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CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 10, 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 - 34

CONSENT ADDENDUM

Items 1 - 11

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 35 - 36
Addendum Item 12

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 37 - 80

Public Notice

140983

POSTED CITY SECRETARY
DALLAS, TX

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SEPTEMBER 10, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

City Controller's Office

1. Authorize the additional professional services of Deloitte Transactions and Business Analytics LLP, an affiliate of Deloitte LLP, regarding the fair value amounts recorded in the Dallas Police and Fire Pension System's Comprehensive Annual Financial Report for the fiscal year ending December 31, 2013 - Not to exceed \$150,000, from \$155,500, to \$305,500 - Financing: Current Funds

Library

2. Authorize **(1)** the acceptance of three grants through the Texas State Library and Archives Commission: Library Cooperation Grant (Grant No. 479-15005, CFDA No. 45.310) in the amount of \$74,638, Special Projects Grant (Grant No. 478-15006, CFDA No. 45.310) in the amount of \$70,091 and the Texas Reads Grant (Grant No. 451-15004) in the amount of \$3,000 for the period September 1, 2014 to August 31, 2015; and **(2)** execution of the grant agreements - Total not to exceed \$147,729 - Financing: Texas State Library and Archives Commission Grant Funds

Public Works Department

3. Authorize a contract with VA Construction, Inc. lowest responsible bidder of five, for the construction of traffic control and safety treatments for the Trail-Road Crossings Project of the Statewide Transportation Enhancement Program - Not to exceed \$663,640 - Financing: Texas Department of Transportation Grant Funds (\$530,912); Dallas County (\$61,055) and 2006 Bond Funds (\$71,673)

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 10, 2014**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department (Continued)

2012 Bond Program
Street Resurfacing and Street Improvements

Note: Item Nos. 4 and 5
must be considered collectively.

4. * Authorize **(1)** an agreed reduction in payment to Roy Jorgensen Associates, Inc. for the 2013 Street Resurfacing and Street Improvements contract in the amount of \$775,000; and **(2)** a decrease in the contract with Roy Jorgensen Associates, Inc. for the deletion of pavement surface improvements from the 2013 Street Resurfacing and Street Improvements contract in the amount of \$2,604,621 (list attached) - Total not to exceed (\$3,379,621), from \$11,887,289 to \$8,507,668 - Financing: 2012 Bond Funds
5. * Authorize an increase in the contract with NPL Construction Company, Inc. for the addition of pavement surface improvements to the 2014 Street Resurfacing and Street Improvements contract (list attached) - Not to exceed \$3,651,621, from \$14,648,832 to \$18,300,453 - Financing: 2012 Bond Funds (\$3,379,621) and General Obligation Commercial Paper Funds (\$272,000)

Sustainable Development and Construction

6. An ordinance granting amendments to Planned Development District No. 316, the Jefferson Area Special Purpose District on property zoned Planned Development District No. 316 and an NS Neighborhood Service District, generally bounded by an alley between Tenth Street and Sunset Avenue and Jefferson Boulevard on the north, Beckley Avenue on the east, an alley between Page Avenue and Twelfth Street on the south, an alley between Polk Street and Willomet Avenue on the west and the southwest corner between South Tyler Street (northbound) and Polk Street South (the Tyler Street Connection) - Z112-251 - Financing: No cost consideration to the City
7. An ordinance granting an RR Regional Retail District with deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the east line of North Walton Walker Freeway, south of West Jefferson Boulevard and a resolution accepting the deed restrictions volunteered by the applicant - Z123-274 - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 10, 2014**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction (Continued)

8. An ordinance granting an RR Regional Retail District with deed restrictions volunteered by the applicant on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the south side of West Jefferson Boulevard, east side of North Ira Avenue and a resolution accepting the deed restrictions volunteered by the applicant - Z123-275 - Financing: No cost consideration to the City
9. An ordinance granting an amendment to and an expansion of Planned Development Subdistrict No. 71 for MF-2 Multiple Family Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property zoned Planned Development Subdistrict No. 71 and an MF-2 Multiple Family Subdistrict within Planned Development District No. 193 on the south corner of McKinney Avenue and Hester Avenue - Z134-147 - Financing: No cost consideration to the City

