

**AGENDA**  
**CITY COUNCIL MEETING**  
**MARCH 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) **[97-0800]**

Agenda Item/Open Microphone Speakers **[97-0801]**

**VOTING AGENDA**

1. Approval of Minutes of February 26, 1997 **[97-0802]**

**CONSENT AGENDA** **[97-0803]**

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

**Engineering and Architectural Contracts**

2. Authorize a professional services contract with Camp Dresser & McKee, Inc. to provide engineering services for collection, reporting and evaluation of water samples at Dallas' three water treatment plants - \$1,188,125 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-0804]**

**Authorization of Contracts**

3. Authorize a contract for electrical renovation of the Tower Building at Fair Park - Village Interiors, Inc., lowest responsible bidder of three - \$279,518 - Financing: 1995 Bond Funds (\$99,518) and State Fair of Texas Capital Construction Funds (\$180,000) **[APPROVED; 97-0805]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

4. Authorize a contract for recreation center addition/renovation at Exline Park - HCC Contracting, Inc., dba Holzem Companies, lowest responsible bidder of three - \$679,000 - Financing - 1985 Bond Funds (\$344,330), 1995 Bond Funds (\$135,000) and 1994-95 Community Development Grant Funds (\$199,670) **[APPROVED; 97-0806]**
5. Authorize a contract for water and wastewater main replacements in Swiss Avenue, Bryan Street and in alleys between Bentley Avenue and Wilton Avenue; Sunset Street and Tenth Street; Gaston Avenue and Shook Avenue; Abrams Street and Victor Street; Richmond Avenue and Prospect Avenue; Reagan Street and Oaklawn Avenue; Paulus Avenue and Nesbitt Drive - BAR Constructors, Inc., lowest responsible bidder of nine - \$1,029,210 - Financing: Water Utilities Bonds Funds **[APPROVED; 97-0807]**
6. Authorize a contract for the construction of wastewater mains in Donosky Drive for the West Bank Levee Crossing and in Harry Hines Boulevard for the East Bank Interceptor Phase IIA - Ramex Construction Co., Inc., lowest responsible bidder of seven - \$2,642,786 - Financing: Water Utilities Bond Funds (\$1,777,496) and Water Utilities Capital Construction Funds (\$865,290) **[APPROVED; 97-0808]**

Construction Miscellaneous

## Alley Group 1104 (list attached)

7. \* 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; 97-0809]**
8. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: This item has no cost consideration **[APPROVED; 97-0810]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

## Alley Group 1106 (list attached)

9. \* Authorize alley paving, storm drainage 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; 97-0811]**
10. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids. Financing: This action has no cost consideration **[APPROVED; 97-0812]**

## Morocco Avenue from Davis Street to Goodman Street

11. \* Authorize street paving, storm drainage and 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; 97-0813]**
12. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids. - Financing: No cost consideration to the City **[APPROVED; 97-0814]**

## Ramona Avenue from Five Mile Drive to Ann Arbor Avenue

13. \* Authorize street paving, storm drainage and 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; 97-0815]**
14. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 97-0816]**

CONSENT AGENDA (Continued)

## LAND ACQUISITION

15. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dorothy Jackson Myers and Nations Bank of Texas, N.A., Co-Trustees of the Alma S. Jackson Trust and the Charles H. Jackson Trust; Charles Graham Myers; and Carol Myers Stewart, of approximately 3.1 acres of land for a water easement parallel to Walnut Hill Lane near Goodnight Lane - \$21,000 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-0817]**
16. Authorize settlement in lieu of proceeding to a jury trial in condemnation for acquisition of a 22,085 square feet of land located near the intersection of Carbon Road and Valley View Lane in Irving, Texas from The Harrington Corporation needed for the D-FW International Airport Expansion project - \$24,400 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) **[APPROVED; 97-0818]**
17. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from CHK Joint Venture, of approximately 4.7 acres of unimproved land, located near the intersection of Cockrell Hill Road and Kiest Boulevard, for the Five Mile Creek Greenbelt - \$48,000 - Financing: 1985 Bond Funds **[APPROVED; 97-0819]**
18. Authorize acquisition of a wastewater easement from Golden King Properties, containing approximately 3,893 square feet of land, in exchange for the conveyance of a slope easement containing 14,375 square feet of land, located near the intersection of Garland Road and Winsted Road, in conjunction with the White Rock/Dixon Branch Wastewater Relief Interception Project - Financing: No cost consideration to the City **[APPROVED; 97-0820]**

