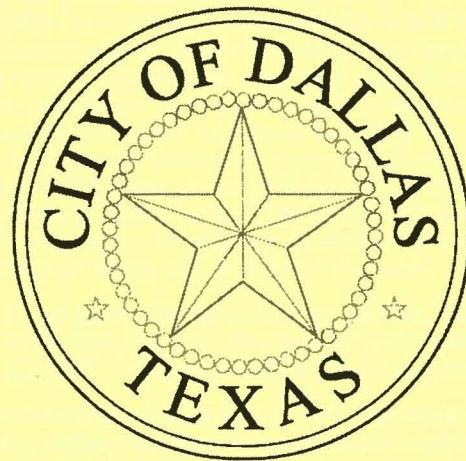


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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

February 8, 2017

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

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

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act.

The Council agenda is available in alternative formats upon request.

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

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

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben 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, FEBRUARY 8, 2017
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 - 17

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 18 - 22

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 23 - 37

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

AGENDA
CITY COUNCIL MEETING
FEBRUARY 8, 2017
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 January 18, 2017 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize a second amendment to a certain lease of land and facilities with Piedmont/Hawthorne Holdings, Inc. for the addition of approximately 15,274 square feet of land for a three-year period and for the development of a temporary aviation canopy/aircraft hangar tent at Dallas Love Field - Estimated Revenue: \$31,177 (over the three-year period)

Business Development & Procurement Services

3. Authorize a three-year service contract for cathodic protection system surveys and inspections for Water Utilities - Russell Corrosion Consultants, LLC, most advantageous proposer of five - Not to exceed \$162,650 - Financing: Water Utilities Current Funds (subject to annual appropriations)

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

4. Authorize a three-year service contract for scale repair, calibration, and maintenance services - Nicol Scales L.P. dba Nicol Scales & Measurement, single bid - Not to exceed \$371,205 - Financing: Current Funds (\$134,210), Water Utilities Current Funds (\$179,465), and Sanitation Current Funds (\$57,530) (subject to annual appropriations)
5. Authorize a three-year service contract to provide grounds maintenance and xeriscaping for Water Utilities facilities - Good Earth Corporation in the amount of \$789,390 and Texas Blooms Organic Landscape Company in the amount of \$213,335, most advantageous proposers of two - Total not to exceed \$1,002,725 - Financing: Water Utilities Current Funds (subject to annual appropriations)
6. Authorize a three-year master agreement for printer toner and cartridges - Barbarian USA, Inc. in the amount of \$939,682, The Office Pal, Inc. in the amount of \$206,824, Printer Components, Inc. in the amount of \$27,260, Encon Systems Ltd., Inc. in the amount of \$6,204, and Printing Supplies USA LLC in the amount of \$2,000, lowest responsible bidders of fourteen - Total not to exceed \$1,181,970 - Financing: Current Funds (\$940,024), Water Utilities Current Funds (\$173,887), Sanitation Current Funds (\$33,259), Aviation Current Funds (\$19,500), Stormwater Drainage Management Current Funds (\$7,700), and Convention and Event Services Current Funds (\$7,600)

Code Compliance

7. Authorize three-year service agreement contracts with various veterinary clinics/hospitals, corporations, private organizations, non-profit organizations and other businesses to participate in the Authorized Registrar Program to collect the annual registration fee and issue a registration tag for a dog or cat for the City of Dallas - Not to exceed \$300,000 - Financing: Current Funds (subject to annual appropriations)

Economic Development

8. Authorize a public hearing to be held on February 22, 2017, to receive comments concerning the City of Dallas' participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303 Texas Government Code, as revised, in order to allow the nomination of The Neiman Marcus Group LLC, 4121 Pinnacle Point Drive, 1700 Pacific Avenue, 1201 Elm Street and 1618 Main Street as an Enterprise Zone Project - Financing: No cost consideration to the City
9. Authorize **(1)** rescinding Resolution No. 15-0291, previously approved on February 11, 2015, which authorized a 75 percent real property tax abatement agreement for 8 years with PIHV Mountain Creek, LLC; and **(2)** a 75 percent business personal property tax abatement agreement for 8 years with PIHV Mountain Creek, LLC and/or CarbonLITE Recycling, LLC on new business personal property to be located at 4685 Mountain Creek Parkway within Mountain Creek Neighborhood Empowerment Zone No. 1 in Dallas - Revenue: First year revenue estimated at \$83,688; eight-year revenue estimated at \$546,224 (Estimated revenue foregone for eight-year business personal property tax abatement estimated at \$1,638,672)

