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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

April 27, 2016

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.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 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.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaría del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (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 de 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.

SUPPLEMENTAL NOTICE

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, APRIL 27, 2016
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 - 52

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 53 - 59

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 60 - 71

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

AGENDA

CITY COUNCIL MEETING

APRIL 27, 2016

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 April 13, 2016 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a three-year service contract for traffic counting services - Quality Traffic Data, LLC, most advantageous proposer of four - Not to exceed \$318,000 - Financing: Current Funds (subject to annual appropriations)
3. Authorize a three-year service contract for courier services - Reliable Couriers, lowest responsible bidder of seven - Not to exceed \$347,864 - Financing: Current Funds (subject to annual appropriations)
4. Authorize a three-year master agreement for handguns and parts for Police - Nardis Gun Club SA, LLC, lowest responsible bidder of two - Not to exceed \$572,350 - Financing: Current Funds

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

5. Authorize a three-year service contract for graphic design services - El Creative, Inc., most advantageous proposer of ten - Not to exceed \$550,105 - Financing: Current Funds (\$535,880), Stormwater Drainage Management Current Funds (\$9,740) and Aviation Current Funds (\$4,485) (subject to annual appropriations)
6. Authorize a three-year master agreement for herbicides and pesticides for citywide use - SiteOne Landscape Supply, LLC in the amount of \$731,779, Rentokil North America, Inc. dba Target Specialty Products in the amount of \$467,501, BWI Dallas/Ft. Worth in the amount of \$434,209, Winfield Solutions LLC in the amount of \$196,725, Red River Specialties, Inc. in the amount of \$160,457, N-Gulf, LLC dba Ameriturf in the amount of \$149,083, Turf Care of Texas, LLC in the amount of \$103,935 and Helena Chemical Company in the amount of \$86,879, lowest responsible bidders of nine - Total not to exceed \$2,330,568 - Financing: Current Funds (\$2,079,210), Aviation Current Funds (\$157,773), Water Utilities Current Funds (\$71,184), Sanitation Current Funds (\$17,654) and Stormwater Drainage Management Current Funds (\$4,747)
7. Authorize a five-year master agreement, with three one-year renewal options, for the purchase of ruggedized mobile data computers - VetSource Mobility, LLC, most advantageous proposer of eight - Not to exceed \$8,739,789 - Financing: Municipal Lease Agreement Funds (subject to appropriations)

City Attorney's Office

8. Authorize settlement of the lawsuit styled Justin Nunnally v. City of Dallas, Cause No. DC-15-12700 - Not to exceed \$250,000 - Financing: Current Funds
9. Authorize settlement of the lawsuit styled Leah Showers v. Joseph Lee King and City of Dallas, Cause No. DC-15-07094 - Not to exceed \$40,000 - Financing: Current Funds
10. Authorize Supplemental Agreement No. 1 to the professional services contract with Walker Bright P.C. for additional legal services in the lawsuit styled Joe Wesson v. City of Dallas, Texas and Jesus Martinez, Civil Action No. 3:14-CV-4325-L - Not to exceed \$70,000, from \$25,000 to \$95,000 - Financing: Current Funds

Economic Development

11. Authorize the first amendment to the development agreement and the Chapter 380 economic development grant agreement with Fairfield at Ross LLC for development of the Fairfield West End Residences in the City Center TIF District to extend the completion deadlines to September 30, 2016 - Financing: No cost consideration to the City

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

12. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Coria Corporation Inc. for the construction of affordable houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Coria Corporation 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
13. 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
14. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City - 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 JDS-Q Services, LLC for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to JDS-Q Services, 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
16. 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 5 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 5 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 Mercer Construction Company, LLC for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Mercer Construction Company, 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

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

18. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by South Dallas Fair Park Innercity Community Development Corporation for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to South Dallas Fair Park Innercity Community Development Corporation; **(3)** the exchange of deed restrictions from the 2 lots proposed to be purchased from the Land Bank to 2 comparable lots owned by the developer; and **(4)** 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
19. Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$288,401, to provide permanent supportive housing for homeless persons with HIV/AIDS at Hillcrest House located at 834 North Marsalis Avenue for the period May 1, 2016 through April 30, 2017; **(2)** a contract with Hillcrest House Partnership, Ltd. (as Owner) and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas (as Subrecipient) in the amount of \$288,401 to provide permanent supportive housing for homeless persons with HIV/AIDS at Hillcrest House located at 834 North Marsalis Avenue for the period May 1, 2016 through April 30, 2017; **(3)** a cash match in the amount of \$72,101 from Housing Opportunities for Persons with AIDS grant funds; and **(4)** execution of any and all agreements and other documents required by the grant - Total not to exceed \$360,502 - Financing: U.S. Department of Housing and Urban Development Grant Funds
20. A resolution declaring two unimproved properties located at 410 Sparks Street and 411 Hart Street unwanted and unneeded and authorizing their conveyance to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization, through the Land Transfer Program (list attached) - Revenue: \$2,000
21. Authorize an amendment to Resolution No. 15-1378, previously approved on August 12, 2015, for the conditional grant agreement in the amount of \$1,500,000 with Central Dallas Community Development Corporation to extend the completion date to September 30, 2016 for construction of the 50 permanent supportive housing units located at 1531 Malcolm X Boulevard - Financing: No cost consideration to the City
22. Authorize Supplemental Agreement No. 1 to the FY2014-15 contract with Health Services of North Texas, Inc. to provide Housing Opportunities for Persons with AIDS scattered site housing assistance for persons with HIV/AIDS, to revise the Statement of Services and budget to reallocate funding in the amount of \$3,362 from the Emergency/Tenant Based Rental Assistance (E/TBRA) - Housing Services budget category to the Emergency/Tenant Based Rental Assistance (E/TBRA) - Financial Assistance budget category, with no net change in the contract amount - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Intergovernmental Services

