

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 24, 2010
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

6ES

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

- City of Dallas v. Museum of the American Railroad, Cause No. 10-00957-C

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize **(1)** an increase in the master agreement for roll carts with Toter, Inc. in the amount of \$2,744,875; and **(2)** a change in the assignment by Toter, Inc. of financing of future purchases under contract from Chase Leasing to Capital One Public Funding, LLC - Total not to exceed \$2,744,875, from \$10,979,500 to \$13,724,375 - Financing: Current Funds

Economic Development

2. An ordinance amending Chapter 12A of the Dallas City Code to: **(1)** exempt members of municipal management district (MMD) boards from certain provisions of the city's code of ethics to facilitate the operation of the MMDs under state law; and **(2)** require members of MMD boards to comply with the city's financial disclosure requirements - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Places 6 and 9 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office)

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

4. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Akard Plaza located at 1011 South Akard Street for the acquisition and rehabilitation of the proposed 203-unit multifamily residential development for low income housing - Financing: No cost consideration to the City
Recommendation of Staff: Denial

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services (Continued)

5. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Atmos Lofts located at 1900 Jackson Street for the acquisition and rehabilitation of the proposed 107-unit multifamily residential development for low income families - Financing: No cost consideration to the City
Recommendation of Staff: Approval

6. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Champion Homes at Copperridge located at 5542 Maple Avenue for the acquisition and new construction of the proposed 107-unit multifamily residential development for low income families - Financing: No cost consideration to the City
Recommendation of Staff: Approval

7. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Evergreen Residences-Jackson located at 2012 Jackson Street for the acquisition and new construction of the proposed 100-unit multifamily residential development for low income housing - Financing: No cost consideration to the City
Recommendation of Staff: Approval

8. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Evergreen Residences-Willow located at 3800 Willow Street for the acquisition and new construction of the proposed 100-unit multifamily residential development for low income housing - Financing: No cost consideration to the City
Recommendation of Staff: Approval

9. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Greenhaus at East Side Apartments located at 4611 East Side Avenue for the acquisition and new construction of the proposed 24-unit multifamily residential development for low income housing - Financing: No cost consideration to the City
Recommendation of Staff: Approval

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services (Continued)

10. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Hatcher Square located at 4600 Scyene Road for the acquisition and new construction of the proposed 126-unit multifamily residential development for low income families - Financing: No cost consideration to the City
Recommendation of Staff: Approval
11. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Hillside West Seniors located at 32 Pinnacle Park Boulevard for the acquisition and new construction of the proposed 130-unit multifamily residential development - Financing: No cost consideration to the City
Recommendation of Staff: Approval
12. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Jackson Square Apartments located at 1701 Jackson Street for the acquisition and new construction of the proposed 100-unit multifamily residential development for low income families - Financing: No cost consideration to the City
Recommendation of Staff: Approval
13. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Kleberg Commons located at 12700 Kleberg Road for the acquisition and new construction of the proposed 200-unit multifamily residential development for low income senior housing - Financing: No cost consideration to the City
Recommendation of Staff: Approval
14. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Prince of Wales SRO Residential Hotel located at 4515 Live Oak Street for the rehabilitation of the proposed 63-unit multifamily residential development for low income housing - Financing: No cost consideration to the City
Recommendation of Staff: Approval

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services (Continued)

15. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Sphinx at Lawnview located at 4120 Lawnview Avenue for the acquisition and new construction of the proposed 130-unit multifamily residential development for low income senior housing - Financing: No cost consideration to the City
Recommendation of Staff: Approval

16. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Wynnewood Seniors Housing located at 1500 South Zang Boulevard for the acquisition and new construction of the proposed 140-unit multifamily residential development for low income senior housing - Financing: No cost consideration to the City
Recommendation of Staff: Approval

17. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Terrace at Founders Square located at 1400 Englewood Drive and East Tilden Street for the acquisition and new construction of the proposed 172-unit multifamily residential development for low income senior housing - Financing: No cost consideration to the City
Recommendation of Staff: Approval

Sustainable Development and Construction

18. Authorize an historic preservation tax exemption for the Stanley Marcus House located at 10 Nonesuch Road for a ten-year period on 100% of the land and structure value - Revenue: First year tax revenue foregone estimated at \$9,468 (Estimated revenue foregone for ten years is \$94,684)

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

DESIGNATED ZONING CASES - INDIVIDUAL

19. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the conditions for the Subdistrict 4A and 4B portions of Planned Development District No. 714, the West Commerce Street/Ft. Worth Avenue Special Purpose District, in an area generally bounded by both sides of Ft. Worth Avenue between Bahama Drive and Colorado Boulevard
Recommendation of Staff: Approval, subject to staff's recommended conditions
Recommendation of CPC: Approval, subject to revised conditions
Z089-254(RB)