



**ADDENDUM  
CITY COUNCIL MEETING  
AUGUST 13, 2014  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

**City Attorney's Office**

1. Authorize an amendment to Resolution No. 14-0916, previously approved on June 11, 2014, which authorized a settlement of one of the plaintiffs' claims in the lawsuit styled Julio Ramos and Ana Ramos, Individually and as next friends of Jessabel Ramos and Janine Ramos v. City of Dallas, Cause No. DC-13-00108-A - Financing: This action has no additional cost consideration to the City

**Housing/Community Services**

2. Authorize (1) a professional services contract with Babers Group, Inc. to provide consulting services to the City of Dallas related to the City's creation and implementation of a Housing Plan to build communities and affirmatively further fair housing, for a term of one year from the date of execution of the agreement; and (2) an increase in appropriations in an amount not to exceed \$190,000, from \$11,182,504 to \$11,372,504 in the Housing/Community Services Department budget - Not to exceed \$190,000 - Financing: Current Funds

**Sustainable Development and Construction**

3. An ordinance amending Section 6.102 of Chapter 51 and Chapter 51A, of the Dallas Development Code, to amend the time of day noise regulations for lawn care maintenance, repair of personal use vehicles, and home repair of place of residence activities - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

4. Consideration of appointment of three (3) members to the Dallas Area Rapid Transit Board of Directors for Places 01, 02, and 03, with two places to be appointed for 2 years and one place to be appointed for 1 year (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Names of nominees are in the City Secretary's Office) - Financing: No Cost Consideration to the City

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**ITEMS FOR INDIVIDUAL CONSIDERATION** (Continued)

**City Secretary's Office** (Continued)

5. A resolution designating absences by Councilmember Scott Griggs as being for "Official City Business" - Financing: No cost consideration to the City

**City Attorney's Office**

6. An ordinance **(1)** appointing 18 associate (part-time) municipal judges to preside over the City of Dallas municipal court of record for a term ending May 31, 2016; and **(2)** establishing the salary for the associate municipal judges - Financing: This action has no cost consideration to the City

**Office of Financial Services**

7. A motion to reconsider Agenda Item No. 19, previously approved on June 25, 2014, which authorized **(1)** final 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 \$25,894,919 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$14,572,496; **(b)** HOME Investment Partnerships Program in the amount of \$4,815,818; **(c)** Emergency Solutions Grant in the amount of \$1,130,946; and **(d)** Housing Opportunities for Persons with AIDS in the amount of \$5,375,659; and **(2)** adoption of the FY 2013-14 Reprogramming Budget in the amount of \$1,185,650 - Financing: No cost consideration to the City

**PUBLIC HEARINGS AND RELATED ACTIONS**

**Sustainable Development and Construction**

**ZONING CASES - CONSENT**

8. A public hearing to receive comments regarding a City Council authorized hearing to consider a Planned Development District for R-5(A) Single Family District uses and a child-care facility; community service center; and private recreation center, club, or area on property zoned an R-5(A) Single Family District on Bernal Drive between Palacios Avenue and Singleton Boulevard and an ordinance granting a Planned Development District  
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions  
Z123-290(DC)

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**DELETIONS:**

**Housing/Community Services**

16. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by AAA Home Builder, LLC for the construction of affordable houses; **(2)** the sale of 7 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to AAA Home Builder, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 7 properties that may have been filed by the City - Financing: No cost consideration to the City
17. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Archangel Reliance, LLC for the construction of affordable houses; **(2)** the sale of 33 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Archangel Reliance, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 33 properties that may have been filed by the City - Financing: No cost consideration to the City
29. Authorize an amendment to Resolution No. 14-0998, previously approved on June 25, 2014, for the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Commonwealth Companies, LLC to change the proposed square footage and price range for the construction of affordable houses on 30 lots to be acquired from the Dallas Housing Acquisition and Development Corporation (list attached) - Financing: No cost consideration to the City
31. Authorize a public hearing to be held on September 10, 2014 to receive comments on the proposed sale of one unimproved property (list attached) acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City
32. Authorize **(1)** a public hearing to be held October 22, 2014 to receive comments on the proposed City of Dallas FY 2014-15 Urban Land Bank Demonstration Program Plan; and **(2)** at the close of the public hearing, consideration of approval of the City of Dallas FY 2014-15 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City



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DELETIONS: (Continued)

**Sustainable Development and Construction**

81. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the east side of Tufts Road, north of Rylie Road  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, traffic management plan and conditions  
Z134-213(MW)