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CITY SECRETARY  
DALLAS, TEXAS

ADDENDUM  
CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 12, 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 - 51

**CONSENT ADDENDUM**

Items 1 - 11

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 52 - 63  
Addendum Item 12

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 64 - 80  
Addendum Item 13

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX

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NOVEMBER 12, 2013  
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1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

**City Attorney's Office**

1. Authorize settlement of part of the lawsuit styled Jaqueliné Collins et al. v. City of Dallas, et al., Civil Action No. 3:12-CV-02584-O - Not to exceed \$225,000 - Financing: Current Funds

**Equipment & Building Services**

2. A resolution authorizing **(1)** ratification of emergency repairs, temporary power installation and replacement of damaged or compromised electrical system components at the J. Erik Jonsson Central Library with Shermco Industries, Inc. in an amount not to exceed \$2,348,103; and **(2)** an increase in appropriations in the amount of \$2,348,103, from \$23,261,226 to \$25,609,329 in the Equipment & Building Services budget - Not to exceed \$2,348,103 - Financing: Contingency Reserve Funds (to be partially reimbursed by property insurance)

**Park & Recreation**

3. Authorize a 20-year term with one five-year renewal option, development and maintenance agreement with St. Paul Holdings, L.P., a Texas limited partnership for the construction, development, and maintenance of a landscape and site plan at Pacific Plaza located at 312 North St. Paul Street - Financing: No cost consideration to the City
4. Authorize Supplemental Agreement No. 2 to the design-build contract with Heery International, Inc. for the Cotton Bowl - 2013 Improvements to provide grease traps on the east and west sides, fire pump generator and connecting work, new pipe bollards to protect the new generator from vehicular traffic at the Cotton Bowl in Fair Park located at 3750 Midway Plaza - Not to exceed \$743,984, from \$24,550,570 to \$25,294,554 - Financing: 2012 Certificates of Obligation (\$659,517) and 2006 Bond Funds (\$84,467)

**ADDENDUM  
CITY COUNCIL MEETING  
NOVEMBER 12, 2013**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Public Works Department**

5. Authorize a Memorandum of Understanding with the State Energy Conservation Office for energy projects at Park and Recreation facilities in the amount of \$7,000,000 - Financing: This action has no cost consideration to the City
6. Authorize an increase in the contract with Omega Contracting, Inc. to extend the ongoing streetscape improvements to include Hatcher Street from Spring Avenue to Troy Street and resurface Troy Street from Spring Avenue to Hatcher Street - Not to exceed \$282,574, from \$2,342,540 to \$2,625,114 - Financing: 2013-2014 Community Development Block Grant Funds

**Sustainable Development and Construction**

7. A resolution authorizing the conveyance of approximately 5,039 square feet of City-owned land to St. Paul Holdings, L.P., located near the intersection of Bryan and Harwood Streets in exchange for approximately 5,039 square feet of land owned by St. Paul Holdings L.P. located near the intersection of Bryan and St. Paul Streets - Financing: No cost consideration to the City

**Trinity Watershed Management**

8. Authorize settlement in lieu of proceeding with condemnation of an improved tract of land containing approximately 12,198 square feet from Dennis Topletz, located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$27,000 (\$24,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
9. Authorize settlement in lieu of proceeding with condemnation of an unimproved tract of land containing approximately 26,639 square feet from Harold Topletz and the Estate of Joseph M. (Jack) Topletz, located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$11,200 (\$9,200 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
10. Authorize a professional services contract with Mazidji Group for environmental assistance during the construction phase for the Upper Chain of Wetlands Project - Not to exceed \$728,480 - Financing: U.S. Corps of Engineers Project Cooperation Funds

**ADDENDUM  
CITY COUNCIL MEETING  
NOVEMBER 12, 2013**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Trinity Watershed Management** (Continued)

11. Authorize a construction contract with L. D. Kemp Excavating, Inc., lowest responsible bidder of eight, for soil remediation improvements associated with the Upper Chain of Wetlands Remediation, Cells B and C - Not to exceed \$5,148,425 - Financing: 1998 Bond Funds (\$3,318,345) and Water Utilities Capital Improvement Funds (\$1,830,080)

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

12. A resolution designating absences by Mayor Pro Tem Tennell Atkins and Councilmember Dwaine Caraway as being for "official city business" - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

13. A public hearing to receive comments regarding an application for and an ordinance granting amendments to Tracts 2, 3 and 4 and the creation of a new tract within Tract 1 of Planned Development District No. 561, north of Keller Springs Road, east of Glen Abbey Drive  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, development plan and conditions  
Z112-297(MW)