

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 27, 2008
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the purchase of eight hand held mini thermal imagers with software to be used in a covert capacity by the Dallas Police Department - GT Distributors, Inc., lowest responsible bidder of four - Not to exceed \$87,032 - Financing: Buffer Zone Protection Grant Funds

City Attorney's Office

2. An ordinance amending Chapter 34 of the Dallas City Code to allow a trial board or an administrative law judge to maintain jurisdiction over an employee's appeal of a demotion or discharge when a criminal or civil proceeding involving the employee is commenced in state or federal court - Financing: No cost consideration to the City

Code Compliance

3. Authorize an actual reasonable moving and related expenses-nonresidential payment for Daravong Tan, dba Dallas Liquor Store, who was displaced as a direct result of real property acquisition of the property at 1934 Main Street, to be used in conjunction with the Main Street Gardens Project - Not to exceed \$45,193 - Financing: 2006 Bond Funds
4. Authorize an actual reasonable moving and related expenses-nonresidential payment for Albis and Ludy Valverde, dba Main Street Cafe, who were displaced as a direct result of real property acquisition of the property at 1920 Main Street, to be used in conjunction with the Main Street Gardens Project - Not to exceed \$34,295 - Financing: 2006 Bond Funds

Department of Development Services

5. Authorize the quitclaim of 24 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$187,959

**ADDENDUM
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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Department of Development Services (Continued)

6. An ordinance abandoning a portion of an alley to Roger G. McInnis and Catherine C. McInnis, the abutting owners, containing approximately 2,407 square feet of land located near the intersection of Midbury and Pebbledowne Drives, and authorizing the quitclaim - Revenue: \$50,126 plus the \$20 ordinance publication fee
7. An ordinance abandoning a portion of Routh Street and a public plaza easement containing a total of approximately 22,940 square feet of land to Billingsley Arts Partners, Ltd., the abutting owner, located near the intersection of Routh and Flora Streets, and authorizing the quitclaim and providing for the dedication of a total of approximately 22,940 square feet of land for needed alley right-of-way and a public plaza easement - Revenue: \$5,400 plus the \$20 ordinance publication fee

Office of Financial Services

8. Authorize **(1)** the preparation of plans for the issuance of Combination Tax and Revenue Certificates of Obligation, Series 2008 in an amount not to exceed \$42,000,000 to purchase land for the Convention Center Hotel; and enacting other provisions in connection therewith; and **(2)** the establishment of appropriations in an amount not to exceed \$42,000,000 - Financing: This action has no cost consideration to the City

Public Works & Transportation

Hand-Held Mobile Telephone School Zone Restrictions

9. * An ordinance amending Chapter 28 of the Dallas City Code to: **(1)** prohibit the use of a hand-held mobile telephone to engage in a call or the use of a mobile communication device to send, read, or write a text message while operating a moving motor vehicle in an active school zone; **(2)** provide defenses; **(3)** provide signage requirements; **(4)** provide for enforcement; and **(5)** provide a penalty of \$200 - Financing: No cost consideration to the City
10. * Authorize **(1)** installation of traffic signs indicating the restricted use of hand-held mobile telephone or mobile communication device to send, read or write a text message while operating a motor vehicle in an active school zone; and **(2)** an increase in appropriations in the amount of \$144,265 in the Public Works and Transportation's budget - Not to exceed \$144,265, from \$30,666,689 to \$30,810,954 - Financing: Contingency Reserve Funds

**ADDENDUM
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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation (Continued)

11. An ordinance amending Chapter 28 of the Dallas City Code to create the Automated Red Light Enforcement Commission and provide for its duties and functions - Financing: No cost consideration to the City
12. Authorize an increase in the contract with Tiseo Paving Company for the construction of paving, drainage, water and wastewater main improvements for Street Group 98-430, on Mapleshade Lane from Preston Road to Villa Road - Not to exceed \$254,108, from \$2,595,672 to \$2,849,780 - Financing: 1998 Bond Funds (\$247,047), Water Utilities Capital Construction Funds (\$7,061)

Note: Item Nos. 13, 14 and 15 must be considered collectively.

