

RECEIVED  
2012 NOV -2 PM 6:13  
CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

**12 10 7 4**

POSTED CITY SECRETARY  
DALLAS, TX

November 14, 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 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, NOVEMBER 14, 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 - 51

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 52 - 62

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 63 - 73

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**NOVEMBER 14, 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 October 24, 2012 City Council Meeting

CONSENT AGENDA

**Aviation**

2. Authorize **(1)** a forty-year lease agreement of approximately 635,538 square feet of land for aviation use development with a capital commitment of \$9,000,000 to be expended within 24 months from the effective date of the lease with an additional \$4,000,000 to be expended within 10 years; and **(2)** a forty-year lease agreement of approximately 414,600 square feet of land for commercial development with a total capital commitment of \$8,000,000 to be expended within 24 months from the effective date of the lease with Reed Enterprises Investment Holdings, LP at Dallas Love Field - Estimated Annual Revenue: \$926,238

**Business Development & Procurement Services**

3. Authorize a three-year service contract for minor plumbing repair and installation of high-efficiency fixtures for low income households as part of the Water Conservation Program - Astar Heat & Air Inc. dba A Star Heat & Air, lowest responsible bidder of three - Not to exceed \$2,018,837 - Financing: Water Utilities Current Funds (subject to annual appropriations)

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

4. Authorize **(1)** a ten-year concession contract, with one five-year renewal option, with Service America Corporation dba Centerplate, the most advantageous proposer of four, to provide food and beverage services at the Convention Center with the City to receive a 95% concession revenue share of annual gross sales (annual gross revenues are estimated to be \$9,850,000 less allowable expenses and sales tax); and **(2)** the City to pay Service America Corporation dba Centerplate an annual management fee of \$450,000 for years 2012-2017 and \$500,000 for years 2018-2022 - Total management fee not to exceed \$4,750,000 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)
5. Authorize a one-year master agreement for Cisco communication equipment and SmartNet maintenance services for new projects - AT&T, through the State of Texas Department of Information Resources contract - Not to exceed \$1,684,353 - Financing: Current Funds
6. Authorize a two-year master agreement for the purchase of pesticides and herbicides - BWI Companies, Inc. in the amount of \$321,574, Winfield Solutions, LLC in the amount of \$3,096,866 and Red River Specialties, Inc. in the amount of \$9,783, lowest responsible bidders of three - Total not to exceed \$641,223 - Financing: Current Funds (\$631,948) and Water Utilities Current Funds (\$9,275)
7. Authorize a two-year master agreement for ferric sulfates to be used in the water purification process - General Chemical Performance Products, LLC, lowest responsible bidder of three - Not to exceed \$13,244,000 - Financing: Water Utilities Current Funds
8. Authorize a three-year master agreement for ballistic body armor for Police - Renegade Armor, LLC in the amount of \$677,852 and GT Distributors, Inc. in the amount of \$120,787, most advantageous proposers of seven - Total not to exceed \$798,639 - Financing: Current Funds
9. Authorize a three-year master agreement for the purchase of furniture, floor covering and related support services with Haworth, Inc., Herman Miller, Inc., Knoll, Inc., Virco, Inc., National Office Furniture, Peter Pepper Products, Inc., Hon Office Furniture, Mohawk Industries, Milliken & Company, Shaw Industries, Interface, Texas Correctional Industries and their associated distributors through the U.S. Communities Government Purchasing Alliance, Texas Multiple Award Schedules and Texas Department of Criminal Justice, Texas Correctional Industries - Not to exceed \$9,923,000 - Financing: Current Funds (\$1,603,000), Capital Construction Funds (\$2,100,000), Aviation Capital Construction Funds (\$1,000,000), Water Utilities Current Funds (\$2,560,000), 2006 Bond Funds (\$2,140,000), 2009 Convention Center Revenue Bonds (\$485,000) and 2010 Certificates of Obligation (\$35,000)

CONSENT AGENDA (Continued)

**City Attorney's Office**

10. Authorize settlement of a lawsuit styled City of Dallas v. Carolyn McClain et al., Cause No. cc-11-04102-e, pending in County Court at Law No. 5, to acquire from defendants a tract of land containing approximately 2,500 square feet located near the intersection of Young and Lamar Streets - Not to exceed \$226,000 (\$223,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: General Capital Reserve Funds (\$132,000) and 2008 Certificates of Obligation (\$94,000)

**City Controller's Office**

11. Authorize the annual adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's management - Financing: No cost consideration to the City

**Housing/Community Services**

12. Authorize the subordination of a lien on a secured, no interest forgivable loan to Spida, Inc. (dba) Braswell Child Development Center (Spida), for substantial rehabilitation at 2203 South 2<sup>nd</sup> Avenue that was authorized pursuant to Resolution No. 00-3092, previously approved on October 11, 2000 - Financing: No cost consideration to the City
13. Authorize the re-designation of eighteen census tracts comprising five Neighborhood Investment Program target areas for a minimum of two years, beginning October 1, 2012 and designate all Neighborhood Investment Program target areas as Low Income Housing Tax Credit Community Revitalization Plan target areas - Financing: No cost consideration to the City
14. Authorize a twelve-month contract, with one twelve-month renewal option, with Legal Aid of Northwest Texas, Inc. to provide eligible Emergency Solutions Grant (ESG) essential services to the homeless for the period October 1, 2012 through September 30, 2013 - Not to exceed \$68,362 - Financing: 2012-13 Emergency Solutions Grant Funds
15. Authorize a twelve-month contract, with one twelve-month renewal option, with The Family Place, Inc. to provide eligible Emergency Solutions Grant (ESG) essential services, shelter operations, and homeless prevention services to the homeless for the period October 1, 2012 through September 30, 2013 - Not to exceed \$147,450 - Financing: 2012-13 Emergency Solutions Grant Funds

