

AGENDA
CITY COUNCIL MEETING
APRIL 11, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [12-1014]

Agenda Item/Open Microphone Speakers [12-1015]

VOTING AGENDA

1. Approval of Minutes of the March 28, 2012 City Council Meeting [12-1016; **APPROVED**]

CONSENT AGENDA [12-1017; **APPROVED**]

Business Development & Procurement Services

2. Authorize a one-year service contract to provide micro-surfacing and slurry seal for Street Services - Viking Construction, Inc. in the amount of \$2,215,500 and NyMac Enterprises, Inc. in the amount of \$1,069,200, lowest responsible bidders of three - Total not to exceed \$3,284,700 - Financing: Current Funds [12-1018; **APPROVED**]
3. Authorize a three-year service contract for truck scale repair and maintenance for Sanitation Services and Fire-Rescue - Nicol Scales, L.P., lowest responsible bidder of three - Not to exceed \$164,965 - Financing: Current Funds (subject to annual appropriations) [12-1019; **APPROVED**]
4. Authorize a three-year service contract for upgrades, maintenance and support for Bentley software used for computer aided design for capital improvement projects - Bentley Systems, Inc., through the General Services Administration - Not to exceed \$140,760 - Financing: Current Funds (\$43,350), Water Utilities Current Funds (\$80,400) and Stormwater Drainage Management Current Funds (\$17,010) (subject to annual appropriations) [12-1020; **APPROVED**]

CONSENT AGENDA (Continued)**Business Development & Procurement Services (Continued)**

5. Authorize **(1)** a five-year service contract for workers' compensation third party claims administration and related medical cost containment services in the amount of \$5,872,285; and **(2)** a software use and hosting agreement for a Risk Management Information System used in the tracking and reporting of general liability claims data in the amount of \$98,000 - Tristar Risk Management Services, most advantageous proposer of seven - Total not to exceed \$5,970,285 - Financing: Current Funds (subject to appropriations) **[12-1021; APPROVED]**
6. Authorize a two-year master agreement for asphalt emulsion to be used by Street Services - Performance Grade Asphalt, LLC in the amount of \$360,000 and Heartland Asphalt Materials, Inc. in the amount of \$285,000, lowest responsible bidders of three - Total not to exceed \$645,000 - Financing: Current Funds **[12-1022; APPROVED]**
7. Authorize a two-year master agreement for construction project signs to be utilized citywide - Dallas Lite & Barricade, lowest responsible bidder of four - Not to exceed \$131,719 - Financing: Water Utilities Current Funds **[12-1023; CORRECTED ON THE ADDENDUM; APPROVED]**
8. Authorize a three-year master agreement for aggregate materials to be utilized citywide - Martin Marietta Materials in the amount of \$1,981,778, Hanson Aggregates LLC in the amount of \$1,361,495, Earth Haulers, Inc. in the amount of \$1,052,961, TXI Operations, LP in the amount of \$384,640, Southwest Crushing in the amount of \$189,925 and Winfield Solutions, LLC in the amount of \$36,375, lowest responsible bidders of six - Total not to exceed \$5,007,173 - Financing: Current Funds (\$2,351,525), Water Utilities Current Funds (\$1,753,639), Stormwater Drainage Management Current Funds (\$888,300) and Aviation Current Funds (\$13,709) **[12-1024; APPROVED]**
9. Authorize a three-year master agreement for bulk Portland type 1 cement to be utilized by Street Services - Holcim, Inc., lowest responsible bidder of two - Not to exceed \$797,400 - Financing: Current Funds **[12-1025; APPROVED]**
10. Authorize a three-year master agreement for laboratory supplies and equipment to be utilized by Water Utilities and Police - Taylor Distribution Group in the amount of \$3,360,339, Fox Scientific in the amount of \$372,560, HD Supply Facilities Maintenance Ltd. dba Usabluebook in the amount of \$312,402, Hach Company in the amount of \$217,806, Sirchie Acquisition Co, LLC in the amount of \$98,995, Cole Parmer Instrument Company in the amount of \$97,167, Environmental Express, Inc. in the amount of \$22,082 and Safariland, LLC in the amount of \$15,225, lowest responsible bidders of eight - Total not to exceed \$4,496,576 - Financing: Water Utilities Current Funds (\$4,267,334) and Current Funds (\$229,242) **[12-1026; APPROVED]**
11. Authorize a three-year master agreement for printed utility bill inserts - Slocum Printing, Inc, lowest responsible bidder of five - Not to exceed \$577,463 - Financing: Water Utilities Current Funds **[12-1027; APPROVED]**

