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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

150793

POSTED CITY SECRETARY
DALLAS, TX

August 26, 2015

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 está comprometida a 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, AUGUST 26, 2015
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 - 69

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 70 - 74

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 75 - 93

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

AGENDA

CITY COUNCIL MEETING

AUGUST 26, 2015

CITY OF DALLAS

1500 MARILLA

COUNCIL CHAMBERS, CITY HALL

DALLAS, TEXAS 75201

9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the August 12, 2015 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize **(1)** the rescission of Resolution No. 12-2724, previously approved on November 14, 2012, which authorized an aviation lease and a commercial aviation lease with The Braniff Centre Limited Partnership (previously known as Reed Enterprises Investment Holdings, LP); **(2)** a thirty-nine-year lease agreement with three, ten-year renewal options with The Braniff Centre for approximately 752,913 square feet of land located at 7701 Lemmon Avenue for aviation use development with a capital commitment of \$17,000,000 to be expended within 36-months from the effective date of the lease with an additional \$4,000,000 to be expended within ten-years; and **(3)** a thirty-nine year lease agreement with three, ten-year renewal options with The Braniff Centre Limited Partnership at Dallas Love Field, for approximately 414,600 square feet of land for commercial development with a total capital commitment of \$20,000,000 to be expended within sixty-months from the effective date of the lease - Estimated Annual Revenue: \$1,150,000

CONSENT AGENDA (Continued)**Aviation (Continued)**

3. Authorize **(1)** an amendment to the Interlocal Agreement with the Texas Department of Transportation previously approved on February 12, 2014, by Resolution No. 14-0285; and **(2)** an increase in the construction service contract in phase two and additional design service for phase three work at Dallas Executive Airport - Not to exceed \$2,303,893, from \$3,534,900 to \$5,838,793 - Financing: Aviation Capital Construction Funds
4. Authorize a third amendment to the maintenance and support contract with Xerox Transportation Solutions, Inc., formally known as ASCOM Transportation Systems, Inc., for the Turnkey Parking Garage Revenue Control System at Dallas Love Field, and to extend the term of the contract from June 2, 2015 through June 1, 2016 - Not to exceed \$165,878.00, from \$1,738,504 to \$1,904,382 - Financing: Aviation Current Funds (subject to appropriations)

Business Development & Procurement Services

5. Authorize a one-year service contract for airfield marking, striping and painting services for Aviation - Hi-Lite Airfield Services, LLC through an Interlocal Purchasing Agreement with Dallas/Fort Worth International Airport - Not to exceed \$1,000,003 - Financing: Aviation Current Funds (subject to appropriations)
6. Authorize a two-year service contract for airport runway concrete crack and joint repair services at Dallas Executive Airport - MRK Industrial Flooring, Inc., lowest responsible bidder of three - Not to exceed \$207,000 - Financing: Aviation Current Funds (subject to annual appropriations)
7. Authorize a five-year service contract, with two one-year renewal options, for voice and data cable installation services to connect computers and phones at City facilities - AAA Data Communications, Inc., most advantageous proposer of two - Not to exceed \$2,453,513 - Financing: Current Funds (subject to annual appropriations)
8. Authorize a five-year service contract, with two three-year renewals, for maintenance, support and parts for the existing audible paging system at Love Field facilities - Ford Audio-Video Systems, LLC, most advantageous proposer of two - Not to exceed \$198,100 - Financing: Aviation Current Funds (subject to annual appropriations)
9. Authorize a six-year service contract, for preventive maintenance and repair services for the City's outdoor warning siren system - West Shore Services, Inc., only bidder - Not to exceed \$109,272 - Financing: Current Funds (subject to annual appropriations)
10. Authorize **(1)** an acquisition contract for the purchase and implementation of an aircraft identification and billing solution for Aviation in the amount of \$137,581; and **(2)** a three-year service contract, with two one-year renewal options, for maintenance and support for an aircraft identification and billing solution in the amount of \$173,574 - Vector Airport Systems, LLC, only proposer - Total not to exceed \$311,155 - Financing: Aviation Current Funds (subject to annual appropriations)

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

11. Authorize a five-year master municipal lease agreement for the financing of personal property purchases - Banc of America Public Capital Corp., most advantageous proposer of three - Not to exceed \$160,000 (\$60,000 upfront legal costs plus annual legal fees of \$20,000) - Financing: Current Funds (subject to annual appropriations)
12. Authorize a two-year master agreement for asphalt emulsion to be utilized by Street Services - Heartland Asphalt Materials, Inc., lowest responsible bidder of three - Not to exceed \$904,612 - Financing: Current Funds
13. Authorize a three-year master agreement for emergency road flares - Standard Fusee Corp. dba Orion, lowest responsible bidder of two - Not to exceed \$480,690 - Financing: Current Funds (\$478,650) and Water Utilities Current Funds (\$2,040)
14. Authorize **(1)** a five-year master agreement for fire emergency vehicle pump parts for Fire-Rescue - Fire Pump Specialty in the amount of \$200,000; and **(2)** a five-year service contract for fire vehicle repair services with parts for Fire-Rescue - Metro Fire Apparatus Specialist, Inc. in the amount of \$168,375, lowest responsible bidders of two - Total not to exceed \$368,375 - Financing: Current Funds (subject to annual appropriations)

Fire

15. Authorize an Interlocal Agreement between the City and Dallas County Community College District (DCCCD) on behalf of El Centro College to provide a college internship program for students pursuing a degree in Fire Protection Technology - Financing: No cost consideration to the City

Economic Development

16. Authorize **(1)** approval of the proposed Dallas Downtown Improvement District ("District") 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)

17. Authorize **(1)** approval of the proposed Deep Ellum Public Improvement District ("District") 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
18. Authorize **(1)** approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District ("District") 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
19. Authorize **(1)** approval of the proposed Knox Street Public Improvement District ("District") 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
20. Authorize **(1)** approval of the proposed Lake Highlands Public Improvement District ("District") 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development (Continued)**

21. Authorize **(1)** approval of the proposed Oak Lawn-Hi Line Public Improvement District ("District") 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
22. Authorize **(1)** approval of the proposed Prestonwood Public Improvement District ("District") 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
23. Authorize **(1)** approval of the proposed South Side Public Improvement District ("District") 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
24. Authorize **(1)** approval of the proposed Tourism Public Improvement District ("District") Service Plan for 2015-16, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on Dallas hotels with a 100 or more rooms, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)

25. Authorize **(1)** approval of the proposed University Crossing Public Improvement District ("District") 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
26. Authorize **(1)** approval of the proposed Uptown Public Improvement District ("District") 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
27. Authorize **(1)** approval of the proposed Vickery Meadow Public Improvement District ("District") 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City
28. Authorize an amendment to the services contract with the law firm of Stutzman, Bromberg, Esserman & Plifka, a Professional Corporation for services relating to the transfer of ownership of the North Parking Garage to the City to: **(1)** extend the term of the contract through December 31, 2015; **(2)** receive and deposit funds in the amount of \$20,000 from Anland GP, L.P., the North Parking Garage developer; and **(3)** increase the contract amount from \$50,000 to a total contract amount not to exceed \$70,000 for additional services related to the operating and management agreement with Center Operating Company, the American Airlines Center operator, with the additional \$20,000 in funding to be advanced to the City Anland GP, L.P. - Financing: Private Funds

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

29. 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 4 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 4 properties that may have been filed by the City - Financing: No cost consideration to the City
30. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Santos Coria for the construction of affordable houses; **(2)** the sale of 9 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Santos Coria; and **(3)** execution of a release of lien for any non-tax liens on the 9 properties that may have been filed by the City - Financing: No cost consideration to the City
31. Authorize a professional services contract with Babers Group, Inc. to provide consulting services to the City of Dallas related to the City's creation and implementation of a plan to build communities and affirmatively further fair housing, for a term of one year from the date of execution of the agreement - Not to exceed \$70,000 - Financing: Current Funds (subject to appropriations)
32. Authorize an amendment to Resolution No. 15-1200, previously approved on June 17, 2015, for a conditional grant agreement with Sphinx Development Corporation to change the name of the developer to SDC Compton Housing, LP (SDC) to pay for a portion of the construction costs for a single family development for 49 homes in South Dallas located on Eighth and Corinth Streets - Financing: No cost consideration to the City

