

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 8, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

5ES

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

- Lockey and MacKenzie v. City of Dallas, et al., Appeal No. 13-10884; 1600 Pacific LP v. City of Dallas, HUD Case File Nos. 06-10-0449-9, 06-10-0449-4, and 06-10-0499-6.
- Legal issues regarding the Dallas City Council Rules of Procedure.

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

- Discuss the qualifications of candidates for the position of City Manager.

CONSENT ADDENDUM

Office of Financial Services

1. Authorize an amendment to the 2014 City Calendar to change the meeting time of the Quality of Life & Environment Committee meetings from 9:30 a.m. to 9:00 a.m. - Financing: No cost consideration to the City

Park & Recreation

2. Authorize **(1)** assignment of the original contract with Johnson-McKibben Architects, Inc. to the new established company name of JMA Johnson, LLC; and **(2)** Supplemental Agreement No. 3 to the professional services contract with JMA Johnson, LLC for additional construction administration phase work for Cummings Recreation Center located at 2900 Cummings Street - Not to exceed \$137,040, from \$192,545 to \$329,585 - Financing: 2006 Bond Funds

Trinity Watershed Management

3. Authorize a construction contract with CD Builders, Inc., lowest responsible bidder of four, for drainage improvements and the creation of 60 acres of wetland associated with the Pavaho Wetland Supplemental Environmental Project - Not to exceed \$2,540,598 - Financing: Current Funds (\$171,765) and Stormwater Drainage Management Capital Construction Funds (\$2,368,833)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

Trinity Watershed Management

4. Authorize amending and replacing Resolution No. 12-2544 to: **(1)** provide additional closing costs and title expenses; and **(2)** authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary for the acquisition of Tract I from Harold Topletz and the Estate of Joseph M. (Jack) Topletz, of an unimproved tract of land containing approximately 12,173 square feet; and of Tract II from Tanner Montgomery of an unimproved tract of land containing 23,805 square feet located near the intersection of Fellows Lane and Saipan Street for the South Central/Joppa Gateway Project - Not to exceed \$13,300 (\$9,800 plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

5. Authorize amendments to Resolution No. 13-2140, previously approved on December 11, 2013, concerning the application with The Texas Department of Housing and Community Affairs (TDHCA) on the proposal for the new construction of the Bruton Apartments, located at 9415 Bruton Road, Dallas, Texas, The TDHCA has requested the following: **(1)** delete reference to the TDHCA's tenants services requirement; **(2)** to replace the word "LURA" with "Bond Regulatory Agreement"; and **(3)** delete the last sentence, "Acceptable social services include those described in Definitions and Amenities for Housing Program Services" - Financing: This action has no cost consideration to the City
6. Authorize an amendment to Resolution No. 13-2141, previously approved on December 11, 2013, concerning the application with The Texas Department of Housing and Community Affairs (TDHCA), on the proposal for the rehabilitation of The Park at Cliff Creek Apartments located at 7300 Marvin D. Love Freeway, Dallas, Texas, The TDHCA has requested the following: **(1)** delete reference to the TDHCA's tenants services requirement; **(2)** to replace the word "LURA" with "Bond Regulatory Agreement"; and **(3)** delete the last sentence, "Acceptable social services include those described in Definitions and Amenities for Housing Program Services" - Financing: This action has no cost consideration to the City

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

7. 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 1.57 acres of the current 4.57 acres of land located at the northwest corner of Northwest Highway and Lawther, of which 2.36 acres is within the floodplain of White Rock Creek, Fill Permit 13-02 - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

8. A public hearing to receive comments regarding an application to The Texas Department of Housing and Community Affairs (TDHCA) for 2013 4% Low Income Housing Tax Credits for Patriots Crossing, a 162 unit multifamily project, located at 4623 South Lancaster Road and authorize an amendment to Resolution No. 13-1867, previously approved on October 23, 2013, to add language requested by Texas Department of Housing & Community Affairs (TDHCA) in accordance with the requirements of Texas Government Code §2306.67071 and Texas Administrative Code §10.204(4), in further support of 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