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

16. Authorize **(1)** an Interlocal Agreement with Dallas County to accept monthly payments in the amount of \$83,333 for eleven months and a final payment in the amount of \$83,337 for the period October 1, 2012 through September 30, 2013, total amount not to exceed \$1,000,000, for providing homeless assistance services at the Bridge through the City's contractor, Bridge Steps; **(2)** the acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) to provide services to the homeless through the Homeless Housing and Services Program (HHSP) in an amount not to exceed \$746,202 for the period October 1, 2012 through September 30, 2013 and execution of the required grant agreements; and **(3)** a fifth amendment to the Management Services Contract, Phase II, with Bridge Steps to: **(a)** allow Bridge Steps to count both the Dallas County and TDHCA funds towards Bridge Steps' required contribution to the Bridge operating budget for the period October 1, 2012 through September 30, 2013, and **(b)** require Bridge Steps to comply with all conditions of the Interlocal Agreement and TDHCA grant agreements - Not to exceed \$1,746,202, from \$3,500,000 to \$5,246,202 - Financing: Current Funds (\$1,000,000) and Texas Department of Housing and Community Affairs Grant Funds (\$746,202)
17. Authorize acquisition of two vacant parcels located at 5414 Bexar Street and 2475 Anderson Street for the proposed Bexar Street Redevelopment Project which is being implemented as part of the Neighborhood Investment Program (list attached) - Not to exceed \$55,000 (\$50,000 plus estimated closing costs and title expenses not to exceed \$5,000) - Financing: 2003-04 Community Development Block Grant Reprogramming Funds

**Office of Cultural Affairs**

18. Authorize **(1)** the acceptance of a grant from the Texas Commission on the Arts to provide cultural services for the period October 1, 2012 through September 30, 2013; and **(2)** execution of the grant agreement - Not to exceed \$36,150 - Financing: Texas Commission on the Arts Grant Funds

**Office of Management Services**

19. An ordinance amending Chapter 5A of the Dallas City Code to match recent state law changes to provide a defense to motor vehicle idling restrictions if a vehicle has a gross vehicle weight rating over 14,000 pounds and is equipped with a heavy-duty diesel engine or a liquefied or compressed natural gas engine meeting certain qualifications - Financing: No cost consideration to the City
20. Authorize adoption of the City of Dallas' State Legislative Program for the 83rd Session of the Texas State Legislature - Financing: No cost consideration to the City
21. Authorize a personal services contract with Jesse Romero for state legislative services for the period October 1, 2012 through September 30, 2013 - Not to exceed \$15,000 - Financing: Current Funds

CONSENT AGENDA (Continued)**Office of Management Services (Continued)**

22. Authorize a personal services contract with Kwame Walker for state legislative services for the period October 1, 2012 through September 30, 2013 - Not to exceed \$45,000 - Financing: Current Funds
23. Authorize a personal services contract with Randy C. Cain for state legislative services for the period October 1, 2012 through September 30, 2013 - Not to exceed \$75,000 - Financing: Current Funds
24. Authorize a professional services contract with HillCo Partners, LLC for state legislative information and related services for the period October 1, 2012 through September 30, 2013 - Not to exceed \$86,250 - Financing: Water Utilities Current Funds

**Trinity River Corridor Project  
Legislative Services**

**Note:** Item Nos. 25 and 26  
must be considered collectively.

25. \* Authorize a personal services contract with Hector Alcalde for legislative services regarding the Trinity River Corridor Project for the period October 1, 2012 through September 30, 2013 - Not to exceed \$73,800 - Financing: Current Funds
26. \* Authorize a personal services contract with Paul Schlesinger for legislative services regarding the Trinity River Corridor Project for the period October 1, 2012 through September 30, 2013 - Not to exceed \$43,650 - Financing: Current Funds
27. Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period October 1, 2012 through September 30, 2013 - Not to exceed \$160,000 - Financing: Current Funds

**Park & Recreation**

28. Authorize an Interlocal Agreement between the Dallas Independent School District (DISD) and the City of Dallas for the Provision of Enhanced Enrichment Programs at up to twenty-two DISD sites from the date of execution through June 30, 2015 - Estimated Revenue: \$441,000
29. Authorize a twenty-year development maintenance agreement, with two, ten-year renewal options, between the City of Dallas and the Dallas United Crew Boathouse, LLC, a wholly owned subsidiary of Dallas United Crew, Inc. for the construction, renovation and operation and maintenance of a boathouse and other structures and improvements at White Rock Lake Park - Estimated Revenue: \$150,000
30. Authorize a five-year maintenance agreement between the City of Dallas and Belo Foundation, a Texas nonprofit corporation to provide supplemental maintenance for certain repairs, improvements and enhancements above the normal operating expenses for Belo Garden Park - Financing: No cost consideration to the City



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

31. Authorize a twelve-month funding agreement with **(1)** Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098; **(2)** Texas Discovery Gardens in the amount of \$95,862; and **(3)** Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$33,949 to provide services and programs within the City of Dallas for the period October 1, 2012 through September 30, 2013 - Total not to exceed \$398,909 - Financing: Current Funds
32. Authorize Supplemental Agreement No. 1 to the professional services contract with Good Fulton & Farrell Architects for services, including specialty consultants for basic and enhanced commissioning of the building and conformity with City of Dallas Green Building Program and City of Dallas Energy Conservation Code for the Livestock Arena at Fair Park located at 1419 South Washington Avenue - Not to exceed \$53,400, from \$869,465 to \$922,865 - Financing: 2006 Bond Funds

**Police**

33. Authorize payment to the Dallas County Sheriff's Office to reimburse Dallas County for the Dallas County Highway Traffic Program for the period October 1, 2012 through September 30, 2013 - Not to exceed \$800,000 - Financing: Confiscated Monies Funds
34. Authorize **(1)** an application for and acceptance of the 2010 Internet Crimes Against Children Continuation Grant from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of Internet-facilitated child exploitation, for the period April 1, 2010 through June 30, 2013; and **(2)** execution of the grant agreement - Not to exceed \$427,686, from \$824,027 to \$1,251,713 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds
35. Authorize a continuation of cooperative working agreements with various entities for the period September 28, 2012 through June 30, 2013 through the 2010 Internet Crimes Against Children Continuation Grant (list attached) - Total not to exceed \$126,500, from \$284,780 to \$411,280 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

