

**ADDENDUM  
CITY COUNCIL MEETING  
MARCH 10, 2010  
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 an increase in the purchase order with Dallas Dodge, previously approved on October 28, 2009 by Resolution No. 09-2608, for the purchase of fifteen additional squad cars - Not to exceed \$340,815, from \$5,942,415 to \$6,283,230 - Financing: Current Funds

**Economic Development**

2. Authorize the re-adoption of the City's current Public/Private Partnership Program Guidelines and Criteria to extend the Program from April 9, 2010 through June 30, 2010 unless new Guidelines to the Public/Private Partnership Program are adopted before such date pursuant to the Property Redevelopment and Tax Abatement Act, as amended (V.T.C.A., Tax Code Chapter 312), and other incentives intended to promote private investment, tax base growth and job creation - Financing: No cost consideration to the City

**Mayor and City Council**

3. An ordinance amending Chapter 5 of the Dallas City Code to provide a "head-of-the-line" incentive program for taxicabs operating at Dallas Love Field that are exclusively powered by compressed natural gas - Financing: No cost consideration to the City

**Office of Management Services**

4. Authorize a resolution approving the issuance of a request for an Internal Revenue Service private letter ruling that certain proposed D/FW International Airport refunding bonds to be issued for the purpose of refunding bonds used to finance D/FW International Airport's Skylink system can be classified as public activity bonds and not subject to the alternative minimum tax - Financing: No cost consideration to the City

**Park & Recreation**

5. Authorize a public hearing to be held on April 7, 2010 to receive comments on the proposed use of a portion of Fair Park property located at 1620 First Avenue (Science Place II Building) for a Head Start early childhood education program - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Public Works & Transportation**

6. Authorize the rejection of bids for the construction of the Buckner Boulevard streetscape improvement project from Bruton Road to Scyene Road; and the re-advertisement for new bids - Financing: No cost consideration to the City
7. Authorize **(1)** the receipt and deposit of funds from Southwest Airlines Company for installation of traffic signal hardware at the intersection of Denton Drive and Love Field Drive; and **(2)** an increase in appropriations in the amount of \$72,000 in the Capital Projects Reimbursement Fund - Not to exceed \$72,000 - Financing: Capital Projects Reimbursement Funds
8. Authorize Supplemental Agreement No. 1 to the professional services contract with EJES, Inc. for additional survey services for four street reconstruction projects (list attached) - Not to exceed \$92,034, from \$338,332 to \$430,366 - Financing: 2003 Bond Funds

**Sustainable Development and Construction**

9. Authorize settlement in lieu of proceeding further with condemnation in City of Dallas vs. Frederick Hagaman Benners, et al, Cause No. CC-07-16117-D, pending in the County Court at Law No. 4, for acquisition from Frederick Hagaman Benners for a total of approximately 15,693 square feet of land located near the intersection of Lucas and Production Drives for the Lucas Drive from Harry Hines Boulevard to Maple Avenue Project - Not to exceed \$191,500 - Financing: 1995 Bond Funds (\$75,693) and 2003 Bond Funds (\$115,807)
10. An ordinance granting a Specific Use Permit for a Tower/antenna for cellular communication on property zoned a CR Community Retail District on the north side of LBJ Freeway, west of Abrams Road - Z089-274 - Financing: No cost consideration to the City

**Trinity Watershed Management**

11. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Patsy Kissentaner of approximately 5,000 square feet of improved land located near the intersection of Starks Avenue and US 175/S.M. Wright Freeway for the Trinity Parkway - Not to exceed \$54,000 (\$52,000 plus closing costs not to exceed \$2,000) - Financing: 1998 Bond Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Trinity Watershed Management** (Continued)

12. Authorize **(1)** settlement in lieu of proceeding with condemnation of an unimproved tract of land containing approximately 17.67 acres located near the intersection of Sargent Road and Southerland Avenue from the Union Pacific Railroad Company for the Dallas Floodway Extension Project; **(2)** entering into a purchase agreement with Union Pacific Railroad Company; and **(3)** payment of earnest money in the amount of \$100 - Not to exceed \$59,500 (\$57,100 plus closing costs not to exceed \$2,400) - Financing: U.S. Army Corps of Engineers Project Cooperation Funds
13. Authorize **(1)** a feasibility cost sharing agreement with the U.S. Army Corps of Engineers (Corps) to continue and complete the study (Environmental Impact Statement) of the Dallas Floodway for the Trinity River Corridor Project which will require City of Dallas project costs in the amount of \$4,750,000; and **(2)** termination of the current feasibility cost sharing agreement with the North Central Texas Council of Governments, previously approved on June 10, 2009 by Resolution No. 09-1500 - Not to exceed \$4,750,000 - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

14. Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Multi Packaging Solutions, Inc. to retain the company's operation in Dallas - Not to exceed \$100,000 - Financing: Public/Private Partnership Funds

**Housing/Community Services**

15. Authorize **(1)** the Community-Based Development Organization (CBDO) Program Statement for implementation and use of Community Development Block Grant Funds; and **(2)** a loan in the amount of \$700,000 at 0% interest to East Dallas Community Organization (EDCO) for the development of unimproved property into affordable housing along the Bexar Street corridor as part of the Neighborhood Investment Program (NIP) revitalization of the neighborhood - Not to exceed \$700,000 - Financing: 2009-10 Community Development Block Grant Funds

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ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

**Housing/Community Services**

16. A public hearing to receive comments on the proposed private sale by quitclaim deed of five unimproved properties acquired by the taxing authorities from the Sheriff's Sale to Builders of Hope Community Development Corporation, a qualified non-profit organization; and at the close of the public hearing, authorize **(1)** the private sale under the HB110 process through the Land Transfer Program, as provided for by Section 253.010 of the Texas Local Government Code, by quitclaim deed of five unimproved properties acquired by the taxing authorities from the Sheriff's Sale to Builders of Hope Community Development Corporation, a qualified non-profit organization; and **(2)** execution of a release of non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$5,000

CORRECTION:

**Sustainable Development and Construction**

41. Authorize the quitclaim of ~~29~~ 28 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: ~~\$220,490~~ \$214,490

DELETION:

**Public Works & Transportation**

28. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Meek Street from Carbondale Street to Brownsville Avenue; 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 April 28, 2010, to receive comments - Financing: No cost consideration to the City

**Street Reconstruction Projects**  
Addendum Item #8

<b><u>Project</u></b>	<b><u>Council District</u></b>
Fitchburg Street from Chalk Hill Road to Weir Street	3
Pinewood Drive from Gladwood Lane to Stults Road	10
River Wharf Drive from Barge Lane to Sea Harbor Road	6
Webb Chapel Road from Altman Drive to Regent Drive	13

**Tax Foreclosure and Seizure Property Resale**  
Addendum Item #16

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsc</u>	<u>DCAD Value</u>	<u>Sale Amount</u>	<u>Vac/Imp</u>	<u>Zoning</u>	<u>Council District</u>
1.	3541 Pueblo Street	Builders of Hope Community Development Corporation	43K	\$10,200	\$1,000	V	R-5(A)	3
2.	3630 Nomias Street	Builders of Hope Community Development Corporation	43K	\$12,000	\$1,000	V	R-5(A)	3
3.	4011 Vineyard Drive	Builders of Hope Community Development Corporation	43F	\$12,000	\$1,000	V	R-5(A)	3
4.	4006 Vineyard Drive	Builders of Hope Community Development Corporation	43F	\$10,000	\$1,000	V	R-5(A)	3
5.	1938 Bickers Street	Builders of Hope Community Development Corporation	44J	\$12,000	\$1,000	V	R-5(A)	3

