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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

120792

August 22, 2012

Date

POSTED CITY SECRETARY
DALLAS, TX

(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 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 22, 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 - 43

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 44 - 53

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 54 - 80

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

AGENDA
CITY COUNCIL MEETING
AUGUST 22, 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 August 8, 2012 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize a third amendment to the lease agreement with Frontiers of Flight Museum to convey insurance funds for damage sustained to the leased premises in the August 2011 hail storm at Dallas Love Field - Financing: No cost consideration to the City

Business Development & Procurement Services

3. Authorize a six-year contract, with two three-year renewal options, and to design, build and manage a carrier neutral cellular antenna and wireless fidelity (Wi-Fi) system at Love Field - Concourse Communications Group, LLC, most advantageous proposer of seven - Estimated Annual Revenue: \$200,000 for years one and two and \$250,000 for years three through six (minimum annual guarantee)

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

4. Authorize **(1)** a five-year service contract to provide enhancements to the citywide performance measurement software - Alpha Enterprise Technologies, LLC in the amount of \$220,800; and **(2)** a five-year service contract for maintenance and support for the performance measurement software - Actuate Corporation in the amount of \$353,553, lowest responsible bidders of two - Total not to exceed \$574,353 - Financing: Current Funds (\$353,553) and Water Utilities Current Funds (\$220,800) (subject to annual appropriations)
5. Authorize a four-year service contract, with two one-year renewal options, for commercial wireless communication services and equipment for public safety and other City departments - Celco Partnership dba Verizon Wireless and its Related Entities through the Department of Information Resources, State of Texas Cooperative contract, most advantageous proposer of four - Not to exceed \$9,953,000 - Financing: Current Funds (subject to annual appropriations)
6. Authorize a four-year service contract for the renewal of maintenance and support for the data storage network system - ViON Corporation through the General Services Administration - Not to exceed \$1,174,054 - Financing: Current Funds (subject to appropriations)
7. Authorize an acquisition contract for the purchase and installation of surveillance camera and paging/intercom systems for the Animal Shelter - Acquent Security Consulting, Inc., most advantageous proposer of three - Not to exceed \$80,000 - Financing: Current Funds
8. Authorize the purchase of bunker gear for Fire-Rescue - Casco Industries, Inc. through the Texas Association of School Boards (BuyBoard) - Not to exceed \$1,364,880 - Financing: Current Funds

City Attorney's Office

9. Authorize settlement of a claim filed by Andrea Isom, Claim No. 12470137 - Not to exceed \$17,136 - Financing: Current Funds
10. Authorize settlement of the lawsuit styled Monica Herrera, individually and as next friend of James Herrera II and Celeste Herrera, minor children v. Stephen M. Cleary and the City of Dallas, Cause No. DC-11-03513-G - Not to exceed \$37,000 - Financing: Current Funds
11. Authorize settlement of the lawsuit styled Tony Castleberg v. City of Dallas, Cause No. 3:09-CV-1354-M - Not to exceed \$40,000 - Financing: Current Funds

CONSENT AGENDA (Continued)**City Auditor's Office**

12. A resolution reappointing Craig Daniel Kinton, CPA as City Auditor for a two-year term, effective September 6, 2012 - Not to exceed \$185,337 - Financing: Current Funds

Economic Development

13. Authorize **(1)** the second of four twelve-month renewal options to the contract with the Southern Dallas Development Corporation to administer the Community Development Block Grant (CDBG) Business Revolving Loan Program, for the purpose of serving and making loans to area businesses creating and/or retaining jobs for low-to-moderate income persons, in accordance with Department of Housing and Urban Development (HUD) regulations; and **(2)** any unexpended balances of program income from prior contract years be rolled over to continue the Business Revolving Loan Program - Financing: No cost consideration to the City

Fire

14. Authorize payment to the Dallas County Community College District in the amount of \$86,600 and the University of Texas Southwestern Medical Center at Dallas in the amount of \$141,130 for mandatory Emergency Medical Services training of emergency medical technicians (EMT) basic level and paramedics advanced level for the period October 1, 2012 through September 30, 2013 - Total not to exceed \$227,730 - Financing: Current Funds (subject to appropriations)
15. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic and emergency medical technician-basic personnel for the period September 1, 2012 through August 31, 2013 - Not to exceed \$324,045 - Financing: Current Funds (subject to appropriations)
16. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2012 through September 30, 2013 - Not to exceed \$152,472 - Financing: Current Funds (subject to appropriations)
17. Authorize **(1)** a contract renewal for a twelve-month period with Parkland Memorial Hospital for Biomedical On-Line Supervision; and **(2)** Interlocal Agreements with participating local governmental entities - Not to exceed \$1,064,967 - Financing: Current Funds (subject to annual appropriations) (\$494,909 to be received from participating cities)

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

18. Authorize an Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program with Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County School Equalization Fund, Dallas County Education District and Dallas County Community College District to facilitate the Dallas Housing Acquisition and Development Corporation's (Land Bank) acquisition of unimproved tax foreclosed properties for sale to qualified developers for the development of affordable housing - Financing: No cost consideration to the City

