

AGENDA
CITY COUNCIL MEETING
JUNE 11, 1997
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[97-1900]**

Agenda Item/Open Microphone Speakers **[97-1901]**

VOTING AGENDA

1. Approval of Minutes of May 28, 1997 **[and June 2, 1997; 97-1902]**

CONSENT AGENDA [97-1903]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Carson-Salcedo-McWilliams, Inc. for the design of Racine Drive from Camp Wisdom Road to Kirnwood Drive - \$96,960 - Financing: 1995 Bond Funds (\$76,510), Water Utilities Bond Funds (\$20,450) **[APPROVED; 97-1904]**
3. Authorize a professional services contract with Matrix Consultants, Inc. for architectural design services for replacement of Fire Station #25 (Lancaster Road) - \$189,379 - Financing: 1995 Bond Funds **[APPROVED; 97-1905]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

4. Authorize a professional services contract with Shimek, Jacobs and Finklea, L.L.P. Consulting Engineers to provide engineering services for the replacement of water mains and rehabilitation or replacement of wastewater mains in an area bounded by Colorado Boulevard, Ewing Avenue, Illinois Avenue and Westmoreland Road - \$224,815 - Financing: Water Utilities Bond Funds **[APPROVED; 97-1906]**

Ash Lane from Second Street to Fourth Street

5. * Rescind Resolution #96-3795 approved on December 11, 1996, which awarded a contract to Metro Tech Engineering in the amount of \$60,601 for the engineering design of Ash Lane from Second Avenue to Fourth Avenue **[APPROVED; 97-1907]**
6. * Authorize a professional services contract for engineering services on Ash Lane from Second Avenue to Fourth Avenue - Arredondo, Brunz & Associates, Inc. - \$57,093 - Financing: 1995 Bond Funds (\$30,883), Water Utilities Bond Funds (\$26,210) **[APPROVED; 97-1908]**

Authorization of Contracts

7. Authorize a contract for the removal, installation, and upgrade of City-owned and operated underground fuel storage tanks (USTs) for Phase IV Project B - A-Tech Environmental Systems, Inc., - lowest responsible bidder of four - \$1,000,104 - Financing: Capital Construction Funds (\$512,058), 1985 Bond Funds (\$488,046), (\$69,080 to be reimbursed by the state Petroleum Storage Tank Reimbursement Fund) **[APPROVED; 97-1909]**
8. Authorize a contract for renovation of the gymnasium floor at Martin Luther King, Jr. Recreation Center - J.D. Brunson, Inc. dba Brunson Construction, lowest responsible bidder of four - \$64,608 - Financing: 1995 Bond Funds **[APPROVED; 97-1910]**
9. Authorize a contract for playground replacement at White Rock Lake (Flagpole Hill) Park (\$65,230) and Martin Luther King, Jr. Recreation Center (\$54,065) - Pittman Construction, Inc., lowest responsible bidder of five - \$119,295 - Financing: 1995 Bond Funds (\$84,295) and Capital Gifts and Donations Fund (\$35,000) **[APPROVED AS AN INDIVIDUAL ITEM; 97-1911]**
10. Authorize a contract for construction of a new recreation center at Churchill Park - Adams Nedderman, Inc., lowest responsible bidder of four - \$1,383,000 - Financing: 1985 Bond Funds (\$102,500) and 1995 Bond Funds (\$1,280,500) **[APPROVED AS AN INDIVIDUAL ITEM; 97-1912]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

