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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

120585

POSTED CITY SECRETARY  
DALLAS, TX

June 13, 2012

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.)

## 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 Cortesía

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 (*pagers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de 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, JUNE 13, 2012  
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 - 47

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 48 - 57

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 58 - 72

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**JUNE 13, 2012**  
**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 May 23, 2012 City Council Meeting

CONSENT AGENDA

**Business Development & Procurement Services**

2. Authorize **(1)** a two-year service contract for vehicle and equipment rental - Hertz Equipment Rental Corporation in the amount of \$6,532,920, Bane Machinery, Inc. in the amount of \$2,780,690, Romco Equipment Company in the amount of \$2,084,040, Four Seasons Equipment, Inc. in the amount of \$1,473,120, EAN Holdings, LLC a/k/a Enterprise Rent-A-Car in the amount of \$794,868 R.B. Everett & Company in the amount of \$1,023,600, Landmark Equipment, Inc. in the amount of \$698,946, Holt Texas, LTD in the amount of \$530,190, Kirby-Smith Machinery, Inc. in the amount of \$393,000, Berry Companies, Inc. a/k/a Bobcat of Dallas in the amount of \$201,960, Texarkana Tractor Company a/k/a Nor-Tex Tractor in the amount of \$151,800, lowest responsible bidders of eleven; **(2)** participation in the Western States Contracting Alliance contract; and **(3)** a two-year service contract for vehicle and equipment rental - EAN Holdings, LLC a/k/a Enterprise Rent-A-Car through the Western States Contracting Alliance contract in the amount of \$343,752 - Total not to exceed \$17,008,886 - Financing: Current Funds (\$15,394,049), Water Utilities Current Funds (\$1,590,837) and Aviation Current Funds (\$24,000) (subject to annual appropriations)

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

3. Authorize a three-year service contract for plumbing services at City facilities - A Star Heat & Air, Inc., lowest responsible bidder of three - Not to exceed \$537,009 - Financing: Current Funds (\$335,718), Water Utilities Current Funds (\$157,577), Convention and Event Services Current Funds (\$23,542) and Aviation Current Funds (\$20,172) (subject to annual appropriations)
4. Authorize the purchase of three rescue boats to be used by Fire-Rescue - Rescue ONE Connector Boats through General Services Administration - Not to exceed \$70,444 - Financing: 2010 Equipment Acquisition Notes

**City Attorney's Office**

5. Authorize settlement of the lawsuit styled Maria Rojas, Individually and as Next Friend of Michael Rojas v. City of Dallas, Cause No. DC-10-09355-J - Not to exceed \$80,000 - Financing: Current Funds
6. Authorize settlement of the lawsuit styled Lavell Fairbanks v. Travis French, No. DC-10-02144-I - Not to exceed \$450,000 - Financing: Current Funds
7. Authorize settlement of the lawsuit styled Rodarick Lyles v. City of Dallas, et al., Civil Action No. 3:11-cv-0428-P - Not to exceed \$500,000 - Financing: Current Funds

**Economic Development**

8. Authorize re-adoption of the City of Dallas Public/Private Partnership Program Guidelines and Criteria, pursuant to the Property Redevelopment and Tax Abatement Act (V.T.C.A., Tax Code, Chapter 312), governing tax abatement agreements and other City incentives intended to promote private investment, tax base growth and job creation - Financing: No cost consideration to the City

**Housing/Community Services**

9. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Builders of Hope CDC for the construction of affordable houses; **(2)** the sale of 2 vacant lots from Dallas Housing Acquisition and Development Corporation to Builders of Hope CDC; **(3)** the exchange of deed restrictions from the 2 lots proposed to be purchased from the Land Bank to 2 comparable lots owned by the developer located at 1816 and 1818 Dennison Street; and **(4)** execution of a release of lien for any non-tax liens that may have been filed by the City (list attached) - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Housing/Community Services** (Continued)

10. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by SCB Investments, Inc. for the construction of affordable houses; **(2)** the sale of 2 vacant lots from Dallas Housing Acquisition and Development Corporation to SCB Investments, Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any (list attached) - Financing: No cost consideration to the City
11. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Santos J. Coria for the construction of affordable houses; **(2)** the sale of 3 vacant lots from Dallas Housing Acquisition and Development Corporation to Santos J. Coria; and **(3)** execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any (list attached) - Financing: No cost consideration to the City
12. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by East Dallas Community Organization for the construction of affordable houses; **(2)** the sale of 4 vacant lots from Dallas Housing Acquisition and Development Corporation to East Dallas Community Organization; and **(3)** execution of a release of lien for any non-tax liens on the 4 properties that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any (list attached) - Financing: No cost consideration to the City
13. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Altura Homes DFW, LP for the construction of affordable houses; **(2)** the sale of 7 vacant lots from Dallas Housing Acquisition and Development Corporation to Altura Homes DFW, LP; and **(3)** execution of a release of lien for any non-tax liens on the 7 properties that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any (list attached) - Financing: No cost consideration to the City

**Office of Management Services**

14. A resolution authorizing approval of **(1)** the DFW Rental Car Center (the "RAC") and the proposed Southgate Hyatt Place Hotel as Public Facilities and as Approved Airport Projects of DFW's Public Facility Improvement Corporation (the PFIC); and **(2)** the assignment and transfer by the DFW Facility Improvement Corporation (the FIC) of all assets, rights, duties and obligations relating to the RAC facility and bus fleet to the PFIC - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

**Office of Management Services** (Continued)

15. An ordinance approving Dallas/Fort Worth International Airport Board Resolution No. 2011-11-327, an amendment to add Chapter 6A Storm Water to the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board - Financing: No cost consideration to the City

