

AGENDA
CITY COUNCIL MEETING
MARCH 25, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[09-0750]**

Agenda Item/Open Microphone Speakers **[09-0751]**

VOTING AGENDA

1. Approval of Minutes of the February 25, 2009 City Council Meeting **[09-0752; APPROVED]**

CONSENT AGENDA [09-0753; APPROVED]

Business Development & Procurement Services

2. Authorize a twelve-month service contract with the Greater Dallas Asian American Chamber of Commerce to provide a Community Outreach Liaison Program for the period April 1, 2009 through March 31, 2010 - Not to exceed \$37,674 - Financing: Current Funds (subject to annual appropriations) **[09-0754; APPROVED]**
3. Authorize a twelve-month service contract with the Greater Dallas Hispanic Chamber of Commerce to provide a Community Outreach Liaison Program for the period April 1, 2009 through March 31, 2010 - Not to exceed \$54,212 - Financing: Current Funds (subject to annual appropriations) **[09-0755; APPROVED]**
4. Authorize a twenty-four-month master agreement for herbicides and pesticides - Helena Chemical Company in the amount of \$219,150, BWI Companies, Inc. in the amount of \$164,665, Estes, Inc. in the amount of \$90,895, Lesco, Inc. in the amount of \$39,307 and Carbotec, Inc. in the amount of \$1,965, lowest responsible bidders of five - Total not to exceed \$515,982 - Financing: Current Funds (\$424,464), Water Utilities Current Funds (\$91,518) **[09-0756; APPROVED]**

CONSENT AGENDA (Continued)**Business Development & Procurement Services (Continued)**

5. Authorize a thirty-six-month master agreement for janitorial supplies - Eagle Brush & Chemical, Inc. in the amount of \$1,006,876, M.A.N.S. Distributors, Inc. in the amount of \$670,904, Jan Pak in the amount of \$522,411, Olmsted-Kirk Paper Co. in the amount of \$444,756, Zep Sales & Service in the amount of \$198,058, Ecolab, Inc. in the amount of \$93,043 and Torrez Paper Company in the amount of \$8,765, lowest responsible bidders of eleven - Total not to exceed \$2,944,813 - Financing: Current Funds (\$2,447,499), Water Utilities Current Funds (\$497,314) **[09-0757; APPROVED]**
6. Authorize a thirty-six-month master agreement, with one twelve-month renewal option, for leak detection equipment, parts and maintenance - Fluid Conservation Systems, Inc., lowest responsible bidder of two - Not to exceed \$354,885 - Financing: Water Utilities Current Funds **[09-0758; APPROVED AS AN INDIVIDUAL ITEM]**
7. Authorize **(1)** the rejection of bids received for welding supplies, and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City **[09-0759; APPROVED]**

City Attorney's Office

8. Authorize settlement of the lawsuit styled Garyesue Tullos Hooper v. City of Dallas, Cause No. 08-08102-G - Not to exceed \$54,756 - Financing: Current Funds **[09-0760; APPROVED]**
9. Authorize settlement of the lawsuit styled Jeffery Randle v. City of Dallas, Cause No. CC-06-11744-B - Not to exceed \$12,000 - Financing: Current Funds **[09-0761; APPROVED]**
10. Authorize a renewal, extension and amendment of an existing six-month lease agreement with Badmus Texas Properties, L.P., for approximately 1,364 square feet of office space located at 11325 Pegasus Street, Suite E-150, to be used by the City Attorney's Office as a Community Prosecution office; renewing and extending the lease for a three-year period from April 1, 2009 through March 31, 2012; providing for and amending the base rental payments for the three-year period; and providing the City with the right to terminate the lease upon 30 days written notice if the Community Prosecution program and/or position is discontinued by the City at this location - Total not to exceed \$56,139 - Financing: Current Funds (subject to annual appropriations) **[09-0762; APPROVED AS AN INDIVIDUAL ITEM]**

City Secretary's Office

11. An ordinance amending Chapter 12A of the Dallas City Code to: **(1)** allow TIF board members to acquire property within the reinvestment zones they represent, but prohibiting them from participating and voting in matters that directly affect their acquired or existing property in the reinvestment zones; and **(2)** prohibit TIF board members from having direct or indirect financial interests in city contracts involving the use of TIF funds - Financing: No cost consideration to the City **[09-0763; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 27504]**

CONSENT AGENDA (Continued)**Department of Development Services**

12. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jose de Jesus Esparza of approximately 48,048 square feet of land improved with a warehouse and garage located near the intersection of Fitzhugh Avenue and Lagow Street for the replacement of Fire Station No. 44 - \$262,400 (\$260,000 plus closing costs not to exceed \$2,400) - Financing: 2006 Bond Funds **[09-0764; APPROVED AS AN INDIVIDUAL ITEM]**
13. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Lino Oruna and Arturo Oruna of approximately 7,336 square feet of land improved with a single family dwelling located near the intersection of Toland Street and Jim Miller Road for the replacement of Fire Station No. 32 - \$69,987 (\$68,000 plus closing costs not to exceed \$1,987) - Financing: 2006 Bond Funds **[09-0765; APPROVED]**
14. Authorize the quitclaim of 16 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$299,210 **[09-0766; APPROVED AS AN INDIVIDUAL ITEM]**
15. A resolution declaring approximately 98 acres of City-owned land unwanted and unneeded located near JJ Lemmon Road between Interstate Highway 45 and Interstate Highway 20 and authorizing its advertisement for sale by sealed bid with a minimum bid of \$1,497,000 - Financing: No cost consideration to the City **[09-0767; APPROVED]**
16. Authorize settlement in lieu of proceeding with condemnation in City of Dallas vs. Bobby Barfield, Sabrina Barfield, Collin County, and City of Dallas, Defendants, Cause No. 002-1603-2008, for acquisition from Bobby Barfield and Sabrina Barfield of approximately 10,399 square feet of land improved with a single-family dwelling located near the intersection of Creek Drive and Mapleshade Lane for the Upper McKamy Flood Control Improvement Project - \$242,474 (\$240,000 plus closing cost not to exceed \$2,474) - Financing: 2003 Bond Funds **[09-0768; APPROVED]**
17. Authorize settlement in lieu of proceeding with condemnation of approximately 1,410 square feet of land, from John J. Klein, IV and Christopher Bacala, located near the intersection of Brockbank Drive and Wheelock Street for the Brockbank Drive Street Improvement Project - \$18,621 (\$17,489 plus closing costs not to exceed \$1,132) - Financing: 2006 Bond Funds **[09-0769; APPROVED]**
18. Authorize moving expense and replacement housing payments for Bertha Hernandez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2628 Roberta Street for the new Dallas Police Academy - Not to exceed \$45,900 - Financing: 2003 Bond Funds **[09-0770; APPROVED]**
19. Authorize moving expense and replacement housing payments for Abel and Maria Morales in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 718 Packard Street for future City facilities - Not to exceed \$68,500 - Financing: 2006 Bond Funds **[09-0771; APPROVED]**

CONSENT AGENDA (Continued)

Department of Development Services (Continued)

