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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

February 27, 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 by 5:00 p.m. of the last regular business day preceding the meeting. 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 City Cable* 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 5:00 pm del último día hábil anterior a la reunión. 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, FEBRUARY 27, 2013
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 - 54

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 55 - 59

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 60 - 72

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

AGENDA
CITY COUNCIL MEETING
FEBRUARY 27, 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 February 13, 2013 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize a professional services contract with ABS Aviation Consultancy, Inc. d/b/a Airport Business Solutions for the appraisal and development of lease rates for aviation/non-aviation use properties and recommend fuel flow fees at Dallas Love Field and Dallas Executive Airport - Not to exceed \$45,500 - Financing: Aviation Current Funds
3. Authorize a second amendment to the lease with EAN Holdings, LLC, which does business as Enterprise Rent-A-Car, to reimburse in the form of rent abatement construction cost overruns in an amount not to exceed \$253,041 and extend the period in which the City has the right to recall all or any portion of the leased premises from the current two years to five years at Dallas Love Field - Financing: No cost consideration to the City

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

4. Authorize a five-year concession contract, with renewal options not to exceed three years, for automated teller machine services at Dallas Love Field Airport - Cardtronics USA, Inc., most advantageous proposer of three - Estimated Revenue: \$1,438,200
5. Authorize a three-year service contract, with two three-year renewal options, for dock master services at Dallas Love Field - Bradford Airport Logistics, LTD, most advantageous proposer of two - Not to exceed \$2,084,874 - Financing: Aviation Current Funds (subject to annual appropriations)

Note: Item Nos. 6 and 7
must be considered collectively.

Crowd Management Services at Fair Park

6. * Authorize a three-year service contract, with two one-year renewal options, to provide crowd management services at Fair Park for non-City sponsored events and receive a 30.76% revenue share of annual gross sales - Platinum Events Services, Inc., most advantageous proposer of six - Estimated Annual Revenue: \$156,000
7. * Authorize a three-year service contract to provide crowd management services for City sponsored events at Fair Park - Platinum Events Services, Inc., most advantageous proposer of six - Not to exceed \$45,000 - Financing: Current Funds (subject to annual appropriations)
8. Authorize a three-year master agreement for service pins, medals, award bars and shadow boxes for Police and Fire-Rescue - J. Brandt Recognition, Ltd. in the amount of \$110,882, Metis, Inc. in the amount of \$36,864 and Duncan/Day Advertising, LP in the amount of \$7,848, lowest responsible bidders of eight - Total not to exceed \$155,594 - Financing: Current Funds
9. Authorize a three-year master agreement for cervical collars and blood testing supplies - Products Unlimited, Inc. in the amount of \$524,328 and Emegear, LLC in the amount of \$220,541, lowest responsible bidders of seven - Total not to exceed \$744,869 - Financing: Department of State Health Services Grant Funds (\$524,329) and Current Funds (\$220,540)
10. Authorize an increase and a six month extension to the master agreement for dress and station wear uniforms for Fire-Rescue with GST Public Safety Supply in the amount of \$120,000, Mag & Son LLC dba Mag & Son Clothing in the amount of \$45,000, Casco Industries, Inc. in the amount of \$155,000, Uniforms, Inc. in the amount of \$50,000, C & G Police Supply dba C & G Wholesale in the amount of \$7,500, Circle R Embroidery Co. dba Classic Cap & Embroidery in the amount of \$20,000 and Municipal Emergency Services, Inc. in the amount of \$2,500 - Total not to exceed \$400,000, from \$5,396,051 to \$5,796,051 - Financing: Current Funds

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

11. Authorize settlement of the lawsuit styled Constance S. Rhodes v. City of Dallas, Cause No. DC-12-04916-L - Not to exceed \$110,000 - Financing: Current Funds
12. Authorize settlement of the lawsuit styled J.B. Persley v. City of Dallas, Cause No. CC-11-08017-D - Not to exceed \$75,000 - Financing: Current Funds