**Park & Recreation**

16. Authorize a contract for a concrete hike and bike trail reconstruction from Forest Lane to Cottonwood Creek Trail to include signage and a temporary asphalt detour trail at White Rock Creek Greenbelt Trail from Forest Lane to Greenville Avenue - A S Con, Inc., lowest responsible bidder of ten - Not to exceed \$576,807 - Financing: 2006 Bond Funds
17. Authorize a contract for interior renovation, roof replacement and heating, ventilation and air conditioning upgrades at Walnut Hill Recreation Center located at 10011 Midway Road - Speed Fab-Crete Corporation, best value proposer of five - Not to exceed \$1,871,352 - Financing: 2006 Bond Funds
18. Authorize a contract for renovation of the existing gazebo/bandstand, new entrances at the existing plaza, and additional plaza space with pedestrian connecting walkways at Pike Park located at 2807 Harry Hines Boulevard - A S Con, Inc., lowest responsible bidder of four - Not to exceed \$404,665 - Financing: 2006 Bond Funds
19. Authorize Supplemental Agreement No. 2 to the professional services contract with Brand-Sayers Architects, Inc. for additional design services for furniture, fixtures and equipment package, and other miscellaneous design services at Kidd Springs Recreation Center located at 700 West Canty Street - Not to exceed \$11,305, from \$239,200 to \$250,505 - Financing: 2006 Bond Funds

**Public Works Department**

20. Authorize an Interlocal Agreement with Richardson Independent School District for the construction of sidewalks, pedestrian crosswalk, driveways and traffic signals at 9663 Forest Lane - Financing: No cost consideration to the City
21. Authorize a contract with JC Commercial, Inc., best value proposer of six, for the construction of the Fire Station No. 37 replacement facility located at 6780 Greenville Avenue - Not to exceed \$3,842,177 - Financing: 2006 Bond Funds
22. Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of six, for sidewalks and partial street reconstruction at DART Crossings (list attached) - Not to exceed \$202,592 - Financing: 2003 Bond Funds (\$34,003) and 2006 Bond Funds (\$168,589)

CONSENT AGENDA (Continued)**Public Works Department** (Continued)

23. Authorize a construction contract with System Electric Company, lowest responsible bidder of two, for the fire alarm system and emergency lighting upgrade at the Dallas Convention Center - Not to exceed \$3,893,704 - Financing: 2009 Convention Center Revenue Bonds
24. Authorize **(1)** Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide engineering design services for the reconstruction of an additional section of roadway, and to prepare a construction safety and phasing plan for the Perimeter Road Reconstruction and Extension Project at Dallas Love Field in an amount not to exceed \$182,554, from \$1,332,425 to \$1,514,979; and **(2)** an increase in appropriations in the amount of \$191,000 in the Federal Aviation Administration Airport Improvement Program Grant Fund for construction, testing, and other contract administration costs - Not to exceed \$182,554 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds
25. Authorize Supplemental Agreement No. 2 to the professional services contract with Atkins North America, Inc. (formerly PBS&J) to provide additional design services to relocate position hold line markings and signage, develop a glideslope grading plan, and create a Federal Aviation Administration Construction Safety Phasing Plan for the Taxiway M Reconstruction and Extension Project at Dallas Love Field - Not to exceed \$287,400, from \$1,176,236 to \$1,463,636 - Financing: Aviation Capital Construction Funds
26. Authorize Supplemental Agreement No. 5 to the Construction Manager at Risk contract with McCarthy Building Companies, Inc. for catering kitchen building systems modifications and portable theatrical stage lighting for the City Performance Hall - Not to exceed \$281,669, from \$32,116,886 to \$32,398,555 - Financing: 2006 Bond Funds
27. Authorize the purchase of furniture and equipment for the City Performance Hall located at 2520 Flora Street - Wenger Corporation in the amount of \$117,919 through The Cooperative Purchase Network and Bauhaus Interiors Group in the amount of \$206,704 through U.S. Communities - Total not to exceed \$324,623 - Financing: 2006 Bond Funds
28. Authorize the second amendment to Contract No. 582-11-86427 with the Texas Commission on Environmental Quality to accept additional state grant funds to continue the Rockwall Ambient Air Monitoring Program for the period September 1, 2012 through August 31, 2013 - Not to exceed \$26,812, from \$53,623 to \$80,435 - Financing: Texas Commission on Environmental Quality Grant Funds
29. Authorize the second amendment to Contract No. 582-11-86432 with the Texas Commission on Environmental Quality for additional grant funds for particulate matter 2.5 network activities for the period September 1, 2012 through August 31, 2013 - Not to exceed \$67,587, from \$135,173 to \$202,760 - Financing: Texas Commission on Environmental Quality Grant Funds



CONSENT AGENDA (Continued)**Public Works Department** (Continued)

30. Authorize the third amendment to Contract No. 582-10-86403 with Texas Commission on Environmental Quality to accept additional state grant funds to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2012 through August 31, 2013 - Not to exceed \$422,360, from \$1,122,688 to \$1,545,048 - Financing: Texas Commission on Environmental Quality Grant Funds
31. Authorize **(1)** the fourth amendment to Contract No. 582-10-90257 with the Texas Commission on Environmental Quality to accept additional state grant funds in the amount of \$525,117 to continue the Air Pollution Compliance program to provide investigation services and complaint response, extending the term of the contract for the period September 1, 2012 through August 31, 2013; and **(2)** a local match in an amount not to exceed \$258,640 - Total not to exceed \$783,757, from \$2,375,019 to \$3,158,776 - Financing: Texas Commission on Environmental Quality Grant Funds (\$525,117) and Current Funds (\$258,640) (subject to annual appropriations)

