

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 20, 2009
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[09-1280]** 6ES

Special Presentations **[09-1281]**

Open Microphone Speakers **[09-1282]**

VOTING AGENDA 6ES

1. Approval of Minutes of the April 15, 2009 City Council Meeting **[09-1283; APPROVED]**
2. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office) **[09-1284; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION 6ES

City Secretary's Office

3. Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 9, 2009 general election for members of the City Council and special elections - Financing: No cost consideration to the City **[09-1285; APPROVED]**
4. An ordinance ordering a runoff election to be held in the City of Dallas, on Saturday, June 13, 2009, for the purpose of electing members of the City Council to represent Places 1 and 7, in which no candidate received a majority of the votes in the general election held on Saturday, May 9, 2009 - Financing: No cost consideration to the City **[09-1286; ORDINANCE 27539; APPROVED]**
5. A resolution authorizing the appointment of citizens to serve as election judges for the June 13, 2009 runoff election - Financing: No cost consideration to the City **[09-1287; APPROVED]**
6. A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the June 13, 2009 runoff election, and submit a canvass report to the full City Council on Monday, June 22, 2009 - Financing: No cost consideration to the City **[09-1288; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6ES

City Secretary's Office (Continued)

7. A resolution authorizing **(1)** an increase in the joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County for the conduct of a runoff election to be held on Saturday, June 13, 2009, in an amount not to exceed \$200,000, from \$600,000 to \$800,000; and **(2)** an increase in appropriations in the amount of \$350,000 to the City Secretary's Office Elections budget to cover the estimated cost of the June 13, 2009 city council runoff election - Not to exceed \$350,000, from \$1,081,880 to \$1,431,880 - Financing: Contingency Reserve Funds **[09-1289; APPROVED]**

Briefings

6ES

- A. Global DFW - A Globally Competitive Metropolitan Economy **[09-1290; BRIEFED]**
- B. Budget Workshop #5 - Progress of FY2009-10 Budget Development and FY2008-09 Budget Update **[09-1291; BRIEFED]**

Lunch

- C. FY09-10 Consolidated Plan Budget Amendments and Straw Votes **[09-1292; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6ES

Housing

8. Authorize **(1)** a public hearing to be held on June 24, 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 (CDBG) Section 108 Guarantee Loan Program loan in the amount of \$5,100,000 to fund a loan to Courtyards at La Reunion, LLC for the acquisition and rehabilitation of 64 apartment units at 2201 Fort Worth Avenue with 64 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 **(2)** at the close of the public hearing, 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 \$5,100,000 - Financing: No cost consideration to the City **[09-1293; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6ES

Housing (Continued)

9. Authorize **(1)** a public hearing to be held on June 24, 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 (CDGB) Section 108 Guarantee Loan Program loan in the amount of \$9,000,000 to fund a loan to Hamilton Atmos LP for the conversion of 4 vacant commercial buildings, street addresses: 1900 Jackson Street, 301 South Harwood Street, 1915 Wood Street, and 1815 Wood Street into a mixed-use project including 10,000 square feet of bottom floor retail space and 232 apartment homes above, with 46 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 **(2)** at the close of the public hearing, consideration of submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan to Hamilton Atmos LP in an amount not to exceed \$9,000,000 - Financing: No cost consideration to the City **[09-1294; APPROVED]**

Office of Financial Services

10. Authorize **(1)** adoption of the preliminary FY 2009-10 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$34,849,317 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$21,643,565, **(b)** HOME Investment Partnerships Program in the amount of \$8,792,632 **(c)**, Housing Opportunities for Persons with AIDS in the amount of \$3,642,608, and **(d)** Emergency Shelter Grant in the amount of \$770,512; **(2)** adoption of the proposed FY 2008-09 Reprogramming Budget in the amount of \$1,494,154; and **(3)** a public hearing to be held on June 10, 2009 to receive comments on the proposed use of funds - Financing: No cost consideration to the City **[09-1295; APPROVED]**

Open Microphone Speakers

6ES