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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

January 23, 2013

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)  
(La Información General Y Reglas De Cortesía Que Deben Observarse  
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

## General Information

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

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

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

## Rules of Courtesy

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

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

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

## Informacion General

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

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

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

## Reglas de Cortesía

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

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

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**JANUARY 23, 2013**  
**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 January 9, 2013 City Council Meeting

CONSENT AGENDA

**Aviation**

2. Authorize **(1)** Supplemental Agreement No. 1 to the professional services contract with Ricondo & Associates, Inc. for on-call airport planning and advisory services for the Dallas Airport Systems in an amount not to exceed \$4,026,791; **(2)** an application for and acceptance of future additional grant reimbursement of \$439,725 from the Federal Aviation Administration; and **(3)** establishment of appropriations in the amount of \$4,026,791 in the Federal Aviation Administration Airport Improvement Grant Fund - Not to exceed \$4,026,791 - Financing: Federal Aviation Administration Grant Funds

**Business Development & Procurement Services**

3. Authorize a three-year service contract for pipe rehabilitation using the cured-in-place pipe method - Insituform Technologies LLC, lowest responsible bidder of four - Not to exceed \$5,568,229 - Financing: Water Utilities Capital Construction Funds (subject to annual appropriations)

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

4. Authorize the purchase of a concert grand piano for the Dallas City Performance Hall - Metroplex Piano, Inc., most advantageous proposer of eight - Not to exceed \$98,520 - Financing: 2006 Bond Funds
5. Authorize the purchase of one bucket truck - Sam Pack's Five Star Ford, lowest responsible bidder of two - Not to exceed \$85,659 - Financing: Current Funds
6. Authorize the purchase of one television inspection system and one van - Aries Industries, Inc. in the amount of \$144,101 and Houston Freightliner, Inc. in the amount of \$46,389 through the Houston-Galveston Area Council of Governments - Total not to exceed \$190,490 - Financing: Water Utilities Current Funds
7. Authorize the purchase, installation and warranty of two x-ray inspection systems for City Hall located at 1500 Marilla Street - Smiths Detection, Inc., through the Texas Multiple Award Schedule - Not to exceed \$80,586 - Financing: Capital Construction Funds
8. Authorize a two-year master agreement for liquid cationic polymer - Polydyne, Inc., lowest responsible bidder of two - Not to exceed \$4,630,500 - Financing: Water Utilities Current Funds
9. Authorize a three-year master agreement for fasteners - Grayson Industries, Inc. in the amount of \$211,000, Fastenal Company in the amount of \$27,100 and Lawson Products, Inc. in the amount of \$13,200, lowest responsible bidders of three - Total not to exceed \$251,300 - Financing: Current Funds (\$69,100) and Water Utilities Current Funds (\$182,200)
10. Authorize a three-year master agreement for water meter castings, risers and cast iron inlet frames and covers - Bass and Hays Foundry, Inc. in the amount of \$2,374,305, Ferguson Waterworks in the amount of \$1,844,407, Morrison Supply in the amount of \$98,402 and Doug Meadows Co. LLC in the amount of \$34,175, lowest responsible bidders of six - Total not to exceed \$4,351,289 - Financing: Current Funds (\$612,015) and Water Utilities Current Funds (\$3,739,274)
11. Authorize a three-year master agreement for industrial equipment, tools and supplies - Simba Industries in the amount of \$1,464,965, SID Tool Co., Inc. dba MSC Industrial Supply Co. in the amount of \$1,425,028, Colonial Hardware Corporation in the amount of \$632,835, Fort Worth Bolt & Tool Company LLP in the amount of \$505,550, Midway Auto Supply Co. in the amount of \$274,053, Big D Tool Center in the amount of \$161,845, McGee Company in the amount of \$85,100, Joe Jeter Sales in the amount of \$76,790, Tom Loftus, Inc. dba Austin Turf & Tractor in the amount of \$64,470, Richardson Saw and Lawnmower in the amount of \$63,500, Fastenal Company in the amount of \$6,300 and Evco LP dba Burgoon Company in the amount of \$5,000, lowest responsible bidders of seventeen - Total not to exceed \$4,765,436 - Financing: Current Funds (\$2,411,335), Aviation Current Funds (\$283,000), Stormwater Drainage Management Current Funds (\$198,501) and Water Utilities Current Funds (\$1,872,600)

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

12. Authorize the deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Viceroy Regal, L.P., et al., Cause No. CC-11-05626-A, pending in County Court at Law No. 1, for acquisition from Viceroy Regal, L.P., of approximately 2,231 square feet of land located near the intersection of Burbank Street and Mohawk Drive for the Burbank Street Improvement Project - Not to exceed \$15,000 (\$13,500 plus closing costs and title expenses not to exceed \$1,500) - Financing: 2003 Bond Funds
13. Authorize the deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Viceroy Regal, L.P., et al., Cause No. CC-11-05620-E, pending in County Court at Law No. 5, for acquisition from Viceroy Regal, L.P., of approximately 1,293 square feet of land located near the intersection of Burbank Street and Mohawk Drive for the Burbank Street Improvement Project - Not to exceed \$285,423 (\$282,423 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2003 Bond Funds

**Economic Development**

14. Authorize approval of the Program Statement for the South Dallas/Fair Park Area Business Façade/Revitalization Program - Financing: No cost consideration to the City

**Housing/Community Services**

15. Authorize a contract with Vogel Alcove, Inc. for the provision of child care services for homeless families for the period October 1, 2012 through September 30, 2013 - Not to exceed \$64,000 - Financing: 2012-13 Community Development Block Grant Funds (\$33,000) and Current Funds (\$31,000)
16. Authorize the first amendment to the contract with the Department of State Health Services to accept additional grant funds awarded for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2012 through March 31, 2013 - Not to exceed \$29,774, from \$7,252,189 to \$7,281,963 - Financing: Department of State Health Services Grant Funds

