

RECEIVED

2013 APR 19 PM 4: 36

CITY SECRETARY  
DALLAS, TEXAS

ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, APRIL 24, 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 - 30

**CONSENT ADDENDUM**

Items 1 - 8

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m

Items 31 - 41  
Addendum Items 9 - 12

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 42 - 49

*Public Notice*

130417

POSTED CITY SECRETARY  
DALLAS, TX

**ADDENDUM  
CITY COUNCIL MEETING  
APRIL 24, 2013  
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.)

- Jacqueline Collins v. City of Dallas, et al., Civil Action No. 3:12-CV-02584-O

CONSENT ADDENDUM

**Business Development & Procurement Services**

1. Authorize a one-year service contract for the purchase of folding chair replacement parts and installation services for the Convention Center - Hussey Seating Company through the National Joint Powers Alliance Contract - Not to exceed \$910,250 - Financing: Convention and Event Services Current Funds
2. Authorize the sale of a 1997 Samsung wheel loader tractor model number SL-120 through a public auction on April 4, 2013 to Dennis Goodson, highest bidder of seven - Revenue: \$29,950
3. Authorize the sale of a 2001 Mack RD690S diesel concrete mixer truck through a public auction on April 4, 2013 to Transnational Equipment Supply, Inc., highest bidder of nine - Revenue: \$23,050
4. Authorize the sale of a 2002 New Holland wheel loader/backhoe tractor model number LB75B through a public auction on April 4, 2013 to Shamrock Enterprises, LLC, highest bidder of eleven - Revenue: \$24,100

**Fire**

5. Authorize execution of an agreement with The Dallas Foundation for the purpose of receiving donations and paying expenditures pursuant to established departmental guidelines for the Dallas Adopt-A-Station Program - Financing: No cost consideration to the City

**ADDENDUM  
CITY COUNCIL MEETING  
APRIL 24, 2013**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Police**

6. Authorize **(1)** the acceptance of a donation from the Safer Dallas Better Dallas in an amount of \$300,000 for technology enhancements; and **(2)** establishment of appropriations in an amount not to exceed \$300,000 - Not to exceed \$300,000 - Financing: Private Funds

**Sustainable Development and Construction**

7. An ordinance abandoning a portion of Amesbury Drive to JLB 4662 Amesbury Partners, L.P., the abutting owner, containing approximately 2,611 square feet of land, located near the intersection of Amesbury Drive and Sandhurst Lane, authorizing the quitclaim, and providing for the dedication of approximately 4,103 square feet of land needed for right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee
8. An ordinance abandoning an alley to Forest Meadow Baptist Church, acting by and through its Trustees, also known as Forest Meadows Baptist Church, the abutting owner, containing approximately 15,838 square feet of land, located near the intersection of Church Road and Skillman Street, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

9. An ordinance amending Ordinance Nos. 28938 and 28939, as amended, to change certain election day polling locations for the Saturday, May 11, 2013, general and special elections - Financing: No cost consideration to the City
10. A resolution authorizing an amendment of the appointment of citizens to serve as election judges for the City of Dallas in Dallas County for the May 11, 2013 joint election - Financing: No cost consideration to the City
11. A resolution designating an absence by Deputy Mayor Pro Tem Tennell Atkins and Councilmember Sandy Greyson as being for "official city business" - Financing: No cost consideration to the City

**ADDENDUM  
CITY COUNCIL MEETING  
APRIL 24, 2013**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

**Housing/Community Services**

12. Authorize **(1)** the acceptance of \$11,750,000 of Community Development Block Grant Section 108 Guaranteed Loan Program Funds (Section 108 Loan Funds) from the U.S. Department of Housing and Urban Development (HUD) for the Atmos Lofts downtown commercial building conversion project; **(2)** a loan agreement with Hamilton Atmos LP (the Section 108 Borrower) in the amount of \$11,750,000 of Section 108 Loan Funds for development of the Atmos Lofts project (the Section 108 Borrower Loan) including conversion of three vacant commercial buildings located at 301 South Harwood Street, 1915 Wood Street, and 1815 Wood Street into 123 apartment units with 51% (63 units) for individuals and families with incomes at 80% or less of Area Median Family Income as established by HUD, approximately 9,800 square feet of bottom-floor retail space, and 251 parking spaces and to fund housing rehabilitation and interest reserve; **(3)** the City Manager to enter into all necessary agreements with HUD including a Funding Approval/Agreement, a Fiscal Agency Agreement, a Promissory Note, up to two letters of agreement, for establishment of a custodial account, documents relating to additional security if required by HUD, and a letter requesting advance funds for interim financing; **(4)** the City Manager to establish appropriations for Section 108 Loan Funds for an Affordable Housing Loan; and **(5)** the City Controller to deposit and disburse funds from an identified account with total disbursements not to exceed \$11,750,000 in Section 108 Loan Funds - Not to exceed \$11,750,000 - Financing: Community Development Block Grant Section 108 Guaranteed Loan Funds

ADDENDUM  
CITY COUNCIL MEETING  
APRIL 24, 2013

CORRECTION:

**Economic Development**

34. Authorize **(1)** a development and operating agreement with the Cypress Waters Municipal Management District ("CWMMMD") to promote development and redevelopment in the CWMMMD pursuant to Special District Local Laws Code Chapter 3874 (the "Act"), to ensure the City maintains exclusive rule making authority over the mineral estates in the CWMMMD, and to authorize ~~a land substitution in accordance with Texas Water Code Section 54.739~~ additions and exclusions in accordance with Texas Water Code Chapter 49; **(2)** approval of the CWMMMD Economic Development Grant Program ("Grant Program") pursuant to Section 3874.107(b) of the Act to be adopted by the CWMMMD Board of Directors on April 30, 2013, and approval of a grant agreement between the CWMMMD and Luminant Mineral Development Company, LLC, and Luminant Generation Company, LLC, along with their successors and assigns (collectively, "Luminant") under such program to be funded by the CWMMMD; and **(3)** certain amendments to Resolution No. 09-0458, previously approved on February 11, 2009, to replace the draft legislation in Exhibit A with the final version of the Act that created and governs the CWMMMD and to allow for a City approval process in compliance with state law in the event there are any discrepancies between the conditions for the City's consent to the creation of the CWMMMD per Resolution No. 09-0458 and the Act – Financing: No cost consideration to the City

ADDENDUM  
CITY COUNCIL MEETING  
APRIL 24, 2013

DELETION:

**Sustainable Development and Construction**

ZONING CASES - INDIVIDUAL

45. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 385 for a Private school, a Convent or Monastery, and Single Family Dwellings, on property zoned Planned Development District No. 385 and an R-1ac(A) Single Family District in the southwest quadrant of Walnut Hill Lane and Inwood Road with consideration given to and an ordinance granting a Specific Use Permit for an Illuminated competitive athletic field on a portion of the property

Recommendation of Staff: Approval of an amendment to and expansion of Planned Development District No. 385, subject to a revised development plan, traffic management plan-school section and athletic field section, competitive athletic field landscape plan, and staff's recommended conditions, and approval of a Specific Use Permit for an Illuminated competitive athletic field for a three-year period with eligibility for automatic renewal for additional six-year periods, subject to site plan and staff's recommended conditions

Recommendation of CPC: Approval of an amendment to and expansion of Planned Development District No. 385, subject to a revised development plan, traffic management plan-school section and athletic field section, competitive athletic field landscape plan, and conditions and approval of a Specific Use Permit for an Illuminated competitive athletic field for a five-year period with eligibility for automatic renewal for additional six-year periods, subject to site plan and conditions

Z112-290(RB)