Trinity Watershed Management

10. Authorize an increase in the contract with L. D. Kemp Excavating, Inc., for additional soil remediation improvements associated with the Upper Chain of Wetlands Remediation - Cells B & C and project close-out - Not to exceed \$679,797, from \$5,148,425 to \$5,828,222 - Financing: U.S. Army Corps of Engineers Project Cooperation Funds (\$529,877) and Water Utilities Capital Improvement Funds (\$149,920)
11. Authorize Supplemental Agreement No. 1 to the contract with the Mazidji Group for additional environmental assistance during the construction phase for the Upper Chain of Wetlands Project - Not to exceed \$155,350, from \$728,480 to \$883,830 - Financing: U.S. Corps of Engineers Project Cooperation Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FUTHER CONSIDERATION

Water Utilities

12. Authorize a contract for the installation of water and wastewater mains at 45 16 locations and the removal of inoperable wastewater flow control gates and valves at four locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of three - Not to exceed \$10,184,725 - Financing: Water Utilities Capital Improvement Funds

**Pavement Surface Improvement Projects being deleted from the 2013 Street
Resurfacing and Street Improvements contract and added to the 2014 Street
Resurfacing and Street Improvements**

Addendum Item #'s 4, 5

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Avondale Avenue	Throckmorton Street to Oak Lawn Avenue	14
Canty Street (W)	Beckley Avenue to Madison Avenue	1
Cole Street	Harvard Avenue to Lee Street	14
Marsalis Avenue (S)	Elmore Avenue to Corning Avenue	4
Mockingbird Lane (E)	Rockaway Drive to Hillgreen Drive	9
Mockingbird Lane (W)	Maple Avenue to Cedar Springs Road	2
Patton Avenue	Davis Street to 6th Street	1
Saner Avenue (E)	Michigan Avenue to S. Marsalis Avenue	4
*Houston Street Viaduct	Young Street to Greenbriar Lane	1, 2

*This project was not included in the 2013 Street Resurfacing and Street Improvements contract but is being added to the 2014 Street Resurfacing and Street Improvements contract in order to expedite the bridge deck repair for the City's Houston Street Viaduct rehab project.

Installation of Water and Wastewater Mains
Addendum Item # 12

District 1

Edgefield Avenue from Clarendon Drive to Lebanon Avenue

District 2

Fitzhugh Avenue from East Grand to Ware Street

Garland Road Diversion Structure from White Rock Creek Levee south of Garland Road

*Junius Street from Carroll Avenue to Fitzhugh Avenue

District 4

Cedar Crest Gate Structure at Moore Park and Westbank Levee

District 6

East Bank Junction Structure north of Northwest Highway and west of Harry Hines Boulevard

Manana Drive from Webb Chapel Road to Witham Street

District 7

Agnes Street from Bourquin Street northeast

Bourquin Street from Agnes Street northwest

Easement north of State Highway 352 (Scyene Road) from east of Hatcher Street east

Easement north of State Highway 352 (Scyene Road) from east of Hatcher Street east

Electra Street from Carpenter Avenue to Rutledge Street

District 8

Easement along State Highway 310 (Central Expressway) from McCommas Bluff Road to Interstate Highway 20

District 9

White Rock Gate Structure east of White Rock Road

District 11

Peterson Lane from Noel Road to Montfort Drive

Installation of Water and Wastewater Mains
Addendum Item # 12 (Continued)

District 12

Fernshaw Drive from Davenport Road to Duffield Drive

District 13

Alley between Silverton Drive and Townsend Drive from Brockbank Drive east
Gramercy Place from Dallas North Tollway to Jamestown Road

District 14, 2

Alley between Gaston Avenue and Swiss Avenue from Parkmont Street to Beacon
Street

*Fitzhugh Avenue from Junius Street northwest

*(Junius Street from Carroll Avenue to Fitzhugh Avenue - Also see Segment map 3)

*Project limits in more than one Council Districts (Districts 2 and 14)