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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

161136

POSTED CITY SECRETARY
DALLAS, TX

November 9, 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 (*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.

Handgun Prohibition Notice for Meetings of Government Entities

"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, NOVEMBER 9, 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 - 31

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 32 - 38

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 39 - 47

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

AGENDA
CITY COUNCIL MEETING
NOVEMBER 9, 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 October 26, 2016 City Council Meeting

CONSENT AGENDA

Aviation

2. A resolution authorizing **(1)** the issuance and sale of Love Field Airport Modernization Corporation General Airport Revenue Bonds, Series 2016; in an aggregate principal amount not to exceed \$131,000,000; and **(2)** enacting other provisions in connection therewith - Financing: This action has no cost consideration to the City
3. Authorize an Other Transaction Agreement with the Federal Aviation Administration for a Limited Design and Implementation Reimbursable Agreement for the mitigation of impacts to the Instrument Landing System control cabling due to the rehabilitation of Taxiway Bravo at Dallas Love Field - Not to exceed \$79,196 - Financing: Aviation Capital Construction Funds
4. Authorize an application for and acceptance of a grant from the Federal Aviation Administration for the federal share of the eligible capital improvement projects at Dallas Love Field - Not to exceed \$988,086 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

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

5. Authorize a three-year service contract for grounds maintenance services for Library facilities - Christopher James Lofton dba Edens Touch Landscape Management, most advantageous proposer of five - Not to exceed \$855,360 - Financing: Current Funds (subject to annual appropriations)
6. Authorize a six-year service contract for preventive maintenance and repair services for the City's outdoor warning siren system - West Shore Services, Inc., most advantageous proposer of two - Not to exceed \$567,368 - Financing: Current Funds (subject to annual appropriations)
7. Authorize a three-year subscription and maintenance contract for a business information and process automation management system - Salesforce distributed by Carahsoft Technology Corporation, through the Department of Information Resources - Not to exceed \$5,024,646 - Financing: Current Funds (subject to annual appropriations)
8. Authorize a five-year concession contract, with two two-year renewal options, for the operation of snack vending machines at City facilities - Compass Group USA, Inc., only responsive proposer of two - Estimated Annual Average Net Revenue: \$13,260
9. Authorize a three-year master agreement for traffic radar units - Applied Concepts, Inc. through the Houston-Galveston Area Council of Governments - Not to exceed \$239,010 - Financing: Current Funds
10. Authorize a three-year master agreement for lead free brass fittings and accessories - Fortiline, Inc. in the amount of \$933,900, Mueller Co., LLC in the amount of \$623,500, ACT Pipe & Supply, Inc. in the amount of \$223,300, 4-Star Hose & Supply, Inc. in the amount of \$29,500, and Winston Water Cooler, LTD in the amount of \$1,800, lowest responsible bidders of five - Total not to exceed \$1,812,000 - Financing: Current Funds (\$48,750), Stormwater Drainage Management Current Funds (\$67,750), and Water Utilities Current Funds (\$1,695,500)

Human Resources

11. Authorize a contract with Dallas Area Rapid Transit for the purchase of 265 annual passes in support of the City's clean air initiative - Not to exceed \$172,000 - Financing: Current Funds (to be partially reimbursed by participating employees)

Mobility & Street Services

12. Authorize Supplemental Agreement No. 4 to the professional services contract with Civil Associates, Inc. for additional engineering design of the crossing gate arms and flashers needed for the Central Business District Fair Park Link from Hall Street to IH 30 - Not to exceed \$85,884, from \$533,499 to \$619,383 - Financing: 2006 Bond Funds

CONSENT AGENDA (Continued)**Office of Emergency Management**

13. Authorize **(1)** acceptance of the 2016 Homeland Security Grant from the Department of Homeland Security, for the Urban Area Security Initiative to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period October 1, 2016 through November 30, 2018; and **(2)** execution of the grant agreement - Not to exceed \$5,787,076 - Financing: U.S. Department of Homeland Security Grant Funds

