

**OCTOBER 11, 2016 CITY COUNCIL AGENDA  
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Agenda dated October 11, 2016. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



A.C. Gonzalez  
City Manager



Date



M. Elizabeth Reich  
Chief Financial Officer



Date



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2016 SEP 30 PM 3: 52

CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

October 11, 2016

Date

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

## General Information

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

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

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

**The Council agenda is available in alternative formats upon request.**

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

## Rules of Courtesy

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

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

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

## Información General

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

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

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

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

## Reglas de Cortesía

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

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

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben 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  
TUESDAY, OCTOBER 11, 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 - 40

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 41 - 42

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 43 - 45

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





**AGENDA**  
**CITY COUNCIL MEETING**  
**OCTOBER 11, 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 September 21, 2016 City Council Meeting

CONSENT AGENDA

**City Attorney's Office**

2. Authorize settlement of the claim of John G. James in the lawsuit styled Noel Ortega et al. v. City of Dallas, Cause No. CC-14-02861-B - Not to exceed \$130,000 - Financing: Current Funds
3. Authorize payment of annual software maintenance in support of the CityLaw Law Office Management System, a performance-based tracking system from Cycom Data Systems, Inc., for the period November 1, 2016 through October 31, 2017 - Not to exceed \$60,516 - Financing: Current Funds (subject to appropriations)
4. Authorize Supplemental Agreement No. 3 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for additional services in the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D - Not to exceed \$150,000, from \$425,000 to \$575,000 - Financing: Current Funds (subject to appropriations)

CONSENT AGENDA (Continued)**Economic Development**

5. Authorize a second amendment of the development agreement with Drever 1401 Elm, LLC, for the 1401 Elm Street redevelopment project to extend the project's completion deadline by one year, from December 31, 2017 to December 31, 2018 - Financing: No cost consideration to the City

**Equipment & Building Services**

6. Authorize a design/build services contract with W. B. Kibler Construction Company, Ltd., most qualified proposer of four, for the Phase I design and pre-construction services for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center located at 320 East Jefferson Boulevard - Not to exceed \$2,478,018 - Financing: Building Inspection Current Funds (subject to appropriations)
7. Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two, to provide construction services required for the physical improvements necessary for the Runway 18-36 Conversion Project at Dallas Love Field - Not to exceed \$5,769,673 - Financing: Aviation Capital Construction Funds (\$4,516,648) and Aviation Passenger Facility Charge Funds (\$1,253,025)
8. Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two, to provide construction services required for the physical improvements necessary for the Runway Incursion Mitigation Project at Dallas Love Field - Not to exceed \$2,545,798 - Financing: Aviation Passenger Facility Charge Funds
9. Authorize Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation to provide full time on-site construction administration and management services for the Runway 18-36 Conversion Project and the Runway Incursion Mitigation Project at Dallas Love Field - Not to exceed \$1,191,995, from \$1,049,855 to \$2,241,850 - Financing: Aviation Capital Construction Funds (\$794,248) and Aviation Passenger Facility Charge Funds (\$397,747)
10. Authorize Supplemental Agreement No. 4 to the contract with Campos Engineering, Inc. for renovation and improvements to the food service areas at the Kay Bailey Hutchison Convention Center, located at 650 South Griffin Street - Not to exceed \$84,725 from \$207,460 to \$292,185 - Financing: Convention Center Capital Construction Funds

**Fair Housing**

11. Authorize **(1)** acceptance of the FY 2016-17 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (FHAP) to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2016 through September 30, 2017; and **(2)** execution of the cooperative grant agreement and any other documents related to the grant - Not to exceed \$277,350 - Financing: U.S. Department of Housing and Urban Development Grant Funds

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

12. Authorize adoption of the Home Improvement Rebate Program Statement to implement the program - Financing: No cost consideration to the City
13. Authorize adoption of Program Statements for the Major Systems Repair Program (MSRP), People Helping People (PHP), and Emergency Repair Program (ERP) with modifications to consistently use: **(1)** minimum qualifying age as 62 except MSRP; **(2)** 80% of Area Median Family Income as the maximum qualifying income levels; and **(3)** remove references to the Neighborhood Investment Program (NIP) - Financing: No cost consideration to the City
14. Authorize a secured, no interest (0%), forgivable loan in the amount of \$21,450 to Legacy Counseling Center, Inc., to provide for non-substantial rehabilitation of Legacy Founders Cottage, located at 828 South Tyler Street, for the period October 1, 2016 through September 30, 2017 - Not to exceed \$21,450 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds
15. Authorize a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2016 through September 30, 2017 - Not to exceed \$15,055,566 - Financing: Department of State Health Services Grant Funds
16. Authorize a contract with CitySquare to provide Financial Assistance/Rent and Housing Relocation and Stabilizations Services to single homeless individuals for the period October 1, 2016 through September 30, 2017 - Not to exceed \$136,548 - Financing: 2016-17 Emergency Solutions Grant Funds
17. Authorize a contract with Family Gateway, Inc. to provide essential services and shelter operations to homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$52,837 - Financing: 2016-17 Emergency Solutions Grant Funds
18. Authorize a contract with Metro Dallas Homeless Alliance to provide reporting, training and technical support on the Homeless Management and Information System and to coordinate regional efforts to end homelessness for the period October 1, 2016 through September 30, 2017 - Not to exceed \$209,055 - Financing: 2016-17 Emergency Solutions Grant Funds (\$18,940), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$26,730) and Current Funds (\$163,385)
19. Authorize a contract with Shared Housing Center, Inc. to provide Financial Assistance/Rent and Housing Relocation and Stabilization Services for homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$126,687 - Financing: 2016-17 Emergency Solutions Grant Funds

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

20. Authorize a contract with The Family Place, Inc. to provide essential services and shelter operations to homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$68,004 - Financing: 2016-17 Emergency Solutions Grant Funds
21. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$585,674 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$112,300), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$467,700) and Current Funds (\$5,674)
22. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$273,108 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$270,471) and Current Funds (\$2,637)
23. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$151,012 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$147,575) and Current Funds (\$3,437)
24. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide master leasing and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$469,579 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$464,105) and Current Funds (\$5,474)
25. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$183,598 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$180,961) and Current Funds (\$2,637)

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

26. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding, with Open Arms, Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$56,262 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$53,625) and Current Funds (\$2,637)
27. Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$1,231,723 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$585,884), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$634,891) and Current Funds (\$10,948)
28. Authorize **(1)** a second amendment to the first five-year renewal option to the Management Services Contract, Phase II (MSC) with Bridge Steps for the continued operation, programming, and management of The Bridge for the period October 1, 2015 through September 30, 2020; **(2)** funding for the first year of the five-year renewal term of the MSC with General Funds in an amount not to exceed \$3,800,000 for the period October 1, 2016 through September 30, 2017; **(3)** an Interlocal Agreement with Dallas County to accept \$1,000,000, to assist in providing homeless assistance services at The Bridge through the City's contractor, Bridge Steps, for the period October 1, 2016 through September 30, 2020; **(4)** award of FY 2016-17 Emergency Solutions Grant funds for shelter operations at The Bridge from the Homeless Assistance Center in the amount of \$378,279 to Bridge Steps for facility operations; and **(5)** acceptance of a grant from the Texas Department of Housing and Community Affairs through the Homeless Housing and Services Program in the amount of \$811,130 to provide services to the homeless through the City's contractor Bridge Steps for the period September 1, 2016 through August 31, 2017 - Total not to exceed \$5,989,409 - Financing: Current Funds (\$3,800,000) (subject to appropriations), Intergovernmental Revenue - Dallas County (\$1,000,000), FY 2016-17 Emergency Solutions Grant Funds (\$378,279) and Texas Department of Housing and Community Affairs Grant Funds (\$811,130)

**Intergovernmental Services**

29. Authorize an Interlocal Agreement between the City of Dallas and the University of North Texas System (UNT System) providing for: **(1)** a contract for the sale of 106 South Harwood Street to UNT System for the UNT Dallas College of Law; and **(2)** an interim lease pending the closing of the sale - Estimated Annual Revenue: \$1.00 one-time sale price and lease amount of \$10.00 annually

CONSENT AGENDA (Continued)**Intergovernmental Services** (Continued)

30. Authorize **(1)** acceptance of a grant from the Corporation for National and Community Service (Grant No. 14VSWTX018/ CFDA No. 94.013) to expand the AmeriCorps GrowSouth VISTA program for community outreach and community policing in the amount of \$60,000 for the period May 1, 2016 through April 29, 2017; **(2)** create a fulltime Volunteer Coordinator position to execute the project; and **(3)** execute the grant agreement - Not to exceed \$60,000 - Financing: Corporation for National and Community Service - AmeriCorps VISTA Grant Funds

**Mobility and Street Services**

31. Authorize **(1)** a five-year Master Interlocal Purchasing Agreement with North Central Texas Council of Governments for the North Texas Share cooperative purchasing program; and **(2)** a three-year service contract with Fugro Roadware, Inc. to perform right-of-way data acquisition and analysis, through the North Texas Share cooperative purchasing program - Not to exceed \$2,064,030 - Financing: Street and Alley Improvement Funds (\$1,499,530) and Current Funds (\$564,500) (subject to annual appropriations)

**Park & Recreation**

32. Authorize **(1)** a fifteen-year, plus one five-year renewal option, concession contract with Elm Fork Clay Sports, Incorporated for management, operation and development of the Elm Fork Shooting Range (shotgun area) located at 10751 Luna Road with an Estimated Annual Revenue of \$163,724; and **(2)** a fifteen-year, plus one five-year renewal, concession contract with Elm Fork Rifle and Pistol, Incorporated for management, operation and development of the Elm Fork Shooting Range (rifle and pistol range area) located at 10751 Luna Road with an Estimated Annual Revenue of \$106,276 - Total Estimated Annual Revenue: \$270,000
33. Authorize Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc. to provide additional environmental testing services, plans and specifications for the abatement of asbestos containing materials and lead-based paint, including air monitoring, final inspection and close-out report at the former Jules E. Muchert U.S. Army Reserve Center located at 10031 East Northwest Highway - Not to exceed \$76,445, from \$7,550 to \$83,995 - Financing: General Obligation Commercial Paper Funds

**Police**

34. Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$1,000,000) and Current Funds (\$2,800,000)

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

35. Authorize **(1)** an application for and acceptance of a grant from the U. S. Department of Justice through the Office of the Governor, Criminal Justice Division, for the City of Dallas-Interview Room Upgrade Project to prevent and control crime and make improvements to the criminal justice system for the period October 1, 2016 through September 30, 2017; and **(2)** execution of the grant agreement - Not to exceed \$80,000 - Financing: Office of the Governor, Criminal Justice Division Grant Funds
36. Authorize **(1)** an application for and acceptance of the Dallas Police Department Victim Services/16 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$109,470 to adequately respond to victims of violent crime with needed aid for the period October 1, 2016 through September 30, 2018; **(2)** a local match in the amount of \$27,368; and **(3)** execution of the grant agreement - Total not to exceed \$136,838 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$109,470) and Current Funds (\$27,368) (subject to annual appropriations)

**Sustainable Development and Construction**

37. An ordinance abandoning three sanitary sewer easements and a storm sewer easement to Good Space X, LLC, the abutting owner, containing a total of approximately 61,662 square feet of land, located near the intersection of Davis and Tyler Streets, and providing for the dedication of approximately 6,420 square feet for a storm drainage easement - Revenue: \$5,400, plus the \$20 ordinance publication fee

**Trinity Watershed Management**

38. Authorize Supplemental Agreement No. 3 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for Elam and Simpkins Remediation - Not to exceed \$37,800, from \$1,155,190 to \$1,192,990 - Financing: Capital Construction Funds

**Water Utilities**

39. Authorize a construction contract for building renovations, roof replacements and miscellaneous improvements at six Dallas Water Utilities facilities (list attached) - Joe Funk Construction + Diversity Resources Group Joint Venture, lowest responsible bidder of four - Not to exceed \$2,704,585 - Financing: Water Utilities Capital Construction Funds
40. Authorize **(1)** an 18-month master agreement for water and wastewater small services installations in the amount of \$7,735,385; **(2)** a contract for the installation of water and wastewater mains at 14 locations in the amount of \$3,036,712 (list attached); and **(3)** an 18-month master agreement for water and wastewater mainline extensions and emergency mainline installations and relocations at various locations in the amount of \$3,116,114 with Omega Contracting, Inc., lowest responsible bidder of two - Total not to exceed \$13,888,211 - Financing: Water Utilities Capital Construction Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

41. 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

**Sustainable Development and Construction**

42. An ordinance granting a private license to Hall Arts Residences, LLC for the use of a total of approximately 4,475 square feet of land to occupy, maintain and utilize a sidewalk cafe, bollards, trees, crosswalk texturing and traffic lighting markers on portions of Flora and Leonard Streets and Ross Avenue rights-of-way, near the intersection of Flora and Leonard Streets - Revenue: \$400 one-time fee and \$200 annually, plus the \$20 ordinance publication fee

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

43. 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)

Note: This item was considered by the City Council at public hearings on August 10, 2016, and September 14, 2016, and was deferred until October 11, 2016, with the public hearing open

DESIGNATED ZONING CASES - UNDER ADVISEMENT- INDIVIDUAL

44. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for Multiple Family Subdistrict uses on property zoned a GR General Retail Subdistrict and an MF-2 Multiple Family Subdistrict within Planned Development Subdistrict No. 193, the Oak Lawn Special Purpose District, on the east corner of Howell Street and North Hall Street

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

Z156-251(OTH)

Note: This item was considered by the City Council at a public hearing on September 28, 2016, and was held until October 11, 2016, with the public hearing open



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS

**Housing/Community Services**

45. A public hearing to receive comments on the proposed City of Dallas FY 2016-17 Urban Land Bank Demonstration Program Plan; and 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

**Building Renovations, Roof Replacements and Miscellaneous Improvements**  
Agenda Item # 39

**Council District**

**Facility**

2	Cadiz Pump Station
2	City Hall - DWU 2DS
4	Central Wastewater Treatment Plant
6	Bachman Water Treatment Plant
9	White Rock Pump Station
10	Northeast Service Center

**Installation of Water and Wastewater Mains**  
Agenda Item # 40

**District 2**

Alley between Kelton Drive and Newmore Avenue from Bristol Avenue west  
Ashby Street from Rusk Avenue southeast  
Inwood Road from Redfield Street to Forest Park Road

**District 3**

Easement east of Duncanville Road from Larue Street north

**District 4**

Alley between Linfield Road and Wilhurt Avenue from Cicero Street southwest  
Fernwood Avenue from Morrell Avenue to Claude Street

**District 6**

Alley between Dunhaven Road and Clover Lane from Marsh Lane to Mixon Drive  
Alley between Van Ness Lane and Lively Lane from Lenel Place west  
Alley west of Coppedge Lane from Walnut Hill Lane south  
Easement between Mixon Drive and Post Drive from south of Dunhaven Road north

**District 7**

Coombs Street at Interstate Highway 45  
Myrtle Street from Birmingham Avenue to Warren Avenue

**District 13**

Alley between Bryn Mawr Drive and Southwestern Boulevard from Preston Park Drive  
to Eastern Avenue  
Pebblebrook Drive from Inwood Road west

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.

**AGENDA DATE**      October 11, 2016

ITEM	OK	IND	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
1				All	V	NA	NA	NA	NA	Approval of Minutes of the September 21, 2016 City Council Meeting
2				N/A	C	ATT	\$130,000.00	NA	NA	Authorize settlement of the claim of John G. James in the lawsuit styled Noel Ortega et al. v. City of Dallas, Cause No. CC 14-02861-B - Not to exceed \$130,000 - Financing: Current Funds
3				N/A	C	ATT	\$60,516.00	NA	NA	Authorize payment of annual software maintenance in support of the CityLaw Law Office Management System, a performance-based tracking system from Cycom Data Systems, Inc., for the period November 1, 2016 through October 31, 2017 - Not to exceed \$60,516 - Financing: Current Funds (subject to appropriations)
4				N/A	C	ATT	\$150,000.00	100.00%	0.00%	Authorize Supplemental Agreement No. 3 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for additional services in the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D - Not to exceed \$150,000, from \$425,000 to \$575,000 - Financing: Current Funds (subject to appropriations)
5				2, 14	C	ECO	NC	NA	NA	Authorize a second amendment of the development agreement with Drever 1401 Elm, LLC, for the 1401 Elm Street redevelopment project to extend the project's completion deadline by one year, from December 31, 2017 to December 31, 2018 - Financing: No cost consideration to the City
6				1	C	EBS, DEV	\$2,478,018.00	100.00%	26.42%	Authorize a design/build services contract with W. B. Kibler Construction Company, Ltd., most qualified proposer of four, for the Phase I design and pre-construction services for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center located at 320 East Jefferson Boulevard - Not to exceed \$2,478,018 - Financing: Building Inspection Current Funds (subject to appropriations)
7				2	C	EBS, AVI	\$4,516,648.00	0.00%	31.01%	Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two, to provide construction services required for the physical improvements necessary for the Runway 18-36 Conversion Project at Dallas Love Field - Not to exceed \$5,769,673 - Financing: Aviation Capital Construction Funds (\$4,516,648) and Aviation Passenger Facility Charge Funds (\$1,253,025)
8				2	C	EBS, AVI	GT	15.41%	25.44%	Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two, to provide construction services required for the physical improvements necessary for the Runway Incursion Mitigation Project at Dallas Love Field - Not to exceed \$2,545,798 - Financing: Aviation Passenger Facility Charge Funds
9				2	C	EBS, AVI	\$794,248.00	44.51%	45.16%	Authorize Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation to provide full time on-site construction administration and management services for the Runway 18-36 Conversion Project and the Runway Incursion Mitigation Project at Dallas Love Field - Not to exceed \$1,191,995, from \$1,049,855 to \$2,241,850 - Financing: Aviation Capital Construction Funds (\$794,248) and Aviation Passenger Facility Charge Funds (\$397,747)
10				2	C	EBS, CES	\$84,725.00	100.00%	100.00%	Authorize Supplemental Agreement No. 4 to the contract with Campos Engineering, Inc. for renovation and improvements to the food service areas at the Kay Bailey Hutchison Convention Center, located at 650 South Griffin Street - Not to exceed \$84,725 from \$207,460 to \$292,185 - Financing: Convention Center Capital Construction Funds
11				All	C	OHC	GT	NA	NA	Authorize (1) acceptance of the FY 2016-17 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (FHAP) to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2016 through September 30, 2017; and (2) execution of the cooperative grant agreement and any other documents related to the grant - Not to exceed \$277,350 - Financing: U.S. Department of Housing and Urban Development Grant Funds
12				All	C	HOU	NC	NA	NA	Authorize adoption of the Home Improvement Rebate Program Statement to implement the program - Financing: No cost consideration to the City
13				All	C	HOU	NC	NA	NA	Authorize adoption of Program Statements for the Major Systems Repair Program (MSRP), People Helping People (PHP), and Emergency Repair Program (ERP) with modifications to consistently use: (1) minimum qualifying age as 62 except MSRP; (2) 80% of Area Median Family Income as the maximum qualifying income levels; and (3) remove references to the Neighborhood Investment Program (NIP) - Financing: No cost consideration to the City
14				1	C	HOU	GT	NA	NA	Authorize a secured, no interest (0%), forgivable loan in the amount of \$21,450 to Legacy Counseling Center, Inc., to provide for non-substantial rehabilitation of Legacy Founders Cottage, located at 828 South Tyler Street, for the period October 1, 2016 through September 30, 2017 - Not to exceed \$21,450 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds

**AGENDA DATE**

October 11, 2016

ITEM #	OK	IND DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
15			All	C	HOU	GT	NA	NA	Authorize a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2016 through September 30, 2017 - Not to exceed \$15,055,566 - Financing: Department of State Health Services Grant Funds
16			All	C	HOU	GT	NA	NA	Authorize a contract with CitySquare to provide Financial Assistance/Rent and Housing Relocation and Stabilizations Services to single homeless individuals for the period October 1, 2016 through September 30, 2017 - Not to exceed \$136,548 - Financing: 2016-17 Emergency Solutions Grant Funds
17			All	C	HOU	GT	NA	NA	Authorize a contract with Family Gateway, Inc. to provide essential services and shelter operations to homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$52,837 - Financing: 2016-17 Emergency Solutions Grant Funds
18			All	C	HOU	\$163,385.00	NA	NA	Authorize a contract with Metro Dallas Homeless Alliance to provide reporting, training and technical support on the Homeless Management and Information System and to coordinate regional efforts to end homelessness for the period October 1, 2016 through September 30, 2017 - Not to exceed \$209,055 - Financing: 2016-17 Emergency Solutions Grant Funds (\$18,940), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$26,730) and Current Funds (\$163,385)
19			All	C	HOU	GT	NA	NA	Authorize a contract with Shared Housing Center, Inc. to provide Financial Assistance/Rent and Housing Relocation and Stabilization Services for homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$126,687 - Financing: 2016-17 Emergency Solutions Grant Funds
20			All	C	HOU	GT	NA	NA	Authorize a contract with The Family Place, Inc. to provide essential services and shelter operations to homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$68,004 - Financing: 2016-17 Emergency Solutions Grant Funds
21			All	C	HOU	\$5,674.00	NA	NA	Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$585,674 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$112,300), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$467,700) and Current Funds (\$5,674)
22			All	C	HOU	\$2,637.00	NA	NA	Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$273,108 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$270,471) and Current Funds (\$2,637)
23			All	C	HOU	\$3,437.00	NA	NA	Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$151,012 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$147,575) and Current Funds (\$3,437)
24			All	C	HOU	\$5,474.00	NA	NA	Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide master leasing and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$469,579 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$464,105) and Current Funds (\$5,474)
25			All	C	HOU	\$2,637.00	NA	NA	Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$183,598 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$180,961) and Current Funds (\$2,637)
26			All	C	HOU	\$2,637.00	NA	NA	Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding, with Open Arms, Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$56,262 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$53,625) and Current Funds (\$2,637)

**AGENDA DATE**

October 11, 2016

ITEM #	OK	IND DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
27			All	C	HOU	\$10,948.00	NA	NA	Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$1,231,723 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$585,884), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$634,891) and Current Funds (\$10,948)
28			All	C	HOU	\$3,800,000.00	NA	NA	(MSC) with Bridge Steps for the continued operation, programming, and management of The Bridge for the period October 1, 2015 through September 30, 2020; (2) funding for the first year of the five-year renewal term of the MSC with General Funds in an amount not to exceed \$3,800,000 for the period October 1, 2016 through September 30, 2017; (3) an Interlocal Agreement with Dallas County to accept \$1,000,000, to assist in providing homeless assistance services at The Bridge through the City's contractor, Bridge Steps, for the period October 1, 2016 through September 30, 2020; (4) award of FY 2016-17 Emergency Solutions Grant funds for shelter operations at The Bridge from the Homeless Assistance Center in the amount of \$378,279 to Bridge Steps for facility operations; and (5) acceptance of a grant from the Texas Department of Housing and Community Affairs through the Homeless Housing and Services Program in the amount of \$811,130 to provide services to the homeless through the City's contractor Bridge Steps for the period September 1, 2016 through August 31, 2017 - Total not to exceed \$5,989,409 - Financing: Current Funds (\$3,800,000) (subject to appropriations), Intergovernmental Revenue - Dallas County (\$1,000,000), FY 2016-17 Emergency Solutions
29			14	C	IGS, MGT	REV \$10	NA	NA	Authorize an Interlocal Agreement between the City of Dallas and the University of North Texas System (UNT System) providing for: (1) a contract for the sale of 106 South Harwood Street to UNT System for the UNT Dallas College of Law; and (2) an interim lease pending the closing of the sale - Estimated Annual Revenue: \$1.00 one-time sale price and lease amount of \$10.00 annually
30			All	C	IGS	GT	NA	NA	Authorize (1) acceptance of a grant from the Corporation for National and Community Service (Grant No. 14VSWTX018/CFDA No. 94.013) to expand the AmeriCorps GrowSouth VISTA program for community outreach and community policing in the amount of \$60,000 for the period May 1, 2016 through April 29, 2017; (2) create a fulltime Volunteer Coordinator position to execute the project; and (3) execute the grant agreement - Not to exceed \$60,000 - Financing: Corporation for National and Community Service - AmeriCorps VISTA Grant Funds
31			All	C	STS	\$2,064,030.00	NA	NA	Authorize (1) a five-year Master Interlocal Purchasing Agreement with North Central Texas Council of Governments for the North Texas Share cooperative purchasing program; and (2) a three-year service contract with Fugro Roadware, Inc. to perform right-of-way data acquisition and analysis, through the North Texas Share cooperative purchasing program - Not to exceed \$2,064,030 - Financing: Street and Alley Improvement Funds (\$1,499,530) and Current Funds (\$564,500) (subject to annual appropriations)
32			6	C	PKR	REV \$270,000	NA	NA	Authorize (1) a fifteen-year, plus one five-year renewal option, concession contract with Elm Fork Clay Sports, Incorporated for management, operation and development of the Elm Fork Shooting Range (shotgun area) located at 10751 Luna Road with an Estimated Annual Revenue of \$163,724; and (2) a fifteen-year, plus one five-year renewal, concession contract with Elm Fork Rifle and Pistol, Incorporated for management, operation and development of the Elm Fork Shooting Range (rifle and pistol range area) located at 10751 Luna Road with an Estimated Annual Revenue of \$106,276 - Total Estimated Annual Revenue: \$270,000
33			10	C	PKR	\$76,445.00	78.00%	23.62%	Authorize Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc. to provide additional environmental testing services, plans and specifications for the abatement of asbestos containing materials and lead-based paint, including air monitoring, final inspection and close-out report at the former Jules E. Muchert U.S. Army Reserve Center located at 10031 East Northwest Highway - Not to exceed \$76,445, from \$7,550 to \$83,995 - Financing: General Obligation Commercial Paper Funds
34			All	C	POL, FIR	\$3,800,000.00	NA	NA	Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$1,000,000) and Current Funds (\$2,800,000)

**AGENDA DATE**

October 11, 2016

ITEM #	OK	IND DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
35			N/A	C	POL	GT	NA	NA	Authorize (1) an application for and acceptance of a grant from the U. S. Department of Justice through the Office of the Governor, Criminal Justice Division, for the City of Dallas-Interview Room Upgrade Project to prevent and control crime and make improvements to the criminal justice system for the period October 1, 2016 through September 30, 2017; and (2) execution of the grant agreement - Not to exceed \$80,000 - Financing: Office of the Governor, Criminal Justice Division Grant Funds
36			All	C	POL	\$27,367.30	NA	NA	Authorize (1) an application for and acceptance of the Dallas Police Department Victim Services/16 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$109,470 to adequately respond to victims of violent crime with needed aid for the period October 1, 2016 through September 30, 2018; (2) a local match in the amount of \$27,368; and (3) execution of the grant agreement - Total not to exceed \$136,838 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$109,470) and Current Funds (\$27,368) (subject to annual appropriations)
37			1	C	DEV	REV \$5,400	NA	NA	An ordinance abandoning three sanitary sewer easements and a storm sewer easement to Good Space X, LLC, the abutting owner, containing a total of approximately 61,662 square feet of land, located near the intersection of Davis and Tyler Streets, and providing for the dedication of approximately 6,420 square feet for a storm drainage easement - Revenue: \$5,400, plus the \$20 ordinance publication fee
38			7, 8	C	TWM, OFS	\$37,800.00	100.00%	95.96%	Authorize Supplemental Agreement No. 3 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for Elam and Simpkins Remediation - Not to exceed \$37,800, from \$1,155,190 to \$1,192,990 - Financing: Capital Construction Funds
39			2, 4, 6, 9, 10	C	WTR	\$2,704,585.00	69.50%	50.11%	Authorize a construction contract for building renovations, roof replacements and miscellaneous improvements at six Dallas Water Utilities facilities - Joe Funk Construction + Diversity Resources Group Joint Venture, lowest responsible bidder of four - Not to exceed \$2,704,585 - Financing: Water Utilities Capital Construction Funds
40			All	C	WTR	\$13,888,211.00	74.28%	74.28%	Authorize (1) an 18-month master agreement for water and wastewater small services installations in the amount of \$7,735,385; (2) a contract for the installation of water and wastewater mains at 14 locations in the amount of \$3,036,712; and (3) an 18-month master agreement for water and wastewater mainline extensions and emergency mainline installations and relocations at various locations in the amount of \$3,116,114 with Omega Contracting, Inc., lowest responsible bidder of two - Total not to exceed \$13,888,211 - Financing: Water Utilities Capital Construction Funds
41			N/A	I	SEC	NC	N/A	N/A	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)
42			14	I	DEV	REV \$600	N/A	N/A	An ordinance granting a private license to Hall Arts Residences, LLC for the use of a total of approximately 4,475 square feet of land to occupy, maintain and utilize a sidewalk cafe, bollards, trees, crosswalk texturing and traffic lighting markers on portions of Flora and Leonard Streets and Ross Avenue rights-of-way, near the intersection of Flora and Leonard Streets - Revenue: \$400 one-time fee and \$200 annually, plus the \$20 ordinance publication fee
43			2	PH	DEV	NC	NA	NA	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
44			14	PH	DEV	NC	NA	NA	A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for Multiple Family Subdistrict uses on property zoned a GR General Retail Subdistrict and an MF-2 Multiple Family Subdistrict within Planned Development Subdistrict No. 193, the Oak Lawn Special Purpose District, on the east corner of Howell Street and North Hall Street
45			1, 2, 3, 4, 5, 6, 7, 8	PH	HOU	NC	NA	NA	A public hearing to receive comments on the proposed City of Dallas FY 2016-17 Urban Land Bank Demonstration Program Plan; and 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

**TOTAL            \$34,809,422.30**







## AGENDA ITEM # 2

**KEY FOCUS AREA:** E-Gov  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** N/A  
**DEPARTMENT:** City Attorney's Office  
**CMO:** Larry Casto, 670-3491  
**MAPSCO:** N/A

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### **SUBJECT**

Authorize settlement of the claim of John G. James in the lawsuit styled Noel Ortega et al. v. City of Dallas, Cause No. CC-14-02861-B - Not to exceed \$130,000 - Financing: Current Funds

### **BACKGROUND**

Plaintiffs Noel Ortega, Gabriel Marquez a/k/a Barry Marquez, Charles Reeder, Ernen Chalmers, and John G. James filed a lawsuit against the City of Dallas seeking compensation for alleged bodily injuries sustained in an automobile accident on October 23, 2012, involving a Dallas Water Utilities Department vehicle. The City and Mr. James have reached a proposed settlement, subject to City Council approval. Mr. James is represented by The Law Offices of Ben C. Martin.

The City previously settled the bodily injury claims of Charles Reeder and Gabriel Marquez by paying them each \$15,000.00. The bodily injury claim of Noel Ortega was settled in the amount of \$10,000.00. The City Council approved the settlement of the property damage claim in the amount of \$27,880.41 and the bodily injury claim of Ernen Chalmers in the amount of \$30,000.00.

### **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Council was briefed by memorandum on February 7, 2014.

Council authorized settlement of a property damage claim filed by National Liability & Fire Insurance Company on February 12, 2014 by Resolution No. 14-0292.

Council was briefed by memorandum on October 9, 2015.

Council authorized settlement of the bodily injury claim of Ernen Chalmers on October 14, 2015, by Resolution No. 15-1864.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)** (Continued)

Council was briefed in Closed Session on September 21, 2016.

**FISCAL INFORMATION**

Funding for this item is budgeted in the current fiscal year.

\$130,000 - Current Funds

October 11, 2016

**WHEREAS**, a lawsuit styled Noel Ortega et al. v. City of Dallas, Cause No. CC-14-02861-B, was filed by plaintiffs Noel Ortega, Gabriel Marquez a/k/a Barry Marquez, Charles Reeder, Ernen Chalmers, and John G. James seeking compensation for alleged bodily injuries sustained in an automobile accident on October 23, 2012, involving a Dallas Water Utilities Department vehicle; and

**WHEREAS**, on January 12, 2014, Council authorized settlement of a property damage claim filed by National Liability & Fire Insurance Company in the amount of \$27,880.41, by Resolution No. 14-0292; and

**WHEREAS**, on October 14, 2015, Council authorized settlement of the bodily injury claim of Ernen Chalmers in the amount of \$30,000.00, by Resolution No. 15-1864; and

**WHEREAS**, John G. James has agreed to settle his claim whereby the City will pay Mr. James, and his attorney, and all other parties having an interest in the settlement proceeds the total amount of \$130,000.00; and,

**WHEREAS**, it is in the best interest of the City to settle the claim of John G. James in this case; **Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the settlement of the claim of John G. James in the lawsuit, styled Noel Ortega et al. v. City of Dallas, Cause No. CC-14-02861-B, in an amount not to exceed \$130,000.00, is hereby approved.

**Section 2.** That the Chief Financial Officer is hereby authorized to pay The Law Offices of Ben C. Martin IOLTA Account, and all other persons having an interest in the settlement, the amount of \$130,000.00, from Fund 0192, Department ORM, Unit 3890, Obj. 3521, Vendor CTORM001.

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** E-Gov  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** N/A  
**DEPARTMENT:** City Attorney's Office  
**CMO:** Larry Casto, 670-3491  
**MAPSCO:** N/A

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**SUBJECT**

Authorize payment of annual software maintenance in support of the CityLaw Law Office Management System, a performance-based tracking system from Cycom Data Systems, Inc., for the period November 1, 2016 through October 31, 2017 - Not to exceed \$60,516 - Financing: Current Funds (subject to appropriations)

**BACKGROUND**

The CityLaw Law Office Management System is the information management software used by the City Attorney's Office. This action will authorize the annual payment for maintenance and support of the CityLaw system. The system has the following capabilities:

- Stores pleadings, emails, contracts, letters, memos, ordinances, resolutions, and other documents for cases and assignments.
- Tracks lawsuits and claims from filing to disposition.
- Records basic case information including case status, parties, witnesses, financial information and opposing attorneys.
- Produces case calendars, dockets, case logs, and master staff calendars.
- Captures and tracks costs for outside counsel, experts, departmental staff, general expenses, settlements, and awards.
- Identifies and locates files, documents, and attorney work product.
- Generates reports regarding lawsuits, claims, assignments, workloads, timekeeping and expenditures.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized an agreement to purchase software licenses, training and professional support services for a performance-based tracking system from Cycom Data Systems, Inc., through the Texas Building and Procurement Commission for the Catalog Information Systems Vendor cooperative purchasing program on September 27, 2006, by Resolution No. 06-2588. Since 2007, annual payments have been authorized by Council for software maintenance and support of the Citylaw system.

**FISCAL INFORMATION**

\$60,516.00 - Current Funds (subject to appropriations)

**M/WBE INFORMATION**

See attached.



October 11, 2016

**WHEREAS**, on September 27, 2006, pursuant to Resolution No. 06-2588, the City Council authorized the purchase of software licenses, training and professional support services for the CityLaw Law Office Management system and performance-based tracking system for municipal law offices from Cycom Data Systems, Inc. ("Cycom") through the Texas Building and Procurement Commission for the Catalog Information Systems Vendor cooperative purchasing program in an amount not to exceed \$259,800.00; and

**WHEREAS**, the purchase and maintenance agreement provides that Cycom will provide maintenance and support of the CityLaw system, including periodic software upgrades and remote assistance and support, upon payment of an annual fee by the City; and

**WHEREAS**, Cycom has provided maintenance and support of the CityLaw system for the City Attorney's Office since 2007; and

**WHEREAS**, the maintenance and support of the CityLaw system is necessary for the City Attorney's Office to receive the benefits of the system for the period November 1, 2016 through October 31, 2017; **Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the Chief Financial Officer is hereby authorized to pay Cycom Data Systems, Inc. (VS0000011684) for annual software maintenance in support of the CityLaw Law Office Management System, a performance-based tracking system from Cycom Data Systems, Inc., for the period November 1, 2016 through October 31, 2017 an amount not to exceed \$60,516.00 from Fund 0001, Department ATT, Unit Various, Object Code 3438, MASC ATTCYCOM2017.

**Section 2.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**AGENDA ITEM # 4**

**KEY FOCUS AREA:** E-Gov  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** N/A  
**DEPARTMENT:** City Attorney's Office  
**CMO:** Larry Casto, 670-3491  
**MAPSCO:** N/A

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**SUBJECT**

Authorize Supplemental Agreement No. 3 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for additional services in the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D - Not to exceed \$150,000, from \$425,000 to \$575,000 - Financing: Current Funds (subject to appropriations)

**BACKGROUND**

Supplemental Agreement No. 3 will authorize Fanning Harper Martinson Brandt & Kutchin, P.C. to provide additional services necessary to represent Amy Wilburn, a former employee of the City, in the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Council was briefed in Closed Session on September 17, 2014.

Council authorized Supplemental Agreement No. 1 with Fanning Harper Martinson Brandt & Kutchin, P.C., for additional legal services necessary to represent Ms. Wilburn on September 24, 2014, by Resolution No. 14-1593.

Council was briefed in Closed Session on October 28, 2015.

Council authorized Supplemental Agreement No. 2 with Fanning Harper Martinson Brandt & Kutchin, P.C., for additional legal services necessary to represent Ms. Wilburn on October 28, 2015, by Resolution No. 15-2008.

Council was briefed in Closed Session on September 21, 2016.

**FISCAL INFORMATION**

\$150,000.00 - Current Funds (subject to appropriations)

**M/WBE INFORMATION**

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Resolution No. 08-2826, as amended.

**OWNER**

**Fanning Harper Martinson Brandt & Kutchin, P.C.**

Thomas P. Brandt, Partner

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize Supplemental Agreement No. 3 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for additional services in the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D - Not to exceed \$150,000, from \$425,000 to \$575,000 - Financing: Current Funds (subject to appropriations)

Fanning Harper Martinson Brandt & Kutchin, P.C. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

**PROJECT CATEGORY:** Professional Services

### LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$150,000.00	100.00%
Non-local contracts	\$0.00	0.00%
<b>TOTAL THIS ACTION</b>	<b>\$150,000.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

#### Local Contractors / Sub-Contractors

None

#### Non-Local Contractors / Sub-Contractors

None

### TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$0.00	0.00%	\$0.00	0.00%

October 11, 2016

**WHEREAS**, the City of Dallas is involved in a lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D; and

**WHEREAS**, on January 29, 2014, pursuant to Administrative Action No. 14-5283, the City authorized a professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C., in an amount not to exceed \$50,000.00, for legal services necessary to represent Amy Wilburn, a former employee of the City; and

**WHEREAS**, on September 24, 2014, pursuant to Council Resolution No. 14-1593, the City Council authorized Supplemental Agreement No. 1 with Fanning Harper Martinson Brandt & Kutchin, P.C., in an amount not to exceed \$200,000.00, for additional legal services necessary to represent Ms. Wilburn; and

**WHEREAS**, on October 28, 2015, pursuant to Council Resolution No. 15-2008, the City Council authorized Supplemental Agreement No. 2 with Fanning Harper Martinson Brandt & Kutchin, P.C., in an amount not to exceed \$175,000.00, for additional legal services necessary to represent Ms. Wilburn; and

**WHEREAS**, the professional services of Fanning Harper Martinson Brandt & Kutchin, P.C., continue to be necessary; **Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That, following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into Supplemental Agreement No. 3 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for additional services in the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D, in an amount not to exceed \$150,000.00, increasing the contract amount from \$425,000.00 to \$575,000.00.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse, in periodic payments to Fanning Harper Martinson Brandt & Kutchin, P.C., an amount not to exceed \$150,000.00 from Fund 0192, Department ORM, Unit 3890, Obj. 3033, Encumbrance No. ATT389014J332, Vendor No. 399210 (subject to appropriations).

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

## AGENDA ITEM # 5

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** 2, 14  
**DEPARTMENT:** Office of Economic Development  
**CMO:** Ryan S. Evans, 671-9837  
**MAPSCO:** 45 K

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### SUBJECT

Authorize a second amendment of the development agreement with Drever 1401 Elm, LLC, for the 1401 Elm Street redevelopment project to extend the project's completion deadline by one year, from December 31, 2017 to December 31, 2018 – Financing: No cost consideration to the City

### BACKGROUND

On January 22, 2014, City Council authorized a development agreement with Olympic 1401 Elm Associates, LLC for a TIF subsidy not to exceed \$50,000,000 to reimburse costs associated with the 1401 Elm Street redevelopment project. The project would renovate the former headquarters of the First National Bank of Dallas, a 1.5 million square foot building that encompasses an entire City block.

In January of 2016 the project's lenders foreclosed on the building and Olympic 1401 Elm Associates filed for bankruptcy. Drever 1401 Elm, LLC purchased the property in April of 2016. the development agreement and TIF subsidy for the redevelopment project was assigned from Olympic 1401 Elm Associates to Drever 1401 Elm, LLC (Drever) in May of 2016.

Prior to closing on the building, Drever re-engaged the contractors, architect, and consultants to continue the demolition and abatement work in the building and start the redesign of the building. As a result, the abatement and demolition work in the building will be completed in November of this year. Additionally, the property has been redesigned and reprogrammed to include a hotel component and reduction in the number of residential units contemplated with the previous owner's plans for the building. The Drever, the new name for the building, will now house approximately 348 residential units, a 236 room hotel, 29,000 square feet of ground floor and upper level retail space and 44,000 square feet of office space. The total project cost for the project is now approximately \$240M.

**BACKGROUND** (Continued)

The requested amendment extends the completion deadline for the project by one year, providing the developer the ability to finalize redesign of the project and complete construction and address any unforeseen delays in construction without being in default of the project's development agreement.

**ESTIMATED PROJECT SCHEDULE**

Project Start Date	August 2014
Proposed Project Completion Date	December 2018

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On January 22, 2014, City Council authorized a development agreement with Olympic 1401 Elm Associates, LLC, to reimburse eligible project costs related to environmental remediation, demolition, street/utility improvements and façade improvements associated with the Olympic redevelopment project (1401 Elm Street) in an amount not to exceed \$50,000,000, a portion of which is in the form of an Economic Development TIF Grant, from revenues accruing to Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District) by Resolution Nos. 14-0216 and 14-0217.

On February 25, 2015, City Council authorized an amendment to the development agreement with Olympic 1401 Elm Associates, LLC, for the redevelopment of the 1401 Elm Street building to: (1) remove the requirement of a public plaza on a portion of the 9th floor of the building; (2) revise project completion components and extend the project completion and Certificate of Occupancy date from December 31, 2016 to December 31, 2017; and (3) combine the requirements of a minimum of 40,000 square feet of office space and 25,000 square feet of retail/restaurant space into one requirement for a minimum of 65,000 square feet of non-residential, commercial space including retail, restaurant and office space by Resolution No. 15-0410.

On August 11, 2016, the Downtown Connection TIF District Board of Directors reviewed and recommended approval of extension of the project completion and Certificate of Occupancy deadline for the 1401 Elm Street redevelopment project from December 31, 2017, to December 31, 2018.

Information about this item was provided to the Economic Development Committee on September 19, 2016.

Information about this item was provided to the Economic Development Committee on September 19, 2016.

**FISCAL INFORMATION**

No cost consideration to the City.



**PROJECT COUNCIL DISTRICT**

14

**OWNER**

**Drever 1401 Elm, LLC**

Maxwell Drever, Authorized Signator  
1505 Federal Street, Suite 150  
Dallas, TX 75201

**DEVELOPER**

**Drever 1401 Elm, LLC**

Maxwell Drever, Authorized Signatory  
1505 Federal Street, Suite 150  
Dallas, TX 75201

**MAP**

Attached.



October 11, 2016

**WHEREAS**, the City recognizes the importance of its continued role in local economic development; and

**WHEREAS**, on June 8, 2005, City Council authorized the establishment of Tax Increment Financing Reinvestment Zone Number Eleven, (the "Downtown Connection TIF District") in accordance with the Tax Increment Financing Act, as amended, Chapter 311 of the Texas Tax Code, Vernon's Texas Codes Annotated (the "Act") to promote development and redevelopment in the Uptown and Downtown areas through the use of tax increment financing by Ordinance No. 26020; and

**WHEREAS**, on August 29, 2005, City Council authorized the adoption of the Downtown Connection Tax Increment Financing District Project Plan and Reinvestment Zone Financing Plan (the "Project and Financing Plan") by Ordinance No. 26096; and

**WHEREAS**, on January 22, 2014, City Council authorized a development agreement with Olympic 1401 Elm Associates, LLC, to reimburse eligible project costs related to environmental remediation, demolition, street/utility improvements and façade improvements associated with the Olympic redevelopment project (1401 Elm Street) in an amount not to exceed \$50,000,000, a portion of which is in the form of an Economic Development TIF Grant, from revenues accruing to Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District) by Resolution Nos. 14-0216 and 14-0217; and

**WHEREAS**, on February 25, 2015, City Council authorized an amendment to the development agreement with Olympic 1401 Elm Associates, LLC, for the redevelopment of the 1401 Elm Street building to: (1) remove the requirement of a public plaza on a portion of the 9th floor of the building; (2) revise project completion components and extend the project completion and Certificate of Occupancy date from December 31, 2016 to December 31, 2017; and (3) combine the requirements of a minimum of 40,000 square feet of office space and 25,000 square feet of retail/restaurant space into one requirement for a minimum of 65,000 square feet of non-residential, commercial space including retail, restaurant and office space by Resolution No. 15-0410; and

**WHEREAS**, on March 11, 2016, Olympic 1401 Elm Associates, LLC, assigned the development agreement, in its entirety, for the 1401 Elm Street redevelopment project to Drever 1401 Elm, LLC; and

**WHEREAS**, on August 11, 2016, the Downtown Connection TIF District Board of Directors reviewed and recommended approval of extension of the project completion and Certificate of Occupancy deadline for the 1401 Elm Street redevelopment project from December 31, 2017 to December 31, 2018; and

October 11, 2016

**WHEREAS**, on September 19, 2016, the Economic Development Committee was briefed on the proposed development agreement amendments and recommended approval; and

**WHEREAS**, the expenditure of TIF funds supporting this development is consistent with promoting development and redevelopment of the Downtown Connection TIF District in accordance with the purposes for its creation, the City's revised Public/Private Partnership Guidelines and Criteria, the ordinance adopted by the City Council approving the Project and Financing Plan, and is for the purpose of making public improvements consistent with and described in the Project and Financing Plan for the Downtown Connection TIF District.

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager, upon approval as to form by the City Attorney is hereby authorized to execute a second amendment to the development agreement with Drever 1401 Elm, LLC, for the 1401 Elm Street redevelopment project originally approved by City Council on January 22, 2014, by Resolution Nos. 14-0216 and 14-0217, as amended, to extend the project's completion deadline by one year, from December 31, 2017 to December 31, 2018.

**Section 2.** That with the exception of the amendment described above, all other requirements of the 1401 Elm Street Development Agreement executed on January 22, 2014, by Resolution Nos. 14-0216 and 14-0217, as amended, will remain in full force and effect.

**Section 3.** That this resolution shall take effect immediately from and after its passage In accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** 1

**DEPARTMENT:** Equipment & Building Services  
Sustainable Development and Construction

**CMO:** Jill A. Jordan, P.E., 670-5299  
Ryan S. Evans, 671-9837

**MAPSCO:** 54H

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**SUBJECT**

Authorize a design/build services contract with W. B. Kibler Construction Company, Ltd., most qualified proposer of four, for the Phase I design and pre-construction services for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center located at 320 East Jefferson Boulevard - Not to exceed \$2,478,018 - Financing: Building Inspection Current Funds (subject to appropriations)

**BACKGROUND**

This action will authorize a design/build services contract with W.B. Kibler Construction Company, Ltd., most qualified proposer of four, for the Phase I design and pre-construction services for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center located at 320 E. Jefferson Boulevard in an amount not to exceed \$2,478,018.00.

The Sustainable Development and Construction Department provides permit and plan review, approval and inspection services for private development. The Building Inspection and Engineering Divisions have outgrown their current space in the Oak Cliff Municipal Center which was constructed in 1955 for the Southwestern Bell Telephone Company. An addition to this existing facility is necessary with specific attention to customer service and convenience, vehicular traffic flow, public/employee parking, pedestrian accessibility, building approach, technology, functionality, organization and corporate identity for this enlarged municipal complex.

**BACKGROUND** (Continued)

The design/build services contract for the new Sustainable Development and Construction offices will be implemented in two phases. This award, the first phase of the project, will evaluate the project site, coordinate with the Building Inspection and Engineering Divisions on requirements and culminate with the development of construction documents including a construction guaranteed maximum price. A supplemental agreement for the construction phase services will be developed upon completion of the design phase. This project has a total budget of \$20 million, which includes the design and construction phases.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Design	December 2016
Complete Design	January 2018
Begin Construction	June 2018
Complete Construction	March 2020

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On March 21, 2016, the Budget Finance and Audit Committee was briefed on the Sustainable Development and Construction: Enterprise Fund Overview and the need for facility expansion for the Building Inspection and Engineering Divisions.

This item was briefed to the Economic Development Community on June 6, 2016. A motion to move the item to full Council for consideration was passed unanimously.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$2,478,018.00 - Building Inspection Current Funds (subject to appropriations)

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

W.B. Kibler Construction Company, Ltd.

Hispanic Female	4	Hispanic Male	3
African American Female	0	African American Male	1
White Female	8	White Male	25
Other Female	1	Other Male	0

## **PROPOSAL INFORMATION**

The Request for Qualifications for design/build services for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center was advertised July 30, 2015 and August 6, 2015.

On August 26, 2015 nine teams submitted their qualification statements in response to the Public Works Department, Facilities Architecture & Engineering Division's solicitation for RFQ's for design/build services for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center located at 320 E. Jefferson Boulevard. The evaluation committee met on September 14, 2015 to begin the evaluation process. On October 8, 2015, upon completion of the evaluation process the scores and ranks for the nine teams were submitted by the committee members recommending four firms be included on the short list and proceed to the RFP phase.

On November 9, 2015, the Evaluation Committee interviewed the four short-listed teams for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center. After all interviews were completed, the Evaluation Committee held a voting meeting and unanimously agreed that the team of W.B. Kibler/Oglesby Greene was most qualified to perform the services required for this project. The final ranking of the four short-listed teams is as follows:

1. W. B. Kibler/Oglesby Greene
2. J. E. Dunn/Corgan
3. Sedalco/BRW
4. Lee Lewis/Randall Scott

On August 17, 2016, three of the four short-listed teams submitted proposals, which were reviewed by the evaluation committee. On August 22, 2016, upon completion of the evaluation process, the scores and ranks for the three teams were submitted by the committee members and the team of W. B. Kibler/Oglesby Greene was determined to be most qualified to perform the services required for this project.

## **OWNER**

### **W. B. Kibler Construction Company, Ltd.**

Kirk Kibler, President

## **MAP**

Attached

## BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

**PROJECT:** Authorize a design/build services contract with W. B. Kibler Construction Company, Ltd., most qualified proposer of four, for the Phase I design and pre-construction services for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center located at 320 East Jefferson Boulevard - Not to exceed \$2,478,018 - Financing: Building Inspection Current Funds (subject to appropriations)

W. B. Kibler Construction Company, Ltd. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Architecture & Engineering

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### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$2,478,018.00	100.00%
Total non-local contracts	\$0.00	0.00%
<b>TOTAL CONTRACT</b>	<b>\$2,478,018.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION

#### Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Ikerd Consulting	HFMB45158N0519	\$96,500.00	3.89%
Charles Gojer & Associates	HMDB96424Y0717	\$132,630.00	5.35%
MEP Engineers	WFWB63490Y1116	\$270,130.00	10.90%
Lauck Group	WFWB63059N0916	\$155,423.00	6.27%
<b>Total Minority - Local</b>		<b>\$654,683.00</b>	<b>26.42%</b>

#### Non-Local Contractors / Sub-Contractors

None



**TOTAL M/WBE CONTRACT PARTICIPATION**

	<b><u>Local</u></b>	<b><u>Percent</u></b>	<b><u>Local &amp; Non-Local</u></b>	<b><u>Percent</u></b>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$132,630.00	5.35%	\$132,630.00	5.35%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$522,053.00	21.07%	\$522,053.00	21.07%
	-----	-----	-----	-----
Total	\$654,683.00	26.42%	\$654,683.00	26.42%



October 11, 2016

**WHEREAS**, the Sustainable Development and Construction Department has determined that an expansion of the Oak Cliff Municipal Center is required for the Building Inspection and Engineering Divisions; and,

**WHEREAS**, a solicitation was developed and publicly advertised; and,

**WHEREAS**, nine teams submitted their Statements of Qualifications in response to the Public Works Department, Facilities Architecture & Engineering Division's solicitation for request for qualifications for design/build services for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center located at 320 E. Jefferson Boulevard; and,

**WHEREAS**, upon completion of the RFQ evaluation process for the nine teams, four teams were selected to be on the short list to proceed to the request for proposal phase; and,

**WHEREAS**, upon completion of the RFP evaluation process for three of the four short-listed teams which submitted proposals, it was determined that the team of W. B. Kibler/Oglesby Greene was the most qualified to perform the services required for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center based on the selection process in accordance with the City of Dallas procurement guidelines; and, W.B. Kibler Construction Company, Ltd. was selected as the most qualified of four short-listed design/build teams to perform the services required for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center based on the selection process in accordance with the City of Dallas procurement guidelines; and,

**WHEREAS**, it is now desirable to authorize a design/build services contract with W.B. Kibler Construction Company, Ltd., most qualified proposer of four, for the Phase I design and pre-construction services for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center located at 320 E. Jefferson Boulevard in an amount not to exceed \$2,478,018.00.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized to execute a design/build services contract with W.B. Kibler Construction Company, Ltd., most qualified proposer of four, for the Phase I design and pre-construction services for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center located at 320 E. Jefferson Boulevard not to exceed \$2,478,018.00, after it has been approved as to form by the City Attorney.

October 11, 2016

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,478,018.00 (subject to appropriations) to be paid to W.B. Kibler Construction Company, Ltd. in accordance with the terms and conditions of the contract from:

Building Inspection Current Fund  
Fund 0150, Unit 3141, Dept. DEV, Act. BI11  
Obj. 4112, Program #PBCUR023, CT #PBWCUR023I1  
Vendor #VS0000047913, in an amount not to exceed \$2,478,018.00

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

## AGENDA ITEM # 7

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** 2

**DEPARTMENT:** Equipment & Building Services  
Aviation

**CMO:** Jill A. Jordan, P.E., 670-5299  
Ryan S. Evans, 671-9837

**MAPSCO:** 33D H; 34A E F J K

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### SUBJECT

Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two, to provide construction services required for the physical improvements necessary for the Runway 18-36 Conversion Project at Dallas Love Field - Not to exceed \$5,769,673 - Financing: Aviation Capital Construction Funds (\$4,516,648) and Aviation Passenger Facility Charge Funds (\$1,253,025)

### BACKGROUND

This action will authorize a construction contract with EAS Contracting, L.P., the lowest responsible bidder of two, to provide construction services required for the physical improvements necessary for the Runway 18-36 Conversion Project at Dallas Love Field.

On April 22, 2015, Resolution No. 15-0806 authorized a design services contract with HNTB Corporation. The construction administration and management services, as required by the City's engineering contract and by Federal Aviation Administration's Advisory Circular 5370-12B, Quality Management for Federally Funded Airport Construction Projects, is being considered by Council as a concurrent item.

Runway 18-36 serves as the Airport's crosswind runway. The north/south-oriented runway cuts across the airfield and intersects the two parallel runways. The alignment of Runway 18-36 has proven to be a hindrance to the airport and does not meet Federal Aviation Administration (FAA) standards for runway safety areas or for visual approach slope indicator lights. The Department of Aviation has determined that decommissioning the runway is more prudent than correcting the deficiencies.

**BACKGROUND** (Continued)

The purpose of the Runway 18-36 Conversion Project is to formally decommission Runway 18-36 and convert the existing alignment to a taxiway. At the conclusion of the project, Runway 18-36 will become Taxiway E.

The project consists of converting the existing 150-foot wide runway to a 75-foot wide taxiway. Specific tasks are as follows: pavement marking removal; removal of Runway 18-36 lighting and signage; removal of Runway 18 VASI; removal of Runway 36 VASI; reconstruction of Taxiway A at Runway 18-36 intersection; mill and overlay of Runway 18-36 pavement from Taxiway B to Taxiway C; permanent pavement marking; and installation of Taxiway lighting and signage.

This contract will provide the construction services necessary for the decommissioning of the Runway and the conversion to a Taxiway.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	March 2015
Completed Design	May 2016
Begin Construction	October 2016
Complete Construction	December 2017

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized an engineering services contract with HNTB Corporation for design services necessary for the Runway 18-36 Conversation Project at Dallas Love Field on April 22, 2015, by Resolution No. 15-0806.

Authorized Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the Runway 18-36 Conversion Project at Dallas Love Field on October 14, 2015, by Resolution No. 15-1880.

Authorized Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for a Runway Incursion Project identified by the Federal Aviation Administration to be part of the Runway 18-36 Conversion Project at Dallas Love Field on January 27, 2016, by Resolution No. 16-0181.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

Aviation Passenger Facility Charge Funds - \$1,253,025.00

Aviation Capital Construction Funds - \$4,516,648.00

Design	\$ 236,929.00
Supplemental Agreement No. 1	\$ 525,492.00
Supplemental Agreement No. 2	\$ 287,434.00
Supplemental Agreement No. 3 - Runway 18-36 (concurrent action)	\$ 794,248.00
Materials Testing	\$ 290,000.00 (est.)
Construction (this action)	<u>\$5,769,673.00</u>
Total Project Cost	\$7,903,776.00 (est.)

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

EAS Contracting, L.P.

Hispanic Female	0	Hispanic Male	69
African-American Female	0	African-American Male	7
White Female	0	White Male	2
Other Female	5	Other Male	63

**BID INFORMATION**

The following bids were received and opened on July 1, 2016:

\*Denotes successful bidder

<b><u>BIDDERS</u></b>	<b><u>BID AMOUNT</u></b>
*EAS Contracting, L.P. 6013 CR 437 Princeton, TX 75407	\$5,769,673.00
Munilla Construction Management, L.P.	\$6,172,107.00

**OWNER**

**EAS Contracting, L.P.**

Carroll Edwards, President/Partner

Jerry Mills, Partner

Ray Naizer, Partner

**MAP**

Attached.



## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two, to provide construction services required for the physical improvements necessary for the Runway 18-36 Conversion Project at Dallas Love Field - Not to exceed \$5,769,673 - Financing: Aviation Capital Construction Funds (\$4,516,648) and Aviation Passenger Facility Charge Funds (\$1,253,025)

EAS Contracting, L.P. is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Construction

### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$0.00	0.00%
Total non-local contracts	\$5,769,673.00	100.00%
<b>TOTAL CONTRACT</b>	<u>\$5,769,673.00</u>	<u>100.00%</u>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION

#### Local Contractors / Sub-Contractors

None

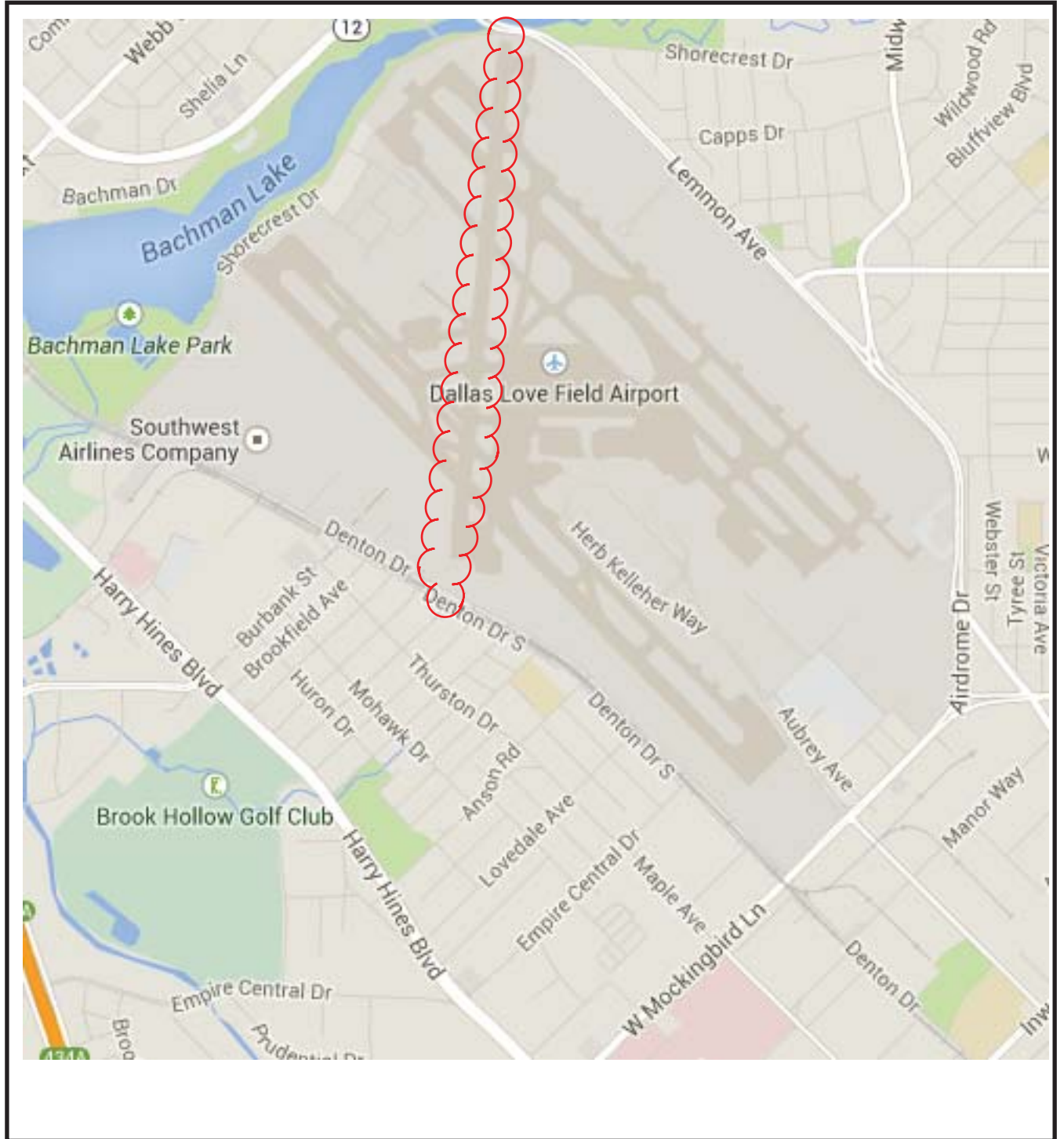
#### Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Premier Paving, LTD.	WFDB71378Y0717	\$1,783,040.00	30.90%
G. J. Seeding, LLC	WFWB85202N0417	\$6,200.00	0.11%
<b>Total Minority - Non-local</b>		<u>\$1,789,240.00</u>	<u>31.01%</u>

### TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$1,789,240.00	31.01%
<b>Total</b>	<u>\$0.00</u>	<u>0.00%</u>	<u>\$1,789,240.00</u>	<u>31.01%</u>

# Runway 18-36 Conversion Project at Love Field



Mapsc0 33D H; 34A E F J K

October 11, 2016

**WHEREAS**, on May 13, 2009, Resolution No. 09-1224 authorized the City Manager to apply to the Federal Aviation Administration (FAA) for authorization to collect a Passenger Facility Charge (PFC) at the rate of \$4.50 per enplaned passenger, which application was approved by the FAA; and,

**WHEREAS**, on August 24, 2011, by Resolution No. 11-2160, the City Council authorized the City Manager to apply to the FAA for authorization to approve application 4, and an amendment to application 3 for the PFC eligible projects and continue to collect a PFC at the rate of \$4.50 per enplaned passenger, which applications were approved by the FAA; and,

**WHEREAS**, Runway 18-36 does not meet FAA standards for runway safety areas or for visual approach slope indicator lights; and,

**WHEREAS**, the Department of Aviation has determined that decommissioning the runway is more prudent than correcting the deficiencies; and,

**WHEREAS**, Dallas Love Field has developed a Five-Year Capital Improvement Program; and,

**WHEREAS**, the decommissioning of Runway 18-36 was identified on the Capital Improvement Program as a Fiscal Year 2016 project; and,

**WHEREAS**, on April 22, 2015, Resolution No. 15-0806 authorized a contract with HNTB Corporation for design services necessary for the Runway 18-36 Conversion Project at Dallas Love Field in the amount of \$236,929.00; and,

**WHEREAS**, on October 14, 2015, Resolution No. 15-1880 authorized Supplemental Agreement No. 1 to the contract with HNTB Corporation to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at Dallas Love Field, in the amount of \$525,492.00, from \$236,929.00 to \$762,421.00; and,

**WHEREAS**, on January 27, 2016, Resolution No. 16-0181 authorized Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for a Runway Incursion Project identified by the Federal Aviation Administration to be part of the Runway 18-36 Conversion Project at Dallas Love Field in the amount of \$287,434.00, from \$762,421.00 to \$1,049,855.00; and,

October 11, 2016

**WHEREAS**, bids were publically advertised, received and opened on July 1, 2016 for the Runway 18-36 Conversion Project at Dallas Love Field, as follows:

<b><u>BIDDERS</u></b>	<b><u>BID AMOUNT</u></b>
EAS Contracting, L.P.	\$5,769,673.00
Munilla Construction Management, LLC	\$6,172,107.00

**WHEREAS**, it is now necessary to authorize a construction contract with EAS Contracting, L.P., the lowest responsible bidder of two to provide construction services required for the physical improvements necessary for the Runway 18-36 Conversion Project at Dallas Love Field in an amount not to exceed \$5,769,673.00.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized to execute a construction contract with EAS Contracting, L.P., lowest responsible bidder of two to provide construction services required for the physical improvements necessary for the Runway 18-36 Conversion Project at Dallas Love Field in an amount not to exceed \$5,769,673.00, after it has been approved as to form by the City Attorney.

**Section 2.** That the City Manager is hereby authorized to establish appropriations in the Aviation Passenger Facility Charge Fund A477, Department AVI, Unit W004, Object Code 4599, in an amount not to exceed \$1,253,025.00 for the Runway 18-36 Conversion Project.

**Section 3.** That the City Manager is hereby authorized to increase appropriations in the Aviation Passenger Facility Charge Fund 0477, Dept. AVI, Unit 0781, Object Code 3099 by \$1,253,025.00 for the Runway 18-36 Conversion Project.

**Section 4.** That the City will apply for PFC funding for the eligible construction (\$1,253,025.00) of the Runway 18-36 Conversion Project; and upon approval of PFC by the FAA for this project the Chief Financial Officer is hereby authorized to transfer an amount not to exceed \$1,253,025.00 from the PFC Fund 0477, Dept. AVI, Unit 0781, Object Code 3099 to the Aviation Passenger Facility Charge Fund A477, Dept. AVI, Unit W004, Object Code 5011.

October 11, 2016

**Section 5.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$5,769,673.00 to be paid to EAS Contracting, L.P. in accordance with the terms and conditions of the contract from:

Aviation Passenger Facility Charge Fund  
Fund A477, Dept. AVI, Unit W004, Act. AAIP, Obj. 4599  
Program: AVIW004, CT AVIW004EASFY16, Comm. 91200  
Vendor #518115, in an amount not to exceed \$1,253,025.00

Aviation Capital Construction Fund  
Fund 0131, Dept. AVI, Unit W004, Act. AAIP, Obj. 4599  
Program: AVIW004, CT AVIW004EASFY16, Comm. 91200  
Vendor #518115, in an amount not to exceed \$4,516,648.00

Total amount not to exceed \$5,769,673.00

**Section 6.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** 2

**DEPARTMENT:** Equipment & Building Services  
Aviation

**CMO:** Jill A. Jordan, P.E., 670-5299  
Ryan S. Evans, 671-9837

**MAPSCO:** 23Z; 24W; 33D H; 34A E

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**SUBJECT**

Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two, to provide construction services required for the physical improvements necessary for the Runway Incursion Mitigation Project at Dallas Love Field - Not to exceed \$2,545,798 - Financing: Aviation Passenger Facility Charge Funds

**BACKGROUND**

This action will authorize a construction contract with EAS Contracting, L.P., the lowest responsible bidder of two, to provide construction services for the Runway Incursion Mitigation Project identified by the Federal Aviation Administration at Dallas Love Field.

On January 27, 2016, Resolution No. 16-0181 authorized Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the Runway Incursion Project identified by the Federal Aviation Administration to be part of the Runway 18-36 Conversion Project at Dallas Love Field. The construction administration and management services, as required by the City's engineering contract and by the Federal Aviation Administration's Advisory Circular 5370-12B, Quality Management for Federally Funded Airport Construction Projects, is being considered by council as a concurrent item.

The Federal Aviation Administration (FAA) has initiated a nationwide Runway Incursion Mitigation Program with the purpose of reducing the number of runway incursions throughout the air traffic system. The FAA has identified an area located at Dallas Love Field that has a high number of runway incursions specifically at the approach end of Runway 13L.

**BACKGROUND** (Continued)

A runway incursion occurs when an aircraft does not stop at the hold sign before it has been cleared to enter the runway for takeoff. The FAA requested this project, to simplify the geometry in that area, to mitigate future runway incursions. The FAA requested that the construction bids be procured by the end of fiscal year 2016.

The construction documents have delineated the work required to physically remove a section of Taxiway Alpha from Runway 18/36. This project consists of removing portions of Runway 18/36 (future Taxiway Echo) from either side of Taxiway Alpha and the reconfiguration of runway guard lights at the approach end of Runway 13L. These improvements will help define the taxiway limits for pilots by narrowing expansive pavement and adding visual cues. The additive alternate that is being awarded with this contract is for the removal of taxiway pavement from Runway 13L to Taxiway Bravo. Also included in this contract is grading and erosion work for a problem area near the project limits.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	April 2015
Complete Design	May 2016
Begin Construction	October 2016
Complete Construction	December 2017

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the Runway Incursion Project identified by the Federal Aviation Administration to be part of the Runway 18-36 Conversion Project at Dallas Love Field on January 27, 2016, by Resolution No. 16-0181.

Council will be briefed by memorandum regarding this matter on September 30, 2016.



**FISCAL INFORMATION**

Aviation Passenger Facility Charge Funds - \$2,545,798

Design	
Supplemental Agreement No. 2	\$ 287,434.00
Supplemental Agreement No. 3 RIM (concurrent action)	\$ 397,747.00
Materials Testing	\$ 130,000.00 (est.)
Construction (this action)	<u>\$2,545,798.00</u>
 Total Project Cost	 \$3,360,979.00(est.)

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

EAS Contracting, L.P.

Hispanic Female	0	Hispanic Male	69
African-American Female	0	African-American Male	7
Other Female	0	Other Male	2
White Female	5	White Male	63

**BID INFORMATION**

The following bids were received and opened on July 1, 2016:

\*Denotes successful bidder

<b><u>BIDDERS</u></b>	<b><u>BID AMOUNT</u></b>
*EAS Contracting, L.P. 6013 CR 437 Princeton, TX 75407	\$2,545,798.00
Munilla Construction Management, L.P.	\$2,573,823.19

**OWNER**

**EAS Contracting, L.P.**

Carroll Edwards, President/Partner

Jerry Mills, Partner

Ray Naizer, Partner

**MAP**

Attached.

## BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

**PROJECT:** Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two, to provide construction services required for the physical improvements necessary for the Runway Incursion Mitigation Project at Dallas Love Field - Not to exceed \$2,545,798 - Financing: Aviation Passenger Facility Charge Funds

EAS Contracting, L.P. is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Construction

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### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$392,250.00	15.41%
Total non-local contracts	\$2,153,548.00	84.59%
<b>TOTAL CONTRACT</b>	<b>\$2,545,798.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION

#### Local Contractors / Sub-Contractors

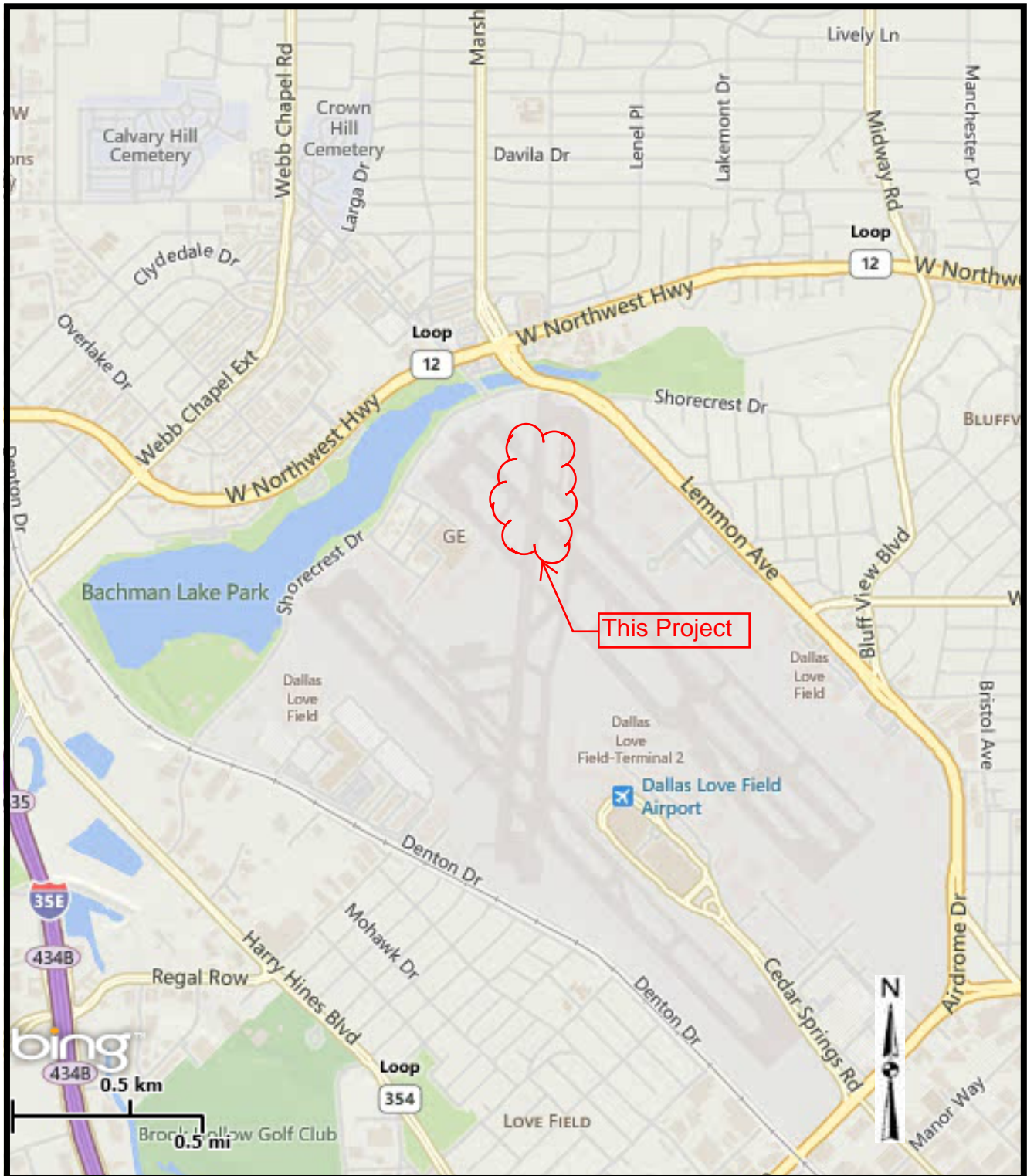
<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Clemons Trucking	BFDB48714Y1016	\$350,000.00	89.23%
Airfield Lighting Systems, Inc.	WFDB47820Y0417	\$42,250.00	10.77%
<b>Total Minority - Local</b>		<b>\$392,250.00</b>	<b>100.00%</b>

#### Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Chambers Engineering LLC	BMMB49099N0518	\$125,000.00	5.80%
Alliance Geotechnical Group	BMDB94988Y0117	\$31,100.00	1.44%
G. J. Seeding, LLC	WFWB85202N0417	\$99,255.00	4.61%
<b>Total Minority - Non-local</b>		<b>\$255,355.00</b>	<b>11.86%</b>



# Runway Incursion Mitigation Project At Dallas Love Field



Dallas Love Field

Mapsc  
23Z; 24W; 33D H; 34A E

October 11, 2016

**WHEREAS**, on May 13, 2009, by Resolution No. 09-1224, the City Council authorized the City Manager to apply to the Federal Aviation Administration (FAA) for authorization to collect a Passenger Facility Charge (PFC) at the rate of \$4.50 per enplaned passenger, which application was approved by the FAA; and,

**WHEREAS**, on August 24, 2011, by Resolution No. 11-2160, the City Council authorized the City Manager to apply to the FAA for authorization to approve application 4, amendment to application 3 for the PFC eligible projects and continue to collect a PFC at the rate of \$4.50 per enplaned passenger, which applications were approved by the FAA; and,

**WHEREAS**, the FAA has initiated a nationwide Runway Incursion Mitigation Program with the purpose of reducing the number of runway incursions throughout the air traffic system; and,

**WHEREAS**, the FAA has identified an area located at Dallas Love Field that has a high number of runway incursions; and,

**WHEREAS**, the FAA has identified improvements to the airfield geometry whose purpose is to reduce the number of runway incursions at Dallas Love Field; and,

**WHEREAS**, the FAA has requested Dallas Love Field to include this Runway Incursion Mitigation Project in the 2016 Capital Improvement Program as a construction project; and,

**WHEREAS**, Dallas Love Field has developed a Five-Year Capital Improvement Program; and,

**WHEREAS**, the decommissioning of Runway 18/36 was identified on the Capital Improvement Program as a Fiscal Year 2016 project; and,

**WHEREAS**, on April 22, 2015, Resolution No. 15-0806 authorized a contract with HNTB Corporation to provide engineering services for the Runway 18-36 Conversion Project at Dallas Love Field, in the amount of \$236,929.00; and,

**WHEREAS**, on October 14, 2015, Resolution No. 15-1880 authorized Supplemental Agreement No. 1 to the contract with HNTB Corporation to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at Dallas Love Field, in the amount of \$525,492.00, from \$236,929.00 to \$762,421.00; and,

October 11, 2016

**WHEREAS**, on January 27, 2016, Resolution No. 16-0181 authorized Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for a Runway Incursion Project identified by the Federal Aviation Administration to be part of the Runway 18-36 Conversion Project at Dallas Love Field, in the amount of \$287,434.00, from \$762,421.00 to \$1,049,855.00 ; and,

**WHEREAS**, bids were publically advertised, received and opened on July 1, 2016 for the Runway Incursion Mitigation Project, as follows:

<b><u>BIDDERS</u></b>	<b><u>BID AMOUNT</u></b>
EAS Contracting, L.P.	\$2,545,798.00
Munilla Construction Management, LLC	\$2,573.823.19

**WHEREAS**, it is now necessary to authorize a construction contract with EAS Contracting, L.P. the lowest responsible bidder of two to provide construction services required for the physical improvements necessary for the Runway Incursion Mitigation Project identified by the Federal Aviation Administration at Dallas Love Field in an amount not to exceed \$2,545,798.00

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized to execute a construction contract with EAS Contracting, L.P., lowest responsible bidder of two to provide construction services required for the physical improvements necessary for the Runway Incursion Mitigation Project identified by the Federal Aviation Administration at Dallas Love Field in an amount not to exceed \$2,545,798.00, after it has been approved as to form by the City Attorney.

**Section 2.** That the City Manager is hereby authorized to establish appropriations in the Aviation Near Term Passenger Facility Charge Fund A477, Dept. AVI, Unit W047, Object Code 4599, in an amount not to exceed \$2,545,798.00 for the Runway Incursion Mitigation Project.

**Section 3.** That the City Manager is hereby authorized to increase appropriations in the Aviation Passenger Facility Charge Fund 0477, Dept. AVI, Unit 0781, Object Code 3099 by \$2,545,798.00 for the Runway Incursion Mitigation Project.

October 11, 2016

**Section 4.** That the City will apply for PFC funding for the eligible Runway Incursion Mitigation Project. Upon the approval of PFC by the FAA for this project in an amount not to exceed \$2,545,798.00, the Chief Financial Officer is hereby authorized to transfer funds from the Aviation Passenger Facility Charge Fund 0477, Dept. AVI, Unit 0781, Object Code 3099, in an amount not to exceed \$2,545,798.00 to the Aviation Near Term Passenger Facility Charge Fund A477, Dept. AVI, Unit W047, Object Code 5011.

**Section 5.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,545,798.00 to be paid to EAS Contracting, L.P., in accordance with the terms and conditions of the contract from:

Aviation Near Term Passenger Facility Charge Fund  
Fund A477, Dept. AVI, Unit W047, Act. AAIP, Obj. 4599  
Program: AVIW047, CT AVIW047EASFY16, Comm. 91200  
Vendor #518115, in an amount not to exceed \$2,545,798.00

**Section 6.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** 2

**DEPARTMENT:** Equipment & Building Services  
Aviation

**CMO:** Jill A. Jordan, P.E., 670-5299  
Ryan S. Evans, 671-9837

**MAPSCO:** 33D H; 34A E F J K

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**SUBJECT**

Authorize Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation to provide full time on-site construction administration and management services for the Runway 18-36 Conversion Project and the Runway Incursion Mitigation Project at Dallas Love Field - Not to exceed \$1,191,995, from \$1,049,855 to \$2,241,850 - Financing: Aviation Capital Construction Funds (\$794,248) and Aviation Passenger Facility Charge Funds (\$397,747)

**BACKGROUND**

This action will authorize Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation to provide full time on-site construction administration and management services for the Runway 18-36 Conversion Project and the Runway Incursion Mitigation (RIM) Project at Dallas Love Field in an amount not to exceed \$1,191,995.00, from \$1,049,855.00 to \$2,241,850.00.

On April 22, 2015, Resolution No. 15-0806 authorized a design services contract with HNTB Corporation. The construction administration and management services as required by the City's engineering contract and by the Federal Aviation Administration Advisory Circular 5370-12B, Quality Management for Federally Funded Airport Construction Projects, is being awarded with this action. The construction services contract associated with this item is being considered by council as a concurrent item.

The Runway 18-36 Conversion Project consists of converting the existing 150-foot wide runway to a 75-foot wide taxiway. Specific tasks are as follows: pavement marking removal; removal of Runway 18-36 lighting and signage; removal of Runway 18 VASI; removal of Runway 36 VASI; reconstruction of Taxiway A at Runway 18-36 intersection; mill and overlay of Runway 18-36 pavement from Taxiway B to Taxiway C; permanent pavement marking; and installation of taxiway lighting and signage.

**BACKGROUND** (Continued)

The Runway Incursion Mitigation (RIM) Project consists of removing portions of Runway 18/36 (future Taxiway Echo) from either side of Taxiway Alpha and the reconfiguration of runway guard lights at the approach end of Runway 13L. These improvements will help define the taxiway limits for pilots by narrowing expansive pavement and adding visual cues. The additive alternate that is being awarded with this contract is for the removal of taxiway pavement from Runway 13L to Taxiway Bravo. Also included in this contract is grading and erosion work for a problem area near the project limits.

This contract will provide the construction administration and management services required to manage the construction services necessary for the project improvements.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	March 2015
Completed Design	May 2016
Begin Construction	October 2016
Complete Construction	December 2017

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized an engineering services contract with HNTB Corporation for design services necessary for the Runway 18-36 Conversion Project at Dallas Love Field on April 22, 2015, by Resolution No. 15-0806.

Authorized Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the Runway 18-36 Conversion Project at Dallas Love Field on October 14, 2015, by Resolution No. 15-1880.

Authorized Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for a Runway Incursion Project identified by the Federal Aviation Administration to be part of the Runway 18-36 Conversion Project at Dallas Love Field on January 27, 2016, by Resolution No. 16-0181.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

Aviation Capital Construction Funds - \$794,248.00  
Aviation Passenger Facility Charge Funds - \$397,747.00

Design	\$ 236,929.00
Supplemental Agreement No. 1	\$ 525,492.00
Supplemental Agreement No. 2	\$ 287,434.00
Supplemental Agreement No. 3 (this action)	\$1,191,995.00
Materials Testing - 18-36 and RIM	\$ 420,000.00 (est.)
Construction - Runway 18-36 Conversion (concurrent action)	\$5,769,673.00
Construction - Runway Incursion Mitigation (concurrent action)	<u>\$2,545,804.40</u>
 Total	 \$10,977,327.40 (est.)

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

HNTB Corporation

Hispanic Female	5	Hispanic Male	6
African-American Female	3	African-American Male	3
Other Female	3	Other Male	6
White Female	25	White Male	45

**OWNER**

**HNTB Corporation**

Kevin L. Wallace, P.E., Vice President

**MAP**

Attached.

## BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

**PROJECT:** Authorize Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation to provide full time on-site construction administration and management services for the Runway 18-36 Conversion Project and the Runway Incursion Mitigation Project at Dallas Love Field - Not to exceed \$1,191,995, from \$1,049,855 to \$2,241,850 - Financing: Aviation Capital Construction Funds (\$794,248) and Aviation Passenger Facility Charge Funds (\$397,747)

HNTB Corporation is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Architecture & Engineering

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### LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$530,570.00	44.51%
Non-local contracts	\$661,425.00	55.49%
<b>TOTAL THIS ACTION</b>	<b>\$1,191,995.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

#### Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Dallas Aerial Survey, Inc.	WFWB20674N0717	\$13,100.00	2.47%
<b>Total Minority - Local</b>		<b>\$13,100.00</b>	<b>2.47%</b>

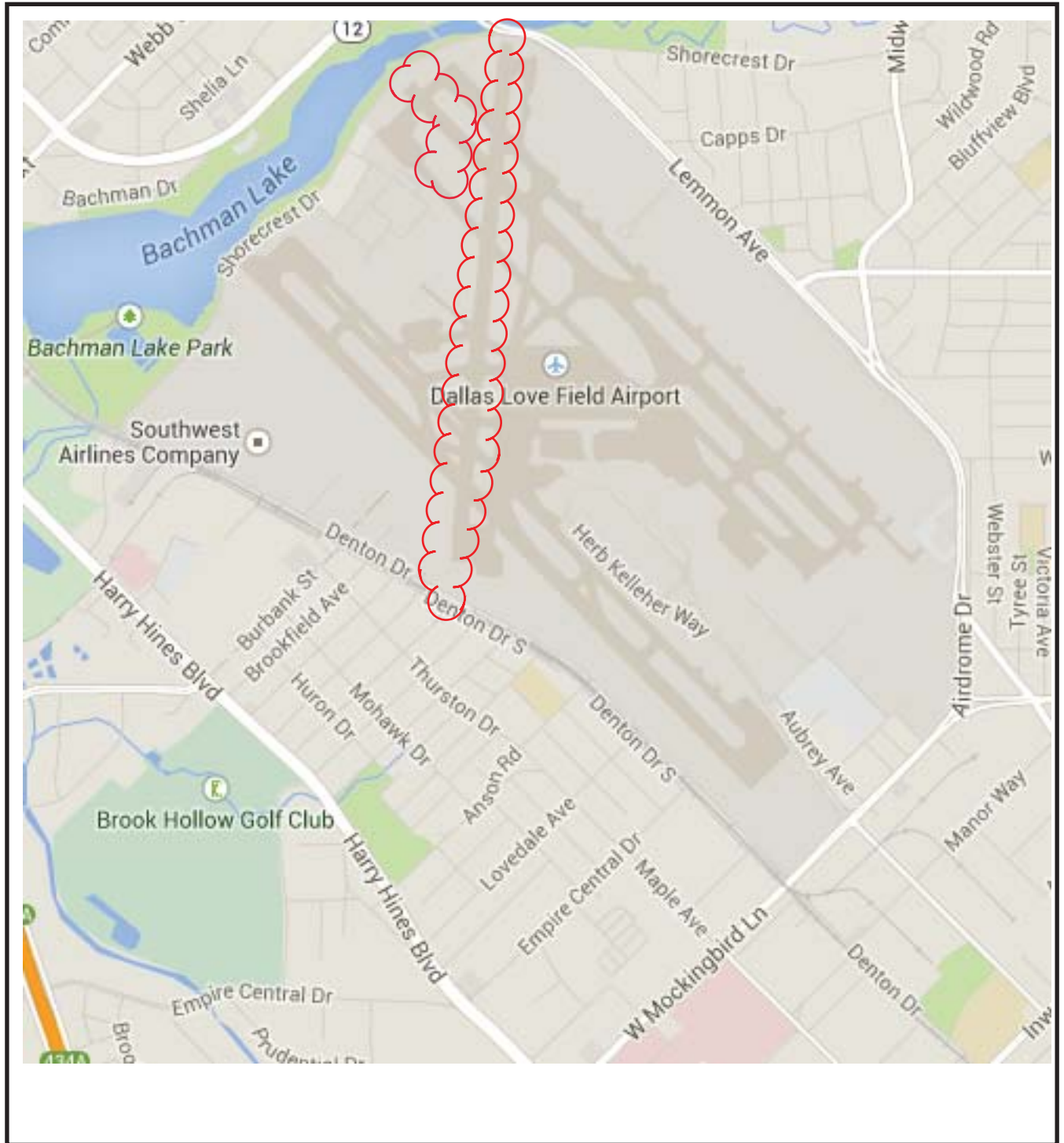
#### Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Williams CM Group	WFDB16721Y0717	\$599,400.00	90.62%
Aviation Alliance Inc.	WFDB85002Y0517	\$62,025.00	9.38%
<b>Total Minority - Non-local</b>		<b>\$661,425.00</b>	<b>100.00%</b>

**TOTAL M/WBE PARTICIPATION**

	<b>This Action</b>		<b>Participation to Date</b>	
	<b><u>Amount</u></b>	<b><u>Percent</u></b>	<b><u>Amount</u></b>	<b><u>Percent</u></b>
African American	\$0.00	0.00%	\$11,585.00	0.52%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$68,146.81	3.04%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$674,525.00	56.59%	\$932,641.00	41.60%
Total	\$674,525.00	56.59%	\$1,012,372.81	45.16%

# Runway 18-36 Conversion Project and Runway Incursion Mitigation Project at Dallas Love Field



Mapsc0 33D H; 34A E F J K

October 11, 2016

**WHEREAS**, on May 13, 2009, by Resolution No. 09-1224, the City Council authorized the City Manager to apply to the Federal Aviation Administration (FAA) for authorization to collect a PFC at the rate of \$4.50 per enplaned passenger, which application was approved by the FAA: and,

**WHEREAS**, on August 24, 2011, by Resolution No. 11-2160, the City Council authorized the City Manager to apply to the Federal Aviation Administration (FAA) for authorization to approve application 4, amendment to application 3 for the PFC eligible projects and continue to collect a PFC at the rate of \$4.50 per enplaned passenger, which applications were approved by the FAA.

**WHEREAS**, Runway 18-36 does not meet Federal Aviation Administration (FAA) standards for runway safety areas or for visual approach slope indicator lights; and,

**WHEREAS**, the Department of Aviation has determined that decommissioning the runway is more prudent than correcting the deficiencies; and,

**WHEREAS**, Dallas Love Field has developed a Five-Year Capital Improvement Program; and,

**WHEREAS**, the decommissioning of Runway 18-36 was identified on the Capital Improvement Program as a Fiscal Year 16 project; and,

**WHEREAS**, on April 22, 2015, Resolution No. 15-0806 authorized an engineering services contract with HNTB Corporation for design services necessary for the Runway 18-36 Conversion Project at Dallas Love Field Airport in the amount of \$236,929.00; and,

**WHEREAS**, on October 14, 2015, Resolution No. 15-1880 authorized Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the Runway 18-36 Conversion Project at Dallas Love Field in the amount of \$525,492.00, from \$236,929.00 to \$762,421.00; and,

**WHEREAS**, on January 27, 2016, Resolution No. 16-0181 authorized Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to include the Runway Incursion Program Project to be a part of the Runway 18-36 Conversion Project at Dallas Love Field in the amount of \$287,434.00, from \$762,421.00 to \$1,049,855.00; and,

October 11, 2016

**WHEREAS**, it is now necessary to authorize Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation to provide full time on-site construction administration and management services for the Runway 18-36 Conversion Project and the Runway Incursion Mitigation Project at Dallas Love Field in an amount not to exceed \$1,191,995.00, from \$1,049,855.00 to \$2,241,850.00.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation to provide full time on-site construction administration and management services for the Runway 18-36 Conversion Project and the Runway Incursion Mitigation Project at Dallas Love Field in an amount not to exceed \$1,191,995.00, from \$1,049,855.00 to \$2,241,850.00, after it has been approved as to form by the City Attorney.

**Section 2.** That the City Manager is hereby authorized to establish appropriations in the Aviation Near Term Passenger Facility Charge Fund A477, Department AVI, Unit W047, Object Code:4599 in an amount not to exceed \$397,747.00 for the Runway Incursion Mitigation (RIM) project.

**Section 3.** That the City Manager is hereby authorized to increase appropriations in the PFC Fund 0477, Dept. AVI, Unit 0781, Object Code 3099 by \$397,747.00 for the Runway Incursion Mitigation (RIM) project.

**Section 4.** That the City will apply for Passenger Facility Charge (PFC) funding for the eligible Runway Incursion Mitigation (RIM) project. Upon the approval of PFC by the FAA for this project in an amount not to exceed \$397,747.00, the Chief Financial Officer is hereby authorized to transfer from the PFC Fund 0477, Dept. AVI, Unit 0781, Object Code 3099 in an amount not to exceed \$397,747.00 to the Aviation Near Term Passenger Facility Charge Fund A477, Dept. AVI, Unit W047, Object Code: 5011.

**Section 5.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,191,995 to be paid to HNTB Corporation in accordance with the terms and conditions of the contract from:

Runway 18-36 Conversion Project

Aviation Capital Construction Fund  
Fund 0131, Dept. AVI, Unit W004, Act. AAIP, Obj. 4599  
Program: AVIW004, CTAVIW004HNTBFY16, Comm. 91200  
Vendor #352433, in an amount not to exceed \$ 794,248.00



October 11, 2016

Runway Incursion Mitigation Project

Aviation Passenger Facility Charge Fund  
Fund A477, Dept. AVI, Unit W047, Act. AAIP, Obj. 4599  
Program: AVIW047, CT AVIW047HNTBFY16, Comm. 91200  
Vendor #352433, in an amount not to exceed

\$ 397,747.00

\$1,191,995.00

**Section 6.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** 2  
**DEPARTMENT:** Equipment & Building Services  
Convention and Event Services  
**CMO:** Jill A. Jordan, P.E., 670-5299  
Ryan S. Evans, 671-9837  
**MAPSCO:** 45P

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**SUBJECT**

Authorize Supplemental Agreement No. 4 to the contract with Campos Engineering, Inc. for renovation and improvements to the food service areas at the Kay Bailey Hutchison Convention Center, located at 650 South Griffin Street - Not to exceed \$84,725 from \$207,460 to \$292,185 - Financing: Convention Center Capital Construction Funds

**BACKGROUND**

This action will authorize Supplemental Agreement No. 4 to the contract with Campos Engineering, Inc. to provide additional engineering services for renovation and improvements to food services areas that include the kitchen offices, walk-in refrigerator, and dishwashing area at the Kay Bailey Hutchison Convention Center Dallas.

The areas have been serving the Convention Center for over twenty years and are in poor condition and require renovation and improvements. The kitchen offices are under sized and in poor condition. The walk-in refrigerator is planned to be replaced and the space requires improvements before this can be done. The dishwashing area requires renovation of the air conditioning, ventilation, exhaust, plumbing, electrical, equipment, and flooring for it to continue to service the Convention Center.

**BACKGROUND** (Continued)

The kitchen office space is to be enlarged to accommodate the kitchen staff and provide a better working area. The existing walk-in refrigerator and equipment will be removed and a door opening will be cut to ready the space for the planned replacement walk-in refrigerator. The air conditioning, ventilation, and exhaust systems need to be updated to improve efficiency and provide temperature and humidity control. The drains, supply and waste pipe need to be repaired or replaced to ensure continued service because of damage and wear. The electrical infrastructure in the area needs to be repaired, replaced or removed because of deterioration, are no longer used, and improve service. The flooring in the dishwashing area needs to be replaced with a floor that improves worker safety, is easily maintained, and is appropriate for wet areas.

The firm of Campos Engineering, Inc. has unique and extensive knowledge of the food service areas having completed the design of the kitchen improvements. It is now desirable to have Campos Engineering provide engineering services for renovation of the adjacent east dishwashing area.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Design            October 2016  
Complete Design      December 2016

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

Convention Center Capital Construction Funds - \$84,725

**M/WBE INFORMATION**

See attached

**ETHNIC COMPOSITION**

Campos Engineering, Inc.