Lake Highlands Town Center Project

13. * Authorize **(1)** an Interlocal Agreement with the North Central Texas Council of Governments for design, right-of-way acquisition, and construction of bridge, collector street, pedestrian connectivity, median modifications, left-hand turn lane, and traffic signal improvements; **(2)** payment to the North Central Texas Council of Governments for the City's share of design, right-of-way acquisition, and construction of bridge, collector street, pedestrian, median, left-hand turn lanes, and traffic signal improvements in the amount of \$1,287,500; **(3)** an increase in appropriations in the amount of \$5,150,000 in the Capital Projects Reimbursement Fund; and **(4)** the receipt and deposit of funds from the North Central Texas Council of Governments in an amount not to exceed \$6,437,500 - Not to exceed \$1,287,500 - Financing: Capital Projects Reimbursement Funds
14. * Authorize **(1)** a Participation Agreement with PC LH Land Partners, LP for design, right-of-way acquisition, and construction of bridge, collector street, pedestrian connectivity, median modifications, left-hand turn lanes, traffic signal improvements, and water and wastewater improvements; **(2)** the receipt and deposit of funds from PC LH Land Partners, LP in an amount not to exceed \$7,287,500; **(3)** an increase in appropriations in the amount of \$7,287,500 in the Capital Projects Reimbursement Fund; and **(4)** reimbursement of advanced funds to PC LH Land Partners, LP in an amount not to exceed \$1,500,000 - Not to exceed \$1,500,000 - Financing: Capital Projects Reimbursement Funds

**ADDENDUM
CITY COUNCIL MEETING
FEBRUARY 27, 2008**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works & Transportation (Continued)

Note: Item Nos. 13, 14 and 15

Lake Highlands Town Center Project (Continued) must be considered collectively.

15. Authorize **(1)** a Project Specific Agreement with Dallas County for design, right-of-way acquisition, and construction of bridge, collector street, pedestrian connectivity, median modifications, left-hand turn lanes, and traffic signal improvements; and **(2)** payment to Dallas County for design, right-of-way acquisition, and construction of bridge, collector street, pedestrian connectivity, median modifications, left-hand turn lanes, and traffic signal improvements in an amount not to exceed \$6,437,500 - Financing: Capital Projects Reimbursement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

Business Development & Procurement Services

16. Authorize **(1)** a thirty-six-month lease agreement for City of Dallas south properties (list attached) with XTO Energy, Inc., in ~~the~~ an amount of up to \$14,380,867 and a 26% royalty on hydrocarbons produced, and **(2)** a two thirty-six-month lease agreements, with one thirty-six-month renewal option each, as well as initial options to lease, for City of Dallas north/Trinity River properties (list attached) with Trinity East Energy, LLC, in ~~the~~ a total amount of up to \$19,045,376 and a 25% royalty on hydrocarbons produced, and **(3)** a ~~thirty-six-month lease agreement, with one thirty-six-month renewal option, for City of Dallas Love Field properties (list attached) with Trinity East Energy, LLC, in the amount of \$1,455,072 and a 15% royalty on hydrocarbons produced for natural gas drilling and production lease rights,~~ most advantageous proposers of two - Estimated Revenue: ~~\$34,881,315~~ \$33,426,243

**ADDENDUM
CITY COUNCIL MEETING
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DELETION:

Department of Development Services

ZONING CASES - INDIVIDUAL

75. A public hearing to receive comments regarding an application for an MF-1(A) Multifamily District on property zoned an MF-2(A) Multifamily District and an R-7.5(A) Single Family District on the east side of St. Augustine Drive, north of Bruton Road
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Denial
Z078-115(MAW)

