

AGENDA
CITY COUNCIL MEETING
JANUARY 22, 1997
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

97-0260 Invocation and Pledge of Allegiance (Council Chambers)

97-0261 Agenda Item/Open Microphone Speakers

VOTING AGENDA

97-0262 1. **APPROVED.** Approval of Minutes of January 8, 1997 [and January 15, 1997]

97-0263 CONSENT AGENDA

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

97-0264 2. **APPROVED.** Authorize a) a professional services contract with Talley Dawson to provide design services for site development at Buckner, J.C. Phelps, Kimble, Maria Luna and Preston Hollow Parks in the amount of \$56,280; and b) a professional services contract with F & S Partners Incorporated to provide a utility master plan for the Dallas Zoo in the amount of \$79,000 - Financing: 1995 Bond Funds (\$34,250) and 1996-97 Community Development Grant Funds (\$22,030); and 1985 Bond Funds (\$79,000)

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

- 97-0265 3. **APPROVED.** Authorize a professional services contract with Jones & Boyd, Inc. to provide engineering services for improvements to the White Rock Lake Dam and Pump Station - \$582,945 - Financing: Water Utilities Capital Construction Funds

Authorization of Contracts

- 97-0266 4. **APPROVED.** Authorize a contract for the construction of alley paving and storm drainage improvements for Alley Group 1105 (list attached) - V.A. Construction, Inc. - lowest responsible bidder of four - \$151,460 - Financing: 1995 Bond Funds
- 97-0267 5. **APPROVED.** Authorize a contract for the construction of erosion control improvements for Polk Street Bridge Rehabilitation at Woody Branch - C.D. Pugsley, Inc., lowest responsible bidder of six - \$281,760 - Financing: 1985 Bond Funds
- 97-0268 6. **APPROVED.** Authorize a contract for roof replacement and asbestos abatement on the Singing Hills Recreation Center - Castro Roofing of Texas, Inc. - lowest responsible bidder of six \$82,937 - Financing: 1995 Bond Funds

Construction Miscellaneous

- 97-0269 7. **APPROVED.** Authorize calling of a benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on Pemberton Hill Area (list attached) to be held March 12, 1997 - Financing: This action has no cost consideration
- 97-0270 8. **APPROVED.** Authorize calling of a benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on Lomo Alto Drive from Greenbrier Drive to Colgate Avenue to be held March 12, 1997 - Financing: This action has no cost consideration
- 97-0271 9. **APPROVED.** Authorize calling of a benefit assessment hearing for alley paving, storm drainage and wastewater main improvements on alley parallel to Homeway Circle from Homeway Circle to John West Road to be held on March 12, 1997 - Financing: This action has no cost consideration

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

- 97-0272 10. **APPROVED.** Authorize calling of a benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on Weisenberger Drive from Leath Street north to dead end to be held March 12, 1997 - Financing: This action has no cost consideration

N. Jester Avenue from Davis Street to Overcrest Street

- 97-0273 11. * **APPROVED.** Authorize street paving, water and wastewater main improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law
- 97-0274 12. * **APPROVED.** Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: This action has no cost consideration
- 97-0275 13. **APPROVED.** Authorize an Interlocal Agreement (ILA) between the City of Dallas and Dallas Area Rapid Transit (DART) for the design and paving improvements to Blue Grass Drive between Keeneland Parkway and Beau Purple - \$333,898 (total project cost is \$825,000, of this amount, DART will provide \$491,102) - Financing: 1985 Bond Funds (\$90,130), Water Utilities Capital Construction Funds (\$243,768)

LAND ACQUISITION

D-FW International Airport Expansion Project

- 97-0276 14. * **APPROVED.** Authorize acquisition of individual avigation easements over 11 residential properties above approximately 2 acres of land located in the City of Irving, Texas for D-FW International Airport Expansion project - \$328,625 (\$157,740 in easement acquisition payments and \$170,885 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) (list attached)

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

D-FW International Airport Expansion Project (Continued)

- 97-0277 15. * **APPROVED.** Authorize acquisition of one (1) single-family residential property owned by Jimmy Lokey and Kristina Lokey containing approximately 22,694 square feet of land located at 4114 N. Greenview Drive in the City of Irving, Texas for the D-FW International Airport Expansion project - \$78,000 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City)
- 97-0278 16. **APPROVED.** Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from The McLendon Company, of approximately 30.41 acres of unimproved land for protective open space near the intersection of Scylene Road and Jim Miller Road - \$70,000 - Financing: 1985 Bond Funds

