

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, MARCH 28, 2006

06-0960

SPECIAL CITY COUNCIL MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR LAURA MILLER, PRESIDING

PRESENT: [15] Miller, Hill, Garcia, Medrano, Oakley, Thornton Reese, Salazar,
Chaney, Fantroy, Griffith, Blaydes, Koop, Natinsky, Rasansky,
Hunt

ABSENT: [0]

The meeting was called to order at 10:09 a.m.

The city secretary announced that a quorum of the city council was present.

Mayor Miller asked all members of the city council and the audience to stand for a moment of silence.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 12:42 p.m.

Mayor

ATTEST:

City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the city secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, MARCH 28, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

SPECIAL CITY COUNCIL MEETING

March 28, 2006

06-0961

Closed Session

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

- Legal issues regarding Dallas Love Field Terminal Gate Space and Wright Amendments Issues

A closed session was held as authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

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

- Legal issues regarding Dallas Love Field Terminal Gate Space and Wright Amendments Issues

No other matters were discussed during the closed session.

SPECIAL CITY COUNCIL MEETING

March 28, 2006

06-0962

Briefings: A. City Walk at Akard Multifamily Project

The city manager briefed the city council on the item.

SPECIAL CITY COUNCIL MEETING

March 28, 2006

06-0963

Item 1: A resolution (1) in support of the Texas Department of Housing and Community Affairs 9% low income housing tax-credits pursuant to §50.5(a)(7) (A) and (B) of the Qualified Allocation Plan for the rehabilitation of the City Walk at Akard Project to be located at 511 North Akard into 209 multifamily units; (2) authorizing a \$750,000 forgivable Community Development Block Grant loan to the Central Dallas Community Development Corporation from the Residential Development Acquisition Loan Program (RDALP) for partial acquisition costs in connection with the City Walk at Akard Project located at 511 North Akard in support of the development of multifamily units for low and moderate income households; and (3) expressing the City's intent, subject to subsequent Council authorization, to allocate up to \$1,000,000 in future 2006 Homeless Assistance Center General Obligation Bond Funds for the purpose of acquiring a long-term leasehold interest in 50 units in the City Walk at Akard Project for tenants who are transitioning out of homelessness; provided however, that the RDALP loan and future allocation of 2006 Homeless Assistance Center General Obligation Bond Funds is contingent, among other conditions, on the applicant receiving a 9% tax credit allocation by the termination date of September 30, 2006 - \$750,000 - Financing: 2005-06 Community Development Grant Funds

The following individuals addressed the city council regarding the item:

Jake Walters, 1704 Patterson, representing First Baptist Academy
John Fiedler, 1928 Ross Ave., representing First United Methodist Church
Ben Loring, 1623 Main St.
Larry James, 4823 Tremont St., representing Central Dallas Ministries
John Greenan, 3902 Elm St., representing Central Dallas Community Development Corporation
James Walton, 1702 Little Creek, Waxahachie, TX, representing Central Dallas Ministries

Councilmember Hunt moved to approve the resolution.

Motion seconded by Councilmember Chaney.

After discussion, Mayor Miller called the vote on the motion.

Mayor Miller declared the motion adopted on a divided voice vote, with Councilmember Rasansky voting "No". (Garcia absent when vote taken)

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EXHIBIT C