Hispanic Female	0	Hispanic Male	10
African-American Female	1	African-American Male	2
Other Female	2	Other Male	4
White Female	5	White Male	34

**OWNER**

**Campos Engineering, Inc.**

Tony Casagrande, Principal

**MAP**

Attached

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize Supplemental Agreement No. 4 to the contract with Campos Engineering, Inc. for renovation and improvements to the food service areas at the Kay Bailey Hutchison Convention Center, located at 650 South Griffin Street - Not to exceed \$84,725 from \$207,460 to \$292,185 - Financing: Convention Center Capital Construction Funds

Campos Engineering, Inc. is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractor.

**PROJECT CATEGORY:** Architecture & Engineering

### **LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY**

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$84,725.00	100.00%
Non-local contracts	\$0.00	0.00%
<b>TOTAL THIS ACTION</b>	<b>\$84,725.00</b>	<b>100.00%</b>

### **LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION**

#### **Local Contractors / Sub-Contractors**

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Campos Engineering Inc.	HMDB17301Y0317	\$64,725.00	76.39%
JQI	IMDB62600Y0715	\$20,000.00	23.61%
<b>Total Minority - Local</b>		<b>\$84,725.00</b>	<b>100.00%</b>

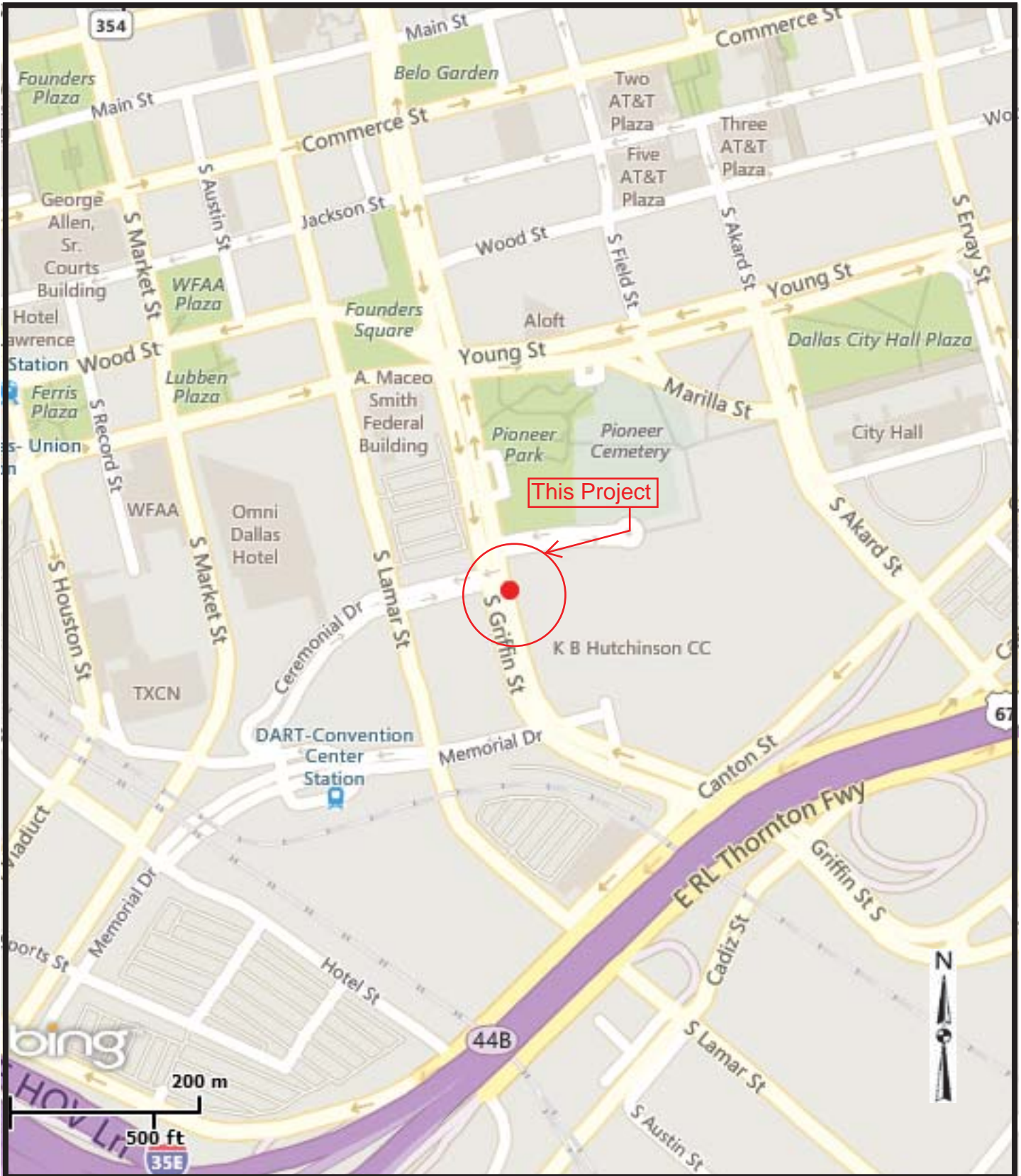
#### **Non-Local Contractors / Sub-Contractors**

None

### **TOTAL M/WBE PARTICIPATION**

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$64,725.00	76.39%	\$225,685.00	77.24%
Asian American	\$20,000.00	23.61%	\$66,500.00	22.76%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
<b>Total</b>	<b>\$84,725.00</b>	<b>100.00%</b>	<b>\$292,185.00</b>	<b>100.00%</b>

# Kay Bailey Hutchison Convention Center Dallas - Food Service Areas Renovation and Improvements



## Kay Bailey Hutchison Convention Center Dallas

650 South Griffin Street  
45-P





October 11, 2016

**WHEREAS**, the Kay Bailey Hutchison Convention Center Dallas has completed projects to modernize and improve the Center and has successfully secured an increasing amount of future event bookings; and,

**WHEREAS**, the Kay Bailey Hutchison Convention Center Dallas event bookings include hospitality and food services that require the east kitchen to be upgraded to meet the growing demands for those services; and,

**WHEREAS**, on October 6, 2014, Administrative Action No. 14-6841 authorized a contract with Campos Engineering, Inc. to provide engineering services for ventilation improvements to the east kitchen, in the amount of \$49,950.00; and,

**WHEREAS**, on October 14, 2015, Resolution No. 15-1879 authorized Supplemental Agreement No. 1 to the contract with Campos Engineering, Inc. to provide engineering services for additional east kitchen improvements, in the amount of \$88,500.00, from \$49,950.00 to \$138,450.00; and,

**WHEREAS**, on February 16, 2016, Administrative Action No. 16-5660 authorized Supplemental Agreement No. 2 to the contract with Campos Engineering, Inc. to provide engineering services for required changes due to hidden conditions in the east kitchen, in the amount of \$44,210.00, from \$138,450.00 to \$182,660.00; and,

**WHEREAS**, on July 18, 2016, Administrative Action No. 16-6537 authorized Supplemental Agreement No. 3 to the contract with Campos Engineering, Inc. to provide required air conditioning system test and balance services to the east kitchen, in the amount of \$24,800.00, from \$182,660.00 to \$207,460.00; and,

**WHEREAS**, the kitchen offices, walk-in refrigerator, and dishwashing areas require renovation and improvement to continue to support the delivery of food services to the Kay Bailey Hutchison Convention Center Dallas; and,

**WHEREAS**, it is now desirable to authorize Supplemental Agreement No. 4 to the contract with Campos Engineering, Inc., to provide additional engineering services for the renovation of the food services area, at the Kay Bailey Hutchison Convention Center, in the amount of \$84,725.00, from \$207,460.00 to \$292,185.00.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

October 11, 2016

**Section 1.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 4 to the contract with Campos Engineering, Inc. to provide additional engineering services for the renovation of the food services area, at the Kay Bailey Hutchison Convention Center, in the amount of \$84,725.00, from \$207,460.00 to \$292,185.00, after it has been approved as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contracts from:

Convention Center Capital Construction Funds  
Fund 0082, Dept. CCT, Unit W073, Activity CCIM  
Object 4310, Program No. PBC00038, CT No. PBWC00038L0014  
Vendor No. 129578 in an amount not to exceed \$84,725.00

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**KEY FOCUS AREA:** E-Gov  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Fair Housing  
**CMO:** A. C. Gonzalez, 670-3297  
**MAPSCO:** N/A

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**SUBJECT**

Authorize **(1)** acceptance of the FY 2016-17 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (FHAP) to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2016 through September 30, 2017; and **(2)** execution of the cooperative grant agreement and any other documents related to the grant - Not to exceed \$277,350 - Financing: U.S. Department of Housing and Urban Development Grant Funds

**BACKGROUND**

On November 15, 1991, the U.S. Department of Housing and Urban Development notified the Fair Housing Office that the City of Dallas Fair Housing Ordinance is substantially equivalent to the Federal Act. Certification of substantial equivalency qualifies the City for federal funding for fair housing enforcement, education and outreach.

On September 1, 1992, a Cooperative Agreement between the City and the U.S. Department of Housing and Urban Development was executed whereby the City became a Fair Housing Assistance Program agency and began participating in the U.S. Department of Housing and Urban Development Fair Housing Assistance Program. This program provides funding for substantially equivalent fair housing agencies.

The funding allows the U.S. Department of Housing and Urban Development to refer housing discrimination complaints of Dallas origin to the City for processing, while the U.S. Department of Housing and Urban Development monitors the City's performance. On August 26, 1992, the City Council approved the first of twenty-five Cooperative Agreements with the U.S. Department of Housing and Urban Development. Since December 1992, the U.S. Department of Housing and Urban Development has provided the City \$6,237,102 under this program.

**BACKGROUND** (Continued)

Thus far, the funds have been used to partially fund the investigation of 2,468 housing discrimination complaints, to lease computer equipment that is compatible and is required by the U.S. Department of Housing and Urban Development, to attend the U.S. Department of Housing and Urban Development required training seminars, and to enhance Fair Housing education and outreach.

On September 9, 2016, the City was notified that it would receive \$277,350 in Comprehensive Funding Approach funds for Fiscal Year 2016-17. These funds are to be used for Fair Housing Office case investigation and processing, administrative costs, and training and professional development.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized a Cooperative Agreement for FHAP funding for FY 2011-12 on September 28, 2011, by Resolution No. 11-2537.

Authorized a Cooperative Agreement for FHAP funding for FY 2012-13 on September 26, 2012, by Resolution No. 12-2363.

Authorized a Cooperative Agreement for FHAP funding for FY 2013-14 on October 23, 2013, by Resolution No. 13-1827.

Authorized a Cooperative Agreement for FHAP funding for FY 2014-15 on October 22, 2014, by Resolution No. 14-1788.

Authorized a Cooperative Agreement for FHAP funding for FY 2015-16 on October 14, 2015, by Resolution No. 15-1870.

Authorized a Cooperative Agreement for FHAP funding for the Enhanced Education and Outreach Program from May 20, 2016 to September 30, 2017, on August 10, 2016, by Resolution No. 16-1178.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$277,350 - U. S. Department of Housing and Urban Development Grant Funds

October 11, 2016

**WHEREAS**, the Fair Housing Ordinance, Chapter 20A of the Dallas City Code, was amended on November 7, 1990 and September 25, 1991 for the purpose of obtaining certification from the U.S. Department of Housing and Urban Development (HUD) that the City of Dallas is a fair housing agency operating substantially equivalent to HUD; and

**WHEREAS**, on June 12, 1992, the U.S. Department of Housing and Urban Development granted the City of Dallas interim certification as a substantially equivalent fair housing agency; and

**WHEREAS**, on April 24, 1995, the U.S. Department of Housing and Urban Development granted the City of Dallas final certification as a substantially equivalent fair housing agency; and

**WHEREAS**, on September 9, 2016, the U.S. Department of Housing and Urban Development granted the City Fair Housing Assistance Program Comprehensive Funding Approach funds for Fiscal Year 2016-17 in the amount of \$277,350;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized to **(1)** accept the FY 2016-17 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (FHAP) (Grant No. FF206K166005, CFDA No. 14.401) to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2016 through September 30, 2017 in the amount of \$277,350; and **(2)** execute the cooperative grant agreement and any other documents related to the grant, subject to approval as to form by the City Attorney.

**Section 2.** That the City Manager is hereby authorized to establish appropriations in Fund F501, Department MGT, Unit 2055, in an amount not to exceed \$277,350 (Schedule A).

**Section 3.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in Fund F501, Department MGT, Unit 2055, Revenue Source 6506, in an amount not to exceed \$277,350.

**Section 4.** That the Chief Financial Officer is hereby authorized to disburse funds from Fund F501, Department MGT, Unit 2055, various Object Codes, in an amount not to exceed \$277,350 in accordance with the cooperative grant agreement.

October 11, 2016

**Section 5.** That the City Manager is hereby authorized to reimburse the U.S. Department of Housing and Urban Development (HUD) any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible no later than 30 days after the reimbursement.

**Section 6.** That the City Manager shall keep the appropriate City Council Committee informed of all final HUD monitoring reports no later than 30 days after the receipt of the report.

**Section 7.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Schedule A  
 Fair Housing Assistance Program (FHAP)  
**Fund F501, Unit 2055**

<b>Object Code</b>	<b>Description</b>	<b>Funds</b>	<b>Program Total</b>
1101	Salary/Civilian	193,600	193,600
3320	Advertising	55,000	55,000
3361	Professional Development	28,750	28,750
	<b>Program Totals</b>	<b>\$277,350</b>	<b>\$277,350</b>





**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Housing/Community Services  
**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611  
**MAPSCO:** N/A

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**SUBJECT**

Authorize adoption of the Home Improvement Rebate Program Statement to implement the program - Financing: No cost consideration to the City

**BACKGROUND**

The City Council seeks to preserve and enhance the quality of single family and duplex housing for residents in the city of Dallas. The Home Improvement Rebate Program (HIRP) is designed to provide incentives for owners to invest in home improvement. The HIRP is expected to: 1) positively effect values in neighborhoods, 2) promote neighborhood assets, 3) encourage revitalization in Dallas neighborhoods, 4) maintain and stabilize existing housing, and 5) improve conditions of housing in neighborhoods. The HIRP is expected to leverage private funds 3 to 1 or \$1,500,000.

This council action will authorize approval of the Home Improvement Rebate Program Statement as described in Exhibit A. If approved, staff will begin taking applications November 1, 2016.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On August 15, 2016, the Housing Committee was briefed on the HIRP.

On August 29, 2016, the Housing Committee was briefed on the Dallas Housing Policies which included HIRP.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

No cost consideration to the City

October 11, 2016

**WHEREAS**, City of Dallas seeks to preserve and enhance the quality of single family and duplex housing for residents in the city of Dallas; and

**WHEREAS**, the City of Dallas seeks to provide incentives for owners to invest in home improvements; and

**WHEREAS**, the City now desires to set policies and procedures to implement the Home Improvement Rebate Program.

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager, or his designee, is authorized to use the Home Improvement Rebate Program Statement to implement the program.

**SECTION 2.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to execute the necessary supplemental agreements and such other instruments as may be necessary to carry out the program in accordance with the attached Home Improvement Rebate Program Statement (Exhibit A).

**SECTION 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

EXHIBIT A  
HOME IMPROVEMENT REBATE PROGRAM STATEMENT

**Purpose**

The Home Improvement Rebate Program is designed to provide incentives for owners to invest in home improvements:

- Positively effect values in neighborhoods
- Promote neighborhood assets
- Encourage revitalization in Dallas neighborhoods
- Maintain and stabilize existing housing
- Improvement of conditions of housing in neighborhoods

**Description**

The program will provide financial assistance for the following residential and ownership types:

- Single family homes
- Duplexes

The program will provide rebates to property owners for eligible repairs. The rebate program will reimburse homeowners 25% of the improvement costs up to \$5,000.

**Criteria for Applications:**

- Homes within Dallas city limits with preference to Neighborhood Plus and Neighbor Up areas
- Homes built in 1985 or earlier that are appraised at \$200,000 or less are eligible.
- Repairs requested are eligible for rebate after completion of work.
- Property owner must be current on taxes and insurance.
- Improvements must total 10% or more of the DCAD value of the property.
- 25% rebate on total repair costs, up to \$5,000 limit per property.
- Start within 6 months of application and completion of project must be within six months after start.
- Applicant is limited to one rebate per five year period.
- No partial rebates
- Property owner agrees to periodic inspections of the repair work.
- Eligible expenses include both interior and exterior repairs and upgrades

EXHIBIT A  
HOME IMPROVEMENT REBATE PROGRAM STATEMENT

- Repairs excluded include the following: new pools, hot tubs, spas and water features. Repair or replacement of sprinkler systems lacking digital controllers with functional rain and temperature sensors. Detached accessory structures, garage enclosures, carports, and condominiums.

**Compliance**

Staff will ensure that approved projects foster areas of opportunity and otherwise comply with federal fair housing obligations. Staff will also check for proper completion of repair work.

**KEY FOCUS AREA:** Clean, Healthy Environment

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** N/A

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**SUBJECT**

Authorize adoption of Program Statements for the Major Systems Repair Program (MSRP), People Helping People (PHP), and Emergency Repair Program (ERP) with modifications to consistently use: **(1)** minimum qualifying age as 62 except MSRP; **(2)** 80% of Area Median Family Income as the maximum qualifying income levels; and **(3)** remove references to the Neighborhood Investment Program (NIP) - Financing: No cost consideration to the City

**BACKGROUND**

This agenda item will authorize policy Program Statements for Major Systems Repair Program (MSRP), People Helping People (PHP), and Emergency Repair Program (ERP) as shown in Exhibit A. Staff will use these Program Statements to implement these programs. PHP and ERP programs are treated as grants. MSRP is implemented as a five year burn-off loan to ensure continued occupancy. MSRP, PHP, and ERP serve homeowners only. MSRP and ERP utilizes licensed professional contractors. PHP utilizes volunteer group for labor with the exception of difficult work which is handled by a professional contractor. Anticipated number served by these programs is 500. Anticipated leverage of private resources is 100.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

The City Council approved the Emergency Repair Program on January 22, 2014, by Resolution No. 14-0180.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

No cost consideration to the City

October 11, 2016

**WHEREAS**, City Council seeks to maximize the quality of housing stock and resources for residents of the City of Dallas; and

**WHEREAS**, the primary focus of Major Systems Repair Program (MSRP), People Helping People (PHP), and Emergency Repair Program (ERP) are to assist low-to-moderate income households, elderly, and disabled homeowners with housing repairs; and

**WHEREAS**, the City of Dallas desires to provide programs for seniors 62 years of age or older or disabled whose income is up to and including 80% of the area median income as determined by U.S. Department of Housing and Urban Development; and

**WHEREAS**, City Council desires to adopt MSRP, PHP, and ERP Program Statements to implement these programs;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** Authorize adoption of Program Statements for the Major Systems Repair Program (MSRP), People Helping People (PHP), and Emergency Repair Program (ERP) with modifications to consistently use: **(1)** minimum qualifying age as 62 except MSRP; **(2)** 80% of Area Median Family Income as the maximum qualifying income levels as set forth in Exhibit A & B; and **(3)** remove references to the Neighborhood Investment Program in Exhibit A & C.

**Section 2.** That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas and it is accordingly so resolved.

## EXHIBIT A

### PEOPLE HELPING PEOPLE PROGRAM STATEMENT

Program Purpose: To provide minor home repair assistance to ~~low-income~~ low-to-moderate income elderly and /or disabled homeowners using volunteer labor and resources.

#### Program Description:

- People Helping People (PHP) volunteer assistance will be provided to elderly defined as being 62 years or older and/or disabled homeowners with a household income at or below ~~50%~~ 80% of the area median family income, as adjusted for family size.
- All taxes must not be delinquent and the property insurance must be in place at the time application for roofing repairs assistance is completed. However, elderly (65 years of age or older) or disabled homeowners who, under the Property Tax Code, have obtained a deferral for payment of taxes or are current on a payment plan for payment of delinquent taxes, are not disqualified from applying for PHP assistance. This exception to the PHP requirement of no delinquent taxes is limited solely to the PHP Program.
- Volunteer assistance will be provided to single family properties which have been owner occupied for more than two years at the time of application.
- Minor home repair assistance up to \$5,000 will be provided for exterior repairs defined as, wood/siding replacement, painting, handicap accessibility modifications, premise clean up, demolition of accessory structures and weatherization. Cost associated with these volunteer services will be funded as a grant with no deed restrictions. Volunteer assistance provided is not intended to abate all code violations of a property to comply with Housing Quality Standards or locally established rehabilitation codes. Clients needing major repairs will be referred to the Major System Repair Program for assistance.
- Volunteer Assistance will not be provided to the same property more than once in a 60-month period.
- Use safe work practices when providing lead-based stabilization.

## EXHIBIT A (continued)

### PEOPLE HELPING PEOPLE PROGRAM STATEMENT

Program Description: (Continued)

- Referrals from Code Compliance Services Department, Housing Department, social service agencies, community leaders will be accepted. The City Manager, or his designee, is authorized to grant waivers on a case by case basis to address safety issues, provided however the assistance does not exceed the maximum amount established as set forth in this Program Statement, without further City Council authorization.

#### ~~NEIGHBORHOOD INVESTMENT PROGRAM (NIP)~~

~~In NIP target areas the following exceptions shall apply:~~

- ~~● There is no time limit between services except that service shall be limited to one program per fiscal year.~~
- ~~● The household income requirement shall be 80% AMI rather than 50% AMI.~~
- ~~● The residency requirement shall be 6 months rather than two years.~~
- ~~● The City Manager, or his designee, is authorized to grant waivers to the maximum amount of assistance, on a case by case basis, to address critical life, health, and safety issues provided, however, that in the event such waiver is granted the maximum assistance amount for the People Helping People Program shall not exceed 125% of the maximum amount authorized, as set forth in this Program Statement, without further City Council authorization.~~
- ~~● There is no age requirement for participation.~~



## EXHIBIT B

### EMERGENCY REPAIR PROGRAM PROGRAM STATEMENT

#### Program Purpose:

To provide emergency assistance to qualified low-income disabled and elderly homeowners within the city limits of Dallas and provide replacements or repairs that have been determined to need immediate action to protect the health or safety of the occupants and pose a threat to the life, health, or safety of the resident(s) and possible spread of threatening conditions to the neighborhood.

#### Eligible Repairs

- Sewer lines
- Gas lines
- Water lines and/or water damage
- Roof
- Electrical System
- Air conditioning & heaters (seasonal)
- ADA renovations-ramps, toilets, grab bars and other vital accessibility needs

#### Client Eligibility

#### Assistance Type

The assistance for repair or replacement of recommended repairs to qualified applicants will be provided as a grant and not exceed \$7,500.

Residential property must be located in the Dallas City limits

Picture ID and Social Security card

Seniors (60 62 and older) and or disabled

Income 80% or less of median area family income for Dallas, based on number of persons in household, as defined by the Department of Housing and Urban Development annually

#### Grant Terms:

- Repairs cannot exceed \$7,500
- Client can't have received home repair assistance for the same repair type in the last 12 month

## EXHIBIT C

### MAJOR SYSTEMS REPAIR PROGRAM (MSRP) PROGRAM STATEMENT

#### **Program Purpose:**

To provide (1) repairs and/or replacement of major systems in their homes; (2) repairs to major systems that have been determined to be an immediate threat to the life, health, or safety of the resident(s); (3) "interim controls" of lead based paint when applicable; and (4) reconstruction of single-family homes on the homeowner's lot subject to City Council approval. "Systems" available for repair or replacement are electric, gas, water, wastewater, HVAC and roof.

To provide an interest free self-amortizing forgivable loan with a five (5) year lien term for a maximum of \$20,000 for basic systems repairs or replacements to qualified applicants who reside in single-family, owner-occupied structures and to provide replacement of a system that occurs during the loan term of any City Home Repair Program that was NOT previously worked on and where life, health, or safety hazards exist to the resident(s).

#### **Assistance Type One:**

Repair or replacement of major systems not to exceed a maximum of \$20,000 will be provided to qualified applicants. "Systems" available for repair or replacement are electric, gas, water, wastewater, HVAC and roof; to allow further eligibility for homeowners who received prior assistance provided that ten (10) years have passed since the first assistance and the new assistance is not for the same repair type.

#### **Assistance Type Two:**

Repair or replacement of a system that occurs during the loan term of any City Home Repair Program that was NOT previously worked on and where life, health, or safety hazards exist to the resident(s) will be provided to qualified applicants. Assistance provided for the repair or replacement of a system is limited to one (1) occurrence and applicant must meet all Level I household eligibility, excepting the number of liens referenced in Level I eligibility, and Level II property eligibility. Additional costs to repair or replace a system under Assistance Type Two will be provided as a grant up to \$5,000.

## Exhibit C (continued)

### MAJOR SYSTEMS REPAIR PROGRAM (MSRP) PROGRAM STATEMENT

#### **General Conditions:**

A two-level application review will be conducted and both levels, household eligibility and property eligibility, must be approved to qualify applicant for Assistance Type One and Assistance Type Two.

#### **Level I review requires applicants to provide necessary proof to document the following:**

- Identity
- Citizenship or legal residency
- Current property taxes
- Ownership and occupancy of property for a minimum of two (2) consecutive years or six (6) months in Neighborhood Investment Program (NIP) areas, unless safety and/or health conditions have forced applicants to evacuate within the past twenty-four (24) months of application
- Income 80% or less, based on number of persons in household, as defined by the Department of Housing and Urban Development's annual income figures
- Property insurance
- Property contains no more than one active, current lien and may have no forced liens or judgment against the property

#### **Level II property eligibility, requires the following conditions to be met:**

- The scope of system repair or replacement work needed on a property will no longer be limited to two (2) systems
- The cost estimate of the systems repair or replacement cannot exceed \$20,000
- Planning and development review to meet city and federal guidelines
- Environmental reviews to meet city and federal funding guidelines

#### **Conditions that eliminate an applicant from receiving assistance:**

- Household eligibility criteria and/or inspection eligibility not approved
- Repairs that exceed \$20,000
- Repair costs exceeding 50% of the appraised Dallas County Appraisal District value of a property that lies within a 100-year floodplain
- Property that lies within a designated Airport Runway Clear Zone
- New assistance for the same repair type previously assisted

#### **Loan Terms:**

- Interest free loans will be secured by a promissory note and deed of trust with a five (5) year lien
- The note and lien shall be released after five (5) years if the borrower occupies the property continuously for five (5) years or upon repayment of the note

## Exhibit C (continued)

### MAJOR SYSTEMS REPAIR PROGRAM (MSRP) PROGRAM STATEMENT

#### Loan Terms: (Continued)

- Loan payments are self-amortized over the loan term and forgiven monthly at the rate of 1/60 of the loan amount if the borrower occupies the property continuously for the entire five (5) year loan term
- Should property change ownership or occupancy during the loan term, the loan becomes due and payable for the amount equal to the balance of the unamortized loan unless a loan assumption is under consideration. Loan assumptions will be reviewed on a case by case basis. Loan assumptions applicants must meet all Level I household eligibility except ownership and occupancy requirements.
- Refinancing of existing loans with cash to homeowners will not be permitted
- Contract Certification
- A list of certified Major Systems Repair Program contractors will be made available to applicants. The applicant must either select a contractor from the list or recommend a contractor of their choosing for certification by the Housing Department that meets the certification requirements for the Home Repair.

#### **Lead-Based Paint:**

In conjunction with the system(s) repair or replacement, if lead-based paint interim controls are required in accordance with the Department of Housing and Urban Development (HUD) regulations, the cost of said lead-based paint controls may be included in the \$20,000 initial scope of work.

#### **Insurance Claim Checks:**

The City Manager or his/her designee is authorized to endorse and approve insurance claim checks to homeowners where the City of Dallas is listed as a lien-holder, and/or named on the insurance check.

#### **Program Administration:**

The City Manager, or his/her designee, is authorized to establish guidelines and procedures to administer this program in accordance with the Program Statement and applicable Federal and local regulations.

**KEY FOCUS AREA:** Clean, Healthy Environment  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** 1  
**DEPARTMENT:** Housing/Community Services  
**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611  
**MAPSCO:** 54K

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**SUBJECT**

Authorize a secured, no interest (0%), forgivable loan in the amount of \$21,450 to Legacy Counseling Center, Inc., to provide for non-substantial rehabilitation of Legacy Founders Cottage, located at 828 South Tyler Street, for the period October 1, 2016 through September 30, 2017 - Not to exceed \$21,450 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds

**BACKGROUND**

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066. The FY 2016-17 Consolidated Plan includes the Housing Opportunities for Persons with AIDS (HOPWA) grant in the amount of \$6,409,124. The grant funds are available beginning October 1, 2016, contingent upon approval of the City's FY 2016-17 Action Plan, and execution of grant agreements with HUD.

The City of Dallas has received HOPWA funds since 1993. HOPWA funds serve not only the City of Dallas, but also Dallas County and six other counties: Collin, Denton, Ellis, Hunt, Kaufman, and Rockwall. This area is defined as the Dallas Eligible Metropolitan Statistical Area (Dallas EMSA).

On July 7, 2016, the City of Dallas Business Development and Procurement Services Department solicited and received Requests for Competitive Sealed Proposals (RFCSP) (BTZ1616) for the HOPWA program. Legacy Counseling Center, Inc. (Legacy) submitted a proposal for non-substantial rehabilitation, and was recommended for funding.

**BACKGROUND (Continued)**

Legacy is a non-profit agency located in the Oak Lawn area. Legacy was founded in 1989, and has been providing services to the HIV/AIDS impacted population of Dallas and surrounding counties since that time. The agency’s programs fall under three categories of services - mental health, substance abuse, and housing. Mental health and substance abuse services include individual, couple, and family therapy and support groups for persons impacted by the HIV/AIDS epidemic, including crisis counseling as well as short and long-term therapy.

Legacy provides housing and hospice/respice care in a home-like setting at the Legacy Founder’s Cottage, located in Oak Cliff (75208) and comprised of seven single room occupancy units. The facility serves critically ill people living with AIDS, focusing on alleviating their pain and suffering and providing comfort and support during the final stages of the disease (typically in the last six months of life).

This HOPWA Housing Facilities Rehab/Repair funding will allow Legacy to replace the two heating/ventilation/air conditioning (HVAC) units at the Cottage. No residents will be displaced during the project. As non-substantial rehabilitation, HOPWA regulations will require the Cottage be maintained as a facility to provide housing or assistance for persons with HIV/AIDS for a period of not less than three (3) years which will be maintained through a deed restriction.

Approval of this item will provide funding in the amount of \$21,450 to Legacy Counseling Center, Inc., for non-substantial rehabilitation of Legacy Founders Cottage.

**PERFORMANCE MEASURES**

Number of Persons Assisted

	2015-16	2015-16	2016-17
	<u>Goal</u>	<u>Actual*</u>	<u>Goal</u>
Unduplicated clients served	26	24	26

**OUTCOME MEASURES**

Housing Stability

	2015-16	2015-16	2016-17
	<u>Goal</u>	<u>Actual*</u>	<u>Goal</u>
Percent in stable/temporary housing	92%	85%	86%

\*YTD data through 7/31/16 (10 months)

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On September 11, 2013, City Council authorized a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2013 through September 30, 2014, by Resolution No. 13-1559.

On August 13, 2014, City Council authorized the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2014 through September 30, 2015, by Resolution No. 14-1226.

On August 12, 2015, City Council authorized the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016, by Resolution No. 15-1371.

On April 13, 2016, City Council authorized Supplemental Agreement No. 1 to the contract with Legacy Counseling Center, Inc. for Housing Opportunities for Persons with AIDS facility-based housing assistance, by Resolution No. 16-0540.

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development Grant Funds, by Resolution No. 16-1066.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$21,450 - 2016-17 Housing Opportunities for Persons with AIDS Grant Funds

**ETHNIC COMPOSITION**

Legacy Counseling Center, Inc. (Board)

Black Female	1	Black Male	0
White Female	3	White Male	7
Hispanic Female	0	Hispanic Male	1
Other Female	0	Other Male	0

**OWNER**

**Legacy Counseling Center, Inc.**

Board of Directors

Justin Anderson, Chair  
Gregg Gunter, Vice Chair  
Pamela Roberts, Secretary  
John Horany, Treasurer  
Scott Becker  
Ron Brady

Patricia Horton  
Wade Hyde  
Roberta McDonald  
Vince Martinez  
Sharon Walker  
Steve Weir



October 11, 2016

**WHEREAS**, Housing Opportunities for Persons with AIDS (HOPWA) grant funds received from the U.S. Department of Housing and Urban Development (HUD) have been designated to provide services to low-income persons with HIV/AIDS and HIV-related illness and their families; and

**WHEREAS**, the FY 2016-17 Consolidated Plan Budget includes the HOPWA grant in the amount of \$6,409,124; and

**WHEREAS**, the FY 2016-17 HOPWA grant funds are available beginning October 1, 2016, and are contingent upon HUD's approval of the City's FY 2016-17 Action Plan and execution of the grant agreements; and

**WHEREAS**, Legacy Counseling Center, Inc. submitted a proposal for minor site improvements at the Legacy Founders Cottage in response to the City's Request for Competitive Sealed Proposals (BTZ1616) and was recommended for funding, and the City of Dallas seeks to enter into a contract with Legacy Counseling Center, Inc. to make these improvements; and

**WHEREAS**, the minor site improvements at Legacy Founders Cottage constitute non-substantial rehabilitation at the facility and, under federal regulations, the facility must be maintained, to provide housing or assistance for persons with HIV/AIDS for a minimum use period of not less than three years after the rehabilitation is completed;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to execute a secured, no interest (0%), forgivable loan in the amount of \$21,450 to Legacy Counseling Center, Inc., to provide for non-substantial rehabilitation of Legacy Founders Cottage, located at 828 South Tyler Street, for the period October 1, 2016 through September 30, 2017, and execute any and all documents required by the contract.

October 11, 2016

**Section 2.** That the terms of the loan documents include:

- a. Borrower shall execute a deed of trust and note payable to the City of Dallas with a maturity date of September 30, 2017.
- b. Borrower must execute deed restrictions on the property that has been rehabilitated with loan funds under this agreement for the provision of housing services to continue for three (3) years commencing upon completion of the non-substantial rehabilitation.
- c. The lien and deed restrictions will be released upon successful completion of the rehabilitation and providing housing services to residents continuously for 3 years after completion of the non-substantial rehabilitation.

**Section 3.** That the City Manager, upon approval as to form by the City Attorney, is authorized to execute subordination and release of liens, release of notes payable, and termination of deed restrictions on the property upon compliance with all loan terms.

**Section 4.** That this resolution does not constitute a binding agreement on the City or subject the City to any liability or obligations with respect to this project until such time as the loan is legally awarded and the documents are duly approved by all parties and executed.

**Section 5.** That the Chief Financial Officer is hereby authorized to disburse, in periodic payments to Legacy Counseling Center, Inc. (Vendor 502679), an amount not to exceed \$21,450, from Service Contract number 16-17LEGACYHWREH, as follows:

<u>Fund</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
HW16	565A	3099	Housing Facilities Rehab/Repair/Acq	\$21,450

**Section 6.** That the City Controller is hereby authorized to set up receivable balance sheet account (033F) and an allowance for uncollectible debt (022D) in Unit 565A for the amount of the loan.

**Section 7.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**KEY FOCUS AREA:** Clean, Healthy Environment  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Housing/Community Services  
**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611  
**MAPSCO:** N/A

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**SUBJECT**

Authorize a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2016 through September 30, 2017 - Not to exceed \$15,055,566 - Financing: Department of State Health Services Grant Funds

**BACKGROUND**

Since 1974, the Department of State Health Services has funded a Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) in Dallas. The WIC Program provides nutritious food, nutrition education, breastfeeding promotion and support, and referrals to health and social services. The program serves infants, children under age 5, and pregnant, postpartum and breastfeeding women. WIC is a USDA program administered in Texas by the Department of State Health Services. In Dallas County, the WIC Program is administered by the City of Dallas, Housing/Community Services Department.

The WIC Program was established in 1972, following a national nutrition survey that found anemia and inadequate growth to be common among American children in low-income families. The survey also found that many women from low-income families have poor pregnancy outcomes because of inadequate nutrition. WIC's primary mission is to give the most vulnerable children the best possible start by providing nutrition education, nutritious foods, and access to other health programs during the critical stages of fetal and early childhood development and to achieve optimal nutritional status for children before they start school. Program eligibility is based on families with household incomes at or below 185 percent of the federal poverty level.

The WIC Program provides services at 18 sites throughout Dallas County. The WIC Program has extended weekday and Saturday hours of service available to serve working families and students.

**BACKGROUND (Continued)**

Studies have shown that each dollar spent on WIC saves at least three dollars in medical expenses for infants who may have been premature or had other medical problems if their mothers had not benefited from participating in WIC Program services.

Funds are available to serve 90,000 participants per month for FY 2016-17. The City of Dallas is reimbursed for all expenses required to operate the WIC Program. Reimbursements are specified in the contract and are, in part, based on the number of WIC participants who are served each month. Approval of this contract will authorize reimbursement to the City of Dallas WIC Program for the FY 2016-17 contract in the amount of \$15,055,566.

**PERFORMANCE MEASURES**

	2015-16	2015-16	2016-17
	<u>Goals</u>	<u>Actual*</u>	<u>Goals</u>
Participants served (annual)	1,104,000	957,642	1,026,000

\*Through August 31, 2016

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized a contract for the City of Dallas WIC Program for FY 2013-14 on September 25, 2013, by Resolution No. 13-1682.

Authorized a contract for the City of Dallas WIC Program for FY 2014-15 on October 8, 2014, by Resolution No. 14-1674.

Authorized a contract for the City of Dallas WIC Program for FY 2015-16 on October 14, 2015, by Resolution No. 15-1871.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$15,055,566 - Department of State Health Services Grant Funds

October 11, 2016

**WHEREAS**, the Department of State Health Services Special Supplemental Nutrition Program for Women, Infants, and Children has awarded \$15,055,566 to the City of Dallas for fiscal year 2016-17; and

**WHEREAS**, there is a continued need for the Special Supplemental Nutrition Program for Women, Infants and Children, funded through the Department of State Health Services;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a contract with the Department of State Health Services (CFDA No. 10.557) for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2016 through September 30, 2017, and execute any and all documents required by the contract.

**Section 2.** That the City Manager is hereby authorized to establish appropriations in Fund F495, Dept. HOU, Units 2021-2028, using specified Object Codes according to the attached Schedule, in an amount not to exceed \$15,055,566.

**Section 3.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds from the Department of State Health Services in Fund F495, Dept. HOU, Units 2021-2028, Revenue Source 6509, in an amount not to exceed \$15,055,566.

**Section 4.** That the Chief Financial Officer is hereby authorized to disburse grant funds from the Department of State Health Services in Fund F495, Dept. HOU, Units 2021-2028, using specified Object Codes according to the attached Schedule, in an amount not to exceed \$15,055,566.

**Section 5.** That the City Manager is hereby authorized to reimburse to the Department of State Health Services any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**Section 6.** That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

**Section 7.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**SCHEDULE**  
**Department of State Health Services**  
**Special Supplemental Nutrition Program for Women, Infants, and Children**  
**October 1, 2016 through September 30, 2017**  
**Fund F495, Dept. HOU, Unit 2021, (Admin Only), Revenue Source 6509**

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
1101	Salaries	\$ 7,297,860
1111	Cell Phone Stipend	7,680
1201	Overtime	165,000
1203	Service Incentive Pay	60,000
1301	Pension	1,045,783
1303	Life Insurance	4,512
1304	Health Insurance	1,011,500
1306	FICA (Medicare Only)	105,819
1309	Health & Wellness	4,375
2110	Office Supplies	90,000
2140	Light & Power	100,000
2160	Fuel Supplies	7,000
2170	Water & Sewage	2,500
2181	Fleet Fuel & Lube	700
2200	Chemical/Med/Surgical	137,200
2252	Meter Postage Fund	800
2261	Educational & Recreational Supplies	2,800
2710	Furniture & Fixtures	5,000
3050	Communications	60,000
3053	Communications Circuits	40,000
3085	Freight	1,000
3090	City Forces	2,500
3091	Custodial Services	70,000
3099	Misc. Special Services	27,328
3130	Copy Machine Rental	35,000
3330	Rents	1,636,251
3340	Membership Dues	525
3361	Professional Development	22,200
3363	Reimbursement Personal Vehicle Use	22,200
3364	Personnel Development	5,000
3410	Equip & Automotive Rental	1,000
3429	Blackberry Fees	1,200
3430	Computer Services	20,000
3434	Programming	370,000
3651	General Fund Cost Reimbursement	50,000
3851	Pension Bond Debt Service	<u>188,668</u>
	<b>Total</b>	<b>\$ 12,601,401</b>

**SCHEDULE**  
**Department of State Health Services**  
**Special Supplemental Nutrition Program for Women, Infants, and Children**  
**October 1, 2016 through September 30, 2017**  
**Fund F495, Dept. HOU, Unit 2022 (BFPC), Revenue Source 6509**

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
1101	Salaries	\$1,066,732
1301	Pension	\$ 152,862
1303	Life Insurance	\$ 840
1304	Health Insurance	\$ 202,300
1306	FICA (Medicare Only)	\$ 15,468
1309	Health & Wellness	\$ 875
2110	Supplies	\$ 3,367
2200	Chem/Med/Surgical	\$ 17,367
3361	Professional Development	\$ 7,418
	<b>Subtotal</b>	<b>\$1,467,229</b>

**Fund F495, Dept. HOU, Unit 2023 (RD), Revenue Source 6509**

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
1101	Salaries	\$ 132,443
1301	Pension	\$ 18,979
1303	Life Insurance	\$ 48
1304	Health Insurance	\$ 11,560
1306	FICA (Medicare Only)	\$ 1,920
1309	Health & Wellness	\$ 50
	<b>Subtotal</b>	<b>\$ 165,000</b>

**Fund F495, Dept. HOU, Unit 2024 (LC), Revenue Source 6509**

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
1101	Salaries	\$ 154,111
1301	Pension	\$ 22,084
1303	Life Insurance	\$ 72
1304	Health Insurance	\$ 17,340
1306	FICA (Medicare Only)	\$ 2,235
1309	Health & Wellness	\$ 75
3361	Professional Development	\$ 4,083
	<b>Subtotal</b>	<b>\$ 200,000</b>

**SCHEDULE**  
**Department of State Health Services**  
**Special Supplemental Nutrition Program for Women, Infants, and Children**  
**October 1, 2016 through September 30, 2017**

**Fund F495, Dept. HOU, Unit 2025 (LCC), Revenue Source 6509**

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
1101	Salaries	\$ 241,500
1301	Pension	\$ 34,607
1303	Life Insurance	\$ 96
1304	Health Insurance	\$ 23,120
1306	FICA (Medicare Only)	\$ 3,502
1309	Health & Wellness	\$ 100
2110	Supplies	\$ 4,830
2140	Light & Power	\$ 3,750
2200	Chemical/Med/Surgical	\$ 4,500
3330	Rents	\$ 76,349
3361	Professional Development	\$ 4,646
	<b>Subtotal</b>	<b>\$ 397,000</b>

**Fund F495, Dept. HOU, Unit 2026 (Training Center), Revenue Source 6509**

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
3330	Rents	\$ 86,336
3099	Misc. Special Services	\$ 1,000
	<b>Subtotal</b>	<b>\$ 87,336</b>

**Fund F495, Dept. HOU, Unit 2027 (Dietetic Intern), Revenue Source 6509**

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
1101	Salaries	\$ 25,500
1301	Pension	\$ 3,680
1303	Life Insurance	\$ 24
1304	Health Insurance	\$ 5,780
1306	FICA (Medicare Only)	\$ 370
1309	Health & Wellness	\$ 25
3361	Professional Development	\$ 2,221
	<b>Subtotal</b>	<b>\$ 37,600</b>



**SCHEDULE**  
**Department of State Health Services**  
**Special Supplemental Nutrition Program for Women, Infants, and Children**  
**October 1, 2016 through September 30, 2017**

**Fund F495, Dept. HOU, Unit 2028 (Innovation Center), Revenue Source 6509**

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
1101	Salaries	\$ 56,846
1301	Pension	\$ 8,146
1303	Life Insurance	\$ 96
1304	Health Insurance	\$ 23,120
1306	FICA (Medicare Only)	\$ 824
1309	Health & Wellness	\$ 100
2110	Supplies	\$ 4,684
3361	Professional Development	\$ 6,184
	<b>Subtotal</b>	<b>\$ 100,000</b>



**KEY FOCUS AREA:** Clean, Healthy Environment

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** N/A

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**SUBJECT**

Authorize a contract with CitySquare to provide Financial Assistance/Rent and Housing Relocation and Stabilizations Services to single homeless individuals for the period October 1, 2016 through September 30, 2017 - Not to exceed \$136,548 - Financing: 2016-17 Emergency Solutions Grant Funds

**BACKGROUND**

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066. Included in the budget is the Emergency Solutions Grant (Grant No. E-16-MC-48-0009) in the amount of \$1,211,466. The grant funds are available beginning October 1, 2016, contingent upon approval of the City's FY 2016-17 Action Plan and execution of the grant agreements with HUD.

On July 14, 2016, Business Development and Procurement Services solicited and received proposals from area service providers for the contractual provision of services only for the following categories: Financial Assistance/Rent (\$11,000), Housing Relocation and Stabilization Services (\$281,452), Essential Services (\$57,737) and Shelter Operations (\$92,430). A Request for Competitive Sealed Proposals (RFCSP) (BTZ1620) was advertised for Emergency Solutions Grant/ Rapid Re-Housing & Emergency Shelter.

CitySquare located at 511 N. Akard Street, Suite 302, Dallas, Texas 75201, was recommended for \$8,500 in Financial Assistance/Rent, \$125,211 in Housing Relocation and Stabilization Services, and \$2,837 in Homeless Management Information System (HMIS) user fees. These funds will be used to provide housing stability case management to 80 single homeless individuals placed in Dallas Housing Authority-Housing Choice Voucher Program through the Approval Referral Agency process. The contract will be for a 12-month term based on performance and availability of funding in the upcoming budget.

**BACKGROUND (Continued)**

CitySquare offers a wide range of social services through 14 different programs. CitySquare provides hunger relief services; health care services; housing; and other social services (including workforce development; public interest legal services; youth education services; athletic programs; and technology training and support services for youth aging out of the foster care system).

Services are delivered in an integrated model and their key is to address the complex situation of an individual or family receiving benefits rather than providing one disconnected service at a time. CitySquare goals are to: (1) improve the supply of free and affordable food products to vastly under-served areas where nutrition and the challenges of obesity are important community concerns; (2) develop and implement Housing First models collaboratively with other social service organizations that understand that housing is the only solution to homelessness; and (3) stabilize homes and families by more effectively training unemployed and underemployed individuals for jobs in the construction trades, culinary arts, hospitality and Information Technology (IT).

Agency staff must input client-level data into the local Homeless Management Information System (HMIS) with applicable written consent. Agencies must also submit monthly financial reports (including supporting documentation) and performance reports (including demographic data, outputs, and outcomes), as well as an overview of accomplishments at year end, to the City. These reports are compiled at year end into the City’s annual report to HUD.

**PERFORMANCE MEASURES**

Number of Individuals Assisted:

	2015-16 <u>Goal</u>	2015-16 <u>Actual*</u>	2016-17 <u>Goal</u>
Unduplicated Individuals to be Served	60	25	80

\*YTD data through 6/30/2016 (8 months)

**OUTCOME MEASURES**

The Continuum of Care has established the following outcome measures for grantees and sub-recipients receiving funding under the Emergency Solutions Grant.

## **BACKGROUND (Continued)**

### **Rapid Re-housing**

- Who maintained their permanent housing for 3 months (70%)
- Exiting to permanent housing destinations (70%)
- With higher income at program exit (30%)
- With more non-cash benefits at program exit (30%)
- Receiving case management (100%)

## **MATCH REQUIREMENTS**

CitySquare must match Emergency Solutions Grant (ESG) funding dollar-for-dollar. Match total must equal or exceed the amount of ESG funds requested. Matching funds may consist of cash, the value of real property, equipment, goods or services, or purchase value of donated property, donated materials or building, including a lease time and services of volunteers, salary paid to staff, or professional services at current reasonable and customary rate.

Matching funds must be submitted with the Request for Payment form on a monthly basis which will include match source documentations (invoices, cancelled checks, bank/credit card statements, timesheets, commitment letters, etc.). CitySquare shall ensure the expenses billed for reimbursement and match do not exceed the approved budgeted amounts.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On January 28, 2015, City Council authorized a contract with CitySquare, with one twelve-month renewal option, to provide Housing Relocation and Stabilization Services and Financial Assistance to single homeless individuals for the period December 1, 2014 through September 30, 2015, by Resolution No. 15-0167.

On August 12, 2015, City Council authorized a twelve-month renewal option to the contract with CitySquare to provide Housing Relocation and Stabilization Services and Financial Assistance to single homeless individuals for the period October 1, 2015 through September 30, 2016, by Resolution No. 15-1366.

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$136,548 - 2016-17 Emergency Solutions Grant Funds

**ETHNIC COMPOSITION**

CitySquare (Board)

Black Female	1	Black Male	4
White Female	4	White Male	13
Hispanic Female	0	Hispanic Male	0
Other Female	0	Other Male	0

**OWNER**

**CitySquare**

Board of Directors

Mark Anthony	Glenn Owen
Britton Banowsky	Tarik Rodgers
Robin Blakeley	Byron Sanders
John S. Halbert	Dave Shipley
Williams Hoffman*	Stan Shipley
Wilton Hollins	Anthony Shoemaker
Tonia Alexander Howard	Dave Shipley (Chair)
Valerie Keener	Lisa Stewart
Schuyler Marshall	Craig Spalding
Butch McCaslin	Kevin Thomason
Wendy Messman	Mindy Ward-Logsdon

\*Homeless or formerly homeless representative on board.

October 11, 2016

**WHEREAS**, on June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, which includes the amount of \$1,211,466 in the budget for the Emergency Solutions Grant (Grant No. E-16-MC-48-0009), by Resolution No. 16-1066; and

**WHEREAS**, the Emergency Solutions Grant funds will be used to provide Financial Assistance/Rent and Housing Relocation and Stabilization services to single homeless individuals at scattered-site housing throughout Dallas; and

**WHEREAS**, a Request for Competitive Sealed Proposal (RFCSP) was issued on July 14, 2016 for area service providers for the contractual provision of services in the following categories: Financial Assistance/Rent (\$11,000), Housing Relocation and Stabilization Services (\$281,452), Essential Services (\$57,737) and Shelter Operations (\$92,430); and

**WHEREAS**, CitySquare submitted a proposal in response to the City’s RFCSP (BTZ1620) to provide Financial Assistance/Rent and Housing Relocation and Stabilization services to help people who are homeless move quickly into permanent housing and achieve stability in that housing; and

**WHEREAS**, HUD has determined rapid re-housing as a priority under the Emergency Solutions Grant;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a contract with CitySquare to provide Financial Assistance/Rent and Housing Relocation and Stabilization Services to single homeless individuals for the period October 1, 2016 through September 30, 2017, and execute any and all documents required by the contract.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse grant funds for the Emergency Solutions Grant to CitySquare (Vendor No. VS0000000497), an amount not to exceed \$136,548, from Encumbrance No. MASC-16-17CSESGRRH, as follows:

<u>Fund</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
ES16	556A	3099	Financial Assistance/Rent	\$ 8,500
ES16	557A	3099	Housing Relocation & Stabilization	\$125,211
ES16	558A	3099	HMIS User Fees	<u>\$ 2,837</u>
			Total	\$136,548

October 11, 2016

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** Clean, Healthy Environment

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** N/A

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**SUBJECT**

Authorize a contract with Family Gateway, Inc. to provide essential services and shelter operations to homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$52,837 - Financing: 2016-17 Emergency Solutions Grant Funds

**BACKGROUND**

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066. Included in the budget is the Emergency Solutions Grant (Grant No. E-16-MC-48-0009) in the amount of \$1,211,466. The grant funds are available beginning October 1, 2016, contingent upon approval of the City's FY 2016-17 Action Plan and execution of the grant agreements with HUD.

On July 14, 2016, Business Development and Procurement Services solicited and received proposals from area service providers for the contractual provision of services only for the following categories: Financial Assistance/Rent (\$11,000), Housing Relocation and Stabilization Services (\$281,452), Essential Services (\$57,737) and Shelter Operations (\$92,430). A Request for Competitive Sealed Proposals (RFCSP) (BTZ1620) was advertised for Emergency Solutions Grant/ Rapid Re-Housing & Emergency Shelter.

Family Gateway, Inc. located at 600 Jackson Street, Dallas, Texas 75202, was recommended for \$10,000 in Essential Services, \$40,000 in Shelter Operations, and \$2,837 in Homeless Management Information System (HMIS) user fees. These funds will be used to provide essential services and shelter operations to 100 homeless families. The contract will be for a 12-month term based on performance and availability of funding in the upcoming budget.

## **BACKGROUND (Continued)**

From a shelter for homeless families founded in partnership with nine local congregations by former mayor Annette G. Strauss in 1986, Family Gateway, Inc. has grown over the last thirty years into the largest provider of supportive housing for homeless families in North Texas. In 2015, Family Gateway, Inc. provided 446 families (1,200 individuals of whom 970 are children) with safe housing along with case management and life-changing services, with a focus on education to break the cycle of homelessness. In September 2000, the shelter was rededicated as the Annette G. Strauss Family Gateway Center in honor of the mayor's commitment, time, and effort to helping homeless families.

The Annette G. Strauss Family Gateway Center will provide housing, food and programming for up to six months for homeless families with children. Clients receive job training, search and placement assistance, life skills classes which address topics such as nutrition, budgeting and parenting. Family Gateway, Inc. also coordinates resources and services with other Dallas agencies.

Agency staff must input client-level data into the local Homeless Management Information System (HMIS) with applicable written consent. Agencies must also submit monthly financial reports (including supporting documentation) and performance reports (including demographic data, outputs, and outcomes), as well as an overview of accomplishments at year end, to the City. These reports are compiled at year end into the City's annual report to HUD.

## **PERFORMANCE MEASURES**

Number of Families Assisted	2015-16 <u>Goal</u>	*2015-16 <u>Actual</u>	2016-17 <u>Goal</u>
Essential Services	N/A	N/A	150
Shelter Operations	100	70	100

\*YTD data through 6/30/2016 (8 months)

## **OUTCOME MEASURES**

The Continuum of Care has established the following outcome measures for grantees and sub-recipients receiving funding under the Emergency Solutions Grant.

### **Emergency Shelter**

- Number of families exiting to temporary/transitional housing (70%)
- Number of families exiting to permanent housing destinations (70%)
- Number of families receiving case management (100%)

**BACKGROUND (Continued)**

**MATCH REQUIREMENTS**

Family Gateway, Inc. must match Emergency Solutions Grant (ESG) funding dollar-for-dollar. Match total must equal or exceed the amount of ESG funds requested. Matching funds may consist of cash, the value of real property, equipment, goods or services, or purchase value of donated property, donated materials or building, including a lease time and services of volunteers, salary paid to staff, or professional services at current reasonable and customary rate.

Matching funds must be submitted with the Request for Payment form on a monthly basis which will include match source documentations (invoices, cancelled checks, bank/credit card statements, timesheets, commitment letters, etc.). Family Gateway, Inc. shall ensure the expenses billed for reimbursement and match do not exceed the approved budgeted amounts.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$52,837 - 2016-17 Emergency Solutions Grant Funds

**ETHNIC COMPOSITION**

Family Gateway, Inc. (Board)

Black Female	2	Black Male	0
White Female	14	White Male	6
Hispanic Female	0	Hispanic Male	0
Other Female	0	Other Male	1

**OWNER(S)**

**Family Gateway, Inc.**

Board of Directors

Anne Johnson	Tracy Lange
Stephen Hipp	Mika Manaster
Richard Deitch	Doug Ness
Selwyn Rayzor	Terri Phillips
Bay Miltenberger	Gretchen Pollom
Leslie Benners	Bryon Romine
Jennifer Austin	Alex Sharma
Ciara Cooley	Julia Simon
Kristin Corr	Lea Yancey
Ariane Einecker	Paul Wilson
Shanjula Harris*	Angie Kadesky
Kirsten Kerrigan	

\*Homeless or formerly homeless representative on board.

October 11, 2016

**WHEREAS**, on June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, which includes the amount of \$1,211,466 in the budget for the Emergency Solutions Grant (Grant No. E-16-MC-48-0009), by Resolution No. 16-1066; and

**WHEREAS**, the Emergency Solutions Grant funds will be used to provide essential services and shelter operations to homeless families; and

**WHEREAS**, a Request for Competitive Sealed Proposal (RFCSP) was issued on July 14, 2016 for area service providers for the contractual provision of services in the following categories: Financial Assistance/Rent (\$11,000), Housing Relocation and Stabilization Services (\$281,452), Essential Services (\$57,737) and Shelter Operations (\$92,430); and

**WHEREAS**, Family Gateway, Inc. submitted a proposal in response to the City’s RFCSP (BTZ1620) to provide essential services and shelter operations to homeless families;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a contract with Family Gateway, Inc. to provide essential services and shelter operations to homeless families for the period October 1, 2016 through September 30, 2017, and execute any and all documents required by the contract.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse grant funds for the Emergency Solutions Grant to Family Gateway, Inc. (Vendor No. 244694), an amount not to exceed \$52,837, from Encumbrance No. MASC-16-17FGESGES, as follows:

<u>Fund</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
ES16	549A	3099	Essential Services	\$10,000
ES16	550A	3099	Shelter Operations	\$40,000
ES16	558A	3099	HMIS User Fees	<u>\$ 2,837</u>
			Total	\$52,837

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** Clean, Healthy Environment

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** N/A

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**SUBJECT**

Authorize a contract with Metro Dallas Homeless Alliance to provide reporting, training and technical support on the Homeless Management and Information System and to coordinate regional efforts to end homelessness for the period October 1, 2016 through September 30, 2017 - Not to exceed \$209,055 - Financing: 2016-17 Emergency Solutions Grant Funds (\$18,940), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$26,730) and Current Funds (\$163,385)

**BACKGROUND**

Metro Dallas Homeless Alliance (MDHA) is the local administrator of the Homeless Management Information System (HMIS) and serves as the Dallas-area's regional authority on homelessness for the Dallas City and Collin/Irving Counties of Continuum of Care (CoC). MDHA is responsible for building and coordinating an effective homeless response system for our area, as well as monitoring and reporting on that response to the City and other stakeholders.

The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act) codified into law and enhanced the Continuum of Care planning process, which is coordinated response for addressing the needs of homelessness established administratively by the United States Department of Housing and Urban Development (HUD) in 1995.

MDHA currently provides HMIS services for City of Dallas projects - Continuum of Care Application Fees, Emergency Solutions Grant (ESG), HOME Tenant Based Rental Assistance, Housing Opportunities for Persons with AIDS (HOPWA), Point-In-Time Count (PIT) and Dallas Housing Authority Project-Based Voucher programs. HMIS is designed to comply with the U. S. Department of Housing and Urban Development (HUD) system of security, data collection, management, and reporting standards and used to collect client-level data and data on the provision of housing and services to homeless individuals and families and persons at risk of homelessness.

## **BACKGROUND (Continued)**

Programs that specifically target the homeless population are required to participate in their local HMIS to undertake and track services of their homeless clientele. Other projects serving homeless, at-risk, and vulnerable populations are strongly encouraged to participate in HMIS.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On September 10, 2014, City Council authorized a contract with Metro Dallas Homeless Alliance to provide training and technical support on the Homeless Management and Information System for the period October 1, 2014 through September 30, 2015, by Resolution No. 14-1460.

On August 12, 2015, City Council authorized a contract with Metro Dallas Homeless Alliance to operate and provide training and technical support on the Homeless Management and Information System for the period October 1, 2015 through September 30, 2016, by Resolution No. 15-1359.

On August 12, 2015, City Council authorized a contract with Metro Dallas Homeless Alliance to provide training and technical support on the Homeless Management and Information System for HOME Tenant Based Rental Assistance, Housing Opportunities for Persons with AIDS, and Dallas Housing Authority Project-Based Voucher programs for the period October 1, 2015 through September 30, 2016, by Resolution No. 15-1360.

On September 22, 2015, City Council authorized a Memorandum of Understanding between the City of Dallas and Metro Dallas Homeless Alliance to provide homeless continuum of care operations and planning services for the period October 1, 2015 through September 30, 2016, by Resolution No. 15-1753.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

## **FISCAL INFORMATION**

\$ 18,940 - 2016-17 Emergency Solutions Grant Funds

\$ 26,730 - 2016-17 Housing Opportunities for Persons with AIDS Grant Funds

\$163,385 - Current Funds



October 11, 2016

**WHEREAS**, programs that specifically target the homeless population are required to participate in their local Homeless Management Information System (HMIS) to undertake and track services of their homeless clientele, and other projects are strongly encouraged to participate; and

**WHEREAS**, the City’s Comprehensive Homeless Services Division administers HOME Tenant Based Rental Assistance specifically targeting homeless persons, Housing Opportunities for Persons with AIDS (HOPWA) serving homeless and at-risk persons, Dallas Housing Authority Project-Based Voucher and Emergency Solution Grant, programs targeting homeless individuals and families, and desires to use the local HMIS to undertake and track services for these programs; and

**WHEREAS**, Metro Dallas Homeless Alliance (MDHA) is the local administrator of HMIS for the Continuum of Care (CoC) and the sole provider of HMIS; and

**WHEREAS**, MDHA serves as the Dallas-area’s regional authority on homelessness for the Dallas City and Collin/Irving Counties for the Continuum of Care (CoC); and is a 501(c)(3) composed of a broad spectrum of stakeholders committed to ending homelessness with approximately 62 agencies making up the membership of the CoC which meets on a regular basis to collaborate on issues to address homelessness;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a contract with Metro Dallas Homeless Alliance to provide reporting, training and technical support on the Homeless Management and Information System and to coordinate regional efforts to end homelessness for the period of October 1, 2016 through September 30, 2017, and execute any and all documents required by the contract.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse, in periodic payments, to Metro Dallas Homeless Alliance (Vendor No. 517577), an amount not to exceed \$209,255, from Service Contract number 16-17MDHA, as follows:

<u>Fund</u>	<u>Dept.</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
HW16	HOU	566A	3099	HOPWA-Housing Information	\$ 10,690
HW16	HOU	567A	3099	HOPWA-Program Admin/City of Dallas	\$ 16,040
ES16	HOU	558A	3099	ESG - HMIS Data Collection	\$ 18,940
0001	HOU	4311	3099	Current Funds	<u>\$163,385</u>
Total					\$209,055

October 11, 2016

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**KEY FOCUS AREA:** Clean, Healthy Environment

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** N/A

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**SUBJECT**

Authorize a contract with Shared Housing Center, Inc. to provide Financial Assistance/Rent and Housing Relocation and Stabilization Services for homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$126,687 - Financing: 2016-17 Emergency Solutions Grant Funds

**BACKGROUND**

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066. Included in the budget is the Emergency Solutions Grant (Grant No. E-16-MC-48-0009) in the amount of \$1,211,466. The grant funds are available beginning October 1, 2016, contingent upon approval of the City's FY 2016-17 Action Plan and execution of the grant agreements with HUD.

On July 14, 2016, Business Development and Procurement Services solicited and received proposals from area service providers for the contractual provision of services only for the following categories: Financial Assistance/Rent (\$11,000), Housing Relocation and Stabilization Services (\$281,452), Essential Services (\$57,737) and Shelter Operations (\$92,430). A Request for Competitive Sealed Proposals (RFCSP) (BTZ1620) was advertised for Emergency Solutions Grant/ Rapid Re-Housing & Emergency Shelter.

Shared Housing Center, Inc. located at 402 N. Good Latimer Expressway, Dallas, Texas 75204, was recommended for \$1,500 in Financial Assistance/Rent, \$122,550 in Housing Relocation and Stabilization Services, and \$2,637 in Homeless Management Information System (HMIS) user fees. These funds will be used to provide housing stability case management to 40 homeless families (unduplicated) placed in Dallas Housing Authority-Housing Choice Voucher Program through the Approved Referral Agency process. The contract will be for a 12-month term based on performance and availability of funding in the upcoming budgets.

**BACKGROUND (Continued)**

The agency provides services to critically at-risk populations (1) older adults; (2) single parents with young children; and (3) persons with special needs. The agency offers several housing programs to meet the needs of the homeless that foster stability, growth, and self-sufficiency through various grants and collaborations such as the City of Dallas, Dallas Housing Authority, and the Texas Department of Housing and Community Affairs, the agency was able to assist the homeless population with: case management, mental health counseling, children’s programs, crisis intervention, budgeting and financial management classes, assistance in securing permanent housing placement, and day care services.

Agency staff must input client-level data into the local Homeless Management Information System (HMIS) with applicable written consent. Agencies must also submit monthly financial reports (including supporting documentation) and performance reports (including demographic data, outputs, and outcomes), as well as an overview of accomplishments at year end, to the City. These reports are compiled at year end into the City’s annual report to HUD.

**PERFORMANCE MEASURES**

Number of Persons Assisted	2015-16	2015-16	2016-17
	<u>Goal</u>	<u>Actual*</u>	<u>Goal</u>
Unduplicated Families to be Served	40	15	40

\*YTD data through 6/30/2016 (8 months)

**OUTCOME MEASURES**

The Continuum of Care has established the following outcome measures for grantees and sub-recipients receiving funding under the Emergency Solutions Grant.

**Rapid Re-housing**

- Who maintained their permanent housing for 3 months (70%)
- Exiting to permanent housing destinations (70%)
- With higher income at program exit (30%)
- With more non-cash benefits at program exit (30%)
- Receiving case management (100%)

## **BACKGROUND (Continued)**

### **MATCH REQUIREMENTS**

Shared Housing Center, Inc. must match Emergency Solutions Grant (ESG) funding dollar-for-dollar. Match total must equal or exceed the amount of ESG funds requested. Matching funds may consist of cash, the value of real property, equipment, goods or services, or purchase value of donated property, donated materials or building, including a lease time and services of volunteers, salary paid to staff, or professional services at current reasonable and customary rate.

Matching funds must be submitted with the Request for Payment form on a monthly basis which will include match source documentations (invoices, cancelled checks, bank/credit card statements, timesheets, commitment letters, etc.). Shared Housing Center, Inc. shall ensure the expenses billed for reimbursement and match do not exceed the approved budgeted amounts.

### **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On January 28, 2015, City Council authorized a contract with one twelve-month renewal option with Shared Housing Center, Inc. to provide Housing Relocation and Stabilization Services and Financial Assistance to homeless families and individuals for the period of December 1, 2014 through September 30, 2015, by Resolution No. 15-0168.

On August 12, 2015, City Council authorized a twelve-month renewal option to the contract with Shared Housing Center, Inc. to provide Housing Relocation and Stabilization Services and Financial Assistance to homeless families and individuals for the period of October 1, 2015 through September 30, 2016, by Resolution No. 15-1367.

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U. S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

### **FISCAL INFORMATION**

\$126,687 - 2016-17 Emergency Solutions Grant Funds

**ETHNIC COMPOSITION**

Shared Housing Center, Inc. (Board)

Black Female	1	Black Male	0
White Female	6	White Male	4
Hispanic Female	2	Hispanic Male	0
Other Female	1	Other Male	0

**OWNER(S)**

**Shared Housing Center, Inc.**

Board of Directors

- Michael Cottrell
- Kevin Dym
- Suzanne Felber, Vice President
- Lynette Fletcher
- Janis Hefley
- Kamna Jaiswal
- Phil Kohut
- Chris Mainz
- Antoinette McGarahan
- Natalie Mendez
- Jennifer Pereyda\*
- Dawn Siemiet
- Sally Strong
- Anna Whatley

\*Homeless or formerly homeless representative on board.

October 11, 2016

**WHEREAS**, on June 22, 2016, the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, which includes the amount of \$1,211,466 in the budget for the Emergency Solutions Grant (Grant No. E-16-MC-48-0009), by Resolution No. 16-1066; and

**WHEREAS**, the Emergency Solutions Grant funds will be used to provide Financial Assistance/Rent and Housing Relocation and Stabilization services to single homeless individuals at scattered-site housing throughout Dallas; and

**WHEREAS**, a Request for Competitive Sealed Proposal (RFCSP) was issued on July 14, 2016 for area service providers for the contractual provision of services in the following categories: Financial Assistance/Rent (\$11,000), Housing Relocation and Stabilization Services (\$281,452), Essential Services (\$57,737) and Shelter Operations (\$92,430); and

**WHEREAS**, Shared Housing Center, Inc. submitted a proposal in response to the City's RFCSP (BTZ1620) to provide Financial Assistance/Rent and Housing Relocation and Stabilization services to help people who are homeless move quickly into permanent housing and achieve stability in that housing; and

**WHEREAS**, HUD has determined rapid re-housing as a priority under the Emergency Solutions Grant;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a contract with Shared Housing Center, Inc. to provide Financial Assistance/Rent and Housing Relocation and Stabilization Services to single homeless persons for the period October 1, 2016 through September 30, 2017, and execute any and all documents required by the contract.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse grant funds for the Emergency Solutions Grant to Shared Housing Center, Inc. (Vendor No. 190813A), an amount not to exceed \$126,687, from Encumbrance No. MASC-16-17SHCESGRRH, as follows:

<u>Fund</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
ES16	556A	3099	Financial Assistance/Rent	\$ 1,500
ES16	557A	3099	Housing Relocation & Stabilization	\$122,550
ES16	558A	3099	HMIS User Fees	<u>\$ 2,637</u>
			Total	\$126,687

October 11, 2016

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** Clean, Healthy Environment

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** N/A

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**SUBJECT**

Authorize a contract with The Family Place, Inc. to provide essential services and shelter operations to homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$68,004 - Financing: 2016-17 Emergency Solutions Grant Funds

**BACKGROUND**

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066. Included in the budget is the Emergency Solutions Grant (Grant No. E-16-MC-48-0009) in the amount of \$1,211,466. The grant funds are available beginning October 1, 2016, contingent upon approval of the City's FY 2016-17 Action Plan and execution of the grant agreements with HUD.

On July 14, 2016, Business Development and Procurement Services solicited and received proposals from area service providers for the contractual provision of services only for the following categories: Financial Assistance/Rent (\$11,000), Housing Relocation and Stabilization Services (\$281,452), Essential Services (\$57,737) and Shelter Operations (\$92,430). A Request for Competitive Sealed Proposals (RFCSP) (BTZ1620) was advertised for Emergency Solutions Grant/ Rapid Re-Housing & Emergency Shelter.

The Family Place, Inc. is a non-profit facility and one of the first shelters for victims of domestic violence in the state of Texas in 1978. It is one of the first family violence service organizations in Texas with the mission to eliminate family violence. They allow up to a 45-day stay at the shelter location or longer. Residential Services are provided at a confidential location called the Safe Campus and include emergency shelter services, children's therapeutic program, a transitional housing program, and a child development center and after-school program. Emergency Shelter Grant funds will pay operational costs for the emergency shelter.

## **BACKGROUND (Continued)**

The Family Place, Inc. at P.O. Box 7999, Dallas, Texas 75209, was recommended for \$20,737 in Essential Services, \$42,430 in Shelter Operations, and \$4,837 in Homeless Management Information System (HMIS) user fees. These funds will be used to provide essential services and shelter operations to homeless families. The contract will be for a 12-month term based on performance and availability of funding in the upcoming budget.

## **PERFORMANCE MEASURES**

Number of Families Assisted	2015-16 <u>Goal</u>	2015-16 <u>Actual*</u>	2016-17 <u>Goal</u>
Essential Services	240	163	240
Shelter Operations	386	574	386

\*YTD data through 7/30/2016 (10 months)

## **OUTCOME MEASURES**

The Continuum of Care has established the following outcome measures for grantees and sub-recipients receiving funding under the Emergency Solutions Grant.

### **Emergency Shelter**

- Number of families exiting to temporary/transitional housing (70%)
- Number of families exiting to permanent housing destinations (70%)
- Number of families receiving case management (100%)

## **MATCH REQUIREMENTS**

The Family Place, Inc. must match Emergency Solutions Grant (ESG) funding dollar-for-dollar. Match total must equal or exceed the amount of ESG funds requested. Matching funds may consist of cash, the value of real property, equipment, goods or services, or purchase value of donated property, donated materials or building, including a lease time and services of volunteers, salary paid to staff, or professional services at current reasonable and customary rate.

Agency staff must input client-level data into the local Homeless Management Information System (HMIS) with applicable written consent. Agencies must also submit monthly financial reports (including supporting documentation) and performance reports (including demographic data, outputs, and outcomes), as well as an overview of accomplishments at year end, to the City. These reports are compiled at year end into the City's annual report to HUD.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On December 10, 2014, City Council authorized a twelve-month contract, with one twelve-month renewal option, with Family Place, Inc. to provide eligible Emergency Solutions Grant essential services and shelter operation to the homeless for the period October 1, 2014 through September 30, 2015, by Resolution No. 14-2103.

On August 12, 2015, City Council authorized a twelve-month renewal option to the contract with Family Place, Inc. to provide eligible Emergency Solutions Grant essential services and shelter operation to the homeless for the period October 1, 2015 through September 30, 2016, by Resolution No. 15-1368.

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$68,004 - 2016-17 Emergency Solutions Grant Funds

**ETHNIC COMPOSITION**

Family Place, Inc. (Board)

Black Female	5	Black Male	1
White Female	26	White Male	13
Hispanic Female	3	Hispanic Male	0
Other Female	2	Other Male	1

**OWNER(S)**

**The Family Place, Inc.**

Board of Directors

- |                   |                  |
|-------------------|------------------|
| David Allston     | Sherice Brown    |
| Deborah Alves     | Jim Buddrus      |
| Mandy Austin      | Cheryl Cerminara |
| Kirstin Bauer     | Mike Coffey      |
| Dana Beckman      | Jon Crumley      |
| Laurie Berger     | Jane Darrow      |
| Lisa Bhattacharya | Holly Deason     |
| Stephen Bodwell   | Sara Friedman    |

**OWNER(S) (Continued)**

**The Family Place, Inc.**

Board of Directors

Michael Gagne	Amy Messersmith
Debora Georgatos	Sara Madsen Miller
Harold Ginsburg	Mike Montgomery
Rhonda Green	Amanda Moreno Lake
Kimberli Greer	Lauren Mutti
Julie Hoad	Connie Nash*
Jennifer Hargrave	Audrey Palacios
Travis Hollman	Jennifer Kinney Parnell
Charlyn Holmes	Susan Paul
Richard Iannelli	Mark Phariss
Mary Ann Johnson	Stacey Rodriguez
Kim Koonce	Jason Rzesutko
Rebecca Lopez	Bernadette Shaeffler
Emily Maduro	Jennifer Strauss
Lolette May	Brandy Taylor
John Mazey	Robert Weatherly
Phyllis Cole McKnight	Eric White
Patrick McLaughlin	Radhika Zaveri

\*Homeless or formerly homeless representative on board.

October 11, 2016

**WHEREAS**, on June 22, 2016, the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, which includes the amount of \$1,211,466 in the budget for the Emergency Solutions Grant (Grant No. E-16-MC-48-0009), by Resolution No. 16-1066; and

**WHEREAS**, the Emergency Solutions Grant funds will be used to provide essential services and shelter operations to homeless families; and

**WHEREAS**, a Request for Competitive Sealed Proposal (RFCSP) was issued on July 14, 2016 for area service providers for the contractual provision of services in the following categories: Financial Assistance/Rent (\$11,000), Housing Relocation and Stabilization Services (\$281,452), Essential Services (\$57,737) and Shelter Operations (\$92,430); and

**WHEREAS**, Family Place, Inc. submitted a proposal in response to the City's RFCSP (BTZ1620) to provide essential services and shelter operations to homeless families;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a contract with Family Place, Inc. to provide essential services and shelter operations to homeless families for the period October 1, 2016 through September 30, 2017, and execute any and all documents required by the contract.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse grant funds for the Emergency Solutions Grant to Family Place, Inc. (Vendor No. 243202), an amount not to exceed \$68,004, from Encumbrance No. MASC-16-17FPESGES, as follows:

<u>Fund</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
ES16	549A	3099	Essential Services	\$20,737
ES16	550A	3099	Operations	\$42,430
ES16	558A	3099	HMIS User Fees	<u>\$ 4,837</u>
			Total	\$68,004

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** Clean, Healthy Environment

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** N/A

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**SUBJECT**

Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$585,674 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$112,300), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$467,700) and Current Funds (\$5,674)

**BACKGROUND**

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066. The FY 2016-17 Consolidated Plan includes the Housing Opportunities for Persons with AIDS (HOPWA) grant in the amount of \$6,409,124. The grant funds are available beginning October 1, 2016, contingent upon approval of the City's FY 2016-17 Action Plan, and execution of grant agreements with HUD. In addition, the FY 2015-16 Consolidated Plan Budget has unexpended HOPWA funds remaining.

The City of Dallas has received HOPWA funds since 1993. HOPWA funds serve not only the City of Dallas, but also Dallas County and six other counties: Collin, Denton, Ellis, Hunt, Kaufman, and Rockwall. This area is defined as the Dallas Eligible Metropolitan Statistical Area (Dallas EMSA).

On July 7, 2016, the City of Dallas Business Development and Procurement Services Department solicited and received Requests for Competitive Sealed Proposals (RFCSP) (BTZ1616) for the HOPWA program. Health Services of North Texas, Inc. submitted a proposal for scattered site housing assistance for persons with HIV/AIDS, and was recommended for funding.

## **BACKGROUND (Continued)**

Health Services of North Texas, Inc. is a non-profit agency located in Denton, with offices also located in Plano, providing quality medical and support services to persons living with HIV/AIDS in the rural and outer urban communities of North Texas. The agency was founded in 1988, and has been providing HOPWA scattered site housing assistance through Tarrant County since 1995, and through Dallas County since 1996.

Health Services of North Texas, Inc. will provide HOPWA assistance to persons with HIV/AIDS residing in the rural/suburban counties within the Dallas EMSA. HOPWA assistance in Dallas County is provided through Interlocal Agreement with Dallas County Health and Human Services.

Under the HOPWA program, Health Services of North Texas, Inc. provides short-term emergency assistance and long-term tenant based rental assistance to low income persons living with HIV/AIDS primarily in Collin, Denton, Hunt, Kaufman, and Rockwall counties. The emergency assistance program includes short-term rent, mortgage, and utility payments, for up to 21 weeks in any 52-week period, to prevent the homelessness of the client. The tenant-based rental assistance program includes rent assistance (with a utility allowance) similar to the Section 8 voucher program. In addition to housing assistance, HOPWA clients also receive supportive services through case managers who ensure that clients have access to needed services.

The agency provides services for non-English speaking clients through bilingual staff and by providing written materials in English and in Spanish. All HOPWA projects use the local Homeless Management Information System (HMIS) to collect client-level data for service coordination and reporting/evaluation purposes.

Approval of this item will provide funding in the amount of \$585,674 to Health Services of North Texas, Inc. to provide HOPWA scattered site housing assistance, as follows: \$429,757 in Emergency/Tenant Based Rental Assistance - Financial Assistance, \$112,300 in Emergency/Tenant Based Rental Assistance - Housing Services, and \$37,943 in Program Administration, and \$5,674 for HMIS User Fees.

Agency staff must input client-level data into the local HMIS with applicable written consent. Agencies must also submit monthly financial reports (including supporting documentation) and performance reports (including demographic data, outputs, and outcomes), as well as an overview of accomplishments at year end, to the City. These reports are compiled at year end into the City's annual report to HUD.



**BACKGROUND (Continued)**

**PERFORMANCE MEASURES**

Number of Persons Assisted	2015-16	2015-16	2016-17
	<u>Goal</u>	<u>Actual*</u>	<u>Goal</u>
Emergency-unduplicated clients served	45	57	45
Tenant-based-unduplicated clients served	40	49	40
Total-unduplicated clients served	85	106	80

**OUTCOME MEASURES**

Housing Stability	2015-16	2015-16	2016-17
	<u>Goal</u>	<u>Actual*</u>	<u>Goal</u>
Emergency - percent in stable/temp housing	92%	TBD**	98%
Tenant-based - percent in stable housing	92%	98%	96%

\*YTD data through 7/31/16 (10 months)

\*\*TBD - Housing Stability for Emergency Assistance determined at year end

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On September 11, 2013, City Council authorized a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Health Services of North Texas, Inc. for scattered site housing assistance, by Resolution No. 13-1558.

On August 13, 2014, City Council authorized the first twelve-month renewal option to the contract with Health Services of North Texas, Inc. for scattered site housing assistance, by Resolution No. 14-1224.

On August 12, 2015, City Council authorized the second twelve-month renewal option to the contract with Health Services of North Texas, Inc. for scattered site housing assistance, by Resolution No. 15-1369.

On April 27, 2016, City Council authorized Supplemental Agreement No. 1 to the FY 2014-15 contract with Health Services of North Texas, Inc. for scattered site housing assistance, by Resolution No. 16-0634.

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$112,300 - 2015-16 Housing Opportunities for Persons with AIDS Grant Funds

\$467,700 - 2016-17 Housing Opportunities for Persons with AIDS Grant Funds

\$ 5,674 - Current Funds

**ETHNIC COMPOSITION**

Health Services of North Texas, Inc. (Board)

Black Female	1	Black Male	0
White Female	1	White Male	8
Hispanic Female	2	Hispanic Male	1
Other Female	1	Other Male	1

**OWNER(S)**

**Health Services of North Texas, Inc.**

Board of Directors

Glen McKenzie, President

Randy Robinson, Vice President

Gloria Herron, Secretary

David Garcia, Treasurer

Louise Baldwin

Derrell Bulls

Justin Coury

Trang Dang-Le

Michael Foster

Jerry Garrett

Cordella Ikegwuoha

Kelvyn McCarley

Herman Oosterwijk

Dean Perkins

Clara Sanchez

October 11, 2016

**WHEREAS**, Housing Opportunities for Persons with AIDS (HOPWA) grant funds received from the U.S. Department of Housing and Urban Development (HUD) have been designated to provide services to low-income persons with HIV/AIDS and HIV-related illness and their families; and

**WHEREAS**, the FY 2016-17 Consolidated Plan Budget includes the HOPWA grant in the amount of \$6,409,124, and the FY 2015-16 Consolidated Plan Budget has unexpended HOPWA funds remaining; and

**WHEREAS**, the FY 2016-17 HOPWA grant funds are available beginning October 1, 2016, and are contingent upon HUD’s approval of the City’s FY 2016-17 Action Plan and execution of the grant agreements; and

**WHEREAS**, Health Services of North Texas, Inc. submitted a proposal in response to the City’s Request for Competitive Sealed Proposals (BTZ1616) to provide scattered site housing assistance and was recommended for funding, and the City of Dallas seeks to enter into a contract with Health Services of North Texas, Inc. to provide these services;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a twelve-month contract with two twelve-month renewal options contingent upon available funding with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017, and execute any and all documents required by the contract.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse, in periodic payments to Health Services of North Texas, Inc. (Vendor 516465), an amount not to exceed \$585,674, from Service Contract number 16-17HSNTHW, as follows:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
HW16	HOU	561A	3099	E/TBRA - Financial Assistance	\$429,757
HW15	HOU	671H	3099	E/TBRA - Housing Services	\$112,300
HW16	HOU	568A	3099	Program Admin/Project Sponsors	\$ 37,943
0001	HOU	4311	3099	HMIS User Fees	<u>\$ 5,674</u>
Total					\$585,674

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** Clean, Healthy Environment

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** N/A

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**SUBJECT**

Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$273,108 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$270,471) and Current Funds (\$2,637)

**BACKGROUND**

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066. The FY 2016-17 Consolidated Plan includes the Housing Opportunities for Persons with AIDS (HOPWA) grant in the amount of \$6,409,124. The grant funds are available beginning October 1, 2016, contingent upon approval of the City's FY 2016-17 Action Plan, and execution of grant agreements with HUD.

The City of Dallas has received HOPWA funds since 1993. HOPWA funds serve not only the City of Dallas, but also Dallas County and six other counties: Collin, Denton, Ellis, Hunt, Kaufman, and Rockwall. This area is defined as the Dallas Eligible Metropolitan Statistical Area (Dallas EMSA).

On July 7, 2016, the City of Dallas Business Development and Procurement Services Department solicited and received Requests for Competitive Sealed Proposals (RFCSP) (BTZ1616) for the HOPWA program. Legacy Counseling Center, Inc. (Legacy) submitted a proposal for facility based housing assistance for persons with HIV/AIDS, and was recommended for funding.

## **BACKGROUND (Continued)**

Legacy is a non-profit agency located in the Oak Lawn area. Legacy was founded in 1989, and has been providing services to the HIV/AIDS impacted population of Dallas and surrounding counties since that time. The agency's programs fall under three categories of services - mental health, substance abuse, and housing. Mental health and substance abuse services include individual, couple, and family therapy and support groups for persons impacted by the HIV/AIDS epidemic, including crisis counseling as well as short and long-term therapy.

Legacy will provide HOPWA facility based housing assistance to persons living with HIV/AIDS through its special care housing program. Legacy also provides HOPWA housing information services and resource identification for persons living with HIV/AIDS and HOPWA master leasing and emergency vouchers for homeless persons living with HIV/AIDS under separate contracts.

Under its special care housing program, Legacy provides housing and hospice/respite care in a home-like setting at the Legacy Founder's Cottage, located in Oak Cliff (75208) and comprised of seven single room occupancy units. The facility serves critically ill people living with HIV/AIDS, focusing on alleviating their pain and suffering and providing comfort and support during the final stages of the disease (typically in the last six months of life).

Supportive services for this high need population consist of 24-hour around-the-clock care (including housing, prepared meals, volunteer based support, and comprehensive case management, as well as access to medical care, transportation, medications, and counseling) for individuals too sick to care from themselves.

The agency provides services for non-English speaking clients through bilingual staff and by providing written materials in English and in Spanish. All HOPWA projects use the local Homeless Management Information System (HMIS) to collect client-level data for service coordination and reporting/evaluation purposes.

Approval of this item will provide funding in the amount of \$273,108 to Legacy to provide HOPWA facility based housing assistance, as follows: \$49,314 in Housing Facility Operations, \$203,463 in Supportive Services, \$17,694 in Program Administration, and \$2,637 for HMIS User Fees.

Agency staff must input client-level data into the local HMIS with applicable written consent. Agencies must also submit monthly financial reports (including supporting documentation) and performance reports (including demographic data, outputs, and outcomes), as well as an overview of accomplishments at year end, to the City. These reports are compiled at year end into the City's annual report to HUD.

**BACKGROUND (Continued)**

**PERFORMANCE MEASURES**

Number of Persons Assisted	2015-16	2015-16	2016-17
	<u>Goal</u>	<u>Actual*</u>	<u>Goal</u>
Unduplicated clients served	26	24	26

**OUTCOME MEASURES**

Housing Stability	2015-16	2015-16	2016-17
	<u>Goal</u>	<u>Actual*</u>	<u>Goal</u>
Percent in stable/temporary housing	92%	85%	86%

\*YTD data through 7/31/16 (10 months)

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On September 11, 2013 ,City Council authorized a twelve-month contract, with two twelve-month renewal options contingent upon available funding, with Legacy Counseling Center, Inc. for facility based housing assistance, by Resolution No. 13-1559.

On August 13, 2014, City Council authorized the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. for facility based housing assistance, by Resolution No. 14-1226.

On August 12, 2015, City Council authorized the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. for facility based housing assistance, by Resolution No. 15-1371.

On April 13, 2016, City Council authorized Supplemental Agreement No. 1 to the contract with Legacy Counseling Center, Inc. for facility based housing assistance, by Resolution No. 16-0540.

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U. S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$270,471 - 2016-17 Housing Opportunities for Persons with AIDS Grant Funds  
\$ 2,637 - Current Funds

**ETHNIC COMPOSITION**

Legacy Counseling Center, Inc. (Board)

Black Female	1	Black Male	0
White Female	3	White Male	7
Hispanic Female	0	Hispanic Male	1
Other Female	0	Other Male	1

**OWNER(S)**

**Legacy Counseling Center, Inc.**

Board of Directors

Justin Anderson, Chair	Patricia Horton
Gregg Gunter, Vice Chair	Wade Hyde
Pamela Roberts, Secretary	Roberta McDonald
John Horany, Treasurer	Vince Martinez
Scott Becker	Sharon Walker
Ron Brady	Steve Weir



October 11, 2016

**WHEREAS**, Housing Opportunities for Persons with AIDS (HOPWA) grant funds received from the U.S. Department of Housing and Urban Development (HUD) have been designated to provide services to low-income persons with HIV/AIDS and HIV-related illness and their families; and

**WHEREAS**, the FY 2016-17 Consolidated Plan Budget includes the HOPWA grant in the amount of \$6,409,124; and

**WHEREAS**, the FY 2016-17 HOPWA grant funds are available beginning October 1, 2016, and are contingent upon HUD 's approval of the City's FY 2016-17 Action Plan and execution of the grant agreements; and

**WHEREAS**, Legacy Counseling Center, Inc. submitted a proposal in response to the City's Request for Competitive Sealed Proposals (BTZ1616) to provide facility based housing assistance and was recommended for funding, and the City of Dallas seeks to enter into a contract with Legacy Counseling Center, Inc. to provide these services;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017, and execute any and all documents required by the contract.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse, in periodic payments to Legacy Counseling Center, Inc. (Vendor 502679), an amount not to exceed \$273,108, from Service Contract number 16-17LEGACYHWFB, as follows:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
HW16	HOU	563A	3099	Housing Facilities Operations	\$ 49,314
HW16	HOU	564A	3099	Supportive Services	\$203,463
HW16	HOU	568A	3099	Program Admin/Project Sponsors	\$ 17,694
0001	HOU	4311	3099	HMIS User Fees	<u>\$ 2,637</u>
Total					\$273,108

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** Clean, Healthy Environment

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** N/A

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**SUBJECT**

Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$151,012 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$147,575) and Current Funds (\$3,437)

**BACKGROUND**

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066. The FY 2016-17 Consolidated Plan includes the Housing Opportunities for Persons with AIDS (HOPWA) grant in the amount of \$6,409,124. The grant funds are available beginning October 1, 2016, contingent upon approval of the City's FY 2016-17 Action Plan, and execution of grant agreements with HUD.

The City of Dallas has received HOPWA funds since 1993. HOPWA funds serve not only the City of Dallas, but also Dallas County and six other counties: Collin, Denton, Ellis, Hunt, Kaufman, and Rockwall. This area is defined as the Dallas Eligible Metropolitan Statistical Area (Dallas EMSA).

On July 7, 2016, the City of Dallas Business Development and Procurement Services Department solicited and received Requests for Competitive Sealed Proposals (RFCSP) (BTZ1616) for the HOPWA program. Legacy Counseling Center, Inc. (Legacy) submitted a proposal for housing information services and resource identification for persons with HIV/AIDS, and was recommended for funding.

**BACKGROUND (Continued)**

Legacy is a non-profit agency located in the Oak Lawn area. Legacy was founded in 1989, and has been providing services to the HIV/AIDS impacted population of Dallas and surrounding counties since that time. The agency’s programs fall under three categories of services - mental health, substance abuse, and housing. Mental health and substance abuse services include individual, couple, and family therapy and support groups for persons impacted by the HIV/AIDS epidemic, including crisis counseling as well as short and long-term therapy.

Legacy will provide HOPWA housing information services and resource identification for persons living with HIV/AIDS. Legacy also provides HOPWA facility based housing assistance and hospice/respite care to critically ill HIV+ persons at the Legacy Founders Cottage and HOPWA master leasing and emergency vouchers for homeless persons living with HIV/AIDS under separate contracts.

Under HOPWA housing information services and resource identification, Legacy operates an HIV housing resource center, which serves as a central/coordinated access point for persons with HIV/AIDS experiencing a housing crisis to receive information and direct, one-on-one assistance in locating and accessing community-based housing resources in the Dallas EMSA. The resource center includes a website and on-line searchable database of housing resources.

The agency provides services for non-English speaking clients through bilingual staff and by providing written materials in English and in Spanish. All HOPWA projects use the local Homeless Management Information System (HMIS) to collect client-level data for service coordination and reporting/evaluation purposes.

Approval of this item will provide funding in the amount of \$151,012 to Legacy to provide a HOPWA housing resource center, website, and on-line database, as follows: \$137,980 in Housing Information Services/Resource Identification, \$9,595 in Program Administration, and \$3,437 for HMIS User Fees.

Agency staff must input client-level data into the local HMIS with applicable written consent. Agencies must also submit monthly financial reports (including supporting documentation) and performance reports (including demographic data, outputs, and outcomes), as well as an overview of accomplishments at year end, to the City. These reports are compiled at year end into the City’s annual report to HUD.

**PERFORMANCE MEASURES**

Number of Persons Assisted

	2015-16	2015-16	2016-17
	<u>Goal</u>	<u>Actual*</u>	<u>Goal</u>
Unduplicated clients served	225	179	225

**BACKGROUND (Continued)**

**OUTCOME MEASURES**

Housing Stability	2015-16	2015-16	2016-17
	<u>Goal</u>	<u>Actual*</u>	<u>Goal</u>
Percent in stable/temporary housing	92%	TBD**	99%

\*YTD data through 7/31/16 (10 months)

\*\*TBD - Housing Stability for placed clients determined at year end

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On September 11, 2013, City Council authorized a twelve-month contract, with two twelve-month renewal options contingent upon available funding, with Legacy Counseling Center, Inc. for housing information services and resource identification, by Resolution No. 13-1560.

On August 13, 2014, City Council authorized the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. for housing information services and resource identification, by Resolution No. 14-1225.

On August 12, 2015, City Council authorized the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. for housing information services and resource identification, by Resolution No. 15-1372.

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$147,575 - 2016-17 Housing Opportunities for Persons with AIDS Grant Funds  
\$ 3,437 - Current Funds

**ETHNIC COMPOSITION**

Legacy Counseling Center, Inc. (Board)

Black Female	1	Black Male	0
White Female	3	White Male	7
Hispanic Female	0	Hispanic Male	1
Other Female	0	Other Male	0

**OWNER(S)**

**Legacy Counseling Center, Inc.**

Board of Directors

Justin Anderson, Chair	Patricia Horton
Gregg Gunter, Vice Chair	Wade Hyde
Pamela Roberts, Secretary	Roberta McDonald
John Horany, Treasurer	Vince Martinez
Scott Becker	Sharon Walker
Ron Brady	Steve Weir

October 11, 2016

**WHEREAS**, Housing Opportunities for Persons with AIDS (HOPWA) grant funds received from the U.S. Department of Housing and Urban Development (HUD) have been designated to provide services to low-income persons with HIV/AIDS and HIV-related illness and their families; and

**WHEREAS**, the FY 2016-17 Consolidated Plan Budget includes the HOPWA grant in the amount of \$6,409,124; and

**WHEREAS**, the FY 2016-17 HOPWA grant funds are available beginning October 1, 2016, and are contingent upon HUD 's approval of the City's FY 2016-17 Action Plan and execution of the grant agreements; and

**WHEREAS**, Legacy Counseling Center, Inc. submitted a proposal in response to the City's Request for Competitive Sealed Proposals (BTZ1616) to provide housing information services and resource identification and was recommended for funding, and the City of Dallas seeks to enter into a contract with Legacy Counseling Center, Inc. to provide these services;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017, and execute any and all documents required by the contract.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse, in periodic payments to Legacy Counseling Center, Inc. (Vendor 502679), an amount not to exceed \$151,012, from Service Contract number 16-17LEGACYHWHIS, as follows:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
HW16	HOU	566A	3099	Housing Info Services/Resource Id	\$137,980
HW16	HOU	568A	3099	Program Admin/Project Sponsors	\$ 9,595
0001	HOU	4311	3099	HMIS User Fees	\$ 3,437
Total					\$151,012

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.





**KEY FOCUS AREA:** Clean, Healthy Environment

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** N/A

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**SUBJECT**

Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide master leasing and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$469,579 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$464,105) and Current Funds (\$5,474)

**BACKGROUND**

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066. The FY 2016-17 Consolidated Plan includes the Housing Opportunities for Persons with AIDS (HOPWA) grant in the amount of \$6,409,124. The grant funds are available beginning October 1, 2016, contingent upon approval of the City's FY 2016-17 Action Plan, and execution of grant agreements with HUD.

The City of Dallas has received HOPWA funds since 1993. HOPWA funds serve not only the City of Dallas, but also Dallas County and six other counties: Collin, Denton, Ellis, Hunt, Kaufman, and Rockwall. This area is defined as the Dallas Eligible Metropolitan Statistical Area (Dallas EMSA).

