

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 22, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

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

- Legal briefing regarding contract with River Ranch Educational Charities for the Texas Horse Park.

Section 418.183(f) of the Texas Government Code

- Recent developments regarding emergency management issues involving the Ebola virus and reported cases.

CONSENT ADDENDUM

Aviation

1. Authorize a second amendment to the maintenance and support contract with Xerox Transportation Solutions, Inc., formally known as ASCOM Transportation Systems, Inc., for the Turnkey Parking Garage Revenue Control System at Dallas Love Field to extend the term of the contract from October 22, 2014 through June 1, 2015 - Not to exceed \$138,232, from \$1,600,273 to \$1,738,505 - Financing: Aviation Current Funds (subject to appropriations)

ITEMS FOR INDIVIDUAL CONSIDERATION

Housing/Community Services

2. Authorize **(1)** preliminary adoption of Substantial Amendment No.1 to amend the FY 2014-15 Action Plan for the Community Development Block Grant, HOME Investment Partnerships Program, and the Housing Opportunities for Persons with AIDS grant to **(a)** increase appropriations in the HOME Investment Partnerships Program made possible by unanticipated program income and refunds in the amount of \$1,688,052; **(b)** reprogram prior year unspent HOME Investment Partnerships Program funds in the amount of \$350,000 to the Housing Development Loan Program; **(c)** use of HOME Investment Partnerships Program funds for the Housing Development Loan Program; **(d)** decrease appropriations in the FY 2014-15 Housing Opportunities for Persons with AIDS grant due to revision in the total award amount by \$405 from \$5,375,659 to \$5,375,254; and **(e)** transfer Community Development Block Grant Neighborhood Enhancement Program and Neighborhood Investment Program Infrastructure activities, and associated appropriations, from the Housing/Community Services Department to the newly created Planning and Neighborhood Vitality Department; and **(2)** a public hearing to be held on December 10, 2014 to receive comments on Substantial Amendment No. 1 to amend the FY 2014-15 Action Plan - Not to exceed \$2,038,052 - Financing: FY 2014-15 HOME Program Income #1 (\$1,688,052), 2012-13 HOME Investment Partnerships Program Grant Funds (\$350,000)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Mayor and City Council

3. Consideration of a resolution temporarily modifying the taxicab age limits set out in Section 45-7.2.1(a) of the Dallas City Code due to special circumstances - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Sports Arena TIF - West Dallas Sub-district

Note: Item Nos. 4 and 5
must be considered collectively.

4. * Authorize a development agreement with Trinity Groves Residential I, L.P., to reimburse project costs related to the development of Trinity Groves mixed-use development in the West Dallas Sub-district of Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District), in an amount not to exceed \$13,950,000 (of which \$7,606,727 is in the form of an Economic Development TIF Grant) from revenues accruing to Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District) - Not to exceed \$13,950,000 - Financing: Sports Arena TIF District Funds (subject to appropriations)
5. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Seven (Sports Arena TIF District) to reimburse Trinity Groves Residential I, L.P., up to \$13,950,000, for TIF-eligible project costs pursuant to the development agreement with Trinity Groves Residential I, L.P., - Financing: No cost consideration to the City