

**ADDENDUM
CITY COUNCIL MEETING
MAY 24, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize a public hearing to be held on June 14, 2000 to receive citizens' comments concerning a proposed increase in taxicab rates of fare - Financing: No cost consideration to the City
2. Authorize **(1)** a real property tax abatement agreement with Stewart & Stevenson Services, Inc. for the purpose of granting a ten-year abatement of 90% of the taxes on the added value to the real property for their relocation and expansion to locate within **City of Dallas Enterprise Zone One, at the southwest corner of the intersection of Interstate 30 and Chalk Hill Road in Dallas, Texas**; and **(2)** a 100% development fee rebate to Stewart & Stevenson Services, Inc. in an amount not to exceed \$25,000; and **(3)** protected tree removal prior to the issuance of a building permit pursuant to Section 51A-10.140 of the Dallas City Code - Revenue: First year tax revenue estimated at \$4,672; Ten-year tax revenue estimated at \$46,720 (Estimated revenue foregone for ten-year real property abatement \$420,530) - Financing: Public/Private Partnership Funds
3. Authorize **(1)** an economic development grant to the City of Dallas Business Development Corporation for the development of public infrastructure improvements including an entrance road, utilities and water wells supporting an 18-hole - 6,800 yard golf course to be built at Redbird Airport and; **(2)** an amendment to the Lease Option Agreement, for the golf course property only Tract A, to extend the term of the lease from 1 ten-year Primary Term with 2 ten-year options to 1 forty-year Primary Term of the lease, excluding any option periods - \$1,200,000 - Financing: Public/Private Partnership Funds
4. Authorize Supplemental Agreement No. 1 to the database subscription contract with West Group for additional services necessary to assist the City in conducting online legal research, in an amount not to exceed \$35,000, increasing the original contract amount from \$25,000 to \$60,000 - Financing: Current Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

5. Authorize a secured no interest forgivable loan agreement with the T.R. Hoover Community Development Corporation for the renovation and construction of the T.R. Hoover Community Multipurpose Center, located at **5106 Bexar Street, Dallas, Texas**, to be used in conjunction with other funds for the construction of a mixed-use facility providing an array of neighborhood services and community development activities for the five year public service requirement, for a term ending September 30, 2000 - Not to exceed \$180,000 – Financing: 1996-97 Community Development Reprogramming Funds

6. Authorize the City Manager and other appropriate City officials to execute a Promissory Note in the aggregate principal amount \$6,990,000, Contract for Loan Guarantee Assistance, and other related documents in connection with the U. S. Department of Housing and Urban Development's (HUD) public offering of Series HUD 2000-A Certificates backed by Section 108 Notes, in order to: **(1)** authorize the reissuance of the 1998 Maturity Section 108 Neighborhood Renaissance Partnership (NRP) Interim Note in the aggregate principal amount of \$2,600,000 as permanent Section 108 NRP Notes maturing in years 2002-2006, and **(2)** allow the City to fix the interest rate on \$4,390,000 of the Section 108 NRP Notes maturing in years 2001-2002; authorize the City Manager and other appropriate City officials to execute Promissory Notes, Contracts for Loan Guarantee Assistance, and other related documents in connection with future HUD public offerings in order to fix the interest rate on the remaining Interim City of Dallas, Texas, Section 108 Promissory Notes (NRP) B-94-MC-48-0009, authorize an amendment to the Contract for Loan Guarantee Assistance to change the final date for expenditure of Section 108 NRP Notes to June 30, 2001; provide for other matters relating thereto; increase appropriations in 1999-00 Community Development Funds by \$155,768 from \$5,524,802 to \$5,680,570; and increase appropriations in Section 108 Loan Guarantee Funds by \$96,353 from \$131,501 to \$227,854 - Total not to exceed \$300,000 - Financing: 1999-00 Community Development Grant Funds (\$155,768) and Section 108 Loan Guarantee Funds (\$144,232)

7. Authorize a major sports celebration in honor of the Dallas Stars between June 6 and June 18, 2000, in accordance with Resolution 93-4570, "A Policy Statement for Major Sports Celebrations" and authorize the City of Dallas to appropriate, if necessary, an amount not to exceed \$118,000 - Financing: Convention Center Current Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

8. An ordinance closing and vacating a portion of Alamo Street containing approximately 8,027 square feet of land located near its intersection with Payne Street; and a portion of Lyte Street containing approximately 1,047 square feet of land located near its intersection with Caroline Street, for the purpose of consolidating these areas with the adjacent City-owned property - Financing: No cost consideration to the City
9. An ordinance abandoning an alley to Cybersol Red Partners, Ltd., the abutting owner, containing approximately 6,705 square feet of land, located near the intersection of Walton and Indiana Streets, and authorizing the quitclaim - Revenue: \$45,594 plus the \$20 ordinance publication fee
10. An ordinance authorizing the future conveyance of a parking easement agreement and the granting of private licenses to The Nasher Foundation and Dallas Museum of Art, for the use of approximately 3,620 square feet of land on portions of Flora, Harwood and Olive Streets near the intersection of Harwood Street and Woodall Rodgers Freeway, to construct, install, use and maintain bollards, sculptures, roof and wall building encroachments, general offices and related facilities and utility vault areas in exchange for the free admission of organized groups of school children to the Nasher Sculpture Center - Financing: No cost consideration to the City
11. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Gloria Merrem of approximately 7,583 square feet of unimproved land for the Brooklyn Avenue Drainage Project, located at the intersection of Gladstone and Ravinia Drives - \$10,800 - Financing: 1995 Bond Funds
12. Authorize a public hearing to be held on June 14, 2000 to receive citizens' comments regarding proposed changes to the Downtown Special Provision Sign District (Deputy Mayor Pro Tem Salazar and Councilmembers Loza, Forsythe Lill, Thornton-Reese, Hill, Chaney, and Finkelman via Mayor Kirk)
13. Authorize a Development Agreement with the Nasher Foundation for the design and construction of streetscape improvements at the Nasher Sculpture Center - \$2,000,000 - Financing: Public/Private Partnership Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

14. Authorize an amendment to Resolution No. 001459, adopted by the City Council on April 26, 2000, to reflect the original intent of the City Council to prohibit the acceptance of applications for certificates of occupancy for any use to be operated as a dance hall as defined in Chapter 14 of the Dallas City Code, and to prohibit the acceptance of applications for and the issuance of certificates of occupancy for any use to be operated as a sexually oriented business as defined in Chapter 41A of the Dallas City Code - Financing: No cost consideration to the City

CORRECTIONS:

49. CATEGORY: ZONING CASES - ~~CONSENT~~ INDIVIDUAL

65. Authorize the allocation of private donations of equipment, labor, and cash donated by the citizens and corporations of Dallas for the purpose of making certain necessary improvements to the Arcadia Park, ~~and~~ Wheatley Park, Cummings Park and Pike Park swimming pools in order to comply with applicable state and local codes and regulations regarding swimming pools (Deputy Mayor Pro Tem Salazar and Councilmembers Loza, Miller, Chaney, and Blumer via Mayor Kirk)