On July 7, 2016, the City of Dallas Business Development and Procurement Services Department solicited and received Requests for Competitive Sealed Proposals (RFCSP) (BTZ1616) for the HOPWA program. Legacy Counseling Center, Inc. (Legacy) submitted a proposal for master leasing and emergency vouchers for homeless persons with HIV/AIDS, and was recommended for funding.

## **BACKGROUND (Continued)**

Legacy is a non-profit agency located in the Oak Lawn area. Legacy was founded in 1989, and has been providing services to the HIV/AIDS impacted population of Dallas and surrounding counties since that time. The agency's programs fall under three categories of services - mental health, substance abuse, and housing. Mental health and substance abuse services include individual, couple, and family therapy and support groups for persons impacted by the HIV/AIDS epidemic, including crisis counseling as well as short and long-term therapy.

Legacy will provide a HOPWA master leasing program, as well as emergency hotel/motel vouchers, for homeless persons with HIV/AIDS. Legacy also provides HOPWA facility based housing assistance and HOPWA housing information services and resource identification for persons living with HIV/AIDS under separate contracts.

Under master leasing, Legacy leases apartment units under a master lease with a private landlord, and subleases those units to homeless persons with HIV/AIDS for independent, long-term living. The master leasing program covers the cost of rent and utilities (less the required tenant portion), along with other costs to operate the units. The agency also provides a housing case manager to provide support for the client in maintaining housing stability and access to care and services. New this year, Legacy will also provide emergency hotel/motel vouchers for homeless persons with HIV/AIDS for up to 30 days to reduce their stay on the streets or in a shelter prior to moving into permanent housing.

The agency provides services for non-English speaking clients through bilingual staff and by providing written materials in English and in Spanish. All HOPWA projects use the local Homeless Management Information System (HMIS) to collect client-level data for service coordination and reporting/evaluation purposes.

Approval of this item will provide funding in the amount of \$469,579 to Legacy to provide HOPWA master leasing and emergency vouchers, as follows: \$329,500 in Housing Facility Operations, \$104,245 in Supportive Services, \$30,360 in Program Administration, and \$5,474 for HMIS User Fees.

Agency staff must input client-level data into the local HMIS with applicable written consent. Agencies must also submit monthly financial reports (including supporting documentation) and performance reports (including demographic data, outputs, and outcomes), as well as an overview of accomplishments at year end, to the City. These reports are compiled at year end into the City's annual report to HUD.

**BACKGROUND (Continued)**

**PERFORMANCE MEASURES**

Number of Persons Assisted	2015-16 <u>Goal</u>	2015-16 <u>Actual*</u>	2016-17 <u>Goal</u>
Unduplicated clients (master leasing)	30	57	50
Unduplicated clients (vouchers)	N/A**	N/A**	15

**OUTCOME MEASURES**

Housing Stability	2015-16 <u>Goal</u>	2015-16 <u>Actual*</u>	2016-17 <u>Goal</u>
Percent in stable housing (master lsg)	92%	96%	97%
Percent in stable/temporary (vouchers)	N/A**	N/A**	86%

\*YTD data through 7/31/16 (10 months)

\*\*N/A - new service in FY2016-17

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On September 11, 2013, City Council authorized a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. for a master leasing program, by Resolution No. 13-1561.

On August 13, 2014, City Council authorized the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. for a master leasing program, by Resolution No. 14-1227.

On August 12, 2015, City Council authorized the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. for a master leasing program, by Resolution No. 15-1370.

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development Grant Funds, by Resolution No. 16-1066.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$464,105 - 2016-17 Housing Opportunities for Persons with AIDS Grant Funds  
\$ 5,474 - Current Funds

**ETHNIC COMPOSITION**

Legacy Counseling Center, Inc. (Board)

Black Female	1	Black Male	0
White Female	3	White Male	7
Hispanic Female	0	Hispanic Male	1
Other Female	0	Other Male	0

**OWNER(S)**

**Legacy Counseling Center, Inc.**

Board of Directors

- Justin Anderson, Chair
- Gregg Gunter, Vice Chair
- Pamela Roberts, Secretary
- John Horany, Treasurer
- Scott Becker
- Ron Brady
- Patricia Horton
- Wade Hyde
- Roberta McDonald
- Vince Martinez
- Sharon Walker

October 11, 2016

**WHEREAS**, Housing Opportunities for Persons with AIDS (HOPWA) grant funds received from the U.S. Department of Housing and Urban Development (HUD) have been designated to provide services to low-income persons with HIV/AIDS and HIV-related illness and their families; and

**WHEREAS**, the FY 2016-17 Consolidated Plan Budget includes the HOPWA grant in the amount of \$6,409,124; and

**WHEREAS**, the FY 2016-17 HOPWA grant funds are available beginning October 1, 2016, and are contingent upon HUD 's approval of the City's FY 2016-17 Action Plan and execution of the grant agreements; and

**WHEREAS**, Legacy Counseling Center, Inc. submitted a proposal in response to the City's Request for Competitive Sealed Proposals (BTZ1616) to provide master leasing and emergency vouchers and was recommended for funding, and the City of Dallas seeks to enter into a contract with Legacy Counseling Center, Inc. to provide these services;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide master leasing and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017, and execute any and all documents required by the contract.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse, in periodic payments to Legacy Counseling Center, Inc. (Vendor 502679), an amount not to exceed \$469,579, from Service Contract number 16-17LEGACYHWMLEV, as follows:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
HW16	HOU	563A	3099	Housing Facilities Operations (ML)	\$292,400
HW16	HOU	563A	3099	Housing Facilities Operations (EV)	\$ 37,100
HW16	HOU	564A	3099	Supportive Services	\$104,245
HW16	HOU	568A	3099	Program Admin/Project Sponsors	\$ 30,360
0001	HOU	4311	3099	HMIS User Fees	<u>\$ 5,474</u>
Total					\$469,579

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** Clean, Healthy Environment

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** N/A

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**SUBJECT**

Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$183,598 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$180,961) and Current Funds (\$2,637)

**BACKGROUND**

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066. The FY 2016-17 Consolidated Plan includes the Housing Opportunities for Persons with AIDS (HOPWA) grant in the amount of \$6,409,124. The grant funds are available beginning October 1, 2016, contingent upon approval of the City's FY 2016-17 Action Plan, and execution of grant agreements with HUD.

The City of Dallas has received HOPWA funds since 1993. HOPWA funds serve not only the City of Dallas, but also Dallas County and six other counties: Collin, Denton, Ellis, Hunt, Kaufman, and Rockwall. This area is defined as the Dallas Eligible Metropolitan Statistical Area (Dallas EMSA).

On July 7, 2016, the City of Dallas Business Development and Procurement Services Department solicited and received Requests for Competitive Sealed Proposals (RFCSP) (BTZ1616) for the HOPWA program. My Second Chance, Inc. submitted a proposal for facility based housing assistance, and was recommended for funding.

**BACKGROUND (Continued)**

My Second Chance, Inc. is a non-profit agency located in the Cedar Crest area of Dallas County. The agency was founded in 1999, and has been providing recovery support services and supportive housing for women living with HIV/AIDS since August 2007.

Under this contract, the agency will provide residential supportive housing for HIV positive women at its five-bed facility located in South Dallas (75203). In addition to safe, stable living accommodations and nutritious meals, all program participants receive case management, supportive services (such as life skills training, job readiness, employment coaching, and computer training), recovery coaching, relapse prevention, aftercare and follow-up services, as well as access to medical and mental health care.

The agency provides services for non-English speaking clients through bilingual resources available in the community and by providing written materials in English and in Spanish where possible. All HOPWA projects use the local Homeless Management Information System (HMIS) to collect client-level data for service coordination and reporting/evaluation purposes.

Approval of this item will provide funding in the amount of \$183,598 to My Second Chance, Inc. to provide HOPWA facility based housing assistance, as follows: \$63,726 in Housing Facility Operations, \$105,400 in Supportive Services, \$11,835 in Program Administration, and \$2,637 for HMIS User Fees.

Agency staff must input client-level data into the local Homeless Management Information System (HMIS) with applicable written consent. Agencies must also submit monthly financial reports (including supporting documentation) and performance reports (including demographic data, outputs, and outcomes), as well as an overview of accomplishments at year end, to the City. These reports are compiled at year end into the City's annual report to HUD.

**PERFORMANCE MEASURES**

Number of Persons Assisted

	2015-16 <u>Goal</u>	2015-16 <u>Actual*</u>	2016-17 <u>Goal</u>
Unduplicated clients served	22	15	18



**BACKGROUND (Continued)**

**OUTCOME MEASURES**

Housing Stability

	2015-16	2015-16	2016-17
	<u>Goal</u>	<u>Actual*</u>	<u>Goal</u>
Percent in stable/temporary housing	92%	80%	86%

\*YTD data through 7/31/16 (10 months)

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On September 12, 2012, City Council authorized the twelve-month renewal option with My Second Chance, Inc. to provide facility based housing assistance, by Resolution No. 12-2255.

On September 11, 2013, City Council authorized a contract, with two twelve-month renewal options, with My Second Chance, Inc. to provide facility based housing assistance, by Resolution No. 13-1562.

On August 13, 2014, City Council authorized the first twelve-month renewal option to the contract with My Second Chance, Inc., to provide facility based housing assistance, by Resolution No. 14-1228.

On August 12, 2015, City Council authorized the second twelve-month renewal option to the contract with My Second Chance, Inc., to provide facility based housing assistance, by Resolution No. 15-1373.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$180,961 - 2016-17 Housing Opportunities for Persons with AIDS Grant Funds

\$ 2,637 - Current Funds

**ETHNIC COMPOSITION**

My Second Chance, Inc. (Board)

Black Female	7	Black Male	1
White Female	1	White Male	0
Hispanic Female	0	Hispanic Male	0
Other Female	0	Other Male	0

**OWNER(S)**

**My Second Chance, Inc.**

Board of Directors

Emily Vernon-Newsome, President  
Donna Randle, Vice President  
Betty Grant, Treasurer  
Theresa Brady  
Amy Carenza

Kenneth Grant  
Shirley Neal  
Annette Sears  
Phyllis Thompson

October 11, 2016

**WHEREAS**, Housing Opportunities for Persons with AIDS (HOPWA) grant funds received from the U.S. Department of Housing and Urban Development (HUD) have been designated to provide services to low-income persons with HIV/AIDS and HIV-related illness and their families; and

**WHEREAS**, the FY 2016-17 Consolidated Plan Budget includes the HOPWA grant in the amount of \$6,409,124; and

**WHEREAS**, the FY 2016-17 HOPWA grant funds are available beginning October 1, 2016, and are contingent upon HUD's approval of the City's FY 2016-17 Action Plan and execution of the grant agreements; and

**WHEREAS**, My Second Chance, Inc. submitted a proposal in response to the City's Request for Competitive Sealed Proposals (BTZ1616) to provide facility based housing assistance and was recommended for funding, and the City of Dallas seeks to enter into a contract with My Second Chance, Inc. to provide these services;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a twelve-month contract, with two twelve-month renewal options contingent upon available funding with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017, and execute any and all documents required by the contract.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse, in periodic payments to My Second Chance, Inc. (Vendor VS0000020290), an amount not to exceed \$183,598, from Service Contract number 16-17MSCHWFB, as follows:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
HW16	HOU	563A	3099	Housing Facilities Operations	\$ 63,726
HW16	HOU	564A	3099	Supportive Services	\$105,400
HW16	HOU	568A	3099	Program Admin/Project Sponsors	\$ 11,835
0001	HOU	4311	3099	HMIS User Fees	<u>\$ 2,637</u>
Total					\$183,598

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** Clean, Healthy Environment

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** N/A

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**SUBJECT**

Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding, with Open Arms, Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$56,262 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$53,625) and Current Funds (\$2,637)

**BACKGROUND**

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066. The FY 2016-17 Consolidated Plan includes the Housing Opportunities for Persons with AIDS (HOPWA) grant in the amount of \$6,409,124. The grant funds are available beginning October 1, 2016, contingent upon approval of the City's FY 2016-17 Action Plan, and execution of grant agreements with HUD.

The City of Dallas has received HOPWA funds since 1993. HOPWA funds serve not only the City of Dallas, but also Dallas County and six other counties: Collin, Denton, Ellis, Hunt, Kaufman, and Rockwall. This area is defined as the Dallas Eligible Metropolitan Statistical Area (Dallas EMSA).

On July 7, 2016, the City of Dallas Business Development and Procurement Services Department solicited and received Requests for Competitive Sealed Proposals (RFCSP) (BTZ1616) for the HOPWA program. Open Arms, Inc. dba Bryan's House submitted a proposal for child care services for HIV infected/affected children, and was recommended for funding.

Open Arms, Inc. dba Bryan's House is a nonprofit agency located in the western sector of Dallas County. The agency was founded in 1988 and has opened its doors as a safe haven for children and families affected by HIV and AIDS.

**BACKGROUND (Continued)**

Child Care services are provided at Bryan’s House 12,000 square foot childcare facility located at 3610 Pipestone Road, Dallas, TX 75212. The program is available for children impacted by HIV/AIDS or other health needs who go home at night to be with their families, but who come during the day so that their parent(s) can work, attend school or job training program or otherwise pursue self-sufficiency, attend a medical or social service appointment, or attend to other needs. After-school and summer programs are also offered for children impacted by HIV/AIDS who attend traditional school. All HOPWA projects use the local Homeless Management Information System (HMIS) to collect client-level data for service coordination and reporting/evaluation purposes.

Approval of this item will provide funding in the amount of \$53,625 to Open Arms, Inc. dba Bryan’s House to provide child care services for HIV infected/affected children services, and \$2,637 for HMIS User Fees.

Agency staff must input client-level data into the local Homeless Management Information System (HMIS) with applicable written consent. Agencies must also submit monthly financial reports (including supporting documentation) and performance reports (including demographic data, outputs, and outcomes), as well as an overview of accomplishments at year end, to the City. These reports are compiled at year end into the City’s annual report to HUD.

**PERFORMANCE MEASURES**

Number of Persons Assisted

	2015-16 <u>Goal</u>	2015-16 <u>Actual*</u>	2016-17 <u>Goal</u>
Unduplicated clients served	20	15	20

\*YTD data through 7/31/16 (10 months)

**OUTCOME MEASURES**

Access to Health Care

	2015-16 <u>Goal</u>	2015-16 <u>Actual*</u>	2016-17 <u>Goal</u>
Percent with access to health care	92%	TBD	88%

\*TBD - Actual data will be reported at the end of the year

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On August 12, 2015, City Council authorized the second twelve-month renewal option to the contract with Open Arms, Inc. dba Bryan’s House for child care services for HIV infected/affected children, by Resolution No. 15-1374.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$53,625 - 2016-17 Housing Opportunities for Persons with AIDS Grant Funds  
\$ 2,637 - Current Funds

**ETHNIC COMPOSITION**

Open Arms, Inc. dba Bryan’s House (Board)

Black Female	1	Black Male	0
White Female	8	White Male	12
Hispanic Female	0	Hispanic Male	0
Other Female	0	Other Male	0

**OWNER(S)**

**Open Arms, Inc. dba Bryan’s House**

Board of Directors

- |  |                   |
|--|-------------------|
| Linda Hall, President                        | Tommy Haskins     |
| Lisa Genecove, Past President                | Clay Hosterman    |
| Ryan Friend, Incoming President              | Stuart Newsome    |
| Donna German, 1 <sup>st</sup> Vice President | Jean Shakely Raub |
| Homer Brown, 2 <sup>nd</sup> Vice President  | Rusty Reid        |
| Paul Riddle, Secretary                       | Ryan Scripps      |
| Elizabeth Dacus, Treasurer                   | Ken Sheffield     |
| Robin Brister                                | Tinsley Silcox    |
| Brittany Dunn                                | Mark Thibodeau    |
| Jessica Whitt Garner                         | Chad Wynn         |
| Ronnie Godbey                                |                   |

October 11, 2016

**WHEREAS**, Housing Opportunities for Persons with AIDS (HOPWA) grant funds received from the U.S. Department of Housing and Urban Development (HUD) have been designated to provide services to low-income persons with HIV/AIDS and HIV-related illness and their families; and

**WHEREAS**, the FY 2016-17 Consolidated Plan Budget includes the HOPWA grant in the amount of \$6,409,124; and

**WHEREAS**, the FY 2016-17 HOPWA grant funds are available beginning October 1, 2016, and are contingent upon HUD's approval of the City's FY 2016-17 Action Plan and execution of the grant agreements; and

**WHEREAS**, Open Arms, Inc. dba Bryan's House submitted a proposal in response to the City's Request for Competitive Sealed Proposals (BTZ1616) to provide child care services and was recommended for funding, and the City of Dallas seeks to enter into a contract with Open Arms, Inc. dba Bryan's House to provide these services;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a twelve-month contract, with two twelve-month renewal options contingent upon available funding, with Open Arms, Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017, and execute any and all documents required by the contract.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse, in periodic payments to Open Arms, Inc. dba Bryan's House (Vendor 266376), an amount not to exceed \$56,262, from Service Contract number 16-17OPENARMSHW, as follows:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
HW16	HOU	564A	3099	Supportive Services	\$53,625
0001	HOU	4311	3099	HMIS User Fees	<u>\$ 2,637</u>
				Total	\$56,262

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** Clean, Healthy Environment

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** N/A

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**SUBJECT**

Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$1,231,723 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$585,884), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$634,891) and Current Funds (\$10,948)

**BACKGROUND**

On June 22, 2016, City Council adopted the FY 2016-17 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds, by Resolution No. 16-1066. The FY 2016-17 Consolidated Plan includes the Housing Opportunities for Persons with AIDS (HOPWA) grant in the amount of \$6,409,124. The grant funds are available beginning October 1, 2016, contingent upon approval of the City's FY 2016-17 Action Plan, and execution of grant agreements with HUD. In addition, the FY 2015-16 Consolidated Plan Budget has unexpended HOPWA funds remaining.

The City of Dallas has received HOPWA funds since 1993. HOPWA funds serve not only the City of Dallas, but also Dallas County and six other counties: Collin, Denton, Ellis, Hunt, Kaufman, and Rockwall. This area is defined as the Dallas Eligible Metropolitan Statistical Area (Dallas EMSA).

On July 7, 2016, the City of Dallas Business Development and Procurement Services Department solicited and received Requests for Competitive Sealed Proposals (RFCSP) (BTZ1616) for the HOPWA program. PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas (ASD) submitted a proposal for facility based housing assistance, and was recommended for funding.

## **BACKGROUND (Continued)**

ASD is a non-profit agency located in the southwestern part of the city. The agency was founded in 1987, with its mission being to create and strengthen healthy communities through the delivery of quality, affordable, service-enriched housing for individuals and families living with HIV/AIDS. The agency has been providing supportive housing services continually since April 1987.

ASD will provide HOPWA facility based housing assistance for persons living with HIV/AIDS. Under this program, the agency provides housing and supportive services to low-income and formerly homeless persons living with HIV/AIDS and their families in four apartment communities (125 units) that are licensed by the Texas Department of State Health Services as special care facilities. The properties are located in North Oak Cliff (75203), south of the Trinity River and adjacent to the Central Business District. They include Ewing Center, Hillcrest House, Revlon Apartments, and Spencer Gardens.

In addition to a privately-configured, furnished apartment, ASD residents receive home health care, comprehensive case management, volunteer support, disease management, food services, transportation, and vocational services. ASD provides services for non-English speaking clients through bilingual staff and by providing written materials in English and in Spanish. All HOPWA projects use the local Homeless Management Information System (HMIS) to collect client-level data for service coordination and reporting/evaluation purposes.

Approval of this item will provide funding in the amount of \$1,231,723 to ASD to provide HOPWA facility based housing assistance, as follows: \$407,120 in Housing Facility Operations, \$733,792 in Supportive Services, \$79,863 in Program Administration, and \$10,948 for HMIS User Fees.

Agency staff must input client-level data into the local Homeless Management Information System (HMIS) with applicable written consent. Agencies must also submit monthly financial reports (including supporting documentation) and performance reports (including demographic data, outputs, and outcomes), as well as an overview of accomplishments at year end, to the City. These reports are compiled at year end into the City's annual report to HUD.

**BACKGROUND (Continued)**

**PERFORMANCE MEASURES**

Number of Persons Assisted	2015-16	2015-16	2016-17
	<u>Goal</u>	<u>Actual*</u>	<u>Goal</u>
Unduplicated clients served at Ewing	24	22	24
Unduplicated clients served at Hillcrest	75	79	77
Unduplicated clients served at Revlon	28	28	28
Unduplicated clients served at Spencer	13	10	13
Total unduplicated clients served	140	139	142

**OUTCOME MEASURES**

Housing Stability	2015-16	2015-16	2016-17
	<u>Goal</u>	<u>Actual*</u>	<u>Goal</u>
Percent in stable housing at Ewing	92%	100%	97%
Percent in stable housing at Hillcrest	92%	91%	97%
Percent in stable housing at Revlon	92%	100%	97%
Percent in stable housing at Spencer	92%	100%	97%

\*YTD data through 7/31/16 (10 months)

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On October 22, 2014, City Council authorized a secured, no interest forgivable loan agreement with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas, for non-substantial rehabilitation at Spencer Gardens, by Resolution No. 14-1794.

On August 12, 2015, City Council authorized the second twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for facility based housing assistance, by Resolution No. 15-1375.

On November 10, 2015, City Council authorized Supplemental Agreement No. 1 to amend Resolution No. 14-1794, to extend the completion date and change the scope of work for non-substantial rehabilitation at Spencer Gardens, by Resolution No. 15-2068.

On April 13, 2016, City Council authorized Supplemental Agreement No. 1 to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for facility based housing assistance, by Resolution No. 16-0541.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$585,884 - 2015-16 Housing Opportunities for Persons with AIDS Grant Funds  
\$634,891 - 2016-17 Housing Opportunities for Persons with AIDS Grant Funds  
\$ 10,948 - Current Funds

**ETHNIC COMPOSITION**

PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas (Board)

Black Female	1	Black Male	1
White Female	2	White Male	16
Hispanic Female	1	Hispanic Male	1
Other Female	0	Other Male	1

**OWNER(S)**

**PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas**

Board of Directors

Don Neubauer, Chair	James Lightfoot
Donald Mercer, Vice Chair	Arlen Miller
Karen Charleston, Secretary	David Nelson
Sam Etheridge, Treasurer	Debora Ochoa
Jacque Borel	Rich Perry
William Early	Budi Sutomo
Mark Edgell	Wayne Thomas
Robert Helm	Jonathan Thorne
Bruce Jaster	Jennifer Thornton
Domingo Jimenez	Sharon Valenti
Matthew Jones	Hon. Ernie White
Dennis Kershner	

October 11, 2016

**WHEREAS**, Housing Opportunities for Persons with AIDS (HOPWA) grant funds received from the U.S. Department of Housing and Urban Development (HUD) have been designated to provide services to low-income persons with HIV/AIDS and HIV-related illness and their families; and

**WHEREAS**, the FY 2016-17 Consolidated Plan Budget includes the HOPWA grant in the amount of \$6,409,124, and the FY 2015-16 Consolidated Plan Budget has unexpended HOPWA funds remaining; and

**WHEREAS**, the FY 2016-17 HOPWA grant funds are available beginning October 1, 2016, and are contingent upon HUD’s approval of the City’s FY 2016-17 Action Plan and execution of the grant agreements; and

**WHEREAS**, PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas submitted a proposal in response to the City’s Request for Competitive Sealed Proposals (BTZ1616) to provide facility based housing assistance and was recommended for funding;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a twelve-month contract, with two twelve-month renewal options contingent upon available funding with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017, and execute any and all documents required by the contract.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse, in periodic payments to PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas (Vendor 268632), an amount not to exceed \$1,231,723, from Service Contract number 16-17PWAHWFB, as follows:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
HW15	HOU	672H	3099	Housing Facilities Operations	\$ 182,991
HW16	HOU	563A	3099	Housing Facilities Operations	\$ 224,129
HW15	HOU	673H	3099	Supportive Services	\$ 362,057
HW16	HOU	564A	3099	Supportive Services	\$ 371,735
HW15	HOU	676H	3099	Program Admin/Project Sponsors	\$ 40,836
HW16	HOU	568A	3099	Program Admin/Project Sponsors	\$ 39,027
0001	HOU	4311	3099	HMIS User Fees	\$ 10,948
Total					\$1,231,723

October 11, 2016

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**KEY FOCUS AREA:** Clean, Healthy Environment

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** N/A

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**SUBJECT**

Authorize **(1)** a second amendment to the first five-year renewal option to the Management Services Contract, Phase II (MSC) with Bridge Steps for the continued operation, programming, and management of The Bridge for the period October 1, 2015 through September 30, 2020; **(2)** funding for the first year of the five-year renewal term of the MSC with General Funds in an amount not to exceed \$3,800,000 for the period October 1, 2016 through September 30, 2017; **(3)** an Interlocal Agreement with Dallas County to accept \$1,000,000, to assist in providing homeless assistance services at The Bridge through the City's contractor, Bridge Steps, for the period October 1, 2016 through September 30, 2020; **(4)** award of FY 2016-17 Emergency Solutions Grant funds for shelter operations at The Bridge from the Homeless Assistance Center in the amount of \$378,279 to Bridge Steps for facility operations; and **(5)** acceptance of a grant from the Texas Department of Housing and Community Affairs through the Homeless Housing and Services Program in the amount of \$811,130 to provide services to the homeless through the City's contractor Bridge Steps for the period September 1, 2016 through August 31, 2017 - Total not to exceed \$5,989,409 - Financing: Current Funds (\$3,800,000) (subject to appropriations), Intergovernmental Revenue - Dallas County (\$1,000,000), FY 2016-17 Emergency Solutions Grant Funds (\$378,279) and Texas Department of Housing and Community Affairs Grant Funds (\$811,130)

**BACKGROUND**

On September 22, 2015, City Council authorized (1) the first five-year renewal option to the Management Services Contract, Phase II (MSC), with Bridge Steps. The first amendment to the renewal extended the term deadline of the Texas Department of State Health Services (DSHS) FY 2014 Healthy Community Collaborative grant from August 31, 2015 to August 31, 2016 by Resolutions Nos. 16-0302 and 16-1387. Approval of this item will authorize the second amendment to the first five-year renewal option to the MSW with Bridge Steps, for the continued operation, programming, and management of The Bridge located at 1818 Corsicana Street, which is owned by the City of Dallas and operated by the contractor, Bridge Steps.

## **BACKGROUND (Continued)**

The Bridge opened on May 20, 2008, providing a centralized entry point for homeless persons to access multiple services at one location through on-site services and co-located agencies. The Bridge serves more than 7,000 people experiencing homelessness per year, the majority of whom transition out of the agency's collaborative network rapidly. For adults experiencing episodes of homelessness, The Bridge provides triage services, jail diversion/reentry services, medical/behavioral health care services, and day shelter services. For adults experiencing or at-risk of long-term homelessness, The Bridge provides night shelter and recreational/education services, and assists clients in obtaining employment/disability income and affordable/supportive housing. Since opening, The Bridge has been able to provide more than 2,000 job placements and more 2,000 housing placements.

Approval of this item will also authorize an Interlocal Agreement with Dallas County for receipt and disbursement of \$1,000,000 contributed by the County toward the cost of operating The Bridge. Dallas County has contributed funding to support the operation of The Bridge, since it opened in 2008.

Approval of this item will also authorize acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) to provide services to the homeless through the Homeless Housing and Services Program (HHSP) at The Bridge. The City was awarded HHSP funding from TDHCA in 2010, 2011, 2012, 2013, 2014, 2015, which provided operating assistance for the Bridge and was used to leverage City and County Funding.

Lastly, approval of this item will authorize the award of \$378,279 of the City's FY 2016-17 Emergency Solutions Grant (ESG) Funds for shelter operations at The Bridge. On June 22, 2016, by Resolution No. 16-1066, City Council adopted the FY 2016-17 Consolidated Plan Budget, which included the FY 2016-16 ESG line item allocations with this portion designated for the operation of The Bridge. A portion of the City's ESG funds has been used to support the operation of The Bridge since it opened. Bridge Steps will also be required to meet the match requirements for this ESG funding.

Agency staff must input client-level data into the local Homeless Management Information System (HMIS) with applicable written consent. Agencies must also submit monthly financial reports (including supporting documentation) and performance reports (including demographic data, outputs, and outcomes), as well as an overview of accomplishments at year end, to the City. These reports are compiled at year end into the City's annual report to HUD.



## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On August 17, 2015, the Housing Committee was briefed on The Bridge operations, services, number served, and financial concerns.

On September 22, 2015, City Council authorized (1) the first five-year renewal option to the Management Services Contract, Phase II (MSC), with Bridge Steps for the continued operation, programming, and management of The Bridge for the period October 1, 2016 through September 30, 2020; (2) funding for the first year of the five-year renewal term of the MSC with General Funds in an amount not to exceed \$3,800,000 for the period October 1, 2015 through September 30, 2016; (3) an Interlocal Agreement with Dallas County to accept \$1,000,000, to assist in providing homeless assistance services at The Bridge through the City's contractor, Bridge Steps for the period October 1, 2015 through September 30, 2016; (4) an Interlocal Agreement with Dallas County to accept 2015-16 Emergency Solutions Grant Funds for shelter operations at The Bridge in the amount of \$113,357 for the period October 1, 2015 through September 30, 2016; and (5) use of 2015-16 Emergency Solutions Grant Funds for shelter operations at The Bridge from the Homeless Assistance Center - Operations, by Resolution No. 15-1800.

On October 14, 2015, City Council authorized the acceptance of a grant from TDHCA in the amount of \$806,510 to provide services to the homeless at the Bridge through the Homeless Housing and Services Program (HHSP), by Resolution No. 15-1893.

On February 10, 2016, City Council authorized an amendment to Resolution No.14-1080, previously approved on June 25, 2014, for a grant from the Texas Department of State Health Services (Grant No. 2014-045801-001) to provide services to the homeless through the Healthy Community Collaborative to extend the contract service date from August 31, 2015 to August 31, 2016, by Resolution No. 16-0302.

On August 24, 2016, City Council authorized an amendment to Resolution No. 15-1893 to (a) correct the FY 2016 grant term from the Texas Department of State Health Services (DSHS) to provide services to the homeless through the Healthy Community Collaborative (HCC) grant from July 1, 2014 through August 31, 2017 to August 1, 2016 through August 31, 2017; (b) decrease appropriations in the FY 2016 HCC grant fund due to revision in the award amount by \$1,113,607 from \$2,613,607 to \$1,500,000; (c) reduce the private 1:1 cash match from \$2,613,607 to \$1,500,000 to match the FY 2016 grant award; and (d) correct the Contract No. from 2014-04581-001B to 2016-049507-001; (2) acceptance of the FY 2017 HCC grant from DSHS (Contract No. 2016-049507-001) to (a) provide services to the homeless through the HCC in the amount of \$2,613,607 for the period August 1, 2016 through August 31, 2017; and (b) a private 1:1 cash match in an amount not to exceed \$2,613,607; and (3) execution of the grant agreement by Resolution No. 16-1387.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)**

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$3,800,000 - Current Funds (subject to appropriations)  
\$1,000,000 - Intergovernmental Revenue - Dallas County  
\$ 378,279 - 2016-17 Emergency Solutions Grant Funds  
\$ 811,130 - Texas Department of Housing and Community Affairs Grant Funds

**ETHNIC COMPOSITION**

Bridge Steps (Board)

Black Female	0	Black Male	1
White Female	3	White Male	9
Hispanic Female	0	Hispanic Male	0
Asian Female	0	Asian Male	0

**OWNER(S)**

Board of Directors

Bill Barnett	Tom Lynn
Lynn McBee	Casey McManemin
John Castle	Reverend Donald Parish Sr.
Jay Dunn	Michael A. Peterson
Tom Dunning	Shannon Wynne
Thomas Hartland-Mackie	
Jennifer Karol	
Sarah Losinger	

October 11, 2016

**WHEREAS**, on December 12, 2007, by Resolution No. 07-3739, City Council approved the Management Services Contract, Phase II (the "Contract"), with Metro Dallas Homeless Alliance ("MDHA") for the operation, programming and management of The Bridge for the period December 12, 2007 through September 30, 2015; and

**WHEREAS**, MDHA subsequently spun off the operation of The Bridge into a separate Texas nonprofit corporation, Bridge Steps, and on October 1, 2011, Bridge Steps assumed all of MDHA's obligations under the Contract and amendments thereto; and

**WHEREAS**, The Bridge serves more than 7,000 persons experiencing homelessness per year; and

**WHEREAS**, the City of Dallas desires to exercise the second amendment to the first five-year renewal option under the Management Services Contract, Phase II, with Bridge Steps, and authorize funding, to continue the operation, programming, and management of The Bridge under the leadership of the agency;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to: **(1)** execute the second amendment to the first five-year renewal option to the Management Services Contract, Phase II (MSC) with Bridge Steps for the continued operation, programming, and management of The Bridge for the period October 1, 2015 through September 30, 2020; **(2)** provide funding for the first year of the five-year renewal term of the MSC with General Funds in an amount not to exceed \$3,800,000 for the period October 1, 2016 through September 30, 2017; **(3)** execute an Interlocal Agreement with Dallas County to accept \$1,000,000, to assist in providing homeless assistance services at The Bridge through the City's contractor, Bridge Steps, for the period October 1, 2016 through September 30, 2017; **(4)** use FY 2016-17 Emergency Solutions Grant funds for shelter operations at The Bridge from the Homeless Assistance Center Operations line item in the amount of \$378,279; and **(5)** accept a grant from the Texas Department of Housing and Community Affairs (TDHCA) through the Homeless Housing and Services Program in the amount of \$811,130 to provide services to the homeless through the City's contractor Bridge Steps for the period September 1, 2016 through August 31, 2017; and require Bridge Steps to comply with all conditions of the TDHCA grant agreements.

October 11, 2016

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds for the period October 1, 2016 through September 30, 2017, in an amount not to exceed \$3,800,000 (subject to annual appropriations), from Fund 0001, Dept. HOU, Unit 4291, Object Code 3099, MASC Service Number 16-17-BridgeSteps, to Vendor No. VS0000067075.

**Section 3.** That the Chief Financial Officer is hereby authorized to receive and deposit quarterly payments from Dallas County in the amount of \$250,000 for three quarters and the final quarterly payment within thirty days after expiration of the contract for the period October 1, 2016 through September 30, 2017, in an amount not to exceed \$1,000,000 in Fund 0001, Dept. HOU, Unit 4291, Revenue Source Code 6511.

**Section 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,000,000 from Fund 0001, Dept. HOU, Unit 4291, Object Code 3099, MASC Service Number 16-17-BridgeSteps, to Vendor No. VS0000067075.

**Section 5.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$378,279 from Fund ES16, Dept. HOU, Unit 552A, Object Code 3099, MASC Service Number 16-17-BridgeSteps, to Vendor No. VS0000067075.

**Section 6.** That the Chief Financial Officer is hereby authorized to receive and deposit TDHCA grant funds in Fund S308, Dept. HOU, Unit 2097, Revenue Source Code 6516, in an amount not to exceed \$811,130.

**Section 7.** That the City Manager is hereby authorized to establish appropriations in Fund S308, Dept. HOU, Unit 2097, Object Code 3099, in an amount not exceed \$811,130.

**Section 8.** That the Chief Financial Officer is hereby authorized to disburse funds to Bridge Steps in an amount not to exceed \$811,130 from Fund S308, Dept. HOU, Unit 2097, Object Code 3099, MASC Service Number 16-17-BridgeSteps, to Vendor No. VS0000067075.

**Section 9.** That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**Section 10.** That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

October 11, 2016

**Section 11.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**AGENDA ITEM # 29**

**KEY FOCUS AREA:** Culture, Arts and Recreation and Educational Enhancements

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** 14

**DEPARTMENT:** Intergovernmental Services  
Office of Management Services

**CMO:** A. C. Gonzalez, 670-3297

**MAPSCO:** N/A

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**SUBJECT**

Authorize an Interlocal Agreement between the City of Dallas and the University of North Texas System (UNT System) providing for: **(1)** a contract for the sale of 106 South Harwood Street to UNT System for the UNT Dallas College of Law; and **(2)** an interim lease pending the closing of the sale - Estimated Annual Revenue: \$1.00 one-time sale price and lease amount of \$10.00 annually

**BACKGROUND**

Since 2007, the City of Dallas has expressed support for the University of North Texas System (UNT System) to establish a law school in Downtown Dallas. The law school is currently operating in the Universities Center at Dallas, located at 1901 Main Street, and will relocate its law school classrooms to the Old Municipal Building at 106 South Harwood Street. To that end, the Dallas City Council authorized \$14 million in 1998 Bond Funds and \$2 million in private/ public partnership funds to renovate the exterior of Old City Hall. This renovation is complete and the exterior of Old City Hall is restored to its original Beaux Art style and is ready for UNT System's interior renovations to accommodate the UNT Dallas School of Law.

Due to the continued repayment on the City issued bonds, the City must delay the closing of the sale of the Property and instead lease the Property to UNT System, in a Lease for a term expiring or terminating on the earlier of ninety-nine (99) years or the consummation of the sale contemplated in the Contract. The ninety-nine (99) year lease will provide the administrative control needed by the UNT System to utilize \$56M in tuition revenue bonds that have been secured to renovate the building.

The UNT Dallas Law School admitted its first class in the fall of 2014. As of 2015, 272 students are enrolled in the program. In 2015, UNT Law School offered 221 students offers of acceptance of which 105 were men and 116 were women.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On April 25, 2007, City Council authorized the City Manager to prepare definite documents for (1) \$14,000,000 from 1998 Bond Funds for renovations to the Old Municipal Building located at 2014 Main Street; (2) the joint use of the Municipal Building located at 2014 Main Street and 106 South Harwood Street by the University of North Texas (UNT) for its law school and the City for public purposes; (3) the dedication of \$500,000 in City of Dallas Public/Private Partnership Funds in each of the next four years, beginning in FY 2007-08, by Resolution No. 07-1305.

On June 25, 2008, City Council authorized the City Manager to prepare definitive documents for capital investment in the University of North Texas law school including: (1) provide for the joint use of the Municipal Building located at 106 South Harwood Street and the Courts Annex located at 2014 Main Street by the University of North Texas for its law school and the City for public purposes; (2) \$14,000,000 from the 1998 Bond Program for renovations to the Municipal Building; and (3) the dedication of \$500,000 in City of Dallas Public/Private Partnership Funds in each of the next four years, beginning in FY 2007-08, for capital investment in the UNT Law School by Resolution No. 08-1889.

On January 14, 2009, City Council authorized the City Manager to enter into final negotiations with the University of North Texas System in support of establishing the School of Law in Downtown Dallas at the Municipal Building located at 106 South Harwood Street by Resolution No. 09-0208.

On September 26, 2016, the Quality of Life & Environment Committee was briefed on the proposed lease agreement.

## **FISCAL INFORMATION**

Estimated Annual Revenue: \$1.00 one-time sale price and lease amount of \$10.00 annually



October 11, 2016

**WHEREAS**, the Intergovernmental Cooperation Act, Chapter 791.035, V.T.C.A, Texas Government Code, provides authorization for any local government to contract with an institution of higher education or university, as defined by Section 61.003 Texas Education Code, to perform governmental functions and services in which the contracting parties are mutually interested under the terms of the Act; and

**WHEREAS**, the City deems that the ongoing economic development of the City's central business district ("Dallas CBD") includes the establishment of the UNT System Dallas School of Law is a public purpose that benefits the public interest; and

**WHEREAS**, the UNT System desires to contribute to the Dallas CBD economic development and serve the City's public purpose by establishing a law school within the Dallas CBD as part of the UNT educational system; and

**WHEREAS**, the City is the owner of that certain parcel of land and improvements at the Old Municipal Building situated at 106 South Harwood in Dallas, Texas ("Properties"); and

**WHEREAS**, UNT System desires to contract with City to purchase the Properties together in order to establish the University of North Texas at Dallas College of Law ("UNT Dallas College of Law") in the Dallas CBD; and

**WHEREAS**, the City is willing to sell and convey the Property to UNT System for the establishment of UNT Dallas College of Law, subject to those certain terms and conditions set forth in that Contract of Purchase and Sale ("Contract") as it will benefit the public interest; and

**WHEREAS**, the sale of the Property by City to UNT System is a legally permissible sale and conveyance of municipal land under Local Government Code Chapter 272, is exempt from Local Government Code Chapter 272 notice and bidding requirements for the sale of land owned by a municipality in that it is a sale to an institution of higher education, as that term is defined by Section 61.003, Texas Education Code, to promote a public purpose related to higher education; and

**WHEREAS**, the sale of the Property complies with Local Government Code Chapter 272 fair market value requirements for the sale of land owned by a municipality in that the City may sell the Property for less than fair market value because the Property will be used by the UNT System to serve the City's public purpose and benefit the public interest by establishing the UNT Dallas College of Law under restricted terms as needed to maintain the public purpose; and

October 11, 2016

**WHEREAS**, to further maintain the City's public purpose, UNT System's title and right to possession of the Property shall be subject to the City's Right of Re-entry if UNT System ceases to use the Property for the operation of the UNT Dallas College of Law or purposes supporting or related to the public purpose of higher education and thereby cease to carry out the City's public purpose (the "Public Use Cessation"); and

**WHEREAS**, due to certain City issued bonds, as further defined in the Lease, the City must delay the closing of the sale of the Property, and instead lease the Property to UNT System, under the terms set forth in said Lease for a term expiring or terminating on the earlier of ninety-nine (99) years or the consummation of the sale contemplated in the Contract; and

**WHEREAS**, UNT System, notwithstanding the sale closing's delay, desires that the Property be leased together with all rights, privileges and appurtenances thereto (hereinafter referred to as the "Premises") so that UNT System may undertake and complete necessary renovations and assumption of administrative control of the UNT Dallas College of Law; and

**WHEREAS**, in consideration for City's agreement, to sell and lease the Property to UNT System for development of the Premises, UNT System is willing to undertake design and interior renovations of the Municipal Building and Premises contributing Fifty-Six Million and No/100 Dollars (\$56,000,000) in order to complete such work; and

**WHEREAS**, in consideration for UNT System undertaking such commitment to education and the revitalization of the downtown area with the UNT Dallas School of Law, the City is willing to execute the sale and lease for the Property as it will serve the public purpose and benefit the public interest; and

**WHEREAS**, in the event that UNT System ceases to use the Property for the public purpose of higher education after the seventy-fifth (75th) anniversary of the Lease Commencement Date and UNT System desires to sell fee simple title to the Property to a third party not affiliated with UNT, the UNT System shall send written notice to the City (the "Notice of Availability"), including the asking price, the proposed terms and conditions of sale, and any other pertinent terms and conditions applicable to the proposed transaction (the "Terms"). The City shall have the right of first offer (the "Right of First Offer") to purchase the Property, in accordance with the terms set forth in the Lease; and

**WHEREAS**, further, in order to facilitate UNT System's future expansion of the UNT Dallas College of Law in furtherance of the public purpose, City is willing to grant to UNT System a future option to purchase the adjacent property located at 2014 Main Street, Dallas, Texas, (the "Annex Building") and other improvements, including without limitation, associated surface and underground parking facilities are located, said option being the "Annex Purchase Option";

October 11, 2016

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized and directed to enter into this Agreement, which as a matter of mutual agreement shall survive the lease and sale described herein and operate as a binding Interlocal contract between the parties.

**Section 2.** That the sale and lease payment proceeds shall be deposited into the General Capital Reserve Fund 0625, Dept BMS, Unit 8888, Revenue Source 8118.

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** E-Gov  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Intergovernmental Services  
**CMO:** A. C. Gonzalez, 670-3297  
**MAPSCO:** N/A

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**SUBJECT**

Authorize **(1)** acceptance of a grant from the Corporation for National and Community Service (Grant No. 14VSWTX018/ CFDA No. 94.013) to expand the AmeriCorps GrowSouth VISTA program for community outreach and community policing in the amount of \$60,000 for the period May 1, 2016 through April 29, 2017; **(2)** create a fulltime Volunteer Coordinator position to execute the project; and **(3)** execute the grant agreement - Not to exceed \$60,000 - Financing: Corporation for National and Community Service - AmeriCorps VISTA Grant Funds

**BACKGROUND**

The Corporation for National and Community Service (CNCS) was created in 1993 as a federal government agency to provide resources for supporting services, volunteering, and capacity building. Currently, the agency engages more than five million Americans in service through many programs such as AmeriCorps, Senior Corps, and Learn and Serve America.

The Corporation for National and Community Service's AmeriCorps VISTA is a program aimed at bringing low-income individuals and communities out of poverty. Since 2014, the City of Dallas has been participating in the AmeriCorps VISTA program as a part of the Mayor's GrowSouth Initiative. Currently, the 9 member VISTA team works with community organizers within the GrowSouth areas to build community engagement.

CNCS has granted the City of Dallas an additional 15 VISTA members, 2 VISTA leaders, and a Volunteer Coordinator position to support community policing programs, through the Youth Outreach Unit and Community Affairs, and Community Courts. The Volunteer Coordinator will manage VISTAS on their duties and goals of the project as well as manage the grant. The original members of the VISTA team will continue in their GrowSouth outreach and support.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$60,000 - Corporation for National and Community Service - AmeriCorps VISTA Grant Funds

October 11, 2016

**WHEREAS**, the Corporation for National and Community Service (CNCS) has awarded the City of Dallas grant funds to expand the AmeriCorps GrowSouth VISTA program; and

**WHEREAS**, funds have been awarded to the City of Dallas AmeriCorps GrowSouth VISTA teams to continue GrowSouth outreach and support, assist community policing programs, and support community prosecution and courts; and

**WHEREAS**, it is recommended that the City Manager be authorized to accept the grant funds in an amount not to exceed \$60,000.00 for the period May 1, 2016 through April 29, 2017.

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized to **(1)** accept grant funds from the Corporation for National and Community Service (Grant No. 14VSWTX018/ CFDA No. 94.013), to expand the AmeriCorps GrowSouth VISTA program for community outreach and community policing in the amount of \$60,000 for the period May 1, 2016 through April 29, 2017; **(2)** create a fulltime Volunteer Coordinator position to execute the project; and **(3)** execute the grant agreement - Not to exceed \$60,000 - Financing: Corporation for National and Community Service - AmeriCorps VISTA Grant Funds

**Section 2.** That the Chief Financial Officer is hereby authorized to receive and deposit award funds into Fund F507, Department MGT, Unit 2060, and Revenue Source Code 6506 in an amount not to exceed \$60,000.00.

**Section 3.** That the City Manager is hereby authorized to establish appropriations in Fund F507, Department MGT, Unit 2060, and various object codes in an amount not to exceed \$60,000.00, according to the attached Schedule.

**Section 4.** That the Chief Financial Officer is hereby authorized to disburse funds from Fund F507, Department MGT, Unit 2060, and various object codes in an amount not to exceed \$60,000.00, according to the attached Schedule.

**Section 5.** That the City Manager is hereby authorized to create a new Volunteer Coordinator position that will manage VISTAS on their duties and goals of the project as well as manage the grant.

**Section 6.** That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

October 11, 2016

**Section 7.** That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

**Section 8.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**SCHEDULE**

**Corporation for National and Community Service - AmeriCorps GrowSouth VISTA  
Grant**

**May 1, 2016 through April 29, 2017**

**Fund F507, Department MGT, Unit 2060, and Revenue Source Code 6506**

<b><u>Object Code</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
1101	Salaries	\$ 48,739.00
1303	Insurance-Flex Benefits	\$ 24.00
1304	Health Insurance	\$ 6,167.00
1306	FICA (Medicare Only)	\$ 706.72
1308	Mandatory Deferred Comp	\$ 487.39
1309	Health & Wellness	\$ 25.00
<u>3363</u>	<u>Mileage</u>	<u>\$ 3,850.89</u>
	<b>Total</b>	<b>\$60,000.00</b>



**KEY FOCUS AREA:** E-Gov  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Mobility and Street Services  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** N/A

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**SUBJECT**

Authorize **(1)** a five-year Master Interlocal Purchasing Agreement with North Central Texas Council of Governments for the North Texas Share cooperative purchasing program; and **(2)** a three-year service contract with Fugro Roadware, Inc. to perform right-of-way data acquisition and analysis, through the North Texas Share cooperative purchasing program - Not to exceed \$2,064,030 - Financing: Street and Alley Improvement Funds (\$1,499,530) and Current Funds (\$564,500) (subject to annual appropriations)

**BACKGROUND**

In 2007, the City of Dallas purchased a van and specialized equipment to begin automated collection of street and alley conditions for use in planning and programming street work. This van has been in use for over nine years and is no longer able to consistently perform the level of service required by the City of Dallas.

This item will authorize the City of Dallas to enter into a Master Interlocal Purchasing Agreement with the North Central Texas Council of Governments for the North Texas Share cooperative purchasing program. North Texas Share conforms to Texas Statutes that are applicable for competitive bids and proposals, and serves as the coordinating agent for local governments and state agencies in accordance with the Interlocal Cooperative Act, Chapter 791 of the Texas Government Code. In addition, North Texas Share solicits and receives bids from manufacturers and dealers throughout the United States.

**BACKGROUND** (Continued)

This item will also authorize the City of Dallas to enter into a three-year contract to collect and analyze information on City of Dallas right-of-way assets. This includes determining the condition of all Dallas streets. The contractor will provide a full assessment of the 11,700 lane mile street system. The condition assessments are critical in making repair recommendations, identifying appropriate maintenance strategies, and refining the annual City of Dallas Needs Inventory. The contractor will also perform financial modeling analysis to assist Dallas in ensuring it is repairing and replacing its streets strategically. In addition to street condition assessments, the contractor will collect data and geographic information system (GIS) information on sidewalks, traffic signs, retaining walls, and street striping within the Dallas right-of-way.

The North Texas Share procurement process identified and entered into procurement contracts with four vendors for Pavement Analysis Services. The City of Dallas considered Proposals from all of the vendors, and the vendors were interviewed by a four-member Dallas evaluation committee which consisted of members from Communication and Information Services and Mobility and Streets Services. Proposals were evaluated based upon:

Capabilities and Experience	10%
Project Experience	15%
Project Approach	35%
Availability	10%
Cost	30%

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On April 25, 2007, City Council authorized a professional services contract for specialized equipment and software services to be used in the assembly of a pavement management data collection vehicle for conducting street and alley condition inventories with Enterprise Information Solutions, Inc., by Resolution No. 07-1330.

On May 9, 2016, the Transportation and Trinity River Project Committee was briefed on the Street Rating Privatization Alternatives.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

Street and Alley Improvement Funds - \$1,499,530.00  
Current Funds - \$564,500.00 (subject to annual appropriations)

**ETHNIC COMPOSITION**

Fugro Roadware, Inc.

White Male	42	White Female	4
Black Male	9	Black Female	1
Hispanic Male	6	Hispanic Female	1
Other Male	9	Other Female	2

**OWNER**

**Fugro Roadware, Inc.**

Edward Saade, President

October 11, 2016

**WHEREAS**, on April 25, 2007, City Council authorized a professional services contract for specialized equipment and software services to be used in the assembly of a pavement management collection vehicle for conducting street and alley condition inventories by Resolution No. 07-1330; and,

**WHEREAS**, the North Central Texas Council of Governments through its North Texas Share cooperative purchasing program, which conforms to Texas Statutes that are applicable for competitive bids and proposals, in accordance with the Interlocal Cooperative Act, Chapter 791 of the Texas Government Code; through a Request for Services procured vendors to provide pavement analysis services to local governments; and,

**WHEREAS**, Fugro Roadware, Inc. was selected from the approved panel of vendors from North Texas Share as the most advantageous of four vendors for the City of Dallas to provide right-of-way data acquisition and analysis; and,

**WHEREAS**, on May 9, 2016, the Transportation and Trinity River Project Committee was briefed on Street Rating Privatization Alternatives.

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is authorized to execute: (1) a five-year Master Interlocal Purchasing Agreement with the North Central Council of Governments for the North Texas Share cooperative purchasing program, upon approval as to form by the City Attorney; and (2) a three-year service contract with Fugro Roadware, Inc. (Vendor No. VS92631) to perform right-of-way data acquisition and analysis, through the North Texas Share cooperative purchasing program in an amount not to exceed \$2,064,030.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks payment to Fugro Roadware, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Fugro Roadware, Inc., under the contract.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,064,030.00 (subject to annual appropriations) from Service Contract number MASCSTSA2017FUGRO.

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**AGENDA ITEM # 32**

**KEY FOCUS AREA:** Culture, Arts and Recreation and Educational Enhancements

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** 6

**DEPARTMENT:** Park & Recreation

**CMO:** Willis Winters, 670-4071

**MAPSCO:** N/A

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**SUBJECT**

Authorize **(1)** a fifteen-year, plus one five-year renewal option, concession contract with Elm Fork Clay Sports, Incorporated for management, operation and development of the Elm Fork Shooting Range (shotgun area) located at 10751 Luna Road with an Estimated Annual Revenue of \$163,724; and **(2)** a fifteen-year, plus one five-year renewal, concession contract with Elm Fork Rifle and Pistol, Incorporated for management, operation and development of the Elm Fork Shooting Range (rifle and pistol range area) located at 10751 Luna Road with an Estimated Annual Revenue of \$106,276 - Total Estimated Annual Revenue: \$270,000

**BACKGROUND**

The Elm Fork Shooting Range is divided into two components. One area of the range is for rifle and pistol shooting, and the other area is for shotgun. On August 13, 2003, the City, authorized by City Council Resolution No. 03-2166, entered into a ten-year contract with one five-year renewal option with Elm Fork Shooting Park, Incorporated to manage and operate both areas of the shooting range.

On February 11, 2004, a Supplemental Agreement No. 1 was executed to assign the shotgun range area of the shooting park from Elm Fork Shooting Park, Inc. to Elm Fork Clay Sports, Inc. On October 24, 2007, the parties executed Supplemental Agreement No. 2 to assign the rifle and pistol range area of the shooting park from Elm Fork Shooting Park, Inc. to Elm Fork Rifle and Pistol, Inc. Scott Robertson is the President of both entities operating and managing the two shooting ranges. On October 9, 2013, the contract was extended for a period of five years. Its current end date is October 31, 2018.

## **BACKGROUND** (Continued)

Over the last eleven years, Mr. Robertson has made significant safety and environmental improvements and financial investments in property and building upgrades and enhancements to both ranges. This has made the Elm Fork Shooting Ranges a destination for outdoor enthusiasts, which has created opportunities for several events to be scheduled throughout the year. He has also worked with various government and law enforcement agencies to provide the ranges as training facilities including law enforcement agencies and the Department of Homeland Security, specifically the FFDO (Federal Flight Deck Officers) and FAMS (Federal Air Marshal Service).

Mr. Robertson is requesting consideration of new contracts in consideration of the primary needs: 1) need to complete repairs to the premises due to flooding in 2015 which will require substantial funds to facilitate needed repairs; 2) ability to secure reasonable financing from the lending source; and 3) complete planned capital improvements which are estimated at around \$2 million dollars including, but not limited to, constructing new clubhouses including office and restaurant space, constructing new picnic areas, new parking and 1.2 miles of concrete trails.

In order to allow time to make these improvements and recoup the required financial investment, approval of new fifteen-year, with one (1) five-year renewal option, contracts are being requested.

Proposed Contract Deal Points:

### **City Obligations:**

1. City shall maintain the entrance road to the Premises leading to the parking lots of both the Clay and Shotgun Premises and the Rifle and Pistol Premises.
2. City shall trim any and all trees necessary to maintain safe entry onto the Premises and shall provide trees for planting as required.
3. In the event that operations are forced to close due to unavoidable circumstances for a period of at least 15 days, City shall waive its required commissions for the same number of days as operations were closed beginning on the day that operations can resume.
4. City may review any and all services performed by the Concessionaire and shall have the right to audit, at reasonable times and upon reasonable notice, all of the Concessionaire's records and billing relating to the performance of the Agreements.



## **BACKGROUND** (Continued)

### **Concessionaire Obligations:**

1. Concessionaire shall raise monies to fund improvements to the Premises. Concessionaire shall on a monthly basis pay to the City a percentage of gross receipts.
2. Concessionaire will enter into (in its own name) and perform all contracts necessary to fully complete the improvements.
3. City shall have no liability for any claims that may arise out of design or construction of the improvements.
4. The Director of the Park and Recreation Department, or his designated representative (Director) has the right to review and approve the selection of any design consultants, contractors, and subcontractors used on the improvements.
5. Fee simple title to the improvements, when made, shall automatically vest in the City without any further actions by either party.
6. Concessionaire shall be responsible for actions and cost associated with the operation, management and maintenance of the improvements.
7. Concessionaire shall submit annually an Examination-Level Attestation Report from an independent auditor/accountant, performed in accordance with the attestation standards established by the American institute of Certified Public Accountants.
8. Concessionaire shall be allowed to host events in which alcohol is sold provided the caterer has provided a valid license from the Texas Alcoholic Beverage Commission, the Premises has been closed to general public for the time of the event, and all firearms owned by both the Concessionaire and private citizens have been locked away and secured.
9. Concessionaire has reviewed the City's environmental policy and shall adhere to the policy including being responsible to submit a Lead Reclamation Plan and submittal of document pertaining to that plan.
10. Concessionaire will annually submit a full operating budget.
11. Concessionaire shall not assign or sublet any part of the Agreements or the concession rights without the express prior written approval of the Director.

**BACKGROUND** (Continued)

**Concessionaire Obligations:** (Continued)

12. Concessionaire shall not mortgage, pledge, or otherwise encumber its rights and interests under the Agreements to secure financing.
13. Concessionaire shall purchase and maintain insurance in accordance with contractual requirements.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

This item was deferred by the Park and Recreation Board on December 17, 2015.

The Park and Recreation Board was briefed on January 7, 2016.

On September 15, 2016, the Park and Recreation Board authorized a fifteen-year, plus one five-year renewal concession contract with Elm Fork Clay Sports, Incorporated.

On September 15, 2016, the Park and Recreation Board authorized a fifteen-year, plus one five-year renewal concession contract with Elm Fork Rifle and Pistol, Incorporated.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

Information about this item will be provided to the Quality of Life & Environment Committee on October 10, 2016.

**FISCAL INFORMATION**

Elm Fork Clay Sports, Inc. - Estimated Annual Revenue: \$163,724

Elm Fork Rifle and Pistol, Inc. - Estimated Annual Revenue: \$106,276

Total Estimated Annual Revenue: \$270,000

**OWNERS**

**Elm Fork Clay Sports, Inc.**

Scott Robertson, President

**Elm Fork Rifle and Pistol, Inc.**

Scott Robertson, President

October 11, 2016

**WHEREAS**, the City Charter provides for the Park and Recreation Board to grant contracts and agreements with park facilities with such terms and conditions as it shall deem proper; and

**WHEREAS**, the City owns approximately 467 acres of land located in Dallas, Dallas County, Texas, at 10751 Luna Road ("Premises") in the L.B. Houston Park; and

**WHEREAS**, Pursuant to Resolution No. 03-2166, the City and Elm Fork Shooting Park Inc. entered into a concession contract on August 13, 2003 ("Concession Contract") for a term of ten years ending on October 31, 2013 with one five-year option to renew; and

**WHEREAS**, the Concession Contract was entered into between the City and Elm Fork Shooting Park Inc. for Elm Fork Shooting Park Inc. to manage and operate the Premises in accordance with the Concession Contract; and

**WHEREAS**, the City and Elm Fork Shooting Park Inc. entered into a supplemental Agreement dated February 11, 2004 whereby City consented to Elm Fork Shooting Park Inc. assigning the clay and shot gun portion of the Premises to Elm Fork Clay Sports Inc.; and

**WHEREAS**, the City and Elm Fork Shooting Park Inc. entered into a supplemental Agreement dated October 24, 2007 whereby City consented to Elm Fork Shooting Park Inc. assigning the rifle and pistol portion of the Premises to Elm Fork Rifle and Pistol, Inc.; and

**WHEREAS**, pursuant to Administrative Action No. 13-6618, the Concession Contract was extended for an additional five years ending on October 31, 2018; and

**WHEREAS**, the parties agree and desire to terminate the five-year extension of the Concession Contract upon the execution of this Agreement and for this Agreement to supersede the prior Concession Contract, including any renewals or supplements. **Now, Therefore,**

**BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is authorized to execute concession contracts with Elm Fork Clay Sports, Inc. in the amount of \$163,724.00 and Elm Fork Rifle and Pistol, Inc. in the amount of \$106,276.00 for management and operation of the Elm Fork Gun Ranges for a term of fifteen-years with one five-year extension option each, for an estimated annual net revenue amount of \$270,000.00, upon approval as to form by the City Attorney.

October 11, 2016

**SECTION 2.** That the President of the Park and Recreation Board and the City Manager are authorized to execute the concession contracts after approval as to form by the City Attorney.

**SECTION 3.** That the City of Dallas shall receive a percentage of gross revenues.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to receive and deposit funds from these contract in Fund 0641, Department PKR, Unit 8018, Revenue Source 8481 in a total estimated annual net revenue amount of \$270,000.00.

**SECTION 5.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**AGENDA ITEM # 33**

**KEY FOCUS AREA:** Culture, Arts and Recreation and Educational Enhancements

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** 10

**DEPARTMENT:** Park & Recreation

**CMO:** Willis Winters, 670-4071

**MAPSCO:** 27Z

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**SUBJECT**

Authorize Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc. to provide additional environmental testing services, plans and specifications for the abatement of asbestos containing materials and lead-based paint, including air monitoring, final inspection and close-out report at the former Jules E. Muchert U.S. Army Reserve Center located at 10031 East Northwest Highway - Not to exceed \$76,445, from \$7,550 to \$83,995 - Financing: General Obligation Commercial Paper Funds

**BACKGROUND**

The original professional services contract was authorized on March 14, 2016, by Administrative Action No. 16-5539 for environmental testing services for the Jules E. Muchert Army Reserve Center, in an amount not to exceed \$7,550.

This action authorizes Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc. to provide additional environmental testing services, plans and specifications for the abatement of asbestos containing materials (ACM) and lead-based paint (LBP), including air monitoring, final inspection and close-out report at the Jules E. Muchert U.S. Army Reserve Center for a fee not to exceed \$76,445, increasing the original contract from \$7,550 to \$83,995. This building will be used for Administrative Offices for the Park and Recreation Department.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Design	October 2016
Complete Design	December 2016
Begin Construction	January 2017
Complete Construction	April 2017

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On September 15, 2016, the Park and Recreation Board authorized Supplemental Agreement No. 1.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

Information about this item will be provided to the Quality of Life & Environment Committee on October 10, 2016.

**FISCAL INFORMATION**

General Obligation Commercial Paper Funds (2006 Bond Program) - \$76,445

Design Contract	\$ 7,550
Supplemental Agreement No. 1 (this action)	<u>\$76,445</u>
Total	\$83,995

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Terracon Consultants, Inc.

White Male	67	White Female	19
Hispanic Male	17	Hispanic Female	3
Black Male	6	Black Female	4
Other Male	10	Other Female	5

**OWNER**

**Terracon Consultants, Inc.**

David Gaboury, President  
Michael Yost, Secretary  
Donald Vrana, Treasurer

**MAP**

Attached

## BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

**PROJECT:** Authorize Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc. to provide additional environmental testing services, plans and specifications for the abatement of asbestos containing materials and lead-based paint, including air monitoring, final inspection and close-out report at the former Jules E. Muchert U.S. Army Reserve Center located at 10031 East Northwest Highway - Not to exceed \$76,445, from \$7,550 to \$83,995 - Financing: General Obligation Commercial Paper Funds

Terracon Consultants, Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Architecture & Engineering

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### LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$59,627.10	78.00%
Non-local contracts	\$16,817.90	22.00%
<b>TOTAL THIS ACTION</b>	<b>\$76,445.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

#### Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Cates Laboratories	WFDB32535Y0617	\$2,293.35	3.85%
<b>Total Minority - Local</b>		<b>\$2,293.35</b>	<b>3.85%</b>

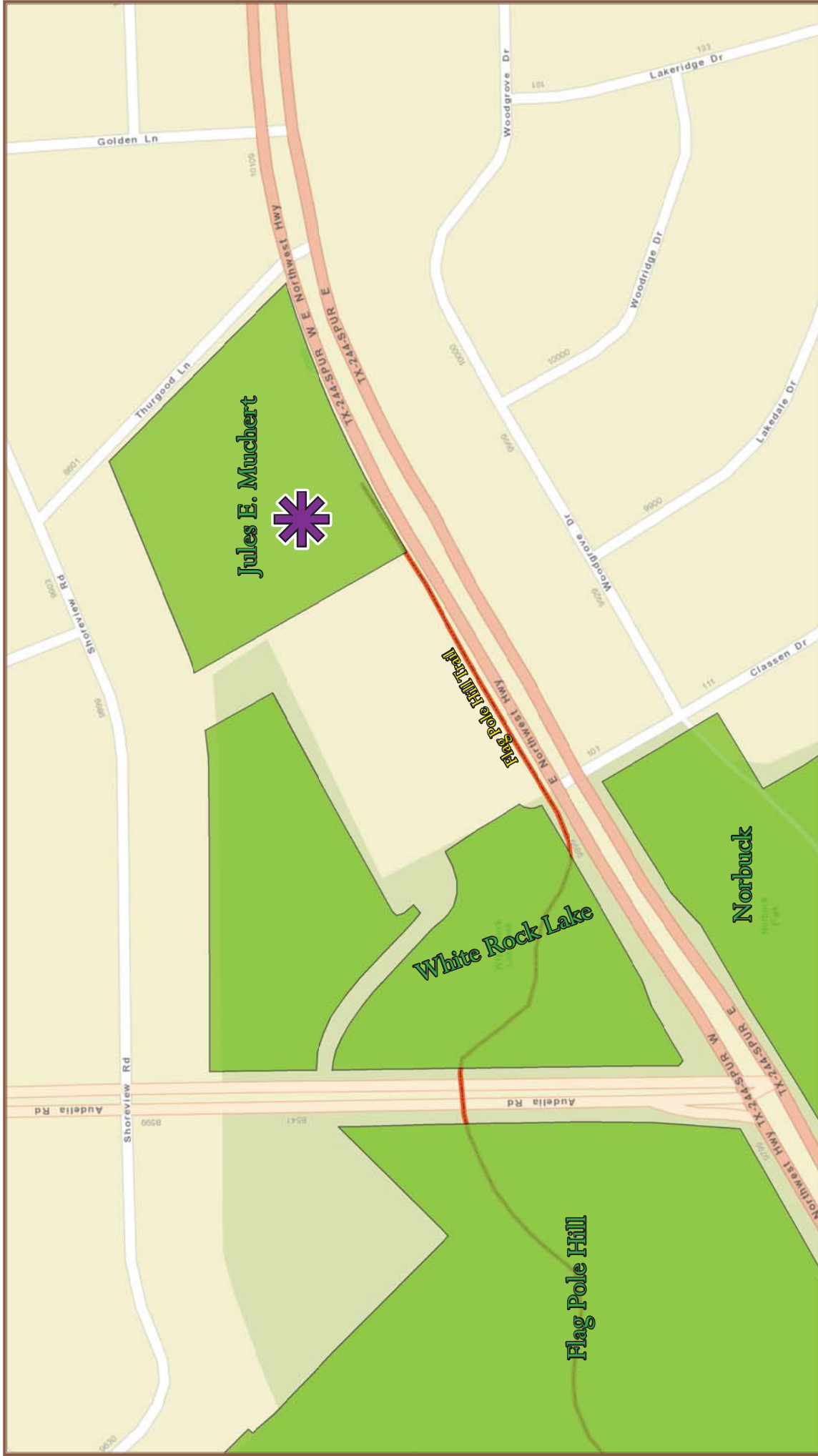
#### Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Stan's Enviroservice, Inc.	BMMB63985N0117	\$15,289.00	90.91%
Cheryl's Drafting & Design	WFDB96904Y0716	\$1,528.90	9.09%
<b>Total Minority - Non-local</b>		<b>\$16,817.90</b>	<b>100.00%</b>

**TOTAL M/WBE PARTICIPATION**

	<b>This Action</b>		<b>Participation to Date</b>	
	<b><u>Amount</u></b>	<b><u>Percent</u></b>	<b><u>Amount</u></b>	<b><u>Percent</u></b>
African American	\$15,289.00	20.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$15,289.00	18.20%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$3,822.25	5.00%	\$4,550.06	5.42%
Total	<u>\$19,111.25</u>	<u>25.00%</u>	<u>\$19,839.06</u>	<u>23.62%</u>





District 10  
 Mapsco 27 Z

Jules E. Muchert Army Reserve Center  
 (10031 East Northwest Highway)

September 15, 2016

October 11, 2016

**WHEREAS**, on March 14, 2016, Administrative Action No. 16-5539 authorized award of a professional services contract with Terracon Consultants, Inc. for environmental testing services for the Jules E. Muchert Army Reserve Center located at 10031 East Northwest Highway, in an amount not to exceed \$7,550; and

**WHEREAS**, this action will authorize Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc. to provide additional environmental testing services, plans and specifications for the abatement of asbestos containing materials (ACM) and lead-based paint (LBP), including air monitoring, final inspection and close-out report at the former Jules E. Muchert U.S. Army Reserve Center, in an amount not to exceed \$76,445, increasing the original contract amount from \$7,550 to \$83,995.

**Now, Therefore,**

**BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to enter into Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc. provide additional environmental testing services, plans and specifications for the abatement of asbestos containing materials (ACM) and lead-based paint (LBP), including air monitoring, final inspection and close-out report at the former Jules E. Muchert U.S. Army Reserve Center, in an amount not to exceed \$76,445, increasing the original contract amount from \$7,550 to \$83,995.

**SECTION 2.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc., after approval as to form by the City Attorney.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$76,445 from General Obligation Commercial Paper Fund, Fund 4T60, Department PKR, Unit P762, Object 4113, Activity AISF, Program PKP762, CT-PKR16019962, Commodity 92500, Vendor 341409.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**KEY FOCUS AREA:** Public Safety

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Police  
Fire

**CMO:** Eric Campbell, 670-3255

**MAPSCO:** N/A

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**SUBJECT**

Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$1,000,000) and Current Funds (\$2,800,000)

**BACKGROUND**

In 1969, the City withdrew from a joint Criminal Investigations Laboratory operation with Dallas County; therefore, laboratory services became a function of the Dallas County Medical Examiner's Office. The County's laboratory services are known as the Southwestern Institute of Forensic Sciences at Dallas (SWIFS). SWIFS provides a broad range of evidence analysis for both the Police and Fire Departments. In 1999, the first annual interlocal agreement for these services was approved.

SWIFS' services include analysis of drug evidence, DNA analysis and comparison, microscopic (trace) evidence analysis, examination of firearms and tool marks (matching bullets to weapons that fired them), and identification of fire accelerants. These services are vital to the successful investigation and prosecution of crime.

The proposed interlocal agreement will provide services from October 1, 2016 through September 30, 2017. The \$3,800,000 cost is shared between Police \$3,795,000 and with the Fire Department \$5,000. The cost is the same as the previous year.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized a renewal of the Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas for medical/forensic analytical services on October 23, 2002, by Resolution No. 02-3056.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)**

Authorized a renewal of the Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas for medical/forensic analytical services on November 12, 2003, by Resolution No. 03-3075.

Authorized a renewal of the Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas for medical/forensic analytical services on November 10, 2004, by Resolution No. 04-3245.

Authorized a renewal of the Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas for medical/forensic analytical services on November 9, 2005, by Resolution No. 05-3255.

Authorized a renewal of the Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas for medical/forensic analytical services on October 25, 2006, by Resolution No. 06-2977.

Authorized a funding increase to the Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas for medical/forensic analytical services on October 10, 2007, by Resolution No. 07-3010.

Authorized a renewal of the Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas for medical/forensic analytical services on January 23, 2008, by Resolution No. 08-0315.

Authorized a renewal of the Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas for medical/forensic analytical services on October 28, 2009, by Resolution No. 09-2636.

Authorized a renewal of the Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas for medical/forensic analytical services on January 26, 2011, by Resolution No. 11-0268.

Authorized a renewal of the Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas for medical/forensic analytical services on September 14, 2011, by Resolution No. 11-2407.

Authorized a renewal of the Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas for medical/forensic analytical services on September 26, 2012, by Resolution No. 12-2370.

Authorized a renewal of the Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas for medical/forensic analytical services on November 12, 2013, by Resolution No. 13-1943.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)**

Authorized a renewal of the Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas for medical/forensic analytical services on September 9, 2014, by Resolution No. 14-1201.

Authorized a renewal of the Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas for medical/forensic analytical services on September 9, 2015, by Resolution No. 15-1962.

Information about this item was provided to the Public Safety Committee on September 26, 2016.

**FISCAL INFORMATION**

\$1,000,000 - Confiscated Monies Funds

\$2,800,000 - Current Funds

October 11, 2016

**WHEREAS**, the Dallas Police and Fire Departments require forensic, toxicological, environmental and physical evidence analysis and other similar medical/forensic analytical services on a routine basis; and

**WHEREAS**, these services are routinely utilized by the City and provided locally by Dallas County through the Southwestern Institute of Forensic Sciences at Dallas; and

**WHEREAS**, the City entered the first Interlocal Agreement with Southwestern Institute of Forensic Sciences at Dallas, effective January 2000; and

**WHEREAS**, it is now desirable to renew the contractual agreement with Dallas County for the services provided through Southwestern Institute of Forensic Sciences at Dallas.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized to enter into a renewal of the agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental and physical evidence analysis and other similar medical/forensic analytical services for the period October 1, 2016 through September 30, 2017 in an amount not to exceed \$3,800,000; however, this limit does not relieve the City of its obligation to pay Dallas County for additional services rendered at the City's request which exceeds the \$3,800,000 limit.

**Section 2.** That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for forensic services

**Section 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,800,000 from Service Contract number MASC-SWIFS2017

**Section 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**KEY FOCUS AREA:** Public Safety  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** N/A  
**DEPARTMENT:** Police  
**CMO:** Eric Campbell, 670-3255  
**MAPSCO:** 45-U

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**SUBJECT**

Authorize **(1)** an application for and acceptance of a grant from the U. S. Department of Justice through the Office of the Governor, Criminal Justice Division, for the City of Dallas-Interview Room Upgrade Project to prevent and control crime and make improvements to the criminal justice system for the period October 1, 2016 through September 30, 2017; and **(2)** execution of the grant agreement – Not to exceed \$80,000 – Financing: Office of the Governor, Criminal Justice Division Grant Funds

**BACKGROUND**

The City of Dallas has been awarded \$80,000 in funding to improve technology used during investigations and prosecutorial cases and thereby impacting crime rates.

Police departments are increasingly relying on digital evidence to prevent, enforce, apprehend, investigate, and prosecute crimes. Funding will be used by the Dallas Police Department to make upgrades in equipment used to record, store, and reproduce interviews conducted for investigative and prosecutorial functions. In order to continue DPD’s success in combatting crime and ensure adequate resources are available to investigate all crimes properly, it is critical that the DPD replace and upgrade the outdated equipment in its Internet Crimes Against Children section that records interviews/interrogations in nine of its interview rooms and two monitoring rooms. This system will also facilitate secure viewing by investigative personnel in real-time.

## **BACKGROUND** (Continued)

The DPD proposes the acquisition of software and at least one storage upgrade to begin the technological enhancement. The focus will integrate video and audio captures in order for the DPD to secure evidence storage, search, and digital transfer capabilities. This upgrade project will enhance the DPD's digital video and audio capabilities to provide more effective analysis and improve preventive and apprehension efforts, thereby strengthening the prosecutorial filings. The purchase and installation of this equipment will immediately satisfy the legal and statutory requirements of SB 1611, which went into effect on January 1, 2014.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item was provided to the Public Safety Committee on September 26, 2016.

## **FISCAL INFORMATION**

\$80,000 – Office of the Governor, Criminal Justice Division State Grant Funds



October 11, 2016

**WHEREAS**, the Office of the Governor, Criminal Justice Division has made funds available for criminal justice projects during the 2016-17 fiscal year; and

**WHEREAS**, the increased program and funding source would benefit the City of Dallas in its endeavor to reduce crime and improve public safety; and

**WHEREAS**, The City of Dallas finds it in the best interest of the citizens of Dallas that the Office of the Governor, Criminal Justice Division funds be used for the 2016-2017 fiscal year; and

**WHEREAS**, The City of Dallas agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City of Dallas assures that the funds will be returned to the Criminal Justice Division in full; and

**WHEREAS**, The City of Dallas designates the City Manager or an Assistant City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and

**WHEREAS**, it is in the best interest of the City of Dallas to accept such funding.

**Now, Therefore**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS**

**Section 1.** That the City Manager is hereby authorized to accept a grant from the U. S. Department of Justice through the Office of the Governor, Criminal Justice Division for the City of Dallas – Interview Room Upgrade Project (Grant No. 3138501/Federal/State Award ID No. 2014-DJ-BX-0857/CFDA #16.738), to prevent and control crime and make improvement to the criminal justice system in an amount not to exceed \$80,000 for the period of October 1, 2016 through September 30, 2017, and to execute the grant agreement.

**Section 2.** That the City Manager is hereby authorized to establish appropriations in Fund F506, Department DPD, Unit 2059, in an amount not to exceed \$80,000 in accordance with Schedule A.

**Section 3.** That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$80,000 into Fund F506, Department DPD, Unit 2059, and Revenue Source 6506.

**Section 4.** That the Chief Financial Officer is hereby authorized to disburse grant funds from Fund F506, Department DPD, Unit 2059, various Object codes, according to Schedule A, in an amount not to exceed \$80,000.

October 11, 2016

**Section 5.** That in the event of loss or misuse of funds, the grantee will return the grant funds to the Office of the Governor, Criminal Justice Division, in full. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**Section 6.** That the City Manager shall keep the appropriate City Council Committee informed of all the Office of the Governor, Criminal Justice Division, final monitoring reports not later than 30 days after the receipt of the report.

**Section 7.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**SCHEDULE A**  
**Interview Room Upgrade- Internet Crimes Against Children**  
**FUND F506, Dept. DPD, Unit 2059, Revenue Source Code 6506**  
**October 1, 2016-September 30, 2017**

<b>Object Code</b>	<b>Description</b>	<b>Budget</b>
2731	Data Processing Equipment	16,200
2735	Software	4,000
2700	Audio/Visual	44,800
3430	Computer Services	5,000
4731	Data Processing Equipment	10,000
	Total	80,000



**KEY FOCUS AREA:** Public Safety  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Police  
**CMO:** Eric Campbell, 670-3255  
**MAPSCO:** N/A

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**SUBJECT**

Authorize **(1)** an application for and acceptance of the Dallas Police Department Victim Services/16 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$109,470 to adequately respond to victims of violent crime with needed aid for the period October 1, 2016 through September 30, 2018; **(2)** a local match in the amount of \$27,368; and **(3)** execution of the grant agreement - Total not to exceed \$136,838 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$109,470) and Current Funds (\$27,368) (subject to annual appropriations)

**BACKGROUND**

This grant award is from Federal (U.S. Department of Justice) pass through State (Office of Governor, Criminal Justice Division) to the City of Dallas. The Dallas Police Department's Victim Services Program, formally established in April, 1996, provides victims of violent crimes with crisis intervention, crime victims compensation assistance, information regarding the criminal justice process, information and referral services specifically for victims or family survivors, and court accompaniment requested by the victim. Aid is provided through telephone contact, office visits, and/or home visits. The Police Department's goal is to lessen the trauma experienced by people who are victimized by violent crimes.

This grant will provide a sixteenth-year of funding for the salaries, benefits, training, and supplies of one full-time Victim Advocate and one part-time Victim Advocate. The Victim Services Coordinator's office is located in the Crimes Against Persons Division which includes the Homicide, Sexual Assaults, Aggravated Robbery, and Aggravated Assaults Unit. Referrals come from the detectives assigned to those units. It is important that victims are informed in a timely manner of the Texas Crime Victims Compensation Fund in order to provide emergency financial assistance for funeral benefits which may be needed and to provide information about the agencies that provide counseling and support.

**BACKGROUND** (continued)

The Victim Advocates provide crime victim compensation application assistance, follow-up, information and referral, crisis counseling, and court advocacy for the survivors of homicides, sexual assaults, robbery, aggravated assaults, traffic fatalities or injuries as a result of failure to Stop and Render Aid and Driving While Intoxicated.

The State of Texas allocation for a number of grants have had their project end-dates temporarily changed, creating an end-date sooner than the original end-date noted in the grant application, but noted in the Condition of Funding that once the grant award has been accepted and activated, the recipient must initiate a grant adjustment to change the end date from June 30, 2018 to September 30, 2018 (which will result in a 30-day liquidation period.)

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized application for the Dallas Police Department Victim Services/11 grant on April 27, 2011, by Resolution No. 11-1125

Authorized acceptance of the Dallas Police Department Victim Services/11 grant on October 26, 2011, by Resolution No. 11-2837

Authorized acceptance of the Dallas Police Department Victim Services/12 grant on October 10, 2012, by Resolution No. 12-2526

Authorized acceptance of the Dallas Police Department Victim Services/13 grant on November 12, 2013, by Resolution No. 13-1941

Authorized acceptance of the Dallas Police Department Victim Services/14 grant on November 12, 2014, by Resolution No. 14-1913

Authorized acceptance of the Dallas Police Department Victim Services/15 grant on October 28, 2015, by Resolution No. 15-1960

Information about this item was provided to the Public Safety Committee on September 26, 2016.

**FISCAL INFORMATION**

\$27,367.30 – Current Funds (subject to annual appropriations)

\$109,469.20 – Office of the Governor, Criminal Justice Division State Grant Funds

October 11, 2016

**WHEREAS**, the Dallas Police Department Victim Services/16 grant from the U.S. Department of Justice pass through State Office of the Governor, Criminal Justice Division, has made funds available for law enforcement projects during the 2016-18 fiscal year; and

**WHEREAS**, the City of Dallas was awarded the Dallas Police Department Victim Services/16 grant on September 2, 2016; and

**WHEREAS**, the increased program and funding source would benefit the City of Dallas in its endeavor to reduce crime and improve public safety; and

**WHEREAS**, the City of Dallas finds it in the best interest of the citizens of Dallas that the Office of the Governor, Criminal Justice Division be operated for the 2016-2018; and

**WHEREAS**, the City of Dallas agrees to provide Cash Match funds for the said project as a requirement by the Office of the Governor, Criminal Justice Division grant application; and

**WHEREAS**, the City of Dallas agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City of Dallas assures that the funds identified as ineligible will be returned to the Criminal Justice Division; and

**WHEREAS**, the City of Dallas designates the City Manager or an Assistant City Manager as the grantees authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency, and

**WHEREAS**, it is in the best interest of the City of Dallas to accept such funding.

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized to **(1)** apply for and accept the Dallas Police Department Victim Services/16 grant, from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division (Grant No. 1578116, Federal/State Award ID No. 2015-VA-GX-0009, CFDA #16.575), for adequately responding to victims of violent crime with needed aid in the amount of \$109,469.20 for the period October 1, 2016 through September 30, 2018; **(2)** a local match in the amount of \$27,367.30; and **(3)** execution of the grant agreement and other documents required by the grant.

October 11, 2016

**Section 2.** That the City Manager is hereby authorized to establish appropriations in the Dallas Police Department Victim Services fund in an amount not to exceed \$109,469.20 in Fund F505, Department DPD, Unit 2058, in accordance with Schedule A.

**Section 3.** That the Chief Financial Officer is hereby authorized to deposit grant funds in an amount not to exceed \$109,469.20 into Fund F505, Department DPD, Unit 2058, Revenue Source 6506.

**Section 4.** That the Chief Financial Officer is hereby authorized to disburse grant funds from Fund F505, Department DPD, Unit 2058, various Object codes, according to Schedule A, in an amount not to exceed \$109,469.20.

**Section 5.** That the Chief Financial Officer is hereby authorized to disburse a local match from Fund 0001, Department DPD, Unit 2162, in an amount not to exceed \$27,367.30 in accordance with schedule A (subject to annual appropriations).

**Section 6.** That in the event of loss or misuse of funds, the grantee will return all grant funds to the Office of the Governor, Criminal Justice Division, in full. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**Section 7.** That the City Manager shall keep the appropriate City Council Committee informed of all the Office of the Governor, Criminal Justice Division, final monitoring reports not later than 30 days after the receipt of the report.

**Section 8.** That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and it is accordingly so resolved.



**SCHEDULE A**  
**Victim Services/16**  
**Fund F505, Dept. DPD, Unit 2058, Revenue Source Code 6506**  
**October 1, 2016-September 30, 2018**

Object Code	Description	OOG Funds	Cash Match
1101	Civilian Salaries - FT Advocate/Caseworker	\$84,825.15	
1101	Civilian Salaries - PT Victim Advocate	\$18,636.80	\$4,659.20
1301	Pension, Civilian		\$11,514.75
1303	Life Insurance		\$48.00
1304	Health Insurance		\$9,945.35
1306	FICA/Medicare	\$1,207.25	
3361	Professional Development(Travel)	\$4,800.00	\$1,200.00
	<b>Sub-total</b>	<b>\$109,469.20</b>	<b>\$27,367.30</b>
5010	Cash Match		(\$27,367.30)
	<b>Grant Total</b>	<b>\$109,469.20</b>	<b>\$ -</b>

**Matching Funds**

**Cash Match**  
**Fund 0001, Dept. DPD, Unit 2162**

Object Code	Description	Amount
3081	Grant Cash Match	\$27,367.30
	<b>Total</b>	<b>\$27,367.30</b>

<b>Program Totals</b>	<b>\$136,836.50</b>
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**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** 1  
**DEPARTMENT:** Sustainable Development and Construction  
**CMO:** Ryan S. Evans, 671-9837  
**MAPSCO:** 54B

---

**SUBJECT**

An ordinance abandoning three sanitary sewer easements and a storm sewer easement to Good Space X, LLC, the abutting owner, containing a total of approximately 61,662 square feet of land, located near the intersection of Davis and Tyler Streets, and providing for the dedication of approximately 6,420 square feet for a storm drainage easement - Revenue: \$5,400, plus the \$20 ordinance publication fee

**BACKGROUND**

This item authorizes the abandonment of three sanitary sewer easements and a storm sewer easement to Good Space X, LLC, the abutting owner. The area will be included with the property of the abutting owner for the construction of a boardwalk to improve access to retail locations. The owner will dedicate approximately 6,420 square feet for a storm drainage easement. The cost for this abandonment is the minimum processing fee pursuant to the Dallas City Code, therefore, no appraisal is required.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

Revenue: \$5,400, plus the \$20 ordinance publication fee

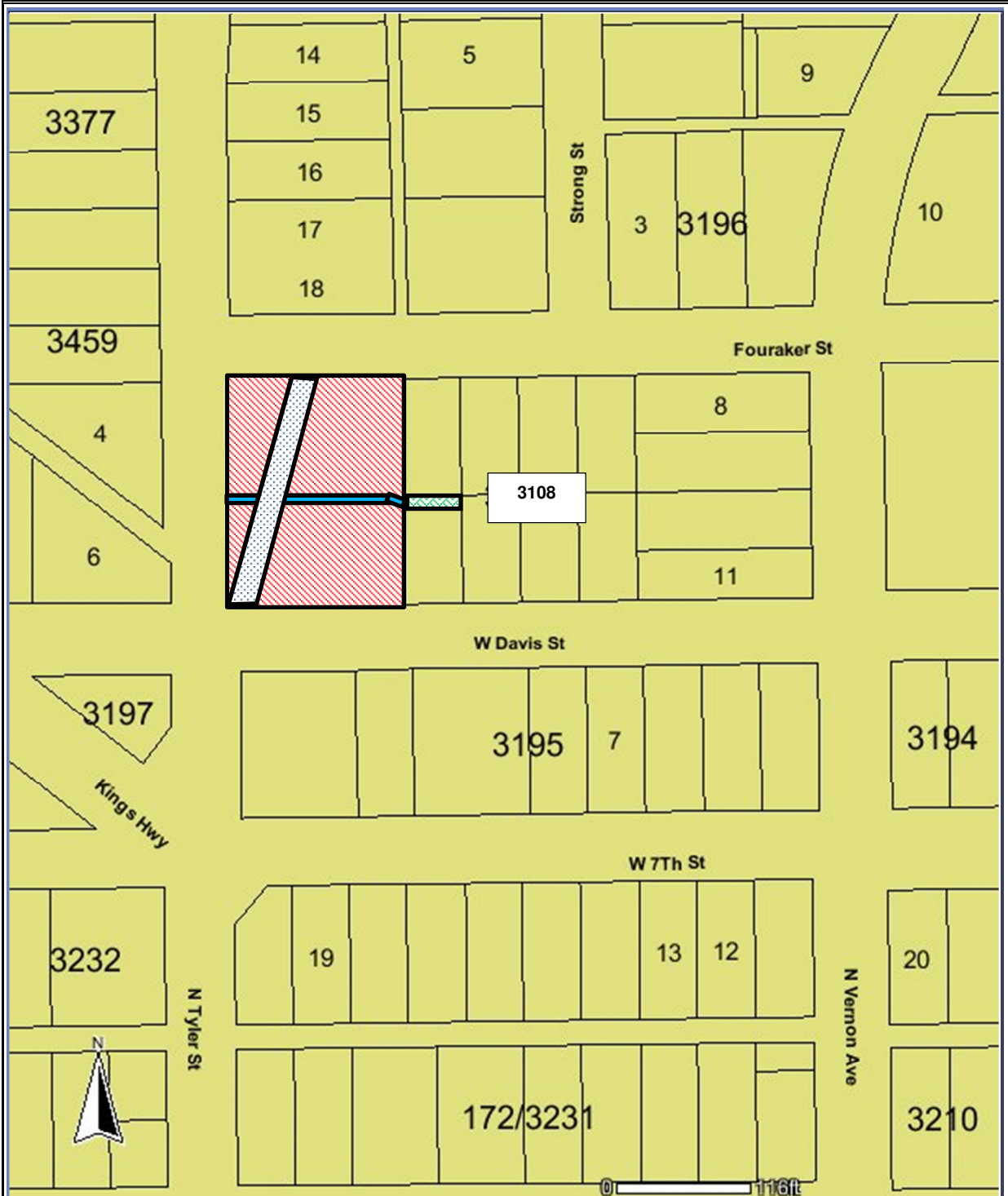
**OWNER**

**Good Space X, LLC**





David Spence, President

**MAP**

Attached



**Abandonment and Dedication Areas**

-  Sanitary Sewer and Blanket Storm Sewer Easements Abandonments
-  Sanitary Sewer Easement Abandonment
-  Sanitary Sewer Easement Abandonment
-  Subsurface Storm Sewer Easement Dedication



**ORDINANCE NO. \_\_\_\_\_**

An ordinance providing for the abandonment and relinquishment of three sanitary sewers easements and a storm sewer easement, located in City Block 3108 in the City of Dallas and County of Dallas, Texas; providing for the quitclaim thereof to Good Space X, LLC; providing for the terms and conditions of the abandonment, relinquishment and quitclaim made herein; providing for the conveyance of a new easement to the City of Dallas and the relocation of existing facilities; providing for the indemnification of the City of Dallas against damages arising out of the abandonments herein; providing for the consideration to be paid to the City of Dallas; providing a future effective date for the abandonment, relinquishment and quitclaim made herein; providing for the payment of the publication fee; and providing an effective date for this ordinance.

**ooo0ooo**

**WHEREAS**, the City Council of the City of Dallas, acting pursuant to law and upon the request and petition of Good Space X, LLC, a Texas limited liability corporation; hereinafter referred to as **GRANTEE**, deems it advisable to abandon, relinquish and quitclaim the City of Dallas' right, title and interest in and to the hereinafter described tracts of land to **GRANTEE**, and is of the opinion that, subject to the terms and conditions herein provided, said easements are no longer needed for municipal use, and same should be abandoned, relinquished and quitclaimed to **GRANTEE** as hereinafter provided, for the consideration hereinafter stated; and

**WHEREAS**, the City Council of the City of Dallas is of the opinion that the best interest and welfare of the City will be served by abandoning, relinquishing and quitclaiming the same to **GRANTEE** for the consideration and subject to the terms and conditions hereinafter more fully set forth; **Now, Therefore**,

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City of Dallas hereby abandons and relinquishes all of its right, title and interest in and to the tracts of land described in Exhibit A, attached hereto and made a part hereof; subject, however, to the conditions and future effective date hereinafter more fully set out.

**SECTION 2.** That for and in monetary consideration of the sum of **FIVE THOUSAND FOUR HUNDRED AND NO/100 (\$5,400.00) DOLLARS** paid by **GRANTEE**, and the further consideration described in Section 8, the City of Dallas does by these presents **FOREVER QUITCLAIM** unto the said **GRANTEE**, subject to the conditions, reservations, future effective date and exceptions hereinafter made and with the restrictions and upon the covenants below stated, all its right, title and interest in and to the certain tracts or parcels of land hereinabove described in Exhibit A-Tract 1, Exhibit A-Tract 2, Exhibit A-Tract 3 and Exhibit A-Tract 4. **TO HAVE AND TO HOLD** all of such right, title and interest in and to the property and premises, subject aforesaid, together with all and singular the rights, privileges, hereditaments and appurtenances thereto in any manner belonging unto the said **GRANTEE** forever.

**SECTION 3.** That upon payment of the monetary consideration set forth in Section 2, **GRANTEE** accepts the terms, provisions, and conditions of this ordinance.

**SECTION 4.** That the Chief Financial Officer is authorized to deposit the sum paid by **GRANTEE** pursuant to Section 2 above in the General Fund 0001, Department DEV, Balance Sheet 0519 and Department of Sustainable Development and Construction - Real Estate Division shall be reimbursed for the cost of obtaining the legal description, appraisal and other administrative costs incurred. The reimbursement proceeds shall be deposited in General Fund 0001, Department DEV, Unit 1183, Object 5011 and any remaining proceeds shall be transferred to the General Capital Reserve Fund 0625, Department BMS, Unit 8888, Revenue Source 8416.

**SECTION 5.** That the abandonment, relinquishment and quitclaim provided for herein are made subject to all present zoning and deed restrictions, if the latter exist, and are subject to all existing easement rights of others, if any, whether apparent or non-apparent, aerial, surface, underground or otherwise.



**SECTION 6.** That the terms and conditions contained in this ordinance shall be binding upon **GRANTEE**, its successors and assigns.

**SECTION 7.** That the abandonment, relinquishment and quitclaim provided for herein shall extend only to that interest the Governing Body of the City of Dallas may legally and lawfully abandon, relinquish and quitclaim.

**SECTION 8.** That as a condition of this abandonment and as a part of the consideration for the quitclaim to **GRANTEE** herein, **GRANTEE**, its successors and assigns, agree to indemnify, defend, release and hold harmless the City of Dallas as to any and all claims for damages, fines, penalties, costs or expenses to persons or property that may arise out of, or be occasioned by or from: (i) the use and occupancy of the areas described in Exhibit A by **GRANTEE**, its successors and assigns; (ii) the presence, generation, spillage, discharge, release, treatment or disposition of any Hazardous Substance on or affecting the areas set out in Exhibit A; (iii) all corrective actions concerning any discovered Hazardous Substances on or affecting the areas described in Exhibit A, which **GRANTEE**, its successors and assigns agree to undertake and complete in accordance with applicable federal, state and local laws and regulations; and (iv) the abandonment, closing, vacation and quitclaim by the City of Dallas of the areas set out in Exhibit A. **GRANTEE**, its successors and assigns hereby agree to defend any and all suits, claims, or causes of action brought against the City of Dallas on account of same, and discharge any judgment or judgments that may be rendered against the City of Dallas in connection therewith. For purposes hereof, "Hazardous Substance" means the following: (a) any "hazardous substances" under the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. Section 9601 et seq., as amended; (b) any "hazardous substance" under the Texas Hazardous Substances Spill Prevention and Control Act, TEX. WATER CODE, Section 26.261 et seq., as amended; (c) petroleum or petroleum-based products (or any derivative or hazardous constituents thereof or additives thereto), including without limitation, fuel and lubricating oils; (d) any "hazardous chemicals" or "toxic chemicals" under the Occupational Safety and Health Act, 29 U.S.C. Section 651 et seq., as amended; (e) any "hazardous waste" under the Resource Conservation and Recovery Act, 42 U.S.C. Section 6901 et seq., as amended; and (f) any "chemical substance"

under the Toxic Substance Control Act, 15 U.S.C. Section 2601 et seq., as amended. References to particular acts or codifications in this definition include all past and future amendments thereto, as well as applicable rules and regulations as now or hereafter promulgated thereunder.