Office of Management Services

19. Authorize an Interlocal Agreement with the Dallas/Fort Worth International Airport Board and the cities of Coppell and Fort Worth to share certain revenue amounts with Dallas and Fort Worth in exchange for the encouragement of further development and growth of the airport property that falls within the geographic boundaries of the City of Coppell - Financing: No cost consideration to the City

Park & Recreation

20. Authorize **(1)** the rejection of proposals received for Phase I of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Stemmons Freeway to Medical District Drive; and **(2)** a contract for Phase I and Phase II of a 12-foot-wide hike and bike trail for the Trinity Strand Trail, from Farrington Street to Oak Lawn Avenue and Stemmons Freeway - RoeschCo Construction, Inc., lowest responsible bidder of five - Not to exceed \$5,426,114 - Financing: North Central Texas Council of Governments Grant Funds (\$4,340,891), 2003 Bond Funds (\$129,851) and 2006 Bond Funds (\$955,372)
21. Authorize a professional services contract with Salcedo Group, Inc. for schematic design through construction administration services for a new parking lot with connecting walkways, lighting, park furnishings, landscaping and entrance sign at Sargent Park located at 2825 Sargent Road - Not to exceed \$53,711 - Financing: 2006 Bond Funds
22. Authorize an increase in the contract with RoeschCo Construction, Inc. for a new parking lot and trail head located at Freda Stern Drive, with other miscellaneous credits at Northaven Trail located from Valleydale Drive to Preston Road - Not to exceed \$374,278, from \$1,624,544 to \$1,998,822 - Financing: 2006 Bond Funds
23. Authorize an increase in the contract with Speed Fab-Crete Corporation for additional painting, security cameras, new interior doors and frames, new marquee sign, new card reader system and other miscellaneous changes at Kidd Springs Recreation Center located at 700 West Canty Street - Not to exceed \$139,672, from \$1,344,488 to \$1,484,160 - Financing: 2006 Bond Funds

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

24. Authorize Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. for the development of four alternative concepts for the Dallas Zoo Wetlands Project located at 650 South R.L. Thornton Freeway - Not to exceed \$51,625, from \$456,480 to \$508,105 - Financing: Current Funds (subject to appropriations)

Police

25. Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/20 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$678,760 to provide a specialized proactive automobile theft program, for the period September 1, 2012 through August 31, 2013; **(2)** a local match in the amount of \$142,313; **(3)** an In-Kind Contribution in the amount of \$532,215; and **(4)** execution of the grant agreement - Total not to exceed \$1,353,288 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$678,760), In-Kind Contributions (\$532,215) and Current Funds (\$142,313) (subject to appropriations)

Public Works Department

26. Authorize adoption of the 2012 Schedule "A" Prevailing Wage Rates for public building construction for the City of Dallas as the minimum acceptable on "public works" projects - Financing: No cost consideration to the City
27. Authorize adoption of the 2012 Schedule "B" Prevailing Wage Rates for public engineering (Highway/Heavy) construction for the City of Dallas as the minimum acceptable on "public works" projects - Financing: No cost consideration to the City
28. Authorize an increase in the contract with McMahon Contracting, L.P. to address additional concrete paving and water main replacement for Street Reconstruction Group 06-616 (list attached) - Not to exceed \$51,923, from \$2,666,406 to \$2,718,329 - Financing: 2003 Bond Funds (\$19,214), 2006 Bond Funds (\$25,309) and Water Utilities Capital Improvement Funds (\$7,400)
29. Authorize Supplemental Agreement No. 1 to the eleven year loan agreement with All American Investment Group, LLC in the amount of \$5,303,061 to decrease the remaining term interest rate from 4.05% to 1.89%, resulting in a savings of \$55,145, from \$6,733,000 to an amount not to exceed \$6,677,855 for energy conservation related projects at Dallas Love Field - Not to exceed (\$55,145) - Financing: Aviation Current Funds

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

30. Authorize Supplemental Agreement No. 1 to the ten-year term loan agreement with All American Investment Group, LLC in the amount of \$15,955,356 to decrease the remaining term interest rate from 4.176% to 1.89%, paid in quarterly payments of \$501,088, resulting in a savings of \$263,807, from \$19,705,684 to an amount not to exceed \$19,441,878 for energy conservation related projects at Dallas Convention Center and Union Station - Not to exceed (\$263,807) - Financing: Convention and Event Services Current Funds
31. Authorize Supplemental Agreement No. 4 to the professional services contract with TranSystems Corporation for the addition of paving, drainage, streetscape and water and wastewater main improvements on Crowds Street between Elm Street and Indiana Boulevard and Indiana Boulevard from July Alley to Malcolm X Boulevard for the Deep Ellum Streetscape Project - Not to exceed \$129,990, from \$1,154,500 to \$1,284,490 - Financing: Deep Ellum TIF District Funds (\$107,170) and Water Utilities Capital Improvement Funds (\$22,820)