Economic Development**FY 2012 Tax Increment Financing Zone Annual Reports**

13. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Two, (Cityplace Area TIF District), submitted by the Cityplace Area TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and the State Comptroller, as required by state law - Financing: No cost consideration to the City
14. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three, (Oak Cliff Gateway TIF District), submitted by the Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
15. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four, (Cedars TIF District), submitted by the Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and the State Comptroller, as required by state law - Financing: No cost consideration to the City
16. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District), submitted by the City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
17. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, (Farmers Market TIF District), submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)**FY 2012 Tax Increment Financing Zone Annual Reports** (Continued)

18. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, (Sports Arena TIF District), submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and the State Comptroller, as required by state law - Financing: No cost consideration to the City
19. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight, (Design District TIF District), submitted by the Design District TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and the State Comptroller, as required by state law - Financing: No cost consideration to the City
20. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine, (Vickery Meadow TIF District), submitted by the Vickery Meadow TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and the State Comptroller, as required by state law - Financing: No cost consideration to the City
21. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten, (Southwestern Medical TIF District), submitted by the Southwestern Medical TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and the State Comptroller, as required by state law - Financing: No cost consideration to the City
22. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven, (Downtown Connection TIF District), submitted by the Downtown Connection TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and the State Comptroller, as required by state law - Financing: No cost consideration to the City
23. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve, (Deep Ellum TIF District), submitted by the Deep Ellum TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and the State Comptroller, as required by state law - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)**FY 2012 Tax Increment Financing Zone Annual Reports** (Continued)

24. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen, (Grand Park South TIF District) and authorizing the City Manager to submit the annual report to other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City
25. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen, (Skillman Corridor TIF District), submitted by the Skillman Corridor TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and the State Comptroller, as required by state law - Financing: No cost consideration to the City
26. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen, (Fort Worth Avenue TIF District), submitted by the Fort Worth Avenue TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
27. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen, (Davis Garden TIF District), submitted by the Davis Garden TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and the State Comptroller, as required by state law - Financing: No cost consideration to the City
28. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen, (TOD TIF District), submitted by the TOD TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and the State Comptroller, as required by state law - Financing: No cost consideration to the City
29. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen, (Maple/Mockingbird TIF District), submitted by the Maple/Mockingbird TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and the State Comptroller, as required by state law - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)**FY 2012 Tax Increment Financing Zone Annual Reports** (Continued)

30. * A resolution accepting the FY 2012 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen, (Cypress Waters TIF District), submitted by the Cypress Waters TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and the State Comptroller, as required by state law - Financing: No cost consideration to the City
31. Authorize **(1)** an agreement with the State of Texas for the design and construction of the Kessler Theater Pedestrian Amenities project; **(2)** the receipt and deposit of Regional Toll Revenue funds from the State of Texas, acting by and through the Texas Department of Transportation (TxDOT), in the amount of \$179,200; and **(3)** an increase in appropriations in the amount of \$179,200 in the Regional Toll Revenue II Fund - Not to exceed \$179,200 - Financing: Regional Toll Revenue II Funds

Housing/Community Services

32. Authorize Supplemental Agreement No. 1 to the contract with Metro Dallas Homeless Alliance to add additional funding to provide operations training, maintenance of the software and computer system and technical support with respect to the Homeless Management and Information System (HMIS) for the period October 1, 2012 through September 30, 2013 - Not to exceed \$50,140, from \$50,000 to \$100,140 - Financing: 2012-13 Emergency Solutions Grant Funds
33. Authorize a contract with The Family Place, Inc. to add additional funding for homeless prevention services to victims of domestic violence for the period January 1, 2013 through September 30, 2013 - Not to exceed \$78,635 - Financing: 2012-13 Emergency Solutions Grant Funds
34. Authorize an amendment to the Mortgage Assistance Program for FY 2012-13 to add an eligible homebuyer category to include those homebuyers purchasing a new home constructed on properties sold by the Dallas Housing Acquisition and Development Corporation (DHADC or Land Bank) - Financing: No cost consideration to the City
35. Authorize a public hearing to be held on April 10, 2013 to receive comments on the proposed sale of one unimproved property (list attached) acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