Intergovernmental Services

33. Authorize approval of the Dallas/Fort Worth International Airport Board's FY 2016 Proposed Budget - Financing: No cost consideration to the City

Library

34. Authorize **(1)** the acceptance of four grants through the Texas State Library and Archives Commission for the period September 1, 2015 through August 31, 2016: Special Projects Grant in the amount of \$75,000, Library Cooperation Grant in the amount of \$73,808, Impact Grant in the amount of \$7,446, and Texas Reads Grant in the amount of \$3,000; **(2)** the receipt and deposit of program income in the amount of \$10,000 for the Library Cooperation Grant generated from GED Testing Center activities; **(3)** the establishment of appropriations in the amount of \$10,000 in the GED Testing Center Program income fund to be used for other eligible activities; and **(4)** execution of the grant agreements - Total not to exceed \$169,254 - Financing: Texas State Library and Archives Commission Grant Funds (\$159,254) and Estimated Program Income (\$10,000)

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

35. Authorize a contract for wayfinding and parking lot signage at Fair Park located at 1200 Second Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$142,460 - Financing: Current Funds
36. Authorize a public hearing to be held on September 22, 2015 to receive comments on the proposed use of subsurface portions of Crockett Park, Fair Park, and Juanita J. Craft Park totaling approximately 430,503 square feet (9.88 acres) for the installation of a thirty-foot diameter drainage relief tunnel - Financing: No cost consideration to the City

Police

37. Authorize a Memorandum of Understanding with Dallas County for utilization of the Law Enforcement Agency Portal (LEA Portal) for the purpose of electronic criminal case filing - Financing: No cost consideration to the City
38. Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/23 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$555,204 to provide a specialized proactive automobile theft program, for the period September 1, 2015 through August 31, 2016; **(2)** a local match in the amount of \$111,041; **(3)** an In-Kind Contribution in the amount of \$517,394; and **(4)** execution of the grant agreement - Total not to exceed \$1,183,639 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$555,204), In-Kind Contributions (\$517,394) and Current Funds (\$111,041) (subject to appropriations)
39. Authorize **(1)** the application for and acceptance of the Comprehensive Selective Traffic Enforcement Program grant as a pass-through grant from the U.S. Department of Transportation in the amount of \$999,945 for travel expenses and overtime reimbursement for the period October 1, 2015 through September 30, 2016; **(2)** a local cash match of city pension contribution in the amount of \$273,534; and **(3)** execution of the grant agreement - Total not to exceed \$1,273,479 - Financing: Texas Department of Transportation Grant Funds (\$999,945) and Current Funds (\$273,534)
40. Authorize **(1)** the application and acceptance of the Texas School Safety Center 2015/2016 Tobacco Enforcement Grant in the amount of \$65,025 from the Texas State University System - San Marcos for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2015 through August 31, 2016; and **(2)** execution of the grant agreement - Not to exceed \$65,025 - Financing: Texas School Safety Center Tobacco Compliance Grant Funds

CONSENT AGENDA (Continued)**Police** (Continued)

41. Authorize **(1)** the Dallas Police Department to receive funds in the amount of \$600,000 from various federal and state law enforcement agencies including, but not limited to those shown (list attached) for reimbursement of overtime for investigative services for FY 2015-16; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$173,700; and **(3)** execution of the grant agreements - Total not to exceed \$773,700 - Financing: Current Funds (\$173,700) and Various Federal and State Law Enforcement Agencies (\$600,000)
42. Authorize renewal of the contract with El Centro College of the Dallas County Community College District for instructional services for police academy training, including receipt of payment from El Centro for the two-year period September 1, 2015 through August 31, 2017 - Not to exceed \$400,548 - Financing: Texas Higher Education Coordinating Board Funds
43. Authorize a correction to Resolution No. 15-1057 previously approved on June 10, 2015, to authorize the execution of a Memorandum of Understanding with the Dallas Children's Advocacy Center for Multidisciplinary Team Investigative Protocol - Financing: No cost consideration to the City

Public Works Department

44. Authorize **(1)** a professional services contract with Bridgefarmer & Associates, Inc. for design of the Dolphin Road (Hatcher Street) from Spring Avenue to north of Haskell Avenue project in the amount of \$398,377; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in the amount of \$291,489; and **(3)** an increase in appropriations in the amount of \$291,489 in the Capital Projects Reimbursement Fund - Total not to exceed \$398,377 - Financing: General Obligation Commercial Paper Funds (\$72,873), Capital Projects Reimbursement Funds (\$291,489) and Water Utilities Capital Improvement Funds (\$34,016)
45. Authorize a contract with Jeske Construction Company, lowest responsible bidder of four, for the reconstruction of alley paving, storm drainage, drive approaches and wastewater main adjustments for Alley Reconstruction Group 12-3030 (list attached) - Not to exceed \$3,131,090 - Financing: General Obligation Commercial Paper Funds (\$2,243,283), 2012 Bond Funds (\$7,813), 2006 Bond Funds (\$582,997), Water Utilities Capital Improvement Funds (\$279,986) and Water Utilities Capital Construction Funds (\$17,011)
46. Authorize a contract with Tiseo Paving Company, lowest responsible bidder of four, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-625 (list attached) - Not to exceed \$1,627,841 - Financing: General Obligation Commercial Paper Funds (\$847,960), 2012 Bond Funds (\$256,173), Water Utilities Capital Improvement Funds (\$473,058) and Water Utilities Capital Construction Funds (\$50,650)

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

47. Authorize a contract with Tiseo Paving Company, lowest responsible bidder of five, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-626 (list attached) - Not to exceed \$2,055,177 - Financing: General Obligation Commercial Paper Funds (\$1,227,740), 2012 Bond Funds (\$132,330), Water Utilities Capital Improvement Funds (\$631,657) and Water Utilities Capital Construction Funds (\$63,450)
48. Authorize an increase to the construction contract with Phoenix 1 Restoration and Construction, Ltd. for replacement of exterior guardrails, original lobby floor tiles, repairs to exterior limestone at multiple locations, repair of existing check valve at stormwater catch basin, and replacement of metal cap, to the Perot Museum of Nature and Science at Fair Park, located at 3535 Grand Avenue - Not to exceed \$139,489, from \$1,030,400 to \$1,169,889 - Financing: General Obligation Commercial Paper Funds
49. Authorize Supplemental Agreement No. 1 to the contract with Alliance Geotechnical Group, Inc. for construction materials testing for the construction of the replacement Fire Station No. 44 located at 2025 Lagow Avenue - Not to exceed \$6,760, from \$48,999 to \$55,759 - Financing: 2006 Bond Funds
50. Authorize the second amendment to the contract with the Texas Commission on Environmental Quality for the Ambient Air Monitoring Program Contract No. 582-14-40015 to **(1)** accept a grant in the amount of \$367,790 for the Ambient Air Monitoring Program for the period September 1, 2015 through August 31, 2017; and **(2)** a local match in an amount not to exceed \$181,151 over the two-year period - Total not to exceed \$548,941, from \$563,540 to \$1,112,481 - Financing: Texas Commission on Environmental Quality Grant Funds (\$367,790) and Current Funds (\$181,151) (subject to annual appropriations)
51. Authorize Contract No. 582-16-60016 with the Texas Commission on Environmental Quality to accept state grant funds to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2015 through August 31, 2016 - Not to exceed \$477,811 - Financing: Texas Commission on Environmental Quality Grant Funds
52. Authorize the first amendment to Contract No. 582-15-50031 with the Texas Commission on Environmental Quality to accept state grant funds in the amount of \$28,054 to conduct the Rockwall Ambient Air Monitoring Program for the period September 1, 2015 through August 31, 2016 - Not to exceed \$28,054, from \$28,054 to \$56,108 - Financing: Texas Commission on Environmental Quality Grant Funds

