

**ADDENDUM
CITY COUNCIL MEETING
April 13, 2005
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.)

- Don Blanton, Deep Ellum I, Ltd., Deep Ellum II, Ltd., Deep Ellum III, Ltd., 2615-17 Commerce Street Partnership, Jernigan Realty Partners, LP, Robert Merrill and Karen L. Merrill, International Lion's Lairs, L.L.C., Wayne Bazzle, Cheryl Bazzle, Crystalline E. Wheeler, Linda L. Kluck, Sandra S. Coone, Sam W. Owen, J.R. Gilpin, Crugar S. Ragland, Trustee of the Ragland Property Trust, Henry J. Evans, Park-A-Lot, LP, Peter Fonberg, Trustee of the Jeannette Schwartz Trust, Peter Fonberg, Trustee of the Hymie Schwartz Trust and Caron Barrett v. the City of Dallas, Cause No. 04-02922-K
- Legal issues regarding a tax increment financing reinvestment zone for the Deep Ellum area
- Legal issues regarding the purchase of vacant lots by the Dallas Housing Acquisition and Development Corporation

CONSENT ADDENDUM

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

1. Authorize a forty-eight-month service contract for grounds maintenance services at the West Dallas Multipurpose Center, various Park and Recreation properties, and various Dallas Public Library properties with the lowest responsible bidders of eight - JBA Landscape Maintenance, LLC in the amount of \$1,077,344, Capo, Inc. in the amount of \$1,028,234, Good Earth in the amount of \$460,890, Toledo Landscaping, LLC in the amount of \$922,404, Yielding Seed Lawn Service in the amount of \$105,600, and Forest Hills Lawn Service in the amount of \$48,600 - Total not to exceed \$3,643,072 - Financing: Current Funds

**ADDENDUM
CITY COUNCIL MEETING
April 13, 2005**

ADDITIONS: (Continued)

MISCELLANEOUS

2. Authorize settlement of the lawsuit styled Irma Jean James and Terri Lary v. City of Dallas, Civil Action No. 3:98-CV-0436-R - \$100,000 - Financing: Current Funds
3. Authorize **(1)** a public hearing to be held on June 22, 2005 to receive citizens' comments on a proposed amendment to the City of Dallas FY 2004-05 Urban Land Bank Demonstration Program Plan to add regulatory and contractual costs to the sales price; and, at the close of the hearing, **(2)** consideration of approval of the amendments to the City of Dallas FY 2004-05 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City
4. Authorize a Memorandum of Understanding and participation in the Ferguson Road Initiative Two-Points Area Weed and Seed Grant Program through the U.S. Department of Justice, to provide law enforcement services to the citizens in the eastern section of the City for the period of May 1, 2006 through April 30, 2007 - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Authorize **(1)** a public hearing to be held on June 8, 2005 to receive citizens' comments on amendments to the City Center Tax Increment Financing District Project Plan and Reinvestment Zone Financing Plan (Plan), to (a) reduce the City Center TIF District budget by (\$8,833,226), from \$96,400,943 to \$87,567,717, (b) amend the City Center TIF District Boundary, (c) adjust the base year value, and (d) make corresponding modifications to the Plan and Ordinance Nos. 22802 and 23034 to implement such plan amendments 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 at the close of the hearing, **(2)** consideration of an ordinance amending Ordinance Nos. 22802 and 23034 to reflect all such Plan amendments - Financing: No cost consideration to the City
6. Authorize **(1)** a public hearing to be held on June 8, 2005 to receive citizens' comments to consider the creation of a tax increment financing reinvestment zone for the Downtown/Uptown area (Downtown Connection TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code Chapter 311); and at the close of the hearing, **(2)** consideration of an ordinance creating the Downtown Connection TIF District - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
April 13, 2005**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. Authorize **(1)** a public hearing to be held on April 27, 2005 to receive citizens' comments to consider the creation of a tax increment financing reinvestment zone for the Design District area (Design District TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and at the close of the hearing, **(2)** consideration of an ordinance creating the Design District TIF District - Financing: No cost consideration to the City
8. Authorize **(1)** a public hearing to be held on April 27, 2005 to receive citizens' comments to consider the creation of a tax increment financing reinvestment zone for the Vickery Meadow area (Vickery Meadow TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and at the close of the hearing, **(2)** consideration of an ordinance creating the Vickery Meadow TIF District - Financing: No cost consideration to the City
9. Authorize **(1)** a public hearing to be held on April 27, 2005 to receive citizens' comments to consider the creation of a tax increment financing reinvestment zone for the Southwestern Medical area (Southwestern Medical TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and at the close of the hearing, **(2)** consideration of an ordinance creating the Southwestern Medical TIF District - Financing: No cost consideration to the City
10. Authorize **(1)** a public hearing to be held on April 27, 2005 to receive citizens' comments to consider the creation of a tax increment financing reinvestment zone for the Deep Ellum area (Deep Ellum TIF District) under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311); and at the close of the hearing, **(2)** consideration of an ordinance creating the Deep Ellum TIF District - Financing: No cost consideration to the City
11. Authorize **(1)** acceptance of the recommendation of the Homeless Task Force to place the Homeless Assistance Center at the St. Louis Street site; and, **(2)** acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Samuel M. Harrington of approximately 22,756 square feet of land located near the intersection of St. Louis Street and Park Avenue for the Homeless Assistance Center project - \$560,000 - Financing: 2003 Bond Funds