- 20. Authorize moving expense and replacement housing payments for Ignacio Rodriguez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 1010 Packard Street for future City facilities - Not to exceed \$69,900 - Financing: 2003 Bond Funds **[09-0772; APPROVED]**
- 21. Authorize moving expense and replacement housing payments for Jose D. Rodriguez and Irma Rodriguez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 802 Packard Street for future City facilities - Not to exceed \$84,100 - Financing: 2006 Bond Funds **[09-0773; APPROVED]**
- 22. An ordinance **(1)** repealing Ordinance No. 23247, and **(2)** granting a private license to Jefferson at the North End, L.P. for the use of 26,595 square feet of land to maintain existing landscaping and to install and maintain a monument sign and additional landscaping on portions of Olive and North Houston Streets rights-of-way - Revenue: \$2,000 plus the \$20 ordinance publication fee **[09-0774; APPROVED; ORDINANCE 27505]**
- 23. An ordinance abandoning a portion of a floodway easement to Brad D. Reid, the abutting owner, containing approximately 3,443 square feet of land located near the intersection of Bent Tree and Westgrove Drives - Revenue: \$5,400 plus the \$20 ordinance publication fee **[09-0775; APPROVED; ORDINANCE 27506]**
- 24. An ordinance abandoning a portion of Burbank Street containing approximately 5,591 square feet of land to Uplift Education, the abutting owner, located near its intersection with Regal Row, authorizing the quitclaim and providing for the dedication of a total of approximately 4,234 square feet of land for needed street right-of-way - Revenue: \$5,400 plus the \$20 ordinance publication fee **[09-0776; APPROVED; ORDINANCE 27507]**
- 25. An ordinance abandoning various easements to the North Texas Tollway Authority, the abutting owner, containing a total of approximately 5 acres of land located near the intersection of Dallas North Tollway and Oak Lawn Avenue - Revenue: \$5,400 plus the \$20 ordinance publication fee **[09-0777; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 27508]**

Economic Development

**Dallas/Forth Worth
International Airport**

Note: Item Nos. 26 and 27 must be considered collectively.

- 26. * Authorize an amendment to the Interlocal Agreement entered into pursuant to Resolution No. 98-3297, previously approved on November 11, 1998, with the Dallas/Fort Worth International Airport Board and the Cities of Irving and Fort Worth to clarify that certain Chapter 380 Economic Development Grants are included as special incentive plans that may be exempted from Irving's revenue sharing obligation subject to the approval of all parties and to address certain other administrative matters - Financing: No cost consideration to the City **[09-0778; APPROVED]**

CONSENT AGENDA (Continued)**Economic Development (Continued)****Dallas/Forth Worth
International Airport** (Continued)**Note:** Item Nos. 26 and 27
must be considered collectively.

27. * A resolution consenting to the City of Irving providing FlightSafety International Inc. a 15-year Chapter 380 economic development grant equal to the taxes paid on up to 45 percent of the value of new business personal property in consideration of FlightSafety expanding its flight training operation at Dallas/Fort Worth International Airport - Financing: No cost consideration to the City **[09-0779; APPROVED]**

Environmental & Health Services

28. Authorize **(1)** the discharge of the secured, no-interest, forgivable note with Dallas Can! Academy, Inc. in the amount of \$117,725, and **(2)** the release of lien on real property located at 325 West 12th Street - Financing: No cost consideration to the City **[09-0780; APPROVED]**
29. Authorize an amendment to the contract with the Department of State Health Services to accept additional grant funds for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2008 through September 30, 2009 - Not to exceed \$1,025,700, from \$12,059,045 to \$13,084,745 - Financing: Department of State Health Services Grant Funds **[09-0781; APPROVED]**
30. Authorize Supplemental Agreement No. 1 to the professional services contract with Consumer and Market Insights, Inc. for diversity training for staff at the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period December 7, 2008 through January 14, 2009 - Not to exceed \$6,910, from \$24,360 to \$31,270 - Financing: Department of State Health Services Grant Funds **[09-0782; APPROVED]**

Equipment & Building Services

31. Authorize **(1)** rescinding the contract with Polk Mechanical, Inc., previously approved on September 10, 2008 by Resolution No. 08-2432, for the electronic filter replacement project at the J. Erik Jonsson Central Library, and **(2)** a contract for construction of the electronic filter replacement project at the J. Erik Jonsson Central Library located at 1515 Young Street - Mechanical and Engineering Technologies, Inc., lowest responsible bidder of three - \$325,300 - Financing: Capital Construction Funds (\$253,000) and 2003 Bond Funds (\$72,300) **[09-0783; APPROVED AS AN INDIVIDUAL ITEM]**
32. Authorize a professional services contract with Conley Group, Inc. to provide construction documents and construction administration services for remediation of water infiltration at the Women's Museum located at 3800 Parry Avenue - \$26,400 - Financing: 2003 Bond Funds **[09-0784; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Equipment & Building Services (Continued)**

33. Authorize a construction services contract to improve the heating, ventilation and air conditioning system for the Dallas Fire-Rescue Training Building B located at 5000 Dolphin Road - RNDI Companies, Inc., lowest responsible bidder of two - Not to exceed \$69,617 - Financing: 2006 Bond Funds **[09-0785; APPROVED]**
34. Authorize **(1)** a tender agreement with RLI Insurance, LLC for completion of warehouse improvements for the Police Property Warehouse located at 1725 Baylor Street; **(2)** the acceptance and deposit of funds in the amount of \$9,758 from RLI Insurance, LLC as the difference in the amount remaining in the contract with JAC Commercial and Residential Construction, LLC and the amount required to execute a new contract for the same scope of work; and **(3)** a contract with Mart, Inc. for completion of warehouse improvements at the Police Property Warehouse in the amount of \$72,500 - Total not to exceed \$72,500 - Financing: 2003 Bonds (\$59,967), Capital Projects Reimbursement Funds (\$9,758) and 1995 Bond Funds (\$2,775) **[09-0786; APPROVED]**
35. Authorize **(1)** rejection of the bids received for the chiller plant renovation project at the Science Place 1 IMAX Theatre located at 1318 South Second Avenue, and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City **[09-0787; APPROVED AS AN INDIVIDUAL ITEM]**

Housing

36. Authorize acquisition of one parcel improved with an occupied residential structure located at 2436 Easley Street for the proposed Bexar Street Redevelopment Project which is being implemented as part of the Neighborhood Investment Program - \$42,000 (\$40,000 plus closing costs not to exceed \$2,000) - Financing: 2006 Bond Funds **[09-0788; APPROVED]**
37. Authorize the reconstruction on-site of six homes in accordance with the Reconstruction/SHARE Program Statement requirements for the properties located at 4312 South Ewing Avenue in the amount of \$87,500, 4926 Garland Avenue in the amount of \$87,500, 4874 Bernal Drive in the amount of \$87,500, 2207 Mountain Lake Road in the amount of \$87,500, 9230 Whitehall Lane in the amount of \$87,500 and 1422 Harlandale Avenue in the amount of \$87,500 - Total not to exceed \$525,000 - Financing: 2006-07 Community Development Block Grant Funds **[09-0789; APPROVED]**
38. A resolution declaring 3 properties unwanted and unneeded and authorizing their conveyance by Deed without Warranty to Kaminski Holdings, Inc., for \$10 and a promise to provide provision of mixed-use development on the properties within 3 years of execution of the deed (list attached) - Financing: No cost consideration to the City **[09-0790; APPROVED]**

CONSENT AGENDA (Continued)**Housing (Continued)**

39. Authorize the Second Loan Modification to the Loan Documents with South Dallas/Fair Park InnerCity Community Development Corporation ("ICDC") with regards to the Grand Plaza Shopping Center contract to revise payment terms from 15 years of annual payments of principal and interest at 2% to 25 years of monthly payments of \$2,644 of principal and interest until balance of the loan is paid in full beginning July 1, 2009 at the current interest rate of 2% per year to increase cash flow in the amount of \$16,441 per year to allow for implementation of a security plan acceptable to the City and to modify the security plan so that any cash flow in excess of those costs may be applied towards payment of the principal balance of the loan - Financing: No cost consideration to the City **[09-0791; APPROVED AS AN INDIVIDUAL ITEM]**
40. Authorize an amendment to Resolution No. 08-1399, previously approved on May 14, 2008, authorizing the execution of loan documents for a Residential Development Acquisition Loan Program with Jubilee Park and Community Center Corporation to allow for the loan to be a non-recourse loan - Financing: No cost consideration to the City **[09-0792; APPROVED]**
41. Authorize an amendment to change funding and the awarded contractor, previously approved on August 13, 2008 by Resolution No. 08-2063, to reconstruct on-site one home in accordance with requirements for the property located at 2650 East Ann Arbor Avenue - Total not to exceed \$87,500 - Financing: 2004-05 Home Funds **[09-0793; APPROVED]**
42. A resolution providing public notification that an employee of the Builders of Hope Community Development Corporation is seeking financial assistance in the form of a Community Housing Development Organization (CHDO) Program Loan to construct and purchase his home in accordance with conflicts of interest provisions of the Federal Regulations contained in 24 CFR 92.356 - Financing: No cost consideration to the City **[09-0794; APPROVED]**
43. A resolution in support of an application for a Texas Department of Housing and Community Affairs 9% low-income housing tax credit financing pursuant to Sec. 49.5 (7) (A) (B) (C) of the Qualified Allocation Plan for TDHCA's low income housing tax credit financing for the acquisition and new construction of the proposed Taylor Farms apartment project, a 160-unit multifamily residential development located at 32 Pinnacle Park Boulevard - Financing: No cost consideration to the City **[09-0795; APPROVED AS AN INDIVIDUAL ITEM]**
44. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credits pursuant to Sec. 49.5 (7) (A) (B) (C) of the Qualified Allocation Plan for TDHCA's low income housing tax credit financing for the acquisition and new construction of the proposed Hacienda Del Sol, a 66-unit single-family rental residential development located at South Prairie Creek Road and Lucio Lane - Financing: No cost consideration to the City **[09-0796; APPROVED]**

CONSENT AGENDA (Continued)**Housing (Continued)**

45. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credits pursuant to Sec. 49.5 (7) (A) (B) (C) of the Qualified Allocation Plan for TDHCA's low income housing tax credit financing for the acquisition and new construction of the proposed Kleberg Commons, a 200-unit senior residential development located at 12700 Kleberg Road - Financing: No cost consideration to the City **[09-0797; APPROVED]**
46. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credits pursuant to Sec. 49.5 (7) (A) (B) (C) of the Qualified Allocation Plan for TDHCA's low income housing tax credit financing for the acquisition and new construction of the proposed Magnolia Trace, a 112-unit multifamily senior development located at Crouch and Lancaster Roads - Financing: No cost consideration to the City **[09-0798; APPROVED]**
47. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credits pursuant to Sec. 49.5 (7) (A) (B) (C) of the Qualified Allocation Plan for TDHCA's low income housing tax credit financing for the acquisition and new construction of 125 new SRO units, the LifeNet Lofts located at 2600 block on eastside of Merlin Street - Financing: No cost consideration to the City **[09-0799; APPROVED AS AN INDIVIDUAL ITEM]**
48. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credits pursuant to Sec. 49.5 (7) (A) (B) (C) of the Qualified Allocation Plan for TDHCA's low income housing tax credit financing for the acquisition and new construction of the proposed Crestshire Village, a 74-unit multifamily residential development located in the 2300 block of St. Augustine Road - Financing: No cost consideration to the City **[09-0800; APPROVED]**

Human Resources

49. Authorize an amendment to the sixty-month contract with TRISTAR Risk Management, for workers' compensation and third party liability claims administration, to oversee Injury Management Organization's (IMO) implementation and administration of the Certified Network for the period of May 1, 2009 through November 30, 2010 - Not to exceed \$855,000, from \$11,971,853 to \$12,826,853 - Financing: Current Funds (subject to annual appropriations) **[09-0801; DEFERRED BY MAYOR LEPPERT]**

Intergovernmental Services

50. Authorize the City Manager to request funding under the North Central Texas Council of Government's Request for Applications of the Fund 421 Program - Financing: No cost consideration to the City **[09-0802; APPROVED]**

CONSENT AGENDA (Continued)**Office of Cultural Affairs**

51. Authorize **(1)** the acceptance of a grant from the Texas Commission on the Arts to provide cultural services for the period October 1, 2008 through September 30, 2009; and **(2)** execution of the grant agreement - Not to exceed \$49,716 - Financing: Texas Commission on the Arts Grant Funds **[09-0803; APPROVED]**

Office of Financial Services

52. An ordinance establishing residential, commercial and industrial rates for natural gas service to be charged by Atmos Energy Corporation - Financing: No cost consideration to the City **[09-0804; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 27509]**

Park & Recreation

53. Authorize a Park Development, Acquisition, and Maintenance Agreement with PC LH Land Partners, LP for the development, acquisition, and maintenance of 19.3 acres located in the Lake Highlands Town Center development - Financing: No cost consideration to the City **[09-0805; APPROVED]**
54. Authorize a contract for the construction of a new pavilion at Beverly Hills Park located at 3415 Sheldon Avenue - A S Con, Inc., best value proposer of five - \$203,272 - Financing: 2003 Bond Funds **[09-0806; APPROVED]**
55. Authorize a contract for the construction of a new playground and sidewalks at Thurgood Marshall Park located at 5150 Mark Trail Way - Primestar Development Corporation dba Primestar Construction, lowest responsible bidder of six - \$141,919 - Financing: 2006 Bond Funds **[09-0807; APPROVED]**
56. Authorize a contract for the construction of a new playground and site furnishings at Crown Park located at 2300 Crown Road - Primestar Development Corporation dba Primestar Construction, lowest responsible bidder of nine - \$205,409 - Financing: 2003 Bond Funds (\$73,839) and 2006 Bond Funds (\$131,570) **[09-0808; APPROVED]**
57. Authorize **(1)** reprogramming of the 2006 Bond Funds originally allocated for playground replacement at Sunset Bay to Dixon Branch Greenbelt playground; and **(2)** a contract for the construction of a new playground and site furnishings at Dixon Branch Greenbelt located at Lippitt and Sinclair Avenues - A S Con, Inc., lowest responsible bidder of five - \$137,150 - Financing: 2006 Bond Funds **[09-0809; APPROVED]**
58. Authorize a professional services contract with Hellmuth, Obata and Kassabaum, LP for schematic design through construction administration services for the construction of a new pavilion and conceptual design for an off-leash dog park at Royal Park located at 3461 Royal Lane - \$77,412 - Financing: 2006 Bond Funds **[09-0810; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Park & Recreation (Continued)**

59. Authorize a professional services contract with Aguirre Roden, Inc. for schematic design through construction administration services for expansion of the existing recreation center and replacement of the heating, ventilation, and air conditioning controls at Jaycee/Zaragoza Recreation Center located at 3114 Clymer Street - \$158,065 - Financing: 2006 Bond Funds **[09-0811; APPROVED]**
60. Authorize a professional services contract with Aguirre Roden, Inc. for schematic design through construction administration services for interior and exterior renovation, replacement of the chiller and heating, ventilation, and air conditioning controls at Anita Martinez Recreation Center located at 3212 North Winnetka Avenue - \$160,065 - Financing: 2006 Bond Funds **[09-0812; APPROVED]**
61. Authorize a professional services contract with Brand-Sayers Architects, Inc. for schematic design through bidding phase for expansion of the existing recreation center, interior renovation, replacement of the heating, ventilation, and air conditioning system, and expansion of the existing parking lot at Kidd Springs Recreation Center located at 700 West Canty Street - \$194,200 - Financing: 2006 Bond Funds **[09-0813; APPROVED AS AN INDIVIDUAL ITEM]**
62. Authorize a professional services contract with CEI Engineering Associates, Inc. for preparation of a feasibility study and schematic design through design development phases for construction of a new hike and bike trail connection from Glendale Park to Arden Terrace Park at Five Mile Creek Hike and Bike Trail - \$82,650 - Financing: 2006 Bond Funds **[09-0814; APPROVED]**
63. Authorize a professional services contract with David C. Baldwin, Inc. for schematic design through construction administration services for replacement of two existing playgrounds, site furnishings, and the addition of Americans with Disabilities Act parking spaces at Glendale Park located at 1300 East Ledbetter Drive - \$34,505 - Financing: 2006 Bond Funds **[09-0815; APPROVED]**
64. Authorize a professional services contract with DSGN Associates, Inc. for schematic design through construction administration services for expansion of the recreation center, addition of a fire suppression system to the existing building, and an additional parking area at Churchill Recreation Center located at 6900 Churchill Way - \$230,300 - Financing: 2006 Bond Funds **[09-0816; APPROVED AS AN INDIVIDUAL ITEM]**
65. Authorize a professional services contract with Johnson/McKibben Architects, Inc. for schematic design through construction administration services for expansion of the existing recreation center, interior renovation, roof repairs, and new heating, ventilation and air conditioning controls at Cummings Recreation Center located at 2900 Cummings Street - \$159,220 - Financing: 2006 Bond Funds **[09-0817; APPROVED]**

CONSENT AGENDA (Continued)**Park & Recreation (Continued)**

66. Authorize a professional services contract with Kimley-Horn and Associates, Inc. for schematic design through construction administration services for the construction of a new pavilion, playground replacement, portable toilet enclosure and Americans with Disabilities Act accessibility at Glencoe Park located at 5300 Martel Avenue - \$75,815 - Financing: 2006 Bond Funds **[09-0818; APPROVED]**
67. Authorize a professional services contract with Kimley-Horn and Associates, Inc. for schematic design through construction administration services for the construction of a new pavilion, portable toilet enclosure, site furnishings, and Americans with Disabilities Act accessibility at Cotillion Park located at 3600 Barnes Bridge Road - \$70,565 - Financing: 2003 Bond Funds (\$39,190) and 2006 Bond Funds (\$31,375) **[09-0819; APPROVED]**
68. Authorize a professional services contract with La Terra Studio, Inc. for schematic design through construction administration services for a loop trail, connecting walkways, site furnishings, portable rest room enclosure, and landscaping at Tietze Park located at 2700 Skillman Street - \$36,213 - Financing: 2006 Bond Funds **[09-0820; APPROVED]**
69. Authorize a professional services contract with McCarthy Architecture, Inc. for schematic design through bidding phase for expansion of the existing recreation center and interior renovation at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road - \$81,210 - Financing: 2006 Bond Funds **[09-0821; APPROVED AS AN INDIVIDUAL ITEM]**
70. Authorize a professional services contract with Perkins+Will for schematic design through construction administration services for interior renovation, roof replacement and replacement of heating, ventilation and air conditioning controls at Beckley-Saner Recreation Center located at 114 West Hobson Avenue - \$248,745 - Financing: 2006 Bond Funds **[09-0822; APPROVED]**
71. Authorize a professional services contract with Sally Johnson Architect, LLC for schematic design through construction administration services for interior renovation at Lake Highlands North Recreation Center located at 9410 White Rock Trail - \$68,055 - Financing: 2006 Bond Funds **[09-0823; APPROVED]**
72. Authorize an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation for the installation of signage, modifications to the cafe/kiosk building, and additional underground electrical utilities serving the outdoor stage areas at Main Street Garden Park located at 1917 Commerce Street - Not to exceed \$136,305, from \$8,019,937 to \$8,156,242 - Financing: 2006 Bond Funds (\$116,861) and Capital Gifts, Donation and Development Funds (\$19,444) **[09-0824; APPROVED]**

CONSENT AGENDA (Continued)**Park & Recreation (Continued)**

73. Authorize a decrease in the contract with Phoenix I Restoration and Construction, Ltd. for painting the canopy, installation of a new security beam around the fuel islands, and installation of Bermuda sod at I.C. Harris Service Center located at 5620 Parkdale Drive, deletion of all work at Ewing Street Service Center located at 1021 South Ewing Street, deletion of all work at L.B. Houston Golf Course located at 11223 Luna Road, deletion of canopy structure at Crawford Service Center located at 8700 Elam Road, and installation of equipment canopy covers and containment at Tenison Park Golf Course located at 3501 Samuell Boulevard - (\$24,902), from \$283,968 to \$259,066 - Financing: 2004 Certificates of Obligation **[09-0825; APPROVED]**

Public Works & Transportation

74. Authorize an Interlocal Agreement with the Texas Department of Transportation for the City's share of right-of-way acquisition and utility relocation costs for proposed paving improvements on Garland Road (SH 78) between Buckner Boulevard (Loop 12) and LBJ Freeway (IH 635) - Not to exceed \$80,000 - Financing: 2003 Bond Funds **[09-0826; APPROVED]**
75. Authorize payment to the North Central Texas Council of Governments for the City's participation in the FY 08-09 Regional Public Works Program - Not to exceed \$40,955 - Financing: Current Funds (to be reimbursed by Storm Water Drainage Management Funds) **[09-0827; APPROVED]**
76. Authorize the City Manager to provide a Notice of Intent and Notice of Establishment for a Quiet Zone along the Kansas City Southern Railroad encompassing the Horizon North Parkway and Dallas Parkway crossings as required by the Federal Railroad Administration Final Train Horn rule 49 CFR Part 222 and 229 - Financing: No cost consideration to the City **[09-0828; APPROVED]**
77. Authorize **(1)** rescinding the contract with TMV LLC, dba Triune for the construction of the Pleasant Grove Branch Library located at 7310 Lake June Road in an amount of \$4,096,951; and **(2)** re-advertisement for new bids - Financing: No cost consideration to the City **[09-0829; APPROVED]**
78. Authorize a contract for the construction of pavement surface improvements for 2009 Asphaltic Concrete Street Resurfacing, Group 1 on 60 improved streets (list attached) - Austin Bridge & Road, L.P., lowest responsible bidder of four - Not to exceed \$12,997,627 - Financing: 2003 Bond Funds (\$6,133,577), 2006 Bond Funds (\$6,702,859) and Water Utilities Capital Construction Funds (\$161,191) **[09-0830; APPROVED]**
79. Authorize a contract for the construction of pavement surface improvements for 2009 Asphaltic Concrete Street Resurfacing, Group 2 on 58 improved streets (list attached) - Austin Bridge & Road, L.P., lowest responsible bidder of four - Not to exceed \$14,796,088 - Financing: 2003 Bond Funds (\$10,926,380), 2006 Bond Funds (\$3,745,472) and Water Utilities Capital Construction Funds (\$124,236) **[09-0831; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)**Public Works & Transportation (Continued)**