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

53. Authorize the first amendment to Contract No. 582-15-50039 with the Texas Commission on Environmental Quality to accept grant funds in the amount of \$67,587 for air quality monitoring of the particulate matter 2.5 network for the period September 1, 2015 through August 31, 2016 - Not to exceed \$67,587, from \$67,587 to \$135,174 - Financing: Texas Commission on Environmental Quality Grant Funds
54. Authorize Amendment No. 1 to Contract No. 582-15-50121 with the Texas Commission on Environmental Quality to **(1)** accept additional state grant funds in the amount of \$525,117 to continue the Air Pollution Compliance program to provide investigative services and complaint responses within the City of Dallas for a one-year period, from September 1, 2015 through August 31, 2016; and **(2)** a local annual match in an amount not to exceed \$258,640 - Total not to exceed \$783,757, from \$783,757 to \$1,567,514 - Financing: Texas Commission on Environmental Quality Grant Funds (\$525,117) and Current Funds (\$258,640) (subject to appropriations)

Street Services

55. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs for traffic signal improvements at seven locations on Loop 12 (Northwest Highway), specifically Loop 12 and Community Drive, Loop 12 and Webb Chapel Extension, Loop 12 and Lakefield Boulevard, Loop 12 and Webb Chapel Road, Loop 12 and Marsh Lane, Loop 12 and Harry Hines Boulevard, and Loop 12 and Bachman Drive; and **(2)** the establishment of appropriations in the amount of \$130,549 in the Texas Department of Transportation Grant Fund - Not to exceed \$130,549 - Financing: Texas Department of Transportation Grant Funds
56. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs incurred in an amount not to exceed \$106,088 for traffic signal improvements at seven locations on Garland Road (SH 78), specifically Garland Road at Centerville Road, Garland Road at Easton Road/Gus Thomasson Road, Garland Road at Jupiter Road, Garland Road at Lochwood Boulevard, Garland Road at Peavy Road, Garland Road at Loop 12 (North Buckner Boulevard) and Garland Road at Barnes Bridge Road; and **(2)** the establishment of appropriations in the amount of \$106,088 in the Texas Department of Transportation Grant Fund - Not to exceed \$106,088 - Financing: Texas Department of Transportation Grant Funds

Sustainable Development and Construction

57. Authorize moving expense and rental assistance payments for David Galaviz and Pauline Galaviz in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2958 Gloyd Street for future City facilities - Not to exceed \$8,134 - Financing: 2006 Bond Funds

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

58. Authorize the quitclaim of 143 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and authorize the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$825,872
59. Authorize a seven-year lease agreement with Johnston Equity, LLC, for approximately 10,100 square feet of office space located at 2233 Valdina Street, Suites 105-107, to be used as a Woman, Infants and Children warehouse and office for the period September 1, 2015 through August 31, 2022 - Not to exceed \$616,101 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)
60. An ordinance abandoning portions of thirteen fire lane easements, eight utility easements, and one water easement to Wal-Mart Real Estate Business Trust, the abutting owner, containing a total of approximately 320,183 square feet of land, located near the intersection of L.B.J. Freeway (I.H. 635) and Midway Road - Revenue: \$22,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

61. Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 2,246 square feet of land from Amrik Singh, located on Zenia Drive at its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$14,373 (\$12,373 plus closing costs and title expenses not to exceed \$2,000); an increase of \$1,652 from the amount Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds
62. Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 1,972 square feet of land from Lauren Ashlee Bennick, located on Zenia Drive at its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$11,860 (\$9,860 plus closing costs and title expenses not to exceed \$2,000); an increase of \$3,260 from the amount Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds
63. Authorize ratification of emergency rental of equipment of various types and sizes for pumping operation to relieve the flooding at Loop 12 and Eagle Ford Sump - United Rentals Northwest, Inc. in the amount of \$140,247 and Moir Watershed Services LLC in the amount of \$131,329 - Total not to exceed \$271,576 - Financing: Stormwater Drainage Management Current Funds

CONSENT AGENDA (Continued)**Water Utilities**

64. Authorize a contract for the construction of rehabilitation improvements to the Activated Sludge Influent Pump Station at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of three - Not to exceed \$17,668,400 - Financing: Water Utilities Capital Improvement Funds
65. Authorize a twenty-four month service contract for pavement and infrastructure repairs at various locations throughout the city - NPL Construction Co., lowest responsible bidder of two - Not to exceed \$50,716,527 - Financing: Current Funds (\$27,167,000) (subject to annual appropriations), Water Utilities Capital Construction Funds (\$15,042,127), Stormwater Drainage Management Current Funds (\$5,604,550) (subject to annual appropriations) and Aviation Current Funds (\$2,902,850) (subject to annual appropriations)
66. Authorize a thirty-year contract with the City of Balch Springs to continue providing wastewater services, from September 11, 2015 through September 10, 2045 - Estimated Annual Revenue: \$1,000,994
67. Authorize **(1)** a thirty-year contract with the City of Balch Springs to continue providing treated water services, from September 11, 2015 through September 10, 2045; with estimated annual revenue in the amount of \$1,006,784; and **(2)** a Reciprocal Agreement for Water and/or Wastewater Services, with an estimated annual expenditure of \$2,000 - Financing: Water Utilities Current Funds (subject to annual appropriations) (estimated annual revenue in the amount \$1,006,784)
68. Authorize an increase in the contract with John Cook & Associates, Inc. for emergency cleaning and restoration of the Analytical Laboratory Building located at the Central Wastewater Treatment Plant due to a fire - Not to exceed \$110,000, from \$2,137,000 to \$2,247,000 - Financing: Water Utilities Capital Improvement Funds
69. Authorize Supplemental Agreement No. 1 to the engineering services contract with CP&Y, Inc. to provide engineering services associated with grit removal improvements at the Southside Wastewater Treatment Plant - Not to exceed \$1,779,270, from \$850,000 to \$2,629,270 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

70. 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 INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

Housing/Community Services

71. 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 7 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 7 properties that may have been filed by the City - Financing: No cost consideration to the City
72. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by EBM Services for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to EBM Services; 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 - Financing: No cost consideration to the City
73. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Lakee Group LLC for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Lakee Group LLC; 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 - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

Housing/Community Services

74. Authorize on-site reconstruction of twelve homes in accordance with the requirements of the Reconstruction Program Statement for the properties located at: 4505 Bonnie View Road in the amount of \$103,000; 2936 East Ann Arbor Avenue in the amount of \$103,000; 2311 Custer Drive in the amount of \$103,000; 3811 Elsie Faye Heggins Street in the amount of \$103,000; 8309 Ryoak Drive in the amount of \$103,000; 8810 Briley Drive in the amount of \$103,000; 1207 Morrell Avenue in the amount of \$103,000; 3602 Gallagher Street in the amount of \$103,000; 510 East Woodin Boulevard in the amount of \$103,000; 322 East Woodin Boulevard in the amount of \$103,000; 3822 Metropolitan Avenue in the amount of \$103,000; and 2507 Harlandale Avenue in the amount of \$103,000 - Total not to exceed \$1,236,000 - Financing: 2009-10 HOME Investment Partnership Program Grant Funds (\$7,927); 2011-12 HOME Investment Partnership Program Grant Funds (\$99); 2012-13 HOME Investment Partnership Program Grant Funds (\$94,974); 2012-13 Community Development Block Grant Reprogramming Funds (\$94,389); 2013-14 Community Development Block Grant Funds (\$8,611); 2013-14 HOME Investment Partnership Program Grant Funds (\$22,922); 2014-15 HOME Investment Partnership Program Grant Funds (\$904,078) and 2014-15 Community Development Block Grant Funds (\$103,000)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

75. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-5(A) Single Family District on the northeast corner of McBroom Street and North Winnetka Avenue
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z145-266(AF)

ZONING CASES - INDIVIDUAL

76. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CR Community Retail District and D Duplex District uses on property zoned a CR Community Retail District and Tract III of Planned Development District No. 67 on the northwest corner of West Mockingbird Lane and Roper Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z145-225(SM)
77. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple-Family Subdistrict and surface parking uses on property zoned an MF-2 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the northwest line of Crestview Drive, southwest of Lemmon Avenue
Recommendation of Staff: Denial of a Planned Development Subdistrict, approval of a P Parking Subdistrict, subject to a site plan
Recommendation of CPC: Approval of a Planned Development Subdistrict, subject to a development/landscape plan and conditions
Z145-271(SM)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

78. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an RR Regional Retail District with deed restrictions on the west line of Old Hickory Trail, south of West Wheatland Road
Recommendation of Staff and CPC: Approval
Z134-339(WE)
Note: This item was considered by the City Council at a public hearing on August 12, 2015, and was deferred until August 26, 2015

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

79. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 810 for a Private Utility Service Center and Microwave Tower on property zoned an A(A) Agricultural District on the north line of Frankford Road, east of Meandering Way
Recommendation of Staff and CPC: Approval for a permanent period, subject to a revised site plan and revised conditions
Z145-143(RB)
Note: This item was considered by the City Council at a public hearing on August 12, 2015, and was deferred until August 26, 2015
80. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1750 for commercial motor vehicle parking on property zoned a CS Commercial Service District on the northwest corner of Fitchburg Street and Chalk Hill Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a revised site plan/landscape plan and conditions
Z145-179(CG)
Note: This item was considered by the City Council at public hearings on June 17, 2015, and August 12, 2015, and was deferred until August 26, 2015
81. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an RR Regional Retail District with a D Liquor Control Overlay on the northwest corner of South Walton Walker Boulevard and Duncanville Road
Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z145-256(CG)
Note: This item was considered by the City Council at a public hearing on August 12, 2015, and was deferred until August 26, 2015

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

82. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an RR Regional Retail District with a D Liquor Control Overlay on the northwest corner of West Ledbetter Drive and South Hampton Road
Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z145-257(CG)
Note: This item was considered by the City Council at a public hearing on August 12, 2015, and was deferred until August 26, 2015

DESIGNATED ZONING CASES - INDIVIDUAL

83. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract E of Planned Development Subdistrict No. 67, within Planned Development District No. 193, the Oak Lawn Special Purpose District with deed restrictions in the area generally bounded by Browser Avenue, Cedar Plaza Lane, Holland Avenue and Wheeler Street
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions
Z145-251(WE)
84. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 81 within Planned Development District No. 193, the Oak Lawn Special Purpose District on the north corner of Cedar Springs Road and Douglas Avenue
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, revised landscape plan and conditions
Z145-262(WE)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

85. A public hearing to receive comments regarding consideration of and an ordinance granting an amendment to Section 51A-7.308, "Digital Display on Certain Attached and Detached Non-Premise Signs," of Division 51A-7.300, "Provisions for Business Zoning Districts" of Chapter 51A, Dallas Development Code
Recommendation of Staff and CPC: No change to the "sunset" date of August 31, 2015
DCA145-006A(CG)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL (Continued)

- 86. A public hearing to receive comments regarding consideration of and an ordinance granting an amendment to create a new section, "Digital Display on Certain Premise Signs," of Division 51A-7.200, "Provisions For All Zoning Districts" of Article VII, "Sign B - Regulations," of Chapter 51A, Dallas Development Code
Recommendation of Staff and CPC: Approval of amendments for "Digital Display on Certain Premise Signs."
DCA145-006B(CG)

MISCELLANEOUS HEARINGS

Housing/Community Services

- 87. A public hearing to receive comments on the proposed sale of nine unimproved properties 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 nine unimproved properties 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: \$9,000
- 88. A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Inncity 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 to South Dallas Fair Park Inncity Community Development Corporation 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

Office of Environmental Quality

- 89. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by BOKF, National Association, located near the intersection of Live Oak Street and North Peak Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to BOKF, NA, a national banking association, d/b/a Bank of Texas, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Office of Financial Services

90. A public hearing to receive comments on the proposed FY 2015-16 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City

Street Services

91. A public hearing to receive comments regarding an amendment to Chapter 51A, Section 51A-9.401 of the Dallas Development Code to reduce the petition area from 900 feet to: 70 closest lots, or 900 feet; whichever is closest to the intersection at issue; for a four-way/all-way stop on a residential intersection; and, at the close of the hearing, consideration of an ordinance authorizing the change - Financing: No cost consideration to the City
Recommendation of Staff and CPC: Denial
DCA145-001

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

92. A public hearing to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) and the Project Plan and Reinvestment Zone Financing Plan for the Oak Cliff Gateway TIF District to: **(1)** increase the geographic area of the Oak Cliff Gateway TIF District to add approximately 4.9 acres of currently vacant and under-utilized land to the Oak Cliff Gateway Sub-District for the development of the Oxygen project; and **(2)** make corresponding modifications to the Oak Cliff Gateway TIF District boundary and Project and Reinvestment Zone Financing Plans consistent with the requirements and limitations of the Act; and at the close of the hearing, consideration of an ordinance amending Ordinance Nos. 21466 and 23033, as amended, to reflect these amendments - Financing: No cost consideration to the City
93. Authorize a development agreement with RWI Green Development LLC and/or its affiliates in an amount not to exceed \$4,600,000, payable from future Oak Cliff Gateway TIF District funds in consideration of the development of the Oxygen project on property currently addressed at 1945, 1947, 1951, 2001, 2003, and 2007 North Beckley Avenue and 140 Turnpike Avenue in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) - Not to exceed \$4,600,000 - Financing: Oak Cliff Gateway TIF District Funds (subject to appropriations)

**Land Bank (DHADC) Sale of Lots to
Dallas Area Habitat for Humanity
Agenda Item # 29**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 4540 Corregidor	56Z	7	\$ 7,083.99
2. 4548 Corregidor	56Z	7	\$ 9,972.58
3. 4551 Corregidor	56Z	7	\$11,607.99
4. 4843 Nome	57S	7	\$ 1,908.61

**Land Bank (DHADC) Sale of Lots to
Santos Coria
Agenda Item # 30**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 1120 Brock	55L	4	\$10,423.10
2. 3734 Bickers	43J	6	\$11,977.85
3. 3618 Toronto	43P	6	\$ 8,115.19
4. 4130 Furey	43F	6	\$ 5,761.53
5. 3510 Vilbig	44J	6	\$ 2,652.15
6. 3734 McBroom	43J	6	\$11,078.46
7. 3705 McBroom	43K	6	\$11,843.31
8. 3402 McBroom	43K	6	\$ 6,236.98
9. 3710 Gallagher	43J	6	\$13,295.32

