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CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 9, 2006
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 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. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

CLOSED SESSION

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 64

CONSENT ADDENDUM

Items 1 - 8

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 82 - 92
Addendum Item 9

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 65 - 81

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DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize **(1)** a contract for the construction of the southern portion of the 1608 Main Street Pedestrianway with Nedderman and Associates, Inc., lowest responsible bidder of two; and **(2)** assignment of the contract to Main Street Investors, J.V. for construction management - Not to exceed \$476,700 - Financing: 2003 Bond Funds (\$465,500), and City Center TIF District Funds (\$11,200)

LAND MISCELLANEOUS

2. An ordinance abandoning an alley to SNK Dallas Uptown, LP, the abutting owner, containing approximately 5,191 square feet of land located near the intersection of Routh Street and McKinney Avenue, and authorizing the quitclaim - Revenue: \$330,926 plus the \$20 ordinance publication fee
3. A resolution declaring 2 tracts of City-owned land unwanted and unneeded containing a total of approximately 83,478 square feet located at the intersection of Live Oak and Cantegral Streets and authorize their advertisement for sale or exchange by sealed bid with a minimum bid requirement of \$2,504,340 - Financing: No cost consideration to the City
4. A resolution authorizing the conveyance of a pipeline easement with a temporary construction easement to Atmos Energy Corporation containing approximately 48,931 square feet of land for the construction and maintenance of gas pipeline facilities at the East Side Water Treatment Plant located near the intersection of Larkin Road and Berry Drive - Financing: No cost consideration to the City
5. Authorize a first amendment to the lease agreement with the State Fair of Texas for Phase I improvements to the Cotton Bowl - Estimated revenue foregone: \$13,900,000 over the next thirteen years

**ADDENDUM
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AUGUST 9, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

RATIFICATION OF EMERGENCY REPAIRS

6. Ratify an increase in the contract with Gibson & Associates, Inc., to provide for the emergency repairs of an existing failed roadway section located on the up ramp from the lower level baggage drop-off area of the main terminal building at Dallas Love Field, in the interest of public safety - Not to exceed \$76,380, from \$2,231,939 to \$2,308,319 - Financing: Aviation Capital Construction Funds (\$19,095), Federal Aviation Administration Airport Improvement Grant Funds (\$57,285)

MISCELLANEOUS

Note: Item Nos. 7 and 8 must be considered collectively.

Design District TIF District

7. * Authorize **(1)** the establishment of the City of Dallas Design District Grant Program to implement the Project Plan and Reinvestment Zone Financing Plan (Project Plan) for Tax Increment Financing Reinvestment Zone Number Eight, (Design District TIF District) pursuant to Chapter 311 of the Texas Tax Code, V.T.C.A. to be administered by the City of Dallas - Office of Economic Development to promote economic development within the Design District TIF District, **(2)** a development agreement with TCF Interests Partnership, LTD to implement the Project Plan in an amount not to exceed \$4,402,000, plus a grant in lieu of interest, payable from future Design District TIF District funds in consideration of TCF Interests Partnership, LTD's development of a mixed-use project on 3.7 acres of land located in the 1500 block of Turtle Creek Boulevard at Oak Lawn Avenue and Hi Line Drive in the Design District TIF District; and **(3)** the Design District TIF District Board of Directors to dedicate up to \$4,402,000, plus a grant in lieu of interest, from Design District TIF revenues in accordance with the development agreement - \$4,402,000 - Financing: Design District TIF District Funds
8. * A resolution declaring the intent of the Design District TIF District to reimburse TCF Interests Partnership, LTD for eligible expenditures pursuant to the development agreement with TCF Interests Partnership, LTD in an amount not to exceed \$4,402,000, plus a grant in lieu of interest, for certain public improvements related to the development of a mixed-use project on 3.7 acres of land located in the 1500 block of Turtle Creek Boulevard at Oak Lawn Avenue and Hi Line Drive in the Design District TIF District - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Authorize **(1)** adoption of the FY 2005-06 Consolidated Plan Reprogramming Budget #2 for U.S. Department of Housing and Urban Development Grant Funds to reallocate \$185,000 from FY 2004-05 and \$515,000 from FY 2005-06 HOME Investment Partnership Program Funds to a HOME CHDO Set-aside Development Fund account; and **(2)** a public hearing to be held on September 13, 2006 to receive comments on the proposed changes to the FY 2005-06 Consolidated Plan Budget for U. S. Department of Housing and Urban Development HOME Funds - Total not to exceed \$700,000 - Financing: 2004-05 HOME Investment Partnership Program Funds (\$185,000); 2005-06 HOME Investment Partnership Program Funds (\$515,000)

CORRECTION:

92. Authorize Supplemental Agreement No. 1 to the development agreement among the City of Dallas, the Downtown Dallas Development Authority (the DDDA), and FC Merc Complex, L.P., FC Continental Complex, L.P., FC Atmos, Inc., and ~~FC Merc Lessee Complex, LLC~~ FC Lessee (collectively Forest City) to revise the provisions of Section 1.02 thereby consenting to Forest City's acquisition of the fee interest in the ground lease parcel in lieu of condemnation and directing the DDDA to reprogram the \$2,500,000 in bond proceeds that have been earmarked for condemnation to other programs in furtherance of the implementation of the Downtown Connection TIF District project and financing plan - Financing: No cost consideration to the City