80. Authorize **(1)** sidewalk paving for Sidewalk Group 06-137; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on May 13, 2009, to receive comments (list attached) - Financing: No cost consideration to the City **[09-0832; APPROVED]**
81. Authorize **(1)** Change Order No. 1 to the contract with Gilbert May, Inc. dba Phillips / May Corporation for additional work necessary for the construction of infrastructure improvements at Dallas Heritage Village, Phase 1 in an amount not to exceed \$38,997, from \$1,563,333 to \$1,602,330; **(2)** the receipt and deposit of funds in the amount of \$40,497 from Dallas Heritage Village (\$38,997 for Change Order No. 1, and \$1,500 for Public Art Administration); and **(3)** an increase in appropriations in the amount of \$40,497 in the Capital Projects Reimbursement Fund - Total not to exceed \$38,997 - Financing: Capital Projects Reimbursement Funds **[09-0833; APPROVED]**
82. Authorize **(1)** an amendment to the Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for traffic signal improvements at the intersection of Continental Avenue at Stemmons Freeway; and **(2)** an increase in appropriations in the amount of \$11,360, from \$166,102 to \$177,462 - Not to exceed \$11,360, from \$166,102 to \$177,462 - Financing: Texas Department of Transportation Grant Funds **[09-0834; APPROVED]**
83. Authorize Supplemental Agreement No. 1 to the contract with Halff Associates, Inc. for additional design and analysis for drainage relief for Mill Creek, Phase I, and Middle Peaks Branch, Phases I and II for additional scope of work to develop and update drainage master plans for Mill Creek and Middle Peaks Branch, including design of the Mill Creek, Phase II system - Not to exceed \$3,225,500, from \$8,571,100 to \$11,796,600 - Financing: 2006 Bond Funds **[09-0835; APPROVED]**

Trinity River Corridor Project

84. Authorize a second amendment to the Purchase and Sale Agreement with Union Pacific Railroad Company to modify certain conditions precedent to the sale for the acquisition of land known as portions of the Trinity Industrial Lead located adjacent to the northeast side of the east Trinity Levee near the Continental Viaduct extending to Mockingbird Lane - Financing: No cost consideration to the City **[09-0836; APPROVED AS AN INDIVIDUAL ITEM]**
85. Authorize Supplemental Agreement No. 1 to the agreement with the Student Conservation Association to provide a year round program, a summer conservation crew and a six-month internship necessary for the construction and maintenance of soft surface trails in Rochester Park - Not to exceed \$145,457, from \$35,000 to \$180,457 - Financing: 1998 Bond Funds **[09-0837; APPROVED]**

CONSENT AGENDA (Continued)**Water Utilities**

86. Authorize a contract for the installation of water and wastewater mains at 15 locations (list attached) - RKM Utility Services, Inc., lowest responsible bidder of eight - \$5,369,397 - Financing: Water Utilities Capital Improvement Funds **[09-0838; APPROVED]**
87. Authorize a contract for the installation of water and wastewater mains at 35 locations (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of seven - \$5,289,506 - Financing: Water Utilities Capital Improvement Funds **[09-0839; APPROVED]**
88. Authorize **(1)** a contract for the installation of water and wastewater mains at 11 locations with John Burns Construction Company of Texas, Inc., second lowest responsible bidder of seven, in the amount of \$4,387,678 (list attached), and **(2)** receipt and deposit, and disbursement of funds in the Wastewater Construction Fund from AUI Contractors, Inc. in an amount not to exceed \$75,634 (This is a forfeited cash deposit which will be applied to the contract to make up the difference between the lowest bid and the second lowest bid) - Total not to exceed \$4,312,044 - Financing: Water Utilities Capital Improvement Funds **[09-0840; APPROVED]**
89. Authorize a contract to renovate an existing building at the Central Wastewater Treatment Plant to serve as the new analytical laboratory for the Pretreatment and Laboratory Services Division - Hasen Construction Services, lowest responsible bidder of four - \$3,034,343 - Financing: Water Utilities Capital Construction Funds **[09-0841; APPROVED]**
90. Authorize a professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide engineering services for design improvements to the Walcrest Pump Station - \$2,051,750 - Financing: Water Utilities Capital Improvement Funds **[09-0842; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

91. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office) **[09-0843 AND 09-0844; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR FURTHER CONSIDERATION**Department of Development Services**

92. Authorize an actual reasonable moving and related expenses-nonresidential payment for Wilson Office Interiors, L.L.C., who was displaced as a direct result of real property acquisition of the property at 1301 McDonald Street, Bays Nos. 1, 2 & 5, to be used in conjunction with the Trinity River Corridor project - Not to exceed \$934,245 - Financing: 1998 Bond Funds **[09-0845; CORRECTED ON THE ADDENDUM; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

Economic Development

Design District TIF District

Note: Item Nos. 93 and 94 must be considered collectively.

- 93. * Authorize **(1)** a development agreement with LUI2 Dallas Oak Lawn VI, L.P. to provide funding for the TIF-eligible project costs related to the development of the Design District Hotel in Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District); and **(2)** the Design District TIF District Board of Directors to dedicate up to \$1,605,000 from future Design District TIF revenues in accordance with the development agreement - Not to exceed \$1,605,000 - Financing: Design District TIF District Funds **[09-0846; APPROVED]**
- 94. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District) to reimburse LUI2 Dallas Oak Lawn VI, L.P. for eligible expenditures up to \$1,605,000 for certain improvements related to the development of the Design District Hotel in the Design District TIF District - Financing: No cost consideration to the City **[09-0846; APPROVED]**

Public Works & Transportation

- 95. Authorize approval of the recommended plan for the proposed alignment of Central Expressway from Commerce Street to Live Oak Street, from its current alignment to the proposed alignment of Central Expressway - Financing: No cost consideration to the City **[09-0847; DEFERRED UNTIL APRIL 8, 2009]**

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Development Services

ZONING CASES – CONSENT [09-0848]

- 96. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1382 for a processing use on property zoned Planned Development District No. 540 on the southeast side of River Oaks Road, northeast of Central Expressway **[09-0849; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27510]**
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions Z089-108(MAW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Department of Development Services (Continued)**ZONING CASES - CONSENT (Continued)

97. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1530 for an Industrial (outside) use for a concrete plant on property within the Tract 2 portion of Subdistrict 1 within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the southwest corner of Joe Field Road and Denton Drive **[09-0850; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27511]**
Recommendation of Staff and CPC: Approval for a period ending October 7, 2012, with eligibility for automatic renewal for one additional two-year period, subject to a site plan and conditions
Z089-117(RB)
98. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a local utility on property zoned an R-7.5(A) Single Family District on the east side of Barnes Bridge Road, south of Ferguson Road **[09-0851; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27512]**
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan, landscape plan and conditions
Z089-126(MAW)
99. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment Charter School on property zoned an R-7.5(A) Single Family District, on the north line of Wheatland Road, east of Arkan Parkway **[09-0852; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27513]**
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan, traffic management plan, and conditions
Z078-281(RB)

ZONING CASES - INDIVIDUAL

100. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1469 for an open enrollment charter school on property zoned an R-7.5(A) Single Family District on the north side of Bruton Road, between Pleasant Drive and Scammel Drive **[09-0853; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27514]**
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods subject to a site plan, staff-recommended traffic management plan and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods subject to a site plan, traffic management plan and conditions
Z078-299(MAW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)
Department of Development Services (Continued)

ZONING CASES - INDIVIDUAL (Continued)

- 101. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CR Community Retail District uses with retention of the Dry Liquor Control Overlay on property zoned a CR-D Community Retail District with a Dry Liquor Control Overlay on the north side of Lake June Road, east of Masters Drive **[09-0854; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 27515]**
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan, elevation plan and applicant's conditions
Z078-273(WE)

DEVELOPMENT CODE AMENDMENTS - UNDER ADVISEMENT - INDIVIDUAL

- 102. A public hearing to receive comments regarding consideration of amendments to Section 51A-7.307 of the Dallas Development Code, to amend the provisions for relocation of detached non-premise signs (billboards) due to the acquisition by a governmental entity of the land the sign is located on and an ordinance granting the amendments **[09-0855; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 27516]**
Recommendation of Staff and CPC: Approval
DCA078-015
Note: This item was considered by the City Council at a public hearing on February 11, 2009, and was taken under advisement until March 25, 2009, with the public hearing open.

