

Memorandum



CITY OF DALLAS

DATE May 10, 2013

TO The Honorable Members of the Transportation and Environment Committee
Linda L. Koop (Chair), Sheffie Kadane (Vice Chair), Sandy Greyson, Delia Jasso, Vonciel Jones Hill, and Mayor Pro Tem Pauline Medrano

SUBJECT Upcoming Agenda Item
Draft Agenda Item # 19 on the May 22, 2013 Council Agenda

Authorize an amendment to the five year, three month enterprise agreement for Microsoft software through the State of Texas Department of Information Resources with Dell Marketing, LP to add Microsoft Office 365 Subscription Services to allow for cloud email and cloud computing – Not to exceed \$3,175,565, from \$2,796,674 to \$5,972,239 – Financing: Current Funds (subject to annual appropriations)

This amendment will add Microsoft Office 365 subscription services to the City's existing Microsoft Enterprise License Agreement (ELA) to allow cloud email, Office 2010 applications, and cloud computing in a secure government cloud environment with Microsoft. The ELA is utilizing a cooperative government contract with the State of Texas, Department of Information Resources (DIR) through Microsoft Corporation's authorized large account reseller, Dell Marketing, LP.

By moving to cloud services for email and Microsoft's Office products (Word, Excel, PowerPoint...), we are moving to a pay-as-you-go model. This will eliminate the need to budget and execute internal tasks to refresh hardware in the City's data center and will eliminate the need to perform software updates for the Microsoft Office products on the City's thousands of PCs as this will be electronically distributed from Microsoft. This will also assure the City has available the latest Microsoft Office products. Cloud computing enhances the mobility of our employees, in that it reduces the requirement of having to access the City's private email, and Microsoft Office applications from their desktop/office computer only. Recognizing that most of our users today, have multiple devices they use to perform their work, the new licensing model will allow each user to access the cloud licenses from up to five different computing devices off of the same license.

We have been piloting the Office 365 since May, 2012 and have approximately 200 users in this trial. We have performed a proof of concept and developed our migration strategy from this trial. We plan to start the main migration in July 2013 and plan to move 8,500 users by May, 2014.

Please contact me if you have any questions.

A handwritten signature in black ink, appearing to read 'Jill Jordan'.

Jill A. Jordan, P.E.
Assistant City Manager

DATE May 10, 2013
SUBJECT Draft Agenda Item #19 on the May 22, 2013 Council Agenda, Page 2

c: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, Jr. City Attorney
Rosa Rios, City Secretary
Craig Kinton, City Auditor
Daniel F. Solis, Administrative Judge
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Forest Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Edward Scott, Director, Controller's Office
Frank Libro, Public Information Office
William Finch, Director/CIO, Communications and Information Services
Michael Frosch, Director, Business Development and Procurement Services
Stephanie Cooper, Assistant to the City Manager – Council Office

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CITY OF DALLAS

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TO The Honorable Members of the Transportation and Environment Committee
Linda L. Koop (Chair), Sheffie Kadane (Vice Chair), Sandy Greyson, Delia Jasso, Vonciel Jones Hill, and Mayor Pro Tem Pauline Medrano

SUBJECT Upcoming Agenda Item
Draft Agenda Item # 34 on the May 22, 2013 Council Agenda

Authorize "Partial Rescission of Notices of Restriction" on Dallas/Fort Worth International Airport Wetlands for the U.S. Army Corps of Engineers - Financing: No cost consideration to the City.

The Dallas/Fort Worth International Airport Board of Directors request that the Cities of Dallas and Fort Worth execute and file in the County Deed Records a partial rescission of notices of restriction regarding a Wetlands Mitigation Local Drainage Easement on DFW Airport property in Coppell and Grapevine.

In 1993, Dallas/Fort Worth International Airport received a Section 404 permit from the United States Army Corps of Engineers for unavoidable impacts to water due to the construction of Runway 17L/35R. Compensatory mitigation was allowed, resulting in a wetlands located at the northeast corner of Interstate Highway 635 and State Highway 121.

Deed restrictions were put in place to ensure that water in the watershed would not be negatively affected in the future. The United States Army Corps of Engineers has agreed that these restrictions can now be partially lifted, which requires the approval of the Owner Cities.

