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COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

November 10, 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
TUESDAY, NOVEMBER 10, 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 - 55

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 56 - 64

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 65 - 88

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

AGENDA
CITY COUNCIL MEETING
NOVEMBER 10, 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 October 28, 2015 City Council Meeting

CONSENT AGENDA

Aviation

**Lease buy-out and assignment of lease
at Dallas Love Field**

Note: Item Nos. 2 and 3
must be considered collectively.

2. * Authorize a lease buy-out and purchase agreement with Sandra Sue Owens Tucker for that certain lease of land at Dallas Love Field entered into on March 25, 1968 by and between the City of Dallas and Airfreight Expediting Service as authorized by Resolution No. 68-1549 - Not to exceed \$741,256 - Financing: Aviation Current Funds (\$741,256) and Revenue Foregone (\$455,757)
3. * Authorize the assignment of all of Sandra Sue Owens Tucker's rights, title and interest between Ms. Tucker and the Hertz Corporation, (Acct. #A507000069) and EAN Holdings dba Enterprise Car Rental (Acct. #507008802), the current sublease tenants at the leased premises, to the City of Dallas through the remainder of their current lease terms, expiring July 23, 2018 and November 11, 2018 respectively - Revenue: \$826,941

CONSENT AGENDA (Continued)**Business Development & Procurement Services****Professional Radio Engineering Services
for a New P25 Compliant Trunk Radio System****Note:** Item Nos. 4 and 5
must be considered collectively.

4. * Authorize **(1)** the receipt and deposit of funds from Dallas County in the amount of \$194,895; and **(2)** an increase in appropriations in the amount of \$194,895 in the Capital Projects Reimbursement Fund - Not to exceed \$194,895 - Financing: Capital Projects Reimbursement Funds
5. * Authorize a service contract for professional radio engineering services to assist the City with the vendor evaluation and vendor selection process for a new P25 compliant trunk radio system - Black & Veatch Corporation, formerly RCC Consultants, Inc. - Not to exceed \$779,577 - Financing: Current Funds (\$584,682) and Capital Projects Reimbursement Funds (\$194,895)
6. Authorize a two-year service contract for the maintenance and repair of gymnasium floors at thirty-four recreation centers - Jellison, Inc. dba Jelco, lowest responsible bidder of six - Not to exceed \$243,398 - Financing: Park and Recreation Program Funds (subject to appropriations)
7. Authorize a three-year consultant services contract for airport financial and related management consulting services for Aviation - Unison Consulting, Inc., most advantageous proposer of three - Not to exceed \$324,788 - Financing: Aviation Current Funds (subject to annual appropriations)
8. Authorize a three-year service contract for median maintenance and mowing of Texas Department of Transportation rights-of-way within the corporate boundaries of Dallas - Good Earth Corporation, lowest responsible bidder of three - Not to exceed \$9,464,660 - Financing: Current Funds (subject to annual appropriations)
9. Authorize a three-year service contract for televised sewer inspection, maintenance and repair services - RKM Utility Services, Inc., lowest responsible bidder of two - Not to exceed \$4,760,750 - Financing: Water Utilities Capital Construction Funds (subject to appropriations)
10. Authorize a three-year service contract for the rental of uniforms - G&K Services, through the Texas Association of School Boards (BuyBoard) - Not to exceed \$458,304 - Financing: Current Funds (\$265,637), Sanitation Current Funds (\$165,011), Water Utilities Current Funds (\$24,952) and Aviation Current Funds (\$2,704) (subject to annual appropriations)
11. Authorize **(1)** the purchase of bio-filter organic materials - MTR Enviro-Construction, Inc. in the amount of \$206,800; and **(2)** a service contract for liner repair services at the Southside Wastewater Treatment Plant - Archer Western Construction, LLC in the amount of \$68,000, lowest responsible bidders of four - Total not to exceed \$274,800 - Financing: Water Utilities Capital Construction Funds

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

12. Authorize settlement of the lawsuit styled Farzam R. Nejad v. City of Dallas, Cause No. DC-15-01586-A - Not to exceed \$70,000 - Financing: Current Funds

Economic Development

13. Authorize amendments to Resolution Nos. 14-1275 and 14-1276 previously approved on August 13, 2014 to: **(1)** extend the Certificate of Occupancy and construction completion deadlines for the Mid Elm Lofts redevelopment project from June 30, 2016 to June 30, 2017; and **(2)** revise the development entity from RREAF Holdings, LLC to Mid Elm TIF, Inc. - Financing: No cost consideration to the City

Housing/Community Services

14. Authorize **(1)** the sale of one vacant lot located at 2028 McBroom Street from the Dallas Housing Acquisition and Development Corporation to Francisco Chavez; and **(2)** the execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City
15. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by AAA Properties for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to AAA Properties; 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
16. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by G&G Restoration Solutions LLC for the construction of affordable houses; **(2)** the sale of 4 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to G&G Restoration Solutions LLC; 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
17. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by KW New Vision Properties and Land, Inc. for the construction of affordable houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to KW New Vision Properties and Land, Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City - Financing: No cost consideration to the City
18. 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 4 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 4 properties that may have been filed by the City - Financing: No cost consideration to the City

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

19. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Pace Homes Inc. for the construction of an affordable house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Pace Homes Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City
20. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by SOS Custom Homes, Inc. for the construction of affordable houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to SOS Custom Homes, Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City - Financing: No cost consideration to the City
21. Authorize a contract with Open Arms, Inc. dba Bryan's House for child care services for special needs children for the period October 1, 2015 through September 30, 2016 - Not to exceed \$55,000 - Financing: 2015-16 Community Development Block Grant Funds
22. Authorize a contract with Senior Citizens of Greater Dallas, Inc. to provide senior service programs for seniors aged 60 and above for one or more of the following three categories: **(1)** Senior Outreach Program in West Oak Cliff Area; **(2)** Nursing Home Ombudsman Program; and **(3)** Outreach and Case Management Program with special emphasis on Spanish-speaking seniors for the period October 1, 2015 through September 30, 2016 - Not to exceed \$161,049 - Financing: 2015-16 Community Development Block Grant Funds (\$73,049) and Current Funds (\$88,000)
23. Authorize a contract with Vogel Alcove for child care services for homeless families for the period October 1, 2015 through September 30, 2016 - Not to exceed \$125,129 - Financing: 2015-16 Community Development Block Grant Funds (\$94,129) and Current Funds (\$31,000)
24. Authorize a Memorandum of Understanding between the City of Dallas and Unlocking DOORS, Inc. dba DOORS, to: **(1)** collect and report evidence-based data regarding re-entry rates and recidivism by zip codes/City Councilmember districts; and **(2)** measure the risks and needs of ex-offenders referred to DOORS by the City of Dallas, Homeless Services Program using the Texas Risk Assessment Supplemental Tool (TRAS) for the period January 1, 2016 through December 31, 2016 - Not to exceed \$50,000 - Financing: Current Funds (subject to appropriations)
25. Authorize **(1)** an amendment to Resolution No. 01-2049, previously approved on June 27, 2001, for a forgivable loan agreement with Operation Relief Center to: **(a)** permit affordable rental housing in addition to affordable housing for sale, **(b)** extend the completion deadline to December 31, 2014; and **(2)** a release of lien for the remaining lots for market rate housing - Financing: No cost consideration to the City

