RECEIVED

ADDENDUM

2015 FEB -6 PM 4: 14 CITY COUNCIL MEETING WEDNESDAY, FEBRUARY 11, 2015

CITY SECRETARY DALLAS, TEXAS CITY OF DALLAS 1500 MARILLA NCIL CHAMBERS, CIT

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 <u>no earlier</u> 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 - 23

CONSENT ADDENDUM

Items 1 - 4

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier than 9:15 a.m.

Items 24 - 29

Addendum Item 5

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 30 - 39

Public Notice
15 01 5 1

POSTED CITY SECRETARY DALLAS, TX

ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 11, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

ADDITIONS:

CONSENT ADDENDUM

City Attorney's Office

1. Authorize settlement of the lawsuit styled <u>Paul Heller et al. v. City of Dallas</u>, Civil Action No. 3:13-CV-4000-L - Not to exceed \$270,000 - Financing: Current Funds

Economic Development

2. Authorize a public hearing to be held on February 25, 2015, to receive comments concerning the City of Dallas's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303 Texas Government Code as revised effective August 11, 2007, in order to allow the nomination of United Parcel Service, Inc., 10155 Monroe Drive as an Enterprise Zone Project - Financing: No cost consideration to the City

Office of Financial Services

3. Authorize an extension through September 30, 2015 for Community Development Block Grant (CDBG) funded projects which have not met the twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City

Office of Management Services

4. Authorize a professional services contract with Brunk Government Relations Services for transportation interagency consultation services for the period February 11, 2015 through February 10, 2016 - Not to exceed \$75,000 - Financing: Current Funds (subject to appropriations)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

5. A resolution designating absences by Councilmember Scott Griggs as being for "Official City Business" - Financing: No cost consideration to the City