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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

110758

POSTED CITY SECRETARY
DALLAS, TX

August 10, 2011

DATE

(FOR GENERAL INFORMATION AND RULES OF COURTESY PLEASE SEE OPPOSITE SIDE.)

(LA INFORMACIÓN GENERAL Y REGLAS DE CORTESÍA QUE DEBEN OBSERVARSE

DURANTE LAS ASAMBLEAS DEL CONSEJO MUNICIPAL APARECEN EN EL LADO OPUESTO, FAVOR DE LEERLAS.)

AN

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 before 9:00 a.m. on the meeting date. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Informacion General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner CityCable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 9 de la mañana del día de la asamblea. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesia

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 10, 2011
ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 51

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 52 - 59

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 60 - 93

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

AGENDA
CITY COUNCIL MEETING
AUGUST 10, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the June 22, 2011 City Council Meeting, June 27, 2011 Special Called Meeting and June 27, 2011 Inaugural Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a three-year service contract for flat tire repair, foam filling and re-capping services for vehicles and equipment citywide - Southern Tire Mart, LLC, lowest responsible bidder of three - Not to exceed \$1,112,891 - Financing: Current Funds (\$1,048,844), Water Utilities Current Funds (\$62,537) and Aviation Current Funds (\$1,510) (subject to annual appropriations)
3. Authorize a three-year service contract for internal pipe repair of large concrete water mains utilizing carbon fiber wrap technology - Fibwrap Construction, LP, lowest responsible bidder of three - Not to exceed \$8,284,060 - Financing: Water Utilities Current Funds (subject to annual appropriations)

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

4. Authorize a three-year service contract for preventative maintenance and repairs for emergency backup generators - Power Pro-Tech Services, Inc. in the amount of \$484,707 and Allegiance Power Systems, Inc. in the amount of \$28,645, lowest responsible bidders of six - Total not to exceed \$513,352 - Financing: Current Funds (subject to annual appropriations)
5. Authorize a two-year master agreement for ductile iron pipe for the distribution of potable water - Griffin Pipe Products Co., lowest responsible bidder of four - Not to exceed \$289,003 - Financing: Water Utilities Current Funds
6. Authorize the purchase of two excavators for Street Services - Four Seasons Equipment, Inc., lowest responsible bidder of six - Not to exceed \$211,804 - Financing: Current Funds
7. Authorize a three-year concession contract, with five one-year renewal options, for operation of the food and beverage concessions at the Majestic Theatre - Ed Campbell Company, most advantageous proposer of three - Estimated Annual Revenue: \$44,683 (Revenue share 15.5% of gross food sales, less sales tax; 25.5% of gross beverage sales, less sales tax and 17.5% of all merchandise sales, less sales tax)
8. Authorize the sale of one 2006 Bell 407 helicopter through The Cooperative Purchasing Network public auction on June 28, 2011 to Brown Helicopters, Inc., highest bidder - Revenue: \$1,467,500
9. Authorize Supplemental Agreement No. 2 to exercise the second of three one-year renewal options to the professional engineering contract with Biggs & Mathews Environmental, Inc. for hydrogeology and groundwater monitoring at McCommas Bluff Landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station - Not to exceed \$135,295, from \$353,720 to \$489,015 - Financing: Current Funds (subject to annual appropriations)

City Attorney's Office

10. Authorize settlement of the lawsuit styled Britney S. Sanders v. City of Dallas, Cause No. 10-16613-M - Not to exceed \$5,977 - Financing: Current Funds
11. Authorize settlement of the lawsuit styled Tadesse Engdayehu v. Isaac Meed and the City of Dallas, Cause No. 10-07641-B - Not to exceed \$9,000 - Financing: Current Funds
12. Authorize settlement of the lawsuit styled Rolando Tovar v. City of Dallas, Cause No. 10-08747-I - Not to exceed \$10,000 - Financing: Current Funds
13. Authorize settlement of the lawsuit styled Francisca Castro v. City of Dallas, Cause No. 10-10021-F - Not to exceed \$20,000 - Financing: Current Funds

CONSENT AGENDA (Continued)

City Attorney's Office (Continued)

14. Authorize Supplemental Agreement No. 1 to the professional services contract with Weaver & Tidwell, L.L.P. for additional consulting services in connection with the review of records in the lawsuit styled Marcus Wood, et al. v. Deborah Watkins, City Secretary, City of Dallas, Cause No. 10-14835-M - Not to exceed \$55,000, from \$25,000 to \$80,000 - Financing: Current Funds

Housing/Community Services

15. Authorize the second amendment to the contract with the Department of State Health Services to accept additional grant funds awarded for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2010 through September 30, 2011 - Not to exceed \$615,450, from \$15,668,745 to \$16,284,195 - Financing: Department of State Health Services Grant Funds

Library

16. Authorize the acceptance of an award from the Atmos Energy Corporation through the Friends of the Dallas Public Library, Inc. for programming at Bookmarks/NorthPark Center - Not to exceed \$50,000 - Financing: Private Funds

Office of Cultural Affairs

17. Authorize a contract with the Museum of African American Life and Culture for services provided to the City through the Cultural Services Contracts Program during the period of October 1, 2009 through September 30, 2011 - Not to exceed \$237,735 - Financing: Current Funds

Office of Financial Services

18. Authorize a public hearing to be held on August 24, 2011 to receive comments on the proposed FY 2011-12 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City

Office of Management Services

19. A resolution designating absences by Redistricting Commission Members as being for "official city business" - Financing: No cost consideration to the City