## LAND MISCELLANEOUS

19. An ordinance abandoning a portion of an alley to North Oak Lawn L.P., the abutting owner, containing approximately 2,266 square feet of land, located near the intersection of Oak Lawn Avenue and Avondale Avenue, authorizing the quitclaim and providing for the dedication of approximately 3,147 square feet of land needed for an alley easement - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-0821; ORDINANCE 23053]**

CONSENT AGENDA (Continued)

## LAND MISCELLANEOUS (Continued)

20. An ordinance abandoning a portion of Tenth Street right-of-way to Salesmanship Club of Dallas, The Salesmanship Club of Dallas and the Salesmanship Club Youth and Family Centers, Inc., the abutting owners, containing approximately 24,344 square feet of land, located near the intersection of Tenth Street and Storey Street, and authorizing the quitclaim - Revenue: \$36,212 plus the \$20 ordinance publication fee **[APPROVED; 97-0822; ORDINANCE 23054]**
21. An ordinance granting renewal of a revocable license to The Atchison, Topeka and Santa Fe Railway Company, for the use of approximately 1,000 square feet of land in order to maintain an existing railroad crossing in Duncanville Road right-of-way, near its intersection with Ledbetter Drive West - Revenue: \$50 annually plus the \$20 ordinance publication fee **[APPROVED; 97-0823; ORDINANCE 23055]**
22. Authorize the sale by quitclaim deed of 18 properties acquired by the taxing authorities from a Sheriff's Sale, to the highest bidders - Revenue: \$61,493 (list attached) **[APPROVED; 97-0824]**

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

23. Authorize a sixty month concession contract for shoe and boot shine services at Dallas Love Field Airport with the highest responsible bidder of three - Dallas Shoe Shop - Revenue: \$246,600 guaranteed or 25.5% of gross (whichever is greater) **[APPROVED; 97-0825]**
24. Authorize a twelve month price agreement for computer paper and forms with the lowest responsible bidders of four - Berndt Business Forms, Inc., OEI Business Forms, Uarco, Inc., and U.S. Forms, Inc. - Not to exceed \$497,050 - Financing: Current Funds (\$431,050), and Water Utilities Current Funds (\$66,000) **[APPROVED; 97-0826]**
25. Authorize a twenty-four month price agreement for polygraph examinations with the lowest responsible bidder of three - Parker-Jones, Inc. - Not to exceed \$269,400 - Financing: Current Funds **[APPROVED; 97-0827]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS

26. Authorize settlement of a lawsuit styled Gene Yee v. City of Dallas, Texas, William H. Rathburn, Willard R. Rollins, Marlin Price, Greg Holiday, Pamela Walt, Don Whitten, Granver Tolliver, William A. Carter, Jeffrey F. Cotner, E.J. Brown, Steven Shaw, Kimberly George, Karen L. Perez, Sherry Roberts, Mack Vines, Richard Knight, Jr., and Jan Hart, Cause No. 94-04716-J, in the 191st Judicial District of Dallas County, Texas - Financing: Current Funds **[APPROVED; 97-0828]**
27. Authorize settlement of a lawsuit styled Beverly Davis and Frida McKenzie v. City of Dallas, Cause No. 96-01573-C - Financing: Current Funds **[APPROVED; 97-0829]**
28. Authorize settlement of a lawsuit styled Frankie Robertson v. the City of Dallas, Cause No. 94-12986-K - Financing: Current Funds **[APPROVED; 97-0830]**
29. Authorize Contract Renewal No. 2 with The Bethlehem Foundation for a Family Stabilization Program in Southern Dallas for the provision of emergency aid and case management services to the indigent for the period April 1, 1997 through March 31, 1998 - \$65,000 - Financing: Current Funds **[APPROVED; 97-0831]**
30. Authorize the rejection of proposals and the re-advertisement of a Request for Competitive Sealed Proposals (RFCSP) for the procurement, installation, operation, and maintenance of an Interactive Voice Response (IVR) System - Financing: No cost consideration to the City **[APPROVED; 97-0832]**
31. Authorize Supplemental Agreement #6 to the Interlocal Agreement between the City of Dallas and the Dallas Housing Authority (DHA) extending the term from March 25, 1997 to March 24, 1998 and adding funding for marketing and providing rental bonus payments to property owners leasing three and four bedroom units to participants in the Section 8 Bonus Incentive Program - \$65,100 - Financing: 1996-97 Community Development Grant Funds **[APPROVED; 97-0833]**
32. Authorize a snack vending concession contract with Tom's Foods, Inc. and a drink vending concession contract with Coca-Cola for the twenty-two community swimming pools for three pool seasons beginning March 1, 1997 through September 30, 1999 - Estimated Annual Revenue: \$5,000 **[APPROVED; 97-0834]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

