

**ADDENDUM
CITY COUNCIL MEETING
MAY 24, 2006
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.)

- Legal issues involving hotel occupancy tax collections by web based hotel booking companies

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize a contract for the replacement of the heating, ventilation and air conditioning system at Science Place One located at 1300 Ranger Drive - DMI Decker Mechanical, lowest responsible bidder of three - \$87,623 - Financing: Capital Construction Funds
2. Authorize a contract for demolition services for structures ordered demolished by the Urban Rehabilitation Standards Board, court orders, the emergency demolition of unsafe buildings due to fire damage, and the demolition of City-owned buildings as required - F. Hall Mowing Company, lowest responsible bidder of five - \$1,000,000 - Financing: Demolition Reserve Funds

LAND ACQUISITION

3. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from TXU Electric Delivery Company of approximately 100,056 square feet of land located near the intersection of St. Louis Street and Park Avenue for the proposed Homeless Assistance Center - \$2,400,000 - Financing: General Capital Reserve Funds (to be reimbursed upon issuance of the 2006 Homeless Assistance Facilities Bond Funds)

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

LAND MISCELLANEOUS

4. A resolution authorizing the sale of approximately 32,865 square feet of unwanted and unneeded City-owned land which was advertised jointly with the adjacent Parkland Hospital property located at the intersection of Oak Lawn Avenue and the Dallas North Tollway to the highest bidder, Broadstone Parkland, L.P. - Revenue: \$1,221,384
5. An ordinance abandoning a portion of Annex Avenue to Lift Education, the abutting owner, containing approximately 1,515 square feet of land located at its intersection with Bryan Street, authorizing the quitclaim, and providing for the dedication of approximately 497 square feet of land needed for a street turnaround - Revenue: \$12,216 plus the \$20 ordinance publication fee

MISCELLANEOUS

6. Authorize a public hearing to be held on June 14, 2006 to receive comments regarding the proposed 2006 General Obligation Bond Program - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Authorize the adoption of a policy, effective May 24, 2006, to no longer accept applications for the use of the Community Development Block Grant for the acquisition, development, rehabilitation, or improvement of real property except for City-owned property (via Mayor Miller)
8. Authorize **(1)** adoption of the preliminary FY 2006-07 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$32,348,104 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$19,796,676, **(b)** HOME Investment Partnerships Program in the amount of \$8,460,845, **(c)** American Dream Down–Payment Initiative in the amount of \$179,338, **(d)** Emergency Shelter Grant in the amount of \$770,245, and **(e)** Housing Opportunities for Persons with AIDS in the amount of \$3,141,000; **(2)** adoption of the proposed FY 2005-06 Reprogramming Budget in the amount of \$2,128,501; and **(3)** a public hearing to be held on June 14, 2006 to receive comments on the proposed use of the funds - Financing: No cost consideration to the City

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DELETIONS:

Note: Item Nos. 34 and 35 must be considered collectively.

Cityplace Area TIF District

34. * Authorize **(1)** a development agreement with FF Development, LP (Fairfield) to provide funding for the design, engineering, professional services and construction of public improvements for the Fairfield at Cityplace, a Mixed-Use High-Density project located at 3700 McKinney Avenue in Tax Increment Financing Reinvestment Zone Number Two, (Cityplace Area TIF District); and **(2)** the Cityplace Area TIF District Board of Directors to dedicate up to \$3,000,000 from future Cityplace Area TIF revenues in accordance with the development agreement - \$3,000,000 - Financing: To be funded by a private developer and reimbursed from the Cityplace TIF District Fund and/or Tax Increment Bond; reimbursement of private funds to be repaid solely from the Cityplace Area TIF District Fund and/or Tax Increment Bonds
35. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Two, (Cityplace Area TIF District) to reimburse FF Development, LP (Fairfield) up to \$3,000,000 for certain TIF eligible project costs related to the development of the Fairfield at Cityplace, a Mixed-Use High Density project located at 3700 McKinney Avenue in the Cityplace Area TIF District - Financing: No cost consideration to the City