**Sustainable Development and Construction**

32. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 100,827 square feet from Joel Requenez and Minerva Requenez located near the intersection of Interstate Highway 20 and Garden Grove Road for the Southwest 120/96" Water Transmission Pipeline Project - Not to exceed \$91,000 (\$88,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds
33. Authorize the quitclaim of 60 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$650,009
34. An ordinance granting a revocable license to Prestonwood East Homeowners Association for the use of approximately 6 square feet of land to install and maintain a subdivision sign on portions of Hillcrest Road and LaBolsa Drive - Revenue: \$1,000 one-time fee plus the \$20 ordinance publication fee
35. An ordinance abandoning a portion of a detention area easement and water easement to PR Crow I-20 II, L.L.P., the abutting owner, containing a total of approximately 46,128 square feet of land located near the intersection of Beckleymeade Avenue and Hampton Road - Revenue: \$5,400 plus the \$20 ordinance publication fee
36. An ordinance abandoning a portion of an alley to Sapphire Road Development, LLC, the abutting owner, containing approximately 1,198 square feet of land located near the intersection of Lancaster Road and Mentor Avenue and authorizing the quitclaim - Revenue: \$5,400 plus the \$20 ordinance publication fee

CONSENT AGENDA (Continued)**Trinity Watershed Management**

37. Authorize a construction contract with Jeske Construction Company, lowest responsible bidder of thirteen, for the Ledbetter Dike Storm Drainage Improvements, which includes a new drainage structure, a self cleaning trash rack and the replacement of six flap gates at three existing pump stations - Not to exceed \$986,881 - Financing: 2006 Bond Funds
38. Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates Inc. for additional engineering services for the Upper McKamy Branch Flood Control Improvements from Mapleshade Lane to Villa Road - Not to exceed \$92,400, from \$73,000 to \$165,400 - Financing: 2003 Bond Funds
39. Authorize Supplemental Agreement No. 4 to the professional services contract with Birkhoff, Hendricks & Carter, LLP, for Alley Reconstruction Group 06-2027 to provide additional engineering services for drainage system design (list attached) - Not to exceed \$7,500, from \$251,039 to \$258,539 - Financing: 2003 Bond Funds
40. Authorize settlement in lieu of proceeding further with condemnation in the lawsuit styled, City of Dallas v. James Robert McDaniel, Cause No. 10-01370-E, pending in the County Court at Law No. 5, for the acquisition of a tract of land containing approximately 49,047 square feet from James Robert McDaniel located near the intersection of Long Acre Lane and Loop 12 for the Trinity River Audubon Center - Not to exceed \$34,755 (\$30,755 plus closing costs and title expenses not to exceed \$4,000) - Financing: 1998 Bond Funds

**Water Utilities**

41. Authorize a Utility Attachment Agreement for On-System Bridges with the State of Texas, acting through the Texas Department of Transportation, for the City's use of the Montfort Drive Bridge crossing over Interstate Highway 635 (Lyndon B. Johnson Freeway) to attach a City of Dallas waterline - Financing: No cost consideration to the City
42. Authorize a professional services contract with CDM Smith Inc. to provide engineering services associated with the rehabilitation of the Raw Sewage Pump Station at the Central Wastewater Treatment Plant - Not to exceed \$1,224,983 - Financing: Water Utilities Capital Improvement Funds
43. Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide engineering design services for the renewal of water and wastewater mains at 11 locations (list attached) - Not to exceed \$784,352 - Financing: Water Utilities Capital Construction Funds

CONSENT AGENDA (Continued)**Water Utilities (Continued)**

44. Authorize a professional services contract with DAL-TECH Engineering, Inc. to provide engineering design services for the renewal of water and wastewater mains at 14 locations (list attached) - Not to exceed \$785,237 - Financing: Water Utilities Capital Improvement Funds
45. Authorize a professional services contract with Stream Water Group, Inc. to provide engineering design services for the renewal of water and wastewater mains at 19 locations (list attached) - Not to exceed \$683,073 - Financing: Water Utilities Capital Improvement Funds
46. Authorize a professional services contract with APM & Associates, Inc. to provide engineering design services for the renewal of water and wastewater mains at 33 locations (list attached) - Not to exceed \$766,563 - Financing: Water Utilities Capital Construction Funds
47. Authorize Supplemental Agreement No. 1 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering services for design improvements to the Walcrest Pump Station - Not to exceed \$379,082, from \$2,051,750 to \$2,430,832 - Financing: Water Utilities Capital Improvement Funds

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

48. 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)

**Human Resources**

49. Authorize an increase in the annual base salary of City Auditor Craig Kinton in the amount of \$8,970, from \$170,630 to \$179,600 plus the associated pension contribution in the amount of \$824 and Medicare in the amount of \$131 for a total annual additional cost of \$9,925, effective May 29, 2012 - Financing: Current Funds

**Trinity Watershed Management**

50. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Saber Development Company of an unimproved tract of land containing approximately 17 acres located near the intersection of Leath Street and Ingersoll Street for continued operation and maintenance associated with the Dallas Floodway Project - Not to exceed \$45,000 (\$42,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

51. Authorize a public hearing to be held on June 27, 2012 to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 78 located at the northwest corner of Mountain Creek Parkway and Interstate-20 in Dallas, Texas; and at the close of the hearing, consideration of **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 78; and **(2)** a 50 percent real property tax abatement for seven years with Cummins Southern Plains, LLC associated with the development of an equipment and engine re-manufacturing facility - Financing: No cost consideration to the City

