

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 24, 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.)

- City of Dallas v. Beazer Homes Texas, L.P., Cause No. 04-12777-G
- 2218 Bryan Street, Ltd. v. City of Dallas, Appeal No. 05-04-00064-CV
- City of Dallas v. Dora Saucedo-Falls et al., Appeal No. 05-04-01368-CV
- State v. Howard, Appeal No. 05-04-01543-CR

CONSENT ADDENDUM

LAND MISCELLANEOUS

1. Authorize the release of non-tax City liens against 1 privately held vacant property located at 432 N. Denley Drive, in exchange for Texas Heavenly Homes, Ltd. providing an unsecured promissory note in the amount of the non-tax liens, estimated to be \$1,427, paying all delinquent taxes, penalties and interest on the property, and providing affordable housing on the property for a low-income household in accordance with the City's Land Transfer Policy and Program Statement - Estimated revenue foregone: \$1,427

2. An ordinance abandoning a portion of Forest Springs Drive to Forest Run Chancellor, L.P., the abutting owner, containing approximately 66,537 square feet of land located between Abrams Road and Timberleaf Drive and authorizing the quitclaim in exchange for the conveyance of approximately 66,537 square feet of land needed for public open space - Revenue: \$5,000 plus the \$20 ordinance publication fee

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT

3. An application for and an ordinance granting an IR Industrial Research District with deed restrictions volunteered by the applicant on property zoned for an A(A) Agricultural District located on the north side of Danieldale Road, south of LBJ Freeway and east of Hampton Road and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z045-251 (WE)

ZONING CASES - INDIVIDUAL

4. An application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District Uses, NS(A) Neighborhood Service District Uses, a Nursery, garden shop, or plant sales use, Financial institution with drive-in window, General merchandise or food store greater than 3,500 square feet, Home improvement center, lumber, brick or building materials sales yard, and a Restaurant with drive-in or drive-through window on property zoned a CR Community Retail District and a TH-2(A) Townhouse District in the northeast quadrant of Cockrell Hill Road and Kiest Boulevard
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z045-195 (RB)

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Authorize a professional services contract with the law firm of Mounce, Green, Myers, Safi & Galatzan P.C., for legal services to represent the City in a proceeding before the Railroad Commission of Texas styled Atmos Energy Corporation Transmission Gas Cost Review, Gas Utilities Docket No. 9530 and in all other related litigation and appeals - Not to exceed \$96,000 - Financing: Current Funds
6. An ordinance amending Section 13-5.2 of the Dallas City Code to require associate and full-time municipal judges, including the administrative judge, to reside in the city of Dallas within four months after being appointed and to provide for the Judicial Nominating Commission to report and make recommendations to the City Council's Ad Hoc Legislative Committee - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. Authorize **(1)** a public hearing to be held on September 14, 2005 to receive citizens' comments on amendments to the City Center City Tax Increment Financing District Project Plan and Reinvestment Zone Financing Plan (Plan), to **(a)** increase the City's participation in the City Center TIF District from 61% to 90% beginning in the 2006 tax year, **(b)** amend the City Center TIF District Boundary to exclude 1603 Commerce Street, 1607 Commerce Street, 1609 Commerce Street, 1616 Main Street, 1618 Main Street and 1622 Main Street (Neiman Marcus), and **(c)** 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
8. Authorize **(1)** adoption of the Preliminary FY 2005-06 Consolidated Plan Reprogramming Budget #1 to appropriate \$1,600,000 of Section 108 Intown Housing Program Income; and, **(2)** a public hearing to be held on September 28, 2005 to receive citizens' comments on the proposed use of funds - Financing: No cost consideration to the City

November 8, 2005 Special Election

9. * An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 8, 2005, for the purpose of submitting to the qualified voters of the City proposed amendments to the Dallas City Charter - Financing: This action has no cost consideration to the City
10. * An ordinance ordering special election to be held in the City of Dallas on Tuesday, November 8, 2005, for the purpose of authorizing general obligation bonds by the qualified voters of the City for funding permanent public improvements for Homeless Assistance Facilities, including housing facilities - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

November 8, 2005 Special Election (Continued)

11. * A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 8, 2005 - \$1,000,000 - Financing: Current Funds (subject to appropriations)
12. * A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a joint election to be held on Tuesday, November 8, 2005 - \$25,000 - Financing: Current Funds (subject to appropriations)
13. * A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 8, 2005 - \$10,000 - Financing: Current Funds (subject to appropriations)
14. * A resolution approving the appointment of citizens to serve as election judges for the November 8, 2005 joint election - Financing: No cost consideration to the City
15. * A resolution approving the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the November 8, 2005, joint election - Financing: No cost consideration to the City
16. * A resolution approving the appointment of citizens to serve as election judges for the City of Dallas in Denton County for the November 8, 2005, joint election - Financing: No cost consideration to the City
17. * A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the November 8, 2005, special election, and submit a canvass report to the full City Council on Wednesday, November 16, 2005 - Financing: No cost consideration to the City

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CORRECTION:

105. Authorize a sixty-month service contract for workers' compensation and third party liability claims administration and related cost containment services for the period of ~~October 1, 2005~~ November 1, 2005 through ~~September 30, 2011~~ October 31, 2010 with the most advantageous proposer of fourteen - Tristar Risk Management - Not to exceed ~~\$11,991,853~~ \$11,971,853 - Financing: Workers' Compensation Current Funds (subject to annual appropriations)

DELETION:

68. Authorize the renewal of the Interlocal Agreement with the Richardson Independent School District for campus-based school liaison services at Lake Highlands High School located at 7630 Arapaho Road, Forest Meadow Junior High School located at 9449 Church Road, and Westwood Junior High School located at 9373 Whitehurst Drive for the period August 15, 2005 through July 31, 2011 - Estimated Annual Revenue: \$136,400