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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MAY 13, 2009
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
	MOTION	Addendum Item 1
	CONSENT AGENDA	Items 2 - 48
	CONSENT ADDENDUM	Items 2 - 6
	ITEMS FOR INDIVIDUAL CONSIDERATION	
No earlier than 9:30 a.m.		Items 49 - 50
12:00 p.m.	MEMORIAL DAY OBSERVANCE CEREMONIES AT DALLAS POLICE MEMORIAL SITE 500 SOUTH AKARD AT YOUNG STREET	
	PUBLIC HEARINGS AND RELATED ACTIONS	
1:00 p.m.		Items 51 - 67 Addendum Item 7

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COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

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

- United States v. Donald W. Hill, et al., Criminal Case No. 3:07-cr-00289-M (N.D. Texas)
- City of Dallas v. Reliance Asset Trust, et al., Cause No. 06-13872-D
- Atmos Energy Corporation, Mid-Tex Division's Statement of Intent to Increase Gas Utility Rates within the Incorporated Areas of the City of Dallas
- Legal issues relating to water right matters pending before the Texas Commission on Environmental Quality and any other related matters.

VOTING AGENDA

1. Consideration of a motion to suspend Section 6.1(c)(1) of the City Council Rules of Procedure and allow the public hearings scheduled on the agenda for the May 27, 2009 city council meeting to be conducted no earlier than 12:00 noon instead of no earlier than 1:00 p.m. (Two-thirds vote of city council members present required)

CONSENT ADDENDUM

Aviation

2. Authorize an application to the Federal Aviation Administration to impose a Passenger Facility Charge of \$4.50 per enplaned passenger to provide funding for nine new capital improvement projects at Dallas Love Field - Estimated Revenue: \$304,000,000

Department of Development Services

3. Authorize moving expense and rental assistance payments for 46 eligible residents in the Delux Inn as a result of an official written offer of just compensation to purchase real property at 3111 North Stemmons Freeway to be used in conjunction with the Trinity Parkway Project (list attached) - Not to exceed \$647,984 - Financing: 1998 Bond Funds

Office of Cultural Affairs

4. Authorize a 20-year lease agreement with DSM Management Group, Inc., with an option to extend the term for 4 additional 5-year periods, for a city-owned facility in Fair Park known as the Music Hall located at 909 First Avenue for their continued use, operation and management to provide and bring music and theatrical performances to Dallas under the direction of the Office of Cultural Affairs for the period July 1, 2009 through June 30, 2029 - Annual Revenue: \$1

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MAY 13, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Office of Financial Services

5. Authorize **(1)** preliminary adoption of a substantial amendment to the FY2008-09 Consolidated Plan Budget and Action Plan regarding Community Development Block Grant - Recovery Program Funds (Federal Stimulus); and **(2)** a public hearing to be held on May 27, 2009 to receive public comments on the substantial amendment - Not to exceed \$4,700,469 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Park & Recreation

6. Authorize an increase to the contract with The Gilbert Construction Group, Inc. for casing structural piers and applying anti-graffiti sealant for the new pavilion at Ferguson Park located at 1900 Gross Road; and mechanical and filtration system enhancements to the existing spraygrounds at Campbell Green Park located at 16600 Hillcrest Road, Pemberton Hill Park located at 6424 Elam Road, Daniieldale Park located at 500 West Wheatland Road, Ferguson Park located at 1900 Gross Road, Lake Highlands North Park located at 9344 Church Road, Mildred L. Dunn Park located at 3300 Carpenter Avenue, Ridgewood Park located at 6818 Fisher Road, and Umphress Park located at 7700 Umphress Road - Not to exceed \$239,570, from \$1,321,851 to \$1,561,421 - Financing: 2003 Bond Funds (\$20,981) and 2006 Bond Funds (\$218,589)

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

Police

7. A public hearing to receive comments on the modification of the Dallas juvenile curfew ordinance to establish daytime curfew hours for minors and, at the close of the hearing, consideration of an ordinance amending Chapter 31 of the Dallas City Code to adopt daytime curfew hours - Financing: No cost consideration to the City
Note: This item was considered by the City Council at public hearings held on March 25, 2009 and April 22, 2009 and postponed the vote on this item until May 13, 2009, with the public hearing left open.