**Public Works Department**

36. Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of six, for the construction of street paving, storm drainage, water and wastewater main improvements for Street Group 06-450 (list attached) - Not to exceed \$2,767,919 - Financing: 2006 Bond Funds (\$2,188,307), Water Utilities Capital Construction Funds (\$16,972) and Water Utilities Capital Improvement Funds (\$562,640)

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

37. Authorize Supplemental Agreement No. 6 to the professional services contract with Hayden Consultants, Inc. for additional design of street paving, drainage, streetscape, and traffic signal upgrade for Continental Avenue from Core Street to IH 35E and Riverfront Boulevard from Parkhouse Street to the Union Pacific Railroad Project - Not to exceed \$109,118, from \$2,372,318 to \$2,481,436 - Financing: 2003 Bond Funds

**Sanitation Services**

38. Authorize a twelve-month Interlocal Agreement with Dallas County for participation in the Dallas Area Household Hazardous Waste Network collection program for the period of October 1, 2012 through September 30, 2013 with an option to extend the agreement for four additional twelve-month periods - Not to exceed \$745,824 - Financing: Current Funds (subject to annual appropriations)

**Sustainable Development and Construction**

39. Authorize acquisition of approximately 206,057 square feet of land from Gloria Bradford Rice located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$33,408 (\$30,908 plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds
40. Authorize an amendment to the contract/application for parking with Central Parking System to extend the contract for an additional four and one-half month period for the continued use of approximately 34 parking spaces within the Elm Street Parking Garage located at 2102 Elm Street near its intersection with Harwood Street by the Public Works Department for the period September 19, 2012 through January 31, 2013 - Total not to exceed \$13,035 - Financing: 2006 Bond Funds
41. A resolution authorizing the conveyance of two easements containing a total of approximately 10,966 square feet of land to Oncor Electric Delivery Company, LLC to provide electric services to the Elm Fork Soccer Complex located near the intersection of Walnut Hill and Goodnight Lanes - Financing: No cost consideration to the City
42. Authorize moving expense and rental assistance payments for Walter Waggoner and Connie Poindexter as a result of an official written offer of just compensation to purchase real property at 5811 West Kiest Boulevard for the Future Fire Station Project - Not to exceed \$12,220 - Financing: 2006 Bond Funds
43. Authorize the quitclaim of 109 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$775,645
44. An ordinance abandoning a portion of a water easement to the Estate of John Allen Curtis, the abutting owner, containing approximately 2,492 square feet of land located near the intersection of Manning Lane and Manchester Drive - Revenue: \$5,400 plus the \$20 ordinance publication fee

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

45. Authorize **(1)** execution of a Cooperating Technical Partners (CTP) Agreement with the Federal Emergency Management Agency (FEMA) for FY 2012-2013 to provide cost share for updating certain flood studies in the City of Dallas; **(2)** the receipt and deposit of funds from FEMA in an amount not to exceed \$300,000; **(3)** an increase in appropriations in the amount of \$300,000 in the FEMA Cooperating Technical Partnership Funds; and **(4)** Supplemental Agreement No. 2 with Half Associates, Inc. in the amount of \$620,000, from \$1,786,500 to \$2,406,500, for updating certain flood studies in accordance with the Cooperating Technical Partners (CTP) Agreement with the FEMA for Fiscal Year 2012-13 - Total not to exceed \$620,000 - Financing: Storm Drainage Management Funds (\$320,000) and FEMA Cooperating Technical Partnership Funds (\$300,000)
46. A resolution authorizing the sale of approximately 107 linear feet of City-owned land located near the intersection of IH-30 and Hotel Street to the Texas Department of Transportation - Revenue: \$1,000
47. Authorize an increase in the contract with Austin Filter Systems Inc. for erosion control improvements to provide additional gabion retaining wall and blankets, to include a portion of the creek not in the original contract, and additional work necessary due to a water line break (list attached) - Not to exceed \$132,161, from \$965,529 to \$1,097,690 - Financing: 2006 Bond Funds (\$73,720) and Water Utilities Capital Improvement Funds (\$58,441)

**Water Utilities**

48. Authorize a contract for the construction of grit removal and screening improvements at the Central Wastewater Treatment Plant - Cardinal Contractors, Inc., lowest responsible bidder of five - Not to exceed \$20,948,000 - Financing: Water Utilities Capital Improvement Funds
49. Authorize an increase in the contract with DCI Contracting, Inc. for additional work associated with the construction of approximately 1,616 linear feet of concrete trail for the completion of the Trinity Trails Phase Two improvements - Not to exceed \$82,499, from \$3,705,675 to \$3,788,174 - Financing: 1998 Bond Funds

CONSENT AGENDA (Continued)

**Water Utilities** (Continued)

Lake Fork Pump Station

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

- 50. \* Authorize an increase in the contract with BAR Constructors, Inc. for additional work associated with the construction of the Lake Fork Pump Station - Not to exceed \$4,112,949, from \$50,052,400 to \$54,165,349 - Financing: Water Utilities Capital Improvement Funds (\$2,102,960 to be reimbursed by Jacobs Engineering Group)
- 51. \* Authorize Supplemental Agreement No. 4 to the professional services contract with Jacobs Engineering Group Inc. to: **(1)** provide construction management and inspection services required for the additional work related to the construction of the Lake Fork Pump Station in the amount of \$799,820; **(2)** fund the maintenance and upkeep services during the re-evaluation and re-design process of the pump station in the amount of \$470,288; and **(3)** accept \$2,102,960 from Jacobs Engineering Group, Inc as compensation for errors and omission related to the original design of the pump station - Not to exceed \$1,270,108, from \$9,516,275 to \$10,786,383 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

- 53. 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)
- 53. Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the November 6, 2012 election for the purpose of authorizing general obligation bonds by the qualified voters of the City for funding street improvements, flood protection and storm drainage facilities, and economic development programs - Financing: No cost consideration to the City

**Sustainable Development and Construction**

- 54. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Richard Whitehead of approximately 1,808 square feet of land located near the intersection of Elm and Washington Streets for the CBD Fair Park Link Project - Not to exceed \$51,466 (\$49,466 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2003 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

