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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

April 10, 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.

Información 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 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.

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, APRIL 10, 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 - 34

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 35 - 48

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 48 - 68

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

AGENDA
CITY COUNCIL MEETING
APRIL 10, 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 March 27, 2013 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize a fourth amendment to the 1998 lease agreement with MLT Development Co. to provide rent abatement in consideration for the City's temporary use of an undeveloped portion of land of approximately 123,475 square feet of the leased premises as a staging area for runway 31R/13L safety enhancement phase II project at Dallas Love Field - Estimated Revenue Foregone: \$32,104

Business Development & Procurement Services

3. Authorize a one-year construction service contract to provide micro-surfacing and slurry seal for Street Services - Viking Construction, Inc. in the amount of \$2,041,210 and Intermountain Slurry Seal, Inc. in the amount of \$1,386,038, lowest responsible bidders of three - Total not to exceed \$3,427,248 - Financing: Current Funds (subject to appropriations)
4. Authorize a three-year master agreement for metal beam guard rails, dome posts and guard rail components - Dallas Lite & Barricade, lowest responsible bidder of two - Not to exceed \$1,456,645 - Financing: Current Funds

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

5. Authorize an increase in the master agreement for auto and truck OEM parts and service with Rush Truck Centers of Texas, LP dba Rush Medium Duty Truck Center, Dallas in the amount of \$472,511, AutoNation Chevrolet Galleria in the amount of \$367,312, Park Cities Ford in the amount of \$244,000, Chaperral Dodge, Inc. dba Dallas Dodge Chrysler Jeep in the amount of \$171,625, Sonic-Lute Riley, LP dba Lute Riley Honda in the amount of \$115,487, Grand Prairie Ford, LP in the amount of \$107,005, North Central Ford in the amount of \$92,500, The Around The Clock Freightliner Group, LP in the amount of \$67,500, Uni-Select, USA in the amount of \$46,716, Four Brothers Outdoor Power in the amount of \$40,406, Wheeled Coach Industries, Inc. in the amount of \$32,750, AG-Power, Inc. in the amount of \$27,886, Friendly Chevrolet in the amount of \$27,326, CLS Sewer Equipment Co., Inc. in the amount of \$6,860, H.D. Industries, Inc. in the amount of \$2,025 and Metro Golf Cars in the amount of \$1,093 - Total not to exceed \$1,823,002, from \$7,302,371 to \$9,125,373 - Financing: Current Funds (\$1,813,002), Stormwater Drainage Management Current Funds (\$5,000) and Water Utilities Current Funds (\$5,000)

City Attorney's Office

6. Authorize Supplemental Agreement No. 1 to the professional services contract with the Law Office of Karen J. Tracy for additional legal services in the lawsuit styled Frank Benes v. City of Dallas, Civil Action No. 3:13-CV-0663-N - Not to exceed \$81,200, from \$50,000 to \$131,200 - Financing: Current Funds

Economic Development

7. Authorize the establishment of the City of Dallas Maple/Mockingbird TIF District Grant Program to implement the Project Plan and Reinvestment Zone Financing Plan (Project Plan) for Tax Increment Financing Reinvestment Zone Number Eighteen, (Maple/Mockingbird TIF District) pursuant to Chapter 311 of the Texas Tax Code, V.T.C.A. to be administered by the City of Dallas - Office of Economic Development to promote economic development within the Maple/Mockingbird TIF District - Financing: No cost consideration to the City

Housing/Community Services

8. Authorize **(1)** the private sale under the Land Assembly process through the Land Transfer Program, pursuant to the provisions of Chapter 34 of the Texas Property Tax Code, by Quitclaim Deed of one improved property (list attached) located at 4010 Montie Street acquired by the taxing authorities from the Sheriff's Sale to Frazier Revitalization, Inc., a qualified non-profit organization; and **(2)** execution of a release of non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any, for the property located at 4010 Montie Street - Revenue: \$20,482

CONSENT AGENDA (Continued)

Housing/Community Services (Continued)

9. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any - Financing: No cost consideration to the City
10. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Sphinx Development Corporation for the construction of affordable houses; and **(2)** the exchange of deed restrictions from 11 lots previously purchased from the Dallas Housing Acquisition and Development Corporation to 11 comparable lots owned by the developer (list attached) - Financing: No cost consideration to the City
11. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Texas Heavenly Home Builders, Ltd. for the construction of affordable houses; and **(2)** the exchange of deed restrictions from 6 lots previously purchased from the Dallas Housing Acquisition and Development Corporation to 6 comparable lots owned by the developer (list attached) - Financing: No cost consideration to the City
12. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Texas Heavenly Home Builders, Ltd. for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Texas Heavenly Home Builders, Ltd.; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any - Financing: No cost consideration to the City
13. Authorize the second amendment to the contract with the Department of State Health Services to accept additional grant funds for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period April 1, 2013 through September 30, 2013 - Not to exceed \$7,373,829, from \$7,281,963 to \$14,655,792 - Financing: Department of State Health Services Grant Funds

CONSENT AGENDA (Continued)

Office of Financial Services

14. Authorize an amendment to the 2013 City Calendar to: **(1)** add City Council Budget Workshop on August 7, 2013 for the presentation of the City Manager's recommended budget for FY2013-14; **(2)** begin Budget Town Hall Meetings on August 8, 2013; and **(3)** cancel the City Council Budget Workshop on August 13, 2013 - Financing: No cost consideration to the City

Park & Recreation

15. Authorize a contract for construction of a new playground at Glencoe Park located at 5300 Martel Avenue - A S Con, Inc., lowest responsible bidder of six - Not to exceed \$147,420 - Financing: 2006 Bond Funds

Public Works Department

16. Authorize an Interlocal Agreement with Dallas Area Rapid Transit related to procurement and financial matters for implementation of the Urban Circulator Streetcar Project - Financing: No cost consideration to the City
17. Authorize a service agreement with Oncor Electric Delivery Company, LLC to remove an existing electrical transmission tower and construct a new one on the east side of Skillman Street and north of DART's rail line on Katy Trail Extension, Phase IV from Skillman Street to the Northwest Highway DART Station - Not to exceed \$288,853 - Financing: 2006 Bond Funds
18. Authorize a professional services contract with Conley Group for Phase 1 design services for the water infiltration repairs of the Sammons Center for the Arts - Not to exceed \$104,000 - Financing: 2003 Bond Funds
19. Authorize a contract with Norstino Construction Company, lowest responsible bidder of eight, for the construction of sidewalk enhancement improvements for Coit Road from Spring Valley Road to Haymeadow Drive - Not to exceed \$226,931 - Financing: 2003 Bond Funds
20. Authorize a contract with Roy Jorgensen Associates, Inc., lowest responsible bidder of five, for the construction of pavement surface improvements for Street Resurfacing and Street Improvements for 2013 (list attached) - Not to exceed \$11,887,289 - Financing: 2006 Bond Funds (\$11,840,639) and Water Utilities Capital Construction Funds (\$46,650)

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

21. Authorize **(1)** the First Amendment to the Project Supplemental Agreement with Dallas County to expand the scope of the project to include water and wastewater main improvements and the acquisition of one additional right-of-way parcel on Bonnie View Road from Langdon Drive to Wintergreen Road; and **(2)** payment to Dallas County for the City's share of water and wastewater main construction costs - Not to exceed \$6,286,731 - Financing: 1998 Bond Funds (\$731,648), 2003 Bond Funds (\$1,947,922), and Water Utilities Capital Improvement Funds (\$3,607,161)
22. Authorize an increase in the contract with JC Commercial, Inc. for the construction of new bi-fold doors and additional site demolition components for the Fire Station No. 37 replacement facility located at 6780 Greenville Avenue - Not to exceed \$133,066, from \$3,842,177 to \$3,975,243 - Financing: 2006 Bond Funds

Street Services

23. Authorize **(1)** the receipt and deposit of funds in the amount of \$145,000 from BARA, a joint venture, on behalf of the Parkland Hospital District, for equipment, material and labor costs provided by the City related to the reconstruction of a traffic signal at Harry Hines Boulevard and Lofland Street; and **(2)** an increase in appropriations in the amount of \$145,000 in the Capital Projects Reimbursement Fund - Not to exceed \$145,000 - Financing: Capital Projects Reimbursement Funds
24. Authorize **(1)** the receipt and deposit of funds in the amount of \$26,500 from QuikTrip Corporation for modifications to the existing traffic signal at IH 635 and Miller Road; and **(2)** an increase in appropriations in the amount of \$26,500 in the Capital Projects Reimbursement Fund - Not to exceed \$26,500 - Financing: Capital Projects Reimbursement Funds