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

10. Authorize **(1)** the receipt and deposit of funds in the amount of \$20,874 from Trammell Crow Company for material, equipment and labor provided by the City related to the construction of a traffic signal modification at Woodall Rodgers Freeway and Pearl Street; and **(2)** an increase in appropriations in the amount of \$20,874 in the Capital Projects Reimbursement Fund - Not to exceed \$20,874 - Financing: Capital Projects Reimbursement Funds

Sustainable Development and Construction

11. Authorize the quitclaim of 68 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: \$790,865
12. Authorize a sixteen-year lease agreement with Dallas Area Rapid Transit for approximately 1,068 square feet of office space located at 2111 South Corinth Street, Suite 109, to be used as the South Oak Cliff Community Court for the period February 1, 2017 through January 31, 2033 - Not to exceed \$138,601 (\$138,600 one-time payment for leasehold improvements and a \$1 one-time payment for rent) - Financing: Convention and Event Services Current Funds

Water Utilities

13. Authorize **(1)** a Project Specific Agreement with Dallas County for the design, right-of-way acquisition and construction of approximately 5,500 feet of 96-inch diameter water transmission pipeline located along Wintergreen Road between Main Street and Cockrell Hill Road; and **(2)** payment to Dallas County for the City's share of right-of-way acquisition and construction costs for Phase I of the project along Wintergreen Road from the intersection of Main Street and Wintergreen Road to approximately 1,300 feet east - Not to exceed \$2,120,000 - Financing: Water Utilities Capital Improvement Funds
14. Authorize a contract with Freese and Nichols, Inc. to provide engineering services for the City of Dallas Comprehensive Wastewater Collection System Assessment Update - Not to exceed \$2,167,680 - Financing: Water Utilities Capital Construction Funds
15. Authorize a contract for the construction of improvements to water meter vaults at three locations (list attached) - Oscar Renda Contracting, Inc., lowest responsible bidder of four - Not to exceed \$4,000,000 - Financing: Water Utilities Capital Construction Funds
16. Authorize a contract for the installation of water and wastewater mains at 31 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of four - Not to exceed \$13,377,380 - Financing: Street and Alley Improvement Funds (\$673,745) and Water Utilities Capital Improvement Funds (\$12,703,635)

CONSENT AGENDA (Continued)

Water Utilities (Continued)

17. Authorize Supplemental Agreement No. 3 to the professional services contract with CH2M Hill Engineers, Inc. to provide additional construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the Bachman Water Treatment Plant and improvements at the Walcrest Pump Station - Not to exceed \$2,397,035, from \$10,686,454 to \$13,083,489 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

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

ITEMS FOR FURTHER CONSIDERATION

Housing/Community Services

19. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by C & C Corporation for the construction of houses; **(2)** the sale of 10 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to C & C Corporation; 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
20. 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 houses; **(2)** the sale of 6 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 6 properties that may have been filed by the City - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

21. Authorize a Chapter 380 e-commerce sales tax grant agreement with Chewy, Inc., a Delaware Corporation, to provide a 10-year e-commerce grant equal to 50 percent of the e-commerce sales taxes paid annually by Chewy.com customers to the City of Dallas for a ten year period beginning March 1, 2017 through February 28, 2027 from its leased facility at 7243 Grady Niblo Road in Dallas, in accordance with the City's Revised Public/Private Partnership Program - Revenue: First year revenue estimated at \$400,000; ten-year revenue is not capped but is estimated to be approximately \$7,015,939 (Estimated ten-year grant agreement payment of \$7,015,939) - Financing: Current Funds (subject to future appropriations)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Sustainable Development and Construction

22. Authorize an historic preservation tax exemption for the Lakewood Theater building located at 1825 Abrams Road for a ten-year period on the added value of the land and structure - Revenue Foregone: First year tax revenue foregone estimated at \$7,825 (Estimated revenue foregone over ten years is \$78,250)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

23. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the south line of Ravenview Road, east of Garden Springs Drive
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z167-108(WE)
24. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District uses and a Utility or government installation other than listed limited to a courthouse and offices on property zoned an MU-3 Mixed Use District and Specific Use Permit No. 1507 for a radio, television or microwave tower on the southeast corner of Greenville Avenue and Blackwell Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z167-112(WE)
25. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use tract on property zoned an MF-2(A) Multifamily tract within Subdistrict 9 of Planned Development District No. 298, the Bryan Place Special Purpose District, on an internal lot northwest of the northwest line of Bryan Street and southwest of Burlew Street
Recommendation of Staff and CPC: Approval
Z167-118(SM)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL

26. 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 greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the northeast corner of Great Trinity Forest Way (Loop 12) and Jim Miller Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to site plan and conditions
Z167-104(WE)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

27. A public hearing to receive comments regarding an application for a new subdistrict for Light Commercial/Office and restaurant with drive-in or drive-through service uses within the Light Commercial/Office Subdistrict of Planned Development District No. 631, the West Davis Special Purpose District and an R-7.5(A) Single Family District on property on the southwest corner of West Davis Street and North Westmoreland Road
Recommendation of Staff and CPC: Denial
Z156-223(SM)
Note: This item was considered by the City Council at a public hearing on January 11, 2017, and was deferred until February 8, 2017, with the public hearing open
28. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the southeast corner of Military Parkway and North St. Augustine Road
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, elevations, and conditions
Z156-270(JM)
Note: This item was considered by the City Council at a public hearing on January 25, 2017, and was deferred until February 8, 2017, with the public hearing open

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

29. A public hearing to receive comments regarding an application for **(1)** a CR Community Retail District with deed restrictions volunteered by the applicant, and **(2)** a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise store 3,500 square feet or less on property zoned an NS(A)-D-1 Neighborhood Service District with a D-1 Liquor Control Overlay, with an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on the west corner of South Beltline Road and Garden Grove Drive
Recommendation of Staff: Approval of a CR Community Retail District with deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Recommendation of CPC: Approval of a CR Community Retail District with deed restrictions volunteered by the applicant; and denial of a Specific Use Permit
Z156-289(JM)
Note: This item was considered by the City Council at a public hearing on January 11, 2017, and was deferred until February 8, 2017, with the public hearing open
30. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2099 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay and deed restrictions on the southwest corner of Great Trinity Forest Way and North Jim Miller Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a three-year period, subject to conditions
Z156-310(OTH)
Note: This item was considered by the City Council at a public hearing on January 11, 2017, and was deferred until February 8, 2017, with the public hearing open
31. 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)
Note: This item was considered by the City Council at a public hearing on November 9, 2016, and was deferred until February 8, 2017, with the public hearing open

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

32. A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District on property zoned an NS(A) Neighborhood Service District, on the south corner of Sam Houston Road and Masters Drive
Recommendation of Staff and CPC: Approval
Z156-345(PD)
Note: This item was considered by the City Council at public hearings on January 11, 2017 and January 25, 2017, and was deferred until February 8, 2017, with the public hearing open
33. A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay and deed restrictions on the northwest corner of Haymarket Road and Oakwood Drive
Recommendation of Staff and CPC: Approval with retention of the D-1 Liquor Control Overlay
Z156-347(LE)
Note: This item was considered by the City Council at a public hearing on January 11, 2017, and was deferred until February 8, 2017, with the public hearing open
34. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an R-7.5(A) Single Family District, on the south side of Crown Road, east of Newberry Street
Recommendation of Staff and CPC: Approval
Z167-111(AR)
Note: This item was considered by the City Council at a public hearing on January 25, 2017, and was deferred until February 8, 2017, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

35. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a GO(A) General Office District, on the east line of North Central Expressway, north of Meadow Road
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z167-103(JM)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

Housing/Community Services

36. A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to City Wide Community Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim one unimproved property to City Wide Community Development Corporation, under the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$1,000

37. A public hearing to receive comments on the proposed sale of four unimproved properties acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Innerscity Community Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim four unimproved properties (list attached) to South Dallas Fair Park Innerscity Community Development Corporation, under the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$4,000