**Note:** Item Nos. 52 and 53 must be considered collectively.

Prologis

52. \* Authorize a real property tax abatement agreement with Prologis and/or its affiliates and subsidiaries for the purpose of granting a seven-year abatement of 75 percent of the taxes on added value to the real property at Buckner Boulevard and Eastpoint Drive for a commercial warehouse distribution facility in a Texas Enterprise Zone and in accordance with the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$19,925; seven-year revenue estimated at \$139,475 (Estimated revenue forgone for a seven-year new real property abatement estimated at \$418,425)
53. \* Authorize a Chapter 380 economic development grant agreement with Prologis and/or its affiliates to provide funding for the construction of public infrastructure improvements in support of the development of a commercial warehouse distribution facility at Buckner Boulevard and Eastpoint Drive in a Texas Enterprise Zone in an amount not to exceed 50 percent of the cost or \$800,000 whichever is less - Financing: 2006 Bond Funds
54. Authorize a development agreement with US Real Estate, LP to provide funding for the construction of public infrastructure improvements to support the development of a multi-building commercial/industrial business park at the northwest quadrant of Daniieldale Road and Old Hickory funding subject to future City Council authorization of a construction contract - Not to exceed 50 percent of the cost or \$1,400,000 whichever is less - Financing: No cost consideration to the City
55. Authorize **(1)** a Chapter 380 economic development grant agreement pursuant to the City's Public/Private Partnership Program with Horizon Scripted Television in an amount up to \$200,000 per year for up to six years to promote local economic development, stimulate business and commercial activity with the added benefit of promoting Dallas in the media through the production of the television series "Dallas"; and **(2)** an increase in appropriations in an amount not to exceed \$980,000 - Not to exceed \$1,200,000 - Financing: Public/Private Partnership Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)**Sports Arena TIF District**  
**- Victory Sub-District****Note:** Item Nos. 56 and 57  
must be considered collectively.

56. \* Authorize **(1)** a development agreement with Anland GP, L.P. to dedicate future TIF revenues for project costs related to the construction of a public parking garage at the northwest corner of the intersection of Victory Avenue and Olive Street in the Victory Sub-district of Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District); and **(2)** the Sports Arena TIF District Board of Directors to dedicate an amount not to exceed \$33,271,841 from future Victory Sub-district, Sports Arena TIF District revenues, a portion of which in the form of a Economic Development TIF Grant, in accordance with the development agreement - Not to exceed \$33,271,841 - Financing: Sports Arena TIF District Funds
57. \* A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Seven (Sports Arena TIF District) to reimburse Anland GP, L.P., up to \$33,271,841, for project costs pursuant to the development agreement with Anland, GP, L.P. - Financing: No cost consideration to the City

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

58. A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the southwest corner of Scyene Road and Belle Starr Drive  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z112-149(RB)
59. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and a resolution accepting the deed restrictions volunteered by the applicant and an ordinance granting a Specific Use Permit for a Metal salvage facility on property zoned an IR Industrial Research District on the north line of Northwest Highway, east of Luna Road  
Recommendation of Staff and CPC: Approval of an IM Industrial Manufacturing District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for a Metal salvage facility for a three-year period, with eligibility for automatic renewal for additional three-year periods, subject to a site plan and conditions  
Z112-156(RB)

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

60. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a public library on property zoned a MF-2(A) Multifamily District on the southeast corner of Marsh Lane and High Vista Drive  
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan and conditions  
Z112-196(JH)
61. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a Public school other than an open-enrollment charter school and R-7.5(A) Single Family District Uses on property zoned an R-7.5(A) Single Family District, with Specific Use Permit No. 1592 for a Monopole cellular tower on an internal portion of the property, on the west corner of Easton Road and Northcliff Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan, and conditions  
Z112-183(RB)
62. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1255 for a Public school other than an open-enrollment charter school on property zoned a TH-2(A) Townhouse District on the west line of Pleasant Vista Drive, south of Elam Road  
Recommendation of Staff and CPC: Approval, subject to a site plan, traffic management plan and conditions  
Z112-204(WE)

ZONING CASES - INDIVIDUAL

63. A public hearing to receive comments regarding an application for the expansion of Conservation District No. 7, the Bishop/Eighth Street Conservation District, on property zoned within the Subdistrict 1 portion of Planned Development District No. 830, the Davis Street Special Purpose District, and the removal of the D Liquor Control Overlay on the southern portion of the request site, zoned within Conservation District No. 7 and the Subdistrict 1 portion of Planned Development District No. 830, on the southwest corner of Bishop Avenue and Neely Street  
Recommendation of Staff and CPC: Denial  
Z112-169(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

DEVELOPMENT CODE AMENDMENTS - CONSENT

64. A public hearing to receive comments regarding consideration of amendments to Chapter 51A, the Dallas Development Code, to amend Section 51A-8.500, Subdivision Layout and Design, providing that lots for certain governmental uses are excluded from the requirement that lots must conform in width, depth, and area to the pattern already established in adjacent areas and an ordinance granting the amendments  
Recommendation of Staff and CPC: Approval  
DCA112-004

MISCELLANEOUS HEARINGS

**Mayor and City Council**

65. A public hearing to receive comments on authorizing a public hearing to determine proper zoning on property zoned MF-1(A) Multifamily District, on approximately 18 acres generally located on the northeast corner of Spur 408 and Grady Niblo Road with consideration given to appropriate zoning for the area including use, development standards, parking, landscape, sign, and other appropriate regulations - Financing: No cost consideration to the City (via Mayor Pro Tem Medrano, and Councilmembers Caraway, Greyson, Griggs, and Jasso)

**Housing/Community Services**

66. A public hearing to receive comments on Substantial Amendment No. 15 to the FY2011-12 Action Plan for the Housing Opportunities for Persons with AIDS (HOPWA) grant to establish a Housing Facilities Rehabilitation/Repair activity and reallocate \$150,000 of unobligated funds from the Housing Facilities Operations activity to the Housing Facilities Rehabilitation/Repair activity; and at the close of the public hearing, authorize final adoption of Substantial Amendment No. 15 to the FY2011-12 Action Plan - Financing: No cost consideration to the City

**Office of Financial Services**

67. A public hearing to receive comments on the Proposed FY 2012-13 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds and the Proposed FY 2011-12 Reprogramming Budget - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