Sustainable Development and Construction

25. Authorize the deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Dallas 2224 Elm, Ltd., Cause No. CC-12-05902-A, pending in County Court at Law No. 1, for acquisition from Dallas 2224 Elm, Ltd., of approximately 1,620 square feet of land located near the intersection of Elm Street and Cesar Chavez Boulevard for the Central Expressway from Commerce to Live Oak Realignment Project - Not to exceed \$272,500 (\$270,000, plus closing costs and title expenses not to exceed \$2,500) - Financing: 2006 Bond Funds

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

26. Authorize the deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Larry Douglas Lane, Terri Lianne Lane, Early Douglas Lane, Jr., Kaufman County, on its behalf and on the behalf of Terrell Independent School District, and Trinity Valley Community College District; Cause No. 84261CC, pending in Kaufman County Court at Law, for acquisition from Larry Douglas Lane, et al of approximately 312,392 square feet of land located in Kaufman County for the Tawakoni Pipeline Project - Not to exceed \$143,500 (\$140,000, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds
27. Authorize the deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Marilyn LaFern Briscoe, Individually and as executrix of the Estate of J. D. Briscoe, Kaufman County and Forney Independent School District; Cause No. 84249CC, pending in Kaufman County Court at Law, for acquisition from Marilyn LaFern Briscoe, of approximately 14,637 square feet of land situated on the southeast side of FM 460, southwest of the intersection of FM 460 and FM 740 approximately two miles from downtown Forney for the Tawakoni Pipeline Project - Not to exceed \$22,500 (\$19,000, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds
28. Authorize a seven-year extension of the lease agreement with Gaston Biomedical, L.P., for approximately 5,403 square feet of office space located at 3910 Gaston Avenue, Suite 140 for the East Dallas Women, Infants, and Children Clinic for the period July 1, 2013 through June 30, 2020 - Not to exceed \$716,742 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)
29. An ordinance abandoning a portion of a water easement to SLF IV-Wheatland, L.P., the abutting owner, containing approximately 10,260 square feet of land, located near the intersection of Bainbridge Avenue and Cliff Creek Crossing Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee
30. An ordinance abandoning an alley to Warwick Cedar Springs Corporation and Warwick Melrose Dallas Corporation, the abutting owners, containing approximately 1,947 square feet of land, located near the intersection of Cedar Springs Road and Reagan Street, and authorizing the quitclaim - Revenue: \$106,909, plus the \$20 ordinance publication fee
31. An ordinance abandoning three fire lane easements and portions of a utility, access and fire lane easement to JLB 4662 Amesbury Partners, L.P., the abutting owner, containing a total of approximately 65,247 square feet of land, located near the intersection of Skillman and Sandhurst Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee

CONSENT AGENDA (Continued)

Water Utilities

32. Authorize the Dallas Water Utilities Department to participate with other area water providers to determine the feasibility of obtaining water from the Sulphur River Basin - Not to exceed \$948,546 - Financing: Water Utilities Capital Construction Funds
33. Authorize the City of Dallas Water Utilities Department to amend a contract with the Upper Neches River Municipal Water Authority (UNRMWA) in order to determine the feasibility of obtaining additional water from the Neches River Basin - Not to exceed \$300,000 - Financing: Water Utilities Capital Construction Funds
34. Authorize an increase in the contract with Archer Western Contractors, LLC, f/k/a Archer Western Contractors, Ltd. for additional work associated with the Eastside Water Treatment Plant improvements at Transfer Pump Stations 1 and 2 - Not to exceed \$496,346 from \$25,499,000 to \$25,995,346 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

35. 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

36. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Isidoro Lopez, of a tract of land containing approximately 45,199 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$31,779 (\$29,379, plus closing costs and title expenses not to exceed \$2,400) - Financing: Water Utilities Capital Improvement Funds
37. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Mark C. Jacobs and Leslie D. Jacobs, of a tract of land containing approximately 45,835 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$73,180 (\$70,662, plus closing costs and title expenses not to exceed \$2,518) - Financing: Water Utilities Capital Improvement Funds
38. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Matthew Millard, of a tract of land containing approximately 122,789 square feet located near the intersection of Hazelcrest Drive and Greenlawn Drive for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$72,444 (\$70,470, plus closing costs and title expenses not to exceed \$1,974) - 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 Eung Pyo Choi, Heung Soon Choi, and Heung Soo Lim, of a tract of land containing approximately 61,512 square feet located near the intersection of Lasater and Lawson Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$37,711 (\$35,511, plus closing costs and title expenses not to exceed \$2,200) – Financing: Water Utilities Capital Improvement Funds