Office of Financial Services

14. Authorize a public hearing to be held on December 14, 2016 to receive comments on proposed changes to the City of Dallas, Citizen Participation Plan for U.S. Department of Housing and Urban Development (HUD) Grants to incorporate revised HUD guidance relating to the new Assessment of Fair Housing and various non-substantive changes - Financing: No cost consideration to the City

Park & Recreation

15. Authorize **(1)** acceptance of a reimbursable matching grant from Collin County in the amount of \$250,000; and **(2)** execution of an Interlocal Agreement with Collin County for the construction of a trail at Moss Glen Park located at 5200 Bentwood Trail - Not to exceed \$250,000 - Financing: Collin County Grant Funds
16. Authorize payment to Dallas County for reimbursement of project costs for the Northaven Trail Phase 2 located at Preston Road heading west mostly through Oncor right-of-way to Denton Drive at the Walnut Hill/Denton DART Station - Not to exceed \$320,000 - Financing: General Obligation Commercial Paper Funds
17. Authorize a contract with DENCO CS Corporation, best value proposer of six, for renovation of the former Jules E. Muchert Army Reserve armory facility which includes offices, maintenance facility conference center and other miscellaneous items for the Dallas Park and Recreation Department Operation and Maintenance Facility located at 10031 East Northwest Highway - Not to exceed \$3,456,648 - Financing: 2006 Bond Funds (\$659,166) and General Obligation Commercial Paper Funds (\$2,797,482)
18. Authorize a contract with JC Commercial, Inc., best value proposer of three, for a new service center building and repairs to an existing warehouse shed for Park Maintenance District 6 located at 10770 Bekay Street - Not to exceed \$2,178,556 - Financing: 2006 Bond Funds (\$810,521) and General Obligation Commercial Paper Funds (\$1,368,035)
19. Authorize an increase in the contract with C. Green Scaping, LP for updated quantities, equipment reconfiguration, erosion control and other miscellaneous items for the wetland supplemental environmental project at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$263,608, from \$1,570,918 to \$1,834,526 - Financing: Stormwater Drainage Management Capital Construction Funds

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

20. An ordinance amending Chapter 41, Sections 41-1 and 41-2, of the Dallas City Code to prohibit smoking on park grounds without exceptions; providing a definition of park property; providing a penalty not to exceed \$200; providing a saving clause; providing a severability clause; and providing an effective date - Financing: This action has no cost consideration to the City

Police**Internet Crimes Against Children
Continuation Grant**

Note: Item Nos. 21 and 22
must be considered collectively.

21. * Authorize **(1)** an application for and acceptance of the 2017 Internet Crimes Against Children Continuation Grant, from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the Internet-facilitated child exploitation, for the period July 1, 2016 through June 30, 2017; and **(2)** execution of the grant agreement - Not to exceed \$488,767 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds
22. * Authorize a continuation of cooperative working agreements with the Dallas County District Attorney's Office in the amount of \$5,000, Potter County District Attorney's Office in the amount of \$3,000, Tarrant County District Attorney's Office in the amount of \$7,500, Collin County Sheriff's Office in the amount of \$18,000, Taylor County Sheriff's Office in the amount of \$3,000, Wichita County Sheriff's Office in the amount of \$5,000, Abilene Police Department in the amount of \$5,500, Amarillo Police Department in the amount of \$9,000, Arlington Police Department in the amount of \$13,000, Fort Worth Police Department in the amount of \$10,000, Garland Police Department in the amount of \$13,000, Longview Police Department in the amount of \$15,000, Lubbock Police Department in the amount of \$23,000 and the Dallas Children's Advocacy Center in the amount of \$37,000, for the period July 1, 2016 through June 30, 2017 through the 2017 Internet Crimes Against Children Continuation Grant supplement from July 1, 2016 through June 30, 2017 - Total not to exceed \$167,000 - Financing: This action has no cost consideration to the City
23. Authorize **(1)** an application for and acceptance of the City of Dallas - Intellectual Property Taskforce grant from the U.S. Department of Justice (Bureau of Justice Assistance), to initiate and address intellectual property theft in the areas of piracy, forgery and counterfeiting of various items for the period October 1, 2016 through September 30, 2018; and **(2)** execution of the grant agreement - Not to exceed \$358,534 - Financing: U.S. Department of Justice Grant Funds, Bureau of Justice Assistance Grant Funds