23. Authorize **(1)** the acceptance of a grant from the Texas Department of Criminal Justice (Grant # 696-TC-16-17-L063), to develop and operate a pilot program for reentry services in the amount of \$1,000,000 for the period September 1, 2015 through August 31, 2017; and **(2)** execution of the grant agreement - Not to exceed \$1,000,000 - Financing: Texas Department of Criminal Justice Grant Funds

Library

24. Authorize acceptance of the Dallas Public Library Strategic Plan as developed by Futterman & Associates, Inc. dba CIVIC Technologies - Financing: No cost consideration to the City

Office of Financial Services

25. Authorize a public hearing to be held on June 15, 2016 to receive comments on the proposed change of use for property located at 138 West Davis Street purchased with Community Development Block Grant funds from the U. S. Department of Housing and Urban Development - Financing: No cost consideration to the City

Park & Recreation

26. Authorize a contract with Northstar Construction, LLC, lowest responsible bidder of two, for trail improvements at Runyon Creek Trail located between Glendale Park to Camp Wisdom Road - Not to exceed \$2,497,700 - Financing: General Obligation Commercial Paper Funds
27. Authorize a twenty-year development, operation and maintenance agreement, with one five-year renewal option with CFO2 DALLAS II, LLC for the development, operation and maintenance of a pedestrian bridge and landscape improvements for purposes of connecting to and providing public access from an adjacent development to the Katy Trail located at 3535 Travis Street - Financing: No cost consideration to the City
28. Authorize **(1)** a Memorandum of Understanding with the National Recreation and Park Association for new playground equipment at Urbandale Park located at 7400 Ireland Avenue; **(2)** the receipt and deposit of funds in the amount of \$70,000 from the National Recreation and Park Association; and **(3)** an increase in appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$70,000 - Not to exceed \$70,000 - Financing: Capital Gifts, Donation and Development Funds
29. A resolution authorizing the proposed use of a portion of the Elm Fork Greenbelt located at 3123 Proctor Street, totaling approximately 67,592 square feet of land, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, by the Texas Department of Transportation for construction of improvements to State Highway 183/John William Carpenter Freeway - Estimated Revenue: \$15,000

CONSENT AGENDA (Continued)

Park & Recreation (Continued)

30. A resolution authorizing the proposed use of a portion of the Elm Fork Greenbelt located at 10400 Wildwood Drive, totaling approximately 296,757 square feet of land, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, by the Texas Department of Transportation for construction of improvements to State Highway Loop 12/Walton Walker Boulevard - Financing: No cost consideration to the City
31. Authorize a public hearing to be held on May 25, 2016 to receive comments on the proposed change of use and sale of a portion of the Kleberg Trail, consisting of a total of approximately 71,109 square feet of land, to the Texas Department of Transportation for construction of improvements to I-20 Frontage Roads - Estimated Revenue: \$18,365

Planning and Urban Design

32. Authorize the City Manager to provide a Notice of Intent for establishing a Quiet Zone along the Union Pacific rail line corridor generally in the Urbandale area of Dallas encompassing the existing at-grade crossings of Prairie Creek Road and Sam Houston Road as required by the Federal Railroad Administration Final Train Horn Rule 49 CFR Part 222 and 229 - Financing: No cost consideration to the City

Public Works Department

33. Authorize an increase in the construction services contract with Phoenix 1 Restoration and Construction, Ltd. for the additional work required for the renovation of the Old Municipal Building located at 106 South Harwood Street - Not to exceed \$1,062,969, from \$12,103,302 to \$13,166,270 - Financing: Public/Private Partnership Funds
34. Authorize Supplemental Agreement No. 1 to the professional services contract with GME Consulting Services, Inc. for additional materials testing services during construction of the Fire Station No. 6 replacement facility located at 2301 Pennsylvania Avenue - Not to exceed \$18,528, from \$42,987 to \$61,515 - Financing: 2006 Bond Funds
35. Authorize Supplemental Agreement No. 8 to the professional services contract with Conley Group, Inc. for additional design and construction oversight for exterior renovation of 106 South Harwood Street - Not to exceed \$191,973, from \$1,238,770 to \$1,430,743 - Financing: Public/Private Partnership Funds

Street Services

36. Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for 39 traffic signals at various intersections and other related tasks - Not to exceed \$832,400 - Financing: 2006 Bond Funds (\$505,000) and Current Funds (\$327,400) (subject to annual appropriations)

