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ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 22, 2007
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

CITY SECRETARY
DALLAS, TEXAS

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. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 77

CONSENT ADDENDUM

Items 1 - 13

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 78 - 80

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 81 - 92

**ADDENDUM
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AUGUST 22, 2007
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Department of Development Services

1. An ordinance abandoning a portion of an alley to Dallas Jewish Coalition, Inc. and LakeTower Properties, L.P., the abutting owners, containing approximately 1,563 square feet of land located near the intersection of Akard and Griffin Streets, and authorizing the quitclaim - Revenue: \$17,600 plus the \$20 ordinance publication fee
2. An ordinance abandoning a portion of Pleasant Valley Drive to Willis M. Deviney and Vanessa G. Deviney, the abutting owners, containing approximately 545 square feet of land located near its intersection with Cross Creek Drive, and authorizing the quitclaim - Revenue: \$5,400 plus the \$20 ordinance publication fee
3. An ordinance closing a portion of Elihu Street at its intersection with the proposed Dallas Area Rapid Transit SE-1 Line Section of the Light Rail Transit System and providing for the dedication of approximately 2,578 square feet of land needed for street right-of-way - Financing: No cost consideration to the City
4. An ordinance closing a portion of Pacific Avenue at its intersection with the proposed Dallas Area Rapid Transit SE-1 Line Section of the Light Rail Transit System - Financing: No cost consideration to the City
5. An ordinance closing a portion of Peabody Avenue at its intersection with the proposed Dallas Area Rapid Transit SE-1 Line Section of the Light Rail Transit System and providing for the dedication of approximately 3,717 square feet of land needed for street right-of-way - Financing: No cost consideration to the City
6. An ordinance closing a portion of Tuskegee Street at its intersection with the proposed Dallas Area Rapid Transit SE-1 Line Section of the Light Rail Transit System and providing for the dedication of approximately 1,880 square feet of land needed for street right-of-way - Financing: No cost consideration to the City
7. An ordinance closing portions of Carpenter Avenue and Reed Lane at their intersections with the proposed Dallas Area Rapid Transit SE-1 Line Section of the Light Rail Transit System and providing for the dedication of approximately 11,502 square feet of land needed for street right-of-way - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 22, 2007**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Department of Development Services (Continued)

8. An ordinance closing portions of South Boulevard and Trezevant Street located at their intersections with the Dallas Area Rapid Transit SE-1 Line Section of the Light Rail Transit System and providing for the dedication of approximately 8,293 square feet of land needed for street right-of-way - Financing: No cost consideration to the City
9. Authorize acquisition, from Anthony R. Lovgren, of approximately 43,560 square feet of land improved with a single-family residence located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - \$275,330 - Financing: Water Utilities Capital Construction Funds
10. Authorize acquisition, from Darren Blaine Crowe and Barbara Crowe, of approximately 76,464 square feet of land improved with a single-family residence located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - \$306,106 - Financing: Water Utilities Capital Construction Funds
11. Authorize the quitclaim of 18 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$215,691

Equipment & Building Services

12. Authorize **(1)** an amendment to reduce the loan from All American Investment Group, LLC in the amount of (\$2,550,073), from \$5,303,061 to \$2,752,988 to be repaid, plus interest, from electric and natural gas savings; **(2)** Supplemental Agreement No. 2 to the contract with Ameresco, Inc. for a reduction in the scope of work for the energy conservation related projects at Dallas Love Field, in the amount of (\$2,550,073), from \$5,303,061 to \$2,752,988, and **(3)** reduction of performance assurance support services in the amount of (\$379,956), from \$410,063 to \$30,107 to be repaid from electric and natural gas savings - Total reduction not to exceed (\$2,930,029) - Financing: Loans from All American Investment Group, LLC (\$2,550,073); Aviation Current Funds (\$379,956)

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 22, 2007**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works and Transportation

