

**ADDENDUM  
CITY COUNCIL MEETING  
NOVEMBER 9, 2009  
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 **(1)** the purchase of Virtual Viewer software to conduct research and analysis of police offense records; and **(2)** a three-year service contract for ongoing maintenance and support - Orion Communications, Inc., only proposer - Not to exceed \$202,400 - Financing: Current Funds (subject to annual appropriations)

**Communication and Information Services**

2. Authorize **(1)** a Memorandum of Understanding among participating local governments for law enforcement incident data sharing via Dallas County Incident Management Software; and **(2)** Supplemental Agreement No. 1 to the Memorandum of Understanding with Dallas County for Dallas Police Department's access to the Dallas County Incident Management database - Financing: No cost consideration to the City

**Housing/Community Services**

3. Authorize **(1)** an Interlocal Agreement with Dallas County for the provision of homeless assistance services at the Homeless Assistance Center through Metro Dallas Homeless Alliance through September 30, 2010; **(2)** the receipt and deposit of monthly payments from Dallas County in the amount of \$75,000 for the period October 1, 2009 through September 30, 2010, total amount not to exceed \$900,000; and **(3)** the counting of Dallas County's monthly payments toward Metro Dallas Homeless Alliance's required financial contribution for the management and operation of the Homeless Assistance Center, as provided for in the Management Services Contract, Phase II with Metro Dallas Homeless Alliance - Not to exceed \$900,000 - Financing: Current Funds
4. A resolution authorizing support of a pre-application waiver for a Texas Department of Housing and Community Affairs's 4% low-income housing tax credit financing for the new construction of the proposed Turner Courts, a 206-unit multifamily development located at 6601 Bexar Street - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Housing/Community Services** (Continued)

5. Authorize **(1)** preliminary adoption of Substantial Amendment No. 4 to the FY 2008-09 Consolidated Plan for the Neighborhood Stabilization Program to reduce the required acquisition discount from 15% to 1%, to allow for foreclosed unimproved property to be acquired, and to add MAPSCO pages 53, 69, and 69A to the defined Areas of Greatest Need; and **(2)** a public hearing to be held on December 9, 2009 to receive comments on Substantial Amendment No. 4 to the Consolidated Plan - Financing: No cost consideration to the City
  
6. Authorize **(1)** a public hearing to be held on December 9, 2009, to receive comments on amendments to the proposed City of Dallas submission of an 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 to increase the loan amount from \$5,100,000 to \$5,300,000 to fund a loan for Courtyards at La Reunion, LLC for the acquisition of land located at 2201 Fort Worth Avenue, change project scope of work from rehabilitation to demolition and construction of new apartment units, and increase number of apartment units from 64 to 95 with a decrease from 64 to 59 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; and at the close of the public hearing, **(2)** consideration of submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan to Courtyards at La Reunion, LLC in an amount not to exceed \$5,300,000 - Financing: No cost consideration to the City
  
7. Authorize **(1)** a public hearing to be held on December 9, 2009 to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Community Development Block Grant Section 108 Guarantee Loan Program loan in the amount of \$10,350,000 to fund a loan for Orleans at La Reunion, LLC for the acquisition of property at 2300 Fort Worth Avenue and to fund an interest reserve, tenant relocation costs and site improvements for mixed-use development of 220 apartment units with 44 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 and retail space; and at the close of the public hearing, **(2)** consideration of submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan for Orleans at La Reunion, LLC in an amount not to exceed \$10,350,000 - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Human Resources**

8. Authorize **(1)** an application for and acceptance of a American Recovery and Reinvestment Act (ARRA) grant in the amount of \$510,000 from Workforce Solutions of Greater Dallas to be used for environmental quality ongoing city projects for the period November 2009 through February 2010; **(2)** execution of the Fiscal Agency Agreement between the City of Dallas and Workforce Solutions of Greater Dallas; and **(3)** execution of the grant agreement - Not to exceed \$510,000 - Financing: Adult Development Program Grant Funds