CONSENT AGENDA (Continued)**Street Services (Continued)**

37. 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 five locations Belt Line Road and Dallas Parkway, Hampton Road and Clarendon Drive, Hampton Road and Illinois Avenue, Hillcrest Road and Alpha Road, and Polk Street and Wheatland Road; **(2)** the receipt and deposit of funds from TxDOT in the amount of \$112,734; and **(3)** the establishment of appropriations in the amount of \$112,734 in the Texas Department of Transportation Grant Fund - Not to exceed \$112,734 - Financing: Texas Department of Transportation Grant Funds
38. Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program grant to design, upgrade and construct five traffic signals and associated off system intersection improvements at Marsh Lane and Rosemeade Parkway, Bruton Road and Second Avenue, Forest Lane and Audelia Road, Plano Road and Miller Road and Royal Lane and Skillman Street; **(2)** a required local match in the amount of \$182,459; and **(3)** an amendment to Resolution No. 15-2223, previously approved on December 9, 2015, to identify a required local match for design of the traffic signals in the amount of \$100,500 - Total not to exceed \$1,849,784 - Financing: Texas Department of Transportation Grant Funds (\$1,566,825) and Current Funds (\$182,459)
39. Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program grant to design, upgrade and construct five traffic signals and associated off system intersection improvements at Royal Lane and Abrams Road, Skillman Street and Walnut Hill Lane, Skillman Street and Lovers Lane, Walnut Hill Lane and Abrams Road and Webb Chapel Road and Larga Drive; **(2)** a required local match in the amount of \$149,601; and **(3)** an amendment to Resolution No. 15-2223, previously approved on December 9, 2015, to identify a required local match for design of the traffic signals in the amount of \$96,500 - Total not to exceed \$1,535,791 - Financing: Texas Department of Transportation Grant Funds (\$1,289,691) and Current Funds (\$149,601)

Sustainable Development and Construction

40. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 16,822 square feet from Doyle Anderton located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$2,000 increased from \$4,585 (\$2,085, plus closing costs and title expenses not to exceed \$2,500) to \$6,585 (\$4,000, plus closing costs and title expenses not to exceed \$2,585) - Financing: Water Utilities Capital Construction Funds

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

41. Authorize the quitclaim of 96 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: \$585,974
42. Authorize an amendment to the ten-year lease agreement with Mulix Investments, LLC to make leasehold improvements to the approximately 4,996 square feet of office space located at 2730 Coombs Creek Drive for the Southwest Building Inspection District office for the period December 1, 2014 through November 30, 2024 - Not to exceed \$13,400 - Financing: Building Inspection Current Funds (subject to annual appropriations)
43. An ordinance granting a private license to Equity Hotel Group, LLC for the use of a total of approximately 385 square feet of aerial space to occupy, maintain and utilize two canopies over a portion of Record Street right-of-way, near its intersection with Wood Street - Revenue: \$200 one-time fee, plus the \$20 ordinance publication fee
44. An ordinance abandoning a sanitary sewer easement to Northaven Land Investment, LP and North Haven R.E., LP, the abutting owners, containing approximately 3,664 square feet of land, located near the intersection of Northaven Road and Freda Stern Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

45. Authorize professional services contracts with Garver, LLC for the engineering design of five erosion control improvement projects (list attached) - Not to exceed \$88,684 - Financing: 2012 Bond Funds (\$19,603) and General Obligation Commercial Paper Funds (\$69,081)
46. Authorize an increase in the contract with AUI Contractors, LLC for cooling water piping modifications, landscape improvements, pavement improvements and additional electrical improvements for the New Baker No. 3 Pump Station - Not to exceed \$375,822, from \$42,623,042 to \$42,998,864 - Financing: 2006 Bond Funds
47. Authorize ratification of emergency concrete channel construction to repair flood damage to a concrete lined channel along Joe's Creek in Northwest Dallas - Jeske Construction Company, lowest responsive bidder of four - Not to exceed \$104,352 - Financing Stormwater Drainage Management Capital Construction Funds
48. Authorize ratification of emergency storm drainage pipe construction to repair a collapsed storm drainage pipe along Village Fair Place, from Ledbetter Drive to Five Mile Creek, with North Texas Contracting, Inc., lowest responsive bidder of three - Not to exceed \$208,980 - Financing: Stormwater Drainage Management Capital Construction Funds

CONSENT AGENDA (Continued)

Water Utilities

Environmental Services

Note: Item Nos. 49 and 50 must be considered collectively.

- 49. * Authorize a professional services contract with AECOM Technical Services, Inc. to provide environmental services related to the construction or repair of water and wastewater mains, construction of new facilities, renovation of existing facilities, and general environmental services - Not to exceed \$697,937 - Financing: Water Utilities Current Funds (subject to annual appropriations)
- 50. * Authorize a professional services contract with Terracon Consultants, Inc. to provide environmental services related to the construction or repair of stormwater drainage, maintenance inside the levee limits, soil stabilization for erosion control projects, construction of new facilities, renovation of existing facilities, and storm drain environmental services - Not to exceed \$628,611 - Financing: Stormwater Drainage Management Capital Construction Funds (\$314,305) and Stormwater Drainage Management Current Funds (\$314,306) (subject to annual appropriations)
- 51. Authorize an increase in the contract with Cardinal Contractors, Inc. for additional work associated with grit removal improvements at the Central Wastewater Treatment Plant - Not to exceed \$284,821, from \$20,948,000 to \$21,232,821 - Financing: Water Utilities Capital Construction Funds
- 52. Authorize (1) approval of an Industrial, Commercial, Institutional (ICI) rebate application from S2/PBC Brookshire, LP in the amount of \$27,035, pursuant to Resolution No. 12-0530, previously approved on February 22, 2012; and (2) approval of an ICI rebate application from UT Southwestern Medical Center in the amount of \$38,533, pursuant to Resolution No. 12-0530, previously approved on February 22, 2012 - Total not to exceed \$65,568 - Financing: Water Conservation Program Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 53. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

ITEMS FOR FURTHER CONSIDERATION

Park & Recreation

- 54. Authorize a twenty-year development and maintenance agreement, with two five-year renewal options, with QuikTrip Corporation (QuikTrip), for the purpose of designing, constructing, and maintaining a trailhead for the Bachman Creek Greenbelt Trail located at 3900 Shorecrest Drive - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)ITEMS FOR FURTHER CONSIDERATION (Continued)**Trinity Watershed Management**