State Highway 190

- 97-0279 17. * **APPROVED AS AN INDIVIDUAL ITEM.** Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary from Lloyd Investment Company, Ltd., of approximately 66,221 square feet of land for a water easement parallel to the proposed S.H. 190 between Preston Road and Campbell Road - \$62,900 - Financing: Water Utilities Capital Construction Funds
- 97-0280 18. * **APPROVED AS AN INDIVIDUAL ITEM.** Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary from William Moss, of approximately 116,692 square feet of land for a water main parallel to the proposed S.H. 190 near Pear Ridge Drive - \$17,000- Financing: Water Utilities Capital Construction Funds
- 97-0281 19. * **APPROVED AS AN INDIVIDUAL ITEM.** Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from John A. Jackson, of approximately 60,858 square feet of land for a water easement at the intersection of the proposed S.H. 190 and Pear Ridge Drive - \$7,846 - Financing: Water Utilities Capital Construction Funds

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

- 97-0282 20. **APPROVED.** Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Mary B. Organ, of approximately 3,946 square feet of unimproved land located near the intersection of Illinois Avenue and Coombs Creek Drive for the Five Mile Creek Greenbelt - \$1,150 - Financing: 1985 Bond Funds

LAND MISCELLANEOUS

- 97-0283 21. **APPROVED.** Authorize the sale to the highest bidders of four (4) single-family residential properties owned by the cities of Dallas and Fort Worth that were acquired in connection with the D-FW International Airport Noise Mitigation Program for the new runway expansion project - Revenue: \$399,229 - proceeds to be retained in the D-FW International Airport Mitigation Program (no cost or revenue consideration to the City of Dallas) (list attached)
- 97-0284 22. **APPROVED.** Authorize conveyance of a wastewater lift station easement containing approximately 10,481 square feet of land and a wastewater easement containing approximately 67,216 square feet of land, in accordance with a lease and license agreement between the City of Rowlett and the City of Dallas dated May 7, 1973, to the City of Rowlett for the construction of wastewater lines and a wastewater lift station on City-owned land at Lake Ray Hubbard located near State Highway 66 at Lake Ray Hubbard - Financing: No cost consideration to the City
- 97-0285 23. **APPROVED.** Authorize an amendment to the scope of work in Supplement No. 1 of the Maintenance and Dispatching Agreement with Burlington Northern Santa Fe Railroad Company for capacity improvements at Mockingbird Yard, located within the RAILTRAN Corridor between Mockingbird Lane and Regal Row, relating to Phase 1 commuter rail service - Financing: No cost consideration to the City
- 97-0286 24. **APPROVED.** Authorize the sale by quitclaim deed of 10 properties acquired by the taxing authorities from a Sheriff's Sale, to the highest bidders - Revenue: \$32,749 (list attached)

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

- 97-0287 25. **DEFERRED UNTIL 2/12/97.** Authorize a thirty-six month multiple award price agreement for maintenance uniforms with the lowest responsible bidders of seven - J.B. Battle Uniform Company, R & R Uniforms, Inc. and Texas State Distributors - Not to exceed \$1,872,000 - Financing: Current Funds (\$1,244,000), Water Utilities Current Funds (\$435,000), Aviation Current Funds (\$141,000), Event Services Current Funds (\$52,000)
- 97-0288 26. **APPROVED.** Authorize a twenty-four month multiple award price agreement for automotive belts and hoses with the lowest responsible bidders of four - Robertson Fleet Service, Inc. and Midway Auto Supply Company - Not to exceed \$243,500 - Financing: Current Funds (\$236,900), Water Utilities Current Funds (\$6,600)
- 97-0289 27. **APPROVED.** Authorize the purchase of thirty-eight (38) replacement automatic external defibrillators and forty-two (42) extra replacement batteries with the lowest responsible bidder of two - Laerdal Medical Corporation - Not to exceed \$159,948 - Financing: Current Funds
- 97-0290 28. **APPROVED.** Authorize the rejection of one bid received for ductile iron pipe and authorize readvertisement for new bids - Financing: No cost consideration to the City