FY15-16 Active Task Forces *
Agenda Item # 41

<u>Active Task Force</u>	<u>Agency</u>	<u>Task Force Efforts</u>
ATF Violent Crime Initiative (Texoma HIDA)	Drug Enforcement Agency (DEA)	Drug trafficking & Money laundering
Dallas Field Diversion - Asset Removal Group	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - HIDTA -1	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Task Force 1	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Task Force 2	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Financial Strike Force	Drug Enforcement Agency (DEA)	Drug Trafficking
Dallas Field Diversion - Tactical Diversion Squad (TDS)	Drug Enforcement Agency (DEA)	Diversion schemes of controlled pharmaceuticals and or chemicals (Prescription forgery; Retail level violators)
North Texas Financial Crimes Task Force	Internal Revenue Service (IRS)	Money laundering
Violent Crimes, Major Offenders, and Gangs Safe Streets Task Force (SSTF)	Federal Bureau of Investigations (FBI)	Drug trafficking; money laundering; alien smuggling; crimes of violence (murder, aggravated assault, robbery, and violent street gangs)
Southwest Border Task Force (SBTF)	Federal Bureau of Investigations (FBI)	Border investigation and enforcement
North Texas Joint Terrorism Task Force (NTJTTF)	Federal Bureau of Investigations (FBI)	Protect against threats to our national security, including international terrorism
Cyber Crimes Task Force (CCTF)	Federal Bureau of Investigations (FBI)	Investigate and apprehend high technology criminals
North Texas Regional Computer Forensic Lab (NTRCFL)	Federal Bureau of Investigations (FBI)	Computer financial crimes forensics
District Fugitive Task Force (DFTF)	United States Marshals Office	Investigate and apprehend local, state, and federal fugitives

FY15-16 Active Task Forces *
 Agenda Item # 41 (Continued)

<u>Active Task Force</u>	<u>Agency</u>	<u>Task Force Efforts</u>
US Immigration and Customs Enforcement	Immigration and Customs Enforcement (ICE)	Border investigation and enforcement
Texas Military Task Force	State of Texas	Illegal drugs or narcotics with actual or suspected criminal activity
ATF Dallas Group III Field Office Task Force	The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	Firearms Criminal Possession and Use, Criminal Groups and Gangs, Illegal Firearms Trafficking
Immigration and Customs Enforcement (ICE)	ICE SAC Dallas	The grant will target offenders who sell counterfeit and conspiracy items in the City of Dallas and county
Texas Joint Counterdrug Task Force	Texas Army National Guard	Drug Trafficking
Child Exploitation Task Force	Federal Bureau of Investigations (FBI)	Investigate the sexual victimization of children and other crimes against children within the FBI's jurisdiction
Organized Crime Drug Enforcement Task Force	United States Attorney's Office	Organized crime and drug trafficking

*This list is not inclusive of all federal and state agencies, or other organizations that we could enter into agreements with during the FY15-16 for reimbursement of overtime or equipment.

Alley Reconstruction Group 12-3030
Agenda Item # 45

<u>Location</u>	<u>Council District</u>
Alley between Aldwick Drive (8805-9031) and Fenchurch Road (8904-9020) from McCree Road to Lanshire Drive	10
Alley between Buxhill Drive (9405-9735) and Lanshire Drive (9408-9636) from Shoreview Road to Audelia Road	10
Alley between Buxhill Drive (9406-9734) and Shady Dale Lane (9607-9735) from Shoreview Road to Audelia Road	10
Alley between Chesterton Drive (10206-10432) and Walnut Hill Lane (10201-10201) from Ferndale Road to Lynbrook Drive	10
Alley between Chiswell Road (9707-9747) and Lanshire Drive (9718-9738) from Lanshire Drive to Audelia Road	10
Alley between Estate Lane (10111-10171) and Caribou Trail (9909-9949) from Estate Lane to Ferndale Drive	10
Alley between Lakemere Drive (9807-9951) and Crestwick Drive (9806-9940) from Crestlake Drive to Crestwick Drive	10
Alley between Overwood Road (9406-9536) and Parkford Drive (9407-9529) from Shoreview Road to Chiswell Road	10
Alley between Parkford Road (9819-9963) and Ridgehaven Drive (9806-9950) from Crestlake Drive to Aldwick Drive	10
Alley between Shoreview Road (9506-9748) and Audelia Road (8725-8725) from Shoreview Road to Lanshire Drive	10
Alley between Shoreview Road (9222-9246) and Deer Trail Drive (8044-8044) from Nimrod Trail to Deer Trail Drive	10

Street Reconstruction Group 12-625
Agenda Item # 46

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Tacoma Street	Ann Arbor Avenue (E) to Marjorie Avenue	4
Fern Avenue	Jeane Street to C. F. Hawn Highway (U.S. 175) service road	5

Street Reconstruction Group 12-626
Agenda Item # 47

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Five Mile Drive	Frio Drive to Burnside Avenue	3
Lazy River Drive	Wagon Wheels Trail to Red Bird Lane (E)	3
Stratton Drive	Calcutta Drive to Penguin Drive	3
Rocky Ridge Road	Ledbetter Drive (E) to Woodacre Drive	4