55. Authorize a six-month professional services contract for planning related to water infrastructure analysis in the Lancaster Corridor - Freese and Nichols, Inc., most advantageous proposer of nine - Not to exceed \$136,100 - Financing: U.S. Department of Housing and Urban Development Grant Funds
56. Authorize a public hearing to be held on December 12, 2012 to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 79 located at 2154 Royal Lane, Dallas, Texas; and at the close of the hearing, consideration of **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 79; **(2)** a 75 percent real property tax abatement for ten years with 321 Commercial Avenue, LLC and 329 Commercial Avenue, LLC; and **(3)** a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with 321 Commercial Avenue, LLC or 329 Commercial Avenue, LLC in an amount up to \$575,000 associated with expanding the company's existing operations and the development of a new mixed-use project located at 2144-2154 Royal Lane in Dallas - Financing: No cost consideration to the City
57. Authorize a public hearing to be held on December 12, 2012 to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District) and the Project and Reinvestment Zone Financing Plans for the City Center TIF District to: **(1)** create two sub-districts within the City Center TIF District: **(a)** City Center Sub-district (original district boundary) and **(b)** Lamar Corridor/West End Sub-district; **(2)** increase the geographic area of the City Center TIF District to add approximately 27.14 acres to create the Lamar Corridor/West End Sub-district; **(3)** extend the current termination date of the City Center TIF District from December 31, 2012 to December 31, 2022 for the City Center Sub-district and establish a termination date for the Lamar Corridor/West End Sub-district of December 31, 2037; **(4)** decrease the percentage of tax increment contributed by the City of Dallas during the extended term of the TIF District and establish other taxing jurisdictions participation percentages; **(5)** increase the City Center TIF District's budget from \$87,567,717 total dollars to \$151,968,546 total dollars, an increase of \$75,599,171; and **(6)** make corresponding modifications to the City Center TIF District boundary, budget and Project and Reinvestment Zone Financing Plans; and at the close of the hearing consideration of an ordinance amending Ordinance No. 22802, previously approved on June 26, 1996, and Ordinance No. 23034, previously approved on February 12, 1997, as amended, to reflect these amendments - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**Cypress Waters TIF District**

**Note:** Item Nos. 58 and 59 must be considered collectively.

- 58. \* Authorize **(1)** a development agreement with Billingsley LD, Ltd., to dedicate future TIF revenues for TIF eligible project costs related to the Cypress Waters Phase 2 development located at the northeast quadrant of South Belt Line Road and Hackberry Road in Tax Increment Financing Reinvestment Zone Number Nineteen (Cypress Waters TIF District); and **(2)** the Cypress Waters TIF District Board of Directors to dedicate an amount not to exceed \$6,522,398 plus an additional grant in an amount not to exceed five percent per year of such dedication as necessary and convenient to the implementation of the Cypress Waters TIF District Project Plan - Not to exceed \$6,522,398 - Financing: Cypress Waters TIF District Funds
- 59. \* A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Nineteen (Cypress Waters TIF District) to reimburse Billingsley LD, Ltd., a principal amount not to exceed \$6,522,398 plus an additional grant in an amount not to exceed five percent per year of such dedication, as necessary and convenient to the implementation of the Cypress Waters TIF District Project Plan and related to the Cypress Waters Phase 2 development located at the northeast quadrant of South Belt Line Road and Hackberry Road in the Cypress Waters TIF District - Financing: No cost consideration to the City

**Oak Cliff Gateway TIF District**

**Note:** Item Nos. 60 and 61 must be considered collectively.

- 60. \* Authorize **(1)** a development agreement with ATA Apartments Limited Partnership and/or its affiliates in an amount not to exceed \$4,000,000, payable from future Oak Cliff Gateway TIF District funds in consideration of the development of Alexan Trinity in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District); and **(2)** the Oak Cliff Gateway TIF District Board of Directors to dedicate up to \$4,000,000 from future Oak Cliff Gateway TIF District revenues in accordance with the development agreement - Not to exceed \$4,000,000 - Financing: Oak Cliff Gateway TIF District Funds
- 61. \* A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) to reimburse ATA Apartments Limited Partnership up to \$4,000,000 for TIF eligible expenditures related to the development of Alexan Trinity in the Oak Cliff Gateway TIF District - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Park & Recreation**

62. Authorize the City's participation by providing to The HOFD, Incorporated an economic development grant pursuant to our Public/Private Partnership program for participating universities from the Big Ten, Big 12 or Conference USA subject to the annual New Year's Day Bowl Game being played at the Cotton Bowl, \$400,000 in 2013, 2014, 2015, 2016, 2017, and 2018 - Financing: Current Funds (subject to annual appropriations)

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - CONSENT

63. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 351 for a Day care center, Nursing home, Residence home for the aging, Child care institution, Health center, and Community Center on property zoned an MF-2(A) Multifamily District and a D(A) Duplex District in an area generally bounded by Fulton Street, Reiger Avenue, Juliette Fowler Street and Santa Fe Avenue  
Recommendation of Staff and CPC: Approval subject to a site plan and conditions  
Z112-253(RB)
64. A public hearing to receive comments regarding an application for and a resolution accepting an amendment to deed restrictions volunteered by the applicant on property zoned an MU-1 (SAH) Mixed Use District (Affordable) with Specific Use Permit No. 1454 for a detached non-premise sign on the northeast corner of LBJ Freeway and Meandering Way  
Recommendation of Staff and CPC: Approval  
Z112-277(MW)
65. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property within Planned Development District No. 37 on the west corner of Hargrove Drive and Sheila Lane  
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, traffic management plan and conditions  
Z112-302(MW)

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

66. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the development plan, landscape plan and conditions for Planned Development District No. 490 on the southeast corner of Ferguson Road and Peavy Road  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan and conditions  
Z112-271(RB)