CONSENT AGENDA (Continued)**Business Development & Procurement Services** (Continued)

12. Authorize a three-year master agreement for sodium hexametaphosphate - F2 Industries, LLC, lowest responsible bidder of six - Not to exceed \$206,505 - Financing: Water Utilities Current Funds **[12-1028; APPROVED]**
13. Authorize a five-year master agreement for traffic cones and other traffic control accessories - Wenzel Wenzel & Associates, Inc. in the amount of \$1,367,448 and BKW Environmental in the amount of \$10,015, lowest responsible bidders of three - Total not to exceed \$1,377,463 - Financing: Current Funds (\$910,232) and Water Utilities Current Funds (\$467,231) **[12-1029; APPROVED]**

City Attorney's Office

14. Authorize settlement of a claim filed by Christopher Johnson, Claim No. 12-00016-01-30 - Not to exceed \$12,100 - Financing: Current Funds **[12-1030; APPROVED]**
15. Authorize settlement of the lawsuit styled Southwestern Bell Telephone Company d/b/a AT&T Texas v. City of Dallas, Texas, Cause No. 11-08546-B - Not to exceed \$55,000 - Financing: Current Funds **[12-1031; APPROVED]**
16. Authorize settlement of the lawsuit styled Mohammad Roba and Barbara Griffiths v. City of Dallas, Cause No. CC-11-04227-E - Not to exceed \$8,000 - Financing: Current Funds **[12-1032; APPROVED]**
17. Authorize two-year agreements for co-bond counsel services with McCall, Parkhurst & Horton, L.L.P. and Escamilla Poneck & Cruz, LLP (f/k/a Escamilla & Poneck, Inc.) (Team A) and Bracewell & Giuliani LLP and West and Associates, L.L.P. (Team B) to extend the term of the engagement for a two-year period from February 28, 2012 through February 28, 2014 - Financing: Bond and co-bond counsel fees to be paid from bond proceeds and Water Utilities Current Funds, contingent upon completion of each bond sale **[12-1033; APPROVED]**

City Controller's Office

18. Authorize the preparation of plans for the issuance of Combination Tax and Revenue Certificates of Obligation, Series 2012 in an amount not to exceed \$25,500,000; for renovations to the Cotton Bowl and enacting other provisions in connection therewith - Financing: This action has no cost consideration to the City **[12-1034; APPROVED]**

Office of Management Services

19. Authorize the City Manager to execute an amendment to the mineral lease by and between the City of Dallas, the City of Fort Worth, the Dallas/Fort Worth International Airport Board, and Chesapeake Exploration LLC ("Lease") that is necessary to effect a partial settlement of disputes that arose under the Lease - Financing: No cost consideration to the City **[12-1035; APPROVED]**

CONSENT AGENDA (Continued)**Park & Recreation**

20. Authorize a one-year Interlocal Agreement with Dallas County Schools Transportation to transport participants to various programs and activities for the period May 12, 2012 through May 11, 2013 - Total not to exceed \$224,110 - Financing: Current Funds (\$165,360) (subject to appropriations), 2011-12 Community Development Block Grant Funds (\$43,750) and Junior Golf Program Trust Funds (\$15,000) (subject to appropriations) **[12-1036; APPROVED]**

