



**ADDENDUM  
CITY COUNCIL MEETING  
MARCH 9, 2011  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

ADDITIONS:

Closed Session

6ES

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

- Legal issues involving Chapter 254 of the Texas Health and Safety Code
- Legal issues regarding ordinances regulating signs on public property
- Legal issues involving the DFW Airport general counsel position

CONSENT ADDENDUM

**Aviation**

1. Authorize an application for and acceptance of a grant from the Federal Aviation Administration (FAA) for the federal share of the eligible capital improvements at Dallas Love Field - Not to exceed \$4,357,853 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

**Business Development & Procurement Services**

2. Authorize a one-year service contract, with two one-year extension options, for median maintenance and mowing of Texas Department of Transportation rights-of-way within the corporate boundaries of Dallas - BIO Landscape & Maintenance, Inc., lowest responsible bidder of four - Not to exceed \$2,181,263 - Financing: Current Funds (subject to annual appropriations)
3. Authorize **(1)** Supplemental Agreement No. 2 to increase the contract with AT&T (formerly SBC DataComm, Inc.) for telecommunication services including voice (dial tone) and data network services, network management, monitoring, maintenance, perimeter security, and related services; and **(2)** an extension of the contract term by eight months - Total not to exceed \$3,790,199, from \$71,190,633 to \$74,980,832 - Financing: Current Funds (subject to annual appropriations)

**Convention and Event Services**

4. A resolution authorizing **(1)** execution of the Other Events Trust Fund Agreement with the Texas Comptroller of Public Accounts for the benefit of the 2011 TicketCity Classic Bowl Game for the period December 8, 2010 through December 31, 2011; and **(2)** the acceptance and deposit of funds from the Dallas Convention & Visitors Bureau in the amount of \$56,798 to be deposited in the Other Events Trust Fund with the State Comptroller of Public Accounts - Financing: This action has no cost consideration to the City

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MARCH 9, 2011**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Fire**

5. Authorize **(1)** a Memorandum of Understanding with the American Heart Association; and **(2)** the acceptance of a grant from the American Heart Association (AHA) for participation in a Dallas County cardiac arrest study entitled the AHA Dallas Caruth Initiative by providing de-identified patient care data for the period October 1, 2011 through September 30, 2012 - Not to exceed \$131,000 - Financing: American Heart Association Grant Funds

**Housing/Community Services**

6. Authorize the continued occupancy under the lease agreement with Jess Baroukh L.L.C. for approximately 5,000 square feet of office space located at 2645 South Lancaster Road for the operation of the Women, Infants and Children Clinic through May 31, 2011 - Total not to exceed \$7,500 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

**Office of Management Services**

7. Authorize **(1)** the acceptance of a 2009 Buffer Zone Protection Plan grant in an amount not to exceed \$388,000 for the period April 1, 2009 through August 31, 2011 from the Department of Homeland Security through its agent, the Texas Division of Emergency Management, to provide funding for costs associated with securing critical infrastructure and key resource sites to prevent acts of terrorism within the City; **(2)** the acceptance of a 2010 Buffer Zone Protection Plan grant in an amount not to exceed \$950,000 for the period June 1, 2010 through May 31, 2012; and **(3)** execution of the grant agreements with the Texas Division of Emergency Management (the State Administrative Agency) - Total not to exceed \$1,338,000 - Financing: U.S. Department of Homeland Security Grant Funds

**Public Works & Transportation**

8. Authorize a contract with Ratcliff Constructors, LP, best value proposer of two, for the construction of the 2014 Main Street Municipal Building Annex Renovation - Not to exceed \$8,859,334 - Financing: 1998 Bond Funds (\$98,000) and 2006 Bond Funds (\$8,761,334)

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MARCH 9, 2011**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Trinity Watershed Management**

9. Ratify emergency work performed on an existing service contract with Young's General Contracting, Inc. for additional hydromulch and lime stabilization located within the specific buffer areas along the Trinity River Levee System - Not to exceed \$191,627 - Financing: Stormwater Drainage Management Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

