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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 14, 2013
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 - 62

CONSENT ADDENDUM

Items 1 - 7

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m

Items 63 - 74
Addendum Item 8

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 75 - 103

Public Notice

130748

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 a 2000 Hyundai HL740-3 front loader, through a public auction on July 16, 2013, to Sanchez Auto Parts House, highest bidder of ten - Revenue: \$22,700
2. Authorize a five-year service contract for janitorial and event set up services at the Kay Bailey Hutchison Convention Center Dallas - Andrews Building Service, lowest responsible bidder of five - Not to exceed \$18,187,934 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)

Office of Emergency Management

3. Authorize the acceptance of additional grant funds from the U.S. Department of Homeland Security under the 2010 Buffer Zone Protection Plan grant to provide funding for costs associated with securing critical infrastructure and key resource sites to prevent acts of terrorism within the City for the period June 1, 2010 through August 15, 2013 - Not to exceed \$50,000, from \$950,000 to \$1,000,000 - Financing: U.S. Department of Homeland Security Grant Funds

Public Works Department

4. Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of four, for the construction of thoroughfare, water and wastewater main improvements for Sylvan Avenue from the IH-30 westbound frontage road to Fort Worth Avenue - Not to exceed \$1,514,176 - Financing: General Obligation Commercial Paper Funds (\$1,054,847), Water Utilities Capital Construction Funds (\$6,460) and Water Utilities Capital Improvement Funds (\$452,869)

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 14, 2013**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

5. An ordinance abandoning portions of two water easements and a sanitary sewer easement to LMI Park Central, LLC, the abutting owner, containing a total of approximately 11,454 square feet of land, located near the intersection of Banner Drive and Coit Road - Revenue: \$5,400 plus the \$20 ordinance publication fee
6. An ordinance abandoning a portion of a utility easement to LMI Glencoe Dallas, LLC, the abutting owner, containing approximately 4,572 square feet of land, located near the intersection of Glencoe Street and Ellsworth Avenue - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

7. Authorize a professional services contract with Modern Geosciences, LLC for assistance with the preparation of the soil remediation and municipal setting designation for the Upper Chain of Wetlands Project - Not to exceed \$73,950 - Financing: 1998 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

8. A resolution designating absences by Councilmember Scott Griggs as being for "official city business" - Financing: No cost consideration to the City

DELETION:

Sustainable Development and Construction

92. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within Subdistrict 1 (Bishop Avenue) of Planned Development District No. 830, the Davis Street Special Purpose District on the northwest corner of North Bishop Avenue and West 5th Street
Recommendation of Staff and CPC: Approval, subject to conditions
Z123-252(MW)