Public Works Department

21. Authorize a boundary adjustment agreement with the City of Carrollton on property located along Midway Road from President George Bush Turnpike to the A.T. & S.F. Railroad, Rosemeade Parkway from Galloway Lane to Midway Road, Kelly Boulevard from north of Michaelangelo Drive to Rosemeade Parkway, and Trinity Mills Road from Midway Road to Vail Street - Financing: No cost consideration to the City **[12-1037; APPROVED]**
22. Authorize a contract with SYB Construction Company, Inc., lowest responsible bidder of eight, for the reconstruction of street paving, storm drainage, streetscape, landscape, pedestrian and street lights, and water and wastewater main improvements for Bexar Street, Phase II from C. F. Hawn Freeway (U.S. 175) to Carlton Garrett Street / Municipal Street - Not to exceed \$4,083,671 - Financing: 2003 Bond Funds (\$2,688,615), 2006 Bond Funds (\$400,000), Water Utilities Capital Construction Funds (\$9,500) and Water Utilities Capital Improvement Funds (\$985,556) **[12-1038; APPROVED]**
23. Authorize an increase in the construction contract with Ark Contracting Services, LLC for the addition of Mockingbird Bridge over Fisher Road/Rush Creek Project to the Bridge Repair and Modification Group 10-01 - Not to exceed \$177,561, from \$1,337,566 to \$1,515,127 - Financing: 2005 Certificates of Obligation (\$81,615), Water Utilities Capital Construction Funds (\$3,500) and Water Utilities Capital Improvement Funds (\$92,446) **[12-1039; APPROVED]**
24. Authorize an increase in the construction contract with Lee Lewis Construction, Inc. for fifteen graphic banners for the Lobby A and A/B Prefunction Interior Improvement Project at the Dallas Convention Center - Not to exceed \$41,197, from \$1,263,000 to \$1,304,197 - Financing: 2009 Convention Center Revenue Bonds **[12-1040; APPROVED]**

Sustainable Development and Construction

25. Authorize an Interlocal Agreement with the North Central Texas Council of Governments and Dallas Area Rapid Transit (DART) to detail agency roles and responsibilities related to procurement and financial matters for implementation of the TIGER Grant funded Dallas Streetcar Project (Union Station to North Oak Cliff) - Financing: No cost consideration to the City **[12-1041; APPROVED]**
26. Authorize moving expense and replacement housing payments for Pedro Davila in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 906 Packard Street for future City facilities - Not to exceed \$35,200 - Financing: 2006 Bond Funds **[12-1042; APPROVED]**

CONSENT AGENDA (Continued)**Sustainable Development and Construction (Continued)**

27. Authorize moving expense and replacement housing payments for Catalina Zuniga as a result of an official written offer of just compensation to purchase real property at 2312 Peabody Avenue for the Fire Station No. 6 Project - Not to exceed \$42,200 - Financing: 2006 Bond Funds **[12-1043; APPROVED]**
28. Authorize moving expense and replacement housing payments for Gwendolyn Williams as a result of an official written offer of just compensation to purchase real property at 2437 Hooper Street for the Bexar Street Redevelopment Project - Not to exceed \$54,100 - Financing: 2006 Bond Funds **[12-1044; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

29. 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) **[12-1045 AND 12-1046; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS TO BOARDS]**
30. Authorize a resolution establishing the process for selecting individuals to serve on the Dallas Area Rapid Transit Board of Directors - Financing: No cost consideration to the City **[12-1047; DELETED ON THE ADENDUM]**