ITEMS FOR FURTHER CONSIDERATION

Sustainable Development and Construction

40. Authorize the quitclaim of 97 ~~98~~ 99 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) – Revenue: \$514,487 ~~\$518,586~~ \$525,736

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

41. Authorize a Special Economic Development Grant Agreement with CitySquare, in an amount not to exceed \$75,000 to partially underwrite the Work-Paths Program which is a comprehensive job training, readiness, placement and support program for South Dallas/Fair Park residents – Not to exceed \$75,000 - Financing: South Dallas/Fair Park Trust Funds

Skillman Corridor TIF District

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

42. * Authorize **(1)** a development agreement with WRT/DK Residential, L.P. to dedicate future TIF revenues for eligible project costs related to the White Rock Trail Apartments development currently addressed at 6802 and 6854 Skillman Street in Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District); and **(2)** the Skillman Corridor TIF District Board of Directors to dedicate a principal amount not to exceed \$4,000,000 from future Skillman Corridor TIF District revenues in accordance with the development agreement – Not to exceed \$4,000,000 – Financing: Skillman Corridor TIF District Funds
43. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District) to reimburse WRT/DK Residential, L.P. in an amount not to exceed \$4,000,000 for eligible project costs related to the White Rock Trail Apartments development in the Skillman Corridor TIF District – Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

Alta Maple Station LP

Note: Item Nos. 44 and 45 must be considered collectively.

- 44. * Authorize **(1)** a development agreement with WP West Development Enterprises, L.L.C., and/or its affiliate Alta Maple Station, LP, to provide funding for the design, engineering, professional services, and construction of public infrastructure improvements for the Maple Station Project located in Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District); and **(2)** the Maple/Mockingbird TIF District Board of Directors to dedicate up to \$8,000,000 from Maple/Mockingbird TIF future revenues in accordance with the development agreement - Not to exceed \$8,000,000 - Financing: Maple/Mockingbird TIF District Funds
- 45. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District), to reimburse WP West Development Enterprises, L.L.C., and/or its affiliate Alta Maple Station, LP, in an amount not to exceed \$8,000,000 for certain improvements related to the development of the Maple Station Project in the Maple/Mockingbird TIF District - Financing: No cost consideration to the City

Sports Arena TIF District – Victory Sub-District

Note: Item Nos. 46 and 47 must be considered collectively.

- 46. * Authorize **(1)** a development agreement with Anland GP, L.P., to dedicate future TIF revenues for project costs related to enhanced design elements for a public parking garage to be constructed at the northwest corner of the intersection of Victory Avenue and Olive Street in the Victory Sub-district of Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District); and **(2)** the Sports Arena TIF District Board of Directors to dedicate an amount not to exceed \$3,600,000 from Victory Sub-district Sports Arena TIF District increment, for enhanced garage design elements for the North Parking Garage, in accordance with the development agreement – Not to exceed \$3,600,000 - Financing: Sports Arena TIF District Funds
- 47. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Seven (Sports Arena TIF District) TIF Funding of up to \$3,600,000, for costs of enhanced design elements for the North Parking Garage pursuant to the development agreement with Anland, GP, L.P. - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Housing/Community Services

48. Authorize **(1)** preliminary adoption of Substantial Amendment No. 19 to the 2008-09 through 2012-13 Consolidated Plan for the Neighborhood Stabilization Program (NSP1) to receive and deposit program income in the amount of \$200,000; **(2)** an increase in appropriations in the amount of \$200,000, from \$3,800,000 to \$4,000,000 to be used for similar eligible activities; and **(3)** a public hearing to be held on May 22, 2013 to receive comments on Substantial Amendment No. 19 to the 2008-09 through 2012-13 Consolidated Plan for the NSP1 - 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 Planned Development District for an Industrial (inside) potentially incompatible use limited to metal refining and IR Industrial Research District Uses on property zoned an IR Industrial Research District on the southeast line of Metromedia Place, south of State Highway 183
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z112-314(RB)
50. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1884 for the sale of alcoholic beverages in conjunction with a general merchandise food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southeast corner of East Ledbetter Drive and South Lancaster Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a revised site plan and conditions
Z112-327(WE)
51. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Library, art gallery, or museum, limited to a public library, on property zoned an R-5(A) Single Family District and an ordinance granting the termination of Specific Use Permit No. 487 for a YMCA on the south line of Highland Hills Drive, between Bonnie View Road and Baraboo Drive
Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan and conditions; and approval of the termination of Specific Use Permit No. 487
Z123-133(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - CONSENT (Continued)

52. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Motor vehicle fueling station on property zoned an NC(E) Neighborhood Commercial (Enhanced) Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the south corner of Hatcher Street and South Central Expressway
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 and landscape plan and conditions
Z123-150(RB)
53. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1360 for a Public school on property zoned a TH-3(A) Townhouse District on the north line of Forest Lane, west of Audelia Road
Recommendation of Staff and CPC: Approval, subject to a revised site plan, traffic management plan and revised conditions
Z123-153(RB)
54. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1842 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the northwest corner of West Kiest Boulevard and South Cockrell Hill Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a revised site plan and conditions
Z123-169(WE)
55. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an MU-3 Mixed Use District on the north side of Stemmons Freeway, east of Medical District Drive
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z123-174(MW)

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

56. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1856 for an alcoholic beverage establishment for a bar, lounge or tavern and a commercial amusement (inside) for a dance hall within Planned Development District No. 619 for mixed uses on the northwest corner of Main Street and North Field Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z123-182(WE)

ZONING CASES - INDIVIDUAL

57. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southeast corner of Scyene Road and Namur Street
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Recommendation CPC: Approval for a two-year, subject to a site plan and conditions
Z123-165(WE)
58. A public hearing to receive comments regarding an application for the termination of deed restrictions and a Specific Use Permit for an Open-enrollment charter school on property zoned an MF-1(A)-D Multifamily District with deed restrictions and a D Liquor Control Overlay on a portion on the south side of Lake June Road, west side of Oak Hill Circle
Recommendation of Staff and CPC: Approval of the termination of deed restrictions and approval of a Specific Use permit for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan, traffic management plan and conditions
Z123-181(MW)
59. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the south side of West Illinois Avenue, west of Knoxville Street
Recommendation of Staff: Approval of an NS(A) Neighborhood Service District in lieu of a CR Community Retail District
Recommendation CPC: Approval of a CR Community Retail District, subject to deed restrictions volunteered by the applicant
Z123-154(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

60. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 2C, Tract 3 and Tract 4 portion of Planned Development Subdistrict No. 240 on the south line of IH 20, east of Hampton Road
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions
Z123-152(WE)

THOROUGHFARE PLAN AMENDMENTS

Public Works Department

61. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Daniel Dale Road from Polk Street to IH 35E 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

MISCELLANEOUS HEARINGS

Housing/Community Services

62. A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim one unimproved property to Dallas Neighborhood Alliance for Habitat, Inc. 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: \$1,000.00

Sustainable Development and Construction

63. A public hearing to receive comments on the Dallas TOD Buckner Station Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Buckner Station Area Plan, located approximately a half mile around the Buckner DART Station – Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Sustainable Development and Construction (Continued)

64. A public hearing to receive comments on the Dallas TOD Hatcher Station Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Hatcher Station Area Plan, located approximately a half mile around the Hatcher DART Station – Financing: No cost consideration to the City
65. A public hearing to receive comments on the Dallas TOD Martin Luther King, Jr. Station Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Martin Luther King, Jr. Station Area Plan, located approximately a half mile around the MLK DART Station – Financing: No cost consideration to the City
66. A public hearing to receive comments on the Dallas TOD Lancaster Corridor Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Lancaster Corridor Area Plan, generally located within 1,800 feet of Lancaster Road between the VA Medical Center DART Station, located at South Lancaster Road and Mentor Avenue, and the Kiest DART Station, located south of Kiest Boulevard and South Lancaster Road, and an area generally within a half mile around those stations – Financing: No cost consideration to the City
67. A public hearing to receive comments on the Dallas TOD Vickery Meadow Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Vickery Meadow Area Plan, generally bounded by Royal Lane to the north, Fair Oaks Park to the east, Northwest Highway to the south, and 75/Central to the west – Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Sustainable Development and Construction

68. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from the St. Elizabeth's Catholic School required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit for a general merchandise or food store greater than 10,000 square feet [Fiesta Mart, Inc.] on property on the northeast corner of Ledbetter Drive and Hampton Road - Financing: No cost consideration to the City

Tax Foreclosure and Seizure Property Resale
Agenda Item # 8

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsc</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>
1.	4010 Montie	Frazier Revitalization, Inc.	47S	\$40,610	\$20,481.77	I	R-5(A)

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Land Bank (DHADC) Sale of Lots to Habitat
Agenda Item # 9

<u>Property Address</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 2530 Exeter	4	\$11,018.05
2. 2610 Exeter	4	\$14,979.94

