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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

August 10, 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 Secretaria 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 (*pagers*) 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.

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, AUGUST 10, 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 - 51

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 52 - 62

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 63 - 87

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

AGENDA

CITY COUNCIL MEETING

AUGUST 10, 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 June 15, 2016 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize a five-year lease agreement with Harry Hines Venture, LP, a Texas Limited Partnership, with a purchase option agreement for approximately 5.27 acres or 229,781 square feet (site 1) of land located at 6612 and 6720 Harry Hines Boulevard for an employee parking facility for Dallas Love Field - Not to exceed \$7,157,844 - Financing: Aviation Current Funds (Not to exceed \$2,102,676 for Year 1 and \$1,263,792 annually for Years 2 through 5) (subject to annual appropriations)
3. Authorize a five-year lease agreement with Harry Hines Venture II, LP, a Texas Limited Partnership, with a purchase option agreement for approximately 3.55 acres or 154,658 square feet (site 2) of land located at 2032, 2108, 2110, 2112, 2114, 2116, and 2128 Hawes Avenue, to be used for an employee parking facility for Dallas Love Field - Not to exceed \$4,675,089 - Financing: Aviation Current Funds (Not to exceed \$1,581,921 in Year 1 and \$773,292 annually in Years 2 through 5) (subject to annual appropriations)

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

4. Authorize a final termination payment of \$3,320,000 to Jet Center of Dallas, LLC as per the terms of the early termination agreement executed on October 23, 2015 between the City of Dallas and Jet Center and previously approved on December 9, 2015 - Not to exceed \$3,320,000 - Financing: Aviation Current Funds (subject to appropriations)

Business Development & Procurement Services

5. Authorize a two-year service contract, with a one-year renewal option, for maintenance and support of Visual Fire software - ESO Solutions, Inc., only proposer - Not to exceed \$312,797 - Financing: Current Funds (subject to annual appropriations)
6. Authorize a thirty-four month service contract for hardware, software maintenance and support for the City's Symantec electronically stored information discovery system - Symantec distributed by Carahsoft Technology Corp. and sold through TEQSYS, Inc., through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$301,721 - Financing: Current Funds (subject to annual appropriations)
7. Authorize a three-year service contract to provide professional auctioneer services at the City's auctions - Lone Star Auctioneers, Inc., most advantageous proposer of four - Financing: No cost consideration to the City (commissions to be paid by a buyer's premium)
8. Authorize a three-year master agreement for the purchase of animal food - Lab Animal Supplies, Inc. dba Lab Supply in the amount of \$331,205 and Simba Industries in the amount of \$25,047, lowest responsible bidders of three - Total not to exceed \$356,252 - Financing: Current Funds
9. Authorize a three-year master agreement for hydrogen peroxide to be used in the water purification process - U.S. Peroxide, LLC, lowest responsible bidder of three - Not to exceed \$593,640 - Financing: Water Utilities Current Funds
10. Authorize a three-year master agreement for janitorial supplies, trash bags and liners - MANS Distributors, Inc. in the amount of \$8,134,179, Eagle Brush & Chemical, Inc. in the amount of \$3,611,700, All American Poly Corp. in the amount of \$595,511, Nationwide-Supplies, LP dba USA Supply in the amount of \$140,050, JBG Purchasing Group, LLC in the amount of \$81,639, Interboro Packaging Corp. in the amount of \$68,498, Central Poly Corporation in the amount of \$28,505 and Pollock Investments dba Pollock Paper Distributors in the amount of \$687, lowest responsible bidders of eleven - Total not to exceed \$12,660,769 - Financing: Current Funds (\$3,483,196), Convention and Event Services Current Funds (\$87,333), Aviation Current Funds (\$8,585,878), Water Utilities Current Funds (\$366,021), Sanitation Current Funds (\$94,426), Stormwater Drainage Management Current Funds (\$34,302), Department of State Health Services Grant Funds (\$5,413) and 2016-17 Community Development Block Grant Funds (\$4,200)

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

11. Authorize supplemental agreement no.1 to increase the service contract with AT&T DataComm, LLC for maintenance and support of the 9-1-1 system - Not to exceed \$702,078, from \$4,333,528 to \$5,035,606 - Financing: 911 System Operations Current Funds (subject to annual appropriations)

Economic Development

12. Authorize approval of out of state financing for the Statler/Library redevelopment project to allow a Public Finance Authority to issue bonds pursuant to Wisconsin law - Financing: No cost consideration to the City
13. Authorize the first amendment to the development agreement with Dallas Hartford, LLC for the Hartford Building project to **(1)** extend the completion deadlines for the public improvements on the Open Space portion of the Hartford Building redevelopment project from June 30, 2016 to December 31, 2016; and **(2)** split the approved TIF funding into two phases, thereby allowing for separate reimbursement for the Hartford Building and the Open Space - Financing: No cost consideration to the City
14. Authorize an amendment to the development agreement with Trinity Groves, LLC, for the Trinity Groves Retail/Restaurant Project to extend the completion date for the project by one year, from June 30, 2015 to June 30, 2016 - Financing: No cost consideration to the City
15. Authorize amendments to the Dallas Development Fund's certificate of formation and bylaws, and the City Manager to file the amended certificate of formation with the Secretary of State - Financing: No cost consideration to the City

Fair Housing

16. Authorize **(1)** the acceptance of a grant from the U.S. Department of Housing and Urban Development for the Fair Housing Assistance Program to expand education and outreach during the period May 20, 2016 through September 30, 2017; and **(2)** the execution of the cooperative grant agreement and any other documents related to the grant - Not to exceed \$20,000 - Financing: U.S. Department of Housing Urban Development Grant Funds

Housing/Community Services

17. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Camden Homes, LLC for the construction of affordable houses; **(2)** the sale of 7 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Camden Homes, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 7 properties that may have been filed by the City - Financing: No cost consideration to the City

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 Confia Homes, L.L.C. for the construction of affordable houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Confia Homes, L.L.C.; 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
19. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Cooper Contractors, Inc. for the construction of affordable houses; **(2)** the sale of 11 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Cooper Contractors, Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 11 properties 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 DFW Projects, LLC for the construction of affordable houses; and **(2)** the exchange of deed restrictions from 2 lots previously purchased from the Dallas Housing Acquisition and Development Corporation to 2 comparable lots owned by the developer (list attached) - Financing: No cost consideration to the City
21. 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
22. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by King Home Builders, LLC for the construction of an affordable house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to King Home Builders, LLC; 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
23. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Marcer Construction Company, LLC for the construction of affordable houses; **(2)** the sale of 10 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Marcer Construction Company, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 10 properties that may have been filed by the City - Financing: No cost consideration to the City