68. A public hearing to receive comments concerning the establishment of a Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the Dallas area, for the purpose of increasing hotel activities within the City of Dallas, to be funded by a special assessment on Dallas hotels with 100 or more rooms, based on hotel room nights sold; and at the close of the hearing, approval of: **(1)** a resolution establishing the District for five years; **(2)** the Service Plan for the purpose of increasing hotel activities within the City of Dallas, to be funded by a special assessment on Dallas hotels with 100 or more rooms; and **(3)** a management contract with the Dallas Tourism Public Improvement District Management Corporation, a private non-profit corporation as the management entity for the Tourism Public Improvement District - Financing: No cost consideration to the City

**Note:** Item Nos. 69 and 70 must be considered collectively.

Tourism PID

69. \* A public hearing to receive comments regarding the annual assessment rate for the Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the Dallas area, for the purpose of increasing hotel activities within the City of Dallas, to be funded by a special assessment on Dallas hotels with 100 or more rooms, based on hotel room nights sold - Financing: No cost consideration to the City
70. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the hotel properties in the District, approving and adopting the 2012 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2012 assessment; and providing an effective date - Financing: No cost consideration to the City
71. A public hearing to receive comments concerning the renewal of the Uptown Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Uptown Public Improvement District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District, and at the close of the hearing, authorize **(1)** approval of a resolution renewing the Uptown Public Improvement District for a period of seven years; **(2)** approval of the Service Plan for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with the Uptown Dallas, Inc., a non-profit corporation as the management entity for the Uptown Public Improvement District - Financing: No cost consideration to the City



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

72. A public hearing to receive comments concerning the renewal of the South Side Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the South Side Public Improvement District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District, and at the close of the hearing, authorize **(1)** approval of a resolution renewing the South Side Public Improvement District for a period of seven years; **(2)** approval of the Service Plan for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with the South Side Quarter Development Corporation, a non-profit corporation as the management entity for the South Side Public Improvement District - Financing: No cost consideration to the City

June 13, 2012

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**Land Bank (DHADC) Sale of Lots to Builders of Hope CDC**  
Agenda Item #9

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
1709 J B Jackson Jr. Boulevard (FKA 1709 4 <sup>th</sup> ) (double lot)	46Q	7

June 13, 2012

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**Land Bank (DHADC) Sale of Lots to SCB Investments, Inc.  
Agenda Item #10**

<b><u>Property Address</u></b>	<b><u>Mapsco</u></b>	<b><u>Council District</u></b>
1226 East Woodin Boulevard	55P	4
2404 South Denley Drive	55T	4

June 13, 2012

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**Land Bank (DHADC) Sale of Lots to Santos J. Coria**  
Agenda Item #11

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
3404 Crossman Avenue	44K	6
3234 Navaro Street	44J	6
3234 Topeka Avenue	44L	6

**Land Bank (DHADC) Sale of Lots to East Dallas Community Organization  
Agenda Item #12**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
2340 Harding Street	56C	7
2337 Macon Street	56C	7
2555 Starks Avenue	56D	7
2559 Starks Avenue	56D	7

**Land Bank (DHADC) Sale of Lots to Altura Homes DFW, LP**  
Agenda Item #13

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
2319 Crest Avenue	55T	4
1314 Hudspeth Avenue	65B	4
1323 Hudspeth Avenue	65B	4
1326 Hudspeth Avenue	65B	4
3217 52 <sup>nd</sup> Street	66B	5
2606 Kilburn Avenue	65D	5
2607 Kilburn Avenue	65D	5

**Sidewalks and Partial Street Reconstruction at DART Crossings**  
Agenda Item #22

<b><u>Project</u></b>	<b><u>Council District</u></b>
Campbell Road between Keller Springs Road and Davenport Road	12
Coit Road between McCallum Boulevard and Frankford Road	12
Meandering Way between McCallum Boulevard and Rocky Top Circle	12
McCallum Boulevard between Hillcrest Road and Meandering Way	12

