

Memorandum



DATE 20 October 2011

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

SUBJECT Trinity River Corridor Project Council Committee Meeting Agenda

Monday, 24 October 2011, 3:00 P.M.

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

The agenda for the meeting is as follows:

1. Approval of 3 October 2011 minutes & announcement of Upcoming Event (3:00 P.M. – 3:05 P.M.)

Vonciel Jones Hill, Chair

- Carpe Diem Fishing Tournament and Trinity River Paddle, Trammell Crow Park, 3700 Sylvan Avenue, Dallas, Texas 75207, Friday, 28 October 2011 from 7:30 A.M. to 4:00 P.M.

2. Tour of Margaret Hunt Hill Bridge (3:05 P.M. – 4:00 P.M.)

- (3:05 P.M. – 3:25 P.M.) Transportation to Bridge
- (3:25 P.M. – 3:45 P.M.) Bridge Tour
- (3:45 P.M. – 4:00 P.M.) Transportation to City Hall

3. Trinity River Corridor Project Update On Transportation (4:00 P.M. – 4:55 P.M.)

- (4:00 P.M. – 4:15 P.M.) Michael Morris, P.E., NCTCOG
- (4:15 P.M. – 4:30 P.M.) Rebecca Rasor, P.E., TWM
- (4:30 P.M. – 4:55 P.M.) Q & A

4. Upcoming Council Agenda Item(s): 26 October 2011 (4:55 P.M. – 5:00 P.M.)

- Authorize acquisition from TFO Realty, LLC of an unimproved tract of land containing approximately 35,144 square feet located at the intersection of Maple-Routh Connection and Woodall Rogers Freeway for the State Thomas at Woodall Rogers Drainage Relief Project - Not to exceed \$3,363,680 (\$3,338,680 plus closing costs and title expenses not to exceed \$25,000) – Financing: 2006 Bond Funds

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- Authorize personal services contracts with (1) Larry Beasley with Beasley and Associates, Planning Inc. to serve as the Urban Design Special Advisor for the Dallas CityDesign Center for the period October 1, 2011 through September 30, 2012, in an amount not to exceed \$83,400; and (2) Brent Brown with buildingcommunity Workshop to serve as Studio Director for the Dallas City Design Studio for the period October 1, 2011 through September 30, 2012, in an amount not to exceed \$85,000 – Total not to exceed \$168,400 - Financing: Current Funds (portion of City's required match)

5. Adjourn
(5:00 P.M.)

Margaret Hunt Hill Tour Note: Participants in the tour must wear closed toe shoes. Staff will provide hard hats and safety vests.

Should you have any questions, please do not hesitate to contact me.



Vonciel Jones Hill, Chair
Trinity River Corridor Project Committee



THE TRINITY
DALLAS

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.