

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 28, 2015
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 issues relating to gate accommodations requested by Delta Airlines at Dallas Love Field.
- Paul Heller et al., v. City of Dallas, Civil Action No. 3:13-CV-4000-L; Overpasses for America v. City of Dallas, Civil Action No. 3:14-CV-02910-L.

CONSENT ADDENDUM

Communication and Information Services

1. Authorize **(1)** the acceptance of the 2014 IBM Smarter Cities Challenge Grant for consulting services from International Business Machines Corporation (IBM) for the period February 2, 2015 to February 20, 2015; and **(2)** execution of the grant agreement
- Financing: No cost consideration to the City

Public Works Department

2. Authorize an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation for electrical and lighting improvements including additional power requirements for new escalators, elevators and hand dryers, temporary manual dimming in the ballroom, additional circuits and rezoning for light fixtures in ballroom, additional keypad lighting controls and fixtures for the men's restroom, redesign of ballroom ceiling area to reduce cost for fire sprinkler changes; mechanical and plumbing improvements including additional cooling to audio/visual room, replacement of existing water valves in Upper C Restrooms and replacement of damaged sanitary sewer line at the Kay Bailey Hutchison Convention Center Dallas - Not to exceed \$150,662, from \$12,189,630 to \$12,340,292 - Financing: 2009 Convention Center Revenue Bonds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 1, 5 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)

CORRECTION:

Aviation

2. Authorize **(1)** the City Manager, and the President of the Love Field Airport Modernization Corporation (LFAMC) ~~and the Vice President of Southwest Airlines~~ to execute the First Amendment to the Program Development Agreement for the Love Field Modernization Program (PDA LFMP) with Southwest Airlines Co. and LFAMC to expand the scope of the Love Field Modernization Program (LFMP), allowing for construction and financing of a new permanent public parking garage at Dallas Love Field (~~Love Field~~); **(2)** the City Manager to execute the ~~First~~ Second Amendment to the Amended and Restated Lease of Terminal Building Premises (~~Airport~~ Use and Lease Agreement) with the ~~S~~ignatory Airlines to facilitate the construction and financing of a new permanent public parking garage at Dallas Love Field Airport as part of the LFMP; **(3)** the City Manager to execute the First Amendment to the Ground Lease for Cargo and General Use Buildings (Ground Lease) at Dallas Love Field with Southwest Airlines Co. to facilitate construction of a new permanent public parking garage at Love Field; and **(4)** interim financing by transferring \$8,000,000 for initial pre-construction enabling projects from the Aviation Capital Construction Fund to the ~~Love Field Airport Modernization Corporation (LFAMC)~~; said funds to be reimbursed from the proceeds of the sale of bonds from a projected General Airport Revenue Bond Sale - Not to exceed \$8,000,000 - Financing: Aviation Capital Construction Funds (to be reimbursed from the LFAMC bond proceeds)

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DELETIONS:

Office of Management Services

58. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by City of Dallas and Oncor Electric Delivery Company, LLC generally located near Irving Boulevard extending southeast along the Trinity River to the Texas Utilities Right-of-Way past Corinth Street; and an ordinance authorizing support of the issuance of a municipal setting designation to the City of Dallas by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

59. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by McKinney OH LLC located near the intersection of McKinney Avenue and Fairmount Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to McKinney OH LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval