

**ANNOTATED AGENDA
CITY COUNCIL MEETING
MAY 14, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:07 A.M. – 5:53 P.M.**

Invocation and Pledge of Allegiance (Council Chamber)
[14-0730]

Agenda Item/Open Microphone Speakers
[14-0731]

VOTING AGENDA

1. Approval of Minutes of the April 23, 2014 City Council Meeting
[14-0732; APPROVED]

CONSENT AGENDA
[14-0733]

Business Development & Procurement Services

2. Authorize a consultant contract for a comprehensive plan update and a recreation master plan study for Park and Recreation - Wallace Roberts & Todd, LLC, most advantageous proposer of three - Not to exceed \$480,750 - Financing: Current Funds (\$162,000) and Park and Recreation Program Funds (\$318,750)
[14-0734; APPROVED AS AN INDIVIDUAL ITEM]
3. Authorize a three-year service contract to provide ground transportation starter services at Love Field - Parking Systems of America, L.P., lowest responsible bidder of five - Not to exceed \$917,514 - Financing: Aviation Current Funds (subject to annual appropriations)
[14-0735; APPROVED AS AN INDIVIDUAL ITEM]
4. Authorize a three-year service contract for sports officiating services for Park and Recreation - Carl Richardson dba TOP Sports Official Association in the amount of \$568,250, Dallas Softball Umpires Association, Inc. in the amount of \$494,893 and Dallas Sports Alliance LLC dba Oak Cliff Sports Group in the amount of \$219,450, lowest responsible bidders of three - Total not to exceed \$1,282,593 - Financing: Current Funds (subject to annual appropriations)
[14-0736; APPROVED]

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

5. Authorize a three-year service contract, with two one-year renewal options, for medical testing for Fire-Rescue new recruits and uniformed employees - HealthTexas Provider Network dba MedProvider in the amount of \$3,443,655 and Occupational Health Centers of the Southwest PA dba Concentra Medical Centers in the amount of \$154,950, most advantageous proposers of three - Total not to exceed \$3,598,605 - Financing: Current Funds (subject to annual appropriations)
[14-0737; APPROVED]
6. Authorize a five-year service contract for alcohol and controlled substance testing for Police - JumpR2, Inc. dba Arcpoint Labs of Plano, lowest responsible bidder of six - Not to exceed \$115,023 - Financing: Current Funds (subject to annual appropriations)
[14-0738; APPROVED]
7. Authorize a five-year service contract for event set up and janitorial services at the Kay Bailey Hutchison Convention Center Dallas - Andrew's Building Service, Inc., lowest responsible bidder of eight - Not to exceed \$16,789,100 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
[14-0739; APPROVED AS AN INDIVIDUAL ITEM]
8. Authorize Supplemental Agreement No. 1 to increase the service contract with Trane U.S., Inc. for service, parts and equipment for all Trane heating, ventilation and air conditioning equipment - Trane U.S., Inc. through The Cooperative Purchasing Network - Not to exceed \$2,848,174, from \$11,392,695 to \$14,240,869 - Financing: Current Funds (\$2,220,152), Aviation Current Funds (\$170,890), Convention and Event Services Current Funds (\$370,263), Stormwater Drainage Management Current Funds (\$1,424) and Water Utilities Current Funds (\$85,445) (subject to annual appropriations)
[14-0740; APPROVED]

Housing/Community Services

9. Authorize **(1)** the sale of one vacant lot located at 4614 Jones Street from the Dallas Housing Acquisition and Development Corporation to True Vine Missionary Baptist Church; and **(2)** the execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City
[14-0741; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

10. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City - Financing: No cost consideration to the City
[14-0742; APPROVED]
11. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 3 vacant lots from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity (list attached); **(3)** the exchange of deed restrictions from the 3 lots proposed to be purchased from the Land Bank to 3 comparable lots owned by the developer; and **(4)** execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City
[14-0743; APPROVED]
12. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Frazier Revitalization, Inc. for the construction of affordable houses; and **(2)** the exchange of deed restrictions from 3 lots previously purchased from the Dallas Housing Acquisition and Development Corporation to 3 comparable lots owned by the developer (list attached) - Financing: No cost consideration to the City
[14-0744; APPROVED]
13. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Harvard Finance North America LLC for the construction of an affordable duplex; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Harvard Finance North America LLC; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City
[14-0745; APPROVED]