**Park & Recreation**

17. Authorize the rejection of proposals for interior renovation and expansion at Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue - Financing: No cost consideration to the City

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

18. Authorize Supplemental Agreement No. 2 to the professional services contract with Campos Engineering, Inc. to provide additional design services to incorporate an in-row cooling design for increased energy efficiency for the Data Center improvements at Dallas City Hall - Not to exceed \$25,000, from \$355,800 to \$380,800 - Financing: 2008A Certificates of Obligation
19. Authorize Supplemental Agreement No. 7 to the professional services contract with HKS, Inc. for architectural and engineering services for a lightning protection study, roof replacement, Area C furniture and restroom improvements for the Dallas Convention Center Improvement Program - Not to exceed \$488,445, from \$5,760,377 to \$6,248,822 - Financing: 2009 Convention Center Revenue Bonds

**Sustainable Development and Construction**

20. Authorize settlement in lieu of proceeding further with condemnation in City of Dallas v. All-Tex Pipe & Supply II, L.P. et al., Cause No. cc-11-02758-d, pending in the County Court at Law No. 4, for acquisition from All-Tex Pipe & Supply of approximately 1,834 feet of land located near the intersection of Brockbank Drive and Lombardy Lane for the Brockbank Drive Street Improvements Project - Not to exceed \$210,735 (\$208,735 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
21. Authorize the deposit of a Special Commissioners' Award in City of Dallas v. Lenardore L. Cox, et al., Cause No. CC-11-05877-B, pending in the County Court at Law No. 2, for acquisition from Lenardore L. Cox of approximately 7,305 square feet of land in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$11,910 (\$10,100 plus closing costs and title expenses not to exceed \$1,810) - Financing: Water Utilities Capital Improvement Funds
22. Authorize the quitclaim of 99 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$525,736
23. A resolution authorizing the conveyance of 16 easements containing a total of approximately 906,853 square feet of land to Dallas Area Rapid Transit for the purpose of constructing and operating an extension of its light rail transit system on the Dallas/Fort Worth International Airport property - Financing: No cost consideration to the City
24. Authorize a second amendment to the lease agreement with Dallas Clean Energy McCommas Bluff, LLC to expand the current leased square footage of approximately 87,025 to include an additional 7,945 square feet of land for a total of approximately 94,970 square feet of land located at the McCommas Bluff Landfill for the continued use of a gas processing site - Financing: No cost consideration to the City

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

25. Authorize the termination of the Programmatic Agreement with the Texas Historical Commission and the Advisory Council on Historic Preservation which stipulates the procedures to be followed for the administration and funding of various programs requiring a Section 106 review for the United States Department of Housing and Urban Development - Financing: No cost consideration to the City
26. Authorize acceptance of a zoning application with delinquent taxes on property located at 316 Poe Street - Financing: No cost consideration to the City
27. An ordinance granting an MF-2(A) Multifamily District and a resolution accepting 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 - Z112-289 - Financing: No cost consideration to the City
28. An ordinance granting a private license to BG Brookview Partners, LTD., for a total of approximately 3,184 square feet of land to install and maintain landscaping on portions of Beckley Avenue near its intersection with Morgan Street - Revenue: \$1,000 one-time fee, plus the \$20 ordinance publication fee
29. An ordinance abandoning a water line easement and a wastewater easement to JLB 2728 Cedar Springs L.P., the abutting owner, containing a total of approximately 1,710 square feet of land located near the intersection of Cedar Springs Road and Carlisle Street - Revenue: \$5,400 plus the \$20 ordinance publication fee
30. An ordinance granting a private license to Dallas Independent School District for the use of a total of approximately 2,273 square feet of land to install and maintain two geothermal crossings under portions of Crawford and Ninth Streets near the intersections with East Tenth Street and North Patton Avenue - Revenue: \$40,000 plus the \$20 ordinance publication fee

**Trinity Watershed Management**

31. Authorize settlement, in lieu of proceeding with condemnation, for an unimproved tract of land containing approximately 17 acres from Saber Development Corporation located near the intersection of Leath Street and Ingersoll Street for continued operation and maintenance of the West Levee - Not to exceed \$55,000 (\$50,790 plus closing costs and title expenses not to exceed \$4,210) - Financing: 2006 Bond Funds

**Water Utilities**

32. Authorize a thirty-year contract with the City of Seagoville to continue providing treated water services, from February 2, 2013 through February 1, 2043 - Estimated Annual Revenue: \$664,413



CONSENT AGENDA (Continued)

**Water Utilities (Continued)**

33. Authorize Supplemental Agreement No. 4 to the professional services contract with CP&Y, Inc. for additional engineering services related to the construction of the East Bank-West Bank Wastewater Interceptor Connection - Not to exceed \$1,038,877, from \$2,386,395 to \$3,425,272 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

34. 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)

**Sustainable Development and Construction**

35. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from New Micros, Inc. of 3,466 square feet of land located near Chalk Hill Road and Interstate Highway 30 for the Chalk Hill Improvement Project - Not to exceed \$16,730 (\$14,730 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds
36. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Ruth A. Hudgins Grandchildren's Trust of approximately 12,714 square feet of land located near Chalk Hill Road and Singleton Boulevard for the Chalk Hill Improvements Project - Not to exceed \$57,035 (\$54,035 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds
37. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Charlotte Skinner Coffman of a tract of land containing approximately 18,881 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$11,556 (\$10,385 plus closing costs and title expenses not to exceed \$1,171) - Financing: Water Utilities Capital Improvement Funds
38. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jessie Foster and Patricia Foster of a tract of land containing approximately 4,002 square feet located near the intersection of C. F. Hawn Freeway and Kleberg Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$35,206 (\$33,091 plus closing costs and title expenses not to exceed \$2,115) - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Sustainable Development and Construction (Continued)**

39. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Chuck Raleigh of a tract of land containing approximately 36,547 square feet located near the intersection of Interstate Highway 20 and Quietwood Drive for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$103,121 (\$100,504 plus closing costs and title expenses not to exceed \$2,617) - Financing: Water Utilities Capital Improvement Funds
40. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Charles L. Raleigh of a tract of land containing approximately 46,302 square feet located near the intersection of Interstate Highway 20 and Kate Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$181,134 (\$178,103 plus closing costs and title expenses not to exceed \$3,031) - Financing: Water Utilities Capital Improvement Funds
41. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Joseph F. Edwards, Steven F. Edwards, Susan K. Edwards, Donna J. Harper and Cynthia G. Shotwell of a tract of land containing approximately 296,438 square feet located near the intersection of Interstate Highway 20 and Lasater Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$794,246 (\$788,003 plus closing costs and title expenses not to exceed \$6,243) - Financing: Water Utilities Capital Improvement Funds

**DESIGNATED PUBLIC SUBSIDY MATTERS****Economic Development****City Center TIF District**

**Note:** Item Nos. 42 and 43 must be considered collectively.

42. \* Authorize **(1)** a development agreement with Fairfield Investment Company, LLC, to dedicate future TIF revenues for reimbursement of eligible project costs related to environmental remediation and demolition, public infrastructure improvements and affordable housing for the Fairfield at Ross development project (302 North Houston Street) located in Tax Increment Financing Reinvestment Zone Five (City Center TIF District), and **(2)** the City Center TIF District Board of Directors to dedicate an amount not to exceed \$5,500,000, of which \$2,452,850 is in the form of an Economic Development TIF Grant to offset costs of structured parking and affordable housing, from future City Center TIF District revenues, in accordance with the development agreement - Not to exceed \$5,500,000 - Financing: City Center TIF District Funds
43. \* A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Five (City Center TIF District) to reimburse Fairfield Investment Company, LLC, up to \$5,500,000 of which \$2,452,850 is in the form of a TIF Grant, for TIF-eligible project costs pursuant to the development agreement with Fairfield Investment Company, LLC - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

44. Authorize an amendment to the development agreement with Victory Park UST Joint Venture I, LP, previously approved on June 27, 2012, by Resolution Nos. 12-1682 and 12-1683, in Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District) for reimbursement of costs related to planning efforts related to parking, vehicular and pedestrian circulation, place making and retail design for the Victory Sub-district of Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District) to: **(1)** increase TIF Reimbursement from an amount not to exceed \$400,000 to an amount not to exceed \$700,000 (an increase of \$300,000) in the form of a TIF Grant from future Victory Sub-district Sports Arena TIF District revenues; and **(2)** provide reimbursement for Phase 1 of the studies, prior to completion of Phase 2 of the studies if and when TIF increment is available to do so, in accordance with the amended development agreement - Not to exceed \$700,000 - Financing: Sports Arena TIF District Funds
45. Authorize a second amendment to the development agreement with GFD Opportunity II, LLC, previously approved on April 28, 2010, by Resolution No. 10-1098, in Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District) to: **(1)** extend the deadline to obtain Design Review approval for the Hillside West project's final elevations, physical elements and the quality of its building material from April 12, 2012 to October 12, 2012; and **(2)** specify the project's outstanding TIF obligation is intended to be reimbursed out of the Davis Garden TIF District's Affordable Housing set-aside fund based on a ratio of Cumulative Individual Increment of the project to the sum of all the Cumulative Individual Increment generated by projects eligible for reimbursement from the affordable housing set-aside for a given year - Financing: No cost consideration to the City
46. Authorize a second amendment to the development agreement with GFD Opportunity I, LLC, previously approved on November 9, 2009, by Resolution No. 09-2764-01, in Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District) to: **(1)** reduce the Taylor Farm project's affordable housing units from 160 affordable housing units (having a maximum rent of 60% of the annual median income) to 144 affordable housing units (measuring a minimum of 700 square feet and having a maximum rent of 60% of the annual median income for 17 years); and **(2)** specify the project's outstanding TIF obligation is intended to be reimbursed out of the Davis Garden TIF District's Affordable Housing set-aside fund based on a ratio of Cumulative Individual Increment of the project to the sum of all the Cumulative Individual Increment generated by projects eligible for reimbursement from the affordable housing set-aside for a given year - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development (Continued)**

47. Authorize a second amendment to the development agreement with the Kessler Theater, LLC, previously approved on November 9, 2009, by Resolution No. 09-2762-01, in Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District) to: **(1)** divide the project into two phases that are eligible for TIF reimbursement upon their completion and verification that the City's conditions for reimbursement have been satisfied (Phase I will consist of the project's environmental remediation and demolition activities and historical façade improvements, Phase II will consist of the project's streetscape improvements); **(2)** extend the completion deadline for all required environmental remediation and demolition activities at the Project site from July 1, 2012 to July 1, 2013; **(3)** extend the completion deadline for all historical façade improvements at the Project site from July 1, 2012 to December 31, 2013; **(4)** extend the deadline to complete all streetscape improvements along West Davis Street and North Clinton Avenue and obtain a certificate of acceptance for these and other infrastructure improvements that are funded by reimbursements from the TIF fund or are located in the public right of way from July 1, 2012 to December 31, 2014; **(5)** extend the deadline to execute and fund an operating and maintenance agreement for non-standard public improvements associated with the Project from July 1, 2012 to December 31, 2014; and **(6)** extend the deadline to lease 50% of the theater's commercial and office space from July 1, 2012 to December 31, 2014 - Financing: No cost consideration to the City

**Housing/Community Services**

48. Authorize **(1)** preliminary adoption of Substantial Amendment No. 18 to the FY 2012-13 Action Plan for the Reconstruction/Share Program to establish a Reconstruction/Share activity and reallocate \$400,000 from the Major System Repair Program activity to the Reconstruction/Share Program; and **(2)** a public hearing to be held on February 27, 2013 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