MISCELLANEOUS HEARINGS

Office of Financial Services

- 103. A public hearing to receive comments on the proposed use of funds for the FY 2008-09 Consolidated Plan Reprogramming Budget #3; and at the close of the hearing, authorize final adoption of the FY 2008-09 Consolidated Plan Reprogramming Budget #3 - Not to exceed \$1,563,704 - Financing: 2005-06 Community Development Block Grant Funds (\$21,070), 2006-07 Community Development Block Grant Funds (\$335,554), 2008-09 Community Development Block Grant Funds (\$344,703), 2004-05 HOME Funds (\$535,548), 2005-06 HOME Funds (\$326,829) **[09-0856; HEARING CLOSED; APPROVED]**
- 104. A public hearing to receive comments in preparation of the FY 2009-10 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[09-0857; HEARING CLOSED]**

Police

- 105. A public hearing to receive comments on the renewal of the Dallas juvenile curfew ordinance with certain modifications, establishing daytime curfew hours for minors in addition to the current nighttime curfew hours for minors - Financing: No cost consideration to the City **[09-0858; HEARING CLOSED]**

**ADDENDUM
CITY COUNCIL MEETING
MARCH 25, 2009
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session [09-0859; HELD]

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

- United States of America v. City of Dallas, Texas, Civil Action No. 3:08-CV-1063-K
- City of Dallas, Texas et al. v. H. Dale Hall, et al., No. 08-10890
- Legal issues related to establishing residential, commercial and industrial rates for natural gas service to be charged by Atmos Energy Corporation, and the Company's request to pass through to customers the Company's plant investment for natural gas (GRIP), filed on May 23, 2008, as amended on August 1, 2008, and related matters

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

- Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Judge of the Dallas Municipal Courts

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a twelve-month master agreement for automobiles, light trucks, vans, and utility trucks - Sam Pack's Five Star Ford in the amount of \$3,332,735, McKinney Dodge, Inc. dba Dodge City of McKinney in the amount of \$1,897,934, Sonic-Lute Riley L.P. dba Lute Riley Honda in the amount of \$1,242,960, Friendly Chevrolet in the amount of \$949,634, Southwest International Trucks, Inc. in the amount of \$765,307, Rush Truck Center in the amount of \$685,124, Black Jack II Automotive dba Caldwell Country Chevrolet in the amount of \$559,381, B & C Body Co. in the amount of \$510,148, and Dallas Freightliner - Western Star in the amount of \$463,152, lowest responsible bidders of twelve - Total not to exceed \$10,406,375 - Financing: Current Funds (\$4,013,127), 2008 Equipment Acquisition Contractual Obligation Notes (\$3,817,999), Water Utilities Current Funds (\$1,617,921), 2005 Equipment Acquisition Contractual Obligation Notes (\$343,623), 2007 Equipment Acquisition Contractual Obligation Notes (\$312,921), Aviation Current Funds (\$89,557), U.S. Department of Homeland Security Grant Funds (\$82,416), Confiscated Monies Funds (\$66,702), and 2006 Equipment Acquisition Contractual Obligation Notes (\$62,109) **[09-0860; APPROVED AS AN INDIVIDUAL ITEM]**
2. Authorize a twelve-month master agreement for heavy equipment - Continental Equipment Co. in the amount of \$486,915, Landmark Equipment Co., Inc. in the amount of \$457,965, Conley Lott Nichols Machinery in the amount of \$159,088, Stewart & Stevenson Services, Inc. in the amount of \$80,906, Holt of Texas in the amount of \$47,176, and Kaeser Compressors, Inc. in the amount of \$39,480, lowest responsible bidders of nine - Total not to exceed \$1,271,530 - Financing: Current Funds (\$56,424), Water Utilities Current Funds (\$456,917), 2006 Equipment Acquisition Contractual Obligation Notes (\$87,925), 2008 Equipment Acquisition Contractual Obligation Notes (\$670,264) **[09-0861; APPROVED AS AN INDIVIDUAL ITEM]**

**ADDENDUM
CITY COUNCIL MEETING
MARCH 25, 2009**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Business Development & Procurement Services (Continued)

3. Authorize a twelve-month master agreement for refuse trucks, automated refuse trucks, rotoboom trucks, bucket trucks, refuse bodies, litter bodies, brush trailers and air compressor trailers - Southwest International Trucks, Inc. in the amount of \$4,011,613, Rush Truck Center in the amount of \$695,148, Texas Waste Equipment dba Heil of Texas in the amount of \$686,652, Metro Ford Truck Sales, Inc. in the amount of \$213,520, Sam Pack's Five Star Ford in the amount of \$281,328, B & C Body Co. in the amount of \$279,544, and Equipment Southwest, Inc. in the amount of \$16,200, lowest responsible bidders of ten - Total not to exceed \$6,184,005 - Financing: Current Funds (\$856,953), Water Utilities Current Funds (\$58,480), 2007 Equipment Acquisition Contractual Obligation Notes (\$36,844), 2008 Equipment Acquisition Contractual Obligation Notes (\$5,153,732), 2006 Equipment Acquisition Contractual Obligation Notes (\$77,996) **[09-0862; APPROVED AS AN INDIVIDUAL ITEM]**

Housing

4. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credits pursuant to Sec. 49.5 (7) (A) (B) (C) and Sec. 49.5 (8) (D) (iv) and (E) of the Qualified Allocation Plan for TDHCA's low income housing tax credit financing for the acquisition and rehabilitation of the proposed 152-unit, The Plaza SRO located at 1011 South Akard Street - Financing: No cost consideration to the City **[09-0863; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

Mayor and City Council

5. A resolution endorsing state legislation supporting the concept of "meet and confer" for city employees - Financing: No cost consideration to the City (via Mayor Leppert) **[09-0864; DEFERRED TO FINANCE, AUDIT AND ACCOUNTING COUNCIL COMMITTEE]**

CORRECTION:

Department of Development Services

92. Authorize an actual reasonable moving and related expenses-nonresidential payment for Wilson Office Interiors, L.L.C., who was displaced as a direct result of real property acquisition of the property at 1301 McDonald Street, Bays Nos. 1, 2 & 5, to be used in conjunction with the Trinity River Corridor Project - Not to exceed ~~\$934,245~~ \$1,021,950 - Financing: 1998 Bond Funds **[09-0845]**