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

36. Authorize a public hearing to be held on March 27, 2013 to receive comments on the proposed FY 2013-14 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City

Office of Management Services

37. Authorize an amendment to the mineral lease between the City of Dallas, the City of Fort Worth, the Dallas/Fort Worth International Airport Board, and Chesapeake Exploration, L.L.C. – Financing: No cost consideration to the City
38. Forty-ninth Supplemental Concurrent Bond Ordinance authorizing one or more series of Dallas/Fort Worth International Airport Joint Revenue Bonds, for lawful purposes; providing the security therefore; providing for the sale, execution and delivery thereof subject to certain parameters - Financing: No cost consideration to the City

Park & Recreation

39. Authorize Supplemental Agreement No. 1 to the professional services contract with Perkins+Will Architects for renovations to include basic services, including schematic design, design development, construction documents, bidding, construction administration; and additional services including furniture, fixtures and equipment design, Stormwater Pollution Prevention Plan (SWPPP) and platting of the Jules E. Muchert Army Reserve Center complex for use as a Park and Recreation Department office and maintenance facility located at 10031 East Northwest Highway - Not to exceed \$390,226, from \$68,400 to \$458,626 - Financing: 2006 Bond Funds
40. Authorize Supplemental Agreement No. 2 to the contract with the Dallas Arboretum and Botanical Society, Inc, as previously amended and supplemented, to manage, maintain and operate an arboretum and botanical garden for a ten-year term, for the period March 23, 2013 through March 23, 2023 – Not to exceed \$395,000 annually - Financing: Current Funds (subject to annual appropriations)

Public Works Department

41. Authorize **(1)** a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on La Prada Drive from Millmar Drive to Motley Drive; and **(2)** payment to Dallas County for the City's share of design and construction costs - Not to exceed \$950,000 - Financing: 2006 Bond Funds
42. Authorize a professional services contract with Urban Engineers Group, Inc. for the engineering design of street improvements for Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard - Not to exceed \$565,654 - Financing: 2006 Bond Funds (\$473,254) and Water Utilities Capital Improvement Funds (\$92,400)

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

43. Authorize a contract with Bartlett Cocke General Contractors, LLC, best value proposer of five, for the construction of the Fire Station No. 27 replacement facility located at 8401 Douglas Avenue - Not to exceed \$6,231,909 - Financing: 2006 Bond Funds
44. Authorize an increase in the contract with North Texas Contracting, Inc. for the construction of additional utility and paving improvements on Buckner Boulevard from Bruton Road to Scyene Road - Not to exceed \$174,426, from \$3,453,557 to \$3,627,983 - Financing: 2003 Bond Funds (\$48,230) and Water Utilities Capital Improvement Funds (\$126,196)