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

49. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Vehicle display, sales, and service use on property within the Subarea 1 portion of Planned Development District No. 366, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay on the east line of Buckner Boulevard, south of Astoria Drive  
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions Z112-325(RB)

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

50. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a microbrewery, microdistillery or winery on property zoned Conservation District No. 7, the Bishop/Eighth Street Conservation District on the northwest corner of North Bishop Avenue and West 7<sup>th</sup> Street  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions  
Z123-102(MW)
51. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for recycling buy-back center on property zoned an LI Light Industrial District on the north side of Congressman Lane, east of Denton Drive  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z123-103(WE)
52. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1789 for a Medical clinic on property within the Tract 1A portion of Planned Development District No. 316, the Jefferson Area Special Purpose District on the north line of Jefferson Boulevard, west of Madison Street  
Recommendation of Staff and CPC: Approval for a five-year period, subject to a revised site plan and conditions  
Z123-104(RB)
53. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1694 for a Bar, lounge, or tavern and an Inside commercial amusement limited to a live music venue on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the southeast line of Elm Street, west of Crowds Street  
Recommendation of Staff and CPC: Approval for a five-year period, subject to a revised site plan and revised conditions  
Z123-109(RB)
54. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the installation of a non-premise district activity videoboard sign on property zoned Planned Development District No. 619, on the southwest corner of Commerce Street and South Ervay Street  
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan and conditions  
Z123-110(CG)

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

55. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the installation of a non-premise district activity videoboard sign on property zoned Planned Development District No. 619, on the southwest corner of Commerce Street and South Ervay Street  
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan and conditions  
Z123-111(CG)
56. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the installation of a non-premise district activity videoboard sign on property zoned Planned Development District No. 619, on the northeast corner of North Griffin Street and Elm Street  
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan and conditions  
Z123-112(CG)
57. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Phase 1a and 1b portion of Planned Development District No. 121 for TH-4 Townhouse District Uses and GR General Retail District Uses on the southwest corner of Walnut Hill Lane and North Central Expressway  
Recommendation of Staff and CPC: Approval, subject to a revised Phase 1a and 1b development plan and revised conditions  
Z123-115(RB)
58. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for private streets on property zoned an R-16(A) Single Family District on the north side of Forest Lane, between Hampstead Lane and Creekway Drive  
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan and conditions  
Z123-121(WE)
59. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for installation of a non-premise district activity videoboard on property zoned a CA-1(A) Central Area District on the northwest corner of North Griffin Street and Elm Street  
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan and conditions  
Z123-122(CG)

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

60. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for installation of a non-premise district activity videoboard on property zoned a CA-1(A) Central Area District on the northwest corner of North Griffin Street and Elm Street  
Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan and conditions  
Z123-123(CG)
61. A public hearing to receive comments regarding an application for and an ordinance granting for Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a microbrewery, microdistillery, or winery, on property zoned Subdistrict 6 within Planned Development District No. 830 on the southeast corner of West Davis Street and North Tyler Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z112-307(JH)
62. 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 side of Ann Arbor Avenue, southwest of Frio Drive  
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions  
Z123-119(JH)
63. A public hearing to receive comments regarding an application for and an ordinance granting an NO(A) Neighborhood Office District on property zoned a D(A) Duplex District, and an ordinance terminating Specific Use Permit No. 41 for a Public library on the west corner of Ferguson Road and Joaquin Drive  
Recommendation of Staff and CPC: Approval of an NO(A) District, and approval of the termination of Specific Use Permit No. 41  
Z123-120(RB)

ZONING CASES - INDIVIDUAL

64. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the Light Commercial/Office Subdistrict portion of Planned Development District No. 631, the West Davis Special Purpose District on the northwest corner of West Davis Street and the unimproved portion of Tatum Avenue  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z112-247(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

ZONING CASES - INDIVIDUAL (Continued)

65. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of 3,500 square feet or less on property zoned an RR Regional Retail District with a D Liquor Control Overlay on the north side of East Ledbetter Drive, southeast of Interstate 35

Recommendation of Staff: Approval of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewal for additional three-year periods, subject to a site plan and conditions

Recommendation of Staff and CPC: Approval of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions

Z123-113(JH)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

66. 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 Ryan Road, east of Luna Road

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to deed restriction volunteered by the applicant

Z112-268(RB)

Note: This item was considered by the City Council at a public hearing on January 9, 2013, and was taken under advisement until January 23, 2013, with the public hearing open.

DESIGNATED ZONING CASES - INDIVIDUAL

67. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned a CH Clustered Housing District on the south side of Ronnie Drive and north side of Newt Drive, east of Dickerson Street

Recommendation of Staff: Denial

Recommendation of CPC: Approval

Z112-256(JH)



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

68. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Specific Use Permit No. 363 for a Cemetery and Mausoleum on property zoned an R-7.5(A) Single Family District, an LO-1 Limited Office District, a GO(A) General Office District with deed restrictions and an MU-3 Mixed Use District with deed restrictions, and an ordinance granting an LO-2 Limited Office District on that portion of the request site zoned an R-7.5(A) Single Family District and an LO-1 Limited Office District in the southwest quadrant of Greenville Avenue and Restland Road  
Recommendation of Staff and CPC: Approval of an amendment to, and expansion of Specific Use Permit No. 363, subject to a site plan and conditions, and approval of an LO-2 Limited Office District  
Z112-105(RB)
69. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-3 Multiple Family uses on property zoned an MF-3 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, with a D Liquor Control Overlay on the southeast corner of Hood Street and Brown Street  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions with retention of the D Liquor Control Overlay  
Z112-182(JH)
70. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 70; an ordinance granting the removal of the D Liquor Control Overlay and the D-1 Liquor Control Overlay; and an ordinance terminating Specific Use Permit No. 1574 for a Restaurant with alcoholic beverage service, on the northeast corner of Northwest Highway and Midway Road  
Recommendation of Staff: Approval of an amendment to Planned Development District No. 70, subject to staff's recommended conditions, denial of the removal of the D Liquor Control Overlay and the D-1 Liquor Control Overlay, and denial of the termination of Specific Use Permit No. 1574.  
Recommendation of CPC: Approval of an amendment to Planned Development District No. 70, subject to conditions, approval of the removal of the D Liquor Control Overlay and the D-1 Liquor Control Overlay, and approval of the termination of Specific Use Permit No. 1574  
Z112-237(RB)

