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CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JANUARY 26, 2011
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 - 44

CONSENT ADDENDUM

Items 1 - 5

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 45 - 46

**11:30 a.m. Dallas Regional Chamber 2011 Annual Meeting Luncheon
Fairmont Hotel
1717 North Akard Street
Dallas, TX 75201**

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 47 - 53
Addendum Item 6

Public Notice

11 0079

POSTED CITY SECRETARY
DALLAS, TX

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

ADDITIONS:

Closed Session

6ES

Security Briefings (Sec. 551.076 T.O.M.A.)

- Security issues related to Super Bowl Events

CONSENT ADDENDUM

Aviation

1. An ordinance amending Chapter 5 of the Dallas City Code to establish international arrival fees for certain aircraft landing at Dallas Love Field and using United States Customs and Border Protection Services - Estimated Annual Revenue: \$323,000

Business Development & Procurement Services

2. Authorize **(1)** Supplemental Agreement No. 3 to increase the service contract to provide labor and materials for minor home repairs and upgrades for the American Recovery and Reinvestment Act, Weatherization Assistance Program with Integrity Texas Construction, Ltd. in the amount of \$222,263, from \$1,055,474 to \$1,277,737; **(2)** a one-year renewal option to the service contract previously approved on March 10, 2010, by Resolution No. 10-0677, to provide contract labor and materials for minor home repairs and upgrades for the American Recovery and Reinvestment Act, Weatherization Assistance Program with Integrity Texas Construction, Ltd. in the amount of \$1,277,737; Weatherization Management Group, LLC in the amount of \$500,000 reduced from the original contracted amount of \$1,206,588; and JL Advanced Energy & Construction, Ltd. Co. in the amount of \$500,000 reduced from the original contracted amount of \$1,206,588; and **(3)** assignment of the contract from Efficient Attic Systems dba Weatherization Management Group to Weatherization Management Group, LLC - Total not to exceed \$2,500,000 - Financing: Texas Department of Housing and Community Affairs Grant Funds (\$1,000,000) and U.S. Department of Energy Grant Funds (\$1,500,000)

Office of Financial Services

3. A resolution suspending the effective date of the rate filing made by Oncor Electric Delivery Company LLC on January 7, 2011 for an additional 90 days - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 26, 2011**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sanitation Services

4. Authorize the acceptance of a grant from the North Central Texas Council of Governments' Heavy-Duty Vehicle and Equipment Program to offset the purchase cost for two bulldozers for Sanitation Services - Not to exceed \$367,056 - Financing: North Central Texas Council of Governments' Heavy Duty-Vehicle & Equipment Grant Funds

Sustainable Development and Construction

5. Authorize support for: **(1)** the proposed Texas Department of Transportation (TxDOT) design for S.H. 183 from S.H. 161 to I-35E which includes managed lanes; **(2)** the use of innovative financing mechanisms, including public private-partnerships, to complete the S.H. 183 improvements in five to seven years; **(3)** statutory authority for TxDOT to enter into public-private partnerships for the purpose of seeking competitive proposals and awarding the construction of the planned improvements for S.H. 183; and **(4)** expedited approval of authorization for TxDOT to enter into public-private partnerships with an effective date in the first quarter of calendar year 2011 - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

6. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open enrollment charter school on property zoned an RR Regional Retail District on the west line of South R.L. Thornton Frontage Road, south of West Kiest Boulevard
Recommendation of Staff and CPC: Approval, for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan/traffic management plan and conditions
Z090-227(WE)