55. Authorize acquisition, ~~including the exercise of the right of eminent domain, if such becomes necessary,~~ from Lawrence E. Baker, Jr., Michael Lynn Baker and Freddie M. Baker, of an improved tract of land containing approximately 36,626 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$25,538 (\$22,538 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

56. Authorize **(1)** a Development Agreement with MSW Crozier Tech, LP and Matthews Holdings Southwest, Inc., to dedicate future TIF revenues for reimbursement of eligible project costs related to paving, streetscape and lighting, façade restoration, environmental remediation, and interior/exterior demolition for redevelopment of 2218 Bryan Street, for the Old Dallas High School redevelopment project, located in Tax Increment Financing Reinvestment Zone Twelve (Deep Ellum TIF District); and **(2)** the Deep Ellum TIF District Board of Directors to dedicate an amount not to exceed \$6,040,036 plus an Economic Development TIF Grant in an amount not to exceed \$200,898 for a total amount not to exceed \$6,240,934 from future Deep Ellum TIF District revenues, in accordance with the development agreement - Not to exceed \$6,240,934 - Financing: Deep Ellum TIF District Funds (subject to appropriations)

Note: Item Nos. 57 and 58
must be considered collectively.

Fort Worth Avenue TIF District

57. * Authorize rescission of Resolution Nos. 14-0841 and 14-0842, previously approved on March 28, 2014, which authorized a development agreement with Henry S. Miller and/or its affiliates HSM Multifamily Development LLC and/or HSM Cliff View Associates Ltd., in an amount not to exceed \$4,650,000, payable from future Fort Worth Avenue TIF District funds in consideration of the proposed Cliff View Project in Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District) - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)**Fort Worth Avenue TIF District**

Note: Item Nos. 57 and 58 must be considered collectively.

58. * Authorize **(1)** a development agreement with HSM Cliff View Associates Ltd. to dedicate future Fort Worth Avenue TIF District revenues in amounts not to exceed: **(a)** \$6,654,303 for on-site eligible project costs related to public infrastructure, affordable housing, environmental remediation and demolition, and park and open space improvements at 2002, 2010, and 2120 North Willomet Avenue; 1020, 1024, and 1028 Seale Street; 1019 and 1023 Stafford Avenue; and the adjacent Stafford Park at 1103 Stratford Avenue in Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District); and **(b)** \$651,304 for off-site eligible project costs related to public infrastructure improvements along Seale Street between Ormsby Street and Sylvan Avenue in Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District); and **(2)** the Fort Worth Avenue TIF District Board of Directors to dedicate up to \$7,305,607 from future Fort Worth Avenue TIF District revenues in accordance with the development agreement - Not to exceed \$7,305,607 - Financing: Fort Worth Avenue TIF District Funds
59. Authorize a Chapter 380 economic development grant agreement with Zale Delaware, Inc. ("Zale"), a wholly-owned subsidiary of Signet Jewelers Limited ("Signet"), in an amount not to exceed \$450,000 for the relocation and expansion of its operating headquarters to a new build-to-suit office facility and an associated new build-to-suit jewelry repair facility within the Cypress Waters development in the City of Dallas, pursuant to the Public/Private Partnership Program - Not to exceed \$450,000 - Financing: Public/Private Partnership Funds

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

60. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a recycling buy-back center for the collection of household metals and industrial metals on property zoned an IM Industrial Manufacturing District on the northeast line of South Barry Avenue, north of South Haskell Avenue
- Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
- Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions
- Z156-112(WE)

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

61. A public hearing to receive comments regarding an application for and an ordinance granting an Historic Overlay on property zoned Subarea 1 (Texas Horse Park) of Planned Development District No. 883 with Specific Use Permit No. 383 for a sand and gravel mine on a portion west of the intersection of Pemberton Hill Road and Sarah Lee Drive
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Recommendation of Landmark Commission: Approval, subject to preservation criteria
Z156-120(MP)
62. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use, 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, and a resolution accepting an amendment to deed restrictions volunteered by the applicant on property zoned an MU-1 Mixed Use District with deed restrictions, on the northeast corner of Lake June Road and Guard Drive
Recommendation of Staff: Approval of a Specific Use Permit for a mini-warehouse use for a ten-year period, subject to a site plan, landscape plan, elevation plans, and conditions; approval of 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 for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions; and approval of an amendment to deed restrictions including additional restrictions volunteered by the applicant
Recommendation of CPC: Approval of a Specific Use Permit for a mini-warehouse use for a ten-year period, subject to a site plan, landscape plan, revised elevation plans, and conditions; approval of 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 for a two-year period, subject to a site plan and conditions; and approval of an amendment to deed restrictions including additional restrictions volunteered by the applicant
Z156-163(SM)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

63. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial/Research District on the south line of West Commerce Street, between Ivanhoe Lane and Brundrette Street
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions
Z145-329(OTH)
Note: This item was considered by the City Council at a public hearing on March 23, 2016, and was deferred until April 27, 2016, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

64. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2053 for outside salvage or reclamation on property zoned an IM Industrial Manufacturing District on the south side of Bedford Street, east of Norwich Street
Recommendation of Staff and CPC: Approval for a five-year period, subject to a revised site plan and conditions
Z156-128(OTH)
Note: This item was considered by the City Council at a public hearing on March 23, 2016, and was deferred until April 27, 2016, with the public hearing open

65. A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial/Research District on property zoned an A(A) Agricultural District on the southeast corner of West Kiest Boulevard and Ledbetter Drive
Recommendation of Staff and CPC: Approval
Z156-178(OTH)
Note: This item was considered by the City Council at a public hearing on April 13, 2016, and was held under advisement until April 27, 2016, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

66. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 696 on property bound by Welch Road, Rickover Drive, Crestline Avenue, and Ridgeside Drive
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan, traffic management plan, and conditions
Z156-137(SM)

MISCELLANEOUS HEARINGS

Housing/Community Services

67. A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing jurisdictions from the Sheriff to Dallas Housing Acquisition and 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 Dallas Housing Acquisition and 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

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Office of Environmental Quality

68. 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 GMA Development Corp, LLC and BK Ambassador Row, LTD, located near the intersection of Ambassador Row and Metromedia Place and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to GMA Development Corp, LLC, 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

Park & Recreation

69. A public hearing to receive comments on the proposed use of a portion of the Dallas Zoo located at 550 East Clarendon Drive for two drainage easements and one floodway easement for the Wilds of Africa plat, totaling approximately 116,015 square feet of land; and at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City

Sustainable Development and Construction

70. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Sam Houston Elementary School as required by Section 6-4 of the Dallas City Code to allow a mixed beverages permit (Chapter 28 of the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [Woodford Drive, LLC, dba Zephyr Bakery Cafe] on the west corner of Cedar Springs Road and Throckmorton Street - AV156-002 - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Park & Recreation

71. A public hearing to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt, totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation; and at the close of the public hearing, consideration of a resolution authorizing the use - Financing: No cost consideration to the City

April 27, 2016

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**Land Bank (DHADC) Sale of Lots to
Coria Corporation Inc.
Agenda Item # 12**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 1733 Toronto	44N	6	\$ 6,846.51
2. 3306 Clymer	42K	6	\$10,170.31
3. 3615 Nomas	43K	6	\$14,615.88

**Land Bank (DHADC) Sale of Lots to
Dallas Area Habitat for Humanity
Agenda Item # 13**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 2018 Custer	65C	4	\$11,992.34
2. 1955 E. Ann Arbor	65C	4	\$14,322.18
3. 2107 E. Ann Arbor	65D	4	\$20,465.02
4. 4227 Gladewater	65D	4	\$22,041.69

April 27, 2016

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**Land Bank (DHADC) Sale of Lots to
Dallas Area Habitat for Humanity
Agenda Item # 14**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 4525 Corregidor	56Z	7	\$10,559.37
2. 4705 Nome	56V	7	\$ 9,554.35

April 27, 2016

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**Land Bank (DHADC) Sale of Lots to
JDS-Q Services, LLC
Agenda Item # 15**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 2521 Fernwood	55S	4	\$13,720.78
2. 607 Rayenell	57R	5	\$23,908.97

**Land Bank (DHADC) Sale of Lots to
KW New Vision Properties and Land, Inc.
Agenda Item # 16**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 5407 Ash	46G	2	\$ 8,968.74
2. 1643 E. Missouri	55T	4	\$16,170.63
3. 2723 Park Row	46S	7	\$24,814.31
4. 2519 Britton	55T	4	\$15,624.04
5. 5410 Fannie	42U	6	\$10,008.85

April 27, 2016

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**Land Bank (DHADC) Sale of Lots to
Marcer Construction Company, LLC
Agenda Item # 17**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 3038 Alabama	54Z	4	\$24,697.95
2. 3042 Alabama	54Z	4	\$21,657.37

**Land Bank (DHADC) Sale of Lots to
South Dallas Fair Park Inncity Community Development Corporation
Agenda Item # 18**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 4826 Brashear	47N	7	\$9,841.64
2. 4930 Brashear	47N	7	\$1,981.52

**Lots Owned by
South Dallas Fair Park Inncity Community Development Corporation
to be Exchanged for Land Bank Lots**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
1. 3140 Harmon	46U	7
2. 3142 Harmon	46U	7

Surplus Property Resale
Agenda Item # 20

<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.	410 Sparks	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000	V	R-5(A)
2.	411 Hart	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000	V	R-5(A)