MISCELLANEOUS

- 97-0291 29. **APPROVED.** Authorize a professional services contract for fiscal year 1996-97 with the law firm of Hilgers & Watkins, P.C., for legislative information and related services not to exceed \$51,000 - Financing: Current Funds
- 97-0292 30. **APPROVED.** Authorize public hearings on February 12, 1997 and February 26, 1997 to receive citizen comments on the proposed Dallas City Charter amendments

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

- 97-0293 31. **APPROVED.** Authorize acceptance of grant funds from the Texas Department of Health for the continuation and enhancement of the City of Dallas Immunization Initiative for the period January 1, 1997 through December 31, 1997 and execution of the grant agreement - \$254,523 - Financing: Texas Department of Health Grant Funds
- 97-0294 32. **APPROVED.** Authorize expansion of neighborhood boundaries for Neighborhood Renaissance Partnership Program (NRP) Areas D and E with no change in funding allocation - Financing: No cost consideration to the City
- 97-0295 33. **APPROVED.** Authorize Supplemental Agreement No. 1 to the Grant Agreement with the Dallas Youth Services Corps, Inc. to perform minor exterior home repairs for 34 low income disabled or elderly homeowners during the period May 9, 1996 through September 30, 1997 and perform facade improvements on businesses designated by Economic Development. Repair projects shall be coordinated by the Housing Department's People Helping People Program - not to exceed \$260,811 - Financing: 1996-1997 Community Development Grant Funds (\$100,000), 1993-1994 Community Development Grant Funds (\$10,811) and Current Funds (\$150,000)

PUBLIC HEARINGS AND RELATED ACTIONS

- 97-0296 ZONING CASES - CONSENT
- 97-0297 34. **CPC RECOMMENDATION FOLLOWED.** Application for and an ordinance granting a CR Community Retail District on property presently zoned a GO(A) General Office District on the southeast corner of North Central Expressway and Northwest Highway
Recommendation of Staff and CPC: Approval
Z956-285/10129-NE(DW) [Ordinance 23005]
- 97-0298 35. **CPC RECOMMENDATION FOLLOWED.** Application for and an ordinance granting an amendment to the Tract II portion of the development plan for Planned Development District No. 7-Dry to identify the location of an additional tower to support an antenna for cellular communication on property at the northwest corner of Centerville Road and Jupiter Road
Recommendation of Staff and CPC: Approval
Z956-293/56-NE(DW) [Ordinance 23006]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

- 97-0299 36. **CPC RECOMMENDATION FOLLOWED.** Application for and an ordinance granting an amendment to the conceptual plan for Planned Development District No. 381 for Mixed Uses to delete the required screening wall from the Tract A-2 portion of the Planned Development District at the southeast corner of Hillcrest Road and Churchill Way
Recommendation of Staff & CPC: Approval
Z967-116/18-NC(CR) [Ordinance 23007]
- 97-0300 37. **CPC RECOMMENDATION FOLLOWED.** Application for and an ordinance granting an amendment to Planned Development District No. 186 for Residential, Office, and Retail Uses to allow a cemetery or mausoleum on property on the south side of Mountain Creek Parkway, west of Spur 408
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions, and a development plan and landscape plan for the cemetery site
Z967-121/6480-SW(KC) [Ordinance 23008]
- 97-0301 38. **CPC RECOMMENDATION FOLLOWED.** Application for and an ordinance granting an amendment to the conditions for Planned Development District No. 350 for Single Family Residential Uses to permit unitary air conditioning units in the required side yard of each individually platted lot and to permit stairs in the rear yard on the property on the west side of Turtle Creek Boulevard between Irving Avenue and Avondale Avenue
Recommendation of Staff & CPC: Approval
Z967-125/791-C(RB) [Ordinance 23009]
- 97-0302 39. **CPC RECOMMENDATION FOLLOWED.** A City Plan Commission authorized hearing to determine the proper zoning with consideration being given to the granting of a Planned Development District for Mixed Residential, Retail, and Office Uses with urban design guidelines (as an expansion of Planned Development District No. 462, the Henderson Avenue Special Purpose District) on property presently zoned a CR Community Retail District at the northeast corner of North Central Expressway and Willis Avenue, and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval of the proposed Planned Development District, subject to conditions
Z967-129/10210-C(LS) [Ordinance 23010]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

- 97-0303 40. **CPC RECOMMENDATION FOLLOWED.** Application for and an ordinance granting a Specific Use Permit for a Tower/antenna for cellular communication on property presently zoned a CR Community Retail District on the north side of Dawes Drive between Westmoreland Road and Barnett Avenue
Recommendation of Staff: Denial without prejudice
Recommendation of CPC: Approval for a permanent time period, subject to a site plan and conditions
Z956-308/10137-SW(RB) [**Ordinance 23011**]