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 11

<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>Minimum Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
1	8337 Alto Garden	I	5	R-7.5(A)	.1747	\$45,120.00	19	\$5,000.00	\$45,000.00	\$44,000.00	Baldemar Olivas and Armida Ochoa
2	2411 Anderson	I	7	PD-595	.0561	\$8,554.00	7	\$3,000.00	\$11,500.00	\$10,930.00	Francisco J. Celis
3	1917 E. Ann Arbor	V	4	CR	.1583	\$74,841.00	2	\$3,000.00	\$3,149.00	\$20,690.00	Carlos Sanchez
4	3703 Armor	V	4	CS	.2409	\$4,781.00	6	\$1,000.00	\$3,160.00	\$5,000.00	Butch Benavides
5	3807 Arocha	V	4	CS	.1905	\$5,000.00	4	\$1,000.00	\$2,400.00	\$5,000.00	Benito Mojica
6	3736 Atlanta	V	7	PD-595	.1249	\$6,000.00	4	\$1,000.00	\$2,393.00	\$6,000.00	Title & Title Properties, LLC
7	714 N. Beacon	I	14	PD-397	.1623	\$149,710.00	20	\$30,000.00	\$111,138.63	\$149,710.00	WTL Fitzhugh Investment Group, LLC
8	6014 Blunter	V	8	R-5(A)	.2811	\$10,800.00	4	\$500.00	\$2,652.99	\$10,000.00	Luis Ramirez
9	2202 Bonnie View	V	4	R-7.5A	.1850	\$18,211.30	13	\$1,000.00	\$4,500.00	\$5,400.00	Katrina Pitre
10	2210 Bonnie View	V	4	R-7.5(A)	.1217	\$18,211.30	19	\$1,000.00	\$16,100.00	\$5,400.00	Corrie Harbert
11	2214 Bonnie View	V	4	R-7.5(A)	.1239	\$18,211.30	18	\$1,000.00	\$6,700.00	\$5,400.00	Gabriel Perez
12	4126 Bonnie View	V	4	R-5(A)	.2829	\$10,000.00	4	\$2,000.00	\$4,975.00	\$10,000.00	Nextlots Now, L.L.C.
13	2706 Britton	I	4	CR	.2142	\$9,497.00	8	\$2,000.00	\$13,760.00	\$12,050.00	Amir Azam
14	4430 Canal	V	7	PD-595	.0946	\$3,750.00	1	\$1,000.00	\$2,682.00	\$3,750.00	Miranda Pereyda
15	2647 Carpenter	V	7	PD-595	.1773	\$16,705.00	2	\$1,000.00	\$1,500.00	\$6,000.00	Jeffrey D. Smith
16	2554 Cedar Crest	V	4	NS(A)	.2887	\$9,487.00	9	\$3,000.00	\$8,900.00	\$12,580.00	Jose Zaragosa
17	4708 Collins	V	7	PD 595	.1275	\$1,122.00	2	\$1,000.00	\$5,500.00	\$5,000.00	Francisco J. Celis
18	4611 Collins	V	7	PD 595	.0924	\$10,820.00	1	\$1,000.00	\$1,000.00	\$3,750.00	Tres Bendiciones LLC
