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CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 27, 2006
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

Public Notice

061077

POSTED CITY SECRETARY
DALLAS, TX

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

CLOSED SESSION

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 38

Items to be considered after Item 69

Items 77 - 80

CONSENT ADDENDUM

Items 1 - 9

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 67 - 76
Addendum Items 10 - 12

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 39 - 66

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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 the Wright Amendment

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

1. Authorize a professional services contract with CH2M Hill for the preparation of the Trinity Lakes design, Phase 1, for the Trinity River Corridor Project - Not to exceed \$9,617,929 - Financing: 1998 Bond Funds

MISCELLANEOUS

2. Authorize **(1)** certain amendments to the retail retention section of the City of Dallas Main Street District Initiative Loan and Grant Program previously approved on October 22, 2003, by Resolution No. 03-2884, as amended; and **(2)** a grant agreement with Urban Market, Inc. pursuant to the City of Dallas Main Street District Initiative Chapter 380 Loan and Grant program for retention of the Urban Market grocery store for twenty-four months - Not to exceed \$550,000 - Financing: Public/Private Partnership Funds
3. Authorize **(1)** the second of two twenty-four-month renewal options to the contract with Parkland Memorial Hospital for biomedical on-line supervision to provide medical assistance and advice concerning emergency medical services, and, **(2)** Interlocal Agreements with participating local governmental entities - Not to exceed \$1,616,454 - Financing: Current Funds (\$808,227 subject to appropriations) (\$659,644 to be received from participating cities)

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 27, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

4. Authorize a resolution in support of **(1)** a pre-application waiver for Dallas Housing Finance Corporation's tax-exempt bonds and Texas Department of Housing and Community Affairs's 4% low income housing tax credit financing for the acquisition and new construction of the Carroll @ Central Apartments located at 4030 N. Central Expressway by the Applicant; and **(2)** a proposed Limited Partnership, with the General Partner being a limited liability company that will be wholly owned by the Dallas Housing Finance Corporation (DHFC); provided that the City's approval of the tax credit financing and tax exempt bonds for this project shall be contingent upon, among other things, future City Council approval to amend the DHFC's Bylaws Section 1.2 of the DHFC Bylaws to allow the DHFC to create a new entity to own the residential development as a single asset entity - Financing: No cost consideration to the City
5. Authorize an amendment to Resolution No. 06-0963, previously approved on March 28, 2006, to extend the termination date for a \$750,000 loan under the Residential Development Acquisition Loan Program (RDALP) to the Central Dallas Community Development Corporation from September 30, 2006 to September 30, 2007, provided that **(1)** the RDALP loan is subject to the approval and award of 9% tax credits by the State for the rehabilitation of the City Walk at Akard Project to be located at 511 North Akard into 209 multifamily units; **(2)** the execution of first lien lender's loan for construction and the initial funding of the 9% tax credit financing of the City Walk at Akard Project is completed by September 30, 2007; and **(3)** the project complies with Federal and RDALP requirements - Financing: No cost consideration to the City
6. Authorize acceptance of the FY 2006-07 Strategic Plan for the City of Dallas and authorize implementation of the Plan - Financing: No cost consideration to the City
7. Authorize the preparation of plans to issue Equipment Acquisition Contractual Obligations, Series 2006 in an amount not to exceed \$14,445,000 - Financing: This action has no cost consideration to the City
8. Authorize the preparation of plans to issue General Obligation Bonds, Series 2006 in an amount not to exceed \$230,145,000 - Financing: This action has no cost consideration to the City

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SEPTEMBER 27, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

9. Authorize adjustments to appropriations for the FY 2004-05 year-end close - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

10. An ordinance establishing new residential, commercial and industrial rates for natural gas service to be charged by Atmos Energy Corporation - Financing: No cost consideration to the City
11. A resolution recognizing the Metro Dallas Homeless Alliance as the lead authority on regional homeless issues - Financing: No cost consideration to the City

ITEMS FOR FURTHER CONSIDERATION

12. Authorize a renewal to the contract for on-going maintenance support of the Lawson Human Resources and payroll software, and end-user licenses to support the Human Resources Information System with Lawson Software, Incorporated for the period October 1, 2006 through September 30, 2007 - Sole Source - Not to exceed \$192,000 - Financing: Current Funds (subject to appropriations)

CORRECTIONS:

24. An ordinance **(1)** amending Chapter 27 of the Dallas City Code to eliminate the Urban Rehabilitation Standards Board and transfer certain of its powers, duties, functions, and procedures to the Municipal Court, **and (2)** amending Section 8 of Ordinance No. 25927, previously approved on March 9, 2005, to clarify the administration of the Dallas Tomorrow Fund, **and (3) amending Chapter 27 to eliminate the requirement for a verified signature on a multi-tenant property registration application** - Financing: No cost consideration to the City
70. An ordinance setting the tax rate at ~~73.92¢~~ 72.92¢ per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2006-07 - Financing: No cost consideration to the City