

Memorandum



CITY OF DALLAS

DATE June 5, 2020

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Agenda Item: Dallas Fort Worth International Airport**

On April 9, 2020 the Dallas Fort Worth International Airport Board approved a permanent easement for +/- 3.941 acres at the Airport's Northwest property to Oncor Electric Delivery Company to build and maintain electrical infrastructure and is now seeking owner city approval. This item is on the consent agenda for the June 10, 2020 City Council meeting.

The accompanying memo from Dallas Fort Worth International Airport staff further explains the conditions and details of the easement.

If you have any questions or concerns, please contact Brett Wilkinson, Managing Director of the Office of Strategic Partnerships and Government Affairs at brett.wilkinson@dallascityhall.com.

A handwritten signature in black ink, appearing to read 'Kimberly Bizer Tolbert'.

Kimberly Bizer Tolbert
Chief of Staff to the City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City Manager

Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager
Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
Laila Aleqresh, Chief Innovation Officer
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

June 10, 2020

To the Honorable Mayor and Members of the Dallas City Council:

The Dallas Fort Worth International Airport Board is requesting that the Owner Cities of Dallas and Fort Worth grant Oncor Electric Delivery Company (Oncor) a permanent easement for +/- 3.941 acres at the Airport's Northwest property to build and maintain electrical infrastructure. Oncor proposes to build a new 138 kV switch station titled "Vineyard Station" which would support electric infrastructure in the area, but also provides electrical redundancy for DFW Airport.

The alignment of the permanent easement will create a severed parcel of land, +/- 0.6622 acres, which Oncor will maintain and pay damages. The property was assessed by a certified third-party appraiser, and based on the appraisal, Oncor will pay DFW Airport total compensation in the amount of \$1,604,123 which includes \$230,763 in damages for the severed parcel of land.

Oncor will construct and maintain the proposed infrastructure on the permanent easement at their sole cost and expense. DFW Airport will not incur any operation or maintenance responsibility as a result of this action. Additionally, Oncor will be responsible for landscaping of the parcel. Should you have any questions on this item, please contact John Brookby, Assistant Vice President of Commercial Development at 972-973-4660.

This item was briefed and approved by the Dallas Fort Worth International Board at the April 9, 2020 meeting. The DFW Airport Board of Directors recommends that the City Councils of Dallas and Fort Worth approve this item.

Sincerely,



Sean Donohue
Chief Executive Officer
Dallas Fort Worth International Airport