

RECEIVED

ADDENDUM

2013 AUG 23 PM 4: 43 CITY COUNCIL MEETING
WEDNESDAY, AUGUST 28, 2013
CITY SECRETARY CITY OF DALLAS
DALLAS, TEXAS 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**

SPECIAL PRESENTATIONS

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 58

CONSENT ADDENDUM

Items 1 - 7

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m

Items 59 - 72
Addendum Items 8 - 11

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 73 - 91

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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CITY COUNCIL MEETING
AUGUST 28, 2013
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 regarding recent amendments to the Texas Public Information Act.

Personnel (Sec. 551.074 T.O.M.A.)

- Personnel issues involving City Manager.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a three-year service contract for database access to downloadable digital content audiobooks, e-books and e-magazines for the Dallas Public Library - OverDrive, Inc. in the amount of \$590,000, Baker & Taylor, Inc. in the amount of \$180,000, Recorded Books, LLC in the amount of \$148,494 and ProQuest, LLC in the amount of \$139,768, most advantageous proposers of nine - Total not to exceed \$1,058,262 - Financing: Current Funds (subject to annual appropriations)
2. Authorize a professional services contract to conduct an actuarial audit of the asset and liability valuations for the City of Dallas' pension funds - Foster & Foster Consulting Actuaries, Inc., most advantageous proposer of three - Not to exceed \$243,040 - Financing: Current Funds
3. Authorize Supplemental Agreement No. 1 to increase the service contract with Andrews Building Service, Inc. to extend the contract term through February 28, 2014 for janitorial and event set up services at the Kay Bailey Hutchison Convention Center Dallas - Not to exceed \$3,432,869, from \$13,731,475 to \$17,164,344 - Financing: Convention and Event Services Current Funds

City Attorney's Office

4. A resolution appointing Warren M. S. Ernst, as Interim City Attorney for the City of Dallas, effective at the close of business on September 3, 2013 to serve until the City Council selects and appoints a permanent City Attorney - Financing: No additional cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 28, 2013**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Code Compliance

5. An ordinance amending Chapter 10A of the Dallas City Code to: **(1)** clarify that a person must have operating authority to dispatch a limousine for hire; **(2)** clarify that a limousine driver may only respond to dispatches from a holder employing or contracting with the driver; **(3)** require luxury sedans, trucks, sports-utility vehicles, and vans used as limousines to have sticker prices over \$45,000 when purchased new, with certain exceptions; **(4)** prohibit advertising the operation of a limousine service that does not have valid operating authority when the advertisement is reasonably calculated to be heard by persons seeking such service; **(5)** require limousine service to be prearranged at least 30 minutes before the service is provided; **(6)** clarify that the use of any type of meter or measuring device in determining the fare for limousine service is prohibited regardless of whether the device is located in the limousine; **(7)** establish minimum limousine fares; and **(8)** define "dispatch" - Financing: No cost consideration to the City

Sustainable Development and Construction

6. Authorize moving expense and replacement housing payments for Linda Velo in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2954 Gloyd Street for future City facilities - Not to exceed \$51,450 - Financing: 2006 Bond Funds

Trinity Watershed Management

7. A resolution affirming support for the proposed Trinity Floodway Trail as presently proposed to be constructed and operated as a joint use, all weather maintenance trail in the Dallas Floodway from Sylvan Avenue to Commerce Street on the east side of the river and Sylvan Avenue to IH30 on the west side of the river - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

8. A resolution designating an absence by Councilmember Dwaine Caraway as being for "official city business" - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 28, 2013**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

**Continental Building Downtown Connection
TIF District**

Note: Item Nos. 9 and 10
must be considered collectively.

9. * Authorize Supplemental Agreement No. 8 to the master development agreement among the City of Dallas, the Downtown Dallas Development Authority (the DDDA), and FC Merc Complex, L.P. ("FC Merc"), a Texas limited partnership, FC Continental Complex, L.P. ("FCC"), a Texas limited partnership, FC Continental Landlord, LLC, a Texas limited liability company ("FC Continental") and FC Continental Manager, LLC, a Texas limited liability company and managing member of FC Continental (collectively called Forest City) to: **(1)** revise Section 2.07 of the master development agreement to remove the requirement of the City to issue bonds in the amount of \$2,500,000 with an interest rate of 8% and pay all costs of bond issuance for the project; and **(2)** provide TIF funding to Forest City in an amount not to exceed \$3,700,000 total dollars or an amount equivalent to Net Present Value of \$2,500,000 at a discount rate of 4%, whichever is less, to be funded by annual increment generated by the increase in property value of the Continental Building only, collected by the City - Not to exceed \$3,700,000 - Financing: Downtown Connection TIF District Funds
10. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to make annual payments to Forest City from annual increment generated by the increase in property value of the Continental Building only, up to an amount not to exceed \$2,500,000, pursuant to the Supplemental Agreement No. 8 - Financing: No cost consideration to the City

Housing/Community Services

11. Authorize **(1)** an amendment to Resolution No. 08-2433, previously approved on September 10, 2008, to decrease the existing development loan with City Wide Community Development Corporation (CWDC) for the Lancaster/Opal project by \$243,674 and extend the option deadline for CWDC to redevelop the acquired properties to September 12, 2016, and **(2)** an amendment to Resolution No. 13-1159, previously approved on June 26, 2013, to increase the existing development loan with City Wide Community Development Corporation for the Lancaster/Kiest project by \$243,674 for environmental, demolition, and predevelopment costs - Financing: No cost consideration to the City