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

14. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Harvard Finance North America LLC for the construction of affordable houses; and **(2)** the exchange of deed restrictions from 2 lots previously purchased from the Dallas Housing Acquisition and Development Corporation to 2 comparable lots owned by the developer (list attached) - Financing: No cost consideration to the City
[14-0746; APPROVED]
15. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Mascorro Properties for the construction of an affordable house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Mascorro Properties; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City
[14-0747; APPROVED]
16. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by New Vision Properties & Land for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to New Vision Properties & Land; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City - Financing: No cost consideration to the City
[14-0748; APPROVED]
17. Authorize **(1)** the acceptance of an amended proposal from Frazier Revitalization, Inc. for the development of 1 improved property located at 4010 Montie obtained under the Land Assembly process through the Land Transfer Program; and **(2)** execution of amended Deed Restrictions - Financing: No cost consideration to the City
[14-0749; APPROVED]
18. Authorize **(1)** an amendment to the grant agreement between the City of Dallas and the U. S. Department of Housing and Urban Development (HUD) to add Eban Village as a project site to the grant agreement; and **(2)** approval of a Memorandum of Understanding (MOU) between the City of Dallas and HHF Eban Village I & II, LLC herein referred to as Eban Village to provide project-based affordable housing to the Gateway to Permanent Supportive Housing Program, contingent upon approval of the amendment by HUD in Subject Number 1 for the term June 1, 2014 through May 31, 2015, with two twelve-month renewal options - Financing: No cost consideration to the City
[14-0750; APPROVED]

CONSENT AGENDA (Continued)

Office of Financial Services

19. Authorize a public hearing to be held on May 28, 2014 to receive comments on the FY 2014-15 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City
[14-0751; APPROVED]

Park & Recreation

20. Authorize an agreement with Shakespeare Festival of Dallas dba Shakespeare Dallas to manage, operate and maintain the Samuell-Grand Amphitheatre for theatrical performances and events from May 1 through October 31 of each year for a period of ten years with two five-year renewal options - Estimated Revenue: \$5,000
[14-0752; APPROVED]
21. Authorize an increase in the contract with RoeschCo Construction, Inc. for additional scope of work to include: repair of existing stormwater headwall, additional drainage, deletion of chain link fence, replacement of paving at new inlet and retaining wall stain at the Trinity Strand Trail located between Farrington Street to Oak Lawn Avenue - Not to exceed \$114,674, from \$5,435,933 to \$5,550,607 - Financing: North Central Texas Council of Governments Grant Funds
[14-0753; APPROVED]
22. Authorize an increase in the contract with Travelers Casualty and Surety Company of America for repairs and replacements necessary as a result of vandalism to the facility and revisions to the plans at Cummings Recreation Center located at 2976 Cummings Street - Not to exceed \$214,661, from \$1,437,702 to \$1,652,363 - Financing: 2006 Bond Funds
[14-0754; APPROVED]
23. Authorize **(1)** a public hearing to be held on May 28, 2014 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with State Law; and, at the close of the hearing, **(2)** approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City
[14-0755; APPROVED]

CONSENT AGENDA (Continued)

Police

24. Authorize **(1)** the application for and acceptance of the "Click It or Ticket" Mobilization Grant from the Texas Department of Transportation for a safety belt enforcement initiative for the period April 29, 2014 through June 7, 2014 in the amount of \$59,949; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$17,355; and **(3)** execution of the grant agreement - Total not to exceed \$77,304 - Financing: Current Funds (\$17,355) and Texas Department of Transportation Grant Funds (\$59,949)
[14-0756; APPROVED]