11. Authorize a contract for Phase II expansion and interior renovation at Jaycee/Zaragoza Recreation Center - Southcrest Corporation, lowest responsible bidder of three - \$689,777 - Financing: 1996-97 Community Development Grant Funds (\$628,858) and 1985 Bond Funds (\$60,919) **[APPROVED; 97-1913]**
12. Authorize a contract for the construction of Clark and Woodside Street improvements for State-Thomas TIF District, Phase IV-A - Gibson and Associates, Inc., lowest responsible bidder of two - \$1,139,625, and assign the contract to Columbus Realty Trust plus the amount of \$145,725 for design, construction management , and testing - \$1,285,350 - Financing: Private Funds (Advance from Columbus Realty Trust to the State-Thomas Tax Increment Financing District) **[APPROVED; 97-1914]**
13. Authorize a contract for the construction of paving, water and wastewater main improvements for Crawford Street from Neely Street to Canty Street - Camino Construction, Inc., lowest responsible bidder of seven - \$172,904 - Financing: 1985 Bond Funds (\$148,348), Water Utilities Bond Funds (\$14,821), Water Utilities Capital Construction Funds (\$9,735) **[APPROVED; 97-1915]**
14. Authorize a contract for the construction of paving and drainage improvements for Fairview Avenue from East Grand Avenue to Lindsley Avenue - Ed Bell Construction Company, lowest responsible bidder of six - \$380,480 - Financing: 1995 Bond Funds (\$233,270), Water Utilities Bond Funds (\$138,210), Water Utilities Capital Construction Funds (\$9,000) **[APPROVED; 97-1916]**
15. Authorize a contract for the construction of drainage, landscape, and structural improvements for Fishtrap Lake Area Phases II and III - Eagle Construction and Environmental Services, Inc., lowest responsible bidder of five - \$2,435,517 - Financing: 1985 Bond Funds (\$2,275,517) and 1992 Certificates of Obligation (\$160,000) **[APPROVED; 97-1917]**
16. Authorize a contract for the construction of roof replacement and asbestos abatement on the Kidd Springs Recreation Center - Castro Roofing of Texas, Inc., lowest responsible bidder of four - \$71,455 - Financing: 1995-96 Community Development Grant Funds **[APPROVED; 97-1918]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

17. Authorize a contract for the construction of alley paving and drainage improvements for the alley east of Strawberry Trail from Silverhill Drive to Tioga Street - I. Perez Construction Co., lowest responsible bidder of six - \$166,018 - Financing: 1995 Bond Funds **[APPROVED; 97-1919]**
18. Authorize a contract for the construction of bridge improvements to the Martin Luther King, Jr. Boulevard Bridge at the Trinity River - Concho Construction Co., Inc., lowest responsible bidder of six - \$3,785,217 - Financing: 1995 Bond Funds **[APPROVED; 97-1920]**
19. Authorize a contract for the removal and replacement of an existing steam line serving the North Concourse of the Main Terminal Building at Dallas Love Field - DMI Decker Mechanical, lowest responsible bidder of five - \$139,374 - Financing: Aviation Capital Construction Funds **[APPROVED; 97-1921]**
20. Authorize a contract for the restroom renovation at J.C. Phelps Recreation Center - OWC Construction, Inc., only bidder - \$59,525 - Financing: 1995-96 Community Development Grants Funds (\$57,545), Capital Construction Funds (\$1,980) **[APPROVED; 97-1922]**
21. Authorize a contract for the replacement of water and wastewater mains in Llewellyn Avenue, Tyler Street, Vernon Avenue and alleys bounded by Twelfth Street, Clarendon Drive, Llewellyn Avenue and Tyler Street - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of ten - \$1,350,052 - Financing: Water Utilities Bond Funds **[APPROVED; 97-1923]**
22. Authorize a contract for the replacement or rehabilitation of wastewater mains in an area bounded by Davis Street, R.L. Thornton Freeway (I.H. 35E), Lyndon B. Johnson Freeway (I.H. 20) and Duncanville Road - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of four - \$1,078,053 - Financing: Water Utilities Bond Funds **[APPROVED; 97-1924]**
23. Authorize a contract for exterior building improvements to enhance the visual upgrading to the facade of commercial/retail buildings under the "Business Facade Improvement Program", funded through Community Development Grant Funds, Neighborhood Renaissance Partnership Program - Tedex Company, lowest responsible bidder of three - \$70,000 - Financing: 1993-94 Community Development Grant Funds **[APPROVED; 97-1925]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Change Orders and Contract Amendments