**May 2011 Election**

10. \* An ordinance amending Ordinance No. 20231, as amended, to adopt certain new election precincts - Financing: No cost consideration to the City
11. \* An ordinance ordering a general election to be held in the City of Dallas on Saturday, May 14, 2011, for the purpose of electing the Mayor and 14 members of the City Council to represent Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15 for the term beginning June 27, 2011 - Financing: No cost consideration to the City
12. \* A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas, Collin, Denton and Rockwall Counties, for the conduct of a joint election to be held on Saturday, May 14, 2011 - Not to exceed \$850,000 - Financing: Current Funds
13. \* A resolution approving the appointment of citizens to serve as election judges for the May 14, 2011, joint election and the June 18, 2011, runoff election, if necessary - Financing: No cost consideration to the City
14. \* A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the May 14, 2011 general election and submit a canvass report to the full City Council on Wednesday, May 25, 2011 - Financing: No cost consideration to the City
15. \* A resolution appointing a precinct election officer serving in an election precinct as a member of the early voting ballot board for the May 14, 2011 City Council General Election - Financing: No cost consideration to the City

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MARCH 9, 2011**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

16. Authorize a public hearing to be held on April 13, 2011 to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 75 located at 3333 Dan Morton Drive, Dallas, Texas; and at the close of the hearing, consideration of **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 75; **(2)** a 90 percent business personal property tax abatement for ten years with Dean Foods Company and/or its subsidiary WhiteWave Foods Company; and **(3)** a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Dean Foods Company and/or its subsidiary WhiteWave Foods Company in an amount up to \$250,000 associated with retaining and expanding the company's operations in Southern Dallas - Financing: No cost consideration to the City

**Note:** Addendum Item Nos. 17, 18, 19 and 20 must be considered collectively.

**Skillman Corridor TIF District**

17. \* An ordinance amending the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Fourteen, (Skillman Corridor TIF District) to: **(1)** modify the TIF Project Plan budget to reflect Economic Development Grants as an eligible item; and **(2)** authorize an amendment to Ordinance No. 26534, previously approved on December 13, 2006, to reflect this modification - Financing: No cost consideration to the City
18. \* Authorize the establishment of the City of Dallas Skillman Corridor TIF District Grant Program to implement the Project Plan and Reinvestment Zone Financing Plan (Project Plan) for Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor 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 Skillman Corridor TIF District - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**Skillman Corridor TIF District**  
(Continued)

**Note:** Addendum Item Nos. 17, 18, 19 and 20 must be considered collectively.

19. \* Authorize **(1)** a development agreement with Audelia WGK, LLC to dedicate future TIF revenues for an economic development grant and other eligible project costs related to the White Rock Place development located at the southwest corner of Walnut Hill Lane and Audelia Road in Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District); and **(2)** the Skillman Corridor TIF District Board of Directors to dedicate a principal amount not to exceed \$1,915,000 plus an additional grant in lieu of interest for a maximum incentive not to exceed \$2,372,000 from future Skillman Corridor TIF District revenues in accordance with the development agreement - Not to exceed \$2,372,000 - Financing: Skillman Corridor TIF District Funds
20. \* A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District) to reimburse Audelia WGK, LLC a principal amount not to exceed \$1,915,000 plus an additional grant in lieu of interest for a maximum incentive not to exceed \$2,372,000 for certain TIF-eligible project costs related to the White Rock Place development located at the southwest corner of Walnut Hill Lane and Audelia Road in the Skillman Corridor TIF District - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

21. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the development plan of Planned Development District No. 518, on the south corner of Oak Lawn Avenue and Maple Avenue  
Recommendation of Staff and CPC: Approval, subject to a development plan Z101-102(WE)

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**CORRECTION:**

**Office of Management Services**

35. A resolution repealing Resolution No. 07-1608, previously approved on May 23, 2007, authorizing the City Attorney and City Manager to settle the lawsuit styled Ash Grove Texas, L.P. v. City of Dallas, et al., Cause No. 3:08-CV-02114-O in the U. S. District Court for the Northern District of Texas, and establishing a policy to give a preferential bid evaluation of all cement produced by vendors who are in compliance with all applicable environmental standards for the emission of nitrogen oxides (NOx) and operate kilns with emissions that are a specific amount below the applicable state standard, ~~depending on the type of kiln operated~~ - Financing: No cost consideration to the City