

**ADDENDUM  
CITY COUNCIL MEETING  
FEBRUARY 10, 2010  
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 the sale of one 2009 Jaguar, inventory control number 9042081, sold at public auction, on January 25, 2010 to Lisa's Auto Sales - Revenue: \$33,000

**Housing/Community Services**

2. Authorize the City Manager to modify the City of Dallas' policy for accepting applications seeking City of Dallas support for low income housing tax credit financing, when the State of Texas does not require direct City of Dallas approval, to: **(1)** allow for only one application to be submitted; and **(2)** require applicants to submit a \$1,000 fee with the single application to cover administrative costs associated with reviewing the applications - Financing: No cost consideration to the City

**Mayor and City Council**

3. An ordinance amending Chapter 48C of the Dallas City Code to: **(1)** prohibit the immobilization (booting) of vehicles on parking lots in the city that do not provide a receipt in exchange for payment of a parking fee; and **(2)** eliminate video audit procedures as an alternative to providing parking fee receipts - Financing: No cost consideration to the City

**Office of Management Services**

4. Authorize an amendment to Resolution No. 09-2829, previously approved on November 9, 2009, to correct the amount of a grant application request from \$694,672 to \$696,227 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 - Not to exceed \$696,227 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Park & Recreation**

5. Authorize an increase in the contract with Azteca Enterprises, Inc. for revisions to the structural steel at the entrance canopy; design changes for exterior walls; additional drilling and casing of piers; and modifications to the lighting and rainwater harvesting system at Mattie Nash/Myrtle Davis Recreation Center located at 3710 North Hampton Road - Not to exceed \$124,928, from \$4,331,150 to \$4,456,078 - Financing: 2003 Bond Funds (\$52,688) and 2006 Bond Funds (\$72,240)

**Sustainable Development and Construction**

6. An ordinance abandoning portions of a drainage easement and a sanitary sewer easement to Sam's Real Estate Business Trust, the abutting owner, containing a total of approximately 12,037 square feet of land located near the intersection of McCree Road and Northwest Highway - Revenue: \$5,400 plus the \$20 ordinance publication fee

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

7. Authorize a Special Economic Development Loan Agreement and two Commercial Loan Agreements to enhance the quality of life for the residents in the South Dallas/Fair Park Trust Fund target area to provide funding as follows: **(1)** Richard Knight d/b/a the MLK/175 Gateway Project in an amount not to exceed \$92,800; **(2)** Freedom Fashions in an amount not to exceed \$50,000; and **(3)** Namamai Services, LLC in an amount not to exceed \$50,000 - Total not to exceed \$192,800 - Financing: South Dallas/Fair Park Trust Funds

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

**Housing/Community Services**

8. A public hearing to receive comments on the proposed private sale by quitclaim deed of two unimproved properties acquired by the taxing authorities from the Sheriff's Sale to Builders of Hope Community Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize **(1)** the private sale under the HB110 process through the Land Transfer Program, as provided for by Section 253.010 of the Texas Local Government Code, by quitclaim deed of two unimproved properties acquired by the taxing authorities from the Sheriff's Sale to Builders of Hope Community Development Corporation, a qualified non-profit organization; and **(2)** execution of a release of non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$2,605

**Tax Foreclosure and Seizure Property Resale**  
Addendum Item #8

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Value</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>	<u>Council District</u>
1.	3814 Aransas Street	Builders of Hope Community Development Corporation	43K	\$12,000	\$1,000.00	V	R-5(A)	3
2.	3343 Canada Drive	Builders of Hope Community Development Corporation	43F	\$12,000	\$1,605.15	V	R-5(A)	6