19	2807 Colonial	V	7	PD-595	.1101	\$1,421.00	6	\$1,000.00	\$8,788.00	\$12,000.00	Watts Capital Group LLC and Manchester Realty, LLC
20	4224 Colonial	V	7	PD-595	.1996	\$1,954.00	5	\$1,000.00	\$3,799.00	\$7,830.00	The Johnnie Walker Blue Trust
21	4600 Colonial	V	7	PD-595	.1147	\$4,500.00	2	\$1,000.00	\$2,100.00	\$4,500.00	Lane Topletz
22	5125 Corrigan	I	8	R-7.5(A)	.2078	\$26,610.00	14	\$3,000.00	\$24,900.00	\$28,330.00	Jose Zaragosa
23	3041 Edd Rd	V	8	R-7.5(A)	6.7500	\$79,410.00	11	\$15,000.00	\$38,751.00	\$70,000.00	Ivan Hernandez and Alejandro Hernandez
24	4603 Electra	V	7	PD-595	.1147	\$28,200.00	2	\$1,000.00	\$2,200.00	\$28,200.00	Benito Mojica
25	2719 S. Ewing	V	4	CR	.0547	\$2,066.00	3	\$1,000.00	\$2,780.00	\$5,500.00	Miranda Pereyda
26	4406 Fernwood	V	4	R-7.5(A)	.5665	\$13,465.00	7	\$2,000.00	\$6,000.00	\$15,750.00	Gaba Group, LLC
27	2622 Fernwood	V	4	R-7.5(A)	.2104	\$10,461.00	8	\$1,000.00	\$13,225.00	\$26,260.00	Guel Family Builders, Inc.
28	9255 Fireside	V	8	R-7.5(A)	.2296	\$14,253.00	13	\$2,000.00	\$18,375.00	\$22,480.00	Guel Family Builders, Inc.
29	3211 Goldspier	V	7	PD-595	.1300	\$1,657.00	1	\$1,000.00	\$3,500.00	\$6,000.00	Faysha Enterprises, LLC
30	1445 Harlandale	V	4	R-7.5(A)	.1847	\$20,133.00	11	\$1,000.00	\$12,050.00	\$11,500.00	Guel Family Builders, Inc.
31	1631 Herald	V	7	PD-595	.1147	\$4,500.00	1	\$1,000.00	\$1,119.00	\$4,500.00	Title & Title Properties, LLC
32	3908 Holmes	V	7	PD-595	.1267	\$4,970.00	1	\$1,000.00	\$1,119.00	\$4,970.00	Title & Title Properties, LLC
33	415 E. Illinois	V	4	R-7.5(A)	.8609	\$9,245.73	8	\$4,000.00	\$22,222.00	\$37,880.00	County Land & Water LLC
34	3460 Kellogg	I	4	R-5(A)	.2159	\$30,180.00	13	\$3,000.00	\$31,000.00	\$34,530.00	Rafael Ruiz Milan and Miguel Espinoza Ocana
35	2524 Kool	I	8	R-5(A)	.1449	\$39,146.01	9	\$20,000.00	\$65,000.00	\$109,990.00	Ciel Elizalde
36	3316 Linfield	V	4	R-7.5(A)	.8507	\$16,355.00	3	\$1,000.00	\$12,375.00	\$12,000.00	Nextlots Now, L.L.C.

