## Memorandum

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CITY SECRETARY DALLAS. TEXAS

DATE July 29, 2010

- TO Trinity River Corridor Project Committee Members: Steve Salazar (Vice-Chair), Mayor Pro Tem Dwaine Caraway, Deputy Mayor Pro Tem Pauline Medrano, Carolyn R. Davis, Vonciel Jones Hill, Delia Jasso, Linda Koop
- SUBJECT Trinity River Corridor Project Committee Meeting

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, August 3, 2010 from 9:30 a.m. to 11:30 a.m. The meeting will be held at City Hall, 1500 Marilla, 6/E/S, Dallas, TX 75201

- 1. Approval of minutes for June 22, 2010 Trinity River Corridor Project Committee meeting
- 2. Trinity River Levee System Emergency Action Plan Overview Presenter: Kelly High, Trinity Watershed Management
- 3. West Dallas Gateway Presenter: David Whitley, Dallas CityDesign Studio
- 4. Beckley-Commerce Intersection Presenter: David Whitley, Dallas CityDesign Studio
- 5. Periodic Inspection Report No. 9 Maintenance Deficiency Correction Period (MDCP) June 2010 Update (Memo for discussion) Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management
- 6. Maintenance Deficiency Correction Plan Tree Removal (Memo for discussion) Presenter: Kelly High, Trinity Watershed Management
- 7. Upcoming items for Council Agenda and Addendum (8/11/10)
  - a) Authorize a construction contract with Northstar Construction, Inc., lowest responsive bidder of eight, for the construction of concrete multipurpose trail, decomposed granite trail, installation of a prefabricated bridge, and other miscellaneous items necessary to complete the project for the Trinity Trails Phase 2 and Rochester Park Improvements Project in an amount not to exceed \$2,322,000 - Financing: 1998 Bond Funds -\$1,867,444 and 2003 Certificates of Obligation - \$454,556
  - b) Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of approximately 10.379 acres of unimproved land, located on the west bank of the Trinity River between Loop 12 and IH 20, for the Dallas Floodway Extension portion of the Trinity River Corridor Project from Horace Poston, et al - Not to exceed \$36,418 (\$33,218 plus closing costs not to exceed \$3,200) - U.S. Army Corps of Engineers Project Cooperation Funds

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c) Authorize the deposit of a Special Commissioners' Award in the lawsuit styled, <u>City of Dallas v. James Robert McDaniel</u>, Cause No. 10-01370-E, pending in the County Court at Law No. 5, for acquisition from James Robert McDaniel of approximately 49,047 square feet of land located near the intersection of Long Acre Lane and Loop 12 for the Trinity River Corridor Project Audubon Center – not to exceed \$309,217 (\$305,217, plus closing costs not to exceed \$4,000) - Financing: 1998 Bond Funds

## 8. Upcoming Events

a) Trinity River Photo Exhibit, "Bringing the Trinity to Life", African American Museum, Fair Park, 3536 Grand Avenue, Dallas, TX 75210. On display August 9, 2010 through September 4, 2010.

Neumann

David A. Neumann, Chairman Trinity River Corridor Project Committee

### THE TRINITY

DALLAS

 c: Honorable Mayor and Members of the City Council Mary K. Suhm, City Manager Ryan S. Evans, First Assistant City Manager Jill A. Jordan, P.E., Assistant City Manager A. C. Gonzalez, Assistant City Manager Forest E. Turner, Assistant City Manager

Deborah A. Watkins, City Secretary Frank Librio, Director, Public Information Office Kelly High, Director, Trinity Watershed Management Rebecca Rasor, P.E., Managing Director, Trinity River Corridor Project Paul D. Dyer, Director, Park and Recreation Department Theresa O'Donnell, Director, Sustainable Development & Construction