

RECEIVED

2017 FEB 17 PM 2: 36

CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 22, 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 - 69

CONSENT ADDENDUM

Items 1 - 4

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 70 - 77
Addendum Items 5 - 6

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 78 - 94
Addendum Item 7

Public Notice

17 01 9 1

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."

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 22, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

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

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

CONSENT ADDENDUM

City Attorney's Office

1. Authorize **(1)** Supplemental Agreement No. 1 to the professional services contract with MCKOOL SMITH A PROFESSIONAL CORPORATION for additional legal services necessary to continue representing Jennifer Staubach Gates, Erik Wilson, Philip T. Kingston, Scott Griggs in Michael S. Rawlings v. the Board of Trustees of the Dallas Police and Fire Pension System, et al., Cause No. DC-16-15431, and in the case styled LaDonna Degan, et al. v. The Board of Trustees of the Dallas Police and Fire Pension System, et al., Civil Action No. 4:17-cv-66, and for other legal services consistent with Resolution No. 17-0247 - Not to exceed \$450,000, from \$50,000 to \$500,000; and **(2)** an increase in appropriations in the amount of \$500,000, from \$16,159,590 to \$16,659,590 in the City Attorney's Office FY2016-17 budget - Not to exceed \$500,000 - Financing: Contingency Reserve Funds

Mobility and Street Services

2. Authorize a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of four, for the reconstruction of street paving, storm drainage, traffic signal, landscaping, and water and wastewater main improvements along Gus Thomasson Road from San Medina Avenue to Ferguson Road - Not to exceed \$4,216,722 - Financing: 2003 Bond Funds (\$1,687,463), General Obligation Commercial Paper Funds (\$1,350,395), 2012 Bond Funds (\$290,644) and Water Utilities Capital Construction Funds (\$888,220)

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 22, 2017**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Police

3. Authorize an Interlocal Agreement with the Richardson Independent School District (RISD) for the provision of police services by the City in the RISD's Lake Highlands High School and junior high schools within the limit of both the City and RISD Schools - Estimated Revenue: \$157,309

Sustainable Development and Construction

4. An ordinance amending Ordinance No. 30273, previously approved on December 14, 2016, which abandoned a portion of Quality Lane, located near the intersection of Abrams Road and Northwest Highway to Ainbinder Northwest Highway LLC to extend the dedication time requirement from 90 days to 180 days and delete Exhibit C and substitute a new Exhibit C - Revenue: \$5,400, plus the \$20 ordinance publication fee

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

5. Authorize an amendment to Resolution No. 16-1830, previously approved on November 9, 2016, to replace Exhibit A, the South Dallas/Fair Park Grantee List, to correct funding amounts and grantee names - Financing: No cost consideration to the City

Housing/Community Services

6. Authorize a housing development loan in an amount not to exceed \$2,000,000 with St. Jude, Inc. for acquisition of a property at 2920 Forest Lane for development of a permanent supportive housing project for the homeless - Not to exceed \$2,000,000 - Financing: 2016-17 HOME Investment Partnerships Program Grant Funds

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 22, 2017**

PUBLIC HEARINGS AND RELATED ACTIONS

Housing/Community Services

7. A public hearing to receive comments regarding an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2017 9% Low Income Housing Tax Credits for Wynnewood Senior Housing II, a 140-unit multifamily senior project, located at approximately 1805 South Zang Boulevard, in accordance with the requirements of Texas Government Code §2306.67071 and Texas Administrative Code §10.204(4); and at the close of the public hearing, authorize (1) a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) application for Wynnewood Senior Housing II, located at approximately 1805 South Zang Boulevard for the construction of the proposed 140-unit multifamily residential development for low income seniors; (2) an amendment to and assumption by Wynnewood Senior Housing II, LP of an existing housing redevelopment loan provided to an affiliate of the developer by the City in 1993 for the The Parks at Wynnewood located at 1910 Argentia Drive with a remaining balance of \$425,000.00; (3) subordination of the amended and assumed loan to the senior construction lender for the 140-unit multifamily seniors project; and (4) conditioned upon the award of 2017 9% Low Income Housing Tax Credit to Wynnewood Senior Housing II, LP, forgiveness of the remaining balance of the assumed loan upon completion of the project - Financing: No cost consideration to the City

CORRECTION:

Mobility and Street Services

90. A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements, and alley paving for Project Group 12-3004; and at the close of the hearing, authorize an ordinance levying benefit assessments, ~~and a construction contract with MACVAL Associates, LLC, lowest responsible bidder of five (list attached) - Not to exceed \$873,052 - Financing: No cost consideration to the City 2012 Bond Funds (\$712,610), Water Utilities Capital Construction Funds (\$96,681) and Water Utilities Capital Improvement Funds (\$63,761)~~

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 22, 2017**

DELETIONS:

Housing/Community Services

38. Authorize the first amendment to the contract with the Department of State Health Services to accept additional grant funds for the Special Supplemental Nutrition Program for the Women, Infants, and Children Program for the Summer Food Service Program for the period October 1, 2016 through September 30, 2017 - Not to exceed \$26,000, from \$15,055,566 to \$15,081,566 - Financing: Department of State Health Services Grant Funds

Sustainable Development and Construction

87. A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 1813 for a recycling collection center for the collection of household metals, industrial metals and recyclable materials on property zoned an IR Industrial Research District on the northeast corner of Sylvan Avenue and Fabrication Street
Recommendation of Staff: Approval for an 18-month period, subject to conditions
Recommendation of CPC: Denial
Z156-332(PD)