Sanitation Services

32. Authorize acceptance of the City's Local Solid Waste Management Plan - Financing: No cost consideration to the City

Sustainable Development and Construction

33. Authorize acquisition from Whitlow Missionary Baptist Church of approximately 4,707 square feet of land located near the intersection of Thedford and Victoria Avenues for the K. B. Polk Park Expansion Project - Not to exceed \$37,500 (\$35,000 plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds
34. Authorize moving expense and replacement housing payments for Roberto Avila and Enedelia Avila in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 801 LaSalle Drive for future City facilities - Not to exceed \$30,900 - Financing: 2006 Bonds Funds
35. Authorize the quitclaim of 78 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$668,540
36. An ordinance granting a CS Commercial 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 southeast corner Marine Way and Stillwell Boulevard - Z090-239 - Financing: No cost consideration to the City
37. An ordinance abandoning portions of a sanitary sewer easement and a storm sewer easement to TRG-Braes Brook, L.P., the abutting owner, containing a total of approximately 3,913 square feet of land located near the intersection of Wycliff and Congress Streets - Revenue: \$5,400 plus the \$20 ordinance publication fee

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

38. An ordinance abandoning three utility easements, three drainage easements and a drainage and utility easement to AMD Apartments Limited Partnership, the abutting owner, containing a total of approximately 14,166 square feet of land located near the intersection of Stutz Road and Forest Park - Revenue: \$7,400 plus the \$20 ordinance publication fee

Water Utilities

39. Authorize a twenty-four-month contract with the Department of State Health Services to provide on-line computer services for the City's Bureau of Vital Statistics program to obtain certified copies of birth certificates at a cost of \$1.83 for each birth certificate printed for the period September 1, 2012 through August 31, 2014 - Not to exceed \$25,000 annually for a total not to exceed \$50,000 - Financing: Water Utilities Current Funds (subject to annual appropriations)
40. Authorize a contract for the construction of chlorine scrubber, lime, ferric, and laboratory improvements at the Bachman Water Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of four - Not to exceed \$9,364,900 - Financing: Water Utilities Capital Improvement Funds
41. Authorize a contract for the construction of major maintenance and rehabilitation improvements at the Southside Wastewater Treatment Plant - AUI Contractors, LLC, lowest responsible bidder of three - Not to exceed \$7,971,400 - Financing: Water Utilities Capital Improvement Funds
42. Authorize a contract for the installation of water and wastewater mains at 45 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of six - Not to exceed \$12,432,047 - Financing: Water Utilities Capital Improvement Funds
43. Authorize a five-year contract, with two five-year renewal options, with GUSH, Inc., to provide untreated water service from Lake Fork for habitat management, irrigation of crops and for use in maintaining aesthetic impoundment levels on GUSH, Inc.'s grounds located in Rains County from August 1, 2012 through July 31, 2027 - Estimated Annual Revenue: \$30,747

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 44. 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)

Trinity Watershed Management

- 45. Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Access 1st Capital Bank of an unimproved tract of land containing approximately 1 acre located at the intersection of Apple Street and San Jacinto Street for the Mill Creek Drainage Relief System Project - Not to exceed \$676,000 (\$670,000 plus closing costs and title expenses not to exceed \$6,000) - Financing: 2006 Bond Funds

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

- 46. Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Firebird Restaurant Group, LLC to offset development costs associated with its new headquarters at 2414 North Akard Street, and new restaurants at 2422 North Akard Street and 1611 McKinney Avenue, Dallas, Texas - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds
- 47. Authorize an amendment to the development agreement with Ricchi Dallas Investments, LLC, for the redevelopment of 1600 Pacific Avenue, previously approved on October 26, 2010 by Resolution Nos. 10-2767 and 10-2768, to extend the completion date of Stage 3 of the project from December 31, 2012 to December 31, 2013 - Financing: No cost consideration to the City

Note: Item Nos. 48 and 49 must be considered collectively.

Design District TIF District

- 48. * Authorize **(1)** a development agreement with Friends of the Trinity Strand Trail to dedicate future TIF revenues for the design and engineering of the Trinity Strand Trail Soft Surface Trail Design Project in Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District); and **(2)** the Design District TIF District Board of Directors to dedicate up to \$400,000 from Design District TIF District revenues in accordance with the development agreement - Not to exceed \$400,000 - Financing: Design District TIF District Funds
- 49. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District) to reimburse Friends of the Trinity Strand Trail up to \$400,000 for certain TIF-eligible project costs related to the Trinity Strand Trail Soft Surface Trail Design Project in the Design District TIF District - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)Design District TIF District

Note: Item Nos. 50 and 51 must be considered collectively.