DEVELOPMENT CODE AMENDMENTS - CONSENT

- 97-0304 41. **CPC RECOMMENDATION FOLLOWED.** Consideration of an amendment to the Dallas Development Code revising the regulations governing the Day Home accessory use by reducing the maximum number of attendees to no more than six children with no employees allowed, and requiring a minimum six foot high solid screening fence around outdoor play areas, and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA 956-15 [**Ordinance 23012**]
- 97-0305 42. **CPC RECOMMENDATION FOLLOWED.** Consideration of an amendment to the Dallas Development Code revising the construction and maintenance provisions for off-street parking to clarify that maneuvering areas must have approved surfaces, and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA 956-16 [**Ordinance 23013**]

ZONING CASE - INDIVIDUAL

- 97-0306 43. **DELETED ON THE ADDENDUM.** A City Plan Commission authorized hearing to determine the proper zoning with consideration being given to the granting of a zoning district that would permit certain residential and non-residential uses on property presently zoned an MU-3 Mixed Use District and an IR Industrial Research District generally bounded by Record Crossing Road, Lee Hall Street, the CRI & P Railroad, and Stemmons Freeway, and an ordinance implementing the proposal
Recommendation of Staff: Approval of a Planned Development District for Residential and Non-Residential Uses, subject to conditions
Recommendation of CPC: Pending January 16, 1997 hearing
Z956-309/10159-NW(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASE UNDER ADVISEMENT - INDIVIDUAL

- 97-0307 44. **CPC RECOMMENDATION REJECTED; SUP GRANTED.** Application for a Specific Use Permit for a Child-care facility on property presently zoned an R-7.5 (A) Single Family District on the east side of Greenspan Avenue, north of Camp Wisdom Road
Recommendation of Staff and CPC: Denial
Z967-101/9659-SW(RB)
Note: The above application was considered by the City Council on January 8, 1997 and was taken under advisement until January 22, 1997 with the public hearing open

ITEMS FOR INDIVIDUAL CONSIDERATION

- 97-0308 45. **APPROVED APPOINTMENTS TO BOARDS.** Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)
- 97-0309 46. **APPROVED.** Authorize approval of the bi-weekly tax action
- 97-0310 47. **DEFERRED UNTIL 2/12/97.** Authorize a Preservation Incentives Tax Freeze for 2400 S. Ervay Street (American Beauty Flour Mill) - Financing: No cost consideration to the City - Revenue: (Estimated revenue foregone for 10-year freeze \$295,770)

ITEMS FOR FURTHER CONSIDERATION

- 97-0311 48. **APPROVED.** Authorize Supplemental Agreement #13 to the contract with JPJ Architects, Inc. for the preparation of construction bid documents and construction observation for Convention Center Renovation Projects (manufacture and installation of escalator, escalator and exit door additions, door modifications) - \$58,392 - from \$6,734,352 to \$6,792,744 - Financing: Convention Center Expansion Funds (DEFERRED BY COUNCILMEMBER LIPSCOMB)
- 97-0312 49. **DELETED.** Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Stephen M. Millwee and Melvin W. Jackson, of approximately 15,071 square feet of land improved with an outdoor advertising billboard for the Trinity Express Commuter Rail Project on the RAILTRAN Corridor near the intersection of Oak Lawn Avenue and Alamo Street - \$37,700 - Financing: RAILTRAN Operating Funds (DEFERRED BY COUNCILMEMBERS MALLORY CARAWAY AND FIELDING)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

