

AGENDA
CITY COUNCIL MEETING
FEBRUARY 12, 1997
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[97-0400]**

Agenda Item/Open Microphone Speakers **[97-0401]**

VOTING AGENDA

1. Approval of Minutes of January 22, 1997 **[97-0402]**

CONSENT AGENDA **[97-0403]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize professional services contracts with one architectural and two engineering firms for the design of East Lawther Drive reconstruction at White Rock Lake Park, site development at Timberglen Park, a new parking area at Lake Highlands Park and renovation of existing parking area at North Hampton Recreation Center (list attached) - \$117,288 - Financing: 1995 Bond Funds (\$98,988) and 1985 Bond Funds (\$18,300) **[APPROVED; 97-0404]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

3. Authorize a contract for ballfield improvements and grandstand renovation at Reverchon Park - United-MLET Joint Venture, lowest responsible bidder of three - \$148,000 - Financing: 1995 Bond Funds **[APPROVED; 97-0405]**
4. Authorize a contract for renovations to Kidd Springs Park Recreation Center HVAC, Southcrest Corporation, lowest responsible bidder of two - \$67,124 - Financing: 1995-96 Community Development Grant Funds **[APPROVED; 97-0406]**
5. Authorize a contract for the construction of storm drainage, sump and pump station improvements for the Budd Street area - Mike Albert, Inc. - lowest responsible bidder of four - \$1,218,697 - Financing: 1985 Bond Funds (\$223,000), 1995 Bond Funds (\$995,697) **[APPROVED; 97-0407]**
6. Authorize a contract for the renovation of 17 existing City branch libraries for compliance with the Americans with Disabilities Act (ADA) - Village Interiors, Inc., lowest responsible bidder of three (3) - \$354,943 - Financing: Capital Construction Funds (\$236,161), 1985 Bond Funds (\$118,782) **[APPROVED; 97-0408]**
7. Authorize a contract for the construction of miscellaneous bridge improvements at 5 locations: Clarendon/Winnetka, Five Mile Parkway, Kiest Boulevard, Rugged Drive and McKenzie Street - M.A. Vinson Construction Co., Inc., lowest responsible bidder of four - \$205,165 - Financing: 1995 Bond Funds **[APPROVED; 97-0409]**
8. Authorize a contract for water main replacements in Lolita Drive, Scyene Road, Northwest Highway, Rolling Hills Lane, Greenhollow Drive, High Valley Drive, High Vista Drive and High Bluff Drive - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of six - \$1,764,871 - Financing: Water Utilities Bond Funds **[APPROVED; 97-0410]**
9. Authorize a contract for the construction of water and wastewater mains in the alleys bounded by Twelfth Street, Yarmouth Street, Zang Boulevard, and Llewellyn Avenue; and the alley between Willis Avenue and Richard Avenue - Texas-Sterling Construction, Inc., lowest responsible bidder of nine - \$833,305 - Financing: Water Utilities Capital Construction Funds (\$59,343), and Water Utilities Bond Funds (\$773,962) **[APPROVED; 97-0411]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Change Orders and Contract Amendments

10. Authorize Supplemental Agreement No. 1 to the contract with Newman, Jackson, Bieberstein, Inc., to provide design services for site development at Deerpath and Mountain Valley Parks - \$24,600, from \$17,500 to \$42,100 Financing: 1994-95 Community Development Grant Funds (\$14,450) and 1996-97 Community Development Grant Funds (\$10,150) **[APPROVED; 97-0412]**
11. Authorize an increase in the contract with Metalman, Inc., for modifications to the construction of a Chimpanzee Exhibit at the Dallas Zoo, in the amount of \$8,441 from \$1,461,445 to \$1,469,886 - Financing: 1995 Bond Funds **[APPROVED; 97-0413]**
12. Authorize an increase in the contract with Ed Bell Construction/Johnson Brothers Joint Venture for the construction of paving and storm drainage improvements on Denton Drive from Manor Way to Webb Chapel Extension, in the amount of \$40,852 from \$11,083,055 to \$11,123,906 - Financing: 1985 Bond Funds **[APPROVED AS AN INDIVIDUAL ITEM; 97-0414]**
13. Authorize an increase in the contract with Young Electric, Inc. for additional civil, electrical, and architectural work on Lake June Pump Station Improvements Construction Contract 2 - \$31,507 from \$3,359,900 to \$3,391,407 - Financing: Water Utilities Bond Funds **[APPROVED; 97-0415]**

