



CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

4. Authorize a contract for the construction of the Beckley-Saner Recreation Center HVAC replacement - John Cook and Associates, Inc., lowest responsible bidder of five - \$52,822 - Financing: 1995-96 Community Development Grant Funds **[APPROVED; 97-0606]**
5. Authorize a contract for the construction of the Lancaster-Kiest Branch Library HVAC replacement at 3039 S. Lancaster Street - John Cook and Associates, Inc., lowest responsible bidder of five - \$57,060 - Financing: 1995-96 Community Development Grant Funds **[APPROVED; 97-0607]**
6. Authorize a contract for the construction of street, storm drainage, water and wastewater improvements on Bickers Street, Phase II from Westmoreland Road to N. Pointer Street - Ed Bell Construction Company, Inc., - lowest responsible bidder of five - \$849,337 - Financing: 1992 Certificates of Obligation (\$691,677), Water Utilities Capital Construction Funds (\$4,950), Water Utilities Bond Funds (\$152,710) **[APPROVED; 97-0608]**

Change Orders and Contract Amendments

7. Authorize Supplemental Agreement No. 1 to the contract with Mateo Consulting Engineers, Inc., for the design of an offsite storm sewer extension on Morocco Avenue from Goodman Street to Arcadia Park - \$16,000 - from \$89,644 to \$105,644 - Financing: 1995 Bond Funds **[APPROVED; 97-0609]**
8. Authorize Supplemental Agreement No. 2 to the contract with Jones & Boyd, Inc. for construction administration for the Budd Street area drainage improvements - \$23,000 - from \$176,176 to \$199,176 - Financing: 1995 Bond Funds **[APPROVED; 97-0610]**
9. Authorize Supplemental Agreement No. 2 to the contract with Spiars & DeOtte, Inc. for the design of water and wastewater improvements for the bridge improvements projects on 8th Street at Cedar Creek and 11th Street at Little Cedar Creek - \$49,475 - from \$212,774 to \$262,249 - Financing: Water Utilities Bond Funds **[APPROVED; 97-0611]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous

10. Authorize rejection of bids received for furniture, furnishings and equipment for the J. Erik Jonsson Central Library, located at 1515 Young Street - Financing: This action has no cost consideration to the City **[APPROVED; 97-0612]**

## Street Group 421 (List Attached)

11. \* Authorize street paving, storm drainage, 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 **[APPROVED; 97-0613]**
12. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: This action has no cost consideration **[APPROVED; 97-0614]**

## Sidewalk Group 9702 (List Attached)

13. \* Authorize sidewalk paving improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of improvements to be prepared as required by law **[APPROVED; 97-0615]**
14. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: This action has no cost consideration **[APPROVED; 97-0616]**

## Fairview Avenue from East Grand Avenue to Lindsley Avenue

15. \* Authorize street paving, storm drainage, 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 **[APPROVED; 97-0617]**
16. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: This action has no cost consideration **[APPROVED; 97-0618]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

Alley East of Strawberry Trail from Silverhill Drive to Tioga Street including section between La Grange Drive and Olney Court and the section between Olney Court and Tioga Street

17. \* Authorize alley paving and storm drainage 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; 97-0619]**

18. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: This action has no cost consideration **[APPROVED; 97-0620]**

Alley between Pentagon Parkway, Wolcott Drive and Talco Drive from Bronx Avenue to Veterans Drive

19. \* Authorize alley paving, storm drainage, 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 **[APPROVED; 97-0621]**

20. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: This action has no cost consideration **[APPROVED; 97-0622]**

21. Authorize calling of a benefit assessment hearing to be held on April 9, 1997 for street paving, water and wastewater main improvements on N. Jester Avenue from Davis Street to Overcrest Street - Financing: This action has no cost consideration **[APPROVED; 97-0623]**

22. Authorize calling of a benefit assessment hearing to be held on April 9, 1997 for street paving improvements on Crawford Street from Neely Street to Canty Street - Financing: This action has no cost consideration **[APPROVED; 97-0624]**