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

24. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Meredith Investment Properties for the construction of an affordable house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Meredith Investment Properties; 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
25. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Milton Semper for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Milton Semper; 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
26. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$1,900,855 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds
27. Authorize an amendment to Resolution No. 15-0989, previously approved on May 27, 2015, to extend the loan agreement with Builders of Hope CDC in the amount of \$225,000 from May 27, 2016 to May 31, 2017 for the Creekside project - Financing: No cost consideration to the City
28. Authorize an amendment to Resolution No. 16-0275, previously approved on February 10, 2016, for the development plan submitted to the Dallas Housing Acquisition and Development Corporation by KH Solutions, Inc. to change the proposed square footage and price range for the construction of an affordable house on 1 lot acquired from the Dallas Housing Acquisition and Development Corporation (list attached) - Financing: No cost consideration to the City
29. Authorize a second amendment to the contract with the Department of State Health Services to accept additional grant funds for the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2015 through September 30, 2016 - Not to exceed \$121,000, from \$15,749,144 to \$15,870,144 - Financing: Department of State Health Services Grant Funds
30. Authorize a public hearing to be held on September 14, 2016 to receive comments on the proposed sale of eight 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

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

31. Authorize **(1)** a public hearing to be held October 11, 2016 to receive comments on the proposed City of Dallas FY 2016-17 Urban Land Bank Demonstration Program Plan; and **(2)** at the close of the public hearing, consideration of approval of the City of Dallas FY 2016-17 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

Office of Emergency Management

32. Authorize the acceptance of a grant from the U.S. Department of Homeland Security passed through the Texas Department of Public Safety, Texas Division of Emergency Management under the Emergency Management Performance Grant Program for the period October 1, 2015 through March 31, 2017 - Not to exceed \$169,381 - Financing: U.S. Department of Homeland Security Grant Funds
33. Authorize **(1)** acceptance of Public Assistance Funds from the Federal Emergency Management Agency of the U.S. Department of Homeland Security passed through the Texas Division of Emergency Management in an amount not to exceed \$10,000,000 to reimburse emergency response and permanent disaster recovery work efforts by the City as a result of the May 2015 Presidentially Declared Disaster; **(2)** the receipt and deposit of funds from the Federal Emergency Management Agency in an amount not to exceed \$10,000,000; **(3)** the establishment of appropriations in an amount not to exceed \$10,000,000 in the FEMA Public Assistance Fund; and **(4)** execution of the grant agreement and any other documents required - Not to exceed \$10,000,000 - Financing: FEMA Public Assistance Funds

Office of Financial Services

34. Authorize a public hearing to be held on August 24, 2016 to receive comments on the FY 2016-17 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City

Public Works Department

35. Authorize a professional services contract with HNTB Corporation, most advantageous proposer of three, to provide engineering services for the Runway 31R Glideslope Relocation Project at Dallas Love Field - Not to exceed \$632,602 - Financing: Aviation Capital Construction Funds
36. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Street Group 12-458; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and **(2)** a benefit assessment hearing to be held on September 28, 2016, to receive comments - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Public Works Department (Continued)

- 37. Authorize a Funding Agreement with Dallas County for the preliminary Engineering Feasibility Study of the bicycle route and options along Haskell Avenue/Military Parkway from Parry Avenue to Lawnview Avenue and between Hall Street and Parry Avenue, and for potential spot improvements needed within the study area - Financing: No cost consideration to the City
- 38. Authorize a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation for the design review of Rosemont Safe Routes to School Project - Not to exceed \$2,609 - Financing: Davis Garden TIF District Funds

Note: Item Nos. 39 and 40 must be considered collectively.

Keller Springs Road

- 39. * Authorize (1) an increase in the Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements for the Keller Springs Road at Westgrove Drive roundabout in the amount of \$204,204, from \$342,043 to \$546,247; (2) the receipt and deposit of funds from Dallas County in the amount of \$179,204; and (3) an increase in appropriations in the amount of \$179,204 in the Capital Projects Reimbursement Fund - Not to exceed \$204,204 - Financing: Capital Projects Reimbursement Funds
- 40. * Authorize an amendment to Resolution No. 15-1163, previously approved on June 17, 2015, to revise the source of funds for the contract to construct paving and drainage improvements for the Keller Springs Road at Westgrove Drive roundabout - Financing: No cost consideration to the City

Sustainable Development and Construction

- 41. Authorize acquisition of a wastewater easement from The CTC Family Limited Partnership, of approximately 5,313 square feet located near the intersection of Storey Lane and Timberline Drive for the Storey Lane Project - Not to exceed \$58,000 (\$53,000 plus closing cost and title expenses not to exceed \$5,000) - Financing: Water Utilities Capital Construction Funds
- 42. Authorize the quitclaim of 106 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: \$1,160,933
- 43. Authorize an amendment to an existing ten-year lease agreement with Family Gateway, Inc. to extend the lease agreement for an additional ten years for the continued use of a 22,500 square foot building known as the Family Gateway Center located at 711 South St. Paul Street for the period September 27, 2016 through September 26, 2026 - Revenue: \$1

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

44. An ordinance granting a revocable license to Eleven Entertainment DFW, LLC dba Louie Louie's Dueling Piano Bar for the use of a total of approximately 242 square feet of aerial space to occupy, maintain and utilize a sign and a canopy over portions of Elm Street right-of-way, near its intersection with Good Latimer Expressway - Revenue: \$1,000, plus \$100 one-time fee, plus the \$20 ordinance publication fee
45. An ordinance granting a private license to Elm at Stoneplace Holdings, LLC for a total of approximately 1,225 square feet of subsurface space to occupy, maintain, and utilize basements under portions of Main and Elm Streets rights-of-way, near their intersection with Ervay Street - Revenue: \$2,867 annually, plus the \$20 ordinance publication fee
46. An ordinance granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an MU-3 Mixed Use District within the northeast quadrant of Churchill Way and Coit Road - Z156-191 - Financing: No cost consideration to the City