**SECTION 9.** That this abandonment, relinquishment and quitclaim of the City's right, title and interest in and to said portions of three sanitary sewer easements and a storm sewer easement shall not become effective until and unless: (i) the existing installations and facilities are relocated, at **GRANTEE's** expense, to the new easement to be provided by **GRANTEE** and acceptable to the Director of Department of Sustainable Development and Construction, as is hereinafter provided; and (ii) plans for the construction and relocation of installations within the new easement are approved by the Director of Department of Sustainable Development and Construction; and (iii) said construction and relocation of installations are completed, approved and accepted in writing by the Director of Department of Sustainable Development and Construction. All work shall be done at the sole cost of **GRANTEE** and to the satisfaction of the Director of Department of Sustainable Development and Construction.

**SECTION 10.** That the abandonment, relinquishment and quitclaim made herein shall be subject to **GRANTEE** conveying property to the City of Dallas for storm sewer easement purposes, within 90 days of the effective date of this ordinance, in, under, through, across and along certain properties located in City Block 3108 as part of the consideration for the property herein abandoned by the City of Dallas and QUITCLAIMED to the **GRANTEE**. Said property to be conveyed shall be acceptable to the Director of Department of Sustainable Development and Construction of the City of Dallas and contain approximately 6,420 square feet of land, a description is attached hereto and made a part hereof as Exhibit B. Failure to convey the above described easement as set forth shall render this ordinance null and void and of no further effect.

**SECTION 11.** That at such time as the instrument described in Section 10 above is executed and delivered to the City of Dallas and has been approved as to form by the City Attorney it be accepted, and thereafter, the Director of Department of Sustainable Development and Construction is authorized and directed to record said instrument in the Deed Records of Dallas County, Texas; and the recorded instrument shall be forwarded to the City Secretary for permanent record.

**SECTION 12.** That the City Secretary is hereby authorized and directed to certify a copy of this ordinance for recordation in the Deed Records of Dallas County, Texas, which certified copy shall be delivered to the Director of Department of Sustainable Development and Construction, or designee. Upon receipt of the monetary consideration set forth in Section 2, plus the fee for the publishing of this ordinance, which **GRANTEE** shall likewise pay, the Director of Department of Sustainable Development and Construction, or designee shall deliver to **GRANTEE** a certified copy of this ordinance. The Director of Department of Sustainable Development and Construction, or designee, shall be the sole source for receiving certified copies of this ordinance for one year after its passage.

**SECTION 13.** That this ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so ordained.

**APPROVED AS TO FORM:**  
**LARRY CASTO**  
City Attorney

**DAVID COSSUM**  
Director of Department of Sustainable  
Development and Construction

BY   
Assistant City Attorney

BY   
Assistant Director

Passed \_\_\_\_\_

**EXHIBIT A-TRACT 1**

ABANDONMENT  
6' SANITARY SEWER EASEMENT  
PART OF CITY BLOCK 3108  
AARON OVERTON SURVEY, ABSTRACT NO. 1101  
CITY OF DALLAS, DALLAS COUNTY, TEXAS

BEING 912 square feet of part of City Block 3108, situated in the Aaron Overton Survey, Abstract No. 1101, in the City of Dallas, Dallas County, Texas and being part of that same tract of land described in Special Warranty Deed to Good Space X, LLC, recorded in Instrument No. 201500322791 of the Official Public Records of Dallas County, Texas, and being all of a 6' Sanitary Sewer Easement, created and recorded in Volume 3929, Page 31 of the Deed Records of Dallas County, Texas, and being more particularly described as follows:

BEGINNING at a point in the east right-of-way line of Tyler Street (a 60' right-of-way), and being NORTH, 90.70' from the present intersection of the east line of Tyler Street with the north right-of-way line of Davis Street (a variable width right-of-way);

THENCE NORTH, 6.00' along the east line of Tyler Street to a point for corner;

THENCE EAST, 146.24' over and across said Good Space X, LLC property and the north line of the aforementioned 6' Sanitary Sewer Easement to a point for corner;

THENCE S 45°00'00" E, 5.31' over and across said Good Space X, LLC property and the northeast line of said 6' Sanitary Sewer Easement to a point for corner;

THENCE SOUTH, 8.48' over and across said Good Space X, LLC property and the east line of said 6' Sanitary Sewer Easement to a point for corner;

THENCE N 45°00'00" W, 8.83' over and across said Good Space X, LLC property and the southwest line of said 6' Sanitary Sewer Easement to a point for corner;

THENCE WEST, 143.76' over and across said Good Space X, LLC property and the south line of said 6' Sanitary Sewer Easement to the Point of Beginning and containing 912 square feet or 0.021 acres of land.

*[Handwritten signature]* *2/9/16*

Scott Davis, Registered Professional Land Surveyor No. 5111

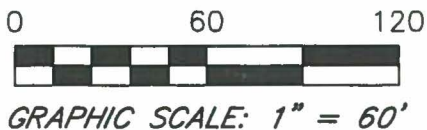


*THE BASIS OF BEARINGS IS THE NORTH R.O.W. LINE OF DAVIS STREET, "WEST", AS DESCRIBED BY INSTRUMENT NO. 201300248337 O.P.R.D.C.T.*

(FOR SPRG USE ONLY)  
REVIEWED BY: *[Signature]*  
DATE: 02.10.2016  
SPRG. NO. 3267

DATE: 2/9/16	<b>DAVIS LAND SURVEYING CO., INC.</b> 9777 FERGUSON ROAD, SUITE 105 DALLAS, TEXAS 75228 214-321-0569
JOB NO. 14139A-1	

# EXHIBIT A-TRACT 1



ABANDONMENT  
6' SANITARY SEWER EASEMENT  
PART OF CITY BLOCK 3108  
AARON OVERTON SURVEY, ABSTRACT NO. 1101  
CITY OF DALLAS, DALLAS COUNTY, TEXAS

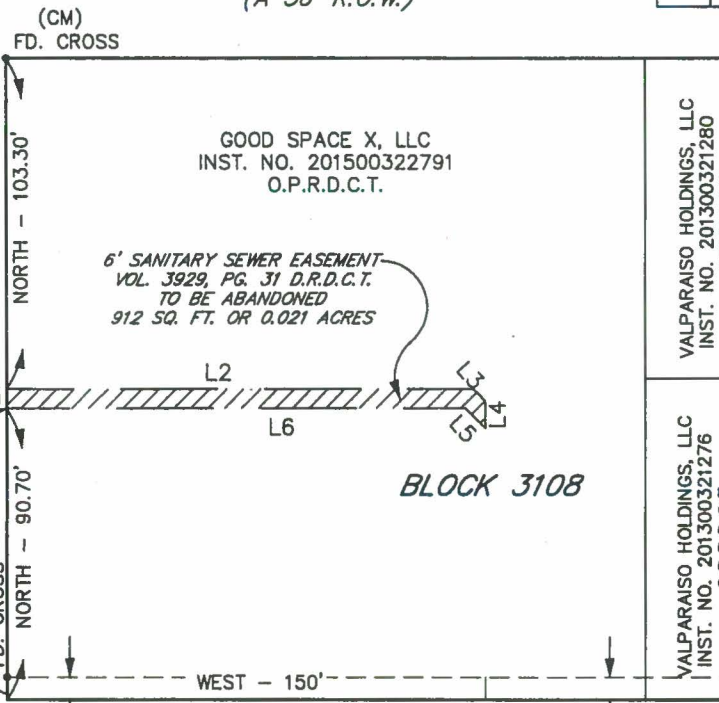
18  
BLOCK A/3196  
FOURAKER HOMESTEAD ADDITION  
VOL. 2, PG. 273 M.R.D.C.T.

LINE TABLE

LINE	BEARING	DISTANCE
L1	NORTH	6.00'
L2	EAST	146.24'
L3	S 45°00'00" E	5.31'
L4	SOUTH	8.48'
L5	N 45°00'00" W	8.83'
L6	WEST	143.76'

**FOURAKER STREET**  
(A 50' R.O.W.)

**TYLER STREET**  
(60' RIGHT OF WAY)



BLOCK 3/3459  
OAK CLIFF ANNEX  
VOL. 1, PG. 216  
M.R.D.C.T.

20' ALLEY

7' STREET EASEMENT  
VOL. 911, PG. 233 D.R.D.C.T.

**DAVIS STREET**  
(A VARIABLE WIDTH R.O.W.)  
(FORMERLY DALLAS-FT.WORTH TURNPIKE)  
(FORMERLY STATE HIGHWAY NO.180)

7' STREET EASEMENT  
VOL. 911, PG. 229 D.R.D.C.T.



(FOR SPRG USE ONLY)  
REVIEWED BY: JD  
DATE: 02.10.2016  
SPRG. NO. 3267

BLOCK 172 1/4-3195  
GEORGE J. BRYAN'S SUBDIVISION OF  
DALLAS LAND & LOAN COMPANY'S  
THIRD ADDITION TO OAK CLIFF  
VOLUME 131, PAGE 518 M.R.D.C.T.

LEGEND

- R.O.W. .... RIGHT-OF-WAY
- D.R.D.C.T. .... DEED RECORDS, DALLAS COUNTY, TEXAS
- M.R.D.C.T. .... MAP RECORDS, DALLAS COUNTY, TEXAS
- O.P.R.D.C.T. .... OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS
- INST. .... INSTRUMENT
- NO. .... NUMBER
- VOL. .... VOLUME
- PG. .... PAGE
- (CM) .... CONTROLLING MONUMENT
- FD. .... FOUND
- SQ. .... SQUARE
- FT. .... FEET

THE BASIS OF BEARINGS IS THE NORTH R.O.W. LINE OF DAVIS STREET, "WEST", AS DESCRIBED BY INSTRUMENT NO. 201300248337 O.P.R.D.C.T.

**DAVIS LAND SURVEYING CO., INC.**  
9777 FERGUSON ROAD, SUITE 105  
DALLAS, TEXAS 75228 214-321-0569

PAGE 2 OF 2

SCALE: 1" = 60'

DATE: 2/9/16

JOB NO. 14139A-1

EXHIBIT A-TRACT 2

ABANDONMENT  
15' X 50' SANITARY SEWER EASEMENT  
PART OF CITY BLOCK 3108  
AARON OVERTON SURVEY, ABSTRACT NO. 1101  
CITY OF DALLAS, DALLAS COUNTY, TEXAS

BEING 750 square feet of part of City Block 3108, situated in the Aaron Overton Survey, Abstract No. 1101, in the City of Dallas, Dallas County, Texas and being part of that same tract of land described in Special Warranty Deed to Good Space X, LLC, recorded in Instrument No. 201500322791 of the Official Public Records of Dallas County, Texas, and being all of a 15' x 50' Sanitary Sewer Easement, created and recorded in Volume 3929, Page 33 of the Deed Records of Dallas County, Texas and being more particularly described as follows:

COMMENCING at the present intersection of the north right-of-way line of Davis Street (a variable width right-of-way) with the east right-of-way line of Tyler Street (a 60' right-of-way); THENCE EAST, 200.00' along the north line of Davis Street to the southeast corner of the aforementioned Good Space X, LLC property and the southwest corner of that same tract of land described in deed to Valparaiso Holdings, LLC, recorded in Instrument No. 201300321276 of the Official Public Records of Dallas County, Texas; THENCE NORTH, 85.00' along the east line of said Good Space X, LLC property and the west line of said Valparaiso Holdings, LLC property to the Point of Beginning;

THENCE West, 50.00' over and across said Good Space X, LLC property and the south line of the aforementioned 15' x 50' Sanitary Sewer Easement to a point for corner;

THENCE NORTH, 15.00' over and across said Good Space X, LLC property and the west line of said 15' x 50' Sanitary Sewer Easement to a point for corner;

THENCE EAST, 50.00' over and across said Good Space X, LLC property and the north line of said 15' x 50' Sanitary Sewer Easement to the northwest corner of the aforementioned Valparaiso Holdings, LLC property;

THENCE SOUTH, 15.00' along the east line of said Good Space X, LLC property and the west line of said Valparaiso Holdings, LLC property to the Point of Beginning and containing 750 square feet or 0.017 acres of land.


 2/9/16

Scott Davis, Registered Professional Land Surveyor No. 5111

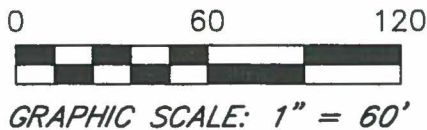


THE BASIS OF BEARINGS IS THE NORTH R.O.W. LINE OF DAVIS STREET, "WEST", AS DESCRIBED BY INSTRUMENT NO. 201300248337 O.P.R.D.C.T.

DATE: 2/9/16	DAVIS LAND SURVEYING CO., INC. 9777 FERGUSON ROAD, SUITE 105 DALLAS, TEXAS 75228 214-321-0569
JOB NO. 14139A-2	

(FOR SPRG USE ONLY)
REVIEWED BY: 
DATE: 02.10.2016
SPRG. NO. 3268

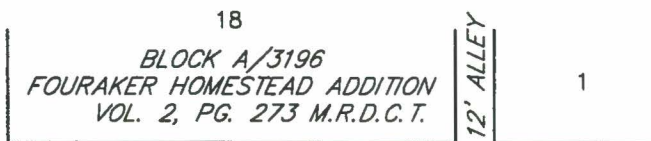
# EXHIBIT A-TRACT 2



ABANDONMENT  
 15' X 50' SANITARY SEWER EASEMENT  
 PART OF CITY BLOCK 3108  
 AARON OVERTON SURVEY, ABSTRACT NO. 1101  
 CITY OF DALLAS, DALLAS COUNTY, TEXAS

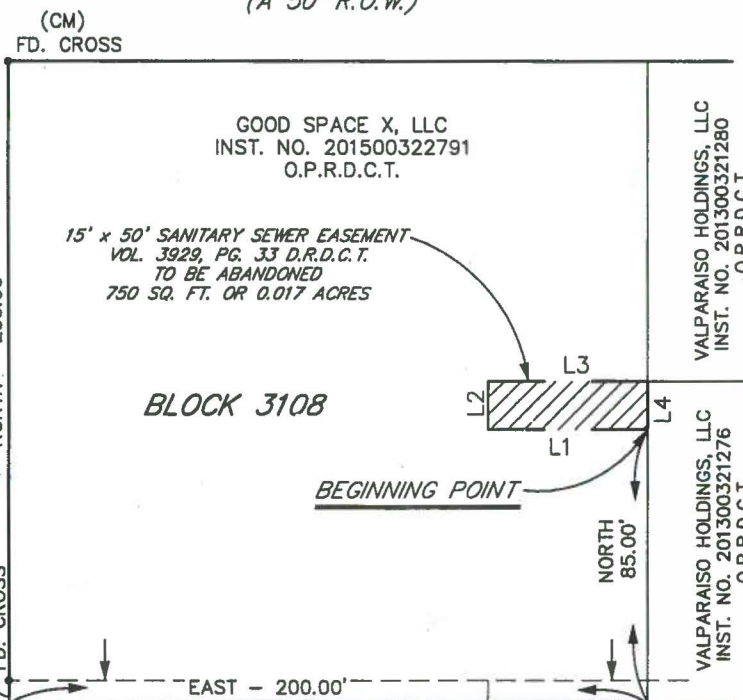
LINE TABLE

L1	WEST	50.00'
L2	NORTH	15.00'
L3	EAST	50.00'
L4	SOUTH	15.00'



**FOURAKER STREET**  
 (A 50' R.O.W.)

**TYLER STREET**  
 (60' RIGHT OF WAY)



COMMENCING POINT

7' STREET EASEMENT  
 VOL. 911, PG. 233 D.R.D.C.T.

**DAVIS STREET**  
 (A VARIABLE WIDTH R.O.W.)  
 (FORMERLY DALLAS-FT. WORTH TURNPIKE)  
 (FORMERLY STATE HIGHWAY NO. 180)

7' STREET EASEMENT  
 VOL. 911, PG. 229 D.R.D.C.T.

(FOR SPRG USE ONLY)  
 REVIEWED BY: *[Signature]*  
 DATE: 02.10.2016  
 SPRG. NO. 3268

BLOCK 172 1/4-3195  
 GEORGE J. BRYAN'S SUBDIVISION OF  
 DALLAS LAND & LOAN COMPANY'S  
 THIRD ADDITION TO OAK CLIFF  
 VOLUME 131, PAGE 518 M.R.D.C.T.

LEGEND

- R.O.W. .... RIGHT-OF-WAY
- D.R.D.C.T. .... DEED RECORDS, DALLAS COUNTY, TEXAS
- M.R.D.C.T. .... MAP RECORDS, DALLAS COUNTY, TEXAS
- O.P.R.D.C.T. .... OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS
- INST. .... INSTRUMENT
- NO. .... NUMBER
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- (CM) .... CONTROLLING MONUMENT
- FD. .... FOUND
- SQ. .... SQUARE
- FT. .... FEET

PAGE 2 OF 2

THE BASIS OF BEARINGS IS THE NORTH R.O.W. LINE OF DAVIS STREET, "WEST", AS DESCRIBED BY INSTRUMENT NO. 201300248337 O.P.R.D.C.T.

SCALE: 1" = 60'  
 DATE: 2/9/16  
 JOB NO. 14139A-2

**DAVIS LAND SURVEYING CO., INC.**  
 9777 FERGUSON ROAD, SUITE 105  
 DALLAS, TEXAS 75228 214-321-0569

# EXHIBIT A-TRACT 3

ABANDONMENT  
SANITARY SEWER EASEMENT  
PART OF CITY BLOCK 3108  
AARON OVERTON SURVEY, ABSTRACT NO. 1101  
CITY OF DALLAS, DALLAS COUNTY, TEXAS

BEING 30,000 square feet of part of City Block 3108, situated in the Aaron Overton Survey, Abstract No. 1101, in the City of Dallas, Dallas County, Texas and being part of that same tract of land described in Special Warranty Deed to Good Space X, LLC, recorded in Instrument No. 201500322791 of the Official Public Records of Dallas County, Texas, and being all of a Blanket Sanitary Sewer Easement, dated 06/12/1916, created by unrecorded document on file in the City of Dallas Public Works Survey Vault, and being more particularly described as follows:

BEGINNING at the present intersection of the east right-of-way line of Tyler Street (a 60' right-of-way) with the north right-of-way line of Davis Street (a variable width right-of-way);

THENCE NORTH, 200.00' along the east line of Tyler Street to a cross found for corner in the south right-of-way line of Fouraker Street (a 50' right-of-way);

THENCE EAST, 150.00' along the south line of Fouraker Street to a 1/2" iron rod found for corner;

THENCE SOUTH, 200.00' over and across said Good Space X, LLC property to a point for corner in the north line of Davis Street;

THENCE WEST, 150.00' along the north line of Davis Street to the Point of Beginning and containing 30,000 square feet or 0.689 acres of land.

 2/9/16

Scott Davis, Registered Professional Land Surveyor No. 5111



THE BASIS OF BEARINGS IS THE NORTH R.O.W. LINE OF  
DAVIS STREET, "WEST", AS DESCRIBED BY INSTRUMENT  
NO. 201300248337 O.P.R.D.C.T.

PAGE 1 OF 2

DATE: 2/9/16

JOB NO. 14139A-4

DAVIS LAND SURVEYING CO., INC.  
9777 FERGUSON ROAD, SUITE 105  
DALLAS, TEXAS 75228 214-321-0569

(FOR SPRG USE ONLY)

REVIEWED BY: 

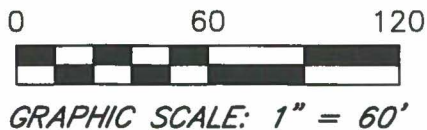
DATE: 02.10.2016

SPRG. NO. 3269



# EXHIBIT A-TRACT 3

ABANDONMENT  
 SANITARY SEWER EASEMENT  
 PART OF CITY BLOCK 3108  
 AARON OVERTON SURVEY, ABSTRACT NO. 1101  
 CITY OF DALLAS, DALLAS COUNTY, TEXAS



18  
 BLOCK A/3196  
 FOURAKER HOMESTEAD ADDITION  
 VOL. 2, PG. 273 M.R.D.C.T.

12' ALLEY

**FOURAKER STREET**  
 (A 50' R.O.W.)

(CM) FD. CROSS EAST - 150.00' (CM) FD. 1/2" I.R.

**TYLER STREET**  
 (60' RIGHT OF WAY)

NORTH - 200.00'

SOUTH - 200.00'

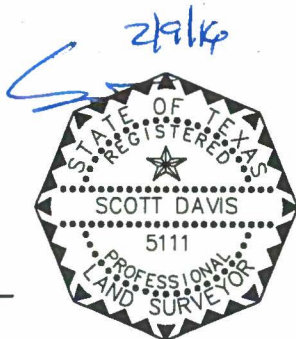
GOOD SPACE X, LLC  
 INST. NO. 201500322791  
 O.P.R.D.C.T.

VALPARAISO HOLDINGS, LLC  
 INST. NO. 201300321280  
 O.P.R.D.C.T.

SANITARY SEWER EASEMENT  
 (UNRECORDED, DATED 06/12/1916)  
 30,000 SQ. FT. OR 0.689 ACRES

7' STREET EASEMENT  
 VOL. 911, PG. 229 D.R.D.C.T.

VALPARAISO HOLDINGS, LLC  
 INST. NO. 201300321276  
 O.P.R.D.C.T.



BLOCK 3108

WEST - 150.00'  
**DAVIS STREET**  
 (A VARIABLE WIDTH R.O.W.)  
 (FORMERLY DALLAS-FT. WORTH TURNPIKE)  
 (FORMERLY STATE HIGHWAY NO.180)

7' STREET EASEMENT  
 VOL. 911, PG. 233 D.R.D.C.T.



(FOR SPRG USE ONLY)

REVIEWED BY: JR

DATE: 02.10.2016

SPRG. NO. 3269

BLOCK 172 1/4-3195  
 GEORGE J. BRYAN'S SUBDIVISION OF  
 DALLAS LAND & LOAN COMPANY'S  
 THIRD ADDITION TO OAK CLIFF  
 VOLUME 131, PAGE 518 M.R.D.C.T.

**LEGEND**

- R.O.W. .... RIGHT-OF-WAY
- D.R.D.C.T. .... DEED RECORDS, DALLAS COUNTY, TEXAS
- M.R.D.C.T. .... MAP RECORDS, DALLAS COUNTY, TEXAS
- O.P.R.D.C.T. .... OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS
- INST. .... INSTRUMENT
- NO. .... NUMBER
- VOL. .... VOLUME
- PG. .... PAGE
- (CM) .... CONTROLLING MONUMENT
- FD. .... FOUND
- SQ. .... SQUARE
- FT. .... FEET
- I.R. .... IRON ROD

PAGE 2 OF 2

THE BASIS OF BEARINGS IS THE NORTH R.O.W. LINE OF DAVIS STREET, "WEST", AS DESCRIBED BY INSTRUMENT NO. 201300248337 O.P.R.D.C.T.

SCALE: 1" = 60'

DATE: 2/9/16

**DAVIS LAND SURVEYING CO., INC.**  
 9777 FERGUSON ROAD, SUITE 105  
 DALLAS, TEXAS 75228 214-321-0569

JOB NO. 14139A-4

EXHIBIT A-TRACT 4

SUBSURFACE STORM SEWER EASEMENT PARTIAL  
ABANDONMENT OF RIGHTS ABOVE 515.20 FEET MEAN SEA  
LEVEL AND BEYOND 30' WIDTH  
PART OF CITY BLOCK 3108  
AARON OVERTON SURVEY, ABSTRACT NO. 1101  
CITY OF DALLAS, DALLAS COUNTY, TEXAS

BEING 30,000 square feet of part of City Block 3108, situated in the Aaron Overton Survey, Abstract No. 1101, in the City of Dallas, Dallas County, Texas and being part of that same tract of land described in Special Warranty Deed to Good Space X, LLC, recorded in Instrument No. 201500322791 of the Official Public Records of Dallas County, Texas, and being all of a Blanket Storm Sewer Easement, created and recorded in Volume 800, Page 571 of the Deed Records of Dallas County, Texas, and being more particularly described as follows:

BEGINNING at the present intersection of the east right-of-way line of Tyler Street (a 60' right-of-way) with the north right-of-way line of Davis Street (a variable width right-of-way);

THENCE NORTH, 200.00' along the east line of Tyler Street to a cross found for corner in the south right-of-way line of Fouraker Street (a 50' right-of-way);

THENCE EAST, 150.00' along the south line of Fouraker Street to a 1/2" iron rod found for corner;

THENCE SOUTH, 200.00' over and across said Good Space X, LLC property to a point for corner in the north line of Davis Street;

THENCE WEST, 150.00' along the north line of Davis Street to the Point of Beginning and containing 30,000 square feet or 0.689 acres of land.

*[Handwritten signature]* 2/9/16

Scott Davis, Registered Professional Land Surveyor No. 5111



THE BASIS OF BEARINGS IS THE NORTH R.O.W. LINE OF  
DAVIS STREET, "WEST", AS DESCRIBED BY INSTRUMENT  
NO. 201300248337 O.P.R.D.C.T.

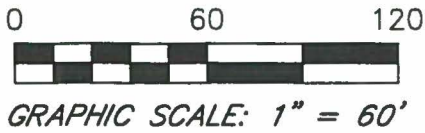
PAGE 1 OF 2

DATE: 2/9/16	<b>DAVIS LAND SURVEYING CO., INC.</b> 9777 FERGUSON ROAD, SUITE 105 DALLAS, TEXAS 75228 214-321-0569
JOB NO. 14139A-3	

(FOR SPRG USE ONLY)
REVIEWED BY: <i>[Signature]</i>
DATE: 02.10.2016
SPRG. NO. 3270

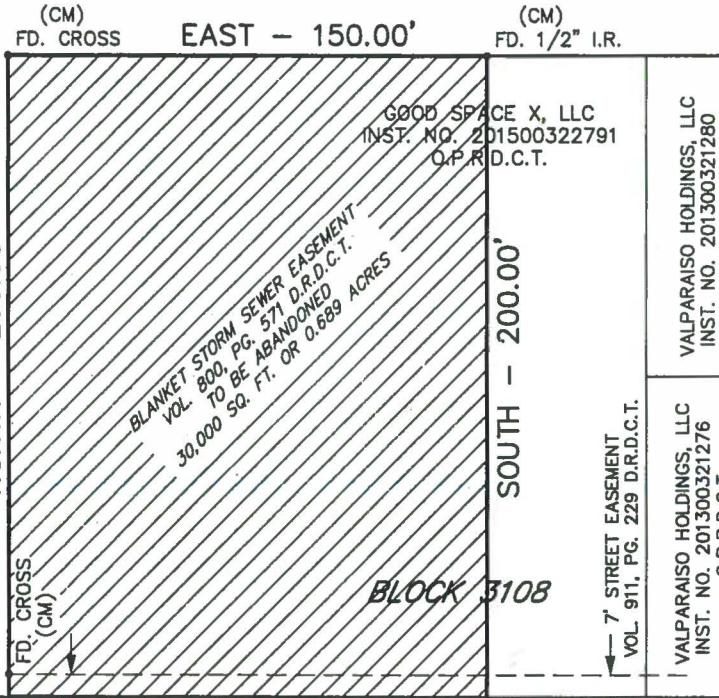
# EXHIBIT A-TRACT 4

SUBSURFACE STORM SEWER EASEMENT PARTIAL  
 ABANDONMENT OF RIGHTS ABOVE 515.20 FEET MEAN SEA  
 LEVEL AND BEYOND 30' WIDTH  
 PART OF CITY BLOCK 3108  
 AARON OVERTON SURVEY, ABSTRACT NO. 1101  
 CITY OF DALLAS, DALLAS COUNTY, TEXAS



18  
 BLOCK A/3196  
 FOURAKER HOMESTEAD ADDITION  
 VOL. 2, PG. 273 M.R.D.C.T.  
 12' ALLEY

**FOURAKER STREET**  
 (A 50' R.O.W.)



BLOCK 3/3459  
 OAK CLIFF ANNEX  
 VOL. 1, PG. 216  
 M.R.D.C.T.

**TYLER STREET**  
 (60' RIGHT OF WAY)

20' ALLEY



BEGINNING POINT

7' STREET EASEMENT  
 VOL. 911, PG. 233 D.R.D.C.T.

**DAVIS STREET**  
 (A VARIABLE WIDTH R.O.W.)  
 (FORMERLY DALLAS-FT. WORTH TURNPIKE)  
 (FORMERLY STATE HIGHWAY NO. 180)



(FOR SPRG USE ONLY)  
 REVIEWED BY: JD  
 DATE: 02.10.2016  
 SPRG. NO. 3270

BLOCK 172 1/4-3195  
 GEORGE J. BRYAN'S SUBDIVISION OF  
 DALLAS LAND & LOAN COMPANY'S  
 THIRD ADDITION TO OAK CLIFF  
 VOLUME 131, PAGE 518 M.R.D.C.T.

LEGEND  
 R.O.W. .... RIGHT-OF-WAY  
 D.R.D.C.T. .... DEED RECORDS,  
 DALLAS COUNTY, TEXAS  
 M.R.D.C.T. .... MAP RECORDS,  
 DALLAS COUNTY, TEXAS  
 O.P.R.D.C.T. .... OFFICIAL PUBLIC  
 RECORDS, DALLAS COUNTY, TEXAS  
 INST. .... INSTRUMENT  
 NO. .... NUMBER  
 VOL. .... VOLUME  
 PG. .... PAGE  
 (CM) .... CONTROLLING MONUMENT  
 FD. .... FOUND  
 SQ. .... SQUARE  
 FT. .... FEET  
 I.R. .... IRON ROD

THE BASIS OF BEARINGS IS THE NORTH R.O.W. LINE OF  
 DAVIS STREET, "WEST", AS DESCRIBED BY INSTRUMENT  
 NO. 201300248337 O.P.R.D.C.T.

**DAVIS LAND SURVEYING CO., INC.**  
 9777 FERGUSON ROAD, SUITE 105  
 DALLAS, TEXAS 75228 214-321-0569

PAGE 2 OF 2  
 SCALE: 1" = 60'  
 DATE: 2/9/16  
 JOB NO. 14139A-3

**EXHIBIT B**

30' SUBSURFACE STORM SEWER EASEMENT  
PART OF CITY BLOCK 3108  
AARON OVERTON SURVEY, ABSTRACT NO. 1101  
CITY OF DALLAS , DALLAS COUNTY, TEXAS

BEING 6,420 square feet of part of City Block 3108, situated in the Aaron Overton Survey, Abstract No. 1101, in the City of Dallas, Dallas County, Texas and being part of that same tract of land described in Special Warranty Deed to Good Space X, LLC, recorded in Instrument No. 201500322791 of the Official Public Records of Dallas County, Texas and being more particularly described as follows:

BEGINNING at the present intersection of the east right-of-way line of Tyler Street (a 60' right-of-way) with the north right-of-way line of Davis Street (a variable width right-of-way), said point being the southwest corner of said Good Space X, LLC property;

THENCE NORTH, 25.47' along the east line of Tyler Street to a point for corner;

THENCE N 23°54'59" E, 190.92' over and across the aforementioned Good Space X, LLC property to a point in the south right-of-way line of Fouraker Street (a 50' right-of-way);

THENCE EAST, 32.82' along the south line of Fouraker Street to a point for corner;

THENCE S 23°54'59" W, 218.78' over and across the aforementioned Good Space X, LLC property to a point for corner in the north line of Davis Street;

THENCE WEST, 21.52' along the north line of Davis Street to the Point of Beginning and containing 6,420 square feet or 0.147 acres of land.

*Scott Davis* 2/9/16

Scott Davis, Registered Professional Land Surveyor No. 5111



THE BASIS OF BEARINGS IS THE NORTH R.O.W. LINE OF DAVIS STREET, "WEST", AS DESCRIBED BY INSTRUMENT NO. 201300248337 O.P.R.D.C.T.

PAGE 1 OF 3

DATE: 2/9/16

JOB NO. 14139A-5

**DAVIS LAND SURVEYING CO., INC.**  
9777 FERGUSON ROAD, SUITE 105  
DALLAS, TEXAS 75228 214-321-0569

(FOR SPRG USE ONLY)

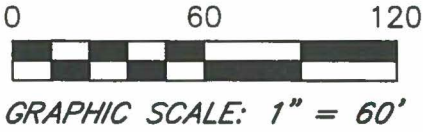
REVIEWED BY: *JD*

DATE: 02.10.2016

SPRG. NO. 3271

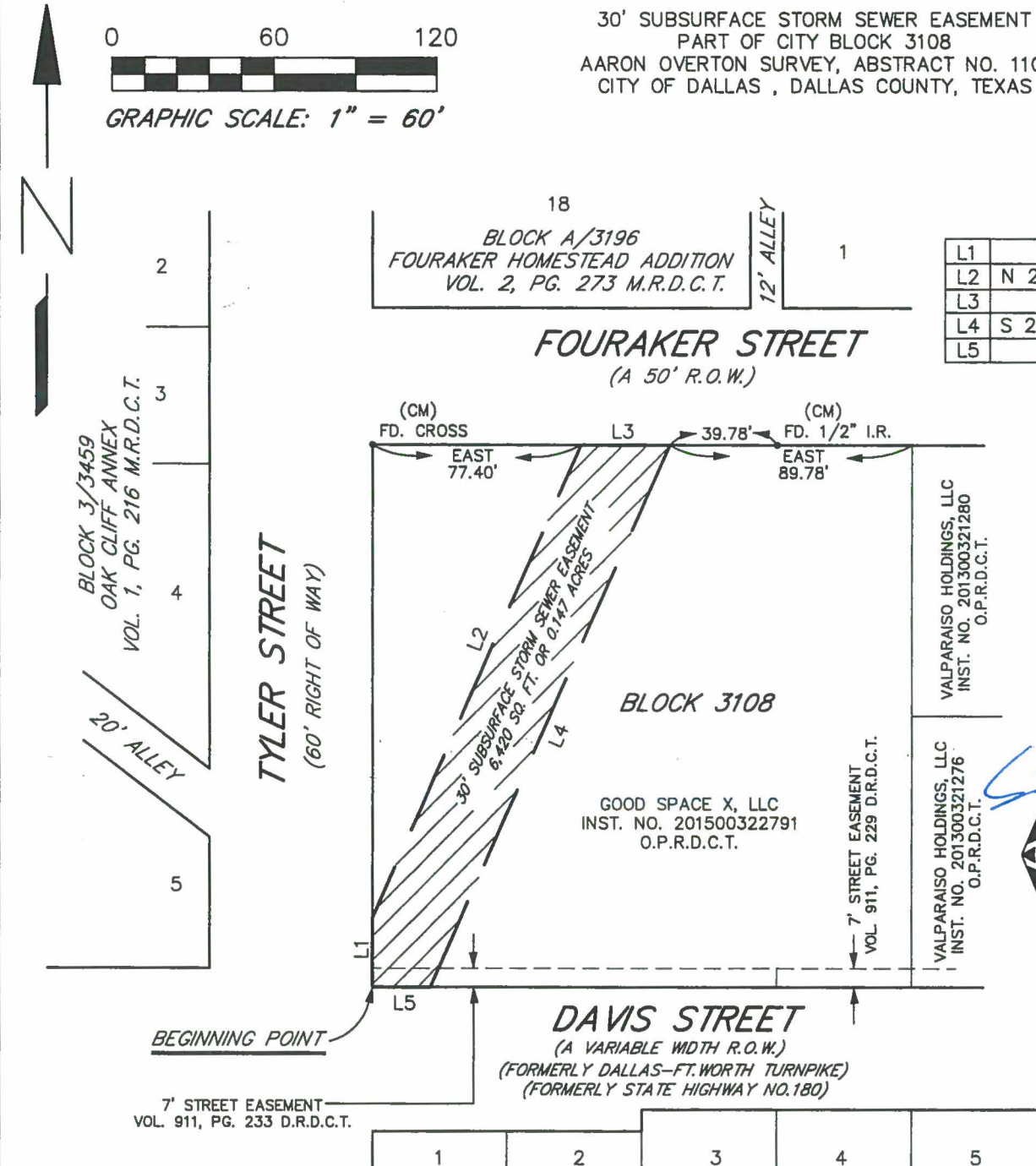
**EXHIBIT B**

30' SUBSURFACE STORM SEWER EASEMENT  
 PART OF CITY BLOCK 3108  
 AARON OVERTON SURVEY, ABSTRACT NO. 1101  
 CITY OF DALLAS, DALLAS COUNTY, TEXAS



LINE TABLE

L1	NORTH	25.47'
L2	N 23°54'59" E	190.92'
L3	EAST	32.82'
L4	S 23°54'59" W	218.78'
L5	WEST	21.52'



VALPARAISO HOLDINGS, LLC  
 INST. NO. 201300321280  
 O.P.R.D.C.T.

VALPARAISO HOLDINGS, LLC  
 INST. NO. 201300321276  
 O.P.R.D.C.T.

GOOD SPACE X, LLC  
 INST. NO. 201500322791  
 O.P.R.D.C.T.



7' STREET EASEMENT  
 VOL. 911, PG. 233 D.R.D.C.T.

**DAVIS STREET**  
 (A VARIABLE WIDTH R.O.W.)  
 (FORMERLY DALLAS-F.T.WORTH TURNPIKE)  
 (FORMERLY STATE HIGHWAY NO.180)

(FOR SPRG USE ONLY)  
 REVIEWED BY: JR  
 DATE: 02.10.2016  
 SPRG. NO. 3271

BLOCK 172 1/4-3195  
 GEORGE J. BRYAN'S SUBDIVISION OF  
 DALLAS LAND & LOAN COMPANY'S  
 THIRD ADDITION TO OAK CLIFF  
 VOLUME 131, PAGE 518 M.R.D.C.T.

- LEGEND**
- R.O.W. .... RIGHT-OF-WAY
  - D.R.D.C.T. .... DEED RECORDS, DALLAS COUNTY, TEXAS
  - M.R.D.C.T. .... MAP RECORDS, DALLAS COUNTY, TEXAS
  - O.P.R.D.C.T. .... OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS
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PAGE 2 OF 3

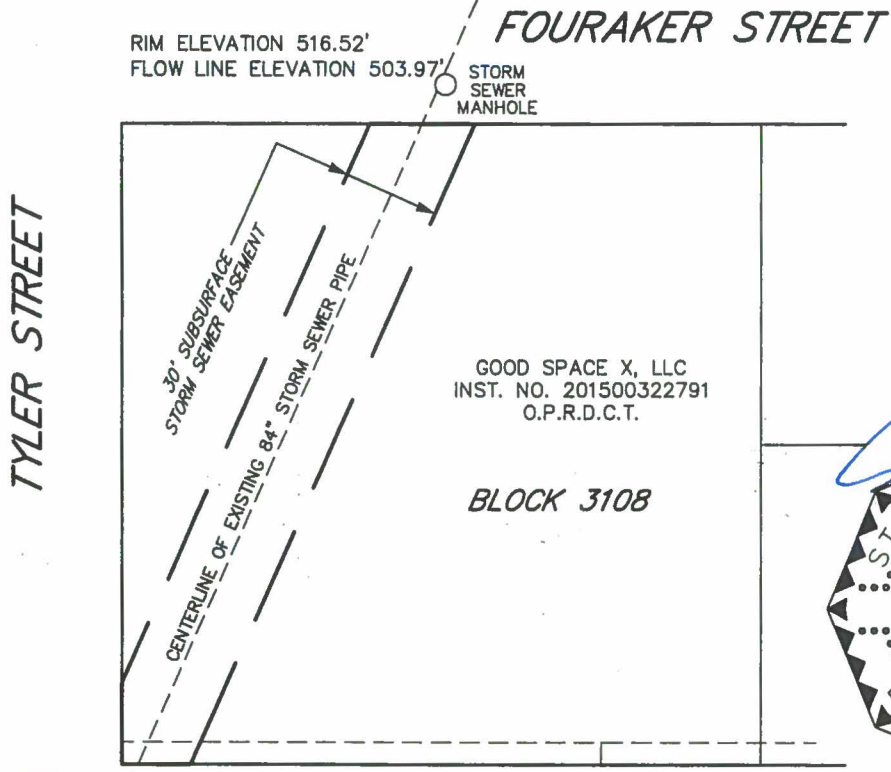
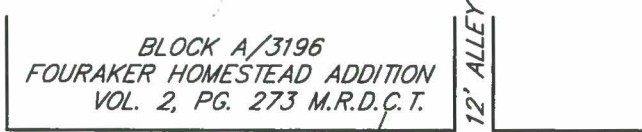
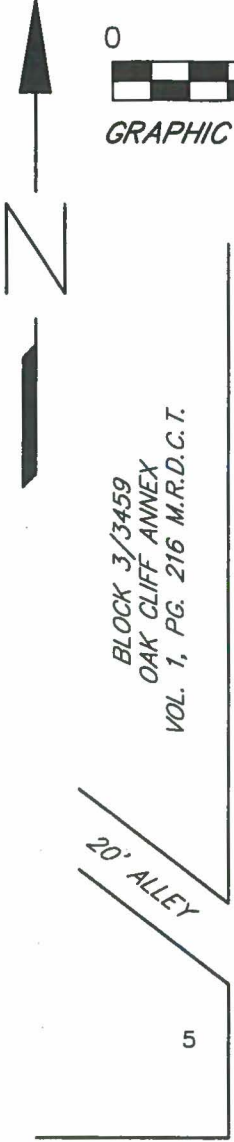
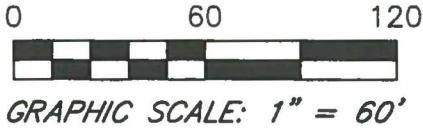
THE BASIS OF BEARINGS IS THE NORTH R.O.W. LINE OF DAVIS STREET, "WEST", AS DESCRIBED BY INSTRUMENT NO. 201300248337 O.P.R.D.C.T.

SCALE: 1" = 60'  
 DATE: 2/9/16  
 JOB NO. 14139A-5

**DAVIS LAND SURVEYING CO., INC.**  
 9777 FERGUSON ROAD, SUITE 105  
 DALLAS, TEXAS 75228 214-321-0569

**EXHIBIT B**

30' SUBSURFACE STORM SEWER EASEMENT  
 PART OF CITY BLOCK 3108  
 AARON OVERTON SURVEY, ABSTRACT NO. 1101  
 CITY OF DALLAS, DALLAS COUNTY, TEXAS



(FOR SPRG USE ONLY)  
 REVIEWED BY:    *JD*     
 DATE:    02.10.2016     
 SPRG. NO. 3271

LEGEND  
 R.O.W. .... RIGHT-OF-WAY  
 D.R.D.C.T. .... DEED RECORDS,  
 DALLAS COUNTY, TEXAS  
 M.R.D.C.T. .... MAP RECORDS,  
 DALLAS COUNTY, TEXAS  
 O.P.R.D.C.T. .... OFFICIAL PUBLIC  
 RECORDS, DALLAS COUNTY, TEXAS  
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PAGE 3 OF 3  
 SCALE: 1" = 60'  
 DATE: 2/9/16  
 JOB NO. 14139A-5

THE BASIS OF BEARINGS IS THE NORTH R.O.W. LINE OF  
 DAVIS STREET, "WEST", AS DESCRIBED BY INSTRUMENT  
 NO. 201300248337 O.P.R.D.C.T.  
**DAVIS LAND SURVEYING CO., INC.**  
 9777 FERGUSON ROAD, SUITE 105  
 DALLAS, TEXAS 75228 214-321-0569

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** 7, 8

**DEPARTMENT:** Trinity Watershed Management  
Office of Financial Services

**CMO:** Mark McDaniel, 670-3256  
Elizabeth Reich, 670-7804

**MAPSCO:** 57 T U X Y Z 67 B C D

---

**SUBJECT**

Authorize Supplemental Agreement No. 3 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for Elam and Simpkins Remediation - Not to exceed \$37,800, from \$1,155,190 to \$1,192,990 - Financing: Capital Construction Funds

**BACKGROUND**

The Elam and South Loop 12 Landfills, also known as Simpkins Landfills, were issued a Municipal Solid Waste (MSW) Permit No. 88 on August 29, 1975 by the Texas State Department of Health. Both landfills are located in the vicinity of Great Trinity Forest Way (also known as Loop 12) and Pemberton Hill Road. The total permitted landfill area is approximately 340 acres; 85 acres for Elam and 255 acres for South Loop 12. The Elam Landfill operated from approximately 1957 until closure in 1980, and the South Loop Landfill operated from approximately 1962 until closure in 1983.

On May 28, 2008, City Council authorized the acquisition of this site and remediation efforts to be made for environmental conditions at the site to be in compliance with regulations by the state regulatory agency, Texas Commission on Environmental Quality (TCEQ).

On October 22, 2008, City Council authorized a professional services contract with Terracon Consultants, Inc. to develop remedial designs to address the restoration of landfill caps and other corrective measures.

On May 15, 2013, Council authorized a lease agreement with the nonprofit corporation, Company of Trinity Forest Golfers, Inc. (CTFG) responsible for development, management and operation of a championship golf course. As part of the agreement, the City agreed to pursue certain infrastructure improvements.

**BACKGROUND** (Continued)

On April 9, 2014, Council authorized a professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide engineering design for infrastructure improvements that include Elam Road paving and drainage, Trinity Hike and Bike Trail, water and wastewater improvements, traffic improvements along Great Trinity Forest Way, Audubon Center irrigation system improvements, and vegetative support layer improvements for Elam and South Loop 12 Landfills.

The Audubon Center irrigation system improvements call for the design and construction of a new 12” raw water transfer line, a pump station and an intake structure necessary to transfer raw water from the Trinity River to help replenish nearby ponds and provide water for irrigation.

To optimize design of the Audubon Center Irrigation System, additional professional services are now necessary to provide geotechnical analysis and design to help reinforce the Trinity River bank to accommodate the proposed intake structure.

This action is necessary to authorize Supplemental Agreement No. 3 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for the Elam and Simpkins Remediation.

**ESTIMATED SCHEDULE OF PROJECT**

Began Engineering Design	April 2014
Complete Engineering Design	Jan 2017

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized acquisition of approximately 61 acres from Weir Bros, Partners, L.L.C. out of the above referenced 111 acres tract on April 28, 2004, by Resolution No. 04-1416.

Authorized acquisition of approximately 1,415 acres from Metropolitan Sand & Gravel Co., L.L.C. on February 13, 2008, by Resolution No. 08-0398.

Authorized settlement in lieu of proceeding further with condemnation for the acquisition of approximately 1,415 acres of land located near the intersection of Loop 12 and Pemberton Hill Road from Metropolitan Sand and Gravel Company, L.L.C. or its successor, and approximately 111 acres of land located near the intersection of Linfield Road and Hull Avenue from Weir Bros. Partners, L.L.C., for the Trinity River Corridor Project on May 28, 2008, by Resolution No. 08-1591.

Authorized a professional services contract with Terracon Consultants, Inc. to develop remedial designs to address the restoration of landfill caps and other corrective measures, on October 22, 2008, by Resolution No. 08-2874.



**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)** (Continued)

Authorized a lease agreement with the nonprofit corporation, Company of Trinity Forest Golfers, Inc. (CTFG) responsible for development, management and operation of a championship golf course on May 15, 2013, by Resolution No. 13-0776.

Authorized a professional services contract with Pacheco Koch Consulting Engineering, Inc. for engineering design services for improvements associated with Elam Road and Simpkins Remediation on April 9, 2014, by Resolution No. 14-0627.

Authorized Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for improvements associated with the Elam Road and Simpkins Remediation on October 28, 2015, by Resolution No. 15-1979.

Authorized a contract with Rebcon, Inc. for the construction of paving, drainage, water and wastewater improvements for Elam Road and Shared-Use Path on March 23, 2016, by Resolution No. 16-0453.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

Capital Construction Funds - \$37,800

Engineering Design Contract	\$ 842,290.00
Supplemental Agreement No. 1	\$ 288,900.00
Supplemental Agreement No. 2	\$ 24,000.00
Supplemental Agreement No. 3 (this action)	<u>\$ 37,800.00</u>
Total Cost	\$1,192,990.00

<b><u>Council District</u></b>	<b><u>Amount</u></b>
7	\$18,900.00
8	<u>\$18,900.00</u>
Total	\$37,800.00

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

**Pacheco Koch Consulting Engineers, Inc.**

Hispanic Female	8	Hispanic Male	21
African-American Female	0	African-American Male	2
Other Female	2	Other Male	2
White Female	13	White Male	67

**OWNER**

**Pacheco Koch Consulting Engineers, Inc.**

Mark A. Pacheco, P.E., RPLS, President

**MAP**

Attached

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize Supplemental Agreement No. 3 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for Elam and Simpkins Remediation - Not to exceed \$37,800, from \$1,155,190 to \$1,192,990 - Financing: Capital Construction Funds

Pacheco Koch Consulting Engineers, Inc. is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

**PROJECT CATEGORY:** Architecture & Engineering

### **LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY**

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$37,800.00	100.00%
Non-local contracts	\$0.00	0.00%
<b>TOTAL THIS ACTION</b>	<b>\$37,800.00</b>	<b>100.00%</b>

### **LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION**

#### **Local Contractors / Sub-Contractors**

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Pacheco Koch Consulting Engineers, Inc.	HMMB25567Y0917	\$37,800.00	100.00%
<b>Total Minority - Local</b>		<b>\$37,800.00</b>	<b>100.00%</b>

#### **Non-Local Contractors / Sub-Contractors**

None

### **TOTAL M/WBE PARTICIPATION**

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$32,800.00	2.75%
Hispanic American	\$37,800.00	100.00%	\$966,925.00	81.05%
Asian American	\$0.00	0.00%	\$74,700.00	6.26%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$70,340.00	5.90%
<b>Total</b>	<b>\$37,800.00</b>	<b>100.00%</b>	<b>\$1,144,765.00</b>	<b>95.96%</b>



October 11, 2016

**WHEREAS**, on May 28, 2008, Resolution No. 08-1591 authorized settlement in lieu of proceeding further with condemnation for the acquisition of approximately 1,415 acres of land located near the intersection of Loop 12 and Pemberton Hill Road from Metropolitan Sand and Gravel Company, L.L.C. or its successor, and approximately 111 acres of land located near the intersection of Linfield Road and Hull Avenue from Weir Bros. Partners, L.L.C., for the Trinity River Corridor Project; and

**WHEREAS**, on May 28, 2008, Resolution No. 08-1591 authorized the City Attorney to assume, on behalf of the City, the responsibility for the costs to remediate environmental conditions on the Metropolitan Tract Metropolitan Tract and the Linfield Tract known by the City as of the date the settlement closed, and to waive any right to contribution for those costs from Metropolitan Sand and Gravel Co., L.L.C. and Weir Brothers Partners, L.L.C., including their officers, successors, and assigns; and

**WHEREAS**, Terracon Consultants Inc., has conducted a Phase I Environmental Site Assessment on August 24, 2005. In addition, Terracon also prepared a Limited Solid Waste Evaluation Report on October 12, 2005, a Limited Site Investigation on January 8, 2008, and a Methane and Landfill Cap Evaluation and Proposed Response Actions on January 30, 2008. Based on the preliminary investigation and findings, Terracon Consultants, Inc. recommended further detailed investigation and assessment, before remedial designs are prepared; and

**WHEREAS**, on October 22, 2008, Resolution No. 08-2874 authorized a professional services contract with Terracon Consultants Inc., for such detailed environmental investigation, assessment, remedial designs, and coordination with Texas Commission on Environmental Quality in an amount not to exceed \$814,464.00, and

**WHEREAS**, on May 15, 2013, Resolution No. 13-0776 authorized a lease agreement with the nonprofit corporation, Company of Trinity Forest Golfers, Inc. (CTFG) for development, management and operation of a championship golf course; and

**WHEREAS**, on April 9, 2014, Resolution No. 14-0627 authorized a contract with Pacheco Koch Consulting Engineering, Inc. for the engineering design for improvements associated with Elam Road and Simpkins Remediation in an amount not to exceed \$842,290.00; and

**WHEREAS**, on October 28, 2015, Resolution No. 15-1979 authorized Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for improvements associated with the Elam Road and Simpkins Remediation in an amount not to exceed \$288,900.00, from \$842,290.00 to \$1,131,190.00; and

October 11, 2016

**WHEREAS**, on March 23, 2016, Resolution No. 16-0453 authorized a contract with Rebcon, Inc. for the construction of paving, drainage, water and wastewater improvements for Elam Road and Shared-Use Path in an amount not to exceed \$2,870,718.40; and

**WHEREAS**, on May 25, 2016, Administrative Action No. 16-6371 authorized Supplemental Agreement No. 2 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for improvements associated with the Elam Road and Simpkins Remediation in an amount not to exceed \$24,000.00, from \$1,131,190.00 to \$1,155,190.00; and

**WHEREAS**, it is now necessary to authorize Supplemental Agreement No. 3 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for infrastructure improvements associated with the Elam Road and Simpkins Remediation, in an amount not to exceed \$37,800.00 from \$1,155,190.00 to \$1,192,990.00.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 3 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for infrastructure improvements associated with the Elam Road and Simpkins Remediation, in an amount not to exceed \$37,800.00 from \$1,155,190.00 to \$1,192,990.00.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Capital Construction Fund  
Fund 0671, Department BMS, Unit P837  
Obj. 4111, Program # PBSWM007, CT SDM4796BM05  
Vendor #342980, in an amount not to exceed \$37,800.00

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** 2, 4, 6, 9, 10  
**DEPARTMENT:** Water Utilities  
**CMO:** Mark McDaniel, 670-3256  
**MAPSCO:** 27 T 33 C G 37 T 45 T Q 56 J

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**SUBJECT**

Authorize a construction contract for building renovations, roof replacements and miscellaneous improvements at six Dallas Water Utilities facilities (list attached) - Joe Funk Construction + Diversity Resources Group Joint Venture, lowest responsible bidder of four - Not to exceed \$2,704,585 - Financing: Water Utilities Capital Construction Funds

**BACKGROUND**

This action includes renovation improvements to Building 2 at the Central Wastewater Treatment Plant. This 7,000 square foot building was originally constructed in 1970, and is being renovated to provide office space for the DWU Pretreatment and Laboratory Group that is currently located in a leased facility at 2626 Lombardy Lane. In addition to reducing leased space, this project will enable DWU to provide more efficient services by combining the Lombardy staff with the existing laboratory group at the Central Wastewater Treatment Plant.

This action also includes roof replacements for the Maintenance Building at the Bachman Water Treatment Plant and the 1911 Cadiz Pump Station building. Roofs at Dallas Water Utilities (DWU) facilities are generally exposed to more aggressive and corrosive environments due to the chemicals used in some of the treatment processes. With this exposure, roof materials break down at a higher rate, which necessitates more frequent repairs and replacements. Regularly scheduled roof replacements and repairs provide protection of the building assets and ensure continued reliable water and wastewater service to DWU's customers.

This action also includes window repairs due to vandalism at the White Rock Pump Station, sidewalk and brick repairs at Northeast Service Center, and the installation of window shades and metal trim at the DWU Payment Services windows located on the second floor of City Hall.

## **ESTIMATED SCHEDULE OF PROJECT**

Began Assessment	July 2012
Completed Assessment	November 2012
Began Design	February 2015
Completed Design	January 2016
Begin Construction	November 2016
Complete Construction	November 2017

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized a professional services contract with Conley Group to provide architectural and engineering services to perform condition assessment of the roof and HVAC systems at 230 Dallas Water Utilities facilities on June 27, 2012, by Resolution No. 12-1668.

Authorized a professional services contract with Halff Associates, Inc. to provide (1) architectural and engineering services for the design of roof and HVAC systems; and (2) a space utilization study for the Trinity Watershed Management Department on March 26, 2014, by Resolution No. 14-0523.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

## **FISCAL INFORMATION**

\$2,704,585.00 - Water Utilities Capital Construction Funds

Assessment	\$ 250,000.00
Design	\$ 855,217.00
Construction (this action)	<u>\$2,704,585.00</u>
Total Project Cost	\$3,809,802.00

<b><u>Council District</u></b>	<b><u>Amount</u></b>
2	\$ 203,772.00
4	\$2,048,715.00
6	\$ 428,015.00
9	\$ 5,000.00
10	<u>\$ 19,083.00</u>
Total	\$2,704,585.00



**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

**Joe Funk Construction + Diversity Resources Group Joint Venture**

Hispanic Female	3	Hispanic Male	61
Black Female	0	Black Male	6
White Female	5	White Male	22
Other Female	0	Other Male	0

**BID INFORMATION**

The following bids with quotes were opened on June 3, 2016:

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Bid Amount</u></b>
*Joe Funk Construction + Diversity Resources Group Joint Venture 11226 Indian Trail Dallas, Texas 75229	\$2,704,585.00
Archer Western Construction, LLC	\$3,632,300.00
CORE Construction Services of Texas, Inc.	\$3,638,475.03
Journeyman Construction, Inc.	\$4,360,650.00

**OWNER**

**Joe Funk Construction + Diversity Resources Group Joint Venture**

Rusty Norris, Managing Partner  
Wayne Lawrence, Managing Partner

**MAP**

Attached

## **Building Renovations, Roof Replacements and Miscellaneous Improvements**

### **Council District**

### **Facility**

2	Cadiz Pump Station
2	City Hall - DWU 2DS
4	Central Wastewater Treatment Plant
6	Bachman Water Treatment Plant
9	White Rock Pump Station
10	Northeast Service Center

## BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

**PROJECT:** Authorize a construction contract for building renovations, roof replacements and miscellaneous improvements at six Dallas Water Utilities facilities (list attached) - Joe Funk Construction + Diversity Resources Group Joint Venture, lowest responsible bidder of four - Not to exceed \$2,704,585 - Financing: Water Utilities Capital Construction Funds

Joe Funk Construction + Diversity Resources Group Joint Venture is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Construction

### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$1,879,623.00	69.50%
Total non-local contracts	\$824,962.00	30.50%
<b>TOTAL CONTRACT</b>	<b>\$2,704,585.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION

#### Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Diversity Resource Group	BMDFW030500916	\$1,081,834.00	57.56%
R & A Masonry Inc.	HFDB57721Y0817	\$173,300.00	9.22%
<b>Total Minority - Local</b>		<b>\$1,255,134.00</b>	<b>66.78%</b>

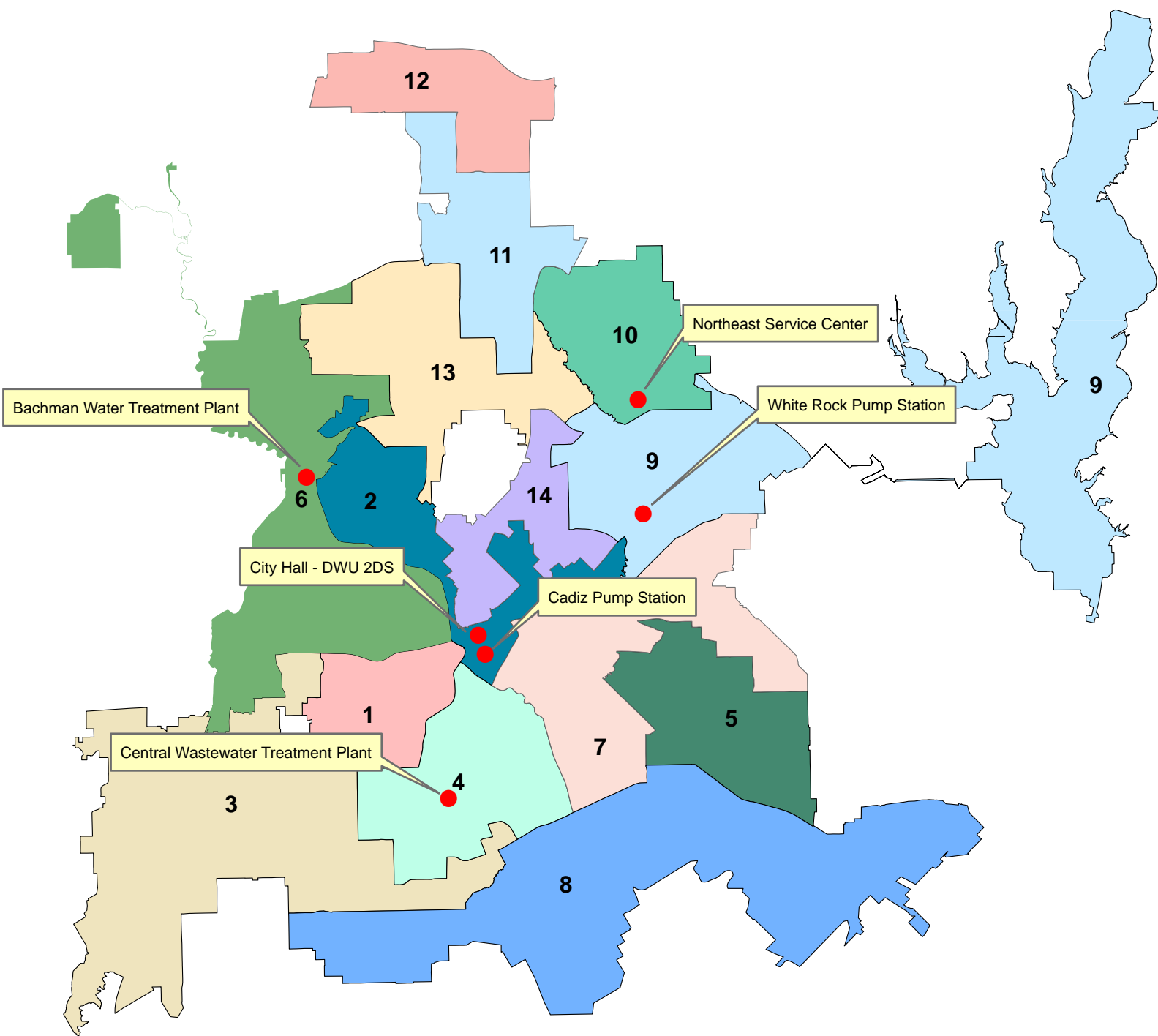
#### Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Benco Commercial Roofing	HMDFW217940417	\$100,107.00	12.13%
<b>Total Minority - Non-local</b>		<b>\$100,107.00</b>	<b>12.13%</b>

**BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**  
**Page 2**

**TOTAL M/WBE CONTRACT PARTICIPATION**

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$1,081,834.00	57.56%	\$1,081,834.00	40.00%
Hispanic American	\$173,300.00	9.22%	\$273,407.00	10.11%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
	-----	-----	-----	-----
Total	\$1,255,134.00	66.78%	\$1,355,241.00	50.11%



**Dallas Water Utilities**  
**Contract No. 15-063/064**  
**Building Renovations, Roof Replacements and Miscellaneous Improvements**



October 11, 2016

**WHEREAS,** bids were received on June 3, 2016 for the construction of building renovations, roof replacements and miscellaneous improvements at six Dallas Water Utilities facilities, Contract No. 15-063/064, listed as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Joe Funk Construction + Diversity Resources Group Joint Venture	\$2,704,585.00
Archer Western Construction, LLC	\$3,632,300.00
CORE Construction Services of Texas, Inc.	\$3,638,475.03
Journeyman Construction, Inc.	\$4,360,650.00

**WHEREAS,** the bid submitted by Joe Funk Construction + Diversity Resources Group Joint Venture, 11226 Indian Trail, Dallas, Texas 75229, in the amount of \$2,704,585.00, is the lowest and best of all bids received.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the bid submitted by Joe Funk Construction + Diversity Resources Group Joint Venture, in the amount of \$2,704,585.00, for doing the work covered by the plans, specifications, and contract documents, Contract No. 15-063/064, be accepted.

**Section 2.** That the City Manager is hereby authorized to execute a contract with Joe Funk Construction + Diversity Resources Group Joint Venture in the amount of \$2,704,585.00, for the construction of building renovations, roof replacements and miscellaneous improvements at six Dallas Water Utilities facilities, after approval as to form by the City Attorney.

**Section 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,704,585.00 from the Water Construction Fund and Wastewater Construction Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0102	DWU	CW42	4310	715063	CT-DWU715063CP	VS92126

Joe Funk Construction + Diversity Resources Group Joint Venture - \$435,415.00

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0103	DWU	CS42	4310	715064	CT-DWU715064CP	VS92126

Joe Funk Construction + Diversity Resources Group Joint Venture - \$2,269,170.00

October 11, 2016

**Section 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Water Utilities  
**CMO:** Mark McDaniel, 670-3256  
**MAPSCO:** Various

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**SUBJECT**

Authorize **(1)** an 18-month master agreement for water and wastewater small services installations in the amount of \$7,735,385; **(2)** a contract for the installation of water and wastewater mains at 14 locations in the amount of \$3,036,712 (list attached); and **(3)** an 18-month master agreement for water and wastewater mainline extensions and emergency mainline installations and relocations at various locations in the amount of \$3,116,114 with Omega Contracting, Inc., lowest responsible bidder of two - Total not to exceed \$13,888,211 - Financing: Water Utilities Capital Construction Funds

**BACKGROUND**

Part One of this action, in the amount of \$7,735,385, consists of a small services 18-month master agreement for the installation of ¾-inch to 2-inch water services and 6-inch wastewater connections, as requested by the Sustainable Development and Construction Department, upon issuance of a permit to the property owner.

Part Two of this action, in the amount of \$3,036,712, includes the installation of approximately 215 feet of 4-inch, 485 feet of 6-inch, and 810 feet of 8-inch water mains, and the installation of approximately 2,280 feet of 8-inch, 2,280 feet of 12-inch, and 3,800 feet of 16-inch wastewater mains.

The existing water and wastewater mains were built between 1931 and 1960. These mains are contributing to an increase in maintenance costs, as well as service interruptions. The installation of the proposed segments will improve the capacity of the water and wastewater systems and reduce maintenance costs.

**BACKGROUND** (Continued)

Part Three of this action, in the amount of \$3,116,114, includes water and wastewater mainline extensions and consists of an 18-month master agreement, in support of small services that may require extension of the existing mainlines. Also included are water and wastewater emergency mainline replacements and relocations, which will allow for quick responses in support of Dallas Water Utilities' operations.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	October 2013
Completed Design	May 2016
Begin Construction	November 2016
Complete Construction	April 2018

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Council will be briefed by memorandum regarding this matter on September 30, 2016.

**FISCAL INFORMATION**

\$13,888,211.00 - Water Utilities Capital Construction Funds

Design	\$ 615,283.00
Construction (this action)	<u>\$13,888,211.00</u>
Total Project Cost	\$14,503,494.00

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Omega Contracting, Inc.

Hispanic Female	3	Hispanic Male	112
Black Female	0	Black Male	6
White Female	0	White Male	7
Other Female	0	Other Male	0

**BID INFORMATION**

The following bids with quotes were opened on July 22, 2016:

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Bid Amount</u></b>
*Omega Contracting, Inc. 2518 Chalk Hill Road Dallas, Texas 75212	\$13,888,211.00
Atkins Brothers Equipment Company, Inc.	\$20,962,464.70

**OWNER**

**Omega Contracting, Inc.**

Luis Spinola, Owner

**MAPS**

Attached

## **Installation of Water and Wastewater Mains**

### **District 2**

Alley between Kelton Drive and Newmore Avenue from Bristol Avenue west  
Ashby Street from Rusk Avenue southeast  
Inwood Road from Redfield Street to Forest Park Road

### **District 3**

Easement east of Duncanville Road from Larue Street north

### **District 4**

Alley between Linfield Road and Wilhurt Avenue from Cicero Street southwest  
Fernwood Avenue from Morrell Avenue to Claude Street

### **District 6**

Alley between Dunhaven Road and Clover Lane from Marsh Lane to Mixon Drive  
Alley between Van Ness Lane and Lively Lane from Lenel Place west  
Alley west of Coppedge Lane from Walnut Hill Lane south  
Easement between Mixon Drive and Post Drive from south of Dunhaven Road north

### **District 7**

Coombs Street at Interstate Highway 45  
Myrtle Street from Birmingham Avenue to Warren Avenue

### **District 13**

Alley between Bryn Mawr Drive and Southwestern Boulevard from Preston Park Drive  
to Eastern Avenue  
Pebblebrook Drive from Inwood Road west

## BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

**PROJECT:** Authorize **(1)** an 18-month master agreement for water and wastewater small services installations in the amount of \$7,735,385; **(2)** a contract for the installation of water and wastewater mains at 14 locations in the amount of \$3,036,712 (list attached); and **(3)** an 18-month master agreement for water and wastewater mainline extensions and emergency mainline installations and relocations at various locations in the amount of \$3,116,114 with Omega Contracting, Inc., lowest responsible bidder of two - Total not to exceed \$13,888,211 - Financing: Water Utilities Capital Construction Funds

Omega Contracting, Inc. is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Construction

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### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$10,315,921.00	74.28%
Total non-local contracts	\$3,572,290.00	25.72%
<b>TOTAL CONTRACT</b>	<b>\$13,888,211.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION

#### Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Partnering for Success, Inc.	HFMB42467Y0618	\$8,000.00	0.08%
Omega Contracting, Inc.	HMMB63334Y1016	\$6,569,921.00	63.69%
Muniz Construction, Inc.	HMMB35997N0718	\$3,500,000.00	33.93%
G & G Saw and Seal Construction	HMDB62844Y1216	\$200,000.00	1.94%
Magnum Manhole & Underground Co.	WFDB06880Y0617	\$38,000.00	0.37%
<b>Total Minority - Local</b>		<b>\$10,315,921.00</b>	<b>100.00%</b>

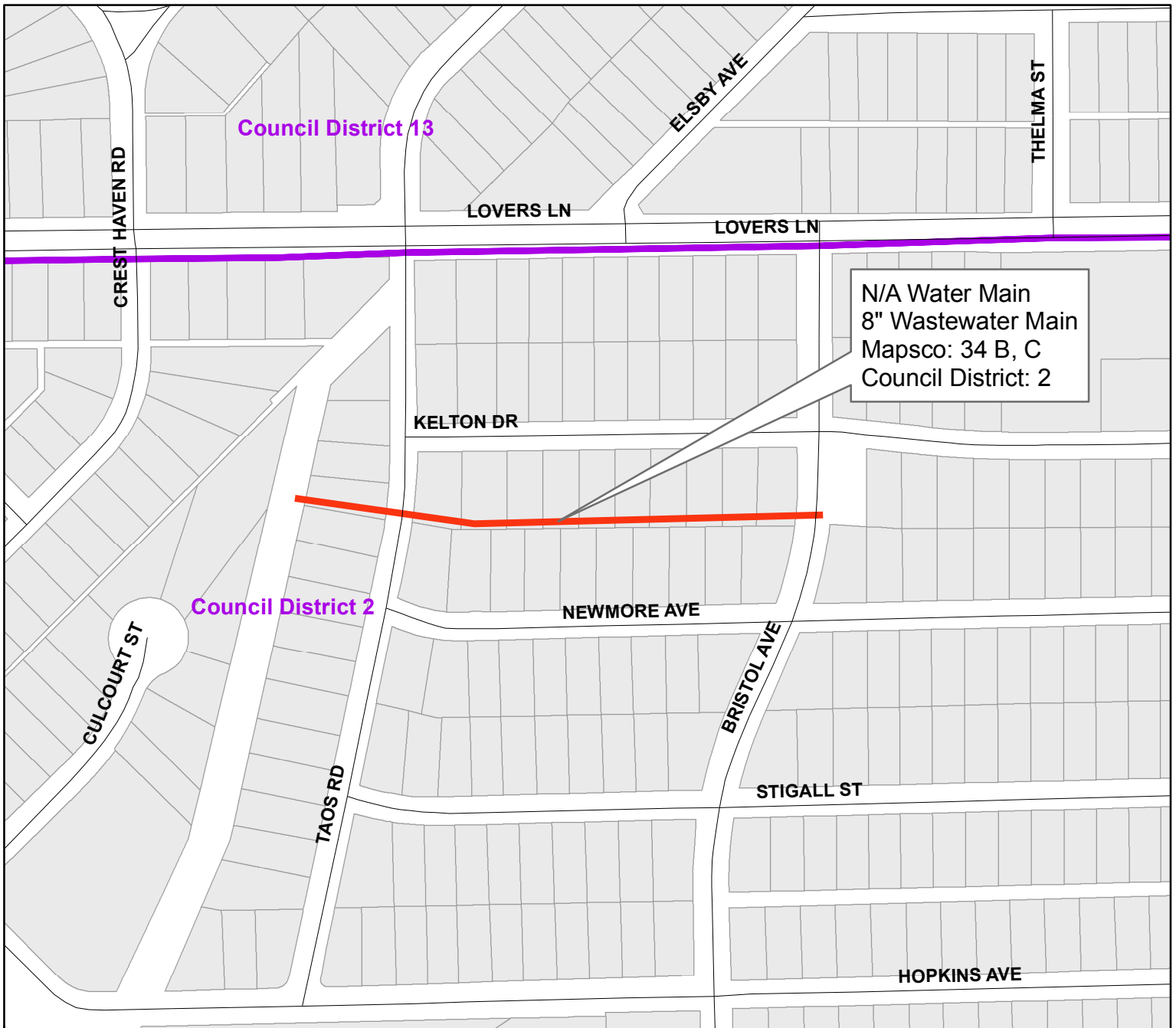
#### Non-Local Contractors / Sub-Contractors

None

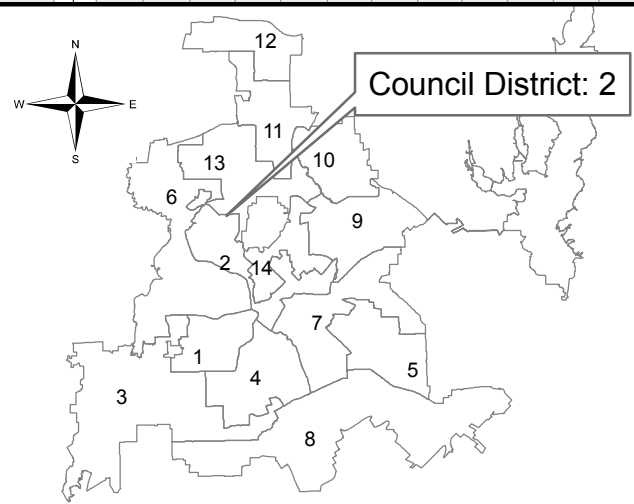
**BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**  
**Page 2**

**TOTAL M/WBE CONTRACT PARTICIPATION**

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$10,277,921.00	99.63%	\$10,277,921.00	74.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$38,000.00	0.37%	\$38,000.00	0.27%
Total	\$10,315,921.00	100.00%	\$10,315,921.00	74.28%



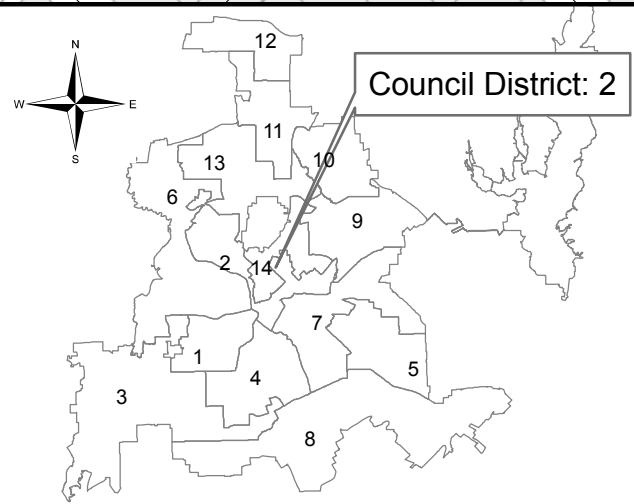
Alley between Kelton Drive and Newmore Avenue  
from Bristol Avenue west



**Dallas Water Utilities  
Contract No. 16-319/320  
Water and Wastewater Main Installations  
at 14 Locations**

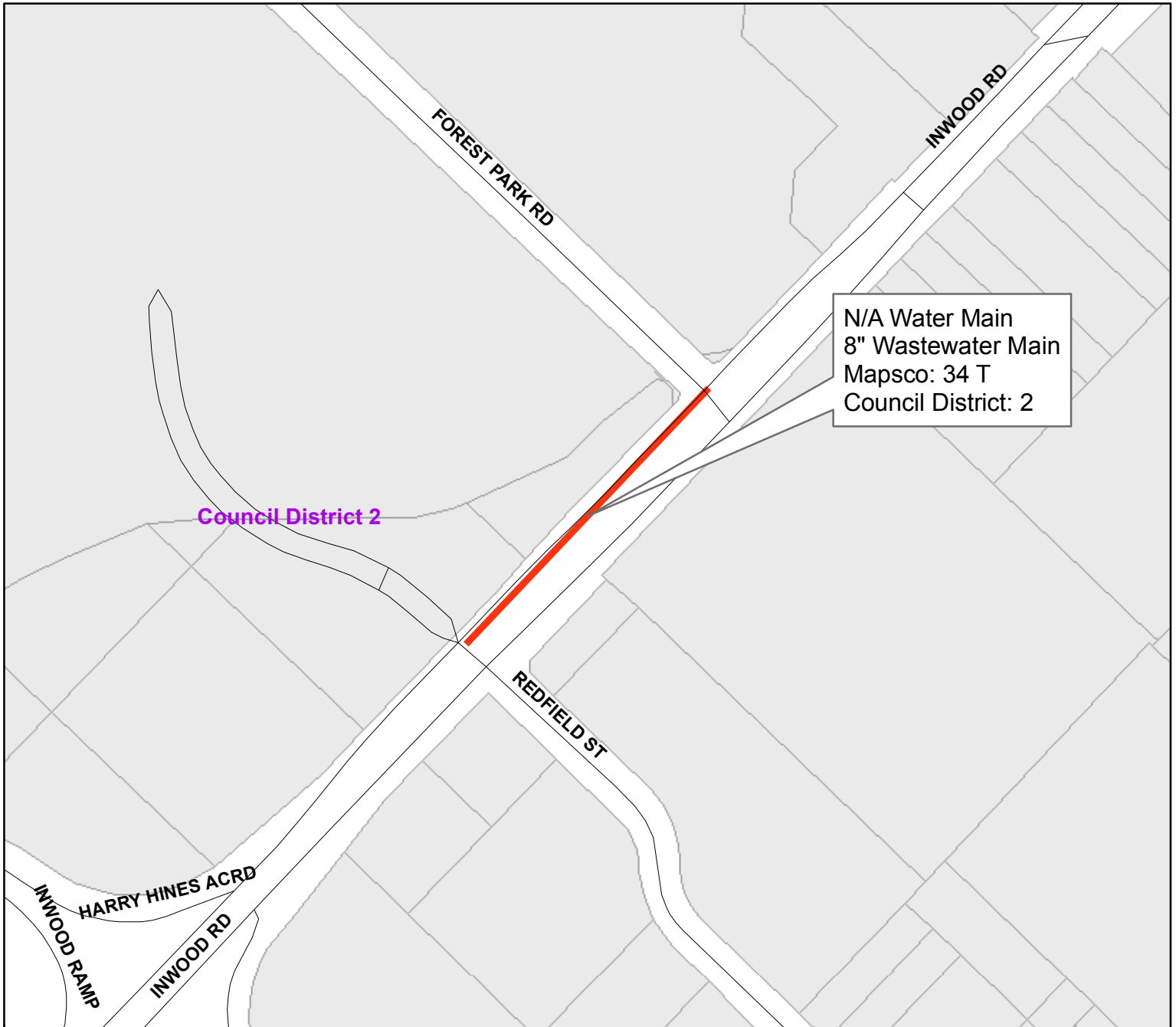


Ashby Street  
from Rusk Avenue southeast

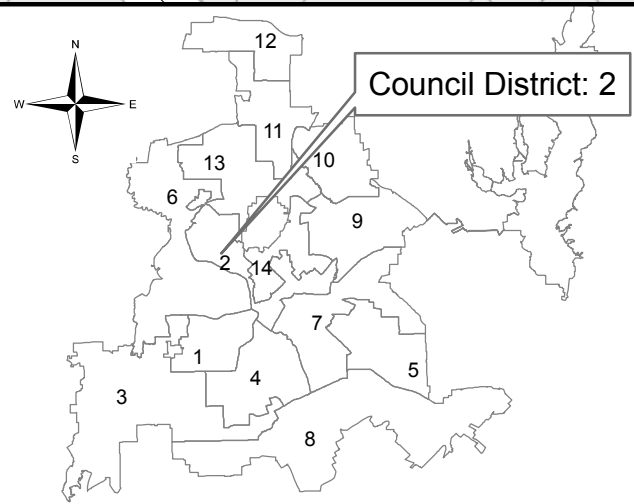


**Dallas Water Utilities  
Contract No. 16-319/320  
Water and Wastewater Main Installations  
at 14 Locations**





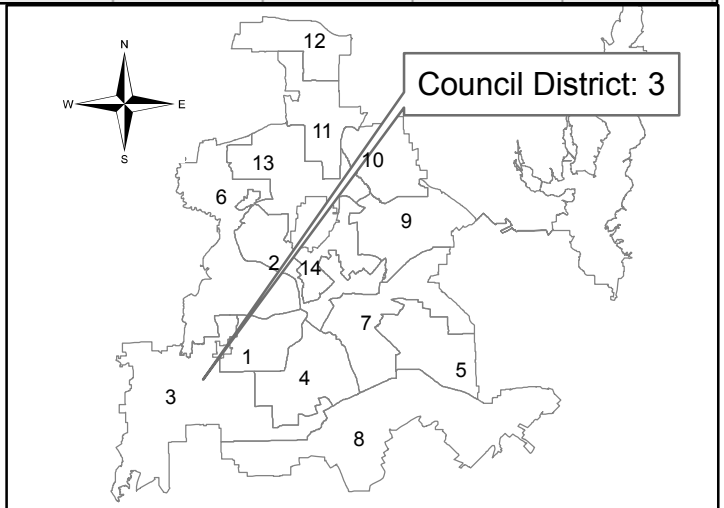
Inwood Road  
from Redfield Street to Forest Park Road



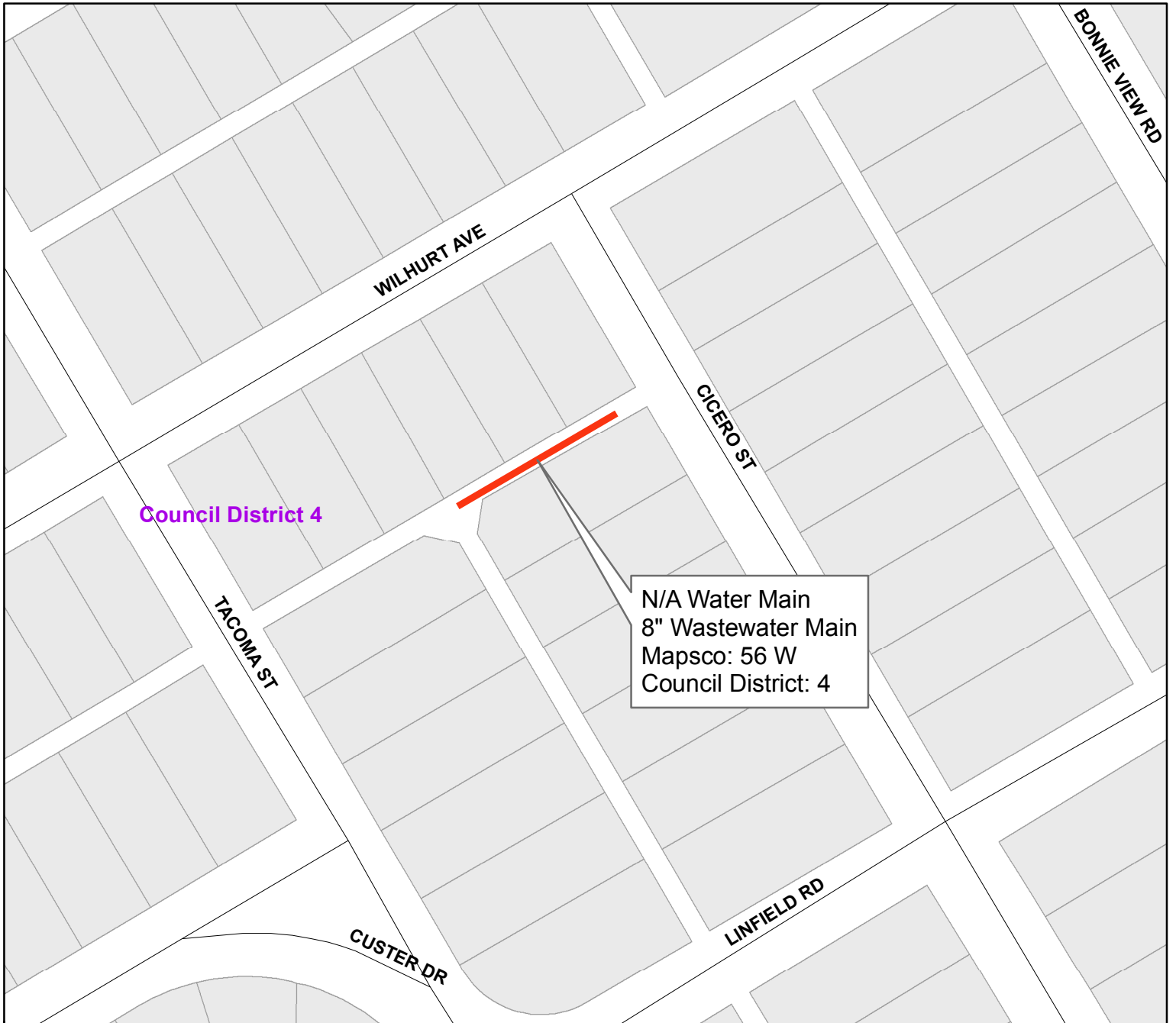
**Dallas Water Utilities**  
**Contract No. 16-319/320**  
**Water and Wastewater Main Installations**  
**at 14 Locations**



Easement east of Duncanville Road  
from Larue Street north

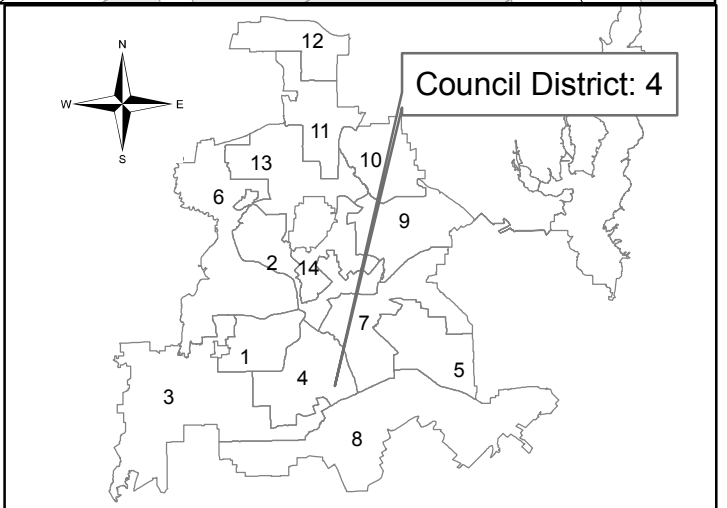


**Dallas Water Utilities**  
**Contract No. 16-319/320**  
**Water and Wastewater Main Installations**  
**at 14 Locations**



N/A Water Main  
 8" Wastewater Main  
 Mapsco: 56 W  
 Council District: 4

Alley between Linfield Road and Wilhurt Avenue from Cicero Street southwest



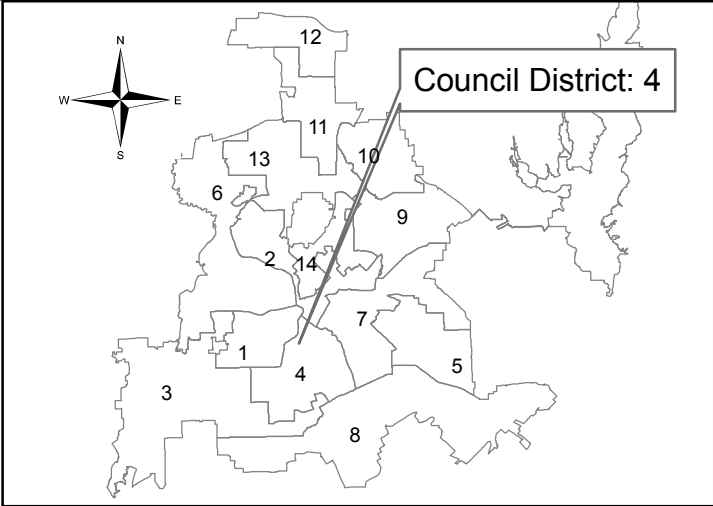
**Dallas Water Utilities**  
**Contract No. 16-319/320**  
**Water and Wastewater Main Installations**  
**at 14 Locations**



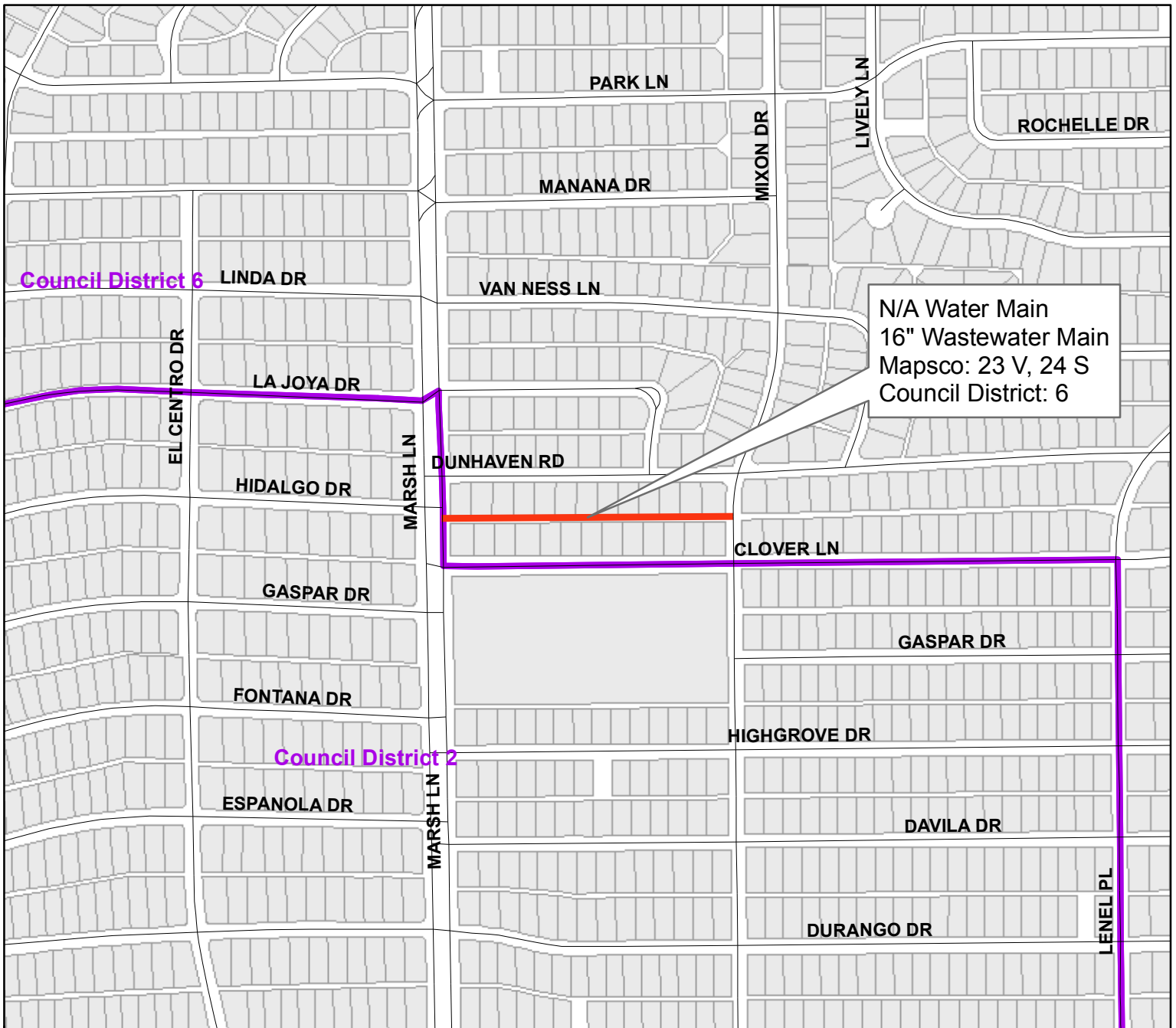
8" Water Main  
 N/A Wastewater Main  
 Mapsco: 55 E  
 Council District: 4

Council District 4

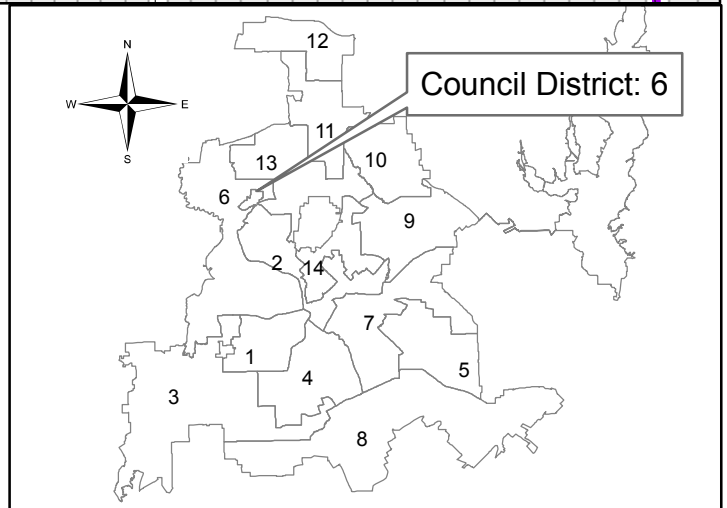
Fernwood Avenue  
 from Morrell Avenue to Claude Street



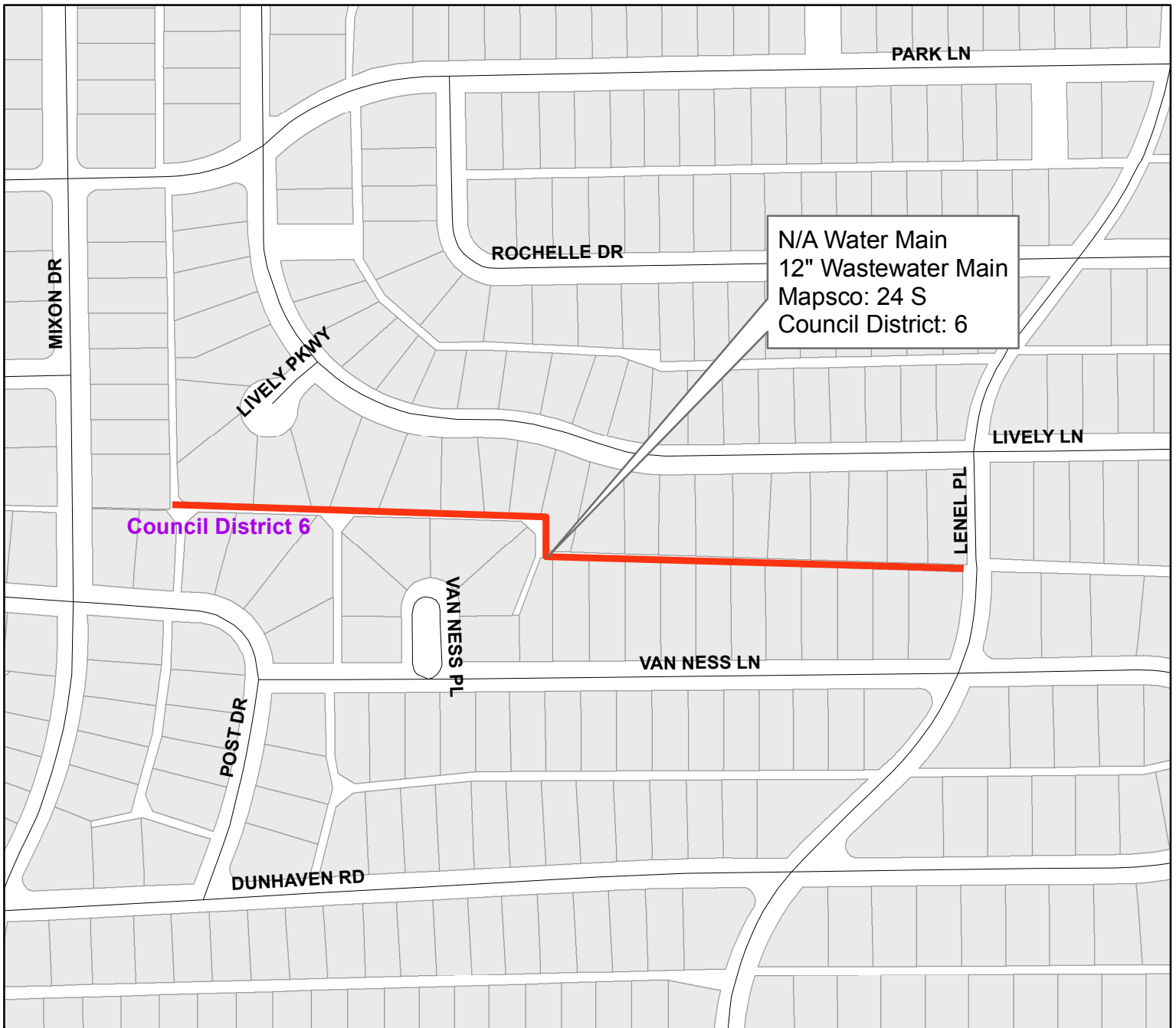
**Dallas Water Utilities**  
**Contract No. 16-319/320**  
**Water and Wastewater Main Installations**  
**at 14 Locations**