ZONING CASES - INDIVIDUAL

67. A public hearing to receive comments regarding an application for a Planned Development District for CR Community Retail District uses on property zoned a CR Community Retail District on the north side of West Camp Wisdom Road and the west side of Del Rey Drive with consideration given to and an ordinance granting a Specific Use Permit for an open-enrollment charter school  
Recommendation of Staff: Approval of a Specific Use Permit for an open-enrollment charter school for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan, and conditions in lieu of a Planned Development District  
Recommendation of CPC: Approval of a Specific Use Permit for an open-enrollment charter school for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan, and conditions in lieu of a Planned Development District  
Z112-292(JH)
68. 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 Subarea 1 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 Jennie Lee Lane  
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 five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions  
Z112-293(MW)



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction** (Continued)

ZONING CASES - INDIVIDUAL (Continued)

69. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1926 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 Subarea 5 of Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1, with a D-1 Liquor Control Overlay on the southwest corner C.F. Hawn Freeway and Great Trinity Forest Way  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site/landscape plan and conditions  
Z112-295(MW)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

70. A public hearing to receive comments regarding an application for an MF-2(A) Multifamily District with deed restrictions volunteered by the applicant on property zoned a D(A) Duplex District on the south side of Ellsworth Avenue, west of McMillan Avenue  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z112-289(MW)  
Note: This item was considered by the City Council at a public hearing on October 24, 2012, and was taken under advisement until November 14, 2012, with the public hearing open.

DESIGNATED ZONING CASES - INDIVIDUAL

71. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an R-7.5(A) Single Family District and a CR Community Retail District on the northwest corner of Northwest Highway and West Lawther Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z112-158(WE)
72. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily uses on property zoned an MF-1(A) Multifamily District on the southwest corner of Skillman Street and Sandhurst Lane and both sides of Amesbury Drive  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, street sections and conditions  
Z112-225(JH)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

**Park & Recreation**

73. A public hearing to receive comments on the proposed use of a portion of Turtle Creek Greenbelt, totaling approximately 1,584 square feet of land, for the installation of a storm sewer pipe and outfall wastewater line to serve adjacent storm water runoff needs; and at the close of the hearing, consideration of a resolution authorizing the use  
- Financing: No cost consideration to the City

**Bexar Street Redevelopment Project**  
Agenda Item #17

<u>Parcel No.</u>	<u>Owner</u>	<u>Property Address</u>	<u>Offer Amount</u>	<u>Mapsco</u>	<u>Council District</u>
E15	Estate of Lee Gilbert Bilal Estate of Jacquelyn Renee Bilal	5414 Bexar Street	\$22,700	56C	7
W11	Estate of Lee Gilbert Bilal Estate of Jacquelyn Renee Bilal	2475 Anderson Street	\$27,300	56C	7

**2010 Internet Crimes Against Children Continuation Grant  
Cooperative Working Agreements  
Agenda Item #35**

<b><u>Agencies</u></b>	<b><u>Amount</u></b>
Dallas County District Attorney's Office	\$13,000
Tarrant County District Attorney's Office	\$11,500
Potter County District Attorney's Office	\$5,000
Collin County Sheriff's Office	\$9,500
Taylor County Sheriff's Office	\$5,000
Wichita County Sheriff's Office	\$5,000
Lubbock Police Department	\$10,000
Arlington Police Department	\$10,000
Garland Police Department	\$7,000
Longview Police Department	\$13,500
Dallas Children's Advocacy Center	\$37,000

**Street Group 06-450**  
Agenda Item #36

<b><u>Project</u></b>	<b><u>Limits</u></b>	<b><u>Council District</u></b>
Avon Street	Westmount Avenue to Cliffdale Avenue	3
Marcell Avenue	Dacki Avenue to Hord Avenue	1
Westmount Avenue	Davis Street to Avon Street	3
Westmount Avenue	Avon Street to Fort Worth Avenue	3