Trinity Watershed Management

47. Authorize an application for a grant, requiring matching funds, through the Federal Emergency Management Agency for FY 2016-17 for the Cooperating Technical Partners program, to provide a cost share for updating certain flood studies in the City of Dallas - Financing: This action has no cost consideration to the City
48. Ratify emergency repairs to a steel pressure plate in the New Hampton Stormwater Pump Station with Bar Constructors, Inc., lowest responsive bidder of three - Not to exceed \$77,648 - Financing: Stormwater Drainage Management Current Funds

Water Utilities

49. Authorize a contract for the installation and rehabilitation of water and wastewater mains at 38 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of five - Not to exceed \$10,443,584 - Financing: Water Utilities Capital Improvement Funds
50. Authorize an increase in the contract with AUI Contractors, LLC for additional work associated with the East Side Water Treatment Plant filter to waste and electrical improvements project - Not to exceed \$136,430, from \$21,970,756 to \$22,107,186 - Financing: Water Utilities Capital Improvement Funds
51. Authorize Supplemental Agreement No. 1 to the engineering services contract with Freese and Nichols, Inc. for additional engineering services associated with the replacement of the Plano Road elevated water storage tank and rehabilitation of the Abrams Road ground storage reservoir and pump station facility - Not to exceed \$1,286,023, from \$490,000 to \$1,776,023 - Financing: Water Utilities Capital Construction Funds

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

52. 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)

City Attorney's Office

53. Authorize Supplemental Agreement No. 2 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C., for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell at or attend such an event - Not to exceed \$150,000, from \$175,000 to \$325,000 - Financing: Current Funds
54. Authorize Supplemental Agreement No. 2 to the professional services contract with the Law Office of Scott D. Bergthold, P.L.L.C., for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell at or attend such an event - Not to exceed \$25,000, from \$70,000 to \$95,000 - Financing: Current Funds
55. An ordinance (1) appointing 12 full-time municipal judges and 18 associate (part-time) municipal judges to preside over the City of Dallas municipal court of record for a term ending May 31, 2018; (2) designating an administrative municipal judge for the City of Dallas municipal court of record for a two-year term ending May 31, 2018; and (3) establishing the annual salary for the full-time and associate (part-time) municipal judges and the administrative municipal judge - Financing: This action has no cost consideration to the City

ITEMS FOR FURTHER CONSIDERATION**Housing/Community Services**

56. Authorize a conditional grant agreement with Greenleaf Ventures, LLC for land development for 36 single family homes for the Buckner Terrace II Project to be located at 3834 4400 North Prairie Creek Road - Not to exceed \$844,192 - Financing: 2012 Bond Funds

Park & Recreation

57. 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

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

Public Works Department

- 58. Authorize a construction services contract with Unified Services of Texas, Inc. for replacement of underground fuel storage tanks at Dallas City Hall located at 1500 Marilla Street, and at the I.C. Harris Service Center located at 5620 Parkdale Drive - Not to exceed \$970,171 - Financing: 2006 Bond Funds (\$480,298) and Capital Construction Funds (\$489,873)

Sustainable Development and Construction

- 59. Authorize an amendment to Resolution No. 11-1760, previously approved on June 22, 2011, to amend certain deed restrictions, on approximately 83,478 square feet of land, located near the intersection of Live Oak and Cantegral Streets - Revenue: \$1,000

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Neighborhood Empowerment Zone and Business Personal Property Tax Abatement Authorization **Note:** Item Nos. 60 and 61 must be considered collectively.

- 60. * Authorize a resolution designating the approximately 7.4034 acres of property located at 2822 Glenfield Avenue, Dallas, Texas 75233 as City of Dallas Neighborhood Empowerment Zone No. 5 ("NEZ No.5"), pursuant to Chapter 378 of the Local Government Code to promote an increase in economic development in the zone, establishing the boundaries of the Neighborhood Empowerment Zone and providing for an effective date - Financing: No cost consideration to the City
- 61. * Authorize a 50 percent business personal property tax abatement agreement for 8 years with SVC Manufacturing, Inc. in consideration of an expansion of its beverage manufacturing operation that will generate new taxable investment and job creation at 2822 Glenfield Avenue, Dallas, Texas 75233 furthering the City of Dallas' economic development goals pursuant to the City's Public/Private Partnership Program Guidelines and Criteria - Revenue: First year revenue estimated at \$97,553; eight-year revenue estimated at \$578,813 (Estimated revenue foregone for eight-year business personal property tax abatement estimated at \$578,813)

Housing/Community Services

- 62. Authorize an amendment to Resolution No. 15-1080, previously approved on June 10, 2015, for a housing development loan in an amount not to exceed \$320,000 with South Dallas Fair Park/Innercity Community Development Corporation (ICDC), a certified Community Housing Development Organization, for construction of five scattered sites homes located in the Fair Park area to extend the loan agreement from August 20, 2016 to March 30, 2017 - Financing: No cost consideration to the City

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

63. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses and a community service center, a child-care facility and office uses; and an ordinance granting the repeal of Specific Use Permit No. 1494 for a community service center and a child-care facility, on property zoned an MF-2(A) Multifamily District in an area bounded by Ross Avenue, Matilda Street, Hudson Street, and Hope Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions; and approval of repealing Specific Use Permit No. 1494 for a community service center and a child-care facility
Z112-281(OTH)
64. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for I-2 Industrial Subdistrict Uses on property zoned an I-2 Industrial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast line of Reagan Street, east of Harry Hines Boulevard
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z156-124(SH)
65. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for private school and an ordinance repealing Specific Use Permit No. 67 for a church recreation center on property zoned an R-7.5(A) Single Family District on the northwest corner of Lyndon B. Johnson Freeway and Blossomheath Lane
Recommendation of Staff and CPC: Approval for a four-year period, subject to a site plan, traffic management plan, and conditions; and approval of repealing Specific Use Permit No. 67
Z156-174(SM)
66. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 740 on the southeast corner of East Mockingbird Lane and North Central Expressway
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions
Z156-176(SM)

