

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, NOVEMBER 17, 2010
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[10-2940]** 6ES
Special Presentations **[10-2941]**
Open Microphone Speakers **[10-2942]**

VOTING AGENDA 6ES

1. Approval of Minutes of the October 20, 2010 City Council Meeting **[10-2943; 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) **[10-2944; FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. A resolution designating absences by Councilmembers Tennell Atkins and Steve Salazar as being for "official city business" - Financing: No cost consideration to the City **[10-2945; APPROVED]**

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

4. Authorize a Modification, Assumption and Extension Agreement with City Wide Community Development Corporation (CWCDC) to: **(1)** modify the two prior Chapter 380 agreements, and related Real Estate Lien Notes, Deeds of Trust and Deed Restrictions (Loan Documents) that have been executed between the City and CWCDC for the development of the Lancaster Corridor to: **(a)** realign the total funding amount of \$3,850,000 that has been advanced to CWCDC with the separate projects comprising the Lancaster Corridor Development; **(b)** provide for the release of City liens on the Lancaster Corridor properties upon start of construction; and **(c)** extend the demolition and construction commencement dates to a date 12 months after the date of execution for the modified Loan Documents; **(2)** assign the Loan Documents to Catalyst, with Catalyst expressly assuming and agreeing to pay and to perform all obligations detailed in the Loan Documents; and **(3)** authorize the Director of the Office of Economic Development to execute such other instruments including subordinations as necessary to accommodate the financing structure for this project - Financing: No cost consideration to the City **[10-2946; APPROVED]**

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PUBLIC HEARINGS AND RELATED ACTIONS

Housing/Community Services

5. A public hearing to receive comments on an amended City of Dallas proposal to submit 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 \$8,492,000 for a loan for Lancaster Urban Village Commercial LLC to develop the Lancaster Urban Village project including land acquisition at the southwest quadrant of the intersection of South Lancaster Road and Ann Arbor Avenue, sitework, commercial development and development of a parking garage for a mixed-use, transit-oriented development along the South Lancaster Road corridor across from the Veterans Affairs Medical Center (V.A.) and for a loan interest reserve; and at the close of the public hearing, authorize **(1)** submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan for Lancaster Urban Village Commercial LLC in an amount not to exceed \$8,492,000; and **(2)** the City Manager to submit the application and take necessary actions in connection with the application submission - Financing: No cost consideration to the City **[10-2947; HEARING CLOSED; APPROVED]**

Briefings

6ES

- A. Dallas/Fort Worth International Airport M/WBE Program **[10-2948; BRIEFED]**
- B. School Bus Crossing Zones **[10-2949; NOT BRIEFED]**

Lunch - *Friends of the Katy Trail* **[10-2950]**

- C. Sales Tax Overview **[10-2951; BRIEFED]**

Closed Session [10-2952; HELD]

6ES

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

- Legal issues involving the Downtown solicitation ordinance
- Claudette Drake, Individually and as Next Friend of Sashambry Hollins, a minor v. City of Dallas, Cause No. 10-03831-B
- Julie Anne London v. The City of Dallas, Cause No. 10-00794-D
- Braulio Xolio v. City of Dallas, Cause No. 10-01780-C
- Gas Utility Docket (GUD) No. 10000
- Legal issues involving the local option elections on sale of alcoholic beverages under the Texas Election Code
- Legal issues involving registered sex offenders residential restrictions

Security Briefings (Sec. 551.076 T.O.M.A.)

- Security Table Top Exercises

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