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 58

Item No.	Street Address	Vac/ Imp	Council District	Zoning	Parcel Size	Struck off Amount	# Bids Rec'd	Min Bid Amount	Highest Bid Amount	DCAD	Highest Bidder
1	4210 1St	V	7	PD 595	0.0551	\$1,741.00	3	\$500.00	\$3,700.00	\$1,200.00	Bryan Valdez
2	2410 11th	V	4	R-5(A)	0.1389	\$25,568.00	2	\$1,000.00	\$3,888.00	\$9,500.00	Maria Schneider
3	717 Angus	V	5	R-10(A)	0.2960	\$10,000.00	5	\$1,000.00	\$6,001.00	\$10,000.00	Juan Ruvalcaba
4	2504 Ann Arbor	V	4	CR	0.1189	\$28,900.00	1	\$1,000.00	\$2,399.00	\$5,180.00	James Bell
5	644 Annarose	I	3	R-7.5(A)	0.3863	\$12,211.00	7	\$5,000.00	\$25,999.00	\$33,040.00	Wealthgates Investment Company
6	2321 Appleton	I	3	R-7.5(A)	0.2104	\$41,517.00	4	\$15,000.00	\$26,999.00	\$50,500.00	James Bell
7	3031 Arizona	V	4	R-7.5(A)	0.1733	\$15,000.00	9	\$1,000.00	\$9,540.00	\$15,000.00	Nereida Vasquez
8	2606 Arizona	V	4	R-7.5(A)	0.1729	\$14,000.00	4	\$1,000.00	\$5,691.00	\$14,000.00	Tony Kantering
9	5511 Arlington Park	V	2	MU-2	0.0649	\$37,927.00	5	\$500.00	\$8,500.00	\$1,250.00	Jesus Aguilar
10	431 Avenue J	V	4	R-5(A)	0.1224	\$2,958.00	3	\$1,000.00	\$2,999.00	\$9,500.00	James Bell
11	4212 Aztec	V	4	R-7.5(A)	0.1224	\$6,900.00	4	\$500.00	\$4,070.00	\$6,900.00	Tony Kantering
12	4208 Aztec	V	4	R-7.5(A)	0.1377	\$6,900.00	5	\$500.00	\$4,070.00	\$6,900.00	Tony Kantering
13	12402 Beauford	V	8	NS(A)	0.3182	\$10,631.00	2	\$2,000.00	\$3,999.00	\$14,490.00	James Bell
14	1510 Beauford	V	8	NS(A)	0.2272	\$7,750.00	3	\$1,000.00	\$2,999.00	\$7,750.00	James Bell
15	7206 Benning	V	5	R-7.5(A)	0.1781	\$20,375.00	4	\$1,000.00	\$4,885.00	\$39,550.00	Silvia Gonzalez
16	4102 Bertrand	I	7	PD-595	0.1543	\$21,665.00	8	\$7,000.00	\$25,500.00	\$37,950.00	Salvador Ortega
17	4511 Canal	V	7	PD-595	0.0859	\$5,000.00	1	\$375.00	\$500.00	\$5,000.00	James Bell
18	4309 Cardinal	V	4	R-7.5(A)	0.1721	\$6,477.00	4	\$1,000.00	\$3,170.00	\$6,900.00	Tony Kantering
19	4410 Cardinal	V	4	R-7.5(A)	0.1721	\$6,900.00	5	\$1,000.00	\$3,970.00	\$6,900.00	Tony Kantering
20	4321 Cardinal	V	4	R-7.5(A)	0.1721	\$8,953.00	4	\$250.00	\$3,971.00	\$6,900.00	Tony Kantering
21	3605 Carl	V	7	PD-595	0.1605	\$1,269.00	4	\$1,000.00	\$3,199.00	\$5,000.00	Wealthgates Investment Company
22	4215 Carl	V	7	PD-595	0.1637	\$1,690.00	5	\$1,000.00	\$1,999.00	\$5,000.00	Wealthgates Investment Company
23	4218 Carl	V	7	PD-595	0.1488	\$2,008.00	5	\$1,000.00	\$2,000.00	\$5,000.00	Eduardo Medellin
24	3607 Carl	V	7	PD-595	0.1554	\$2,008.00	4	\$1,000.00	\$3,000.00	\$5,000.00	Wealthgates Investment Company
25	2621 Carpenter	V	7	PD-595	0.1695	\$24,390.00	2	\$500.00	\$699.00	\$6,000.00	James Bell
26	3723 Cauthorn	I	7	PD-595	0.1952	\$17,888.00	1	\$6,000.00	\$11,999.00	\$30,330.00	James Bell
27	3406 S. Central	V	7	PD-595	0.0911	\$9,078.00	3	\$500.00	\$2,301.00	\$27,690.00	Leobardo Leon
28	3154 Clydedale	I	6	R-7.5(A)	0.1525	\$54,237.00	21	\$13,000.00	\$41,163.00	\$68,970.00	Adventura Homex Change
29	3816 Colonial	I	7	PD-595	0.1761	\$13,986.00	1	\$1,000.00	\$1,899.00	\$24,500.00	James Bell
30	1312 Compton	V	4	R-5(A)	0.0934	\$8,356.00	1	\$1,000.00	\$1,199.00	\$24,490.00	James Bell
31	1315 Compton	V	4	R-5(A)	0.0740	\$8,630.00	1	\$1,000.00	\$1,199.00	\$8,630.00	James Bell
32	2230 Cooper	V	7	PD 595	0.2170	\$7,005.00	1	\$500.00	\$799.00	\$7,500.00	James Bell
33	2216 Cooper	V	7	PD 595	0.1445	\$6,000.00	1	\$500.00	\$799.00	\$6,000.00	James Bell
34	4215 Copeland	I	7	PD-595	0.1357	\$10,350.00	2	\$3,000.00	\$4,899.00	\$33,520.00	James Bell
35	2052 Corvette	I	5	R-7.5(A)	0.3519	\$33,624.00	13	\$13,000.00	\$30,030.30	\$69,620.00	Manuel Gonzalez
36	3003 Denley	V	4	R-7.5(A)	0.1768	\$9,130.00	5	\$1,000.00	\$6,137.00	\$19,930.00	Tony Kantering
37	3011 S. Denley	V	4	R-7.5(A)	0.1713	\$1,634.00	3	\$1,000.00	\$5,733.00	\$8,000.00	Tony Kantering
38	5022 Echo	I	7	PD-595	0.1086	\$23,920.00	3	\$6,000.00	\$10,000.00	\$23,920.00	Assefa Derbew
39	6413 Elam	V	5	R-7.5(A)	0.2135	\$15,000.00	6	\$1,000.00	\$6,060.00	\$15,000.00	Rahmat Shojajari
40	2725 Exline	V	7	PD-595	0.1908	\$1,346.00	3	\$1,000.00	\$1,999.00	\$6,000.00	James Bell
41	2521 Exline	I	7	PD-595	0.2870	\$34,510.00	3	\$6,000.00	\$9,700.00	\$34,510.00	John Dsilva LLC
42	2731 Exline	V	7	PD -595	0.2029	\$3,816.00	3	\$1,000.00	\$1,899.00	\$6,000.00	James Bell
43	2847 Farragut	V	7	PD 595	0.0913	\$3,200.00	1	\$500.00	\$899.00	\$3,200.00	James Bell
44	1411 Fayette	V	4	R-5(A)	0.0764	\$5,000.00	1	\$500.00	\$899.00	\$5,000.00	James Bell
45	2620 Ferris	V	7	IM	0.1700	\$11,250.00	3	\$1,000.00	\$4,105.00	\$11,250.00	Risk Free Investments LLC
46	2227 Fordham	V	4	R-7.5(A)	0.1683	\$18,070.00	2	\$1,000.00	\$1,699.00	\$22,190.00	James Bell
47	2826 Fordham	V	4	R-5(A)	0.1526	\$17,890.00	2	\$250.00	\$3,970.00	\$3,500.00	Tony Kantering
48	3816 Garden	I	7	PD-595	0.1871	\$31,847.00	3	\$8,000.00	\$11,900.00	\$32,040.00	Wealthgates Investment Company

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 58 (Continued)

<u>Item No.</u>	<u>Street Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
49	4516 Garrison	V	4	R-7.5(A)	0.1607	\$7,330.00	2	\$250.00	\$1,199.00	\$7,330.00	LaQuonda Brewer
50	4601 Garrison	V	4	R-7.5(A)	0.1732	\$7,000.00	5	\$250.00	\$1,757.00	\$7,000.00	Anthony Boyd
51	4618 Garrison	V	4	R-7.5(A)	0.1992	\$7,190.00	7	\$250.00	\$2,075.00	\$7,190.00	Nextlots Now L.L.C
52	1818 Garza	V	4	TH-3(A)	0.2265	\$11,582.00	2	\$1,000.00	\$3,170.00	\$14,140.00	Tony Kantering
53	2716 Goodwill	V	7	PD 595	0.1149	\$20,986.00	1	\$250.00	\$699.00	\$3,750.00	James Bell
54	1345 Grant	V	4	R-5(A)	0.1818	\$1,381.00	1	\$250.00	\$599.00	\$11,500.00	James Bell
55	1313 Grant	V	4	R-5(A)	0.1866	\$1,599.00	1	\$1,000.00	\$1,199.00	\$11,500.00	James Bell
56	1307 Grant	V	4	R-5(A)	0.1904	\$11,500.00	1	\$500.00	\$599.00	\$11,500.00	James Bell
57	1342 Grant	V	4	R-5(A)	0.2995	\$23,652.00	1	\$1,000.00	\$1,099.00	\$13,230.00	James Bell
58	3740 Guaranty	I	7	PD-595	0.6852	\$19,497.00	1	\$6,000.00	\$1,199.00	\$28,460.00	James Bell
59	3615 Hancock	I	7	PD-595	0.0966	\$24,931.00	2	\$15,000.00	\$24,799.00	\$78,870.00	James Bell
60	2645 Hatcher	V	7	PD-595	0.1728	\$3,900.00	3	\$1,000.00	\$2,525.00	\$3,900.00	County Land and Water LLC Series 2299EFH
61	2675 Hatcher	V	7	PD -595	0.1648	\$3,900.00	3	\$1,000.00	\$3,000.00	\$3,900.00	Wealthgates Investment Company
62	2665 Hatcher	V	7	PD -595	0.1735	\$3,900.00	3	\$1,000.00	\$4,800.00	\$3,900.00	Wealthgates Investment Company
63	2635 Hatcher	V	7	PD -595	0.1812	\$3,900.00	3	\$1,000.00	\$2,275.00	\$3,900.00	County Land and Water LLC Series 2299EFH
64	2625 Hatcher	V	7	PD 595	0.1823	\$3,900.00	3	\$1,000.00	\$2,275.00	\$3,900.00	County Land and Water LLC Series 2299EFH
65	2655 Hatcher	V	7	PD -595	0.1761	\$3,900.00	3	\$1,000.00	\$4,000.00	\$3,900.00	Wealthgates Investment Company
66	2551 Hatcher	V	7	PD -595	0.1893	\$3,900.00	2	\$1,000.00	\$2,275.00	\$3,900.00	County Land and Water LLC Series 2299EFH
67	2615 Hatcher	V	7	PD -595	0.1807	\$3,900.00	2	\$1,000.00	\$2,275.00	\$3,900.00	County Land and Water LLC Series 2299EFH
68	2515 Hatcher	V	7	PD -595	0.1966	\$3,900.00	3	\$1,000.00	\$2,375.00	\$3,900.00	County Land and Water LLC Series 2299EFH
69	2603 Hatcher	V	7	Pd-595	0.1893	\$3,900.00	2	\$1,000.00	\$2,275.00	\$3,900.00	County Land and Water LLC Series 2299EFH
70	2525 Hatcher	V	7	PD -595	0.1941	\$3,900.00	3	\$1,000.00	\$2,375.00	\$3,900.00	County Land and Water LLC Series 2299EFH
71	2225 Hatcher	V	7	PD -595	0.1529	\$3,900.00	2	\$1,000.00	\$4,650.00	\$3,900.00	County Land and Water LLC Series 2299EFH
72	3616 Hatcher	V	7	PD -595	0.1343	\$5,850.00	1	\$1,000.00	\$1,299.00	\$5,850.00	James Bell
73	2255 Hatcher	V	7	PD -595	0.1473	\$3,900.00	2	\$1,000.00	\$3,650.00	\$3,900.00	County Land and Water LLC Series 2299EFH
74	2541 Hatcher	V	7	PD -595	0.1943	\$3,900.00	2	\$1,000.00	\$2,275.00	\$3,900.00	County Land and Water LLC Series 2299EFH
75	2685 Hatcher	V	7	PD -595	0.1517	\$3,900.00	3	\$1,000.00	\$6,900.00	\$3,900.00	Wealthgates Investment Company
76	2503 Hatcher	V	7	PD -595	0.2055	\$3,900.00	4	\$1,000.00	\$2,503.00	\$3,900.00	County Land and Water LLC Series 2299EFH

