

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 8, 2010
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Office of Financial Services

1. First reading of the appropriation ordinances for the proposed FY 2010-11 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City

Public Works & Transportation

2. Authorize **(1)** a Development and Reimbursement Agreement with the Museum of Nature and Science, an independent 501(c)(3) non-profit foundation, for the design and construction of streetscape improvements in the City's right-of-way along Field Street and the Woodall Rogers Expressway access road; and **(2)** reimbursement of engineering and design fees to the Museum of Nature and Science - Not to exceed \$148,500 - Financing: 2006 Bond Funds
3. Authorize **(1)** a design/build contract with C. D. Henderson Construction Group, LLC for the design and construction of a General Aviation customs facility to be located at 7777 Lemmon Avenue at Dallas Love Field in an amount not to exceed \$969,500; and **(2)** an increase in appropriations in the amount of \$1,100,000 in the Aviation Capital Construction Fund for design, city administration, construction, material testing and other owner's costs - Total not to exceed \$1,100,000 - Financing: Aviation Capital Construction Funds

Sustainable Development and Construction

4. Authorize the City Manager to enter into a Local Project Advanced Funding Agreement with the Texas Department of Transportation for a Transportation, Community, and System Preservation Program Grant for the Complete Streets Initiative to integrate all modes of transportation within the street network in a manner that promotes user safety and mobility - Financing: No cost consideration to the City

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Trinity Watershed Management

5. Authorize a contract with Young's General Contracting Inc., lowest responsive bidder of eight, for the removal of trees located within the specific buffer areas along the Trinity River Levee System - Not to exceed \$771,208 - Financing: Current Funds (to be reimbursed by Stormwater Drainage Management Funds)

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

6. Authorize a public hearing to be held on September 22, 2010 to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 74 located at 4525 Joseph Hardin Drive, Dallas, Texas; and at the close of the hearing, consideration of **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 74; **(2)** a 60 percent business personal property tax abatement for five years with Consolidated Container Company and Weingarten Realty Investors; and **(3)** a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Consolidated Container Company in an amount up to \$25,000 associated with retaining and expanding the company's operations in Southern Dallas - Financing: No cost consideration to the City

DELETION:

Aviation

3. Authorize an aircraft exhibition or flight to be conducted in conjunction with the Boy Scouts of America's 100th Anniversary Centennial Camporee; and approval of a licensee agreement between the Circle Ten Council of the Boy Scouts of America and the City for the use of certain land contained on Dallas Executive Airport for the period October 29, 2010 through October 31, 2010 - Financing: No cost consideration to the City