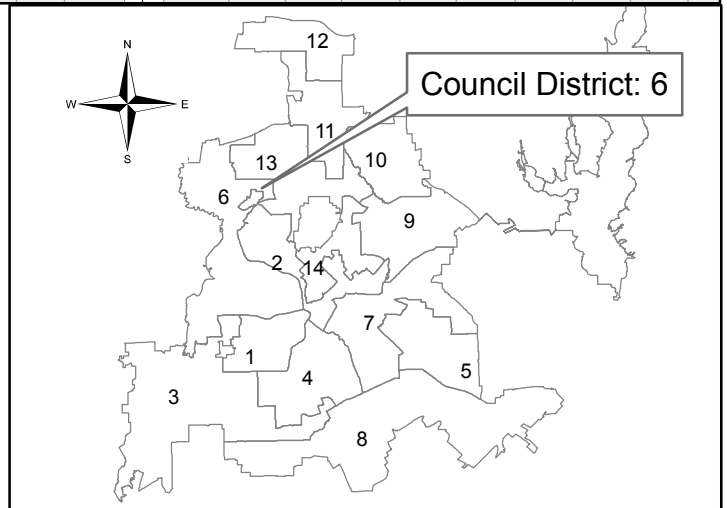
Alley between Dunhaven Road and Clover Lane  
from Marsh Lane to Mixon Drive



**Dallas Water Utilities  
Contract No. 16-319/320  
Water and Wastewater Main Installations  
at 14 Locations**



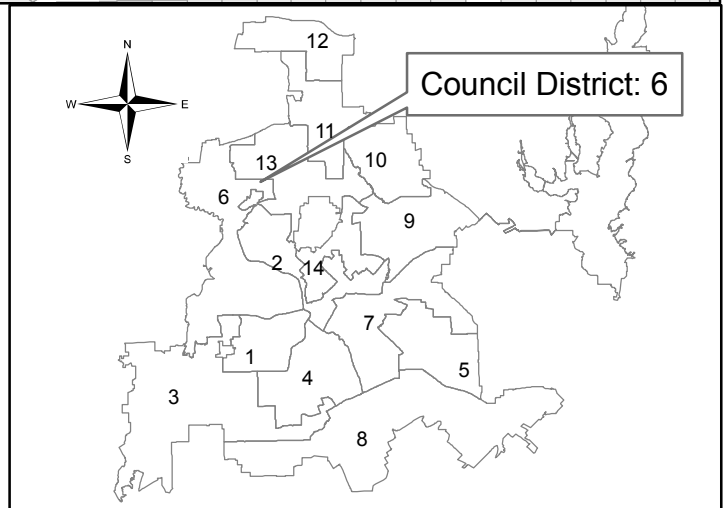
Alley between Van Ness Lane and Lively Lane  
from Lenel Place west



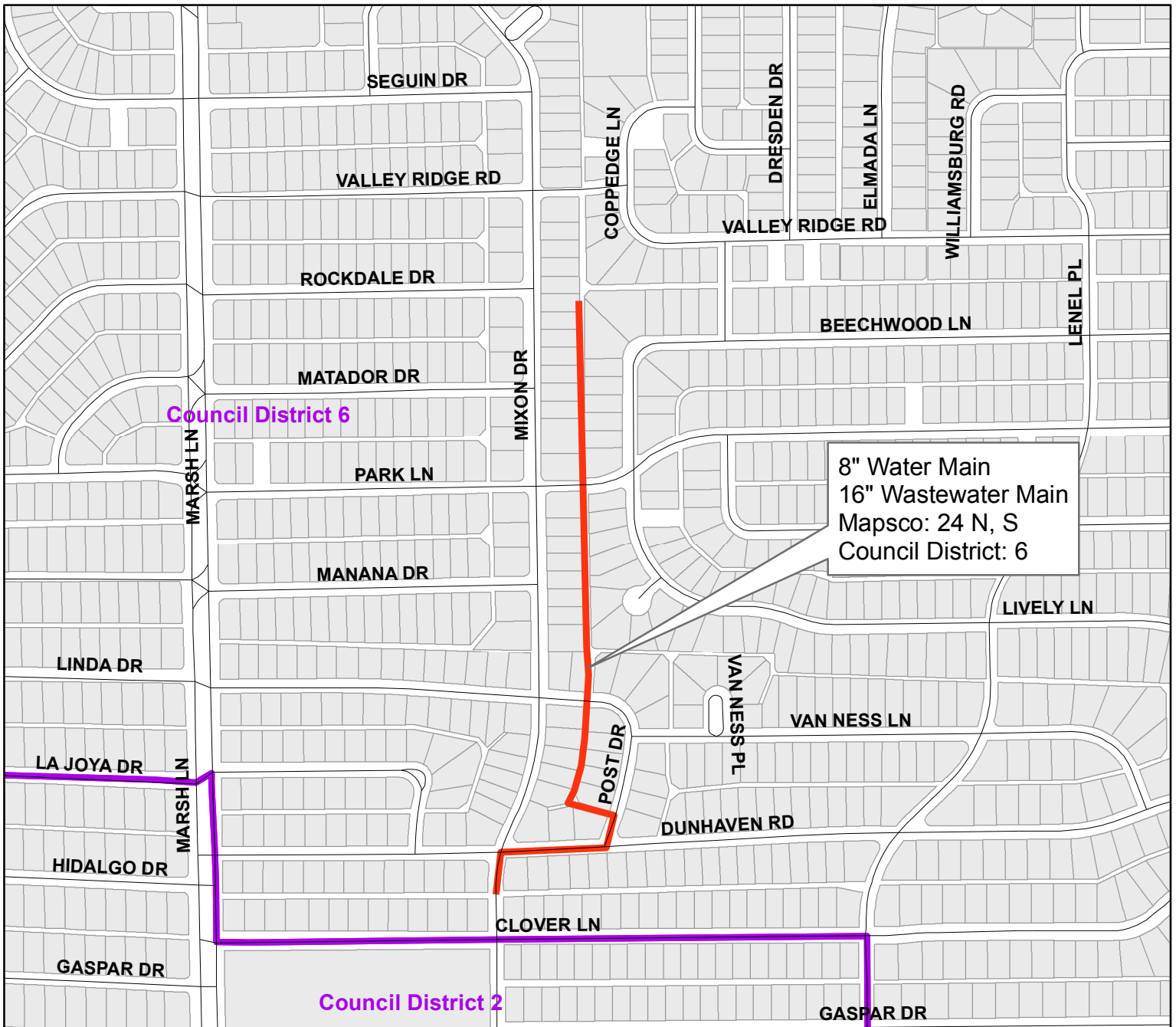
**Dallas Water Utilities**  
**Contract No. 16-319/320**  
**Water and Wastewater Main Installations**  
**at 14 Locations**



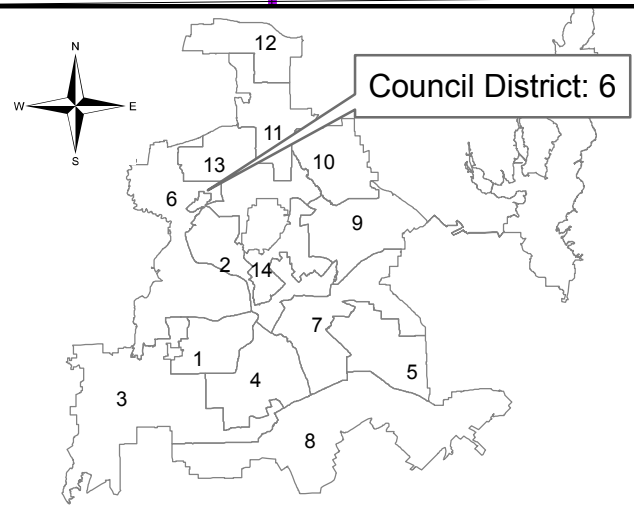
Alley west of Coppedge Lane  
from Walnut Hill Lane south



**Dallas Water Utilities  
Contract No. 16-319/320  
Water and Wastewater Main Installations  
at 14 Locations**

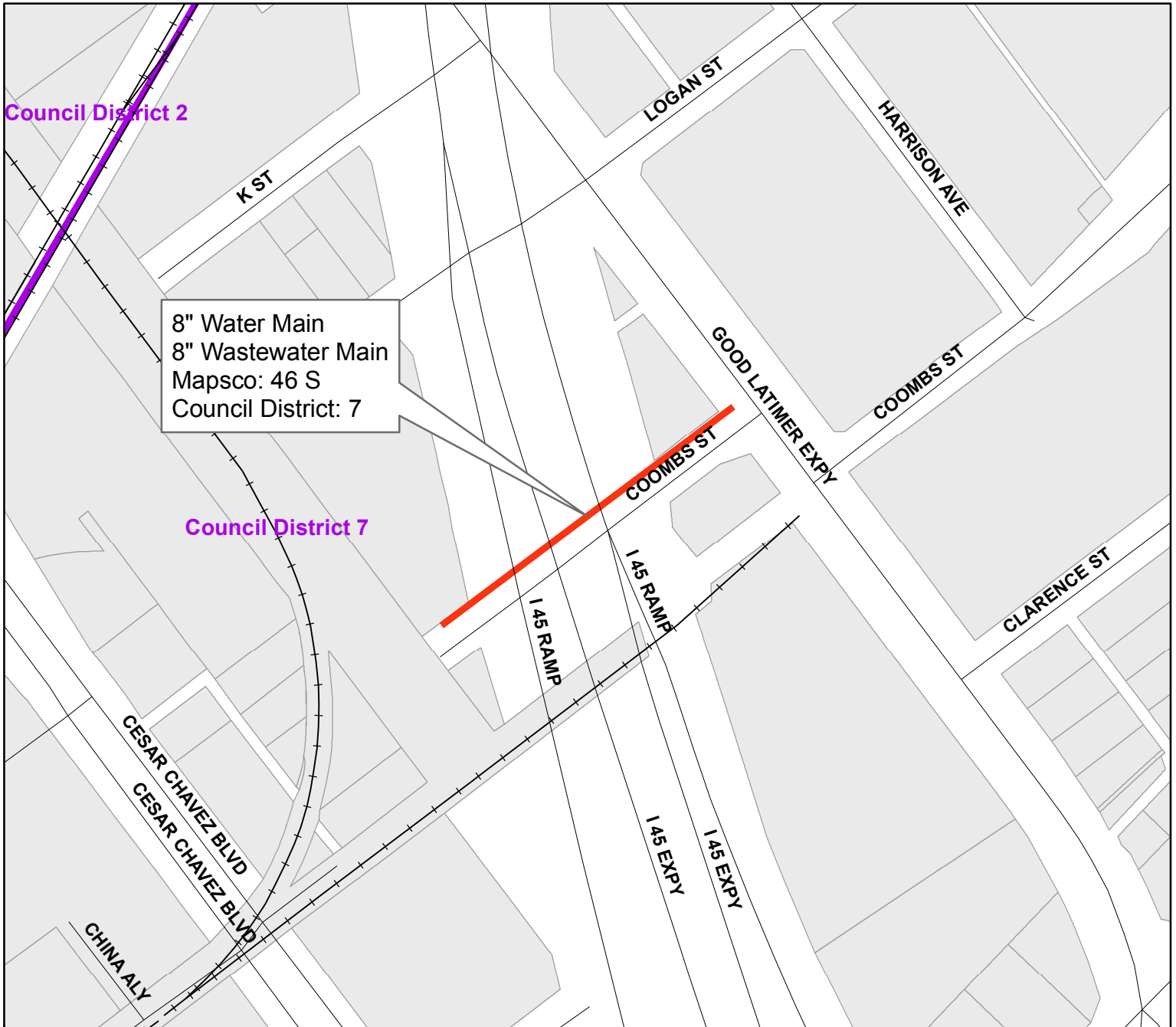


Easement between Mixon Drive and Post Drive  
from south of Dunhaven Road north

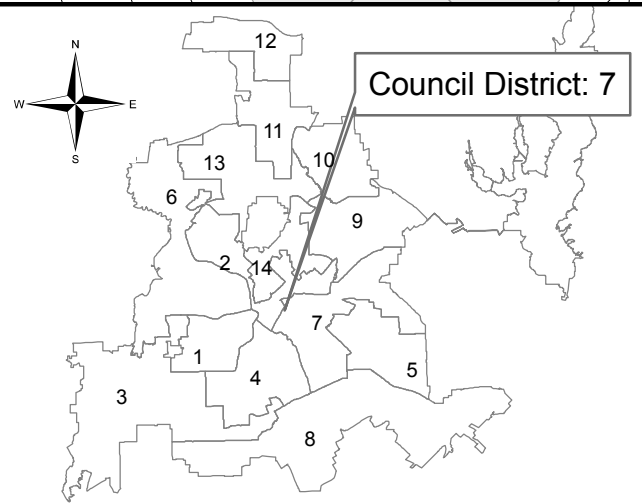


**Dallas Water Utilities  
Contract No. 16-319/320  
Water and Wastewater Main Installations  
at 14 Locations**

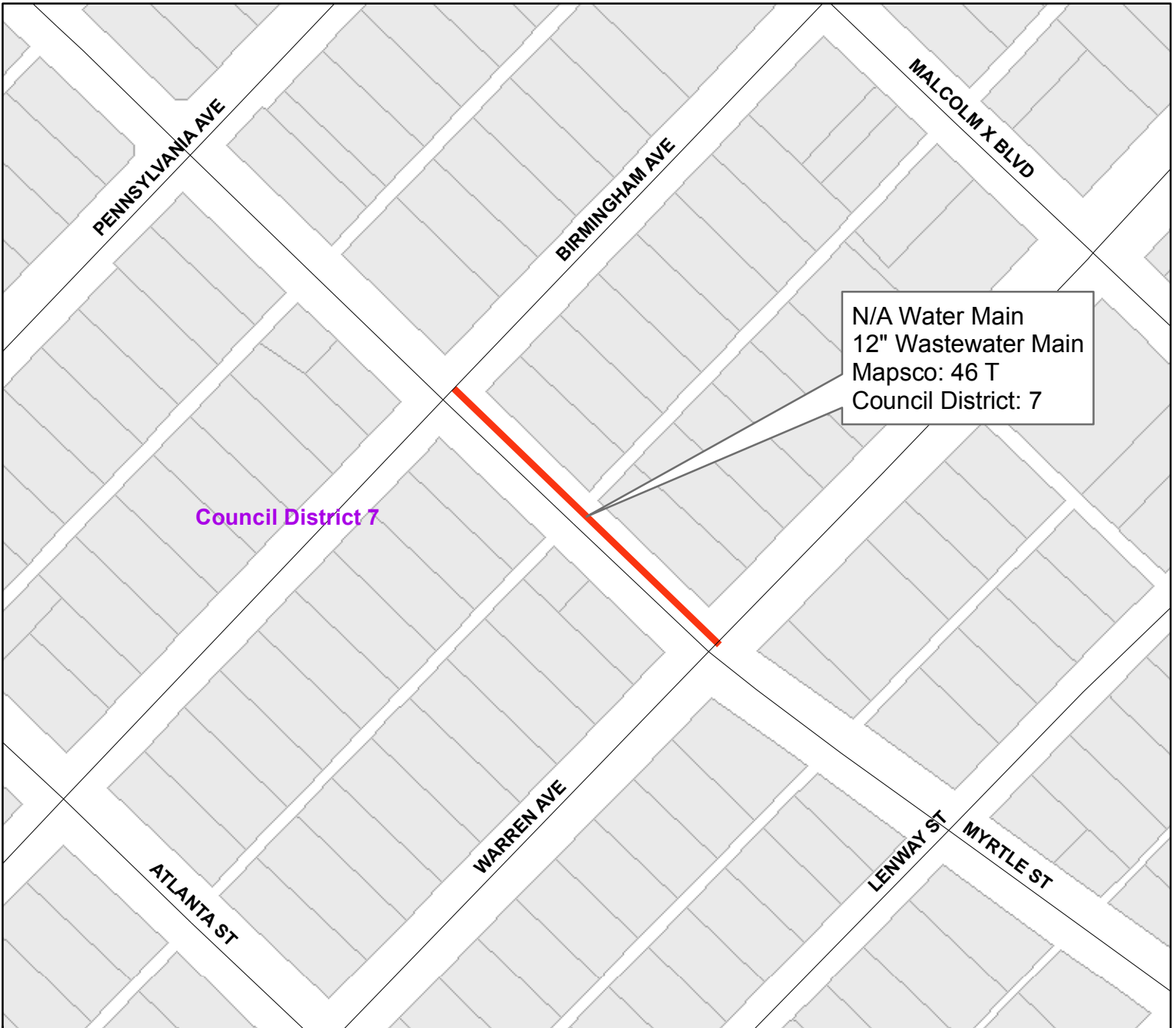




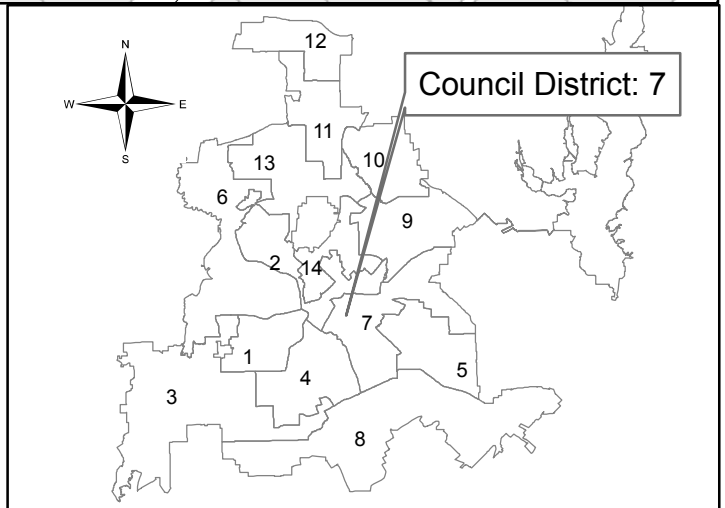
Coombs Street  
at Interstate Highway 45



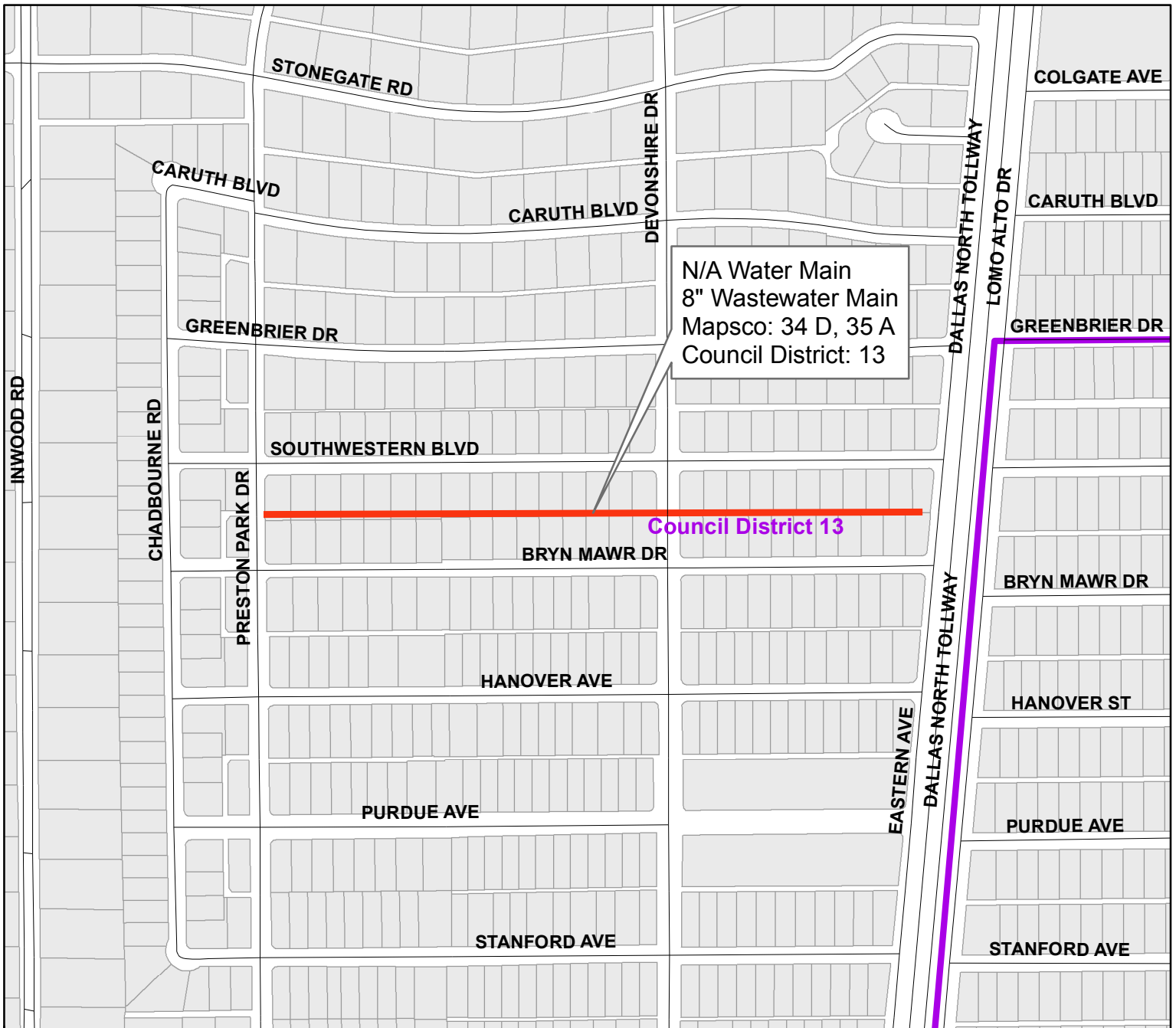
**Dallas Water Utilities**  
**Contract No. 16-319/320**  
**Water and Wastewater Main Installations**  
**at 14 Locations**



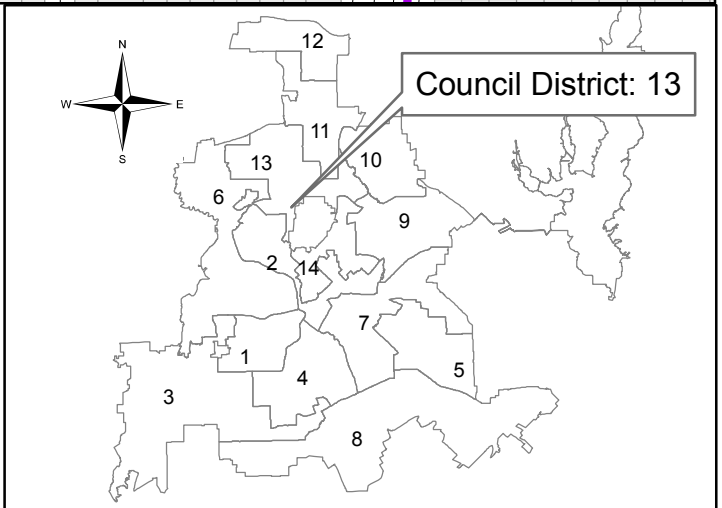
Myrtle Street  
 from Birmingham Avenue to Warren Avenue



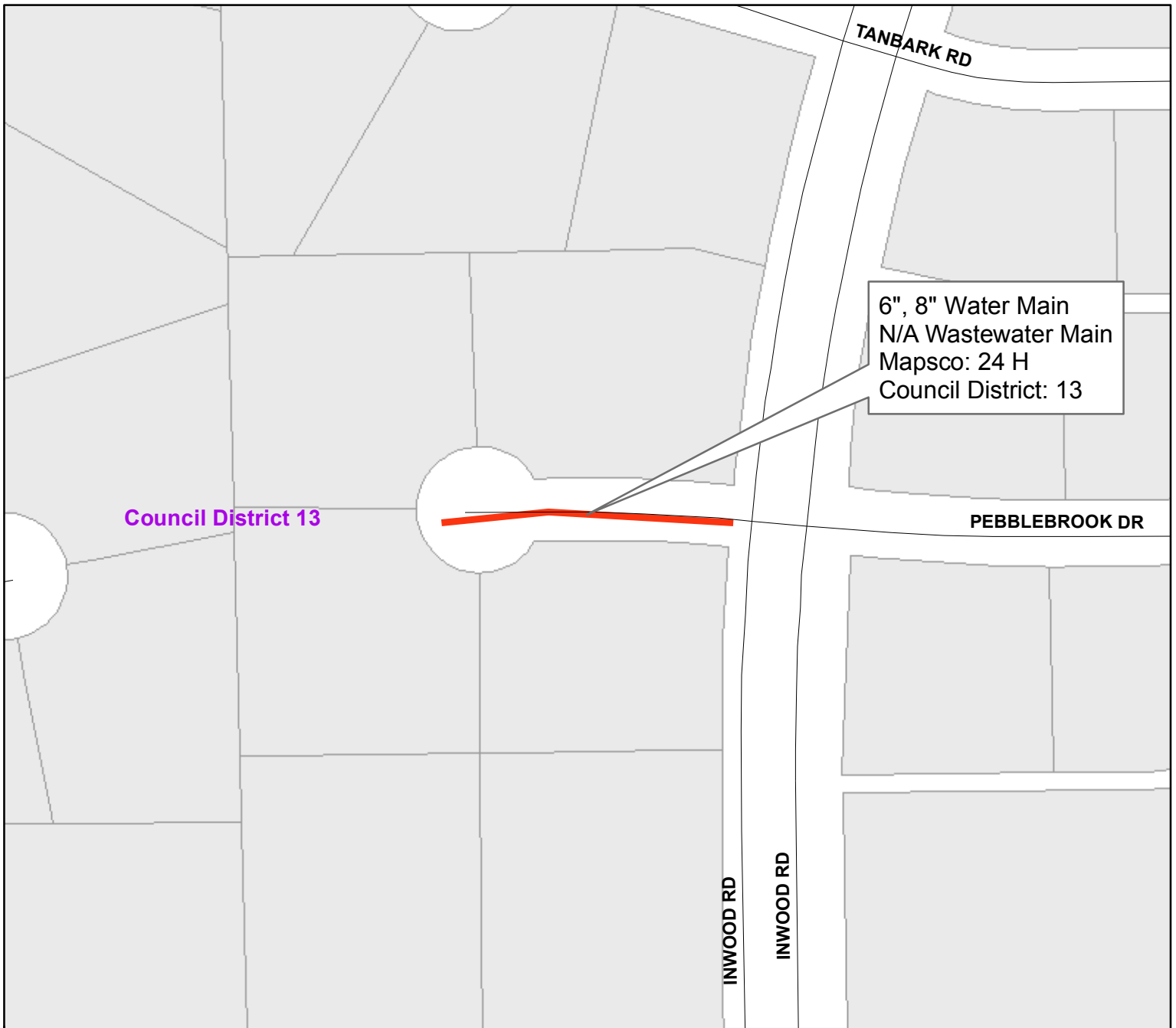
**Dallas Water Utilities**  
**Contract No. 16-319/320**  
**Water and Wastewater Main Installations**  
**at 14 Locations**



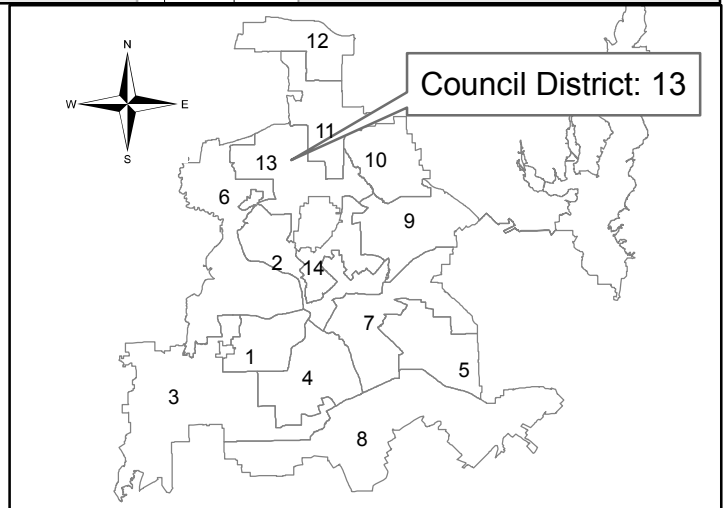
Alley between  
 Bryn Mawr Drive and Southwestern Boulevard  
 from Preston Park Drive to Eastern Avenue



**Dallas Water Utilities**  
**Contract No. 16-319/320**  
**Water and Wastewater Main Installations**  
**at 14 Locations**



Pebblebrook Drive  
from Inwood Road west



**Dallas Water Utilities  
Contract No. 16-319/320  
Water and Wastewater Main Installations  
at 14 Locations**

October 11, 2016

**WHEREAS**, bids were received on July 22, 2016 for water and wastewater small services installations at various locations, installation of water and wastewater mains at 14 locations, and water and wastewater mainline extensions and emergency mainline installations and relocations at various locations, Contract No. 16-319/320, listed as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Omega Contracting, Inc.	\$13,888,211.00
Atkins Brothers Equipment Company, Inc.	\$20,962,464.70

and,

**WHEREAS**, the bid submitted by Omega Contracting, Inc., 2518 Chalk Hill Road, Dallas, Texas 75212, in the amount of \$13,888,211.00, is the lowest and best of all bids received.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the bid submitted by Omega Contracting, Inc., in the amount of \$13,888,211.00, for doing the work covered by the plans, specifications, and contract documents, Contract No. 16-319/320, be accepted.

**Section 2.** That the City Manager is hereby authorized to execute a contract with Omega Contracting, Inc. for **(1)** an 18-month master agreement for water and wastewater small services installations in the amount of \$7,735,385.00; **(2)** a contract for the installation of water and wastewater mains at 14 locations in the amount of \$3,036,712.00; and **(3)** an 18-month master agreement for water and wastewater mainline extensions and emergency mainline installations and relocations at various locations in the amount of \$3,116,114.00, after having approval of the contract documents by the City Attorney.

**Section 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount of \$13,888,211.00 from the Water Construction Fund and Wastewater Construction Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>PRO</u>	<u>BALANCE SHEET ACCOUNT</u>	<u>VENDOR</u>
0102	DWU	CW40	716319	0531	345379

Omega Contracting, Inc. - (Contract No. 16-319) - \$2,567,490.00

October 11, 2016

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>PRO</u>	<u>BALANCE SHEET ACCOUNT</u>	<u>VENDOR</u>
0103	DWU	CS40	716320	0531	345379

Omega Contracting, Inc. - (Contract No. 16-320) - \$5,167,895.00

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0102	DWU	CW40	4550	716319	CT-DWU716319CE	345379

Omega Contracting, Inc. - (Contract No. 16-319) - \$1,024,113.00

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0103	DWU	CS40	4560	716320	CT-DWU716320CE	345379

Omega Contracting, Inc. - (Contract No. 16-320) - \$2,012,599.00

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0102	DWU	CW40	3221	716319X	CT-DWU716319EN	345379

Omega Contracting, Inc. - (Contract No. 16-319) - \$1,661,788.00

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0103	DWU	CS40	3222	716320X	CT-DWU716320EN	345379

Omega Contracting, Inc. - (Contract No. 16-320) - \$1,454,326.00

**Section 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.







**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** 14  
**DEPARTMENT:** Sustainable Development and Construction  
**CMO:** Ryan S. Evans, 671-9837  
**MAPSCO:** 45G

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**SUBJECT**

An ordinance granting a private license to Hall Arts Residences, LLC for the use of a total of approximately 4,475 square feet of land to occupy, maintain and utilize a sidewalk cafe, bollards, trees, crosswalk texturing and traffic lighting markers on portions of Flora and Leonard Streets and Ross Avenue rights-of-way, near the intersection of Flora and Leonard Streets - Revenue: \$400 one-time fee and \$200 annually, plus the \$20 ordinance publication fee

**BACKGROUND**

This item grants a private license to Hall Arts Residences, LLC for the use of approximately 4,475 square feet of land to occupy, maintain and utilize a sidewalk cafe, bollards, trees, crosswalk texturing and traffic lighting markers on portions of Flora and Leonard Streets and Ross Avenue rights-of-way, near the intersection of Flora and Leonard Streets. The use of this area will not impede pedestrian or vehicular traffic.

The licensee will indemnify the City and carry general liability insurance naming the City as an additional insured.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

The Economic Development Committee was briefed by memorandum regarding this item.

On September 28, 2016, this item was deferred by Councilmember Kingston.

**FISCAL INFORMATION**

Revenue: \$400 one-time fee and \$200 annually, plus the \$20 ordinance publication fee

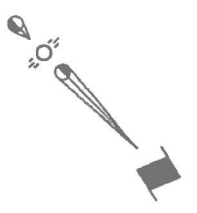
**OWNER**

**Hall Arts Residences, LLC**

Donald L. Braun, Manager

**MAP**

Attached



GRAPHIC SCALE  
1" = 100'

CITY OF DALLAS  
NORTHWEST CORNER CHIN  
LOT 1, BLOCK A/231  
VOL. 85219, PG. 3109  
ZONED: PD 143

CITY OF DALLAS  
DALLAS SUBDIVISION MAPS  
LOT 14, BLOCK A/231  
VOL. 85219, PG. 3109  
ZONED: PD 143

FLORA STREET  
(UNDER CONSTRUCTION)

ROMAN CATHOLIC DOCKERS  
TR. 1, BLOCK 530  
VOL. 84012, PG. 4339  
ZONED: C1-143

ROMAN CATHOLIC DOCKERS  
TR. 1, BLOCK 530  
VOL. 84012, PG. 4339  
ZONED: C1-143

CROCKETT STREET  
(UNDER CONSTRUCTION)

N45°22'00"W - 345.80'

BLOCK 530

LEONARD STREET  
(UNDER CONSTRUCTION)

S45°45'15"E - 345.09'

AREA TO BE  
LICENSED

CITY OF DALLAS  
LOT 1, BLOCK 322  
VOL. 85219, PG. 3109  
ZONED: PD 143

544°58'35"W - 344.13'

ROSS AVENUE  
(UNDER CONSTRUCTION)

HANKS RT#1 2700 ROSS AVE LP  
TR. 1, BLOCK 530  
VOL. 267014332  
ZONED: C1-143

HALL LONE STAR ASSOC LP  
VOL. 85219, PG. 3109  
ZONED: C1-143

SOUTHWESTERN BELL  
LOT 1, BLOCK A/231  
VOL. 85219, PG. 3109  
ZONED: C1-143

VICINITY MAP



**ORDINANCE NO. \_\_\_\_\_**

An ordinance granting a private license to Hall Arts Residences, LLC to occupy, maintain and utilize a portions of Flora and Leonard Streets and Ross Avenue rights-of-way located near the intersection of Flora and Leonard Streets, adjacent to City Block 530 within the limits hereinafter more fully described, for the purpose of occupying, maintaining and utilizing a sidewalk cafe, bollards, trees, crosswalk texturing and traffic lighting markers; providing for the terms and conditions of this license; providing for the one-time fee and annual compensation to be paid to the City of Dallas; providing for payment of the publication fee; and providing an effective date of this license and ordinance.

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That a private license, hereinafter referred to as “license”, subject to the restrictions and conditions of this ordinance, is hereby granted to Hall Arts Residences, LLC, Texas limited liability company, its successors and assigns, hereinafter referred to as “**GRANTEE**”, to occupy, maintain and utilize for the purpose set out hereinbelow the tract of land described in Exhibit A, hereinafter referred to as “licensed area” which is attached hereto and made a part hereof.

**SECTION 2.** That this license is granted for a term of 40 years, unless sooner terminated according to other terms and provisions herein contained.

**SECTION 3.** That for and in monetary consideration of the sum of **TWO HUNDRED (\$200.00) DOLLARS** annually for the license herein granted for the sidewalk café, said sum to become due and payable on the 2<sup>nd</sup> day of January each year, in advance, during the term hereof; provided, however, that the first payment due hereunder in the sum of **TWO HUNDRED (\$200.00) DOLLARS** shall be paid prior to the final passage of this ordinance and shall cover the consideration for 2016. In addition, **GRANTEE** shall pay to the City of Dallas a one-time license fee in the sum of **FOUR HUNDRED (\$400.00) DOLLARS**, for the license herein granted for bollards, trees, crosswalk

texturing and traffic lighting markers said sum to be paid prior to the final passage of this ordinance and shall cover the consideration for the license term, in accordance with the special fees established by Section 43-115.1 of the Dallas City Code. Such consideration shall be in addition to and exclusive of any other taxes or special assessments required by law to be paid by **GRANTEE**. Should **GRANTEE** fail to pay the above stated annual fee within sixty (60) days of the due date, the Director of Department of Sustainable Development and Construction may terminate this license. All sums payable to the City of Dallas hereunder shall be paid to the Chief Financial Officer of the City of Dallas and deposited in Fund 0001, Department DEV, Unit 1181, Revenue Source 8200. In the event **GRANTEE's** check for the license fee is dishonored, **GRANTEE** shall pay to the City a processing fee of \$25.00 for each dishonored check. Additionally, all monies owed to the City under this license shall be subject to the assessment of interest at a rate of 10% a year from the day after any monies become due until it is paid in full, in accordance with Section 2-1.1 of the Dallas City Code.

**SECTION 4.** That the licensed area shall be used by **GRANTEE** for the following purpose under the direction of the Director of Department of Sustainable Development and Construction of the City of Dallas: occupying, maintaining and utilizing a sidewalk cafe along Flora Street 925 square feet , 41 bollards, 24 trees (11 along Flora Street, 10 along Leonard Street and three along Ross Avenue), crosswalk texturing and traffic lighting markers.

**SECTION 5.** That this license is subject to the provisions set forth in EXHIBIT B, attached hereto and made a part hereof.

**SECTION 6.** That this license is nonexclusive and is made expressly subject and subordinate to the right of the City to use the licensed area for any public purpose. The Governing Body of the City of Dallas reserves the right by resolution duly passed by said Governing Body, to terminate and cancel this license upon giving **GRANTEE** sixty (60) days notice of its intent to cancel. Upon termination, all rights granted hereunder shall thereupon be considered fully terminated and cancelled and the City of Dallas shall not be held liable by reason thereof. Said resolution shall be final and shall not be subject to review by the Courts.

**GRANTEE** shall have the right of cancellation upon giving the City of Dallas sixty (60) days written notice of its intention to cancel, and in either event upon the termination or cancellation by the City or **GRANTEE**, as the case may be, this license shall become null and void and **GRANTEE** or anyone claiming any rights under this instrument shall remove, to the extent required by the Director of Department of Sustainable Development and Construction, any improvements and encroachments from the licensed area at **GRANTEE's** expense. Failure to do so shall subject **GRANTEE** to the provisions contained in EXHIBIT B, Subsection (a). All work shall be done at the sole cost of **GRANTEE** and to the satisfaction of the Director of Department of Sustainable Development and Construction.

**SECTION 7.** That the license is subject to the following conditions, terms and reservations:

- a) **GRANTEE** shall ensure proposed use is not in violation of deed restrictions recorded within the official real property records of Dallas County recorded instrument 201300184745.
- b) **GRANTEE** shall be allowed surface use of 13.5 feet of public right-of-way along Leonard Street from **GRANTEE's** property line for street purposes.
- c) **GRANTEE** acknowledges Atmos Energy Corporation has active facilities within the right-of-way of Ross Avenue. If conflicts exist, **GRANTEE** would be responsible for the cost to relocate the active facilities.
- d) **GRANTEE** acknowledges if any Time Warner Cable facilities located in the right-of-way or a dedicated easement has to be relocated due to the construction of the project, the sole cost of the relocation will be by the **GRANTEE** and at no cost to Time Warner Cable.
- e) **GRANTEE** shall provide complete tree root containment for all new trees along Leonard Street; **GRANTEE** shall not use root barrier to satisfy this requirement.

**SECTION 8.** Upon the effectiveness of this ordinance, the Director of Department of Sustainable Development and Construction, or designee, is hereby authorized to execute a NOTICE OF LICENSE and to file same in the deed records of Dallas County, Texas. Additionally, the Director of Department of Sustainable Development and Construction, or designee, is hereby authorized to execute a cancellation of Notice of License upon termination by the City or **GRANTEE** and to file such cancellation of Notice of License in the deed records of Dallas County, Texas.

**SECTION 9.** That the terms and conditions contained in this ordinance shall be binding upon **GRANTEE**, its successors and assigns.

**SECTION 10.** That this license may not be assigned without prior written approval from the Director of Department of Sustainable Development and Construction, or designee. Such assignment shall recite that it is subject to the terms, restriction and conditions contained in this ordinance. The assignee shall deliver evidence of ownership of property abutting the licensed area, and a copy of the assignment, along with the assignee's written acceptance of the provisions of this ordinance, to the Director of Department of Sustainable Development and Construction within 10 days of such assignment; said assignment and written acceptance shall be forwarded to the City Secretary of the City of Dallas. Should **GRANTEE** fail to obtain prior written approval for assignment of this license or fail to provide the City of Dallas with the required written acceptance and a copy of the assignment, the Director of Department of Sustainable Development and Construction, or designee, may terminate this license.

**SECTION 11.** That the City Secretary is hereby authorized and directed to certify a copy of this ordinance for recordation in the Deed Records of Dallas County, Texas, which certified copy shall be delivered to the Director of Department of Sustainable Development and Construction, or designee. Upon receipt of the fee for the year 2016, an acceptable certificate of insurance and the fee for publishing this ordinance which **GRANTEE** shall likewise pay, the Director of Department of Sustainable Development and Construction, or designee, shall deliver to **GRANTEE** the certified copy of this ordinance. The Director of Department of Sustainable Development and Construction, or designee, shall be the sole source for receiving certified copies of this ordinance for one year after its passage.



**SECTION 12.** That this ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so ordained.

**APPROVED AS TO FORM:**  
**LARRY E. CASTO**  
City Attorney

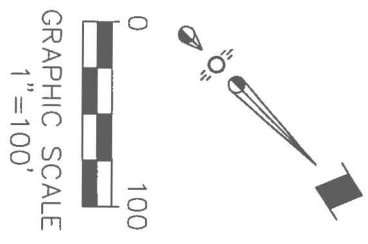
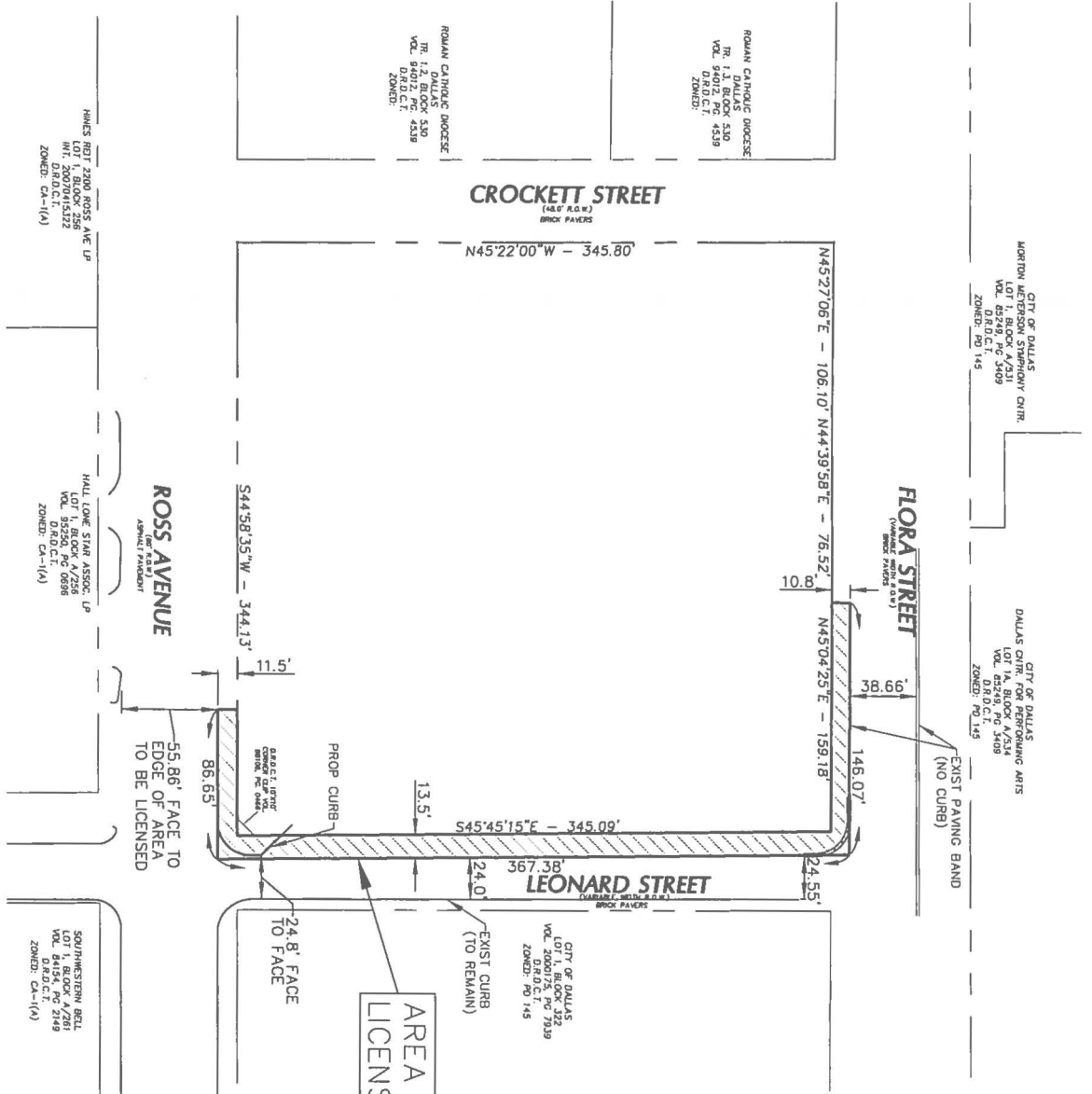
**DAVID COSSUM**  
Director of Department of Sustainable  
Development and Construction

BY   
Assistant City Attorney

BY   
Assistant Director

Passed \_\_\_\_\_.

# EXHIBIT A



VICINITY MAP

**EXHIBIT B  
COMMERCIAL ENTITY  
ADDITIONAL LICENSE PROVISIONS**

That this license is granted subject to the following additional conditions, terms and reservations:

- (a) That at such time as this license is terminated or canceled for any reason whatsoever, **GRANTEE**, upon orders issued by the City acting through the Director of Sustainable Development and Construction, or designee, shall remove all installations, improvements and appurtenances owned by it situated in, under or attached to the licensed area, and shall restore the premises to its former condition in accordance with the requirements of the Director of Sustainable Development and Construction at the sole cost of **GRANTEE**. In the event, upon termination of this license, **GRANTEE** shall fail to remove its installations, improvements and appurtenances and to restore the licensed area in compliance with orders issued by City, or such work is not done to the satisfaction of the Director of Sustainable Development and Construction, then in either event the City shall have the right to do all work necessary to restore said area to its former condition or cause such work to be done, and to assess the cost of all such work against **GRANTEE**; in neither event shall the City of Dallas be liable to **GRANTEE** on account thereof.
- (b) It is further understood that if and when the City of Dallas, in the exercise of its discretion, shall determine that the grade of any street, sidewalk or parkway should be modified or changed, or that any other work should be done in connection with any public improvement which will affect the licensed area, and/or any of **GRANTEE's** installations and improvements thereon, any modifications or changes to **GRANTEE's** facilities in the licensed area or in construction or reconstruction of any public improvement attributable to **GRANTEE's** use of the licensed area and/or its installations and improvements thereon, shall be made at the sole expense of **GRANTEE** and to the satisfaction of the Director of Sustainable Development and Construction.
- (c) At such time as this license is granted, it is agreed, and a condition hereof, that **GRANTEE** shall procure and keep in full force and effect **Commercial General Liability Insurance** coverage issued by an insurance company authorized and approved by the State of Texas, acceptable to the City of Dallas and issued in the standard form approved by the Texas Department of Insurance. The insured provisions of this policy must name the City of Dallas as an additional insured protecting the City of Dallas against any and all claims for damages to persons or property as a result of or arising out of the use, operation and maintenance by **GRANTEE** of the licensed area and **GRANTEE's** installations, improvements, landscaping and equipment in connection therewith and located therein. The Commercial General Liability coverage must include, but not limited to, Premises/Operations, Independent Contractors and Contractual Liability with minimum combined bodily injury (including death) and property damage limits of not less than \$500,000 per occurrence and \$500,000 annual aggregate. This insurance shall also include coverage for underground, explosion and collapse hazards (i.e. not excluded). If this insurance is written on a claims-made form, coverage shall be continuous (by renewal or extended reporting period) for not less than

**EXHIBIT B  
COMMERCIAL ENTITY  
ADDITIONAL LICENSE PROVISIONS**

twelve (12) months following termination of this license and removal of the installations, improvements and appurtenances and restoration of the licensed area pursuant to paragraph (a) above. Coverage, including any renewals, shall contain the same retroactive date as the original policy applicable to this license. The City of Dallas reserves the right to review the insurance requirements set forth herein during the effective term of the license and to adjust insurance coverages and their limits when deemed necessary and prudent by the City of Dallas' Risk Management based upon changes in statutory law, court decisions, or the claims history of the industry as well as the City of Dallas.

1. **GRANTEE** agrees that with respect to the above required insurance, all insurance contracts and certificates of insurance will contain and state, in writing, that coverage shall not be canceled, nonrenewed or materially changed except after thirty (30) days written notice by certified mail to Department of Sustainable Development and Construction.
  2. **GRANTEE** shall carry said insurance at its expense and shall furnish the City of Dallas proof of such insurance. In the event said insurance should terminate during the licensing term hereof, or **GRANTEE** fails to furnish proof of insurance coverage in accordance with the specifications as required by this section, the Director of Sustainable Development and Construction, or designee, may terminate the license granted herein.
- (d) **GRANTEE** is prohibited from using the licensed area in any manner which violates Federal, State or local laws, regulations, rules and orders, regardless of when they become or became effective, including without limitation, those related to health, safety, noise, environmental protection, waste disposal and water and air quality, and shall provide satisfactory evidence of compliance upon the request of the City of Dallas. Should any discharge, leakage, spillage, emission or pollution of any type occur upon or from the licensed area due to **GRANTEE's** use and occupancy thereof, **GRANTEE**, at its expense, shall be obligated to clean up the licensed area to the satisfaction of the City of Dallas and any governmental body having jurisdiction thereover. The City of Dallas may, at its option, clean the licensed area. If the City of Dallas elects to do so, **GRANTEE** shall promptly pay to the City of Dallas the reasonable cost of such cleanup upon receipt of bills therefore. **GRANTEE** agrees that the indemnity provisions contained in paragraph (g) herein shall be fully applicable to the requirements of this paragraph, in event of **GRANTEE's** breach of this paragraph, or as a result of any such discharge, leakage, spillage, emission or pollution arising out of the **GRANTEE's** use of the licensed area.
- (e) This license is subject to all State laws, the provisions of the Charter of the City of Dallas as it now exists, or may hereafter be adopted or amended, and the ordinances of the City of Dallas now in effect or those which may hereafter be passed or adopted. The City of Dallas shall have the right to increase or decrease the compensation to be charged for the use contemplated by this grant in

**EXHIBIT B**  
**COMMERCIAL ENTITY**  
**ADDITIONAL LICENSE PROVISIONS**

accordance with the provisions of the Dallas City Code as it now exists, or as may hereafter be adopted or amended.

- (f) The Governing Body of the City of Dallas reserves the right, at any time without notice, to terminate and cancel this license, by resolution, upon a finding by the Governing Body that this license is inconsistent with the public use of the property or whenever the purpose or use of the license is likely to become a nuisance and all rights granted hereunder shall thereupon be considered fully terminated and canceled and the City of Dallas shall not be held liable by reason thereof. The decision of the Governing Body of the City in this matter shall be final and binding upon all parties insofar as the City's determination as to whether the **GRANTEE's** use of this license constitutes a nuisance or is inconsistent with the public use of the property.
- (g) As a condition hereof, **GRANTEE** agrees and is bound to defend, indemnify and hold the City of Dallas, its officers, agents and employees, harmless against any and all claims, lawsuits, judgments, costs and expenses for bodily injury (including death), property damage or other harm for which recovery of damages is sought, suffered by any person or persons, that may arise out of or be occasioned by the use, occupancy and maintenance of the licensed area or **GRANTEE's** installations and improvements within the licensed area, from any act or omission of any representative, agent, customer and/or employee of **GRANTEE**, or by **GRANTEE's** breach of any of the terms or provisions of this license, or by any negligent or strictly liable act or omission of **GRANTEE**, its officers, agents, employees or contractors in the use, occupancy and maintenance of **GRANTEE's** installations and improvements within the licensed area; except that the indemnity provided for in this paragraph shall not apply to any liability resulting from the sole negligence or fault of the City of Dallas, its officers, agents, employees or separate contractors, and in the event of joint and concurring negligence or fault of both the **GRANTEE** and the City of Dallas, responsibility and liability, if any, shall be apportioned comparatively in accordance with the laws of the State of Texas, without, however, waiving any governmental immunity available to the City of Dallas under Texas law and without waiving any defenses of the parties under Texas law. This obligation to indemnify and defend shall also include any claim for damage that any utility or communication company, whether publicly or privately owned, may sustain or receive by reason of **GRANTEE's** use of the licensed area or **GRANTEE's** improvements and equipment located thereon. In addition to the foregoing, **GRANTEE** covenants and agrees never to make a claim of any kind or character whatsoever against the City of Dallas for damage of any kind that it may suffer by reason of the installation, construction, reconstruction, operation or maintenance of any public improvement, utility or communication facility on the licensed area, whether presently in place or which may in the future be constructed or installed, including but not limited to, any water or wastewater mains or storm sewer facilities, regardless of whether such damage is due to

**EXHIBIT B  
COMMERCIAL ENTITY  
ADDITIONAL LICENSE PROVISIONS**

flooding, infiltration, backflow or seepage caused from the failure of any installation, natural causes, City's negligence, or from any other cause whatsoever.

- (h)** This license is subject to any existing utilities or communication facilities, including drainage, presently located within the licensed area, owned and/or operated by the City of Dallas or any utility or communications company, public or private, and to any vested rights presently owned by an utility or communications company, public or private, for the use of the licensed area for facilities presently located within the boundaries of said licensed area. It is the intent of the foregoing that this permission herein is made expressly subject to the utilization of the licensed area for communication and utility purposes, both public and private, including drainage, over, under, through, across and along the licensed area. No buildings shall be constructed or placed upon, over or across the licensed area in such a manner as to interfere with the operation of any utilities and communication facilities. All and any communication company and utility, both public and private, shall have the right to remove and keep removed all or parts of any buildings which may in any way endanger or interfere with the construction, maintenance or efficiency of its respective systems within the licensed area. All communication companies and utilities, both public and private, shall have the full right to remove and keep removed all parts of any buildings, fences, trees, or other improvements or growths which in any way may endanger or interfere with the construction, maintenance and efficiency of its respective system and shall at all times have the full right of ingress and egress to or from and upon the licensed area for the purpose of constructing, relocating, inspecting, patrolling, maintaining and adding to or removing all or part of its respective systems without the necessity at any time of procuring the permission of anyone.

**AGENDA ITEM # 43**

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** 2  
**DEPARTMENT:** Sustainable Development and Construction  
**CMO:** Ryan S. Evans, 671-9837  
**MAPSCO:** 45 E

**SUBJECT**

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)

Note: This item was considered by the City Council at public hearings on August 10, 2016, and September 14, 2016, and was deferred until October 11, 2016, with the public hearing open





**FILE NUMBER:** Z156-207(SM)

**DATE FILED:** February 12, 2016

**LOCATION:** North corner of North Harwood Street and Randall Street

**COUNCIL DISTRICT:** 2

**MAPSCO:** 45 E

**SIZE OF REQUEST:** Approx. 0.737 acres

**CENSUS TRACT:** 19.00

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**APPLICANT:** Crescent Acquisitions, LLC

**OWNER:** MAC Randall Owners, LLC

**REPRESENTATIVE:** Rob Baldwin, Baldwin Associates

**REQUEST:** An application for 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.

**SUMMARY:** The purpose of the request is to provide a multifamily development with consideration of the following: 1) decrease setbacks; 2) increase floor area ratio for residential uses; 3) provide for alternative landscaping along the street frontages and, 4) require pedestrian amenities.

**CPC RECOMMENDATION:** Approval, subject to a development plan, landscape plan, and conditions.

**STAFF RECOMMENDATION:** Approval, subject to a development plan, landscape plan, and conditions.

**BACKGROUND INFORMATION:**

- The existing structure on the site completed construction on May 5, 2003 and is one story and contains 10,855 square feet according to permit records. The owner name and DBA on the certificate of occupancy is “Reading & Radio Resource”.
- Articles published by the Dallas Morning News and KERA notes that the Reading and Radio Resource provided services to the blind and illiterate that included reading the newspaper and other audible literary activities. KERA noted the approximate closure of the business in January 2015.

**Zoning History:** There have been four recent zoning changes requested in the area.

1. **Z134-274** – On October 8, 2014 Council approved an LC Light Commercial Subdistrict within Planned Development District No. 193, a D-1 Liquor Control Overlay and a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-through service on property zoned an MF-3 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and a D Liquor Control Overlay on the south corner of McKinnon Street and Ivan Street.
2. **Z123-117** – On February 13, 2013 Council approved an amendment to, and an expansion of, Planned Development Subdistrict No. 16 for O-2 Office Subdistrict uses on property zoned Planned Development Subdistrict No. 16 and an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the south corner of McKinnon Street and Wolf Street.
3. **Z134-314** – On March 25, 2015 Council approved an amendment to Planned Development Subdistrict No. 16 for O-2 Office Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District on the south corner of McKinnon Street and Wolf Street.
4. **Z134-140** – On April 22, 2015 Council approved the renewal of Specific Use Permit No. 1822 for an attached non-premise sign and an amendment to Tract I, Planned Development Subdistrict No. 11 of Planned Development District No. 193, the Oak Lawn Special Purpose District with Historic Overlay H/64, the Magnolia Station Historic District on north corner of Lyte Street and North Houston Street.

**Thoroughfares/Streets:**

Thoroughfare/Street	Type	ROW
Mckinnon Street aka Dallas North Tollway	Minor Arterial	Variable
Randall Street	Local Street	40 ft.
N. Harwood Street	Local Street	60 ft.

**Comprehensive Plan:** The *forwardDallas! Comprehensive Plan* was adopted by the City Council in June 2006. The *forwardDallas! Comprehensive Plan* outlines several goals and policies that support the applicant's request for an Office development. The request site is located on the outer edge of the Downtown Building Blocks.

The Downtown is a centrally located hub that provides high intensity, concentrated regional job and commercial activity supported by high-density housing. A Downtown includes pedestrian-oriented and mixed-use development and offers multiple transportation options. Ground floors of tall buildings feature shops with many windows for visual interest and safety while the streetscape incorporates trees for shade, wide sidewalks and easy-to-use signs for finding points of interest. Civic and open spaces provide an inviting atmosphere for pedestrians as well as a diversity of uses, generating activity throughout the day and evening.

**LAND USE**

**GOAL 1.2 PROMOTE DESIRED DEVELOPMENT**

Policy 1.2.1 Use Vision Building Blocks as a general guide for desired development patterns.

**URBAN DESIGN**

**Goal 5.1 Promote a sense of place, safety and workability**

Policy 5.1.2 Define urban character in Downtown and urban cores

**Area Plans:**

The Oak Lawn Special Purpose District and the Oak Lawn Plan include the following objectives:

- (1) To achieve buildings more urban in form.
- (2) To promote and protect an attractive street level pedestrian environment with continuous street frontage activities in retail areas.

(3) To encourage the placement of off-street parking underground or within buildings similar in appearance to non-parking buildings.

(4) To promote development appropriate to the character of nearby neighborhood uses by imposing standards sensitive to scale and adjacency issues.

(5) To use existing zoned development densities as a base from which to plan, while providing bonuses to encourage residential development in commercial areas.

(6) To discourage variances or zoning changes which would erode the quantity or quality of single-family neighborhoods, or would fail to adhere to the standards for multiple-family neighborhoods and commercial areas.

(7) To promote landscape/streetscape quality and appearance.

The applicant's request for a new PDS meets the above listed objectives. The Property will be redeveloped with a 2300,000 square foot residential building that will have approximately 21 stories, including a six-story parking garage above the ground floor lobby.

The proposed development requests to increase the maximum floor area ratio for residential uses from 4.5:1 to 7.5:1 however, the site only increases FAR for residential uses and maintains the remaining yard, lot, and space regulations of the O-2 subdistrict, which the exception of reducing the front yard setback along Randall Street from 20 feet to 10 feet. The increase in FAR and reduction of the Randall Street front yard setback is recommended by staff because it is consistent and does not exceed the heights or reduces the setbacks more than adjacent recent planned development subdistricts and additional pedestrian amenities are offered.

The applicant has submitted a landscape plan that will comply generally with the landscaping requirements in Part 1 of PDD No. 193. The plan moves street trees closer to the building in order to obtain the minimum number required by PDD No. 193 but are located out of visibility triangles for safety purposes.

**STAFF ANALYSIS:**

**Land Use Compatibility:**

Direction	PD 193 Subdistrict	Land Use
Site	O-2	Vacant; Multifamily proposed
Northwest	PDS 16	Office
Northeast	PDS 52	Multifamily
East	PDS 88	Multifamily
Southeast	PDS 79 (Sub A)	Undeveloped
Southwest	O-2	Hotel

The 0.737 acre site is developed with a one-story vacant building and is proposed to contain a multifamily building that complies with the height requirements of the O-2 Subdistrict, which is 240 feet or approximately 21 stories. The adjacent property that is immediately to the northwest of the site, and the only other property on the block, is a 22 story office building with seven levels of a parking garage that was completed January 19, 2016 according to permit records. A 30-story multifamily building is located to the northeast of the site, across McKinnon Street; permit records show the development completed construction November 14, 2008. The development to the east, diagonally across the intersection of McKinnon Street and Randall Street, is a four story multifamily building that completed construction November 9, 2008, according to permit records; the development also contains a few non-residential ground floor tenants for the residents. The development to the southeast is currently undeveloped but on February 27, 2013, Council approved a Subarea A in Subdistrict No. 79 that allows LC uses with a maximum height of 365 feet and FAR equivalency of 8.5. Finally, the development to the southwest, or across Harwood Street, is a four story hotel.

The proposed subdistrict is compatible with surrounding land uses.

**Development Standards:**

Direction	District	Setbacks		Density	Height	Lot Coverage
		Front	Side/Rear			
Site	Applicant's proposed PDS	20'; 10' on Randall	10'/10'	7.2:1 FAR for residential; 4.0:1 for other uses	240'	75%
Northwest	PDS No. 16 O-2 Office uses	20' on McKinnon; 0' on Wolf and Harwood	0'/0'	4:1 FAR	300'	80%
Northeast	PDS No. 52 O-2 uses	10'	10'	250 units/acre; 5.5:1 FAR for residential; 5.0:1 for other uses	350'	85%
East	PDS No. 88 O-2 uses	20'	10'/10'	4:1 FAR	240'	75%
Southeast	PDS No. 79 (Sub A) LC uses	0'	0'	8.5:1 FAR equivalency (350,000 SF)	365'	No max
Southwest	O-2 Office uses	20'	10'/10'	4:1 FAR	240'	75%

The applicant's request for a new subdistrict will generally reflect the O-2 Office Subdistrict development rights and standards on the property. The applicant has requested the following development standard modifications from the O-2 Office Subdistrict: 1) increase in FAR for residential uses from 4.5 to 7.2 and 2) decrease the front yard setback on Randall Street from 20 feet to 10 feet with specific pedestrian oriented encroachments allowed in the front yard setbacks such as planters, retaining walls, landscape features, patios, stairs, steps, and ramps that do not exceed five feet in height.

The proposed multifamily development will be constructed with a ground story lobby and amenities ground floor with a 7-level parking structure, and up to 15 stories of multifamily uses.

The request also includes a mixture of required and additional amenities that will facilitate a pedestrian street-scape. The required amenities are in addition to typical PD 193 street scape requirements but also require a bench and trash receptacle per frontage and requires enhanced pavement where a sidewalk crosses a driveway or loading zone. The additional amenities provide for a minimum of one out of five amenities that would enhance the street level activity for the site. In short, these amenities include awnings, canopies, or arcades along Randall Street; pedestrian street lamps; extending the enhanced pavement to span the entire sidewalk along all streets; public art; or a permanent water feature.

Planned Development District No. 193 limits the floor area of retail and certain additional uses on the street level of a building to a maximum of 2,000 square feet. The applicant is not proposing to increase the maximum structure height of 240 feet that is allowed within the O-2 Office subdistrict, which is less than or equal to surrounding properties, as reflected in the above development standards table.

The setbacks are comparable to the adjacent development on the same block in PDS No. 16 to the northwest. The proposed however, provides a greater setback on Harwood, consistent with the O-2 Office Subdistrict, and will provide the minimum side setback for the O-2 Subdistrict, while the adjacent PDS No. 16 does not require a side or rear yard setback.

Staff recommendation is for approval of the requested development standards.

**Landscaping:** Landscaping must be provided as shown on the attached landscape plan. The applicant will have to mitigate protected trees that will be removed from the site.

**Conceptual elevation rendering:** The applicant has requested that a unique exhibit be a part of the planned development subdistrict conditions. The rendering has no objective criteria, such as dimensions or a scaled drawing, to condition a permit upon and therefore the City Plan Commission and staff recommend that the rendering be denied as a part of the planned development subdistrict.

**CPC ACTION – JUNE 2, 2016:**

**Motion:** It was moved to recommend **approval** of a Planned Development Subdistrict for O-2 Office Subdistrict uses, subject to a development plan, landscape plan and staff's recommended conditions 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.

Maker: Rieves  
Second: Anglin  
Result: Carried: 14 to 0

For: 14 - Anglin, Rieves, Houston, Davis, Shidid, Anantasomboon, Abtahi, Haney, Jung, Schultz\*, Peadon, Murphy, Ridley, Tarpley

Against: 0  
Absent: 1 - Housewright  
Vacancy: 0

\*out of the room, shown voting in favor

**Notices:** Area: 500 Mailed: 296  
**Replies:** For: 0 Against: 15

**Speakers:** For: Robert Baldwin, 3904 Elm St., Dallas, TX, 75226  
Michael Skinner, 2900 McKinnon St., Dallas, TX, 75201  
For (Did not speak): Russ Bernhardt, 2900 McKinnon St., Dallas, TX, 75201  
Against: Melody Paradise, 2501 N. Harwood St., Dallas, TX, 75201  
Jeff Rennells, 2501 N. Harwood St., Dallas, TX, 75201  
Jeffery Smith, 2501 N. Harwood St., Dallas, TX, 75201  
James Stroope, 2917 Bookhout St., Dallas, TX, 75201

List of Officers

Applicant:

Crescent Acquisitions, LLC

Crescent Communities, LLC

Todd Mansfield, President and CEO

Andrew Carmody, President

Brian J. Natwick, President

Robert Whitney Duncan, President

Brian Leary, President

Kevin H. Lambert, CFO

Gary Tyler Niess, Senior Vice President

Alice Zwahlen, Senior Vice President

Stephen E. Yetts, Senior Vice President

James M. Cauley, Senior Vice President

Benjamin L. Collins, Senior Vice President

Jared Ford, Senior Vice President

David Muenks, Senior Vice President

Thomas K. Glenn, Senior Vice President

George L. Hodges, III, Senior Vice President

Donald E. Killoren, Senior Vice President

Scott C. Widener, Executive Vice President

Jaime A. Pou, Senior Vice President

Owner:

MAC Randall Owners LLC

Mac Randall Investors, LP

Mac Randall Investors GP, LLC

Dean Macfarlan, Manager



**CPC RECOMMENDED PDS CONDITIONS**

**Division S-\_\_\_\_. PD Subdistrict \_\_\_\_.**

**SEC. S-\_\_\_\_.101. LEGISLATIVE HISTORY.**

PD Subdistrict \_\_\_\_ was established by Ordinance No. \_\_\_\_, passed by the Dallas City Council on \_\_\_\_.

**SEC. S-\_\_\_\_.102. PROPERTY LOCATION AND SIZE.**

PD Subdistrict \_\_\_\_ is established on property located at the southwest corner of Randall Street and McKinnon Street. The size of PD Subdistrict \_\_\_\_ is approximately 0.737 acre.

**SEC. S-\_\_\_\_.103. PURPOSE.**

The standards of this division complement the development pattern in the area and recognize the area's unique identity as a gateway into downtown and a bridge between downtown and Oak Lawn. The objectives of these standards are as follows:

- (1) To promote the health, safety, welfare, convenience, and enjoyment of the public.
- (2) To achieve buildings more urban in form.
- (3) To promote a pedestrian environment that connects to public open space.
- (4) To encourage development that complements nearby properties.
- (5) To achieve buildings efficient in design and use of space while providing view corridors, light, and air to nearby properties.
- (6) To create development flexibility that promotes active pedestrian use.

**SEC. S-\_\_\_\_.104. DEFINITIONS AND INTERPRETATIONS.**

(a) Unless otherwise stated, the definitions and interpretations in Chapter 51 and Part I of this article apply to this division. If there is a conflict, this division controls. If there is a conflict between Chapter 51 and Part I of this article, Part I of this article controls.

(b) In this division, SUBDISTRICT means a subdistrict of PD 193.

(c) Unless otherwise stated, all references to articles, divisions, or sections in this division are to articles, divisions, or sections in Chapter 51.

(d) This subdistrict is considered to be a nonresidential zoning district.

**SEC. S-\_\_\_.105. EXHIBITS.**

The following exhibits are incorporated into this article:

- (1) Exhibit \_\_\_A: development plan.
- (2) Exhibit \_\_\_B: landscape plan.

*CPC and Staff recommended:*

Denial of subparagraph 3. The rendering has no objective criteria to qualify if a permit application complies with the proposed rendering.

*Applicant requested:*

- (3) Exhibit \_\_\_C: conceptual elevation rendering.

**SEC. S-\_\_\_.106. DEVELOPMENT PLAN.**

(a) Development and use of the Property must comply with the development plan (Exhibit \_\_\_A). If there is a conflict between the text of this article and the development plan, the text of this article controls.

*CPC and Staff recommendation:*

Denial of subparagraph (b). These items, if they require a permit or are needed to meet minimum requirements, are typically shown on a development plan.

*Applicant requested:*

(b) Bicycle racks, retaining walls five feet or less in height, pedestrian amenities listed in Section S-\_\_\_.114, and other permitted front yard encroachments in this district are not required to be shown on a development plan.

**SEC. S-\_\_\_.107. MAIN USES PERMITTED.**

The only main uses permitted in this subdistrict are those main uses permitted in the O-2 Office Subdistrict, subject to the same conditions applicable in the O-2 Office Subdistrict, as set out in Part I of this article. For example, a use permitted in the O-2 Office Subdistrict only by specific use permit (SUP) is permitted in this subdistrict only by SUP; a

use subject to development impact review (DIR) in the O-2 Office Subdistrict is subject to DIR in this subdistrict; etc.

**SEC. S-\_\_\_.108. ACCESSORY USES.**

As a general rule, an accessory use is permitted in any subdistrict in which the main use is permitted. Some specific accessory uses, however, due to their unique nature, are subject to additional regulations in Section 51P-193.108. For more information regarding accessory uses, consult Section 51P-193.108.

**SEC. S-\_\_\_.109. YARD, LOT, AND SPACE REGULATIONS.**

(Note: The yard, lot, and space regulations in this section must be read together with the yard, lot, and space regulations in Part I of this article. If there is a conflict between this section and Part I of this article, this section controls.)

(a) In general. Except as provided in this section, the yard, lot, and space regulations for the O-2 Office Subdistrict apply.

(b) Front yard.

(1) Randall Street. Minimum front yard is 10 feet.

(2) McKinnon Street. Minimum front yard is 20 feet from the property line and a minimum of 16 feet from the street easement as shown on the development plan.

(3) Harwood Street. Minimum front yard is 20 feet.

(4) Encroachments. Planters, retaining walls, landscape features, patios, stairs, steps, and ramps that do not exceed five feet in height may encroach 10 feet into the front yard setback.

(c) Floor area ratio. Maximum floor area ratio for residential uses is 7.2:1.

**SEC. S-\_\_\_.110. OFF-STREET PARKING AND LOADING.**

Consult Part I of this article for the specific off-street parking and loading requirements for each use.

**SEC. S-\_\_\_.111. ENVIRONMENTAL PERFORMANCE STANDARDS.**

See Article VI.

**SEC. S-\_\_\_.112. LANDSCAPING.**

(a) Landscaping must be provided as shown on the landscape plan (Exhibit \_\_\_\_B). If there is a conflict between the text of this article and the landscape plan, the text of this article controls.

(b) A minimum unobstructed sidewalk width of eight feet is required. No parkway planting area is required.

(c) Plant materials must be maintained in a healthy, growing condition.

**SEC. S-\_\_\_.113. SIGNS.**

Signs must comply with the provisions for business zoning districts in Article VII.

**SEC. S-\_\_\_.114. PEDESTRIAN AMENITIES.**

(a) The following pedestrian amenities must be provided between the building facade and the curb. If the street-level building facade is recessed by an arcade, required pedestrian amenities may be provided within the arcade area.

(1) Required amenities. The following amenities must be provided on each building site:

(A) One bench per frontage.

(B) One trash receptacle per frontage.

(C) Enhanced pavement where a sidewalk crosses a driveway or loading zone. Enhanced pavement must consist of a contrasting color and texture, such as colored stamped concrete or brick pavers.

(2) Additional amenities. A minimum of one of the following amenities must be provided on each building site.

(A) Awnings, canopies, or arcades with a minimum length of 25 feet per 100 feet of a building facade along Randall Street.

(B) Pedestrian street lamps (free-standing or wall-mounted) at one lamp per 75 feet of frontage. Light fixtures may not exceed 18 feet in height and must be directed downward and away from adjacent properties.

(C) Enhanced sidewalk with stamped concrete or brick pavers for the full width of the sidewalk along each frontage.

(D) Public art approved in writing by the director of cultural affairs or the cultural affairs commission.

(E) Permanent water feature that is integrated into the landscaping, screening walls, or adjacent to the sidewalk.

*CPC and Staff recommendation:*

Denial of Section 11X. The rendering has no objective criteria to qualify if a permit application complies with the proposed rendering.

*Applicant proposed*

**SEC. S-\_\_\_.11X. CONCEPTUAL ELEVATION RENDERING.**

The conceptual elevation rendering in Exhibit \_\_\_C is a perspective of the proposed building at the northeast corner of the Property looking towards Randall Street. Elevations for the street level of a multiple family structure must generally comply with Exhibit \_\_C in consideration of quality of materials, quality of landscaping, and transparency provided by glass, recesses, or open corridors. Final materials and percentages of transparency will be determined by compliance with the Dallas Building Code.

**SEC. S-\_\_\_.115. ADDITIONAL PROVISIONS.**

(a) The Property must be properly maintained in a state of good repair and neat appearance.

(b) Development and use of the Property must comply with all federal and state laws and regulations, and with all ordinances, rules, and regulations of the city.

(c) Development and use of the Property must comply with Part I of this article.

**SEC. S-\_\_\_.116. COMPLIANCE WITH CONDITIONS.**

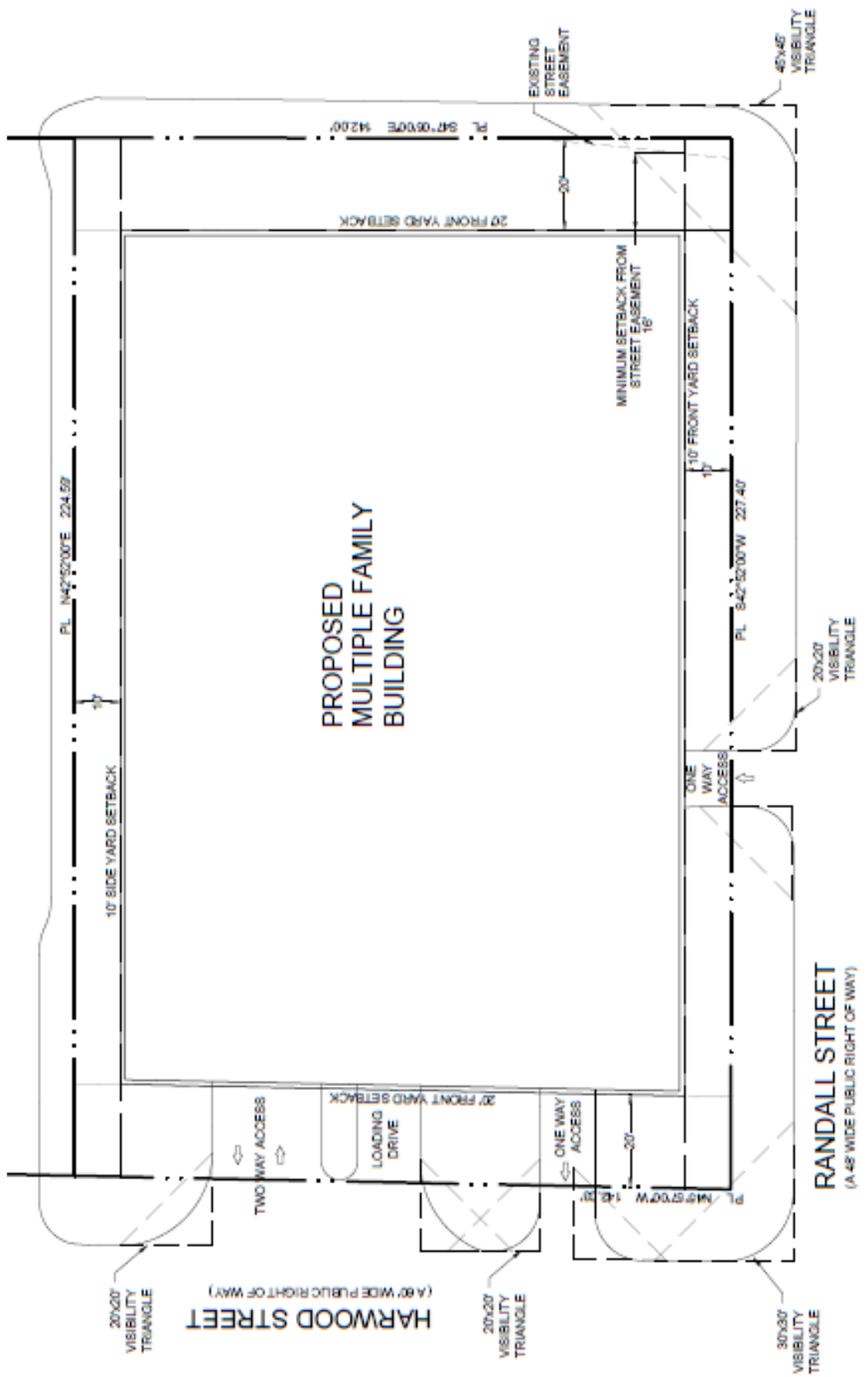
(a) All paved areas, permanent drives, streets, and drainage structures, if any, must be constructed in accordance with standard city specifications, and completed to the satisfaction of the city.

(b) The building official shall not issue a building permit to authorize work, or a certificate of occupancy to authorize the operation of a use, in this subdistrict until there has been full compliance with this division, the Dallas Development Code, the construction codes, and all other ordinances, rules, and regulations of the city.



**ENLARGED PROPOSED DEVELOPMENT PLAN**

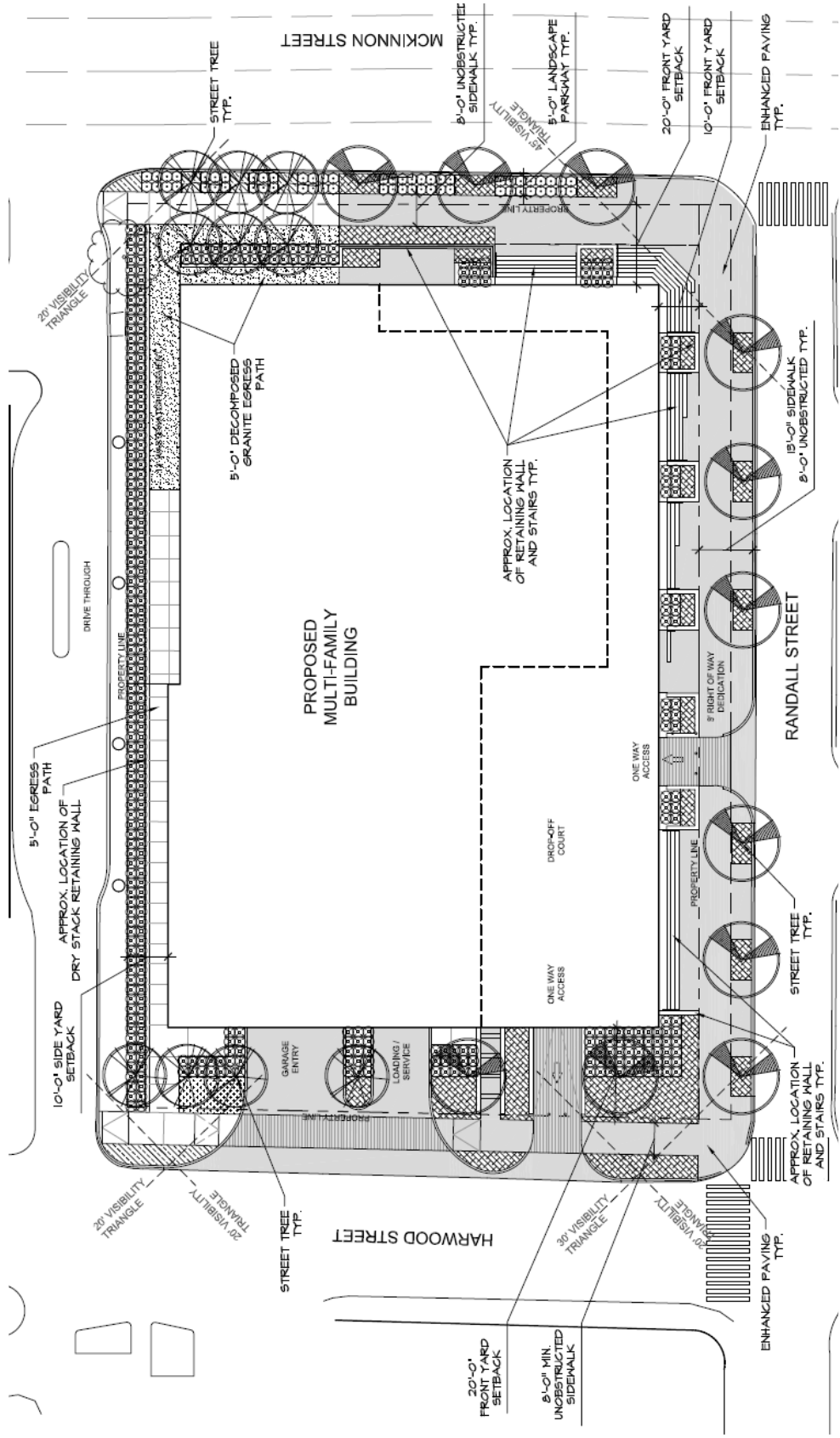
MCKINNON STREET







# ENLARGED PROPOSED LANDSCAPE PLAN



**PROPOSED LANDSCAPE PLAN NOTES**

**STREET TREES**

	LOT FRONTAGE (FEET)	STREET TREES REQUIRED (LOT FRONTAGE / 25)	STREET TREES PROVIDED
HARWOOD STREET	142	6	0 *
RANDALL STREET	227	9	6 **
McKINNON STREET	142	6	6

\* 1 TREE PROVIDED BEHIND SIDEWALK (CONSISTENT W/ OTHER PROPERTIES IN HARWOOD DISTRICT)  
 \*\* DUE TO 45° VISIBILITY TRIANGLE AT RANDALL AND McKINNON

**LANDSCAPE REQUIREMENTS**

	O2 SUBDISTRICT REQUIRED	O2 SUBDISTRICT PROVIDED
LOT AREA	--	52,068 SF
FRONT YARD	--	7,780 SF
FRONT YARD SETBACK	20'	10' RANDALL 20' McKINNON 20' HARWOOD
SIDE YARD SETBACK	10'	10'
LANDSCAPE SITE AREA (SHRUBS, GROUNDCOVER, TAMP)	6,414 SF (MIN. 20% LOT) 4,668 SF (MIN. 60% FRONT YARD)	4,910 SF (8% LOT) 4,125 SF (50% FRONT YARD)
GENERAL PLANTING AREA (SHRUBS, GROUNDCOVER)	3,207 SF (MIN. 30% LSA) 2,334 SF (MIN. 50% FRONT YARD)	4,910 SF (70% REQ. LSA) 4,125 SF (50% FRONT YARD)
SPECIAL PLANTING AREA (SHRUBS ONLY)	641 SF (MIN. 20% GPA) 467 SF (MIN. 60% FRONT YARD)	2,419 SF (70% REQ. GPA) 1,632 SF (50% FRONT YARD)
PARKWAY PLANTING AREA (GROUNDCOVER, FLOWERS, TAMP)	5'-0"	5'-0" ***

\*\*\* LANDSCAPE PARKWAY IS NOT CONTINUOUS ALONG RANDALL STREET IN AN EFFORT TO MAKE IT FEEL MORE URBAN AND RESPOND TO THE CONTEXT OF THE HARWOOD DISTRICT

**PLANTING SCHEDULE:**

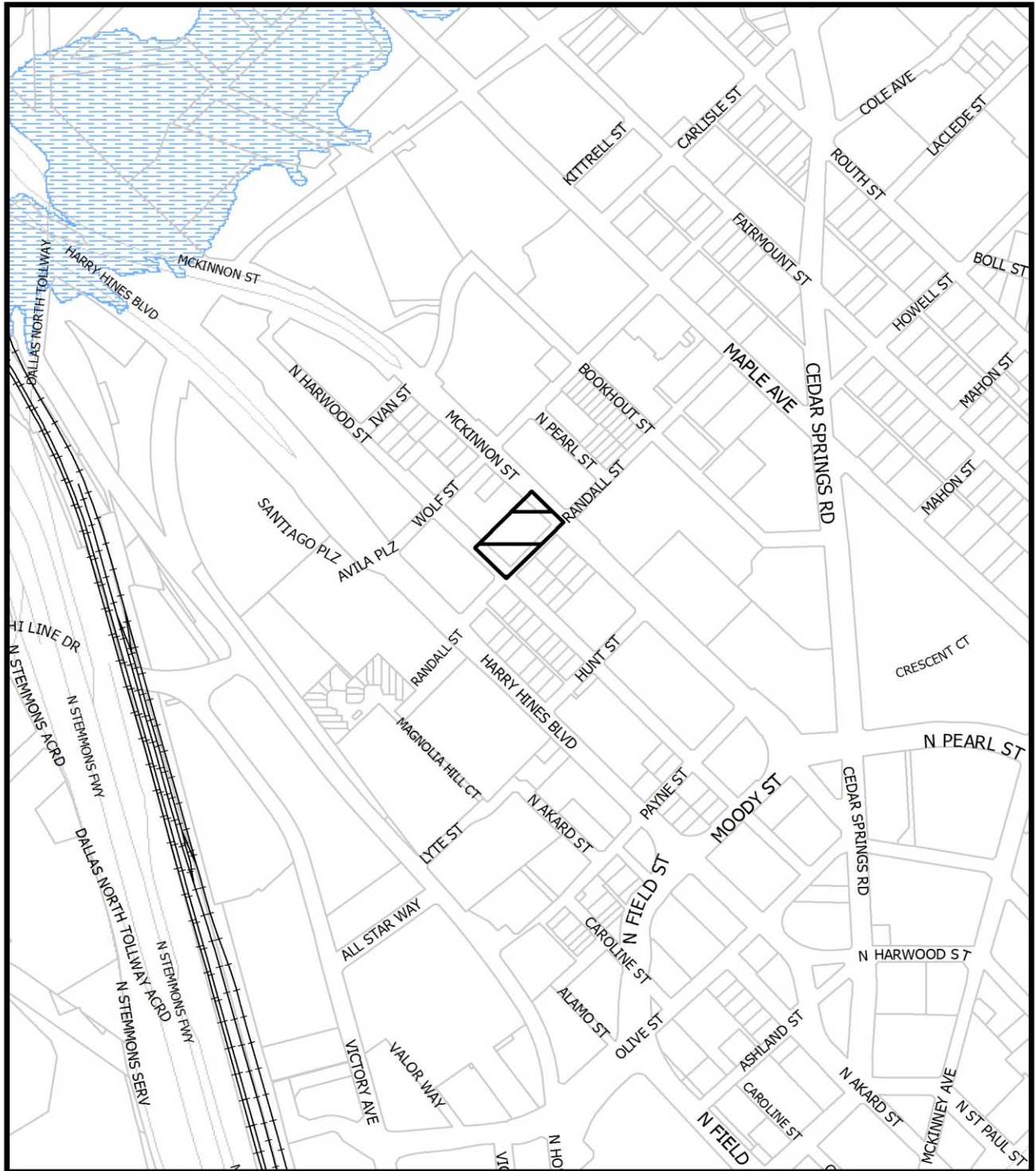
QTY.	SYMBOL	COMMON / BOTANICAL NAME	SIZE	COMMENTS
11		ULMUS AMERICANA PRINCETON' / PRINCETON ELM OR ULMUS CRASSIFOLIA / CEDAR ELM OR QUERCUS SHUMARDII / SHUMARD OAK	3 1/2' MIN.	MATCHED SPECIMENS 14' CLR. ABOVE PAVEMENT 8' CLR. ABOVE PUBLIC SIDEWALK
10		QUERCUS VIRGINIANA 'QV71A' / HIGHRISE LIVE OAK	3 1/2' MIN.	MATCHED SPECIMENS 14' CLR. ABOVE PAVEMENT 8' CLR. ABOVE PUBLIC SIDEWALK
		SHRUB (TBD)	5 GAL. MIN.	3'-0" O.C. MAX.
		SHRUB (TBD)	3 GAL. MIN.	3'-0" O.C. MAX.
		SHRUB / PERENNIAL / GROUNDCOVER MIX (TBD)	1 GAL. MIN.	VARIES
		GROUNDCOVER (TBD)	1 GAL. MIN.	1'-0" O.C. TRIANGULAR SPACED
		GROUNDCOVER (TBD)	1 GAL. MIN.	1'-0" O.C. MAX. TRIANGULAR SPACED