Tax Foreclosure and Seizure Warrant Property Resales
 Agenda Item #14

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>Struck off Amount</u>	<u># of Bids</u>	<u>Square Footage</u>	<u>High Bid Amount</u>	<u>Minimum Bid Amount</u>	<u>DCAD Value</u>	<u>Zoning</u>	<u>Tax Council Code</u>	<u>District</u>	<u>Violations</u>
Vacant Property												
1.	2511 Cedar Crest	John Spike	\$3,590	1	5,980	\$3,510	\$3,500	\$5,980	CR	No	7	
2.	1033 Church	Deborah Wittenburg	\$1,500	1	2,690	\$1,300	\$1,000	\$5,750	PD 388	No	7	
3.	1725 Fordham	Walter Smith	\$14,326	3	7,533	\$1,800	\$1,000	\$28,210	TH-3(A)	No	4	
4.	3117 Fordham	Volney Woods, Jr.	\$21,138	1	16,080	\$11,000	\$10,500	\$46,970	R-7.5(A)	No	4	
5.	3921 Hamilton	Gosby King, Jr.	\$14,435	4	6,200	\$1,525.75	\$1,000	\$23,580	PD 595	No	7	
6.	5191 Lauderdale	LaMildredetta Hudson	\$16,790	5	9,100	\$5,302	\$2,000	\$16,380	R-7.5(A)	No	8	
7.	3736 West Ledbetter	Rahmat Shojajari	\$129,970	1	17,102	\$60,126	\$58,500	\$129,970	IR	No	8	
8.	2754 Locust	William Rice	\$20,483	5	7,424	\$6,200	\$5,100	\$27,540	R-5(A)	No	4	
9.	9526 McClung	Javier Martinez	\$18,890	2	15,609	\$12,000	\$9,400	\$52,390	R-7.5(A)	No	8	
10.	4205 Malcolm X	Yohannes Kumsa	\$24,963	1	6,375	\$22,010	\$12,500	\$67,640	PD 595	No	7	
11.	10302 Nantucket Village	Wilson A. Gonzalez	\$21,967	3	19,453	\$22,600	\$21,900	\$52,100	TH(2)	No	5	
12.	2028 Shaw	Semeregelai Ogbazgi	\$10,239	2	2,945	\$2,000	\$1,500	\$6,000	R-5(A)	No	3	
13.	1706 Sicily	Maria E. Martinez	\$8,040	2	3,588	\$2,675	\$2,000	\$8,040	R-5(A)	No	7	
14.	4510 Solar Lane	Darden McGlothin	\$2,000	1	7,100	\$3,050	\$2,000	\$2,000	CS	No	4	
15.	459 St. Augustine	Time Warner NY Cable, LLC	\$5,580	1	5,576	\$1,000	\$1,000	\$5,580	CR	No	8	
16.	2707 Weir	Tahmineh Bahrami	\$156,878	1	63,293	\$143,111	\$141,200	\$244,850	IM	No	3	

**Bexar Street Neighborhood Mixed Use Lots
to be Conveyed to Kaminski Holdings, Inc.**
Agenda Item #38

<u>Parcel No.</u>	<u>Address</u>	<u>DCAD Amount</u>	<u>Vacant/ Improved</u>
1.	2424 Hooper Street	\$4,000	Vacant
2.	2428 Hooper Street	\$13,340	Improved
3.	2475 Anderson Street	\$4,000	Vacant

Asphaltic Concrete Street Resurfacing Group 1 for 2009 on 60 Improved Streets
Agenda Item #78

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Ables Lane	Electronic Lane to Southwell Road	6
Abrams Road	Ledgestone Drive to Fisher Road	14
Allegheny Drive	Carrizo Lane to Brockbank Drive	6
Anaheim Drive	Northaven Road to Forest Lane	6
Barry Avenue (north)	Columbia Avenue to Elm Alley	14
Bomar Avenue	Forest Park Road to Maple Avenue	2
Brockbank Drive	Merrell Road to Coogan Drive	6
Caswell Street	Robert B. Cullum Boulevard to 2nd Avenue	7
Colonial Avenue	Martin Luther King Jr. Boulevard to Pennsylvania Avenue	7
Coral Hills Drive	11520 Coral Hills Drive to St. Cloud Circle	13
Dennis Road	Northaven Road to Forest Lane	6
Denton Drive	Hudnall Street to Denton Drive Cut Off	2
Denton Drive	King Road to Minert Street	2
Dilido Road	John West Road to Senate Street	7
Dragon Street	Continental Avenue to 150 ft. north of Payne Street	2
Electronic Lane	Composite Drive to Composite Drive	6
Emerald Street	Royal Lane to LBJ Freeway	6
Empire Central Drive	Empress Row to Stemmons Freeway	6
Flora Street	Boll Street to Woodall Rodgers Freeway	14
Forest Park Road	Hawas Avenue to Empire Central Drive	2
Gaston Avenue	Good Latimer to CBD Fair Park Link	14
Greenville Avenue	Bryan Street to Palo Pinto Avenue	2, 14
Grissom Lane	Royal Lane to Forest Lane	6
Indian Trail	Royal Lane to Denton Drive	6
Insurance Lane	Hester Avenue to Knox Street	14
Kinmore Street	St. Charles Avenue to Winfield Avenue	2,7
Knight Street	Harry Hines Boulevard to Brown Street	2
Lanarkshire Drive	Lockhaven Drive to Lanshire	10
Larchwood Drive	Plano Road to McCree Road	10
Lofland Street	Harry Hines Boulevard to Redfield Drive	2
Longmont Drive	Ferndale Road to McCree Road	10
Metropolitan Avenue	Gertrude Avenue to Foreman Street	7
Monroe Drive	Walnut Hill Lane to Merrell Road	6
Munger Boulevard	Eastside Avenue to Garland Avenue	2
Northaven Road	Denton Drive to Cromwell Drive	6,13
Owenwood Avenue	Haskell Avenue to Dead End	7
Owenwood Avenue	Fairview Avenue to Kinmore Street	2
Peabody Avenue	Malcolm X to Trunk Avenue	7
Pickens Street	Gaston Avenue to Tokalon Drive	9
Prather Street	Commerce Street to Jackson Street	14
Premier Row	Monetary Drive to Regal Row	6

Asphaltic Concrete Street Resurfacing Group 1 for 2009 on 60 Improved Streets
 Agenda Item #78 (Continued)

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Profit Drive	Premier Row to Diplomacy Row	6
Record Crossing Road	Stemmons Freeway to Harry Hine Boulevard	2
Redfield Street	Lofland Street to Inwood Road	2
Round Table Drive	Governors Row to King Arthur Drive	6
Royal Lane (west bound)	Earlshire Drive to Beauty Lane	13
Royal Lane	Emerald Street to Denton Drive	6
San Fernando Way	San Rafael Drive to St. Francis Avenue	9
San Jacinto Street	Olive Street to north Pearl Street	14
Senate Street	St. Francis Avenue to Dilido Road	7
Somerville Avenue	Mockingbird Lane to Dead End	14
Spring Avenue	Hector Street to Le Clerc Avenue	7
Spurlock Street	Beeman Avenue to Dolphin Road	2
St. Charles Avenue	Jerome Street to Samuell Boulevard	2
Tavaros Avenue	Garland Road to San Fernando Way	9
Tex Oak Avenue	Dead End to Butler Street	2
Throckmorton Street	Maple Avenue to Holland Avenue	2, 14
Webb Street	Central Expressway to Tracy Street	14
Zodiac Lane	Merrell Road to Dairy Milk Lane	6
Zodiac Lane	Virgo Lane to Royal Lane	6

Asphaltic Concrete Street Resurfacing Group 2 for 2009 on 58 Improved Streets
Agenda Item #79