Sustainable Development and Construction

45. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Amador Garcia of a tract of land containing approximately 15,714 square feet of land improved with a billboard and a storage trailer located near the intersection of Tempest Drive and Interstate Highway 20 for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$130,239 (\$127,393, plus closing costs and title expenses not to exceed \$2,846) - Financing: Water Utilities Capital Improvement Funds
46. Authorize moving expense and replacement housing payments for Linda Shelton in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2934 Gloyd Street for future City facilities - Not to exceed \$60,800 - Financing: 2006 Bond Funds
47. Authorize a five-year and three month lease agreement with Texas Prince Properties, Inc. for approximately 4,162 square feet of office space located at 7610 Stemmons Freeway, Suite 190 for the Northwest Building Inspection District Office for the period March 1, 2013 through May 31, 2018 - Not to exceed \$364,175 - Financing: Building Inspection Current Funds (subject to annual appropriations)
48. A resolution authorizing the conveyance of a wastewater easement with a temporary construction easement containing a total of approximately 10,357 square feet of land to the City of Rowlett for the construction and maintenance of wastewater facilities across City-owned land at Lake Ray Hubbard located near the intersection of McCleery Lane and Dalrock Road - Financing: No cost consideration to the City
49. A resolution authorizing the conveyance of a drainage easement with a temporary construction easement containing a total of approximately 37,571 square feet of land to the City of Rowlett for the construction and maintenance of storm water drainage facilities across City-owned land at Lake Ray Hubbard located near the intersection of McCleery and Dalrock Road - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

- 50. An ordinance abandoning a portion of an alley to Kojo Plaza, L.L.C., the abutting owner, containing approximately 1,467 square feet of land located near the intersection of Hampton and Mountain Lake Roads, authorizing the quitclaim and providing for the dedication of approximately 1,875 square feet of land needed for right-of-way - Revenue: \$5,400 plus the \$20 ordinance publication fee
- 51. An ordinance abandoning portions of two drainage easements and a sanitary sewer easement to CADG Shady Side, LLC, the abutting owner, containing a total of approximately 6,347 square feet of land located near the intersection of Shadyside Lane and Grand Avenue - Revenue: \$5,400 plus the \$20 ordinance publication fee

Water Utilities

- 52. Authorize a contract for the construction of process improvements at the Central Wastewater Treatment Plant - Cardinal Contractors, Inc., lowest responsible bidder of three - Not to exceed \$6,454,200 - Financing: Water Utilities Capital Improvement Funds
- 53. Authorize a contract for the installation of water and wastewater mains at 44 locations (list attached) - Barson Utilities, Inc., lowest responsible bidder of seven - Not to exceed \$11,668,032 - Financing: Water Utilities Capital Improvement Funds
- 54. Authorize an increase in the contract with John Burns Construction Company of Texas, Inc. for additional work associated with the construction of approximately 1,575 feet of 27-inch and 30-inch wastewater mains - Not to exceed \$727,655, from \$7,223,024 to \$7,950,679 - Financing: 1998 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 55. 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)

ITEMS FOR FURTHER CONSIDERATION

Sustainable Development and Construction

- 56. Authorize the quitclaim of 98 ~~99~~ properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$518,586 ~~\$525,736~~

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

57. Authorize the use of \$445,000 in Vickery Meadow TIF funds as the required matching funds for the City's HUD Sustainable Communities Grant to support the development of affordable housing in the Vickery Meadow TIF District - Not to exceed \$445,000 - Financing: Vickery Meadow TIF District Funds

**Downtown Connection TIF District -
500 South Ervay Redevelopment Project**

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

58. * Authorize **(1)** a development agreement with Alterra 500 South Ervay, LLC, to dedicate future TIF revenues for reimbursement of eligible project costs related to environmental remediation and demolition and façade restoration, for redevelopment of the 500 South Ervay building located in Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District); and **(2)** the Downtown Connection TIF District Board of Directors to dedicate an amount not to exceed \$5,000,000 from future Downtown Connection TIF District revenues, in accordance with the development agreement - Not to exceed \$5,000,000 - Financing: Downtown Connection TIF District Funds
59. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Eleven (Downtown Connection TIF District) to reimburse Alterra 500 South Ervay, LLC, up to \$5,000,000, for TIF-eligible project costs pursuant to the development agreement with Alterra 500 South Ervay, LLC - Financing: No cost consideration to the City

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

60. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-1 Mixed Use District uses on property zoned an MU-1 Mixed Use District on the northeast corner of Arapaho Road and Knoll Trail
Recommendation of Staff and CPC: Approval, subject to a conceptual plan; development plan, mews street landscape plan and conditions
Z112-312(MW)

