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CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
TUESDAY, OCTOBER 8, 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 - 22

CONSENT ADDENDUM

Items 1 - 2

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m

Items 23 - 24
Addendum Items 3 - 6

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 25 - 35

Public Notice

130955

POSTED CITY SECRETARY
DALLAS, TX

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DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

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

- Personnel issues involving the selection of the City Manager.
- Discuss the qualifications of candidates for the position of City Attorney.

CONSENT ADDENDUM

Housing/Community Services

1. Authorize **(1)** consolidation of the Shelter Plus Care II grant agreement, previously approved by Resolution No. 13-0703 on April 24, 2013 in the amount of \$475,033, and later reduced by the U. S. Department of Housing and Urban Development to \$474,589, and Shelter Plus Care I grant agreement, previously approved by Resolution No. 13-1294 on August 14, 2013 in the amount of \$923,966, into one Continuum of Care grant agreement in the amount of \$1,398,555; **(2)** modify the term of the combined Continuum of Care grant agreement to commence on October 1, 2013 through September 30, 2014; **(3)** an increase in the cash match amount in the amount of \$94,911, from \$214,917 to \$309,828; **(4)** an increase in the In-Kind Contribution in the amount of \$23,736, from \$16,075 to \$39,811; and **(5)** execution of the grant agreement by consolidation of the grants - Total not to exceed \$94,911 - Financing: Current Funds

Public Works Department

2. Authorize **(1)** a construction contract with EAS Contracting, LP by EAS Contracting GP, LLC, only bidder, for the reconstruction of the existing airfield guidance signage at Dallas Love Field; and **(2)** the use of Aviation Capital Construction Funds as the City's required match - Total not to exceed \$969,375 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (\$727,031) and Aviation Capital Construction Funds (\$242,344)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. A resolution designating an absence by Mayor Michael Rawlings, Councilmember Adam Medrano and Councilmember Dwaine Caraway as being for "official city business" - Financing: No cost consideration to the City

Human Resources

4. Consideration of the qualifications of candidates for appointment to the position of City Attorney, selection of a candidate for commencement of negotiations, and authorization for the City Manager to negotiate the terms of an employment contract for the position of City Attorney

ITEMS FOR FURTHER CONSIDERATION

Sustainable Development and Construction

5. An ordinance abandoning portions of Colorado Boulevard, an alley, railroad right-of-way and a street easement to Southern Foods Group, LLC, the abutting owner, containing a total of approximately 32,279 square feet of land, located near the intersection of Colorado Boulevard and Lancaster Avenue, and authorizing the quitclaim - Revenue: \$48,419, plus the \$20 ordinance publication fee

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

6. Authorize an amendment to Resolution No. 13-0732, previously approved on April 24, 2013, to increase an existing economic development loan with South Dallas/Fair Park Inncity Community Development Corporation (ICDC) by \$100,000, from \$3,300,000 to \$3,400,000, for the completion of the construction of commercial space located at 4922 Spring Avenue as part of the redevelopment plan for the Frazier area - Not to exceed \$100,000 - Financing: 2006 Bond Funds

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DELETION:

Housing/Community Services

24. Authorize an amendment to Resolution No.13-0458, previously approved on February 27, 2013, to support an application for 4% low income housing tax credits (LIHTC) to the Texas Department of Housing & Community Affairs (TDHCA) for the proposed project to be located at 4623 South Lancaster Road, for a multifamily residential development for low income families - Financing: No cost consideration to the City