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CITY SECRETARY  
DALLAS, TEXAS

ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, FEBRUARY 12, 2014  
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 - 31

**CONSENT ADDENDUM**

Items 1 - 4

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 32 - 35  
Addendum Items 5 - 9

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 36 - 48

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX

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FEBRUARY 12, 2014  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

**ADDITIONS:**

Closed Session

5ES

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

- Olivia Lord v. Dwayne A. Thompson, Civil Action No. 3:11-CV-3241-M

**CONSENT ADDENDUM**

**Office of Financial Services**

1. Authorize an extension through September 30, 2014 for Community Development Block Grant (CDBG) funded projects which have not met the twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City

**Office of Management Services**

2. Authorize the Program Statement for the growSouth Neighborhood Challenge providing requirements, eligibility criteria, and project scope for neighborhood groups to receive competitive grant-based financial assistance for projects that will improve an area's quality of life - Financing: This action has no cost consideration to the City

**Public Works Department**

3. Authorize **(1)** Amendment No. 1 to the Project Specific Agreement with Dallas County for the final design, right-of-way acquisition, and construction of paving and drainage improvements on Walnut Hill Lane from Malibu Drive to the Elm Fork Athletic Complex; and **(2)** an additional payment to Dallas County for the City's share of final design, right-of-way acquisition, and construction costs - Not to exceed \$545,229, from \$3,537,500 to \$4,082,729 - Financing: 2006 Bond Funds (\$121,126), Water Utilities Capital Construction Funds (\$4,620) and Water Utilities Capital Improvement Funds (\$419,483)

**Trinity Watershed Management**

4. Authorize a Discretionary Service Agreement between the City and Oncor Electric Delivery LLC (Oncor) to relocate an existing 138 kilovolt electric transmission tower on Oncor's East Levee-West Industrial line for the Able Pump Station Improvement Project - Not to exceed \$273,174 - Financing: General Obligation Commercial Paper Funds

**ADDENDUM  
CITY COUNCIL MEETING  
FEBRUARY 12, 2014**

**ADDITIONS:** (Continued)

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**Business Development & Procurement Services**

5. Execute the casting of lots to identify the recommended vendor resulting from tie bids on line 16 for bid BJ1404, for a three-year master agreement for aftermarket automotive and heavy equipment parts - Installer Sales and Service and Uni-Select USA - Financing: This action has no cost consideration to the City
6. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 6, 7, 8, 9, 11, 12, 23, 25, 39, 40, 41, 42, 43, 44 and 45, for bid BP1404, for a two-year master agreement for the purchase of granulated and liquid fertilizer - Winfield Solutions, LLC, BWI Companies, Inc. and Greensmiths, Inc. - Financing: This action has no cost consideration to the City

**City Secretary's Office**

7. A resolution designating absences by Councilmember Philip Kingston as being for "official city business" - Financing: No cost consideration to the City
8. Authorize the appointment of William Tsao to the Dallas/Fort Worth International Airport Board for a term to begin February 12, 2014, and expire January 31, 2016 - Financing: No cost consideration to the City

**ITEMS FOR FURTHER CONSIDERATION**

**Park & Recreation**

9. Authorize **(1)** a professional services contract with Hargreaves Associates, Inc. for schematic design and construction cost estimates for improvements to John Carpenter Plaza located at 2201 Pacific Avenue; **(2)** the acceptance of funds in the amount of \$307,555 from The Dechard Foundation; and **(3)** the establishment of appropriations in the amount of \$307,555 in the Capital Gifts, Donation and Development Fund - Not to exceed \$307,555 - Financing: Capital Gifts, Donation and Development Funds