

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 9, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize **(1)** an acquisition contract for the purchase and installation of hardware and software for an automated license plate recognition system for Police in the amount of \$603,622; **(2)** a five-year service contract for maintenance and support of the automated license plate recognition system in the amount of \$146,462; and **(3)** a five-year master agreement for additional hardware and software to add additional cameras in the amount of \$2,489,894 - Iron Sky, Inc., most advantageous proposer of eight - Total not to exceed \$3,239,978 - Financing: Confiscated Monies Funds (\$750,084) and Current Funds (\$2,489,894) (subject to annual appropriations)

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

2. Authorize an amendment to Resolution No. 12-1056, previously approved on April 11, 2012, to increase original Chapter 380 economic development grant agreement with Thrash Memorial Funeral Home, LLC by \$50,000 in consideration of expanding the immediate adjacent site located at 4848 South Lancaster Road in Dallas, TX for more productive and desirable redevelopment related to the renovation and reuse of commercial property located at 4830 South Lancaster Road in Dallas, Texas - Not to exceed \$50,000 - Financing: Public/Private Partnership Funds

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DELETION:

Sustainable Development and Construction

28. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict and an ordinance granting a Specific Use Permit for an outside entertainment and recreation venue on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District on the west side of Riveredge Drive, south of Irving Boulevard
Recommendation of Staff and CPC: Approval of a new subdistrict, subject to conditions and approval of a Specific Use Permit for an outside entertainment and recreation venue for a three-year period, subject to a site plan and conditions
Z112-291(MW)