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CITY SECRETARY
DALLAS, TEXAS



Memorandum

DATE 9 September 2011

TO Trinity River Corridor Project Committee Members: Linda Koop (Vice Chair), Monica Alonzo, Scott Griggs, Angela Hunt, Delia Jasso

SUBJECT Revised - Trinity River Corridor Project Council Committee Meeting Agenda

Monday, 12 September 2011, 3:15 P.M.

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201


The agenda for the meeting is as follows:

1. Approval of 7 June 2011 minutes
(3:15 p.m. – 3:20 p.m.) Vonciel Jones Hill, Chair
2. Dallas Floodway Extension Repayment
Agreement Discussion
(3:20 p.m. – 4:05p.m.) Jill A. Jordan, P.E., Assistant City
Manager
3. Trinity River Corridor Project
Overview of Flood Control Components
(4:05 p.m. – 4:25 p.m.) Rebecca Rasor, P.E., Managing
Director, Trinity Watershed
Management
4. Committee Calendar
(4:25 p.m. – 4:35 p.m.) Vonciel Jones Hill, Chair
5. Upcoming Potential Council Agenda Item(s): 14 September 2011 and 28 September 2011
(4:35 p.m. – 4:40 p.m.)
 - Authorize **(1)** execution of a Cooperating Technical Partners (CTP) Agreement with the Federal Emergency Management Agency (FEMA) for FY 2011-12 to provide a 75% cost share for updating certain flood studies in the City of Dallas; **(2)** the receipt and deposit of funds in an amount not to exceed \$665,000 from FEMA; **(3)** establish appropriations in the amount of \$665,000 in the FEMA Cooperating Technical Partnership Funds; and **(4)** Supplemental Agreement No. 1 to the contract with Halff Associates, Inc. in the amount of \$886,500, from \$900,000 to \$1,786,500, for updating certain flood studies in accordance with the Cooperating Technical Partners (CTP) Agreement with the FEMA for FY 2011-12 - Total not to exceed \$886,500 - Financing: Stormwater Drainage Management Funds (\$221,500) and FEMA Cooperating Technical Partnership Fund (\$665,000) **(DRAFT)**

- Authorize an increase in the contract with Archer Western Construction, LLC for the rehabilitation of wastewater gates located at the East, Rochester, and Central Wastewater Treatment Plant levees in order to comply with the Federal Emergency Management Agency National Flood Insurance Program - Not to exceed \$156,871, from \$2,228,000 to \$2,384,871 - Financing: Water Utilities Capital Improvement Funds (DRAFT)

Adjourn
(4:45 p.m.)

Please let me know if you have questions.


Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee



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

Kelly High, Director, Trinity Watershed Management
Rebecca Rasor, P.E., Managing Director, Trinity River Corridor Project
Paul D. Dyer, Director, Park and Recreation
Theresa O'Donnell, Director, Sustainable Development & Construction
Rosa A. Rios, Interim City Secretary
Helena Stevens-Thompson, Assistant to the City Manager - Council

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.