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

26. Authorize Supplemental Agreement No. 1 to amend Resolution No. 14-1794, previously approved on October 22, 2014, for a secured, no interest, forgivable loan in the amount of \$67,613 to Supportive Housing, Inc. as Owner and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas as Project Sponsor for non-substantial rehabilitation at Spencer Gardens located at 717 Comal Street, to: **(1)** extend the completion date for the rehabilitation and the maturity date of the note to March 31, 2016; and **(2)** change the scope of work on the water heater component of the rehabilitation project - Financing: No cost consideration to the City
27. Authorize **(1)** an amendment to Resolution No. 15-0989, previously approved on May 27, 2015, for a housing development loan in an amount not to exceed \$225,000 with Builders of Hope CDC to: **(a)** forgive the debt as each unit is sold to a low-income homebuyer at or below 80% of Area Median Family Income; and **(2)** an agreement with the Texas State Affordable Housing Corporation (Lessor), in lieu of requiring the Lessor to file a Deed of Trust in favor of the City against the lots for the Creekside Project located on Oak Garden Trail - Financing: No cost consideration to the City
28. Authorize a public hearing to be held on December 9, 2015 to receive comments on the proposed sale of four unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

Human Resources

29. Authorize a contract with Dallas Area Rapid Transit for the purchase of 253 annual passes in support of the City's clean air initiative - Not to exceed \$160,200 - Financing: Current Funds (to be partially reimbursed by participating employees)

Intergovernmental Services

30. An ordinance amending Chapter 2 of the Dallas City Code to: **(1)** create the Youth Commission of the City; and **(2)** provide for the Commission's membership and duties - Financing: This action has no cost consideration to the City

Park & Recreation

31. Authorize a five-year beautification and maintenance agreement, with one five-year renewal option, with Uptown Dallas, Inc. at Anita Harris Phelps Park located at 2200 Cedar Springs Road - Financing: No cost consideration to the City

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

32. Authorize **(1)** the receipt and deposit of funds in the amount of \$381,348 in the Buckner Park Fund; **(2)** the establishment of appropriations in the Buckner Park Fund in the amount of \$381,348; and **(3)** a development agreement with the Dallas Independent School District (DISD) providing for: **(a)** the sale of approximately 1.06 acres of Buckner Park to DISD; **(b)** the design, construction, and maintenance of improvements of Buckner Park; **(c)** the design and construction of parking and driveway improvements at Buckner Park located at 4550 Worth Street - Revenue: \$381,348
33. Authorize a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2015 through September 30, 2016 - Not to exceed \$394,098 - Financing: Current Funds
34. Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve to provide services and programs within the City of Dallas for the period January 1, 2016 through December 31, 2016 - Not to exceed \$58,949 - Financing: Current Funds
35. Authorize a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the City of Dallas for the period October 1, 2015 through September 30, 2016 - Not to exceed \$145,862 - Financing: Current Funds
36. Authorize a public hearing to be held on December 9, 2015 to receive comments on the proposed use of a portion of Bishop Flores Park located at 2200 Talleyho Lane, consisting of approximately 74,698 square feet of land, by Atmos Energy Corporation for an energy easement - Financing: No cost consideration to the City

Planning and Urban Design

37. A resolution to reaffirm City Council support for twelve transportation improvement projects and to cancel two transportation improvement projects identified in the Regional Transportation Council's Milestone Projects Policy (list attached) - Financing: No cost consideration to the City

Public Works Department

38. Authorize a Master Interlocal Agreement with Dallas County pertaining to the coordination of responsibilities for transportation related maintenance on roadways within the City of Dallas - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Public Works Department** (Continued)**State of Texas Energy Conservation
Office Loan Star Fund****Note:** Item Nos. 39 and 40
must be considered collectively.

39. * Authorize **(1)** the acceptance of a loan from the State of Texas Energy Conservation Office Loan Star Fund in the amount of \$6,935,946, to be repaid plus interest, beginning in FY 2016-17 for a period of ten years from electric and natural gas energy savings; **(2)** the establishment of appropriations in the amount of \$6,935,946 in the State Energy Conservation Office Loan Star Fund; **(3)** Supplemental Agreement No. 1 to the contract with Pepco Energy Services for **(a)** construction of energy conservation related projects at eight City facilities in an amount not to exceed \$6,935,946 (list attached) and **(b)** measurement and verification for a period not to exceed ten years, in an amount not to exceed \$798,497 to be paid from electric and natural gas savings; **(4)** the acceptance and deposit in the Oncor Rebate Fund of rebates from Oncor Electric Delivery - Total not to exceed \$7,734,443 - Financing: State of Texas Energy Conservation Office Loan Star Funds (\$6,935,946) and Current Funds (\$798,497) (subject to annual appropriations)
40. * Authorize **(1)** the repayment of a loan from the State of Texas Energy Conservation Office over a ten year period, plus interest, using savings in the City's annual electricity and natural gas budgets - Total not to exceed \$7,685,946 - Financing: Current Funds - \$7,685,946 (subject to annual appropriations)
41. Authorize a construction contract with McCon Building and Petroleum Services, Inc., lowest responsible bidder of two, for the installation of above-ground fuel storage tanks at the Dallas Love Field Airport Maintenance Facility located at 3387 Hawes Avenue - Not to exceed \$299,393 - Financing: Aviation Capital Construction Funds
42. Authorize an increase in the contract with Gibson & Associates, Inc. for bridge repair and rehabilitation for the Houston Street Viaduct bridge spans located within the Texas Department of Transportation's IH35 / IH30 right-of-way - Not to exceed \$799,846, from \$3,909,257 to \$4,709,103 - Financing: 2012 Bond Funds
43. Authorize an increase in the contract with Gilbert May, Inc. dba Phillips/May Corp. for electrical and lighting improvements, including changes in the configuration, light fixtures, lighting controls and ceiling support, mechanical, plumbing improvements, interior modifications, repair of operable walls in meeting rooms and ballrooms, interior finish materials improvements for durability, painting and water damage repair changes to the construction of interior improvements to C Lobby and Pre-function, Lower C Meeting Rooms, C Ballroom, and C/D/E associated restrooms at the Kay Bailey Hutchison Convention Center Dallas - Not to exceed \$320,367, from \$12,363,947 to \$12,684,314 - Financing: 2009 Convention Center Revenue Bonds

