Public Notice

POSTED CITY SECRETARY DALLAS, TX

ADDENDUM
CITY COUNCIL MEETING
CITY SECRETAR WEDNESDAY, OCTOBER 10, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL

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 <u>no earlier</u> 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 - 25

CONSENT ADDENDUM

Items 1 - 6

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier than 9:15 a.m.

Items 26 - 35

Addendum Items 7 - 8

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 36 - 45

ADDENDUM CITY COUNCIL MEETING OCTOBER 10, 2012 CITY OF DALLAS 1500 MARILLA COUNCIL CHAMBERS, CITY HALL DALLAS, TEXAS 75201 9:00 A. M.

ADDITIONS:

Closed Session 6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- De Los Santos et al v. City of Dallas, Civil Action No. 3:12-cv-2596

CONSENT ADDENDUM

City Attorney's Office

1. Authorize an amendment to the mineral lease between the City of Dallas, the City of Fort Worth, the Dallas/Fort Worth International Airport Board, and Chesapeake Exploration, L.L.C - Financing: This action has no cost consideration to the City

Office of Financial Services

2. Authorize (1) amendments to the 2012 City Calendar; (2) an amendment to the City's designated observance day for September 11th Remembrance Day; and (3) adoption of the 2013 City Calendar - Financing: No cost consideration to the City

Police

3. An ordinance amending Chapter 28 of the Dallas City Code to provide regulations governing the operation of motor vehicles near vulnerable road users - Financing: No cost consideration to the City

Public Works Department

- 4. Authorize the purchase of furniture for the Dallas Judicial Center located at 2014 Main Street WRG LLC., through US Communities Government Purchasing Alliance Not to exceed \$740,000 Financing: 2006 Bond Funds
- 5. Ratify an emergency construction contract with Texas Roof Management, Inc. for roof replacement on the Dallas Fire Rescue Vehicle Maintenance Facility located at 5000 Dolphin Road Not to exceed \$192,661 Financing: 2006 Bond Funds

ADDENDUM CITY COUNCIL MEETING OCTOBER 10, 2012

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

6. An ordinance amending Ordinance No. 28037, as amended by Ordinance Nos. 28441 and 28620, which abandoned a portion of Denley Drive and street easements to City Wide Community Development Corporation and The Urban League of Greater Dallas and North Central Texas, Inc., the abutting owners, to extend the final replat and dedication requirement from two years to three years - Revenue: \$5,400 plus the \$20 ordinance publication fee

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

7. A resolution designating absences by Mayor Pro Tem Pauline Medrano, Deputy Mayor Pro Tem Tennell Atkins, Councilmember Dwaine Caraway, Councilmember Vonciel Jones Hill, Councilmember Jerry Allen, Councilmember Linda Koop and Councilmember Sandy Greyson as being for "official city business" - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

Sustainable Development and Construction

8. Authorize a Chapter 380 economic development grant agreement with the North Dallas Chamber of Commerce pursuant to the City of Dallas Public/Private Partnership Program for a Valley View/Galleria Area Planning Study - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds

CORRECTION:

Park & Recreation

11. Authorize a public hearing to be held on November 12, 2012 November 14, 2012, to receive comments on the proposed use of a portion of Turtle Creek Greenbelt, totaling approximately 1,584 square feet of land, for the installation of a stormwater pipe and outfall to serve adjacent stormwater runoff needs - Financing: No cost consideration to the City