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

61. A public hearing to receive comments regarding an application for and **(1)** 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 3,500 square feet or less on property zoned an RR Regional Retail District with a D Liquor Control Overlay; **(2)** an ordinance granting an RR Regional Retail District on property zoned a CR Community Retail District; and **(3)** a resolution accepting deed restrictions volunteered by the applicant on property zoned an RR Regional Retail District and a CR Community Retail District on the north side of East Laureland Road, east of South R.L. Thornton Freeway
Recommendation of CPC and Staff: Approval of a D-1 Liquor Control Overlay, approval of a Specific Use Permit for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions; approval of an RR Regional Retail District, and approval of deed restrictions volunteered by the applicant
Z123-116(MW)
62. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed District on property zoned an IR Industrial Research District on the west corner of Crampton Street and Converse Street
Recommendation of Staff and CPC: Approval
Z123-126(MW)
63. 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 bar, lounge or tavern use on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the south side of Elm Street, east of North Good Latimer Expressway
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z123-137(MW)
64. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Zone 1 of Planned Development District No. 184 for office, retail and residential uses on the northeast corner of Carlisle Street and Cedar Springs Road
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z123-146(WE)
65. A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District on property zoned a TH-3(A) Townhouse District on the southwest corner of South Tyler Street and West Page Avenue
Recommendation of Staff and CPC: Approval
Z112-215(JH)

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

66. A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District on property zoned a D(A) Duplex District on the north side of Del Norte Lane, west of Hillcrest Road
Recommendation of Staff and CPC: Denial
Z123-128(WE)
67. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a Nursery, garden shop, or plant sales use, a Landscape contractor's maintenance yard, and certain residential and nonresidential uses on property zoned an R-16(A) Single Family District on the southwest corner of Northaven Road and Freda Stern Drive
Recommendation of Staff: Approval, subject to a development/landscape plan and staff conditions
Recommendation of CPC: Approval, subject to a development/landscape plan and conditions
Z123-131(RB)

DESIGNATED ZONING CASES - INDIVIDUAL

68. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial Research District on the northeast corner of Luna Road and Ryan Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z112-262(JH)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

69. 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 public hearings on January 9, January 23 and February 13, 2013; and was taken under advisement until February 27, 2013, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

SPECIAL PROVISION SIGN DISTRICT

70. A public hearing to receive comments regarding an application for an amendment to the Arts District Extension Area Special Provision Sign District to allow for new sign types and the creation of the Arts Plazas One, Two & Three, and the Dallas Black Dance Theater areas in an area generally bounded by Woodall Rodgers Freeway, North Central Expressway, Routh Street, and Ross Avenue and an ordinance granting an amendment
Recommendation of Staff and CPC: Approval, subject to amended conditions
SPSD112-002

MISCELLANEOUS HEARINGS

Housing/Community Services

71. A public hearing to receive comments on Substantial Amendment No. 18 to the FY 2012-13 Action Plan for the Reconstruction/Share Program to establish a new CDBG Reconstruction/Share activity and reallocate \$400,000 from the CDBG Major System Repair Program activity to the Reconstruction/Share Program; and at the close of the public hearing, authorize the final adoption of Substantial Amendment No. 18 to the FY 2012-13 Action Plan - Financing: No cost consideration to the City
72. A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to Cornerstone Community Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim one unimproved property under the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$1,000

Tax Foreclosure and Seizure Property Resale
Agenda Item #35

<u>Address</u>	<u>Non-Profit Organization</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>
2531 Exeter	Dallas Neighborhood Alliance for Habitat, Inc.	\$6,900.00	\$1,000.00	V	R-7.5(A)