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

44. Authorize an increase in the construction services contract with Phoenix 1 Restoration and Construction, Ltd. for additional work including reconfiguring basement entrances, reconstruction of planter boxes, replace drain lines and existing sump pumps to discharge stormwater, install new electrical panel, abate asbestos containing waterproofing at the exterior planters and exit ramp from the basement, additional repairs and or restoration of window sills and increase the height of window sills in the tile roof and installation of metal flashing to prevent water infiltration for the renovation of the Old Municipal Building located at 106 South Harwood Street - Not to exceed \$784,284, from \$11,319,018 to \$12,103,302 - Financing: 1998 Bond Funds

Sanitation Services

45. Authorize an increase in the contract with Rehrig Pacific Company for the purchase of waste and recycling collection roll carts - Rehrig Pacific Company through the Houston-Galveston Area Council of Governments - Not to exceed \$122,600, from \$48,209 to \$170,809 - Financing: Sanitation Current Funds

Sustainable Development and Construction

46. Authorize the quitclaim of 92 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: \$738,309
47. Authorize an amendment for a five-year lease extension with Liam, Ltd., for approximately 5,030 square feet of office space located at 1050 North Westmoreland Road, Suite 316 for the Women, Infants and Children Clinic for the period December 1, 2015 through November 30, 2020 - Not to exceed \$442,640 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)
48. Authorize an amendment for a seven-year lease extension with ARI Forest Green Management, LLC for approximately 4,290 square feet of office space located at 11910 Greenville Avenue, Suite 100 for the Building Inspection's North Central Division office for the period November 1, 2015 through October 31, 2022 - Not to exceed \$516,217 - Financing: Building Inspection Current Funds (subject to annual appropriations)
49. Authorize an amendment to Resolution No. 13-0870, previously approved on May 22, 2013, for acquisition from Palestine Concrete Tile Company, LP, also known as Headwaters Construction Materials, LLC to increase the previously authorized amount for approximately 8,541 square feet of land located near the intersection of Chalk Hill Road and Interstate Highway 30 for the Chalk Hill Street Improvement Project - Not to exceed \$60,000, increased from \$53,512 (\$50,512, plus closing costs and title expenses not to exceed \$3,000) to \$113,512 (\$110,512 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

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

50. An ordinance abandoning a portion of a water easement to IMT Capital III Prestonwood LP, the abutting owner, containing approximately 12,366 square feet of land, located near the intersection of Arapaho Road and Dallas North Tollway, and providing for the dedication of approximately 18,037 square feet of land needed for a water easement - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

51. Authorize an increase in the construction contract with RKM Utility Services, Inc. for additional excavation for detention pond improvements, mobilization for completion of the stormwater box culvert, and additional material for stormwater pollution prevention for the Mockingbird Lane from Maple Avenue to Forest Park Storm Drainage Improvements Project - Not to exceed \$171,493, from \$5,031,838 to \$5,203,331 - Financing: General Obligation Commercial Paper Funds
52. Authorize an increase in the construction contract with SJ Louis Construction of Texas, Ltd. for additional local drainage improvements and fiber optic cable relocation for the Rush Creek Diversion System and Drainage Improvements Project - Not to exceed \$464,264, from \$9,741,571 to \$10,205,835 - Financing: 2003 Bond Funds (\$144,260) and 2006 Bond Funds (\$320,004)

Water Utilities

53. Authorize continuation of the contract with the United States Geological Survey for operation of stream flow and water quality gauging stations in the Trinity River basin, a pharmaceutical and personal care products water quality study, and Zebra Mussel sampling and Water Quality study on each of the reservoirs in Dallas' water supply system from November 1, 2015 through September 30, 2016 - Not to exceed \$633,825 - Financing: Water Utilities Current Funds (subject to annual appropriations)
54. Authorize an increase in the contract with John Burns Construction Company of Texas, Inc. for the installation of a 48-inch wastewater main across U.S. Highway 75 (Central Expressway) just south of Park Central Plaza - Not to exceed \$819,488, from \$9,142,938 to \$9,962,426 - Financing: Water Utilities Capital Improvement Funds
55. Authorize Supplemental Agreement No. 2 to the professional services contract with CH2M HILL Engineers, Inc., to provide additional construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the Bachman Water Treatment Plant, and the Walcrest Pump Station Improvements - Not to exceed \$3,111,029, from \$7,575,425 to \$10,686,454 - Financing: Water Utilities Capital Improvement Funds

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

56. 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)

Business Development & Procurement Services

57. Authorize a three-year master agreement for the purchase of sampling stations and automatic flushing devices with parts and accessories for water mains - Fortiline, Inc. in the amount of \$606,850 or \$621,850 (Tie Bid Line 4), HD Supply Waterworks Ltd. in the amount of \$42,874 and Ferguson Enterprises, Inc. in the amount of \$0 or \$15,000 (Tie Bid - Line 4), lowest responsible bidders of three - Total not to exceed \$664,724 - Financing: Water Utilities Current Funds
58. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 20, 21 and 22 for bid BM1546 for a three-year master agreement for the purchase of water meters, accessories and parts - Mueller Systems, LLC and Neptune Technology Group, Inc. - Financing: This action has no cost consideration to the City

ITEMS FOR FURTHER CONSIDERATION**Sustainable Development and Construction**

59. An ordinance granting a revocable license to CH Realty VI/R Dallas Preston Ctr, L.P., for the use of approximately 2,852 square feet of surface and aerial space to install and maintain a pedestrian skybridge and four support columns on and over a portion of Westchester Drive right-of-way located near its intersection with Berkshire Lane - Revenue: \$23,636 annually, plus the one-time \$20 ordinance publication fee

DESIGNATED PUBLIC SUBSIDY MATTERS**Economic Development****Cityplace Area TIF District**

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

60. * Authorize a deadline extension for the Forest City West Village project located at 3700 McKinney Avenue in the Cityplace Area TIF District to: **(1)** extend project completion deadlines from December 31, 2014 to July 31, 2015 and **(2)** receive and deposit \$100,000 from Forest City Residential Group Inc., in the Cityplace Area TIF District Fund for additional Katy Trail improvements - Financing: Revenue
61. * Authorize **(1)** a development agreement with Friends of the Katy Trail Inc. in the amount of \$100,000 for additional Katy Trail improvements in furtherance of the Cityplace Area TIF District Project and Financing Plan; and **(2)** an increase in appropriations in the Cityplace Area TIF District Fund by \$100,000, from \$53,826,129 to \$53,926,129 - Not to exceed \$100,000 - Financing: Cityplace Area TIF District Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

