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CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JANUARY 14, 2015
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 - 6

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 23 - 35
Addendum Items 7 - 8

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 26 - 35
Addendum Item 9

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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

ADDITIONS:

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

- Petition of the City of Dallas for review of a decision by Sabine River Authority to set water rates, Public Utility Commission Docket No. 43674.

CONSENT ADDENDUM

City Attorney's Office

1. Authorize settlement of the lawsuit styled Randolph Glenn v. Officer Bunthavuth Te, et al., Civil Action No. 3:13-cv-04446-L - Not to exceed \$200,000 - Financing: Current Funds
2. Authorize settlement of the remaining plaintiff's claim in the lawsuit styled Koby Maxwell, John C. Campbell and Carl Wayne Walton v. City of Dallas, Cause No. DC-13-04584-B - Not to exceed \$150,000 - Financing: Current Funds
3. Authorize **(1)** the application for and the acceptance of the 2014-15 Substance Abuse and Mental Health Services Administration grant from the U.S. Department of Health and Human Services for expansion of the South Dallas Community Court to include the South Dallas Treatment Drug Court for the Adult Treatment Drug Expansion project for the period September 30, 2014 through September 29, 2015; and **(2)** execution of the grant agreement - Not to exceed \$323,964 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds
4. Authorize Supplemental Agreement No. 2 to the professional services contract with Kaplan Kirsch & Rockwell, L.L.P. for additional legal services necessary on matters relating to the gate accommodations at Dallas Love Field - Not to exceed \$80,000, from \$200,000 to \$280,000 - Financing: Aviation Current Funds
5. Authorize Supplemental Agreement No. 3 to the professional services contract with White & Wiggins, L.L.P. for additional legal services in the lawsuit styled Vickie Cook, et al. v. City of Dallas, et al., Civil Action No. 3:12-CV-03788-P and Vickie Cook, et al. v. T-Mobile USA, Inc., et al., Civil Action No. 3:14-CV-2907-M - Not to exceed \$130,000, from \$150,000 to \$280,000 - Financing: Current Funds

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 14, 2015**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Human Resources

6. Authorize a first amendment to the City Attorney Agreement of Appointment with City Attorney Warren M. S. Ernst to increase his annual base salary from \$217,000 to \$225,000 for a total annual additional cost of \$8,000, effective October 16, 2014 - Financing: Current Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

7. A resolution designating absences by Councilmember Dwaine R. Caraway as being for "Official City Business" - Financing: No cost consideration to the City

Housing/Community Services

8. Authorize **(1)** the acceptance of \$11,000,000 of Community Development Block Grant Section 108 Guaranteed Loan Program Funds (Section 108 Loan Funds) from the U.S. Department of Housing and Urban Development (HUD) for the Plaza Hotel commercial development project (Hotel Project); **(2)** a loan agreement with Teof Hotel, LP (the Section 108 Borrower) in the amount of \$11,000,000 of Section 108 Loan Funds (the Section 108 Borrower Loan) for development of the Hotel Project to assist with rehabilitation of a vacant commercial building located at 1011 South Akard Street including economic development, loan interest reserve and financial costs for the Section 108 public offering that will create an estimated 220 permanent full-time equivalent jobs with 51% to be held by or made available to low- and moderate-income persons with incomes at 80% or less of Area Median Family Income as established by HUD; **(3)** the City Manager to enter into all necessary agreements with HUD including a Funding Approval/Agreement, a Fiscal Agency Agreement, a Promissory Note, up to two letters of agreement, for establishment of a custodial account, documents relating to additional security if required by HUD, and a letter requesting advance funds for interim financing; **(4)** the City Manager to establish appropriations for Section 108 Loan Funds; and **(5)** the City Controller to deposit and disburse funds from an identified account with total disbursements not to exceed \$11,000,000 in Section 108 Loan Funds - Not to exceed \$11,000,000 - Financing: Community Development Block Grant Section 108 Guaranteed Loan Funds

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

9. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Child-care facility on property zoned an R-7.5(A) Single Family District, on the north corner of Opal Avenue and Volga Avenue
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 and conditions Z112-322(RB)

CORRECTION:

Sustainable Development and Construction

35. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a private school, St. Elizabeth Catholic School, and an open-enrollment charter school, Focus Learning Academy as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit for a general merchandise or food store greater than 10,000 square feet [Walgreen Co., dba Walgreens #6197] on the northwest corner of South Hampton Road and West Ledbetter Drive - AV145-001 - Financing: No cost consideration to the City