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

67. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for O-2 Office Subdistrict uses on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the north corner of North Harwood Street and Randall Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z156-207(SM)
68. A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict on property zoned Subdistrict 1 within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, at the northeast line and terminus of Hi Line Drive, northwest of Oak Lawn Avenue
Recommendation of Staff and CPC: Approval, subject to a tower exhibit and conditions
Z156-228(SM)
69. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store less than 3,500 square feet on property zoned Subdistrict 2 within Planned Development District No. 366 with a D-1 Liquor Control Overlay, on the northeast corner of South Buckner Boulevard and Lake June Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z156-239(OTH)
70. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2066 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northwest corner of West Jefferson Boulevard and North Brighton Avenue
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z156-240(OTH)
71. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Services District and a resolution accepting deed restrictions volunteered by the applicant; and an ordinance granting a Specific Use Permit for an animal shelter or clinic with outside runs on property zoned an NS(A) Neighborhood Services District on the north line of Timberglen Road and west of Marsh Lane
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant; and approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z156-248(SM)

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

72. A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned an R-7.5(A) Single Family District, on the north line of Nolte Drive, east of South Edgefield Avenue
Recommendation of Staff and CPC: Approval
Z156-257(OTH)

ZONING CASES - INDIVIDUAL

73. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict uses with office and retail uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area bounded by the Dallas North Tollway, Fairmount Street, and Knight Street
Recommendation of Staff: Approval, subject to a development plan, landscape plan, and staff's conditions
Recommendation of CPC: Approval, subject to a development plan, landscape plan, and conditions
Z156-164(OTH)
74. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) for a dance hall on property zoned Subarea 6 within Planned Development District No. 366 with a D-1 Liquor Control Overlay on the east side of South Buckner Boulevard, south of Scyene Circle
Recommendation of Staff: Approval for a three-year period, subject to a site plan and staff's recommended conditions
Recommendation of CPC: Approval for an 18-month period, subject to a site plan and conditions
Z156-208(OTH)
75. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1954 for a commercial amusement (inside) limited to a Class A dance hall on property zoned a CR Community Retail District on the northwest corner of Singleton Boulevard and Peoria Avenue
Recommendation of Staff: Approval for a two-year period, subject to conditions
Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions
Z156-241(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL (Continued)

- 76. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a liquor store on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the southeast side of Ross Avenue, northeast of Hall Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z156-242(JM)

- 77. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2111 for a tattoo parlor and body piercing studio on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the north line of Main Street, west of Exposition Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z156-258(WE)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- 78. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2153 for a child-care facility to add the use of an open-enrollment charter school on property zoned an R-5(A) Single Family District with Specific Use Permit No. 1456 for a community service center and Specific Use Permit No. 2153 on the north corner of North Winnetka Avenue and McBroom Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a traffic management plan and conditions
Z156-214(OTH)
Note: This item was considered by the City Council at a public hearing on June 22, 2016, and was deferred until August 10, 2016, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

- 79. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subareas I and II within Planned Development District No. 799, on property at the southeast corner of East Lovers Lane and Matilda Street
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and revised conditions
Z145-326(JM)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL (Continued)

- 80. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses on property zoned an A(A) Agricultural District, on the southwest line of Lasater Road, northwest of Stark Road
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z156-135(OTH)

- 81. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 878 for MU-1 Mixed District uses on the northeast corner of Arapaho Road and Knoll Trail Drive
Recommendation of Staff and CPC: Approval, subject to conditions
Z156-247(WE)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- 82. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within Planned Development District No. 298, the Bryan Area Special Purpose District, on property zoned Subdistrict 5 and Subdistrict 10 within Planned Development District No. 298, in an area bounded by Bryan Street, Texas Street, Live Oak Street, and Cantegral Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z145-233(OTH)
Note: This item was considered by the City Council at a public hearing on June 22, 2016, and was deferred until August 10, 2016, with the public hearing open

FLOODPLAIN APPLICATIONS

Trinity Watershed Management

- 83. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 8.08 acres of the current 10.90 acres of land in the floodplain, located at 1840 Ryan Road, within the floodplain of Elm Fork of the Trinity River, Fill Permit 15-07 - Financing: No cost consideration to the City

- 84. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.0988 acres of the current 0.1326 acres of land located at northwest corner of IH-35 and Northwest Highway, within the floodplain of Elm Fork of the Trinity River, Fill Permit 16-03 - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

THOROUGHFARE PLAN AMENDMENTS

Planning and Urban Design

85. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Gus Thomasson Road from Easton Road to Mesquite City Limits from an existing (EXISTING) roadway designation to a special four-lane divided (SPCL 4D) roadway within 80 to 85 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

86. A public hearing to receive comments regarding the advisability of creating the South Dallas/Fair Park Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code (the "Act") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing authorize: **(1)** waiver of the City's heightened petition requirements for good cause; **(2)** approval of a resolution creating the District for a period of seven years; **(3)** approval of the District's Service Plan for calendar years 2017-2023; and **(4)** approval of a management contract with the Alliance for Greater Works, a non-profit corporation as the management entity for the District - Financing: No cost consideration to the City
87. A public hearing to receive comments concerning the petitioned request to renew the Tourism Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code (the "Act"), for the purpose providing supplemental public services and undertaking certain improvements to increase hotel activities within the City of Dallas, to be funded by a special assessment on Dallas hotels with 100 or more rooms, and at the close of the hearing, authorize: **(1)** approval of a resolution renewing the District for a period of thirteen years; **(2)** approval of the Service Plan that defines the projected costs for the supplemental services and improvements authorized by the petition; and **(3)** approval of a management contract with the Dallas Tourism Public Improvement District Corporation, a non-profit corporation as the management entity for the Tourism Public Improvement District - Financing: No cost consideration to the City

**Land Bank (DHADC) Sale of Lots to
Camden Homes, LLC
Agenda Item # 17**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 4030 Maryland	65E	4	\$12,266.14
2. 4250 Maryland	65E	4	\$18,125.64
3. 1439 Adelaide	65K	4	\$ 3,964.36
4. 1418 Owega	65K	4	\$21,639.88
5. 1510 Owega	65K	4	\$15,563.89
6. 1507 Kingsley	65K	4	\$ 8,473.44
7. 1511 Kingsley	65K	4	\$12,221.03

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**Land Bank (DHADC) Sale of Lots to
Confia Homes, L.L.C.
Agenda Item # 18**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 1239 E. Woodin	55P	4	\$18,430.49
2. 1508 S. Denley	55P	4	\$ 5,068.87
3. 1619 E. Woodin	55P	4	\$ 9,669.33