**Tax Foreclosure and Seizure Warrant Property Resale  
Agenda Item #33**

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreege 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>Zoning</u>	<u>Council District</u>
1	8447 Alto Garden Drive	NextLots, LLC	V	0.1692	\$22,098.27	2	\$1,000.00	\$2,450.00	\$15,000.00	R-7.5(A)	5
2	7154 Arborcrest Drive	Maria F. Janeth Herrera	I	0.1865	\$14,370.22	4	\$20,000.00	\$19,500.00	\$49,760.00	R-7.5(A)	8
3	2103 Arden Road	W. Rice	I	0.1446	\$11,555.06	1	\$5,000.00	\$6,500.00	\$11,170.00	R-7.5(A)	8
4	9211 Bluecrest Drive	NextLots, LLC	V	0.4591	\$20,113.92	1	\$2,000.00	\$3,750.00	\$13,700.00	R-7.5(A)	8
5	5843 Bluffman Drive	W. Rice	I	0.1804	\$13,783.49	5	\$4,750.00	\$7,050.00	\$33,890.00	R-7.5(A)	8
6	1031 Broadview Street	Refugio Robles	V	0.6182	\$10,549.16	1	\$500.00	\$750.00	\$10,500.00	R-7.5(A)	5
7	4206 Carl Street	Martin Wiggins	I	0.1457	\$12,860.00	1	\$9,500.00	\$9,605.00	\$26,800.00	PD 595	7
8	1119 Comal Street	Cristal Benitez	V	0.0727	\$3,050.00	2	\$500.00	\$1,250.00	\$7,000.00	PD 571	7
9	1325 Compton Street	Salvador Barrios	V	0.0826	\$7,500.00	1	\$500.00	\$800.00	\$8,630.00	R-5(A)	4
10	618 South Corinth Street	Steve Brown	V	0.1492	\$1,257.77	1	\$500.00	\$850.00	\$2,500.00	R-5(A)	4
11	4303 Crozier Street	Shirley Bradley Hale and Mary A. Bradley	V	0.1542	\$20,056.00	2	\$500.00	\$1,200.00	\$6,000.00	PD 595	7
12	4012 South Denley Drive	Jose Silva	I	0.5578	\$47,049.06	1	\$10,000.00	\$10,500.00	\$41,350.00	TH-3(A)	4
13	1223 Diceman Avenue	Luther D. Stanton	I	0.3851	\$11,152.00	1	\$8,500.00	\$9,050.00	\$31,570.00	R-7.5(A)	7
14	3827 Dismount Street	NextLots, LLC	V	0.3469	\$10,000.00	3	\$500.00	\$2,650.00	\$10,000.00	TH-3(A)	1
15	2906 Don Street	Alicia Elizondo	I	0.2112	\$48,190.00	3	\$4,500.00	\$8,650.00	\$33,150.00	R-7.5(A)	5
16	523 Du Bois Avenue	Ramon Mata	V	0.2323	\$4,827.00	1	\$500.00	\$650.00	\$14,250.00	R-5(A)	7
17	1521 Elk Creek Road	Jose R. Salazar	I	0.1687	\$7,862.74	4	\$3,000.00	\$5,500.00	\$11,710.00	PD 595	8
18	3108 Elva Avenue	Frank Palacios	V	0.4352	\$12,000.00	2	\$500.00	\$705.00	\$12,000.00	R-7.5(A)	4
19	1831 South Ewing Avenue	Barry Gardner	V	0.1722	\$13,000.00	1	\$1,000.00	\$1,590.00	\$13,000.00	CR	4
20	519 Ezekial Avenue	Rahmat Shojajari	I	0.1377	\$19,207.72	1	\$4,250.00	\$4,626.00	\$24,850.00	R-7.5(A)	5
21	8918 Files Street	Ray B. Williamson	I	0.5165	\$13,494.73	1	\$10,000.00	\$11,110.00	\$39,610.00	R-7.5(A)	5
22	1321 Friendship Drive	NextLots, LLC	V	0.2709	\$12,960.00	1	\$1,000.00	\$3,350.00	\$12,960.00	R-7.5(A)	5
23	3203 Goldspier Drive	Martin Wiggins	V	0.1515	\$24,598.00	1	\$1,000.00	\$1,011.00	\$32,950.00	PD 595	7
24	9717 Grady Lane	Rahmat Shojajari	I	0.1851	\$17,051.09	10	\$5,000.00	\$15,026.00	\$24,850.00	R-7.5(A)	8
25	2931 Harlandale Avenue	Jose R. Estrada	I	0.1721	\$16,011.19	1	\$7,500.00	\$8,326.00	\$27,210.00	R-7.5(A)	4
26	3511 Havana Street	Julio Soto	I	0.1228	\$7,908.00	2	\$5,000.00	\$7,120.00	\$17,660.00	PD 595	7
27	1647 Hudspeth Avenue	Jose R. Estrada	I	0.2009	\$16,560.00	1	\$7,000.00	\$7,957.00	\$16,560.00	TH-3(A)	4



**Tax Foreclosure and Seizure Warrant Property Resale  
Agenda Item #33 (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>Zoning</u>	<u>Council District</u>
28	2720 East Illinois Avenue	Hida E. Moreno	V	0.2204	\$13,000.00	2	\$1,000.00	\$1,258.00	\$13,000.00	R-7.5(A)	4
29	3116 East Illinois Avenue	Cesar Carrillo	V	0.3908	\$17,743.45	1	\$5,000.00	\$12,008.00	\$51,000.00	CR	4
30	6616 Jeane Street	NextLots, LLC	V	0.9298	\$13,890.46	2	\$3,000.00	\$7,850.00	\$15,000.00	R-7.5(A)	5
31	731 Jonelle Avenue	Juan Antonio Figueroa	I	0.1297	\$15,052.59	6	\$5,000.00	\$8,000.00	\$17,570.00	R-7.5(A)	5
32	2421 Kahn Street	Robert E. Lee	I	0.1653	\$15,239.68	1	\$5,000.00	\$5,000.00	\$21,930.00	R-7.5(A)	8
33	607 Kimwood Court	Franklin R. Hunter	V	0.2148	\$48,073.73	1	\$500.00	\$1,156.98	\$11,000.00	R-7.5(A)	8
34	4103 South Lancaster Avenue	Kathy Moody & Clinton Moody	V	0.2627	\$17,306.57	3	\$2,000.00	\$15,000.00	\$34,340.00	CR	4
35	4107 South Lancaster Avenue	Kathy Moody & Clinton Moody	V	0.1305	\$6,847.16	4	\$1,000.00	\$10,000.00	\$17,060.00	CR	4
36	4111 South Lancaster Avenue	Kathy Moody & Clinton Moody	V	0.1367	\$15,332.06	3	\$1,000.00	\$10,000.00	\$17,870.00	CR	4
37	9559 Lancaster Hutchins Avenue	Harry Booth	I	1.0000	\$121,056.12	2	\$65,000.00	\$141,500.00	\$239,790.00	A(A)	8
38	715 Lawton Drive	Cristal Benitez	I	0.3214	\$9,460.18	5	\$4,500.00	\$10,500.00	\$25,510.00	R-7.5(A)	8
39	2642 Marfa Avenue	Rubichel Quintero	V	0.1594	\$24,260.00	1	\$500.00	\$535.00	\$22,590.00	R-5(A)	4
40	2647 Marfa Avenue	Rubichel Quintero	V	0.1638	\$20,020.00	1	\$500.00	\$535.00	\$14,000.00	R-5(A)	4
41	1922 Maryland Avenue	Monty Gamber	I	0.1721	\$24,471.46	3	\$9,500.00	\$13,900.00	\$30,260.00	R-7.5(A)	4
42	2425 Michigan Avenue	Jose R. Estrada	I	0.3156	\$31,668.50	1	\$15,000.00	\$16,102.00	\$37,500.00	R-7.5(A)	4
43	6310 Myrtle Street	Leo Hale, Sr.	V	0.1285	\$21,330.68	1	\$500.00	\$625.00	\$2,800.00	PD 595	4
44	6314 Myrtle Street	Leo Hale, Sr.	V	0.1285	\$4,210.33	2	\$500.00	\$625.00	\$2,800.00	PD 595	4
45	3112 Navaro Street	Maria Ines Vargas	I	0.1148	\$110,952.96	2	\$10,000.00	\$12,000.00	\$137,500.00	CR	6
46	1835 Nomas Street	Emma L. Diaz Cortez	I	0.1285	\$14,684.51	3	\$5,000.00	\$10,100.00	\$14,490.00	R-5(A)	3
47	1414 Oakley Avenue	Lucino Trujillo	I	0.3013	\$14,650.94	3	\$6,000.00	\$7,200.00	\$21,470.00	R-7.5(A)	4
48	829 Oslo Lane	NextLots, LLC	V	0.2385	\$17,500.00	1	\$2,000.00	\$2,850.00	\$17,500.00	R-7.5(A)	8
49	2406 Prichard Lane	Salvador Barrios	I	0.1873	\$28,105.22	7	\$11,000.00	\$20,000.00	\$60,500.00	R-7.5(A)	4
50	3139 Ramsey Avenue	Nolberto Ornelas	I	0.1721	\$16,219.09	3	\$10,000.00	\$12,901.00	\$45,580.00	R-7.5(A)	4
51	8123 Rylie Road	Jose A. Gomez	I	0.3661	\$22,739.40	1	\$5,000.00	\$5,501.00	\$22,840.00	R-7.5(A)	8
52	2251 Scotland Drive	Raphael A. Adebayo	I	0.1607	\$24,199.73	2	\$4,000.00	\$4,210.00	\$31,380.00	R-7.5(A)	4
53	2403 Searcy Drive	Fermin Arvizu	I	0.2248	\$69,955.99	3	\$40,000.00	\$52,796.30	\$124,810.00	R-7.5(A)	1

