



**ADDENDUM  
CITY COUNCIL MEETING  
APRIL 27, 2011  
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.)

- United States of America ex rel. Douglas Moore, et al. v. City of Dallas, et al.,  
Civil Action No. 3:09-CV-1452-O

CONSENT ADDENDUM

**City Secretary's Office**

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

**Housing/Community Services**

2. Authorize **(1)** the acceptance of a grant from the U. S. Department of Justice to provide re-entry services (pre-release and post-release) to adult and juvenile ex-offenders, ages 18 years and older for the period October 1, 2010 through September 30, 2011; **(2)** the acceptance of a local match from the Communities Foundations of Texas in an amount not to exceed \$375,000; **(3)** the establishment of two positions funded by the grant; and **(4)** execution of the grant agreement - Not to exceed \$1,125,000 - Financing: U. S. Department of Justice Grant Funds (\$750,000) and Communities Foundations of Texas Grant Funds (\$375,000)

**Park & Recreation**

3. Authorize a contract for security fencing and site furnishings at Benito Juarez Parque de Heroes located at 3352 North Winnetka Avenue - Pecos Fence Co., Inc., lowest responsible bidder of seven - Not to exceed \$61,320 - Financing: 2009-10 Community Development Block Grant Funds
4. Authorize a contract for grading and utilities, soccer fields, parking, drives, lighting, vending and toilet pavilions, loop trail, irrigation, landscaping, fencing and site furnishings for the Elm Fork Athletic Complex located at 2200 block of Walnut Hill Lane - Rogers-O'Brien Construction Company, Ltd., best value proposer of seven - Not to exceed \$11,743,012 - Financing: 2006 Bond Funds (\$11,243,012) and Texas Parks and Wildlife Grant Funds (\$500,000)

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Sustainable Development and Construction**

5. Authorize an Interlocal Agreement with the North Central Texas Council of Governments and Dallas Area Rapid Transit to detail agency roles and responsibilities related to the financial commitment for operation and maintenance of the TIGER Grant Streetcar Project - Financing: No cost consideration to the City
6. An ordinance abandoning portions of Shelley Drive and slope and drainage easements to DNGC Member Club, Inc., the abutting owner, containing a total of approximately 261,755 square feet of land located near the intersection of Duncanville Road and Keeneland Parkway and authorizing the quitclaim - Revenue: \$72,700 plus the \$20 ordinance publication fee
7. An ordinance granting an IM Industrial Manufacturing District and a resolution accepting deed restrictions volunteered by the applicant and an ordinance granting a Specific Use Permit for an Outside salvage or reclamation use on property zoned an IR Industrial Research District on the north Line of Singleton Boulevard, east of Pluto Street - Z090-124 - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

8. Authorize an economic development loan agreement with Lakewest ALF Realty, LLC related to the development of a senior assisted living center located at 2696 Bickers Street, Dallas, Texas 75212, pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Business Development Loan Program - Not to exceed \$1,500,000 - Financing: Public/Private Partnership Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**Home Depot U.S.A., Inc.**

**Note:** Addendum Item Nos. 9, 10, 11 and 12 must be considered collectively.

9. \* Authorize a public hearing to be held on May 25, 2011 to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 76 located at 2320 Beckleymeade Avenue, Dallas, Texas; and at the close of the hearing, consideration of **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 76; and **(2)** a 75 percent business personal property tax abatement for ten years with Home Depot U.S.A., Inc. and PR Crow I-20 II LLP - Financing: No cost consideration to the City
10. \* Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with PR Crow I-20 II LLP for the expansion of a distribution facility located at 2320 Beckleymeade Avenue and associated public and private improvements including the construction of portions of Daniieldale Road - Not to exceed \$2,475,000 - Financing: 2006 Bond Funds
11. \* Authorize **(1)** a Project Supplemental Agreement to the Master Agreement with Dallas County for design and construction of drainage, paving, street light and traffic light improvements for Daniieldale Road Project; **(2)** the receipt and deposit of funds in an amount not to exceed \$1,300,000 in the Capital Projects Reimbursement Fund from Dallas County; and **(3)** an increase in appropriations in the amount not to exceed of \$1,300,000 in the Capital Projects Reimbursement Fund - Financing: No cost consideration to the City
12. \* Authorize **(1)** a Participation Agreement with PR Crow I-20 II LLP whereby the company will procure and install traffic signals at the intersections of: **(a)** Hampton Road and Daniieldale Road; and **(b)** Polk Street and Daniieldale Road; in accordance with the design specifications of the City, subject to inspection and final acceptance by the City; and **(2)** an increase in appropriations in the Capital Projects Reimbursement Fund - Not to exceed \$45,608 - Financing: Capital Projects Reimbursement Funds (advanced by PR Crow I-20 II LLP)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Housing/Community Services**

13. Authorize **(1)** the establishment of a Fiji-Compton Economic Development Program, pursuant to Chapter 380 of the Texas Local Government Code to make loans and grants to promote local economic development and to stimulate business and commercial activity in the Fiji-Compton area; and **(2)** the execution of a conditional grant agreement in the amount of \$240,000 with Sphinx Development Corporation or its wholly owned subsidiary to provide funding for the construction of twelve residential units in accordance with the Fiji-Compton Economic Development Program - Not to exceed \$240,000 - Financing: 2006 Bond Funds