**APPLICANT PROPOSED CONCEPTUAL  
ELEVATION RENDERING**



2007 Randall – Board Rendered Street View at McKinnon



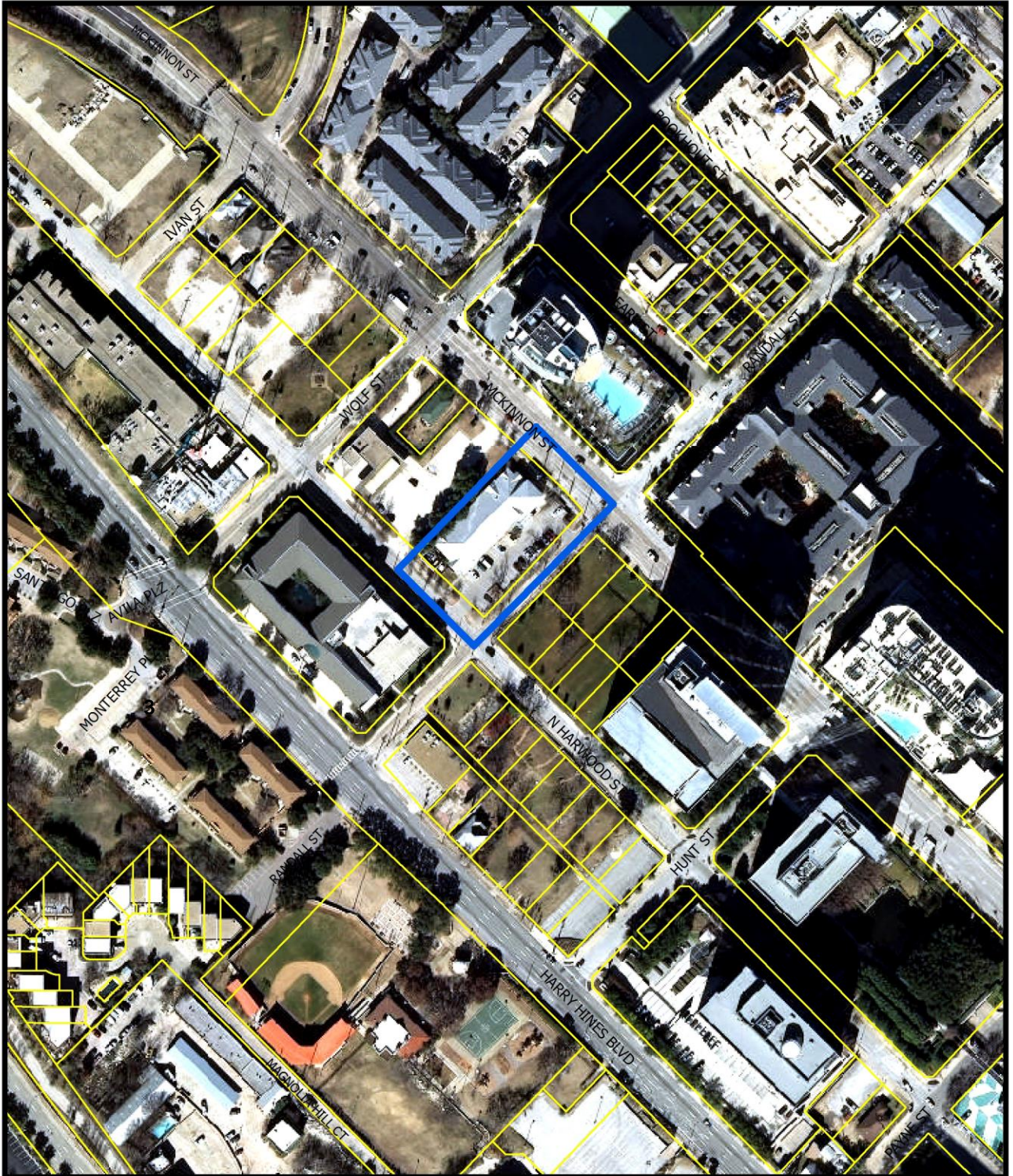


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### VICINITY MAP

Case no: Z156-207

Date: 3/9/2016

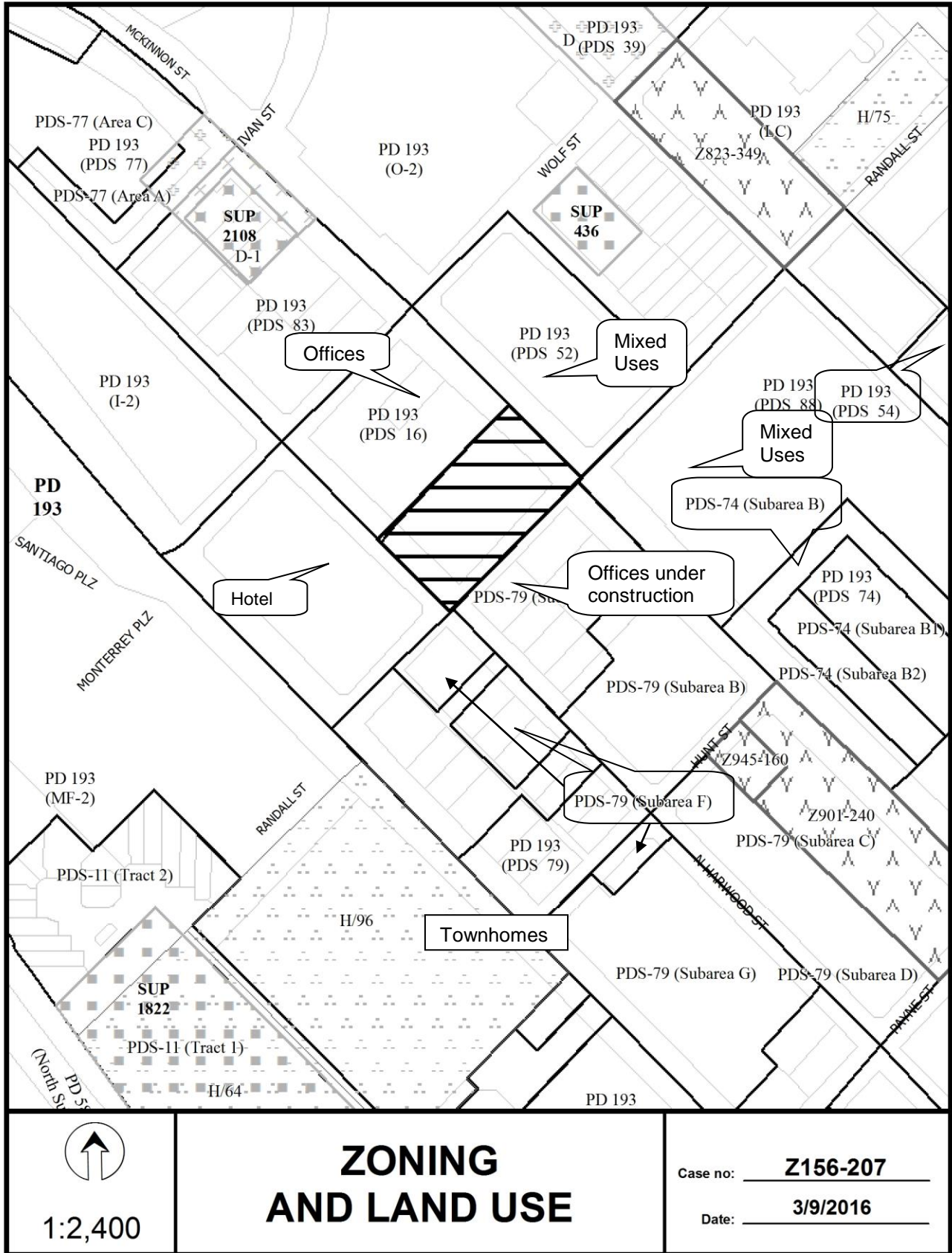


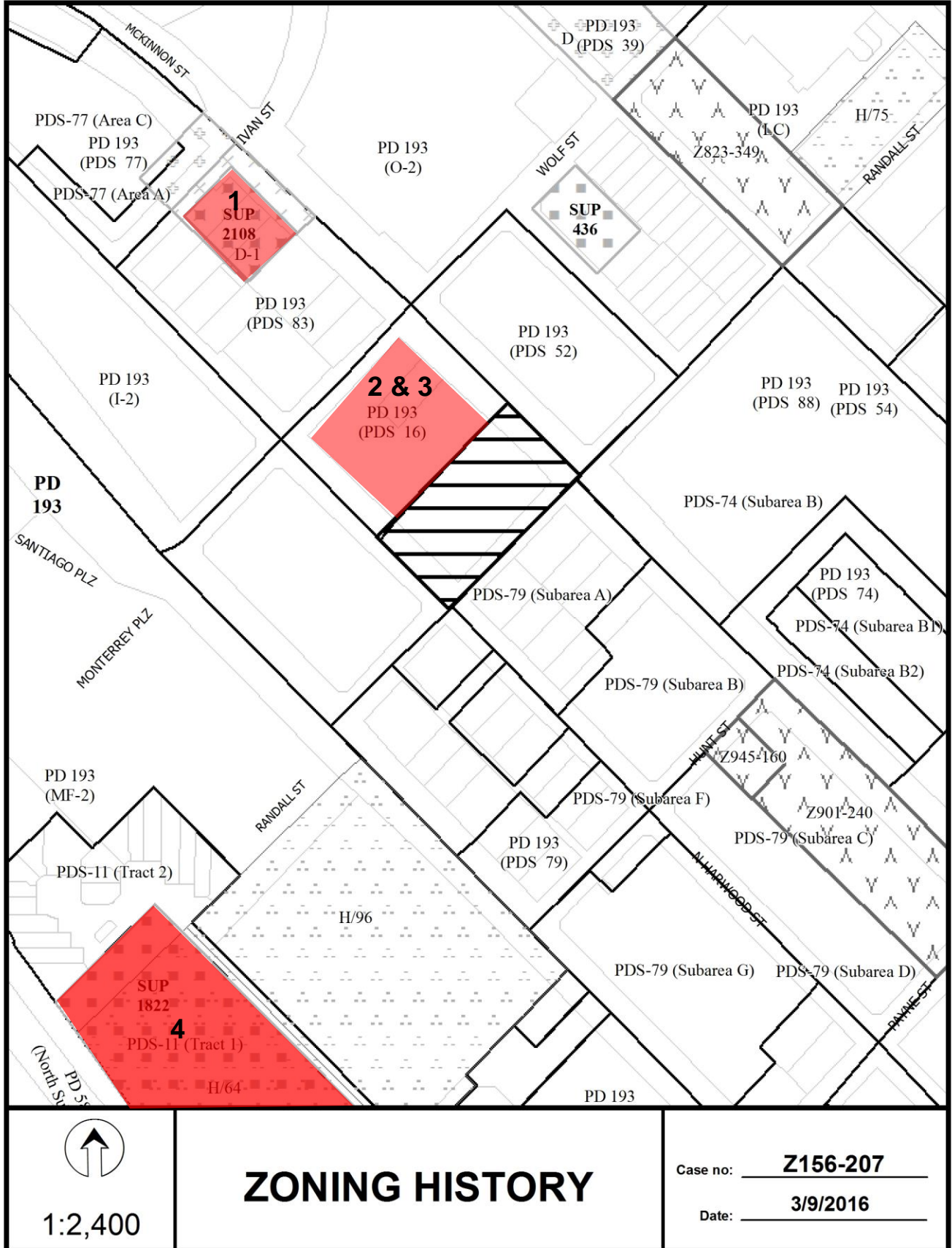
1:2,400

# AERIAL MAP

Case no:           Z156-207          

Date:           3/9/2016





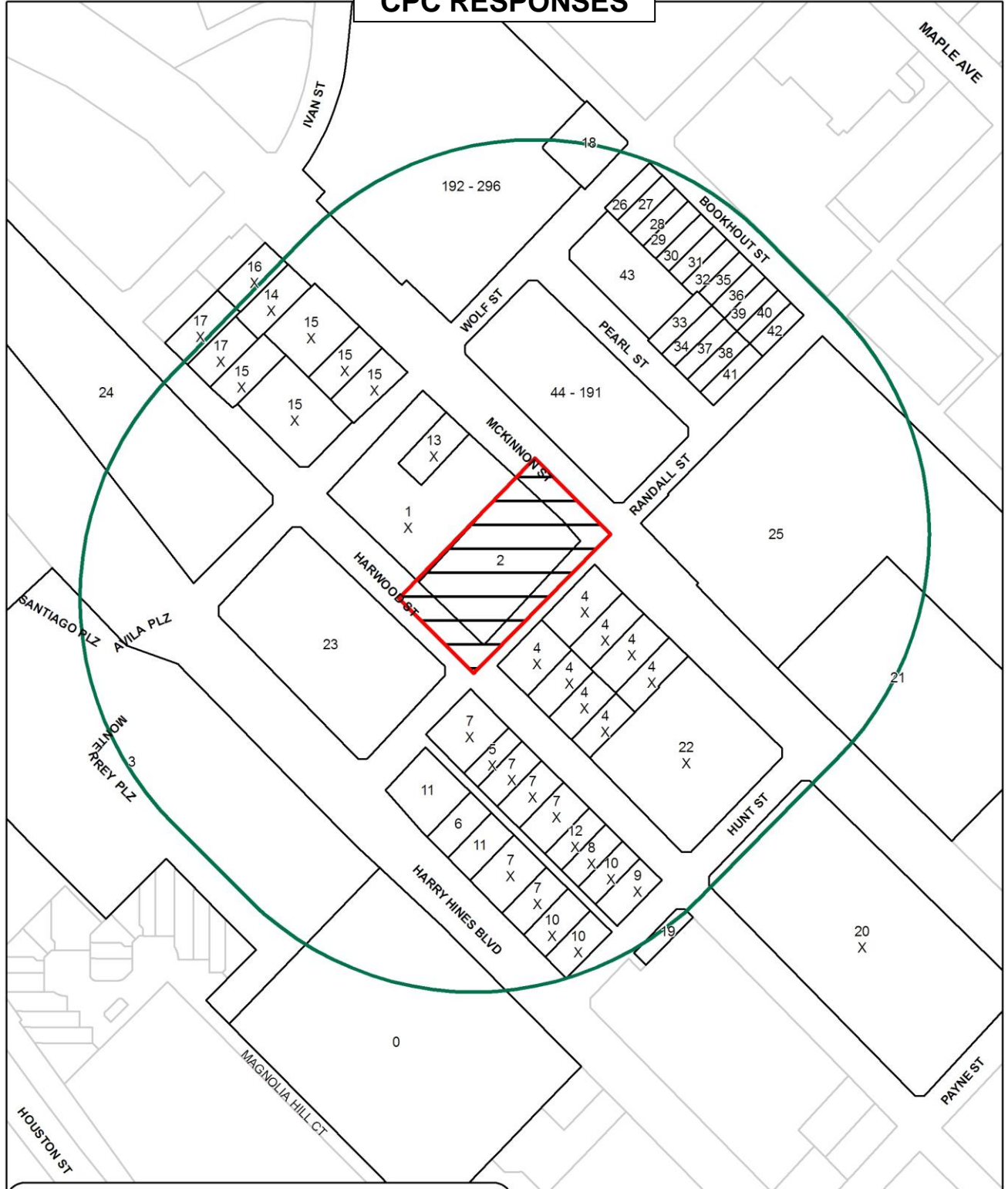
# ZONING HISTORY

Case no: **Z156-207**

Date: **3/9/2016**

1:2,400

**CPC RESPONSES**



<b>296</b>	Property Owners Notified (66 parcels)
<b>0</b>	Replies in Favor (0 parcels)
<b>15</b>	Replies in Opposition (34 parcels)
<b>500'</b>	Area of Notification
<b>6/2/2016</b>	Date

**Z156-207**  
**CPC**



1:2,400



06/06/2016

***Reply List of Property Owners******Z156-207******296 Property Owners Notified 0 Property Owners in Favor 15 Property Owners Opposed***

<b><i>Reply</i></b>	<b><i>Label #</i></b>	<b><i>Address</i></b>	<b><i>Owner</i></b>
X	1	2950 N HARWOOD ST	INTERNATIONAL CENTER DEVELOPMENT
	2	2007 RANDALL ST	MAC RANDALL OWNERS LLC
	3	2901 HARRY HINES BLVD	DALLAS HOUSING AUTHORITY
X	4	2819 MCKINNON ST	HARWOOD INTERNATIONAL CENTER V LP
	6	2818 HARRY HINES BLVD	AVALOS SAMUEL R III ET AL
X	7	2825 N HARWOOD ST	HPO INC
X	8	2807 N HARWOOD ST	HPO INC
X	9	2801 N HARWOOD ST	ROLEX TEXAS REALTY
X	10	2805 N HARWOOD ST	HARWOOD INTERNATIONAL CENTER XIII LP
	11	2830 HARRY HINES BLVD	VILLASANA CHARLES
X	12	2809 N HARWOOD ST	GLAZER JUDY B
X	13	2921 MCKINNON ST	INTERNATIONAL CENTER DEVELOPMENT
X	14	3015 MCKINNON ST	ONE HARWOOD BLVD LTD
X	15	3009 MCKINNON ST	ONE HARWOOD BLVD LTD
X	16	3019 MCKINNON ST	ONE HARWOOD BOULEVARD LTD
X	17	3016 N HARWOOD ST	ONE HARWOOD BOULEVARD LTD
	18	3001 BOOKHOUT ST	LANGFORD JAMES E
	19	2737 N HARWOOD ST	JAGANNATHAN SURAJ
X	20	2728 N HARWOOD ST	INTERNATIONAL CENTER II LLC
	21	2728 MCKINNON ST	ALTA UPTOWN LLC
X	22	2828 N HARWOOD ST	INTERNATIONAL CENTER
	23	2914 HARRY HINES BLVD	RLJ III SF DALLAS UT LP
	24	3000 HARRY HINES BLVD	NORTH TEXAS PUBLIC
	25	2820 MCKINNON ST	WINDSOR AT TRIANON LP
	26	2925 BOOKHOUT ST	MCCUTCHIN TRACY L

06/06/2016

<i>Reply</i>	<i>Label #</i>	<i>Address</i>	<i>Owner</i>
27	2923	BOOKHOUT ST	GROGAN WILLIAM &
28	2921	BOOKHOUT ST	SANTINI NOEL O
29	2919	BOOKHOUT ST	CORRIGAN DEWITT BENTSEN
30	2917	BOOKHOUT ST	LEVIEUX JANE STUART
31	2915	BOOKHOUT ST	MORGAN T S
32	2911	BOOKHOUT ST	CLARK MARK C
33	2912	N PEARL ST	CLARK JON
34	2910	N PEARL ST	JOHNSON MARGARET
35	2909	BOOKHOUT ST	MCNULTY DIANE S
36	2907	BOOKHOUT ST	GATTMAN CHRISTOPHER JONATHAN
37	2908	N PEARL ST	SHERRY STEVEN D
38	2906	N PEARL ST	MILES BRANDON
39	2905	BOOKHOUT ST	SASO DAN &
40	2903	BOOKHOUT ST	BALDWIN LAURA C
41	2902	N PEARL ST	ONEAL J SCOTT & CAROL
42	2901	BOOKHOUT ST	HOANG DANE
43	2920	N PEARL ST	HARTNETT PROPERTIES CO
44	2900	MCKINNON ST	KARCHMER DON A
45	2900	MCKINNON ST	BOWDEN BILLY C
46	2900	MCKINNON ST	LACY DOMINIC N
47	2900	MCKINNON ST	DEPA MARYLINE
48	2900	MCKINNON ST	BURDORF BRIAN
49	2900	MCKINNON ST	FARREN SUZANN D
50	2900	MCKINNON ST	JOHNSON LONNIE
51	2900	MCKINNON ST	UNIT 308 MCKINNON LLC
52	2900	MCKINNON ST	KARCHMER DON A REVOCABLE TRUST THE
53	2900	MCKINNON ST	INTERNATIONAL CENTER DEV
54	2900	MCKINNON ST	AKINA RENEE A TR &
55	2900	MCKINNON ST	OXFORD ENTERPRISES INC
56	2900	MCKINNON ST	LEW MATTHEW J
57	2900	MCKINNON ST	TERRY SHAWN D

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<i>Reply</i>	<i>Label #</i>	<i>Address</i>	<i>Owner</i>
	58	2900 MCKINNON ST	FITZGERALD STEPHEN R & LOUISE A LIFE EST
	59	2900 MCKINNON ST	POP LIFE LLC
	60	2900 MCKINNON ST	LICHTENSTEIN DAVID G
	61	2900 MCKINNON ST	SALINAS PAUL
	62	2900 MCKINNON ST	HAYWARD GORDON H
	63	2900 MCKINNON ST	RAOOFI PARHAM
	64	2900 MCKINNON ST	MALLOY HELEN
	65	2900 MCKINNON ST	UNIT 508 MCKINNON LLC
	66	2900 MCKINNON ST	AM ESTATE LLC
	67	2900 MCKINNON ST	FILIPOVIC JIRI
	68	2900 MCKINNON ST	HARPER LEONA MARIE
	69	2900 MCKINNON ST	CARVEN LARRY A
	70	2900 MCKINNON ST	GOSS TIM K
	71	2900 MCKINNON ST	WARREN MARK T
	72	2900 MCKINNON ST	AZURE 608 TRUST
	73	2900 MCKINNON ST	BORRELLI JOSEPH JR & CINDY ANNE
	74	2900 MCKINNON ST	SHAH BIPIN C
	75	2900 MCKINNON ST	FRANKEL JEFFREY S
	76	2900 MCKINNON ST	MARTIN BRYAN R
	77	2900 MCKINNON ST	FRANCOIS SERGE P
	78	2900 MCKINNON ST	DEWAN MASHRUR M & AFREEN M
	79	2900 MCKINNON ST	DENNIS DAVID & JANIE
	80	2900 MCKINNON ST	KECK MARK C
	81	2900 MCKINNON ST	NEELAKANTAN ARVIND
	82	2900 MCKINNON ST	LE MENER FAMILY TR THE
	83	2900 MCKINNON ST	SNB LIMITED PARTNERSHIP
	84	2900 MCKINNON ST	CARBONNEAU KRISTINA A
	85	2900 MCKINNON ST	LANDAVERDE CARMEN E
	86	2900 MCKINNON ST	ABRAMOV BORIS &
	87	2900 MCKINNON ST	HILL CHARLES W & JANA L
	88	2900 MCKINNON ST	BORNO MOUNIR Y &

06/06/2016

<i>Reply</i>	<i>Label #</i>	<i>Address</i>	<i>Owner</i>
	89	2900 MCKINNON ST	BLUME WENDY L
	90	2900 MCKINNON ST	ALKEMY GROUP LTD THE
	91	2900 MCKINNON ST	ABEL ELIZABETH
	92	2900 MCKINNON ST	MEDAVARAPU BALAKRISHNA &
	93	2900 MCKINNON ST	SHEEHAN DANIEL
	94	2900 MCKINNON ST	CHAN MINSANG
	95	2900 MCKINNON ST	WYNN RALPH T
	96	2900 MCKINNON ST	MAULTSBY VANCE K JR & BETH M
	97	2900 MCKINNON ST	MUHL BRANDEN BOWEN
	98	2900 MCKINNON ST	GILBERT LOREEN TRUST THE
	99	2900 MCKINNON ST	EVOL REAL ESTATE OF TEXAS LLC
	100	2900 MCKINNON ST	SKINNER MICHAEL A &
	101	2900 MCKINNON ST	VUILLEMOT WILLIAM G &
	102	2900 MCKINNON ST	HOOPER ROBERT SCOTT
	103	2900 MCKINNON ST	TIGGES GARY
	104	2900 MCKINNON ST	SANDLIN MARK R
	105	2900 MCKINNON ST	GUTIERREZ JAVIER
	106	2900 MCKINNON ST	SPEER M L
	107	2900 MCKINNON ST	STONE CHRISTOPHER & SUSAN
	108	2900 MCKINNON ST	MECHANIC DONALD A
	109	2900 MCKINNON ST	DUWAJI IYAD
	110	2900 MCKINNON ST	MOLLOY HELEN
	111	2900 MCKINNON ST	STANLEY CLIFFORD V & SHELBY OHAIR
	112	2900 MCKINNON ST	POINDEXTER ALONZO J &
	113	2900 MCKINNON ST	MCDONALD LAUREN A
	114	2900 MCKINNON ST	GROSSBERG MARK P
	115	2900 MCKINNON ST	TISEO LOUIE
	116	2900 MCKINNON ST	KELLY JOSEPH J
	117	2900 MCKINNON ST	LELAND JANET SWARTZ
	118	2900 MCKINNON ST	ARMSTRONG CAPPY RAY &
	119	2900 MCKINNON ST	CUTLER WILLIAM P

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<i>Reply</i>	<i>Label #</i>	<i>Address</i>	<i>Owner</i>
	120	2900 MCKINNON ST	GALLMANN WILLIAM H III & JOELLYN A
	121	2900 MCKINNON ST	DREWS R ERIC & BARBARA B
	122	2900 MCKINNON ST	SAVAGE ROBERT W & SUSAN L
	123	2900 MCKINNON ST	NIR ADI & SHERYL
	124	2900 MCKINNON ST	HAKERT JAMES DAMIAN &
	125	2900 MCKINNON ST	MARTTER RICHARD P &
	126	2900 MCKINNON ST	MAULDIN JOHN F
	127	2900 MCKINNON ST	ELLEN MARTIN M &
	128	2900 MCKINNON ST	NAZNAT LP
	129	2900 MCKINNON ST	SHAH BIPIN & MRUNALINI
	130	2900 MCKINNON ST	SCHUBERT JOEL S
	131	2900 MCKINNON ST	NILTA PROPERTY HOLDINGS LP
	132	2900 MCKINNON ST	BRAYMAN JONATHAN L
	133	2900 MCKINNON ST	GLADDEN JEFFREY R
	134	2900 MCKINNON ST	MJC VENTURES LP
	135	2900 MCKINNON ST	ROEHM DAVID O
	136	2900 MCKINNON ST	NATHANSON DAVID HARRY
	137	2900 MCKINNON ST	SMATHERS CONSULTING LLC
	138	2900 MCKINNON ST	LAM GUY KWOKHUNG &
	139	2900 MCKINNON ST	CHOQUETTE ANGELA V
	140	2900 MCKINNON ST	VICIOSO BELINDA &
	141	2900 MCKINNON ST	DALLAS HIGHRISE LLC
	142	2900 MCKINNON ST	MCKINNON STREET CAPITAL LLC AZURE 2003
	143	2900 MCKINNON ST	KHAN AMINUL HAQ & SURAIYA NASREEN
	144	2900 MCKINNON ST	DEVINE MARTIN J
	145	2900 MCKINNON ST	BORICK STEVEN J REV TR THE
	146	2900 MCKINNON ST	ANCHONDO ELSA ESTHER CARRILLO
	147	2900 MCKINNON ST	UPTOWN DREAMS LLC
	148	2900 MCKINNON ST	GAUTIER ELISE M

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<i>Reply</i>	<i>Label #</i>	<i>Address</i>	<i>Owner</i>
149	2900	MCKINNON ST	MACATEE WILLIAM F JR
150	2900	MCKINNON ST	FARRANT MALCOLM A
151	2900	MCKINNON ST	TICE DAVID W
152	2900	MCKINNON ST	GROSCHUP STEPHANIE CHRISTIN
153	2900	MCKINNON ST	KHOSHNOUDI FAMILY TRUST
154	2900	MCKINNON ST	TWO PLUS FOUR ENTERPRISE LTD
155	2900	MCKINNON ST	FLORIN COMPANY LTD
156	2900	MCKINNON ST	MOOLJI ALY
157	2900	MCKINNON ST	YU KUN WON & JAE EUN
158	2900	MCKINNON ST	RICHARDSON MICHAEL D
159	2900	MCKINNON ST	MAGUIRE MICHAEL F & COLLEEN J
160	2900	MCKINNON ST	MAGUIRE MICHAEL F & COLLEEN J
161	2900	MCKINNON ST	HARRIS CYNTHIA H &
162	2900	MCKINNON ST	BROWN IRWIN J
163	2900	MCKINNON ST	FUSCO EDWARD JR &
164	2900	MCKINNON ST	UPTOWN DREAMS LLC
165	2900	MCKINNON ST	MONSOUR FAMILY LP
166	2900	MCKINNON ST	WESTPARK CAPITAL MGT LLC
167	2900	MCKINNON ST	RIBELIN GLENDA A
168	2900	MCKINNON ST	HENRIETTA EDWARD B TR &
169	2900	MCKINNON ST	LYNCH PETER H
170	2900	MCKINNON ST	HASTINGS EXCHANGE LLC
171	2900	MCKINNON ST	DUWAJI IYAD &
172	2900	MCKINNON ST	GLOBER DEIRDRE DENMAN
173	2900	MCKINNON ST	MCMORRAN MICHAEL &
174	2900	MCKINNON ST	VANDERPOOL NICK III
175	2900	MCKINNON ST	DEWAN MAHBUB & AFREEN
176	2900	MCKINNON ST	ISSA IMRAN A
177	2900	MCKINNON ST	BACHMAN MARVIN A & YVONNE
178	2900	MCKINNON ST	SLUGOCKI MAREK &
179	2900	MCKINNON ST	MCALLISTER STEVEN K
180	2900	MCKINNON ST	LUTER JASON S

06/06/2016

<i>Reply</i>	<i>Label #</i>	<i>Address</i>	<i>Owner</i>
181	2900	MCKINNON ST	ALBERT MARK & SARA MELNICK
182	2900	MCKINNON ST	MUELLERBARBIER J GABRIEL
183	2900	MCKINNON ST	FIJOLEK RICHARD M
184	2900	MCKINNON ST	MDC LLC
185	2900	MCKINNON ST	GUTIERREZ JAVIER G
186	2900	MCKINNON ST	2802/2902 PARTNERS LP
187	2900	MCKINNON ST	HUNT LAURA
188	2900	MCKINNON ST	RANADE PRASHANT NARAYAN &
189	2900	MCKINNON ST	TROTTER JAMES F
190	2900	MCKINNON ST	BRADY GREGORY A
191	2900	MCKINNON ST	TWENTYONE LLC
192	2201	WOLF ST	BAUER SARAH J
193	2201	WOLF ST	BENAVIDES OSCAR JR
194	2201	WOLF ST	SOHN TED
195	2201	WOLF ST	MEADE KRISTYN L
196	2201	WOLF ST	KUBAN KATHERINE
197	2201	WOLF ST	HARPER HOLLY
198	2201	WOLF ST	FLEMING JEFFREY H
199	2201	WOLF ST	LUBBOCK NATIONAL BANK
200	2201	WOLF ST	LUBBOCK NATIONAL BANK
201	2201	WOLF ST	LUBBOCK NATIONAL BANK CF BENNY VALEK SELF DIRE IRA
202	2201	WOLF ST	FREEMAN JAMES M
203	2201	WOLF ST	CLARKE NICHOLAS S
204	2201	WOLF ST	ADKINS MICHELLE M
205	2201	WOLF ST	KEELER DOCTOR
206	2201	WOLF ST	MUNDO TILE LTD
207	2201	WOLF ST	SALAZAR MONICA
208	2201	WOLF ST	HOFKER BEATRIX
209	2201	WOLF ST	LUU MYDA
210	2201	WOLF ST	TROORB INC
211	2201	WOLF ST	NEWMAN PHILIP

06/06/2016

<i>Reply</i>	<i>Label #</i>	<i>Address</i>	<i>Owner</i>
212	2201	WOLF ST	SINGH PARDIP
213	2201	WOLF ST	LEEDS JESSICA BONNIE
214	2201	WOLF ST	MARTINEZ DEE
215	2201	WOLF ST	LE BETSY
216	2201	WOLF ST	BARANSI RAMZI
217	2201	WOLF ST	SOHN TED S
218	2201	WOLF ST	BIDA DAN F
219	2201	WOLF ST	SULLIVAN PATRICK E
220	2201	WOLF ST	NATIONAL PRIME COMMERCIAL LLC
221	2201	WOLF ST	BOND DANA
222	2201	WOLF ST	BUNN IAN
223	2201	WOLF ST	KIM JUNG O
224	2201	WOLF ST	LUBBOCK NATIONAL BANK CUSTODIAN FOR
225	2201	WOLF ST	MANCENIDO PATRICK
226	2201	WOLF ST	RAJAGOPALAN SRIDHARAN &
227	2201	WOLF ST	SMITH NATALIE
228	2201	WOLF ST	BREKKE CORTNEE E
229	2201	WOLF ST	SCHONERT BECKY
230	2201	WOLF ST	BAKER ALEXANDERA L
231	2201	WOLF ST	DIEBOLT DOUG J & KATIE L
232	2201	WOLF ST	DIXON DENNIE W & LOANN P
233	2201	WOLF ST	KARIMI AKHTAR
234	2201	WOLF ST	RILEY ASHLEY NICOLE
235	2201	WOLF ST	DIAZ SAMUEL
236	2201	WOLF ST	LOZOFF RONALD L
237	2201	WOLF ST	KALLIPALLI BHUPALA R & USHA R GANGA
238	2201	WOLF ST	PUPKO INVESTORS LLC
239	2201	WOLF ST	URIOSTE JOSE RAFAEL
240	2201	WOLF ST	NAQUIN JOSHUA P & SANJA PISAC NAQUIN
241	2201	WOLF ST	MEYER NATALIE



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<i>Reply</i>	<i>Label #</i>	<i>Address</i>	<i>Owner</i>
	242	2201 WOLF ST	GANT LESLIE
	243	2201 WOLF ST	STANDERFER JOSH T
	244	2201 WOLF ST	BROWN CHARLES H III
	245	2201 WOLF ST	WELCH CHRISTOPHER ANDREW
	246	2201 WOLF ST	VICK JEFFREY B
	247	2201 WOLF ST	WOODS NICOLE M &
	248	2201 WOLF ST	KELLERVILLE LLC
	249	2201 WOLF ST	TRORB INC
	250	2201 WOLF ST	BURNS REVOCABLE TRUST
	251	2201 WOLF ST	HOFFMANN DONNA
	252	2201 WOLF ST	WEAVER LUKE AVERY &
	253	2201 WOLF ST	HILL JEAN
	254	2201 WOLF ST	PINCKNEY JAMES S II
	255	2201 WOLF ST	ZEBAL REALTY LLC
	256	2201 WOLF ST	MOORE KELLY ANNE
	257	2201 WOLF ST	BRILL BRIAN ERIC & KELLY MOORE
	258	2201 WOLF ST	TAYLOR CHRISTOPHER
	259	2201 WOLF ST	RODRIGUEZ ELISA
	260	2201 WOLF ST	GANT GREG & HONOR
	261	2201 WOLF ST	SHAUL JOSH
	262	2201 WOLF ST	HENSLEY CHRISTOPHER T &
	263	2201 WOLF ST	LUBBOCK NATIONAL BANK CUSTODIAN FOR
	264	2201 WOLF ST	KJT GROUP
	265	2201 WOLF ST	HANKINS PAUL G &
	266	2201 WOLF ST	NEMATI MEHDI & SHAHIN
	267	2201 WOLF ST	LEE JAMES HENRY III &
	268	2201 WOLF ST	TOPAZ 6107 LAND TRUST
	269	2201 WOLF ST	SMITH MELODY
	270	2201 WOLF ST	WULKE NICHOLAS
	271	2201 WOLF ST	LITTLE BRADLEY C & LAURA L
	272	2201 WOLF ST	NOWICKI MILOSZ
	273	2201 WOLF ST	WARSHAUER JEREMY TAKASHI

Z156-207(SM)

06/06/2016

<i>Reply</i>	<i>Label #</i>	<i>Address</i>	<i>Owner</i>
	274	2201 WOLF ST	WILSON SKYE
	275	2201 WOLF ST	PENSCO TRUST CO
	276	2201 WOLF ST	LUBBOCK NATIONAL BANK
	277	2201 WOLF ST	SAM JANAY M
	278	2201 WOLF ST	WURTELE JOSEPH H JR &
	279	2201 WOLF ST	AKINTOLA OMOLOLA E &
	280	2201 WOLF ST	ADDO TAYO A
	281	2201 WOLF ST	FOURMENT CHRISTOPHER L
	282	2201 WOLF ST	KORB RONALD DEAN & NICKI
	283	2201 WOLF ST	BEADLING PETER JOHN &
	284	2201 WOLF ST	RAMEY ISABEL ZAINA
	285	2201 WOLF ST	MA YOU J
	286	2201 WOLF ST	REEVES GEORGE WP
	287	2201 WOLF ST	RUIZGARCIA ERIKA PATRICIA
	288	2201 WOLF ST	KOH PATRICK & SHANNON
	289	2201 WOLF ST	MEHTA SATISH & HEMLATA
	290	2201 WOLF ST	KEITH KRISTY
	291	2201 WOLF ST	SRINIVASAN JAYANTH
	292	2201 WOLF ST	CULLUM PAMELA G
	293	2201 WOLF ST	ROY DAVE A
	294	2201 WOLF ST	OSBURN KEVIN A
	295	2201 WOLF ST	KOUZBARI MAHMOOD
	296	2201 WOLF ST	OUZTS SUSAN &
X	A1	2821 N HARWOOD ST	SANCHEZ TRINIDAD ESTATE

**AGENDA ITEM # 44**

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 11, 2016  
**COUNCIL DISTRICT(S):** 14  
**DEPARTMENT:** Sustainable Development and Construction  
**CMO:** Ryan S. Evans, 671-9837  
**MAPSCO:** 45 C

**SUBJECT**

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for Multiple Family Subdistrict uses on property zoned a GR General Retail Subdistrict and an MF-2 Multiple Family Subdistrict within Planned Development Subdistrict No. 193, the Oak Lawn Special Purpose District, on the east corner of Howell Street and North Hall Street  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions

Z156-251(OTH)

Note: This item was considered by the City Council at a public hearing on September 28, 2016, and was held until October 11, 2016, with the public hearing open



**FILE NUMBER:** Z156-251 (OTH)

**DATE FILED:** April 25, 2016

**LOCATION:** On the east corner of Howell Street and North Hall Street

**COUNCIL DISTRICT:** 14

**MAPSCO:** 45-C

**SIZE OF REQUEST:** Approx. 1.169 acres

**CENSUS TRACT:** 17.03

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**REPRESENTATIVE:** Jackson Walker L.L.P., Jonathan Vinson, Susan Mead

**APPLICANT:** MCRT Investments, LLC

**OWNER:** Multiple owners (see attached)

**REQUEST:** An application for a Planned Development Subdistrict for Multiple Family Subdistrict uses on property zoned a GR General Retail Subdistrict and an MF-2 Multiple-Family Subdistrict within Planned Development Subdistrict No. 193, the Oak Lawn Special Purpose District.

**SUMMARY:** The applicant is proposing to develop the property with 205 multiple family units and requesting the following: a maximum height of 85 feet, no additional elements or structures are allowed above 85 feet; no additional setback above the 36 feet structure height as required by PD No. 193, alternative landscaping, and an alternative size for the courtyard.

**CPC RECOMMENDATION:** Approval, subject to a development plan and conditions.

**STAFF RECOMMENDATION:** Approval, subject to a development plan and conditions.

**DESIGNATED ZONING CASE**

**GUIDING CRITERIA FOR STAFF RECOMMENDATION:**

Staff recommends approval based upon:

1. *Performance impacts upon surrounding property* – The proposed zoning should have no negative impacts upon surrounding property in the area. The proposed use is for a multiple-family development. The surrounding area is comprised of single family to the northwest and cemetery uses to the northeast, east, southeast and southwest.
2. *Traffic impact* – The rezoning of this property will not have a significant impact on the existing roadway system.
3. *Comprehensive Plan or Area Plan Conformance* – The forwardDallas! Comprehensive Plan identifies the area as an Urban Neighborhood Building Block. The proposed development is consistent with the Urban Neighborhood Building Block.

**Zoning History:**

1. Z156-278 An application for an amendment to and an expansion of PDS No. 111 for LC Light Commercial Subdistrict uses within PDD No. 193, the Oak Lawn Special Purpose District, located on the northwest side of McKinney Avenue, northeast of Bowen Street. The case has not been scheduled for CPC.
2. Z134-280 On January 28, 2015, the City Council approved a Planned Development Subdistrict for LC Light Commercial Subdistrict uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on property located on the northwest side of McKinney Avenue.
3. Z134-241 On October 8, 2014, the City Council approved Planned Development Subdistrict No. 108 for multiple family uses on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west corner of Lemmon Avenue and Oak Grove Avenue, west corner.

**Thoroughfares/Streets:**

Thoroughfares/Street	Type	Existing ROW
North Hall Street	Collector	Variable ROW (Approx. 42 ft. at the narrowest point along the property)
Howell Street	Local	50 feet

The *forwardDallas! Comprehensive Plan* was adopted by the City Council in June 2006. The *forwardDallas! Comprehensive Plan* outlines several goals and policies which can serve as a framework for assisting in evaluating the applicant's request. The Plan classifies the area as an Urban Neighborhood Building Block.

Urban Neighborhoods, including Oak Lawn, the Grand Avenue area in South Dallas, the area near Jefferson Boulevard and the Vickery Meadow area, are predominately residential but are distinguished from other neighborhoods by the wide variety of housing options they provide and easy access to public transit. Housing choices should include single-family detached dwellings, townhomes and low- to midrise condominiums or apartments. These neighborhoods will have concentrations of shops and offices along key corridors or at key intersections, providing important services and job opportunities within walking distance of residences. These areas may have mixed-use buildings with ground floor shops. Areas currently developed with single-family or duplex uses should generally be maintained unless redevelopment is addressed through an Area Planning process. Urban Neighborhood streets will be very pedestrian friendly, providing excellent connectivity to shopping, schools and other community services. Emphasis should be placed on slowing traffic through use of on-street parking and other similar traffic calming measures. Public investments in these areas will focus on parks, pathways, transit stops, pedestrian-oriented landscaping and road improvements.

The following Goals and Policies support staff's recommendation:

## **LAND USE ELEMENT**

### **GOAL 1.3 PROVIDE EQUITABLE OPPORTUNITIES FOR DALLAS RESIDENTS**

Policy 1.3.1 Create housing opportunities throughout Dallas.

## **ECONOMIC ELEMENT**

### **GOAL 2.2 ENGAGE IN STRATEGIC ECONOMIC DEVELOPMENT**

Policy 2.2.2 Maximize development opportunities around DART stations.

## **HOUSING ELEMENT**

### **GOAL 3.2 ANSWER THE NEED FOR HOUSING OPTIONS**

Policy 3.2.2 Encourage higher density housing within a quarter-mile of DART stations.

**URBAN DESIGN**

**GOAL 5.1 PROMOTE A SENSE OF PLACE, SAFETY AND WALKABILITY**

Policy 5.1.1 Promote pedestrian-friendly streetscapes.

**GOAL 5.2 STRENGTHEN COMMUNITY AND NEIGHBORHOOD IDENTITY**

Policy 5.2.1 Maintain neighborhood scale and character.

Policy 5.2.2 Promote the character of the city's significant districts, linkages and areas.

**GOAL 5.3 ESTABLISHING WALK-TO CONVENIENCE**

Policy 5.3.1 Encourage a balance of land uses within walking distance of each other.

**Area Plan:**

The Oak Lawn Special Purpose District and the Oak Lawn Plan include the following objectives:

- (1) To achieve buildings more urban in form.
- (2) To promote and protect an attractive street level pedestrian environment with continuous street frontage activities in retail areas.
- (3) To encourage the placement of off-street parking underground or within buildings similar in appearance to non-parking buildings.
- (4) To promote development appropriate to the character of nearby neighborhood uses by imposing standards sensitive to scale and adjacency issues.
- (5) To use existing zoned development densities as a base from which to plan, while providing bonuses to encourage residential development in commercial areas.
- (6) To discourage variances or zoning changes, which would erode the quantity or quality of single-family neighborhoods, or would fail to adhere to the standards for multiple-family neighborhoods and commercial areas.
- (7) To promote landscape/streetscape quality and appearance.

The proposed development supports objective numbers 1, 2, 3, 4, 5, 6 & 7. The applicant complies with objective 1 by designing the building in an urban form by providing access to the units, on-street parking, sidewalks and landscaping along



Howell Street. Providing sidewalks and attractive landscaping along both street fronts supports Objective 2. By placing the off-street parking underground, Objective 3 is met. Objective 4 is met by building the structure with design that will appeal to the existing residential development. Encouraging residential development in a commercial zoned property supports Objective 5. The applicant is making every effort for the development to mimic the development across from Howell Street and to provide a design and layout that will have a minimum impact to the existing development in the area; thus supporting Objective 6. Objective 7 is met by promoting a walkable environment along the street fronts.

**Land Use Compatibility:**

The request site currently has seven single family units, three of which face Howell Street. The property on the corner of North Hall Street and Howell Street is currently undeveloped. The proposed development is for 205 multiple-family units. The surrounding uses are single family to the northwest; a cemetery to the northeast, southeast and southwest. Surrounding land uses are residential, office, medical offices.

The request site is zoned a GR General Retail Subdistrict and an MF-2 Subdistrict within Planned Development Subdistrict No. 193, the Oak Lawn Special Purpose District.

The applicant's proposed development includes:

1. 205 multiple-family units;
2. Underground off-street parking;
3. A maximum total height of 85 feet. No additional elements or structures are allowed above 85 feet;
4. A smaller courtyard than required by PD No. 193. Sec. 51P-193.107(a)(3)(E)(iv) for a multiple-family dwellings over 36 feet in height, an inner court that has one or more walls with opening for access, light, or air must have a minimum dimension in length and in width equal to the height of the building enclosing the inner court, up to a maximum width and length of 100 feet. The required courtyard for the proposed development is 85' by 85' per PD No. 193. The applicant is proposing a 50' by 70' courtyard.
5. No additional setback on the side of the property immediately across single family residential development. The applicant is proposing to provide an additional 10 foot setback in lieu of the required 24.5' additional setback required along Howell Street above the 36 feet structure height.
6. An alternative landscape plan that meets the spirit of PD No. 193 landscape requirements.
7. Design standards that will mimic townhome façade along Howell Street with street entrance for individual units.

The following table shows a comparison table for the GR General Retail and MF-2 Multifamily District within PD No. 193:

	<b>GR</b>	<b>MF-2</b>	<b>Proposed</b>
<b>Front Yard</b>	10' *	15'	10' N Hall Street 15 & 25 Howell St.
<b>Side</b>	10' *	10' *	10' *
<b>Density</b>	None	35 efficiency units @ 800 sq. ft.; 28 one bedroom units @ 1000 sq. ft.;	205 units
<b>Min. Lot Area</b>	NA	800 for efficiency; 100 for 1 bedroom; 1,200 for 2 bedroom	None
<b>Max. Lot Coverage</b>	80%	60%	80%
<b>Max. Structure Height</b>	120'	36'	85'
<b>FAR</b>	2.0:1	NA	NA
<b>Area in sq. ft.</b>	23,000	28,379	50,934
<b>Parking</b>	In accordance with Section 51P-193-113	In accordance with Section 51P-193-113	Underground parking in accordance with Section 51P-193-113
<b>* Additional setbacks required</b>			

**Traffic:**

The Engineering Section of the Building Inspection Division of the Department of Development Services and the Streets Department reviewed the proposed development and determined the proposal will not have a significant impact on the street system.

**Parking:**

The applicant is not requesting changes for parking requirements for the proposed Subdistrict. Parking requirements must comply with Section 51P-193.113 of PDD No. 193. OFF-STREET PARKING REGULATIONS. The applicant is proposing on-street parking spaces; however, these spaces will not count towards the parking requirements for the proposed development. The applicant is providing all the parking underground.

**Landscaping:**

The applicant is proposing an alternate landscape plan that meets the intent of PD No. 193 landscape requirements. The following are the changes the applicant proposes:

1. No sidewalk along Marie Street. This street functions as an alley and will have vehicular access only.
2. No trees will be planted along Marie Street.

The City Arborist does not have an issue with the proposed landscaping.

**CPC Recommendation:**

The City Plan Commission at its August 18, 2016 hearing recommended the following changes.

- Reduce maximum density from 205 units to 190.
- Each floor level dwelling unit facing Howell Street must have a separate entry from the street.

**CPC ACTION:  
August 18, 2016**

**Motion:** It was moved to recommend **approval** of a Planned Development Subdistrict for Multiple Family Subdistrict uses, subject to a development plan and conditions with the following revisions: 1) Under SEC. S-\_\_\_.108, YARD, LOT, AND SPACE REGULATIONS., (b)(2), Density, reduce the maximum number of dwelling units from 205 to 190, and 2) Under SEC. S-\_\_\_.109, DESIGN ELEMENTS., (b) clarify language to require that each of the Howell Street fronting units have separate unit entries on property zoned a GR General Retail Subdistrict and an MF-2 Multiple-Family Subdistrict within Planned Development Subdistrict No. 193, the Oak Lawn Special Purpose District, on the east corner of Howell Street and North Hall Street.

Maker: Ridley  
Second: Anantasomboon  
Result: Carried: 9 to 5

For: 9 - Anglin, Rieves, Shidid, Anantasomboon, Jung, Housewright, Peadon, Ridley, Tarpley

Against: 5 - Houston, Davis, Haney, Schultz, Murphy  
Absent: 0  
Vacancy: 1 - District 7

**Notices:** Area: 500 Mailed: 84  
**Replies:** For: 9 Against: 9

**Speakers:** For: Jonathan Vinson, 2323 Ross Ave., Dallas, TX, 75201  
Rick Perdue, 2001 Bryan St., Dallas, TX, 75201  
Will Duncan, Address not given  
Steve Stoner, 7557 Rambler Rd., Dallas, TX, 75231  
Against: Maxie Duran Hardin, 3405 Howell St., Dallas, TX, 75204  
Jennifer Verville, 3405 Howell St., Dallas, TX, 75204  
Paula Lambert, 5 Marie St., Dallas, TX, 75204  
Against (Did not speak): Augusto Flores, 3405 N. Howell St., Dallas, TX, 75204  
Thomas Timbol, 3405 N. Howell St., Dallas, TX, 75204  
Joseph Michael Sanders, 3405 N. Howell St., Dallas, TX, 75204  
Robert Van Amburgh, 3405 N. Howell St., Dallas, TX, 75204

## Partners and Principles

### Property Owners (all properties except Block 1/635, Lot 4):

Paula S. Lambert, an individual

Paula Stephens Lambert Charitable Remainder Trust, Paula S. Lambert, Trustee

James Ernest Lambert, Paula S. Lambert, Trustee

### Property Owner (Block 1/635, Lot 4):

TKNPA Properties, L.P.

General Partner: TKNPA Investments, LLC

Kristy K. Bowen: President, Managing Member

Taylor P. Bowen: Managing Member

TKNPA Management Trust: Managing Member

### MCRT Investments LLC

Mill Creek Residential Trust, LLC, Governing Person,

Charles R. Brindell: Chairman and Chief Executive Officer

Mark R. Dempsey: Executive Managing Director, Acquisitions

Broderick A. Perdue: Managing Director

**CPC RECOMMENDED CONDITONS**

**Division S-\_\_\_\_\_ . Subdistrict \_\_\_\_\_.**

**SEC. S-\_\_\_\_.101                      LEGISLATIVE HISTORY.**

PD Subdistrict \_\_\_\_\_ was established by Ordinance No. \_\_\_\_\_, passed by the Dallas City Council on \_\_\_\_\_, 2016.

**SEC. S-\_\_\_\_.102                      PROPERTY LOCATION AND SIZE.**

PD Subdistrict \_\_\_\_\_ is established on property generally fronting on the north line of Hall Street and the east line of Howell Street (the "Property"). The size of PD Subdistrict \_\_\_\_\_ is approximately 1.16 acres.

**SEC. S-\_\_\_\_.103                      DEFINITIONS AND INTERPRETATIONS.**

Unless otherwise stated, the definitions and interpretations in Chapter 51 and Part I of this article apply to this division. If there is a conflict, this division controls. If there is a conflict between Chapter 51 and Part I of this article, Part I of this article controls.

In this division:

- (1) STOOP means a small porch leading to the entrance of a residence.
- (2) SUBDISTRICT means a subdistrict of PD 193.

Unless otherwise stated, all references to articles, divisions, or sections in this division are to articles, divisions, or sections in Chapter 51.

- (3) This subdistrict is considered to be a nonresidential zoning district.

**SEC. S-\_\_\_\_.104                      EXHIBIT.**

The following exhibit is incorporated into this division: Exhibit S-\_\_\_\_A: development plan.

**SEC. S-\_\_\_\_.105                      DEVELOPMENT PLAN.**

(a) Development and use of the Property must comply with the development plan (Exhibit S-\_\_\_\_A). If there is a conflict between the text of this division and development plan, the text of this division controls.

(b) Balconies, patios, and raised porches and stoops are not required to be shown on the development plan.



(2) Density. Maximum number of dwelling units is 190.

(3) Height. Maximum structure height is 85 feet. No additional projections above 85 feet are permitted.

(4) Lot coverage. Maximum lot coverage is 80 percent. Aboveground parking structures are included in lot coverage calculations; surface parking lots and underground parking structures are not.

**SEC. S-\_\_\_.109 DESIGN ELEMENTS.**

(a) The first 36 feet in height of the exterior wall materials on the Howell Street and Hall Street facades must be 100 percent masonry.

(b) In order to resemble three-story townhomes, the Howell Street facade must have street access unit entries, multiple materials, and varying roof articulation.

(c) Each street level dwelling unit along Hall Street must have individual street access.

(d) Balconies may not face Howell Street.

(e) Balconies and common walls separating balconies may project up to five feet into a front yard or a side yard.

(f) Patios and raised porches/stoops not exceeding four feet in height may extend up to five feet into the required front yard.

(g) Parallel parking along Howell Street must be recessed behind the existing curb line as shown on the development plan.

(h) Trash storage must be located within the structure.

(i) Notwithstanding the provisions of Sec. 51P-193.107(a)(3)(E), minimum dimensions for the inner court are as shown on the development plan.

**SEC. S-\_\_\_.110. OFF STREET PARKING AND LOADING.**

(a) Except as provided in this section, consult Part I of this article for the specific off-street parking and loading requirements for each use.

(b) For a multiple-family use:

(1) All off-street parking will be located below grade.

(2) One medium loading space must be provided in the location shown in the development plan.



**SEC.S-\_\_\_.111. ENVIRONMENTAL PERFORMANCE STANDARDS.**

See Article VI.

**SEC. S-\_\_\_.112. LANDSCAPING.**

(a) In general.

(1) Except as provided in this section, landscaping must be provided in accordance with Part I of this article.

(2) Plant materials must be maintained in a healthy, growing condition.

(b) Sidewalks.

Along Howell Street and Hall Street, sidewalks must be a minimum of six feet wide and must be located in that area parallel to and between five and 12 feet from back of curb.

No sidewalk is required along Marie Street.

(c) Trees.

(1) Street trees installed along Howell Street and North Hall Street must be spaced no more than 40 feet apart.

(2) No trees are required along Marie Street.

**SEC. S-\_\_\_.113. SIGNS.**

Signs must comply with the provisions for business zoning districts in Article VII.

**SEC. S-\_\_\_.114. ADDITIONAL PROVISIONS.**

(a) The Property must be properly maintained in a state of good repair and neat appearance.

(b) Development and use of the Property must comply with all federal and state laws and regulations, and with all ordinances, rules, and regulations of the city.

Except as provided in this division or shown on the development plan, development and use of the Property must comply with Part I of this article.

**SEC. S-\_\_\_.115. COMPLIANCE WITH CONDITIONS.**

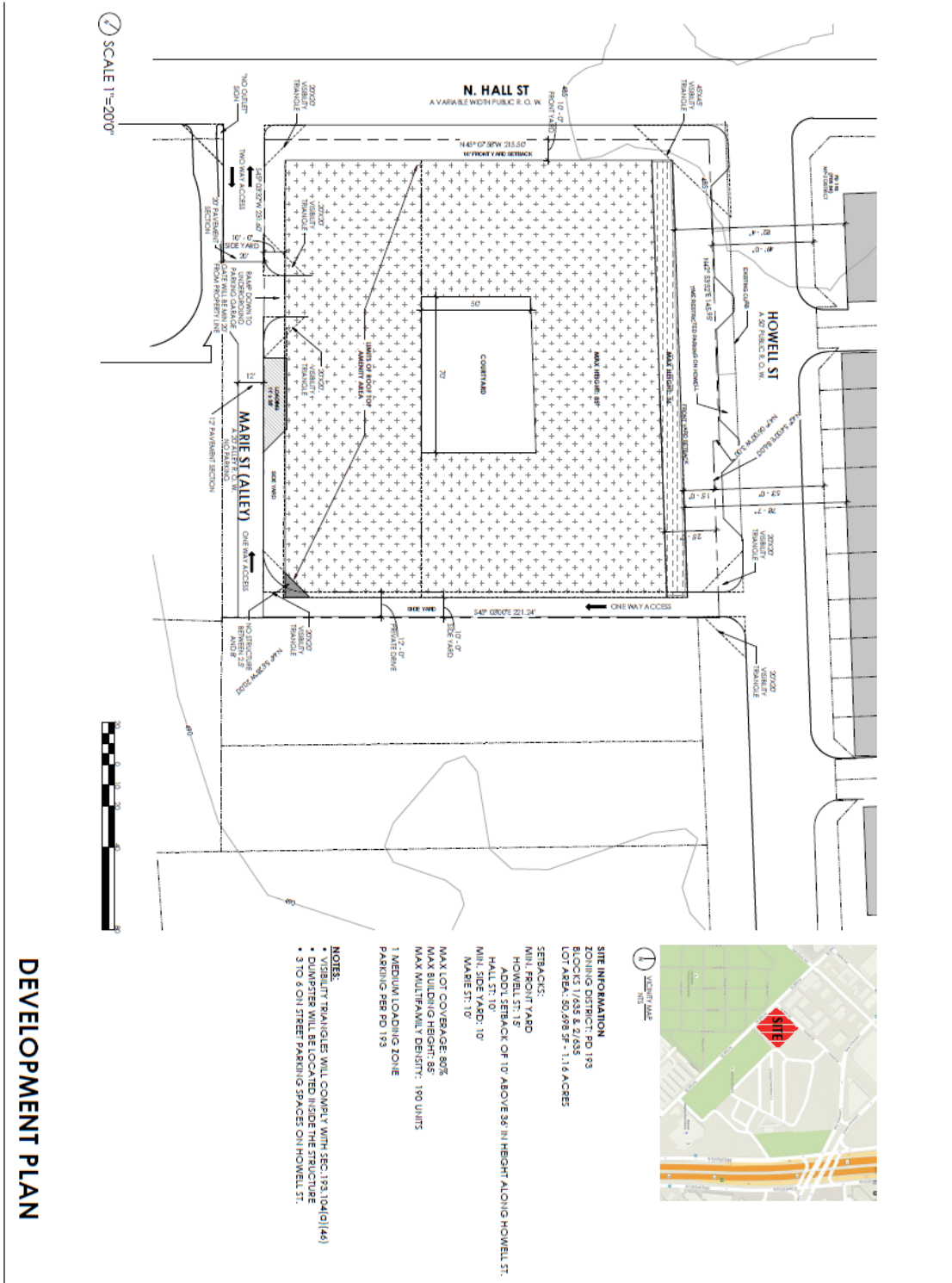
(a) All paved areas, permanent drives, streets, and drainage structures, if any, must be constructed in accordance with standard city specifications, and completed to the satisfaction of the city.

(b) The building official shall not issue a building permit to authorize work, or a certificate of occupancy to authorize the operation of a use, in this subdistrict until there has been

Z156-251(OTH)

full compliance with this division, the Dallas Development Code, the construction codes, and all other ordinances, rules, and regulations of the city.

# PROPOSED DEVELOPMENT PLAN



**SITE INFORMATION**  
 ZONING DISTRICT: PD 193  
 BLOCKS: 1/458 & 2/458  
 LOT 7A(BK) - 50,978 SF - 1.16 ACRES

**SETBACKS:**  
 MIN. FRONT YARD: 15'  
 HOWELL ST: 15'  
 ADD'L SETBACK OF 10' ABOVE 36' IN HEIGHT ALONG HOWELL ST.  
 HALL ST: 10'  
 MIN. SIDE YARD: 10'  
 MARIE ST: 10'

**MAX LOT COVERAGE: 80%**  
**MAX BUILDING HEIGHT: 35'**  
**MAX MULTIFAMILY DENSITY: 180 UNITS**  
**1 MEDIUM LOADING ZONE**  
**PARKING PER PD 193**

- NOTES:**
- VISIBILITY TRIANGLES WILL COMPLY WITH SEC. 193.104(i)(4)
  - DUMPSTER WILL BE LOCATED INSIDE THE STRUCTURE
  - 3 TO 6 ON STREET PARKING SPACES ON HOWELL ST.

## DEVELOPMENT PLAN

1811 East Henderson St  
 Suite 1000, Dallas, TX 75201  
 972.343.1111  
[www.millcreekdevelopment.com](http://www.millcreekdevelopment.com)

### HALL & HOWELL

E CORNER OF NORTH HALL ST AND HOWELL ST  
 DALLAS, TX

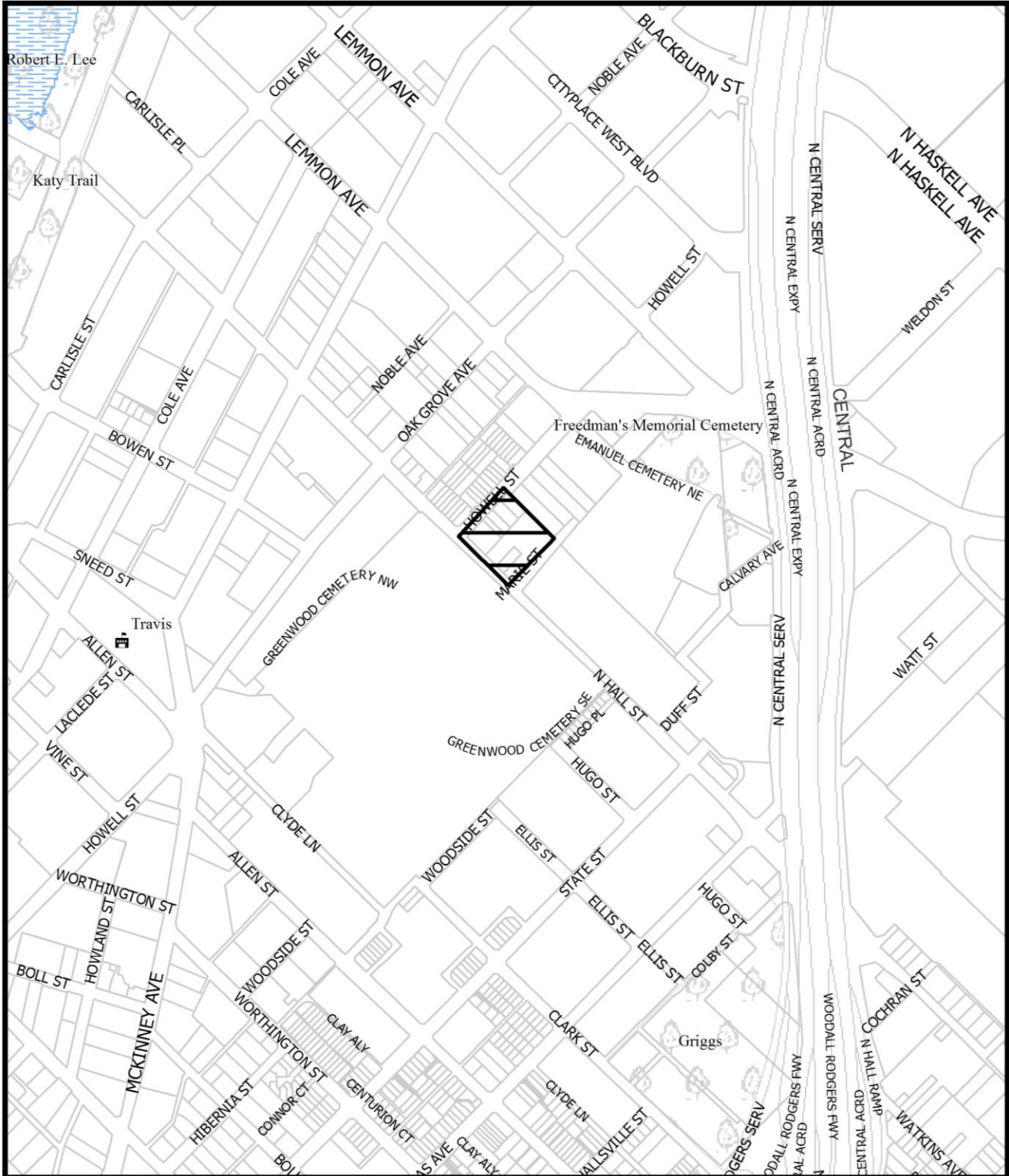
1800 North Central Expressway, Suite 2000  
 Dallas, TX 75201  
 972.343.1111  
[www.wdg.com](http://www.wdg.com)

07/26/2018

\*Not for permitting or construction\*

EXHIBIT S - A  
 DEVELOPMENT PLAN

CASE#Z156-251

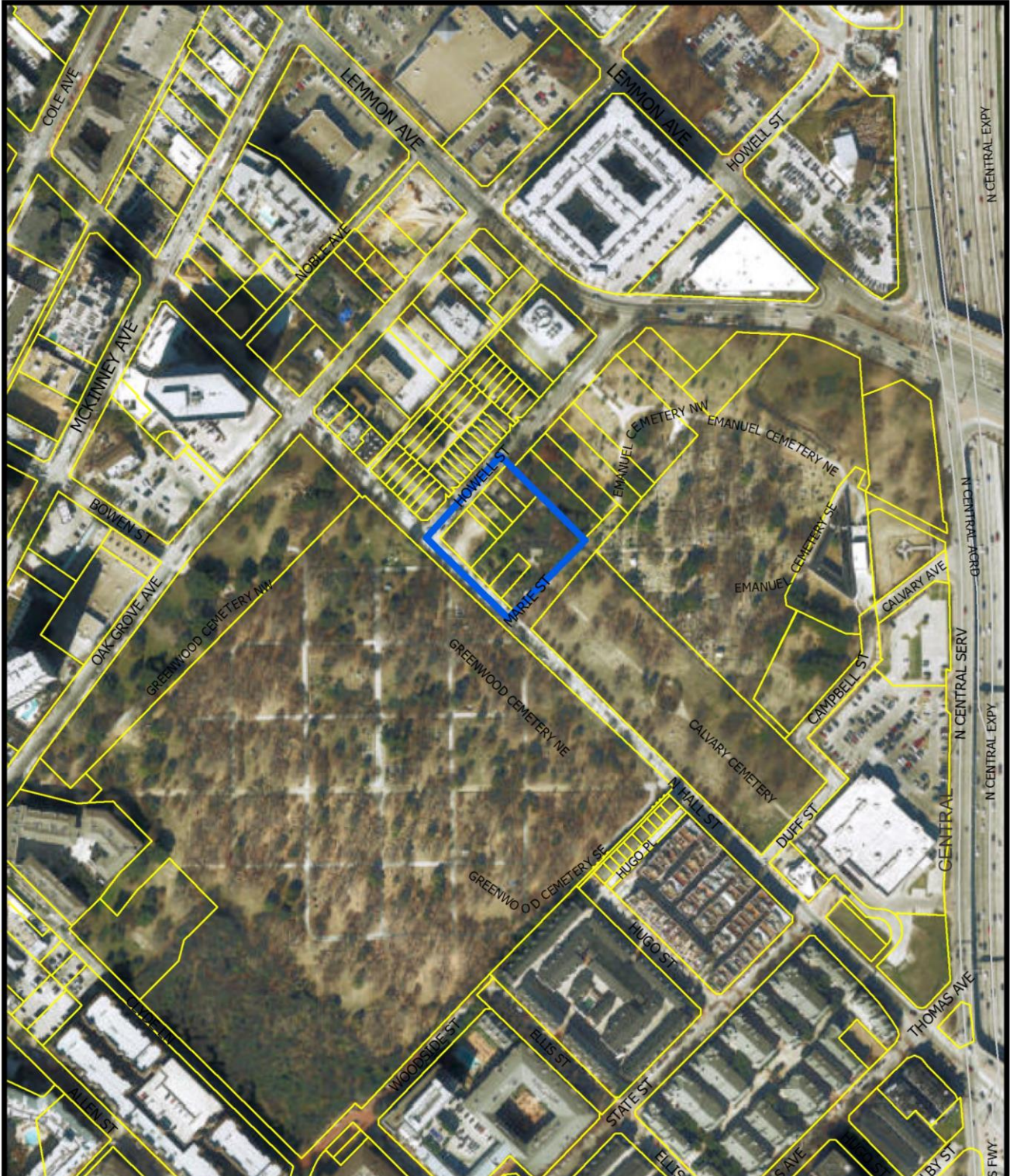


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# VICINITY MAP

Case no:           Z156-251          

Date:           7/15/2016

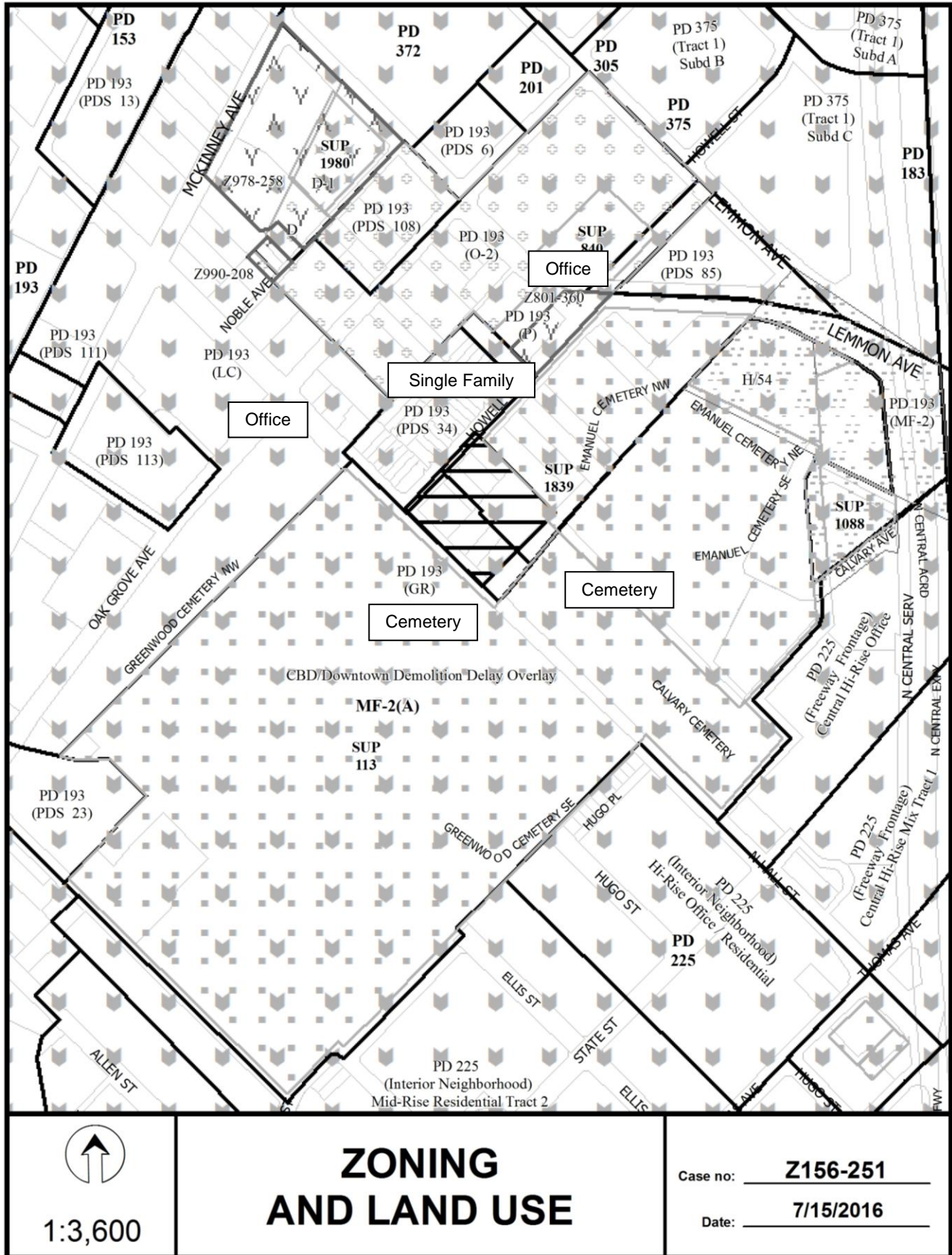


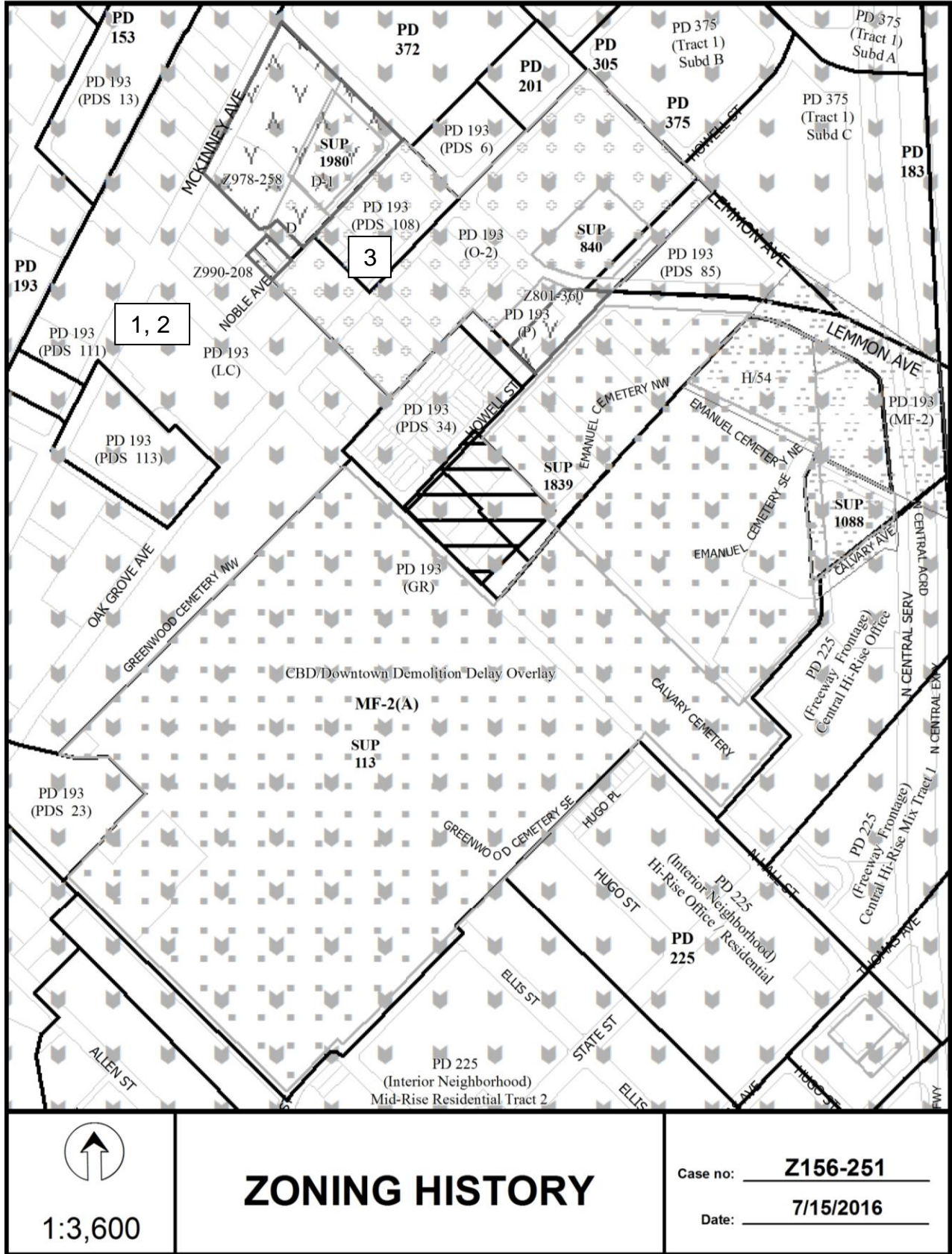
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# AERIAL MAP

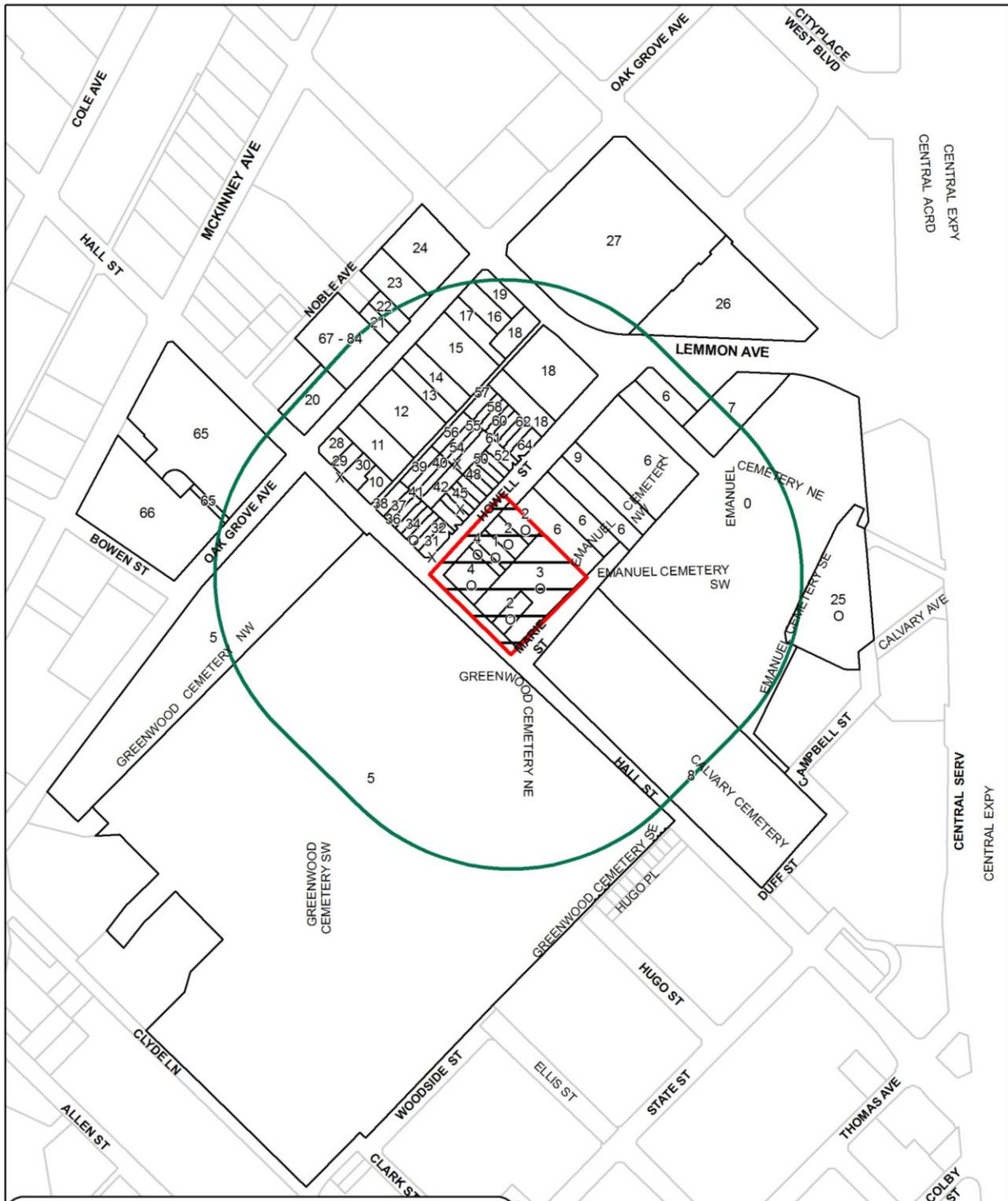
Case no: Z156-251

Date: 7/15/2016





CPC RESPONSES



<u>84</u>	Property Owners Notified (79 parcels)
<u>9</u>	Replies in Favor (9 parcels)
<u>9</u>	Replies in Opposition (9 parcels)
<u>500'</u>	Area of Notification
<u>8/18/2016</u>	Date

**Z156-251**  
**CPC**



1:3,600



08/17/2016

***Reply List of Property Owners******Z156-251******84 Property Owners Notified******9 Property Owners in Favor******9 Property Owners Opposed***

<b><i>Reply</i></b>	<b><i>Label #</i></b>	<b><i>Address</i></b>	<b><i>Owner</i></b>
O	1	3406 HOWELL ST	TKNPA PPTIES LP
O	2	2704 N HALL ST	LAMBERT PAULA S &
O	3	5 MARIE ST	LAMBERT PAULA S
O	4	3402 HOWELL ST	LAMBERT PAULA STEPHENS
	5	2501 S HALL ST	GREENWOOD CEMETERY ASSN
	6	3502 HOWELL ST	CONGREGATION EMANU EL
	7	2700 LEMMON AVE	TEMPLE EMANU EL
	8	2400 N HALL ST	CALVARY HILL CEMETERY
	9	3430 HOWELL ST	CONGREGATION EMANUEL
	10	2816 N HALL ST	MCKINNEY AVENUE
	11	3308 OAK GROVE AVE	PRIDE & JOY CAPITAL LP
	12	3316 OAK GROVE AVE	OAK GROVE PARTNERS LTD
	13	3316 OAK GROVE AVE	GTK PARTNERS LTD
	14	3320 OAK GROVE AVE	TEXAS ENGERY HOLDINGS INC
	15	3402 OAK GROVE AVE	GRTW BUILDING CORP LLC
	16	3416 OAK GROVE AVE	TWS & K REALTY LLP
	17	3414 OAK GROVE AVE	TWS&K REALTY LLP
	18	2817 LEMMON AVE	2801 INVESTMENTS LTD
	19	3420 OAK GROVE AVE	ANTONETTI & VEGA LTD LP
	20	3301 OAK GROVE AVE	GIBON MCCROREY HOLDINGS LLC
	21	3401 OAK GROVE AVE	LG LEMON OAK GROVE LLC
	22	3405 OAK GROVE AVE	LG LEMMON OAK GROVE LLC
	23	3409 OAK GROVE AVE	LG LEMMON OAK GROVE LLC
	24	2909 LEMMON AVE	LG LEMMON OAK GROVE LLC
O	25	3491 CAMPBELL ST	TEMPLE EMANUEL CONGREGATION
	26	2727 E LEMMON AVE	HC 2727 E LEMMON AVENUE LLC

## Z156-251(OTH)

08/17/2016

<i>Reply</i>	<i>Label #</i>	<i>Address</i>	<i>Owner</i>
	27	3515 HOWELL ST	CWS LEMMON RESOURCES LP
	28	2828 N HALL ST	DENNING JEREMY & DEANNA
X	29	2824 N HALL ST	HENDERSON ROBERT J &
	30	2820 N HALL ST	NELSON WILLIAM & LINDA E
X	31	2800 N HALL ST	MCMINN WOODROW T & MARINDA J
	32	2800 N HALL ST	MCNEW KIRK E &
	33	2800 N HALL ST	RIVERA FRANK
O	34	2800 N HALL ST	GOETZ GEOFFREY & MARILYN
	35	2800 N HALL ST	RICHIE CHRISTOPHER R & JULIE K
	36	2800 N HALL ST	LAGERSTEDT STIG R & DENISE C
	37	2800 N HALL ST	WEAVER LINDSAY D
	38	2800 N HALL ST	ANTIL JERRY & PAMELA B
	39	3405 HOWELL ST	KO JASON B
	40	3405 HOWELL ST	FALB HARRIS BENTSEN &
	41	3405 HOWELL ST	DAIGLE CHASE H
	42	3405 HOWELL ST	SMIALEK KYLE
X	43	3405 HOWELL ST	SANDERS JULIA E & JOSEPH M SANDERS
	44	3405 HOWELL ST	MARTINEZ ALEXIS
X	45	3405 HOWELL ST	REAM ROBERT J TR
X	46	3405 HOWELL ST	ROLAND SHANNON K
X	47	3405 HOWELL ST	HARDIN MAXIE DURAN
	48	3405 HOWELL ST	KINGHAM RICHARD G
X	49	3405 HOWELL ST	TIMBOL THOMAS G
	50	3405 HOWELL ST	LYSAUGHT JEFFREY P & KATHLEEN A REV TRUST
	51	3405 HOWELL ST	VANAMBURGH ROBERT W & SHARON S
	52	3405 HOWELL ST	WROS JAMES C MITCHELL &
	53	3405 HOWELL ST	VAZQUEZ KEVIN M RIVERA & JENNIFER VERVILLE
X	54	3405 HOWELL ST	DOWNS JASON &
	55	3405 HOWELL ST	WERNER FAMILY TRUST

08/17/2016

<i>Reply</i>	<i>Label #</i>	<i>Address</i>	<i>Owner</i>
	56	3405 HOWELL ST	SULLIVAN BRIAN J
	57	3405 HOWELL ST	WEEKS JAMES JUSTIN
	58	3405 HOWELL ST	REMICK KARL V
X	59	3405 HOWELL ST	COWLISHAW WILLIAM T
	60	3405 HOWELL ST	BARBER RICHARD WRIGHT &
	61	3405 HOWELL ST	HORNE EDWARD A
	62	3405 HOWELL ST	LAMBERTI ABIGAIL
	63	3405 HOWELL ST	EGGERICHS JAMES G
	64	3405 HOWELL ST	MCALISTER JAMES B &
	65	3232 MCKINNEY AVE	GAEDEKE HOLDINGS II LTD
	66	3230 MCKINNEY AVE	LISAR INC
	67	3321 OAK GROVE AVE	DEARING GEORGE C
	68	3321 OAK GROVE AVE	GAY DONNA BERNARD
	69	3321 OAK GROVE AVE	LAMB MICHAEL D
	70	3321 OAK GROVE AVE	MANRIQUE RAUL E CUBILLAS
	71	3321 OAK GROVE AVE	GODFREY DANIEL E
	72	3321 OAK GROVE AVE	HUTCHINSON JEFFREY KEITH
	73	3321 OAK GROVE AVE	MAHMALKIS REAL ESTATE & INVESTMENTS LLC
	74	3321 OAK GROVE AVE	CONNER CRAIG
	75	3321 OAK GROVE AVE	SHACKLETT SUZY
	76	3321 OAK GROVE AVE	PERRY BRIAN
	77	3321 OAK GROVE AVE	NOBLE JEFFREY S
	78	3321 OAK GROVE AVE	REDINGER SARA J
	79	3321 OAK GROVE AVE	MAHMALKIS REAL ESTATE INVESTMENTS LLC
	80	3321 OAK GROVE AVE	JERNIGAN BRUCE ALLEN
	81	3321 OAK GROVE AVE	MCMAHON NENA L
	82	3321 OAK GROVE AVE	BORG STEPHEN W
	83	3321 OAK GROVE AVE	MINTER STEVEN S
	84	3321 OAK GROVE AVE	GOODING BRAD E
O	A1	3412 HOWELL ST	LAMBERT PAULA S &
O	A2	3404 HOWELL ST	LAMBERT PAULA STEPHENS

Z156-251(OTH)

08/17/2016

<i>Reply</i>	<i>Label #</i>	<i>Address</i>	<i>Owner</i>
O	A3	3416 HOWELL ST	LAMBERT PAULA S &

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** 1, 2, 3, 4, 5, 6, 7, 8

**DEPARTMENT:** Housing/Community Services

**CMO:** Alan Sims, Chief of Neighborhood Plus, 670-1611

**MAPSCO:** 33 34 35 36 37 38 42 43 44 45 46 47 48 49 51 52 53 54 55 56  
57 58 59 61 62 63 64 65 66 67 68 69 70 71 73 74 75 76

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**SUBJECT**

A public hearing to receive comments on the proposed City of Dallas FY 2016-17 Urban Land Bank Demonstration Program Plan; and 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

**BACKGROUND**

Chapter 379C of the Texas Local Government Code (“Act”) requires that the governing body of the municipality that adopts an Urban Land Bank Demonstration Program adopt a plan annually. The plan must include: (1) a list of parcels of real property that may become eligible for sale to the land bank for development of affordable housing on such parcels in the upcoming year; (2) the municipality’s plan for affordable housing development on such parcels; (3) a list of the community housing development organizations eligible to participate in the right of first refusal provided by the Act; and (4) the sources and amounts of funding anticipated being available from the municipality for development of affordable housing. A copy of the proposed FY 2016-17 Urban Land Bank Demonstration Program Plan (“Plan”) is attached as “Exhibit A” to the resolution.

Before adopting the FY 2016-17 Plan, the City of Dallas must hold a public hearing on the proposed Plan. In accordance with the Act, the City of Dallas provided notice of the hearing to all City-certified Community Housing Development Organizations (CHDOs) and to neighborhood associations identified by the City as serving the neighborhoods in which properties anticipated to be available for sale to the land bank are located.

## **BACKGROUND (continued)**

In addition, the City of Dallas made copies of the proposed Plan available to the taxing entities and to the public beginning August 10, 2016.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS COMMISSIONS)**

On January 28, 2004, City Council authorized the establishment of the Dallas Housing Acquisition and Development Corporation (“DHADC”) as its land bank, authorized amendments to the Articles of Incorporation and By-Laws of the DHADC, and authorized an interlocal contract with the affected taxing jurisdictions for participation in the Dallas Urban Land Bank Demonstration Program by Resolution No. 04-0458.

On August 10, 2016, City Council approved the calling of a public hearing for the City of Dallas FY 2016-17 Urban Land Bank Demonstration Program Plan by Resolution No. 16-1193.

On September 19, 2016, the Housing Committee was briefed regarding the Urban Land Bank Demonstration Program which outlined the process and status of the program.

Council will be briefed by memorandum regarding this matter on September 30, 2016.

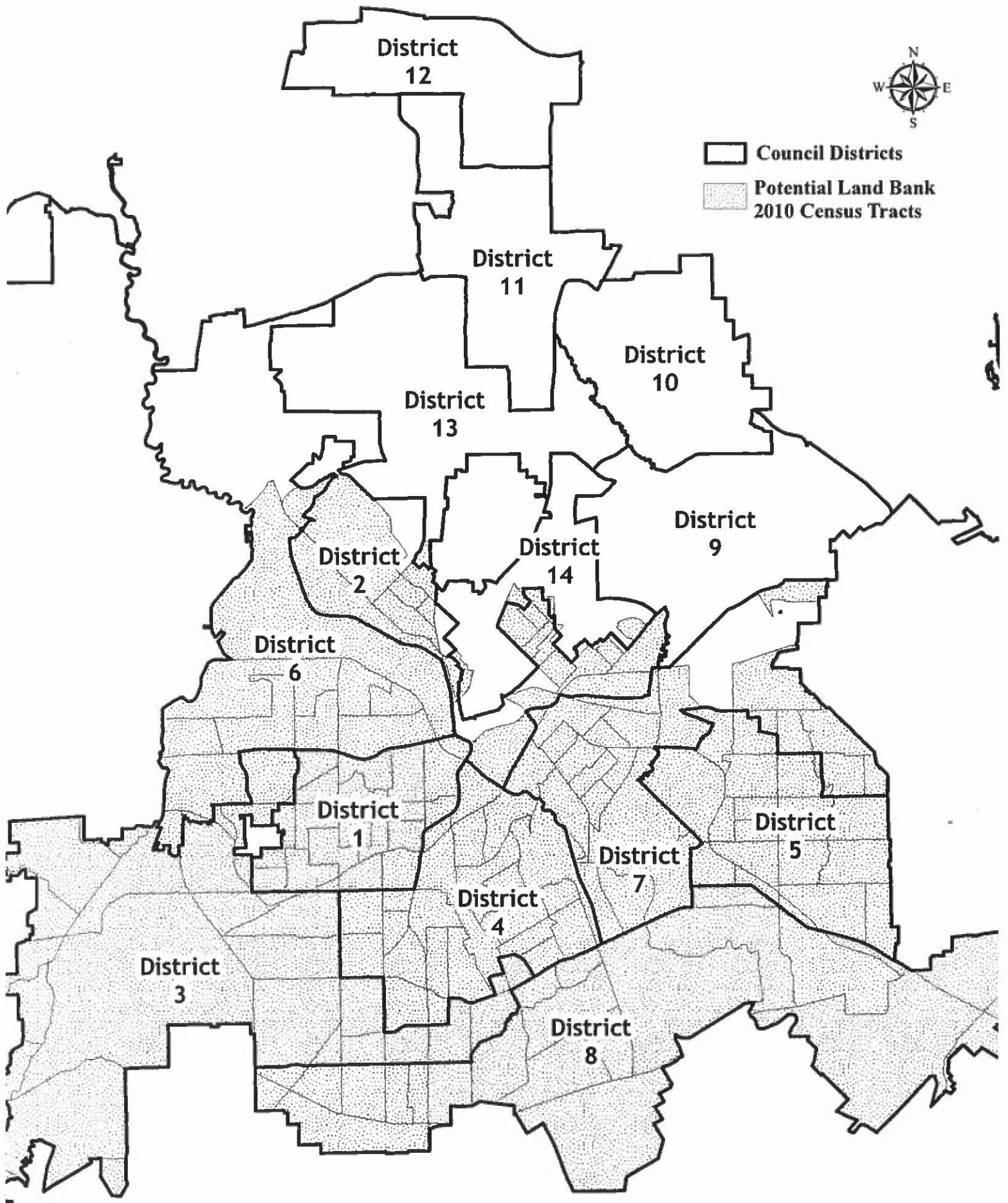
## **FISCAL INFORMATION**

No cost consideration to the City

## **MAP**

Attached

# Potential Land Bank Census Tracts 2016-2017







October 11, 2016

**WHEREAS**, the State Legislature enacted and the Governor signed the Urban Land Bank Demonstration Program Act, Chapter 379C of the Texas Local Government Code (“Act”) to enable the foreclosure of unproductive properties and sale to a land bank for the development of affordable housing; and

**WHEREAS**, on January 28, 2004, City Council authorized the establishment of the Dallas Housing Acquisition and Development Corporation (“DHADC”) as its land bank, authorized amendments to the Articles of Incorporation and By-Laws of the DHADC, and authorized an interlocal contract with the affected taxing jurisdictions for participation in the Dallas Urban Land Bank Demonstration Program by Resolution No. 04-0458; and

**WHEREAS**, the City of Dallas desires to operate an Urban Land Bank Demonstration Program during the Fiscal Year 2016-17, beginning October 1, 2016; and

**WHEREAS**, the Act requires that a municipality that has adopted an Urban Land Bank Demonstration Program hold a public hearing and adopt an Urban Land Bank Demonstration Program Plan annually; and

**WHEREAS**, a public hearing was held on October 11, 2016 for public comment on the proposed FY 2016-17 Urban Land Bank Demonstration Program Plan satisfying the requirements set forth in the Act;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the FY 2016-17 Urban Land Bank Demonstration Program Plan attached as “Exhibit A” is hereby approved.

**Section 2.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

EXHIBIT A

# Urban Land Bank Demonstration Program Plan Fiscal Year 2016-17



**City of Dallas**

**Housing Department  
1500 Marilla Street  
Room 6DN  
Dallas, Texas 75201**

**October 11, 2016**

## OVERVIEW

The 2003 Texas Urban Land Bank Demonstration Act, as amended, provides an opportunity for Dallas to address the dual needs of insufficient affordable housing and older neighborhoods at risk. The Act allows the governing body of a municipality to adopt an urban land bank demonstration program in which the officer charged with selling real property ordered sold pursuant to foreclosure of a tax lien may sell certain eligible real property by private sale for purposes of affordable housing development.

The governing body of a municipality that adopts an Urban Land Bank Demonstration Program must adopt a plan annually. The plan for fiscal year 2016-17 includes the following elements:

- 1) A list of the parcels of real property that may become eligible for sale to the land bank during the plan year,
- 2) An estimate of the total number of tax lawsuits to be filed to acquire land bank properties in the plan year.
- 3) The proposed sale price of the properties anticipated to be sold to “qualified participating developers” during the plan year.
- 4) A list of community housing development organizations eligible to participate in the “right of first refusal” for acquisition and development of real property sold to the land bank,
- 5) The municipality’s plan for affordable housing development on those parcels of real property, and
- 6) The sources and amounts of funding anticipated being available from the municipality for subsidies for development of affordable housing in the municipality, including any money specifically available for housing developed under the program, as approved by the governing body of the municipality at the time the plan is adopted.

The City of Dallas proposes to implement a local Urban Land Bank Demonstration Program and presents this plan for implementation. Before adopting the FY 2016-17 plan, the City of Dallas will hold a public hearing on the proposed plan. The City of Dallas will provide notice of the hearing to all City certified Community Housing Development Organizations (CHDOs) and to neighborhood associations identified by the City as serving the neighborhoods in which properties anticipated to be available for sale to the land bank are located. The City of Dallas will make copies of the proposed plan available to the public not later than the 60<sup>th</sup> day before the date of the public hearing.

Following the adoption of the FY 2016-17 Urban Land Bank Demonstration Program Plan, the plan will be implemented and the annual performance reports on the plan will be available through the Housing Department no later than November 1, 2017. The performance report for the FY 2015-16 Urban Land Bank Demonstration Program Plan will be available no later than November 1, 2016.

## **CITY OF DALLAS' FY 2016-17 URBAN LAND BANK DEMONSTRATION PROGRAM PLAN**

### **Parcels of Property**

The objective of the City of Dallas' Urban Land Bank Demonstration Program is to acquire unproductive, vacant, and developable lots and lots improved with abandoned, vacant and uninhabitable houses to be "banked" by the Dallas Housing Acquisition and Development Corporation (the "Land Bank") for affordable housing or other commercial development. The acquisition of these lots will enable new single-family homeowner development on the lots to house low and moderate income households and stabilize distressed communities. The lots may also contain the rental housing units above a retail/commercial/office development for rent to low and moderate income tenants. This initiative will be implemented by means of the tax foreclosure process for properties with five years or more of delinquent property taxes.

The City has identified parcels of real property that may become available for sale to the Land Bank during the fiscal year beginning October 1, 2016 (see Attachment C). The considerations for parcel identification included vacant residential/commercial properties with at least five years or more of delinquent property taxes (reported from Dallas County). Priority is given to properties located in: 1) neighborhoods designated within the City of Dallas Neighborhood Investment Program, 2) neighborhoods with active Community Housing Development Organization projects, and 3) other neighborhoods identified by the City as being in need of new housing/commercial development. The parcels listed will follow a process of review to determine suitability for housing development before moving forward to tax foreclosure and possible land banking. This is a list of potential properties for the Land Bank. Up to 100 parcels from Attachment D that were previously referred for tax foreclosure will be resubmitted and at least 100 parcels of property from the attached list will be referred for tax foreclosure by the Land Bank during the 2016-17 fiscal year.

Notwithstanding any other right of first refusal granted under Texas Local Government Code ("Code") Chapter 379C, if the Land Bank determines that a property acquired by the Land Bank is not appropriate for residential development, the Land Bank first shall offer the property for sale to an eligible adjacent property owner for the lower of the fair market value for the property as determined by the appraisal district in which the property is located or the sales price recorded in the annual plan, i.e., the amount for which the property would be sold to a "qualified participating developer", calculated as shown on page 5 of this annual plan. An "eligible adjacent property owner" means a person who owns property located adjacent to property owned by the Land Bank and satisfies eligibility requirements adopted by the Land Bank. An adjacent property owner that purchases property under this section may not lease, sell, or transfer that property to another person before the third anniversary of the date the adjacent property owner purchased that property from the Land Bank, unless the Land Bank adopts a policy permitting the transfer of the property to a family

member of the eligible adjacent property owner or occurs as a result of the death of the eligible adjacent property owner.

### **Additional Use of Land Bank Property**

The Land Bank may also acquire and sell to a developer property intended for commercial use.

### **Qualified Participating Developer**

In order to be designated as a Qualified Participating Developer under Section 379C.005 of the Code and participate in the Urban Land Bank Demonstration Program, a developer must: (1) have built one or more housing units within the three-year period preceding the submission of a proposal to the Land Bank seeking to acquire real property from the Land Bank; (2) have a development plan approved by the City for the Land Bank property; and (3) demonstrate ability to develop, within a three-year period, its inventory of residential lots acquired through City of Dallas operated or assisted programs including proposed Land Bank property to be acquired.

### **Community Housing Development Organizations**

An organization which meets the definition of a Community Housing Development Organization (CHDO), under 24 CFR 92.2 and is certified by the City of Dallas as such, may be a “qualified organization” under Section 379C.011 of the Code. Only “qualified organizations” as defined in the Code may engage in the “right of first refusal” for this program.

A listing of those CHDOs that may be eligible for the “Right of First Refusal” is available as Attachment A. In order to engage in the “right of first refusal” on the acquisition of a property from the Land Bank, the CHDO must also have the following to be considered a “qualified organization”:

1. Contain within its designated geographical boundaries of operation, as set forth in its application for certification filed with and approved by the City, a portion of the property that the Land Bank is offering for sale,
2. Built at least three single-family homes or duplexes or one multifamily residential dwelling of four or more units in compliance with all applicable building codes within the preceding two-year period of the date the property becomes available for purchase through the Land Bank and within the organization’s designated geographical boundaries of operation, and
3. Built or rehabilitated housing units (within the preceding two-year period) within a one-half mile radius of the offered parcel.