Construction Miscellaneous

Frankford Road from Renaissance Drive to Marsh Lane

14. * Authorize street paving, storm drainage and water 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 **[APPROVED; 97-0416]**
15. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: This action has no cost consideration **[APPROVED; 97-0417]**
16. Authorize calling of a benefit assessment hearing for alley paving, storm drainage, water and wastewater main improvements on Alley Group 1107 (list attached) to be held on March 26, 1997 - Financing: This action has no cost consideration **[APPROVED; 97-0418]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

17. Authorize a benefit assessment hearing to be held on April 9, 1997, for the construction of 870 feet of wastewater main in a portion of Ranchero Lane, located north of Red Bird Lane, south of Ledbetter Drive, east of Cedar Ridge Drive, and west of Duncanville Road - Financing: This action has no cost consideration to the City **[APPROVED; 97-0419]**

LAND ACQUISITION

18. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Parkway Investors Limited #1, of approximately 44,302 square feet of land for a water easement parallel to the proposed S.H. 190 between Dallas North Tollway and Pear Ridge Drive - \$31,011 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-0420]**
19. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Donald Paul Smith and Janice Ruth Smith, of approximately 19,902 square feet of unimproved land located near the intersection of Illinois Avenue and Coombs Creek Drive for the Five Mile Creek Greenbelt - \$3,980 - Financing: 1985 Bond Funds **[APPROVED; 97-0421]**
20. Authorize payment of the difference between the Commissioners' Award and the jury's verdict, including interest in eminent domain proceedings as final settlement for the acquisition of a single-family residential property located at 4105 Langley Lane in Irving, Texas from William and Mary Baker, et al, which is needed for the D-FW International Airport expansion project - \$30,000 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) **[APPROVED; 97-0422]**

LAND MISCELLANEOUS

21. Authorize the conveyance of an easement containing approximately 5,602.85 square feet of unimproved land to Texas Utilities Electric Company for the installation and maintenance of utilities at Love Field - Revenue: \$10 **[APPROVED; 97-0423]**
22. An ordinance abandoning a portion of Dale Alley to Jefferson at the North End, L.P., the abutting owner, containing approximately 4,097 square feet of land, located near the intersection of Ashland Street and Field Street, and authorizing the quitclaim and providing for the dedication of approximately 4,097 square feet of land needed for the street right-of-way - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-0424; ORDINANCE 23014]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

23. An ordinance abandoning air rights to Beverly Hills Center LLC and K-P Plaza Limited Partnership, the abutting owners, containing approximately 754 square feet of air space, located over a portion of Crockett Street near its intersection with Bryan Street and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-0425; ORDINANCE 23015]**
24. An ordinance abandoning a portion of a wastewater easement to Waterford Park Joint Venture, the abutting owner, containing approximately 6,781 square feet of land, located near the intersection of Helsem Way and Breckenridge Drive, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-0426; ORDINANCE 23016]**
25. An ordinance granting renewal of a private license to RREEF USA Fund-II and Realty Parking Properties II, L.P., for the use of approximately 950 square feet of land, in order to maintain an existing subsurface passageway under Field Street near its intersection with Elm Street - Revenue: \$2,291 annually plus the \$20 ordinance publication fee **[APPROVED; 97-0427; ORDINANCE 23017]**
26. An ordinance granting a private license to James G. Vetter, Jr., Trustee for the 2100 Greenville Avenue Trust, for the use of approximately 320 square feet of land, in order to use, install and maintain a sidewalk cafe on a portion of Greenville Avenue right-of-way near its intersection with Prospect Avenue - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 97-0428; ORDINANCE 23018]**
27. An ordinance amending Ordinance No. 22848 by deleting Fiesta Mart, Inc., and substituting Webbs Chapel Development Group, LLC as the abutting owner to portions of utility, sanitary sewer and water easements, containing approximately 16,734 square feet of land, located near the intersection of Webb Chapel Road and Lombardy Lane and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-0429; ORDINANCE 23019]**
28. Authorize a three (3) year renewal of the lease agreement with Continental Electronics Corporation for approximately 28,000 square feet of office and warehouse space located at 8231 and 8239 Hoyle Street used by the Water Utilities Pumping and Reservoir Management Collection Divisions - \$5,845 per month, for a total of \$70,140 annually - Financing: Water Utilities Current Funds **[APPROVED; 97-0430]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