**ADDENDUM
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DELETION:

Economic Development

16. Authorize a management contract for management of the EB-5 Program City of Dallas Regional Center - Civitas Capital Management, LLC, most advantageous proposer of three - Financing: No cost consideration to the City

Delux Inn Resident List
Addendum Item #3

<u>No.</u>	<u>Room #</u>	<u>Occupants(s)</u>	<u>Moving Expense Payment</u>	<u>Rental Assistance Payment</u>	<u>Total Relocation Assistance</u>
1	127	Earl Chaney	\$400	\$22,680	\$23,080
2	131	Jerry Booze	\$400	\$22,344	\$22,744
3	135	Gregory Carroll	\$300	\$0	\$300
4	139	Paul Richards	\$400	\$22,806	\$23,206
5	141	Nitaben Elphick	\$1,000	\$22,680	\$23,680
6	203	Cindy Sager	\$300	\$0	\$300
7	207	Rodney Shankle	\$400	\$18,480	\$18,880
8	210	Sornie Jessie	\$300	\$0	\$300
9	212	Ismail Ashanti	\$300	\$0	\$300
10	213	Cathy Dedmon	\$300	\$0	\$300
11	216	Cecil Craddock	\$400	\$18,480	\$18,880
12	218	Willie Richardson	\$300	\$0	\$300
13	222	Stephen Henington	\$400	\$24,360	\$24,760
14	223	Mark Miller	\$400	\$22,680	\$23,080
15	224	Zeray Hagos	\$400	\$0	\$400
16	225	Nathan Adamson	\$400	\$22,680	\$23,080
17	226	Lucius Davis	\$400	\$19,152	\$19,552
18	229	Christine Haywood	\$400	\$18,480	\$18,880
19	230	Patrick Schaefer	\$400	\$0	\$400
20	231	David Mitchell	\$300	\$0	\$300
21	232	Efrain Rodriguez	\$400	\$18,480	\$18,880
22	234	Eddie Roberson	\$400	\$18,480	\$18,880
23	235	Voice Lee	\$400	\$19,152	\$19,552
24	236	Kenneth Hickey	\$300	\$0	\$300
25	237	Roy Garvin	\$400	\$22,680	\$23,080
26	240	Cevin Franklin	\$300	\$0	\$300
27	304	James Denny	\$400	\$0	\$400
28	306	Adam Metts	\$400	\$18,480	\$18,880
29	308	James & Sheila Sample	\$400	\$19,152	\$19,552
30	311	Jayshriben Patel	\$400	\$22,680	\$23,080
31	312	Barry Hart	\$400	\$0	\$400
32	318	Robert Lucas	\$400	\$19,152	\$19,552
33	321	John Winters	\$400	\$19,152	\$19,552
34	323	Michael Prince	\$400	\$20,160	\$20,560
35	325	Karen Shields	\$400	\$19,152	\$19,552
36	326	Ronnie Banks	\$400	\$22,680	\$23,080
37	328	Julia Desai	\$300	\$18,480	\$18,780
38	329	Shannon Harlan	\$400	\$0	\$400
39	330	Jonathan Waters	\$400	\$18,480	\$18,880
40	331	Ladia Cruz	\$400	\$19,152	\$19,552
41	332	Gene & Joyce Brown	\$400	\$20,160	\$20,560

Delux Inn Resident List
Addendum Item #3 (Continued)

<u>No.</u>	<u>Room #</u>	<u>Occupants(s)</u>	<u>Moving Expense Payment</u>	<u>Rental Assistance Payment</u>	<u>Total Relocation Assistance</u>
42	334	Lisa Corothers	\$400	\$18,480	\$18,880
43	335	Margarito Galindo	\$300	\$0	\$300
44	336	Ernest Sipe	\$400	\$19,152	\$19,552
45	338	Tim & Lisa Tucker	\$400	\$23,478	\$23,878
46	339	Sydney Burns	\$400	\$18,480	\$18,880
TOTAL			\$17,900	\$630,084	\$647,984