

ADDENDUM
CITY COUNCIL MEETING
NOVEMBER 14, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

ADDITIONS:

CONSENT ADDENDUM

Sustainable Development and Construction

1. An ordinance abandoning portions of Jack Evans, Federal, Hawkins, Routh, and Leonard Streets to Spire Development Holdings, LLC, the abutting owner, containing a total of approximately 43,748 square feet of land located near the intersection of San Jacinto and Hawkins Streets, authorizing the quitclaim and providing for the dedication of approximately 15,362 square feet of land needed for right-of-way - Revenue: \$1,887,669 plus the \$20 ordinance publication fee

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

2. Authorize **(1)** preliminary adoption of Substantial Amendment No. 16 to the FY 2008-09 through 2012-13 Consolidated Plan for the Neighborhood Stabilization Program (NSP1) to receive and deposit program income in the amount of \$400,000; **(2)** an increase in appropriations in the amount of \$400,000, from \$3,400,000 to \$3,800,000 to be used for similar eligible activities; and **(3)** a public hearing to be held on December 12, 2012 to receive comments on Substantial Amendment No. 16 to the FY 2008-09 through 2012-13 Consolidated Plan for the NSP1 - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
NOVEMBER 14, 2012**

CORRECTIONS:

Water Utilities

51. Authorize Supplemental Agreement No. 4 to the professional services contract with Jacobs Engineering Group Inc. to: **(1)** provide construction management and inspection services required for the additional work related to the construction of the Lake Fork Pump Station in the amount of \$799,820; **(2)** fund the maintenance and upkeep services during the re-evaluation and re-design process of the pump station in the amount of \$470,288; and **(3)** accept \$2,102,960 from Jacobs Engineering Group, Inc as compensation for alleged errors and omissions related to the original design of the pump station - Not to exceed \$1,270,108, from \$9,516,275 to \$10,786,383 - Financing: Water Utilities Capital Improvement Funds

City Secretary's Office

- ~~53~~ 52. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)