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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MARCH 28, 2018
CITY OF DALLAS
1500 MARILLA STREET
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**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 38

CONSENT ADDENDUM

Items 1 - 3

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 39 - 44

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 45 - 62

Public Notice

18 02 8 1

POSTED CITY SECRETARY
DALLAS, TX

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

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ADDITIONS:

CONSENT ADDENDUM

City Attorney's Office

1. Resolution authorizing the City Manager to enter into an interim disclosure counsel contract with Orrick Herrington & Sutcliffe LLP, to expire on November 12, 2019, and terminate the City's existing disclosure counsel contract - Financing: Disclosure Counsel fees to be paid from bond proceeds, Current Funds, and/or enterprise funds, as applicable, contingent upon completion of each bond sale

City Controller's Office

2. A resolution authorizing the preparation of plans for issuance of General Obligation Refunding Bonds, Series 2018, in an amount not to exceed \$63,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

Department of Transportation

3. Adopt a resolution that lists support for the Dallas Area Rapid Transit Cotton Belt Project and conditions associated with such support to mitigate the impacts of the project - Financing: No cost consideration to the City

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CORRECTION:

Office of Cultural Affairs

20. A resolution ~~authorizing further increasing: (1) total reimbursements to Dallas Center For The Performing Arts Foundation, Inc., by \$189,300 (from \$139,404 to a total of \$328,704) for payments made to Tait Towers Manufacturing LLC for additional~~ emergency flood remediation and related repairs to theater automation systems ~~completed by Tait Towers Manufacturing LLC at the Dee and Charles Wyly Theater located at 2400 Flora Street in an amount not to exceed \$189,300; and (2) an increase in~~ appropriations in an amount not to exceed \$189,300 in the Office of Cultural Affairs budget - Not to exceed \$189,300 - Financing: Contingency Reserve Funds (to be reimbursed by property insurance)

DELETION:

Department of Sustainable Development and Construction

5. Authorize the (1) deposit of the amount awarded by the Special Commissioners' in the condemnation proceedings styled City of Dallas v. Pamela Samantha Keats, et al., Cause No. 98574-CC, pending in Dallas County Court at Law, to acquire approximately 902,535 square feet of land for right-of-way located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$208,700, increased from \$210,700 (\$207,200, plus closing costs and title expenses not to exceed \$3,500) to \$419,400 (\$414,400 being the award, plus closing costs and title expenses not to exceed \$5,000) - Financing: Water Utilities Capital Improvement Funds