Tax Foreclosed and Seizure Warrant Property Resales
Agenda Item # 11 (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>Minimum Bid Amount</u>	<u>Highest Bid Amount</u>	<u>DCAD</u>	<u>Highest Bidder</u>
37	2319 Marburg	V	7	PD-595	.1761	\$2,781.00	5	\$1,000.00	\$3,500.00	\$6,000.00	Rafael Ruiz Milan and Miguel Espinoza Ocana
38	5832 Margewood	V	3	R-7.5(A)	.6019	\$18,575.00	5	\$2,000.00	\$12,250.00	\$22,550.00	Cesar Carillo
39	2903 Maryland	V	4	R-7.5(A)	1.8810	\$13,000.00	8	\$1,000.00	\$14,603.00	\$13,000.00	Amir Azam
40	4502 Maryland	V	4	R-7.5(A)	.1721	\$30,178.00	7	\$1,000.00	\$14,000.00	\$12,500.00	Corrie Harbert
41	4223 Metropolitan	V	7	PD-595	.1494	\$1,752.00	6	\$1,000.00	\$2,705.20	\$5,000.00	Kimiaki Itamura
42	3621 Meyers	V	7	PD-595	.1301	\$12,821.00	3	\$1,000.00	\$2,165.00	\$5,000.00	Butch Benavides
43	2743 Modree	I	4	R-7.5(A)	.2487	\$29,113.00	21	\$5,000.00	\$33,000.00	\$30,020.00	Rafael Ruiz Milan and Miguel Espinoza Ocana
44	2318 Moffatt	I	4	R-7.5(A)	.1628	\$9,990.00	4	\$3,000.00	\$10,990.00	\$9,990.00	Juan Gonzalez
45	6011 Park Manor	I	8	R-5(A)	.1622	\$30,142.00	12	\$10,000.00	\$27,900.00	\$40,020.00	For Greater Purpose, LLC
46	2700 Pennsylvania	V	7	PD-595	.1492	\$3,973.00	5	\$1,000.00	\$5,000.00	\$6,500.00	Paula Rivera
47	2522 Pine	V	7	PD-595	.1678	\$2,572.00	3	\$1,000.00	\$4,220.00	\$6,000.00	Kimiaki Itamura
48	2217 Porterfield	V	4	R-7.5(A)	.2170	\$18,293.32	6	\$1,000.00	\$4,777.00	\$2,250.00	Phoenician Real Estate Investments
49	2205 Porterfield	V	4	R-7.5(A)	.1895	\$18,293.32	8	\$1,000.00	\$4,777.00	\$2,250.00	Phoenician Real Estate Investments
50	2218 Porterfield	V	4	R-7.5(A)	.2319	\$18,293.32	5	\$1,000.00	\$4,777.00	\$2,250.00	Phoenician Real Estate Investments
51	2213 Porterfield	V	4	R-7.5(A)	.2170	\$18,293.32	7	\$1,000.00	\$4,777.00	\$2,250.00	Phoenician Real Estate Investments
52	2214 Porterfield	V	4	R-7.5(A)	.2322	\$18,293.32	5	\$1,000.00	\$4,777.00	\$2,250.00	Phoenician Real Estate Investments
53	2209 Porterfield	V	4	R-7.5(A)	.1166	\$18,293.32	8	\$1,000.00	\$4,777.00	\$2,250.00	Phoenician Real Estate Investments
54	2221 Porterfield	V	4	R-7.5(A)	.2170	\$18,293.32	7	\$1,000.00	\$4,777.00	\$2,250.00	Phoenician Real Estate Investments
55	2206 Porterfield	V	4	R-7.5(A)	.2962	\$18,293.32	5	\$1,000.00	\$4,777.00	\$2,250.00	Phoenician Real Estate Investments
56	2210 Porterfield	V	4	R-7.5(A)	.2322	\$18,293.32	5	\$1,000.00	\$4,777.00	\$2,250.00	Phoenician Real Estate Investments
57	2222 Porterfield	V	4	R-7.5(A)	.2329	\$18,293.32	6	\$1,000.00	\$4,777.00	\$2,250.00	Phoenician Real Estate Investments
58	2200 Royal Oaks Lot M	V	8	R-10(A)	.2444	\$43,200.00	8	\$1,000.00	\$8,650.00	\$14,400.00	Araceli Martinez
59	2200 Royal Oaks Lot N	V	8	R-10(A)	.2354	\$43,200.00	7	\$1,000.00	\$8,650.00	\$14,400.00	Araceli Martinez
60	15440 Seagoville	V	8	R-7.5(A)	.1255	\$11,130.00	3	\$3,000.00	\$8,650.00	\$17,000.00	Araceli Martinez
61	1224 Seminole	V	8	R-7.5(A)	.3148	\$7,223.00	3	\$3,000.00	\$6,475.00	\$17,500.00	Nextlots Now, L.L.C.
62	1 Sparrow (aka 2000Plainfield)	V	8	A(A)	10.3400	\$9,468.51	1	\$15,000.00	\$20,001.00	\$41,360.00	Jasmine Ruvalcaba
63	3103 Spurlock	V	2	R-7.5(A)	.1660	\$21,179.00	9	\$3,000.00	\$18,375.00	\$31,590.00	Guel Family Builders, Inc.
64	1439 Stella	V	4	R-7.5(A)	.1706	\$11,500.00	10	\$1,000.00	\$5,525.00	\$11,500.00	Cesar Carillo
65	8113 Suetelle	V	8	R-7.5(A)	.3261	\$19,250.00	3	\$2,000.00	\$5,510.00	\$19,250.00	David Menn
66	1438 Waweenoc	V	4	R-7.5(A)	.1913	\$18,592.00	6	\$1,000.00	\$6,001.99	\$43,200.00	Maria D. Martinez
67	3911 Wilder	V	7	PD-595	.1293	\$7,000.00	7	\$250.00	\$2,235.06	\$6,000.00	Maria Luisa Ruiz
68	4039 Wind River	V	4	R-7.5(A)	.1935	\$32,460.00	7	\$1,000.00	\$6,375.00	\$10,800.00	Nextlots Now L.L.C.