**Tax Foreclosure and Seizure Warrant Property Resale**  
**Agenda Item #43**

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreage Amount (Land)</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Council District</u>	<u>Zoning</u>
1	2114 2nd Avenue	Clevaros Taylor	V	0.1147	\$9,000.00	3	\$500.00	\$860.00	\$9,000.00	PD 595	7
2	1208 10th Street	Building Community Workshop	I	0.1859	\$15,696.00	1	\$5,900.00	\$7,607.00	\$19,470.00	PD 388	7
3	1404 Akard Street	S. A. Chrysler	I	0.3754	\$60,665.00	3	\$40,000.00	\$67,134.99	\$429,000.00	PD 317	2
4	400 Albright Street	Monty Gamber	I	0.0936	\$12,420.00	2	\$8,000.00	\$13,620.00	\$35,250.00	R-5(A)	7
5	2403 Ann Arbor Avenue	Joy Bowens	V	0.1549	\$7,200.00	1	\$500.00	\$710.00	\$7,200.00	CR	4
6	3707 Armor Drive	Malac, Ltd.	V	0.175	\$5,000.00	1	\$250.00	\$250.00	\$5,000.00	CS	4
7	3711 Armor Drive	Malac Ltd.	V	0.163	\$5,000.00	1	\$250.00	\$250.00	\$5,000.00	CS	4
8	1731 Avenue B	Nextlots 3, LLC	V	0.2123	\$1,359.00	2	\$250.00	\$1,325.00	\$5,000.00	R-5(A)	7
9	418 Avenue H	Nextlots 3, LLC	V	0.1262	\$1,513.00	1	\$250.00	\$1,325.00	\$9,500.00	R-5(A)	7
10	402 Avenue J	Antonio Coria	V	0.1263	\$8,023.00	1	\$250.00	\$300.00	\$9,500.00	R-5(A)	7
11	510 Avenue L	Nextlots 3, LLC	V	0.1262	\$1,489.00	2	\$250.00	\$750.00	\$9,500.00	D(A)	2
12	3318 Beall Street	Building Community Workshop	I	0.0826	\$8,967.00	1	\$3,362.00	\$3,407.00	\$16,350.00	R-5(A)	7
13	1819 Beauford Road	Nextlots 3, LLC	V	0.166	\$9,000.00	1	\$500.00	\$2,350.00	\$9,000.00	PD 258	8
14	1821 Beauford Road	Nextlots 3, LLC	V	0.3352	\$10,600.00	1	\$500.00	\$2,350.00	\$12,000.00	PD 258	8
15	1032 North Beckley Avenue	Leon Parker	V	0.2132	\$42,600.00	1	\$19,000.00	\$26,111.00	\$42,600.00	PD 468	1
16	5843 Bluffman Drive	Tony Anderson	I	0.1804	\$13,783.00	3	\$2,500.00	\$4,000.00	\$33,890.00	R-7.5(A)	8
17	6007 Blunter Street	Fortino Garcia	V	0.2869	\$15,090.00	1	\$500.00	\$1,631.00	\$12,000.00	R-5(A)	8
18	438 Bonnie View Road	Nextlots 3, LLC	V	0.101	\$1,376.00	2	\$250.00	\$350.00	\$9,500.00	R-5(A)	7
19	2840 Canary Drive	Malac Ltd.	V	0.2204	\$12,582.00	1	\$250.00	\$305.00	\$13,000.00	R-7.5(A)	4
20	1506 Carson Street	Xavier Lara	V	0.1675	\$1,429.00	2	\$250.00	\$375.00	\$11,500.00	R-7.5(A)	4
21	1253 Cedar Haven Avenue	Scott Mendoza	V	0.1656	\$11,500.00	1	\$250.00	\$275.01	\$11,500.00	R-7.5(A)	4
22	4623 Cherbourg Street	Enrique Calderon	I	0.163	\$17,021.00	1	\$6,150.00	\$8,050.00	\$16,440.00	R-5(A)	4
23	2506 Childs Street	Tony Anderson	I	0.1986	\$13,122.00	2	\$4,900.00	\$6,000.00	\$22,030.00	R-5(A)	7
24	2411 Clymer Street	Young Coder	V	0.1721	\$6,902.00	9	\$500.00	\$7,650.00	\$12,000.00	R-5(A)	6
25	2407 Clymer Street	Young Coder	V	0.1721	\$6,910.00	10	\$500.00	\$7,650.00	\$12,000.00	R-5(A)	6
26	7400 Cockrell Hill Road	Fernando Cepeda	V	0.544	\$9,523.00	1	\$500.00	\$550.00	\$17,770.00	MU-1	8
27	3708 Colonial Avenue	Larry Davis	I	0.1756	\$12,575.00	1	\$4,700.00	\$5,700.00	\$46,150.00	PD 595	7
28	4315 Colonial Avenue	Malac Ltd.	V	0.1721	\$30,939.00	1	\$250.00	\$305.00	\$12,110.00	PD 595	7

**Tax Foreclosure and Seizure Warrant Property Resale**  
Agenda Item #43 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreage Amount (Land)</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Council District</u>	<u>Zoning</u>
29	4005 Colonial Avenue	Phillip Williams	I	0.2433	\$12,080.00	3	\$11,600.00	\$13,000.00	\$102,400.00	PD 595	7
30	1341 Compton Street	Monty Gamber	I	0.0826	\$9,051.00	3	\$4,500.00	\$10,120.00	\$25,490.00	R-5(A)	4
31	2931 Crest Avenue	Zachary James	I	0.2995	\$48,567.00	3	\$24,000.00	\$35,000.00	\$72,470.00	R-7.5(A)	4
32	518 Crete Street	Nextlots 3, LLC	V	0.1147	\$1,431.00	1	\$250.00	\$1,325.00	\$5,000.00	R-5(A)	7
33	1317 Dacki Avenue	Nextlots 3, LLC	V	0.1768	\$15,000.00	5	\$500.00	\$1,750.00	\$15,000.00	R-7.5(A)	3
34	431 West Danieldale Road	Nextlots 3, LLC	V	0.4361	\$24,267.00	5	\$500.00	\$4,100.00	\$14,280.00	R-7.5(A)	8
35	4030 Darien Street	Baldomero Tapia Hernandez	I	0.2764	\$73,020.00	4	\$10,000.00	\$12,500.00	\$177,680.00	CR	3
36	512 Dowdy Ferry Road	Nextlots 3, LLC	V	0.1377	\$16,618.00	4	\$500.00	\$2,750.00	\$17,500.00	R-7.5(A)	8
37	1406 Doyle Avenue	Malac Ltd.	V	0.1148	\$1,500.00	1	\$250.00	\$305.00	\$7,000.00	R-5(A)	4
38	2223 Echo Lake Drive	Nextlots 3, LLC	V	0.1721	\$5,927.00	1	\$500.00	\$2,300.00	\$8,000.00	R-7.5(A)	8
39	539 Elwayne Avenue	Rahmat Shojajari	I	0.1721	\$12,474.00	5	\$5,000.00	\$8,502.00	\$28,490.00	R-7.5(A)	5
40	2114 South Ewing Avenue	Ferman Cuadros	I	0.1721	\$15,472.00	4	\$5,000.00	\$15,000.01	\$33,170.00	R-7.5(A)	4
41	722 Ezekial Avenue	Nextlots 3, LLC	V	0.1391	\$14,879.00	3	\$500.00	\$2,350.00	\$15,000.00	R-7.5(A)	5
42	519 Ezekial Avenue	Guadalupe Giles	I	0.1377	\$19,207.72	2	\$2,125.00	\$4,000.00	\$24,850.00	R-7.5(A)	5
43	1630 Fleetwood Street	Nextlots 3, LLC	V	0.0949	\$10,430.00	2	\$500.00	\$650.00	\$3,930.00	D(A)	7
44	1322 Foley Street	Nextlots 3, LLC	V	0.1444	\$1,860.00	2	\$250.00	\$1,450.00	\$6,240.00	CS	7
45	13324 Foothill Drive	Cipriano Olivares	I	2.3611	\$18,573.00	2	\$9,000.00	\$11,100.00	\$44,460.00	R-1/2ac(A)	8
46	2007 Fordham Road	Julio Soto	I	0.1571	\$26,900.00	2	\$1,187.00	\$3,030.00	\$26,900.00	R-7.5(A)	4
47	3427 Forney Road	Nextlots 3, LLC	V	0.0808	\$24,403.00	1	\$250.00	\$650.00	\$93,230.00	CS	7
48	114 North Frances Street	Nextlots 3, LLC	V	0.1098	\$5,000.00	2	\$500.00	\$650.00	\$5,000.00	R-7.5(A)	1
49	5215 Gallagher Street	Nextlots 3, LLC	V	0.1205	\$9,552.00	4	\$500.00	\$1,750.00	\$12,000.00	R-5(A)	6
50	1910 Gallagher Street	Roberto Gutierrez	V	0.0505	\$3,000.00	2	\$500.00	\$3,720.29	\$3,520.00	R-5(A)	3
51	823 Gallagher Street	Maria Perez	I	0.1313	\$10,940.00	10	\$5,000.00	\$37,000.00	\$14,480.00	R-5(A)	6
52	1224 Georgia Avenue	Cesar A. Carrillo	V	0.2008	\$18,608.00	1	\$500.00	\$899.99	\$19,760.00	R-7.5(A)	4
53	4439 Ginger Avenue	Nextlots 3, LLC	V	0.1671	\$10,680.00	4	\$500.00	\$3,400.00	\$15,000.00	R-7.5(A)	1