62. Authorize a real property tax abatement agreement with TCDFW Industrial Development, Inc., for the purpose of granting an 8-year abatement of 75 percent of the taxes on added value to the real property for the development of a new 475,000 square feet speculative industrial/warehouse facility within a Texas Enterprise Zone located at 900 Chalk Hill Road, south of I-30 in Dallas, Texas, subject to TCDFW's purchase of the real property by January 10, 2016, in accordance with the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$19,925; eight-year revenue estimated at \$159,400 (Estimated revenue forgone for the eight-year real property abatement estimated at \$478,200)
63. Authorize a second extension to the development agreement with Lynxette Exploration, LLC, previously approved on March 28, 2012, by Resolution No. 12-0962, in Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District) to extend the deadlines related to the completion of the Sylvan | Thirty project by one year; in consideration for the extension Lynxette Exploration, LLC shall **(1)** provide staff with a quarterly report of the project's outstanding items for submittal to the Fort Worth Avenue TIF Board; **(2)** annually request permission from TxDOT to complete the installation of the required landscaping and 7' sidewalk along the southern portion of the project site, and subsequent to receiving permission, must complete the work within the next immediate planting period and no later than 12 months from the date permission is granted; and **(3)** provide staff with documentation of TxDot's response to their annual request prior to the annual disbursement of TIF Reimbursement - Financing: No cost consideration to the City

Housing/Community Services

64. Authorize **(1)** preliminary adoption of Substantial Amendment No. 4 to the Neighborhood Stabilization Program Plan to receive and deposit program income in the amount of \$350,000; **(2)** an increase in appropriations in the amount of \$350,000 from \$4,000,000 to \$4,350,000 to be used for similar eligible activities; and **(3)** a public hearing to be held on December 9, 2015 to receive comments on Substantial Amendment No. 20 to the Neighborhood Stabilization Program Plan - Financing: No cost consideration to the City

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

65. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern, and a commercial amusement (inside) use limited to a dance hall, on property zoned FWMU-3 Form Walkable Mixed Use Subdistrict, Tract I within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District with an SH-3 Shop Front Overlay, on the east corner of South Lamar Street and South Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z145-127(DL)
66. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District uses on property zoned a CR Community Retail District at the south corner of Piedmont Drive and Hillburn Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, amenity plan and conditions
Z145-263(AF)
67. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for LO-1 uses and a mortuary, funeral home, or commercial wedding chapel use on property zoned an R-7.5(A) Single Family District and an LO-1 Limited Office District with a D Overlay, on the northeast line of Webb Chapel Road and on the west line of Larga Drive, east of Webb Chapel Extension
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z145-264(SM)
68. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1473 for a public school on property zoned Planned Development District No. 521, in an area generally bounded by Fox Creek Trail, Wisdom Creek Drive, and Firethorn Drive
Recommendation of Staff and CPC: Approval for a permanent period, subject to a revised site plan, revised landscape plan, traffic management plan and conditions
Z145-296(WE)

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

69. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the boundaries of Specific Use Permit No. 1592 for a tower/antenna for cellular communication limited to a monopole cellular tower on property zoned Planned Development District No. 870, northwest of the intersection of Easton Road and East Lake Highlands Drive
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan and conditions
Z145-302(OTH)
70. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the southeast corner of Cullum Lane and Harry Hines Boulevard
Recommendation of Staff and CPC: Approval with deed restrictions volunteered by the applicant
Z145-305(WE)
71. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Class A Dance hall on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest line of Travis Street, south of Knox Street
Recommendation of Staff and CPC: Approval for a four-year period, subject to a site plan, landscape plan and conditions
Z145-323(RB)
72. A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District on property zoned an NS(A) Neighborhood Service District, on the west corner of South Carroll Avenue and Bute Street
Recommendation of Staff and CPC: Approval
Z145-330(OTH)

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

73. A public hearing to receive comments regarding a City Plan Commission authorized hearing for Planned Development District No. 463, with consideration being given to increasing the floor area for lodging and similar uses within the Tract III portion (Zone A and Zone B) of the Planned Development District, on property within the southwest quadrant of West Northwest Highway and North Central Expressway and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, revised Tract III (Zone A and Zone B) development plan, a Tract III (Zone A and Zone B) landscape plan, and conditions
Z145-203(RB)
74. 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 NS(A) Neighborhood Service District on the southern corner of Gannon Lane and South Westmoreland Road
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z145-281(OTH)
75. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2052 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an LI Light Industrial District with a D-1 Liquor Control Overlay on the southwest corner of Forney Road and South Buckner Boulevard
Recommendation of Staff: Approval for a four-year period, subject to conditions
Recommendation of CPC: Approval for a three-year period, subject to conditions
Z145-284(WE)

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

76. A public hearing to receive comments regarding an application for and an ordinance granting a new subarea and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less within Tract 2A, Subarea 1 of Planned Development District No. 366, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay on the northwest corner of Scyene Road and South Buckner Boulevard
Recommendation of Staff: Approval of a new subarea, subject to a development/landscape plan and conditions; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of a new subarea, subject to a development/landscape plan and conditions; and approval of a Specific Use Permit for a one-year period, subject to a site plan and conditions
Z134-105(SM)
Note: This item was considered by the City Council at a public hearing on October 14, 2015, and was deferred until November 10, 2015
77. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Pedestrian skybridge on property within the Tract 3 portion of Planned Development District No. 314, the Preston Center Special Purpose District, on both sides of Westchester Drive, south of Berkshire Lane
Recommendation of Staff: Approval for a forty-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a fifteen-year period, subject to a site plan and conditions
Z134-341(RB)
Note: This item was considered by the City Council at public hearings on May 27, 2015, June 10, 2015 and June 17, 2015, and was deferred until November 10, 2015
78. A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the southwest corner of Royal Lane and Brockbank Drive
Recommendation of Staff and CPC: Approval with deed restrictions volunteered by the applicant
Z145-195(AF)
Note: This item was considered by the City Council at a public hearing on October 14, 2015, and was deferred until November 10, 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 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 public hearings on August 12, 2015, August 26, 2015, September 9, 2015, and October 14, 2015, and was deferred until November 10, 2015

DESIGNATED ZONING CASES - INDIVIDUAL

80. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District Uses on property zoned an MF-1(A) Multifamily District in the southeast quadrant of Averill Way and Preston Road
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z134-250(RB)
81. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a Country club with private membership maintenance facility and R-16(A) Single Family District Uses on property zoned an R-16(A) Single Family District on the north line of Alpha Road, east of Hughes Lane
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan, landscape and tree mitigation plan, and conditions
Z145-214(RB)
82. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a Planned Development District for multifamily residential uses on property zoned an MF-2(A) Multifamily District and Planned Development District No. 914 in an area generally bounded by North Fitzhugh Avenue, Chambers Street, North Garrett Avenue, Moser Avenue and Monarch Street
Recommendation of Staff and CPC: Approval of an MF-2(A) Multifamily District; and approval of a Planned Development District, subject to a development plan and conditions
Z145-238(WE)

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

83. A public hearing to receive comments regarding an application for and an ordinance granting the removal of the D-1 Liquor Control Overlay on property zoned an RR Regional Retail District with consideration being given to 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 the northeast corner of Samuell Boulevard and South Buckner Boulevard
Recommendation of Staff: Denial of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay; and denial of a Specific Use Permit
Z145-325(OTH)
84. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned a portion of Tract 1C within Planned Development District No. 160; portions of Subdistrict A, B, C, D, E, and J within Planned Development District No. 468; a portion of Subdistricts 3 and 6 within Planned Development District No. 830; and Conservation District No. 7, in an area generally bound by East Colorado Boulevard, Marsalis Avenue, East 8th Street, Davis Street, Zang Boulevard, both sides of West 8th Street, North Adams Avenue, properties on the south side of West 7th Street between North Adams Avenue and North Llewellyn Avenue, properties on the north side of West Davis Street between North Adams Avenue and North Madison Avenue, West Davis Street, Elsbeth Avenue, West 5th Street, and Zang Boulevard with consideration given to a zoning category that would allow for a historic building demolition delay and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
Recommendation of Landmark Commission: Approval
Z145-341(ND)

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

85. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned an A(A) Agriculture District, a CA-1(A) Central Area District, a CA-2(A) Central Area District, a CR Community Retail District, a CS Commercial Services District, a GR General Retail District, an IM Industrial Manufacturing District, an IR Industrial Research District, an LO-3 Limited Office District, an MC-3 Multiple Commercial District, an MF-2 Multiple Family District, an MF-2(A) Multifamily District, an MF-3(A) Multifamily District, an MU-1 Mixed Use District, an MU-3 Mixed Use District, an NO(A) Neighborhood Office District, a P(A) Parking District, WMU-5 Walkable Mixed Use District, WR-5 Walkable Residential District; Planned Development District No. 9, Planned Development District No. 145, Planned Development District No. 153, a portion of Planned Development District No. 174, Planned Development District No. 183, Planned Development District No. 184, Planned Development District No. 190, a portion of Planned Development District No. 193 - CA-2 Central Area, GR General Retail, HC Heavy Commercial, I-2 Industrial, I-3 Industrial, LC Light Commercial, MF-2 Multiple Family, MF-3 Multiple Family, O-2 Office, P Parking Subdistricts and Planned Development Subdistricts No. 2, No. 6, No. 7, No. 8, No. 11, No. 13, No. 15, No. 16, No. 23, No. 24, No. 34, No. 35, No. 39, No. 45, No. 49, No. 50, No. 52, No. 53, No. 54, No. 58, No. 64, No. 66, No. 68, No. 74, No. 77, No. 79, No. 83, No. 85, No. 86, No. 87, No. 88, No. 93, No. 94, No. 95, No. 96, No. 98, No. 103, No. 108, No. 111, and No. 113; Planned Development District No. 201, Planned Development District No. 225, a portion of Planned Development District No. 269, a portion of Planned Development District No. 298, a portion of Planned Development District No. 305, Planned Development District No. 317, Planned Development District No. 330, Planned Development District No. 334, Planned Development District No. 339, Planned Development District No. 346, Planned Development District No. 357, Planned Development District No. 358, Planned Development District No. 363, Planned Development District No. 372, Planned Development District No. 375, Planned Development District No. 442, Planned Development District No. 466, a portion of Planned Development District No. 468, Planned Development District No. 473, Planned Development District No. 513, Planned Development District No. 582, Planned Development District No. 594, a portion of Planned Development District No. 595 [a CC Community Commercial, an FWMU-3 Form Walkable Mixed Use, an MF-1(A) Multifamily, an MF-2(A) Multifamily, an NC Neighborhood Commercial, a P Parking, an RS-C Regional Service-Commercial, an RS-I Regional Service-Industrial, an RS-I(E) Regional Service-Industrial Enhanced, an RS-MU Regional Service-Mixed Use, an RS-MU(E) Regional Service-Mixed Use Enhanced Subdistricts], Planned Development District No. 619, Planned Development District No. 621, Planned Development District No. 708, Planned Development District No. 715, Planned Development District No. 749, Planned Development District No. 747, Planned Development District No. 774, Planned Development District No. 784, Planned Development District No. 800, Planned Development District No. 841, Planned Development District No. 857, Planned Development District No. 871, Planned Development District No. 877 in an area generally bound by Haskell Avenue, R.L.

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

85. (Continued)

Thornton Freeway, 2nd Avenue, Al Lipscomb Way, Trinity River, Express Street, Stemmons Freeway, and Cole Avenue with consideration given to a zoning category that would allow for a historic building demolition delay and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval

Recommendation of Landmark Commission: Approval

Z145-342(ND)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

86. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development District No. 812 and the creation of a new tract for mixed uses on property zoned an R-5(A) Single Family District and a CR Community Retail District at the southeast corner of East 11th Street and Fran Way

Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions

Z145-247(AF)

Note: This item was considered by the City Council at a public hearing on October 14, 2015, and was deferred until November 10, 2015

BENEFIT ASSESSMENT HEARINGS

Public Works Department

Street Improvement, Benefit Assessment Hearing, and Material Testing for Chalk Hill Road, **Note:** Item Nos. 87 and 88 must be considered collectively.

87. * A benefit assessment hearing to receive comments on street paving, storm drainage, street lighting, landscaping, water and wastewater main improvements for Chalk Hill Road from Davis Street to 800 feet south of I-30; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Pavecon Public Works LP, lowest responsible bidder of two - Not to exceed \$9,099,663 - Financing: 2012 Bond Funds (\$3,908,191), General Obligation Commercial Paper Funds (\$4,415,167), Water Utilities Capital Construction Funds (\$64,372), and Water Utilities Capital Improvement Funds (\$711,933)
88. * Authorize a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing services during the construction of Chalk Hill Road from Davis Street to 800 feet south of I-30 - Not to exceed \$90,925 - Financing: 2006 Bond Funds (\$90,925)

**Land Bank (DHADC) Sale of Lots to
AAA Properties
Agenda Item # 15**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 2926 Alabama	54Z	4	\$12,933.39
2. 2939 Alabama	54Z	4	\$16,003.77

**Land Bank (DHADC) Sale of Lots to
G&G Restoration Solutions LLC**
Agenda Item # 16

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 1923 Canada	44E	6	\$ 9,424.96
2. 2705 Cleveland	45Z	7	\$ 6,652.92
3. 3918 Copeland	46V	7	\$10,345.17
4. 1103 Church	55A	4	\$20,789.17