Code Section 379C.011 explains the elements of the “Right of First Refusal” for “qualified organizations.” The City of Dallas and Land Bank will apply the following points to this process:

1. Written notice will be provided to the “qualified organizations” for the offering;
2. The time period for “right of first refusal” will be six (6) months from the date of the deed of conveyance of the property to the Land Bank;
3. During this six-month period, the Land Bank may not sell the property to a qualified participating developer other than a qualified organization (If all qualified organizations eligible to exercise the right of first refusal for that property notify the Land Bank that they are declining to exercise their right of first refusal during the 6 month period or if an offer to purchase the property is not received from a qualified organization during the 6 month period, the Land Bank may sell the property to any other qualified developer at the same price that the Land Bank offered the property to the qualified organization);
4. After the period for the “right of first refusal” expires, the subject property will be offered to a “qualified participating developer” as defined in the Code (a “qualified participating developer” is defined as a developer who has built one or more housing units within the three-year period preceding the submission of a proposal to the Land Bank and has a development plan approved by the City for the Land Bank property);
5. At the discretion of the Land Bank and consistent with the City approved development plan, the subject parcel may be held for up to twelve (12) additional months by the Land Bank once an offer has been received and accepted from a “qualified organization or “qualified participating developer”;
6. If more than one “qualified organization” expresses an interest in exercising its “right of first refusal,” the organization that has designated the most geographically compact area encompassing a portion of the property shall be given priority; and
7. There will be no requirements for the Land Bank to give “right of first refusal” for “qualified organizations” if the subject property has reverted to the Land Bank after going through this entire process.
8. The “right of first refusal” applies only to properties acquired under the State Code for the Urban Land Bank Demonstration Program. There is no “right of first refusal” for properties acquired by the City or its Land Bank through other City programs or initiatives. The CHDO “right of first refusal” is subject to the “right of first refusal” to an eligible adjacent property owner as provided in Code Section 379C.0106.

## **City of Dallas Plan for Affordable Housing Development**

Based on 2010 census data, the population of the City of Dallas has grown by 9,236 since 2000. The City of Dallas has identified high priority needs in the availability and affordability of housing. One main concern is the low rate of 44.1% for homeownership in Dallas compared to the national average of 66.9%.

In order to achieve a 50% homeownership rate goal, approximately 27,000 single-family units would have to be created. The priority for the City of Dallas is not only to create single-family homes but also to make them affordable. The definition of an affordable homeownership unit is one in which a household with income of 115% or less of area median family income can obtain financing to purchase the home.

The creation of housing for families at 80% or below of median family income is a priority for the City of Dallas and this Urban Land Bank Demonstration Program. Additionally, at least 25% of the Land Bank properties must be deed restricted for sale to households with gross household incomes not greater than 60% of the area median family income adjusted for household size; and not more than 30% of those Land Bank properties may be deed restricted for sale to households with gross household incomes greater than 80% of the area median family income, adjusted for household size. In addition, a lease-purchase option may be used with the understanding that the purchaser must close on the house within twelve months from the date the lease-purchase begins. The tremendous need for housing in Dallas will also allow the City to take advantage of opportunities to leverage private and public funding for mixed income developments.

The City of Dallas intends to continue implementation of the Urban Land Bank Demonstration Program to produce affordable housing. Attachment D identifies the list of 2539 properties the Land Bank has referred for tax foreclosure under the FY 2003-04, FY 2004-05, FY 2005-06, FY 2006-07, FY 2007-08, FY 2008-09, FY 2009-10, FY 2010-11, FY 2011-12, FY 2012-13, FY 2013-14, FY 2014-15 and FY 2015-16 Plans. In the event any properties are removed from Attachment D, an equal number of qualified lots may be substituted. The City of Dallas intends to sell up to 200 properties in FY 2016-17 to “qualified organizations” and “qualified participating developers” for affordable housing development under this program. Subject parcels will first be offered for sale in FY 2016-17 to “qualified organizations” at a price of \$1,000.00 for the first 7,500 square feet of land plus another \$1,000.00 for each additional developable adjacent lot included in the parcel subject to budget allowances and Land Bank Board approval and to “qualified participating developers” at a price of \$5,000.00 for the first 7,500 square feet of land plus another \$5,000.00 for each additional developable adjacent lot included in the parcel plus any regulatory and contractual costs, including but not limited to environmental testing, maintenance, post foreclosure property taxes and replatting, required for the Land Bank to acquire and sell developable properties. In 2010, the Land Bank acquired 112 lots using Neighborhood Stabilization Program (NSP) funds. These lots were not acquired under the state statute and will fall under the applicable NSP rules and regulations. All properties will be deed restricted. Properties to be developed for

homeownership will remain deed restricted until construction is complete and sale of the affordable unit occurs.

All parcels will be conveyed with a right of reverter so that if the “qualified participating developer” does not apply for a construction permit and close on any construction financing within the three-year period following the date of the conveyance of the property from the Land Bank to the “qualified participating developer,” the property will revert to the Land Bank for subsequent resale to another “qualified participating developer” or conveyance to the taxing units who were parties to the judgment for disposition as otherwise allowed under the law. If a property is not sold within four (4) years to a “qualified organization” or a “qualified participating developer,” the property will be transferred from the Land Bank to the taxing units who were parties to the judgment for disposition as otherwise allowed under the law. A property may be transferred to the taxing units before completion of the four-year period if the Land Bank determines that the property is not appropriate for residential or commercial development. The Land Bank may also sell property to a political subdivision or a nonprofit organization before completion of the four-year period.

The DHADC may permit a qualified participating developer to exchange a property purchased from the Land Bank with any other property owned by the developer if the developer agrees to construct on the other property affordable housing for low income households as provided in this plan and state law and the other property is located in a planned development incorporating the property originally purchased from the Land Bank or another location as approved by the Land Bank. The Land Bank shall adjust the Deed Restrictions under Texas Local Government Code Section 379C.010 for each of the properties exchanged by the developer under this section.

The Land Bank may sell two adjacent properties that are owned by the Land Bank to a “qualified participating developer” if at least one of the properties is appropriate for residential development and the developer agrees to replat the two adjacent properties as one property that is appropriate for residential development.

### **Supportive Funding**

Attachment B reflects the sources and amounts for funding anticipated to be available from the City for subsidies for development of affordable housing in the City of Dallas, including money specifically available for housing developed under this program, as approved by the City Council of the City of Dallas at the time of adoption of this plan.



**ATTACHMENT A**  
**COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS**  
**RE-CERTIFICATION LIST FOR FY 2016-17**  
*Updated – 5/23/16*

<b>CHDO</b>	<b>GEOGRAPHIC BOUNDARIES</b>	<b>DATE CERTIFIED</b>
<b>Builders of Hope CDC</b> 7920 Elmbrook Drive, Suite 103 Dallas, Texas 75247 Office (214) 920-9850 Fax (214) 630-5155 Damon Polk, President	West Dallas - Sylvan Avenue on the East; Trinity River on the North; IH-30 on the South; Loop 12 (Walton Walker Blvd.) on the West	12/15/1999
<b>City Wide Community Development Corp.</b> 3730 S. Lancaster Rd., Suite 110 Dallas, Texas 75216 Office (214) 371-0888 Fax (214) 371-0887 Sherman Roberts, President	City-wide	5/21/2007
<b>East Dallas Community Organization</b> 4210 Junius St., Suite 5 <sup>th</sup> Floor Dallas, Texas 75246 Office (214) 515-9779 Fax (214) 826-1966 Gerald Carlton, Chief Operating Officer Rick Guerrero, Director of Operations Jesse A. Banda, Homebuyer Consultant	City-wide	10/09/1997
<b>South Dallas/Fair Park Innercity Community Development Corporation</b> 4907 Spring Ave. Dallas, Texas 75210 Office (214) 915-9900 Fax (214) 915-9909 Diane Ragsdale, Managing Director	South Dallas/Fair Park including Zip Codes 75210 & 75215 and Census Tracts 27.01, 27.02, 28, 29, 35, 36, 37, 38, 39.01 & 39.02	8/17/1992
<b>SouthFair Community Development Corporation</b> 2610 Martin Luther King Blvd. Dallas, Texas 75215 Office (214) 421-1363 Fax (214) 421-1364 Annie Jones Evans, Executive Director	Martin Luther King Jr. Blvd. on the South; Good-Latimer on the West; Dart Green Line on the North; Robert B. Cullum Blvd. on the East	02/03/1994

**ATTACHMENT B  
ASSISTANCE PROGRAM**

**City of Dallas Housing Department  
Anticipated FY 2016-17 Assistance Programs**

The City of Dallas is required to include in its Urban Land Bank Demonstration Program Plan the sources and amounts of funding anticipated to be available from the City for development of affordable housing in Dallas, including any money specifically available for housing developed under the program, as approved by the governing body of the municipality at the time the plan is adopted. This Plan is proposed for City Council adoption on October 11, 2016.

**HOME PURCHASE ASSISTANCE**

**Mortgage Assistance Program**

FY 2014-15 Actual	\$2,100,000
FY 2015-16 Actual	\$2,100,000
FY 2016-17 Proposed	\$2,100,000

Provides deferred payment loans to low-mod-income homebuyers for down payment, closing costs and principle reduction up to \$20,000 \$20,000 for new construction by CHDO's, construction on a Land Bank lot, in Neighborhood Investment Program areas or in approved target areas and up to \$14,000 on existing homes or for new construction by other developers. (214-670-3954)

**HOUSING DEVELOPMENT ASSISTANCE**

**Community Housing Development Organization Program**

FY 2014-15 Actual	\$1,000,000
FY 2015-16 Actual	\$1,000,000
FY 2016-17 Proposed	\$1,000,000

Provides operating assistance grants and both pre-development and development loans to nonprofit City-certified Community Housing Development Organizations (CHDOs) developing affordable housing for low-income households. Development funding may be used for property acquisition and housing acquisition, rehabilitation and/or new construction. (214-670-3601)

## **Community Based Development Organization Program**

FY 2014-15 Actual	None
FY 2015-16 Actual	None
FY 2016-17 Proposed	None

Provides vertical construction loans to Community Based Development Organizations. (214-670-3601)

## **Economic Development GO Bond Program for Southern Dallas**

FY 2014-15 Actual	None
FY 2015-16 Actual	None
FY 2016-17 Proposed	\$3,500,000

Provides funding to promote economic development in the Southern area of the City and transit oriented development throughout the City. The funds can be used for acquisition, demolition, planning, design, construction, as well as, public streets and utilities. This includes providing funding for mixed-income residential in the Southern sector or mixed-use transit oriented development throughout the City. (214-670-3633)

## **Housing Development Loan Program**

FY 2014-15 Actual	\$1,977,078
FY 2015-16 Actual	\$1,348,807
FY 2016-17 Proposed	\$2,488,780

Provides private and non-profit organizations with loans/grants for the development of permanent supportive housing and senior housing including but not limited to pre-development costs, development costs, construction subsidies, relocation costs, demolition costs, acquisition costs, related acquisition costs and rental rehabilitation. (214-670-3601)

## **Dallas Housing Finance Corporation Multifamily Program**

Funding subject to availability of bond proceeds

Provides financing through issuance of tax-exempt mortgage revenue bonds for new construction of multifamily housing for low- and moderate-income households. (214-671-8266)

**ATTACHMENT C**  
**FY 2016-17 LAND BANK PLAN**

RESIDENTIAL

204	E	10TH	4724	FELLOWS	3510	MORRIS
401	E	10TH	4728	FELLOWS	3542	MORRIS
424	W	10TH	4732	FELLOWS	3602	MORRIS
912	E	10TH	4736	FELLOWS	3606	MORRIS
1024	E	10TH	4752	FELLOWS	3639	MORRIS
1027	E	10TH	4812	FELLOWS	3701	MORRIS
1102	E	10TH	4816	FELLOWS	3722	MORRIS
1107	E	10TH	4820	FELLOWS	3741	MORRIS
1124	E	10TH	4832	FELLOWS	1	MOSSGLEN
1214	E	10TH	4836	FELLOWS	1222	MOUNTAIN LAKE
1221	E	10TH	4844	FELLOWS	1405	MOUNTAIN LAKE
1300	E	10TH	2414	FELTON	1	MOUNTAIN SHORES
1308	E	10TH	806	FERNWOOD	2	MOUNTAIN SHORES
1031	E	11TH	1527	FERNWOOD	3	MOUNTAIN SHORES
1013	E	11TH	1835	FERNWOOD	4	MOUNTAIN SHORES
1125	E	11TH	2519	FERNWOOD	5	MOUNTAIN SHORES
1624	E	11TH	2521	FERNWOOD	16	MOUNTAIN SHORES
1700	E	11TH	2526	FERNWOOD	2206	MOUSER
1716	E	11TH	2603	FERNWOOD	3616	MT EVEREST
1720	E	11TH	2638	FERNWOOD	3726	MT RANIER
1823	E	11TH	2639	FERNWOOD	3623	MT ROYAL
1825	E	11TH	2719	FERNWOOD	804	MUNCIE
2410	E	11TH	2935	FERNWOOD	908	MUNCIE
409	W	12TH	3001	FERNWOOD	910	MUNCIE
722	W	12TH	3007	FERNWOOD	913	MUNCIE
901	E	12TH	3217	FERNWOOD	1812	MUNCIE
917	E	12TH	3225	FERNWOOD	1911	MUNCIE
911		18TH	3922	FERNWOOD	1927	MUNCIE
2714		1ST	3930	FERNWOOD	1927	MUNCIE
4208		1ST	2612	FERRIS	1923	MUNCIE
4210		1ST	2620	FERRIS	930	MUNCIE
4215		1ST	301	FIDELIS	119	MURDEAUX
4216		1ST	8820	FILES	547	MURDOCK
4224		1ST	8919	FILES	605	MURDOCK
4226		1ST	4008	FINIS	609	MURDOCK
2304		2ND	4011	FINIS	720	MURDOCK
2538	S	2ND	2402	FINKLEA	824	MURDOCK

4230		2ND	2406	FINKLEA	1624	N	MURDOCK
5366		2ND	2410	FINKLEA	10019		MUSKOGEE
2008		3RD	2414	FINKLEA	3511		MYRTLE
2971		50TH	2418	FINKLEA	3015		MYRTLE
2436		51ST	2430	FINKLEA	3824		MYRTLE
2506		51ST	4500	FIRESIDE	4316		MYRTLE
2611		51ST	9305	FIRESIDE	6310		MYRTLE
2624		51ST	9309	FIRESIDE	6318		MYRTLE
2433		52ND	1	FISH	123		NACHITA
2436		52ND	2708	FISH TRAP	2810		NAMUR
2522		52ND	2714	FISH TRAP	2825	S	NAMUR
2612		52ND	5124	FITCHBURG	3145		NANDINA
2630		52ND	5512	FITCHBURG	3244		NANDINA
2633		52ND	1315	FITZHUGH	9999		NANTUCKET VILLAGE
2641		52ND	1520	S FITZHUGH	10311		NANTUCKET VILLAGE
2705		52ND	1625	S FITZHUGH	2446		NAOMA
2727		52ND	1627	S FITZHUGH	2506		NAOMA
2746		52ND	3311	S FITZHUGH	7934		NASSAU
618	E	5TH	3706	S FITZHUGH	8002	S	NASSAU
817	E	6TH	4222	S FITZHUGH	3343	S	NAVAJO
918	W	7TH	3608	S FITZHUGH	3314		NAVAJO
115	W	8TH	1014	S FIVE MILE	3116		NAVARO
406	E	8TH	1022	W FIVE MILE	3226		NAVARO
513	E	8TH	1531	W FLEETWOOD	3314		NAVARO
521	E	8TH	1630	FLEETWOOD	3321		NAVARO
1922	E	8TH	304	FLEMING	3503		NAVARO
1930	E	8TH	312	FLEMING	3018		NAVARO
2934	W	9TH	1218	FLETCHER	3226		NAVARO
1030	E	9TH	1300	FLETCHER	5		NAVY
110	S	ACRES	1308	FLETCHER	15		NAVY
111	N	ACRES	1325	FLETCHER	221		NAVY
116	N	ACRES	1330	FLETCHER	1909		NEAL
230	S	ACRES	1000	FLETCHER	111		NECHES
350	N	ACRES	1212	FLETCHER	654		NEELY
350	N	ACRES	1302	FOLEY	631	W	NEOMI
1439		ADELAIDE	1310	FOLEY	722		NEOMI
1535		ADELAIDE	2423	FONVILLE	726		NEOMI
1818		ADELAIDE	12800	FOOTHILL	731		NEOMI
3907		AGNES	1335	FORDHAM	1359		NEPTUNE
4002		AGNES	1526	FORDHAM	1359		NEPTUNE
1413	W	AIRPORT FWY	1746	FORDHAM	9999		NEW BEDFORD



2210	AKRON	2110	FORDHAM	9325	NEWHALL
1910	AL LIPSCOMB WAY	2218	FORDHAM	9407	NEWHALL
1823	ALABAMA	2227	FORDHAM	1115	NEWPORT
2119	ALABAMA	2246	FORDHAM	3115	NICHOLSON
2200	ALABAMA	2254	FORDHAM	5	NO NAME
2206	ALABAMA	2302	FORDHAM	8	NO NAME
2210	ALABAMA	2403	FORDHAM	363	NO NAME
2214	ALABAMA	2406	FORDHAM	999	NO NAME
2218	ALABAMA	2522	FORDHAM	1219	NO NAME
2222	ALABAMA	2627	FOREMAN	3515	NO NAME
2226	ALABAMA	2729	FORDHAM	5839	NO NAME
2404	ALABAMA	2733	FORDHAM	6036	NO NAME
2412	ALABAMA	2738	FOREMAN	6500	NO NAME
2423	ALABAMA	2751	FORDHAM	6524	NO NAME
2641	ALABAMA	2819	FORDHAM	6532	NO NAME
2705	ALABAMA	2826	FORDHAM	6534	NO NAME
2722	ALABAMA	2839	FORDHAM	9011	NO NAME
2831	ALABAMA	2923	FOREMAN	1224	NOAH
2835	ALABAMA	3217	FORDHAM	1100	NOKOMIS
2847	ALABAMA	3223	FORDHAM	1131	NOLTE
2900	ALABAMA	3300	FORDHAM	1415	NOMAS
2919	ALABAMA	3304	FORDHAM	1525	NOMAS
2926	ALABAMA	12026	FOREST GLEN CT	1735	NOMAS
2935	ALABAMA	3407	FORNEY	1805	NOMAS
2939	ALABAMA	3423	FORNEY	1842	NOMAS
3014	ALABAMA	3427	FORNEY	1846	NOMAS
3038	ALABAMA	3511	FORNEY	1939	NOMAS
3042	ALABAMA	1900	FORT WORTH	1955	NOMAS
3102	ALABAMA	114	FRANCES	1966	NOMAS
2541	ALAMAIN	210 N	FRANCES	2010	NOMAS
2715	ALAMAIN	215 N	FRANCES	3316	NOMAS
2723	ALAMAIN	218 N	FRANCES	3320	NOMAS
2739	ALAMAIN	315 S	FRANCES	3321	NOMAS
2747	ALAMAIN	2726	FRANK	3324	NOMAS
1514	ALASKA	3510	FRANK	3326	NOMAS
1510	ALASKA	3604	FRANK	3407	NOMAS
1631	ALASKA	3607	FRANK	3431	NOMAS
1706	ALASKA	3610	FRANK	3529	NOMAS
2006	ALASKA	3710	FRANK	3615	NOMAS
2402	ALASKA	3714	FRANK	3630	NOMAS
2720	ALASKA	3807	FRANK	3715	NOMAS

2730	ALASKA	4010	FRANK	3718	NOMAS
2814	ALASKA	4117	FRANK	3720	NOMAS
2914	ALASKA	4303	FRANK	5518	NOMAS
2927	ALASKA	4326	FRANK	5521	NOMAS
2931	ALASKA	4328	FRANK	5703	NOMAS
2946	ALASKA	4343	FRANK	5707	NOMAS
3036	ALASKA	4347	FRANK	5711	NOMAS
3123	ALASKA	4414	FRANK	5715	NOMAS
414	ALBRIGHT	4431	FRANK	5719	NOMAS
401	ALBRIGHT	4435	FRANK	5723	NOMAS
403	ALBRIGHT	4504	FRANK	4705	NOME
405	ALBRIGHT	4510	FRANK	4711	NOME
410	ALBRIGHT	4535	FRANK	4716	NOME
415	ALBRIGHT	4602	FRANK	4720	NOME
421	ALCALDE	4611	FRANK	4723	NOME
2902	ALEX	2726	FRAZIER	4732	NOME
2911	ALEX	2739	FRAZIER	4736	NOME
2927	ALEX	2911	FRAZIER	4744	NOME
2907	ALEX	2915	FRAZIER	4748	NOME
2914	ALEX	1321	FRIENDSHIP	4812	NOME
2055	ALHAMBRA	4838	FRIO	4820	NOME
1010	ALLEN	1000	FRONT	4832	NOME
4004	ALSBURY	1219	FRONT	4836	NOME
13	ALTO GARDEN	2817	FROST	4843	NOME
1325	AMOS	2834	FROST	4851	NOME
1333	AMOS	2846	FROST	4123	NORCO
1340	AMOS	2850	FROST	1201	NORTH
2212	ANDERSON	2858	FROST	1207	NORTH
2219	ANDERSON	2859	FROST	1215	NORTH
2223	ANDERSON	2870	FROST	1310	NORTH
2225	ANDERSON	2874	FROST	239	NORTH SHORE
2227	ANDERSON	9351	FROSTWOOD	851	OAK FOREST
2229	ANDERSON	4014	FUREY	2826	OAK LN
2234	ANDERSON	3507	FUREY	714	OAK PARK
2239	ANDERSON	3919	FUREY	2328	OAK PLAZA
2241	ANDERSON	4002	FUREY	2404	OAK PLAZA
2243	ANDERSON	4015	FUREY	2419	OAK PLAZA
2251	ANDERSON	4031	FUREY	2364	OAKDALE
2302	ANDERSON	4109	FUREY	2370	OAKDALE
2402	ANDERSON	4127	FUREY	2428	OAKDALE
2414	ANDERSON	4130	FUREY	2510	OAKDALE

2600		ANDERSON	4131	FUREY	2514	OAKDALE
2629		ANDERSON	2651	GADBERRY	2519	OAKDALE
2710		ANDERSON	1843	GALLAGHER	2521	OAKDALE
2715		ANDERSON	1910	GALLAGHER	2542	OAKDALE
1815		ANGELINA	1950	GALLAGHER	2543	OAKDALE
1955		ANGELINA	2026	GALLAGHER	2547	OAKDALE
2017		ANGELINA	3404	GALLAGHER	2829	OAKDALE
2024		ANGELINA	3510	GALLAGHER	2834	OAKDALE
2037		ANGELINA	3710	GALLAGHER	2837	OAKDALE
2914		ANGELINA	5215	GALLAGHER	2844	OAKDALE
9414		ANGELUS	2207	GALLATIN	1306	OAKLEY
9422		ANGELUS	1102	GALLOWAY	1308	OAKLEY
9430		ANGELUS	1626	GARDEN	1406	OAKLEY
713		ANGUS	1715	GARDEN	1506	OAKLEY
717		ANGUS	2223	GARDEN	9999	OAKWOOD
1503	E	ANN ARBOR	2231	GARDEN	2403	OBENCHAIN
1514	E	ANN ARBOR	2238	GARDEN	4	ODESSA
1522	E	ANN ARBOR	2246	GARDEN	4103	ODESSA
1719	E	ANN ARBOR	2254	GARDEN	3431	ODESSA
1955	E	ANN ARBOR	2345	GARDEN	8621	ODOM
1961	E	ANN ARBOR	2402	GARDEN	318	E OHIO
1965	E	ANN ARBOR	2403	GARDEN	1238	W OHIO
2019	E	ANN ARBOR	2404	GARDEN	1242	E OHIO
2107	E	ANN ARBOR	2407	GARDEN	1567	E OHIO
2143	E	ANN ARBOR	2408	GARDEN	114	OHIO
2207	E	ANN ARBOR	2410	GARDEN	119	W OHIO
2211	E	ANN ARBOR	2424	GARDEN	1547	E OHIO
2215	E	ANN ARBOR	2425	GARDEN	1538	E OHIO
2219	E	ANN ARBOR	3227	GARDEN	219	W OKLAUNION
2251	E	ANN ARBOR	13600	GARDEN GROVE	900001	OLD MOSS
2323	E	ANN ARBOR	13826	GARDEN GROVE	3708	OPAL
2407	E	ANN ARBOR	3227	GARDEN	3723	OPAL
2504	E	ANN ARBOR	942	GARDENVIEW	3810	OPAL
2516	E	ANN ARBOR	4600	GARLAND	3831	OPAL
2528		ANN ARBOR	4611	GARLAND	3923	OPAL
2671		ANN ARBOR	4818	GARLAND	4214	OPAL
2671	E	ANN ARBOR	4822	GARLAND	4234	OPAL
2723	E	ANN ARBOR	5409	GARLAND	829	OSLO
2746	E	ANN ARBOR	5014	GARLAND	800	OSLO
2773	E	ANN ARBOR	5229	GARLAND	4406	N OTTAWA
654		ANNAROSE	4414	GARRISON	76	OVERLOOK

710	ANNAROSE	4512	GARRISON	405	E	OVERTON
2111	ANNEX	4516	GARRISON	1426	E	OVERTON
803	APACHE	4520	GARRISON	1427		OVERTON
3725	ARANSAS	4601	GARRISON	1607	E	OVERTON
3814	ARANSAS	4602	GARRISON	1618	E	OVERTON
3826	ARANSAS	4609	GARRISON	1623	E	OVERTON
3922	ARANSAS	4618	GARRISON	1651	E	OVERTON
4114	ARANSAS	4710	GARRISON	2307	E	OVERTON
2111	ARDEN	4711	GARRISON	2730	E	OVERTON
2117	AREBA	4712	GARRISON	2803	E	OVERTON
2119	AREBA	4713	GARRISON	2815	E	OVERTON
1711	ARIZONA	1523	GARZA	2835	E	OVERTON
1918	ARIZONA	1529	GARZA	2855	E	OVERTON
2021	ARIZONA	1610	GARZA	3907		OVERTON
2201	ARIZONA	1618	GARZA	3915		OVERTON
2209	ARIZONA	1630	GARZA	4007		OVERTON
2221	ARIZONA	1634	GARZA	4011		OVERTON
2227	ARIZONA	1730	GARZA	4015		OVERTON
2420	ARIZONA	1733	GARZA	4023		OVERTON
2430	ARIZONA	1735	GARZA	1418		OWEGA
2606	ARIZONA	1742	GARZA	1422		OWEGA
2609	ARIZONA	1823	GARZA	1426		OWEGA
2610	ARIZONA	2231	GARZA	1442		OWEGA
2618	ARIZONA	2810	GAY	1446		OWEGA
2642	ARIZONA	2900	GAY	1510		OWEGA
2716	ARIZONA	2904	GAY	1542		OWEGA
2814	ARIZONA	2909	GAY	4721		OWENWOOD
2839	ARIZONA	2910	GAY	4818		OWENWOOD
2914	ARIZONA	2911	GAY	4822		OWENWOOD
3006	ARIZONA	2912	GAY	4838		OWENWOOD
3006	ARIZONA	2914	GAY	1179		OXBOW
3018	ARIZONA	1238	GEORGIA	1183		OXBOW
3031	ARIZONA	1239	GEORGIA	4907		PACIFIC
3035	ARIZONA	1410	GEORGIA	704		PACKARD
3047	ARIZONA	1514	GEORGIA	705		PACKARD
3328	ARIZONA	1537	GEORGIA	713		PACKARD
8218	ARLENE	2723	GERTRUDE	717		PACKARD
5511	ARLINGTON PARK	2707	GERTRUDE	721		PACKARD
3732	ARMOR	2515	GHENT	1011	S	PACKARD
3734	ARMOR	2518	GHENT	1014		PACKARD
3736	ARMOR	2518	GHENT	3522		PACKARD

3738	ARMOR	2522	GHENT	417	PAGE
3742	ARMOR	2526	GHENT	4022	W PALACIOS
5	ARMY	2542	GHENT	2322	PALL MALL
20	ARMY	2555	GHENT	2620	PALL MALL
21	ARMY	2621	GHENT	2656	PALL MALL
22	ARMY	2634	GHENT	2660	PALL MALL
23	ARMY	2401	GIBBS WILLIAMS	2715	PALL MALL
1614	ARROW	2445	GIBBS WILLIAMS	2719	PALL MALL
4504	ASH	2521	GIBBS WILLIAMS	2723	PALL MALL
4526	ASH	3526	GIBSONDELL	2750	PALL MALL
5407	ASH	4513	GINGER	2808	PALL MALL
9566	ASH CREEK	4539	GINGER	2814	PALL MALL
1	ASHWOOD	2434	GIVENDALE	2815	PALL MALL
2	ASHWOOD	2502	GIVENDALE	2820	PALL MALL
600	ASPENDALE	2506	GIVENDALE	2824	PALL MALL
3208	ATLANTA	2510	GIVENDALE	557	PALMETTO
3619	ATLANTA	9	GLADEWATER	2741	PALO ALTO
3905	ATLANTA	4116	GLADEWATER	3155	PALO ALTO
3938	ATLANTA	4126	GLADEWATER	3172	PALO ALTO
3942	ATLANTA	4154	GLADEWATER	9302	PARAMOUNT
3943	ATLANTA	4170	GLADEWATER	9426	PARAMOUNT
1833	ATLAS	4227	GLADEWATER	9502	PARAMOUNT
5104	AUDREY	4239	GLADEWATER	1409	PARK ROW
5141	AUDREY	4247	GLADEWATER	1805	PARK ROW
5301	AUDREY	4327	GLADEWATER	1815	PARK ROW
5309	AUDREY	1415	GLEN	1819	PARK ROW
1906	AUTUMN MEADOW	1418	GLEN	1831	PARK ROW
3912	AVANT ST	5722	GLEN FOREST	2532	PARK ROW
407	AVE A	2519	GLENFIELD	2723	PARK ROW
409	AVE A	2524	GLENFIELD	2445	PARKCLIFF
415	AVE A	2711	GLENFIELD	5407	PARKDALE
1619	AVE B	2719	GLENFIELD	5411	PARKDALE
1703	AVE B	9	GLIDDEN	6903	PARKDALE
1710	AVE B	19	GLIDDEN	6919	PARKDALE
1727	AVE B	20	GLIDDEN	6927	PARKDALE
1731	AVE B	1331	GLIDDEN	6938	PARKDALE
1	AVE D	1338	GLIDDEN	5008	PARKLAND
423	AVE E	2919	GLOYD	721	PARKVIEW
426	AVE E	2945	GLOYD	509	PARKWOOD
426	AVE E	2730	GOLDMAN	516	PARKWOOD
444	AVE E	3206	GOLDSPIER	605	PARKWOOD

319	AVE F	2315	GOOCH	611	PARKWOOD
351	AVE F	2333	GOOCH	617	PARKWOOD
418	AVE F	2339	GOOCH	623	PARKWOOD
323	AVE G	2346	GOOCH	629	PARKWOOD
327	AVE G	2403	GOOCH	740	PARKWOOD
607	AVE G	2420	GOOCH	1211	PARLAY
419	AVE H	2503	GOOCH	1212	PARLAY
516	AVE H	2701	GOOCH	1215	PARLAY
402	AVE J	2809	GOOCH	1216	PARLAY
403	AVE J	2814	GOOCH	1219	PARLAY
405	AVE L	2820	GOOCH	1222	PARLAY
410	AVE L	2825	GOOCH	1223	PARLAY
419	AVE L	2310	GOOCH	2708	PARNELL
503	AVE J	2412	GOOD LATIMER	2722	PARNELL
3962	AVOCADO	2425 S	GOOD LATIMER	2724	PARNELL
4202	AZTEC	2715	GOODWILL	2732	PARNELL
4208	AZTEC	2716	GOODWILL	2828	PARNELL
4212	AZTEC	2722	GOODWILL	2901	PARNELL
4249	AZTEC	2723	GOODWILL	2915	PARNELL
4306	AZTEC	1900	GOULD	4528	PARRY
4311	AZTEC	2608	GOULD	4910	PARRY
4118	BABCOCK	2700	GOULD	2708	PARSONS
1305	BADEN	2716	GOULD	2712	PARSONS
1315	BADEN	2724	GOULD	2711	PARSONS
1322	BADEN	2727	GOULD	3343	PARVIA
1330	BADEN	2829	GOULD	5168	PATONIA
1336	BADEN	9700	GRADY	1307	PEABODY
118 S	BAGLEY	10706	GRADY	1319	PEABODY
400 N	BAGLEY	2703	GRAFTON	1325	PEABODY
403 N	BAGLEY	608	GRAHAM	1812	PEABODY
1042 N	BAGLEY	702	GRAHAM	2311	PEABODY
4019	BAKER	710	GRAHAM	2406	PEABODY
3916	BALCH	1502	GRAND	2408	PEABODY
3914	BALCH	1507	GRAND	2413	PEABODY
4503	BALDWIN	1910	GRAND	2431	PEABODY
4727	BALDWIN	2524	GRAND	2509	PEABODY
4731	BALDWIN	2534	GRAND	2524	PEABODY
4806	BALDWIN	2723	GRAND	2525	PEABODY
4810	BALDWIN	4309	GRAND	2529	PEABODY
4811	BALDWIN	1101 E	GRANT	2533	PEABODY
4819	BALDWIN	1231	GRANT	2610	PEABODY

4161	BALL	1307	GRANT	2612	PEABODY
4134	BALL	3017	GRAYSON	2724	PEABODY
710	BANK	1	GREAT TRINITY FOREST	1637	PEAR
1114	BANK	804	GREEN CASTLE	1712	PEAR
1419	BANK	9999	GREENGROVE	1713	PEAR
1430	BANK	13101	GREENGROVE	2819	PEARY
1500	BANK	13305	GREENGROVE	2823	PEARY
1515	BANK	214	GREENHAVEN	2859	PEARY
1516	BANK	234	GREENHAVEN	2875	PEARY
71	BANKS	1611	GREENLAWN	2839	PEARY
78	BANKS	1615	GREENLAWN	999	PEBBLE VALLEY
140	BANKS	1619	GREENLAWN	401	PECAN
145	BANKS	1406	GREENVILLE	402	PECAN
1615	BANNOCK	2218	GREER	407	PECAN
1625	BANNOCK	2325	GREER	408	PECAN
1635	BANNOCK	2226	GREER	413	PECAN
1641	BANNOCK	3126	GREGG	416	PECAN
1710	BANNOCK	3128	GREGG	423	PECAN
5135	BARBER	3141	GREGG	431	PECAN
5213	BARBER	620	GRIFFITH	606	PEMBERTON HILL
2619	BARLOW	1626	GRINNELL	648	PEMBERTON HILL
2623	BARLOW	1630	GRINNELL	1031	PEMBERTON HILL
2709	BARLOW	10404	GROVE OAKS	3532	PENELOPE
2717	BARLOW	200	E GRUBB DR	3533	PENELOPE
3301	BARNARD	3738	GUARANTY	3533	PENELOPE
5500	BARREE	3212	GUNTER	3602	PENELOPE
5634	BARREE	3224	GUNTER	3603	PENELOPE
5734	BARREE	4845	GURLEY	3606	PENELOPE
1449	BARRY	2811	GUYMON	3614	PENELOPE
916	BAYONNE	3325	HALLETT	3631	PENELOPE
805	BAYONNE	3333	HALLETT	3702	PENELOPE
811	BAYONNE	3507	HALLETT	3704	PENELOPE
818	BAYONNE	3515	HALLETT	3707	PENELOPE
1115	BAYONNE	3200	HAMILTON	3719	PENELOPE
1121	BAYONNE	3306	HAMILTON	3811	PENELOPE
1836	BAYSIDE	3523	HAMILTON	3815	PENELOPE
1847	BAYSIDE	3602	HAMILTON	3819	PENELOPE
2023	BAYSIDE	3702	HAMILTON	3922	PENELOPE
2019	BAYSIDE	3706	HAMILTON	4006	PENELOPE
2023	BAYSIDE	3726	HAMILTON	1313	PENNSYLVANIA
605	S BEACON	3815	HAMILTON	1317	PENNSYLVANIA

3313	BEALL	3909	HAMILTON	1325	PENNSYLVANIA
3322	BEALL	3925	HAMILTON	1415	PENNSYLVANIA
3326	BEALL	4105	HAMILTON	2414	PENNSYLVANIA
3327	BEALL	4117	HAMILTON	2504	PENNSYLVANIA
3330	BEALL	4309	HAMILTON	2525	PENNSYLVANIA
8119	BEARDEN	4343	HAMILTON	2710	PENNSYLVANIA
3019	BEAUCHAMP	4400	HAMILTON	2722	PENNSYLVANIA
3023	BEAUCHAMP	4414	HAMILTON	2728	PENNSYLVANIA
3066	BEAUCHAMP	4426	HAMILTON	2812	PENNSYLVANIA
3067	BEAUCHAMP	4508	HAMILTON	2822	PENNSYLVANIA
3300	BEAUCHAMP	4510	HAMILTON	2834	PENNSYLVANIA
3302	BEAUCHAMP	1858	HAMLET	2908	PENNSYLVANIA
3421	BEAUCHAMP	4033	HAMMERLY	3105	PENNSYLVANIA
1534	BEAUFORD	4013	HAMMERLY	3110	PENNSYLVANIA
1553	BEAUFORD	3303	HAMPTON	3117	PENNSYLVANIA
1577	BEAUFORD	3601	HANCOCK	3203	PENNSYLVANIA
1643	BEAUFORD	3617	S HANCOCK	3423	PEORIA
1737	BEAUFORD	3621	HANCOCK	3717	PEORIA
1739	BEAUFORD	3625	HANCOCK	3722	PEORIA
1819	BEAUFORD	3906	HANCOCK	3738	PEORIA
1821	BEAUFORD	3910	HANCOCK	3838	PEORIA
12402	BEAUFORD	3911	HANCOCK	3842	PEORIA
1409	BEAUMONT	3918	HANCOCK	4528	PERRY
707	N BECKLEY	3926	HANCOCK	2	PERSIMMON
719	N BECKLEY	4004	HANCOCK	2906	PERSIMMON
735	N BECKLEY	24	HARBOR CT	2918	PERSIMMON
828	N BECKLEY	2301	HARDING	2937	PERSIMMON
912	S BECKLEY	2227	HARDING	3038	PERSIMMON
918	S BECKLEY	2246	HARDING	3045	PERSIMMON
1512	S BECKLEY	2311	HARDING	3049	PERSIMMON
2938	S BECKLEY	2326	HARDING	3053	PERSIMMON
3042	S BECKLEY	2327	HARDING	3129	PERSIMMON
3206	S BECKLEY	2335	HARDING	3156	PERSIMMON
3302	S BECKLEY	2343	HARDING	3203	PERSIMMON
8924	BECKLEYCREST	2418	HARDING	4508	PHILIP
9116	BECKLEYCREST	1522	HARLANDALE	4515	PHILIP
9421	BECKLEYCREST	1735	HARLANDALE	4520	PHILIP
9224	BECKLEYVIEW	2314	HARLANDALE	4523	PHILIP
9228	BECKLEYVIEW	2318	HARLANDALE	4524	PHILIP
209	BECKLEYWOOD	2431	HARLANDALE	4531	PHILIP
336	BECKLEYWOOD	2644	HARLANDALE	5119	PHILIP



3712	BEDFORD	2923	HARLANDALE	5509	PICKFAIR CIR
5238	BEEMAN	3014	HARLANDALE	108	PIN OAK
3200	S BELTLINE	3121	HARLANDALE	112	PIN OAK
1100	S BELTLINE	3135	HARLANDALE	267	PIN OAK
4231	S BELTLINE	3328	HARLANDALE	410	PIN OAK
4233	S BELTLINE	3105	HARMON	1600	PINE
2058	BEN HUR	3108	HARMON	1603	PINE
2065	BEN HUR	3130	HARMON	1609	PINE
2070	BEN HUR	3143	HARMON	1617	PINE
2122	BEN HUR	1538	HARRIS CT	1725	PINE
2158	BEN HUR	1550	HARRIS CT	2232	PINE
2164	BEN HUR	1579	HARRIS CT	2233	PINE
2176	BEN HUR	1600	HARRIS CT	2408	PINE
2182	BEN HUR	1602	HARRIS CT	2506	PINE
2222	BEN HUR	2315	HARRISON	2522	PINE
7041	BENNING	2605	HARRISON	2538	PINE
2726	BENROCK	2609	HARRISON	2539	PINE
2730	BENROCK	2611	HARRISON	2603	PINE
2731	BENROCK	2819	HARSTON	2616	PINE
2806	BENROCK	2823	HARSTON	2643	PINE
2807	BENROCK	3631	HARSTON	2830	PINE
2815	BENROCK	401	HART	3218	PINE
2823	BENROCK	407	HART	3235	PINE
2830	BENROCK	409	HART	3319	PINE
2906	BENROCK	411	HART	3335	PINE
2907	BENROCK	444	HART	3622	PINE
2918	BENROCK	452	HART	3635	PINE
2934	BENROCK	457	HART	3639	PINE
2938	BENROCK	608	HARTSDALE	3642	PINE
2946	BENROCK	11001	HARVEST	3702	PINE
2947	BENROCK	9800	HARWELL	3710	PINE
2954	BENROCK	3308	HARWOOD	3714	PINE
2955	BENROCK	3409	S HARWOOD	3723	PINE
2962	BENROCK	3513	S HARWOOD	3902	PINE
2963	BENROCK	3521	S HARWOOD	3902	PINE
9350	BERMUDA	4926	S HARWOOD	4002	PINE
3401	BERNAL	3516	S HARWOOD	4010	PINE
3427	BERNAL	1644	S HASKELL	2810	PINE
3439	BERNAL	3212	S HASKELL	2327	PINE
5518	BERNAL	1205	S HASKELL	2002	PLAINCREEK
5704	BERNAL	2310	S HASLETT	2010	PLAINCREEK

5708	BERNAL	2711	HASTINGS	2016	PLAINCREEK
5726	BERNAL	1624	HATCHER	8334	PLAINVIEW
3603	BERTRAND	1632	HATCHER	8344	PLAINVIEW
3614	BERTRAND	1705	HATCHER	8351	PLAINVIEW
3723	BERTRAND	2255	HATCHER	8401	PLAINVIEW
4306	BERTRAND	2303	HATCHER	8430	PLAINVIEW
2026	BERWICK	2503	HATCHER	604	PLEASANT
534	BETHPAGE	2525	HATCHER	612	PLEASANT
630	BETHPAGE	2541	HATCHER	1038	PLEASANT
634	BETHPAGE	2551	HATCHER	1813	PLEASANT
707	BETHPAGE	2561	HATCHER	2267	PLEASANT
714	BETHPAGE	2600	HATCHER	2271	PLEASANT
2210	BETHURUM	2603	HATCHER	2851	PLEASANT
2214	BETHURUM	2615	HATCHER	3105	PLEASANT
2216	BETHURUM	2645	HATCHER	134	PLEASANT MEADOWS
2302	BETHURUM	2819	HATCHER	204	PLEASANT MEADOWS
2311	BETHURUM	3112	HATCHER	204	PLEASANT MEADOWS
2316	BETHURUM	3801	HATCHER	134	PLEASANT MEADOWS
2743	BETHURUM	3814	HATCHER	612	PLEASANT VISTA
845	BETTERTON	3926	HATCHER	613	PLEASANT VISTA
900	BETTERTON	3930	HATCHER	619	PLEASANT WOODS
903	BETTERTON	533	HATTON	627	PLEASANT WOODS
1015	BETTERTON	538	HATTON	1420	N PLUM
1101	BETTERTON	772	HAVENWOOD	5734	N PLUM DALE
1105	BETTERTON	929	HAVENWOOD	5739	PLUM DALE
1112	BETTERTON	4412	HAVERTY	5744	PLUM DALE
1131	BETTERTON	728	HAYMARKET	5800	PLUM DALE
1139	BETTERTON	1019	HAYMARKET	5801	PLUM DALE
1145	BETTERTON	2021	HAYMARKET	5818	PLUM DALE
5414	BEXAR	2045	HAYMARKET	5906	PLUM DALE
6004	BEXAR	2071	HAYMARKET	5908	PLUM DALE
6018	BEXAR	2101	HAYMARKET	6018	PLUM DALE
6022	BEXAR	2161	HAYMARKET	6022	PLUM DALE
6520	BEXAR	7610	HAZEL	6023	PLUM DALE
6526	BEXAR	2003	HEARNE	6031	PLUM DALE
6702	BEXAR	2714	HECTOR	6035	PLUM DALE
6812	BEXAR	2720	HECTOR	6039	PLUM DALE
6915	BEXAR	2707	HECTOR	6043	PLUM DALE
6919	BEXAR	4430	HEDGDON	6047	PLUM DALE
7011	BEXAR	4511	HEDGDON	6051	PLUM DALE
7013	BEXAR	538	HELENA	6055	PLUM DALE

1503	BICKERS	542	HELENA	6059	PLUM DALE
1518	BICKERS	602	HELENA	6067	PLUM DALE
1711	BICKERS	611	HELENA	6071	PLUM DALE
1719	BICKERS	619	HELENA	6072	PLUM DALE
1823	BICKERS	731	HELENA	800	PLYMOUTH
1910	BICKERS	734	HELENA	4114	POINSETTIA
1930	BICKERS	747	HELENA	4105	S POINTER
3423	BICKERS	402	HENDERSON	925	POLK
3431	BICKERS	1110	HENDRICKS	9330	POLK
3634	BICKERS	1311	S HENDRICKS	9408	S POLK
3638	BICKERS	1327	HENDRICKS	1818	S POLLARD
3642	BICKERS	1401	HENDRICKS	1842	POLLARD
3702	BICKERS	1419	HENDRICKS	1919	S POLLARD
3706	BICKERS	1621	HERALD	1842	POLLARD
3724	BICKERS	1631	HERALD	3915	POLLY
3317	BIGLOW	1635	HERALD	3919	POLLY
4002	BIGLOW	1638	HERALD	3924	POLLY
4006	BIGLOW	3819	HERRLING	3927	POLLY
4019	BIGLOW	4817	HEYWORTH	3933	POLLY
4151	BIGLOW	5726	HIAWATHA	3927	POLLY
4155	BIGLOW	5732	HIAWATHA	3933	POLLY
4159	BIGLOW	523	HIGH	3919	POLLY
4175	BIGLOW	718	HIGHFALL	3915	POLLY
4207	BIGLOW	1960	HIGHLAND	3425	PONDROM
4214	BIGLOW	3420	HIGHLAND WOODS	3509	PONDROM
4218	BIGLOW	3421	HIGHLAND WOODS	708	PONTIAC
4231	BIGLOW	3426	HIGHLAND WOODS	800	PONTIAC
3126	BILL HARROD	3430	HIGHLAND WOODS	801	PONTIAC
2615	BIRDSONG	3436	HIGHLAND WOODS	903	PONTIAC
2401	BIRMINGHAM	3440	HIGHLAND WOODS	1023	PONTIAC
2408	BIRMINGHAM	3444	HIGHLAND WOODS	1624	POPLAR
2501	BIRMINGHAM	3504	HIGHLAND WOODS	1715	POPLAR
2521	BIRMINGHAM	3505	HIGHLAND WOODS	2207	POPLAR
2700	BIRMINGHAM	3510	HIGHLAND WOODS	2307	POPLAR
2825	BIRMINGHAM	3511	HIGHLAND WOODS	2206	PORTERFIELD
2901	BIRMINGHAM	3516	HIGHLAND WOODS	2210	PORTERFIELD
2909	BIRMINGHAM	3517	HIGHLAND WOODS	2213	PORTERFIELD
2929	BIRMINGHAM	3521	HIGHLAND WOODS	2214	PORTERFIELD
2929	BIRMINGHAM	3525	HIGHLAND WOODS	2218	PORTERFIELD
2931	BIRMINGHAM	3526	HIGHLAND WOODS	2221	PORTERFIELD
3020	BIRMINGHAM	3529	HIGHLAND WOODS	800	PRAIRIE CREEK

3021	BIRMINGHAM	3533	HIGHLAND WOODS	1002	N	PRAIRIE CREEK
3025	BIRMINGHAM	3536	HIGHLAND WOODS	1		PRAIRIE FLOWER
3034	BIRMINGHAM	3537	HIGHLAND WOODS	8509		PRAIRIE HILL
3118	BIRMINGHAM	940	HILLBURN	900009		PRATER
3119	BIRMINGHAM	1227	HILLBURN	1432		PRESIDIO
3725	BLACK OAK	1231	HILLBURN	1506		PRESIDIO
1210	BLISS	9999	HILLBURN	1613		PRESIDIO
1214	BLISS	2703	HILLGLENN	1651		PRESIDIO
1218	BLISS	227	HILLVALE	6526		PROSPER
1222	BLISS	917	E HOBSON	2727		PROSPERITY
1308	BLISS	1010	HOBSON	2745		PROSPERITY
1314	BLISS	1115	E HOBSON	2753		PROSPERITY
1318	BLISS	1144	E HOBSON	2759		PROSPERITY
1022	BLUEBERRY	5019	HOHEN	2761		PROSPERITY
9025	BLUECREST	5023	HOHEN	2763		PROSPERITY
9211	BLUECREST	841	HOLCOMB	2769		PROSPERITY
5868	BLUFFMAN	846	HOLCOMB	2771		PROSPERITY
6002	BLUNTER	851	HOLCOMB	2781		PROSPERITY
6006	BLUNTER	930	HOLCOMB	2801		PROSPERITY
6007	BLUNTER	942	HOLCOMB	2802		PROSPERITY
6014	BLUNTER	950	HOLCOMB	2910		PROSPERITY
402	BOBBIE	1032	E HOLCOMB	2918		PROSPERITY
416	BOBBIE	1032	HOLCOMB	2931		PROSPERITY
417	BOBBIE	1224	HOLCOMB	3018		PROSPERITY
400	BOBBIE	7459	HOLLY HILL	3019		PROSPERITY
8329	BOHANNON	2703	HOLMES	3706		PROSPERITY
5635	BON AIR	2708	HOLMES	3710		PROSPERITY
5643	BON AIR	2715	HOLMES	1403		PUEBLO
5647	BON AIR	2820	HOLMES	1414		PUEBLO
5663	BON AIR	2824	HOLMES	1515		PUEBLO
5707	BON AIR	2913	HOLMES	1903		PUEBLO
5711	BON AIR	3012	HOLMES	1922		PUEBLO
5714	BON AIR	3105	HOLMES	1933		PUEBLO
5731	BON AIR	3522	HOLMES	1947		PUEBLO
5735	BON AIR	3720	HOLMES	3318		PUEBLO
5739	BON AIR	3734	HOLMES	3324		PUEBLO
5667	BON AIR	3821	HOLMES	3329		PUEBLO
1240	N BOND	3826	HOLMES	3423		PUEBLO
1252	N BOND	3826	HOLMES	3434		PUEBLO
315	BONNIE VIEW	3830	HOLMES	3521		PUEBLO
327	BONNIE VIEW	3833	HOLMES	3525		PUEBLO

332	BONNIE VIEW	3847	HOLMES	3541	PUEBLO
345	BONNIE VIEW	3908	HOLMES	3543	PUEBLO
349	BONNIE VIEW	1722	HOMELAND	3552	PUEBLO
405	BONNIE VIEW	3642	HOMELAND	3622	PUEBLO
417	BONNIE VIEW	3642	HOMELAND	3623	PUEBLO
426	BONNIE VIEW	3730	HOMELAND	3624	PUEBLO
431	BONNIE VIEW	3702	HOMELAND	3626	PUEBLO
434	BONNIE VIEW	1520	HOMELAND	3700	PUEBLO
440	BONNIE VIEW	9429	HOMEPLACE	5618	PUEBLO
1529	BONNIE VIEW	35	HONEYSUCKLE	5622	PUEBLO
2202	BONNIE VIEW	8317	HONEYSUCKLE	5626	PUEBLO
2210	BONNIE VIEW	8321	HONEYSUCKLE	5630	PUEBLO
2214	BONNIE VIEW	8327	HONEYSUCKLE	5633	PUEBLO
2304	BONNIE VIEW	8331	HONEYSUCKLE	5634	PUEBLO
2538	BONNIE VIEW	8521	HONEYSUCKLE	5637	PUEBLO
3704	BONNIE VIEW	8607	HONEYSUCKLE	5638	PUEBLO
3716	BONNIE VIEW	8611	HONEYSUCKLE	5641	PUEBLO
3815	BONNIE VIEW	8617	HONEYSUCKLE	5642	PUEBLO
3921	BONNIE VIEW	2222	HOOPER	5645	PUEBLO
4114	BONNIE VIEW	2403	HOOPER	5646	PUEBLO
4310	BONNIE VIEW	2435	HOOPER	5649	PUEBLO
4431	BONNIE VIEW	2530	HOOPER	5650	PUEBLO
5261	BONNIE VIEW	2532	HOOPER	5654	PUEBLO
5603	BONNIE VIEW	2538	HOOPER	5658	PUEBLO
3339	BORGER	2555	HOOPER	5702	PUEBLO
3426	BORGER	2615	HOOPER	5703	PUEBLO
3434	BORGER	2618	HOOPER	5706	PUEBLO
3508	BOOKER	2622	HOOPER	5707	PUEBLO
3515	BOOKER	2629	HOOPER	5802	PUEBLO
3516	BOOKER	18	HORIZON HILLS	5805	PUEBLO
3603	BORGER	19	HORIZON HILLS	5806	PUEBLO
1219	BOSWELL	2	HORTENSE	5809	PUEBLO
1220	BOSWELL	1334	HORTENSE	5810	PUEBLO
1222	BOSWELL	1342	HORTENSE	5813	PUEBLO
6623	BOULDER	1506	HORTENSE	5814	PUEBLO
2020	BOURBON	1510	HORTENSE	5817	PUEBLO
5011	BOURQUIN	1511	HORTENSE	5818	PUEBLO
5104	BOURQUIN	1601	HORTENSE	5821	PUEBLO
5140	BOURQUIN	5406	HOUSTON SCHOOL	5822	PUEBLO
5144	BOURQUIN	1306	HUDSPETH	5825	PUEBLO
5213	BOURQUIN	1422	HUDSPETH	5826	PUEBLO

5415	BOURQUIN	1607	HUDSPETH	5829	PUEBLO
5424	BOURQUIN	1611	HUDSPETH	5830	PUEBLO
4711	BOWLING	1710	HUDSPETH	5900	PUEBLO
4828	BOXWOOD	1714	HUDSPETH	3107	PUGET
2710	BOYNTON	2135	HUDSPETH	3221	PUGET
2718	BOYNTON	2159	HUDSPETH	4011	PUGET
1044	BRADFIELD	2203	HUDSPETH	1201	PURITAN
4507	BRADSHAW	2436	HUDSPETH	1205	PURITAN
4626	BRADSHAW	2546	HUDSPETH	1208	PURITAN
4626	BRADSHAW	2550	HUDSPETH	1209	PURITAN
4519	BRADSHAW	2706	HUDSPETH	1212	PURITAN
3216	BRANDON	2708	HUDSPETH	8724	QUINN
4814	BRASHEAR	2710	HUDSPETH	9039	QUINN
4818	BRASHEAR	2733	HUDSPETH	6606	RACINE
4822	BRASHEAR	2735	HUDSPETH	5404	RAILROAD
4826	BRASHEAR	2820	HUDSPETH	5408	RAILROAD
4827	BRASHEAR	4702	HUEY	5412	RAILROAD
4930	BRASHEAR	4712	HUEY	5416	RAILROAD
1429	BRIAR CLIFF	4716	HUEY	5420	RAILROAD
1544	BRIAR CLIFF	4718	HUEY	5438	RAILROAD
414	BRIDGES	4806	HUEY	4219	RAMONA
6816	BRIERFIELD	4807	HUEY	15	RAMSEY
7005	BRIERFIELD	4810	HUEY	1609	RAMSEY
2814	BRIGHAM	7740	HULL	1818	RAMSEY
2708	BRIGHAM	7904	HULL	1931	RAMSEY
2736	BRIGHAM	7905	HULL	2019	RAMSEY
2807	BRIGHAM	7911	HULL	2218	RAMSEY
2814	BRIGHAM	7912	HULL	2431	RAMSEY
2838	BRIGHAM	7935	HULL	2614	RAMSEY
2908	BRIGHAM	7935	HULL	2615	RAMSEY
2916	BRIGHAM	7944	HULL	2716	RAMSEY
2920	BRIGHAM	7953	HULL	2742	RAMSEY
2924	BRIGHAM	7958	HULL	2743	RAMSEY
700	S BRIGHTON	8024	HUME	2819	RAMSEY
1137	S BRIGHTON	3746	HUMPHREY	3038	RAMSEY
8823	BRILEY	4404	HUMPHREY	3042	RAMSEY
2330	BRITTON	2711	HUNTER	3051	RAMSEY
2114	BRITTON	1930	HUNTINGDON	3106	RAMSEY
2416	BRITTON	2002	HUNTINGDON	5700	RANCHERO
2519	BRITTON	2006	HUNTINGDON	2453	RANDOLPH
2526	BRITTON	1401	HUTCHINS	2519	RANDOLPH

2610		BRITTON	1403		HUTCHINS	2551		RANDOLPH
2631		BRITTON	1404		HUTCHINS	2531		RANDOLPH
2633		BRITTON	1503		HUTCHINS	2453		RANDOLPH
2715		BRITTON	1321		HUTCHINS	4020		RANGER
2814		BRITTON	1810		IDAHO	4024		RANGER
2822		BRITTON	1918		IDAHO	1411		RANIER
2903		BRITTON	2018		IDAHO	110		RAVINIA
2914		BRITTON	2222		IDAHO	202		RAVINIA
1031		BROADVIEW	2223		IDAHO	502	S	RAYENELL
1116		BROCK	2323		IDAHO	563	S	RAYENELL
1120		BROCK	2511		IDAHO	607		RAYENELL
1121		BROCK	2515		IDAHO	623		RAYENELL
1123		BROCK	2630		IDAHO	643		RAYENELL
4923		BRONX	3110		IDAHO	650		RAYENELL
2119		BROOKHAVEN	3915		IDAHO	766		RAYENELL
1519		BROOKHAVEN	4023		IDAHO	802		RAYENELL
2627	W	BROOKLYN	4228		IDAHO	821		RAYENELL
2858	W	BROOKLYN	4407		IDAHO	2538		RAYMOND
823		BROOKWOOD	1121	E	ILLINOIS	7202		RED BUD
912		BROOKWOOD	2716		ILLINOIS	319		RED WING
917		BROOKWOOD	2720	E	ILLINOIS	334		RED WING
923		BROOKWOOD	3437	E	ILLINOIS	7012		REDBUD
929		BROOKWOOD	2100	E	INADALE	7202		REDBUD
936		BROOKWOOD	3105		INDIANOLA	2808		REED
2007		BROWDER	1927		INGERSOLL	2815		REED
2009		BROWDER	1928		INGERSOLL	2835		REED
408	E	BROWNLEE	1930		INGERSOLL	2919		REED
515	E	BROWNLEE	1934		INGERSOLL	2923		REED
322	W	BROWNLEE	1935		INGERSOLL	3003		REED
7720		BROWNSVILLE	1938		INGERSOLL	3014		REED
7721		BROWNSVILLE	1939		INGERSOLL	3018		REED
7724		BROWNSVILLE	2434		INGERSOLL	3022		REED
7727		BROWNSVILLE	2622		INGERSOLL	3206		REED
7732		BROWNSVILLE	3402		INGERSOLL	3206		REED
7735		BROWNSVILLE	3615		INGERSOLL	3220		REED
7743		BROWNSVILLE	3722		INGERSOLL	3228		REED
7807		BROWNSVILLE	4010		INGERSOLL	3231		REED
7808		BROWNSVILLE	4026		INGERSOLL	3311		REED
7820		BROWNSVILLE	1503		IOWA	3327		REED
9529		BROWNWOOD	111		IRA	3335		REED
4015		BRUNDRETTE	118	N	IRA	3706		REESE

4018		BRUNDRETTE	10899	N	IRIS	4625	REIGER
4022		BRUNDRETTE	1922		IROQUOIS	4825	REIGER
254	N	BRYAN CIR	2507		IROQUOIS	5533	REIGER
202	N	BRYAN CIR	2622		IROQUOIS	1200	RENNER
248	N	BRYAN PL	2807		IROQUOIS	1315	RENNER
250	N	BRYAN WAY	3520		IROQUOIS	3107	REYNOLDS
9999	N	BUCKNER	2015		IVANHOE	3119	REYNOLDS
2199		BUCKSKIN CIR	4010		IVANHOE	3239	REYNOLDS
2418		BUDD	4022		IVANHOE	3306	RICH ACRES
2313		BUDD	7924		IVORY LN	3312	RICH ACRES
2418		BUDD	7927		IVORY LN	3312	RICH ACRES
2422		BUDD	7944		IVORY LN	1126	RIDGEWOOD
15319		BUDEUDY	7924		IVORY LN	2623	RIPPLE
15323		BUDEUDY	7927		IVORY LN	2627	RIPPLE
7545		BUFORD	5035		IVY	2631	RIPPLE
709		BUICK	5041		IVY	2637	RIPPLE
115		BUNCHE	5103		IVY	2637	RIPPLE
125		BUNCHE	5156		IVY	2640	RIPPLE
126		BUNCHE	1702		J B JACKSON	2641	RIPPLE
224		BUNCHE	1916		J B JACKSON	2919	RIPPLE
2606		BURGER	1917		J B JACKSON	2935	RIPPLE
2610		BURGER	1921		J B JACKSON	5618	RIVERSIDE
2626		BURGER	944		JADEWOOD	718	RIVERWOOD
2711		BURGER	3526		JAMAICA	2506	ROBERT B CULLUM
2818		BURGER	3711		JAMAICA	4306	ROBERT L PARISH SR
1004		BURLINGTON	3715		JAMAICA	2734	ROBERTA
1515		BURLINGTON	4018		JAMAICA	2803	ROBERTA
2310		BURLINGTON	4202		JAMAICA	2807	ROBERTA
4516		BURMA	4214		JAMAICA	2811	ROBERTA
4532		BURMA	4214		JAMAICA	3437	ROBERTS
4536		BURMA	4346		JAMAICA	3501	ROBERTS
4540		BURMA	4352		JAMAICA	3516	ROBERTS
4628		BURMA	4406		JAMAICA	3927	ROBERTS
4635		BURMA	4415		JAMAICA	4003	ROBERTS
4640		BURMA	4426		JAMAICA	4006	ROBERTS
4704		BURMA	4431		JAMAICA	4010	ROBERTS
4725		BURMA	4518		JAMAICA	4014	ROBERTS
4726		BURMA	4606		JAMAICA	4515	ROBERTS
4740		BURMA	6616		JEANE	2601	ROCHESTER
4741		BURMA	2430		JEFF	2711	ROCHESTER
4744		BURMA	3347		JEFFERSON	2718	ROCHESTER



4745	BURMA	1601	W	JEFFRIES	2907	ROCHESTER
4815	BURMA	2401		JEFFRIES	2910	ROCHESTER
4830	BURNSIDE	2410		JEFFRIES	2915	ROCHESTER
4914	BURNSIDE	2413		JEFFRIES	2922	ROCHESTER
5114	BURNSIDE	2414		JEFFRIES	3002	ROCHESTER
5154	BURNSIDE	2426		JEFFRIES	3006	ROCHESTER
555	BURRELL	2431		JEFFRIES	3010	ROCHESTER
561	W BURRELL	2501		JEFFRIES	3016	ROCHESTER
9800	C F HAWN	2502		JEFFRIES	2231	ROCKEFELLER
10100	C F HAWN	2505		JEFFRIES	2203	ROCKEFELLER
13800	C F HAWN	2506		JEFFRIES	10726	ROCKINGHAM
14000	C F HAWN	2513		JEFFRIES	709	ROCKWOOD
6010	C F HAWN	2514		JEFFRIES	713	ROCKWOOD
4510	C.L. VEASEY	2515		JEFFRIES	717	ROCKWOOD
4710	C.L. VEASEY	2517		JEFFRIES	725	ROCKWOOD
2419	CADILLAC	2606		JEFFRIES	2731	ROGERS
2422	CADILLAC	2610		JEFFRIES	2715	ROGERS
1423	CALDWELL	2621		JEFFRIES	2719	ROGERS
1425	CALDWELL	2629		JEFFRIES	2227	ROMINE
1521	CALDWELL	2636		JEFFRIES	2526	ROMINE
1530	CALDWELL	3406		JEFFRIES	2530	ROMINE
1534	CALDWELL	2741		JENNINGS	1211	ROSE GARDEN
1536	CALDWELL	2747		JENNINGS	3409	ROSELAND
1542	CALDWELL	2753		JENNINGS	4407	ROSELAND
1554	CALDWELL	2759		JENNINGS	5	ROSEMONT
1613	CALDWELL	2655		JENNINGS	7512	ROSEMONT
1614	CALDWELL	3117		JESSIE BELL	7922	ROSEMONT
1615	CALDWELL	2406		JEWELL	4407	ROSINE
1618	CALDWELL	2402		JIM	4428	ROSINE
3332	CALHOUN	1250		JIM	5120	ROSINE
3431	CALHOUN	137	N	JIM MILLER	8003	ROTHINGTON
3502	CALHOUN	307	S	JIM MILLER	8005	ROTHINGTON
3506	CALHOUN	1021		JIM MILLER	1401	ROWAN
9725	CALLE DEL ORO	4708	N	JIM MILLER	1424	ROWAN
1920	CALYPSO	8107	N	JOHN	1616	ROXANA
2008	CALYPSO	8111		JOHN	5700	ROYAL
2020	CALYPSO	8115		JOHN	2100	ROYAL OAKS
2038	CALYPSO	8116		JOHN	2200	ROYAL OAKS
2058	CALYPSO	5739		JOHNSON	10110	ROYCE
2510	CAMEL	5921		JOHNSON	10117	ROYCE
2611	CAMEL	9999		JOHNSON	4334	RUSK

2612	CAMEL	5818	JOHNSON	4411	RUSK
2627	CAMEL	604	JONELLE	4414	RUSK
2630	CAMEL	627	JONELLE	3702	RUSKIN
2631	CAMEL	632	JONELLE	3709	RUSKIN
2634	CAMEL	648	JONELLE	3724	RUSKIN
2706	CAMEL	660	JONELLE	3238	RUTLEDGE
2708	CAMEL	711	JONELLE	3300	RUTLEDGE
2710	CAMEL	715	JONELLE	3306	RUTLEDGE
2732	CAMEL	746	JONELLE	3310	RUTLEDGE
2736	CAMEL	4731	JONES	3315	RUTLEDGE
2741	CAMEL	2224	JORDAN	3322	RUTLEDGE
2743	CAMEL	2234	JORDAN	3323	RUTLEDGE
6218	CANAAN	2235	JORDAN	3327	RUTLEDGE
1505	CANADA	2215	JORDAN	3441	RUTZ
1902	CANADA	2225	JORDAN	8143	RYLIE
3018	CANADA	18	JORDAN RIDGE	10708	RYLIE CREST
3511	CANADA	2019	JORDAN VALLEY	9557	RYLIE CREST
3523	CANADA	2104	JORDAN VALLEY	110	S ACRES
3837	CANADA	429	JOSEPHINE	506	SABINE
3845	CANADA	503	JOSEPHINE	1020	SABINE
3931	CANADA	519	JOSEPHINE	1031	SABINE
4023	CANADA	3610	JULIUS SCHEPPS	7920	SAIPAN
4425	CANADA	3614	JULIUS SCHEPPS	832	SAMIA
4429	CANADA	315	JUSTIN	2519	SAMOA
4443	CANADA	2418	N KAHN	2515	SAMOA
4643	CANADA	2141	KATHLEEN	3100	SAMUELL
4007	CANAL	2407	KATHLEEN	7534	SAN JOSE
4216	CANAL	2655	KATHLEEN	2812	SANDERSON
4216	CANAL	2115	KATHLEEN	1104	SANE ST
4216	CANAL	2125	KATHLEEN	1518	SANGER
4233	CANAL	2135	KATHLEEN	1808	SANGER
4235	CANAL	2736	KAVASAR	1822	SANGER
4317	CANAL	2807	KAVASAR	2703	SANTA CRUZ
4319	CANAL	2814	KAVASAR	2611	SANTA FE
4322	CANAL	2818	KAVASAR	4934	SANTA FE
4419	CANAL	2831	KAVASAR	7125	SANTA FE
4511	CANAL	2906	KAVASAR	5318	SANTA FE
4606	CANAL	2914	KAVASAR	6221	SARAH LEE
4611	CANAL	2918	KAVASAR	6227	SARAH LEE
4615	CANAL	2919	KAVASAR	1001	SARGENT
2840	CANARY	2935	KAVASAR	2731	SCAMMEL

1829		CANELO	2936	KAVASAR	15	SCARSDALE
213	E	CANTY	2939	KAVASAR	3902	SCHOFIELD
1614		CANYON	2942	KAVASAR	3918	SCHOFIELD
2012		CANYON	2952	KAVASAR	3607	SCHUSTER
2016		CANYON	2962	KAVASAR	2203	SCOTLAND
7704		CARBONDALE	2963	KAVASAR	2323	SCOTLAND
7724		CARBONDALE	9999	KAVASAR	2414	SCOTLAND
7728		CARBONDALE	201	E KEARNEY	2754	SCOTLAND
7816		CARBONDALE	2728	KEELER	2775	SCOTLAND
7824		CARBONDALE	2732	KEELER	2329	SCOTT
7832		CARBONDALE	5300	KEENLAND	2341	SCOTT
8110		CARBONDALE	2732	KELLER	2343	SCOTT
8450		CARBONDALE	2913	KELLOGG	2418	SCOTT
4201		CARDINAL	2419	KEMP	3407	SCOUT
4205		CARDINAL	2457	KEMP	3517	SCOUT
4221		CARDINAL	2462	KEMP	4300	SCYENE
4229		CARDINAL	2466	KEMP	4401	SCYENE
4309		CARDINAL	1	KEMROCK	4403	SCYENE
4310		CARDINAL	11	KEMROCK	7225	SCYENE
4410		CARDINAL	6015	KEMROCK	7331	SCYENE
3709		CARL	6030	KEMROCK	7339	SCYENE
3802		CARL	6039	KEMROCK	7800	SCYENE
4214		CARL	6040	KEMROCK	8000	SCYENE
4245		CARL	6042	KEMROCK	131	SEAGOVILLE
3201		CARL	6043	KEMROCK	134	SEAGOVILLE
4230		CARL	6107	KEMROCK	141	N SEAGOVILLE
4231		CARL	6109	KEMROCK	235	N SEAGOVILLE
5800		CARLTON GARRETT	6121	KEMROCK	340	SEAGOVILLE
5814		CARLTON GARRETT	6125	KEMROCK	356	SEAGOVILLE
5902		CARLTON GARRETT	6131	KEMROCK	9622	SEAGOVILLE
5908		CARLTON GARRETT	6207	KEMROCK	10115	SEAGOVILLE
5914		CARLTON GARRETT	6207	KEMROCK	14100	SEAGOVILLE
6200		CARLTON GARRETT	6216	KEMROCK	2824	SEATON
6205		CARLTON GARRETT	6222	KEMROCK	2827	SEATON
6207		CARLTON GARRETT	6311	KEMROCK	2845	S SEATON
6212		CARLTON GARRETT	6411	KEMROCK	2924	SEATON
6306		CARLTON GARRETT	6419	KEMROCK	2926	SEATON
6307		CARLTON GARRETT	6427	KEMROCK	2930	SEATON
6310		CARLTON GARRETT	6434	KEMROCK	4427	SEAY
2617		CARPENTER	6454	KEMROCK	6516	SEBRING
2618		CARPENTER	6505	KEMROCK	6546	SEBRING

2621	CARPENTER	6511	KEMROCK	8906	SEDGEMOOR
2633	CARPENTER	2811	KENESAW	9310	SEDGEMOOR
2647	CARPENTER	3509	KENILWORTH	1508	SEEGAR
2707	CARPENTER	3723	KENILWORTH	1516	SEEVERS
2715	CARPENTER	3623	KENILWORTH	1615	SEEVERS
2719	CARPENTER	3706	KENILWORTH	1702	SEEVERS
2721	CARPENTER	3916	KENILWORTH	1711	SEEVERS
2731	CARPENTER	700	KESSLER LAKE	1723	SEEVERS
2819	CARPENTER	3418	KEYRIDGE	1912	SEEVERS
3006	CARPENTER	3422	KEYRIDGE	1918	SEEVERS
3205	CARPENTER	3511	KEYRIDGE	2118	SEEVERS
3206	CARPENTER	3515	KEYRIDGE	2502	SEEVERS
3224	CARPENTER	3516	KEYRIDGE	2518	SEEVERS
3303	CARPENTER	1409 E	KIEST	2522	SEEVERS
3531	CARPENTER	1700 E	KIEST	2624	SEEVERS
3711	CARPENTER	1713 E	KIEST	2638	SEEVERS
3715	CARPENTER	1805 E	KIEST	2714	SEEVERS
3801	CARPENTER	2720 E	KIEST	2930	SEEVERS
3914	CARPENTER	3517 E	KIEST	3054	SEEVERS
4006	CARPENTER	2503 E	KILBURN	1331	SELKIRK
4007	CARPENTER	2606	KILBURN	4111	SHADRACK
4211	CARPENTER	2615	KILBURN	2510	SHARON
4226	CARPENTER	2846	KILBURN	2512	SHARON
4229	CARPENTER	2623	KILBURN	2758	SHARON
1446	CARSON ST	4833	KILDARE	1702	SHAW
2800	CARTER	4914	KILDARE	1716	SHAW
2806	CARTER	4926	KILDARE	1846	SHAW
2818	CARTER	4935	KILDARE	1910	SHAW
2810	CARTER	4943	KILDARE	1917	SHAW
5807	CARY	4947	KILDARE	1940	SHAW
5815	CARY	4738	KILDARE	1964	SHAW
5817	CARY	1231	KILLOUGH	1968	SHAW
413	CASCADA DR	1329	KILLOUGH	2028	SHAW
2842	CASEY	1339	KILLOUGH	7	SHAYNA
2842	CASEY ST	1427	KILLOUGH	1222	SHEFFIELD
2842	Casey St	1505	KILLOUGH	1402	SHEFFIELD
3878	CASTLE HILLS	1545	KILLOUGH	1408	SHEFFIELD
10534	CASTLEROCK	3819	KIMBALLDALE	3436	SHELDON
3530	CAUTHORN	3407	KIMBLE	3444	SHELDON
3533	CAUTHORN	2606	KIMSEY	3932	SHELLEY
3614	CAUTHORN	2810	KINGBRIDGE	2113	SHELLHORSE

3706	CAUTHORN	2718	KINGBRIDGE	2123	SHELLHORSE
3718	CAUTHORN	1038	KINGS	2124	SHELLHORSE
3824	CAUTHORN	2200	KINGS	2130	SHELLHORSE
3907	CAUTHORN	8325	KINGSFIELD	2140	SHELLHORSE
2322	CEDAR CREST	8345	KINGSFIELD	2206	SHELLHORSE
2536	CEDAR CREST	8353	KINGSFIELD	2212	SHELLHORSE
2229	CEDAR CREST	3617	KINGSFORD	2218	SHELLHORSE
2237	CEDAR CREST	1507	KINGSLEY	23	SHEPHERD
2536	CEDAR CREST	1511	KINGSLEY	3906	SHINDOLL
3303	CEDAR LAKE	1815	KINGSLEY	1711	SHORE
1421	CEDAR OAKS	2522	KINGSTON	1715	SHORE
1427	CEDAR OAKS	2503	KIRKLEY	1719	E SHORE
5405	CEDAR RIDGE	2517	KIRKLEY	1619	SICILY
4571	CEDARDALE	1317	KIRNWOOD	1702	E SICILY
4736	CEDARDALE	1800	KIRNWOOD	1715	SICILY
4820	CEDARDALE	408	KIRSAN	3517	SIDNEY
3711	S CENTRAL	2627	KIRVEN	3521	SIDNEY
3713	S CENTRAL	8111	KISKA	3527	SIDNEY
3717	S CENTRAL	8112	KISKA	3529	SIDNEY
3741	S CENTRAL	7919	KISKA	3533	SIDNEY
7615	S CENTRAL EXPY	9030	KISSELL	3534	SIDNEY
3711	S CENTRAL EXPY	5806	KITTY	3601	SIDNEY
3713	S CENTRAL EXPY	12	KIWANIS	3603	SIDNEY
3717	S CENTRAL EXPY	11800	KLEBERG	3607	SIDNEY
3741	S CENTRAL EXPY	12239	KLEBERG	3621	SIDNEY
2103	CHALK HILL	12611	KLEBERG	3622	SIDNEY
2123	CHALK HILL	2438	KNIGHT	3711	SIDNEY
2623	CHALK HILL	3733	KOLLOCH	3802	SIDNEY
2	CHAMBLIN	3742	KOLLOCH	3926	SIDNEY
2711	CHARBA	3907	KOLLOCH	2614	SILKWOOD
1204	CHARLOTTE	4308	KOLLOCH	2618	SILKWOOD
1205	CHARLOTTE	4609	KOLLOCH	2620	SILKWOOD
1302	CHARLOTTE	4720	KOLLOCH	2701	SILKWOOD
1332	CHARLOTTE	4726	KOLLOCH	2718	SILKWOOD
5910	CHELSEA	2517	KOOL	2723	SILKWOOD
5918	CHELSEA	2611	KOOL	2726	SILKWOOD
5922	CHELSEA	2622	KOOL	2727	SILKWOOD
5934	CHELSEA	2626	KOOL	2730	SILKWOOD
5935	CHELSEA	2631	KOOL	2802	SILKWOOD
5941	CHELSEA	2635	KOOL	2811	SILKWOOD
5945	CHELSEA	2708	KOOL	2814	SILKWOOD

6003	CHELSEA	2717		KOOL	2818	SILKWOOD
6006	CHELSEA	2719		KOOL	2819	SILKWOOD
4346	CHERBOURG	2726		KOOL	4635	SILVER
4514	CHERBOURG	2740		KOOL	4655	SILVER
4515	CHERBOURG	1928		KRAFT	4701	SILVER
4525	CHERBOURG	1938		KRAFT	4800	SILVER
4534	CHERBOURG	2006		KRAFT	4806	SILVER
4535	CHERBOURG	2012		KRAFT	4807	SILVER
4538	CHERBOURG	2024		KRAFT	4820	SILVER
4545	CHERBOURG	2031		KRAFT	4831	SILVER
4549	CHERBOURG	322	N	KRAMER	9406	SILVER FALLS
4561	CHERBOURG	3420	N	KRISTEN	4020	SILVERHILL
4608	CHERBOURG	3819		KYNARD	2411	SIMPSON STUART
4611	CHERBOURG	3304		KYSER	2417	SIMPSON STUART
4612	CHERBOURG	6810		LACY	2955	SIMPSON STUART
4627	CHERBOURG	6816		LACY	5327	SIMPSON STUART
4636	CHERBOURG	4122		LADALE	5512	SINGING HILLS
4639	CHERBOURG	3411		LADD	5711	SINGLETON
4640	CHERBOURG	2720		LAGOW	9700	SKILLMAN
4643	CHERBOURG	2403		LAGOW	14000	SKYFROST
4647	CHERBOURG	2628		LAGOW	14300	SKYFROST
238	E CHERRY POINT	2820		LAGOW	14515	SKYFROST
307	E CHERRY POINT	2902		LAGOW	2403	SKYLARK
315	E CHERRY POINT	2906		LAGOW	8746	SLAY
323	E CHERRY POINT	103		LAKE	8752	SLAY
331	E CHERRY POINT	405		LAKE	1948	SMOKE TREE
339	E CHERRY POINT	8322		LAKE ANNA	1940	SMOKE TREE
2659	CHERRY VALLEY	421		LAKE CLIFF	1903	SMOKE TREE
2919	CHERRY VALLEY	7420		LAKE JUNE	1852	SMOKE TREE
425	CHEYENNE	9501		LAKE JUNE	1732	SMOKE TREE
1335	CHEYENNE	8745		LAKE JUNE	1717	SMOKE TREE
1933	CHEYENNE	835		LAKE TERRACE	1711	SMOKE TREE
1939	CHEYENNE	2118		LAKEVIEW	1707	SMOKE TREE
2818	CHICAGO	1608		LAKEVIEW	1703	SMOKE TREE
2902	CHICAGO	2724	S	LAMAR	1514	SMOKE TREE
3102	CHICAGO	4910	S	LAMAR	3760	SOFT WIND
3222	CHICAGO	834		LAMBERT	3623	SOFTCLOUD
3338	CHICAGO	22		LANARK	3623	SOFTCLOUD
3610	CHICAGO	2434		LANARK	4510	SOLAR
2797	CHIESA RD	619	S	LANCASTER	4534	SOLAR
3314	CHIHUAHUA	623	N	LANCASTER	4535	SOLAR

3400		CHIHUAHUA	2410	S	LANCASTER	4542	SOLAR
3407		CHIHUAHUA	4226		LANCASTER	4543	SOLAR
3429		CHIHUAHUA	4226	S	LANCASTER	4550	SOLAR
3438		CHIHUAHUA	6318	N	LANCASTER	4553	SOLAR
3502		CHIHUAHUA	6322	S	LANCASTER	4557	SOLAR
2709		CHILDS ST	6326	S	LANCASTER	4600	SOLAR
5308		CHIPPEWA	6620	S	LANCASTER	4603	SOLAR
5426		CHIPPEWA	7422	S	LANCASTER	4624	SOLAR
2723		CHOICE	7536	S	LANCASTER	4002	SOLOMAN
2402		CHRYSLER	13122	S	LAND	4006	SOLOMAN
2411		CHRYSLER	202		LANDIS	4019	SOLOMAN
2415		CHRYSLER	208		LANDIS	4102	SOLOMAN
2518		CHRYSLER	215		LANDIS	4135	SOLOMAN
1027		CHURCH	216		LANDIS	4029	SONNY CIR
1028		CHURCH	218		LANDIS	3703	SONORA
1030		CHURCH	227		LANDIS	3934	SONORA
1033		CHURCH	229		LANDIS	3935	SONORA
1103		CHURCH	4202		LANDRUM	1802	SOUTH
1109		CHURCH	4206		LANDRUM	1804	SOUTH
1124		CHURCH	4210		LANDRUM	1901	SOUTH
1136		CHURCH	4217		LANDRUM	2516	SOUTH
1403		CHURCH	4220		LANDRUM	2524	SOUTH
1410		CHURCH	4222		LANDRUM	2934	SOUTH
1415		CHURCH	4224		LANDRUM	3101	SOUTH
4322		CICERO	4227		LANDRUM	3116	SOUTH
9		CIRCLEWOOD	4233		LANDRUM	222	SOUTH SHORE
9538		CIRCLEWOOD	4300		LANDRUM	625	SOUTHEAST
3220		CLAIBOURNE	4304		LANDRUM	1717	SOUTHERLAND
3222		CLAIBOURNE	4309		LANDRUM	1535	SOUTHERLAND
2612		CLARENCE	4317		LANDRUM	3158	SOUTHERN OAKS
2616		CLARENCE	4402		LANDRUM	3202	SOUTHERN OAKS
2630		CLARENCE	9212		LANEYVALE	3234	SOUTHERN OAKS
2704		CLARENCE	9219		LANEYVALE	3292	SOUTHERN OAKS
2737		CLARENCE	9426		LANEYVALE	2202	SOUTHLAND
911	W	CLARENDON	2507		LANGDON	2241	SOUTHLAND
915	W	CLARENDON	8502		LAPANTO	2319	SOUTHLAND
1316	E	CLARENDON	2202		LAPSLEY	2515	SOUTHLAND
1403	E	CLARENDON	2626		LAPSLEY	2522	SOUTHLAND
915	W	CLARENDON	3123		LAPSLEY	2535	SOUTHLAND
914		CLAUDE	3203		LAPSLEY	2607	SOUTHLAND
1009		CLAUDE	3207		LAPSLEY	2622	SOUTHLAND

1102		CLAUDE	3211	LAPSLEY	2623	SOUTHLAND
1104		CLAUDE	3215	LAPSLEY	2631	SOUTHLAND
1201		CLAUDE	3219	LAPSLEY	2635	SOUTHLAND
1204		CLAUDE	3302	LAPSLEY	2701	SOUTHLAND
1209		CLAUDE	3306	LAPSLEY	2714	SOUTHLAND
1222		CLAUDE	3310	LAPSLEY	2722	SOUTHLAND
1229		CLAUDE	3314	LAPSLEY	2731	SOUTHLAND
1315		CLAUDE	3315	LAPSLEY	2826	SOUTHLAND
1330		CLAUDE	3318	LAPSLEY	2838	SOUTHLAND
1506		CLAUDE	3319	LAPSLEY	405	SPARKS
1432		CLAUDIA	3322	LAPSLEY	418	SPARKS
810		CLEARFIELD	3323	LAPSLEY	421	SPARKS
944		CLEARFIELD	3326	LAPSLEY	433	SPARKS
2563		CLEARVIEW	3327	LAPSLEY	442	SPARKS
401		CLEAVES	3330	LAPSLEY	505	SPARKS
419		CLEAVES	3331	LAPSLEY	622	SPARKS
438		CLEAVES	3334	LAPSLEY	624	SPARKS
447		CLEAVES	3335	LAPSLEY	6530	SPEIGHT
437		CLEAVES	3338	LAPSLEY	3707	SPENCE
439		CLEAVES	3339	LAPSLEY	3809	SPENCE
2705		CLEVELAND	3342	LAPSLEY	3810	SPENCE
2814		CLEVELAND	3345	LAPSLEY	3818	SPENCE
2818		CLEVELAND	3346	LAPSLEY	3819	SPENCE
3216		CLEVELAND	3349	LAPSLEY	3827	SPENCE
3512		CLEVELAND	3350	LAPSLEY	3835	SPENCE
3642		CLEVELAND	3354	LAPSLEY	3905	SPENCE
4100		CLEVELAND	3356	LAPSLEY	4006	SPENCE
4521		CLEVELAND	4727	LARUE	11521	SPENCE
222	S	CLIFF	910	LASALLE	6105	SPORTSMANS
612	N	CLIFF	3015	LATIMER	6111	SPORTSMANS
616	N	CLIFF	3414	LATIMER	6115	SPORTSMANS
715	N	CLIFF	3504	LATIMER	6121	SPORTSMANS
510	S	CLINTON	3513	LATIMER	6125	SPORTSMANS
818	S	CLINTON	3521	LATIMER	6131	SPORTSMANS
1521	N	CLINTON	3730	LATIMER	6135	SPORTSMANS
2036		CLOUDCROFT	3732	LATIMER	6141	SPORTSMANS
7339		CLOVERGLEN	3815	LATIMER	6145	SPORTSMANS
2974		CLOVIS	3922	LATIMER	6151	SPORTSMANS
2987		CLOVIS	2327	LAUREL HILL	6155	SPORTSMANS
5525		CLUB CREST	10	LAURELAND	6165	SPORTSMANS
2203		CLYMER	546	E LAURELAND	6211	SPORTSMANS



2407	CLYMER	406	W	LAURELAND	6165	SPORTSMANS CT
2411	CLYMER	546	W	LAURELAND	6171	SPORTSMANS CT
2607	CLYMER	62		LAWLER RD	6181	SPORTSMANS CT
3306	CLYMER	51		LAWLER RD	6105	SPORTSMANS PKWY
3310	CLYMER	62		LAWLER RD	6231	SPORTSMANS PKWY
24	COLDBROOK	2218		LAWRENCE	6241	SPORTSMANS PKWY
28	COLDBROOK	2318		LAWRENCE	6221	SPORTSMANS PKWY
2247	COLDBROOK	2327		LAWRENCE	3303	SPRING
1216	COLEMAN	2410		LAWRENCE	3304	SPRING
1220	COLEMAN	2418		LAWRENCE	3310	SPRING
1307	COLEMAN	2422		LAWRENCE	3319	SPRING
1314	COLEMAN	2426		LAWRENCE	3331	SPRING
6917	COLESHIRE	2434		LAWRENCE	3335	SPRING
4419	COLLINS	2442		LAWRENCE	3524	SPRING
4505	COLLINS	2446		LAWRENCE	3619	SPRING
4611	COLLINS	2454		LAWRENCE	3623	SPRING
4818	COLLINS	2503		LAWRENCE	3627	SPRING
4822	COLLINS	2535		LAWRENCE	3804	SPRING
4904	COLLINS	2601		LAWRENCE	3808	SPRING
2815	COLONIAL	2628		LAWRENCE	3900	SPRING
3504	COLONIAL	2700		LAWRENCE	3905	SPRING
3600	COLONIAL	2710		LAWRENCE	4237	SPRING
3613	COLONIAL	2711		LAWRENCE	4304	SPRING
3627	COLONIAL	2719		LAWRENCE	4326	SPRING
3717	COLONIAL	336	W	LAWSON	4334	SPRING
3722	COLONIAL	3818		LE FORGE	4335	SPRING
3815	COLONIAL	3902		LE FORGE	4723	SPRING
3820	COLONIAL	1902		LEACREST	4803	SPRING
3830	COLONIAL	1905		LEACREST	4927	SPRING
4019	COLONIAL	1910		LEACREST	4603	SPRING GARDEN RD
4114	COLONIAL	2000		LEACREST	4611	SPRING GARDEN RD
4224	COLONIAL	2132		LEACREST	4631	SPRING GARDEN RD
4317	COLONIAL	2533		LEACREST	5508	SPRING VALLEY RD
4318	COLONIAL	325		LEADS	2714	SPRINGDALE ST
4422	COLONIAL	336		LEADS	3021	SPRINGVIEW
4522	COLONIAL	6315		LEANA	3026	SPRINGVIEW
4600	COLONIAL	6413		LEANA	3211	SPRINGVIEW
4810	COLONIAL	1819		LEATH	3240	SPRINGVIEW
4811	COLONIAL	2035		LEATH	3327	SPRINGVIEW
4902	COLONIAL	2046		LEATH	3337	SPRINGVIEW
4904	COLONIAL	2711		LEBROCK	3347	SPRINGVIEW

4919	COLONIAL	2718	LEBROCK	3350	SPRINGVIEW
5003	COLONIAL	2719	LEBROCK	3360	SPRINGVIEW
5007	COLONIAL	2720	LEBROCK	3361	SPRINGVIEW
5012	COLONIAL	2724	LEBROCK	2865	SPRUCE VALLEY
5019	COLONIAL	2728	LEBROCK	2925	SPRUCE VALLEY
5031	COLONIAL	2733	LEBROCK	3103	SPURLOCK
5102	COLONIAL	2736	LEBROCK	348 S	ST AUGUSTINE
5218	COLONIAL	2737	LEBROCK	1101	ST AUGUSTINE
5323	COLONIAL	2745	LEBROCK	1337	ST AUGUSTINE
4901/4903	COLONIAL	2749	LEBROCK	1619 S	ST AUGUSTINE
202	N COLSON	2807	LEBROCK	1925 S	ST AUGUSTINE
3020	COLUMBINE	2815	LEBROCK	2237 N	ST AUGUSTINE
3034	COLUMBINE	2822	LEBROCK	2945 S	ST AUGUSTINE
3040	COLUMBINE	2823	LEBROCK	5259	ST CHARLES
3048	COLUMBINE	2826	LEBROCK	2411	ST CLAIR
4541	COLWICK	2827	LEBROCK	2413	ST CLAIR
1100	COMAL	2838	LEBROCK	2414	ST CLAIR
1102	COMAL	2843	LEBROCK	2415 S	ST CLAIR
1110	COMAL	2854	LEBROCK	2416	ST CLAIR
1204	COMANCHE	2855	LEBROCK	2418	ST CLAIR
1205	COMANCHE	337 E	LEDBETTER	2421	ST CLAIR
1208	COMANCHE	1048	LEDBETTER	2422	ST CLAIR
1209	COMANCHE	1915 E	LEDBETTER	2425	ST CLAIR
1212	COMANCHE	2003 E	LEDBETTER	2428	ST CLAIR
1213	COMANCHE	2007 E	LEDBETTER	2434	ST CLAIR
1216	COMANCHE	2346 E	LEDBETTER	2437	ST CLAIR
1123	COMPTON	2615 E	LEDBETTER	2439	ST CLAIR
1202	COMPTON	3307 E	LEDBETTER	2506	ST CLAIR
1228	COMPTON	3311 E	LEDBETTER	2517	ST CLAIR
1311	COMPTON	3421 E	LEDBETTER	2521	ST CLAIR
1315	COMPTON	3427 E	LEDBETTER	407	ST MARY
1316	COMPTON	3540 E	LEDBETTER	3820	STANLEY SMITH
1325	COMPTON	5538 S	LEEWOOD	3914	STANLEY SMITH
1522	COMPTON	4417	LELAND	3919	STANLEY SMITH
7506	CONCORD	4506	LELAND	2315	STARKEY
1	CONCORDIA	4519	LELAND	2331	STARKS
2403	CONKLIN	4911	LELAND	2336	STARKS
2409	CONKLIN	4918	LELAND	2344	STARKS
2411	CONKLIN	4215	LELAND	2404	STARKS
2614	CONKLIN	3823	LEMAY	2406	STARKS
1612	CONNER	3903	LEMAY	2410	STARKS

2046	COOL MIST	3915	LEMAY	2412	STARKS
2058	COOL MIST	13328	LENOSA	2415	STARKS
2140	COOL MIST	1307	LENWAY	2424	STARKS
2147	COOL MIST	1708	LENWAY	2425	STARKS
2157	COOL MIST	1710	LENWAY	2440	STARKS
2170	COOL MIST	2412	LENWAY	2441	STARKS
2191	COOL MIST	2501	LENWAY	2510	STARKS
2200	COOL MIST	2521	LENWAY	2511	STARKS
2247	COOL MIST	2521	LENWAY	2538	STARKS
2364	COOL MIST	2601	LENWAY	2627	STARKS
3942	COOLIDGE	2611	LENWAY	2635	STARKS
3906	COOLIDGE	1922	LEROY	2702	STARKS
3907	COOLIDGE	2042	LEROY	2707	STARKS
3922	COOLIDGE	2904	LEWISTON	6625	STARKS
3922	COOLIDGE	1619	LIFE	319	STARR
3938	COOLIDGE	2023	LIFE	3731	STATE OAK
2704	COOMBS	1816	LINCOLN	1315	STELLA
2712	COOMBS	7436	LINDA	1406	STELLA
2716	COOMBS	7507	LINDA	1451	STELLA
2708	COOMBS	5035	LINDER	1446	STELLA
2702	COOMBSVILLE	5002	LINDER	816	STELLA
2210	COOPER	5006	LINDER	1446	STELLA
2216	COOPER	5035	LINDER	2522	STEPHENSON
1817	COOPER	4702	LINDSLEY	2529	STEPHENSON
3714	COPELAND	5319	LINDSLEY	2711	STEPHENSON
3807	COPELAND	4718	LINDSLEY	2715	STEPHENSON
3918	COPELAND	2816	LINFIELD	2727	STEPHENSON
4003	COPELAND	3023	LINFIELD	4	STILLWELL
4005	COPELAND	3514	LINFIELD	5	STILLWELL
4015	COPELAND	3518	LINFIELD	1425	STIRLING
4104	COPELAND	4632	LINFIELD	1444	STIRLING
4114	COPELAND	4816	LINFIELD	4611	STOKES
4210	COPELAND	11518	LIPPITT	4616	STOKES
4302	COPELAND	4532	LIVE OAK	4640	STOKES
4322	COPELAND	2631	LOBDELL	4646	STOKES
4323	COPELAND	2638	LOBDELL	4648	STOKES
4326	COPELAND	2539	LOBDELL	4704	STOKES
4334	COPELAND	3300	LOCKETT	4708	STOKES
4335	COPELAND	3523	LOCKETT	4716	STOKES
224	S CORINTH	3527	LOCKETT	4719	STOKES
611	S CORINTH	6806	LOCKHEED	4720	STOKES