Water Meter Vault Improvements
Agenda Item # 15

<u>Facility Name</u>	<u>Council District</u>
Cypress Waters Meter Vault	6
Jamison Meter Vault	6
Hackberry Pump Station	Outside City Limits

Installation of Water and Wastewater Mains
Agenda Item # 16

District 1

*Burlington Boulevard from Chalmers Street to Zeb Street
*Granger Street from Brookhaven Drive to Goyens Drive
Rio Vista Court from Rio Vista Drive to end
Rio Vista Drive from Stemmons Avenue to Handley Drive
Zang Boulevard from Page Avenue north

District 2

Collier Street from Ring Street northeast
**Corinth Street from Good Latimer Expressway to Bourbon Street
Hay Street and Ring Street from Collier Street north
McKee Street from Wall Street to Akard Street

District 4

Avenue L from 11th Street to Childs Street
*Garrison Street from Exeter Avenue to Wilhurt Avenue
*Modree Avenue from Bonnie View Road to Haas Drive

District 5

*Milverton Drive from Greendale Drive to Holcomb Road

District 6

Pluto Street from Singleton Boulevard to Schofield Drive

District 7

Cypress Avenue from Scyene Road to Briggs Street
**Michael Lane from Oates Drive to Klondike Drive
**(Corinth Street from Good Latimer Expressway to Bourbon Street)
(See District 2)

District 8

*Clearwood Drive from Polk Street to Racine Drive

Installation of Water and Wastewater Mains
Agenda Item # 16 (Continued)

District 9

Alley between Highwood Drive and Materhorn Drive from Shiloh Road to Materhorn Drive

Blue Valley Lane from Lakefair Circle west

*Wakefield Circle from Wakefield Street to end

*Watterson Drive from Delford Circle to Barnes Bridge Road

** (Michael Lane from Oates Drive to Klondike Drive)
(See District 7)

District 10

Liptonshire Drive at Liptonshire cul-de-sac

District 13

*Bowman Boulevard from Rickshaw Drive to Walnut Hill Lane

*Preston Park Drive from Stanford Avenue to Lovers Lane

*Rickshaw Drive from Bowman Boulevard to Glenrio Lane

Townsend Drive from Cox Lane to Vinecrest Drive

Walnut Hill Lane from Bowman Boulevard west

District 14

*Arrowhead Drive from Stonebridge Drive northwest

*Homer Street from alley north of Miller Avenue south

*Jackson Street from Houston Street to Austin Street

Outside City Limits

County Road 322 (future FM 3486)

*Includes funding participation from Mobility and Street Services

**Project limits in more than one Council District

**Land Bank (DHADC) Sale of Lots to
C & C Corporation
Agenda Item # 19**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 2630 Camel	66N	8	\$ 4,948.24
2. 4534 Cherbourg	56Z	7	\$ 3,983.66
3. 4549 Cherbourg	56Z	7	\$ 6,109.79
4. 4640 Cherbourg	57W	7	\$ 9,444.73
5. 4559 Corregidor	56Z	7	\$ 9,243.24
6. 2323 Fatima	65R	8	\$ 909.45
7. 2639 Fatima	66N	8	\$ 9,411.56
8. 2825 Gooch	66N	8	\$16,262.89
9. 2719 Pall Mall	66N	8	\$ 7,839.11
10. 7903 Trojan	56V	7	\$ 6,727.99

**Land Bank (DHADC) Sale of Lots to
Confia Homes, L.L.C.**
Agenda Item # 20

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 3107 Reynolds	47J	2	\$39,303.21
2. 2021 N. Montclair	44S	6	\$14,082.47
3. 1826 Duluth	44N	6	\$ 2,868.55
4. 3321 Nomas	43K	6	\$15,150.73
5. 2611 Kool	66N	8	\$ 7,948.74
6. 4006 Soloman	43F	6	\$17,372.42

Tax Foreclosure and Seizure Property Resale
 Agenda Item # 36

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>DCAD Mapsco</u>	<u>Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>	<u>Council District</u>
1.	3831 Opal	City Wide Community Development Corporation	65C	\$7,000	\$1,000.00	V	R-7.5(A)	4

Tax Foreclosure and Seizure Property Resale
 Agenda Item # 37

<u>Parcel No.</u>	<u>Address</u>	<u>Non-Profit Organization</u>	<u>Mapsc</u>	<u>DCAD Amount</u>	<u>Sale Amount</u>	<u>Vac/ Imp</u>	<u>Zoning</u>	<u>Council District</u>
1.	4015 Metropolitan	South Dallas Fair Park Innerscity Community Development Corporation	46R	\$5,000	\$1,000.00	V	PD-595	7
2.	4339 Metropolitan	South Dallas Fair Park Innerscity Community Development Corporation	46R	\$5,000	\$1,000.00	V	PD-595	7
3.	3614 Carl	South Dallas Fair Park Innerscity Community Development Corporation	46Q	\$5,000	\$1,000.00	V	PD-595	7
4.	3810 Carl	South Dallas Fair Park Innerscity Community Development Corporation	46Q	\$5,000	\$1,000.00	V	PD-595	7

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]