Tax Foreclosure and Seizure Warrant Property Resales
Addendum Item #5

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>No. Bids</u>	<u>Square Footage</u>	<u>Bid Amount</u>	<u>Minimum Bid</u>	<u>DCAD Value</u>	<u>Zoning</u>	<u>Tax/Code</u>	<u>Council District</u>
Vacant Property										
1.	2746 52 nd Street	JS Funding, Ltd.	2	130,506	\$18,201.00	\$6,250	\$65,000	MF-2(A)	No	5
2.	22 Army	David Kane	3	27,000	\$6,551.00	\$1,500	\$31,350	R-7.5(A)	No	6
3.	1919 Bayside	Community Care Fellowship Church	2	3,667	\$7,000.00	\$1,000	\$6,000	R-5(A)	No	3
4.	6506 C. F. Hawn	A & K Truck & Heavy Equipment Repair	4	6,287	\$10,000.00	\$1,000	\$11,200	PD 533	No	4
5.	2707 Carpenter	Helping Hands, Inc.	2	5,375	\$1,600.00	\$1,000	\$6,000	PD 595	No	7
6.	102 S. Dwight	Carlos Cigarroa	10	17,500	\$12,500.00	\$1,000	\$12,500	R-7.5(A)	No	6
7.	3124 E. Illinois	S.R.W. Investments	4	11,400	\$8,701.00	\$3,000	\$8,550	CS	No	4
8.	4509 Luzon	JS Funding, Ltd.	1	7,085	\$1,055.00	\$1,000	\$2,000	CS	No	4
9.	2249 Macon	S.R.W. Investments	2	6,250	\$2,543.00	\$1,000	\$4,000	PD 595	No	7
10.	9325 Newhall	Mark Tolocko	3	20,000	\$7,989.99	\$3,000	\$30,470	R-7.5(A)	No	8
11.	3702 Penelope	Eugene Caldwell	2	4,300	\$1,100.00	\$1,000	\$3,750	PD 595	No	7
12.	2506 Pine	David Kane	2	8,974	\$3,155.00	\$1,000	\$7,500	PD 595	No	7
13.	319 Red Wing	Aubrey Quarles	4	10,145	\$8,000.00	\$2,000	\$7,000	R-7.5(A)	No	5
14.	10726 Rockingham	JS Funding, Ltd.	1	9,000	\$6,211.00	\$2,000	\$12,000	R-7.5(A)	No	5
15.	3322 Rutledge	JS Funding, Ltd.	1	7,500	\$2,101.00	\$1,000	\$5,000	PD 595	No	7
16.	459 St. Augustine	Mauro Alanis	3	5,588	\$5,010.00	\$1,000	\$5,580	CR	No	8
17.	2945 St. Augustine	David Kane	4	50,913	\$9,881.00	\$3,500	\$12,000	R-7.5(A)	No	5
18.	10376 Sandra Lynn	JS Funding, Ltd.	6	7,200	\$9,333.00	\$1,000	\$15,000	R-7.5(A)	No	9
19.	3301 Scout	David Kane	1	13,000	\$2,719.00	\$2,000	\$13,000	MC-1	No	8
20.	235 Seagoville	Texture Services, Inc.	2	74,488	\$4,133.33	\$3,500	\$2,000	R-7.5(A)	No	8
21.	2838 Southland	JS Funding, Ltd.	1	5,980	\$1,341.00	\$1,000	\$6,000	PD 595	No	7
22.	218 Tillery	JS Funding, Ltd.	4	8,750	\$6,635.00	\$1,500	\$12,500	R-7.5(A)	No	6
23.	6703 Tyree	Eristeo Galvan	11	6,250	\$33,999.00	\$1,000	\$40,000	PD 67	No	14
Improved Property										
24.	3030 E. Overton	VisiQuest, LLC	1	10,200	\$18,200.00	\$18,100	\$52,000	CR	No	4
TOTAL					\$187,959.32					