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

20. Authorize a public hearing to be held on September 14, 2011 to receive public comments concerning the surface use of two locations at L.B. Houston Park, from Royal Lane to Northwest Highway (golf course and gun range site) for natural gas drilling and mineral production by Trinity East Energy, LLC - Financing: No cost consideration to the City
21. Authorize a professional services contract for the Bachman Lake Loop Trail, Phase III with CEI Engineering Associates, Inc. for schematic design, design development, and construction documents for improvements and continuation of loop trail renovations at Bachman Lake Park located at 3500 Northwest Highway - Not to exceed \$275,883 - Financing: 2006 Bond Funds
22. Authorize Supplemental Agreement No. 1 to the professional services contract with Dunkin, Sims, Stoffels, Inc. for schematic design through construction administration services for the proposed Lake Highlands Trail crossing at Audelia Road and an on-street bike lane on White Rock Trail, including traffic/trail signage, median modifications, street markings, a new traffic signal on Audelia Road at the trail crossing and traffic control plans, located at the Oncor utility right-of-way from Ferndale Road to White Rock Trail - Not to exceed \$48,850, from \$34,110 to \$82,960 - Financing: 2006 Bond Funds
23. Authorize Supplemental Agreement No. 1 to the professional services contract with The Broussard Group, dba TBG Partners, for the design of two additional soccer fields at Timberglen Park located at 3810 Timberglen Road - Not to exceed \$37,445, from \$103,550 to \$140,995 - Financing: 2006 Bond Funds

Public Works & Transportation

24. Authorize a contract with SYB Construction Company, Inc., lowest responsible bidder of ten, for the reconstruction of street paving, storm drainage and water and wastewater main improvements for Street Reconstruction Group 06-617 (list attached) - Not to exceed \$1,335,736 - Financing: 2006 Bond Funds (\$1,285,096), Water Utilities Capital Construction Funds (\$10,175) and Water Utilities Capital Improvement Funds (\$40,465)
25. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Street Group 06-453; 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 September 14, 2011, to receive comments (list attached) - Financing: No cost consideration to the City
26. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Street Group 06-454; 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 September 14, 2011, to receive comments (list attached) - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Sanitation Services**

27. Authorize an Interlocal Cooperation Agreement with the City of University Park to provide University Park with contingency waste disposal options under emergency conditions for the initial period beginning September 6, 2011 through September 6, 2012, and shall automatically renew on an annual basis for five successive years, unless terminated earlier by either University Park or Dallas - Financing: No cost consideration to the City

Sustainable Development and Construction

28. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Korilynn Marley of approximately 4,419 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$5,351 (\$3,350 plus closing costs and title expenses not to exceed \$2,001) - Financing: Water Utilities Capital Improvement Funds
29. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Betty Morris of a tract of land containing approximately 5,985 square feet of land located near the intersection of Interstate Highway 20 and Seagoville Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$54,000 (\$50,000 plus closing costs and title expenses not to exceed \$4,000) - Financing: Water Utilities Capital Improvement Funds
30. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Joel Requenez and Minerva Requenez of a tract of land containing approximately 100,827 square feet located near the intersection of Interstate Highway 20 and Garden Grove Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$85,793 (\$82,793 plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds
31. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Milton Lloyd Hill and Audrey Janette Hill of a tract of land containing approximately 21,347 square feet located near the intersection of Interstate Highway 20 and Ravenview Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$124,212 (\$121,212 plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds
32. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from George E. Holy and Marjorie E. Holy of a tract of land containing approximately 117,066 square feet located near the intersection of Ravenview and Fish Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$384,465 (\$380,465 plus closing costs and title expenses not to exceed \$4,000) - Financing: Water Utilities Capital Improvement Funds

CONSENT AGENDA (Continued)**Sustainable Development and Construction** (Continued)

33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from George E. Holy and Marjorie E. Holy of a tract of land containing approximately 122,038 square feet located near the intersection of Interstate Highway 20 and Ravenview Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$555,171 (\$549,171 plus closing costs and title expenses not to exceed \$6,000) - Financing: Water Utilities Capital Improvement Funds
34. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Premier Place of Dallas, L.P. of approximately 3,798 square feet of land located near Twin Sixties Drive and U.S. 75 Central Expressway for Katy Trail Phase VI Project - Not to exceed \$268,000 (\$265,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
35. Authorize acceptance of the revised property description and acquisition of approximately 110,168 square feet of land from Kenneth Everhart located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$44,200 (\$41,731 plus closing costs and title expenses not to exceed \$2,469) - Financing: Water Utilities Capital Construction Funds
36. Authorize moving expense and rental assistance payments for Adelaida Cindo and Sergio Cindo in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 914 Packard Street for future City facilities - Not to exceed \$7,689 - Financing: 2006 Bonds Funds
37. Authorize moving expense and replacement housing payments for Maxine Johnson as a result of an official written offer of just compensation to purchase real property at 2530 Bethurum Avenue for the Bexar Street Improvement Project - Not to exceed \$56,500 - Financing: 2003 Bond Funds
38. Authorize the execution of Quitclaim Deeds for 49 properties that were acquired by the taxing entities (the City of Dallas; the State of Texas; the County of Dallas; and Dallas Independent School District) from a Sheriff's Sale to the highest bidders (list attached) - Revenue: \$489,602
39. An ordinance granting an NS(A) Neighborhood Service District on property zoned an R-5(A) Single Family District on the southwest corner of Chalk Hill Road and Chippewa Drive - Z101-144 - Financing: No cost consideration to the City
40. An ordinance granting an amendment to the Tract IIA portion of Planned Development District No. 598 subject to a Tract IIA development plan, Tract IIA landscape plan, and conditions on the south line of Wheatland Road, east of Hampton Road - Z090-175 - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Sustainable Development and Construction** (Continued)