24. Authorize Supplemental Agreement No. 1 to the professional services contract with Spencer Design Group, Inc. for renovation of the Kalita Humphreys Theater to achieve Americans with Disabilities Act Compliance - \$3,750, from \$14,563 to \$18,313 - Financing: 1985 Bond Funds **[APPROVED; 97-1926]**
25. Authorize an increase in the contract with Camino Construction, Inc. for paving and drainage improvements on Seedling Lane from Big Bend Drive to Seedling Court - \$49,848, from \$603,725 to \$653,573 - Financing: 1995 Bond Funds **[APPROVED; 97-1927]**
26. Authorize an increase in the contract with S. A. Smith Contracting, Inc. for the escalator and exit door additions at the Convention Center - \$22,063, from \$297,305 to \$319,368 - Financing: 1992 Certificates of Obligation **[APPROVED; 97-1928]**
27. Authorize an increase in the contract with Southcrest Corporation for renovation of the Pan American Building at Fair Park - \$198,046, from \$1,006,498 to \$1,204,544 - Financing: 1985 Bond Funds (\$25,000) and Texas Department of Agriculture Grant Funds (\$173,046) **[APPROVED; 97-1929]**
28. Authorize an increase in the contract with TCI Cablevision of Dallas, Incorporated to expand a cable interconnect system between the traffic signal computer control system and an additional 600 traffic signals - \$600,000, from \$500,000 to \$1,100,000 - Financing: 1985 Bond Funds **[APPROVED; 97-1930]**
29. Authorize an increase in the contract with L.H. Lacy Company for emergency repairs to the embankments and roads for the East Side Water Treatment Plant, Lining of Lagoons Numbers 1 through 4 - \$244,585, from \$1,616,921 to \$1,861,506 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-1931]**

Bachman Water Treatment Plant Intake Structure Improvements

30. * Authorize an increase in the contract with Johnson Bros. Corporation for the installation of mechanical bar screen - \$410,000, from \$2,999,331 to \$3,409,331 - Financing: Water Utilities Bond Funds **[APPROVED; 97-1932]**
31. * Authorize a payment to Texas Utilities Electric Company to install an electric power supply line to operate the mechanical bar screen - \$24,749 - Financing: Water Utilities Bond Funds **[APPROVED; 97-1933]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous

32. Authorize an increase in the contract with Carson-Salcedo-McWilliams, Inc. to provide surveying and base mapping services for the proposed 72-inch water main in Harry Hines Boulevard from Royal Lane to Farmers Branch Lane - \$35,500 from \$454,797 to \$490,297 - Financing: Water Utilities Bond Funds **[APPROVED; 97-1934]**
33. Authorize calling of a benefit assessment hearing to be held on August 27, 1997 for street paving, storm drainage, water and wastewater main improvements on Alabama Avenue from Elmore Avenue to Illinois Avenue - Financing: No cost consideration to the City **[APPROVED; 97-1935]**
34. Authorize calling of a benefit assessment hearing to be held on August 27, 1997 for sidewalk paving improvements on Walnut Street from AT & SF Railroad to Plano Road - Financing: No cost consideration to the City **[APPROVED; 97-1936]**
35. Authorize calling of a benefit assessment hearing to be held on August 27, 1997, for sidewalk paving improvements on Ferguson Road from Interstate 30 to Highland Road - Financing: No cost consideration to the City **[APPROVED; 97-1937]**
36. Authorize calling of a benefit assessment hearing to be held on August 13, 1997, for street paving improvements on Seevers Avenue from McVey Avenue to Brownlee Avenue - Financing: No cost consideration the City **[APPROVED; 97-1938]**
37. Authorize a benefit assessment hearing to be held on August 13, 1997 for the construction of 3,415 feet of new wastewater main in a portion of South Cockrell Hill Road located north of South Cedar Circle, south of Barstow Boulevard, east of Meadow Nest Drive, and west of South Westmoreland Road - Financing: No cost consideration to the City **[APPROVED; 97-1939]**
38. Authorize an agreement between the City of Dallas and the Texas Department of Transportation (TxDOT) through TxDOT's Landscape Cost Sharing Program for the beautification of Spur 303 (Kiest Boulevard) between Spur 408 and Mountain Creek Parkway - Financing: No cost consideration to the City (\$60,682 non-cash local match to be donated by Dallas Baptist University) **[APPROVED; 97-1940]**
39. 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 Easton Road from Lake Highlands Drive to Lippitt Avenue - \$185,000 - Financing: 1995 Bond Funds **[APPROVED; 97-1941]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