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

71. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Planned Development Subdistrict No. 16 for O-2 Office Subdistrict uses on property zoned Planned Development Subdistrict No. 16 and an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the south corner of McKinnon Street and Wolf Street  
Recommendation of Staff: Approval, subject to revised development plan, revised landscape plan, elevations and staff's recommended conditions  
Recommendation of CPC: Approval, subject to revised development plan, revised landscape plan, elevations and conditions  
Z123-117(WE)
72. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 344 for commercial amusement (inside and outside) uses on the north line of Park Lane, northwest of Abrams Road  
Recommendation of Staff and CPC: Approval subject to a revised landscape and development plan  
Z123-107JH)

**MISCELLANEOUS HEARINGS - UNDER ADVISEMENT****Mayor and City Council**

73. A public hearing to receive comments on authorizing a public hearing to determine proper zoning on property zoned an R-5(A) Single Family District, a CS Commercial Service District with Specific Use Permit No. 1701 for commercial motor vehicle parking, and an IR Industrial Research District on approximately 21 acres generally located on the north side of Singleton Boulevard between Bataan Street to the west and Beckley Avenue/Canada Drive to the east and south of Pueblo Street, with consideration given to appropriate zoning for the subject site to allow for mixed uses and consideration of applying Neighborhood Stabilization Overlay No. 13 to property zoned an R-5(A) Single Family District on the east side of Bataan Street and the north side of the unimproved right-of-way for Fairfield Street - Financing: No cost consideration to the City (via Mayor Pro Tem Medrano, Deputy Mayor Pro Tem Atkins, and Councilmembers Jasso, Alonzo, Koop and Greyson)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

**Housing/Community Services**

74. A public hearing to receive comments on **(1)** Substantial Amendment No. 17 to amend the 2008-09 through 2012-13 Consolidated Plan and the FY 2012-13 Action Plan for U.S. Department of Housing and Urban Development (HUD) Funds to incorporate additional City priority needs and resources including **(a)** elimination of blight on a spot basis as an enumerated Community Development Block Grant (CDBG) Section 108 Guarantee Loan Program activity to deal with specific conditions of blight, physical decay, or environmental contamination not located in a slum or blighted area and **(b)** identification of the Holiday Inn & Suites Project as an eligible CDBG economic development activity providing an estimated 90 permanent full-time jobs to be held by low- and moderate-income persons and providing elimination of specific conditions of blight, physical decay, or environmental contamination not located in a slum or blighted area; and **(2)** a proposed City of Dallas submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan of \$11,000,000 to fund a loan for Texas Educational Opportunity Fund, a Texas non-profit, to assist with rehabilitation of a vacant commercial building including property acquisition, environmental remediation, elimination of adverse health and safety hazards, loan interest reserve and financial costs for public offering for the Holiday Inn & Suites Project located at 1011 South Akard Street that will create an estimated 90 permanent full-time jobs to be held by individuals with incomes at 80% or less of Area Median Family Income as established by HUD; and at the close of the public hearing, authorize final adoption of Substantial Amendment No. 17, approve modification of the CDBG Section 108 Loan Program Statement, consideration of submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan for Texas Educational Opportunity Fund in an amount not to exceed \$11,000,000, and City Manager to submit the application and take necessary actions in connection with the application submission - Financing: No cost consideration to the City

## THOROUGHFARE PLAN AMENDMENTS

**Public Works Department**

75. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Wycliff Avenue from Stemmons Freeway to Market Center Boulevard from a six lane divided (S-6-D) roadway within 107 feet of right-of-way to a four lane undivided (S-4-U) roadway within 60 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

THOROUGHFARE PLAN AMENDMENTS (Continued)

**Public Works Department (Continued)**

76. A public hearing to receive comments to amend **(1)** the City of Dallas Thoroughfare Plan to change the dimensional classification of Harwood Street from Cedar Springs Road to Woodall Rodgers Freeway from an existing couplet to a two-way, four lane undivided (S-4-U) roadway within 60 feet of right-of-way; and **(2)** the CBD Streets and Vehicular Circulation Plan to change the operational characteristics of Harwood Street from Woodall Rodgers Freeway to Flora Street from three lanes southbound to one lane northbound and one lane southbound and Harwood Street from Flora Street to Ross Avenue from four lanes southbound to two lanes northbound and two lanes southbound; and at the close of the hearing, authorize an ordinance implementing the changes - Financing: No cost consideration to the City

