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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, APRIL 13, 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 - 70

CONSENT ADDENDUM

Items 1 - 4

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 71 - 75
Addendum Item 5

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 76 - 100

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

ADDITIONS:

CONSENT ADDENDUM

Aviation

1. Authorize **(1)** an agreement with the Federal Aviation Administration for design review and engineering services in support of the following projects at Dallas Love Field: improvements to the runway safety area; Taxiway M glide slope antenna relocation; and a stormwater drainage project associated with the Airport Air Traffic Control Tower in the amount of \$458,813; and **(2)** an increase in appropriations in the amount of \$458,813 in the Federal Aviation Administration Airport Improvement Program Grant Fund - Not to exceed \$458,813 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (\$216,101) and Aviation Passenger Facility Charge Funds (\$242,712)

Mayor and City Council

2. An ordinance amending Chapter 15A of the Dallas City Code to: **(1)** define terms; and **(2)** clarify which persons are restricted from making campaign contributions during specified time periods relating to designated zoning cases, designated public subsidy matters, and city contracts - Financing: No cost consideration to the City

Trinity Watershed Management

3. Authorize **(1)** a contract between the City and Oncor Electric Delivery Company (Oncor) to relocate and raise an existing 138 kilovolt electric transmission line tower on Oncor's Parkdale-Industrial Line in the amount of \$86,000; **(2)** the execution of a license agreement with Oncor to allow the City of Dallas to construct, install and maintain a hike and bike trail for general public use of the property for recreational purposes; and **(3)** the execution of an Encroachment on Easement Agreement with Oncor to allow the City to construct, install and maintain a hike and bike trail consisting of an improved surface and related Oncor approved landscaping, signage and facilities on the easement area for use by the general public for recreational purposes only within the area or boundaries of the easement - Not to exceed \$86,000 - Financing: 1998 Bond Funds

**ADDENDUM
CITY COUNCIL MEETING
APRIL 13, 2011**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Trinity Watershed Management (Continued)

4. Authorize **(1)** acceptance of a grant of \$5,000,000 from the Trinity Trust Foundation for the design of the IH30 Bridge Pedestrian and Bicycle Components; **(2)** execution of the grant agreement; **(3)** an increase in appropriations in the IH30 Bridge Donation Fund in the amount of \$5,000,000; and **(4)** a professional services contract with Santiago Calatrava, LLC to provide engineering and design services for the IH30 Bridge Pedestrian and Bicycle Components in an amount not to exceed \$10,688,500 - Total not to exceed \$10,688,500 - Financing: IH30 Bridge Donation Funds (\$7,188,500) and 2006 Bond Funds (\$3,500,000)

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

5. Authorize a public hearing to be held on April 27, 2011 to receive comments to consider an amendment to the Tax Increment Financing Reinvestment Zone Number Two (Cityplace Area TIF District) Project Plan and Reinvestment Zone Financing Plan (Project Plan) to: **(1)** increase the total Cityplace Area TIF budget from \$22,046,000 NPV (\$42,744,026 total dollars) to \$22,230,084 NPV (\$43,275,414 total dollars), an increase of \$184,084 NPV (\$531,388 total dollars); **(2)** increase the Street, Utility, Intersection Improvements Budget Line Item from \$7,339,091 NPV (\$21,536,501 total dollars) to \$7,523,175 NPV (\$22,067,889 total dollars), an increase of \$184,084 NPV (\$531,388 total dollars); and **(3)** update Table 2 - Budget for Cityplace Area Infrastructure Improvements to reflect these amendments 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 public hearing, consideration of an ordinance amending Ordinance Nos. 21465 and 21769 to reflect these amendments - Financing: No cost consideration to the City