40. 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 Park Lane from US 75 (North Central Expressway) to Boedeker Boulevard - \$15,252 (design only) - Financing: 1995 Bond Funds **[APPROVED; 97-1942]**
41. Authorize a participation agreement between the City of Dallas and Republic Property Group, Inc., for construction of a traffic signal at Forest Lane and Lake Forest (Electronic Data Systems) Driveway - Financing: No cost consideration to the City **[APPROVED; 97-1943]**

Alley between Amherst Avenue and Lovers Lane from existing pavement to Devonshire Drive

42. * Authorize alley paving 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; 97-1944]**
43. * Authorize approval of specifications, estimate of cost and authorize advertisement for bid - Financing: No cost consideration to the City **[APPROVED; 97-1945]**

Alley between Clarendon Drive and Ivandell Avenue from McLean Avenue to Coombs Creek Drive

44. * Authorize alley paving, storm drainage, 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; 97-1946]**
45. * Authorize approval of specifications, estimate of cost and authorize advertisement for bid - Financing: No cost consideration to the City **[APPROVED; 97-1947]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)Joe Field Road from Dead End East of Stemmons Freeway to Denton Drive

46. * 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; 97-1948]**
47. * Authorize approval of specifications, estimate of cost and authorize advertisement for bid - Financing: No cost consideration to the City **[APPROVED; 97-1949]**

Street Group 422 (list attached)

48. * Authorize 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; 97-1950]**
49. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 97-1951]**

Windrock Road from Levelland Road to Hillcrest Road

50. * Authorize street 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; 97-1952]**
51. * Authorize approval of specifications, estimate of cost and authorize advertisement for bid - Financing: No cost consideration to the City **[APPROVED; 97-1953]**

CONSENT AGENDA (Continued)

LAND ACQUISITION

D-FW International Airport

52. * Authorize acquisition of individual avigation easements over 38 residential properties above approximately 6.5 acres of land located in the City of Irving, Texas for D-FW International Airport Expansion project - \$966,875 (\$464,100 in easement acquisition payments and \$502,775 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) (list attached) **[APPROVED; 97-1954]**
53. * Authorize the acceptance of individual avigation easements over 6 single-family residential properties located in the City of Irving, Texas in accordance with provisions of the Sales Guarantee Program associated with the D-FW International Airport noise mitigation program involving property owner sales to third-parties, or in the alternative, authorize acquisition of fee title to each property at 93% of the appraised value in the event no sale occurs for a total consideration of up to \$533,820 and upon retaining the necessary avigation easements, authorize the properties acquired to be advertised for sale by sealed bids at various minimum bid amounts - Financing: D-FW International Airport Joint Revenue Bond Funds (no cost or revenue consideration to the City) (list attached) **[APPROVED; 97-1955]**
54. * Authorize acquisition, from Van C. Ellis, Trustee, of approximately 261,055 square feet of land located near Estelle Lane and Valley View Lane in Irving, Texas in connection with the D-FW International Airport Expansion project for a consideration of \$425,000 and closing costs, plus dismissal of an existing lawsuit against the Cities and the D-FW International Airport Board for property damages and inverse condemnation - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) **[APPROVED; 97-1956]**
55. * Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Trinity Industries Incorporated, of four (4) tracts of land containing a total of approximately 43.035 acres located along the north side of State Highway 114/121 near Municipal Way and Trinity Parkway in Grapevine, Texas needed as protective right-of-way for the future west side runway expansion project - \$21,000,600 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) **[APPROVED; 97-1957]**

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

56. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Harold Hopkins and Calverta Hopkins of approximately 10,134 square feet of land for a drainage easement and a temporary construction easement containing approximately 8,122 square feet of unimproved land located between Hortense and Mentor Avenues for the construction of drainage improvements to Lisbon Branch - \$930 - Financing: 1985 Bond Funds **[APPROVED; 97-1958]**
57. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Marvin Lee Cantrell, of approximately 1,265 square feet of land for a wastewater easement and approximately 1,094 square feet of land for a temporary construction easement, for sanitary sewer services, located near the intersection of Lancaster Road and LBJ Freeway - \$1,530 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-1959]**
58. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Harold Topletz, of approximately 15,311 square feet of land, improved with four (4) residential structures, for the Hispanic Community/Cultural Center at Good Latimer Expressway and Live Oak Street - \$241,500 and eligible relocation benefits, not to exceed \$5,250 for tenant-occupied property plus moving expenses - Financing: 1995 Bond Funds **[APPROVED; 97-1960]**
59. Authorize acceptance of a conveyance and authority to acquire from the State of Texas, acting through the Texas Parks and Wildlife Department, approximately 208 acres of land located in City Block 8535 near the intersection of L.B.J. Freeway and Dowdy Ferry Road, to be used as part of the Great Trinity Forest Park, and authorize the execution of all documents necessary for closing - \$78,000 plus cost of survey not to exceed \$15,000 and closing costs not to exceed \$3,500 for a total of \$96,500 - Financing: 1985 Bond Funds **[APPROVED; 97-1961]**

