

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 2, 2012
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[12-1236]** 6ES

Special Presentations **[12-1237]**

- Trinity Trust Video
- StormReady Certification
- Dallas Zoo Certification

Open Microphone Speakers **[12-1238]**

VOTING AGENDA

6ES

1. Approval of Minutes of the April 18, 2012 City Council Meeting **[12-1239; 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) **[12-1240; APPOINTMENT MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. A resolution designating absences by Councilmembers Scott Griggs and Dwaine Caraway as being for "official city business" - Financing: No cost consideration to the City **[12-1241; APPROVED]**

Briefings

6ES

- A. Children's Adventure Garden at the Dallas Arboretum **[12-1242; BRIEFED]**
- B. Group Housing Facilities Regulation & Enforcement **[12-1243; BRIEFED]**

Lunch

- C. FY 2012-13 Consolidated Plan Budget Proposed Amendments & Straw Votes **[12-1244; BRIEFED]**

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 2, 2012

Closed Session **[12-1245; HELD]**

6ES

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

- Legal issues regarding operations of golf pros with which the City has contracts.
- Young Chevrolet, Inc. et al., v. Texas Commission on Environmental Quality,
Cause No. D-1-GN-10-000772
- In re AMR Corporation, et al., Ch. 11 Case No. 11-15463 (SHL)
(U.S. Bankr. Ct. S.D.N.Y.)
- Legal issues regarding Columbia Packing Company and slaughterhouse enforcement in the City of Dallas.

Open Microphone Speakers **[12-1238]**

6ES

RECEIVED

ADDENDUM
2012 MAY -4 PM 5: 52 CITY COUNCIL MEETING
WEDNESDAY, MAY 9, 2012

CITY SECRETARY
DALLAS, TEXAS

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

Item 1

CONSENT AGENDA

Items 2 - 26

CONSENT ADDENDUM

Item 1

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 27 - 29
Addendum Items 2 - 6

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 30 - 40

**ADDENDUM
CITY COUNCIL MEETING
MAY 9, 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.)

- Legal issues regarding operations of golf pros with which the City has contracts.

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Review and evaluations of City Council appointees

CONSENT ADDENDUM

Public Works Department

1. Authorize a construction contract with Special Fire Systems, Inc., lowest responsible bidder of two, for the installation of new fire protection and suppression systems at the Dallas Museum of Art located at 1807 Harwood Street - Not to exceed \$324,086 - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

Human Resources

2. Authorize **(1)** civilian salary adjustments effective May 30, 2012 in an amount not to exceed \$1,420,551 in the General Fund and an amount not to exceed \$999,934 in various enterprise, internal service, and special revenue funds; and **(2)** an increase in appropriations in the General Fund in an amount not to exceed \$1,420,551 and in various enterprise and special revenue funds in an amount not to exceed \$113,872 - Total not to exceed \$2,420,485 - Financing: Current Funds (\$1,590,700), Water Utilities Current Funds (\$432,784), Various Special Revenue Funds (\$168,173), Building Inspection Current Funds (\$72,111), Aviation Current Funds (\$59,480), Stormwater Drainage Management Current Funds (\$58,357), Convention and Event Services Current Funds (\$32,478) and WRR Current Funds (\$6,402)
3. Authorize an increase in the annual base salary of City Attorney Thomas P. Perkins, Jr. in the amount of \$4,836, from \$234,120 to \$238,956 plus the associated pension contribution in the amount of \$444 for a total annual additional cost of \$5,280, effective May 9, 2012 - Financing: Current Funds

**ADDENDUM
CITY COUNCIL MEETING
MAY 9, 2012**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Human Resources (Continued)

4. Authorize an increase in the annual base salary of City Manager Mary K. Suhm in the amount of \$25,100, from \$265,617 to \$290,717, plus the associated pension contribution in the amount of \$2,307, effective May 9, 2012 and an increase in the deferred compensation account in the amount of \$4,000 from \$4,000 to \$8,000 for a total additional cost of \$31,407 - Financing: Current Funds

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

5. Authorize the Third Modification Agreement to the Community Development Block Grant Economic Development Loan with Kaminski Holdings, Inc. to: **(1)** increase the loan amount from \$597,500 to \$629,000; **(2)** change the amount of the forgivable portion of the loan from \$150,000 to \$298,905 over a five year period beginning with full occupancy of the retail space; and **(3)** set the repayment terms for the \$330,095 balance to be repaid to allow for interest only payments from January 15, 2013 through January 14, 2018 and principal and interest payments amortized monthly at 3% to begin January 15, 2018 and continue for 15 years for the commercial portion of a mixed-use building at 5208 Bexar Street - Total not to exceed \$31,500 - Financing: 2003-04 Community Development Block Grant Reprogramming Funds
6. Authorize the Fourth Modification to the HOME Investment Partnership Housing Development Loan with Hai Tak Enterprises, Inc. to: **(1)** change the amount of the forgivable portion of the loan from \$270,700 to \$509,620; and **(2)** set the repayment terms for the \$383,080 balance to be repaid to allow for interest only payments from January 15, 2013 through January 14, 2018 and principal and interest payments amortized monthly at 3% to begin January 15, 2018 and continue for 15 years for the residential portion of the mixed-use building at 5203 Bexar Street - Financing: No cost consideration to the City