**Tax Foreclosure and Seizure Warrant Property Resale**  
Agenda Item #43 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreage Amount (Land)</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Council District</u>	<u>Zoning</u>
54	20 Glidden Street	Scott Mendoza	V	0.1466	\$11,500.00	1	\$250.00	\$275.01	\$11,500.00	R-5(A)	4
55	6530 Godfrey Avenue	Nextlots 3, LLC	V	0.179	\$10,738.00	2	\$500.00	\$3,400.00	\$15,000.00	R-7.5(A)	5
56	1822 Grand Avenue	City of Winners Inc.	V	0.4238	\$27,690.00	4	\$5,000.00	\$7,500.00	\$27,690.00	PD 595	7
57	523 High Street	Nextlots 3, LLC	V	0.1793	\$15,776.00	1	\$250.00	\$1,750.00	\$9,500.00	R-5(A)	7
58	1231 Hillburn Drive	Nextlots 3, LLC	V	0.1956	\$13,000.00	1	\$500.00	\$2,150.00	\$13,000.00	R-7.5(A)	5
59	2226 Hillburn Drive	Rahmat Shojajari	I	0.1735	\$24,526.00	26	\$9,000.00	\$24,002.00	\$55,840.00	R-7.5(A)	4
60	2125 Holmes Street	S. A. Chrysler	V	0.1494	\$15,578.00	3	\$500.00	\$8,500.00	\$19,300.00	PD 317	2
61	832 Hutchins Road	Malac Ltd.	V	0.1136	\$2,481.00	1	\$250.00	\$305.00	\$9,500.00	R-7.5(A)	7
62	836 Hutchins Road	Malac Ltd.	V	0.1423	\$1,427.00	1	\$250.00	\$305.00	\$9,500.00	R-7.5(A)	7
63	3307 Illinois Avenue	Cesar A. Carrillo	V	0.2617	\$9,134.00	1	\$4,000.00	\$4,259.90	\$11,400.00	CS	4
64	1716 East Lakeview Drive	Cristal Benitez	V	0.1894	\$11,103.00	1	\$500.00	\$550.00	\$18,450.00	R-7.5(A)	4
65	845 East Laureland Road	Fortino Garcia	V	0.271	\$9,816.00	3	\$500.00	\$861.00	\$15,060.00	R-7.5(A)	5
66	1811 Leath Street	Armando Gonzalez	I	0.1492	\$18,194.00	1	\$9,000.00	\$13,100.00	\$24,000.00	R-5(A)	3
67	2622 Lobdell Street	Scott Bender	V	0.1291	\$21,678.00	1	\$250.00	\$388.00	\$6,000.00	PD 595	7
68	1305 Lotus Street	Martha and Enrique Marquez	I	0.0682	\$8,810.00	2	\$3,300.00	\$5,199.99	\$11,240.00	LI	7
69	273 Main Street	Cristal Benitez	V	0.07	\$8,874.00	6	\$500.00	\$4,503.00	\$5,930.00	PD 714	6
70	1501 Martin Luther King Boulevard	City of Winners Inc.	V	0.1721	\$18,750.00	1	\$500.00	\$600.00	\$18,750.00	PD 595	7
71	2124 North Masters Drive	Rahmat Shojajari	I	0.0942	\$15,991.00	4	\$8,000.00	\$9,010.00	\$39,690.00	TH-2(A)	5
72	4618 Meadow Street	Ralphcel Eaton	V	0.1147	\$6,000.00	2	\$500.00	\$3,550.00	\$6,000.00	PD 595	7
73	4810 Military Parkway	Maria Ines Vargas	I	0.1426	\$9,925.00	4	\$5,000.00	\$10,000.00	\$30,330.00	CS	7
74	1510 Morrell Avenue	Nextlots 3, LLC	V	0.1538	\$6,550.00	2	\$250.00	\$750.00	\$11,500.00	R-5(A)	4
75	221 Navy Avenue	Guillermo and Elva Fonseca	V	0.4917	\$24,674.00	3	\$500.00	\$3,288.00	\$38,120.00	R-7.5(A)	6
76	3522 Nomas Street	Rogelio Vielma	I	0.1721	\$17,237.00	7	\$8,500.00	\$16,650.00	\$45,140.00	R-5(A)	3
77	6351 Old Ox Road	Keith Brown	I	0.1808	\$38,261.00	5	\$14,350.00	\$28,700.00	\$42,150.00	R-7.5(A)	5
78	335 Pelman Street	Nextlots 3, LLC	V	0.1563	\$10,549.00	4	\$500.00	\$1,250.00	\$15,000.00	R-7.5(A)	3