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 41

<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>
1	1221 10th	V	4	PD-388	.0663	\$4,340.00	4	\$1,000.00	\$ 1,750.00	\$4,340.00	Guadalupe Martinez
2	1131 11th St	V	4	PD-388	.2630	\$14,517.00	2	\$1,000.00	\$1,275.00	\$17,190.00	Nextlots Now L.L.C.
3	1535 Adelaide	V	7	R-7.5(A)	.1692	\$6,000.00	2	\$1,000.00	\$2,275.00	\$6,000.00	Nextlots Now L.L.C.
4	3018 Arizona	V	4	R-7.5(A)	.1753	\$15,000.00	4	\$1,000.00	\$12,500.00	\$15,000.00	Nereida Vasquez
5	5511 Arlington Park	V	3	MU-2	.0649	\$37,927.00	8	\$250.00	\$2,483.00	\$1,250.00	Mason Sneed Hensley
6	1619 Avenue B	V	3	PD-5(A)	.0734	\$5,000.00	2	\$1,000.00	\$2,895.00	\$5,000.00	Nextlots Now L.L.C.
7	419 Avenue L	V	8	D(A)	.1273	\$8,427.00	1	\$1,000.00	\$1,451.00	\$9,500.00	Rolando Cobos
8	3300 Beauchamp	V	4	R-5(A)	.1730	\$11,500.00	1	\$1,000.00	\$1,285.00	\$11,500.00	Nextlots Now L.L.C.
9	1822 Bickers	V	4	R-5(A)	.1214	\$2,195.00	14	\$1,000.00	\$11,666.96	\$8,470.00	Angelica Hernandez
10	3844 Blue Ridge	V	7	R-10(A)	5.7140	\$124,450.00	5	\$25,000.00	\$50,000.00	\$124,450.00	Shaymah Mahdi
11	6425 C F Hawn	V	4	TH-3(A)	.4821	\$15,400.00	6	\$4,000.00	\$21,386.00	\$39,670.00	Axxan Green, Inc.
12	1618 Caldwell	V	7	D(A)	.1179	\$5,140.00	3	\$1,000.00	\$3,000.99	\$5,140.00	Alma Mireya Reyes Barbosa
13	1614 Caldwell	V	2	D(A)	.1119	\$4,880.00	3	\$1,000.00	\$3,000.99	\$4,880.00	Alma Mireya Reyes Barbosa
14	4215 Canal	V	5	PD-595	.1426	\$1,113.00	2	\$1,000.00	\$2,200.00	\$5,000.00	Kimiaki Itamura
15	4328 Canal	V	6	PD-595	.1414	\$1,484.00	2	\$1,000.00	\$2,052.00	\$5,000.00	Clifford Johnson Jr.
16	3814 Carl	V	4	PD-595	.1458	\$1,295.00	4	\$1,000.00	\$2,795.00	\$5,000.00	Nextlots Now L.L.C.
17	2437 Cedar Crest	V	7	CR	.7174	\$18,850.00	2	\$3,000.00	\$5,100.00	\$31,250.00	Aubrey Quarles
18	1427 Cedar Oaks	V	9	R-7.5(A)	.1813	\$13,000.00	4	\$1,000.00	\$29,999.00	\$31,250.00	Citywide Development & Construction, LLC
19	1200 Claude	I	7	R-5(A)	.1615	\$11,500.00	11	\$10,000.00	\$35,000.00	\$34,470.00	Eric Arevalo
20	1229 Claude	V	7	R-5(A)	.1714	\$34,760.00	4	\$1,000.00	\$3,100.00	\$6,229.86	Alonso Olmos
21	4422 Colonial	V	7	PD-595	.1338	\$1,542.00	2	\$1,000.00	\$1,400.00	\$5,250.00	W. Justin Title and Sherri M. Title
22	3815 Colonial	V	7	PD-595	.1400	\$2,558.00	2	\$1,000.00	\$1,385.00	\$5,490.00	Maria Schneider, Devan Earle, Doric Earle, And M.W. Resnick
23	1100 Comal	V	4	PD-571	.0479	\$7,000.00	7	\$1,000.00	\$2,765.02	\$7,000.00	Megan E. Knauss and Stephani A. Kyle
24	1102 Comal	V	4	PD-571	.0214	\$7,000.00	7	\$1,000.00	\$2,550.00	\$7,000.00	Cristal Benitez
25	3910 Copeland	V	7	PD 595	.1458	\$1,518.00	5	\$250.00	\$2,100.00	\$5,000.00	Kimiaki Itamura
26	4334 Copeland	V	7	PD-595	.1017	\$30,463.00	2	\$250.00	\$300.00	\$37,800.00	Christina Martinez and Kelly Martinez
27	3819 Copeland	V	7	PD-595	.1432	\$1,848.00	2	\$1,000.00	\$2,050.00	\$5,000.00	Kimiaki Itamura
28	4015 Copeland	V	7	PD-595	.1204	\$14,489.00	3	\$250.00	\$500.00	\$3,750.00	Tena Ny
29	2810 Dathe	V	7	PD-595	.1228	\$2,881.00	2	\$1,000.00	\$3,100.00	\$5,000.00	Genaro B. Fierro
30	2415 Dathe	I	7	PD-595	.1215	\$23,370.00	8	\$3,000.00	\$15,050.00	\$23,370.00	Jose Saragoza
31	1410 Denley	V	4	R-7.5(A)	1.4420	\$23,000.00	3	\$3,000.00	\$5,800.00	\$23,000.00	Benito Mojica
32	1732 Denley	V	4	CR	.2164	\$1,310.00	2	\$1,000.00	\$3,075.00	\$13,000.00	Nextlots Now L.L.C.
33	1429 Diceman	V	4	R-7.5(A)	.3309	\$9,500.00	4	\$1,000.00	\$2,200.00	\$9,500.00	Benito Mojica
34	2323 Echo Lake	V	8	R-7.5(A)	.3389	\$12,000.00	5	\$1,000.00	\$3,725.00	\$12,000.00	Nextlots Now L.L.C.
35	711 Elston	V	3	R-7.5(A)	.2559	\$12,000.00	1	\$500.00	\$2,900.00	\$12,000.00	JDS-Q Services, LLC
36	1306 Emily	V	4	R-7.5(A)	.2466	\$7243.00	2	\$500.00	\$600.00	\$10,000.00	Alfonso Ruiz
37	1310 Emily	V	4	R-7.5(A)	.2071	\$7,065.00	2	\$500.00	\$600.00	\$10,000.00	Alfonso Ruiz
38	1314 Emily	V	4	R-7.5(A)	.1949	\$7,211.00	2	\$500.00	\$600.00	\$10,000.00	Alfonso Ruiz