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 58 (Continued)

<u>Item No.</u>	<u>Street Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
77	2303 Hatcher	V	7	PD 595	0.1485	\$36,350.00	2	\$1,000.00	\$2,675.00	\$3,900.00	County Land and Water LLC Series 2299EFH
78	2561 Hatcher	V	7	PD -595	0.1818	\$3,900.00	2	\$1,000.00	\$2,275.00	\$3,900.00	County Land And Water Llc Series 2299EFH
79	3112 Hatcher	V	7	PD -595	1.0850	\$47,260.00	3	\$4,000.00	\$10,000.00	\$47,260.00	Wealthgates Investment Company
80	3500 Havana	I	7	PD 595	0.1262	\$11,055.00	7	\$2,000.00	\$12,000.00	\$20,030.00	Wellington Santos & Rafael Ruiz Millan
81	1405 Hendricks	V	4	R-5(A)	0.1652	\$1,561.00	5	\$250.00	\$2,300.00	\$11,500.00	Daporscha Kelley
82	2672 Hudspeth	V	4	R-5(A)	0.1677	\$16,233.00	2	\$250.00	\$3,157.00	\$13,000.00	Tony Kantering
83	5026 Ivy	V	8	R-5(A)	0.2557	\$10,000.00	2	\$250.00	\$1,299.00	\$9,900.00	James Bell
84	2002 J B Jackson Jr	I	7	PD -595	0.1601	\$16,979.00	5	\$10,000.00	\$16,999.00	\$40,290.00	Wealthgates Investment Company
85	6210 J J Lemmon	I	8	A(A)	2.8800	\$38,788.00	2	\$5,000.00	\$11,021.00	\$45,040.00	Jessie And Linda Medlock
86	4343 Jamaica	V	7	PD -595	0.1431	\$2,682.00	1	\$1,000.00	\$1,299.00	\$5,000.00	James Bell
87	2914 Kavasara	V	8	R-5(A)	0.2835	\$10,000.00	1	\$1,000.00	\$1,299.00	\$6,000.00	James Bell
88	2503 Kilburn	V	4	R-7.5(A)	0.3870	\$12,590.00	4	\$250.00	\$2,697.00	\$12,750.00	Tony Kantering
89	2836 Kilburn	V	4	R-5(A)	0.1770	\$1,502.00	4	\$250.00	\$2,697.00	\$11,000.00	Tony Kantering
90	2831 Kilburn	I	4	R-5(A)	0.1765	\$14,423.00	7	\$4,000.00	\$18,999.00	\$37,170.00	Wealthgates Investment Company
91	2846 Kilburn	V	4	R-5(A)	0.1790	\$11,000.00	3	\$1,000.00	\$2,697.00	\$11,000.00	Tony Kantering
92	4245 Landrum	V	4	R-7.5(A)	0.1790	\$6,900.00	3	\$1,000.00	\$1,475.00	\$6,900.00	Nextlots Now L.L.C
93	6437 Leana	I	8	R-7.5(A)	0.1721	\$9,522.00	5	\$2,000.00	\$15,503.00	\$13,650.00	Aztec Brothers Properties, LLC
94	3014 Marburg	I	7	PD -595	0.1741	\$17,810.00	5	\$2,000.00	\$11,200.00	\$10,790.00	Heiby Lopez
95	204 Marks	I	5	R-7.5(A)	0.2295	\$44,690.00	7	\$5,000.00	\$23,200.00	\$44,690.00	Lorena Hernandez Romero
96	1611 Metropolitan	V	7	PD 595	0.0701	\$26,276.00	1	\$250.00	\$379.00	\$2,750.00	James Bell
97	2821 Metropolitan	V	7	PD 595	0.1308	\$13,548.00	1	\$500.00	\$699.00	\$23,010.00	James Bell
98	2415 Moffatt	V	4	R-7.5(A)	0.1664	\$7,900.00	2	\$1,000.00	\$3,731.00	\$6,900.00	Tony Kantering
99	4315 Montie	V	7	PD -595	0.1328	\$7,820.00	1	\$1,000.00	\$1,299.00	\$7,820.00	James Bell
100	614 S. Moore	V	4	R-5(A)	0.3135	\$1,314.00	1	\$1,000.00	\$1,199.00	\$10,000.00	James Bell
101	613 S. Moore	V	4	R-5(A)	0.1607	\$822.00	1	\$500.00	\$699.00	\$5,750.00	James Bell
102	2738 Morning	V	7	PD 595	0.0912	\$8,840.00	2	\$250.00	\$1,001.00	\$3,750.00	Leobardo Leon
103	4732 Nome	V	7	R-5(A)	0.1721	\$16,540.00	2	\$250.00	\$499.00	\$16,540.00	James Bell
104	3515 Pacesetter	I	8	R-5(A)	0.1643	\$33,590.00	2	\$12,000.00	\$23,999.00	\$37,040.00	James Bell
105	6005 Park Manor	I	8	R-5(A)	0.1659	\$38,000.00	4	\$15,000.00	\$23,999.00	\$38,000.00	James Bell
106	629 Parkwood	V	4	R-7.5(A)	0.2545	\$6,000.00	2	\$1,000.00	\$1,399.00	\$10,000.00	James Bell
107	740 Parkwood	V	4	R-7.5(A)	0.2775	\$17,000.00	3	\$1,000.00	\$3,375.00	\$17,000.00	Nextlots Now L.L.C
108	1311 E Pentagon	I	4	R-7.5(A)	0.1696	\$54,920.00	3	\$15,000.00	\$35,000.00	\$53,050.00	Carolina Rodriguez
109	3326 Pine	V	7	PD 595	0.1664	\$9,553.00	2	\$375.00	\$403.00	\$6,000.00	James Bell
110	3239 Pine	V	7	PD 595	0.1767	\$6,000.00	3	\$250.00	\$1,157.00	\$6,000.00	Anthony Boyd
111	4105 Pointer	V	6	R-5(A)	0.5640	\$11,499.00	7	\$2,000.00	\$13,500.00	\$18,000.00	Kendall and Wendi Macon
112	1717 Poplar	V	7	PD 595	0.1652	\$1,318.00	3	\$250.00	\$409.00	\$6,480.00	James Bell
113	1720 N. Prairie	V	2	PD 298	0.0893	\$16,691.00	7	\$3,000.00	\$39,999.00	\$38,900.00	Wealthgates Investment Company
114	3134 Prosperity	V	4	R-7.5(A)	0.2329	\$12,172.00	1	\$3,000.00	\$3,199.00	\$14,300.00	James Bell