**Office of Financial Services**

9. An ordinance extending the term of Ordinance No. 16240, as amended, which granted a franchise to Lone Star Gas Company, a division of ENSERCH, now known as Atmos Energy Corporation, to extend the contract term for an additional four months - Financing: No cost consideration to the City

**Office of Management Services**

10. Authorize **(1)** the application for and acceptance of a grant from the Office of the Governor, Criminal Justice Division (CJD) under the Justice Assistance Grant (JAG) American Recovery and Reinvestment Act (ARRA) funding for law enforcement technology and camera monitoring staff in an amount not to exceed \$694,672; and **(2)** execution of the grant agreement - Not to exceed \$694,672 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

**Sustainable Development and Construction**

11. Authorize a month-to-month Residential Property Management Agreement for a period of up to six-months with Devonshire Real Estate and Asset Management, L.P. and DRE Management, Inc. for the operation and management of the Acacia Village Apartments, a 179-unit multi-family complex situated on approximately 178,792 square feet of land near the intersection of Park Lane and Ridgecrest Road to be acquired for the construction of the Vickery Meadows Branch Library, for the period November 9, 2009 through May 8, 2010 - Not to exceed \$400,000 - Financing: 2006 Bond Funds
12. An ordinance amending Section 6-4 of Chapter 6 of the Dallas City Code, establishing authority and procedures for City Council to grant an application for a variance to the spacing requirements for an alcohol business from a public or private school pursuant to Texas Alcoholic Beverage Code Section 109.33(e) - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

**Mayor and City Council**

**Chapter 12A of the Dallas City Code**

**Note:** Addendum Item Nos. 13 and 14 must be considered collectively.

13. \* 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; **(2)** establish lobbyist registration fees; and **(3)** provide non-registrant disclosure statement requirements for applicants, property owners, and property purchasers who lobby on designated zoning cases and designated public subsidy matters - Financing: No cost consideration to the City
14. \* 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 budget for the implementation of the lobbyist registration program - Not to exceed \$134,769 - Financing: Contingency Reserve Funds
15. 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 designated zoning cases and designated public subsidy matters and by bidders and proposers on city contracts - Financing: No cost consideration to the City
16. A resolution amending Section 7 of the City Council Rules of Procedure to require certain main motions on designated zoning cases and designated public subsidy matters to be seconded two times, with each second made by a different council member - Financing: No cost consideration to the City
17. 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

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

18. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Transit passenger station or transfer center on property zoned an MF-1(A) Multifamily District an NO(A) Neighborhood Office District and the Subarea B portion of Planned Development District No. 758 on the north line of Walnut Hill Lane, west of White Rock Trail  
Recommendation of Staff and CPC: Approval, for a permanent time period, subject to a site plan and conditions  
Z089-241(RB)

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CORRECTION:

**Housing/Community Services**

27. Authorize a loan in the amount of \$2,500,000 at 4% interest to Dallas Housing Authority for infrastructure improvements for a 206-unit apartment project located at 6601 Bexar Street - Turner Courts within the Bexar Street Redevelopment Corridor - Not to exceed \$2,500,000 - Financing: 2006 Bond Funds (subject to appropriation and the future sale of bonds)

DELETIONS:

**Sustainable Development and Construction**

52. An ordinance amending Chapter 53, Dallas Building Code, and Chapter 57, Dallas One- and Two-Family Dwelling Code; expanding the water conservation requirements for one and two-family dwellings, and the cool roof requirements for commercial buildings less than 50,000 square feet of floor area to include the installation of vegetated roofs in roofs with slopes of 2:12 or less - Financing: No cost consideration to the City

ZONING CASES - INDIVIDUAL

66. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a General merchandise or food store greater than 3,500 square feet, limited to a food store, Surface parking, and R-7.5(A) Single Family District Uses on property zoned as Planned Development District No. 129, a P(A) Parking District, and an R-7.5(A) Single Family District on property generally bounded by University Boulevard, Inwood Road, Wateka Drive, both sides of Robin Road, and the northwest corner of University Boulevard and Inwood Road  
Recommendation of Staff: Approval, subject to a development plan, landscape plan, and conditions  
Recommendation of CPC: Denial  
Z089-227(RB)