41. An ordinance granting a private license to The Adolphus Associates for the use of approximately 269 square feet of aerial space to install and maintain one projecting, attached videoboard sign over a portion of Commerce Street near its intersection with Field Street - Revenue: \$1,516 annually plus the \$20 ordinance publication fee
42. An ordinance abandoning a portion of a water easement to Carrollton-Farmers Branch Independent School District, the abutting owner, containing approximately 787 square feet of land located near the intersection of Timberglen Road and Vail Street - Revenue: \$5,400 plus the \$20 ordinance publication fee
43. An ordinance abandoning a portion of Claypool Road (previously known as Fishburn Street) to Dallas Area Rapid Transit, the abutting owner, containing approximately 12,332 square feet of land located near the intersection of Claypool and Scyene Roads and authorizing the quitclaim - Revenue: \$5,400 plus the \$20 ordinance publication fee
44. An ordinance abandoning a portion of Mohawk Drive Extension to Viceroy Regal, L.P., the abutting owner, containing approximately 18,813 square feet of land located near the intersection of Burbank and Mohawk Streets and authorizing the quitclaim - Revenue: \$59,261 plus the \$20 ordinance publication fee

Trinity Watershed Management

45. Authorize an increase in the contract with Massana Construction Inc. for additional work to include an access road, additional concrete, addition of camber to three spans of the bridge structure and other miscellaneous modifications necessary to complete the Santa Fe Trestle Hike and Bike Trail Improvement Project - Not to exceed \$141,278, from \$5,575,149 to \$5,716,427 - Financing: 1998 Bond Funds

Water Utilities

46. Authorize the use of the design-build delivery method pursuant to Texas Local Government Code, Section 271.185(d), for improvements necessary at the Sunbeam Junction Structure located in the City of Dallas wastewater collection system - Financing: No cost consideration to the City
47. Authorize a contract for the installation of water and wastewater mains at 29 locations (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of five - Not to exceed \$5,584,403 - Financing: Water Utilities Capital Improvement Funds
48. Authorize a contract for the installation of water and wastewater mains at 41 locations (list attached) - Oscar Renda Contracting, Inc., lowest responsible bidder of six - Not to exceed \$13,019,813 - Financing: Water Utilities Capital Improvement Funds

CONSENT AGENDA (Continued)

Water Utilities (Continued)

49. Ratify an emergency repair to an ozone generator at the Elm Fork Water Treatment Plant - Fin-Tek Corporation dba Finnegan-Reztek, Inc. - Not to exceed \$158,955 - Financing: Water Utilities Capital Construction Funds
50. Authorize an increase in the agreement with the State of Texas, acting through the Texas Department of Transportation, for additional water main improvements and adjustments in conjunction with the Spur 366 (Woodall Rodgers Freeway) six-lane extension over the Trinity River with ramps to Riverfront Boulevard and direct connect to and from Interstate Highway 35E - Not to exceed \$89,867, from \$1,671,828 to \$1,761,695 - Financing: Water Utilities Capital Improvement Funds
51. Authorize Supplemental Agreement No. 2 to the professional services contract with Malcolm Pirnie, Inc. to provide application engineering services for the new dewatering facility at the Southside Wastewater Treatment Plant - Not to exceed \$395,943, from \$4,568,650 to \$4,964,593 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

52. 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)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

53. Authorize **(1)** a placeholder development and operating agreement with the North Oak Cliff Municipal Management District (NOC MMD) to promote development and redevelopment in the NOC MMD; and **(2)** an amendment to Resolution No. 09-0459, previously approved on February 11, 2009 to replace the draft legislation that comprised Exhibit A with the final version of the law that created and governs the NOC MMD and to revise Section 4 to allow for an approval process in compliance with state law in the event there are any discrepancies between the conditions for the City's consent to the creation of the NOC MMD per Resolution No. 09-0459 and state law – Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

54. Authorize Supplemental Agreement No. 6 to the development agreement among the City of Dallas, the Downtown Dallas Development Authority (the DDDA), and FC Merc Complex, L.P. ("FC Merc"), a Texas limited partnership, FC Continental Complex, L.P. ("FCC"), a Texas limited partnership, FC Continental Landlord, LLC, a Texas limited liability company ("FC Continental") and FC Continental Manager, LLC, a Texas limited liability company and managing member of FC Continental (collectively called Forest City) to extend the substantial completion date for the Continental Building improvement project from December 31, 2011 to December 31, 2012, with the extension of the date for an additional six months subject to approval by the Director of Economic Development, Downtown Connection TIF District - Financing: No cost consideration to the City

**Downtown Connection TIF District -
Joule Hotel Expansion Amendment**

Note: Item Nos. 55 and 56
must be considered collectively.