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 41 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Imp</u>	<u>Vac/ District</u>	<u>Council Zoning</u>	<u>Struck # Size</u>	<u>Parcel Amount</u>	<u>Min off Rec'd</u>	<u>Highest Bids Amount</u>	<u>Bid Amount</u>	<u>Bid DCAD</u>	<u>Highest Bidder</u>
39	5608 Fannie	V	6	R-5(A)	.0321	\$4,800.00	4	\$500.00	\$3,280.00	\$2,400.00	DFW Projects, LLC
40	1302 Foley	V	2	R-5(A)	.0594	\$2,590.00	1	\$500.00	\$605.00	\$2,590.00	Nextlots Now L.L.C.
41	3407 Forney	V	2	CS	.0797	\$4,350.00	2	\$500.00	\$3,150.00	\$4,350.00	Nextlots Now L.L.C.
42	4314 Frank	V	7	PD-595	.1451	\$1,136.00	4	\$1,000.00	\$3,500.00	\$5,000.00	Maxine Hightower
43	4326 Frank	V	7	PD-595	.1416	\$1,555.00	2	\$1,000.00	\$1,108.00	\$5,000.00	Maria Schneider, Devan Earle, Doric Earle, and M.W. Resnick
44	4007 Furey	V	6	R-5(A)	.1567	\$12,000.00	10	\$1,000.00	\$10,200.00	\$12,000.00	DFW Projects, LLC
45	4711 Garrison	V	4	R-7.5(A)	.0758	\$3,310.00	1	\$500.00	\$507.00	\$3,310.00	Anthony Boyd Ira LLC
46	1306 Glidden	V	4	R-5(A)	.0941	\$1,426.00	1	\$250.00	\$355.00	\$9,780.00	Lonnie Barnes
47	2721 Gould	V	7	PD-595	.1987	\$6,243.00	5	\$1,000.00	\$5,400.02	\$18,380.00	Megan E. Knauss and Stephani A. Kyle
48	2821 Gould	V	7	PD-595	.1469	\$9,600.00	2	\$1,000.00	\$3,571.00	\$16,000.00	Devan Earle
49	4226 Hamilton	V	7	PD-595	.1461	\$1,404.00	1	\$1,000.00	\$2,250.00	\$5,000.00	Kimiaki Itamura
50	2427 Harding	I	7	PD-595	.1519	\$22,030.00	4	\$3,500.00	\$15,000.00	\$22,030.00	Esteban Melgarejo Castillo
51	4511 Hedgdon	V	4	R-10(A)	.9226	\$12,725.00	2	\$2,000.00	\$6,875.00	\$24,000.00	Nextlots Now L.L.C.
52	1410 Hendricks	V	4	R-5(A)	.1652	\$7,472.00	4	\$1,000.00	\$2,501.00	\$11,500.00	Edmond Chiu
53	1311 Hendricks	V	4	R-5(A)	.1698	\$11,500.00	3	\$1,000.00	\$2,435.00	\$11,500.00	Nextlots Now L.L.C.
54	2912 Holmes	V	7	PD-595	.2066	\$12,500.00	2	\$1,000.00	\$4,600.00	\$22,500.00	County Land and Water LLC Series Com1
55	2630 Idaho	V	4	R-7.5(A)	.1723	\$11,000.00	3	\$1,000.00	\$3,125.00	\$11,000.00	Nextlots Now L.L.C.
56	4114 Jamaica	V	7	PD-595	.1607	\$1,294.00	3	\$1,000.00	\$3,786.00	\$8,760.00	Glo-Nite, Inc.
57	3623 Kenilworth	V	7	PD-595	.1451	\$2,137.00	1	\$1,000.00	\$1,188.00	\$3,160.00	Maria Schneider, Devan Earle, Doric Earle, and M.W. Resnick
58	3504 Keyridge	V	8	R-7.5(A)	.2188	\$1,479.00	2	\$1,000.00	\$6,865.00	\$12,000.00	Nextlots Now L.L.C.
59	4947 Kildare	V	3	R-7.5(A)	.2954	\$22,380.00	2	\$1,000.00	\$1,875.00	\$6,000.00	Nextlots Now L.L.C.
60	2727 Lawrence	I	7	PD-595	.1613	\$17,490.00	2	\$6,000.00	\$10,007.00	\$17,490.00	Tri-Capital Equities LLC
61	2736 Lebrock	V	8	R-5(A)	.2915	\$8,000.00	1	\$500.00	\$550.00	\$8,000.00	Raquel Rollins
62	3744 Legendary	V	4	MF-2(A)	6.6187	\$708,970.00	3	\$37,500.00	\$53,520.00	\$360,390.00	Tonya Watson
63	2524 Marburg	V	7	PD 595	.2200	\$1,624.00	3	\$250.00	\$500.00	\$6,000.00	W. Justin Title and Sherri M. Title
64	2231 Marburg	V	7	PD-595	.1729	\$6,000.00	2	\$500.00	\$1,000.00	\$6,000.00	W. Justin Title and Sherri M. Title
65	1212 Marfa	V	4	R-7.5(A)	.2012	\$10,000.00	1	\$1,000.00	\$1,525.00	\$10,000.00	Nextlots Now L.L.C.
66	2639 Marfa	V	4	R-7.5(A)	.2100	\$19,429.00	1	\$500.00	\$1,375.00	\$13,000.00	Nextlots Now L.L.C.
67	5703 Margewood I	I	3	R-7.5(A)	.2615	\$23,119.00	8	\$7,000.00	\$30,100.00	\$45,060.00	Cristal Benitez and Oscar Garcia
68	18 Margewood	V	3	R-7.5(A)	.5657	\$16,083.00	5	\$2,000.00	\$10,050.00	\$21,200.00	Luis Mendez and Carlos Guzman
69	2911 Marsalis	V	4	R-7.5(A)	.1860	\$13,500.00	7	\$1,000.00	\$14,500.00	\$13,500.00	Nereida Vasquez
70	2726 Meadow	V	7	PD-595	.1320	\$4,911.00	5	\$500.00	\$888.00	\$11,500.00	Jonathan Bender
71	4223 Metropolitan	V	7	PD-595	.1494	\$1,752.00	3	\$1,000.00	\$1,855.00	\$5,000.00	Daporscha Kelley