**Tax Foreclosure and Seizure Warrant Property Resale**  
**Agenda Item #22**

<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	711 South Acres Drive	Ho Lao	I	0.202	\$23,473.00	5	\$6,000.00	\$9,810.00	\$43,260.00	R-10(A)	8
2	1534 Adelaide Drive	Shantae Williams	I	0.1721	\$16,186.00	2	\$3,025.00	\$4,600.00	\$26,650.00	R-7.5(A)	4
3	1722 Alaska Avenue	Jose Hernandez	V	0.1721	\$10,730.00	1	\$2,500.00	\$2,500.00	\$13,000.00	R-7.5(A)	4
4	4827 Baldwin Street	Simple Faith International	V	0.0941	\$12,729.00	1	\$250.00	\$262.00	\$28,560.00	PD 595	7
5	215 Beckleyside Drive	Jose Rostro	I	0.4591	\$10,500.00	2	\$2,500.00	\$5,000.00	\$27,280.00	R-7.5(A)	8
6	2026 Berwick Avenue	Fernando Cepeda	V	0.1931	\$27,557.00	2	\$250.00	\$450.00	\$12,000.00	R-7.5(A)	4
7	1820 Berwick Avenue	Fernando Cepeda	V	0.1779	\$15,838.00	2	\$250.00	\$450.00	\$76,650.00	R-7.5(A)	4
8	8829 Bonnie View Road	Fidel Guevara	I	0.2234	\$29,250.00	1	\$3,000.00	\$4,000.00	\$18,950.00	R-7.5(A)	8
9	2907 Brigham Lane	Jose Del Bosque	V	0.1767	\$2,000.00	1	\$500.00	\$500.00	\$2,000.00	PD 595	7
10	2918 Brigham Lane	Victor Frank Alfaro	V	0.1305	\$1,962.00	2	\$250.00	\$276.00	\$4,000.00	PD 595	7
11	2811 Burger	Almaz Deberew	I	0.1262	\$9,530.00	3	\$2,000.00	\$2,101.22	\$18,030.00	PD 595	7
12	3721 Carl Street	Jimmie Lee. Hawkins, Jr.	I	0.1488	\$17,344.00	3	\$3,250.00	\$4,500.00	\$27,340.00	PD 595	7
13	2400 Catherine Street	Chuan Seng Tan	I	0.201	\$52,898.00	12	\$20,000.00	\$42,500.00	\$164,510.00	CR	1
14	1212 Comanche Street	Lake View Contractors, LLC	V	0.189	\$4,120.00	1	\$250.00	\$313.00	\$4,120.00	CR	7
15	1209 Comanche Street	Malac Ltd.	V	0.1243	\$8,902.00	1	\$250.00	\$255.00	\$9,500.00	CR	7
16	1216 Comanche Street	Malac Ltd.	V	0.1192	\$9,500.00	1	\$250.00	\$255.00	\$9,500.00	CR	7
17	1344 Compton Street	Monty Gamber	V	0.09341	\$14,020.00	1	\$250.00	\$251.00	\$9,780.00	R-5(A)	4
18	3907 Copeland Avenue	Portillo Investments, LLC	I	0.1434	\$6,580.00	3	\$1,750.00	\$4,100.00	\$29,550.00	PD 595	7
19	4214 Copeland Avenue	Brian Feely & Ryan Tole	I	0.0918	\$13,397.00	3	\$2,500.00	\$2,831.00	\$37,190.00	PD 595	7
20	4925 Crozier Street	Darlene Green	V	0.0426	\$4,640.00	1	\$250.00	\$500.00	\$1,800.00	PD 595	7
21	7829 Doak Street	Oscar Garcia	I	0.3103	\$19,135.00	6	\$7,000.00	\$15,000.00	\$68,540.00	R-7.5(A)	8
22	3602 Dunbar Street	Fortino Garcia	I	0.1262	\$12,491.00	5	\$4,500.00	\$7,280.00	\$23,420.00	PD 595	7
23	2937 Eagle Drive	Scott Mendoza	V	0.2203	\$13,000.00	2	\$250.00	\$276.00	\$13,000.00	R-7.5(A)	4
24	5000 East Side Avenue	James Tanghongs	V	0.1285	\$10,996.00	1	\$500.00	\$865.00	\$44,800.00	D(A)	2
25	2733 Easter Avenue	Helen Barnett	I	0.1603	\$28,743.00	6	\$5,000.00	\$17,000.00	\$27,860.00	R7.5(A)	4
26	2724 Easter Avenue	Malac Ltd.	V	0.1704	\$14,000.00	2	\$250.00	\$255.00	\$11,000.00	R-7.5(A)	4