**Tax Foreclosure and Seizure Warrant Property Resale**  
Revised Agenda Item #41

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Square Footage (Land)</u>	<u>Struck off Amount</u>	<u># Bids</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Council District</u>	<u>Zoning</u>
1	1307 Eighth Street	Nicole C. Ornelas	IMP	4,450	\$27,360	3	\$2,000	\$4,500	\$27,800	PD 388	7
2	1502 Adelaide Drive	Patricia Saucedo	IMP	7,500	\$18,828	4	\$4,700	\$11,010	\$31,000	R-7.5(A)	4
3	1442 East Ann Arbor Avenue	S.R.W. Investments	IMP	9,527	\$29,678	4	\$7,400	\$9,810	\$55,880	R-7.5(A)	4
4	5209 Barber Avenue	Jeffery D. Smith	VAC	62,644	\$54,049	1	\$12,500	\$15,000	\$46,980	NS(A)	7
5	2018 Canyon Street	D Realty. Investments, Inc	VAC	4,472	\$7,480	3	\$1,000	\$1,103	\$7,000	R-5(A)	7
6	7515 Chaucer Place	D Realty Investments, Inc AC	VAC	2.6859	\$40,949	3	\$15,000	\$20,301	\$350,990	MF-1(A)	8
<del>7</del>	<del>1209 West Clarendon Drive</del>	<del>Jose D. Elizondo</del>	<del>IMP</del>	<del>3,019</del>	<del>\$5,591</del>	<del>2</del>	<del>\$5,500</del>	<del>\$6,000</del>	<del>\$19,180</del>	<del>R-7.5(A)</del>	<del>1</del>
8	3012 Elva Avenue	David Kane	VAC	13,073	\$9,189	1	\$1,000	\$1,011	\$12,000	R-7.5(A)	4
9	4514 Frank Street	Armias DeBello	IMP	5,120	\$18,930	2	\$4,700	\$5,500	\$18,930	PD 595	7
10	4225 Hamilton Avenue	Billy E. Pace	VAC	6,250	\$16,859	1	\$1,000	\$1,200	\$5,000	PD 595	7
11	2502 Hatcher Street	David Kane	VAC	6,480	\$41,580	2	\$1,000	\$1,208	\$3,300	R-5(A)	7
12	3122 Idaho Avenue	Hisland, Corp.	VAC	9,515	\$26,540	2	\$2,000	\$2,003	\$15,000	R-7.5(A)	4
13	5420 West Ledbetter Drive	Big L Paint Company	VAC	109,078	\$60,248	1	\$60,000	\$61,000	\$75,660	IR	3
14	2515 Marjorie Avenue	Hisland, Corp.	VAC	17,005	\$11,000	1	\$2,000	\$2,001.50	\$11,000	R-7.5(A)	5
15	3115 Marjorie Avenue	Hisland, Corp.	VAC	7,200	\$11,000	1	\$2,000	\$2,001.50	\$11,000	R-5(A)	5
16	2814 Martin Luther King Boulevard	Roal Global Corp.	VAC	7,838	\$47,030	1	\$10,000	\$10,600	\$47,030	PD 595	7
17	2655 Mojave Drive	Silvia Guadalupe Guillen Gonzalez	IMP	21,300	\$12,225	1	\$7,000	\$9,000	\$37,730	R-7.5(A)	8
18	3210 Morgan Avenue	Gustavo Lara	VAC	9,351	\$7,500	2	\$1,750	\$2,500	\$9,000	R-7.5(A)	8
19	726 Neomi Street	Imelda Mares and Antonio Mares	VAC	7,150	\$6,500	3	\$1,750	\$2,205	\$15,000	R-7.5(A)	5
20	3411 Pebbleshores Drive	S.R.W. Investments	IMP	7,554	\$19,770	1	\$14,800	\$16,610	\$36,150	R-7.5(A)	8
21	2834 Pennsylvania Avenue	Maria C. Molina	VAC	6,250	\$5,000	1	\$2,500	\$3,035.56	\$5,000	R-5(A)	7
22	3104 Pennsylvania Avenue	Jerrel Harris	IMP	4,305	\$14,810	3	\$5,000	\$8,710	\$24,800	R-5(A)	7
23	2435 East Pentagon Parkway	Armias DeBello	IMP	6,600	\$11,878	1	\$9,000	\$9,099	\$11,878	R-7.5(A)	8
24	4015 Roberts Avenue	Gabriela Arostigui	IMP	4,000	\$18,950	5	\$2,500	\$3,415	\$23,280	PD 595	7
25	3018 Springview Avenue	Hisland, Corp.	VAC	11,400	\$12,342	1	\$1,000	\$1,003	\$10,000	R-7.5(A)	4
26	1315 Stella Avenue	David Kane	VAC	7,300	\$12,480	3	\$1,000	\$1,311	\$11,500	CR	4
27	812 Tarryall Drive	Hisland, Corp.	VAC	12,995	\$6,000	1	\$3,000	\$3,001.00	\$10,000	R-7.5(A)	4
28	1308 Trewitt Road	A. Webb, Sr. and L. Box-Webb	IMP	10,000	\$28,722	3	\$3,500	\$5,051.51	\$57,190	R-7.5(A)	8
29	3917 Vandervoort Drive	Jose D. Elizondo	VAC	14,625	\$3,000	4	\$1,000	\$1,300	\$11,500	R-5(A)	4