Rescission of this wetland restriction will help facilitate development on the portion of the City of Coppell that is on Airport property. In 2012, the Dallas/Fort Worth International Airport Board and the Cities of Dallas and Fort Worth signed a tax sharing agreement with the City of Coppell, stipulating that the owner cities will share in revenue generated from development located on that property.

Please contact me if you have questions.



Mary K. Suhm
City Manager

C: The Honorable Mayor and Members of the Dallas City Council
Thomas P. Perkins, Jr., City Attorney
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Daniel F. Solis, Administrative Judge
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JOHN TERRELL, VICE PRESIDENT

May 6, 2013

Members of the Dallas Transportation & Environment Committee
Dallas City Council

Subject: Rescission of DFW Airport Wetland Deed Restriction, scheduled for Committee consideration on May 13, 2013 and by the full Council on May 22, 2013

Dallas/Fort Worth International Airport is requesting that the Cities of Dallas and Fort Worth execute and file in the County Deed Records a partial rescission of notices of restriction regarding a wetland mitigation local drainage easement on DFW Airport property located in the cities of Coppell and Grapevine. The lifting of the restriction is needed so that the property may be developed for industrial purposes.

History

A Clean Water Act (CWA) Section 404 permit from the United States Army Corps of Engineers ("USACE") (Project No. 199000154) was acquired by Dallas/Fort Worth International Airport (DFW) in October 1993 for unavoidable impacts to waters of the United States prior to the construction of Runway 17L/35R. The permit included compensatory mitigation for these unavoidable losses. This compensatory mitigation included a complex mitigation plan that not only preserved high quality wetlands and riverine habitat, but it also created a diverse wetland feature along Cottonwood Creek, at the north side of DFW. The wetland is located at the northeast corner of Interstate Highway (IH) 635 and State Highway (SH) 121.

The DFW Airport Board approved an OBA on December 7, 1995, requesting that the Cities of Dallas and Fort Worth file for recordation with the County Clerk's Office a Notice of Restriction notifying future users / purchasers that the property is a wetland area / wetland mitigation local drainage area. Subsequently, the execution of the deed restriction was approved by Dallas City Council on January 24, 1996 and the Fort Worth City Council on January 30, 1996.

As part of this mitigation plan, a permanent deed restriction was placed on the wetland mitigation area (WMA) and a separate deed restriction (Watershed) on the local drainage area to the WMA. The deed restriction over the WMA restricts the activities conducted in the area that would affect the function of the wetlands. The only exceptions to the Watershed deed restriction were those easements already existing prior to October 15, 1993. The intent of this Watershed deed restriction was to ensure that the quantity and quality of water entering into WMA from the Watershed was not negatively altered in the future.

In 2006, DFW entered into an agreement with Chesapeake Energy for exploration and production of natural gas reserves located under DFW property. During the exploration and planning phase of the project, Chesapeake Energy found that there was a need for a gas well pad site to be located within the Watershed (i.e., deed restricted area). The DFW Environmental Affairs staff coordinated with the USACE to amend/remove deed restriction on the Watershed to allow for additional future development projects being planned for this area.

This coordination process resulted in the USACE authorization to rescind the Watershed deed restriction (Wetland Mitigation Local Drainage) and to develop within the Watershed. A condition of this authorization was that a baseline condition assessment be conducted in the WMA in 2007, and that annual assessments be conducted in the WMA for five consecutive years thereafter. The assessments, which were completed in 2012, were to determine the effects of the development, if any, within the Watershed on the quantity and quality of water entering the WMA.

In order for commercial development to proceed in this area, DFW Airport is now asking the Cities of Dallas and Fort Worth that the property's restriction be partially lifted. There is no financial cost consideration to this request for either city.

Should you have any questions in the interim, I may be reached at 972/973-4655. In addition, I will be present at the Committee hearing on May 13, 2013 for any questions at that time.

Sincerely,

A handwritten signature in black ink, appearing to read "John Terrell", written over a horizontal line.

John Terrell
Vice President, Commercial Development
Dallas/Fort Worth International Airport



Wetlands Mitigation Area Coppell