29. Authorize a twenty-four month license agreement with Dallas Computer Services, Inc. (DCS) for on-line computer access to database information provided by the Texas Department of Public Safety Drivers License in connection with the recovery of property taxes owed to the City of Dallas - \$73,500 - Financing: Current Funds **[APPROVED; 97-0431]**
30. Authorize the purchase of nineteen replacement cardiopulmonary resuscitation (CPR) thumpers - sole source - Michigan Instruments, Inc. - Not to exceed \$86,000 - Financing: Current Funds **[APPROVED; 97-0432]**
31. Authorize a thirty-six month price agreement for street cleaning services with the lowest responsible bidders of five - BFI Services Group, Inc. and Infrastructure Services, Inc. - Not to exceed \$1,353,200 - Financing: Current Funds **[DEFERRED UNTIL 02/26/97; 97-0433]**
32. Authorize a twelve month price agreement for water meter castings with the lowest responsible bidders of three - Bass & Hays Foundry, Inc. and Doug Meadows Company - Not to exceed \$873,000 - Financing: Water Utilities Current Funds **[APPROVED; 97-0434]**
33. Authorize the rejection of one bid received for baggage cart concession at Love Field Airport and authorize readvertisement for new bids - Financing: No cost consideration to the City **[APPROVED; 97-0435]**

MISCELLANEOUS

34. Authorize settlement of a lawsuit styled, Charles Hegger v. Robert Eldridge Ott and City of Dallas, Cause No. 95-10283-F - Financing: Current Funds **[APPROVED; 97-0436]**
35. Authorize settlement of a lawsuit styled Alfred Ray Hall v. City of Dallas, Cause No. 05-93-04133-K - Financing: Current Funds **[APPROVED; 97-0437]**
36. Authorize settlement of a claim styled Nationwide Mutual Insurance Company as Subrogee for John Pinnock vs. City of Dallas for property damage. Claim No.: 95101001053 - Financing: Current Funds **[APPROVED; 97-0438]**
37. Authorize settlement of claim styled Herbert Hall vs. City of Dallas for property damage. Claim No.: 95-101002029 - Financing: Current Funds **[APPROVED; 97-0439]**
38. Authorize a resolution to renew the Department of Aviation's membership in the Airports Council International-North America (ACI-NA) for the 1996-97 fiscal year - \$21,322 - Financing: Aviation Current Funds **[APPROVED; 97-0440]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

39. Authorize annual adjustments to appropriations for the 1995-96 fiscal year and other financial adjustments for year-end close - Financing: No cost consideration to the City **[APPROVED; 97-0441]**
40. Authorize acceptance of a grant from the Intermodal Surface Transportation Efficiency Act (ISTEA) not to exceed \$3,842,487; and approval of an interlocal agreement with the Texas Department of Transportation for the restoration/renovation of the Automobile and Centennial Buildings at Fair Park - \$960,622 - Financing: 1995 Bond Funds **[APPROVED; 97-0442]**
41. Authorize portable food and drink concession contracts to Maudie Johnson at Kiest Park and Dallas East Soccer Association at Samuell-Garland Park beginning March 1, 1997 through December 31, 1999 - Estimated Annual Revenue: \$5,750 **[APPROVED; 97-0443]**
42. Authorize an agreement with the North Central Texas Council of Governments (NCTCOG) for required sampling and testing of storm water and for professional assistance to facilitate regional storm water planning and training - \$148,859 - Financing: Current Funds (to be reimbursed by Storm Water Drainage Management Funds) **[APPROVED; 97-0444]**
43. Authorize continued participation in the Water Environment Research Foundation (WERF) Subscription Program to fund wastewater research for FY 1996-97 - \$52,800 - Financing: Water Utilities Current Funds **[APPROVED; 97-0445]**
44. Authorize continued participation in the American Water Works Association Research Foundation (AWWARF) Subscription Program to fund drinking water research for FY 1996-97 - \$182,840 - Financing: Water Utilities Current Funds **[APPROVED; 97-0446]**
45. Authorize Supplemental Agreement No. 5 to the professional services contract with the law firm of McKool Smith for legal services necessary in the lawsuit entitled Debra Walker, et al. v. HUD, et al., in an amount not to exceed \$250,000, increasing the original contract and Supplemental Agreement total from \$775,000 to \$1,025,000 - Financing: Current Funds **[APPROVED; 97-0447]**

