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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 22, 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 - 43

CONSENT ADDENDUM

Items 1 - 7

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 44 - 53
Addendum Items 8 - 9

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 54 - 80

Public Notice

120805

POSTED CITY SECRETARY
DALLAS, TX

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1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a three-year consultant contract for the assessment of the City's current ethics guidelines and the development of an ethics training program - Navigant Consulting, Inc., most advantageous proposer of eight - Not to exceed \$434,495 - Financing: Current Funds (subject to annual appropriations)

City Controller's Office

2. Authorize the preparation of plans for issuance of General Obligation Refunding Bonds, Series 2012 in an amount not to exceed \$260,000,000 - Financing: This action has no cost consideration to the City

Code Compliance

3. A resolution authorizing the creation of a Graffiti Arts Project and a Graffiti Abatement & Prevention Program (GAPP) as a volunteer program to address and eliminate graffiti on public and private property within the City - Financing: No cost consideration to the City

Public Works Department

4. Authorize Supplemental Agreement No. 1 to the professional services contract with Kimley-Horn and Associates, Inc. for additional design of water and wastewater mains along Bonnie View Road from Langdon Road to north of Wintergreen Road, paving and drainage improvements for Cleveland Road from Bonnie View Road to Union Pacific Railroad, and modifications to the regional detention basin for Bonnie View Road from Langdon Road to the Hutchins city limits - Not to exceed \$712,369, from \$1,706,515 to \$2,418,884 - Financing: 1998 Bond Funds (\$408,000) and 2006 Bond Funds (\$304,369)

**ADDENDUM
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AUGUST 22, 2012**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

5. An ordinance abandoning two fire lane easements and a fire lane and utility easement to Debusk Foundation, the abutting owner, containing a total of approximately 33,082 square feet of land located near the intersection of Lancaster Road and Ledbetter Drive - Revenue: \$5,400 plus the \$20 ordinance publication fee
6. An ordinance abandoning a portion of an alley and two fire lane easements to JLB Bencap, L.P., the abutting owner, containing a total of approximately 14,105 square feet of land located near the intersections of Garrett and Capitol Avenues and Bennett and Capitol Avenues, authorizing the quitclaim and providing for the dedication of approximately 2,936 square feet of land needed for street right-of-way - Revenue: \$116,555 plus the \$20 ordinance publication fee

Trinity Watershed Management

7. Authorize Supplemental Agreement No. 1 to the Relocation Agreement with Atmos Energy Corporation to increase the agreement for the relocation of a portion of an existing 24-inch natural gas pipeline for the Baker Pump Station Project - Not to exceed \$458,692, from \$561,412 to \$1,020,104 - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

8. An ordinance **(1)** appointing 11 full-time municipal judges and 17 associate (part-time) municipal judges to preside over the City of Dallas municipal court of record for a term ending May 31, 2014; **(2)** designating an administrative municipal judge for the City of Dallas municipal court of record for a two-year term ending May 31, 2014; and **(3)** establishing the annual salary for the full-time and associate municipal judges and the administrative municipal judge - Financing: This action has no cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

9. Authorize a housing development loan in the amount of \$554,659 to Neighborhood Builders Community Development Corporation (NBCDC), a certified nonprofit organization, for the development of five affordable single family homes to be located between 8502 - 8645 Bearden Lane - Not to exceed \$554,659 - Financing: 2010-11 HOME Investment Partnership Program Grant Funds

CORRECTION:

Housing/Community Services

79. A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization; and at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim one unimproved property (list attached) to Dallas Neighborhood Alliance for Habitat, Inc., under the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any-~~(list attached)~~ - Revenue: \$1,120

DELETIONS:

Park & Recreation

20. Authorize **(1)** the rejection of proposals received for Phase I of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Stemmons Freeway to Medical District Drive; and **(2)** a contract for Phase I and Phase II of a 12-foot-wide hike and bike trail for the Trinity Strand Trail, from Farrington Street to Oak Lawn Avenue and Stemmons Freeway - RoeschCo Construction, Inc., lowest responsible bidder of five - Not to exceed \$5,426,114 - Financing: North Central Texas Council of Governments Grant Funds (\$4,340,891), 2003 Bond Funds (\$129,851) and 2006 Bond Funds (\$955,372)

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DELETIONS: (Continued)

Sustainable Development and Construction

60. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Subarea within Tract 1 of Planned Development District No. 314, the Preston Center Special Purpose District, on the southwest corner of Douglas Avenue and Northwest Highway
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z112-145(WE)