Public Works Department

25. Authorize a contract with Gilbert May, Inc. dba Phillips/May Corporation, lowest responsive bidder of three, for construction of the Kessler Theater pedestrian amenities project - Not to exceed \$195,323 - Financing: Regional Toll Revenue II Funds (\$179,200) and Davis Garden TIF District Funds (\$16,123)
[14-0757; APPROVED]
26. Authorize a contract with Gilbert May, Inc. dba Phillips/May Corporation, best value proposer of two, for construction of the Central Police and Southwest Police substation renovations, located at 334 South Hall Street and 4230 West Illinois Avenue, respectively - Not to exceed \$808,333 - Financing: 2003 Bond Funds (\$578,308) and 2006 Bond Funds (\$230,025)
[14-0758; APPROVED]
27. Authorize a contract with Jeske Construction Company, lowest responsible bidder of three, for the construction of street paving, storm drainage, traffic signals, street lights, landscape, water and wastewater upgrades for Routh Street from Flora Street to San Jacinto Street - Not to exceed \$1,306,700 - Financing: 2006 Bond Funds (\$306,000), General Obligation Commercial Paper Funds (\$872,447), Water Utilities Capital Improvement Funds (\$115,173) and Water Utilities Capital Construction Funds (\$13,080)
[14-0759; APPROVED]
28. Authorize the rejection of bids for the construction of intersection improvements for North Beckley Avenue at Commerce Street; and, the re-advertisement for new bids - Financing: No cost consideration to the City
[14-0760; APPROVED]

CONSENT AGENDA (Continued)

Sustainable Development and Construction

29. Authorize acquisition from Charlotte Skinner Coffman, of approximately 18,881 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$6,608, increased from \$11,556 (\$10,385, plus closing costs and title expenses not to exceed \$1,171) to \$18,164 (\$16,993, plus closing costs and title expenses not to exceed \$1,171) - Financing: Water Utilities Capital Improvement Funds
[14-0761; APPROVED]
30. Authorize acquisition of six parcels of land consisting of four single family dwellings and two vacant lots in the Cadillac Heights neighborhood located near the intersection of Birdsong Drive and Gloyd Street for the Cadillac Heights Phase II Project (list attached) - Not to exceed - \$169,150 (\$157,150, plus closing costs and title expenses not to exceed \$12,000) - Financing: 2006 Bond Funds
[14-0762; APPROVED]
31. Authorize moving expense and replacement housing payments for Nicandro Villa and Guadalupe Villa in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 719 Pontiac Avenue for future City facilities - Not to exceed \$53,550 - Financing: 2006 Bond Funds
[14-0763; APPROVED]
32. An ordinance granting a private license to HPI/GSA-2B, L.P., for approximately 2,795 square feet of land to use and maintain existing landscaping and a subsurface tunnel for mechanical equipment under portions of Akard and Young Streets - Revenue: \$5,534 annually and a \$1,000 one-time fee, plus the \$20 ordinance publication fee
[14-0764; APPROVED; ORDINANCE 29332]

Water Utilities

33. Authorize a professional services contract with CP&Y, Inc. for preliminary engineering services associated with improvements to the grit removal and screenings handling processes at the Southside Wastewater Treatment Plant - Not to exceed \$850,000 - Financing: Water Utilities Capital Improvement Funds
[14-0765; APPROVED]
34. Authorize an increase in the contract with John Burns Construction Company of Texas, Inc. for emergency repairs to a 60-inch wastewater main and other connected pipelines at the vicinity of Overton Road and Interstate Highway 45 - Not to exceed \$488,550, from \$8,327,448 to \$8,815,998 - Financing: Water Utilities Capital Improvement Funds
[14-0766; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

35. 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)
[14-0767; INDIVIDUAL, FULL COUNCIL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Trinity Watershed Management

36. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the City of Irving, of an unimproved tract of land containing approximately 20 acres located on the east bank of the Trinity River near the west termination of Mexicana Drive for the Dallas Floodway Project - Not to exceed \$39,700 (\$36,700 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
[14-0768; APPROVED]
37. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the Common Ground Community Economic Development Corporation, of an unimproved tract of land containing approximately 32,311 square feet located on Barber Avenue near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$36,000 (\$33,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
[14-0769; APPROVED]
38. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the John G. Campbell Trust, of an unimproved tract of land containing approximately 4 acres located on Wildwood Drive near its intersection with California Crossing Road for the Elm Fork Flood Control Project - Not to exceed \$18,279 (\$16,079 plus closing costs and title expenses not to exceed \$2,200) - Financing: 1998 Bond Funds
[14-0770; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