50. * Authorize **(1)** a development agreement with Texas Security Bank to dedicate TIF revenues for the design and construction of public improvements related to the Turtle Creek Median Project in Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District); and **(2)** the Design District TIF District Board of Directors to dedicate up to \$116,356 from Design District TIF District revenues in accordance with the development agreement - Not to exceed \$116,356 - Financing: Design District TIF District Funds
51. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District) to reimburse Texas Security Bank up to \$116,356 for certain TIF-eligible project costs related to the Turtle Creek Median Project in the Design District TIF District - Financing: No cost consideration to the City

Downtown Connection TIF District
- PetroCorrigan Project

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

52. * Authorize **(1)** a development agreement with PetroCorrigan Towers, LP, to dedicate future TIF revenues for reimbursement of eligible project costs related to environmental remediation and demolition, façade restoration, public infrastructure improvements for the redevelopment of the Tower Petroleum (1907 Elm Street) and Corrigan Tower (1900 Pacific Avenue) buildings located in Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District), and **(2)** the Downtown Connection TIF District Board of Directors to dedicate an amount not to exceed \$10,300,000 from future Downtown Connection TIF District revenues, in accordance with the development agreement - Not to exceed \$10,300,000 - Financing: Downtown Connection TIF District Funds
53. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to reimburse PetroCorrigan Towers, LP, up to \$10,300,000, for TIF-eligible project costs pursuant to the development agreement with PetroCorrigan Towers, LP - Financing: No cost consideration to the City

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

54. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within Subdistrict 3 (Garden District) of Planned Development District No. 830, the Davis Street Special Purpose District, with a D Liquor Control Overlay on a portion on the south side of West 10th Street between North Madison Avenue and North Bishop Avenue
Recommendation of Staff and CPC: Approval, subject to conditions and retention of the D Liquor Control Overlay
Z101-349(MW)
55. 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 South Marsalis Avenue and East Woodin Boulevard
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-388(OTH)
56. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the northwest corner of Goodnight Lane and Merrell Road
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z101-390(RB)
57. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the north line of Crown Road, west of Newberry Street and on the west line of Newberry Street, north of Crown Road
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z101-391(RB)
58. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the south line of Merrell Road, east of Goodnight Lane, and the north line of Southwell Road, east of Goodnight Lane
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z101-392(RB)

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

59. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1505 for a private school on property zoned Tract F within Planned Development District No. 173 on the north line of Frankford Road, east of Hillcrest Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, a revised landscape plan and conditions
Z101-394(OTH)
60. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Subarea within Tract 1 of Planned Development District No. 314, the Preston Center Special Purpose District, on the southwest corner of Douglas Avenue and Northwest Highway
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z112-145(WE)
61. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern and commercial amusement (inside) for a dance hall use on property zoned Planned Development District No. 269 Tract A on the southwest corner of Elm Street and North Crowds Street
Recommendation of Staff and CPC: Approval for a one-year period, subject to a site plan and conditions
Z112-206(JH)
62. A public hearing to receive comments regarding an application for and an ordinance granting an NO(A) Neighborhood Office District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the northeast corner St. Augustine Road and Cushing Drive
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z112-208(WE)

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

63. 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 greater than 3,500 square feet on property within Planned Development District No. 366, the Buckner Boulevard Special Purpose District with a D Liquor Control Overlay on the southeast corner of South Buckner Boulevard and Norvell Drive
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period, 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 five-year period, subject to a site plan and conditions
Z112-219(WE)
64. 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 3,500 square feet or less on property zoned a CR-D Community Retail with a D Liquor Control Overlay on the southeast corner of North Masters Drive and Tokowa Drive
Recommendation of Staff: 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
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period, subject to a site plan, landscape plan and conditions
Z112-239(WE)
65. A public hearing to receive comments regarding an application for and an ordinance granting an R-10(A) Single Family District and a resolution accepting deed restrictions volunteered by the applicant on property zoned Planned Development District No. 57 on the east side of Lakemont Drive, south of Cortez Drive
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z112-240(JH)
66. A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use No. 1484 for a commercial amusement (inside) limited to a Class A dance hall on property zoned Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the northwest corner of South Riverfront Boulevard and Dearborn Street
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions
Z112-241(MW)

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

67. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 14 of Planned Development District No. 508 for CH Clustered Housing, MF-2(A) Multifamily, LO-1 Limited Office, MU-1 Mixed Use District uses on the east line of Kingbridge Street, south of Kingbridge Holystone Connection
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z112-242(WE)
68. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1062 for a restaurant without drive-in or drive through service on property within Tract 1 of Planned Development District No. 314, the Preston Center Special Purpose District, on the south line of Northwest Highway, between the Dallas North Tollway and Douglas Avenue
Recommendation of Staff and CPC: Approval, subject to a landscape plan and conditions
Z112-244(WE)
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 greater than 3,500 square feet on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the north side of Lake June Road, west of Masters Road
Recommendation of Staff and CPC: Approval of the D-1 Liquor Control Overlay and approval of the 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
Z112-245(JH)
70. A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 1887 for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a commercial amusement (inside) limited to a Class A dance hall on property within Planned Development District No. 619 for Mixed Uses on the south side of Main Street, east of Field Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z112-246(MW)
71. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a subdistrict within Planned Development District No. 765 on the east side of Preston Road, south of Mapleshade Lane
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z112-249(MW)