Lessee: Trinity East Energy
North/Trinity River Properties
 Agenda Item #16

<u>Group</u>	<u>Acres</u>	<u>Address</u>	<u>Council District</u>
1	0.11	11900 Ford Rd	6
1	6.93	2113 N IH 35E	N/A
1	9.22	2113 N IH 35E	N/A
1	21.27	2300 Sandy Lake Road	6
1	10.44	2320 Sandy Lake Road	6
1	8.93	1700 Whitlock Lane	N/A
1	27.77	1500 W Northwest Highway	6
1	123.31	1700 Royal Lane	6
1	11.07	2000 Royal Lane	N/A
1	8.27	2300 Crown Road	6
1	9.99	2320 Crown Road	6
1	0.50	2265 Wisconsin Street	6
1	211.84	1700 Royal Lane	6
1	75.78	1700 Royal Lane	6
1	48.41	1700 Royal Lane	6
1	18.93	1700 Royal Lane	6
1	9.75	1700 Royal Lane	6
1	5.00	1700 Royal Lane	6
1	4.38	1700 Royal Lane	6
1	0.13	1700 Royal Lane	6
1	4.34	10912 Luna Road	6
1	9.20	11300 Tantor Road	6
1	0.35	2488 Fabens Road	6
1	0.44	2476 Glenda Lane	6
1	0.49	2487 Glenda Lane	6
1	0.24	2450 Merrell Road	6
1	0.37	2452 Southwell Road	6
1	0.76	2453 Merrell Road	6
1	2.98	2100 Walnut Hill Lane	6
1	44.30	2171 Manana Drive	6
1	22.91	2171 Manana Drive	6
1	0.25	10542 Luna Road	6
1	3.92	1633 California Crossing Road	6
1	46.25	1775 California Crossing Road	6
1	0.28	10536 Luna Road	6
1	2.36	10704 Luna Road	6
1	10.00	1550 W Northwest Highway	6
1	6.59	1600 W Northwest Highway	6
1	0.93	1680 W Northwest Highway	6
1	65.24	1700 Royal Lane	6
1	4.55	10700 Manana Drive	6
1	6.58	10400 Wildwood Drive	6

Lessee: Trinity East Energy
North/Trinity River Properties
 Agenda Item #16 (Continued)

<u>Group</u>	<u>Acres</u>	<u>Address</u>	<u>Council District</u>
1	62.00	10401 Wildwood Drive	6
1	3.45	10401 Wildwood Drive	6
1	2.60	2500 Manana Drive	6
1	1.84	2529 Manana Drive	6
1	0.53	2550 Manana Drive	6
1	1.41	2550 Walnut Hill Lane	6
1	51.25	10400 Wildwood Drive	6
1	96.58	10401 Wildwood Drive	6
1	21.93	10401 Wildwood Drive	6
1	2.86	10405 Wildwood Drive	N/A
1	1.60	1901 Sandy Lane	6
1	0.33	2100 Sandy Lane	6
1	1.33	2104 Sandy Lane	6
1	1.33	2108 Sandy Lane	6
1	4.00	2110 Sandy Lane	6
1	8.28	2112 Sandy Lane	6
1	5.64	2116 Sandy Lane	6
1	15.99	1203 Storey Lane	6
1	29.70	3599 N Walton Walker Boulevard	6
1	19.04	3599 N Walton Walker Boulevard	6
1	43.00	10400 Wildwood Drive	6
1	35.00	10400 Wildwood Drive	6
1	2.44	10700 Finnell Street	6
1	7.53	2260 W Northwest Highway	6
1	4.75	2276 W Northwest Highway	6
1	5.11	2277 W Northwest Highway	6
1	14.26	3590 N Walton Walker Boulevard	6
1	16.14	3592 N Walton Walker Boulevard	6
1	17.09	11532 Dennis Road	13
1	1.12	2848 Royal Lane	6
1	0.31	10800 Channel Drive	13
1	0.22	11061 Shady Trail	6
1	0.19	11105 Shady Trail	6
1	8.01	3424 Walnut Hill Lane	6
1	6.35	3525 Walnut Hill Lane	13
1	1.14	10428 Denton Drive	6
1	3.24	10621 Harry Hines Boulevard	6
1	0.91	2844 Lombardy Lane	6
1	0.44	3434 Webb Chapel Extension	6
1	7.42	3440 Webb Chapel Extension	6
1	1.84	9655 Webb Chapel Extension	6
1	0.99	10300 Overlake Drive	6

