

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 23, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

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CITY SECRETARY
DALLAS, TEXAS

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 - 68

CONSENT ADDENDUM

Items 1 - 7

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 69 - 70
Addendum Items 8 - 20

**12:30 p.m. *Children's Center Grand Opening Ribbon Cutting Ceremony*
J. Erik Jonsson Central Library
*2nd Floor***

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 71 - 76

Public Notice

110196

POSTED CITY SECRETARY
DALLAS, TX

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ADDITIONS:

CONSENT ADDENDUM

Aviation

1. Ratify an emergency purchase of CRYOTECH E36® Liquid Runway Deicer (Potassium Acetate) and CRYOTECH NAAC® Solid Runway Deicer (Sodium Acetate - anhydrous) from Cryotech Deicing Technology which were used for deicing operations at Dallas Love Field and Executive Airport - Not to exceed \$139,009 - Financing: Aviation Current Funds

Business Development & Procurement Services

2. Authorize a six-month consultant contract for development of the Local Solid Waste Management Plan for Sanitation Services - HDR Engineering, Inc., most advantageous proposer of four - Not to exceed \$160,000 - Financing: Current Funds (\$80,000 to be reimbursed by the North Central Texas Council of Governments)

Sustainable Development and Construction

3. An ordinance abandoning a portion of an alley to Dallas Independent School District, the abutting owner, containing approximately 5,688 square feet of land located near the intersection of Garden Avenue and 2nd Avenue, authorizing the quitclaim and providing for the dedication of approximately 409 square feet of land needed for street right-of-way - Revenue: \$5,400 plus the \$20 ordinance publication fee
4. An ordinance abandoning a portion of Hawes Street to GIC-1820, L.P., the abutting owner, containing approximately 362 square feet of land located near the intersection of Hawes Street and Mockingbird Lane and authorizing the quitclaim - Revenue: \$5,400 plus the \$20 ordinance publication fee
5. An ordinance abandoning a portion of an alley to TGF Equities, LLC, 2705 Swiss Ave, John Martin Davis, Jr. and Stephen Earl Davis, the abutting owners, containing approximately 6,894 square feet of land located near the intersection of Cantegral Street and Swiss Avenue and authorizing the quitclaim - Revenue: \$179,244 plus the \$20 ordinance publication fee

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Trinity Watershed Management

6. Authorize Supplemental Agreement No. 1 to the professional services contract with URS Corporation for additional design services on the 35% design plans for Charlie Pump Station, Delta Pump Station, Hampton Pump Station, Trinity-Portland Pump Station and Nobles Branch Culverts, to meet federal requirements of the Water Resources Development Act of 2007 - Not to exceed \$250,000, from \$3,600,000 to \$3,850,000 - Financing: 2006 Bond Funds
7. Authorize Supplemental Agreement No. 3 to the professional services contract with Carter & Burgess, Inc., a wholly owned subsidiary of the Jacobs Engineering Group, Inc., for additional design services on the Pavaho Pumping Station and Baker Pump Station to address Federal Emergency Management Agency (FEMA) and U.S. Army Corps of Engineers (USACE) requirements - Not to exceed \$2,145,000, from \$11,878,440 to \$14,023,440 - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

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 1400 Belleview located at 1401 Browder Street for the acquisition and new construction of the proposed 164-unit multifamily residential development for low income families - 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 Brook Village Apartments located at 6852 Shady Brook Lane for the acquisition and rehabilitation of the proposed 213-unit multifamily residential development for low income families - 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)

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 Champion Homes at Copperridge located at 5522 Maple Avenue for the acquisition and new construction of the proposed 200-unit multifamily residential development for mix 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 Deaf Action Center located at 3115 Crestview Drive for the reconstruction of the proposed 36-unit multifamily residential development for low income families - 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 E2 Flats located at 211 North Ervay Street for acquisition and rehabilitation of the proposed 119-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 Green Haus on the Santa Fe Trail 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
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 Hatcher Square located at 4600 Scyene Road for the acquisition and new construction of the proposed 136-unit multifamily residential development for low income families - 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 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
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 Peoples El Shaddai located at 2836 East Overton Road for the acquisition and rehabilitation of the proposed 100-unit multifamily residential development for low income families - Financing: No cost consideration to the City
Recommendation of Staff: Denial
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 Sphinx at Lawnview located at 4120 Lawnview Avenue for the acquisition and new construction of the proposed 120-unit multifamily residential development for low income senior housing - Financing: No cost consideration to the City
Recommendation of Staff: Approval
18. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for St. Paul Apartments located at 1801 Young Street for the acquisition and new construction of the proposed 146-unit multifamily residential development for low income families - Financing: No cost consideration to the City
Recommendation of Staff: Approval
19. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Tyler Street Manor located at 922 West Ninth Street for the acquisition and rehabilitation of the proposed 180-unit multifamily residential development for low income senior 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)

20. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation for Veterans Place located at 4623 South Lancaster Road for the acquisition and new construction of the proposed 147-unit multifamily residential development for low income families - Financing: No cost consideration to the City
Recommendation of Staff: Approval