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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 8, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 64

CONSENT ADDENDUM

Items 1 - 5

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 65 - 69

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 70 - 91

Public Notice

12 07 5 7

POSTED CITY SECRETARY
DALLAS, TX

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DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the sale of used medium commercial truck tires through The Cooperative Purchasing Network public auction on July 20, 2012 to Logan and Son Tire in the amount of \$23,150, highest bidder of seven - Revenue: \$23,150

City Attorney's Office

2. Authorize payment to the Texas Comptroller of Public Accounts to settle all claims concerning sales taxes on green fees at City's golf courses - Not to exceed \$400,000 - Financing: Current Funds

City Controller's Office

3. An ordinance amending Chapter 40A of the Dallas City Code to revise certain provisions of the City of Dallas employees' retirement fund plan to comply with federal law - Financing: No cost consideration to the City

Street Services

**Citywide Implementation of
Safety Measures at Trail-Road Crossings**

Note: Addendum Item Nos. 4 and 5 must be considered collectively.

4. * Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for the Traffic Control and Safety Treatments for Trail-Road Crossings Project of the Statewide Transportation Enhancement Program Project; **(2)** establishing appropriations in an amount not to exceed \$808,834; and **(3)** payment to the Texas Department of Transportation in the amount of \$7,705 for the City's share of design review, engineering and contingency costs - Not to exceed \$816,539 - Financing: Texas Department of Transportation Grant Funds (\$709,773), 2006 Bond Funds (\$103,684) and Capital Projects Reimbursement Funds (\$3,082)

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 8, 2012**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Street Services (Continued)

**Citywide Implementation of
Safety Measures at Trail-Road Crossings**

Note: Addendum Item Nos. 4 and 5
must be considered collectively.

5. * Authorize **(1)** a Project Specific Agreement with Dallas County for the Traffic Control and Safety Treatments for Trail-Road Crossings Project of the Statewide Transportation Enhancement Program; **(2)** the receipt and deposit of funds from Dallas County into the Texas Department of Transportation Grant Fund in an amount not to exceed \$70,677; and **(3)** increasing appropriations in an amount not to exceed \$70,677 - Not to exceed \$70,677 - Financing: Texas Department of Transportation Grant Funds

DELETIONS:

Sustainable Development and Construction

88. A public hearing to receive comments regarding consideration of amendments to Chapter 51A, the Dallas Development Code, to amend Section 51A-8.500, Subdivision Layout and Design, providing that lots for certain governmental uses are excluded from the requirement that lots must conform in width, depth, and area to the pattern already established in adjacent areas and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA112-004
91. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from the William B. Travis Academy required by Section 6-4 of the Dallas City Code to allow a restaurant with a mixed beverage permit pursuant to Chapter 28 of the Texas Alcoholic Beverage Code with a food and beverage certificate [RA Sushi McKinney Corp.] on property on the southwest corner of McKinney Avenue and Bowen Street - Financing: No cost consideration to the City