PUBLIC HEARINGS AND RELATED ACTIONS

46. A public hearing to receive citizen comments on the proposed Dallas City Charter amendments - Financing: No cost consideration to the City **[HEARING CLOSED; 97-0448]**
47. A public hearing to receive citizen comments on the proposed use of a portion of Lake Cliff Park for the placement of two 8'x8' multiple box culverts to replace the existing 72" R.C.P. storm drainage system through the Park for a distance of approximately 315 linear feet including associated access and staging areas - Financing: No cost consideration to the City **[HEARING CLOSED; 97-0449]**
48. A public hearing to receive citizen comments on the proposed sale of a portion of the Columbia/Abrams open space totaling approximately .32 acre from that area originally acquired as street right-of-way but not used for that purpose and subsequently set aside as park/open space - Financing: No cost consideration to the City **[HEARING CLOSED; 97-0450]**
49. A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial-industrial tax abatement, to be known as City of Dallas Reinvestment Zone Number 35, consisting of approximately 5.3022 acres located at 8435 Stemmons Freeway, City of Dallas, Texas 75247, for the purpose of granting tangible personal property tax abatement to First American Real Estate Information Services, Inc. and its lessor Stemmons Empire Associates, L.P. a Texas Limited Partnership - Financing: No cost consideration to the City **[HEARING CLOSED; 97-0451]**
50. Authorize an ordinance designating property located at 8435 Stemmons Freeway, City of Dallas, Texas 75247, consisting of approximately 5.3022 acres, as City of Dallas Reinvestment Zone Number Thirty-Five (35), for commercial-industrial tax abatement for the purpose of granting tangible personal property tax abatement to First American Real Estate Inc., and its lessor Stemmons Empire Associates, L.P., a Texas Limited Partnership establishing the boundaries thereof, and providing for an effective date - Financing: No cost consideration to the City **[APPROVED; 97-0452; ORDINANCE 23020]**
51. Authorize 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 for abatement of taxes on the added value to the new tangible personal property for the company's expansion located within City of Dallas Reinvestment Zone Number Thirty-Five (35), consisting of approximately 5.3022 acres located at 8435 Stemmons Freeway, City of Dallas, Texas 75247 - Financing: No cost consideration to the City - Revenue: First year tax revenue estimated at \$113,917; Estimated 10-year revenue \$1,139,170 (Estimated revenue foregone for 10 - year abatement \$670,100) **[APPROVED; 97-0453]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

