

**ADDENDUM
CITY COUNCIL MEETING
APRIL 9, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the sale of one front-end loader through a public auction on March 21, 2014 to A. Glenn Roberts, highest bidder of eight - Revenue: \$25,200

Trinity Watershed Management

2. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Mary Lee Frazer, et al, Cause No. CC-13-05799-A, pending in County Court at Law No. 1, for acquisition of approximately one acre of unimproved land, being that portion of Long Acre Lane extending south from Great Trinity Forest Way, for the Trinity River Corridor Project - Audubon Center; and **(2)** settlement of the lawsuit for an amount not to exceed the award of the Special Commissioners - Not to exceed \$114,200 (\$110,000 being the amount of the award, plus closing costs and title expenses not to exceed \$4,200); an increase of \$27,600 from the amount Council originally authorized for this acquisition - Financing: 1998 Bond Funds
3. Authorize a professional services contract for engineering design services with Pacheco Koch Consulting Engineers, Inc. for improvements associated with the Elam Road and Simpkins Remediation - Not to exceed \$842,290 - Financing: Stormwater Drainage Management Capital Construction Funds (\$257,960) and Public/Private Partnership Funds (\$584,330)
4. Authorize a construction contract with L. D. Kemp Excavating, Inc., lowest responsible bidder of six, for closed landfill improvements associated with the Simpkins Remediation located at 5950 Elam Road, 6300 Great Trinity Forest Way Boulevard, and 809 Pemberton Hill Road - Not to exceed \$2,530,277 - Financing: Stormwater Drainage Management Capital Construction Funds

**ADDENDUM
CITY COUNCIL MEETING
APRIL 9, 2014**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Trinity Watershed Management (Continued)

5. Authorize Supplemental Agreement No. 1 to the engineering services contract with Terracon Consultants, Inc. for additional detailed environmental investigation, assessment, remedial designs, and coordination with Texas Commission on Environmental Quality (TCEQ) associated with Simpkins Remediation located at 5950 Elam Road and 6300 Great Trinity Forest Way Boulevard - Not to exceed \$273,720, from \$814,464 to \$1,088,184 - Financing: Stormwater Drainage Management Capital Construction Funds (\$273,720)

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

6. Authorize a housing development loan in an amount not to exceed \$63,000 with East Dallas Community Organization (EDCO), a certified Community Housing Development Organization (CHDO) for the construction of two affordable single family homes located at 4529 and 4531 Garland Avenue - Not to exceed \$63,000 - Financing: 2012-13 HOME Investment Partnership Program Grant Funds
7. Authorize a housing development loan in an amount not to exceed \$283,363 with South Dallas Fair Park Inncity Community Development Corporation (ICDC), a certified Community Housing Development Organization (CHDO), for construction of four (4) affordable single family homes for the Pittman development project located along the 3100 block of Lenway Street - Not to exceed \$283,363 - Financing: 2012-13 HOME Investment Partnership Program Grant Funds

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

8. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from Henry W. Longfellow Middle School required by Section 6-4 of the Dallas City Code to allow a restaurant with a mixed beverage permit pursuant to Chapter 28 of the Texas Alcoholic Beverage Code with a food and beverage certificate [Mesero Restaurants LLC (DBA Mesero Mexican Menu)] on property on the southeast corner of West Lovers Lane and Inwood Road - AV134-004(JH) - Financing: No cost consideration to the City