

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 9, 2002
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Darrell Guy v. City of Dallas and Reata Construction Company, Cause No. JC01-2068A
- D&D Surety and Insurance Agency v. City of Dallas and Gramercy Insurance Company, Cause No. cc-00-06563-d
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- City of Heath v. City of Dallas, Cause No. 1-02-442

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of Minutes of the September 30, 2002 City Council Meeting
2. Authorize a forty-year agreement with the Veterans Memorial Garden Committee for the construction, installation and maintenance of five war memorials at the Dallas Convention Center and the relocation of the Texas 36th Monument - Financing: No cost consideration to the City
3. Authorize the rejection of bids for audio/visual equipment for the Jack Evans Police Headquarters facility and the readvertisement for new bids - Financing: No cost consideration to the City
4. An ordinance abandoning a floodway easement to the Richardson Independent School District, the abutting owner, containing approximately 44,499 square feet of land located near the intersection of Audelia Road and Walnut Street, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee
5. An ordinance appointing Jay Robinson, Victor Ortiz or Vonciel Hill as Administrative Municipal Judge for the City of Dallas Municipal Court of Record for a two-year term ending May 31, 2004 - Financing: No cost consideration to the City
6. Authorize adoption of the Long Range Development Plan for the Park and Recreation Department - Financing: No cost consideration to the City

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CORRECTIONS:

45. An application for a Planned Development Subdistrict for MF-2 Multiple-Family uses, and a Bed and Breakfast use and an ordinance granting an Historic Overlay District ~~Landmark Commission authorized hearing to consider historic designation for the Talley/Polk house on property zoned an MF-2 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west corner of Reagan Street and Dickason Avenue~~
Recommendation of Staff and CPC: Denial of a Planned Development Subdistrict and approval of an Historic Overlay District which allows the additional Bed and Breakfast use
Recommendation of CPC: Pending September 26, 2002, hearing Z012-204 (MF)
47. Consideration of amendments to Chapter 51A of the Dallas Development Code regarding the Truck stop use with consideration being given to establishing a new use for parking of commercial vehicles and an ordinance implementing the amendments
Recommendation of Staff and CPC: Approval
Recommendation of CPC: Pending September 26, 2002, hearing DCA 012-014
48. An amendment to Chapters 41A and 51A of the Dallas City Code to revise regulations for establishing compliance dates for nonconforming uses and an ordinance implementing the amendments
Recommendation of Staff and CPC: Approval
Recommendation of CPC: Pending September 26, 2002, hearing DCA 012-007

DELETIONS:

City Center TIF District

Note: Item Nos. 21 and 22 must be considered collectively.

21. * Authorize **(1)** a development agreement with 1414 Elm, LTD, to provide for the funding of demolition, facade improvements and construction of public infrastructure improvements related to the redevelopment of the Residences at 1414 Elm Street (1414 Elm Street) located in Tax Increment Financing Reinvestment Zone Five, City of Dallas, Texas, (City Center TIF District) in an amount of \$1,073,280; **(2)** the establishment of appropriations in an amount of \$1,073,280 in the City Center TIF District Fund - Total not to exceed \$1,073,280 - Financing: City Center TIF District Funds to be advanced by a private developer and reimbursed from the City Center TIF District Fund

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DELETIONS: (Continued)

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City Center TIF District (Continued)

- 22.* A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) to reimburse 1414 Elm, LTD for funds advanced or paid for approved project costs, pursuant to a development agreement between the City and 1414 Elm, LTD in an amount not to exceed \$1,073,280 plus interest for demolition, design and construction of public infrastructure improvements related to the redevelopment of the Residences at 1414 Elm (1414 Elm Street) in the City Center TIF District - \$1,073,280 - Financing: To be advanced by a private developer and reimbursed solely from the City Center TIF District Fund; accrued interest on private funds to be repaid solely from the City Center TIF District Fund
40. A resolution endorsing the continuation of the Dallas Police Department's "Police and Constables in Partnership Program" for increased traffic enforcement and crime reduction efforts to include Northwest Dallas (portions of City Council Districts 1, 2, 3, 6, and 14) with Dallas County Constable Precinct 5, Southwest Dallas (portions of City Council District 3) with Dallas County Constable Precinct 4, Northeast Dallas (portions of City Council Districts 7, 9, 10, 11, 12, 13, and 14) with Dallas County Constable Precinct 3-1, and Southwest Dallas (portions of City Council Districts 2, 3, 4, 5, 6, 7, 8, and 14) with Dallas County Constable Precinct 1 for the period October 1, 2002 through September 30, 2003 - Financing: No cost consideration to the City