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 41 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Imp</u>	<u>Vac/ District</u>	<u>Council Zoning</u>	<u>Struck Size</u>	<u># Parcel Amount</u>	<u>Min off Rec'd</u>	<u>Highest Bids Amount</u>	<u>Bid Amount</u>	<u>Bid DCAD</u>	<u>Highest Bidder</u>
72	3321 Morris	I	6	R-5(A)	.1668	\$48,610.00	8	\$7,000.00	\$20,563.00	\$48,610.00	Homex Change LLC DBA Nomas Homex Change
73	2732 Parnell	V	7	PD-595	.1606	\$10,500.00	2	\$1,000.00	\$1,799.00	\$17,500.00	Devan Earle
74	4337 Penelope	V	7	PD-595	.1483	\$2,287.00	2	\$1,000.00	\$1,207.00	\$5,000.00	Devan Earle
75	1308 Pennsylvania	V	7	PD-595	.1802	\$1,649.00	4	\$1,000.00	\$2,855.00	\$19,630.00	Daporscha Kelley
76	3902 Pine	V	7	PD-595	.1202	\$1,640.00	2	\$1,000.00	\$1,456.00	\$5,000.00	Francisco Mujica
77	11700 Ravenview	V	8	R-10(A)	.9270	\$5,560.00	1	\$1,000.00	\$1,500.00	\$5,560.00	Oscar Garcia
78	3231 Reed	V	7	PD-595	.1721	\$2,401.00	2	\$1,000.00	\$1,501.00	\$6,000.00	Francisco Mujica
79	3327 Reed	V	7	PD-595	.1721	\$1,539.00	3	\$1,000.00	\$1,501.00	\$6,000.00	Francisco Mujica
80	3923 Roberts	I	7	PD-595	.1126	\$16,146.00	1	\$5,000.00	\$5,777.00	\$13,550.00	Tri-Capital Equities LLC
81	7331 Scyene	V	5	R-7.5(A)	.2937	\$16,000.00	3	\$2,000.00	\$6,400.00	\$16,000.00	Benito Mojica
82	8906 Sedgemoor	V	8	R-7.5(A)	.5166	\$9,843.00	11	\$2,000.00	\$25,399.00	\$16,880.00	Citywide Development & Construction, LLC
83	2624 Seevers	V	4	R-7.5(A)	.1699	\$14,000.00	8	\$500.00	\$14,757.00	\$14,000.00	Nereida Vasquez
84	1903 Smoke Tree	V	8	PD-258	.5252	\$15,000.00	6	\$1,000.00	\$4,200.00	\$15,000.00	Carmen Olguin
85	1732 Smoke Tree	V	8	PD-258	.1749	\$9,000.00	1	\$1,000.00	\$1,875.00	\$9,000.00	Nextlots Now L.L.C.
86	2714 Southland	V	7	PD-595	.1543	\$1,800.00	2	\$250.00	\$901.10	\$6,000.00	Samuel Demissew
87	2374 Southwood	V	4	R-7.5(A)	.2854	\$11,097.00	3	\$2,000.00	\$5,579.00	\$20,700.00	Devan Earle
88	4603 Spring Garden	V	7	PD 595	.1147	\$2,254.00	2	\$1,000.00	\$2,005.00	\$6,000.00	Tonya Watson
89	2728 Swanson	V	7	PD-595	.1152	\$1,879.00	2	\$1,000.00	\$1,605.00	\$5,000.00	Tonya Watson
90	524 Tama	V	4	R-5(A)	.0700	\$7,409.00	2	\$ 500.00	\$1,000.00	\$7,480.00	Maria Estrada
91	1306 Valley	V	4	R-5(A)	.0820	\$8,630.00	3	\$1,000.00	\$2,375.00	\$8,630.00	Nextlots Now L.L.C.
92	1314 Valley	V	4	R-5(A)	.0826	\$8,630.00	3	\$500.00	\$2,575.00	\$8,630.00	Nextlots Now L.L.C.
93	4319 Willow Springs	I	7	PD-595	.1144	\$22,608.00	6	\$7,000.00	\$22,666.96	\$46,320.00	Angelica Hernandez
94	709 Woodbine	V	4	R-5(A)	.1492	\$1,626.00	4	\$250.00	\$1,005.00	\$3,600.00	Tonya Watson
95	3807 York	V	7	PD 595	.1311	\$1,446.00	4	\$250.00	\$755.00	\$2,860.00	Tonya Watson
96	3531 York	V	7	PD 595	.1492	\$1,621.00	5	\$250.00	\$755.00	\$3,250.00	Tonya Watson

Professional Services contracts for five Erosion Control Projects
Agenda Item # 45

<u>Location</u>	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
Group 12		Garver, LLC	
Glendale Park Site 4	3		\$ 4,900.00
Glendale Park Site 1	3		\$ 9,803.00
Glendale Park Site 3	3		\$ 4,900.00
Twin Falls Park Trail	3		\$36,983.00
Turtle Creek Greenbelt Site 1	14		\$32,098.00

April 27, 2016

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Tax Foreclosure and Seizure Property Resale
Agenda Item # 67

<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.	418 Sparks	Dallas Housing Acquisition and Development Corporation	55B	\$7,000	\$1,000	V	R-5(A)

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

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