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 Specific Use Permit for a bar, lounge, or tavern on property zoned Planned Development District No. 269 Tract A on the north side of Main Street, east of North Malcolm X Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z112-250(JH)
73. A public hearing to receive comments regarding an application for and an ordinance granting a Subdistrict 1C within Planned Development District No. 621 on property zoned a Subdistrict 1 within Planned Development District No. 621 on the south side of Inspiration Drive, northeast of Slocum Street
Recommendation of Staff and CPC: Approval
Z112-254(JH)
74. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a community service center on property zoned Planned Development District No. 808 on the northwest corner of Gaston Avenue and East Grand Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z112-255(MW)

ZONING CASES - INDIVIDUAL

75. A public hearing to receive comments regarding an application for and an ordinance granting a Neighborhood Stabilization Overlay (NSO) on property zoned an R-5(A) Single Family District generally bounded by Canada Drive, Gulden Lane, Toronto Street, and Sylvan Avenue
Recommendation of Staff and CPC: Approval
Z112-220(CG)

DESIGNATED ZONING CASES - INDIVIDUAL

76. A public hearing to receive comments regarding an application for and an ordinance granting a WR-5 Walkable Urban Residential District on property zoned an MU-2 Mixed Use District on the east corner of Maple Avenue and Bomar Avenue
Recommendation of Staff and CPC: Approval
Z112-228(JH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

77. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix for approximately 0.2119 acre of the current 0.4384 acres of land located at 8715 Wingate Drive, within the floodplain of Bachman Branch, Fill Permit 12-01 - Financing: No cost consideration to the City
78. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix for approximately 0.06 acre of the current 0.96 acres of land located at 6353 Kalani Place, within the floodplain of White Rock Creek, Fill Permit 12-02 - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS

Housing/Community Services

79. A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization; and at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim one unimproved property to under the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$1,120

Office of Financial Services

80. A public hearing to receive comments on the proposed FY 2012-13 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City

August 22, 2012

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Street Reconstruction Group 06-616
Agenda Item #28

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Crown Road	from Emerald Street to Goodnight Lane	6
Dilworth Road	from Pagemill Road to Hillguard Road	10
Petal Street	11000 Block	10

Tax Foreclosure and Seizure Warrant Property Resale
Agenda Item #35

<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>
1	3707 West 8th Street	Cesar A. Carrillo	V	0.3443	\$15,000.00	1	\$2,000.00	\$2,379.99	\$15,000.00	PD 631	1
2	7415 Albert Williams Drive	Gary Jackson	I	0.1301	\$19,261.00	1	\$14,400.00	\$17,100.00	\$57,050.00	R-7.5(A)	8
3	2054 Angelina Drive	Felix V. Medina	I	0.1492	\$17,496.00	3	\$13,100.00	\$15,000.00	\$39,300.00	R-5(A)	3
4	1535 East Ann Arbor Avenue	Jerry Caldwell	I	0.427	\$16,025.00	2	\$7,500.00	\$8,001.00	\$123,440.00	R-7.5(A)	4
5	3119 Arizona Avenue	Adrian Estrada	I	0.1721	\$19,454.00	1	\$14,600.00	\$15,782.00	\$32,550.00	R-7.5(A)	4
6	3703 Armor Drive	Yolanda Rodriguez	V	0.253	\$5,000.00	1	\$500.00	\$510.00	\$5,000.00	CS	4
7	3807 Arocha Drive	Yolanda Rodriguez	V	0.188	\$5,000.00	1	\$500.00	\$510.00	\$5,000.00	CS	4
8	3801 Arocha Drive	Yolanda Rodriguez	V	0.149	\$5,000.00	1	\$500.00	\$510.00	\$5,000.00	CS	4
9	318 Avenue H	Irma L. Fuentes	I	0.1262	\$13,712.00	1	\$10,300.00	\$11,900.00	\$23,970.00	R-5(A)	7
10	528 Avenue I	Smith Chapel AMEC	V	0.207	\$10,079.00	3	\$500.00	\$1,100.00	\$11,880.00	R-5(A)	7
11	2934 Beaker Drive	Jerry Caldwell	I	0.1882	\$30,331.00	2	\$22,700.00	\$23,251.99	\$70,620.00	PD 43	8
12	4430 Canal Street	Yolanda Rodriguez	V	0.0926	\$11,876.00	1	\$250.00	\$510.00	\$15,770.00	PD 595	7
13	3724 Carl Street	Yolanda Rodriguez	V	0.1205	\$5,000.00	1	\$500.00	\$510.00	\$5,000.00	PD 595	7
14	3725 Carl Street	Yolanda Rodriguez	V	0.1033	\$17,061.00	1	\$500.00	\$510.00	\$12,550.00	PD 595	7
15	3523 Chihuahua Street	Next Lots 3 LLC	V	0.2314	\$21,000.00	2	\$500.00	\$2,700.00	\$16,130.00	R-5(A)	6
16	1414 Church Street	Irma L. Fuentes	I	0.1136	\$19,637.00	2	\$14,700.00	\$19,600.00	\$25,910.00	PD 388	7
17	1222 Claude Street	Maria Soledad Armas	V	0.167	\$1,971.00	1	\$500.00	\$650.00	\$11,500.00	R-5(A)	4
18	716 Clearwood Drive	Marcella Marquez	I	0.175	\$12,483.00	14	\$3,100.00	\$9,998.50	\$35,740.00	R-7.5(A)	8
19	4331 Copeland Avenue	Yolanda Rodriguez	V	0.0991	\$11,704.00	1	\$500.00	\$510.00	\$38,320.00	PD 595	7
20	815 Daniieldale Road	Next Lots 3 LLC	V	0.2727	\$18,820.00	2	\$1,000.00	\$3,600.00	\$9,410.00	R-7.5(A)	8
21	3805 De Maggio Avenue	Jose S. Penaloza	I	0.1916	\$14,935.00	1	\$11,200.00	\$11,500.00	\$21,650.00	R-5(A)	7
22	2023 Dennison Street	Frank Palacios	V	0.1002	\$1,349.00	2	\$500.00	\$2,875.00	\$6,690.00	R-5(A)	3
23	7319 Denton Drive	Santiago Escorza	I	0.1721	\$27,899.00	2	\$20,900.00	\$23,400.00	\$35,580.00	R-7.5(A)	2
24	3831 Diamond Avenue	Aquileo Garcia	I	0.1825	\$20,158.00	1	\$15,000.00	\$18,000.00	\$33,330.00	PD 595	7
25	6115 Elam Road	Manuel Ornelas	I	0.1503	\$18,698.00	1	\$14,000.00	\$17,500.00	\$24,080.00	R-7.5(A)	5
26	730 Elkhart Avenue	Next Lots 3 LLC	V	0.1641	\$19,205.00	2	\$500.00	\$1,500.00	\$15,000.00	R-7.5(A)	5
27	708 Elsbeth Street	Ramin Siroosian	V	0.1721	\$27,705.00	4	\$5,000.00	\$15,913.00	\$34,000.00	PD 160	1
28	706 Elwayne Avenue	Elsa Lira	V	0.1985	\$15,000.00	2	\$500.00	\$3,000.00	\$15,000.00	R-7.5(A)	5
29	1822 South Ewing Avenue	Juan C. Mendez	I	0.1721	\$8,198.00	1	\$6,100.00	\$6,100.00	\$28,950.00	CR	4
30	1335 Fairview Avenue	Chi Wai Lai	I	0.1653	\$62,998.00	2	\$12,500.00	\$26,113.99	\$72,890.00	PD 136	2