52. A public hearing to receive citizen comments concerning the creation of a reinvestment zone for a commercial-industrial tax abatement, to be known as City of Dallas Reinvestment Zone Number 36, consisting of approximately 22.6148 acres located at 2800 Forest Lane, City of Dallas, Texas 75234 for the purpose of granting real property tax abatement to Home Depot U.S.A., Inc. and its lessor 2800 Forest Lane, Inc. - Financing: No cost consideration to the City **[HEARING CLOSED; 97-0454]**
53. Authorize an ordinance designating property located at 2800 Forest Lane, City of Dallas, Texas 75234, consisting of approximately 22.6148 acres, as City of Dallas Reinvestment Zone Number Thirty-Six (36), for commercial-industrial tax abatement for the purpose of granting real property tax abatement to Home Depot U.S.A., Inc., and its lessor 2800 Forest Lane, Inc. establishing the boundaries thereof, and providing for an effective date - Financing: No cost consideration to the City **[APPROVED; 97-0455; ORDINANCE 23021]**
54. Authorize a real property tax abatement agreement with Home Depot U.S.A., Inc., and its lessor 2800 Forest Lane, for abatement of taxes on the added value to the real property for the company's expansion located within City of Dallas Reinvestment Zone Number Thirty-Six (36), consisting of approximately 22.6148 acres located at 2800 Forest Lane, City of Dallas, Texas 75234 - Financing: No cost consideration to the City - Revenue: First year tax revenue at \$40,206; Estimated revenue for 5-year period \$201,030 (Estimated revenue foregone for 5 - year abatement \$50,258) **[APPROVED; 97-0456]**

Zoning Cases - Consent **[97-0457]**

55. Application for and an ordinance granting a Specific Use Permit for a Private-club bar on property presently zoned an IR Industrial Research District on the east side of Harry Hines Boulevard, south of Joe Field Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a two-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions
Z967-106/10200-NW(DW) **[CPC RECOMMENDATION REJECTED; SUP DENIED; 97-0458]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)Zoning Cases - Consent (Continued)

56. Application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict Uses on property presently zoned a GR General Retail Subdistrict and a P Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, and an application for the termination of the existing deed restrictions on property at the south and west corners of Cedar Springs Road and Throckmorton Street, and a resolution authorizing acceptance of an instrument terminating the existing deed restrictions
Recommendation of Staff and CPC: Approval of a Planned Development Subdistrict, subject to a conceptual plan, and a Phase One development plan/landscape plan and conditions, and approval of the termination of the existing deed restrictions
Z967-120/8441-C(KC) **[CPC RECOMMENDATION FOLLOWED; 97-0459; ORDINANCE 23022]**
57. Application for and an ordinance granting an amendment to the development plan and conditions for the Tract X portion of Planned Development District No. 88 for an Establishment of a Religious, Charitable or Philanthropic Nature (for a Specialty college campus) to permit a tower/antenna for cellular communication on property located south of Camp Wisdom Road and west of Clark Road
Recommendation of Staff and CPC: Approval
Z967-127/3734-SW(RB) **[CONTINUED UNTIL 02/26/97; HEARING OPEN; 97-0460]**
58. Application for and an ordinance granting a CR Community Retail District on property presently zoned an R-7.5(A) Single Family District at the southwest corner of Ledbetter Drive and Denley Drive, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z967-137/10219-SW(CR) **[CPC RECOMMENDATION FOLLOWED; 97-0461; ORDINANCE 23023]**
59. Application for and an ordinance granting a Planned Development Subdistrict for I-2 Industrial Subdistrict Uses and Multiple Family Uses on property presently zoned an I-2 Industrial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property bounded by Akard Street, Ashland Street, Field Street, and Wichita Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z967-131/10220-C(DW) **[CPC RECOMMENDATION FOLLOWED; 97-0462; ORDINANCE 23024]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)Zoning Cases - Consent (Continued)