33. Authorize an agreement with the Texas Department of Transportation (TxDOT) to upgrade traffic signal hardware for 17 traffic signals located in the Pleasant Grove Area using ISTEA funds. The contract will require the City to provide a 20% local match and 1% TxDOT inspection fee for 11 traffic signals not located on the state highway system - \$150,000 - Financing: 1995 Bond Funds **[APPROVED; 97-0835]**

PUBLIC HEARINGS AND RELATED ACTIONS

## MISCELLANEOUS HEARINGS

34. A public hearing to receive citizen comments in preparation of the FY 1997-98 Operating, Capital, Grant and Trust budgets **[HEARING CLOSED; 97-0836]**
35. A public hearing to receive citizen comments concerning a proposed increase in taxicab rates of fare - Financing: No cost consideration to the City **[HEARING CLOSED; 97-0837]**
36. A public hearing 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 and a Resolution authorizing the City Manager to work with the applicant to close the street - Financing: No cost consideration to the City **[HEARING CLOSED; 97-0838]**

ZONING CASES - CONSENT **[97-0839]**

37. Application for and an ordinance granting a Specific Use Permit for a Metal Salvage Facility, Outside Salvage or Reclamation, and an Industrial (Inside) Potentially Incompatible Use for an Aluminum Sweat Furnace on property presently zoned an IM Industrial Manufacturing District located southwest of Lamar Street at its intersection with Hatcher Street  
Recommendation of Staff and CPC: Approval for a five-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions  
Z967-145/6336-SE(KC) **[CONTINUED UNTIL 03/26/97; HEARING OPEN; 97-0840]**

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

38. Application for and an ordinance granting a Specific Use Permit for a Private School (Fairhill School) on property presently zoned an R-16(A) Single Family District and an NO(A) Neighborhood Office District on the east side of Preston Road, southeast of the St. Louis and Southwestern Railroad  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions  
Z967-151/10231-NC(RB) **[HEARING CLOSED REFERRED BACK TO CPC; 97-0841]**
39. Application for and an ordinance granting a Specific Use Permit for a Private Recreation Center, Club or Area on property presently zoned an R-5(A) Single Family District at the west corner of Osage Plaza Parkway and Maribeth Drive  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan/landscape plan and conditions  
Z967-155/9271-NC(RB) **[CPC RECOMMENDATION FOLLOWED; 97-0842; ORDINANCE 23056]**
40. Application for and an ordinance granting an amendment to the site plan and conditions for Planned Development District No. 168 for Medical and Office Uses to permit the additional uses of a convalescent and nursing home, hospice care, and related institutions, and further to convert the existing Planned Development District from Chapter 51 to Chapter 51 A in the Dallas Development Code on property on the northwest side of Ross Avenue between Bennett Avenue and Garrett Avenue  
Recommendation of Staff and CPC: Approval  
Z967-156/380-C(RB) **[CONTINUED UNTIL 04/09/97; 97-0843]**
41. 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, Office and Light Industrial Uses with urban design guidelines, and further to consider the granting of an expansion of Planned Development District No. 364 for a Dairy on an area generally bounded by Interstate 30, Interstate 35, Eighth Street and the Methodist Medical Center Complex, and an ordinance implementing the proposed Planned Development District and an ordinance granting an expansion of Planned Development District No. 364  
Recommendation of Staff and CPC: Approval of the proposed Planned Development District, subject to conditions, and approval of the expansion of Planned Development District No. 364, subject to a new development/landscape plan  
Z967-124/10207-SW(MV) **[CPC RECOMMENDATION FOLLOWED; 97-0844; ORDINANCES 23057 AND 23058]**