**ADDENDUM
CITY COUNCIL MEETING
April 13, 2005**

CORRECTION:

107. A resolution **(1)** modifying the previously endorsed recommended plan of action related to the Texas Department of Transportation's (TxDOT) Trinity Parkway Corridor Major Transportation Investment Study, **(2)** reaffirming support for the proposed Trinity Parkway project as presently proposed to be designed, constructed and operated as a toll supported facility by the North Texas Tollway Authority (NTTA), **(3)** recommending "Alternative Alignment 3B", also referred to as the Combined Parkway - Modified, in the Draft Environmental Impact Statement as the locally preferred alignment for the Trinity Parkway, and expressing support for certain actions, elements and/or features related to the southern segment of the Trinity Parkway, **(4)** expressing support for additional specific actions, elements and/or features related to the entire Trinity Parkway, and, **(5)** urging the NTTA, TxDOT, Dallas County, and the other affected municipalities, and all local, state or federal agencies participating in the approval process to make every effort to expedite the issuance of the necessary environmental permits and approvals for the Trinity Parkway due to the critical importance of this facility in meeting regional mobility needs - Financing: This action has no cost consideration to the City

DELETIONS:

23. Authorize reimbursement to the Dallas Zoological Society for the purchase and installation of life support systems for a fish quarantine building for the Betty Moroney Norsworthy otter exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$60,339 - Financing: Dallas Zoo Trust Funds
94. An application for and an ordinance granting an MF-3(A) Multifamily District on property zoned a CR Community Retail District, on the southwest corner of Turtle Creek Boulevard and Bandera Avenue and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z045-135(RB)

**ADDENDUM
CITY COUNCIL MEETING
April 13, 2005**

DELETIONS: (Continued)

95. A City Plan Commission authorized hearing to determine proper zoning on property zoned an MF-2(A) Multifamily District, located northwest of Live Oak Street, between Munger Avenue and Ross Avenue with consideration given to an R-7.5(A) Single Family District and an ordinance granting an R-7.5(A) Single Family District on a portion of the area
- Recommendation of Staff: No change to existing zoning on lots west of Matilda Street and on lots fronting on the south side of Ross Avenue and the approval of an R-5(A) Single Family District on the remainder of the area, or consideration given to authorizing a public hearing to consider a D(A) Duplex District on this portion of the request area
- Recommendation of CPC: No change to existing zoning for properties generally in the northwest portion of the area, and approval of an R-7.5(A) Single Family District for the remainder of the area
- Z045-143(DW)