55. * Authorize an amendment to the Development Agreement with TIF Hotel, Inc., for the Joule Hotel Expansion Project previously approved on May 26, 2010, by Resolution Nos. 10-1331 and 10-1332, in Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District) to: **(1)** increase minimum private investment by \$21,500,000, from \$76,500,000 to \$98,000,000; **(2)** increase minimum ground floor retail space from 12,500 square feet to a minimum 17,500 square feet of ground floor retail and office space; **(3)** add the building at 1608 Main Street and a portion of the Main Street alley to the expansion project; **(4)** add the construction of a building with a minimum of 7,500 square feet of commercial space; and **(5)** increase total TIF funding by \$3,194,403, from \$20,658,550 to \$23,852,953 (TIF funding from \$16,712,215 to \$19,670,663 plus a TIF Grant from \$3,946,335 to \$4,182,290) for a total incentive amount from \$20,658,550 to an amount not to exceed \$23,852,953 - Not to exceed \$23,852,953 - Financing: Downtown Connection TIF District Funds
56. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to reimburse TIF Hotel, Inc., an amount not to exceed \$19,670,663 plus a TIF Grant in an amount not to exceed \$4,182,290 for a total incentive amount not to exceed \$23,852,953 for TIF eligible project costs pursuant to the development agreement with TIF Hotel, Inc. - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Farmers Market Square Project

Note: Item Nos. 57 and 58 must be considered collectively.

- 57. * Authorize **(1)** a development agreement with Texas IntownHomes LLC to provide funding for the design, engineering, professional services, and construction of public infrastructure improvements for the Farmers Market Square Project located in Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District); and **(2)** the Farmers Market TIF District Board of Directors to dedicate up to \$3,000,000 from Farmers Market TIF revenues in accordance with the development agreement - Not to exceed \$3,000,000 - Financing: Farmers Market TIF District Funds

- 58. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District) to reimburse Texas IntownHomes LLC., in an amount not to exceed \$3,000,000 for certain improvements related to the development of the Farmers Market Square Project in the Farmers Market TIF District - Financing: No cost consideration to the City

Housing/Community Services

- 59. Authorize on-site reconstruction of six homes in accordance with the requirements of the Reconstruction/SHARE Program Statement for the properties located at: 1510 Dalview Avenue in the amount of \$93,400; 4533 Cherbourg Street in the amount of \$93,400; 3403 Garden Lane in the amount of \$93,400; 4318 Penelope Street in the amount of \$93,400; 3114 Modree Avenue in the amount of \$93,400; and 4016 Opal Avenue in the amount of \$93,400 - Total amount not to exceed \$560,400 - Financing: 2007-08 Community Development Block Grant Reprogramming Funds (\$135,642); 2007-08 HOME Funds (\$41,910); 2008-09 Community Development Block Grant Funds (\$196,048); 2009-10 Community Development Block Grant Reprogramming Funds (\$93,400) and 2010-11 HOME Investment Partnership Program Grant Funds (\$93,400)

PUBLIC HEARINGS AND RELATED ACTIONS**Sustainable Development and Construction**ZONING CASES - CONSENT

60. A public hearing to receive comments regarding an application for an LO-1 Limited Office District on property zoned an MF-2(A) Multifamily District on property on the south line of Woodmeadow Parkway, east of Ferguson Road and an ordinance granting an NO(A) Neighborhood Office District
Recommendation of Staff and CPC: Approval of an NO(A) Neighborhood Office District in lieu of the requested LO-1 Limited Office District
Z101-112(RB)
61. 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 MU-3 Mixed Use District on the southeast line of Greenville Avenue, north of Forest Lane
Recommendation of Staff and CPC: Approval for a five-year period, with eligibility for automatic renewals of additional five-year periods, subject to a site plan, traffic management plan, and conditions
Z101-121(RB)
62. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1696 for a bar, lounge, or tavern on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the south side of Elm Street, east of Crowds Street
Recommendation of Staff and CPC: Approval for a one-year period, subject to conditions
Z101-123(WE)
63. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1767 for a Bar, lounge, or tavern on property within the Tract A portion of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the north line of Commerce Street, east of Good Latimer Expressway
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z101-257(RB)
64. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for mixed uses on property zoned a CR Community Retail District and an R-7.5(A) Single Family District on the northwest corner of South Lancaster Road and Atlas Drive
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z101-203(MG)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction** (Continued)ZONING CASES - CONSENT (Continued)

65. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-7.5(A) Single Family District on the northwest corner of Chula Vista Drive and Blossom Lane
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-230(MW)
66. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 975 for a private school on property zoned an R-7.5(A) Single Family District on the south corner of Lovers Lane and Fisher Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z101-234(MW)
67. A public hearing to receive comments regarding an application to and an ordinance granting an amendment to Specific Use Permit No. 1345 on property zoned an MF-2(A) Multifamily District on the northeast and northwest corners of Leigh Ann Drive and West Wheatland Road
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z101-244(MW)
68. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1717 for a Vehicle display, sales, and service use on property within the Subdistrict 1/Tract 2 portion of Planned Development District No. 535, the C. F. Hawn Special Purpose District No. 3, on the northwest corner of CF Hawn Freeway and Haymarket Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z101-189(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction** (Continued)ZONING CASES - CONSENT (Continued)

69. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of 3,500 square feet or greater on property zoned CR Community Retail District with a D Liquor Control Overlay located at the northwest corner of Centerville Road and Aledo Drive
Recommendation of Staff: Approval of the D-1 Liquor Control Overlay and approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of the D-1 Liquor Control Overlay and approval for a two-year period, subject to a site plan and conditions
Z101-167(JH)
70. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store of less than 3,500 square feet on property within Planned Development District No. 366 with a D Liquor Control Overlay on the west side of South Buckner Road (Loop 12), south of West Hodges Road
Recommendation of Staff and CPC: Approval of a D-Liquor Control Overlay and approval of a Specific Use permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-176(WE)
71. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of 3,500 square feet or less on property zoned CR Community Retail District with a D Liquor Control Overlay located at the northeast corner of West Illinois Avenue and Toluca Avenue
Recommendation of Staff: Approval of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions.
Recommendation of CPC: Approval of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions.
Z101-197(JH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction** (Continued)ZONING CASES - CONSENT (Continued)

72. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of 3,500 square feet or less on property zoned RR Regional Retail District with a D Liquor Control Overlay located at the northeast corner of Royal Lane and I-35 / North Stemmons Freeway
Recommendation of Staff and CPC: Approval of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for additional five-year periods, subject to a site plan and conditions
Z101-198(JH)
73. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store of less than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the west line of North Jim Miller Road, north of Lake June Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-212(WE)
74. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store of less than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the south line of Bruton Road, between Lewiston Avenue and North Masters Drive
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-226(WE)
75. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of greater than 3,500 square feet on property zoned a CR-D Community Retail District with a D Liquor Control Overlay generally southwest of the intersection of South Buckner Boulevard and Scyene Road
Recommendation of Staff: Approval of the D-1 Liquor Control Overlay and approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of the D-1 Liquor Control Overlay and approval for a three-year period, subject to a site plan and conditions
Z101-228(MG)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction** (Continued)ZONING CASES - CONSENT (Continued)

76. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store of less than 3,500 square feet on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the northwest corner of West Northwest Highway and Midway Road
Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-231(WE)
77. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store of less than 3,500 square feet on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the northeast corner of Lake June Road and Holcomb Road
Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year time period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-239(WE)
78. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store of greater than 3,500 square feet on property zoned Planned Development District No. 805 with a D Liquor Control Overlay on the north side of Lake June Road, east side of Masters Drive
Recommendation of Staff and CPC: Approval of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals of additional five-year periods, subject to a site plan and conditions
Z101-250(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction** (Continued)ZONING CASES - CONSENT (Continued)

79. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store of less than 3,500 square feet on property zoned a RR-D Regional Retail District with a D Liquor Control Overlay on the east line of South Hampton Road, northwest of Marvin D. Love Freeway
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year time period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year time period, subject to a site plan and conditions
Z101-256(WE)
80. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of less than 3,500 square feet on property zoned a RR Regional Retail District with a D-1 Liquor Control Overlay on the east line of North Buckner Boulevard, north of Chenault Street
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-268(MG)

ZONING CASES - INDIVIDUAL

81. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for Retirement housing and MF-2(A) Multifamily District Uses on property zoned an MF-2(A) Multifamily District on the west corner of Washington Avenue and Munger Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z090-241(RB)
82. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 for CR Community Retail District uses on the northwest corner of Greenville Avenue and Bell Avenue
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a four-year period, subject to a site plan and conditions
Z101-261(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction** (Continued)ZONING CASES - INDIVIDUAL (Continued)

83. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to a bar, lounge or tavern on property zoned Planned Development District No. 842 for CR Community Retail District uses on the east side of Greenville Avenue, south of Oram Street
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z101-263(MW)
84. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 for CR Community Retail District uses on the east side of Greenville Avenue, north of Oram Street
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z101-264(MW)

DESIGNATED ZONING CASES - INDIVIDUAL

85. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for mixed uses and an ordinance terminating Specific Use Permit No. 1198 for a community service center on property zoned an MF-1(A) Multifamily Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the west side of Bexar Street, south of Municipal Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions and approval of the termination of Specific Use Permit No. 1198
Z090-215(WE)
86. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the northeast side of Maple Avenue, southwest of Inwood Road
Recommendation of Staff and CPC: Approval, subject to the deed restrictions volunteered by the applicant
Z101-199(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction** (Continued)DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

87. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 799 in an area bounded by Lovers Lane, Amesbury Drive, Milton Street and Matilda Street to the west
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z101-201(MW)
88. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily uses and a resolution terminating deed restrictions on property zoned an MC-2 Multiple Commercial District on the west side of Noel Road, north of Spring Valley Road
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development plan, landscape plan, and conditions and approval of the termination of the deed restrictions
Z101-254(JH)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

89. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IR Industrial Research District and a resolution accepting deed restrictions volunteered by the applicant on the east side of Maple Avenue, between Inwood Road and Butler Street
Recommendation of Staff and CPC: Approval of the MU-3 Mixed Use District and approval of the deed restrictions volunteered by the applicant
Z090-169(WE)
Note: This item was considered by the City Council at public hearings on October 26 and December 8, 2010, and March 9 and June 22, 2011, and was taken under advisement until August 10, 2011, with the public hearing open.

BENEFIT ASSESSMENT HEARINGS

Public Works & Transportation

90. A benefit assessment hearing to receive comments on street paving, storm drainage, water and wastewater main improvements for Street Group 06-455, and at the close of the hearing, authorize an ordinance levying benefit assessments and a construction contract with SYB Construction Company, Inc., lowest responsible bidder of seven (list attached) - Not to exceed \$2,455,707 - Financing: 2006 Bond Funds (\$1,848,638), Water Utilities Capital Improvement Funds (\$581,364), and Water Utilities Capital Construction Funds (\$25,705)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

THOROUGHFARE PLAN AMENDMENTS

Sustainable Development and Construction

91. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of: **(1)** Bishop Avenue from Colorado Boulevard to Neely Street from a four lane undivided roadway (S-4-U) within 60 feet of right-of-way to a special three lane undivided (SPCL-3-U) with bicycle lanes within 100 feet of right-of-way and 60 feet of pavement; and **(2)** Bishop Avenue from Neely Street to Davis Street from a four lane undivided roadway (S-4-U) within 60 feet of right-of-way to a four lane divided (S-4-D) within 100 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City
92. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Daniieldale Road from Hampton Road to Polk Street from a six lane divided roadway (S-6-D) within 107 feet of right-of-way to a four lane undivided roadway (S-4-U) within 60 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS

Sustainable Development and Construction

93. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from the Shelton School required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit for a proposed general merchandise or food store of greater than 50,000 square feet on property on the northwest corner of Arapaho Road and Hillcrest Road - Financing: No cost consideration to the City

August 10, 2011

20

Street Reconstruction Group 06-617
Agenda Item #24

<u>Project</u>	<u>Council District</u>
Regal Row from Viscount Row to Union Pacific Railroad	6
Westchester Drive from Luther Lane to Berkshire Lane	13

August 10, 2011

21

Street Group 06-453
Agenda Item #25

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Kimsey Drive	from Maple Avenue North to Dead-End	2
St. Mary Avenue	from Garland Avenue to Ash Lane to Terry Street	2

August 10, 2011

22

Street Group 06-454
Agenda Item #26

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Laneri Avenue	from Merrimac Avenue to Mercedes Avenue	14
Old Gate Lane	from Garland Road to Angora Street to San Fernando Way to Forest Hills Boulevard to Redondo Drive to Santa Clara Drive to Diceman Drive	9

Tax Foreclosure and Seizure Warrant Property Resale
Agenda Item #38

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreage Amount (Land)</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Council District</u>	<u>Zoning</u>
1.	4301 Colonial Avenue	Roal Global Corporation	IMP	0.3109	\$52,678	2	\$10,000	\$14,240.00	\$79,980.00	R-5(A)	7
2.	2736 Custer Drive	Walter Smith	IMP	0.1969	\$25,770	1	\$9,500	\$10,510.70	\$25,770.00	R-5(A)	4
3.	5610 East Side Avenue	Candace Rubin	IMP	0.1722	\$39,721	2	\$30,000	\$37,099.99	\$180,180.00	D(A)	2
4.	2103 Empire Central Place	Candace Rubin	IMP	0.6729	\$222,961	1	\$45,000	\$51,000.00	\$437,110.00	IR	2
5.	2639 South Ewing Avenue	Rodrigo Aguilar	IMP	0.1722	\$18,277	2	\$13,700	\$18,250.00	\$38,140.00	R-7.5(A)	4
6.	4525 Fellows Lane	Lynne Doughty	IMP	0.1290	\$10,181	1	\$3,800	\$3,801.00	\$22,710.00	R-5(A)	4
7.	2635 Fernwood Avenue	Nolberto Ornelas	IMP	0.1722	\$11,961	1	\$4,485	\$7,501.00	\$27,890.00	R-7.5(A)	4
8.	3109 Hammerly Drive	Nolberto Ornelas	IMP	0.3444	\$10,572	5	\$10,500	\$18,700.00	\$26,720.00	R-5(A)	6
9.	7121 Harold Walker Drive	Kingsford Housing, LLC	IMP	0.1343	\$35,578	3	\$17,750	\$18,077.00	\$70,730.00	R-7.5(A)	8
10.	3639 High Vista Drive	Victoria Hernandez	IMP	0.1746	\$79,037	2	\$50,000	\$57,789.17	\$129,710.00	R-7.5(A)	13
11.	3951 Lovingood Drive	Gwendolyn Thompson	IMP	0.2152	\$27,451	6	\$5,125	\$9,521.78	\$37,020.00	R-7.5(A)	8
12.	3557 Mingo Street	Naisi Ramirez	IMP	0.0771	\$3,454	1	\$4,500	\$5,707.00	\$42,660.00	D(A)	7
13.	2770 Moffatt Avenue	Sammy Drayton	IMP	0.1582	\$9,268	1	\$1,000	\$4,000.00	\$15,860.00	R-5(A)	4
14.	3536 Mundy Drive	Rebel Property Investments, LLC	IMP	0.1591	\$12,142	2	\$6,000	\$7,585.00	\$34,380.00	R-5(A)	4
15.	3322 Spring Avenue	Mario C. Estrada and Daniel Rios Arias	IMP	0.1722	\$22,120	2	\$4,125	\$8,160.00	\$27,310.00	PD 595	7
16.	2932 Warren Avenue	Rebel Property Investments, LLC	IMP	0.1056	\$20,740	2	\$1,125	\$4,125.00	\$26,800.00	PD 595	7
17.	2663 Wilhurt Avenue	Nolberto Ornelas	IMP	0.1463	\$21,000	1	\$5,900	\$8,501.00	\$21,000.00	R-5(A)	4
18.	719 Winters Street	Rafael Aguilar	IMP	0.1957	\$15,853	2	\$12,500	\$17,300.00	\$54,320.00	R-7.5(A)	4
19.	3523 York Street	Rebel Property Investments, LLC	IMP	0.1492	\$28,271	1	\$5,300	\$6,475.00	\$30,040.00	PD 595	7
20.	4075 Altoona Drive	Set Free Deliverance Church	VAC	1.8460	\$100,520	1	\$7,500	\$8,027.00	\$80,410.00	PD 38	3
21.	2814 Arizona Avenue	Lee J. Schmitt	VAC	0.1732	\$15,000	1	\$1,000	\$1,550.00	\$15,000.00	R-7.5(A)	4
22.	310 Avenue F	Yesenia Martinez	VAC	0.1263	\$11,983	1	\$1,000	\$1,300.00	\$9,500.00	R-5(A)	7
23.	1011 Bonnie View Road	Valentina Rendon	VAC	0.2069	\$2,138	1	\$1,000	\$1,300.00	\$9,500.00	TH-3(A)	7
24.	2825 North Buckner Boulevard	Candace Rubin	VAC	9.2820	\$578,560	1	\$50,000	\$51,000.00	\$578,560.00	LO-3	7
25.	7912 Carbondale Street	Helena and James Muhammad	VAC	0.1396	\$3,040	1	\$500	\$600.00	\$3,040.00	CS	4