**Land Bank (DHADC) Sale of Lots to
Cooper Contractors, Inc.
Agenda Item # 19**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 2543 Custer	65D	4	\$16,193.24
2. 2656 Custer	65D	4	\$ 2,521.28
3. 1318 Exeter	65F	4	\$20,826.93
4. 1349 Exeter	65F	4	\$15,438.19
5. 2631 Exeter	55Z	4	\$ 2,424.82
6. 4170 Gladewater	65D	4	\$ 6,809.11
7. 2605 E. Ledbetter	66E	4	\$ 1,334.72
8. 1734 Mentor	65G	4	\$19,538.74
9. 1143 E. Missouri	55S	4	\$ 6,953.19
10. 1623 E. Overton	65B	4	\$16,778.11
11. 2835 E. Overton	56S	4	\$30,154.63

**Lots Acquired from Land Bank (DHADC)
by DFW Projects, LLC
Agenda Item # 20**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
1. 1908 Gallagher	44J	6
2. 2017 Morris	43M	6

**Lots Owned by
DFW Projects, LLC
To be Exchanged for Land Bank Lots**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
1. 4007 Furey	43F	6
2. 5608 Fannie	42U	6

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**Land Bank (DHADC) Sale of Lots to
JDS-Q Services, LLC
Agenda Item # 21**

<u>Property Address</u>	<u>Mapsc</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 1031 E. 11th	55E	4	\$22,729.12
2. 618 Ezekial	57R	5	\$26,292.95

**Land Bank (DHADC) Sale of Lots to
King Home Builders, LLC
Agenda Item # 22**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 603 E. Woodin	55N	4	\$24,755.38

**Land Bank (DHADC) Sale of Lots to
Marcer Construction Company, LLC
Agenda Item # 23**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 1414 Exeter	65F	4	\$14,792.52
2. 731 Ezekial	57R	5	\$14,308.29
3. 1526 Fordham	65B	4	\$ 8,833.66
4. 1618 Garza	65B	4	\$14,215.69
5. 3731 Humphrey	56T	4	\$16,406.98
6. 3710 Prosperity	56T	4	\$14,420.19
7. 3720 Vandervoort	56T	4	\$11,722.73
8. 3810 Vandervoort	56T	4	\$13,869.18
9. 2507 Wilhurt	65D	4	\$10,979.57
10. 2747 Wilhurt	56W	4	\$16,238.00

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**Land Bank (DHADC) Sale of Lots to
Meredith Investment Properties
Agenda Item # 24**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 1520 Rowan	46M	2	\$6,314.05

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**Land Bank (DHADC) Sale of Lots to
Milton Semper
Agenda Item # 25**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 4159 Biglow	65C	4	\$14,179.80
2. 4002 Biglow	65C	4	\$12,835.08

**Land Bank (DHADC) Lot Owned by
KH Solutions, Inc.
Agenda Item # 28**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>
1. 2615 Crossman	44P	6

Tax Foreclosure and Seizure Property Resale
Agenda Item # 30

<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>	<u>Council District</u>
1.	1715 Pueblo	Dallas Neighborhood Alliance for Habitat, Inc.	44N	\$9,600	\$1,000.00	V	R-5(A)	6
2.	1516 Morris	Dallas Neighborhood Alliance for Habitat, Inc.	44J	\$7,590	\$1,000.00	V	R-5(A)	6
3.	1619 Life	Dallas Neighborhood Alliance for Habitat, Inc.	44J	\$8,210	\$1,000.00	V	R-5(A)	6
4.	1711 Bickers	Dallas Neighborhood Alliance for Habitat, Inc.	44J	\$8,070	\$1,000.00	V	R-5(A)	6
5.	3300 Vilbig	Dallas Neighborhood Alliance for Habitat, Inc.	44J	\$8,640	\$1,000.00	V	CR	6
6.	1834 McBroom	Dallas Neighborhood Alliance for Habitat, Inc.	44J	\$9,050	\$1,000.00	V	R-5(A)	6
7.	3107 Puget	Dallas Neighborhood Alliance for Habitat, Inc.	44N	\$9,000	\$1,000.00	V	R-5(A)	6
8.	4036 Puget	Dallas Neighborhood Alliance for Habitat, Inc.	43H	\$8,130	\$1,000.00	V	R-5(A)	6

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Street Group 12-458
Agenda Item # 36

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Arizona Avenue	from Kiest Boulevard to Saner Avenue	4
McVey Avenue	from Seevers Avenue to Marsalis Avenue	4
Mican Drive	from Schofield Drive to dead-end	6