**Tax Foreclosure and Seizure Warrant Property Resale**  
**Agenda Item #22 (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>
27	2749 Easter Avenue	Oscar Mendoza	I	0.2148	\$25,801.00	2	\$4,825.00	\$8,765.00	\$38,770.00	R-7.5(A) 4
28	6520 Elam Road	Next Lots 4 L.L.C.	V	0.6244	\$15,000.00	1	\$5,000.00	\$7,150.00	\$15,000.00	R-7.5(A) 5
29	2523 Exeter Drive	Star DFW Investments, Inc.	I	0.1664	\$19,822.00	1	\$3,700.00	\$3,801.00	\$49,000.00	R-7.5(A) 4
30	2303 Exeter Drive	Celestino Flores	I	0.1636	\$16,413.00	4	\$3,075.00	\$5,850.00	\$23,220.00	R-7.5(A) 4
31	1625 South Fitzhugh Avenue	Loring Corp.	V	0.2008	\$12,000.00	1	\$5,000.00	\$5,500.00	\$8,750.00	MF-2(A) 7
32	2667 Fordham Road	Malac Ltd.	V	0.1763	\$34,913.00	1	\$250.00	\$255.00	\$49,900.00	R-5(A) 4
33	2839 Fordham Road	Scott Mendoza	V	0.4214	\$11,846.00	2	\$250.00	\$276.00	\$15,000.00	R-5(A) 4
34	2715 Foreman Street	Shanikwa Wallace	I	0.2148	\$20,600.00	2	\$3,850.00	\$4,100.00	\$20,410.00	PD 595 7
35	3429 Forney Road	Fortino Garcia	V	0.1164	\$5,553.00	1	\$1,000.00	\$1,160.00	\$6,950.00	CS 7
36	5315 Forney Road	Miguel Moreno	I	0.185	\$12,879.00	3	\$4,800.00	\$14,759.00	\$38,880.00	LI 7
37	4321 Frank Street	Carol Dancy	I	0.1435	\$12,223.00	1	\$2,300.00	\$2,300.00	\$26,010.00	PD 595 7
38	2908 Gay Street	Be Real Entertainment, Inc.	I	0.0785	\$10,715.00	1	\$2,500.00	\$3,250.00	\$18,250.00	PD 595 7
39	1406 Georgia Avenue	Michael Smith	I	0.2858	\$24,683.00	1	\$4,625.00	\$6,000.00	\$35,350.00	R-7.5(A) 4
40	1338 Glidden Street	Malac Ltd.	V	0.0902	\$10,652.00	1	\$250.00	\$255.00	\$11,500.00	R-5(A) 4
41	4427 Hamilton Avenue	Simple Faith International	V	0.1434	\$14,157.00	1	\$250.00	\$262.00	\$19,370.00	PD 595 7
42	4606/4608 Hamilton Avenue	Abdio Vergara	I	0.1217	\$21,871.00	1	\$4,100.00	\$7,575.00	\$49,280.00	D(A) 7
43	3711 Hancock Street	Malac Ltd.	V	0.1629	\$17,231.00	1	\$250.00	\$255.00	\$6,780.00	PD 595 7
44	2411 Harding Street	Selvin Crawford	I	0.1496	\$6,788.00	5	\$1,750.00	\$5,012.00	\$12,540.00	PD 595 7
45	2819 Hatcher Street	Fortino Garcia	V	0.1418	\$16,343.00	2	\$250.00	\$310.00	\$9,360.00	PD 595 7
46	2626 Hatcher Street	Maribel Figueroa	I	0.1434	\$12,238.00	2	\$3,000.00	\$4,502.00	\$21,480.00	PD 595 7
47	2703 Hillglenn Road	Triptych Properties LLC	I	0.1951	\$48,033.00	2	\$18,000.00	\$24,750.00	\$61,510.00	R-7.5(A) 7
48	2246 Hooper Street	Malac Ltd.	V	0.1905	\$633.00	1	\$250.00	\$255.00	\$4,000.00	PD 595 7
49	2110 Hulse Boulevard	Ana L. Villalobos	I	0.2008	\$19,644.00	1	\$3,675.00	\$3,700.00	\$26,480.00	R-7.5(A) 7
50	3615 Ingersoll Street	Loring Corp.	v	0.1033	\$9,417.00	2	\$2,000.00	\$2,500.00	\$12,000.00	R-5(A) 6
51	719 Jonelle Avenue	Next Lots 4 L.L.C.	V	0.1308	\$15,000.00	2	\$2,000.00	\$2,150.00	\$15,000.00	R-7.5(A) 5

**Tax Foreclosure and Seizure Warrant Property Resale**  
**Agenda Item #22 (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>
52	2552 Kathleen Avenue	Be Real Entertainment, Inc	I	0.157	\$13,532.00	1	\$4,600.00	\$7,176.00	\$18,550.00	R-5(A) 4
53	3461 Kellogg Avenue	Fortino Garcia	I	0.1731	\$18,575.00	2	\$7,500.00	\$7,860.00	\$38,560.00	R-5(A) 4
54	2902 Kilburn Avenue	Be Real Entertainment, Inc.	I	0.1721	\$13,822.00	6	\$3,000.00	\$6,400.00	\$30,440.00	R-5(A) 5
55	2730 Lagow Street	Marcelo Palomo	I	0.132	\$27,672.00	6	\$5,175.00	\$7,501.00	\$67,500.00	PD 595 7
56	3307 East Ledbetter Drive	Fortino Garcia	V	0.2042	\$8,400.00	1	\$2,500.00	\$2,526.00	\$8,400.00	R-10(A) 5
57	1233 Lonsdale Avenue	Next Lots 4 L.L.C.	V	0.1703	\$10,884.00	1	\$3,500.00	\$3,650.00	\$12,700.00	R-7.5(A) 5
58	1325 Lynn Haven Avenue	Malac Ltd.	V	0.2005	\$6,000.00	1	\$250.00	\$255.00	\$11,500.00	R-7.5(A) 4
59	3222 Maryland Avenue	Malac Ltd.	V	0.1894	\$29,849.00	1	\$250.00	\$255.00	\$45,140.00	R-7.5(A) 4
60	3813 Maryland Avenue	Next Lots 4 L.L.C.	V	0.2685	\$12,500.00	2	\$250.00	\$750.00	\$12,500.00	R-7.5(A) 4
61	2027 McBroom Street	Frank Palacios	V	0.1028	\$804.00	4	\$500.00	\$2,375.00	\$7,610.00	R-5(A) 3
62	1611 Metropolitan Avenue	Stanley Wooden	I	0.0701	\$26,276.00	1	\$4,925.00	\$5,000.00	\$46,770.00	PD 595 7
63	3313 Mojave Drive	Dawda Jobe	V	0.2947	\$47,840.00	2	\$250.00	\$350.00	\$39,590.00	R-7.5(A) 8
64	3131 Mojave Drive	Nancy Willson	I	0.4421	\$41,610.00	1	\$20,000.00	\$25,000.00	\$41,610.00	R-7.5(A) 8
65	4010 Montie Street	Portillo Investments, LLC	I	0.1652	\$20,481.00	3	\$3,825.00	\$4,100.00	\$42,250.00	PD 595 7
66	1722 Morrell Avenue	Victor Frank Alfaro	V	0.1767	\$1,836.00	1	\$250.00	\$276.00	\$9,500.00	MF-2(A) 7
67	4032 Myrtle Street	Julio Soto	I	0.1664	\$11,604.00	5	\$2,175.00	\$3,120.00	\$26,440.00	PD 595 7
68	2925 Nandina Drive	Fortino Garcia	I	0.3902	\$35,697.00	1	\$8,500.00	\$8,612.00	\$46,330.00	R-7.5(A) 8
69	5518 Nomas Street	Loring Corp.	V	0.222	\$14,138.00	1	\$3,500.00	\$4,000.00	\$18,000.00	R-5(A) 6
70	3712 Olney Court	Bell Building Systems, LLC	I	0.1454	\$24,871.00	3	\$6,000.00	\$9,999.00	\$31,540.00	R-5(A) 8
71	2311 Peabody Avenue	Rickey A. Williams	V	0.1894	\$6,000.00	1	\$250.00	\$262.00	\$6,000.00	PD 595 7
72	3121 Pennsylvania Avenue	Emmanuel Guerra	I	0.1515	\$13,512.00	1	\$2,500.00	\$3,001.00	\$24,750.00	PD 595 7
73	2619 Pine Street	Florentino Lopez	I	0.1285	\$14,163.00	4	\$2,650.00	\$5,200.00	\$20,100.00	PD 595 7
74	604 Pleasant Drive	Loring Corp.	v	0.6666	\$16,900.00	5	\$4,000.00	\$15,100.00	\$16,900.00	R-7.5(A) 5
75	1411 Presidio Avenue	Fortino Garcia	I	0.2008	\$24,676.00	1	\$6,000.00	\$8,130.00	\$32,110.00	R-7.5(A) 4
76	2918 Prosperity Avenue	Scott Mendoza	V	0.788	\$20,000.00	1	\$250.00	\$276.00	\$20,000.00	R-7.5(A) 4