Lessee: Trinity East Energy
North/Trinity River Properties
 Agenda Item #16 (Continued)

<u>Group</u>	<u>Acres</u>	<u>Address</u>	<u>Council District</u>
1	2.55	3001 Community Drive	6
1	0.28	3361 Community Drive	6
1	0.17	3440 Webb Chapel Extension	6
1	8.82	3700 Shorecrest Drive	6
1	1.62	4401 Irving Boulevard	6
1	12.40	1200 Storey Lane	6
1	12.00	1204 Storey Lane	6
1	18.77	1430 Storey Lane	6
1	0.83	1431 Storey Lane	6
1	5.27	1432 Storey Lane	6
1	3.00	1434 Storey Lane	6
1	29.20	9801 Harry Hines Boulevard	6
1	0.55	9819 Harry Hines Boulevard	6
1	31.13	1440 Storey Lane	6
1	30.00	1444 Storey Lane	6
1	234.00	2500 W Northwest Highway	6
1	1.71	2900 W Northwest Highway	6
1	0.01	9400 Ovella Avenue	6
1	0.15	3501 Putnam Drive	14
1	0.18	3503 Wylie Drive	14
1	0.21	3514 Shorecrest Drive	14
1	3.60	1001 Trinity River Drive	6
1	3.48	9000 Harry Hines Boulevard	2
1	1.92	9000 Harry Hines Boulevard	2
1	87.42	9300 N Stemmons Freeway	6
1	49.03	9500 Harry Hines Boulevard	2
1	10.37	2502 Shorecrest Drive	14
1	0.21	3512 Shorecrest Drive	14
1	1.43	8114 Denton Drive	14
1	3.50	9000 N Stemmons Freeway	6
1	66.92	1001 Trinity River Drive	6
1	0.44	7511 Hines Place	2
1	0.92	500 Profit Drive	6
1	0.03	910 W Mockingbird Lane	6
1	0.88	7161 Envoy Court	6
1	1.62	7000 John W Carpenter Freeway	6
1	0.60	1501 Record Crossing Road	2
1	1.51	4151 Halifax Street	6
1	0.63	1258 Sleepy Hollow Drive	2
1	1.40	3040 Irving Boulevard	6
1	2.71	3031 Pegasus Park Drive	6
1	1.94	5400 Riverside Drive	2

Lessee: Trinity East Energy
North/Trinity River Properties
 Agenda Item #16 (Continued)

<u>Group</u>	<u>Acres</u>	<u>Address</u>	<u>Council District</u>
1	0.43	6904 Mohawk Drive	2
1	0.16	5523 Arlington Park Drive	2
1	0.06	5511 Arlington Park Drive	2
1	0.16	1708 Briar Cliff Road	2
1	0.11	1714 Briar Cliff Road	2
1	9.00	1700 Royal Lane	6
1	2.82	7600 Harry Hines Boulevard	2
1	16.15	7700 Harry Hines Boulevard	2
1	1.91	7700 Harry Hines Boulevard	2
1	1.47	7911 Mohawk Drive	2
1	10.90	1505 Record Crossing Road	2
2A	12.23	10001 Trinity River Drive	6
2A	8.40	4400 Canada Drive	6
2A	11.18	4901 Irving Boulevard	6
2A	2.76	4971 Irving Boulevard	6
2A	.89	4953 Irving Boulevard	6
2A	83.63	1001 Trinity River Drive	6
2A	.42	1001 Trinity River Drive	6
2A	2	3100 Proctor Street	N/A
2A	34.43	1001 Trinity River Drive	6
2A	6.37	1001 Trinity River Drive	6
2A	30.16	1001 Trinity River Drive	6
2A	7.53	1001 Trinity River Drive	6
2A	6.75	1001 Trinity River Drive	6
2A	.09	1001 Trinity River Drive	6
2A	23.40	1001 N Westmoreland Road	6
2A	98.62	200 W Mockingbird Lane	6
2A	8.89	200 Inwood Road	6
2A	00.14	4500 N Hampton Road	6
2A	.70	1001 Trinity River Drive	6
2A	.05	3400 Doug Drive	6
2A	4.12	4961 Irving Boulevard	6