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 42

<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	2143 W. Amherst	V	2	R-7.5(A)	0.1721	\$58,270.00	16	\$2,000.00	\$50,100.00	\$55,560.00	Michael Greig
2	2663 Anderson	V	7	PD595	0.1113	\$1,024.00	4	\$250.00	\$1,375.55	\$12,000.00	Deon Carson
3	7129 Arborcrest	I	8	R-7.5(A)	0.1801	\$53,330.00	7	\$10,000.00	\$22,000.00	\$51,100.00	Melake Belai
4	3718 Armor	V	4	R-5(A)	0.1648	\$7,346.00	2	\$1,000.00	\$2,693.00	\$11,500.00	Devan Earle
5	3942 Atlanta	V	7	PD-595	0.0669	\$6,000.00	4	\$250.00	\$3,500.00	\$6,000.00	Aurelio Martinez
6	3619 Atlanta	V	7	PD-595	0.2233	\$1,889.00	4	\$500.00	\$2,280.00	\$7,500.00	Nearer To Nature, LLC
7	435 Avenue E	V	4	R-5(A)	0.0969	\$9,500.00	3	\$1,000.00	\$4,000.00	\$9,500.00	Aurelio Martinez
8	411 Avenue G	V	4	R-5(A)	0.1245	\$9,500.00	6	\$1,000.00	\$5,500.00	\$9,500.00	Hermelindo Coria
9	1626 Bannock	V	7	PD-595	0.2306	\$4,785.00	4	\$250.00	\$1,251.00	\$9,050.00	Stephen Austin II
10	811 Bayonne	V	6	TH-3(A)	0.1147	\$1,620.00	35	\$1,000.00	\$19,250.00	\$8,000.00	Carrior Crow Holdings, LLC- Series D
11	2947 Benrock	V	8	R-5(A)	0.1719	\$4,000.00	1	\$250.00	\$275.00	\$3,200.00	Eric W. Martin Sr.
12	3706 Bickers	V	6	R-5(A)	0.1391	\$12,000.00	14	\$1,000.00	\$13,001.00	\$12,000.00	Semira Rezaie and Abigail Velazquez
13	3702 Bickers	V	6	R-5(A)	0.1386	\$12,000.00	14	\$1,000.00	\$14,001.00	\$12,000.00	Semira Rezaie and Abigail Velazquez
14	5663 Bon Air	V	8	R-7(A)	0.2892	\$12,000.00	1	\$500.00	\$1,159.00	\$12,000.00	Devan Earle
15	5655 Bon Air	V	8	R-7.5(A)		\$12,000.00	1	\$1,000.00	\$1,159.00	\$12,000.00	Devan Earle
16	2721 Britton	I	4	R-7.5(A)	0.2053	\$36,800.00	9	\$7,000.00	\$22,000.00	\$33,990.00	Rosa Delgado
17	4725 Burma	V	7	R-5(A)	0.1322	\$10,230.00	3	\$1,000.00	\$1,785.00	\$9,030.00	Nextlots Now L.L.C.
18	333 Buttercup	I	5	R-7.5(A)	0.3058	\$40,550.00	23	\$7,000.00	\$35,900.00	\$40,550.00	Irma Lopez Salas
19	4319 Canal	V	7	PD-595	0.1391	\$1,460.00	2	\$500.00	\$6,000.01	\$5,000.00	Alejandro Martinez
20	3614 Carl	V	7	PD-595	0.1778	\$1,075.00	4	\$1,000.00	\$1,991.00	\$5,000.00	Butch Benavides
21	3224 Carpenter	I	7	PD 595	0.2146	\$16,484.00	2	\$1,000.00	\$1,001.00	\$24,410.00	Rickey C. Thompson
22	3718 Cauthorn	V	7	PD-595	0.1492	\$3,250.00	2	\$250.00	\$355.00	\$3,250.00	Titus Buckley
23	4109 Colonial	V	7	PD-595	0.1721	\$2,270.00	4	\$1,000.00	\$2,622.00	\$6,750.00	Kimiaki Itamura
24	4410 Colonial	V	7	PD-595	0.1825	\$1,795.00	2	\$1,000.00	\$1,650.19	\$7,160.00	Title & Title Properties, LLC
25	4114 Colonial	V	7	PD-595	0.1618	\$2,563.00	3	\$1,000.00	\$1,650.19	\$6,350.00	Title & Title Properties, LLC
26	3907 Coolidge	V	7	PD-595	0.1062	\$1,268.00	1	\$500.00	\$688.00	\$5,000.00	Maria Schneider
27	1104 Coston	V	5	R-7.5(A)	0.1675	\$15,000.00	7	\$500.00	\$10,000.01	\$15,000.00	Alejandro Martinez and Ana Martinez
28	8812 Craige	I	5	R-7.5(A)	0.1930	\$33,120.00	14	\$7,000.00	\$35,100.00	\$31,800.00	Adiel Quiroz
29	3919 Crozier	V	7	PD-595	0.0789	\$21,710.00	2	\$250.00	\$1,166.00	\$6,000.00	Devan Earle
30	2335 S. Denley	I	4	R-7.5(A)	0.1877	\$21,807.00	27	\$3,000.00	\$25,655.00	\$15,630.00	Efrain Marquez
31	523 Embrey	I	3	R-7.5(A)	0.4416	\$32,110.00	9	\$7,000.00	\$19,500.00	\$32,110.00	Eric Arevalo
32	1326 Emily	V	4	R-7.5(A)	0.1499	\$7,235.00	4	\$250.00	\$750.00	\$10,000.00	Alfonso Ruiz
33	1322 Emily	V	4	R-7.5(A)	0.1648	\$7,227.00	4	\$250.00	\$750.00	\$10,000.00	Alfonso Ruiz
34	1318 Emily	V	4	R-7.5(A)	0.1822	\$7,211.00	4	\$250.00	\$750.00	\$10,000.00	Alfonso Ruiz
35	2505 S. Ewing	V	4	R-7.5(A)	0.1671	\$13,000.00	9	\$1,000.00	\$11,500.00	\$12,500.00	Guel Family Builders Inc.
36	2131 S. Ewing	V	4	R-7.5(A)	0.1940	\$13,000.00	12	\$500.00	\$11,500.00	\$12,500.00	Guel Family Builders Inc.
37	2611 S. Ewing	V	4	R-7.5(A)	0.1721	\$19,640.00	5	\$1,000.00	\$11,500.00	\$11,000.00	Guel Family Builders Inc.
38	1561 Exeter	I	4	R-7.5(A)	0.2913	\$17,355.00	9	\$7,000.00	\$25,000.00	\$32,890.00	Alicia Rodriguez
39	540 Ezekial	V	5	R-7.5(A)	0.1449	\$15,000.00	4	\$1,000.00	\$7,850.00	\$15,000.00	Cro Group, LLC
40	2811 Fordham	V	4	R-5(A)	0.5098	\$7,998.00	4	\$1,000.00	\$5,345.00	\$10,000.00	Nextlots Now L.L.C.
41	8815 Forest Hills	I	9	R-7.5(A)	0.1952	\$153,963.00	17	\$50,000.00	\$143,000.00	\$182,100.00	I45 Holdings LLC
42	218 S. Frances	V	1	R-7.5(A)	0.2369	\$10,000.00	15	\$1,000.00	\$22,221.00	\$10,000.00	Jon Mazziotta
43	215 N. Frances	V	1	R-7.5(A)	0.2016	\$10,000.00	3	\$1,000.00	\$2,605.00	\$10,000.00	Nearer To Nature, LLC
44	1610 Garza	V	4	R-7.5(A)	0.2723	\$10,340.00	4	\$1,000.00	\$3,999.99	\$10,350.00	Wealthgates Investment Company

