

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 22, 2012
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.)

- Tommy Eugene Aycock v. City of Dallas, Texas, Civil Action No. 3:09-cv-0591-M
- Thomas Hannon v. David L. Nevitt, et al., Civil Action No. 3:09-cv-0066-N
- Legal issues involving Columbia Packing Company

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a three-year master agreement for concealable body armor vests, alterations and accessories for Police personnel - Galls, LLC in the amount of \$1,710,996 and C & G Police Supply dba C & G Wholesale in the amount of \$55,000, lowest responsible bidders of six - Total not to exceed \$1,765,996 - Financing: Current Funds

Fire

2. Authorize **(1)** the acceptance of a grant from the Texas Department of State Health Services - EMS Local Projects Grant for the period October 15, 2011 through August 31, 2012; and **(2)** execution of the contract agreement - Not to exceed \$4,412 - Financing: Texas Department of State Health Services - EMS Local Projects Grant Funds
3. Authorize an Interlocal Agreement with the City of Houston for Incident Command Development training for Dallas Fire-Rescue officers and drivers at Houston Fire Department's Val Jahnke Training Facility - Not to exceed \$63,700 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds

Public Works Department

4. Authorize the purchase of furniture for the Dallas Convention Center - Martin Brattrud, Inc. in the amount of \$156,690 and Teknion LLC in the amount of \$181,170, through the Texas Multiple Award Schedules - Total not to exceed \$337,860 - Financing: 2009 Convention Center Revenue Bonds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

5. Authorize the quitclaim of 17 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$38,210
6. A resolution authorizing the rejection of the only bid received from GreatLots, LLC for tax foreclosure property located at 3411 Myrtle Street - Financing: No cost consideration to the City
7. An ordinance abandoning portions of a drainage easement and an inlet easement to Anland North L.P., Anland North II L.P. and Anland North Commercial L.P., the abutting owners, containing a total of approximately 4,450 square feet of land located near the intersection of Victory Avenue and All Star Way and providing for the dedication of a total of approximately 20,961 square feet of needed land - Revenue: \$5,400 plus the \$20 ordinance publication fee

Water Utilities

8. Authorize a contract for erosion control along the Trinity River south of Loop 12 and west of Riverwood Road, Phase II - Davis Construction, Inc. d/b/a DCI Contracting, Inc., lowest responsible bidder of three - Not to exceed \$2,834,505 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

9. A resolution designating an absence by Councilmember Carolyn R. Davis as being for "official city business" - Financing: No cost consideration to the City

Mayor and City Council

10. An ordinance amending Chapter 6, Section 6-4 of the Dallas City Code to amend the area exempted from the spacing requirements for alcohol permits from certain protected uses to include the Deep Ellum / Near East Side Special Purpose District - Financing: No cost consideration to the City (via Mayor Rawlings)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

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 1400 Belleview, LP 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
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 1701 Canton - EVERgreen Residences located at 1701 Canton Street for the acquisition and new construction of the proposed 130-unit multifamily residential development for low income permanent supportive housing for 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 Cadillac Apartments located at the southwest corner of Cadiz and South Ervay Streets for the acquisition and new construction of the proposed 164-unit multifamily residential development for low income permanent supportive 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
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 Haven Cove located at 1810 High Hill Boulevard for the acquisition, rehabilitation and new construction of the proposed 250-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)

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 Kleberg Commons located at 12700 Kleberg Road for the acquisition and new construction of the proposed 200-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 Buckner Retirement Village located at 4800 Samuell Boulevard for acquisition, rehabilitation and new construction of the proposed 198-unit multifamily residential development for low income senior housing - Financing: No cost consideration to the City
Recommendation of Staff: Denial

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 Lawnview Cottages 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: Denial

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 The Vistas at Wonderview located at 2600 Wonderview Way 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: Denial

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CORRECTIONS:

Business Development & Procurement Services

5. Authorize a three-year service contract for litter pick up and refuse collection services at City parks - Good Earth Corporation, lowest responsible bidder of six - Not to exceed \$6,975,173 - Financing: Current Funds (subject to annual appropriations)

City Controller's Office

53. Authorize **(1)** establishment of a non-profit corporation, the ~~City of Dallas~~ North Texas Education Finance Corporation, for the purpose of financing or refinancing of educational facilities and/or housing facilities incidental to education facilities; **(2)** approval of the Corporation's certificate of formation and bylaws; **(3)** appointment of the Corporation's initial Board of Directors; **(4)** the Mayor to execute and deliver a certificate approving the bonds to be issued for the benefit of Uplift Education, a Texas non-profit corporation, and the facilities to be financed with the proceeds of the bonds for the purpose of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended; and **(5)** the City Manager to file the Corporation's certificate of formation with the Secretary of State - Financing: No cost consideration to the City

**Tax Foreclosure and Seizure Warrant Property Resale
Addendum Item #5**

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreage Amount (Land)</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Zoning</u>	<u>Council District</u>
1	523 Avenue H	Yueh-Yue Hsiang Tsai	V	0.0978	\$824	1	\$500.00	\$538.00	\$9,500.00	R-5(A)	7
2	4332 Canal Street	Clifford Johnson, Jr.	V	0.1412	\$15,594	2	\$500.00	\$626.00	\$5,000.00	PD 595	7
3	3915 Carl Street	Ekul Investments, LLC	I	0.155	\$14,764	2	\$4,500.00	\$5,621.00	\$31,060.00	PD 595	7
4	3906 Cauthorn Drive	Jerome E. Sneed	I	0.1392	\$15,598	2	\$1,450.00	\$2,200.00	\$19,050.00	PD 595	7
5	1406 Church Street	Nolberto Ornelas	I	0.1111	\$26,530	7	\$2,000.00	\$7,501.00	\$16,110.00	PD 388	7
6	535 Crete Street	Rohan Loveland	V	0.1148	\$966	2	\$500.00	\$555.00	\$7,000.00	R-5(A)	7
7	419 Dubois Avenue	Moser 2121, LLC	V	0.1263	\$13,850	1	\$500.00	\$538.00	\$9,500.00	R-5(A)	7
8	532 Faulk Street	Rohan Loveland	V	0.2032	\$674	1	\$500.00	\$555.00	\$7,000.00	R-5(A)	7
9	508 Faulk Street	Rohan Loveland	V	0.1492	\$1,368	1	\$500.00	\$555.00	\$7,000.00	R-5(A)	7
10	3812 Hancock	Jerome E. Sneed	I	0.1377	\$9,092	2	\$4,750.00	\$7,100.00	\$28,320.00	PD 595	7
11	2911 Lagow Street	Proton Properties, LLC	I	0.1699	\$15,156	4	\$4,500.00	\$6,750.00	\$41,420.00	PD 595	7
12	2232 Marburg Street	Jerome E. Sneed	V	0.2144	\$20,435	1	\$500.00	\$600.00	\$6,000.00	PD 595	7
13	2734 Marburg Street	Jerome E. Sneed	V	0.1723	\$6,000	1	\$500.00	\$600.00	\$6,000.00	PD 595	7
14	2726 Mitchell Street	Marcella Marquez	I	0.1205	\$10,486	5	\$650.00	\$3,101.00	\$25,230.00	PD 595	7
15	3618 Penelope Street	Thames Real Estate, Inc.	I	0.1412	\$11,434	1	\$5,000.00	\$5,100.00	\$47,500.00	PD 595	7
16	3514 Roberts Avenue	Jeanette Perez	I	0.1435	\$14,489	4	\$2,700.00	\$5,800.00	\$21,380.00	PD 595	7
17	2339 Scott Street	Nolberto Ornelas	I	0.1148	\$11,604	1	\$8,700.00	\$10,000.00	\$21,040.00	PD 595	7