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

24. Authorize (1) an application for and acceptance of the Dallas Police Athletic League grant from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention passed through the Office of the Governor, Criminal Justice Division, to fund the purchase of equipment and protective gear for a boxing club program at the Forest Audelia Boxing Center, and purchase laptops for tutoring and the collection of data for the period October 1, 2016 through September 30, 2017; and (2) execution of the grant agreement - Not to exceed \$34,030 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
25. Authorize (1) an amendment to the Interlocal contract with Dallas County Community College District (dba El Centro College) to modify the clauses of the original contract and increase appropriations in an amount not to exceed \$75,000, from \$6,215,373 to \$6,290,373, for the two-year period September 1, 2015 through August 31, 2017; and (2) payment to Dallas County Community College District (dba El Centro College) for tuition costs for officers attending these classes - Not to exceed \$75,000 - Financing: - Texas Higher Education Coordinating Board Funds

Sustainable Development and Construction

26. Authorize the quitclaim of 43 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: \$494,505
27. A resolution authorizing the conveyance of an aerial easement and right-of-way containing approximately 27 acres to the City of Garland for the construction and maintenance of electrical facilities across City-owned Lake Ray Hubbard - Revenue: \$87,059
28. An ordinance granting a private license to Butler Brothers Hospitality Group, LLC, for the use of a total of approximately 314 square feet of aerial space to install, occupy, use and maintain two canopies, one with lettering, one without lettering, over and above a portion of Ervay Street right-of-way, near its intersection with Young Street - Revenue: \$1,000 annually and \$100 one-time fee, plus the \$20 ordinance publication fee
29. An ordinance abandoning a storm water drainage easement to KIPP Dallas-Fort Worth, Inc., the abutting owner, containing approximately 3,812 square feet of land, located near the intersection of St. Augustine and Bruton Roads - Revenue: \$5,400, plus the \$20 ordinance publication fee

CONSENT AGENDA (Continued)

Sustainable Development and Construction (Continued)

30. An ordinance abandoning a water easement to Adler Property Companies, LLP, the abutting owner, containing approximately 1,463 square feet of land, located near the intersection of Perimeter Drive and Corporate Drive, providing for the dedication of approximately 1,386 square feet of land needed for a water easement - Revenue: \$5,400, plus the \$20 ordinance publication fee
31. An ordinance abandoning two alleys to Bishop Arts Village, LLC, the abutting owner, containing a total of approximately 20,000 square feet of land, located near the intersection of Bishop Avenue and 9th Street, and authorizing the quitclaim - Revenue: \$234,000, plus the \$20 ordinance publication fee

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

32. 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)

Trinity Watershed Management

33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Veterans Land Board of the State of Texas and King E. Rhodes, of an unimproved tract of land containing approximately 65,699 square feet, three slope easements containing a total of approximately 35,859 square feet, and two drainage easements containing a total of approximately 3,693 square feet, located on East Wheatland Road near its intersection with Lancaster Road for the Wheatland Road Improvement Project - Not to exceed \$92,176 (\$88,176 plus closing costs and title expenses not to exceed \$4,000) - Financing: General Obligation Commercial Paper Funds

ITEMS FOR FURTHER CONSIDERATION

Sustainable Development and Construction

34. An ordinance abandoning a portion of Quality Lane to Ainbinder Northwest Highway LLC, the abutting owner, containing approximately 36,127 square feet of land, located near the intersection of Abrams Road and Northwest Highway; authorizing the quitclaim and providing for the dedication of approximately 17,002 square feet of land needed for an easement - Revenue: \$975,068, plus the \$20 ordinance publication fee