Sustainable Development and Construction

31. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Ruth Ferguson aka Ruth Ellen Ferguson, Don Ray Ferguson, Ronald James Ferguson, Rickey Bernard Ferguson, Tamara Leashawn Ferguson and Geneva Anderson of approximately 6,585 square feet of land located near Luzon and Dutch Harbor Streets for the Luzon to Corregidor Street Connector Project - Not to exceed \$11,500 (\$10,000 plus closing costs and title expenses not to exceed \$1,500) - Financing: 2003 Bond Funds **[12-1048; APPROVED]**
32. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Sun NLF Limited Partnership of approximately 13,128 square feet of land located near Wheatland and Lancaster Roads for the Wheatland Road Improvement Project - Not to exceed \$12,500 (\$11,000 plus closing costs and title expenses not to exceed \$1,500) - Financing: 2003 Bond Funds **[12-1049; APPROVED]**
33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from 261 CW Springs, Ltd. of approximately 14,970 square feet of land located near the intersection of Wheatland and Lancaster Roads for the Wheatland Road Improvement Project - Not to exceed \$14,500 (\$12,000 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds **[12-1050; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Sustainable Development and Construction** (Continued)

34. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from RKCJ, LLC of approximately 25,727 square feet of land located near Lancaster and Wheatland Roads for the Wheatland Road Improvement Project - Not to exceed \$23,500 (\$21,000 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2003 Bond Funds [**12-1051; APPROVED**]
35. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Sun NLF Limited Partnership of approximately 28,795 square feet of land located near Lancaster Road and Plaza Boulevard for the Wheatland Road Improvement Project - Not to exceed \$38,500 (\$36,000 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2003 Bond Funds [**12-1052; APPROVED**]
36. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from King E. Rhodes of approximately 65,699 square feet of land located near Lancaster and Wheatland Roads for the Wheatland Road Improvement Project - Not to exceed \$57,000 (\$53,000 plus closing costs and title expenses not to exceed \$4,000) - Financing: 2003 Bond Funds [**12-1053; APPROVED**]
37. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Crescent Real Estate Equities Limited Partnership of approximately 73,808 square feet of land located near Wheatland and Lancaster Roads for the Wheatland Road Improvement Project - Not to exceed \$62,500 (\$59,000 plus closing costs and title expenses not to exceed \$3,500) - Financing: 2003 Bond Funds [**12-1054; APPROVED**]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

38. Authorize a public hearing to be held on April 25, 2012 to receive comments to consider an amendment to the Tax Increment Financing Reinvestment Zone Number Two (Cityplace Area TIF District) Project Plan and Reinvestment Zone Financing Plan (Project Plan) to: **(1)** increase the total Cityplace Area TIF budget from \$22,230,084 NPV (\$43,275,414 total dollars) to \$23,694,610 (\$46,126,414 total dollars); **(2)** approve a Grant Program and funding in the amount of \$1,464,526 NPV (\$2,851,000 total dollars) for such program; **(3)** decrease the Street, Utility and Intersection Improvements category from \$7,523,175 NPV (\$22,067,889 total dollars) to \$7,420,902 (\$21,767,889 total dollars); **(4)** increase the Extension of the McKinney Avenue Trolley category from \$1,000,000 NPV (\$1,000,000 total dollars) to \$1,102,273 (\$1,300,000 total dollars); and **(5)** approve all related matters hereto to reflect these amendments under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and at the close of the public hearing, consideration of an ordinance amending Ordinance No. 21465, as amended to reflect these amendments - Financing: No cost consideration to the City [**12-1055; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

- 39. Authorize a Chapter 380 economic development grant agreement with Thrash Memorial Funeral Home, LLC to complete funding for costs related to the renovation and reuse of commercial property located at 4830 South Lancaster Road in Dallas, Texas - Not to exceed \$65,000 - Financing: Public/Private Partnership Funds [**12-1056; APPROVED**]
- 40. Authorize a business loan to Eric Byrd dba MLK Business Center to renovate and convert real property into office space located at 2822 Martin Luther King, Jr. Boulevard, Dallas, Texas - Not exceed \$50,000 - Financing: South Dallas/Fair Park Trust Funds [**12-1057; APPROVED**]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES – CONSENT [**12-1058; APPROVED**]