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 42 (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>
45	1007 Glen Park	I	3	R-7.5(A)	0.1809	\$74,300.00	10	\$20,000.00	\$59,000.00	\$74,300.00	Double-R Capital Management, Inc.
46	2346 Gooch	V	8	R-7.5(A)	0.1981	\$8,000.00	1	\$1,000.00	\$1,750.00	\$5,000.00	Nextlots Now L.L.C.
47	4314 Hamilton	V	7	PD-595	0.1459	\$1,499.00	5	\$500.00	\$3,375.00	\$5,000.00	Nextlots Now L.L.C.
48	428 Highcrest	I	3	R-7.5(A)	0.2210	\$45,880.00	9	\$8,000.00	\$30,100.00	\$45,880.00	Sebastian Properties LLC
49	2707 Holmes Honey Suckle	V	7	PD-595	0.2591	\$36,930.00	6	\$1,000.00	\$8,510.00	\$28,220.00	William Baker
50	8331	V	8	CS	0.3100	\$6,760.00	2	\$500.00	\$4,375.00	\$6,760.00	Nextlots Now L.L.C.
51	1930 Huntingdon	V	4	TH-3(A)	0.1855	\$11,500.00	1	\$1,000.00	\$1,125.00	\$11,500.00	Nextlots Now L.L.C.
52	2002 Huntingdon	V	4	TH-3(A)	0.2212	\$11,500.00	2	\$1,000.00	\$1,185.00	\$11,500.00	Peter Tsai
53	1147 Iowa	I	4	R-7.5(A)	0.1696	\$32,260.00	10	\$5,000.00	\$22,777.00	\$31,940.00	Enrique Marquez and Martha Marquez
54	3916 Kenilworth	V	7	PD-595	0.1310	\$2,950.00	1	\$1,000.00	\$1,500.00	\$2,860.00	Julio Marin
55	3706 Kenilworth	V	7	PD-595	0.1474	\$2,026.00	3	\$1,000.00	\$1,500.00	\$3,210.00	Julio Marin
56	1800 Kirmwood	V	8	R-7.5(A)	0.3770	\$7,871.00	3	\$2,000.00	\$5,950.00	\$25,000.00	Devan Earle
57	6620 S. Lancaster	V	8	R-7.5(A)	0.0687	\$4,000.00	1	\$500.00	\$605.00	\$5,000.00	Titus Buckley
58	4210 Landrum	V	4	R-7.5(A)	0.0820	\$3,450.00	1	\$500.00	\$503.00	\$3,450.00	Gregory Motte
59	3907 Latimer	I	7	PD-595	0.0765	\$25,419.00	6	\$9,000.00	\$18,500.00	\$50,320.00	Jose Saragosa
60	2539 Marburg	V	7	PD-595	0.1441	\$4,430.00	1	\$1,000.00	\$1,462.13	\$6,000.00	Kimiaki Itamura
61	2706 Marburg	V	7	PD-595	0.1711	\$1,761.00	2	\$1,000.00	\$1,237.00	\$6,000.00	Devan Earle
62	2823 Marder	I	7	PD-595	0.1351	\$20,688.00	1	\$500.00	\$650.00	\$23,580.00	Titus Buckley
63	1733 Maryland	V	4	R-7.5(A)	0.1250	\$13,000.00	6	\$1,000.00	\$12,400.00	\$13,000.00	Aubrey Quarles
64	2031 McBroom	I	6	R-5(A)	0.1063	\$50,030.00	12	\$15,000.00	\$46,500.00	\$49,220.00	Young Coder
65	4618 Metropolitan	V	7	PD-595	0.1285	\$1,646.00	3	\$1,000.00	\$1,500.00	\$5,000.00	Julio Marin
66	4201 Metropolitan	I	7	PD-595	0.1527	\$56,468.00	2	\$20,000.00	\$22,277.00	\$100,520.00	County Land and Water LLC Series 2799L
67	3502 Morris	I	6	R-5(A)	0.1524	\$23,005.00	6	\$7,000.00	\$10,550.00	\$39,190.00	J. Santos Coria
68	1201 North	V	4	PD-388	0.187	\$12,220.00	4	\$1,000.00	\$3,921.00	\$12,220.00	Butch Benavides
69	2834 Oakdale	V	7	PD-595	0.1164	\$4,000.00	2	\$250.00	\$251.00	\$4,000.00	Ronnie Compton
70	2830 Oakdale	V	7	PD-595	0.1217	\$4,000.00	1	\$500.00	\$895.00	\$4,000.00	Devan Earle
71	2731 Obannon	I	4	R-7.5(A)	0.2184	\$48,240.00	18	\$5,000.00	\$32,150.00	\$48,240.00	Cesar Carrillo
72	109 Palm Oak	V	8	R-7.5(A)	0.1804	\$15,623.00	1	\$1,000.00	\$5,375.00	\$8,000.00	Nextlots Now L.L.C.
73	4049 Pampas	I	1	R-7.5(A)	0.1635	\$50,660.00	29	\$5,000.00	\$36,601.00	\$50,660.00	Butch Benavides
74	6919 Parkdale	V	5	R-7.5(A)	0.1653	\$9,000.00	6	\$1,000.00	\$10,000.01	\$9,000.00	Alejandro Martinez and Ana Martinez
75	626 Pemberton Hill	V	5	R-7.5(A)	0.1628	\$9,817.00	3	\$2,000.00	\$3,766.00	\$15,000.00	Devan Earle
76	618 Pemberton Hill	V	5	R-7.5(A)	0.1675	\$9,824.00	2	\$2,000.00	\$3,326.99	\$15,000.00	Sara Martinez
77	2404 Pennsylvania	V	7	R-5(A)	0.1492	\$3,014.00	9	\$1,000.00	\$4,599.00	\$3,900.00	Devan Earle
78	2400 Pennsylvania	V	7	R-5(A)	0.1434	\$14,423.00	9	\$1,000.00	\$4,599.00	\$3,900.00	Devan Earle
79	2627 Pine	V	7	Pd-595	0.1213	\$7,000.00	1	\$1,000.00	\$1,150.00	\$6,000.00	Devan Earle
80	8351 Plainview	V	8	A(A)	0.2401	\$4,000.00	2	\$1,000.00	\$4,675.00	\$4,000.00	Nextlots Now L.L.C.
81	3919 Polly	V	7	PD-595	0.1116	\$1,048.00	2	\$250.00	\$308.00	\$2,430.00	Maria Schneider, Devan Earle, Doric Earle And M. W. Resnick
82	3118 Puget	V	6	R-5(A)	0.0642	\$4,480.00	9	\$1,000.00	\$11,500.00	\$4,480.00	Camden Homes, LLC
83	2716 Ramsey	V	4	R-7.5(A)	0.1797	\$14,000.00	6	\$2,000.00	\$12,000.00	\$14,000.00	Saul Celis
84	3318 Reed	V	7	PD-595	0.2313	\$12,994.00	2	\$1,000.00	\$1,680.00	\$22,230.00	Nearer To Nature, LLC
85	3210 Reed	I	07	PD-595	0.1852	\$12,793.00	3	\$3,500.00	\$8,500.00	\$24,100.00	Biruk Tesfaye