Tax Foreclosure and Seizure Warrant Property Resale
 Agenda Item #35 (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>
31	2926 Fernwood Avenue	Adrian Estrada	I	0.1721	\$11,218.00	1	\$8,400.00	\$9,412.00	\$20,460.00	R-7.5(A)	4
32	1223 Forester Drive	Victor Frank Alfaro	V	0.1721	\$1,802.00	1	\$500.00	\$551.00	\$11,500.00	R-7.5(A)	4
33	5325 Forney Road	Next Lots 3	V	0.185	\$6,862.00	1	\$500.00	\$750.00	\$15,000.00	LI	7
34	947 Gardenview Drive	Jose N. Torres	I	0.2869	\$21,810.00	6	\$3,500.00	\$10,620.00	\$40,920.00	R-7.5(A)	5
35	6302 Gentle River Drive	Xavier Lara	V	0.209	\$25,820.00	1	\$500.00	\$600.00	\$16,760.00	R-5(A)	8
36	1309 Grant Street	Stephen Freo	V	0.1882	\$879.00	1	\$500.00	\$555.00	\$11,500.00	R-5(A)	4
37	1514 South Hampton Road	Chi Wai Lai	I	0.1963	\$48,292.00	5	\$36,200.00	\$55,113.99	\$143,470.00	R-7.5(A)	1
38	2903 Hatcher Street	Brandon Tarrant	V	0.1405	\$6,000.00	2	\$250.00	\$515.00	\$6,000.00	PD 595	7
39	2381 Highland Road	DCGV Properties Inc.	I	0.2076	\$56,503.00	6	\$42,300.00	\$56,000.00	\$110,110.00	R-7.5(A)	7
40	1939 Ingersoll Street	Irma Chavez	V	0.1722	\$9,587.00	2	\$500.00	\$3,650.00	\$12,000.00	R-5(A)	6
41	1214 Iowa Avenue	Ana Limon	I	0.1721	\$10,359.00	3	\$7,700.00	\$11,000.00	\$28,810.00	R-7.5(A)	4
42	2507 Iroquois Drive	Emerson A. Umana	V	0.1721	\$8,254.00	3	\$500.00	\$7,050.00	\$12,000.00	R-5(A)	6
43	9219 Laneyvale Avenue	James Carter	V	0.1832	\$14,000.00	2	\$500.00	\$2,107.00	\$14,000.00	R-7.5(A)	5
44	2346 East Ledbetter Drive	Selvin Crawford	V	0.8867	\$14,657.00	2	\$2,500.00	\$2,612.00	\$15,750.00	R-7.5(A)	8
45	4718 Lindsley Avenue	Luis Ramos	V	0.1664	\$1,619.00	3	\$500.00	\$3,525.00	\$7,250.00	D(A)	2
46	2406 Locust Avenue	Fortio Garcia	V	0.1607	\$11,310.00	1	\$500.00	\$660.00	\$11,050.00	R-7.5(A)	4
47	2266 Lolita Drive	Next Lots 3 LLC	V	0.4224	\$12,091.00	2	\$1,000.00	\$2,850.00	\$15,000.00	R-7.5(A)	5
48	3810 Lovingood Drive	Dawda Jobe	V	0.1721	\$13,000.00	2	\$500.00	\$650.00	\$12,000.00	R-7.5(A)	8
49	140 Marks Drive	BG Brewer	V	0.4591	\$12,000.00	8	\$1,000.00	\$9,999.00	\$12,000.00	R-7.5(A)	8
50	1509 McKee Street	Next Lots 3 LLC	V	0.0866	\$14,937.00	6	\$500.00	\$9,500.00	\$15,100.00	PD 317	2
51	7836 Mirage Valley Drive	Ismael Aguilar & Uriel G. Aguilar	I	0.1865	\$37,415.00	11	\$7,500.00	\$10,500.00	\$58,880.00	R-7.5(A)	5
52	2736 Morgan Avenue	Frederick Luckey	I	0.352	\$20,668.00	3	\$7,500.00	\$8,600.00	\$50,930.00	R-7.5(A)	8
53	2302 Morrell Avenue	Jose M. Fraire	I	0.1664	\$15,367.00	1	\$11,500.00	\$15,500.00	\$35,970.00	TH-3(A)	7
54	2267 Nantucket Village Drive	Ortega & Ruth Ortega Avelino	I	0.0872	\$13,761.00	3	\$10,300.00	\$12,350.00	\$35,530.00	TH-2(A)	5
55	3508 Nomias Street	Irma Chavez	I	0.1721	\$17,235.00	2	\$12,900.00	\$14,325.00	\$32,580.00	R-5(A)	3
56	303 South Oak Cliff Boulevard	Manuel Ornelas	V	0.1997	\$43,116.00	5	\$5,000.00	\$10,010.00	\$55,490.00	R-7.5(A)	1
57	417 West Page Avenue	Next Lots 3 LLC	V	0.187	\$13,187.00	7	\$500.00	\$5,100.00	\$20,000.00	CD 3	1

