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CITY SECRETARY  
DALLAS, TEXAS

**ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, JANUARY 23, 2019  
CITY OF DALLAS  
1500 MARILLA STREET  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TX 75201  
9:00 A.M.**

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX

**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 - 48

**CONSENT ADDENDUM**

Addendum Items 1 - 3

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 49 - 50

Addendum Items 4 - 8

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 51 - 68

## **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 pistola 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."*

ADDITIONS:CONSENT ADDENDUM**Office of Economic Development**

1. 19-120 Authorize adoption of the City of Dallas Public/Private Partnership Guidelines (attached to the Resolution as Exhibit A), in order to facilitate and expand the use of public/private partnerships - Financing: No cost consideration to the City

**Office of Environmental Quality & Sustainability**

2. 19-148 A resolution supporting City of Dallas initiatives towards a clean, healthy environment, including ongoing efforts towards a Comprehensive Environmental & Climate Action Plan, participation in the international C40 Cities Organization, and support for effective and equitable Federal actions related to climate change, including support for a market-based carbon fee - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

**Police Department**

3. 19-164 Authorize public hearings to be held on February 6, 2019 and February 13, 2019 to receive comments on the renewal of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors; and, at the close of the public hearing on February 13, 2019, consideration of an ordinance amending Chapter 31 of the Dallas City Code to reinstate and continue in effect the Dallas juvenile curfew ordinance - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION**Park & Recreation Department**

4. 19-162 Authorize a public hearing to be held on February 27, 2019, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Oak Cliff Founders Park, totaling approximately 59,698 square feet (1.37 acres), located at 900 North Marsalis Avenue, for a land exchange for adjacent land area of equal size to allow for reconfiguration of the Oak Cliff Founders Park to better serve the recreational needs of Dallas residents with a safer, more functional park - Financing: No cost consideration to the City

**City Secretary's Office**

5. 19-163 An ordinance ordering a special election to be held in the City of Dallas on Saturday, May 4, 2019, for the purpose of submitting to the qualified voters a proposition of conveying by exchange (also known as a land swap) of approximately 59,698 square feet (1.37 acres) of parkland within the Oak Cliff Founders Park located at 900 North Marsalis Avenue for abutting land of equal size to allow for reconfiguration of the Oak Cliff Founders Park to better serve the recreational needs of Dallas residents with a safer, more functional park - Financing: No cost consideration to the City
6. 19-152 A resolution designating absences by Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City

**Office of Economic Development**

Note: Addendum Item Nos. 7 and 8 must be considered collectively.

7. 19-150 Authorize **(1)** a real property tax abatement agreement with Equinix LLC or an affiliate thereof for the purpose of granting a ten-year abatement of 50 percent of the taxes on the added value to the real property in conjunction with Phase One of a proposed new data center development, the first phase (situated on approximately 3.35 acres) of a proposed two phase data center development located within a Texas Enterprise Zone on approximately 7 acres in the aggregate at 2000 North Stemmons Freeway in Dallas, Texas; and **(2)** a business personal property tax abatement agreement with Equinix LLC or an affiliate thereof for the purpose of granting a five-year abatement of 50 percent of the taxes on the added value to the business personal property in conjunction with Phase One of a proposed new data center development, the first phase (situated on approximately 3.35 acres) of a proposed two phase data center development located within a Texas Enterprise Zone on approximately 7 acres in the aggregate at 2000 North Stemmons Freeway in Dallas, Texas, in accordance with the Property Redevelopment and Tax Abatement Act and the City's Public/Private Partnership Program - Guidelines and Criteria - Estimated Revenue Foregone: \$3,582,036.00 over a ten-year period

8. 19-151 Authorize (1) a real property tax abatement agreement with Equinix LLC or an affiliate thereof for the purpose of granting a ten-year abatement of 50 percent of the taxes on the added value to the real property in conjunction with Phase Two of a proposed new data center development, the second phase (situated on approximately 3.645 acres) of a proposed two phase data center development located within a Texas Enterprise Zone on approximately 7 acres in the aggregate located at 2000 North Stemmons Freeway in Dallas, Texas; and (2) a business personal property tax abatement agreement with Equinix LLC or an affiliate thereof for the purpose of granting a five-year abatement of 50 percent of the taxes on the added value to the business personal property in conjunction with Phase Two of a proposed new data center development, the second phase (situated on approximately 3.645 acres) of a proposed two phase data center development located within a Texas Enterprise Zone on approximately 7 acres in the aggregate at 2000 North Stemmons Freeway in Dallas, Texas, in accordance with the Property Redevelopment and Tax Abatement Act and the City's Public/Private Partnership Program - Guidelines and Criteria - Estimated Revenue Foregone: \$6,051,331.00 over a ten-year period

**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]