

**ECONOMIC DEVELOPMENT COMMITTEE**  
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY  
DALLAS, TEXAS

MONDAY, AUGUST 17, 2015  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M. – 10:30 A.M.

**Chair**, Rickey D. Callahan  
**Vice-Chair**, Councilmember Casey Thomas, II  
Councilmember Lee Kleinman  
Councilmember Carolyn King Arnold  
Councilmember Adam Medrano  
Councilmember B. Adam McGough

Call to Order

1. Approval of Minutes

**BRIEFINGS**

2. Dallas Public Improvement Districts (PIDs) Overview and Update  
Karl Zavitkovsky  
*Director, Office of Economic Development*
3. Dalfort Area Development Update  
Mark Duebner  
*Director, Aviation*
4. Dallas Executive Airport: Update  
Mark Duebner  
*Director, Aviation*
5. DCVB Update and Contract Renewal  
Phillip Jones  
*President & CEO, Dallas Convention and Visitors Bureau*  
Ron King  
*Executive Director, Kay Bailey Hutchison Convention Center Dallas*

6. **UPCOMING AGENDA ITEMS**

August 26, 2015

- A. Upcoming Agenda Item: Authorize **(1)** the rescission of Resolution No. 12-2724, previously approved on November 14, 2012, which authorized an aviation lease and a commercial aviation lease with The Braniff Centre Limited Partnership (previously known as Reed Enterprises Investment Holdings, LP); **(2)** a thirty-nine-year lease agreement with three, ten-year renewal options with The Braniff Centre for approximately 752,913 square feet of land located at 7701 Lemmon Avenue for aviation use development with a capital commitment of \$17,000,000 to be expended within 36-months from the effective date of the lease with an additional \$4,000,000 to be expended within ten-years; and **(3)** a thirty-nine year lease agreement with three, ten-year renewal

**A quorum of the City Council may attend this Council Committee meeting**

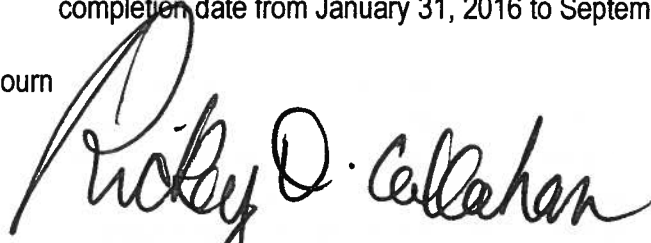
options with The Braniff Centre Limited Partnership at Dallas Love Field, for approximately 414,600 square feet of land for commercial development with a total capital commitment of \$20,000,000 to be expended within sixty-months from the effective date of the lease.

- B. Upcoming Agenda Item: Authorize **(1)** an amendment to the interlocal agreement with the Texas Department of Transportation and the City of Dallas as approved by Resolution No. 14-0285 and **(2)** to increase funds for additional construction service in phase two and additional design service for phase three work at Dallas Executive Airport in an amount - Not to exceed \$2,303,893, increasing City participation from 3,534,900 to \$5,838,793.
- C. Upcoming Agenda Item: Authorize a third 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, and to extend the term of the contract from June 2, 2015 through June 1, 2016 - Not to exceed \$165,878.00, increasing the contract from \$1,738,504 to \$1,904,382.
- D. Upcoming Agenda Item: Authorize an amendment to the services contract with the law firm of Stutzman, Bromberg, Esserman & Plifka, a Professional Corporation approved by Administrative Action No. 13-6587, on October 21, 2013, for services relating to transfer of ownership of the North Parking Garage to the City to: **(1)** extend the term of the contract through December 31, 2015; and **(2)** increase contract amount by \$20,000 for additional services related to the operating and management agreement with Center Operating Company, the American Airlines Center operator, for a total contract amount not to exceed \$70,000, such additional funding to be advanced to the City by the North Parking Garage developer.
- E. Upcoming Agenda Item: Authorize moving expense and rental assistance payments for David Galaviz and Pauline Galaviz in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2958 Gloyd Street for future City facilities
- F. Upcoming Agenda Item: Authorize the quitclaim of 143 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders and; authorize the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment.
- G. Upcoming Agenda Item: An ordinance abandoning portions of thirteen fire lane easements, eight utility easements, and one water easement to Wal-Mart Real Estate Business Trust, the abutting owner, containing a total of approximately 320,183 square feet of land, located near the intersection of L.B.J. Freeway (I.H. No. 635) and Midway Street.

September 9, 2015

Authorize an amendment of the loan agreement with Bruton Apartments, Ltd. for the construction of residential/retail/commercial space at 9514 Bruton Road, Dallas, Texas 75217 to extend the completion date from January 31, 2016 to September 30, 2016 – Financing: No cost consideration

Adjourn



Rickey D. Callahan, Chair  
Economic Development Committee

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

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.