

AGENDA  
SPECIAL COMMUNITY MEETING  
OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 20, 2008  
DALLAS EXECUTIVE AIRPORT  
5303 CHALLENGER  
DALLAS, TEXAS 75237  
6:30 P.M.

6:30 pm      Invocation and Pledge of Allegiance **[08-0590]**      Galaxy Hangar

Briefing      Galaxy Hangar

Realizing Potential: A Framework for Enhancing the Southern Portion of Dallas **[08-0591; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Economic Development**

1. Authorize **(1)** the acceptance of an Economic Development Initiative (EDI) grant from the U.S. Department of Housing and Urban Development for acquisition, planning, design, purchase of equipment, revitalization, redevelopment or construction of the Dallas Fair Park Commercial District for the period of October 1, 2006 to September 30, 2013; and **(2)** execution of the grant agreement - Not to exceed \$198,000 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[08-0592; APPROVED]**
  
2. Authorize a public hearing to be held on March 26, 2008 to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 70 located at property south of Beckleymeade Road and east of Hampton Road; and, at the close of the hearing, consideration of: **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 70; **(2)** a 90 percent real property tax abatement for ten years with TCDFW I20 II, LP; and **(3)** a public infrastructure cost participation agreement of 30 percent for total public infrastructure costs in an amount not to exceed \$442,932 - Financing: No cost consideration to the City **[08-0593; APPROVED]**

**Housing**

3. Authorize a funding allocation to facilitate acquisition, environmental remediation, related demolition, and relocation cost of improved and unimproved properties along the Bexar Street Corridor-Phase II/Neighborhood Improvement Program target area CT 39.02/115.00 for mixed-use development - \$500,000 - Financing: 2006 Bond Funds **[08-0594; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

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**Housing** (Continued)

4. Authorize a loan in the amount of \$500,000 at 0% interest to South Dallas/Fair Park Innercity Community Development Corporation (ICDC) for the acquisition of improved and unimproved properties located within the 4700-4900 block of Spring Avenue and associated relocation, environmental remediation, or demolition costs for the purpose of constructing residential, retail, commercial, or mixed-use redevelopment - Not to exceed \$500,000 - Financing: 2006 Bond Funds **[08-0595; APPROVED]**
5. Authorize an amendment to the Single-Family Housing Infrastructure Development Bond Program Statement to clarify the City's participation structure to allow for pro-rata payment to the developer of the City's portion of eligible infrastructure costs at the time of each qualified homebuyer closing and to further amend the Single-Family Housing Infrastructure Development Bond Program Statement to allow for pro-rata payment to the developer of the City's portion of eligible infrastructure costs at the time of a closing of the sale of lots to a non-profit entity - Financing: No cost consideration to the City **[08-0596; APPROVED]**
6. Authorize a resolution declaring approximately 18 acres located near the intersection of St. Augustine and Elam Roads at 318 North St. Augustine Road unwanted and unneeded and authorizing its conveyance to Dallas Neighborhood Alliance for Habitat, a City certified Community Housing Development Organization, through the Land Transfer Program - Revenue: \$104,465 **[08-0597; APPROVED]**
7. Authorize a participation agreement and private development contract with St. Andrews Housing, LLC, for street infrastructure development costs to support the development of a 71 lot single-family housing subdivision at 318 North St. Augustine Road - Not to exceed \$377,304 - Financing: 2003 Bond Funds **[08-0598; APPROVED]**
8. Authorize a secured, no interest, forgivable loan pursuant to the Residential Development Acquisition Loan Program in the amount of \$940,000 to Dallas Neighborhood Alliance for Habitat to pay part of the acquisition cost of 94 unimproved properties at I-20 and Bonnie View for the development of low-to-moderate income single-family homes - Not to exceed \$940,000 - Financing: FY 2006-07 Community Development Grant Funds (\$350,000); FY 2007-08 Community Development Grant Funds (\$590,000) **[08-0599; APPROVED]**

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Open Microphone Speakers **[08-0600]**

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Adjournment