Tax Foreclosure and Seizure Warrant Property Resale
Agenda Item #38 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreage Amount (Land)</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Council District</u>	<u>Zoning</u>
26.	4545 Cherbourg Street	Nolberto Ornelas	VAC	0.1626	\$2,000	1	\$1,000	\$1,398.00	\$2,000.00	R-5(A)	4
27.	1911 Duluth Street	Young Ok Coder	VAC	0.1550	\$11,000	2	\$2,000	\$4,800.00	\$11,000.00	TH-3(A)	3
28.	1014 West Five Mile Drive	Lee J. Schmitt	VAC	0.2584	\$9,000	1	\$1,500	\$1,950.00	\$10,000.00	R-7.5(A)	4
29.	3980 Fritz Street	Lee J. Schmitt	VAC	0.1878	\$35,928	1	\$1,000	\$1,450.00	\$8,000.00	R-5(A)	8
30.	7201 South Lancaster Avenue	Helena and James Muhammad	VAC	14.3900	\$41,572	2	\$15,750	\$17,102.00	\$43,170.00	R-7.5(A)	8
31.	9136 Laneyvale Avenue	Lee J. Schmitt	VAC	0.1665	\$5,736	1	\$1,000	\$1,350.00	\$14,000.00	PD 595	5
32.	3500 South Ledbetter Drive	Guillermo Figueroa	VAC	0.2458	\$37,870	1	\$3,500	\$4,520.00	\$16,710.00	MF-2(A)	3
33.	3506 South Ledbetter Drive	Guillermo Figueroa	VAC	0.2590	\$20,250	1	\$3,500	\$4,520.00	\$17,600.00	MF-2(A)	3
34.	3416 Maybeth Street	Marisol B. Pineda	VAC	0.1928	\$12,607	5	\$1,000	\$5,001.00	\$16,240.00	R-5(A)	6
35.	631 Neomi Street	Lee J. Schmitt	VAC	0.4907	\$26,276	1	\$4,625	\$4,900.00	\$30,000.00	R-7.5(A)	5
36.	119 West Ohio Avenue	Mario Catalan	VAC	0.1607	\$15,000	1	\$1,875	\$2,025.00	\$15,000.00	R-7.5(A)	4
37.	9302 Paramount Avenue	Lee J. Schmitt	VAC	0.2296	\$9,500	1	\$1,700	\$2,050.00	\$14,000.00	R-7.5(A)	5
38.	8724 Quinn Street	Lee J. Schmitt	VAC	0.1722	\$13,000	1	\$2,425	\$2,500.00	\$13,000.00	R-7.5(A)	5
39.	3227 Reynolds Avenue	Ralph Curtis Gilmore	VAC	0.1584	\$26,729	3	\$1,500	\$2,501.00	\$10,000.00	R-7.5(A)	2
40.	6200 Ridge Center Drive	Guillermo Figueroa	VAC	3.2224	\$210,550	1	\$10,000	\$10,000.00	\$210,550.00	NO(A)	3
41.	1009 Rose Garden Avenue	Lee J. Schmitt	VAC	0.2870	\$26,341	1	\$2,500	\$2,750.00	\$13,000.00	R-7.5(A)	5
42.	2115 San Pablo Drive	Barrios Salvador	VAC	0.1578	\$11,711	2	\$2,500	\$4,125.00	\$16,700.00	R-7.5(A)	4
43.	1403 Seegar Street	Gregory P. Boots	VAC	0.0551	\$7,200	2	\$5,000	\$5,625.00	\$9,600.00	PD 317	2
44.	1405 Seegar Street	Juan Vidales	VAC	0.1822	\$21,799	4	\$5,000	\$12,555.00	\$31,750.00	PD 317	2
45.	1409 Seegar Street	Juan Vidales	VAC	0.1822	\$11,910	4	\$5,000	\$7,333.00	\$15,880.00	PD 317	2
46.	1717 Southerland Avenue	Nolberto Ornelas	VAC	2.1010	\$148,673	1	\$10,000	\$10,800.00	\$45,750.00	MF-2(A)	4
47.	206 Terrace Drive	Merardo Garcia and Rosa Maria Garcia	VAC	0.1400	\$52,310	1	\$1,400	\$1,500.00	\$15,000.00	R-7.5(A)	4
48.	7342 Vecino Drive	Lee J. Schmitt	VAC	0.4591	\$18,500	1	\$2,750	\$3,050.00	\$18,500.00	R-7.5(A)	8
49.	635 Woodbine Avenue	Michael Railey	VAC	0.1931	\$1,010	1	\$1,000	\$3,676.00	\$2,000.00	R-5(A)	4

Installation of Water and Wastewater Mains at 29 Locations
Agenda Item #47

District 1

Lansing Street from 8th Street to 7th Street
Marlborough Avenue from Davis Street to Jefferson Boulevard

