

**ADDENDUM  
CITY COUNCIL MEETING  
AUGUST 27, 2003  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
10:00 A.M.**

ADDITIONS:

Closed Session

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

Garcia, et al. v. City of Dallas, et al., Civil Action No. 3:02-CV-0116-P

CONSENT ADDENDUM

LAND MISCELLANEOUS

1. An ordinance abandoning a portion of an alley to Marilyn A. Jackson, the abutting owner, containing approximately 4,411 square feet of land located near the intersection of Thedford and Webster Avenues, and authorizing the quitclaim - Revenue: \$30,311 plus the \$20 ordinance publication fee
2. An ordinance abandoning a portion of Norway Road right-of-way to Robert Karlseng and Catherine Karlseng, the abutting owners, containing approximately 994 square feet of land located near its intersection with Preston Road, and authorizing the quitclaim - Revenue: \$13,517 plus the \$20 ordinance publication fee
3. An ordinance abandoning a sanitary sewer easement to Children's Medical Center of Dallas, the abutting owner, containing approximately 3,865 square feet of land located near the intersection of Motor Street and Amelia Court, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee
4. An ordinance abandoning an alley to Lakewood West Shore Properties, Venture I, Ltd. and Home Team Productions, LLC, the abutting owners, containing approximately 3,045 square feet of land located near the intersection of Victor Street and Glasgow Drive, and authorizing the quitclaim - Revenue: \$20,706 plus the \$20 ordinance publication fee
5. An ordinance abandoning a portion of a floodway and sanitary sewer easement to James F. and Katherine M. Berend, the abutting owners, containing approximately 2,191 square feet of land located near the intersection of Meadowcreek and Crestmere Drives, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS

6. Authorize settlement and the release of an Urban Rehabilitations Standards Board lien for civil penalties and three weed liens on 3410 Fordham, Dallas, Texas to resolve the lawsuit styled Avitar Global Incorporated v. City of Dallas; Cause No. 01-10883-G in the 134th Judicial District Court of Dallas County, Texas - Financing: No cost consideration to the City
7. Authorize settlement of a lawsuit styled IN RE: Legend Airlines, Inc., Debtor, Robert Newhouse, Chapter 7 Trustee for the Estate of Legend Airlines, Inc., Plaintiff vs. City of Dallas, and City of Dallas Department of Aviation a/k/a City of Dallas DOA, Case No. 00-37710-HDH-7, Adversary No. 02-3649 - \$56,158 - Financing: Current Funds
8. Authorize **(1)** a public hearing to be held on September 10, 2003 to receive citizens' comments on an amendment to the City Center Tax Increment Financing District Project Plan and Reinvestment Zone Financing Plan, to decrease the City Center TIF District Plan budget in the amount of (\$12,500,000), from \$108,900,943 to \$96,400,943 thereby releasing \$12,500,000 in City Center TIF District funds to the taxing jurisdictions currently participating in the TIF District; **(2)** corresponding modifications to the Plan and Ordinance Nos. 22802 and 23034 to implement such plan amendment for the City Center TIF District in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311); and **(3)** at the close of the public hearing, consideration of an ordinance amending Ordinance Nos. 22802 and 23034 to reflect all such Plan amendments - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Authorize the Dallas Housing Finance Corporation to make an exception to its Multifamily Program guidelines to allow for the financing of the new construction of multifamily units for working families located on the west side of Old Hickory Trail and Beckleymeade for new construction of the 280-unit Rose Court at Thorntree Apartments in the face amount not to exceed \$15,000,000 in tax-exempt bonds and approximately \$1,600,000 in taxable bonds for the benefit of Old Hickory Tract D, Limited Partnership whose General Partner will be an entity initially owned by Leon J. Backes - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Authorize modification to the Program Statement for the Mortgage Assistance Program for implementation of the Cadillac Heights Public Service Land Use Buy-Out - Financing: No cost consideration to the City
11. Authorize the acceptance of a grant from the Institute of Museum and Library Services to establish two new Teen Centers at the Hampton-Illinois and the Skyline Branch Libraries and to continue the Teen Program at the Martin Luther King, Jr. Branch Library for services to urban teens for the period September 1, 2003 through August 30, 2006 and execution of the grant agreement - \$198,700 - Financing: Institute of Museum and Library Services Funds
12. Authorize submission of the list of candidate projects to Dallas County for Dallas County's Major Capital Improvement Fund Thoroughfare Program's 2003 Call for Projects, and authorize acceptance and implementation of the projects selected by Dallas County for this program (list attached) - Financing: The City's match will not exceed \$78,000,000 and can be approved in a future bond program, other city funds, or private funding sources

ITEMS FOR FURTHER CONSIDERATION

13. An ordinance abandoning an alley to HPI/GSA-2B, L.P. the abutting owner, containing approximately 4,555 square feet of land located near the intersection of Akard and Wood Streets, and authorizing the quitclaim - Revenue: \$147,127 plus the \$20 ordinance publication fee

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CORRECTION:

**Westmoreland Road from Remond Drive  
to Singleton Boulevard**

**Note:** Item Nos. 14, 15, and 16  
must be considered collectively.

- 14.\* Authorize payment to the Texas Department of Transportation for the City of Dallas' local share of construction costs for the reconstruction of Westmoreland Road from Remond Drive to Singleton Boulevard - ~~\$3,500,000~~ \$3,998,000 - Financing: 1998 Bond Funds (\$3,500,000), Water Utilities Capital Improvement Funds (\$453,000), Water Utilities Capital Construction Funds (\$45,000)
  
- 15.\* Authorize an Interlocal Agreement with the Texas Department of Transportation and the Dallas, Garland and Northeastern Railroad Company for paving and drainage improvements to the railroad crossing that intersects Westmoreland Road from Remond Drive to Singleton Boulevard - Financing: No cost consideration to the City
  
- 16.\* Authorize an Interlocal Agreement with the Texas Department of Transportation and the Union Pacific Railroad Company for paving and drainage improvements to the railroad crossing that intersects Westmoreland Road from Remond Drive to Singleton Boulevard - Financing: No cost consideration to the City

**Candidate Projects for Dallas County's Major Capital Improvements Fund  
Thoroughfare Program's 2003 Call for Projects  
Addendum Item #12**

<u>Project</u>	<u>From</u>	<u>To</u>	<u>Council District</u>
Davis	Hampton	Westmoreland	1, 3
Motor	IH 35	Medical Center Dr.	2
Cockrell Hill	La Reunion	Singleton	3
Loop 12	Spur 408	IH 35	3, 6
Military Parkway	Jim Miller	Prairie Creek Road	4, 5, 7
Prairie Creek	Scyene	Military Parkway	5
Canada Drive	Hampton	Continental	6
LBJ (IH 635)	Luna	US 75	6,11,13
SH 183	IH 35	Elm Fork of Trinity River	6
Walnut Hill Lane	Malibu	Luna	6
Lamar	IH 45	Grand Avenue	7
Bonnie View	Langdon	Wintergreen	8
La Prada	Millmar	Motley	9
La Prada	Oates	Larry	9
LBJ (IH 635)	US 75	La Prada	9,10,11
Northwest Highway	W. Lawther	West of Buckner	9, 10
Alpha	Noel	Preston	11
Dallas Parkway	Westgrove	500' N. of Knoll Trail	12
Preston	Park Lane	Mimosa	13
Hall	Central Expwy	Ross	14
Love Field LRT Spur and Station		CW	