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

35. Authorize the final renewal option (October 1, 2016 through September 30, 2017) for seven Business Assistance Centers (BACs) for a twelve-month service contract to provide technical assistance, incubator space and other support services to low-to-moderate income persons owning or starting microenterprises listed herein for each contract as follows: **(1)** Greater Dallas Hispanic Chamber of Commerce located at Bill J. Priest Institute 1402 South Corinth Street (BAC #1) in an amount not to exceed \$80,000; **(2)** The Dallas Black Chamber of Commerce located at 2922 Martin Luther King Jr. Boulevard, Building A, Suite 104 (BAC #2) in an amount not to exceed \$80,000; **(3)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas to be located at the J. Erik Jonsson Central Library at 1515 Young Street, 5th floor Sammons Small Business Center (BAC #3) in an amount not to exceed \$40,000; **(4)** Business Assistance Center, Inc. located at 1201 West Camp Wisdom Road, Suite 224 (BAC #5) in an amount not to exceed \$80,000; **(5)** Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association to be located at 3918 North Hampton Road (BAC #6) in an amount not to exceed \$80,000; **(6)** Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association located at 2210 West Illinois Avenue (BAC #7) in an amount not to exceed \$80,000; and **(7)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas located at 1322 Record Crossing (BAC #8) in an amount not to exceed \$80,000 - Total not to exceed \$520,000 - Financing: Current Funds
36. Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund (DDF) and its subsidiaries, Capital One N.A. and its subsidiaries (Capital One), and Cristo Rey Dallas High School, Inc., and its affiliates (Developer) for facility improvements and new construction at 1064 North St. Augustine Drive (Project) - Financing: No cost consideration to the City
37. Authorize an amendment to Resolution No. 14-2140, previously approved on December 10, 2014, to increase the Chapter 380 grant agreement amount by \$20,000 to partially offset the \$40,000 cost of enhanced security fencing for the Save A Lot grocery store project located at 3540 Simpson Stuart Road in Dallas, Texas - Not to exceed \$20,000 - Financing: 2012 Bond Funds (subject to appropriations)
38. Authorize **(1)** a start date of June 1, 2016 for grants recommended by the South Dallas/Fair Park Trust Fund Board's grant committee on June 13, 2016 and approved for recommendation to the City Manager by the South Dallas/Fair Park Trust Fund Advisory Board on July 27, 2016; **(2)** amendments to the South Dallas/Fair Park Trust Fund Grant Program to distinguish community and social services grant from economic development grants under the authority of Chapter 380 of the Texas Local Government Code (Chapter 380); and **(3)** an amendment to Resolution No. 15-1264, Section 2.A.b. to separate the eligible programs - Financing: No cost consideration to the City

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

39. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 759 for RR Regional Retail District uses in the location generally bounded by West Mockingbird Lane, Forest Park Road, Empire Central and Maple Avenue
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions
Z156-279(WE)
40. A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an MC-3 Multiple Commercial District, on the south side of the President George Bush Turnpike, and the north side of Frankford Road, east of Coit Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z156-292(JM)
41. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1907 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the southeast corner of Samuell Boulevard and North Jim Miller Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z156-314(PD)
42. 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 restaurant on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southwest side of Peavy Road, northwest of Garland 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
Z156-315(JM)
43. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IR Industrial Research District on the south side of Quaker Street at the terminus of Iberia Avenue
Recommendation of Staff and CPC: Approval
Z156-319(ND)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL

44. 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 and for the sale or service of alcohol in conjunction of a commercial amusement (inside) use on property zoned Subarea 6 within Planned Development District No. 366-D-1 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 conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z156-208(OTH)
45. 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 restaurant without drive-in service on property within Subarea 6 of Planned Development District No. 366-D-1, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay on the east side of South Buckner Boulevard, between Scyene Road and Bearden Lane
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z156-320(WE)
46. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 937 for R-7.5(A) Single Family District uses and an open-enrollment charter school on the southwest corner of Korgan Street and South Ewing Avenue
Recommendation of Staff and CPC: Approval, subject to conditions
Z156-328(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