23. Authorize an Interlocal Agreement (ILA) between the City of Dallas and the Texas Department of Transportation (TxDOT) for the design and construction of paving improvements to the Santa Fe Bridge/Fair Park/Marsalis Hike and Bike Trail - \$24,000 (for design only) - Financing: 1995 Bond Funds **[APPROVED; 97-0625]**

CONSENT AGENDA (Continued)

## LAND ACQUISITION

24. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jaime O. Huesca and Yesenia Sanchez Huesca, of approximately 13,700 square feet of unimproved land, for the widening and improvement of Haskell Avenue, located at the intersection of Haskell and Roseland Avenues - \$200,744 - Financing: 1995 Bond Funds **[APPROVED; 97-0626]**
25. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Redbird 166 Partners, of approximately 2.669 acres of unimproved land, located near the intersection of Walton Walker Boulevard and Kiest Boulevard, for the Five Mile Creek Greenbelt - \$10,500 - Financing: 1985 Bond Funds **[APPROVED; 97-0627]**
26. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Debbie Howell, of approximately 16.25 acres of unimproved land located near the intersection of Illinois Avenue and Coombs Creek Drive for the Five Mile Creek Greenbelt - \$65,017 - Financing: 1985 Bond Funds **[APPROVED; 97-0628]**
27. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of three tracts of unimproved land containing approximately 60.4 acres and one tract of land containing approximately 1.6 acres improved with a single family residence, located at the intersection of Scyene Road and Prichard Lane, for park purposes - \$231,000 - Financing: 1985 Bond Funds (List Attached) **[APPROVED; 97-0629]**

## LAND MISCELLANEOUS

28. Authorize advertisement for the 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 **[APPROVED; 97-0630]**
29. Authorize the 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 **[APPROVED; 97-0631]**

CONSENT AGENDA (Continued)

## LAND MISCELLANEOUS (Continued)

30. An ordinance abandoning a portion of a drainage easement to Waterford Park Joint Venture, the abutting owner, containing approximately 250 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; 97-0632; ORDINANCE 23035]**
31. An ordinance abandoning a portion of Dollar Lane to The Equitable Life Assurance Society of the United States, the abutting owner, containing approximately 19,010 square feet of land, located near the intersection of Coit Road and Forest Lane, and authorizing quitclaim - Revenue: \$129,268 plus the \$20 ordinance publication fee **[APPROVED; 97-0633; ORDINANCE 23036]**
32. An ordinance granting a private license to Blumin Kimberly-Partnership, for the use of approximately 4,495 square feet of land, in order to install and maintain landscaping and a wrought iron fence on a portion of Riverfall and Steppington Drive rights-of-way located near their intersection with North Central Expressway - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 97-0634; ORDINANCE 23037]**
33. An ordinance granting a renewal of a private license to Bent Tree Country Club, Inc., for the use of approximately 610 square feet of land, in order to maintain the existing golf cart crossing under Westgrove Drive near its intersection with Club Hill Drive - Revenue: \$350 annually plus the \$20 ordinance publication fee **[DEFERRED; 97-0635]**
34. Authorize the second amendment to the lease with Dallas International, Ltd., extending the term to May 26, 1999 for two hundred parking spaces near the intersection of Young Street and Central Boulevard for the continued use by the Police and Fire Departments for vehicle parking - \$3,000 per month, for a total of \$36,000 annually - Financing: Current Funds **[APPROVED; 97-0636]**
35. Authorize conveyance of a wastewater lift station easement containing approximately 25,480 square feet of land and two temporary construction easements containing a total of approximately 28,803 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 Schrade Road at Lake Ray Hubbard - Financing: No cost consideration to the City **[APPROVED; 97-0637]**

CONSENT AGENDA (Continued)