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 58 (Continued)

<u>Item No.</u>	<u>Street Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
115	13030 Ravenview	I	8	R-10(A)	0.0034	\$20,586.00	10	\$3,000.00	\$25,000.00	\$52,760.00	Gabriela Ovalle
116	1409 Renner	V	4	R-7.5(A)	0.1581	\$17,933.00	1	\$250.00	\$499.00	\$11,500.00	James Bell
117	4407 Rosine	V	7	PD 595	0.0950	\$16,301.00	1	\$1,000.00	\$1,299.00	\$24,720.00	James Bell
118	4423 Rosine	I	7	PD -595	0.0939	\$21,730.00	2	\$5,000.00	\$7,005.00	\$29,170.00	Aztec Brothers Properties, LLC
119	2754 Scotland	V	4	R-5(A)	0.1731	\$3,500.00	2	\$1,000.00	\$1,299.00	\$4,000.00	James Bell
120	2242 Scotland	I	4	R-7.5(A)	0.1776	\$12,189.00	4	\$5,000.00	\$12,500.00	\$25,220.00	Wealthgates Investment Company
121	2845 Seaton	V	4	R-7.5(A)	0.2754	\$12,000.00	1	\$250.00	\$599.00	\$12,000.00	James Bell
122	3622 Sidney	V	7	PD 595	0.1589	\$1,598.00	2	\$375.00	\$2,299.00	\$3,460.00	Maria Schneider
123	2747 Simpson Stuart	V	8	CR	0.1285	\$5,040.00	1	\$500.00	\$999.00	\$5,040.00	James Bell
124	4611 Spring Garden	V	7	PD 595	0.1148	\$32,070.00	2	\$250.00	\$499.00	\$32,070.00	James Bell
125	3326 Springview	V	4	R-7.5(A)	0.2686	\$4,746.00	2	\$500.00	\$799.00	\$10,000.00	James Bell
126	3706 State Oak	V	8	R-5(A)	0.2148	\$7,000.00	4	\$500.00	\$4,937.00	\$7,000.00	Tony Kantering
127	1823 Stella	I	4	R-7.5(A)	0.1643	\$46,196.00	18	\$12,000.00	\$30,000.00	\$60,690.00	Wellington Santos & Rafael Ruiz Millan
128	4735 Stokes	V	7	R-5(A)	0.1142	\$2,000.00	1	\$375.00	\$699.00	\$2,000.00	James Bell
129	1335 Valley	V	4	R-5(A)	0.0786	\$7,401.00	2	\$375.00	\$659.00	\$7,480.00	James Bell
130	1339 Valley	V	4	R-5(A)	0.6873	\$12,986.00	2	\$375.00	\$799.00	\$7,480.00	James Bell
131	4531 Wahoo	V	7	PD -595	0.0868	\$5,000.00	1	\$500.00	\$1,299.00	\$5,000.00	James Bell
132	4515 Wahoo	V	7	PD -595	0.0685	\$5,000.00	1	\$1,000.00	\$899.00	\$5,000.00	James Bell
133	4519 Wahoo	V	7	PD -595	0.0669	\$5,000.00	1	\$1,000.00	\$1,299.00	\$5,000.00	James Bell
134	4523 Wahoo	V	7	PD -595	0.0658	\$2,000.00	1	\$1,000.00	\$1,299.00	\$5,000.00	James Bell
135	12908 Windfall	I	8	R-10(A)	0.1880	\$27,280.00	1	\$10,000.00	\$10,100.00	\$28,280.00	John Dsilva LLC
136	8344 Yukon	V	7	R-5(A)	0.2008	\$2,000.00	1	\$500.00	\$899.00	\$2,000.00	James Bell
137	8320 Yukon	V	7	R-5(A)	0.2515	\$2,000.00	1	\$500.00	\$899.00	\$2,000.00	James Bell
138	8324 Yukon	V	7	R-5(A)	0.1963	\$2,000.00	1	\$500.00	\$899.00	\$2,000.00	James Bell
139	8325 Yukon	V	7	R-5(A)	0.1795	\$2,000.00	1	\$500.00	\$899.00	\$2,000.00	James Bell
140	8338 Yukon	V	7	R-5(A)	0.1957	\$2,000.00	1	\$500.00	\$899.00	\$2,000.00	James Bell
141	8328 Yukon	V	7	R-5(A)	0.1803	\$2,000.00	1	\$500.00	\$899.00	\$2,000.00	James Bell
142	8332 Yukon	V	7	R-5(A)	0.1960	\$2,000.00	1	\$500.00	\$899.00	\$2,000.00	James Bell
143	4828 Zealand	V	7	R-5(A)	0.1730	\$2,000.00	1	\$500.00	\$899.00	\$2,000.00	James Bell

**Land Bank (DHADC) Sale of Lots to
Dallas Area Habitat for Humanity
Agenda Item # 71**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 1809 Muncie	44N	6	\$ 8,127.35
2. 4317 Landrum	65D	4	\$29,020.06
3. 2623 Custer	65D	4	\$15,467.03
4. 1729 McBroom	44J	6	\$11,277.67
5. 4820 Fellows	57S	7	\$ 8,952.91
6. 4711 Nome	56V	7	\$10,770.12
7. 4309 Landrum	65D	4	\$20,004.50

**Land Bank (DHADC) Sale of Lots to
EBM Services**
Agenda Item # 72

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 4611 Garland	46K	2	\$ 3,915.34
2. 3706 S. Fitzhugh	46Q	7	\$14,507.23

**Land Bank (DHADC) Sale of Lots to
Lakee Group LLC
Agenda Item # 73**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 421 Lake Cliff	54D	1	\$ 6,196.98
2. 604 Jonelle	57R	5	\$15,333.28

Tax Foreclosure and Seizure Property Resale
Agenda Item # 87

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Non-Tax Liens</u>	<u>Council District</u>
1.	4749 Yancy	Dallas Neighborhood Alliance for Habitat, Inc.	57S	\$2,000	\$1,000.00	V	\$9,517.48	7
2.	4528 Luzon	Dallas Neighborhood Alliance for Habitat, Inc.	56Z	\$2,000	\$1,000.00	V	\$7,273.19	7
3.	4812 Nome	Dallas Neighborhood Alliance for Habitat, Inc.	57S	\$2,000	\$1,000.00	V	\$3,135.55	7
4.	4832 Fellows	Dallas Neighborhood Alliance for Habitat, Inc.	57S	\$2,000	\$1,000.00	V	\$8,096.08	7
5.	7920 Saipan	Dallas Neighborhood Alliance for Habitat, Inc.	56V	\$2,000	\$1,000.00	V	\$1,180.49	7
6.	7927 Ivory	Dallas Neighborhood Alliance for Habitat, Inc.	56V	\$2,000	\$1,000.00	V	\$4,891.29	7
7.	4550 Solar	Dallas Neighborhood Alliance for Habitat, Inc.	56Z	\$2,000	\$1,000.00	V	\$8,559.68	7
8.	4742 Zealand	Dallas Neighborhood Alliance for Habitat, Inc.	56V	\$2,000	\$1,000.00	V	\$0.00	7
9.	4561 Cherbourg	Dallas Neighborhood Alliance for Habitat, Inc.	56Z	\$2,000	\$1,000.00	V	\$10,941.56	7

Tax Foreclosure and Seizure Property Resale
Agenda Item # 88

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsco</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Non-Tax Liens</u>	<u>Council District</u>
1.	3021 Birmingham	South Dallas Fair Park Innercity Community Development Corporation	46T	\$5,000	\$1,000.00	V	\$0.00	7

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

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