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

42. Application for and an ordinance granting a Specific Use Permit for a Tower/antenna for cellular communication on property presently zoned a CR-D Community Retail-Dry District on the east side of Hampton Road, north of Burlington Boulevard  
Recommendation of Staff: Denial without prejudice  
Recommendation of CPC: Approval for a permanent time period, subject to a site plan and conditions  
Z967-118/10206-SW(KC) **[CPC RECOMMENDATION FOLLOWED; 97-0845; ORDINANCE 23059]**

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

43. Consideration of an amendment to the Dallas Development Code pertaining to the relocation of existing nonconforming signs located within a railroad right-of-way or on property owned by Dallas Area Rapid Transit  
Recommendation of Staff and CPC: Denial  
DCA 956-14 **[CONTINUED UNTIL 03/26/97 HEARING OPEN; 97-0846]**

## THOROUGHFARE PLAN AMENDMENT

44. Authorize an amendment to the Thoroughfare Plan to delete Merrifield Road from Mountain Creek Parkway to Kiest Boulevard and an unnamed street from Mountain Creek Parkway to Merrifield Road and an ordinance implementing the amendment - Financing: No cost consideration to the City **[APPROVED; 97-0847; ORDINANCE 23060]**

## BENEFIT ASSESSMENT HEARINGS

Alley parallel to Homeway Circle from Homeway Circle to John West Road

45. \* Benefit assessment hearing for alley paving, storm drainage and wastewater main improvements for the above listed alley. **[HEARING CLOSED; 97-0848]**
46. \* Ordinance levying benefit assessments for alley paving, storm drainage and wastewater main improvements for the above listed alley. **[APPROVED; 97-0848; ORDINANCE 23061]**
47. \* Authorize a contract for construction of alley paving, storm drainage and wastewater main improvements for the above listed alley - Camino Construction, Inc. - lowest responsible bidder of four - \$174,499 - Financing: 1995 Bond Funds (\$131,367), Water Utilities Capital Construction Funds (\$23,560), Water Utilities Bond Funds (\$19,572) **[APPROVED; 97-0848]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## BENEFIT ASSESSMENT HEARINGS (Continued)

## Lomo Alto Drive from Greenbrier Drive to Colgate Avenue

48. \* Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the above listed street. **[HEARING CLOSED; 97-0849]**
49. \* Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the above listed street. **[APPROVED; 97-0849; ORDINANCE 23062]**
50. \* Authorize a contract for construction of street paving, storm drainage, water and wastewater main improvements for above listed street - East Texas Construction - lowest responsible bidder of eleven - \$510,534 - Financing: 1995 Bond Funds (\$430,172) Water Utilities Bond Funds (\$32,649) Water Utilities Capital Construction Funds (\$47,713) **[APPROVED; 97-0849]**

## Pemberton Hill Area (list attached)

51. \* Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the above listed streets. **[HEARING CLOSED; 97-0850]**
52. \* Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the above listed streets - Financing: No cost consideration to the City **[APPROVED; 97-0850; ORDINANCE 23063]**

## Weisenberger Drive from Leath Street North to Dead End

53. \* Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the above listed street. **[HEARING CLOSED; 97-0851]**
54. \* Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the above listed street - Financing: No cost consideration to the City **[APPROVED; 97-0851; ORDINANCE 23064]**

ITEMS FOR INDIVIDUAL CONSIDERATION

55. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[APPROVED APPOINTMENTS TO BOARDS; 97-0852]**
56. Authorize approval of the bi-weekly tax action **[APPROVED; 97-0853]**
57. A resolution authorizing an amendment to the policy statement and procedure guidelines for the City-Sponsorship of Special Events Program (Business and Commerce Committee) **[APPROVED; 97-0854]**
58. Ordinance authorizing 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 [Z967-101/9659-SW(RB)] - Financing: No cost consideration to the City **[APPROVED AS AMENDED; 97-0855; ORDINANCE 23065]**

