

2008 MAR 21 PM 8:15  
DALLAS, TEXAS

**ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, MARCH 26, 2008  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TX 75201  
9:00 A.M.**

**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 - 76

**CONSENT ADDENDUM**

Items 1 - 3

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:30 a.m.

Item 77  
Addendum Item 4

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 78 - 106

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DALLAS, TEXAS 75201  
9:00 A. M.**

ADDITIONS:

Closed Session

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

- Legal issues involving amendments to Chapter 51 regarding definition of a park or parkland
- Legal issues involving acceptance of benefits by public officials

CONSENT ADDENDUM

**Business Development & Procurement Services**

1. Authorize an increase in the U.S. Communities Government Purchasing Alliance Administrative Agreement, for the purchase of systems furniture, freestanding furniture, seating, filing equipment and related support services - Not to exceed \$1,511,700, from \$2,600,000 to \$4,111,700 - Financing: Current Funds (subject to annual appropriations)

**Housing**

2. A resolution **(1)** in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low income housing tax credits pursuant to Section 50.5 (A) (7) (A-C) of the Qualified Allocation Plan for the new construction of 125 SRO units for families located at 2734 Clarence Street for LifeNet Supportive Housing SRO Community, L.P., and **(2)** authorizing a \$1,000,000 forgivable loan to the LifeNet Supportive Housing SRO Community, L.P. from the 2005 Bond Funds for acquisition of land and substandard properties in the project area, contingent, among other conditions, on the applicant receiving a 9% tax credit allocation by September 30, 2008 - Not to exceed \$1,000,000 - Financing: 2005 Bond Funds

**Public Works & Transportation**

3. An ordinance amending Chapter 52, Administrative Procedures for the Construction Code; Chapter 53, Dallas Building Code; and Chapter 57, Dallas One and Two-Family Dwelling Code, of the Dallas City Code; establishing a green building program; regulating construction work in the City; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City

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MARCH 26, 2008**

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

**Equipment & Building Services**

4. Authorize Supplemental Agreement No. 1 to the professional services contract with Parsons Brinckerhoff Americas, Inc. for electric procurement services beyond December 31, 2008; the development of a billing information system; and related energy management services such as contracting renewable wind power, evaluation of the Texas Nodal Market and evaluation of emerging technologies - Not to exceed \$593,735, from \$713,900 to \$1,307,635 - Financing: Convention and Event Services Current Funds (\$39,516), Aviation Current Funds (\$56,452), Current Funds (\$169,356), Water Utilities Current Funds (\$328,411)

CORRECTION:

**City Attorney's Office**

19. Authorize Supplemental Agreement No. 2 to the professional services contract with R. W. Beck, Inc. for additional services needed by the City in connection with Bankruptcy Case No. 07-32219 related to the McCommas Bluff Landfill gas plant lease - Not to exceed ~~\$62,263~~, \$39,000, from \$217,949 to ~~\$280,212~~ \$256,949 - Financing: Current Funds