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CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JANUARY 25, 2017
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 - 42

CONSENT ADDENDUM

Item 1

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 43 - 45

Addendum Items 2 - 4

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 46 - 71

Public Notice

17 00 93

POSTED CITY SECRETARY
DALLAS, TX

Handgun Prohibition Notice for Meetings of Government Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

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ADDITIONS:

Closed Session

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

- Legal issues related to the Dallas Police & Fire Pension System.

CONSENT ADDENDUM

Housing/Community Services

1. Authorize an amendment to Resolution No. 16-1988, previously approved on December 14, 2016, for the amendment of the Loan Agreement between Carpenter's Point, L.P., a Texas limited partnership, and the City of Dallas to allow an increase for refinancing of the developer's first lien loan from \$3.3M to \$3.4M for the Carpenter's Point Senior Apartments project, located at 4645 Dolphin Road - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

2. A resolution (1) encouraging councilmembers who serve as Dallas Police & Fire Pension System ("System") trustees to take all available actions to address the System's dire financial situation; (2) authorizing reimbursement of the councilmembers' costs arising from any such actions; (3) reaffirming the City's dedication to providing a secure retirement for its first responders and their families, while not jeopardizing the public treasury; and (4) reaffirming the City's dedication to seeking balanced and responsible legislation with the System for as long as those efforts appear to have a chance of success - Financing: This action has no cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office

3. A resolution realigning the North Texas Education Finance Corporation (NFC) Board of Directors terms to begin October 1 of odd-numbered years and expire September 30 of odd-numbered years - Financing: No cost consideration to the City
4. A resolution designating an absence by Councilmember B. Adam McGough as being for "Official City Business" - Financing: No cost consideration to the City