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

36. Authorize the sale of a used City surplus police helicopter to the highest bidder of two - Gantt Aviation, Inc. - Revenue: \$226,000 **[APPROVED; 97-0638]**
37. Authorize a sixty (60) month purchase agreement to be used City-wide for accessories, repair, and parts for two-way radio equipment, multiple award to Motorola Communications & Electronics, Inc. and Haitian Communications, Inc. - lowest responsible bidders of two - Not to exceed \$2,400,000, subject to availability of funding - Financing: Current Funds **[APPROVED AS CORRECTED; 97-0639]**
38. Authorize a thirty-six month price agreement for security guard services at Morton H. Meyerson Symphony Center with the lowest responsible bidder of two - Pedus Security Services, Inc. - Not to exceed \$1,331,650 - Financing: Current Funds **[APPROVED; 97-0640]**
39. Authorize a contract for the replacement of two electrically operated walls at the Dallas Convention Center, Ballroom "A" with the lowest responsible bidder of two - Hudson Building Systems, Inc. - Not to exceed \$176,400 - Financing: 1992 Convention Center Expansion Funds **[APPROVED; 97-0641]**
40. Authorize a twenty-four month price agreement for grounds maintenance at Water Utilities Pump Stations with the lowest responsible bidders of five - Forest Hills Lawn Service, Reyes Lawn Service, and Sierra Lawn & Landscape - Not to exceed \$150,234 - Financing: Water Utilities Current Funds **[APPROVED; 97-0642]**
41. Authorize a twenty-four month price agreement for maintenance and software support for Water Utilities payment processing equipment - Sole source - AT&T Global Information Solutions/NCR - Not to exceed \$90,488 - Financing: Water Utilities Current Funds **[APPROVED; 97-0643]**
42. Authorize a twenty-four month multiple award price agreement for pipeline internal joint seals and installation service with the lowest responsible bidders of two - J. Fletcher Creamer & Son, Inc. and Miller Pipeline, Corp. - Not to exceed \$500,000 - Financing: Water Utilities Current Funds **[APPROVED; 97-0644]**
43. Authorize a thirty-six month price agreement for hydrofluosilicic acid (fluoride) with the lowest responsible bidder of three - LCI, LTD. - Not to exceed \$665,340 - Financing: Water Utilities Current Funds **[APPROVED; 97-0645]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS

44. Authorize settlement of a claim styled Nettie Peyton vs. City of Dallas for bodily injury. Claim No.: 95-01904 - Financing: Current Funds **[APPROVED; 97-0646]**
45. Authorize a public hearing to be held on March 12, 1997, to receive citizen comments concerning a proposed increase in taxicab rates of fare - Financing: No cost consideration to the City **[APPROVED; 97-0647]**
46. Authorize a public hearing to be held on Wednesday, March 12, 1997 to receive citizen comments in preparation of the FY 1997-98 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[APPROVED; 97-0648]**
47. Authorize (i) the Chief Financial Officer to be the designated officer to request, receive and review applications for the depository services and City Treasurer's contracts and (ii) the guidelines (see attached) for the selection of a depository bank - Financing: This action has no cost consideration to the City **[APPROVED; 97-0649]**
48. Authorize the rejection of bids and ratify the re-advertisement of bids for the Phase IV Project-A, removal, installation, and upgrade of City-owned and operated underground fuel storage tanks (USTs) - Financing: No cost consideration to the City **[APPROVED; 97-0650]**
49. Authorize the rejection of bids and ratify the re-advertisement of bids for the Phase IV Project-B, removal, installation, and upgrade of City-owned and operated underground fuel storage tanks (USTs) - Financing: No cost consideration to the City **[APPROVED; 97-0651]**
50. Authorize hardship relief to Harris Methodist Health Systems (St. Paul Hospital) for property located at 1931 Chattanooga Place from the moratorium on the Arlington Park area (Resolution No. 970328, adopted by City Council on January 22, 1997) to allow the necessary permits to be issued to convert an existing structure to a cancer research center - Financing: No cost consideration to the City **[APPROVED; 97-0652]**
51. Authorize an agreement with the Phoenix Project, Inc. to administer the Safe Haven program as part of the City's overall Weed & Seed strategy, a requirement of the Weed & Seed FY96 grant awarded to the City, for the period February 26 through September 30, 1997 - \$40,000 - Financing: U.S. Department of Justice, Executive Office of Weed & Seed Grant Funds **[APPROVED; 97-0653]**



CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

Actions related to May 3, 1997, City election

52. \* Ordinance ordering a general election to be held in the City of Dallas on Saturday, May 3, 1997, for the purpose of electing 14 members of the City Council to represent Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 for the term beginning June 2, 1997 - Financing: This action has no cost consideration **[APPROVED; 97-0654; ORDINANCE 23038]**
53. \* Ordinance ordering a special election to be held in the City of Dallas on Saturday, May 3, 1997, for the purpose of submitting to the qualified voters of the City proposed amendments to the Dallas City Charter - Financing: This action has no cost consideration **[APPROVED AS AMENDED; 97-0655; ORDINANCE 23039]**
54. \* Resolution authorizing a joint election agreement and election services contract between the City of Dallas, various other jurisdictions within Dallas County, and Dallas County for the conduct of a joint election to be held on Saturday, May 3, 1997, and authorizing extension of the agreement for a runoff election, if necessary, to be held on Saturday, May 31, 1997, not to exceed \$510,084 - Financing: Current Funds **[APPROVED; 97-0656]**
55. \* Resolution approving the appointment of citizens to serve as election judges for the May 3, 1997, joint election and the May 31, 1997, runoff election, if necessary - Financing: This action has no cost consideration **[DEFERRED; 97-0657]**
56. \* Resolution authorizing the mayor to appoint an ad hoc city council canvassing committee to review the returns of the May 3, 1997, general and special elections and submit a canvass report to the full city council on Wednesday, May 7, 1997 - Financing: This action has no cost consideration **[APPROVED; 97-0658]**

PUBLIC HEARINGS AND RELATED ACTIONS

57. A public hearing to receive citizen comments on the proposed Dallas City Charter amendments - Financing: No cost consideration to the City **[HEARING CLOSED; 97-0659]**

ZONING CASES - CONSENT [97-0660]

58. Application for and an ordinance granting a CS Commercial Service District on property presently zoned an MO-1 Mid-range Office District on the south side of Seale Street, west of Sylvan Avenue, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z956-325/281-NW(KC) **[CPC RECOMMENDATION FOLLOWED; 97-0661; ORDINANCE 23040]**
59. Application for and an ordinance granting an IR Industrial Research District on property presently zoned an R-7.5(A) Single Family District on the south side of Davis Street, west of the G.C. & S.F. Railroad, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z956-328/10181-SW(KC) **[APPROVED AS AMENDED; 97-0662; ORDINANCE 23041]**
60. Application for and an ordinance granting an RR Regional Retail District with retention of the "D" Dry Overlay District on property presently zoned a CR -D Community Retail-Dry District at the northeast corner of West Davis Street and North Morocco Avenue, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z967-110/10201-SW(DW) **[CPC RECOMMENDATION FOLLOWED; 97-0663; ORDINANCE 23042]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES - CONSENT (Continued)

61. Application for and an ordinance granting a CR Community Retail District on property presently zoned a P(A) Parking District on the north side of Camp Wisdom Road, west of Polk Street  
Recommendation of Staff & CPC: Approval  
Z967-144/10228-SW(KC) **[CPC RECOMMENDATION FOLLOWED; 97-0664; ORDINANCE 23043]**
62. Application for and an ordinance granting a CS Commercial Service District on property presently zoned an MU-1 Mixed Use District located east of Dickerson Road and north of the DART right-of-way  
Recommendation of Staff and CPC: Approval  
Z967-147/10229-NC(RB) **[CPC RECOMMENDATION FOLLOWED; 97-0665; ORDINANCE 23044]**
63. Application for and an ordinance granting an IR Industrial Research District on property presently zoned an R-10(A) Single Family District on the northeast side of Red Bird Lane, west of Boulder Drive  
Recommendation of Staff and CPC: Approval  
Z967-150/3911-SW(KC) **[CPC RECOMMENDATION FOLLOWED; 97-0666; ORDINANCE 23045]**
64. Application for and an ordinance granting a Planned Development District for a Public School (Lake Highlands High School) on property presently zoned an R-7.5(A) Single Family District on the north side of Church Road, east of White Rock Trail  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions  
Z967-152/8790-NE(RB) **[APPROVED AS AN INDIVIDUAL ITEM; 97-0667; ORDINANCE 23046]**
65. Application for and an ordinance granting a CS Commercial Service District on property presently zoned a CH Clustered Housing District on the north side of Newt Street, east of Bannister Street  
Recommendation of Staff and CPC: Approval  
Z967-154/10232-NC(RB) **[CPC RECOMMENDATION FOLLOWED; 97-0668; ORDINANCE 23047]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES - INDIVIDUAL

