

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, SEPTEMBER 7, 2011  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am      Invocation and Pledge of Allegiance **[11-2350]**      6ES

                  Special Presentations **[11-2351]**

                  Open Microphone Speakers **[11-2352]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the August 17, 2011 City Council Meeting and the August 22, 2011 Council Budget Briefing **[11-2353; 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) **[11-2354 AND 11-2355; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings      6ES

Budget Workshop: Topics

- A.      Dallas/Fort Worth International Airport FY2012 Annual Budget **[11-2356; BRIEFED]**
- B.      2011 Redistricting: Process Review & Proposed Districting Plan **[11-2357; BRIEFED]**

Lunch

- C.      The Green Path for Dallas' Trash **[11-2358; BRIEFED]**
- D.      Dallas Fire-Rescue FY11-12 Proposed Budget **[11-2359; BRIEFED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

**Housing/Community Services**

3. Authorize the City Manager to: **(1)** modify the terms of support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) allocation (2010 allocation) for Wynnewood Seniors Housing located at 1500 South Zang Boulevard for acquisition of a portion of LIHTC improved property (The Parks at Wynnewood), demolition of existing units at the Parks at Wynnewood and new construction of a proposed 140-unit multifamily residential development for low income senior housing (Senior's Project Phase I), by changing the site plan and/or acreage to be used for the 2010 allocation for the Senior's Project Phase I, by working with the City to plan the use of the remaining acreage on the site of The Parks at Wynnewood in two other Phases, by providing the City's local financial support in the form of forgiveness of an existing loan on the Parks at Wynnewood; and **(2)** amend the terms of a housing redevelopment loan provided for The Parks at Wynnewood located at 1910 Argentinia Drive to: **(a)** forgive \$850,000 of the current balance of the loan; **(b)** receive a partial payment of \$500,000; and **(c)** amend the terms of the remaining balance of the loan to a five year, 0% interest loan, with all amended terms subject to certain conditions to be negotiated in future definitive agreements and to be considered by City Council in January 2012 - Revenue: \$500,000 [**11-2360; APPROVED**]

Closed Session [**11-2361; HELD**]

6ES

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

- Leanne Siri v. City of Dallas, Texas, et al., Cause No. 3:10-CV-0036-M
- City of Dallas v. Kenneth E. Albert et al., No. 07-0284
- Marcus Wood v. Tom Leppert et al., No. 10-14835-M
- Legal issues regarding proposed resource flow control ordinance.

Open Microphone Speakers

6ES