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2015 AUG 21 PM CITY COUNCIL MEETING **WEDNESDAY, AUGUST 26, 2015** 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 - 69

CONSENT ADDENDUM

Items 1 - 3

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier than 9:15 a.m.

Items 70 - 74

Addendum Item

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 75 - 93

Public Notice 150815

POSTED CITY SECRETARY DALLAS, TX

ADDENDUM
CITY COUNCIL MEETING
AUGUST 26, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

ADDITIONS:

CONSENT ADDENDUM

Office of Financial Services

1. Ordinances amending Ordinance No. 29474 (FY 2014-15 Operating Budget Appropriation Ordinance) and Ordinance No. 29475 (FY 2014-15 Capital Budget Appropriation Ordinance) to make certain adjustments to fund appropriations for FY 2014-15 for the capital improvement program and for maintenance and operation of various departments and activities; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Park & Recreation

2. Authorize (1) the rejection of proposals for construction of the proposed Singing Hills Recreation Center Building located between Crouch Road and Patrol Way; and (2) the re-advertisement for new Request for Competitive Sealed Proposals - Financing: No cost consideration to the City

Trinity Watershed Management

3. Authorize (1) acceptance of a donation from The Trinity Trust in the amount of \$650,000, for a portion of the City's cost share for the Dallas Floodway Extension Project joint use maintenance trails; (2) authorize an increase in appropriations in the amount of \$650,000 for the Dallas Floodway Extension; and (3) authorize disbursement of funds to the U. S. Army Corps of Engineers for the City's cost share for repair of erosion at I-45 and the Trinity River and joint use maintenance trails from I-20 to Cedar Creek in the Dallas Floodway Extension - Not to Exceed \$6,085,000 - Financing: 1998 Bond Funds (\$2,625,000), 2003 Bond Funds (\$370,000), 2006 Bond Funds (\$271,715), 2012 Bond Funds (\$88,285), Stormwater Drainage Management Capital Construction Funds (\$2,080,000) and Private Funds (\$650,000)

ADDENDUM CITY COUNCIL MEETING AUGUST 26, 2015

ADDITIONS: (Continued)

ITEM FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

4. Authorize five year contracts with McCall, Parkhurst & Horton, L.L.P. and Escamilla & Poneck, L.L.P. and Bracewell & Giuliani, L.L.P. and West & Associates, L.L.P. and Norton Rose Fulbright, L.L.P. and Mahomes Bolden P.C. to provide bond counsel and co-bond counsel services - Financing: This action has no cost consideration to the City - Bond and co-bond counsel fees to be paid from bond proceeds and Current Funds, contingent upon completion of each bond sale

CORRECTION:

Note: Agenda Item No. 77 to be considered as Designated Zoning Cases - Individual

Sustainable Development and Construction

77. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple-Family Subdistrict and surface parking uses on property zoned an MF-2 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the northwest line of Crestview Drive, southwest of Lemmon Avenue

Recommendation of Staff: Denial of a Planned Development Subdistrict, approval of a P Parking Subdistrict, subject to a site plan

<u>Recommendation of CPC</u>: <u>Approval</u> of a Planned Development Subdistrict, subject to a development/landscape plan and conditions

Z145-271(SM)