66. A City Plan Commission authorized hearing to determine the proper zoning with consideration being given to the granting of a Planned Development District for MU-1 Mixed Use District Uses on property presently zoned a CR Community Retail District and an MF-2(A) Multifamily District on both sides of Hall Street from Central Expressway to Roseland Avenue, and an ordinance implementing the proposal  
Recommendation of Staff & CPC: Approval of a change of zoning to a Planned Development District for certain MU-1 Mixed Use District Uses, subject to conditions Z956-317/10163-C(AR/DW) [**CPC RECOMMENDATION FOLLOWED; 97-0669; ORDINANCE 23048**]
67. 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 and CPC: Approval of a Planned Development District for Residential and Non-residential Uses, subject to conditions Z956-309/10159-NW(RB) [**APPROVED AS AMENDED; 97-0670; ORDINANCE 23049**]

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

68. Application for an amendment to the existing deed restrictions which limit development to a maximum height of 40 feet to allow a cellular telephone monopole to be 75 feet in height on property presently zoned an RR Regional Retail District at the northeast corner of Ledbetter Drive and Brook Spring Drive  
Recommendation of Staff & CPC: Approval  
Z934-140/6159-S [**CPC RECOMMENDATION FOLLOWED; 97-0671**]

Note: The above item was considered by the City Council at a public hearing on March 23, 1994, April 13, 1994, and May 11, 1994, and was taken under advisement indefinitely with the public hearing open

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

69. 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) **[CPC RECOMMENDATION FOLLOWED; 97-0672; ORDINANCE 23050]**

Note: The above item was considered by the City Council at a public hearing on February 12, 1997, and was taken under advisement until February 26, 1997 with the public hearing open

## FLOODPLAIN APPLICATION

70. FLOODPLAIN APPLICATION: Application for a fill permit and removal of the flood plain (FP) prefix from 8.3 acres of land currently in the 100-year flood plain of the Elm Fork of the Trinity River. The property is zoned Industrial Research (IR) and is located at 2040 California Crossing. Fill Permit 96-08 - Financing: This action has no cost consideration **[APPROVED; 97-0673]**

ITEMS FOR INDIVIDUAL CONSIDERATION

71. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) **[APPROVED APPOINTMENTS TO BOARDS; 97-0674]**
72. Authorize approval of the bi-weekly tax action **[APPROVED; 97-0675]**
73. Authorize the assignment of the tangible business personal property tax abatement agreement with First Interstate Bank, approved by City Council August 23, 1995, and amended February 28, 1996, to Wells Fargo for property tax abatement agreement on the added personal property located in Enterprise Zone Number Two at Bonnie View Road and Ledbetter Drive - Financing: No cost consideration to the City **[APPROVED AS CORRECTED ON THE ADDENDUM; 97-0676]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

74. Authorize approval of a 100% development fee rebate in an amount not to exceed \$45,840 and a 30% infrastructure cost participation agreement in an amount not to exceed \$5,920 with Centre Development Company, Inc., for property located at 1900 Elm Street, (the former Titcher-Goettinger or Joske's building) in Tier II of the Intown Housing Program's incentive boundaries - Not to exceed \$51,760 - Financing: Public/Private Partnership Fund **[APPROVED; 97-0677]**
75. Authorize approval of a 100% development fee rebate in an amount not to exceed \$37,250 to Carleton In-Town Housing Partners, Ltd. for property located at 2101 Haskell Avenue, in Tier I of the Intown Housing Program's incentive boundaries - Not to exceed \$37,250 - Financing: Public/Private Partnership Fund **[APPROVED; 97-0678]**
76. Authorize approval of a 100% development fee rebate in an amount not to exceed \$29,810 and a tax abatement agreement for a 100% abatement of the taxes on the added value of real property for a period of ten years to Tabono Joint Venture for property located at 2929 Park Row Ave., Eban Village, in City of Dallas Enterprise Zone Number One and in Tier I of the Intown Housing Program's incentive boundaries - Not to exceed \$29,810 - Financing: Public/Private Partnership Fund - Revenue: Estimated tax revenue foregone on added value for 10 year abatement \$215,806 **[APPROVED; 97-0679]**

