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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MARCH 27, 2013
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 - 35

CONSENT ADDENDUM

Items 1 - 4

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 36 - 39
Addendum Items 5 - 11

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 40 - 57
Addendum Item 12

Public Notice

130293

POSTED CITY SECRETARY
DALLAS, TX

**ADDENDUM
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MARCH 27, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Economic Development

1. Authorize **(1)** amending the City of Dallas' Housing Finance Corporation (DHFC) Articles of Incorporation in accordance with Exhibit "A" attached hereto; and **(2)** clarification of the DHFC under Internal Revenue Service 509 (a)(2), which will designate all income as tax exempt for a public purpose - Financing: No cost consideration to the City

Office of Emergency Management

2. Authorize the acceptance of additional grant funds from the Department of Homeland Security under the 2010 State Homeland Security Grant program to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period August 1, 2010 through May 31, 2013 - Not to exceed \$49,596, from \$293,000 to \$342,596 - Financing: U.S. Department of Homeland Security Grant Funds

Sustainable Development and Construction

3. Authorize a fifteen-month lease agreement with Saint Michael and All Angels Episcopal Church, Agent for Corporation of the Episcopal Diocese of Dallas for approximately 21,780 square feet of land located at 8011 Douglas Avenue for Fire Station No. 27 staging area for the period March 28, 2013 through June 27, 2014 - Not to exceed \$150,000 - Financing: 2006 Bond Funds (subject to annual appropriations)

Trinity Watershed Management

4. A resolution authorizing the conveyance of right-of-way easements containing a total of approximately 70 acres of land located in the Trinity River Floodway at IH-30 and IH-35E to the Texas Department of Transportation for the Horseshoe Project - Revenue: \$401,610

**ADDENDUM
CITY COUNCIL MEETING
MARCH 27, 2013**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

May 2013 Election

5. * An ordinance amending Ordinance Nos. 28938 and 28939 to change certain election day polling locations and certain early voting locations, dates, and times for the Saturday, May 11, 2013, general and special elections - Financing: No cost consideration to the City
6. * A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas, Collin and Denton Counties, for the conduct of a joint election to be held on Saturday, May 11, 2013 - Not to exceed \$449,709 - Financing: Current Funds
7. * A resolution approving the appointment of citizens to serve as election judges for the May 11, 2013, joint election and the June 15, 2013, runoff election, if necessary - Financing: No cost consideration to the City
8. * A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the May 11, 2013 general and special elections and submit a canvass report to the full City Council on Wednesday, May 22, 2013 - Financing: No cost consideration to the City
9. A resolution designating an absence by Councilmember Sandy Greyson as being for "official city business" - Financing: No cost consideration to the City

Convention and Event Services

Note: This item must be heard and considered collectively with Agenda Item Nos. 50, 51, 52, 53, 54, 55, 56, and 57.

10. An ordinance amending Chapter 29 of the Dallas City Code to provide for monthly dealer's licenses and fees to participate in the selling of produce or goods at the municipal produce market - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
MARCH 27, 2013**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

11. Authorize a Chapter 380 economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program with SLF III - THE CANYON TIF, LP supporting the proposed Canyon development at the southeast corner of Interstate Highway 30 and Westmoreland Road, Dallas, Texas 75225 - Not to exceed \$327,140 - Financing: 2006 Bond Funds

PUBLIC HEARINGS AND RELATED ACTIONS

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

12. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 3.30 acres of the current 3.95 acres of land located at 10808 Luna Road, within the floodplain of the Elm Fork of the Trinity River, Fill Permit 12-07 - Financing: No cost consideration to the City

DELETIONS:

Economic Development

11. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the Buckner Station Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area located approximately a half mile around the Buckner DART Station - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
MARCH 27, 2013**

DELETIONS: (Continued)

Economic Development (Continued)

12. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the Hatcher Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area located approximately a half mile around the Hatcher DART Station - Financing: No cost consideration to the City
13. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the Lancaster Corridor Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area generally within 1,800 feet of Lancaster Road between the VA Medical Center DART Station, located at South Lancaster Road and Mentor Avenue, and the Kiest DART Station, located south of Kiest Boulevard and South Lancaster Road, and an area generally within a half mile around those stations - Financing: No cost consideration to the City
14. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the MLK Station Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area generally located a half mile around the MLK DART Station - Financing: No cost consideration to the City
15. Authorize a resolution adopting the "HUD Challenge Grant Dallas TOD Plan for the Vickery Meadow Area", which defines issues, sets goals, and provides recommendations related to urban design and planning, as well as providing an implementation guide for future development in the area generally bounded by Royal Lane to the north, Fair Oaks Park to the east, Northwest Highway to the south, and 75/Central to the west - Financing: No cost consideration to the City