**Land Bank (DHADC) Lot Exchange of Deed Restrictions
with Sphinx Development Corporation
Agenda Item # 10**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
1. 315 Avenue A	55F	4
2. 331 Avenue A	55F	4
3. 427 Avenue A	55F	4
4. 431 Avenue A	55F	4
5. 1409 Doyle	55F	4
6. 1419 Doyle	55F	4
7. 229 Avenue A	55F	4
8. 426 Avenue A	55F	4
9. 430 Avenue A	55F	4
10. 1503 Doyle	55F	4
11. 1507 Doyle	55F	4

Lots to be Exchanged by Developer

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
1. TBD	55F	4
2. TBD	55F	4
3. TBD	55F	4
4. TBD	55F	4
5. TBD	55F	4
6. TBD	55F	4
7. TBD	55F	4
8. TBD	55F	4
9. TBD	55F	4
10. TBD	55F	4
11. TBD	55F	4

**Land Bank (DHADC) Lot Exchange of Deed Restrictions
Texas Heavenly Home Builders, Ltd.
Agenda Item # 11**

<u>Property Address</u>	<u>Mapsc</u>	<u>Council District</u>
1. 406 Bobbie	55B	7
2. 412 Bobbie	55B	7
3. 445 Hart	55B	7
4. 449 Hart	55B	7
5. 455 Hart	55B	7
6. 400 Pecan	55B	7

Lots to be Exchanged by Developer

<u>Property Address</u>	<u>Mapsc</u>	<u>Council District</u>
1. 408 N. Denley	55B	7
2. 426 N. Denley	55B	7
3. 622 N. Denley	55B	7
4. 430 Sparks	55B	7
5. 431 Sparks	55B	7
6. 613 N. Moore	55B	7

April 10, 2013

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**Land Bank (DHADC) Sale of Lots to
Texas Heavenly Home Builders, Ltd.
Agenda Item # 12**

<u>Property Address</u>	<u>Mapsc</u>	<u>Amount of Non-Tax Liens</u>
1. 615 Sparks	55B	\$12,162.13
2. 617 Sparks	55B	\$ 9,024.84

Street Resurfacing and Street Improvements for 2013
 Agenda Item # 20

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Alpha Road	Peyton Drive to Coit Road	11
Avondale Avenue	Throckmorton Street to Oak Lawn Avenue	14
Blossomheath Lane	Coit Road to Kit Lane	11
Briar Cliff Road	Riverside Drive to end of pavement	2
Canty Street (W)	Beckley Avenue to Madison Avenue	1
Cass Street	Motor Street to dead end	2
Cedar Springs Road	Inwood Road to W. Mockingbird Lane	2
Cole Street	Harvard Avenue to Lee Street	14
Drummond Drive	Drummond Court to north of Ferguson Road	9
Dumbarton Drive	Cotillion Drive to Drummond Drive	9
Gaston Avenue	Loving Avenue to 200' west of Brendenwood Drive	9, 14
Inwood Road	Forest Park Road to Cedars Springs Road	2
Jefferson Boulevard (W)	Walton Walker Service Road to Flowers Avenue	3, 6

Street Resurfacing and Street Improvements for 2013
Agenda Item # 20 (Continued)

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Keeneland Parkway	Loop 12 to 670' East of Loop 12	3
Marsalis Avenue (S)	Elmore Avenue to Corning Avenue	4
Matagorda Drive	Marblehead Drive to Lake Placid Drive	5
McKissick Lane	Algebra Drive to W. Wheatland Road	5
Merriman Parkway	Hyde Park Drive to Sedgewick Drive	10
Mockingbird Lane (E)	Rockaway Drive to Hillgreen Drive	9
Mockingbird Lane (W)	Maple Avenue to Cedar Springs Road	2, 14
Mockingbird Lane (W)	Maple Avenue to Harry Hines Boulevard	2
Mockingbird Lane (W)	U.S. 183 to Quebec Street	6
Patton Avenue	Davis Street to 6th Street	1
Saner Avenue (E)	Michigan Avenue to S. Marsalis Avenue	4
St. Augustine Road	Briggs Street to Alta Crest Drive	5
St. Augustine Road	Musgrave Drive to Oak Gate Lane	5

Tax Foreclosure and Seizure Warrant Property Resale
Agenda Item # 40

<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 # 40 (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 # 40 (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 # 40 (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

Tax Foreclosure and Seizure Property Resale
Agenda Item # 62

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>
1.	2531 Exeter	Dallas Neighborhood Alliance for Habitat, Inc.	\$6,900	\$1,000.00	V	R-7.5(A)

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.