Tax Foreclosure and Seizure Warrant Property Resale
Agenda Item #35 (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>
58	4907 Parry Avenue	Ralph Curtis Gilmore	V	0.1664	\$2,222.00	3	\$500.00	\$5,000.00	\$7,250.00	D(A)	2
59	4530 Philip Avenue	Next Lots 3 LLC	V	0.0975	\$1,496.00	3	\$500.00	\$2,350.00	\$4,350.00	CH	2
60	651 Pleasant Oaks Drive	Fernando Cepeda	V	0.2066	\$12,361.00	1	\$500.00	\$550.00	\$29,420.00	R-7.5(A)	8
61	9330 South Polk Street	Next Lots 3 LLC	V	0.404	\$24,534.00	5	\$1,000.00	\$4,150.00	\$13,970.00	R-7.5(A)	8
62	10116 Rhoda Lane	Next Lots 3 LLC	V	0.2812	\$17,242.00	3	\$500.00	\$1,550.00	\$37,890.00	R-7.5(A)	8
63	7512 Rosemont Road	James Carter	V	0.4407	\$12,074.00	1	\$1,000.00	\$3,815.00	\$13,000.00	R-7.5(A)	5
64	3530 Rutz Street	Carlos I. Hernandez	I	0.095	\$12,558.00	1	\$9,000.00	\$11,300.00	\$11,960.00	R-5(A)	6
65	148 South Seagoville Road	Luis Ramos	V	0.5823	\$15,638.00	3	\$5,000.00	\$9,525.00	\$53,800.00	R-7.5(A)	8
66	2714 Seevers Avenue	Nolberto Ornelas	V	0.1721	\$12,568.00	1	\$500.00	\$2,398.00	\$14,000.00	R-7.5(A)	4
67	1822 Seevers Avenue	Aquileo Garcia	V	0.1721	\$11,116.00	1	\$500.00	\$900.00	\$13,000.00	R-7.5(A)	4
68	335 St. Augustine Road	James Carter	V	3	\$12,400.00	9	\$5,000.00	\$15,777.00	\$36,000.00	R-7.5(A)	8
69	1434 Stella Avenue	Irma L. Fuentes	I	0.1721	\$8,787.00	1	\$6,600.00	\$9,600.00	\$29,280.00	R-7.5(A)	4
70	2117 Stovall Drive	Ana Limon	I	0.175	\$9,523.00	3	\$3,500.00	\$6,500.00	\$10,000.00	TH-3(A)	4
71	1431 Strickland Street	Darron Lynch	I	0.1653	\$7,414.00	3	\$2,375.00	\$3,000.00	\$26,650.00	R-5(A)	4
72	2530 Talco Drive	Eddie Hudson	I	0.1515	\$22,517.00	5	\$5,000.00	\$10,200.00	\$27,320.00	R-5(A)	8
73	5104 Terry Street	Ralph C. Gilmore	I	0.1664	\$16,362.00	7	\$12,200.00	\$18,705.99	\$40,760.00	PD 134	2
74	11025 Ulloa Lane	Hector Herrera	I	0.1721	\$29,597.00	6	\$22,200.00	\$30,800.00	\$68,240.00	R-7.5(A)	9
75	9658 Valley Mills Lane	Next Lots 3 LLC	V	0.0885	\$13,000.00	1	\$500.00	\$850.00	\$13,000.00	PD 415	5
76	9704 Valley Mills Lane	Fortino Garcia	V	0.0845	\$13,000.00	2	\$500.00	\$2,461.00	\$13,000.00	PD 415	5
77	9712 Valley Mills Lane	Fortino Garcia	V	0.09	\$13,000.00	2	\$500.00	\$2,461.00	\$13,000.00	PD 415	5
78	3722 York Street	Larry D. Davis	V	0.2984	\$6,578.00	1	\$500.00	\$2,007.00	\$5,850.00	R-5(A)	7