47. 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 at the northwest corner of Ross Avenue and North Haskell Avenue
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z156-283(JM)
Note: This item was considered by the City Council at a public hearing on October 26, 2016, and was deferred until November 9, 2016, with the public hearing open

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 26

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>off Amount</u>	<u>Bids Rec'd</u>	<u>Bid Amount</u>	<u>Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
1	2314 2nd	V	7	PD-595	.3226	\$14,050.00	11	\$1,000.00	\$11,223.00	\$14,050.00	Leo Watts
2	1312 E. 10th	V	4	PD-388	.1137	\$7,430.00	6	\$1,000.00	\$7,000.00	\$7,430.00	Ciel Elizalde
3	2730 Alaska	V	4	R-7.5(A)	.2602	\$16,855.00	13	\$1,000.00	\$18,091.40	\$17,500.00	Nereida Vasquez
4	409 Avenue A	V	4	R-5(A)	.0832	\$5,000.00	9	\$1,000.00	\$12,600.00	\$5,000.00	Laura Aveton
5	1304 Baden	V	4	LI	.0767	\$4,600.00	7	\$1,000.00	\$3,300.00	\$4,600.00	Aurelio Martinez
6	1308 Baden	V	4	LI	.0808	\$4,600.00	7	\$1,000.00	\$3,300.00	\$4,600.00	Aurelio Martinez
7	1312 Baden	V	4	LI	.0744	\$4,600.00	8	\$1,000.00	\$3,500.00	\$4,600.00	Aurelio Martinez
8	1314 Baden	V	4	LI	.0792	\$4,600.00	7	\$1,000.00	\$3,500.00	\$4,600.00	Aurelio Martinez
9	1318 Baden	V	4	LI	.0805	\$4,600.00	8	\$1,000.00	\$3,300.00	\$4,600.00	Aurelio Martinez
10	1300 Baden	V	4	LI	.0775	\$4,600.00	6	\$1,000.00	\$3,300.00	\$4,600.00	Aurelio Martinez
11	1615 Bannock	V	7	PD-595	.1721	\$6,750.00	4	\$1,000.00	\$4,189.50	\$6,750.00	Kimiaki Itamura
12	1215 Bliss	V	4	LI	.3235	\$10,475.00	3	\$1,000.00	\$2,000.00	\$13,800.00	Lupe Valdez
13	2204 Bonnie View	V	4	R-7.5(A)	.1189	\$5,400.00	5	\$1,000.00	\$4,934.00	\$5,400.00	Leo Watts
14	2437 Cedar Crest	V	4	CR	.7174	\$18,850.00	3	\$1,500.00	\$6,330.00	\$31,250.00	Benito Mojica
15	4413 Cinda Ree	V	4	R-7.5(A)	.2114	\$18,443.00	1	\$1,000.00	\$4,375.00	\$12,000.00	Nextlots Now L.L.C.
16	1009 Claude	V	4	R-5(A)	.1519	\$11,500.00	11	\$1,000.00	\$8,778.00	\$11,500.00	Leo Watts
17	1015 Claude	V	4	R-5(A)	.3348	\$14,380.00	13	\$1,000.00	\$12,100.00	\$14,380.00	Saul Celis
18	2217 Coldbrook	V	8	R-7.5(A)	.1663	\$8,000.00	4	\$1,000.00	\$5,175.00	\$8,000.00	Nextlots Now L.L.C.
19	2415 Dathe	I	7	PD-595	.1215	\$23,370.00	8	\$1,500.00	\$19,000.00	\$23,370.00	S & C Holdings, LLC
20	2961 Eagle	V	4	R-7.5(A)	.3124	\$12,000.00	7	\$1,000.00	\$6,895.00	\$12,000.00	Nextlots Now L.L.C.
