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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MARCH 28, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

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

Public Notice

12 03 16

POSTED CITY SECRETARY
DALLAS, TX

Item 1

CONSENT AGENDA

Items 2 - 100

CONSENT ADDENDUM

Items 1 - 4

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 101 - 112

Addendum Items 5 - 6

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 113 - 134

Addendum Items 7 - 9

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

ADDITIONS:

CONSENT ADDENDUM

City Attorney's Office

1. Authorize the City to file civil suits seeking injunctive relief and civil penalties against persons who committed, are committing, or are threatening to commit violations of Chapter 26, "Water Quality Control," of the Texas Water Code and Chapter 382, "Clean Air Act," of the Texas Health and Safety Code - Financing: No cost consideration to the City

Public Works Department

2. Authorize Supplemental Agreement No. 1 to the professional services contract with BDS Technologies, Inc. for additional parcel research required to complete the land surveying services to plat Dallas Love Field Airport - Not to exceed \$121,025, from \$605,178 to \$726,203 - Financing: Aviation Capital Construction Funds

Sustainable Development and Construction

3. An ordinance abandoning portions of Bearden Lane and an alley to Robert K. Milligan, the abutting owner, containing a total of approximately 33,730 square feet of land, located near the intersection of Buckner Boulevard and Bearden Lane and authorizing the quitclaim - Revenue: \$24,960 plus the \$20 ordinance publication fee

Trinity Watershed Management

4. Authorize a construction contract with Magnus Pacific Corporation, lowest responsible bidder of four, for the installation of underground slurry cutoff walls, Hampton Pump Station outfall improvements, and maintenance roads within the levees for the 100-Year Levee Remediation - Cutoff Wall Improvements - Not to exceed \$10,048,605 - Financing: Water Utilities Capital Construction Funds (\$271,056) and 2006 Bond Funds (\$9,777,549)

**ADDENDUM
CITY COUNCIL MEETING
MARCH 28, 2012**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

Housing/Community Services

5. Authorize **(1)** preliminary adoption of Substantial Amendment No. 14 to amend the 2008-09 through 2012-13 Consolidated Plan and the FY 2011-2012 Action Plan for U.S. Dept of Housing and Urban Development Funds to incorporate additional City priority needs and resources including **(a)** job creation as an enumerated Community Development Block Grant (CDBG) activity to expand economic opportunities for low-and moderate-income persons and **(b)** identification of the Lake Highlands Town Center Project as an eligible CDBG economic development activity providing permanent full-time jobs for low-and moderate-income persons; and **(2)** a public hearing to be held on May 9, 2012 to receive comments on Substantial Amendment No. 14 - Financing: No cost consideration to the City

Trinity Watershed Management

6. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from C. A. Keating of an unimproved tract of land containing approximately 3.5 acres located near the intersection of Martin Luther King, Jr. Boulevard and 11th Street for the Dallas Floodway Extension portion of the Trinity River Corridor Project - Not to exceed \$9,700 (\$7,700 plus closing costs and title expenses not to exceed \$2,000) - Financing: 1998 Bond Funds

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

DESIGNATED ZONING CASES - INDIVIDUAL

7. A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict within Planned Development District No. 619 for mixed uses and an ordinance granting a Specific Use Permit for an alternate financial establishment on the south side of Elm Street, west of North Ervay Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval of a Planned Development Subdistrict subject to conditions and approval of a Specific Use Permit for an alternate financial establishment for a three-year period, subject to a site plan and conditions
Z112-177(WE)

**ADDENDUM
CITY COUNCIL MEETING
MARCH 28, 2012**

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLAENOUS HEARINGS

Housing/Community Services

8. A public hearing to receive comments on Substantial Amendment No. 13 to the 2008-09 through 2012-13 Consolidated Plan Budget and the FY2011-12 Action Plan to: **(1)** accept \$433,200 in Emergency Solutions Grant Funds; **(2)** realign \$10,000 under the Essential Services and Operations to Homeless Prevention; **(3)** reprogram \$1,000,000 in Community Development Block Grant Funds from the Residential Development/Acquisition Loan Program to the Mortgage Assistance Program; and **(4)** adopt the City of Dallas Affordable Rent Schedule as the City's overall maximum standard for determining affordable rents and the maximum HOME Investment Partnerships Act (HOME) rent levels for accomplishment and goal requirements required in the Consolidated Plan; and at the close of the public hearing, authorize final adoption of Substantial Amendment No. 13 to the 2008-09 through 2012-13 Consolidated Plan Budget and the FY2011-12 Action Plan - Total not to exceed \$1,443,200 - Financing: 2011-12 Emergency Solutions Grants Funds (\$433,200), 2011-12 Emergency Shelter Grant Funds (\$10,000), 2005-06 Community Development Block Grant Funds (\$109,535), 2006-07 Community Development Block Grant Funds (\$300,000), 2008-09 Community Development Block Grant Funds (\$249,670), 2009-10 Community Development Block Grant Funds (\$258,768) and 2010-11 Community Development Block Grant Funds (\$82,027)

9. Authorize **(1)** an increase in the service contract with Enterprise Community Partners, Inc., a non-profit corporation, in the amount of \$1,000,000, from \$2,782,473 to \$3,782,473 for the implementation of the Mortgage Assistance Program (MAP) for the period October 1, 2011 through September 30, 2012; and **(2)** an amendment to the MAP Program Statement for FY 2011-12 - Not to exceed \$1,000,000 - Financing: 2011-12 Community Development Block Grant Reprogramming Funds

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CORRECTION:

City Controller's Office

102. Authorize **(1)** approval of bonds to be issued by the North Texas Education Finance Corporation for the benefit of Uplift Education, in accordance with the Issuer's organizational documents and giving approval to the Bonds and the Projects to be financed with proceeds of the Bonds for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, Uplift Education has requested that the North Texas Finance Corporation issue bonds in one or more series, in an aggregate principal amount not to exceed \$90,000,000 for the benefit of Uplift, to finance and refinance a portion of the costs of acquiring, constructing, improving and equipping certain educational facilities in Dallas, Arlington, Fort Worth and Irving, Texas; and **(2)** consideration of the addition of four nominees to the Board of Directors of the North Texas Education Finance Corporation - Financing: No cost consideration to the City

DELETIONS:

City Attorney's Office

16. Authorize settlement of the lawsuit styled Mohammad Roba and Barbara Griffiths v. City of Dallas, Cause No. CC-11-04227-E - Not to exceed \$17,000 - Financing: Current Funds
19. Authorize two year agreements for co-bond counsel services with McCall, Parkhurst & Horton, L.L.P. and Escamilla Poneck & Cruz, LLP (f/k/a Escamilla & Poneck, Inc.) (Team A) and Bracewell & Giuliani LLP and West and Associates, L.L.P. (Team B) to extend the term of the engagement for a two-year period from February 28, 2012 through February 28, 2014 - Financing: Bond and co-bond counsel fees to be paid from bond proceeds and Water Utilities Current Funds, contingent upon completion of each bond sale