**Tax Foreclosure and Seizure Warrant Property Resale  
Agenda Item #33 (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>Zoning</u>	<u>Council District</u>
54	1404 Sleepy Hollow Drive	Luis Martinez and Guadalupe Martinez	I	0.2243	\$47,882.99	1	\$30,000.00	\$31,100.00	\$55,840.00	PD 465	2
55	3311 Spurlock Street	Sergio Delgadillo	I	0.1584	\$26,398.32	2	\$7,000.00	\$9,650.00	\$52,860.00	R-7.5(A)	2
56	4123 Tioga Street	Cesar Carrillo	I	0.1653	\$24,912.85	1	\$15,000.00	\$16,503.00	\$32,190.00	R-5(A)	8
57	4222 Vanette Lane	Jose R. Estrada	I	0.1498	\$52,310.00	2	\$15,000.00	\$17,425.00	\$52,310.00	R-7.5(A)	4
58	5403 Watson Drive	Joe Govea and Delores C. Govea	V	0.2387	\$9,900.00	1	\$1,000.00	\$3,001.00	\$9,900.00	R-5(A)	8
59	1507 Whitaker Avenue	Cesar Carrillo	V	0.2100	\$9,200.00	1	\$1,000.00	\$1,149.00	\$9,200.00	R-7.5(A)	4
60	827 Wood River Road	Cesar Carrillo	I	0.3096	\$62,474.31	1	\$35,000.00	\$37,502.00	\$101,860.00	R-7.5(A)	4

**Alley Reconstruction Group 06-2027**

**Agenda Item #39**

Carillon Drive (13908 - 14030) & Peyton Drive - Spring Valley Road to "T" Alley  
Chattington Drive (7606) & Rolling Acres Drive - Tophill Lane to Carriage Drive  
Cliffbrook Drive (7019) & Gateridge Drive - Hillcrest Road to Cliffbrook Drive  
Colgate Avenue & Marquette Street - Boedeker Drive to Durham Drive  
Leameadow Drive (7119) & Town Bluff Drive - Hillcrest Road to Wildvine Drive  
Paldao Drive (7311 - 7429) Spring Valley Road - Meandering Way to Carillon Drive  
Peyton Drive & Sprucewood Drive - Meandering Way to Paldao Drive  
Rolling Hills Lane & Spring Grove Avenue - Coit Road to Carillon Drive  
Tahoe Drive & Brushcreek Lane - Brushcreek Lane to Roaring Springs Lane

**Renewal of Water and Wastewater Mains at 11 locations**  
Agenda Item #43

**District 1**

Illinois Avenue from Duncanville Road to Coombs Creek Drive

**District 2**

Junius Street from Carroll Avenue to Fitzhugh Avenue  
Worth Street from Hall Street northeast

**District 3**

Bastille Road from south of La Reunion Parkway north  
Eagle Ford Drive from south of Camp Wisdom Road south  
Loop 12 (Walton Walker Boulevard) from Keeneland Parkway to Marine Way

**District 4**

15<sup>th</sup> Street from Marsalis Avenue to Ewing Avenue

**District 7**

Alex Street from Childers Street southwest  
Marder Street from Lawrence Street to Inez Street

**District 9**

Diceman Drive from San Saba Drive to Old Gate Lane

**District 14**

Winsted Avenue from northwest of Garland Road northwest

**Renewal of Water and Wastewater Mains at 14 locations**  
Agenda Item #44

**District 2**

Interstate Highway 35E (Stemmons Freeway) from Oak Lawn Avenue northwest

**District 3**

Easement south of Union Pacific Railroad from Cockrell Hill Road to Chalk Hill Road

