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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
MONDAY, NOVEMBER 7, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

Public Notice

111087

POSTED CITY SECRETARY
DALLAS, TX

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 - 54

CONSENT ADDENDUM

Items 1 - 7

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 55 - 60
Addendum Items 8 - 11

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 61 - 77
Addendum Item 12

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1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a three-year service contract and policy, with two one-year renewal options, to provide basic and supplemental group term life, voluntary dependent life and accidental death and dismemberment insurance coverage - Standard Insurance Company, most advantageous proposer of six - Not to exceed \$2.00 per month per employee - Financing: Current Funds (subject to annual appropriations)
2. Authorize the purchase and installation of furniture for the Landfill Operations Center - Workplace Resource of Dallas through the U.S. Communities Government Purchasing Alliance - Not to exceed \$83,504 - Financing: 2006 Bond Funds

Code Compliance

3. An ordinance amending Chapter 17 of the Dallas City Code to: **(1)** allow a retrofitted or converted vehicle to be used as a mobile food preparation vehicle upon meeting certain standards and requirements; **(2)** provide standards and procedures for a variance to allow the preparation and service of raw poultry, raw seafood, and non-fast-cooked food items on a mobile food preparation vehicle; **(3)** require certified food handlers at a mobile food establishment where non-prepackaged potentially hazardous food is prepared or served; and **(4)** make certain non-substantive changes - Financing: No cost consideration to the City

Fire

4. Authorize **(1)** an application for and acceptance of a grant from The Heritage Program by Fireman's Fund for the purchase of smoke detectors for distribution to citizens; and **(2)** execution of the grant agreement - Not to exceed \$19,793 - Financing: FY12 Fireman's Funds

Human Resources

5. Authorize a contract with Dallas Area Rapid Transit for the purchase of 375 annual passes in support of the City's clean air initiative - Not to exceed \$154,008 - Financing: Current Funds (to be reimbursed by participating employees)

**ADDENDUM
CITY COUNCIL MEETING
NOVEMBER 7, 2011**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

6. Authorize the City Manager to provide a Notice of Establishment for a Quiet Zone along the Union Pacific Railroad encompassing the Jim Miller Road, Urban Avenue and Buckner Boulevard crossings as required by the Federal Railroad Administration (FRA) Final Train Horn Rule 49 CFR Parts 222 and 229, with the intent to establish a Quiet Zone - Financing: No cost consideration to the City

Water Utilities

7. Authorize an increase in the contract with Oscar Renda Contracting, Inc. for the removal of concrete basin walls and associated equipment at the Eastside Water Treatment Plant - \$800,000, from \$45,070,450 to \$45,870,450 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

8. A resolution designating absences by Councilmember Angela Hunt as being for "official city business" - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

9. Authorize **(1)** a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 4% low-income housing tax credit (LIHTC) allocation for Buckeye Trail Commons located at 6707 Buckeye Commons Way for the new construction of the proposed 207-unit multifamily residential development for families and seniors; and **(2)** the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds Series 2011 by the Dallas Housing Authority (DHA), as Housing Options, Inc., in an amount not to exceed \$15,000,000 to finance the construction of Buckeye Trail Commons - Financing: No cost consideration to the City
Recommendation of Staff: Approval

**ADDENDUM
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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services (Continued)

10. Authorize **(1)** a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 4% low-income housing tax credit (LIHTC) allocation for Buckeye Trail Commons II located at 6717 Bexar Street for the new construction of the proposed 116-unit multifamily residential development for families; and **(2)** the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds Series 2011 by the Dallas Housing Authority (DHA), as Housing Options, Inc., in an amount not to exceed \$10,000,000 to finance the construction of Buckeye Trail Commons II - Financing: No cost consideration to the City
Recommendation of Staff: Approval

11. Authorize **(1)** a public hearing to be held on December 14, 2011 to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG) Section 108 Guarantee Loan Program loan in an amount not to exceed \$4,800,000 for eligible activities, which may include acquisition, demolition of existing buildings, sitework and public improvements, relocation assistance, loan interest reserve and financing costs related to public offering to aid Chicory Court IX, LP, in the development of Champion Homes at Copperridge multi-family residential project for mixed-income families located at 5522 Maple Avenue including construction of 252 apartment units with 153 units deed restricted for 15 years for persons with incomes at 80% or less of Area Median Family Income as established by HUD; and at the close of the public hearing, **(2)** consideration of submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan to aid Chicory Court IX, LP, in an amount not to exceed \$4,800,000 - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

Sustainable Development and Construction

12. A public hearing to receive comments regarding an application for and a resolution granting a variance to the alcohol spacing requirements from the St. Mark's School of Texas required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit for a general merchandise or food store greater than 30,000 square feet on property on the southeast corner of Preston Road and Royal Lane - Financing: No cost consideration to the City

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DELETION:

Sustainable Development and Construction

72. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict Uses on property zoned a GR General Retail Subdistrict with a D-1 Liquor Control Overlay on a portion of the site within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property on the northwest line of Carlisle Street between Fairmont Street and Routh Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions and retention of the D-1 Liquor Control Overlay
Z101-265(DC)