615	S	CORINTH	2739		LOCUST	4723	STOKES
621	S	CORINTH	2201		LOCUST	4727	STOKES
800	S	CORINTH	2226		LOCUST	4729	STOKES
1331		CORINTH	2238		LOCUST	4735	STOKES
1630		CORINTH	2250		LOCUST	4743	STOKES
1910		CORINTH	2739		LOCUST	4748	STOKES
1912		CORINTH	2266		LOLITA	4751	STOKES
7440		CORONADO	2740		LOLITA	4752	STOKES
3341		CORONET	2914		LOLITA	4803	STOKES
4515		CORREGIDOR	2915		LOLITA	4804	STOKES
4516		CORREGIDOR	850		LONG ACRE	8123	STONEHURST
4519		CORREGIDOR	319		LONGRIDGE	1741	STONEMAN
4520		CORREGIDOR	1220		LONSDALE	2227	STONEMAN
4523		CORREGIDOR	1233		LONSDALE	1714	STONEMAN
4524		CORREGIDOR	1		LOOP 12	1724	STONEMAN
4525		CORREGIDOR	13		LOOP 12	2227	STONEMAN
4538		CORREGIDOR	14		LOOP 12	1010	STONEWALL
4539		CORREGIDOR	15		LOOP 12	1	STRAUS
4540		CORREGIDOR	7455		LOOP 12	1038	STRICKLAND
4543		CORREGIDOR	1617	S	LORIS	1402	STRICKLAND
4548		CORREGIDOR	1300		LOTUS	1404	STRICKLAND
4551		CORREGIDOR	1302		LOTUS	1411	STRICKLAND
4552		CORREGIDOR	1309		LOTUS	4500	STROBEL
4553		CORREGIDOR	1311		LOTUS	4907	STROBEL
4556		CORREGIDOR	1313		LOTUS	4915	STROBEL
4559		CORREGIDOR	2214		LOTUS	4919	STROBEL
4603		CORREGIDOR	2226		LOTUS	4	STRONG
4604		CORREGIDOR	799		LOTUS	2416	SUE
4607		CORREGIDOR	210	E	LOUISIANA	8116	SUETELLE
4623		CORREGIDOR	224	E	LOUISIANA	1861	SUMMIT
4627		CORREGIDOR	300	W	LOUISIANA	1725	SUNBEAM
4628		CORREGIDOR	319	W	LOUISIANA	1807	SUNBEAM
4631		CORREGIDOR	1415	E	LOUISIANA	2322	SUNBEAM
4632		CORREGIDOR	1423	E	LOUISIANA	2324	SUNBEAM
4636		CORREGIDOR	1616		LOUISIANA	2424	SUNBEAM
4639		CORREGIDOR	7012	W	LOVETT	2426	SUNBEAM
4640		CORREGIDOR	3716		LOVINGOOD	2427	SUNBEAM
4643		CORREGIDOR	3810		LOVINGOOD	2428	SUNBEAM
4644		CORREGIDOR	3729		LOVINGOOD	2430	SUNBEAM
4647		CORREGIDOR	2302		LOWERY	2516	SUNBEAM
4648		CORREGIDOR	2308		LOWERY	2550	SUNBEAM

10436	CORY	2331	LOWERY	3814	SUNNYVALE
8926	COTTONVALLEY	2340	LOWERY	3218	SUNNYVALE
9008	COTTONVALLEY	2406	LOWERY	237	SUNSET
2718	COUNCIL	2510	LOWERY	18	SUNSET VILLAGE
2710	COUNCIL	2605	LOWERY	2807	SUTTON
2731	COUNCIL	6623	LUCY	2819	SUTTON
2723	COUNCIL	6627	LUCY	2823	SUTTON
2729	COUNCIL	4504	LUZON	2728	SWANSON
800	COUNTRY CLUB PL	4528	LUZON	2803	SWANSON
816	COUNTRY CLUB PL	4531	LUZON	2806	SWANSON
4827	COWAN AVE	4535	LUZON	2728	SWANSON ST
2518	CRADDOCK	4540	LUZON	3354	SYLVAN
3615	CRANE	4611	LUZON	4244	SYLVESTER
3623	CRANE	4623	LUZON	2404	SYLVIA
3629	CRANE	4631	LUZON	2432	SYLVIA
3639	CRANE	4639	LUZON	2517	SYLVIA
3716	CRANE	4640	LUZON	2429	TALCO DR
1	CRANFILL	4644	LUZON	2210	TALLYHO
4419	CRANFILL	4647	LUZON	2214	TALLYHO
4508	CRANFILL	4648	LUZON	2403	TALLYHO
4517	CRANFILL	1410	LYNN HAVEN	2407	TALLYHO
4525	CRANFILL	2426	LYOLA	2410	TALLYHO
800	N CRAWFORD	2433	LYOLA	2411	TALLYHO
8471	CREEKWOOD	2441	LYOLA	2415	TALLYHO
3835	CREPE MYRTLE	2716	LYOLA	2419	TALLYHO
2523	CREST	2726	LYOLA	2430	TALLYHO
502	CRETE	2804	LYOLA	503	TAMA
1	CRIMNSON	2808	LYOLA	524	TAMA
3670	CRIPPLE CREEK	2814	LYOLA	100	TAMALPAIS
2311	CROSS	2821	LYOLA	99999	TAMALPAIS
2710	CROSS	2838	LYOLA	2603	TANNER
2715	CROSS	2845	LYOLA	2636	TANNER
2719	CROSS	2849	LYOLA	2643	TANNER
2725	CROSS	2853	LYOLA	2830	TANNER
2404	CROSSMAN	2854	LYOLA	2835	TANNER
2415	CROSSMAN	11050	N MACARTHUR	812	TARRYALL
2603	CROSSMAN	2141	MACK	818	TARRYALL
3105	CROSSMAN	2249	MACON	925	TARRYALL
3438	CROSSMAN	2310	MACON	101	TATUM
2615	CROSSMAN	2338	MACON	703	TATUM
9643	CROWNFIELD	2402	MACON	6907	S TAYLOE

9649	CROWNFIELD	2451	MACON	8773	N	TEAGARDEN
3907	CROZIER	2518	MACON	6309		TEAGUE
3919	CROZIER	2622	MACON	6311		TEAGUE
4303	CROZIER	2633	MACON	6317		TEAGUE
4524	CROZIER	2637	MACON	6418		TEAGUE
4930	CROZIER	2711	MACON	6419		TEAGUE
4934	CROZIER	2715	MACON	6510		TEAGUE
4915	CROZIER	2718	MACON	6530		TEAGUE
2613	CRYSTAL	2726	MACON	3906		TELEPHONE
609	CUMBERLAND	2731	MACON	1302		TEMPEST
601	CUMBERLAND	2732	MACON	1306		TEMPEST
609	CUMBERLAND	2807	MACON	1454		TEMPEST
2969	CUMMINGS	2810	MACON	2940		TERMINAL
115	CUNEY	2826	MACON	239		TERRACE
119	CUNEY	2835	MACON	116		TERRACE
2018	CUSTER	8233	MADDOX	3431		TERRELL
2123	CUSTER	2139	MAIL	3535		TERRELL
2127	CUSTER	2143	MAIL	4801		TERRY
2130	CUSTER	245	MAIN	5102		TERRY
2202	CUSTER	266	W MAIN	5232		TERRY
2214	CUSTER	2014	MAIN	2049		THEDFORD
2319	CUSTER	202	W MAIN ST	909		THELMA
2503	CUSTER	4321	S MALCOLM X	3209		THOMAS
2511	CUSTER	4400	S MALCOLM X	2431		THROCKMORTON
2519	CUSTER	5003	S MALCOLM X	216	S	TILLERY
2543	CUSTER	5007	S MALCOLM X	218	N	TILLERY
2623	CUSTER	5023	S MALCOLM X	1116		TILLERY
2656	CUSTER	5031	S MALCOLM X	1120		TILLERY
10359	CYMBAL	5041	S MALCOLM X	802	N	TILLERY
1317	DACKI	5124	S MALCOLM X	3502	S	TIOGA
3231	DAHLIA	5207	S MALCOLM X	3312	N	TOKAY
3234	DAHLIA	5239	S MALCOLM X	3316		TOKAY
917	DALE	5307	S MALCOLM X	3317		TOKAY
22	DALVIEW	3815	MALDEN	3320		TOKAY
1250	DALVIEW	3014	S MALLORY	3321		TOKAY
1254	DALVIEW	3122	MALLORY	3324		TOKAY
1258	DALVIEW	3212	MALLORY	3325		TOKAY
1307	DALVIEW	2703	MANILA	3328		TOKAY
1315	DALVIEW	6718	MANITOBA	3329		TOKAY
1319	DALVIEW	1610	MARBURG	3332		TOKAY
1428	DALVIEW	2231	MARBURG	3333		TOKAY

1435		DALVIEW	2318	MARBURG	3336	TOKAY
353		DANIELDALE	2524	MARBURG	3337	TOKAY
365		DANIELDALE	2539	MARBURG	3341	TOKAY
431		DANIELDALE	2614	MARBURG	3342	TOKAY
803		DANIELDALE	2618	MARBURG	3345	TOKAY
1636		DANUBE	2622	MARBURG	3346	TOKAY
3634		DARIEN	2701	MARBURG	3349	TOKAY
2225		DARIEN	2706	MARBURG	3352	TOKAY
2238		DARIEN	2723	MARBURG	12	TOLUCA
2241		DATHE	2727	MARBURG	1710	TOLUCA
2403		DATHE	2730	MARBURG	1720	TOLUCA
2411		DATHE	2731	MARBURG	3230	TOPEKA
2610		DATHE	2735	MARBURG	1718	TORONTO
2611		DATHE	2738	MARBURG	1731	TORONTO
2705		DATHE	2739	MARBURG	1835	TORONTO
2810		DATHE	2816	MARBURG	1836	TORONTO
2838		DATHE	2821	MARBURG	1848	TORONTO
3634		DATHE	2826	MARBURG	1950	TORONTO
4027		DATHE	2827	MARBURG	2009	TORONTO
2814		DAWSON	2828	MARBURG	2014	TORONTO
2822		DAWSON	2830	MARBURG	3402	TORONTO
3804		DE MAGGIO	2843	MARBURG	3403	TORONTO
3806		DE MAGGIO	3001	MARBURG	3407	TORONTO
3811		DE MAGGIO	3010	MARBURG	3423	TORONTO
3900		DE MAGGIO	4538	MARCELL	3519	TORONTO
3907		DE MAGGIO	3301	MARCOLE	3540	TORONTO
1611		DEAN	3307	MARCOLE	3548	TORONTO
202		DEBRA	3311	MARCOLE	3561	TORONTO
203		DEBRA	3312	MARCOLE	3618	TORONTO
7		DEEP GREEN	3315	MARCOLE	3619	TORONTO
3506		DEL REY	3316	MARCOLE	3624	TORONTO
3534		DEL REY	3319	MARCOLE	3632	TORONTO
3811		DELHI	3320	MARCOLE	3719	TORONTO
3922		DELHI	3323	MARCOLE	5803	TORONTO
2510		DELL VIEW	3324	MARCOLE	900063	TOWNE HOUSE
6283		DENHAM CIR	3327	MARCOLE	6030	TRACY
100	S	DENLEY	3328	MARCOLE	6034	TRACY
336	N	DENLEY	3331	MARCOLE	6102	TRACY
336	N	DENLEY	3332	MARCOLE	6314	TRACY
419	N	DENLEY	3335	MARCOLE	6316	TRACY
421	N	DENLEY	3342	MARCOLE	6342	TRACY

425	N	DENLEY	2618	MARDER	9711	TRAVIS
427	N	DENLEY	2802	MARDER	9715	TRAVIS
505	N	DENLEY	2802	MARDER	9719	TRAVIS
507	N	DENLEY	2819	MARDER	9723	TRAVIS
527	N	DENLEY	2819	MARDER	9727	TRAVIS
603	N	DENLEY	2819	MARDER	9731	TRAVIS
632	N	DENLEY	2823	MARDER	4709	TREMONT
635	S	DENLEY	1212	MARFA	3300	TRINITY GATE
1356	S	DENLEY	1236	MARFA	3400	TRINITY GATE
1356	S	DENLEY	1242	MARFA	7903	TROJAN
1410	S	DENLEY	1247	MARFA	7912	TROJAN
1414	S	DENLEY	1415	MARFA	7928	TROJAN
1438	S	DENLEY	1502	MARFA	7931	TROJAN
1732	S	DENLEY	1514	MARFA	7932	TROJAN
2416	S	DENLEY	1527	MARFA	7936	TROJAN
2416	S	DENLEY	1530	MARFA	7955	TROJAN
2719	S	DENLEY	1531	MARFA	7959	TROJAN
2907	S	DENLEY	1610	MARFA	7960	TROJAN
2907	S	DENLEY	1722	MARFA	2813	TROY
3011	S	DENLEY	18	MARGEWOOD	2819	TROY
3910	S	DENLEY	20	MARGEWOOD	2823	TROY
4011	S	DENLEY	5714	MARGEWOOD	1708	TRUNK
4019	S	DENLEY	2900	MARIDEEN	1818	TRUNK
4021	S	DENLEY	2934	MARIDEEN	1822	TRUNK
4030	S	DENLEY	2938	MARIDEEN	4011	TRUNK
4423	S	DENLEY	8619	MARIGOLD	4042	TUMALO
4502	S	DENLEY	8701	MARIGOLD	6495	TUMBLING CREEK TRL
4506	S	DENLEY	9	MARINE	1702	TUNE
4515	S	DENLEY	10	MARINE	1925	TUNE
4521	S	DENLEY	2431	MARJORIE	2329	TUNE
4631	S	DENLEY	2515	MARJORIE	2402	TUNE
4718	S	DENLEY	2521	MARJORIE	2446	TUNE
2104		DENMARK	2747	MARJORIE	2471	TUNE
2116		DENMARK	2804	MARJORIE	2561	TUNE
2122		DENMARK	3021	MARJORIE	2566	TUNE
2171		DENMARK	3115	MARJORIE	2574	TUNE
2317		DENMARK	140	MARKS	21	TURFWAY
1822		DENNISON	150	MARKS	3107	TUSKEGEE
1831		DENNISON	208	MARKS	3112	TUSKEGEE
1954		DENNISON	902	S MARLBOROUGH	3114	TUSKEGEE
1966		DENNISON	507	S MARLBOROUGH	3208	TUSKEGEE



2029	DENNISON	5001	S	MARNE	3217	TUSKEGEE
1	DEPAUL	5006		MARNE	3224	TUSKEGEE
3330	DETONTE	5007		MARNE	3226	TUSKEGEE
3322	DETONTE	5012		MARNE	3228	TUSKEGEE
3919	DIAMOND	5021		MARNE	1110	TYLER
4000	DIAMOND	5026		MARNE	2526	TYLER
3911	DIAMOND	5039		MARNE	5406	UNIVERSITY HILLS
1303	DICEMAN	5102		MARNE	9	S UNKNOWN
1418	DICEMAN	2116		MARS	3007	URBAN
1424	DICEMAN	825	S	MARSALIS	3107	S URBAN
1429	DICEMAN	1331		MARSALIS	3115	URBAN
1125	DICEMAN	1342	S	MARSALIS	2611	VALENTINE
3714	DILDOCK	1516	S	MARSALIS	2702	VALENTINE
3521	DIXON	1703	S	MARSALIS	2726	VALENTINE
3707	DIXON	1903	S	MARSALIS	2802	VALENTINE
7830	DOAK	1907	S	MARSALIS	2811	VALENTINE
1026	DODD	2002	S	MARSALIS	2814	VALENTINE
4701	DOLPHIN	2415	S	MARSALIS	2822	VALENTINE
4705	DOLPHIN	2818	S	MARSALIS	2823	VALENTINE
4709	DOLPHIN	2823	S	MARSALIS	2907	VALENTINE
4714	DOLPHIN	2830	S	MARSALIS	2926	VALENTINE
4827	DOLPHIN	2911	S	MARSALIS	3015	VALENTINE
2843	DON	2915	S	MARSALIS	3027	VALENTINE
2847	DON	2923	S	MARSALIS	3041	VALENTINE
2935	DON	2935	S	MARSALIS	1301	VALLEY
2939	DON	3107	S	MARSALIS	1303	VALLEY
2712	DONALD	4103	S	MARSALIS	1306	VALLEY
2716	DONALD	4915	S	MARSALIS	1307	VALLEY
2623	DONALD	3709		MARSHALL	1314	VALLEY
2627	DONALD	3919		MARSHALL	1316	VALLEY
8943	DONNYBROOK	4002		MARSHALL	1335	VALLEY
11626	DORCHESTER	4103		MARSHALL	40	VALLEY MILLS
2608	DORRIS	4220		MARSHALL	42	VALLEY MILLS
2716	DORRIS	4302		MARSHALL	45	VALLEY MILLS
2718	DORRIS	4315		MARSHALL	47	VALLEY MILLS
2825	DORRIS	4335		MARSHALL	9652	VALLEY MILLS
2901	DORRIS	4338		MARSHALL	820	VAN BUREN
2902	DORRIS	412		MARTIN LUTHER KING JR	5611	VAN WINKLE
2909	DORRIS	2320		MARTIN LUTHER KING JR	3716	N VANDERVOORT
2914	DORRIS	2633		MARTIN LUTHER KING JR	3806	VANDERVOORT
2930	DORRIS	2714		MARTIN LUTHER KING JR	3810	VANDERVOORT

2931	DORRIS	5700	MARTINEZ	3914	VANDERVOORT
3006	DORRIS	515	MARTINIQUE	4010	VANDERVOORT
220	DOWDY FERRY	811	MARTINIQUE	3129	VANNERSON
512	DOWDY FERRY	3402	MARVIN D LOVE	3141	VANNERSON
708	DOWDY FERRY	7446	MARY DAN	7342	VECINO
710	DOWDY FERRY	1704	MARY ELLEN	114	VENTURA
1344	DOWDY FERRY	1726	MARYLAND	2	VERDE
2028	DOWDY FERRY	2418	MARYLAND	4	VERDE
2111	DOWDY FERRY	2419	MARYLAND	4610	VERDUN
1723	DOWDY FERRY	2635	MARYLAND	4635	VERDUN
1418	DOYLE	2915	MARYLAND	801	VERMONT
1502	DOYLE	3614	MARYLAND	813	VERMONT
1506	DOYLE	4129	MARYLAND	1013	VERMONT
1507	DOYLE	4216	MARYLAND	1126	VERMONT
1521	DOYLE	4250	MARYLAND	5029	VETERANS
1526	DOYLE	200	MASTERS	5143	VETERANS
1530	DOYLE	322	S MASTERS	5106	VETERANS
1111	DRAGON	1608	N MATAGORDA	5106	VETERANS
1726	DRISKELL	1608	MATAGORDA	4213	VICTOR
11570	DRUMMOND	2711	MAURINE F BAILEY WAY	4616	VICTOR
319	DU BOIS	2723	MAURINE F BAILEY WAY	9999	VIDA
407	DU BOIS	2726	MAURINE F BAILEY WAY	13000	VIDA
523	DU BOIS	2746	MAURINE F BAILEY WAY	2726	VILBIG
2031	DUDLEY	3315	MAYBETH	1730	VILBIG
810	DULUTH	3806	MAYBETH	3106	VILBIG
1110	DULUTH	3930	MAYBETH	3110	VILBIG
1826	DULUTH	1403	MAYWOOD	3118	VILBIG
1915	DULUTH	1426	MAYWOOD	3205	VILBIG
1926	DULUTH	1509	MAYWOOD	3300	VILBIG
1910	DULUTH	1515	MAYWOOD	3335	VILBIG
3512	DUNBAR	1413	MCBROOM	3339	VILBIG
8529	DUNLAP	1414	MCBROOM	3401	VILBIG
8730	DUNLAP	1511	MCBROOM	3502	VILBIG
2613	DURHAM	1721	MCBROOM	3510	VILBIG
2626	DURHAM	1729	MCBROOM	3705	VILBIG
2628	DURHAM	1834	MCBROOM	3722	VILBIG
706	N DWIGHT	1906	MCBROOM	3826	VINEYARD
1024	DWIGHT	1939	MCBROOM	3831	VINEYARD
411	N DWIGHT	1956	MCBROOM	3906	VINEYARD
2334	N DYSON	2012	MCBROOM	3922	VINEYARD
2400	DYSON	2015	MCBROOM	4006	VINEYARD

2523	DYSON	2016	MCBROOM	4011	VINEYARD
2311	DYSON	2017	MCBROOM	2311	VOLGA AVE
2218	DYSON	2029	MCBROOM	1335	WACO
812	EADS	3402	MCBROOM	1415	WACO
816	EADS	3610	MCBROOM	1503	WACO
818	EADS	3615	MCBROOM	1510	WACO
2937	EAGLE	3618	MCBROOM	1522	WACO
2961	EAGLE	3630	MCBROOM	1611	WACO
2941	EAGLE	3705	MCBROOM	1614	WACO
4309	EAST GRAND	3723	MCBROOM	1706	WACO
5519	EAST GRAND	3734	MCBROOM	8822	WADLINGTON
5439	EAST GRAND	3143	MCDERMOTT	5006	WADSWORTH
5415	EAST GRAND	2815	MCDERMOTT	4503	WAHOO
4729	EAST SIDE	3115	MCDERMOTT	4515	WAHOO
4932	EAST SIDE	3150	MCDERMOTT	4519	WAHOO
2724	EASTER	739	MCDOWELL	4523	WAHOO
2806	EASTER	1509	MCKEE	4531	WAHOO
4114	EASTER	1315	MCKENZIE	4535	WAHOO
4150	EASTER	1325	MCKENZIE	3808	WALDRON
4162	EASTER	1332	MCKENZIE	3918	WALDRON
4166	EASTER	1334	MCKENZIE	4039	WALKER
4204	EASTER	1336	MCKENZIE	907	WALKWAY
4218	EASTER	1338	MCKENZIE	1012	WALKWAY
4219	EASTER	1414	MCKENZIE	1621	WALMSLEY
4234	EASTER	1428	MCKENZIE	54	WALNUT
4246	EASTER	3018	MCNEIL	1715	WARREN
1915	EBBTIDE	3333	MCNEIL	2409	WARREN
2106	EBBTIDE	2800	MEADOW	2413	WARREN
4930	ECHO	2816	MEADOW	2614	WARREN
4935	ECHO	2820	MEADOW	2617	WARREN
5018	ECHO	2900	MEADOW	2625	WARREN
5027	ECHO	3410	MEADOW	2625	WARREN
5107	ECHO	3414	MEADOW	2631	WARREN
2054	ECHO LAKE	3520	MEADOW	2701	WARREN
2147	ECHO LAKE	4618	MEADOW	3004	WARREN
2170	ECHO LAKE	2742	MEADOW DAWN	3021	WARREN
2182	ECHO LAKE	4921	MEADOW VIEW	1627	WARSAW
2188	ECHO LAKE	304	MEADOWCREEK	1337	WASCO
2194	ECHO LAKE	428	MELBA	1345	WASCO
2204	ECHO LAKE	1206	MELBOURNE	1346	WASCO
2217	ECHO LAKE	201	MELINDA	1349	WASCO

2323	ECHO LAKE	202	MELINDA	1365	WASCO
2050	EDD	4220	MEMORY	1438	WASCO
2058	EDD	4234	MEMORY	10327	WATERBURY
2111	EDD	4400	MEMORY	5018	WATSON
2147	EDD	4414	MEMORY	5043	WATSON
2341	EDD	4520	MEMORY	5102	WATSON
2347	EDD	1600	MENTOR	5127	WATSON
3041	EDD	1610	MENTOR	5127	WATSON
9999	EDD	1622	MENTOR	5131	WATSON
2341	EDD	1734	MENTOR	235	S WAVERLY
1222	EDGEFIELD	2405	MERLIN	902	S WAVERLY
317	EDGEMONT	2406	MERLIN	1009	WAVERLY
914	EDGEMONT	2409	MERLIN	1703	WAVERLY
1316	S EDGEMONT	2412	MERLIN	1104	WAYNE
1322	EDGEMONT	2415	MERLIN	373	N WEAVER
1421	EDGEMONT	2418	MERLIN	3017	WEISENBERGER
1627	EDGEMONT	2435	MERLIN	3122	S WEISENBERGER
3117	EDGEWOOD	2435	MERLIN	3519	WEISENBERGER
3502	EDGEWOOD	2510	MERLIN	3813	WEISENBERGER
3410	EDGEWOOD	2514	MERLIN	3916	WEISENBERGER
3419	EDGEWOOD	2518	MERLIN	4026	WEISENBERGER
2829	EISENHOWER	2518	MERLIN	4130	WEISENBERGER
3203	EISENHOWER	206	MERRIFIELD	2521	WELLS
3000	EL BENITO	5535	MESA	2517	WELLS
3506	EL BENITO	5507	MESA CIR	2519	WELLS
14	EL SOL	4230	S MESA GLEN	2521	WELLS
2961	EL TOVAR	1607	METROPOLITAN	2527	WELLS
2969	EL TOVAR	1611	METROPOLITAN	2531	WELLS
2973	EL TOVAR	2237	METROPOLITAN	2533	WELLS
6413	ELAM	2240	METROPOLITAN	3217	WENDELKIN
6419	ELAM	2319	METROPOLITAN	3317	WENDELKIN
6520	ELAM	2821	METROPOLITAN	3401	WENDELKIN
8314	ELAM	2826	METROPOLITAN	3417	WENDELKIN
8300	ELAM	2827	METROPOLITAN	3425	WENDELKIN
4311	ELECTRA	3514	METROPOLITAN	3514	WENDELKIN
623	ELI	3526	METROPOLITAN	3518	WENDELKIN
33200	ELIHU	3606	METROPOLITAN	3624	WENDELKIN
1400	ELK CREEK	3614	METROPOLITAN	3636	WENDELKIN
1410	ELK CREEK	3803	METROPOLITAN	3722	WENDELKIN
1425	ELK CREEK	3809	METROPOLITAN	3730	WENDELKIN
1507	ELK CREEK	3821	METROPOLITAN	3741	WENDELKIN

730		ELKHART	3905	METROPOLITAN	8103	WES HODGES
619		ELLA	3926	METROPOLITAN	8107	WES HODGES
638		ELLA	4006	METROPOLITAN	8111	WES HODGES
738		ELLA	4015	METROPOLITAN	8119	WES HODGES
746		ELLA	4105	METROPOLITAN	8120	WES HODGES
1207		ELLENWOOD	4213	METROPOLITAN	8123	WES HODGES
915		ELMDALE	4301	METROPOLITAN	8124	WES HODGES
107		ELMORE	4339	METROPOLITAN	8127	WES HODGES
231	E	ELMORE	4422	METROPOLITAN	8128	WES HODGES
338	W	ELMORE	4507	METROPOLITAN	8131	WES HODGES
1507	E	ELMORE	4515	METROPOLITAN	8132	WES HODGES
1542	E	ELMORE	4517	METROPOLITAN	4242	WESTCLIFF
1618	E	ELMORE	4522	METROPOLITAN	24	WESTERHAM
1622	E	ELMORE	4523	METROPOLITAN	25	WESTERHAM
1743	E	ELMORE	4602	METROPOLITAN	33	WESTERHAM
1711	W	ELMWOOD	4618	METROPOLITAN	34	WESTERHAM
659		ELSBERRY	9120	METZ	35	WESTERHAM
726		ELSBETH	9211	METZ	36	WESTERHAM
1624		ELSIE FAYE HEGGINS	4825	MEXICANA	4105	WESTMORELAND
1632		ELSIE FAYE HEGGINS	4911	MEXICANA	3125	N WESTMORELAND
2225		ELSIE FAYE HEGGINS	4934	MEXICANA	2874	WESTRIDGE
2255		ELSIE FAYE HEGGINS	5015	MEXICANA	9013	WESTSIDE
2303		ELSIE FAYE HEGGINS	5019	MEXICANA	9014	WESTSIDE
2503		ELSIE FAYE HEGGINS	2414	MEYERS	15	WESTWAY
2525		ELSIE FAYE HEGGINS	2423	MEYERS	1294	WHISPERING
2541		ELSIE FAYE HEGGINS	2506	MEYERS	1	N WHISPERING OAKS
2551		ELSIE FAYE HEGGINS	2509	MEYERS	1507	WHITAKER
2561		ELSIE FAYE HEGGINS	2515	MEYERS	1503	WHITAKER
2603		ELSIE FAYE HEGGINS	2522	MEYERS	1323	WHITAKER
2615		ELSIE FAYE HEGGINS	2526	MEYERS	920	WHITEHALL
2645		ELSIE FAYE HEGGINS	2527	MEYERS	8916	WHITEHALL
3112		ELSIE FAYE HEGGINS	2602	MEYERS	9216	WHITEHALL
3615		ELSIE FAYE HEGGINS	2609	MEYERS	9222	WHITEHALL
3801		ELSIE FAYE HEGGINS	2611	MEYERS	9428	WHITEHALL
3814		ELSIE FAYE HEGGINS	2612	MEYERS	2837	WHITEWOOD
3926		ELSIE FAYE HEGGINS	2621	MEYERS	1110	WHITLEY
3930		ELSIE FAYE HEGGINS	2622	MEYERS	1000	WILD BRICK
4319		ELSIE FAYE HEGGINS	2641	MEYERS	3806	WILDER
653		ELSTON	3314	MEYERS	2234	WILHURT
711		ELSTON	3519	MEYERS	2235	WILHURT
3012		ELVA	3622	MEYERS	2243	WILHURT

3108		ELVA	3630	MEYERS	2246	WILHURT
3110		ELVA	2704	MEYERSVILLE	2247	WILHURT
3202		ELVA	1251	MICHIGAN	2251	WILHURT
522		ELWAYNE	1610	MICHIGAN	2314	WILHURT
548		ELWAYNE	1632	MICHIGAN	2318	WILHURT
610		ELWAYNE	1735	MICHIGAN	2414	WILHURT
631		ELWAYNE	2642	MICHIGAN	2507	WILHURT
650		ELWAYNE	2710	MICHIGAN	2515	WILHURT
659		ELWAYNE	2926	MICHIGAN	2535	WILHURT
706		ELWAYNE	2938	MICHIGAN	2607	WILHURT
734		ELWAYNE	3011	MICHIGAN	2619	WILHURT
746		ELWAYNE	3051	MICHIGAN	2631	WILHURT
747		ELWAYNE	3055	MICHIGAN	2747	WILHURT
770		ELWAYNE	3302	MICHIGAN	2921	WILHURT
759		EMBERWOOD	3300	MIDDLEFIELD	2926	WILHURT
547		EMBREY	1015	MILDRED	3400	WILHURT
559		EMBREY	4715	MILITARY	3529	WILHURT
1303		EMILY	4727	MILITARY	510	S WILLOMENT
8400		ENDICOTT	4819	MILITARY	9025	WILLOUGHBY
1307		ENGLEWOOD	10011	MILL VALLEY	9031	WILLOUGHBY
2720	S	ERVAY	5625	MILLAR	9419	WILLOUGHBY
4021		ESMALDA	623	MILLARD	121	WILMER KLEBERG
4048		ESMALDA	808	MILLARD	5522	WILSON
4107		ESMALDA	813	MILLARD	5526	WILSON
6519		ETHEL	825	MILLARD	5530	WILSON
1735		EUGENE	2807	MILLBROOK	5534	WILSON
1743		EUGENE	3502	MINGO	5703	WILSON
2226		EUGENE	3510	MINGO	5707	WILSON
2228		EUGENE	3516	MINGO	5711	WILSON
2235		EUGENE	3531	MINGO	5805	WILSON
2306		EUGENE	3539	MINGO	5809	WILSON
2602		EUGENE	3547	MINGO	5813	WILSON
6120		EVERGLADE	3558	MINGO	5903	WILSON
6300		EVERGLADE	1143	MISSOURI	5907	WILSON
604	N	EWING	1643	E MISSOURI	5919	WILSON
1202	S	EWING	2718	E MITCHELL	6105	WIN ONLY
1204	S	EWING	2728	MITCHELL	6106	WIN ONLY
1214	S	EWING	8200	MOBERLY	6110	WIN ONLY
1216	S	EWING	2106	MOFFATT	6111	WIN ONLY
1226	S	EWING	2110	MOFFATT	6115	WIN ONLY
1631	S	EWING	2111	MOFFATT	6116	WIN ONLY

1818	S	EWING	2222	MOFFATT	6121	WIN ONLY
1827	S	EWING	2226	MOFFATT	6122	WIN ONLY
2015	S	EWING	2230	MOFFATT	6125	WIN ONLY
2315	S	EWING	2235	MOFFATT	6130	WIN ONLY
2324	S	EWING	2242	MOFFATT	6131	WIN ONLY
2505	S	EWING	2246	MOFFATT	6135	WIN ONLY
2507	S	EWING	2302	MOFFATT	6136	WIN ONLY
2617	S	EWING	2303	MOFFATT	6140	WIN ONLY
2625	S	EWING	2314	MOFFATT	6141	WIN ONLY
2702	S	EWING	2319	MOFFATT	6146	WIN ONLY
2704	S	EWING	2322	MOFFATT	6150	WIN ONLY
2731	S	EWING	2327	MOFFATT	6156	WIN ONLY
4407	S	EWING	2410	MOFFATT	6160	WIN ONLY
1318		EXETER	2415	MOFFATT	6161	WIN ONLY
1346		EXETER	2422	MOFFATT	6164	WIN ONLY
1349		EXETER	2431	MOFFATT	6165	WIN ONLY
1414		EXETER	2759	MOFFATT	6170	WIN ONLY
1423		EXETER	2759	MOFFATT	6171	WIN ONLY
1502		EXETER	2763	MOFFATT	4039	WIND RIVER
1550		EXETER	2656	MOJAVE	1	WINNETKA
2255		EXETER	2724	MOJAVE	1618	N WINNETKA
2322		EXETER	2820	MOJAVE	2411	N WINNETKA
2327		EXETER	2839	MOJAVE	2509	N WINNETKA
2522		EXETER	2906	MOJAVE	1614	N WINNETKA
2538		EXETER	2921	MOJAVE	3331	N WINNETKA
2615		EXETER	3139	MOJAVE	3331	N WINNETKA
2626		EXETER	3216	MOJAVE	904	N WINSTON
2631		EXETER	4542	MOLER	4835	N WISTERIA
2743		EXETER	345	MONTANA	820	WIXOM
2510		EXLINE	1122	E MONTCLAIR	830	WIXOM
2514		EXLINE	1220	S MONTCLAIR	922	WOLF CREEK CIR
2515		EXLINE	2017	N MONTCLAIR	905	WOODACRE
2534		EXLINE	2017	N MONTCLAIR	508	WOODBINE
2535		EXLINE	2021	S MONTCLAIR	559	WOODBINE
2540		EXLINE	4003	MONTIE	623	WOODBINE
2650		EXLINE	4311	MONTIE	709	WOODBINE
2722		EXLINE	4018	MONTIE	520	WOODBINE
2726		EXLINE	2300	MOONLIGHT	26	WOODED GATE
2730		EXLINE	2317	MOONLIGHT	603	E WOODIN
2731		EXLINE	106	N MOORE	822	E WOODIN
2734		EXLINE	110	S MOORE	907	E WOODIN

2735	EXLINE	114	S	MOORE	915	E	WOODIN
526	EZEKIAL	118	S	MOORE	1125		WOODIN
540	EZEKIAL	122	S	MOORE	1227		WOODIN
610	EZEKIAL	135		MOORE	1229	E	WOODIN
618	EZEKIAL	310	S	MOORE	1239	E	WOODIN
722	EZEKIAL	329	N	MOORE	1531	E	WOODIN
731	EZEKIAL	333	N	MOORE	1615	E	WOODIN
734	EZEKIAL	338	N	MOORE	1619	E	WOODIN
746	EZEKIAL	340	N	MOORE	1623	E	WOODIN
747	EZEKIAL	402	N	MOORE	1627	E	WOODIN
750	EZEKIAL	406	N	MOORE	9999	E	WOODLEAF
754	EZEKIAL	406	N	MOORE	515		WOODMONT
7817	FAIRPORT	413	N	MOORE	647		WOODMONT
7909	FAIRPORT	413	N	MOORE	5316	E	WOODSBORO
8123	FAIRPORT	420	N	MOORE	1931		WOODY
5903	FAIRWAY	423	N	MOORE	500		WORTH
5907	FAIRWAY	424	N	MOORE	9011		WORTH
5306	FANNIE	426	N	MOORE	5117		WYNELL
5406	FANNIE	427	N	MOORE	5119		WYNELL
5410	FANNIE	428	N	MOORE	5115		WYNELL
5524	FANNIE	501	N	MOORE	4511		YANCY
5608	FANNIE	503	N	MOORE	4531		YANCY
2812	FARRAGUT	506	N	MOORE	4536		YANCY
2807	FARRAGUT	507	N	MOORE	4543		YANCY
2810	FARRAGUT	508	N	MOORE	4544		YANCY
2812	FARRAGUT	509	N	MOORE	4548		YANCY
2823	FARRAGUT	511	N	MOORE	4709		YANCY
2825	FARRAGUT	513	N	MOORE	4739		YANCY
2842	FARRAGUT	515	N	MOORE	4749		YANCY
2844	FARRAGUT	602	N	MOORE	4754		YANCY
2845	FARRAGUT	607	N	MOORE	4758		YANCY
2859	FARRAGUT	612	S	MOORE	4766		YANCY
2861	FARRAGUT	2554	N	MORGAN	4808		YANCY
2870	FARRAGUT	2728		MORGAN	3510		YORK
2311	FATIMA	3046		MORGAN	3518		YORK
2315	FATIMA	3115		MORGAN	3531		YORK
2319	FATIMA	3210		MORGAN	3615		YORK
2323	FATIMA	3107		MORGAN	3616		YORK
2328	FATIMA	2811		MORNING	3618		YORK
2336	FATIMA	3902		MORNING	3622		YORK
2339	FATIMA	2738		MORNING	3624		YORK



2350	FATIMA	1018	MOROCCO	3627	YORK
2354	FATIMA	1018	N MOROCCO	3701	YORK
2358	FATIMA	1210	N MOROCCO	3703	YORK
2362	FATIMA	1250	N MOROCCO	3707	YORK
2363	FATIMA	1420	N MORRELL	3719	YORK
2366	FATIMA	1215	MORRELL	4226	YORK
2367	FATIMA	1303	MORRELL	434	YOUNGSTOWN
2371	FATIMA	1307	MORRELL	525	YOUNGSTOWN
2375	FATIMA	1311	MORRELL	8316	YUKON
2403	FATIMA	1427	MORRELL	8320	YUKON
2407	FATIMA	1431	MORRELL	8324	YUKON
2420	FATIMA	1722	MORRELL	8325	YUKON
2523	FATIMA	1726	MORRELL	8328	YUKON
2639	FATIMA	1735	MORRELL	8332	YUKON
2709	FATIMA	1802	MORRELL	8338	YUKON
2714	FATIMA	2803	MORRELL	8339	YUKON
2717	FATIMA	1506	MORRIS	8343	YUKON
2718	FATIMA	1512	MORRIS	8344	YUKON
2719	FATIMA	1516	MORRIS	8350	YUKON
2720	FATIMA	1714	MORRIS	8357	YUKON
2722	FATIMA	1842	MORRIS	8360	YUKON
2723	FATIMA	1901	MORRIS	708	ZANG
2724	FATIMA	1912	MORRIS	4705	ZEALAND
2737	FATIMA	1920	MORRIS	4737	ZEALAND
508	FAULK	1925	MORRIS	4741	ZEALAND
521	FAULK	1929	MORRIS	4745	ZEALAND
531	FAULK	2011	MORRIS	4807	ZEALAND
544	FAULK	2017	MORRIS	4812	ZEALAND
1411	FAYETTE	2020	MORRIS	4816	ZEALAND
1415	FAYETTE	3500	MORRIS	4820	ZEALAND
4533	FELLOWS	3502	MORRIS	4824	ZEALAND
4629	FELLOWS	3506	MORRIS	4828	ZEALAND
				3331	ZELMA

COMMERCIAL

2012		CANYON ST
2016		CANYON ST
106	S	BECKLEY AVE
717		ROCKWOOD ST
777	S	R L THORNTON FWY
4515		VILLAGE FAIR DR
1612	E	11TH ST
224	S	CORINTH ST RD
5410		LBJ FWY
1544		BRIAR CLIFF RD
3407		SCOUT AVE
3517		SCOUT AVE
5530	S	HAMPTON RD

**ATTACHMENT D**  
**POTENTIAL LAND BANK LOTS SUBMITTED**  
**FY 2003-04 TO FY 2015-16**

4210	1 ST	2631	EXETER	3055	MICHIGAN
4215	1 ST	2743	EXETER	3302	MICHIGAN
4226	1 ST	2255	EXETER	2710	MICHIGAN
2714	1 ST	1334	EXETER	2938	MICHIGAN
329	10TH	2515	EXLINE	1143	MISSOURI
405	10TH	2534	EXLINE	1643	MISSOURI
627	10TH	2603	EXLINE	2728	MITCHELL
1124	10TH E	2607	EXLINE	2111	MOFFATT
1031	11TH	2622	EXLINE	2211	MOFFATT
1125	11TH E	2722	EXLINE	2222	MOFFATT
1709	4 TH	2725	EXLINE	2226	MOFFATT
1916	4 TH	2726	EXLINE	2230	MOFFATT
618	5 TH	2730	EXLINE	2235	MOFFATT
2436	51 ST	2731	EXLINE	2242	MOFFATT
2506	51 ST	2734	EXLINE	2302	MOFFATT
2627	52 ND	2514	EXLINE	2303	MOFFATT
3217	52 ND	2540	EXLINE	2314	MOFFATT
2516	56 TH	2735	EXLINE	2322	MOFFATT
316	6 TH	2535	EXLINE	2410	MOFFATT
401	8 TH	526	EZEKIAL	2427	MOFFATT
521	8 TH	618	EZEKIAL	2431	MOFFATT
424	9 TH	731	EZEKIAL	3139	MOJAVE
701	9 TH	746	EZEKIAL	3216	MOJAVE
731	9 TH	747	EZEKIAL	2906	MOJAVE
1439	ADELAIDE	750	EZEKIAL	2839	MOJAVE
3907	AGNES	754	EZEKIAL	1403	MONTAGUE
4002	AGNES	1339	FAIRVIEW	237	MONTANA, W.
2722	ALABAMA	1510	FAIRVIEW	2017	MONTCLAIR
2847	ALABAMA	5907	FAIRWAY	2021	MONTCLAIR
2900	ALABAMA	5403	FANNIE	4003	MONTIE
2926	ALABAMA	5406	FANNIE	4018	MONTIE
2935	ALABAMA	5410	FANNIE	4022	MONTIE
2939	ALABAMA	5524	FANNIE	4311	MONTIE
3038	ALABAMA	2810	FARRAGUT	329	MOORE
3042	ALABAMA	2812	FARRAGUT	333	MOORE
2641	ALABAMA	2315	FATIMA	406	MOORE
2705	ALABAMA	2323	FATIMA	410	MOORE
1514	ALASKA	2403	FATIMA	413	MOORE
1631	ALASKA	2639	FATIMA	424	MOORE
2006	ALASKA	424	FAULK	501	MOORE
2720	ALASKA	508	FAULK	503	MOORE
2927	ALASKA	532	FAULK	508	MOORE
3036	ALASKA	540	FAULK	523	MOORE
3123	ALASKA	544	FAULK	603	MOORE
2814	ALASKA	545	FAULK	607	MOORE

2931	ALASKA	1407	FAYETTE	612	MOORE
403	ALBRIGHT	1415	FAYETTE	613	MOORE
405	ALBRIGHT	4533	FELLOWS	614	MOORE
410	ALBRIGHT	4728	FELLOWS	734	MOORE
414	ALBRIGHT	4752	FELLOWS	2738	MORNING
415	ALBRIGHT	4812	FELLOWS	2811	MORNING
2221	ANDERSON	4816	FELLOWS	1722	MORRELL
2239	ANDERSON	4820	FELLOWS	1726	MORRELL
2241	ANDERSON	4832	FELLOWS	1506	MORRIS
2245	ANDERSON	4812	FELLOWS	1512	MORRIS
2402	ANDERSON	2415	FELTON	1710	MORRIS
2629	ANDERSON	2414	FELTON	1714	MORRIS
2663	ANDERSON	728	FERNWOOD	1838	MORRIS
2715	ANDERSON	2521	FERNWOOD	1847	MORRIS
1815	ANGELINA	2638	FERNWOOD	1901	MORRIS
1832	ANGELINA	2709	FERNWOOD	1912	MORRIS
1834	ANGELINA	2712	FERNWOOD	1920	MORRIS
1838	ANGELINA	2719	FERNWOOD	1925	MORRIS
1855	ANGELINA	2900	FERNWOOD	1929	MORRIS
1922	ANGELINA	3001	FERNWOOD	2011	MORRIS
1941	ANGELINA	3217	FERNWOOD	2017	MORRIS
1955	ANGELINA	2519	FERNWOOD	2020	MORRIS
1962	ANGELINA	3225	FERNWOOD	2026	MORRIS
1966	ANGELINA	3914	FERNWOOD	3420	MORRIS
1967	ANGELINA	301	FIDELIS	3542	MORRIS
1974	ANGELINA	1311	FITZHUGH	3606	MORRIS
2005	ANGELINA	1331	FITZHUGH	3610	MORRIS
2017	ANGELINA	1625	FITZHUGH	3639	MORRIS
2024	ANGELINA	3706	FITZHUGH	3701	MORRIS
2027	ANGELINA	3608	FITZHUGH, S.	3741	MORRIS
2028	ANGELINA	1527	FLEETWOOD	4731	MORRIS
2032	ANGELINA	1625	FLEETWOOD	4853	MORRIS
2037	ANGELINA	1634	FLEETWOOD	1018	MORROCO, N.
2059	ANGELINA	1336	FLETCHER	2206	MOUSER
1503	ANN ARBOR	1322	FOLEY	1809	MUNCIE
1514	ANN ARBOR	2423	FONVILLE	1922	MUNCIE
1522	ANN ARBOR	1526	FORDHAM	1923	MUNCIE
1955	ANN ARBOR	1531	FORDHAM	10019	MUSKOGEE
1959	ANN ARBOR	1554	FORDHAM	4316	MYRTLE
1961	ANN ARBOR	1555	FORDHAM	6318	MYRTLE
1965	ANN ARBOR	2110	FORDHAM	2446	NAOMA
2107	ANN ARBOR	2118	FORDHAM	3116	NAVARO
2219	ANN ARBOR	2246	FORDHAM	3226	NAVARO
2251	ANN ARBOR	2302	FORDHAM	3234	NAVARO
2528	ANN ARBOR	2406	FORDHAM	3406	NAVARO

2723	ANN ARBOR	2806	FORDHAM	731	NEOMI
2773	ANN ARBOR	2807	FORDHAM	531	NOMAS
2746	ANN ARBOR, E.	2402	FORDHAM	1418	NOMAS
2324	ANN ARBOR, E.	1223	FORESTER	1525	NOMAS
2326	ANN ARBOR, E.	3510	FRANK	1710	NOMAS
3827	ARANSAS	3604	FRANK	1714	NOMAS
4103	ARANSAS	3607	FRANK	1730	NOMAS
4114	ARANSAS	3714	FRANK	1816	NOMAS
1317	ARBOR VITAE	3807	FRANK	1970	NOMAS
2111	ARDEN	4117	FRANK	2010	NOMAS
2119	AREBA	4215	FRANK	2014	NOMAS
2609	ARIZONA	4303	FRANK	2021	NOMAS
2914	ARIZONA	4314	FRANK	3316	NOMAS
3047	ARIZONA	4326	FRANK	3320	NOMAS
3328	ARIZONA	4343	FRANK	3321	NOMAS
2839	ARIZONA	4347	FRANK	3324	NOMAS
4510	ASH	4409	FRANK	3431	NOMAS
5407	ASH	4414	FRANK	3528	NOMAS
3604	ATLANTA	4415	FRANK	3529	NOMAS
3619	ATLANTA	4418	FRANK	3615	NOMAS
3736	ATLANTA	4431	FRANK	3715	NOMAS
5301	AUDREY	4435	FRANK	3718	NOMAS
229	AVE A	4504	FRANK	4705	NOME
315	AVE A	4507	FRANK	4711	NOME
323	AVE A	4535	FRANK	4723	NOME
331	AVE A	4602	FRANK	4744	NOME
426	AVE A	4711	FRANK	4832	NOME
427	AVE A	4726	FRANK	4836	NOME
430	AVE A	4510	FRANK	4843	NOME
431	AVE A	3710	FRANK	4748	NOME
441	AVE A	3610	FRANK	2834	OAKDALE
1703	AVE B	2719	FRAZIER	1326	OAKLEY
1721	AVE B	2726	FRAZIER	1330	OAKLEY
1727	AVE B	2915	FRAZIER	1406	OAKLEY
1731	AVE B	4838	FRIO	3021	OBENCHAIN
1742	AVE B	3507	FUREY	3713	ODESSA
1806	AVE B	4002	FUREY	3719	ODESSA
324	AVE E	4010	FUREY	4103	ODESSA
355	AVE E	4015	FUREY	4142	ODESSA
402	AVE E	4103	FUREY	8621	ODOM
414	AVE E	4109	FUREY	1242	OHIO
419	AVE E	4127	FUREY	1539	OHIO
426	AVE E	4130	FUREY	1547	OHIO
435	AVE E	1723	GALLAGHER	1538	OHIO, E.
444	AVE E	1823	GALLAGHER	3708	OPAL

418	AVE F	1835	GALLAGHER	3710	OPAL
323	AVE G	1843	GALLAGHER	3714	OPAL
607	AVE G	1908	GALLAGHER	3723	OPAL
418	AVE H	1911	GALLAGHER	3801	OPAL
419	AVE H	1913	GALLAGHER	3810	OPAL
516	AVE H	1955	GALLAGHER	3816	OPAL
523	AVE H	1961	GALLAGHER	3822	OPAL
402	AVE J	1967	GALLAGHER	3831	OPAL
403	AVE J	3710	GALLAGHER	4117	OPAL
431	AVE J	3739	GALLAGHER	4207	OPAL
316	AVE L	1107	GALLOWAY	4214	OPAL
323	AVE L	2345	GANDEN	4234	OPAL
506	AVE L	2223	GARDEN	4243	OPAL
510	AVE L	2231	GARDEN	4507	OTTAWA
518	AVE L	2238	GARDEN	1618	OVERTON
3962	AVOCADO	2246	GARDEN	1623	OVERTON
4202	AZTEC	2254	GARDEN	2307	OVERTON
4249	AZTEC	2403	GARDEN	2730	OVERTON
3914	BALCH	2407	GARDEN	2835	OVERTON
4422	BALDWIN	2424	GARDEN	3418	OVERTON
4423	BALDWIN	2425	GARDEN	2855	OVERTON
4507	BALDWIN	2402	GARDEN	1230	OVERTON
4518	BALDWIN	1634	GARDEN	1426	OVERTON
4701	BALDWIN	942	GARDENVIEW	2803	OVERTON, E
4707	BALDWIN	4529	GARLAND	1418	OWEGA
4712	BALDWIN	4531	GARLAND	1442	OWEGA
4715	BALDWIN	4600	GARLAND	1510	OWEGA
4723	BALDWIN	4611	GARLAND	1542	OWEGA
4727	BALDWIN	5409	GARLAND	1422	OWEGA
4735	BALDWIN	4600	GARLAND	1426	OWEGA
4803	BALDWIN	4513	GARRISON	4617	OWENWOOD
4806	BALDWIN	4516	GARRISON	4705	OWENWOOD
4823	BALDWIN	4602	GARRISON	4818	OWENWOOD
4863	BALDWIN	4512	GARRISON	4822	OWENWOOD
4869	BALDWIN	1523	GARZA	4838	OWENWOOD
4611	BALDWIN	1525	GARZA	1414	PADGITT
4134	BALL	1529	GARZA	1534	PADGITT
4161	BALL	1618	GARZA	3612	PALACIOS
1118	BALLARD	1630	GARZA	3719	PALACIOS
710	BANK	1634	GARZA	4003	PALACIOS
1401	BANK	1635	GARZA	2652	PALL MALL
1420	BANK	1719	GARZA	2656	PALL MALL
1429	BANK	1723	GARZA	2719	PALL MALL
710	BANK	1730	GARZA	2723	PALL MALL
1641	BANNOCK	1733	GARZA	1805	PARK ROW

1407	BARRY	1739	GARZA	1819	PARK ROW
1437	BARRY	1742	GARZA	2723	PARK ROW
1449	BARRY	1751	GARZA	2532	PARK ROW
1501	BARRY	1815	GARZA	6927	PARKDALE
4844	BARTLETT	1610	GARZA	2708	PARNELL
805	BAYONNE	1718	GARZA	2722	PARNELL
811	BAYONNE	2911	GAY	2724	PARNELL
818	BAYONNE	1238	GEORGIA	2820	PARNELL
916	BAYONNE	1410	GEORGIA	3510	PARNELL
1121	BAYONNE	1514	GEORGIA	4831	PARRY
1610	BAYSIDE	1537	GEORGIA	4907	PARRY
1619	BAYSIDE	2711	GERTRUDE	4910	PARRY
1623	BAYSIDE	2707	GERTRUDE	4815	PARRY
1702	BAYSIDE	2515	GHENT	2611	PARSONS
1711	BAYSIDE	2519	GHENT	2703	PARSONS
1715	BAYSIDE	2526	GHENT	2712	PARSONS
1834	BAYSIDE	2542	GHENT	2715	PARSONS
1836	BAYSIDE	2622	GHENT	2723	PARSONS
1843	BAYSIDE	2621	GHENT	9999	PARSONS
1847	BAYSIDE	4116	GLADEWATER	2708	PARSONS
1909	BAYSIDE	4126	GLADEWATER	2711	PARSONS
1911	BAYSIDE	4154	GLADEWATER	3333	PARVIA
1918	BAYSIDE	4170	GLADEWATER	1307	PEABODY
2019	BAYSIDE	4227	GLADEWATER	1313	PEABODY
3326	BEALL	5722	GLEN FOREST	1325	PEABODY
3330	BEALL	1306	GLIDDEN	1404	PEABODY
3435	BEALL	1327	GLIDDEN	1709	PEABODY
3023	BEAUCHAMP	3206	GOLDSPIER	1812	PEABODY
3067	BEAUCHAMP	3211	GOLDSPIER	2300	PEABODY
3421	BEAUCHAMP	2310	GOOCH	2408	PEABODY
724	BECKLEY	2403	GOOCH	2413	PEABODY
728	BECKLEY	2701	GOOCH	2525	PEABODY
8918	BECKLEYCREST	2825	GOOCH	2529	PEABODY
9228	BECKLEYVIEW	2715	GOODWILL	1319	PEABODY
3712	BEDFORD	2722	GOODWILL	2533	PEABODY
5238	BEEMAN	2723	GOODWILL	1637	PEAR
7041	BENNING	2700	GOULD	1713	PEAR
3427	BERNAL	2710	GOULD	400	PECAN
3439	BERNAL	2712	GOULD	402	PECAN
3508	BERTRAND	2716	GOULD	410	PECAN
3520	BERTRAND	2724	GOULD	411	PECAN
3614	BERTRAND	2727	GOULD	413	PECAN
3723	BERTRAND	2733	GOULD	416	PECAN
4302	BERTRAND	2703	GRAFTON	606	PEMBERTON
4306	BERTRAND	608	GRAHAM	3533	PENELOPE



4318	BERTRAND	702	GRAHAM	3602	PENELOPE
4322	BERTRAND	710	GRAHAM	3603	PENELOPE
3227	BERTRAND	1822	GRAND	3627	PENELOPE
634	BETHPAGE	2524	GRAND	3631	PENELOPE
642	BETHPAGE	1215	GRANT	3718	PENELOPE
714	BETHPAGE	1309	GRANT	3719	PENELOPE
707	BETHPAGE	1313	GRANT	3815	PENELOPE
2208	BETHURUM	1326	GRANT	3819	PENELOPE
2214	BETHURUM	1345	GRANT	3922	PENELOPE
2216	BETHURUM	1361	GRANT	4337	PENELOPE
2218	BETHURUM	2722	GRAYSON	3707	PENELOPE
2302	BETHURUM	2226	GREER	3614	PENELOPE
2311	BETHURUM	2218	GREER	1308	PENNSYLVANIA
2313	BETHURUM	3224	GUNTER	1313	PENNSYLVANIA
2336	BETHURUM	4538	GURLEY	1317	PENNSYLVANIA
2743	BETHURUM	3306	HAMILTON	1325	PENNSYLVANIA
903	BETTERTON	3523	HAMILTON	2525	PENNSYLVANIA
6520	BEXAR	3702	HAMILTON	2710	PENNSYLVANIA
6526	BEXAR	3706	HAMILTON	2722	PENNSYLVANIA
6702	BEXAR	3726	HAMILTON	2812	PENNSYLVANIA
6812	BEXAR	3909	HAMILTON	2822	PENNSYLVANIA
1518	BICKERS	3912	HAMILTON	2836	PENNSYLVANIA
1526	BICKERS	3925	HAMILTON	3105	PENNSYLVANIA
1531	BICKERS	4105	HAMILTON	3117	PENNSYLVANIA
1606	BICKERS	4226	HAMILTON	2414	PENNSYLVANIA
1615	BICKERS	4309	HAMILTON	2617	PENNSYLVANIA
1623	BICKERS	4314	HAMILTON	2908	PENNSYLVANIA
1626	BICKERS	4321	HAMILTON	4508	PHILIP
1719	BICKERS	4343	HAMILTON	4515	PHILIP
1822	BICKERS	4403	HAMILTON	4520	PHILIP
1831	BICKERS	4410	HAMILTON	4523	PHILIP
1906	BICKERS	4414	HAMILTON	4524	PHILIP
1910	BICKERS	4418	HAMILTON	4530	PHILIP
1918	BICKERS	3123	HAMMERLY	4531	PHILIP
1930	BICKERS	3408	HAMMERLY	4603	PHILIP
1956	BICKERS	4013	HAMMERLY	4717	PHILIP
3634	BICKERS	4017	HAMMERLY	4911	PHILIP
3638	BICKERS	4033	HAMMERLY	5119	PHILIP
3642	BICKERS	4123	HAMMERLY	4515	PHILIP
3702	BICKERS	4143	HAMMERLY	4531	PHILIP
3734	BICKERS	3601	HANCOCK	1617	PINE
3738	BICKERS	3811	HANCOCK	2232	PINE
3317	BIGLOW	3926	HANCOCK	2233	PINE
3907	BIGLOW	3906	HANCOCK	2522	PINE
4002	BIGLOW	3625	HANCOCK	3218	PINE

4151	BIGLOW	3617	HANCOCK	3319	PINE
4155	BIGLOW	2327	HARDING	3335	PINE
4159	BIGLOW	2340	HARDING	3635	PINE
4175	BIGLOW	2344	HARDING	3642	PINE
4207	BIGLOW	2414	HARDING	3710	PINE
4208	BIGLOW	2246	HARDING	3714	PINE
4231	BIGLOW	1423	HARLANDALE	3802	PINE
4019	BIGLOW	1907	HARLANDALE	3817	PINE
3911	BIGLOW	2314	HARLANDALE	3902	PINE
2408	BIRMINGHAM	2431	HARLANDALE	3906	PINE
2521	BIRMINGHAM	2915	HARLANDALE	4002	PINE
2825	BIRMINGHAM	3014	HARLANDALE	4010	PINE
2931	BIRMINGHAM	3328	HARLANDALE	3410	PINE
3020	BIRMINGHAM	3714	HARLINGEN	2603	PINE
3025	BIRMINGHAM	3803	HARLINGEN	2643	PINE
2700	BIRMINGHAM	3130	HARMON	5908	PLUM DALE
2401	BIRMINGHAM	2122	HARRELL	5918	PLUM DALE
3836	BLACK OAK	2819	HARSTON	6043	PLUM DALE
5868	BLUFFMAN	401	HART	6047	PLUM DALE
400	BOBBIE	407	HART	4116	PLUTO
403	BOBBIE	409	HART	3915	POLLY
406	BOBBIE	413	HART	3919	POLLY
412	BOBBIE	445	HART	3927	POLLY
417	BOBBIE	448	HART	3933	POLLY
418	BOBBIE	449	HART	3425	PONDROM
5662	BON AIR	452	HART	1619	POPLAR
315	BONNIE VIEW	455	HART	1717	POPLAR
345	BONNIE VIEW	3513	HARWOOD	2307	POPLAR
349	BONNIE VIEW	3521	HARWOOD	1002	PRAIRIE CREEK, N.
405	BONNIE VIEW	3212	HASKELL	1651	PRESIDIO
406	BONNIE VIEW	3311	HASKELL	2727	PROSPERITY
426	BONNIE VIEW	2701	HASTINGS/Maurine F. Bailey	2759	PROSPERITY
431	BONNIE VIEW	2711	HASTINGS/Maurine F. Bailey	2763	PROSPERITY
434	BONNIE VIEW	2718	HASTINGS/Maurine F. Bailey	2771	PROSPERITY
438	BONNIE VIEW	2727	HASTINGS/Maurine F. Bailey	2802	PROSPERITY
443	BONNIE VIEW	2506	HATCHER	3022	PROSPERITY
1011	BONNIE VIEW	3515	HATCHER	3706	PROSPERITY
1235	BONNIE VIEW	7610	HAZEL	3710	PROSPERITY
2304	BONNIE VIEW	2703	HECTOR	2771	PROSPERITY
3515	BOOKER	2715	HECTOR	1403	PUEBLO
3516	BOOKER	2707	HECTOR	1414	PUEBLO
3508	BOOKER	542	HELENA	1515	PUEBLO
3426	BORGER	734	HELENA	1720	PUEBLO
3607	BORGER	1331	HENDRICKS	1726	PUEBLO
3623	BORGER	1352	HENDRICKS	1815	PUEBLO

3627	BORGER	1405	HENDRICKS	1818	PUEBLO
5011	BOURQUIN	1612	HERALD	1822	PUEBLO
5104	BOURQUIN	1621	HERALD	1903	PUEBLO
5424	BOURQUIN	3819	HERRLING	1933	PUEBLO
4711	BOWLING	602	HIGH	1947	PUEBLO
3320	BRANTLEY	3536	HIGHLAND WOODS	1973	PUEBLO
4826	BRASHEAR	1227	HILLBURN	2024	PUEBLO
4930	BRASHEAR	1115	HOBSON	3314	PUEBLO
6816	BRIERFIELD	1032	HOLCOMB	3329	PUEBLO
7005	BRIERFIELD	1004	HOLLYWOOD	3423	PUEBLO
2702	BRIGHAM	2703	HOLMES	3521	PUEBLO
2708	BRIGHAM	2708	HOLMES	3525	PUEBLO
2806	BRIGHAM	2716	HOLMES	3623	PUEBLO
2807	BRIGHAM	2814	HOLMES	3626	PUEBLO
2814	BRIGHAM	2820	HOLMES	3700	PUEBLO
2838	BRIGHAM	2824	HOLMES	4727	PUEBLO
2906	BRIGHAM	2828	HOLMES	3332	PUEBLO
2918	BRIGHAM	2902	HOLMES	3112	PUGET
2924	BRIGHAM	2913	HOLMES	3116	PUGET
1137	BRIGHTON	3012	HOLMES	3118	PUGET
2114	BRITTON	3016	HOLMES	3535	PUGET
2416	BRITTON	3221	HOLMES	4011	PUGET
2519	BRITTON	3412	HOLMES	4802	RAMONA
2522	BRITTON	3522	HOLMES	3106	RAMSEY
2526	BRITTON	3526	HOLMES	2614	RAMSEY
2610	BRITTON	3734	HOLMES	2615	RAMSEY
2631	BRITTON	3833	HOLMES	2453	RANDOLPH
2633	BRITTON	3826	HOLMES	2519	RANDOLPH
2715	BRITTON	3830	HOLMES	2531	RANDOLPH
2814	BRITTON	1510	HOMELAND	2551	RANDOLPH
2822	BRITTON	1527	HOMELAND	4016	RANGER
2903	BRITTON	1631	HOMELAND	563	RAYNELL
3106	BRITTON	1716	HOMELAND	607	RAYNELL
1116	BROCK	1722	HOMELAND	650	RAYNELL
1120	BROCK	1811	HOMELAND	2835	REED
1123	BROCK	1815	HOMELAND	2923	REED
118	BROOKLYN	1831	HOMELAND	3014	REED
122	BROOKLYN	1835	HOMELAND	3018	REED
7720	BROWNSVILLE	1850	HOMELAND	3022	REED
7721	BROWNSVILLE	1854	HOMELAND	3215	REED
7724	BROWNSVILLE	1918	HOMELAND	3220	REED
7727	BROWNSVILLE	1927	HOMELAND	3228	REED
7735	BROWNSVILLE	3702	HOMELAND	3231	REED
7736	BROWNSVILLE	2230	HOOPER	3327	REED
7807	BROWNSVILLE	2246	HOOPER	3335	REED

7820	BROWNSVILLE	2403	HOOPER	3311	REED
4018	BRUNDRETTE	2431	HOOPER	3600	REESE
2313	BUDD	2434	HOOPER	3706	REESE
2418	BUDD	2439	HOOPER	1403	RENNER
2711	BURGER	2445	HOOPER	1505	RENNER
2818	BURGER	2510	HOOPER	643	REYENELL
4635	BURMA	2514	HOOPER	2906	REYNOLDS
4704	BURMA	2530	HOOPER	3006	REYNOLDS
4726	BURMA	2531	HOOPER	3107	REYNOLDS
4744	BURMA	2532	HOOPER	3239	REYNOLDS
4745	BURMA	2535	HOOPER	730	RIDGE
4740	BURMA	2555	HOOPER	1221	RING
4914	BURNSIDE	2563	HOOPER	2640	RIPPLE
4710	C.L. VEASEY	2607	HOOPER	3501	ROBERTS
1217	CALDWELL	2615	HOOPER	3516	ROBERTS
1231	CALDWELL	2622	HOOPER	3927	ROBERTS
1403	CALDWELL	1306	HUDSPETH	4003	ROBERTS
1419	CALDWELL	1314	HUDSPETH	4006	ROBERTS
1423	CALDWELL	1323	HUDSPETH	4010	ROBERTS
1425	CALDWELL	1326	HUDSPETH	4014	ROBERTS
1521	CALDWELL	1415	HUDSPETH	2617	ROCHESTER
1530	CALDWELL	1438	HUDSPETH	2711	ROCHESTER
1534	CALDWELL	1527	HUDSPETH	2718	ROCHESTER
1536	CALDWELL	1606	HUDSPETH	2803	ROCHESTER
1542	CALDWELL	1607	HUDSPETH	2815	ROCHESTER
1554	CALDWELL	1642	HUDSPETH	2827	ROCHESTER
1614	CALDWELL	1710	HUDSPETH	2910	ROCHESTER
1814	CALYPSO	2003	HUDSPETH	2915	ROCHESTER
2022	CALYPSO	2135	HUDSPETH	2918	ROCHESTER
2054	CALYPSO	2159	HUDSPETH	2932	ROCHESTER
2058	CALYPSO	2203	HUDSPETH	3000	ROCHESTER
2510	CAMEL	2546	HUDSPETH	3002	ROCHESTER
2611	CAMEL	2306	HUDSPETH	3006	ROCHESTER
2614	CAMEL	7904	HULL	3014	ROCHESTER
2630	CAMEL	7905	HULL	612	ROCKWOOD
2732	CAMEL	7911	HULL	709	ROCKWOOD
2736	CAMEL	3607	HUMPHREY	713	ROCKWOOD
6218	CANAAN	3727	HUMPHREY	717	ROCKWOOD
6906	CANAAN	3731	HUMPHREY	725	ROCKWOOD
6910	CANAAN	3735	HUMPHREY	717	ROCKWOOD
1615	CANADA	3746	HUMPHREY	725	ROCKWOOD
1622	CANADA	1930	HUNTINGDON	2715	ROGERS
1923	CANADA	2002	HUNTINGDON	2719	ROGERS
3343	CANADA	2006	HUNTINGDON	2731	ROGERS
3511	CANADA	832	HUTCHINS	2530	ROMINE

3611	CANADA	836	HUTCHINS	2526	ROMINE
3837	CANADA	910	HUTCHINS	5120	ROSINE
4007	CANAL	1230	HUTCHINS	5132	ROSINE
4215	CANAL	1403	HUTCHINS	1423	ROWAN
4235	CANAL	1321	HUTCHINS	1448	ROWAN
4317	CANAL	2323	IDAHO	1520	ROWAN
4319	CANAL	1918	IDAHO	1530	ROWAN
4322	CANAL	3915	IDAHO	3709	RUSKIN
4328	CANAL	2223	IDAHO	3238	RUTLEDGE
4338	CANAL	4527	IMPERIAL	3300	RUTLEDGE
4611	CANAL	4622	IMPERIAL	3314	RUTLEDGE
4615	CANAL	4630	IMPERIAL	3315	RUTLEDGE
4606	CANAL	1938	INGERSOLL	3323	RUTLEDGE
213	CANTY, E	2622	INGERSOLL	3122	RUTZ
2012	CANYON	4010	INGERSOLL	3524	RUTZ
2016	CANYON	1934	INGERSOLL	2515	SAMOA
2018	CANYON	1503	IOWA	2517	SAMOA
2024	CANYON	2622	IROQUOIS	2519	SAMOA
5127	CARDIFF	2807	IROQUOIS	5424	SANTA FE
4201	CARDINAL	4003	IVANHOE	4807	SAPPHIRE
4205	CARDINAL	4014	IVANHOE	4811	SAPPHIRE
4221	CARDINAL	4018	IVANHOE	2203	SCOTLAND
3204	CARL	4026	IVANHOE	2211	SCOTLAND
3208	CARL	7915	IVORY	2410	SCOTLAND
3605	CARL	7924	IVORY	2754	SCOTLAND
3607	CARL	7927	IVORY	2775	SCOTLAND
3614	CARL	7944	IVORY	2415	SCOTLAND
3709	CARL	5035	IVY	2341	SCOTT
3724	CARL	5041	IVY	2343	SCOTT
3802	CARL	5103	IVY	2930	SEATON
3814	CARL	1917	J.B. JACKSON	6516	SEBRING
4211	CARL	3526	JAMAICA	2522	SEEVERS
4214	CARL	3711	JAMAICA	2502	SEEVERS
4215	CARL	3715	JAMAICA	3011	SEEVERS
4218	CARL	3803	JAMAICA	1331	SELKIRK
4230	CARL	3807	JAMAICA	2510	SHARON
4245	CARL	4018	JAMAICA	1702	SHAW
5809	CARLTON GARRETT	4114	JAMAICA	1707	SHAW
5814	CARLTON GARRETT	4343	JAMAICA	1811	SHAW
5902	CARLTON GARRETT	4346	JAMAICA	1818	SHAW
5908	CARLTON GARRETT	4352	JAMAICA	1826	SHAW
6205	CARLTON GARRETT	4406	JAMAICA	1917	SHAW
6207	CARLTON GARRETT	4427	JAMAICA	1927	SHAW
6212	CARLTON GARRETT	4431	JAMAICA	1940	SHAW
6307	CARLTON GARRETT	4518	JAMAICA	1942	SHAW

6310	CARLTON GARRETT	4526	JAMAICA	1943	SHAW
6212	CARLTON GARRETT	4606	JAMAICA	1964	SHAW
2621	CARPENTER	4705	JAMAICA	1976	SHAW
2647	CARPENTER	4426	JAMAICA	2013	SHAW
2719	CARPENTER	4603	JAMAICA	2020	SHAW
2731	CARPENTER	1323	JEFFERSON	3444	SHELDON
2819	CARPENTER	2401	JEFFRIES	2124	SHELLHORSE
3006	CARPENTER	2405	JEFFRIES	2130	SHELLHORSE
3205	CARPENTER	2410	JEFFRIES	2140	SHELLHORSE
3206	CARPENTER	2414	JEFFRIES	1619	SICILY
3303	CARPENTER	2426	JEFFRIES	1623	SICILY
3531	CARPENTER	2431	JEFFRIES	1627	SICILY
3711	CARPENTER	2502	JEFFRIES	1631	SICILY
3715	CARPENTER	2505	JEFFRIES	1707	SICILY
3801	CARPENTER	2506	JEFFRIES	3517	SIDNEY
4007	CARPENTER	2514	JEFFRIES	3521	SIDNEY
4211	CARPENTER	2517	JEFFRIES	3529	SIDNEY
4226	CARPENTER	2518	JEFFRIES	3533	SIDNEY
4229	CARPENTER	2602	JEFFRIES	3603	SIDNEY
4233	CARPENTER	2636	JEFFRIES	3621	SIDNEY
3612	CARPENTER	3406	JEFFRIES	3622	SIDNEY
1446	CARSON	1714	JEROME	3711	SIDNEY
1506	CARSON	2406	JEWELL	3534	SIDNEY
1527	CARSON	604	JONELLE	1002	SIGNET
1514	CARSON	627	JONELLE	1006	SIGNET
2806	CARTER	648	JONELLE	2614	SILKWOOD
2810	CARTER	4614	JONES	2618	SILKWOOD
2818	CARTER	4731	JONES	2620	SILKWOOD
5815	CARY	2215	JORDAN	2718	SILKWOOD
2818	CASEY	2224	JORDAN	2726	SILKWOOD
3510	CAUTHORN	2225	JORDAN	2727	SILKWOOD
3614	CAUTHORN	2115	KATHLEEN	2730	SILKWOOD
3718	CAUTHORN	2125	KATHLEEN	2802	SILKWOOD
3907	CAUTHORN	2141	KATHLEEN	2808	SILKWOOD
1321	CEDAR HAVEN	2407	KATHLEEN	2811	SILKWOOD
3303	CEDAR LAKE	2607	KATHLEEN	2814	SILKWOOD
2707	CHARBA	2716	KEELER	2819	SILKWOOD
2711	CHARBA	2728	KEELER	2820	SILKWOOD
4514	CHERBOURG	2732	KEELER	2906	SILKWOOD
4515	CHERBOURG	2913	KELLOGG	2922	SILKWOOD
4525	CHERBOURG	6019	KEMROCK	4600	SILVER
4534	CHERBOURG	6434	KEMROCK	4604	SILVER
4538	CHERBOURG	6435	KEMROCK	4605	SILVER
4545	CHERBOURG	6505	KEMROCK	4609	SILVER
4549	CHERBOURG	6511	KEMROCK	4612	SILVER

4608	CHERBOURG	6434	KEMROCK	4631	SILVER
4631	CHERBOURG	3509	KENILWORTH	4701	SILVER
4636	CHERBOURG	3623	KENILWORTH	4800	SILVER
4639	CHERBOURG	3706	KENILWORTH	4806	SILVER
4640	CHERBOURG	3723	KENILWORTH	4807	SILVER
4643	CHERBOURG	3916	KENILWORTH	4812	SILVER
4647	CHERBOURG	3432	KEYRIDGE	4831	SILVER
3610	CHICAGO	3504	KEYRIDGE	4835	SILVER
3615	CHICAGO	3508	KEYRIDGE	4838	SILVER
3523	CHIHUAHUA	3515	KEYRIDGE	2403	SKYLARK
5426	CHIPPEWA	3516	KEYRIDGE	2403	SKYLARK
2723	CHOICE	1306	KIEST	3623	SOFTCLOUD
2724	CHOICE	2606	KILBURN	4542	SOLAR
939	CHURCH	2607	KILBURN	4534	SOLAR
1030	CHURCH	2623	KILBURN	4002	SOLOMAN
1103	CHURCH	2639	KILBURN	4006	SOLOMAN
1109	CHURCH	2836	KILBURN	4019	SOLOMAN
1124	CHURCH	4833	KILDARE	4102	SOLOMAN
1403	CHURCH	4914	KILDARE	4135	SOLOMAN
1410	CHURCH	4926	KILDARE	4013	SONNY
1415	CHURCH	4935	KILDARE	3934	SONORA
4322	CICERO	4943	KILDARE	3935	SONORA
6424	CINNAMON OAKS	1507	KINGSLEY	3703	SONORA
2700	CLARENCE	1511	KINGSLEY	3835	SONORA
2704	CLARENCE	2522	KINGSTON	3843	SONORA
919	CLAUDE	1610	KINMORE	3116	SOUTH
1010	CLAUDE	1632	KINMORE	1526	SOUTHERLAND
1201	CLAUDE	2517	KIRKLEY	2623	SOUTHLAND
1217	CLAUDE	7919	KISKA	2646	SOUTHLAND
1314	CLAUDE	4310	KOLLOCH	2714	SOUTHLAND
1339	CLAUDE	3907	KOLLOCH	2826	SOUTHLAND
1422	CLAUDE	2517	KOOL	2722	SOUTHLAND
401	CLEAVES	2611	KOOL	2823	SOUTHLAND
402	CLEAVES	2631	KOOL	2526	SOUTHLAND
412	CLEAVES	1826	KRAFT	2731	SOUTHLAND
435	CLEAVES	1834	KRAFT	2622	SOUTHLAND
437	CLEAVES	1842	KRAFT	2515	SOUTHLAND
439	CLEAVES	1933	KRAFT	2319	SOUTHLAND
2705	CLEVELAND	1938	KRAFT	405	SPARKS
2706	CLEVELAND	2024	KRAFT	441	SPARKS
2712	CLEVELAND	2031	KRAFT	442	SPARKS
2818	CLEVELAND	318	KRAMER	443	SPARKS
3216	CLEVELAND	322	KRAMER	615	SPARKS
3224	CLEVELAND	3819	KYNARD	617	SPARKS
3512	CLEVELAND	3432	LADD	622	SPARKS

3605	CLEVELAND	2403	LAGOW	624	SPARKS
3634	CLEVELAND	2628	LAGOW	421	SPARKS
3306	CLYMER	2720	LAGOW	3707	SPENCE
3310	CLYMER	421	LAKE CLIFF	3809	SPENCE
3314	CLYMER	826	LAMBERT	3810	SPENCE
1212	COLEMAN	834	LAMBERT	3818	SPENCE
1307	COLEMAN	2118	LAMONT	3835	SPENCE
6917	COLESHIRE	421	LANCASTER	3905	SPENCE
4505	COLLINS	601	LANCASTER	4006	SPENCE
4708	COLLINS	609	LANCASTER	3827	SPENCE
2731	COLONIAL	618	LANCASTER	3819	SPENCE
2807	COLONIAL	208	LANDIS	3303	SPRING
2815	COLONIAL	218	LANDIS	3304	SPRING
3613	COLONIAL	4220	LANDRUM	3331	SPRING
3717	COLONIAL	4222	LANDRUM	3524	SPRING
3815	COLONIAL	4224	LANDRUM	3905	SPRING
4102	COLONIAL	4227	LANDRUM	3310	SPRING
4106	COLONIAL	4301	LANDRUM	4304	SPRING
4109	COLONIAL	4304	LANDRUM	4326	SPRING
4114	COLONIAL	4309	LANDRUM	4334	SPRING
4224	COLONIAL	4317	LANDRUM	4335	SPRING
4318	COLONIAL	8502	LAPANTO	4631	SPRING GARDEN
4410	COLONIAL	2626	LAPSLEY	2714	SPRINGDALE
4422	COLONIAL	3513	LATIMER	4603	SPRINGGARDEN
4522	COLONIAL	3922	LATIMER	3027	SPRINGVIEW
4902	COLONIAL	3504	LATIMER	3103	SPRINGVIEW
4919	COLONIAL	2218	LAWRENCE	3347	SPRINGVIEW
5012	COLONIAL	2227	LAWRENCE	3350	SPRINGVIEW
5031	COLONIAL	2318	LAWRENCE	3360	SPRINGVIEW
5102	COLONIAL	2410	LAWRENCE	3361	SPRINGVIEW
4317	COLONIAL	2422	LAWRENCE	3367	SPRINGVIEW
3830	COLONIAL	2446	LAWRENCE	5259	ST CHARLES
1118	COMPTON	2454	LAWRENCE	2421	ST CLAIR
1228	COMPTON	2503	LAWRENCE	2506	ST CLAIR
1231	COMPTON	2530	LAWRENCE	2521	ST CLAIR
1232	COMPTON	2628	LAWRENCE	3814	STANLEY SMITH
1522	COMPTON	2700	LAWRENCE	3820	STANLEY SMITH
1530	COMPTON	2710	LAWRENCE	2331	STARKS
2403	CONKLIN	2711	LAWRENCE	2344	STARKS
2411	CONKLIN	2719	LAWRENCE	2404	STARKS
2614	CONKLIN	2418	LAWRENCE	2410	STARKS
3907	COOLIDGE	2627	LAWRENCE	2412	STARKS
3918	COOLIDGE	2806	LE CLERC	2415	STARKS
3938	COOLIDGE	2810	LE CLERC	2430	STARKS
3943	COOLIDGE	2818	LE CLERC	2441	STARKS



4006	COOLIDGE	2822	LE CLERC	2538	STARKS
3922	COOLIDGE	1905	LEACREST	2543	STARKS
3906	COOLIDGE	2000	LEACREST	2555	STARKS
2214	COOPER	335	LEADS	2559	STARKS
3819	COPELAND	325	LEADS	2563	STARKS
3910	COPELAND	336	LEADS	2627	STARKS
3918	COPELAND	6610	LEANA	2702	STARKS
4003	COPELAND	1819	LEATH	2607	STARKS
4114	COPELAND	1846	LEATH	319	STARR
4227	COPELAND	1847	LEATH	3731	STATE OAK
4302	COPELAND	2003	LEATH	1439	STELLA
4335	COPELAND	2006	LEATH	1627	STELLA
4011	COPELAND	2034	LEATH	2522	STEPHENSON
4326	COPELAND	2046	LEATH	2529	STEPHENSON
615	CORINTH	2050	LEATH	2544	STEPHENSON
618	CORINTH	2605	LEDBETTER	2714	STEPHENSON
611	CORINTH, S.	3307	LEDBETTER	1444	STIRLING
3329	CORONET	4502	LELAND	4611	STOKES
4523	CORREGIDOR	4506	LELAND	4720	STOKES
4524	CORREGIDOR	4911	LELAND	4723	STOKES
4525	CORREGIDOR	4918	LELAND	4616	STOKES
4538	CORREGIDOR	4918	LELAND	4743	STOKES
4539	CORREGIDOR	1610	LIFE	4727	STOKES
4540	CORREGIDOR	1619	LIFE	1728	STONEMAN
4548	CORREGIDOR	1923	LIFE	1741	STONEMAN
4551	CORREGIDOR	1935	LIFE	605	STOREY
4559	CORREGIDOR	1941	LIFE	2450	STOVALL
4632	CORREGIDOR	1949	LIFE	1035	STRICKLAND
4636	CORREGIDOR	1967	LIFE	1038	STRICKLAND
4644	CORREGIDOR	5002	LINDER	1223	STRICKLAND
4628	CORREGIDOR	5006	LINDER	1418	STRICKLAND
4603	CORREGIDOR	4702	LINDSLEY	4915	STROBEL
4604	CORREGIDOR	4718	LINDSLEY	2427	SUE
4607	CORREGIDOR	5319	LINDSLEY	3218	SUNNYVALE
4817	CORRIGAN	2820	LINFIELD	2703	SWANSON
2710	COUNCIL	3514	LINFIELD	2728	SWANSON
2718	COUNCIL	2638	LOBDELL	2432	SYLVIA
2723	COUNCIL	2539	LOBDELL	4720	TACOMA
2729	COUNCIL	2210	LOCUST	2429	TALCO
2731	COUNCIL	2214	LOCUST	10	TAMA
4525	CRANFILL	2226	LOCUST	2643	TANNER
2319	CREST	2739	LOCUST	2603	TANNER
2523	CREST	2201	LOCUST	6214	TEAGUE
518	CRETE	2251	LOCUST	6510	TEAGUE
535	CRETE	2250	LOCUST	3535	TERRELL

539	CRETE	2740	LOLITA	4801	TERRY
2710	CROSS	1300	LOTUS	5102	TERRY
2603	CROSSMAN	1302	LOTUS	5232	TERRY
2615	CROSSMAN	1309	LOTUS	5420	TERRY
3404	CROSSMAN	1311	LOTUS	802	TILLERY, N.
2415	CROSSMAN	1203	LOUISIANA	3230	TOPEKA
4524	CROZIER	1226	LOUISIANA	3234	TOPEKA
4922	CROZIER	1415	LOUISIANA	1718	TORONTO
4930	CROZIER	1423	LOUISIANA	1731	TORONTO
4934	CROZIER	1426	LOUISIANA	1733	TORONTO
216	CUMBERLAND	2334	LOWERY	1737	TORONTO
601	CUMBERLAND	2509	LOWERY	1741	TORONTO
2018	CUSTER	2510	LOWERY	1804	TORONTO
2022	CUSTER	4531	LUZON	1818	TORONTO
2031	CUSTER	4535	LUZON	1839	TORONTO
2202	CUSTER	4540	LUZON	1950	TORONTO
2402	CUSTER	4611	LUZON	2009	TORONTO
2502	CUSTER	1325	LYNN HAVEN	2014	TORONTO
2511	CUSTER	1410	LYNN HAVEN	2026	TORONTO
2543	CUSTER	2441	LYOLA	3332	TORONTO
2607	CUSTER	2225	MACON	3402	TORONTO
2623	CUSTER	2254	MACON	3403	TORONTO
2627	CUSTER	2310	MACON	3407	TORONTO
2656	CUSTER	2337	MACON	3411	TORONTO
2018	CUSTER	2338	MACON	3415	TORONTO
2130	CUSTER	2451	MACON	3423	TORONTO
3231	DAHLIA	2455	MACON	3519	TORONTO
1319	DALVIEW	2459	MACON	3548	TORONTO
3634	DARIEN	2518	MACON	3561	TORONTO
2238	DATHE	2633	MACON	3618	TORONTO
2326	DATHE	2637	MACON	3619	TORONTO
2810	DATHE	2641	MACON	3624	TORONTO
2838	DATHE	2702	MACON	3628	TORONTO
2411	DATHE	2718	MACON	3711	TORONTO
3804	DE MAGGIO	2731	MACON	3719	TORONTO
3808	DE MAGGIO	2732	MACON	3725	TORONTO
3811	DE MAGGIO	2807	MACON	3540	TORONTO
3922	DELHI	2810	MACON	7903	TROJAN
6283	DENHAM	2826	MACON	7912	TROJAN
421	DENLEY	2833	MACON	7928	TROJAN
425	DENLEY	2835	MACON	7931	TROJAN
427	DENLEY	2837	MACON	7936	TROJAN
505	DENLEY	2818	MACON	7955	TROJAN
527	DENLEY	5007	MALCOLM X	7960	TROJAN
603	DENLEY	5023	MALCOLM X	2813	TROY

607	DENLEY	5031	MALCOLM X	2823	TROY
610	DENLEY	5041	MALCOLM X	1818	TRUNK
614	DENLEY	5307	MALCOLM X	1822	TRUNK
628	DENLEY	5124	MALCOLM X	4011	TRUNK
1408	DENLEY	3122	MALLORY	4015	TUMALO
1412	DENLEY	3429	MALLORY	3131	TUSKEGEE
1414	DENLEY	2319	MARBURG	2611	VALENTINE
1502	DENLEY	2524	MARBURG	2619	VALENTINE
1508	DENLEY	2539	MARBURG	2625	VALENTINE
1527	DENLEY	2706	MARBURG	2722	VALENTINE
2404	DENLEY	2735	MARBURG	2726	VALENTINE
2416	DENLEY	3010	MARBURG	2727	VALENTINE
2629	DENLEY	2622	MARBURG	2802	VALENTINE
2907	DENLEY	1604	MARBURG	2810	VALENTINE
2930	DENLEY	2727	MARBURG	2811	VALENTINE
3011	DENLEY	2731	MARBURG	2813	VALENTINE
3910	DENLEY	2723	MARBURG	2814	VALENTINE
3930	DENLEY	2618	MARDER	2822	VALENTINE
4021	DENLEY	2802	MARDER	2825	VALENTINE
4030	DENLEY	2819	MARDER	2907	VALENTINE
4101	DENLEY	1242	MARFA	2914	VALENTINE
4215	DENLEY	1247	MARFA	2926	VALENTINE
4403	DENLEY	1313	MARFA	3015	VALENTINE
4502	DENLEY	1415	MARFA	3027	VALENTINE
4506	DENLEY	1419	MARFA	3035	VALENTINE
4515	DENLEY	1503	MARFA	3041	VALENTINE
4631	DENLEY	1530	MARFA	3720	VANDERVOORT
4718	DENLEY	1531	MARFA	3806	VANDERVOORT
507	DENLEY, N	1610	MARFA	3810	VANDERVOORT
4521	DENLEY, S.	1634	MARFA	3917	VANDERVOORT
1703	DENNISON	1642	MARFA	3923	VANDERVOORT
1729	DENNISON	2134	MARFA	4006	VANDERVOORT
1813	DENNISON	2603	MARJORIE	4010	VERDERVOOR
1822	DENNISON	2736	MARJORIE	4635	VERDUN
1823	DENNISON	2981	MARJORIE	1126	VERMONT
1831	DENNISON	2747	MARJORIE (13A)	1226	VERMONT
1911	DENNISON	2747	MARJORIE (13B)	1230	VERMONT
1954	DENNISON	507	MARLBOROUGH	5029	VETERANS
1962	DENNISON	5001	MARNE	5143	VETERANS
1966	DENNISON	5006	MARNE	2	VILBIG
2014	DENNISON	5007	MARNE	1730	VILBIG
2023	DENNISON	5012	MARNE	3106	VILBIG
2029	DENNISON	5021	MARNE	3203	VILBIG
1954	DENNISON	5027	MARNE	3220	VILBIG
3310	DETONTE	5034	MARNE	3401	VILBIG

3315	DETONTE	5039	MARNE	3502	VILBIG
3322	DETONTE	5102	MARNE	3510	VILBIG
3330	DETONTE	5017	MARNE	3514	VILBIG
3411	DETONTE	5010	MARNE	3540	VILBIG
3322	DETONTE	4103	MARSALIS	3614	VILBIG
3714	DILDOCK	3107	MARSALIS, S.	3705	VILBIG
4709	DOLPHIN	2002	MARSALIS, S.	3714	VILBIG
4815	DOLPHIN	1907	MARSALIS, S.	3722	VILBIG
4819	DOLPHIN	3709	MARSHALL	3721	VINEYARD
2935	DON	3919	MARSHALL	3806	VINEYARD
2843	DON	4002	MARSHALL	3826	VINEYARD
2623	DONALD	4103	MARSHALL	3906	VINEYARD
2627	DONALD	4302	MARSHALL	3906	VINEYARD
2714	DORRIS	4334	MARSHALL	2015	VOLGA
2716	DORRIS	4335	MARSHALL	2130	VOLGA
2718	DORRIS	4338	MARSHALL	2311	VOLGA
2813	DORRIS	4136	MART	1438	WACO
2825	DORRIS	515	MARTINIQUE	1706	WACO
2902	DORRIS	811	MARTINIQUE	1727	WACO
2909	DORRIS	1704	MARY ELLEN	1423	WACO
2914	DORRIS	3921	MARYLAND	4515	WAHOO
2918	DORRIS	4030	MARYLAND	4519	WAHOO
2922	DORRIS	4250	MARYLAND	3809	WALDRON
2930	DORRIS	4216	MARYLAND	2625	WARREN
3017	DORRIS	4026	MARYLAND	2631	WARREN
3023	DORRIS	2726	MAURINE F BAILEY	3004	WARREN
3026	DORRIS	2723	MAURINE F BAILEY	2413	WARREN
3028	DORRIS	2746	MAURINE F BAILEY	2409	WARREN
3029	DORRIS	1407	MAYWOOD	5127	WATSON
3030	DORRIS	1610	MAYWOOD	5131	WATSON
1406	DOYLE	1426	MAYWOOD	5139	WATSON
1409	DOYLE	1715	MCBROOM	5043	WATSON
1419	DOYLE	1729	MCBROOM	5018	WATSON
1502	DOYLE	1835	MCBROOM	1338	WAWEENOC
1503	DOYLE	1838	MCBROOM	3122	WEISENBERGER
1506	DOYLE	1930	MCBROOM	3322	WEISENBERGER
1507	DOYLE	1934	MCBROOM	3813	WEISENBERGER
1510	DOYLE	1948	MCBROOM	4016	WEISENBERGER
1515	DOYLE	1956	MCBROOM	4026	WEISENBERGER
1521	DOYLE	2015	MCBROOM	2517	WELLS
1525	DOYLE	2016	MCBROOM	2519	WELLS
1414	DOYLE	2017	MCBROOM	2521	WELLS
319	DU BOIS	2022	MCBROOM	2527	WELLS
2031	DUDLEY	2027	MCBROOM	2531	WELLS
1110	DULUTH	2028	MCBROOM	2533	WELLS

1826	DULUTH	3402	MCBROOM	3417	WENDELKIN
1910	DULUTH	3430	MCBROOM	3514	WENDELKIN
1912	DULUTH	3431	MCBROOM	3518	WENDELKIN
1915	DULUTH	3610	MCBROOM	3636	WENDELKIN
1926	DULUTH	3615	MCBROOM	3722	WENDELKIN
3634	DUNBAR	3618	MCBROOM	3425	WENDELKIN
3738	DUNBAR	3630	MCBROOM	1503	WHITAKER
3514	DUNBAR	3705	MCBROOM	1538	WHITAKER
8730	DUNLAP	3723	MCBROOM	8916	WHITEHALL
2311	DYSON	3724	MCBROOM	2234	WILHURT
2400	DYSON	3734	MCBROOM	2235	WILHURT
2218	DYSON	1210	MCKENZIE	2243	WILHURT
2226	DYSON	1304	MCKENZIE	2246	WILHURT
2941	EAGLE	1315	MCKENZIE	2247	WILHURT
2928	EAGLE	1336	MCKENZIE	2251	WILHURT
2437	EASLEY	1410	MCKENZIE	2314	WILHURT
2441	EASLEY	1414	MCKENZIE	2318	WILHURT
4930	ECHO	3333	MCNEIL	2326	WILHURT
5015	ECHO	2816	MEADOW	2410	WILHURT
5018	ECHO	2820	MEADOW	2414	WILHURT
5027	ECHO	3604	MEADOW	2418	WILHURT
5107	ECHO	3622	MEADOW	2507	WILHURT
5118	ECHO	3624	MEADOW	2515	WILHURT
1400	EDGEMONT	4921	MEADOW VIEW	2535	WILHURT
1627	EDGEMONT	1610	MENTOR	2603	WILHURT
3502	EDGEWOOD	1734	MENTOR	2606	WILHURT
3218	EL BENITO	2405	MERLIN	2607	WILHURT
3227	EL BENITO	2418	MERLIN	2619	WILHURT
6419	ELAM	2510	MERLIN	2631	WILHURT
4311	ELECTRA	2514	MERLIN	2635	WILHURT
4503	ELECTRA	2518	MERLIN	2747	WILHURT
638	ELLA	2237	METROPOLITAN	2411	WINNETKA
738	ELLA	2240	METROPOLITAN	3611	WINNETKA
1542	ELMORE	3142	METROPOLITAN	1618	WINNETKA
1507	ELMORE	3514	METROPOLITAN	511	WOODBINE
1743	ELMORE	3614	METROPOLITAN	515	WOODBINE
659	ELSBERRY	3615	METROPOLITAN	520	WOODBINE
4319	ELSIE FAYE HEGGINS	3622	METROPOLITAN	530	WOODBINE
522	ELWAYNE	3715	METROPOLITAN	555	WOODBINE
610	ELWAYNE	3803	METROPOLITAN	635	WOODBINE
650	ELWAYNE	3809	METROPOLITAN	709	WOODBINE
734	ELWAYNE	3905	METROPOLITAN	603	WOODIN
631	ELWAYNE	3926	METROPOLITAN	1226	WOODIN
1323	EMILY	4000	METROPOLITAN	1239	WOODIN
2226	EUGENE	4011	METROPOLITAN	1554	WOODIN

2228	EUGENE	4106	METROPOLITAN	1615	WOODIN
2235	EUGENE	4223	METROPOLITAN	1619	WOODIN
2306	EUGENE	4301	METROPOLITAN	647	WOODMONT
2226	EUGENE	4415	METROPOLITAN	515	WOODMONT
609	EWING	4422	METROPOLITAN	5117	WYNELL
619	EWING	4427	METROPOLITAN	5119	WYNELL
906	EWING	4507	METROPOLITAN	5610	YELLOWSTONE
1216	EWING	4515	METROPOLITAN	3510	YORK
2324	EWING	4517	METROPOLITAN	3518	YORK
4407	EWING	4523	METROPOLITAN	3531	YORK
2625	EWING, S.	4602	METROPOLITAN	3615	YORK
1318	EXETER	4606	METROPOLITAN	3618	YORK
1349	EXETER	4618	METROPOLITAN	3622	YORK
1414	EXETER	4006	METROPOLITAN	3624	YORK
1423	EXETER	2715	METROPOLITAN	3719	YORK
1502	EXETER	2319	METROPOLITAN	3807	YORK
2314	EXETER	2414	MEYERS	4226	YORK
2319	EXETER	2422	MEYERS	3627	YORK
2322	EXETER	2423	MEYERS	4705	ZEALAND
2327	EXETER	2505	MEYERS	4737	ZEALAND
2510	EXETER	2506	MEYERS	4741	ZEALAND
2522	EXETER	2509	MEYERS	4742	ZEALAND
2530	EXETER	2522	MEYERS	4745	ZEALAND
2538	EXETER	2602	MEYERS	4807	ZEALAND
2602	EXETER	2609	MEYERS	4812	ZEALAND
2610	EXETER	2612	MEYERS	4816	ZEALAND
2614	EXETER	2641	MEYERS	4820	ZEALAND
2626	EXETER	3523	MEYERS	4824	ZEALAND