**Districts 4, 5**

Bonnie View Road from Fordham Road to Loop 12 (Ledbetter Drive)

**District 8**

Easement between Budeudy Drive and Ridgecrest Drive from Laurel Hill Drive southeast  
Easement between Chaporal Place and Oak Plaza from Kleberg Road southwest  
Easement between Laurel Hill Drive and Oak Plaza from Kleberg Road southwest  
Easement between Ridgecrest Drive and Ridgell Row from west of Laurel Hill Drive southeast  
Easement southwest of Kleberg Road from west of Oak Plaza northwest  
Laurel Hill Drive / Lakeside Drive from Kleberg Road southwest  
Oak Plaza from Kleberg Road to Lakeside Drive

**District 14**

Alley south of Stonegate Road from Preston Park Drive to Stonegate Road  
Worth Street from Fulton Street to Ridgeway Street

**Outside City Limits**

Easement between Carey Lane and Quail Trail from Lakeside Drive southeast  
Easement west of Lakeside Drive from Quail Trail northeast

**Renewal of Water and Wastewater Mains at 19 locations**  
Agenda Item #45

**District 2**

Crampton Street from Irving Boulevard northeast

**District 4**

Alley west of Belknap Avenue from Southerland Avenue southeast

**District 5**

Angelus Road from Ladonia Drive to St. Augustine Drive  
Elam Road from Jim Miller Road to Old South Parkway  
Jim Miller Road from Rosemont Road to State Highway 175 (C.F. Hawn Freeway)  
Ladonia Drive from Angelus Road north  
Lake June Road from Hillburn Drive to Conner Drive

**District 6**

Allegheny Drive from north of Carrizo Lane north  
Maybank Drive from Myrtle Springs Avenue to Lombardy Lane

**District 7**

Copeland Street from Pine Street to State Highway 352 (Scyene Road)  
East Grand Avenue from Interstate Highway 30E (R.L. Thornton Freeway) to McKenzie Street

**District 8**

Cade Road from Cory Street south  
Clearfield Road from Fireside Drive to Cold Springs Avenue  
Tanglewood Road (Mobile Home Park) from La Palma Drive northeast

**District 9**

Alley south of Dunloe Drive from alley west of Joaquin Drive west  
Frontier Lane from Kenwood Avenue to Irongate Lane  
Kingsman Drive from Province Lane southwest

**District 13**

Caruth Haven Lane from Loop 12 (Northwest Highway) south  
Hollow Way Road from Park Lane to Walnut Hill Lane

**Renewal of Water and Wastewater Mains at 33 locations**  
Agenda Item #46

**District 1**

Alley between Centre Street and 12th Street from Bishop Avenue to Adams Avenue  
Alley between Waverly Drive and Rosemont Avenue from Burlington Boulevard to Clarendon Drive

**District 2**

Alley between Munger Avenue and Lafayette Street from Peak Street to Ashby Street  
Carnation Drive from west of Inwood Road west  
Easement between Swiss Avenue and Gaston Avenue from Peak Street southwest  
Easement northwest of Butler Street from west of Maple Avenue southwest  
Prairie Avenue from Junius Street to Worth Street

**District 3**

Easement west of Spur 408 from Kiest Boulevard north  
Green Street from Windomere Avenue to Winnetka Avenue

**District 4**

Easement between Ewing Avenue and Idaho Avenue from Louisiana Avenue southwest  
Easement between Harlandale Avenue and Fernwood Avenue from Louisiana Avenue south  
Easement north of Montana Avenue from Britton Avenue to Denley Drive  
Illinois Avenue from Beckley Avenue to Arizona Avenue  
Michigan Avenue from Ohio Avenue to Illinois Avenue

**District 6**

Dennison Street from Borger Street to Crossman Avenue

**District 7**

Alley between Peabody Avenue and Pennsylvania Avenue from Edgewood Street to Malcolm X Boulevard  
Easement northeast of Holmes Street from Pennsylvania Avenue to Panama Place  
Easement northwest of Pennsylvania Avenue from Meyers Street to Meadow Street  
Pennsylvania Avenue from southwest Exposition Avenue southwest

**District 9**

Peninsula Drive from Loop 12 (Buckner Boulevard) to Harter Road

**Renewal of Water and Wastewater Mains at 33 locations**  
Agenda Item #46 (Continued)

**District 13**

Alley east of Mixon Drive from Walnut Hill Lane south

**District 14**

Alley between Gilbert Avenue and Holland Avenue from Oak Lawn Avenue northwest

Alley between Mercedes Avenue and Monticello Avenue from Delmar Avenue to Skillman Street

Alley between Mercedes Avenue and Morningside Avenue from Concho Street to Skillman Street

Alley between Morningside Avenue and Mercedes Avenue from Matilda Street to Delmar Avenue

Alley between Victor Street and Reiger Avenue from Collett Avenue to Fitzhugh Avenue

Concho Street from south of Anita Street south

Easement between Kenwood Avenue and Ellsworth Avenue from Concho Street to Skillman Street

Easement between Tremont Street and Worth Street from Henderson Avenue to Augusta Street

Easement west of Lakemont Drive from Shorecrest Drive north

San Jacinto Street from Akard Street to Griffin Street

**Outside City Limits**

Easement between Ridgell Row and Carey Drive from Lakeside Drive southeast

Royal Lane from west of Esters Boulevard west



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.

June 13, 2012

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**PUBLIC MEETINGS FOR JUNE 1 - JUNE 15, 2012**

**Tuesday, June 5, 2012**

Civil Service Board

10:00 a.m.

City Hall, Suite 1C-South