- 97-0313 50. **APPROVED.** Authorize a professional services contract with Crosson Dannis, Inc. to appraise Redbird Airport, located at the intersection of State Highway 67 and Hampton Road, in order to assist in determining development potential for the Redbird Airport and surrounding City owned property, with respect to current land and existing improvement values - \$39,500 - Financing: Aviation Capital Construction Funds (DEFERRED BY COUNCILMEMBER LIPSCOMB)
- 97-0314 51. **DEFERRED UNTIL 2/12/97.** Authorize approval to enter into an interlocal agreement with Parkland Health and Hospital District to reimburse Parkland for the cost of furniture and fixtures purchased for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) located in the East Dallas Health Center, in an amount not to exceed \$54,803 - Financing: Texas Department of Health Grant Funds (DEFERRED BY COUNCILMEMBER FIELDING)
- 97-0315 52. **APPROVED.** Authorize 1) a public hearing to be held on February 12, 1997 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone Number 35, consisting of approximately 30.914 acres located at 8435 Stemmons Freeway, City of Dallas, Texas, in order for the property to be eligible for commercial-industrial tax abatement, 2) an ordinance creating City of Dallas Reinvestment Zone Number 35 on February 12, 1997 and 3) a tangible personal property tax abatement agreement with First American Real Estate Information Services, Inc. and its lessor Stemmons Empire Associates, L.P., a Texas Limited Partnership on February 12, 1997 - Financing: No cost consideration to the City (DEFERRED BY COUNCILMEMBER FIELDING)
- 97-0316 53. **APPROVED.** Amend the City of Dallas Public/Private Partnership Program Guidelines and Criteria to (i) provide that the tax abatement period under both tangible personal property and real property tax abatement agreements shall begin no later than January 1 of the 2nd calendar year following the calendar year in which the resolution authorizing a tax abatement agreement was approved; and (ii) apply the business personal property tax abatement incentive only to net new business personal property value, that is the difference between existing business personal property value and new business personal property value - Financing: No cost consideration to the City (DEFERRED BY COUNCILMEMBER FIELDING)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

- 97-0317 54. **APPROVED.** Authorize a real property tax abatement agreement with Home Depot U.S.A., Inc. for abatement of taxes on new real property for the expansion and development of the company's new retail building supplies store within an area of the City of Dallas Enterprise Zone Three, consisting of approximately 129,950 square feet on 9.7 acres of land located at the 6100 block of Lemmon Ave and Atwell Street, Dallas, Texas 75209 - Financing: No cost consideration to the City. Revenue: First Year Tax Revenue estimated at \$4,300 (Estimated revenue foregone for 10-year abatement \$387,025) (DEFERRED BY COUNCILMEMBER FIELDING)
- 97-0318 55. **APPROVED.** Authorize 1) a public hearing to be held on February 12, 1997 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone Number 36, consisting of approximately 22.6148 acres located at the 2800 Forest Lane, City of Dallas, Texas 75234 in order for the property to be eligible for a commercial-industrial property tax abatement; 2) an Ordinance creating City of Dallas Reinvestment Zone Number 36 on February 12, 1997 and 3) a real property tax abatement agreement with Home Depot U.S.A., Inc. and its lessor 2800 Forest Lane, Inc., on February 12, 1997 - Financing: No cost consideration to the City (DEFERRED BY COUNCILMEMBER FIELDING)
- 97-0329 **NO EXECUTIVE SESSION HELD.** Executive Session
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Debra Walker, et al. V. HUD, et al.
- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited
- Status of Dallas Stars and Dallas Mavericks Long Term Reunion Arena Lease Agreements
Deliberation Regarding Real Property (Sec. 551.072 T.O.M.A.)
- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited

ADDENDUM

ADDITIONS

- 97-0329 **NO EXECUTIVE SESSION HELD.** Executive Session
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Addendum Item Nos. 1-4, if necessary

ITEMS FOR INDIVIDUAL CONSIDERATION

- 97-0319 + 1. **APPROVED.** Authorize settlement of claim styled M.C. Wesby vs. City of Dallas for demolition of house. Claim No.: 95-02329 Financing: Current Funds
- 97-0320 + 2. **APPROVED.** Authorize settlement of claim styled USAA Insurance Company as Subrogee for William Ferguson vs. City of Dallas for property damage. Claim No.: 95101000767 - Financing: Current Funds
- 97-0321 + 3. **APPROVED.** Authorize settlement of a claim styled Edward and Gwendolyn Swinton vs. City of Dallas for property damage. Claim No.: 95-01992 - Financing: Current Funds
- 97-0322 + 4. **APPROVED.** Authorize Supplemental Agreement No. 4 to the professional services contract with the law firm of Webb & Webb for legal services (including the retention of expert engineering consulting and testimony as required) necessary in the lawsuit entitled Dallas County Park Cities Municipal Utility District v. Texas Natural Resources Conservation Commission, Cause No. 95-03161, and other applications to be heard before the Texas Natural Resources Conservation Commission, in an amount not to exceed \$115,000, increasing the original contract and Supplemental Agreement total from \$385,000 to \$500,000 Financing: Dallas Water Utilities Current Funds