21	8300 Elam	V	5	NS(A)	.4505	\$39,250.00	18	\$2,000.00	\$25,100.00	\$39,250.00	Zarina Persaud
22	8314 Elam	V	5	NS(A)	.9305	\$22,750.00	19	\$2,000.00	\$20,895.99	\$22,750.00	Stephene Tolocko
23	6249 Fenway	I	5	R-7.5(A)	.1761	\$29,260.00	15	\$4,000.00	\$32,000.00	\$24,710.00	Ismael Aguilar
24	3120 Fordham	I	4	R-7.5(A)	.3027	\$30,030.00	6	\$4,000.00	\$27,111.00	\$30,030.00	Vibeke Gamber
25	2422 Jordan	I	7	PD-595	.1045	\$47,830.00	10	\$6,000.00	\$24,000.00	\$47,830.00	Quentin McClellan
26	8421 Kingsfield	V	8	R-7.5(A)	.4607	\$7,718.00	2	\$1,000.00	\$3,200.00	\$14,000.00	Benito Mojica
27	3107 Kingsford	I	7	R-7.5(A)	.3500	\$7,352.00	4	\$2,000.00	\$9,112.00	\$20,000.00	James Carter
28	858 W. Laramie	V	8	R-7.5(A)	.2371	\$10,000.00	4	\$1,000.00	\$6,895.00	\$10,000.00	Nextlots Now L.L.C.
29	3907 Latimer	I	7	PD-595	.0765	\$25,419.00	9	\$4,500.00	\$26,600.00	\$50,320.00	Peter Tsai
30	214 S. Moore	V	4	LI	.1033	\$12,635.00	7	\$1,000.00	\$2,567.29	\$7,200.00	Kimiaki Itamura
31	2918 Morgan	V	8	R-7.5(A)	.4598	\$9,000.00	6	\$1,000.00	\$9,285.00	\$9,000.00	Nextlots Now L.L.C.
32	3414 Overton	V	4	R-5(A)	.1877	\$8,887.00	3	\$1,000.00	\$2,375.00	\$11,500.00	Nextlots Now L.L.C.
33	655 Pleasant Meadows	V	5	R-7.5(A)	.2063	\$12,000.00	2	\$1,000.00	\$6,895.00	\$12,000.00	Nextlots Now L.L.C.
34	1206 Presidio	V	4	R-7.5(A)	.2011	\$5,077.00	4	\$1,000.00	\$4,295.00	\$10,000.00	Nextlots Now L.L.C.
35	2910 Prosperity	V	4	R-7.5(A)	.4066	\$10,000.00	2	\$500.00	\$1,121.00	\$10,000.00	Leo Watts
36	3332 Rutledge	I	7	PD-595	.1065	\$27,422.00	1	\$6,000.00	\$7,777.00	\$39,490.00	John D'silva
37	3715 Savage	V	2	PD-67	.0657	\$24,380.00	14	\$1,000.00	\$50,001.00	\$28,280.00	Jesse Smith and Zachary Thompson
38	2517 St. Clair	V	7	PD 595	.1162	\$12,788.00	1	\$1,000.00	\$1,803.00	\$4,000.00	Julius Johnson III
39	3226 Tuskegee	V	7	PD-595	.0585	\$5,000.00	1	\$1,000.00	\$1,799.00	\$5,000.00	Leo Watts
40	3732 Vineyard	V	6	R-5(A)	.1636	\$12,000.00	7	\$1,000.00	\$10,000.00	\$12,000.00	Pedro Lara
41	8734 Wadlington	I	5	R-7.5(A)	.1584	\$31,570.00	19	\$4,000.00	\$31,900.00	\$31,770.00	S & C Holdings, LLC
42	2926 Wilhurt	V	4	R-7.5(A)	2.3010	\$18,509.00	9	\$2,000.00	\$15,101.00	\$24,000.00	Gaspar Alvarez
43	3613 York	I	7	PD-595	.1492	\$38,190.00	13	\$5,000.00	\$31,780.00	\$38,190.00	DHL&G Development Group, LLC

EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]