- 41. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1411 for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the south side of Bruton Road, between Las Cruces Lane and Alhambra Street [**12-1059; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28608**]
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan and conditions
Z112-103(WE)
- 42. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 605 with a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of greater than 3,500 square feet on the southwest corner of Buckner Boulevard and Samuell Boulevard [**12-1060; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 28609 AND 28610**]
Recommendation of Staff: Approval of an amendment to Planned Development District No. 605, subject to a conceptual plan and conditions and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewal of additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of an amendment to Planned Development District No. 605, subject to a conceptual plan and conditions and approval of a Specific Use Permit for a four-year period, subject to a site plan and conditions
Z112-138(JH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction (Continued)**ZONING CASES - CONSENT (Continued)

43. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of greater than 3,500 square feet on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the northeast corner of East Overton Road and Ramona Avenue **[12-1061; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NOS. 28611 AND 28612]**
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for one automatic renewal for an additional three-year period, subject to a site plan and conditions
Z112-162(MW)
44. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the Phase I portion of Planned Development Subdistrict No. 20 for certain GR General Retail Subdistrict Uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the east corner of Oak Lawn Avenue and Gillespie Street **[12-1062; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28613]**
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z112-163(RB)
45. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1548 for an open-enrollment charter school on property zoned an IR Industrial Research District on the west and north side of Forestgate Drive, north of Forest Lane **[12-1063; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28614]**
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan, traffic management plan, and conditions
Z112-151(JH)

DESIGNATED ZONING CASES - INDIVIDUAL

46. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 695 on the southeast corner of Coit Road and Frankford Road **[12-1064; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28615]**
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z112-146(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction (Continued)**DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

47. A public hearing to receive comments regarding an application for and a resolution granting an amendment to the deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the west side of Old Hickory Trail, north of West Daniieldale Road [**12-1065; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED**]
Recommendation of Staff and CPC: Approval
Z112-154(JH)
48. A public hearing to receive comments regarding an application for and an ordinance granting the removal of the D Liquor Control Overlay on property zoned an MU-1-D Mixed Use District with a D Liquor Control Overlay on the northwest corner of South Zang Boulevard and West Page Avenue [**12-1066; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28616**]
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z112-165(MW)
49. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned Subarea 2a within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the southwest corner of South Zang Boulevard and West 12th Street [**12-1067; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28617**]
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z112-166(MW)
50. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned Planned Development District No. 612 on the east side of Spur 408, north of Grady Niblo Road [**12-1068; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 28618**]
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan and conditions
Z112-167(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Wynne/Jackson, Inc.

Note: Item Nos. 51 and 52 must be considered collectively.

- 51. * A public hearing to receive comments concerning the creation of a reinvestment zone for commercial tax abatement, to be known as City of Dallas Reinvestment Zone No. 77, incorporating approximately 5.4 acres of property located at 2214 Bryan Street in Dallas, for the purpose of granting economic development incentives to Wynne/Jackson, Inc. - Financing: No cost consideration to the City **[12-1069; HEARING CLOSED]**
- 52. * An ordinance designating the 5.4 acres of property located at 2214 Bryan Street in Dallas as City of Dallas Reinvestment Zone No. 77, for the purpose of granting economic development incentives to Wynne/Jackson, Inc., establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City **[12-1070; APPROVED; ORDINANCE 28619]**

Wynne/Jackson, Inc.

Note: Item Nos. 53 and 54 must be considered collectively.