60. Application for and an ordinance granting an MU-3(SAH) Mixed Use (Standard Affordable Housing) District on property presently zoned a GO(A) General Office District at the southeast corner of North Central Expressway and Meadow Road
Recommendation of Staff and CPC: Approval
Z967-139/10227-NE(CR) [CPC RECOMMENDATION FOLLOWED; 97-0463; ORDINANCE 23025]
61. Application for and an ordinance granting an MF-2(A) Multifamily District on property presently zoned an LO-1 Limited Office District on the west side of North Beckley Avenue, north of Neely Street
Recommendation of Staff and CPC: Approval
Z967-136/10218-SW(CR) [CPC RECOMMENDATION FOLLOWED; 97-0464; ORDINANCE 23026]
62. Application for and an ordinance granting an IM Industrial Manufacturing District on property presently zoned an IR Industrial Research District, and an application for and an ordinance granting a Specific Use Permit for a Potentially Incompatible Industrial Use on property on the north side of Rodney Lane, east of Denton Drive
Recommendation of Staff and CPC: Approval of an IM Industrial Manufacturing District, and approval of a Specific Use Permit for a Potentially Incompatible Industrial Use for a permanent time period, subject to a site plan and conditions
Z967-141/10225-NW(KC) [CPC RECOMMENDATION FOLLOWED; 97-0465; ORDINANCES 23027 & 23028]
63. Application for and an ordinance granting a CR Community Retail District on property presently zoned an MC-1 Multiple Commercial District on the south side of Spring Valley Road, west of Goldmark Drive
Recommendation of Staff and CPC: Approval
Z967-140/1115-NC(KC) [CPC RECOMMENDATION FOLLOWED; 97-0466; ORDINANCE 23029]
64. Application for and an ordinance granting an amendment to the development plan and conditions for Planned Development District No. 137 for Offices, Tenant Fitness Center, and Related Uses to permit a test kitchen on the top level of the existing parking structure and to amend the landscaping requirements on property at the southwest corner of LBJ Freeway and Hillcrest Road
Recommendation of Staff and CPC: Approval
Z967-126/9323-NC(RB) [CPC RECOMMENDATION FOLLOWED; 97-0467; ORDINANCE 23030]
- Development Code Amendment - Consent
65. Consideration of an amendment to the Dallas Development Code to revise the Occasional Sales and Home Occupation uses, and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA 956-11 [CPC RECOMMENDATION FOLLOWED; 97-0468; ORDINANCE 23031]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

FLOODPLAIN APPLICATIONS

66. FLOODPLAIN APPLICATION: Application for a fill permit and removal of the flood plain (FP) prefix from 8.66 acres of land currently in the 100-year flood plain of the Elm Fork of the Trinity River and the confluence of Joes Creek and the West Fork of Joes Creek. The property is zoned industrial research (IR) and is located north of Storey Lane, west of Stemmons Freeway, and east of the TU Electric right-of-way. Fill Permit 96-02 - Financing: This action has no cost consideration **[APPROVED; 97-0469]**
67. FLOODPLAIN APPLICATION: Application for a fill permit and removal of the flood plain (FP) prefix from 2.1 acres of land currently in the 100-year flood plain of Turtle Creek. The property is zoned PD193 and is bounded by Bowen Road on the north, the M.K.T. Railroad on the east, and Turtle Creek on the south and west. Fill Permit 96-06 - Financing: This action has no cost consideration **[APPROVED; 97-0470]**

ITEMS FOR INDIVIDUAL CONSIDERATION

68. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[APPROVED APPOINTMENTS TO BOARDS; 97-0471]**
69. Authorize approval of the bi-weekly tax action **[APPROVED; 97-0472]**
70. An ordinance amending Chapter 2 of the Dallas City Code to restrict the ability of city officers and employees to submit bids or proposals for, negotiate, or enter into city contracts while in the service or employment of the city - Financing: No cost consideration to the City **[APPROVED; 97-0473; ORDINANCE 23032]**
71. An ordinance abandoning a portion of Crowds Street right-of-way to Red Brick No. 1, L.C. and SIROD Limited Partnership, the abutting owners, containing approximately 8,018 square feet of land, located near the intersection of Crowds Street and Indiana Street, and authorizing the quitclaim - Revenue: \$46,003 plus the \$20 ordinance publication fee **[ABANDONMENT DENIED; 97-0474]**
72. Authorize the City Manager to place ceremonial plaques at the intersections of Fairmount Street with Ross Avenue, Flora Street and the eastbound service road of Woodall Rodgers Freeway identifying Fairmount Street as "JACK EVANS STREET" to honor his accomplishments - Financing: No cost consideration to the City (Councilmember Walne via Mayor Kirk) **[APPROVED AS AMENDED; 97-0475]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

73. 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) **[APPROVED; 97-0476]**
74. 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) **[DELETED ON THE ADDENDUM; 97-0477]**
75. 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 UNTIL 02/26/97; 97-0478]**
76. 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 **[APPROVED; 97-0479]**

Executive Session **[EXECUTIVE SESSION HELD; 97-0487]**

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 and/or Dallas Stars, L.P.
- 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 and/or Dallas Stars, L.P.