**Tax Foreclosure and Seizure Warrant Property Resale**  
Agenda Item #43 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreage Amount (Land)</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Council District</u>	<u>Zoning</u>
79	3216 Peoria Avenue	Juan Cavazos	V	0.6542	\$15,010.00	10	\$500.00	\$4,360.00	\$17,100.00	R-5(A)	6
80	3423 Peoria Avenue	Maria Estrada	V	0.3443	\$12,000.00	6	\$500.00	\$3,501.00	\$12,000.00	R-5(A)	6
81	5630 Pickfair Circle	Nextlots 3, LLC	V	0.1434	\$22,984.00	3	\$500.00	\$2,150.00	\$15,000.00	PD 465	2
82	2953 Pleasant Drive	Nextlots 3, LLC	V	0.1575	\$11,000.00	7	\$500.00	\$3,450.00	\$11,000.00	PD 366	5
83	3019 Prosperity Avenue	Fortino Garcia	V	0.2989	\$10,000.00	1	\$500.00	\$661.00	\$10,000.00	R-7.5(A)	4
84	4010 Puget Street	Emma Mosqueda	I	0.1082	\$12,270.00	1	\$4,600.00	\$7,250.00	\$12,270.00	R-5(A)	3
85	12404 Ravenview Road	Jose and Olga Salazar	V	0.3341	\$8,290.00	2	\$500.00	\$850.00	\$17,250.00	NS(A)	8
86	1822 Red Cloud Drive	Armando Gonzalez	I	0.1435	\$16,979.00	3	\$6,350.00	\$13,551.00	\$51,080.00	R-7.5(A)	5
87	2667 San Marcus Avenue	Aurelio Zapien	I	0.2008	\$76,660.00	5	\$20,000.00	\$27,000.00	\$83,360.00	R-7.5(A)	9
88	3706 Shelley Boulevard	Guadalupe Alberto Gonzalez	I	0.1721	\$38,445.00	4	\$16,000.00	\$22,112.00	\$48,800.00	R-7.5(A)	1
89	4600 Silver Avenue	Nextlots 3, LLC	V	0.1035	\$2,420.00	2	\$250.00	\$675.00	\$5,640.00	R-5(A)	7
90	3031 Silverton Drive	Ana Alicia Umana	I	0.2008	\$50,030.00	1	\$25,000.00	\$26,550.00	\$86,430.00	R-7.5(A)	13
91	5012 Simpson Stuart Road	Cristal Benitez	V	0.1411	\$6,150.00	3	\$250.00	\$550.00	\$6,150.00	IR	8
92	4607 Spring Garden Road	Tatjana Richardson	I	0.1148	\$10,966.00	1	\$4,100.00	\$5,100.00	\$25,080.00	PD 595	7
93	3235 Spurlock Street	Triptych Properties LLC	I	0.1584	\$28,002.00	4	\$5,000.00	\$12,500.00	\$52,450.00	R-7.5(A)	2
94	1451 Stella Avenue	Malac Ltd.	V	0.1676	\$39,813.00	1	\$250.00	\$305.00	\$14,000.00	R-7.5(A)	4
95	1724 Stella Avenue	Monty Gamber	I	0.3363	\$14,000.00	2	\$10,000.00	\$15,100.00	\$58,400.00	R-7.5(A)	4
96	1418 Strickland Street	Malac Ltd.	V	0.1652	\$1,526.00	1	\$250.00	\$305.00	\$11,500.00	R-5(A)	4
97	3822 Sunnyvale Street	Malac Ltd.	V	0.133	\$17,601.00	1	\$250.00	\$305.00	\$10,000.00	R-5(A)	4
98	1914 Tennessee Avenue	Guadalupe Alberto Gonzalez	I	0.1997	\$48,806.00	4	\$18,300.00	\$24,501.00	\$74,410.00	R-7.5(A)	1
99	903 North Tillery Street	Henry Portillo	I	0.2008	\$23,903.00	3	\$8,950.00	\$15,000.00	\$50,750.00	R-7.5(A)	6
100	4123 Tioga Street	Ondrece Love	I	0.1653	\$24,912.00	5	\$9,000.00	\$15,110.00	\$32,190.00	R-5(A)	8
101	2900 Valentine Street	Bell Building Systems, LLC	I	0.1377	\$8,730.00	1	\$3,000.00	\$6,100.00	\$8,730.00	PD 595	7
102	4616 Victor Chi Wai Lai Street		V	0.179	\$41,000.00	6	\$500.00	\$10,113.99	\$41,000.00	PD 98	2

**Tax Foreclosure and Seizure Warrant Property Resale**  
**Agenda Item #43 (Continued)**

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreage Amount (Land)</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Council District Zoning</u>
103	1438 Waco Avenue	Malac Ltd.	V	0.1626	\$6,000.00	1	\$250.00	\$305.00	\$11,500.00	R-5(A) 4
104	8236 Wes Hodges Road	Nextlots 3, LLC	V	0.179	\$23,570.00	2	\$500.00	\$3,450.00	\$13,000.00	R-7.5(A) 5
105	3926 Wilder Street	Julio Soto	I	0.1148	\$7,095.00	2	\$3,000.00	\$6,050.00	\$27,300.00	PD 595 7
106	827 Wood River Road	Proton Properties LLC	I	0.3096	\$62,474.31	6	\$28,120.00	\$41,400.00	\$101,860.00	R-7.5(A) 4
107	511 Woodbine Avenue	Nextlots 3, LLC	V	0.2341	\$1,967.00	4	\$250.00	\$1,750.00	\$2,500.00	R-5(A) 4
108	515 Woodbine Avenue	Nextlots 3, LLC	V	0.2249	\$1,967.00	3	\$250.00	\$1,750.00	\$2,500.00	R-5(A) 4
109	1223 Woodview Lane	Yesebio Camarillo	I	0.1653	\$24,040.00	5	\$1,250.00	\$4,500.00	\$22,150.00	R-7.5(A) 4

November 14, 2012

24

**Erosion Control Improvements**  
Agenda Item #47

<u>Erosion Control Project</u>	<u>Council District</u>	<u>Amount</u>
3429 Holliday Drive	3	\$71,920.00
3529 Holliday Drive	3	\$60,240.84

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.

November 14, 2012

26

PUBLIC MEETINGS FOR NOVEMBER 1 - NOVEMBER 15, 2012

Tuesday, November 6, 2012

Civil Service Board (*Cancelled*)

10:00 a.m.

City Hall, Suite 1C-South