

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 13, 2008
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a professional services contract to conduct a financial feasibility study for potential restructuring of Convention and Event Services' debt - HVS Convention, Sports & Entertainment Facilities Consulting, most advantageous proposer of five - Not to exceed \$170,000 - Financing: Convention and Events Services Current Funds

Department of Development Services

2. An ordinance abandoning portions of Bennett Street and adjacent alleys to DCO Bennett Development LP, the abutting owner, containing a total of approximately 29,016 square feet of land located near the intersection of Bennett Street and Belmont Avenue, authorizing the quitclaim, and providing for the dedication of a total of approximately 9,589 square feet of land needed for street and alley rights-of-way - Revenue: \$367,753 plus the \$20 ordinance publication fee

Economic Development

3. Authorize amendments to Ordinance No. 26799, previously approved on June 13, 2007, to change the name of Reinvestment Zone Number Sixteen, City of Dallas, Texas from Reinvestment Zone Number Sixteen, City of Dallas, Texas (Twelve Hills TIF District) to Reinvestment Zone Number Sixteen, City of Dallas, Texas (Davis Garden TIF District) - Financing: No cost consideration to the City

Housing

4. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs' 9% low income housing tax credit financing for the new construction of the Carrington Place, a 105 unit apartment complex for families composed of 18 one-bedrooms, 45 two-bedrooms and 42 three-bedrooms located in the 200 block of North St. Augustine Road for Carrington Villas Apartments of Dallas, L.P. - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Housing (Continued)

5. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs's 9% low income housing tax credit financing for the new construction of 125 units composed of 121 Efficiency SRO units and 4 one bedroom units for families located at 2734 Clarence Street for Grand Avenue LifeNet Supportive Housing SRO Community, L.P. - Financing: No cost consideration to the City
6. A resolution authorizing support of the pre-application waiver for the Texas Department of Housing and Community Affairs's 9% low income housing tax credit financing for the acquisition and new construction of the proposed 130-unit SDC Fiji Senior Villas apartment project located at 201 Fran Way - Financing: No cost consideration to the City
7. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs's 9% low income housing tax credit financing for the acquisition and new construction of the proposed 150-unit Frazier Berean residential development for seniors located at 3326 Mingo Street - Financing: No cost consideration to the City

Trinity River Corridor Project

8. Authorize an amendment to the professional services contract with CH2M Hill for additional design and project management services to extend the Trinity Lakes design for the Trinity River Corridor Project - Not to exceed \$8,450,112, from \$9,617,930 to \$18,068,042 - Financing: 1998 Bond Funds (\$7,811,092) and Water Utilities Capital Construction Fund (\$639,020)
9. Authorize Supplemental Agreement No. 3 to the Interlocal Agreement with the North Texas Tollway Authority (NTTA) and the Texas Department of Transportation to increase the escrow of City funds for disbursement to NTTA to continue with the next phase of work associated with the Trinity Parkway Environmental Impact Statement - \$1,500,000, from \$8,500,000 to \$10,000,000 - Financing: 1998 Bond Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

Department of Development Services

10. Authorize **(1)** funds from the Dallas Convention and Visitors Bureau in the amount of \$500,000 to be delivered to the property owner and used as consideration for an option from CP - Dallas L & Y, L.P., formerly known as Chavez Properties - Dallas III Limited Partnership, on a tract of land containing approximately 8.4 acres improved with a 2-story parking structure and surface parking located at the intersection of Lamar and Young Streets; **(2)** a purchase contract for acquisition of the tract at a specific purchase price; and **(3)** City staff to perform due diligence for the purchase of the property and develop an interim financing plan for the purchase - Financing: No cost consideration to the City

CORRECTION:

Public Works & Transportation

43. Authorize an increase in the contract with CORE Construction Services of Texas, Inc. to provide for the replacement of concrete pavement and additional data line capacity necessary for construction of the ~~replacement~~ Bachman Lake Branch Library that replaces the existing Walnut Hill Branch Library, and will be located at 9480 Webb Chapel Road - \$64,987, from \$4,104,100 to \$4,169,087 - Financing: 2003 Bond Funds

DELETIONS:

Communication and Information Services

14. Authorize a thirty-six-month extension to the software license agreement for computer mainframe maintenance and support with Computer Associates International, Inc. - Not to exceed \$468,024, from \$2,291,954 to \$2,759,978 - Financing: Current Funds (subject to annual appropriations)

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DELETIONS: (Continued)

Department of Development Services

ZONING CASES - INDIVIDUAL

59. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily, nursing/convalescent/retirement home, single family and office uses, on property zoned an MF-1(A) Multifamily District, on the north side of Harvest Hill, between Montfort Drive and Noel Road
Recommendation of Staff: Approval, subject to a conceptual plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a conceptual plan and conditions
Z067-306(OTH)