## ITEMS FOR FURTHER CONSIDERATION

77. Authorize the City Manager to submit an application to HUD to fund infrastructure and housing improvement projects in Neighborhood Renaissance Areas B and D using HUD Section 108 Loan Funds - Financing: Section 108 Funds **[APPROVED AS AMENDED; 97-0680]**
78. 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 **[APPROVED; 97-0681]**
79. 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 **[APPROVED; 97-0682]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## ITEMS FOR FURTHER CONSIDERATION (Continued)

80. 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 **[TAKEN UNDER ADVISEMENT; 97-0683]**

Executive Session **[NO EXECUTIVE SESSION HELD; 97-0700]**

## 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 **[NO EXECUTIVE SESSION HELD; 97-0700]**

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

- Dallas Employees' Retirement Fund - Texas Pension Review Board's request for reports prepared by the City's actuarial and investment consultants and pending Attorney General requests concerning the reports
- MD II Entertainment, Inc. d/b/a The Fare West, et al. v. City of Dallas, Civil Action No. 3:93-CV-2093-T

ADDITIONS:ITEMS FOR INDIVIDUAL CONSIDERATION

- + 1. Adoption of the City's Federal Legislative Program (recommended by the Legislative Affairs Committee) - Financing: This action has no cost consideration **[APPROVED; 97-0684]**
- + 2. Authorize payment of attorneys' fees in a lawsuit styled MD II Entertainment, Inc, d/b/a The Fare West, et al. v. City of Dallas, Civil Action No. 3:93-CV-2093-T - Financing: Current Funds **[APPROVED; 97-0685]**
- + 3. Authorize settlement of a lawsuit styled, Letitia Saldana and Josefina Saldana v. Tracy Dawn (Orsak) Jimerson, Gregory Allen Banks, and the City of Dallas, Cause No. 96-06966-I - Financing: Current Funds **[APPROVED; 97-0686]**
- + 4. Resolution approving a six percent (6%) merit increase for the City Manager, City Attorney, City Auditor and City Secretary, and authorizing a second amendment to the City Manager's contract incorporating all compensation adjustments approved by the City Council - Financing: Current Funds **[APPROVED; 97-0687]**
- + 5. Resolution reappointing the City Attorney and the City Secretary for additional two-year terms, and authorizing a Second Amendment to the City Attorney's Contract **[APPROVED; 97-0688]**
- + 6. Authorize the City of Dallas to recognize and declare that the new Dallas-Fort Worth National Cemetery location near the intersection of Kiest Boulevard and Spur 408 is an ideal and appropriate site for a memorial to all veterans of all wars - Financing: No cost consideration to the City **[APPROVED; 97-0689]**