39. Authorize a housing development loan in an amount not to exceed \$900,000 with Dallas Area Habitat for Humanity, Inc. (DAHFH), a non-profit developer, for construction of up to thirty affordable single family homes for the Jimmy & Rosalynn Carter project to be located on Exeter, Wilhurt, Landrum, and Custer Streets - Not to exceed \$900,000 - Financing: 2013-14 HOME Investment Partnership Program Grant Funds (\$300,000) and FY 13-14 HOME Program Income #1 (\$600,000)
[14-0771; CORRECTED ON THE ADDENDUM; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

[14-0772; APPROVED]

40. A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned an A(A) Agricultural District south of East Belt Line Road and west of South Northlake Road
Recommendation of Staff and CPC: Approval
Z134-163(LHS)
[14-0773; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29333]

ZONING CASES - INDIVIDUAL

41. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District Uses on property zoned an MF-1(A) Multifamily District, on property bounded by Milton Street, Birchbrook Drive, and Amesbury Drive
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z134-112(RB)
[14-0774; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL MAY 28, 2014 BY COUNCILMEMBER KINGSTON]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

42. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an MF-2(A) Multifamily District on the southeast line of Fuqua Street, southwest line of Moser Avenue, northwest line of Monarch Street and northeast line of North Garrett Avenue
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z123-365(MW)
[14-0775; HEARING OPEN; DEFERRED UNTIL JUNE 11, 2014 BY COUNCIL-MEMBER MEDRANO]
43. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District Uses on property zoned an MF-1(A) Multifamily District, on property at the southwest corner of Milton Street and Amesbury Drive
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z134-111(RB)
[14-0776; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29334]
44. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CS Commercial Service District uses on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the south corner of Robert B. Cullum Boulevard and Borich Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and condition
Z134-123(WE)
[14-0777; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29335]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

45. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 291 for MF-2(A) Multifamily District Uses and RR Regional Retail District Uses on the northeast corner of Verde Valley Lane and the Dallas North Tollway
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and revised conditions
Z134-130(RB)
[14-0778; DENIED WITHOUT PREJUDICE]

46. A public hearing to receive comments regarding an application for an ordinance terminating Specific Use Permit No. 351 on property zoned an MF-2(A) Multifamily District and a D(A) Duplex District and an ordinance granting an MF-2(A) Multifamily District on property zoned a D(A) Duplex District on the southeast corner of Abrams Road and Reiger Avenue
Recommendation of Staff and CPC: Approval of the termination of Specific Use Permit No. 351 and approval of an MF-2(A) Multifamily District
Z134-142(MW)
[14-0779; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS 29336 AND 29337]

47. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a motor vehicle fueling station on property zoned Subdistrict 1 in Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the east corner of Oak Lawn Avenue and Market Center Boulevard
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z134-158(MW)
[14-0780; APPROVED AS AMENDED; ORDINANCE 29338]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

48. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict A of the Arts District Special Provision Sign District, Section 51A-7.1214.1 of the Dallas City Code, in an area generally bounded by Flora Street, Leonard Street, Ross Avenue, and Crockett Street
Recommendation of Staff and CPC: Approval of the amendments to the amended application to increase the effective area from 20 to 30 square feet, approval to amend tenant and building identification signage, and approval to prohibit signage on Leonard Street
SPSD134-002(CG)
[14-0781; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 29339]

MISCELLANEOUS HEARINGS

Sustainable Development and Construction

49. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from Sam Houston Elementary School required by Section 6-4 of the Dallas City Code to allow a restaurant with a mixed beverage permit pursuant to Chapter 28 of the Texas Alcoholic Beverage Code with a food and beverage certificate [La Paloma Taqueria Richardson, LLC, DBA Xamac Mexican Cuisine & Bar] on property on the southwest side of Cedar Springs Road, between Douglas Avenue and Knight Street - AV134-005 - Financing: No cost consideration to the City
[14-0782; HEARING CLOSED; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Note: Item Nos. 50 and 51
must be considered collectively.