Listing of Properties is based on City research. No warranty is provided. Potential Lessee is responsible for Deed and Title work.

Lessee: XTO Energy
South Properties
 Agenda Item #16 (Continued)

<u>Group</u>	<u>Acres</u>	<u>Address</u>	<u>Council District</u>
2	1.86	6400 Singleton Boulevard	6
2	12.45	3700 Bernal Drive	6
2	0.24	3014 Pluto Street	6
2	3.23	2600 Chalk Hill Drive	3
2	0.71	2800 Norwich Street	3
2	0.30	3604 Bedford Street	3
2	0.46	3607 Bedford Street	3
2	0.11	2709 Shadrack Drive	3
2	0.27	2803 Shadrack Drive	3
2	0.12	2807 Shadrack Drive	3
2	0.12	2817 Shadrack Drive	3
2	0.13	3557 Singleton Boulevard	3
2	59.34	6100 IH 30	6
2	99.00	8200 W Jefferson Boulevard	3
2	20.60	9150 W Jefferson Boulevard	3
2	242.09	9010 W Jefferson Boulevard	3
2	85.00	1400 W Jefferson Boulevard	3
2	94.00	1100 W Jefferson Boulevard	3
2	14.15	1402 W Jefferson Boulevard	3
2	117.76	1402 W Jefferson Boulevard	3
2	36.60	2852 W Jefferson Boulevard	3
2	0.66	2856 W Jefferson Boulevard	3
2	3.52	1000 N Walton Walker Boulevard	6
2	28.25	5303 Keeneland Parkway	3
2	2.19	5304 Keeneland Parkway	3
2	3.67	1300 Cavalcade Drive	3
2	3.78	1200 Cherry Laurel Lane	3
2	17.99	2001 Mountain Creek Parkway	3
2	108.56	2101 Mountain Creek Parkway	3
2	35.25	1301 S Walton Walker Boulevard	3
2	62.34	5400 Eagle Ford Drive	3
2	3.07	6102 Mountain Creek Parkway	3
2	50.46	3200 Mountain Creek Parkway	3
2	3.52	6100 Eagle Ford Drive	3
2	36.40	5701 FM Rd 1382	3
2	5.65	6102 Mountain Creek Parkway	3
2	3.12	6300 Eagle Ford Drive	3
2	5.68	8400 Foxhaven Drive	3
2	296.97	8611 County View Road	3
2	8.69	2101 Mountain Creek Parkway	3
2	5.92	5800 Sportsmans Parkway	3
2	1.97	6000 Sportsmans Parkway	3

**Lessee: XTO Energy
South Properties**
Agenda Item #16 (Continued)

<u>Group</u>	<u>Acres</u>	<u>Address</u>	<u>Council District</u>
2	10.16	6000 Sportsmans Parkway	3
2	10.00	5516 Arcadia Drive	3
2	1.24	5312 S Arcadia Drive	3
2	1.81	5316 S Arcadia Drive	3
2	2.40	5323 S Arcadia Drive	3
2	35.09	1350 Skyline Road	3

Listing of Properties is based on City research. No warranty is provided. Potential Lessee is responsible for Deed and Title work.