

RECEIVED

**ADDENDUM**  
**CITY COUNCIL MEETING** 2011 JAN -7 PM 2:57  
**WEDNESDAY, JANUARY 12, 2011**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL** CITY SECRETARY  
**DALLAS, TX 75201** DALLAS, TEXAS  
**9:00 A.M.**

**REVISED ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m.      **INVOCATION AND PLEDGE OF ALLEGIANCE**

**OPEN MICROPHONE**

**CLOSED SESSION**

**MINUTES**    **Item 1**

**CONSENT AGENDA**    **Items 2 - 38**

**CONSENT ADDENDUM**    **Items 1 - 3**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier than 9:15 a.m.    **Items 39 - 43**  
    **Addendum Items 4 - 5**

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.    **Items 44 - 55**  
    **Addendum Item 6**

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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.)

- Leanne Siri v. City of Dallas, et al., Civil Action No. 3:10-CV-0036-M

CONSENT ADDENDUM

**City Secretary's Office**

1. A resolution designating an absence by Councilmember Jerry Allen as being for "official city business" - Financing: No cost consideration to the City

**Housing/Community Services**

2. Authorize **(1)** preliminary adoption of Substantial Amendment No. 1 to the FY 2010-11 Consolidated Plan for the Neighborhood Stabilization Program 3 (NSP3) including: **(a)** acceptance of grant funds from the U.S. Department of Housing and Urban Development in an amount of \$2,356,962 pursuant to the Housing and Economic Recovery Act of 2008 (HERA), as amended on July 21, 2010 under the Dodd-Frank Act; **(b)** approval of the Program Statement, Attachment A; **(c)** the addition of staff positions and reimbursement for existing positions to provide for the administration, planning, oversight, reporting, and implementation of the NSP 3 projects over a three year period; **(d)** execution of the grant agreement; **(e)** the receipt and deposit of program income in an amount not to exceed \$1,020,000 generated from NSP activities; and **(f)** the establishment of appropriations in an amount not to exceed \$1,020,000 in the NSP Program Income Fund to be used for other eligible activities; and **(2)** a public hearing to be held on February 9, 2011 to receive comments on Substantial Amendment No. 1 to the FY 2010-2011 Consolidated Plan for the NSP 3 - Total not to exceed \$3,376,962 - Financing: 2010-11 Neighborhood Stabilization Program 3 Funds
3. Authorize **(1)** Supplemental Agreement No. 1 to the contract with Safer Dallas Better Dallas to provide additional services to ex-offenders; and **(2)** extension of the contract term through September 30, 2011 - Not to exceed \$250,000, from \$489,993 to \$739,993 - Financing: Current Funds

**ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 12, 2011**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

4. Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Places 1, 5 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

5. Authorize the release of lien on real property located at 435 Sparks Street held as collateral for a loan made by the South Dallas/Fair Park Trust Fund to Sylvia Alexander Leonard dba Alexander's Barbeque (hereafter Sylvia Alexander Leonard) - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

6. A public hearing to receive comments regarding consideration of amendments to Chapter 51 and Chapter 51A, the "Dallas Development Code," and Chapter 52, "Administrative Procedures for the Construction Codes," to amend and establish certain fees for zoning, development and building permit applications, deleting provision exempting schools from payment of SUP fees, amending provisions exempting other governmental entities from payment of zoning fees and amending requirements for contractor registration and an ordinance granting the revisions  
Recommendation of Staff and CPC: Approval  
DCA090-011