**Land Bank (DHADC) Sale of Lots to
KW New Vision Properties and Land, Inc.
Agenda Item # 17**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 2722 Alabama	54V	4	\$15,427.01
2. 811 Martinique	46D	2	\$ 6,177.53
3. 2927 Alaska	55W	4	\$ 6,070.76

**Land Bank (DHADC) Sale of Lots to
Lakee Group LLC
Agenda Item # 18**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 608 Graham	46G	2	\$13,170.59
2. 5102 Terry	46G	2	\$14,962.93
3. 627 Jonelle	57R	5	\$ 9,222.45
4. 2610 Britton	55T	4	\$ 6,456.95

**Land Bank (DHADC) Sale of Lots to
Pace Homes Inc.
Agenda Item # 19**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 805 Bayonne	44P	6	\$27,762.37

**Land Bank (DHADC) Sale of Lots to
SOS Custom Homes, Inc.
Agenda Item # 20**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 1518 Bickers	44J	6	\$16,204.32
2. 4143 Hammerly	42H	6	\$12,591.23
3. 2626 Lapsley	42P	6	\$19,444.69

Tax Foreclosure and Seizure Property Resale
Agenda Item # 28

<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>Zoning</u>
1.	4648 Stokes	Dallas Neighborhood Alliance for Habitat, Inc.	56V	\$2,000	\$1,000.00	V	R-5(A)
2.	4516 Luzon	Dallas Neighborhood Alliance for Habitat, Inc.	56Z	\$2,000	\$1,000.00	V	CS
3.	3627 Spring	Dallas Neighborhood Alliance for Habitat, Inc.	46V	\$3,250	\$1,000.00	V	PD-595
4.	3619 Spring	Dallas Neighborhood Alliance for Habitat, Inc.	46V	\$3,750	\$1,000.00	V	PD-595

Regional Transportation Council (RTC) Milestone Policy Projects
Agenda Item # 37

Projects Recommended for Support

Lemmon Avenue at Bluffview Boulevard - intersection improvement (District 2)
Park Lane at US 75 (Central Expressway) - intersection improvement (District 13)
Valley View Lane/Walnut Street from Greenville Avenue to Forest Ridge Drive - intersection improvements (District 10)
Denton Drive from Walnut Hill Lane to Royal Lane - complete street (District 6)
Medical District Drive from I-35E (Stemmons Freeway) to Harry Hines Boulevard - roadway widening (District 2)
Katy Trail Phase VI from Ellsworth Avenue to Worcola Street - trail and bridge (District 14)
Hatcher Street (Dolphin Road) from Spring Avenue to Haskell Avenue/Military Parkway - add a median (District 7)
KCS Railroad from Highland Road to Santa Anna Avenue - quiet zone at eight crossings (District 9)
Intersection Safety Program - low cost safety improvements (Districts 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13 and 14)
Signal Improvement Program - signal retiming and vehicle detection (Districts 2, 7, 9, 10 and 14)
Northwest Highway at Jupiter Road - signal and pedestrian improvement (Districts 9 and 10)
Northwest Highway at Plano Road - signal and pedestrian improvement (Districts 9 and 10)

Projects Recommended for Cancellation

Lemmon Avenue from Bluffview Boulevard to Airdrome Drive - roadway widening (District 2)
Harry Hines Boulevard at Mockingbird Lane - intersection improvement (District 2)

City Facilities
Agenda Item # 39

<u>Bldg</u>	<u>Building Name</u>	<u>Address</u>	<u>District</u>	<u>Mapsco</u>
1	Meyerson Symphony Center	2301 Flora St.	14	45F/G
2	Music Hall at Fair Park	909 1st Ave.	7	46K
3	WRR Radio Studio	1516 1st Ave.	7	46Q
4	Latino Cultural Center	2600 Live Oak St.	14	45L
5	Oak Cliff Cultural Center	223 W Jefferson Blvd.	1	54H
6	South Dallas Cultural Center	3400 S Fitzhugh Ave.	7	46U
7	Bath House	521 E Lawther Dr.	9	37H
8	Dallas Museum of Art	1717 N Harwood	14	45K