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Almazan Drive	El Centro Drive to Mixon Drive	6
Ballard Avenue	Colorado Boulevard to Eldorado Avenue	1
Beckley Avenue	8th Street to 12th Street	1
Belt Line Road (south)	Merrydale Drive to Vida Lane	8
Belt Line Road (south)	1803 Belt Line Road to Kleberg Road	8
Cedar Crest Boulevard	Cadillac Drive to Morrell Avenue	7
Clover Lane	Marsh Lane to Lakemont Drive	6, 13
Colorado Boulevard (west)	Beckley Avenue to Sylvan Avenue	1, 3
Crawford Street (north/south)	8th Street to 12th Street	1
Custer Drive	Tacoma Street to Sunnyvale Street	4
Davila Drive	Marsh Lane to Lakemont Drive	6, 13
Denley Drive (south)	East McVey Avenue to Illinois Avenue	4
Denver Street (north)	Davis Street to 5th Street	1
Dunhaven Road	Marsh Lane to Lakemont Drive	6, 13
Durango Drive	El Centro Drive to Marsh Lane	6
8th Street	R.L. Thornton Freeway to Crawford Street	1
Eaton Drive	Mixon Drive to Wemdon Drive	6
El Centro Drive	Webb Chapel Road to Manana Drive	6
11th Street (east)	Cedar Crest Drive to Avenue F	7
Ewing Avenue (south)	Saner Avenue to Hobson Avenue	4
5th Street (west)	Beckley Avenue to Elsbeth Street	1
5th Street (east)	Lancaster Road to Ewing Avenue	1
Fleming Place	R.L. Thornton Freeway to Jefferson Boulevard	1
Fontana Drive	Larga Drive to Marsh Lane	6
Gaspar Drive	Larga Drive to Lakemont Drive	6, 13
Glenfield Avenue	Tennessee Avenue to Westmoreland Road	3
Greendale Drive	Tonawanda Drive to Bruton Road	5
Halona Place	Crusader Drive to Dead End	8
Hampton Road	Loop 12 to Marvin D. Love Freeway	5
Hampton Road	Kraft to Trinity River Bridge	3
Hansboro Avenue	Pierce Street to Westmoreland Road	3
Hawick Lane	Marsh Lane to Cul-de-Sac	6
Hawick Lane	Mixon Drive to Wemdon Drive	6
Hidalgo Drive	Webb Chapel Road to Marsh Lane	6
Idaho Avenue	Louisiana Avenue to Illinois Avenue	4
Juniper Drive	Seguin Drive to Mixon Drive	13
La Joya Drive	Larga Drive to Dunhaven Road	6
Larga Drive	Hidalgo Drive to Park Lane	6
Lea Crest Drive	Lancaster Road to Easter Avenue	4
Linda Drive	Larga Drive to Marsh Lane	6
Lively Lane	Park Lane to Lenel Place	6
Llewellyn Avenue	Obannon Drive to Saner Avenue	3
Mixon Drive	Northwest Highway to Van Ness Lane	6

Asphaltic Concrete Street Resurfacing Group 2 for 2009 on 58 Improved Streets
 Agenda Item #79 (Continued)

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Moffatt Avenue	Garrison Street to Aztec Drive	4
Moffatt Avenue	Tacoma Street to Cul-de-Sac	4
9th Street (east)	Patton Avenue to Marsalis Avenue	1
Oak Hill Circle	Grovecrest Drive to Holcomb Road	5
Overton Road	Idaho Avenue to Kushla Avenue	4
Overton Road	Garrison Street to Bonnie View Road	4
Puget Street	Bayside Street to Angelina Drive	3
Puget Street	Singleton Boulevard to Bickers Street	3
Rayville Drive	Buckner Boulevard to Pleasant Drive	5
St. Augustine Road	Grove Oaks Boulevard to Tamalpais Drive	8
Seco Boulevard	Mattison Street to Prichard Lane	5
Tillman Street	Prichard Lane to north Buckner Boulevard	4
Van Ness Lane	Lenel Place to Dunhaven Road	13
Wentworth Street	Hampton Road to Chalmers Street	1
Whitewood Drive	Wayland Drive to Cedarhurst Drive	3

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Sidewalk Group 06-137
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<u>Sidewalk Improvements</u>	<u>Council District</u>
Forest Lane (South Side) from Stults Road to Shepherd Road	10
Forest Lane from Audelia Road to Woodbridge Drive to Leisure Drive to Garden Terrace Drive to Oak Highlands Drive to Bushmills Road to Forest View Street to Skillman Street	10

Installation of Water and Wastewater Mains at 15 Locations
Agenda Item #86

District 1

8th Street from Bishop Avenue to Ewing Avenue
Madison Avenue from Page Avenue to Pembroke Avenue
Wentworth Street from Montreal Avenue east

District 2

Alley between Monarch Street and Ross Avenue from Garrett Avenue to Henderson Avenue
Alley between Moser Avenue and Garrett Avenue from Monarch Street southeast

District 4

Elmore Avenue from Beckley Avenue to Alabama Avenue

District 7

Fitzhugh Avenue from 2nd Avenue to Cross Street

District 8

C.F. Hawn Freeway (U.S. Highway 175) from Cade Road to Haymarket Road
Irons Street from Murdock Road west

District 9

Andrea Lane from Shiloh Road to San Lea Drive

District 10

Hunters Creek Drive from Heatherdale Drive northwest

District 13

Brookview Drive from Sunnybrook Lane to Meadowbrook Drive
Gulfstream Drive from Welch Road east
Rockdale Drive from Marsh Lane to Mixon Drive

District 14

Amherst Circle from Preston Park Drive west

Installation of Water and Wastewater Mains at 35 Locations
Agenda Item #87

District 1

Alley between Beckley Avenue and Rockwood Street from Pembroke Avenue south
Alley between Jefferson Boulevard and Sunset Avenue from Zang Boulevard east
Alley between Zang Boulevard and Beckley Avenue from Sunset Avenue south
Beckley Avenue from Iowa Avenue to Brooklyn Avenue
Brooklyn Avenue from Beckley Avenue to Rockwood Street
Cain Boulevard from Duval Drive northeast
Clarendon Drive from Beckley Avenue to Cumberland Street
Clarendon Drive from McLean Avenue east
Eighth Street from Ewing Avenue to Interstate Highway 35E (R. L. Thornton Freeway)
Fifth Street from Elsbeth Avenue to Zang Boulevard
Ivandell Avenue from McLean Avenue to Martindell Avenue
Jefferson Boulevard from Marsalis Avenue to Lancaster Avenue
Marsalis Avenue from Jefferson Boulevard to Tenth Street
McLean Avenue from Gibsonell Avenue to Clarendon Drive
Pembroke Avenue from Beckley Avenue east
Cockrell Hill Road between Illinois Avenue and Peppertree Lane*
Interstate Highway 35E (R. L. Thornton Service Road) from Beckley Avenue to Rockwood Street*

District 3

Alley between Edgefield Avenue and Clinton Avenue from Jefferson Boulevard to Ninth Street
Alley between Edgefield Avenue and Windomere Avenue from Jefferson Boulevard to Ninth Street
Alley between Edgefield Avenue and Windomere Avenue from Green Street south
Alley between Handley Drive and Greenbriar Lane from Stemmons Avenue northeast
Alley northeast of Kings Highway from Montclair Avenue to Edgefield Avenue
Colorado Boulevard from Hampton Road to Oak Cliff Boulevard
Handley Drive from Stemmons Avenue northeast
Kings Highway from Windomere Avenue northwest
Stemmons Avenue from Handley Drive to Greenbriar Lane
Windomere Avenue from Kings Highway northeast

District 4

Crownpoint Circle from Whitestone Lane northwest

District 5

Masters Drive from Limestone Drive to Acuna Street

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Installation of Water and Wastewater Mains at 35 Locations
Agenda Item #87 (Continued)

District 7

Dodd Street from Oscar Street to Cliff Street
Eads Avenue from Sabine Street to Dodd Street
Millard Street from Comal Street north
Millard Street from Sabine Street to Hutchins Avenue
Sabine Street from Eads Avenue west

District 14

Turtle Creek Boulevard at Maple Avenue

*Trenchless Installation

Installation of Water and Wastewater Mains at 11 Locations
Agenda Item #88

District 4

Red Bud Drive from Lomax Drive east

District 5

Buckeye Drive from Cedarcliff Drive to Blueberry Boulevard
Cedarcliff Drive from Odeneal Street to Buckeye Drive
Corvette Drive from Limestone Drive to Bruton Road
Hillburn Drive from Jacobie Boulevard to Dell Garden Avenue
Limestone Drive from St. Augustine Drive to Red Cloud Drive
Musgrave Drive from Elsa Lane west
Rayville Drive from Old South Parkway west

District 8

Garden Grove Drive from Edd Road to Ravenview Road
Garden Grove Drive from Ravenview Road to Rylie Crest Drive
Lawson Road from Fernheath Lane to Fish Road