District 2

Virgil Street from Crowdus Street northeast

District 3

Lone Star Drive from Commerce Street to Terre Colony Court
Panoramic Circle from Lone Star Drive north
Pueblo Street from Norwich Street to Esmalda Drive
Terre Colony Court from Interstate Highway 30 to Lone Star Drive
Zang Boulevard from Greenbriar Lane to Oakenwald Street

District 4

Waco Avenue from Woodbine Avenue to Galloway Avenue
Woodin Boulevard from Beckley Avenue to Ramsey Avenue

District 5

Donnybrook Circle from Donnybrook Lane north
Donnybrook Lane from Greendale Drive to Donnybrook Place
Donnybrook Place from Donnybrook Lane north

District 6

Dairy Milk Lane from Zodiac Lane west
Leo Lane from Virgo Lane to Denton Drive
Nogales Drive from Hidalgo Drive to Webb Chapel Road

District 7

St. Clair Street from Municipal Street northeast

District 8

Falling Springs Road from Aspendale Drive to Stark Road
La Palma Drive from Skyfrost Drive to Stark Road
Skyfrost Drive from La Palma Drive to Stark Road

Installation of Water and Wastewater Mains at 29 Locations
Agenda Item #47 (Continued)

District 9

Twin Hills Avenue from Park Lane to Blackwell Street

District 13

Glendora Avenue from Quincy Lane to State Highway 289 (Preston Road)

Prestonshire Lane from Hillcrest Road to Dartwood Lane

Waggoner Drive from Tulane Street to Thackery Street

District 14

Alley south of Henderson Avenue from Milam Street northwest

Culcourt Street from Hopkins Avenue northeast

Henderson Avenue from Willis Avenue to Milam Street

Milam Street from Henderson Avenue southwest

Willis Avenue from Henderson Avenue west

Installation of Water and Wastewater Mains at 41 Locations
Agenda Item #48

District 1

Easement north of Waddy Avenue from Hampton Road to Tennant Street

District 2

Alley between Burbank Street and Brookfield Avenue from Thurston Drive southwest
Alley between Munger Avenue and Roseland Avenue from Peak Street to Ripley Street
Alley between Roseland Avenue and Ross Avenue from Haskell Avenue to Carroll Avenue
Alley between Stoneleigh Avenue and Denton Drive from Hudnall Street southeast*
Bomar Avenue from Forest Park Road to Maple Avenue
Forest Park Road from Bomar Avenue southeast

District 6

Allegheny Drive from southwest of Brockbank Drive southwest

District 10

Arbor Park Court from Arbor Park Drive east
Arbor Park Drive from Whitehurst Drive to Royal Lane*
Arbor Park Drive from Vista Oaks Drive north
Barnaby Street from north of Britannia Way south
Branch Hollow Drive from Spring Hollow Drive southeast
Brittania Court from Britannia Way east
Brittania Way from Coppertowne Lane northeast
Coppertowne Lane from Royal Lane to Township Lane
Coppertowne Lane from Britannia Way to Skillman Street
Easement north of Royal Lane from Coppertowne Lane west
Easement north of Whitehurst Drive from Ferris Branch Boulevard north
Easement north of Whitehurst Drive from Ferris Branch Boulevard west
Fair Oaks Crossing from Whitehurst Drive southwest
Fair Oaks Crossing from Royal Lane north
Ferris Branch Boulevard from Ferris Branch Boulevard southeast
Ferris Branch Boulevard from Whitehurst Drive north
Flint Falls Drive from Whitehurst Drive to Rocky Branch Drive*
Glen Acre from Oak Stream northwest*
Gray Rock from Royal Lane to Oak Stream*
Knobby Tree from Oak Stream northwest
Oak Stream from Gray Rock to Knobby Tree
Oak Stream from Knobby Tree northeast
Orchard Hill from Oak Stream northwest*
Robin Song Road from Oak Stream northwest*
Rocky Branch Drive from Vista Oaks Drive to Flint Falls Drive*
Royal Lane from Fair Oaks Crossing to Gray Rock*

Installation of Water and Wastewater Mains at 41 Locations
Agenda Item #48 (Continued)

District 10 (Continued)

Spring Hollow Drive from Whitehurst Drive to Branch Hollow Drive*
Vista Oaks Drive from Arbor Park Drive to Rocky Branch Drive*
Whitehurst Drive from Arbor Park Drive east
Whitehurst Drive from Flint Falls Drive to Coral Cove Drive
Whitehurst Drive from Flint Falls Drive west
Whitehurst Drive from Fair Oaks Crossing to Ferris Branch Boulevard*

District 14

Easement between Shadyside Lane and Tenison Memorial Road from Vivian Avenue to East Grand Avenue*

*Trenchless Technology

Street Group 06-455
 Agenda Item #90

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Bainbridge Drive	from Camp Wisdom Road to Cliffwood Drive	8
Fairway Avenue	from alley west of Gill Street to James Street	7
Fowler Street	from Missouri Avenue to Illinois Avenue	4
Locust Avenue	from Dalton Drive to Aztec Drive including Dalton Drive from Scotland Drive to Locust Avenue	4
Missouri Avenue (E)	from Fowler Street to Illinois Avenue	4
Old Homestead Drive	from Pleasant Drive to Jeran Drive to Manhattan Drive to Holcomb Road	5

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

August 10, 2011

31

PUBLIC MEETINGS FOR AUGUST 1 - AUGUST 15, 2011

Tuesday, August 2, 2011

Civil Service Board

8:30 a.m.

City Hall Suite 1C-South