- 53. * Authorize a 90 percent real property tax abatement agreement for 10 years with Wynne/Jackson, Inc. located on 5.4 acres of property located at 2214 Bryan Street in Dallas - Revenue: First year revenue estimated at \$31,880; ten-year revenue estimated at \$318,800 (Estimated revenue foregone for ten-year real property tax abatement estimated at \$2,869,200) **[12-1071; APPROVED]**
- 54. * Authorize a historic preservation tax exemption for the Dallas High School located at 2214 Bryan Street for a ten-year period on 100 percent of the land and structure value - Revenue: First year tax revenue foregone estimated at \$92,369 (Estimated revenue foregone for ten years is \$923,690) **[12-1072; APPROVED]**

**ADDENDUM
CITY COUNCIL MEETING
APRIL 11, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM [12-1017; APPROVED]

Sustainable Development and Construction

1. Authorize the settlement amount for the condemnation suit City of Dallas v. Thomas Wurtz and Teresa Wurtz, et al, Cause No. cc-10-01184-a, in County Court at Law No. 1, for acquisition from Thomas Wurtz and Teresa Wurtz of approximately 18,956 square feet of land improved with a single family residence located near the intersection of Jim Miller Road and Toland Street for the replacement Fire Station No. 32 facility - Not to exceed \$58,877 (\$56,500 plus closing costs and title expenses not to exceed \$2,377) - Financing: 2006 Bond Funds [**12-1073; APPROVED**]
2. An ordinance amending Ordinance No. 28037, as amended by Ordinance No. 28441, which abandoned a portion of Denley Drive and street easements located near the intersection of Ann Arbor and Denley Drive, 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 requirement from 545 days to two years - Financing: No cost consideration to the City [**12-1074; ORDINANCE 28620; APPROVED**]
3. An ordinance abandoning an alley to RP Dentwood SC, L.P., the abutting owner, containing approximately 21,360 square feet of land located near the intersection of Denton Drive Cutoff and Hudnall Street, authorizing the quitclaim and providing for the dedication of an Avigation Easement - Revenue: \$399,500 plus the \$20 ordinance publication fee [**12-1075; ORDINANCE 28621; APPROVED**]

Trinity Watershed Management

4. Authorize an increase in the construction contract with Massana Construction Inc. for the removal of vegetation, additional conduits to route around an earthen berm, additional silt fence, increased quantity of hand rail and additional traffic signs to restrict access during construction of the Santa Fe Trestle Hike and Bike Trail Improvement Project - Not to exceed \$97,064, from \$6,009,797 to \$6,106,861 - Financing: 1998 Bond Funds [**12-1076; APPROVED**]

**ADDENDUM
CITY COUNCIL MEETING
APRIL 11, 2012**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Trinity Watershed Management (Continued)

Note: Addendum Item Nos. 5 and 6 must be considered collectively.

Margaret Hunt Hill Bridge

5. * Authorize a Memorandum of Understanding with the Regional Transportation Council of the North Central Texas Council of Governments and the City of Dallas to establish a funding partnership in an amount not to exceed \$6,250,000 for real estate acquisition, environmental remediation and utility relocation for implementation of the S.M. Wright Project, Phase I for the Trinity Parkway - Financing: No cost consideration to the City **[12-1077; APPROVED]**
6. * Authorize a payment to the Texas Department of Transportation pursuant to the existing Interlocal Agreement for the Margaret Hunt Hill Bridge and SP 366 (Woodall Rodgers Freeway) Extension Project to close out the construction project in accordance with the terms and conditions of the Local Project Advance Funding Agreement and the Memorandum of Understanding with the Regional Transportation Council of the North Central Texas Council of Governments - Not to exceed \$6,250,000 - Financing: 1998 Bond Funds **[12-1078; APPROVED]**

CORRECTION:

Business Development & Procurement Services

7. Authorize a two-year master agreement for construction project signs to be utilized citywide - Dallas Lite & Barricade, lowest responsible bidder of four - Not to exceed \$131,719 - Financing: Water Utilities Current Funds (\$106,719), Street Assessment Funds (\$15,000) and 2006 Bond Funds (\$10,000) **[12-1023; APPROVED]**

DELETION:

City Secretary's Office

30. Authorize a resolution establishing the process for selecting individuals to serve on the Dallas Area Rapid Transit Board of Directors - Financing: No cost consideration to the City **[12-1047]**