## ITEMS FOR FURTHER CONSIDERATION

59. 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 **[APPROVED; 97-0856; ORDINANCE 23066]**
60. 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 **[APPROVED AS AMENDED; 97-0857]**
61. 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., Inncity 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 **[APPROVED AS CORRECTED ON THE ADDENDUM; 97-0858]**

Executive Session **[NO EXECUTIVE SESSION HELD; 97-0867]**

## 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

## Deliberations 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; 97-0867]**

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

- Kirks, et al. v. City of Dallas, et al. Appeal No. 95-10360 (Whistleblower lawsuit)

ADDITIONS:ITEMS FOR INDIVIDUAL CONSIDERATION

- + 1. Authorize one or more supersedeas bonds to stay enforcement of attorneys' fees and expense orders in Debra Walker, et al. v. U.S. Department of HUD, et al., Civil Action No. 3:85-CV-1210-R - Financing: Current Funds **[APPROVED; 97-0859]**
- + 2. Authorize public hearings to be held before the City Plan Commission on March 20, 1997, and before the City Council on March 26, 1997, and April 9, 1997, to consider proposed amendments to Chapters 14 and 41A of the Dallas City Code. The amendments would revise definitions of adult cabaret, nudity and specified anatomical areas. The definitions of semi-nudity and simulated nudity would be eliminated. The amendments also include the additions of an amortization clause to the locational restrictions provisions, signage regulations for all sexually oriented businesses, a no touching provision for adult cabarets and nude modeling studios, and other possible amendments - Financing: No cost consideration to the City **[APPROVED; 97-0860]**
- + 3. A resolution establishing the communications policy to be followed between the City and TCI Cablevision of Dallas, Inc. while the annual cable rate adjustment filing is pending - Financing: No cost consideration to the City **[APPROVED; 97-0861]**
- + 4. Authorize the City Manager to submit an application to HUD to Fund infrastructure projects, housing improvements and economic development activities in Neighborhood Renaissance Areas A, C and E using HUD Section 108 Loan Funds - Not to exceed \$14,202,500 - Financing: Section 108 Funds **[APPROVED; 97-0862]**
- + 5. Authorize public hearings to be held on March 26, 1997 and April 9, 1997 to receive citizen comments on the renewal of the Dallas Teen Curfew Ordinance - Financing: No cost consideration to the City **[APPROVED; 97-0863]**
- + 6. Authorize adoption of the Wastewater and Residuals Master Plans developed by CH2M Hill, Inc. - Financing: No cost consideration to the City **[APPROVED; 97-0864]**

ITEMS FOR FURTHER CONSIDERATION

- + 7. 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 **[APPROVED; 97-0865]**

## ADDENDUM

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

- + 8. Resolution opposing the sale or transfer of the Baylor Health Care System and the diversion of assets of the Baylor Health Care System away from the network of health care facilities in the Dallas County area (Councilmember Luna via Mayor Kirk)  
**[APPROVED; 97-0866]**

CORRECTIONS:

- ++ 40. Application for ~~and an ordinance granting~~ an amendment to the site plan and conditions for Planned Development District No. 168 for Medical and Office Uses to permit the additional uses of a convalescent and nursing home, hospice care, and related institutions, and further to convert the existing Planned Development District from Chapter 51 to Chapter 51 A in the Dallas Development Code on property on the northwest side of Ross Avenue between Bennett Avenue and Garrett Avenue  
Recommendation of Staff and CPC: Approval  
Z967-156/380-C(RB) [97-0843]
  
- ++ 61. Authorize ~~Supplemental Agreement Number 2~~ five (5) separate supplemental agreements to extend the terms for one year and provide additional funds to continue the professional services contracts with: ~~of the contracts with the City's five (5) Business Assistance Centers (BACs); Greater Dallas Hispanic Chamber of Commerce in an amount not to exceed \$50,000, West Dallas Neighborhood Development Corporation in an amount not to exceed \$50,000, MBA Consultants, Inc., in an amount not to exceed \$50,000, Innerscity Community Development Corporation, in an amount not to exceed \$50,000, and The PAZ Group, in an amount not to exceed \$50,000, for a period of twelve (12) months to continue operation of the five Business Assistance Centers and 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 in an amount not to exceed \$250,000 - Financing: 1996-97 Community Development Grant Funds  
**[97-0858]**~~