

**ADDENDUM
CITY COUNCIL MEETING
APRIL 9, 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 for a Storm Water Drainage Utility Fee Study - Black & Veatch Corporation, most advantageous proposer of three - Not to exceed \$96,845 - Financing: Current Funds
2. Authorize a service contract to provide supplies and train City personnel on the repair of the Aquaplay structures and waterslides at the Bahama Beach Water Park - WhiteWater West, Inc., Sole Source - Not to exceed \$35,730 - Financing: Current Funds

Code Compliance

3. Authorize moving expense and replacement housing payments for Modesto Medina and Edelmira Medina as a result of an official written offer of just compensation to purchase real property for the Topeka Avenue Voluntary Purchase Project - Not to exceed \$40,800 - Financing: 2006 Bond Funds

Department of Development Services

4. A resolution authorizing advertisement for lease with an option to purchase by sealed bid of approximately 23,670 square feet of City-owned land, improved with a former library located near the intersection of Hampton Road and Illinois Avenue - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Economic Development

5. An ordinance amending the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District) **(1)** to modify the affordable housing provision in the Davis Garden TIF District Final Plan; **(2)** to shift funds among budget categories by decreasing Infrastructure Improvements in the amount of \$6,746,733; decreasing Environmental Remediation in the amount of \$1,781,447; decreasing Historic Façade Restoration in the amount of \$155,876; decreasing Parks, Open Space, Trails, and Streetscapes in the amount of \$378,557; decreasing Administration and Implementation in the amount of \$7; and increasing the Affordable Housing category in the amount of \$9,062,620; and **(3)** amending Ordinance No. 27090 to reflect the modification in the housing provision language and the adjustments to budget categories - Financing: No cost consideration to the City

Environmental & Health Services

6. Authorize the second amendment to the lease agreement with Homer J. Rader, Jr., d/b/a Rader Properties to extend the term of the lease for one month for the Day Resource Center located at 901 South Ervay Street for the period May 1, 2008 through May 31, 2008 - Total not to exceed \$8,656 - Financing: Current Funds

Office of Environmental Quality

7. Authorize **(1)** the acceptance of a grant from the U.S. Environmental Protection Agency in the amount of \$170,000 for the purpose of implementing air quality projects under the Dallas Sustainable Skylines Initiative for the period December 12, 2007 through December 31, 2009; and **(2)** execution of the grant agreement - Not to exceed \$170,000 - Financing: U.S. Environmental Protection Agency Grant Funds

Public Works & Transportation

8. Authorize **(1)** rescinding assignment of the contract with Allied Builders, Inc. to Top Dog - Oak Cliff, L.P. for construction management for street and streetscape improvements at Zang Boulevard and Colorado Boulevard at Lake Cliff Tower; **(2)** termination for convenience of the contract with Allied Builders, Inc. for street and streetscape improvements at Zang Boulevard and Colorado Boulevard at Lake Cliff Tower; **(3)** a refund to Top Dog - Oak Cliff, L.P. in the amount of \$44,685 of private funds provided by the developer; and **(4)** the readvertisement for new bids - Not to exceed (\$44,685) - Financing: Oak Cliff Gateway TIF District Funds

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

Economic Development

Deep Ellum TIF District

Note: Item Nos. 9 and 10 must
must be considered collectively.

9. * Authorize **(1)** the City Manager to execute a development agreement with Margaux City Lights Partners in an amount not to exceed \$5,000,000 plus interest payable as a grant from future Deep Ellum TIF funds in consideration of Margaux City Lights Partners developing property purchased from the City that the City desires to have developed in accordance with the Deep Ellum TIF Project Plan and the design, engineering and construction of a parking structure and other improvements for the Latino Cultural Center located at the intersection of Live Oak Street and Texas Avenue in the Deep Ellum TIF District; and **(2)** the Deep Ellum TIF District Board of Directors to dedicate up to \$5,000,000, plus interest payable as a grant, from Deep Ellum TIF revenues in accordance with the development agreement - \$5,000,000 - Financing: To be funded solely from the Deep Ellum TIF District Funds

10. * A resolution declaring the intent of the Deep Ellum TIF District to reimburse Margaux City Lights Partners for eligible expenditures pursuant to the development agreement with Margaux City Lights Partners in an amount not to exceed \$5,000,000, plus interest payable as a grant, for certain TIF-eligible project costs related to the design, engineering and construction of a parking structure and other improvements for the Latino Cultural Center located at the intersection of live Oak Street and Texas Avenue in the Deep Ellum TIF District - Financing: No cost consideration to the City

CORRECTIONS:

Housing

11. Authorize **(1)** adoption of the preliminary FY 2007-08 Consolidated Plan Reprogramming Budget #3 to reprogram \$928,473 of HOME Investment Partnership Program Funds from the Mortgage Assistance Program to the Frazier Berean Senior Project and \$925,000 of Community Development Grant Funds from the Southern Sector Housing and Economic Development Financing for Neighborhood Investment Program public infrastructure improvements ~~and soft costs associated with property acquisitions within the Bexar Street corridor;~~ and **(2)** a public hearing to be held on May 14, 2008 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

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CORRECTIONS: (Continued)

Public Works & Transportation

28. **(1)** A resolution for the implementation of a citywide green building program; and **(2)** A 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