Mall Area Redevelopment TIF District

50. * A public hearing to receive comments concerning the creation of Tax Increment Financing Reinvestment Zone Number Twenty for the Valley View Center Mall area and the Southwest Center Mall area, to be known as the Mall Area Redevelopment TIF District under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) - Financing: No cost consideration to the City
[14-0783; HEARING CLOSED; APPROVED]
51. * An ordinance establishing Tax Increment Financing Reinvestment Zone Number Twenty to be known as the Mall Area Redevelopment TIF District under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) - Financing: No cost consideration to the City
[14-0783; APPROVED AS AMENDED; ORDINANCE 29340]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
MAY 14, 2014
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:07 A.M. – 5:53 P.M.**

ADDITIONS:

Closed Session
[14-0784; HELD]

6ES

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

- Legal briefing regarding contract with River Ranch Educational Charities for the Texas Horse Park.

[BRIEFED]

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

- Discussion regarding performance evaluation of City Secretary Rosa Rios.

[DISCUSSED]

- Discussion regarding performance evaluation of City Auditor Craig Daniel Kinton.

[DISCUSSED]

CONSENT ADDENDUM

City Attorney's Office

1. Authorize settlement of the lawsuit styled Danny Cantu, et al. v. Mark Michaels et al., Civil Action No. 3:12-CV-0206-O - Not to exceed \$105,000 - Financing: Current Funds
[14-0785; APPROVED]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Economic Development

2. Authorize **(1)** a public hearing to be held on June 25, 2014, to receive comments concerning the application with Texas Department of Housing and Community Affairs (TDHCA) for 4% tax credits in the approximate amount of \$16,944,690 with tax exempt bonds in the approximate amount of \$37 Million to be issued by Housing Options, Inc. (HOI) for the Fairmount Crossing Apartments, a proposed multi-family community comprised of 366 units for families, located at 2741 Hawthorne Avenue, Dallas, Texas 75219; **(2)** the issuance of tax-exempt bonds by Housing Options, Inc. (HOI) an agency created by The Housing Authority of the city of Dallas, Texas in the amount of \$37 Million in Multi-family Housing Mortgage Revenue Bonds Series 2014 to finance the new construction of 366 units for families by Kings Parc I, L. P., referred to as the Fairmount Crossing Apartments; and **(3)** a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of the Fairmount Crossing housing development to be located at 2741 Hawthorne Avenue, Dallas, Texas by conducting a Public Hearing pursuant to Texas Government Code, §2306.67071(a) and 10 TAC §10.204(4)(A), Texas Government Code, §2306.67071(b) and 10 TAC§10.204(4)(B) and pursuant to §11.3(A-F) of the 2014 Qualified Allocation Plan (QAP) regarding Housing Deconcentration Factors - Financing: No cost consideration to the City
[14-0786; APPROVED AS AN INDIVIDUAL ITEM]

Office of Financial Services

3. Authorize **(1)** preliminary adoption of the FY 2014-15 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$24,444,919 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$13,572,496; **(b)** HOME Investment Partnerships Program in the amount of \$4,365,818; **(c)** Housing Opportunities for Persons with AIDS in the amount of \$5,375,659; **(d)** Emergency Solutions Grant in the amount of \$1,130,946; and **(e)** estimated Program Income in the amount of \$1,450,000; **(2)** preliminary adoption of the FY 2013-14 Reprogramming Budget in the amount of \$1,185,650; and **(3)** a public hearing to be held on June 11, 2014 to receive comments on the proposed use of funds - Financing: No cost consideration to the City
[14-0787; APPROVED]
4. An ordinance **(1)** denying rates as requested by Atmos Energy Corp. Mid-Tex Division (Atmos); and **(2)** authorizing increased rates to be charged by Atmos, as negotiated pursuant to its January 15, 2014 Dallas Annual Rate Review (DARR) filing - Financing: This action has no cost consideration to the City
[14-0788; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 29341]