Installation of Water and Wastewater Mains
Agenda Item #42

District 1

9th Street from Patton Avenue to Denver Street
Alley between Burlington Boulevard and Clarendon Drive from Oak Cliff Boulevard west
Alley between Montreal Avenue and Oak Cliff Boulevard from Burlington Boulevard south
Clinton Avenue from Lansford Avenue to Elmhurst Place
Elmdale Place from Clinton Avenue to Polk Street
Elmhurst Place from Edgefield Avenue to Cascade Avenue
Elmhurst Place from Clinton Avenue to Polk Street
Elmwood Boulevard from Clinton Avenue to Elmhurst Place
Mt. Shasta Street from Mt. Royal Street to Mt. Hood Street

District 2

Owenwood Avenue from Jerome Street north

District 4

Alaska Avenue from Winters Street to Appian Way
Alley between Alaska Avenue and Michigan Avenue from Winters Street south
Beckleywood Boulevard from Beckley Avenue to Toluca Avenue
Loop 12 (Ledbetter Drive) from Interstate Highway 35E (R.L. Thornton Freeway) southeast
Ohio Avenue from Beckley Avenue to Interstate Highway 35E (R.L. Thornton Freeway)
Winters Street from Arizona Avenue to Alaska Avenue

District 5

Bar Harbor Drive from Red Bird Lane to Bar Harbor Circle
Barclay Street from McCutcheon Lane to McKim Drive
Quinn Street from Odeneal Street to Blueberry Boulevard
Robin Glen Drive from Spring Glen Drive to Cedar Glen Drive
St. Augustine Drive from Glengreen Drive to Angelus Road

District 6

Bedford Street from Chicago Street west
Chicago Street from Singleton Boulevard to Duluth Street
Envoy Court from Mockingbird Lane to Mockingbird Lane
Española Drive from Larga Drive to El Centro Drive
Marsh Lane from south of Hawick Lane southeast

Installation of Water and Wastewater Mains
Agenda Item #42 (Continued)

District 7

Avenue J from 11th Street to Childs Street
Cliff Street from Comal Street to Hutchins Avenue
Holmes Street from Pennsylvania Avenue to Warren Avenue
Jamaica Street from Cross Street to Gertrude Avenue

District 8

Dell View Drive from west Windfall Circle to east Windfall Circle
Westmoreland Road at Investor Drive
Windfall Circle from Jordan Valley Road to Dell View Drive
Windfall Circle south from Jordan Valley Road to Dell View Drive

District 9

Auburn Avenue from Gaston Avenue to Pasadena Avenue
El Campo Drive from Redondo Drive to Alta Mira Drive

District 11

Churchill Way from Preston Road to Hughes Lane
Heatherknoll Drive from Meadowcreek Drive to Knollview Drive
Hughes Lane from Churchill Way north

District 12

Windy Ridge Drive from Meadowcreek Drive to Arbor Downs Drive

District 13

Watauga Road from Cherokee Trail northwest
Woodfin Drive from Midway Road to Rockbrook Drive

District 14

Cochran Heights Drive from Cochran Heights Drive west
Gaston Avenue from Cambria Boulevard east
Glendale Street from alley southeast of Live Oak Street southeast

August 22, 2012

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Tax Foreclosure and Seizure Property Resale
Agenda Item #79

<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Value</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>
2602 Exeter Drive	Dallas Neighborhood Alliance for Habitat, Inc.	55Z	\$6,900.00	\$1,119.70	V	R-5(A)

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.