

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 28, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

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

- Retention of outside legal counsel in connection with ethics complaints filed by Sandra Crenshaw.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a two-year service contract for maintenance and support for MicroStation software licenses - Bentley Systems, Inc. through the General Services Administration - Not to exceed \$186,758 - Financing: Water Utilities Current Funds (subject to annual appropriations)
2. Authorize **(1)** a one-year service contract, with two one-year renewal options, for operation and administration of the Mortgage Assistance Program (MAP), including homebuyer education, for the period November 1, 2009 through October 31, 2010; and **(2)** acceptance of the 2009-10 Mortgage Assistance Program Statement - Enterprise Community Partners, Inc., a non-profit corporation, only proposer - Not to exceed \$4,245,455 (\$3,745,455 program loan funds, \$200,000 general administration costs and \$300,000 direct delivery costs) - Financing: 2009-10 Community Development Block Grant Funds (\$2,170,000) and 2009-10 HOME Investment Partnership Program Grant Funds (\$2,075,455)

Convention and Event Services

3. A resolution authorizing **(1)** execution of the City/Local Organizing Committee (LOC) Trust Fund Agreement for the period October 28, 2009 through December 31, 2010; **(2)** a reimbursable deposit with the Texas Comptroller of Public Accounts to initiate the Major Events Trust Fund in the amount of \$1,730,000; and **(3)** an increase in appropriations in Non-Departmental in the amount of \$1,730,000, from \$22,068,079 to \$23,798,079 - Not to exceed \$1,730,000 - Financing: Contingency Reserve Funds

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 28, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Economic Development

4. Authorize **(1)** Supplemental Agreement No. 9 to the contract with the Dallas Convention and Visitor's Bureau (DCVB) for the City to assume the function of marketing and promoting the City as a desirable location for the entertainment industry (i.e. film, digital image and other) through the transfer of said function from DCVB to the City, as well as, the use of the related Film Commission's property, rights and other assets as applicable; **(2)** the acceptance and deposit of funds from DCVB in the amount of \$100,000 annually; and **(3)** an increase in appropriations in the Office of Economic Development's budget in the amount of \$100,000, from \$2,533,436 to \$2,633,436 - Not to exceed \$200,000 - Financing: Convention and Event Services Current Funds (\$70,000), Current Funds (\$30,000) and Private Funds (\$100,000)

Housing/Community Services

5. Authorize amendments to the authorization of City of Dallas application to the U.S. Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG) Section 108 Guarantee Loan Program loan in the amount of \$15,254,000 to: **(1)** specifically authorize the City Manager to submit the application and execute all necessary documents as required, to implement the application and to issue debt obligations accordingly; and **(2)** refine the description for the uses of the Section 108 funds for the City to acquire the property located at 5630 SMU Boulevard to reimburse 5630 SMU Boulevard LP for clearance, demolition, and installation of public facilities as well as site work, and to fund an interest reserve, all of which uses will enable the development of a mixed-use project including 9,100 square feet of bottom floor retail space and 417 apartment homes on the top floors at the southwest corner of SMU Boulevard (formerly Yale) and Greenville Avenue with 104 apartment units deed restricted for 15 years for affordability to families with incomes at 80% or less of Area Median Family Income as established by HUD - Financing: No cost consideration to the City
6. Authorize a revised fifth amendment to the Land Bank Interlocal Cooperation Contract by and among the City of Dallas, Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County School Equalization Fund, Dallas County Education District and Dallas County Community College District which removes Section 2(i) of the original contract referring to pro bono legal services - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 28, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Park & Recreation

7. Authorize **(1)** an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation for utility and construction modifications required by code and project enhancements requested by owner and DOWNTOWNDALLAS for an additional grease trap interceptor for cafe; additional seat wall, fencing and electrical; additional playground equipment; outdoor sound system; enhanced landscaping and other associated items at Main Street Garden located at 1917 Commerce Street in the amount of \$435,847 and waterproofing of the fountain at Ferris Plaza located at 400 South Houston Street, in the amount of \$34,534; **(2)** the acceptance of funds from the Downtown Improvement District in the amount of \$200,000; **(3)** the receipt and deposit of funds from the Downtown Improvement District in the amount of \$200,000; and **(4)** an increase in appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$200,000 - Not to exceed \$470,381, from \$8,179,949 to \$8,650,330 - Financing: Capital Gifts, Donation and Development Funds (\$380,556) and 2006 Bond Funds (\$89,825)

8. Authorize Supplemental Agreement No. 1 to the professional services contract with LopezGarcia Group, Inc., a wholly owned subsidiary of URS Corporation, for construction documents and bidding services for increased scope of work to include a pavilion plaza, irrigation system, drinking fountains, paved parking lot, revised paddock entryways, and landscaping at NorthBark Park located at 4900 Gramercy Oaks Drive - Not to exceed \$86,505, from \$78,470 to \$164,975 - Financing: 2006 Bond Funds

Public Works & Transportation

9. Authorize **(1)** a contract for the reconstruction of Taxiway "C"; Taxiway D1; Taxiway "C" Connectors with runway 13R/31L and reconstruction and extension of Taxiway "L" at Dallas Love Field, with Texas Sterling Construction Company, lowest responsible bidder of six, in an amount not to exceed \$13,858,047; and **(2)** an increase in appropriations in the amount of \$15,521,013 in the Federal Aviation Administration Airport Improvement Program Grant Fund - Total not to exceed \$15,521,013 - Financing: Aviation Passenger Facility Charge Funds (\$1,937,500), Federal Aviation Administration Airport Improvement Program Grant Funds (\$9,957,853) and Aviation Capital Construction Funds (\$1,962,694)

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 28, 2009**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

10. Authorize a professional services contract with Sidney Stahl for outside legal services in connection with ethics complaints filed by Sandra Crenshaw - Not to exceed \$12,500 - Financing: Current Funds

Mayor and City Council

Chapter 12A of the Dallas City Code

Note: Addendum Item Nos. 11 and 12 must be considered collectively.

11. * An ordinance amending Chapter 12A of the Dallas City Code to: **(1)** provide registration, reporting, recordkeeping, and other requirements for lobbyists appearing before the city; and **(2)** establish lobbyist registration fees - Financing: No cost consideration to the City
12. * A resolution authorizing an increase in appropriations in the amount of \$134,769, from \$1,381,142 to \$1,515,911, in the City Secretary's Office for the implementation of the lobbyist registration program - Not to exceed \$134,769 - Financing: Contingency Reserve Funds
13. An ordinance amending Chapter 15A of the Dallas City Code to restrict the time in which campaign contributions may be made to city council members by applicants in zoning matters - Financing: No cost consideration to the City
14. A resolution amending Section 7 of the City Council Rules of Procedure to require certain main motions on zoning cases to be seconded three times, with each second made by a different council member - Financing: No cost consideration to the City
15. A resolution revising the policy guidelines for council members and city officials who are board and commission members concerning the solicitation and acceptance of gifts, tickets, meals, travel, lodging, entertainment, and honoraria to include additional reporting requirements - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 28, 2009**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

16. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1767 for a bar, lounge, or tavern on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the north side of Commerce Street, east of Good Latimer Expressway
Recommendation of Staff and CPC: Approval, subject to conditions
Z089-275(OTH)

DELETION:

Sustainable Development and Construction

ZONING CASES - INDIVIDUAL

58. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 508 to add allowable uses on Tract 13 on the northwest corner of Singleton Boulevard and Fish Trap Road
Recommendation of Staff and CPC: Approval, subject to conditions
Z089-248(MAW)