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CITY SECRETARY  
DALLAS, TX 75201

ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, OCTOBER 8, 2008  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TX 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.      **INVOCATION AND PLEDGE OF ALLEGIANCE**

**OPEN MICROPHONE**

**CLOSED SESSION**

**MINUTES**

Item 1

**CONSENT AGENDA**

Items 2 - 38

**CONSENT ADDENDUM**

Items 1 - 9

### ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier  
than 9:30 a.m.

Items 39 - 40  
Addendum Item 10

### PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 41 - 43

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OCTOBER 8, 2008  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

ADDITIONS:

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues regarding the development of the proposed Convention Center hotel

CONSENT ADDENDUM

**City Attorney's Office**

1. Authorize settlement of the lawsuit styled Robert Crider v. City of Dallas, Cause No. 07-03885-J - Not to exceed \$535,000 - Financing: Current Funds

**Communication and Information Services**

2. Authorize an increase in the contract with TriTech Software Systems for professional services to comply with the Federal Bureau of Investigation's security requirements to access the Criminal Justice Information System (CJIS) to perform record checks against state and federal records - Not to exceed \$341,613, from \$5,141,650 to \$5,483,263 - Financing: Current Funds (\$50,000), 2007 Equipment Acquisition Contractual Obligation Notes (\$291,613)

**Department of Development Services**

3. An ordinance granting a private license to Baylor Health Care System for the use of a total of approximately 1,120 square feet of land to construct and maintain subsurface communications cables under portions of Elm Street, Gaston and North Washington Avenues rights-of way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

**Economic Development**

4. Authorize **(1)** a public hearing to be held on December 10, 2008 to receive comments to consider the creation of a tax increment financing reinvestment zone for several areas adjacent to DART Light Rail stations for transit-oriented development projects (TOD TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A., Tax Code Chapter 311); and, at the close of the hearing, **(2)** consideration of an ordinance creating the TOD TIF District - Financing: No cost consideration to the City

**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 8, 2008**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Park & Recreation**

5. Authorize Supplemental Agreement No. 2 to the development agreement with the Woodall Rodgers Park Foundation for the Woodall Rodgers Deck Plaza to amend the Agreement to update Sections 2.2 and 2.3, entitled Woodall Rodgers Park Foundation "WRPF Project Contribution" and "Estimated Funding Allocation," respectively, to: (i) reflect reductions in budgeted construction costs of approximately \$11,300,000; (ii) reallocate Phase 2 work to Phase 3; (iii) acknowledge an additional \$10,000,000 in funding secured from Texas Department of Transportation (TxDOT) by the Woodall Rodgers Park Foundation, resulting in a total Statewide Transportation Enhancement Program (STEP) grant allocation of \$20,000,000; (iv) reflect design and pre-construction cost contributions and/or contractual obligations made by the Foundation in excess of \$8,000,000; and (v) reflect the obligation of the Foundation to fund all costs in excess of the City's and TxDOT's project contributions for Phases 1-4 and to apply the full balance of the Foundation's \$20,000,000 minimum in private funding obligation to Phase 5 - Financing: No cost consideration to the City

**Public Works & Transportation**

6. Authorize a professional services contract with Public Sector Design Studio for the development of building standards for future fire station projects, including building components, establishing adjacencies of rooms, programming, schematic design, preliminary design floor plan concepts and performance and technical specifications - Not to exceed \$75,450 - Financing: 2006 Bond Funds
7. Authorize **(1)** the first amendment to the Performing Arts Center Development Agreement with the Dallas Center for the Performing Arts Foundation, Inc., an independent, nonprofit foundation, for the design, construction and development of the City Performance Hall underground parking garage; and **(2)** the first amendment to the Performing Arts Center Use Agreement with the Dallas Center for the Performing Arts Foundation, Inc. for the long-term possession, operation, maintenance and use of the City Performance Hall underground parking garage - Financing: No cost consideration to the City

**ADDENDUM  
CITY COUNCIL MEETING  
OCTOBER 8, 2008**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Public Works & Transportation** (Continued)

**Cityville Carlisle Pedestrian  
Improvement Project**

**Note:** Item Nos. 8 and 9 must be considered collectively.

8. \* Authorize **(1)** an Interlocal Agreement with the North Central Texas Council of Governments for design and construction of the Cityville Carlisle pedestrian improvement project; **(2)** the receipt and deposit of funds from the North Central Texas Council of Governments in an amount not to exceed \$450,000; and **(3)** an increase in appropriations in the amount of \$450,000 in the Capital Projects Reimbursement Fund - Not to exceed \$450,000 - Financing: No cost consideration to the City
  
9. \* Authorize payment to Cityville Carlisle LP, LLC for the North Central Texas Council of Government's share of design and construction costs for the Cityville Carlisle pedestrian improvement project - Not to exceed \$450,000 - Financing: Capital Projects Reimbursement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**Office of Financial Services**

10. A resolution **(1)** confirming that a public hearing was held on October 1, 2008 for the Dallas Performing Arts Cultural Facilities Corporation Cultural Facility Revenue Bonds to finance certain cultural facilities located in the City of Dallas, Texas; **(2)** approving the Series 2008 Bonds as required by Section 147(f) of the Internal Revenue Code of 1986, as amended; and **(3)** approving the Notice of Intent of the Dallas Performing Arts Cultural Facilities Corporation relating to the Series 2008 Bonds - Financing: No cost consideration to the City