

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

RECEIVED
2014 OCT -3 PH 4:30
CITY SECRETARY
DALLAS, TEXAS

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 - 38

CONSENT ADDENDUM

Items 1 - 3

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 39 - 45
Addendum Items 4 - 6

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 46 - 62
Addendum Item 7

Public Notice

14 10 85

POSTED CITY SECRETARY
DALLAS, TX

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DALLAS, TEXAS 75201
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ADDITIONS:

Closed Session

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

- Legal issues regarding the water supply contract, as amended, between the City and the Sabine River Authority of Texas, regarding Lake Fork.

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

- Discuss qualifications and continued service for Housing Finance Corporation Board Holdover Monique S. Allen
- Discuss qualifications and continued service for Housing Finance Corporation Board Holdover Marcos Rincon
- Discuss qualifications and continued service for North Texas Education Finance Corporation Board Holdover Albert Bryant Jr.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a five-year service contract for employee shuttle services at Love Field - LogistiCorp Group, LLC, lowest responsible bidder of three - Not to exceed \$4,068,423 - Financing: Aviation Current Funds (subject to annual appropriations)

Housing/Community Services

2. Authorize an amendment to Resolution No. 14-0462, previously approved on February 26, 2014, to define loan terms for a \$1,000,000 loan and a \$959,913 grant to City Wide Community Development Corporation from Community Development Block Grant funds for construction costs - Financing: This action has no cost consideration to the City

Trinity Watershed Management

3. Authorize an agreement with South Forks Trinity River Mitigation Group 1, LP to provide mitigation credits to satisfy the City's mitigation obligation for the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station, as required by the United States Army Corps of Engineers - Not to exceed \$64,888 - Financing: General Obligation Commercial Paper Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

4. A resolution designating absences by Mayor Michael Rawlings and Councilmember Dwaine R. Caraway as being for "Official City Business" - Financing: No cost consideration to the City
5. An ordinance amending Ordinance No. 29490, previously approved on September 24, 2014, to change certain election day polling locations for the Tuesday, November 4, 2014, special election, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

6. Authorize a twelve-month contract, with two additional twelve-month renewal options, each subject to funding availability, with five Business Assistance Center (BAC) contractors to provide technical assistance, incubator space and other support services to low-to-moderate income persons owning or starting microenterprises: **(a)** Greater Dallas Hispanic Chamber of Commerce located at 4622 Maple Avenue, Suite 207 (BAC #1), in an amount not to exceed \$80,000; **(b)** Business Assistance Center, Inc. located at 1201 West Camp Wisdom Road, Suite 224 (BAC #5), in an amount not to exceed \$80,000; **(c)** Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association located at 2210 West Illinois Avenue (BAC #7), in an amount not to exceed \$80,000; **(d)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas located at 1322 Record Crossing (BAC #8), in an amount not exceed \$80,000; and **(e)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas located at 4907 Spring Avenue (BAC #4), in an amount not exceed \$80,000 - Total not to exceed \$400,000 - Financing: 2014-15 Community Development Block Grant Funds

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

7. A public hearing to receive comments regarding an application for and an ordinance granting an LC Light Commercial Subdistrict within Planned Development District No. 193, an ordinance granting a D-1 Liquor Control Overlay, and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-through service on property zoned an MF-3 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and a D Liquor Control Overlay on the south corner of McKinnon Street and Ivan Street
Recommendation of Staff and CPC: Approval of a LC Light Commercial Subdistrict, approval of a D-1 Liquor Control Overlay, and approval of a Specific Use Permit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z134-274(WE)

CORRECTION:

Office of Financial Services

16. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to the Airports Council International - North America in the amount of \$55,985, Gartner, Inc. (IT Executives and Leaders) in the amount of \$237,251, North Central Texas Council of Governments in the amount of \$123,236, ~~North Texas Commission in the amount of \$91,020~~, The Steering Committee of Cities Served by Oncor in the amount of \$125,800, Texas Coalition of Cities For Utility Issues in the amount of \$50,307, Texas Municipal League in the amount of \$51,194, Water Environment Research Foundation in the amount of \$86,789, and Water Research Foundation in the amount of \$219,819 - Total not to exceed ~~\$1,041,401~~ \$950,381 - Financing: Current Funds ~~(\$678,808)~~ \$587,788, Aviation Current Funds (\$55,985) and Water Utilities Current Funds (\$306,608)