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 46

Parcel No.	Address	Vac/ Imp	Council District	Zoning	Parcel Size	Struck off Amount	# Bids Rec'd	Min Bid Amount	Highest Bid Amount	DCAD	Highest Bidder
1	3302 Alabama	V	4	R-7.5(A)	.1843	\$15,513.00	1	\$1,000.00	\$3,999.00	\$38,560.00	Laquonda Brewer
2	2715 Alamain	V	8	R-7.5(A)	.4688	\$18,500.00	1	\$1,000.00	\$3,080.00	\$18,500.00	Maria Cristina Ospina
3	2723 Alamain	V	8	R-7.5(A)	.4683	\$18,500.00	1	\$1,000.00	\$4,080.00	\$18,500.00	Maria Cristina Ospina
4	1966 Angelina	V	6	R-5(A)	.1235	\$2,059.00	11	\$1,000.00	\$4,850.00	\$8,610.00	Nextlots Now L.L.C
5	403 S. Barnett	I	1	R-7.5(A)	.3900	\$79,290.00	26	\$6,000.00	\$55,999.99	\$68,920.00	Grimaldo Sanchez
6	9320 Beckleyview	V	8	R-7.5(A)	.4106	\$19,063.00	7	\$2,000.00	\$10,100.00	\$15,380.00	Walter Huerta
7	2046 Berwick	I	4	R-7.5(A)	.1695	\$59,080.00	17	\$10,000.00	\$35,500.00	\$55,420.00	Yufei Wang
8	542 Bethpage	V	5	R-7.5(A)	.1397	\$23,900.00	3	\$500.00	\$2,199.50	\$15,000.00	Kantering, LLC
9	3217 Birmingham	V	7	MF-2(A)	.0320	\$1,250.00	1	\$250.00	\$300.00	\$1,250.00	Christina Martinez
10	5711 Bon Air	V	8	R-7.5(A)	.2754	\$9,599.00	2	\$250.00	\$1,059.00	\$12,000.00	Anthony Boyd
11	5707 Bon Air	V	8	R-7.5(A)	.2754	\$11,773.00	2	\$250.00	\$1,059.00	\$12,000.00	Anthony Boyd
12	434 Bonnie View	V	4	R-5(A)	.0940	\$1,449.00	6	\$500.00	\$2,626.00	\$9,500.00	Adia Partnership, LLC
13	405 Bonnieview	V	4	R-5(A)	.1531	\$1,784.00	2	\$500.00	\$2,626.00	\$5,000.00	Adia Partnership, LLC
14	2715 Britton	V	4	R-7.5(A)	.2091	\$2,130.00	5	\$1,000.00	\$3,899.50	\$11,000.00	Kantering, LLC
15	2416 Britton	V	4	R-7.5(A)	.3120	\$2,170.00	7	\$2,000.00	\$7,100.00	\$13,750.00	Citywide Development & Construction. LLC
16	7743 Brownsville	V	7	R-5(A)	.1721	\$2,000.00	1	\$500.00	\$533.00	\$2,000.00	Sabrina Sutton
17	1542 Caldwell	V	7	D(A)	.1247	\$5,440.00	2	\$1,000.00	\$3,875.00	\$5,440.00	Nextlots Now L.L.C
18	1615 Caldwell	V	7	D(A)	.0846	\$3,690.00	2	\$1,000.00	\$2,975.00	\$3,690.00	Nextlots Now L.L.C
19	5908 Carlton Garrett	V	7	PD-595	.1147	\$1,294.00	1	\$1,000.00	\$3,001.00	\$4,000.00	Daporscha Kelley
20	3531 Carpenter	V	7	PD-595	.1204	\$2,314.00	2	\$250.00	\$500.00	\$2,620.00	GCJS Enterprises, LLC
21	1446 Carson	V	4	R-7.5(A)	.1845	\$1,676.00	2	\$250.00	\$1,850.00	\$11,500.00	Benito Mojica
22	1422 Claude	V	4	R-5(A)	.1721	\$1,303.00	2	\$250.00	\$2,420.00	\$4,500.00	Benito Mojica
23	5024 Colonial	I	7	PD-595	.1607	\$13,091.00	1	\$6,000.00	\$10,101.00	\$17,920.00	Meljo IRA LLC
24	4827 Cowan	V	2	R-7.5(A)	.1721	\$47,000.00	18	\$1,000.00	\$78,100.00	\$42,000.00	Vernell L. Gorelick
25	2415 Dathe	I	7	PD-595	.1215	\$23,370.00	4	\$6,000.00	\$12,500.00	\$23,370.00	Jose Zarasozza
26	4631 S. Denley	V	4	R-7.5(A)	.2426	\$1,639.00	4	\$500.00	\$3,799.00	\$9,000.00	Anthony Boyd
27	1341 Dryden	I	4	R-7.5(A)	.1270	\$20,325.00	4	\$10,000.00	\$13,890.00	\$37,290.00	Joshua Dunlap
28	314 Du Bois	I	4	R-5(A)	.1234	\$22,697.00	8	\$10,000.00	\$21,100.00	\$28,540.00	Portillo Investments LLC
29	3402 Edgewood	V	7	PD-595	.1495	\$6,000.00	3	\$500.00	\$2,265.00	\$6,000.00	Adia Partnership, LLC
30	3203 Eisenhower	V	4	R-7.5(A)	.1753	\$11,050.00	3	\$1,000.00	\$6,200.00	\$11,050.00	Citywide Development & Construction. LLC
31	4048 Esmalda	V	6	R-5(A)	.1458	\$11,071.00	5	\$1,000.00	\$5,000.00	\$12,000.00	Mireya Ontiveros
32	3407 Forney	V	2	CS	.0797	\$4,350.00	4	\$1,000.00	\$6,700.00	\$4,350.00	John Aguebor
33	5342 Forney	I	7	PF-323	.1434	\$15,324.00	5	\$6,000.00	\$21,100.00	\$27,900.00	Monica R. Raofpur
34	1723 Garza	V	4	R-7.5(A)	.1926	\$1,678.00	6	\$250.00	\$3,999.00	\$10,000.00	Wealthgates Investment Company
35	3526 Gibsondell	V	1	R-7.5(A)	.1377	\$18,598.00	9	\$1,000.00	\$19,500.00	\$26,500.00	Felipe Guel
36	4239 Gladewater	V	4	R-7.5(A)	.3382	\$32,280.00	1	\$2,000.00	\$2,785.00	\$24,980.00	Sabrina Sutton
37	1327 Glidden	V	4	R-5(A)	.0879	\$1,876.00	2	\$250.00	\$703.00	\$9,780.00	Shelly Johnson
38	7506 Great Trinity Forest	V	8	CR	.4820	\$37,530.00	4	\$1,000.00	\$21,012.00	\$37,530.00	Selvin Crawford
39	3819 Hamilton	I	7	PD-595	.1383	\$19,600.00	8	\$4,000.00	\$10,100.00	\$32,510.00	Luz Meza
40	3123 Hammerly	V	6	R-5(A)	.3494	\$2,522.00	13	\$1,000.00	\$15,500.00	\$12,000.00	Jose Zarasozza
41	2427 Harding	I	7	PD-595	.1519	\$22,030.00	4	\$7,000.00	\$15,012.00	\$22,030.00	Selvin Crawford
42	2902 Holmes	V	7	PD-595	.2754	\$2,119.00	4	\$1,000.00	\$7,890.00	\$18,000.00	County Land and Water, LLC
43	2708 Holmes	V	7	PD-595	.1727	\$1,571.00	4	\$1,000.00	\$3,731.65	\$18,810.00	Andor Properties, LLC
44	3406 Jeffries	V	7	PD-595	.1170	\$1,563.00	1	\$250.00	\$1,001.00	\$5,000.00	Temesgen Wukaye
45	826 Lambert	V	4	TH-3(A)	.1960	\$2,152.00	2	\$1,000.00	\$2,100.00	\$9,500.00	Laquonda Brewer
46	3724 Latimer	I	7	PD-595	.1299	\$29,120.00	5	\$7,000.00	\$27,800.00	\$29,210.00	Peter Tsai
47	2238 Locust	V	4	R-7.5(A)	.1590	\$16,403.00	3	\$500.00	\$1,596.00	\$6,900.00	Sabrina Sutton

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 46 (Continued)