**Tax Foreclosure and Seizure Warrant Property Resale**  
**Agenda Item #22 (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>	
77	2822 Remond Drive	Young Coder	V	0.1859	\$8,085.00	5	\$2,000.00	\$8,250.00	\$20,980.00	MF-2(A)	3
78	1221 Ring Street	Next Lots 4 L.L.C.	V	0.1444	\$1,672.00	2	\$500.00	\$1,750.00	\$6,320.00	R-5(A)	7
79	4506 Roberts Avenue	Be Real Entertainment, Inc.	I	0.1182	\$21,484.00	2	\$4,025.00	\$8,158.00	\$23,850.00	PD 595	7
80	3515 Schuster Drive	Randy Willingham	I	0.2713	\$16,541.00	6	\$4,000.00	\$17,250.00	\$22,060.00	CR	6
81	4319 Spring Avenue	Benita Beltran	I	0.09	\$28,645.00	1	\$5,375.00	\$8,500.00	\$31,100.00	PD 595	7
82	3319 Spring Avenue	Maria L. Estrada	V	0.1722	\$5,630.00	2	\$250.00	\$300.00	\$5,630.00	PD 595	7
83	3323 Spring Avenue	Maria L. Estrada	I	0.1721	\$11,440.00	1	\$2,000.00	\$2,480.00	\$11,990.00	PD 595	7
84	3107 Spurlock Street	Triptych Properties LLC	I	0.1584	\$61,489.00	2	\$11,525.00	\$15,000.00	\$66,270.00	R-7.5(A)	2
85	1824 Stella Avenue	B. G. Brewer	I	0.1836	\$32,253.00	5	\$6,000.00	\$10,111.00	\$66,690.00	R-7.5(A)	4
86	4649 Stokes Street	Irene Gonzalez	I	0.1374	\$14,621.00	2	\$2,350.00	\$4,000.00	\$12,570.00	R-5(A)	4
87	2530 Stovall Drive	Be Real Entertainment, Inc.	I	0.1951	\$17,695.00	1	\$3,325.00	\$7,721.00	\$28,130.00	R-5(A)	4
88	1223 Strickland Street	Maria Schneider	V	0.1607	\$1,711.00	1	\$500.00	\$505.00	\$11,500.00	R-5(A)	4
89	1315 Strickland Street	Monica Martinez & Jose E. Rodriguez	I	0.1653	\$12,907.00	3	\$2,425.00	\$5,075.00	\$28,950.00	R-5(A)	4
90	4907 Strobel Avenue	Fortino Garcia	V	0.2298	\$6,817.00	1	\$1,000.00	\$1,180.00	\$11,000.00	R-7.5(A)	4
91	4903 Strobel Avenue	Fortino Garcia	I	0.2133	\$27,634.00	6	\$10,000.00	\$15,210.00	\$47,110.00	R-7.5(A)	4
92	2210 Tallyho Lane	Young Coder	V	0.1721	\$8,199.00	2	\$2,000.00	\$7,250.00	\$12,000.00	R-5(A)	6
93	2214 Tallyho Lane	Young Coder	V	0.1721	\$12,000.00	2	\$2,000.00	\$7,250.00	\$12,000.00	R-5(A)	6
94	118 South Tatum Avenue (Tract 2)	Loring Corp.	V	0.2008	\$10,736.00	3	\$2,000.00	\$2,500.00	\$12,500.00	R-7.5(A)	6
95	3007 Urban Avenue	Maria Vergara	I	0.2978	\$65,870.00	1	\$10,500.00	\$15,199.00	\$56,110.00	R-7.5(A)	4
96	3811 Wendelkin Street	Selvin Crawford	I	0.1825	\$67,820.00	3	\$5,500.00	\$9,012.00	\$29,250.00	PD 595	7
97	3523 Wendelkin Street	Wendy Cobos	V	0.178	\$4,500.00	2	\$250.00	\$399.00	\$4,500.00	PD 595	7
98	3529 Wilhurt Avenue	Ana L. Villalobos	V	0.2387	\$12,000.00	2	\$250.00	\$260.00	\$12,000.00	MF-2(A)	5
99	4218 York Street	Be Real Entertainment, Inc	I	0.1229	\$25,514.00	7	\$4,775.00	\$6,380.00	\$36,770.00	PD 595	7



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.