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Sustainable Development and Construction

5. An ordinance abandoning portions of Imperial Street, an alley and a street easement containing a total of approximately 20,835 square feet of land, located near the intersection of Hatcher and Imperial Streets to Frazier Revitalization Inc., Greater Mt. Calvary Church of God In Christ of Dallas, True Lee Missionary Baptist Church (also known as True Lee Baptist Church) and Frazier HS, LP, the abutting owners, and authorizing the quitclaim - Revenue: \$19,130, plus the \$20 ordinance publication fee
[14-0789; APPROVED; ORDINANCE 29342]

Trinity Watershed Management

6. Authorize a contract with DCI Contracting, Inc., lowest responsible bidder of five, for closed landfill improvements associated with the Simpkins Remediation located at 5950 Elam Road, 6300 Great Trinity Forest Way Boulevard, and 811 Pemberton Hill Road - Not to exceed \$2,371,711 - Financing: Stormwater Drainage Management Capital Construction Funds (\$2,000,000) and Company of Trinity Forest Golfers Funds (\$371,711) (to be reimbursed by the Company of Trinity Forest Golfer's, Inc.)
[14-0790; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

7. An ordinance **(1)** appointing 12 full-time municipal judges and 13 associate (part-time) municipal judges to preside over the City of Dallas municipal court of record for a term ending May 31, 2016; **(2)** designating an administrative municipal judge for the City of Dallas municipal court of record for a two-year term ending May 31, 2016; and **(3)** establishing the annual salary for the full-time and associate municipal judges and the administrative municipal judge - Financing: This action has no cost consideration to the City
[14-0791; APPROVED AS AMENDED; ORDINANCE 29343]

City Secretary's Office

8. A resolution designating absences by Councilmember Carolyn R. Davis as being for "official city business" - Financing: No cost consideration to the City
[14-0792; APPROVED]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Trinity Watershed Management

9. Authorize modifications to the Development and Operations Agreement with Equest for the Texas Horse Park to: **(1)** allow for a line of credit for Equest's operating account balance; **(2)** reduce the operating balance from three month average to one month average; and **(3)** strengthen the termination clauses - Financing: No cost consideration to the City
[14-0793; REMAND TO STAFF AND BRING BACK AT A LATER DATE]

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

10. Authorize **(1)** an amendment to the development agreement with Rudolph Edwards, Linda Edwards, and RLE Properties, LLC (collectively referred to herein as "Rudy's"), previously approved on May 22, 2013, by Resolution No. 13-0916, to **(a)** allow the conveyance of certain parcels of real property located at 3111 and 3115 South Lancaster Road to City Wide Community Development Corporation (CWCDC) rather than to the City for the appraised value of \$548,200; and **(b)** reduce the original \$890,000 grant to Rudy's by \$548,200, being the appraised value of the parcels no longer being conveyed to the City, and requiring Rudy's to refund to the City said \$548,200; and **(2)** an amendment to the existing development loan with CWCDC for the Lancaster/Kiest project by increasing the loan amount by **(a)** \$548,200 to facilitate purchase of the parcels from Rudy's; and **(b)** \$50,000 for environmental, demolition, and other predevelopment costs to prepare the parcels for redevelopment - Total not to exceed \$598,200 - Financing: Lancaster Corridor Redevelopment Funds (\$548,200) and General Obligation Commercial Paper Funds (\$50,000) (Total net cost to the City \$50,000)
[14-0794; APPROVED]

CORRECTION:

Housing/Community Services

39. Authorize a housing development loan in an amount not to exceed \$900,000 with Dallas Area Habitat for Humanity, Inc. (DAHFH), a non-profit developer, for construction of up to thirty affordable single family homes for the Jimmy & Rosalynn Carter project to be located on Exeter, Wilhurt, Landrum, and Custer Streets - Not to exceed \$900,000 - Financing: 2013-14 HOME Investment Partnership Program Grant Funds (\$300,000) and FY 13-14 HOME Program Income #1 (\$600,000)
[14-0771]