ADDENDUM

ADDITIONS: (Continued)ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

- 97-0323 + 5. **APPROVED.** Authorize the City of Dallas to apply for five continuation law enforcement-related grants for programs which aid in solving crimes, from the Office of the Governor, Criminal Justice Division and Texas Narcotics Control Programs, in the amount of \$237,386 with the required matching funds - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$145,204), Office of the Governor, Texas Narcotics Control Program Funds (\$92,182), 1997-98 Current Funds (\$124,119), Grant Generated Program Income Funds (\$112,485), and Dallas Children's Advocacy Center Funds (\$35,537)
- 97-0324 + 6. **APPROVED.** Authorize the City of Dallas to apply for two new law enforcement-related grants for programs which aid in solving crimes, from the Office of the Governor, Criminal Justice Division, in the amount of \$410,829 with the required matching funds - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$350,280) and 1997-98 Current Funds (\$60,549)
- 97-0325 + 7. **APPROVED.** Authorize a contract for the construction of the Veterans Affairs Community Center, located at the northwest corner of the Veterans Affairs Medical Center at 4500 South Lancaster Road - L.E. Briscoe Construction Corporation - lowest responsible bidder of five - \$1,310,000 - Financing: Advanced by Dallas Area Rapid Transit
- 97-0326 + 8. **APPROVED.** Authorize the purchase of two replacement landfill compactors used by Streets, Sanitation & Code Enforcement - Sole Source - Darr Equipment Company - Not to exceed \$991,916 - Financing: Equipment Acquisition Contractual Obligations, Series 1995
- 97-0327 + 9. **DEFERRED UNTIL 2/12/97.** Authorize a professional services contract with the City of Dallas Business Development Corporation, to serve as the Master Developer to market Redbird Airport properties for development and to assist in evaluating development proposals as they are received - not to exceed \$250,000 - Financing: Aviation Capital Construction Funds

ADDENDUM

ADDITIONS: (Continued)ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)Arlington Park

- 97-0328 + 10. * **APPROVED.** Motion to suspend Section 7.12(b) of the City Council Rules of Procedure, which provides:
- (b) No moratorium may be extended beyond its original time period unless three-fourths of all members of the city council approve the extension. An extension may not exceed an additional 120 days each time. When the city council desires to extend a moratorium, it shall direct the city manager to:
- (1) publish a notice of the proposed extension in the official newspaper of the City at least 15 days before the date the extension is to be considered; and
- (2) use best efforts to notify the organizations and associations whose members would be most directly affected by the extension.
- 97-0328 + 11. * **APPROVED AS AMENDED.** A resolution extending the moratorium on the issuance of building permits and certificates of occupancy for non-residential uses in the Arlington Park area (*described as an area generally bounded by Record Crossing Road on the north, the common line between City Blocks 1/7915 and 6058 on the east, Inwood Road on the southeast, the CRI & P Railroad on the south, and Stemmons Freeway on the west*), and directing the city staff and the city plan commission to continue to perform appropriate analyses, call or conduct all necessary hearings, evaluate alternatives, and prepare recommendations for the city council regarding appropriate zoning. (Councilmember Mallory Caraway via Mayor Pro Tem Max Wells)

ADDENDUM

CORRECTION:

- 97-0312 ++ 49. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Stephen M. Millwee and Melvin W. Jackson, of approximately 15,071 square feet of land improved with an outdoor advertising billboard for the Trinity Express Commuter Rail Project on the RAILTRAN Corridor near the intersection of Oak Lawn Avenue and Alamo Street - \$37,700 - Financing: RAILTRAN ~~Operating~~ Current Funds (DEFERRED BY COUNCILMEMBERS MALLORY CARAWAY AND FIELDING)

DELETION:

- 97-0306 ++ 43. A City Plan Commission authorized hearing to determine the proper zoning with consideration being given to the granting of a zoning district that would permit certain residential and non-residential uses on property presently zoned an MU-3 Mixed Use District and an IR Industrial Research District generally bounded by Record Crossing Road, Lee Hall Street, the CRI & P Railroad, and Stemmons Freeway, and an ordinance implementing the proposal
Recommendation of Staff: Approval of a Planned Development District for Residential and Non-Residential Uses, subject to conditions
Recommendation of CPC: Pending January 16, 1997 hearing
Z956-309/10159-NW(RB)