<u>Parcel No.</u>	<u>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>
48	1226 E. Louisiana	V	4	R-7.5(A)	.1994	\$2,670.00	1	\$1,000.00	\$3,150.00	\$13,000.00	Nextlots Now L.L.C.
49	1426 E. Louisiana	V	4	R-7.5(A)	.1648	\$2,096.00	1	\$1,000.00	\$2,575.00	\$11,500.00	Nextlots Now L.L.C.
50	2738 Marburg	V	7	PD-595	.1688	\$6,000.00	1	\$1,000.00	\$1,699.00	\$6,000.00	Anthony Boyd
51	2614 Marburg	V	7	PD-595	.1674	\$6,000.00	1	\$1,000.00	\$1,699.00	\$6,000.00	Anthony Boyd
52	1610 Marfa	V	4	R-7.5(A)	.2098	\$1,640.00	1	\$1,000.00	\$1,200.00	\$10,000.00	Orlando Rodriguez
53	3630 Nomias	V	6	R-5(A)	.1668	\$2,500.00	9	\$1,000.00	\$4,826.50	\$12,000.00	Juan Cavazos
54	2826 Oak	V	7	PD-363	.1721	\$23,009.00	3	\$500.00	\$1,551.00	\$37,500.00	Leobardo Leon
55	3719 Odessa	V	6	R-5(A)	.1882	\$12,857.00	16	\$1,000.00	\$20,000.00	\$12,000.00	Jesse Cardoza
56	3712 Opal	I	4	R-7.5(A)	.1468	\$16,331.00	18	\$2,500.00	\$16,500.00	\$25,430.00	Benjamin Ortega
57	4146 Opal	V	4	R-7.5(A)	.2038	\$12,220.00	3	\$1,000.00	\$3,999.50	\$12,220.00	Kantering, LLC
58	2015 Orleans	V	7	IM	.0482	\$9,466.00	1	\$250.00	\$2,160.00	\$3,150.00	DFW Projects, LLC
59	2652 Pall Mall	V	8	R-7.5(A)	.1465	\$1,425.00	1	\$1,000.00	\$1,650.00	\$8,000.00	Nextlots Now L.L.C.
60	2401 Pennsylvania	V	7	R-5(A)	.1374	\$3,900.00	4	\$250.00	\$1,650.00	\$6,000.00	Benito Mojica
61	2504 Pennsylvania	V	7	R-5(A)	.1435	\$3,900.00	7	\$250.00	\$1,650.00	\$3,900.00	Benito Mojica
62	4602 Philip	V	2	D(A)	.1584	\$7,986.00	6	\$1,000.00	\$16,000.00	\$6,900.00	Ana Maria Martinez
63	613 Pleasant Vista	V	5	R-7.5(A)	.2098	\$12,000.00	4	\$1,000.00	\$4,250.00	\$12,000.00	Nextlots Now L.L.C.
64	612 Pleasant Vista	V	5	R-7.5(A)	.2092	\$12,000.00	5	\$1,000.00	\$4,250.00	\$12,000.00	Nextlots Now L.L.C.
65	4105 Preferred	V	2	MJ-2	.1836	\$11,274.00	1	\$1,000.00	\$7,999.00	\$24,000.00	Jessica Brewer
66	3700 Pueblo	V	6	R-5(A)	.1380	\$12,000.00	8	\$1,000.00	\$4,865.00	\$12,000.00	Juan Cavazos
67	3215 Reed	V	7	PD-595	.1721	\$1,542.00	1	\$250.00	\$800.00	\$6,000.00	Jeffrey Grant
68	2231 Romine	I	7	PD-595	.1435	\$17,160.00	6	\$6,000.00	\$12,500.00	\$30,310.00	Leopoldo Lopez
69	2100 Royal Oaks	V	8	R-10(A)	.2705	\$14,400.00	3	\$1,000.00	\$3,510.00	\$14,400.00	David Menn
70	2200 Royal Oaks	V	8	R-10(A)	.2292	\$43,200.00	3	\$1,000.00	\$5,110.00	\$14,400.00	David Menn
71	2624 Seevers	V	4	R-7.5(A)	.1699	\$14,000.00	4	\$1,000.00	\$9,500.00	\$14,000.00	Jose Zarasoa
72	3621 Sidney	V	7	PD-595	.1451	\$2,444.00	1	\$500.00	\$2,200.00	\$3,160.00	Maria Schneider
73	2915 Simpson Stuart	V	8	R-5(A)	.2811	\$12,250.00	2	\$1,000.00	\$1,795.00	\$8,000.00	Bryan Valdez
74	1707 Smoke Tree	V	8	PD-258	.1602	\$9,000.00	2	\$1,000.00	\$1,275.00	\$9,000.00	Nextlots Now L.L.C.
75	3843 Sonora	V	4	R-7.5(A)	.1429	\$1,582.00	2	\$1,000.00	\$2,175.00	\$7,000.00	Nextlots Now L.L.C.
76	2202 Southland	V	7	PD-595	2.0510	\$360,964.00	3	\$10,000.00	\$35,000.00	\$89,340.00	KKBK Acquisitions, L.L.C.
77	2241 Southland	V	7	PD-595	2.0080	\$234,039.00	3	\$10,000.00	\$22,222.00	\$87,510.00	County Land And Water, LLC
78	3237 Springview	V	4	R-7.5(A)	.1956	\$11,853.00	1	\$1,000.00	\$3,129.00	\$10,000.00	Sabrina Sutton
79	3027 Springview	V	4	R-7.5(A)	.2601	\$1,433.00	1	\$1,000.00	\$3,129.00	\$10,000.00	Sabrina Sutton
80	3103 Springview	V	4	R-7.5(A)	.3132	\$2,301.00	1	\$1,000.00	\$3,129.00	\$10,000.00	Sabrina Sutton
81	3303 Springview	I	4	R-7.5(A)	.2845	\$27,672.00	9	\$6,000.00	\$16,000.00	\$30,970.00	Santos Salavia
82	1728 Stoneman	V	7	PD-595	.1721	\$1,994.00	2	\$1,000.00	\$3,199.00	\$6,750.00	Calum Little
83	1725 Stoneman	V	7	PD-595	.1721	\$14,328.00	2	\$1,000.00	\$3,199.00	\$28,660.00	Calum Little
84	7916 Trojan	I	7	R-5(A)	.1388	\$17,500.00	4	\$4,000.00	\$7,999.00	\$21,410.00	Gopal Rai
85	4015 Tumalo	V	6	R-5(A)	.1643	\$1,524.00	10	\$1,000.00	\$10,000.00	\$12,000.00	Brenda Romo
86	2937 Warren	V	7	PD-595	.1600	\$5,400.00	1	\$1,000.00	\$1,050.00	\$7,200.00	Christina Martinez
87	2617 Warren	V	7	R-5(A)	.1515	\$3,900.00	1	\$250.00	\$800.00	\$6,000.00	Jeffrey Grant
88	5151 Watson	V	8	R-5(A)	.2911	\$14,360.00	1	\$1,000.00	\$1,099.00	\$14,360.00	Anthony Boyd
89	3321 Willow Crest	V	3	R-10(A)	.3900	\$23,250.00	3	\$2,000.00	\$5,595.00	\$23,250.00	Kantering, LLC
90	1229 E Woodin	V	4	R-7.5(A)	.1726	\$13,000.00	4	\$1,000.00	\$5,100.00	\$13,000.00	Cesar Carillo
91	3624 York	V	7	PD-595	.1614	\$1,715.00	2	\$1,000.00	\$5,001.24	\$3,520.00	Nell Langford
92	3622 York	V	7	PD-595	.1523	\$2,458.00	2	\$1,000.00	\$5,001.22	\$3,320.00	Nell Langford

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.