Installation of Water and Wastewater Mains
Agenda Item #53

District 2

Alley between Cristler Avenue and Glasgow Drive from Lindsley Avenue to Gurley Avenue
Alley between Lindsley Avenue and Garland Avenue from St. Mary Avenue to Interstate
Highway 30 (R.L. Thornton Freeway)
Arroyo Avenue from Dallas North Tollway southwest
Bryan Street from Caddo Street to Annex Avenue
Easement between Parry Avenue and Gurley Avenue from Fairview Avenue northeast
Garrett Avenue from Homer Street to Mission Avenue
Mission Avenue from Bennett Avenue northeast
Southwestern Medical Avenue from Inwood Road southeast

District 4

Alley between Beckley Avenue and Seevers Avenue from Hobson Avenue to Saner Avenue

District 5

Prairie Creek Road from Lake June Road to Cherrybrook Drive

District 6

Bickham Road from Loop 12 (Northwest Highway) to Sandy Lane

District 9

Alta Mira Drive from El Campo Drive to Hermosa Drive
Bel Aire Drive from Country Club Drive to Bel Aire Drive
Belford Drive from Ashford Drive to Ravendale Lane
Bella Vista Drive from Redondo Drive to Alta Mira Drive
Country Club Drive from Bon Aire Drive to Bel Aire Drive
Diceman Drive from Ocala Avenue to Tavaros Avenue
Loop 12 (Buckner Boulevard) from Redondo Drive to Alta Mira Drive
Losa Drive from Casa Vale Drive to Easton Road
Maylee Boulevard from Ferguson Road to Mandalay Drive
Redondo Drive from El Campo Drive to Loop 12 (Buckner Boulevard)

District 11

Dartbrook Drive from west Meadowcreek Drive to east Meadowcreek Drive
Glenhurst Drive from Cliffbrook Drive east
Meadowcreek Drive from Hillcrest Road to Oakbluff Drive
Prestonridge Road from Willow Lane to Talmadge Lane
Ramblewood Trail from Greenhollow Lane to Clearsprings Road
Willow Bend Road from Purple Sage Road to Coit Road

Installation of Water and Wastewater Mains
Agenda Item #53 (Continued)

District 12

Davenport Court from Davenport Road southwest

District 13

Boca Raton Drive from Lamplighter Lane to Inwood Road
Crestline Avenue from Walnut Hill Lane to Southcrest Road
Crestline Avenue from Walnut Hill Lane to Valley Ridge Road
Del Roy Drive from Lamplighter Lane to Inwood Road
Lamplighter Lane from Meadow Crest Drive to Del Roy Drive
Valley Ridge Road from Midway Road to Crestline Avenue
Walnut Hill Lane from Crestline Avenue to Rock Hill Lane
Willow Grove Road from Midway Road to Crestline Avenue

District 14

Abrams Road from Glasgow Drive northeast
Alley between Belmont Avenue and Richmond Avenue from Matilda Street to Delmar Avenue
Alley between Monticello Avenue and Mercedes Avenue from west of Norris Street east
Alley between Worth Street and Abrams Road from Lowell Street to Glasgow Drive
Bowser Avenue from Herschel Avenue to Hawthorne Avenue
Gaston Avenue from West Shore Drive to Loving Avenue
Greenway Boulevard from Waneta Drive to Nakoma Drive
Paulus Avenue from Worth Street to Tremont Street

Tax Foreclosure and Seizure Warrant Property Resale
Agenda Item #56

<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>
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 #56 (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>
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 #56 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/ IMP</u>	<u>Acresage 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>	
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 Nomias 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 #56 (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>
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

Tax Foreclosure and Seizure Property Resale
Agenda Item #72

<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>
2801 Colonial	Cornerstone Community Development Corporation	46W	\$8,330.00	\$1,000.00	V	PD-595

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.

February 27, 2013

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PUBLIC MEETINGS FOR FEBRUARY 15 - FEBRUARY 28, 2013

Tuesday, February 26, 2013

Municipal Library Board

4:00 p.m.

J. Erik Jonsson Central Library, Municipal Library Board Room