ADDENDUM

Executive Session **[EXECUTIVE SESSION HELD; 97-0487]**

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Charles Hegger v. Robert Eldridge Ott and City of Dallas, Cause No. 95-10283-F
- Alfred Ray Hall v. City of Dallas, Cause No. 05-93-04133-K
- Marile Hileman v. City of Dallas, et al., Cause No. 3:93-CV-0487-T
- Forsythe and Kirks v. City of Dallas, et al., Cause No. CA:3-91-0344-D
- Debra Walker, et al. v. City of Dallas, et al., Cause No. 95-10817
- Carrothers Construction, Inc. v. City of Dallas, et al., Cause No. CA:3-90-0070-F
- Nationwide Mutual Insurance Company as Subrogee for John Pinnock vs. City of Dallas, Claim No. 95101001053
- Herbert Hall vs. City of Dallas, Claim No. 95-101002029

ADDITIONS:ITEMS FOR INDIVIDUAL CONSIDERATION

- + 1. Authorize payment to St. Paul Fire & Marine Insurance Company of invoices to renew and authorize supersedeas bonds to maintain appeals in the following cases: (1) Marile Hileman v. City of Dallas, et al., Cause No. 3:93-CV-0487-T; (2) Forsythe and Kirks v. City of Dallas, et. al., Cause No. CA:3-91-0344-D; (3) Debra Walker, et al. v. City of Dallas, et al., Cause No. 95-10817; and (4) Carrothers Construction, Inc. v. City of Dallas, et al., Cause No. CA:3-90-0070-F - Financing: Current Funds **[APPROVED; 97-0480]**
- + 2. 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 Current Funds **[NOT CONSIDERED AT REQUEST OF CITY MANAGER; 97-0481]**
- + 3. A resolution authorizing city-sponsorship in an amount not to exceed \$3,000 in direct financial assistance and \$500 in in-kind support of a new special event entitled Dance for the Planet in accordance with Resolution 95-0985, the Policy Statement and Procedure Guidelines for the City-Sponsorship of Special Events Program - Financing: Current Funds **[APPROVED; 97-0482]**

ADDENDUM

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

- + 4. An Ordinance approving the Oak Cliff Gateway TIF District Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Three [~~Five~~], City of Dallas, Texas (Oak Cliff Gateway TIF District) - Financing: No cost consideration to the City **[APPROVED AS CORRECTED; 97-0483; ORDINANCE 23033]**

- + 5. An Ordinance approving the City Center TIF District Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) - Financing: No cost consideration to the City **[APPROVED; 97-0484; ORDINANCE 23034]**

- + 6. Consideration of denial of the renewal of the annual taxicab operating authority for Yellow Checker Cab Company of Dallas/Fort Worth, Inc., d/b/a Yellow Cab - Estimated Revenue Loss: \$100,000 **[DEFERRED UNTIL 02/26/97; 97-0485]**

- + 7. Authorize a High Technology Procurement for a City-wide acquisition agreement for an electronic document management system (EDMS), and related services, including, but not limited to installation, warranty, training not to exceed \$345,353 and first year maintenance of \$48,504, for a total not to exceed \$393,857, plus a sixty month (60) option, subject to funding, to acquire additional equipment, maintenance, and related services not to exceed \$800,000 - Innovative Computer Group, Inc. - most advantageous proposer of three - not to exceed \$393,857 - Financing: Building Inspection Current Funds **[DEFERRED UNTIL 05/14/97; 97-0486]**

CORRECTION:

- ++ 70. An ordinance amending Chapter 2 of the Dallas City Code to restrict the ability of city officers and employees to submit bids or proposals for, negotiate, or enter into city contracts while in the service or employment of the city - Financing: No cost consideration to the City (Business and Commerce Committee) **[97-0473]**

DELETION:

- ++ 74. 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) **[97-0477]**