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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE October 7, 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, Ann Margolin

SUBJECT Trinity River Corridor Project Council Committee Agenda

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, October 12, 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 September 21, 2010 Trinity River Corridor Project Committee meeting**
2. **Trinity River Corridor Project Expenditure Report (Memo for Information Only)**
3. **National Endowment for the Arts Grant to CityDesign Studio (Memo for Information Only)**
4. **Personal Service Contracts with Larry Beasley and Brent Brown for FY 2010-2011 (Memo for Information Only)**
5. **Upcoming Items for Council Agenda (10/13/10)**
 - a) Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Harold F. Carmichael, III, of approximately 2,688 square feet of land located at the corner of Starks Avenue and US-175/SM Wright for the Trinity Parkway – Not to exceed \$33,800 (\$31,800, plus closing costs not to exceed \$2,000) - Financing: 1998 Bond Funds
 - b) Authorize settlement in lieu of proceeding with condemnation of an improved tract of land containing approximately 9,000 square feet from Fermin Lopez and Gloria Lopez located near the intersection of Lamar Avenue and Starks Avenue for the Trinity Parkway - Not to exceed \$245,000 (\$242,000, plus closing costs not to exceed \$3,000) - Financing: 1998 Bond Funds
 - c) Authorize acquisition of a temporary work area easement, from The Housing Authority of the City of Dallas, Texas, on two tracts of land containing a total of approximately 63.29 acres, located at the intersection of U.S. Highway 175 and Municipal Street for the Rochester Levee Project, Phase I – Not to exceed \$ 286,000 (\$283,000, plus closing costs not to exceed \$3,000) – Financing: U.S. Army Corps of Engineers Project Cooperation Funds
6. **Dallas Floodway System Update 100-Year Levee Remediation**
Presenter: Jill A. Jordan, P.E., Assistant City Manager
7. **FEMA Flood Insurance Rate Map Update Information Campaign (Memo for Information Only)**

8. Upcoming Events

- a) Texas Discovery Gardens' Trinity Watershed Exhibit during the State Fair of Texas, 3601 Martin Luther King Jr. Blvd. Dallas, Texas 75210, September 24, 2010 through October 17, 2010 from 10:00 A.M. to 5:00 P.M.



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 Libro, 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