13. Authorize **(1)** acceptance of a mediation settlement agreement between the City of Dallas, Thos. S. Byrne Ltd. and Halff Associates, Inc. for wall repairs at the Latino Cultural Center, located at 2600 Live Oak Street; **(2)** the receipt and deposit of funds from Halff Associates, Inc. for their share of the mediated cost for the wall repairs in an amount not to exceed \$85,000; and **(3)** an increase in appropriations in the amount of \$85,000 in the Capital Projects Reimbursement Fund - Financing: Private Funds

CORRECTION:

Library

60. Authorize the acceptance of a grant from the Texas State Library for the continuation of interlibrary loan services for the period September 1, 2007 through August 31, 2008; and execution of the grant agreement - Not to exceed ~~\$360,438~~ \$360,541 - Financing: Texas State Library and Archives Commission Grant Funds

DELETIONS:

Economic Development

30. Authorize an amendment to the development agreement with Belclaire Realty, LTD, previously approved on August 23, 2006, by Resolution No. 06-2281, to **(1)** revise the completion date for the new construction of a mixed-use project located at 1222 North Bishop Avenue in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District); and **(2)** extend the completion deadline date from December 31, 2007 to April 30, 2008 - Financing: No cost consideration to the City

Housing

54. Authorize **(1)** a public hearing to be held on September 12, 2007 to receive comments on the proposed private sale by quitclaim deed of one unimproved property located at 2619 Custer acquired by the taxing authorities from the Sheriff's Sale to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization; and, at the close of the public hearing, **(2)** consideration of approval of the sale of this property - Financing: No cost consideration to the City

Tax Foreclosure and Seizure Property Resale
Addendum Item # 11

<u>Parcel No.</u>	<u>Address</u>	<u>Bidder</u>	<u># Bids</u>	<u>Amount</u>	<u>DCAD Value</u>	<u>Vac/ Imp</u>	<u>Zoning</u>	<u>Council District</u>
1.	2718 Locust	JS Funding, LTD	2	\$15,422.00	\$36,860.00	I	R5-A	4
2.	2217 Poplar	Birdwell Consulting Services, Inc.	1	\$12,215.00	\$27,950.00	I	R5-A PD595	7
3.	2215 Stoneman	Birdwell Consulting Services, Inc.	2	\$13,133.00	\$27,510.00	I	R5-A	7
4.	5 Army Way	Sostenes Sanchez	5	\$7,000.00	\$5,000.00	V	R7.5-A	6
5.	5016 Beeman	JS Funding, LTD	5	\$3,673.00	\$32,830.00	V	NS-A	2
6.	2726 Cleveland	JS Funding, LTD	10	\$6,767.00	\$9,380.00	V	PD595	7
7.	4815 Cleveland	Larry A. Reiter	7	\$12,100.00	\$38,900.00	V	R7.5A FPA	8
8.	3017 Grayson	Samar Perry	16	\$16,510.00	\$11,000.00	V	R7.5-A	3
9.	7618 Kenwell	Doug Brower	25	\$42,100.00	\$50,000.00	V	R7.5-A	14
10.	4509 Luzon	JS Funding, LTD	3	\$566.00	\$11,420.00	V	CS	4
11.	10 Marine Way	Bruce Heydarian	7	\$11,100.00	\$15,000.00	V	R7.5-A	6
12.	3021 Marjorie	JS Funding, LTD	4	\$5,417.00	\$11,000.00	V	R5-A	5
13.	2419 Maryland	JS Funding, LTD	9	\$8,114.00	\$8,500.00	V	R7.5-A	4
14.	5 Navy	Tabernaculo de Vida-Iglesia Pentecostal Unida Int'l, Inc.	4	\$25,577.00	\$15,000.00	V	R7.5-A	6
15.	6546 Sebring	Courtney Anderson	10	\$10,000.00	\$8,500.00	V	R5-A	8
16.	3337 Springview	JS Funding, LTD	2	\$5,851.00	\$12,000.00	V	R7.5-A	4
17.	2404 Sylvia	JS Funding, LTD	2	\$786.00	\$8,000.00	V	R7.5-A	8
18.	2526 S. Tyler	B.J.s Enterprizes	12	\$19,360.00	\$11,000.00	V	TH3-A	3