## ADDENDUM

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

- + 7. Authorize an extension of the interim minority and women-owned business enterprises (M/WBE) goals (per Exhibit 1) for a period of not more than 120 days from February 20, 1997 and such as to allow for the adoption of permanent M/WBE goals before the end of the term of the current existing Council - Financing: No cost consideration **[APPROVED AS AMENDED; 97-0690]**
- + 8. Authorize an amendment to the annual taxicab operating authority of Terminal Taxi Corporation to increase its authorized fleet by 50 vehicles from 110 to 160 - Revenue: \$12,500 annually **[APPROVED; 97-0691]**
- + 9. Authorize a residential real property tax abatement agreement with Jefferson at Bryan Place, L.P. for abatement of taxes on the added value to the real property resulting from the construction of a multi-family development in an area of the City of Dallas designated as Enterprise Zone Number Three and Intown Housing Program Tier One and bounded by Liberty, Bryan, Texas and San Jacinto Streets, Dallas, Texas - Financing: No cost consideration to the City - Revenue: First Year Tax Revenue estimated at \$16,752. Ten-year Tax Revenue estimated at \$167,525 (Estimated revenue foregone for 10-year real property abatement \$1,507,725) **[APPROVED; 97-0692]**
- + 10. Authorize Supplemental Agreement Number 2 to extend the term of the contracts with the City's five (5) Business Assistance Centers (BACs); Greater Dallas Hispanic Chamber of Commerce, West Dallas Neighborhood Development Corporation, MBA Consultants, Inc., Innerscity Community Development Corporation, and The PAZ Group, for a period of twelve (12) months to continue management of programs designed to provide assistance and linkage of counseling, training, financial and management assistance to business clients within the defined target areas of Southern Dallas and the Enterprise Zones - Financing: 1996-97 Community Development Grant Funds \$250,000 **[DEFERRED; 97-0693]**
- + 11. Authorize the Private Sale by quitclaim deed of five properties acquired by the taxing authorities from a Sheriffs Sale to Innerscity Community Development Corporation - Revenue: \$21,382 (list attached) **[APPROVED; 97-0694]**

## ADDENDUM

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

- + 12. Authorize a sublease agreement with Dallas County Hospital District for approximately 2,700 square feet of medical office space located at 3320 Live Oak Street near its intersection with Hall Street for a five-year term, to be used as a Women, Infants and Children Program clinic - \$3,624 per month, for a total of \$43,488 annually - Financing: Texas Department of Health Grant Funds **[APPROVED; 97-0695]**
  
- + 13. Authorize an Interlocal Agreement between the City of Dallas and the Texas Turnpike Authority (TTA) for (1) access to construct screening walls along completed sections of Dallas North Tollway that encroach on City right-of-way from Lovers Lane to Stonegate Road and from Greenbriar Drive to Frederick Square (designated by TTA as wall 8W and 13E); and (2) to accept and implement agreed upon provisions for City participation in maintenance of the screening walls due to graffiti and structural damage on the city side by local traffic - Financing: Current Funds (Estimated \$8,000) **[APPROVED; 97-0696]**
  
- + 14. Authorize a public hearing to be held on March 12, 1997 to receive citizen comments regarding an application to close Stevens Crest Drive at Fullerton Drive under provisions of the City's Residential Street Closure Policy - Financing: No cost consideration to the City **[APPROVED; 97-0697]**
  
- + 15. Adoption of an ordinance amending Chapter 40A, "Retirement," of the Dallas City Code to provide for the selection, qualification, and terms of the members of the board of trustees of the Employees' Retirement Fund; to provide for the election of two board members by a majority vote; to allow employee contributions to the Fund to be made on a pre-tax basis if authorized by law; to authorize the board to adjust actuarial assumptions without amending Chapter 40A; to restrict the application of the 1,000 hour rule governing eligibility to retire; to clarify when a retirement pension is "normal" or "early"; to actuarially reduce the joint-and-one-half survivor option; to reduce the maximum automatic annual cost-of-living adjustment to the base pension; and to make certain nonsubstantive changes - Financing: This action has no cost consideration **[APPROVED; 97-0698; ORDINANCE 23051]**

## ADDENDUM

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

- + 16. Ordinance ordering a special election to be held in the City of Dallas on Saturday, May 3, 1997, for the purpose of submitting to the qualified voters of the City proposed amendments to Chapter 40A, "RETIREMENT," of the Dallas City Code as approved by the City Council on February 26, 1997 - Financing: This action has no cost consideration to the city **[APPROVED; 97-0699; ORDINANCE 23052]**

CORRECTION:

- ++73. Authorize the assignment of the tangible business personal property tax abatement agreement with First Interstate Bank, approved by City Council August 23, 1995, and amended February 28, 1996, to Wells Fargo Company for ~~property tax abatement agreement on the added~~ personal property located in City of Dallas Enterprise Zone Number Two at Bonnie View Road and Ledbetter Drive - Financing: No cost consideration to the City **[97-0676]**