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 42 (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>
86	3927 Roberts	V	7	PD-595	0.1021	\$1,896.00	1	\$1,000.00	\$1,277.00	\$5,000.00	Devan Earle
87	115 Satinwood	I	8	R-7.5(A)	0.1759	\$26,509.00	5	\$5,000.00	\$18,077.00	\$33,230.00	Tri-Capital Equities LLC
88	2414 Scotland	V	4	R-7.5	0.1625	\$6,900.00	2	\$1,000.00	\$3,475.00	\$6,900.00	Nextlots Now L.L.C.
89	14124 Seagoville	I	8	NS(A)	0.3821	\$98,280.00	8	\$10,000.00	\$60,000.00	\$98,280.00	Rosa Delgado
90	3517 Sidney	V	7	PD-595	0.1436	\$1,469.00	2	\$250.00	\$308.00	\$3,130.00	Maria Schneider
91	3760 Soft Wind	V	8	R-5(A)	0.1260	\$8,500.00	1	\$500.00	\$1,201.00	\$8,500.00	Muneeshwar LLC dba Muni Ventures
92	3107 South	V	7	PD 595	0.4459	\$14,570.00	9	\$3,000.00	\$16,890.00	\$14,570.00	Devan Earle
93	3101 South	V	7	PD 595	0.0896	\$2,190.00	11	\$500.00	\$4,489.00	\$2,190.00	Devan Earle
94	1444 Stirling	V	4	TH-3(A)	0.5497	\$2,838.00	1	\$750.00	\$2,580.00	\$17,250.00	Nearer To Nature, LLC
95	4748 Stokes	V	7	R-5(A)	0.1421	\$2,000.00	2	\$250.00	\$1,175.00	\$2,000.00	Nextlots Now L.L.C.
96	2425 Stovall	I	4	R-5(A)	0.1678	\$22,436.68	5	\$4,000.00	\$23,200.00	\$23,730.00	I45 Holdings LLC
97	3906 Telephone	V	8	A(A)	0.2680	\$7,500.00	6	\$1,000.00	\$8,975.00	\$7,500.00	Nextlots Now L.L.C.
98	239 Terrace	V	4	R-7.5(A)	0.1386	\$15,000.00	9	\$1,500.00	\$13,200.00	\$15,000.00	Aubrey Quarles
99	9731 Travis	V	8	A(A)	0.1799	\$5,030.00	1	\$1,000.00	\$1,500.00	\$5,030.00	Rai Investments Inc.
100	9723 Travis	V	8	A(A)	0.1759	\$4,920.00	2	\$1,000.00	\$3,276.00	\$4,920.00	H. E. Davis
101	9719 Travis	V	8	A(A)	0.1769	\$4,950.00	2	\$1,000.00	\$3,276.00	\$4,960.00	H. E. Davis
102	9711 Travis	V	8	A(A)	0.1789	\$5,010.00	1	\$1,000.00	\$1,500.00	\$5,010.00	Rai Investments Inc.
103	9715 Travis	V	8	A(A)	0.1769	\$4,950.00	2	\$1,000.00	\$3,276.00	\$4,950.00	H. E. Davis
104	1326 Trewitt	I	8	R-7.5(A)	0.2232	\$13,601.00	7	\$3,000.00	\$18,600.00	\$33,870.00	Juan Solis
105	3903 S. Tyler	V	4	MF-2(A)	0.6575	\$16,702.00	3	\$6,000.00	\$13,400.00	\$57,290.00	Devan Earle
106	1527 Waco	V	4	R-5(A)	0.1694	\$11,500.00	4	\$1,000.00	\$3,250.00	\$11,500.00	Aurelio Martinez

**Installation of Water and Wastewater Mains
Agenda Item # 49**

District 2

Alley between Beaumont Street and Hickory Street from southwest of
Park Avenue southwest
Alley between Lockheed Avenue and Prosper Street from Savage Street to
Linnet Lane
Alley between Prosper Street and Kenwell Street from Linnet Lane to
Starling Circle
Beacon Street from East Grand Avenue to Winslow Avenue
*Foley Street from Haskell Avenue to Hay Street
Roper Street from north of Linnet Lane south
Swiss Avenue from Peak Street to Carroll Avenue

District 4

Alley east of Storey Street from Foster Avenue to Pembroke Avenue
Brooklyn Avenue from Storey Street to Havendon Circle
Easement east of Cumberland Street from Suffolk Avenue to
Clarendon Drive
Foster Avenue from Storey Street east
Havendon Circle from Suffolk Avenue to Brooklyn Avenue
Kostner Avenue from Ann Arbor Avenue to Exeter Avenue
Ledbetter Drive from Bonnie View Road to Corrigan Avenue
Michigan Avenue from Iowa Avenue to Louisiana Avenue
Page Avenue from east of Storey Street east
Pembroke Avenue from Storey Street to Havendon Circle
Storey Street from Havendon Circle to Pembroke Avenue
Suffolk Avenue from Cumberland Street to Havendon Circle

District 5

Ava Lane from Piedmont Drive to Eccles Drive

District 6

Alley between Mobile Street and Stafford Avenue from Willomet Avenue
to Wickmere Mews
Walmsley Avenue from Neal Street to Malone Drive

**Installation of Water and Wastewater Mains
Agenda Item # 49 (Continued)**

District 7

Baltic Street from Marshall Street to Carpenter Avenue
Colonial Avenue from Al Lipscomb Way southeast
Colonial Avenue from Stoneman Street to Marburg Street
*(Foley Street from Haskell Avenue to Hay Street)
(See District 2)

Jordan Street from Octavia Street to Latimer Street
Martin Luther King Jr. Boulevard from Admiral Nimitz Circle
to Washington Street
Pine Street from Waldron Avenue to Crozier Street
Sonny Circle from Spring Avenue to Lagow Street
York Street from Todd Street to DART right of way

District 9

Brendenwood Drive from Lakewood Boulevard south
Lakewood Boulevard from Brendenwood Drive to
Hideaway Drive
Losa Drive from Tranquilla Drive southwest
Loving Avenue from Pasadena Avenue to Winsted Drive
Tranquilla Drive from Redondo Drive to Losa Drive

District 14

Easement north of Meadow Bend Drive from Southwestern
Boulevard southeast
Matilda Street from Bryan Street north
Sevilla Street from Clermont Avenue to Valencia Street

*Project limits in more than one Council District

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.