LAND MISCELLANEOUS

60. Authorize conveyance of a water main easement to the City of Irving, containing approximately 0.7 acres of land and a temporary construction easement containing approximately 1.7 acres of unimproved land for the connection of a water supply line located near the Sandy Lake Road crossing of the Elm Fork of the Trinity River - Revenue: \$5,053 **[APPROVED; 97-1962]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

61. Authorize the conveyance of an easement containing approximately 1,483 square feet of unimproved land to Texas Utilities Electric Company for the installation and maintenance of utilities at Love Field - Revenue: \$10 **[APPROVED; 97-1963]**
62. Authorize a twenty (20) year lease, with two ten (10) year option periods, of approximately 17.02 acres of land improved with an office building, multiple aircraft storage hangars, fuel storage and dispensing facilities, ground level automobile parking and aircraft ramp and taxiway facilities, with Business Jet Shares, Ltd. at Dallas Love Field Airport - Revenue: \$203,400 annually **[APPROVED; 97-1964]**
63. An ordinance granting a private license to Daryl Richardson Gourmet Catering, Inc., for the use of approximately 308 square feet of land to construct, use, install, and maintain a sidewalk, curbing and landscaping on a portion of Corbin Street right-of-way near its intersection with North Griffin Street - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 97-1965; ORDINANCE 23153]**
64. An ordinance abandoning a drainage easement to Equitable Life Assurance Society of the United States, the abutting owner, containing approximately 15,262 square feet of land, located near the intersection of Churchill Way and Merit Drive and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-1966; ORDINANCE 23154]**
65. An ordinance abandoning a portion of a wastewater easement to Don R. O'Neal, the abutting owner, containing approximately 3,375 square feet of land, located near the intersection of Hampton Road and Westfall Drive and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-1967; ORDINANCE 23155]**
66. An ordinance amending Ordinance No. 21263 to provide for Columbus Realty Trust to assume the City obligation to pave certain rights-of-way and provide for the acceptance of new dedications from Columbus Realty Trust, the abutting owner, for alley and street rights-of-way containing approximately 19,759 square feet of land located near the intersection of State Street and Clark Street and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-1968; ORDINANCE 23156]**
67. An ordinance closing a portion of Stevens Crest Drive to all vehicular traffic located between Fullerton Drive and Stevens Ridge Drive pursuant to Resolution No 93-4028 which, authorizes the Policy for Closure of Local Residential Streets to Through Vehicular Traffic - Revenue: \$650 plus the \$20 ordinance publication fee **[97-1969; ORDINANCE 23157]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

68. An ordinance abandoning a portion of alley right-of-way to Hope Cottage, Inc., Hope Cottage Children's Bureau, Inc., Permanent Endowment Fund of Hope Cottage - Children's Bureau, Inc., Cottage Properties, Inc., McKinney Building, Inc., and 4209 McKinney Building, Ltd., the abutting owners, containing approximately 3,568 square feet of land, located near the intersection of Fitzhugh Avenue and McKinney Avenue, authorizing the quitclaim and providing for the dedication of approximately 3,844 square feet of land needed for the alley right-of-way - Revenue: \$650 plus the \$20 ordinance publication fee **[DEFERRED UNTIL 08/13/97; 97-1970]**
69. Authorize the sale by quitclaim deed of 16 properties acquired by the taxing authorities from a Sheriff's Sale, to the highest bidders - Revenue: \$167,632 (list attached) **[APPROVED; 97-1971]**
70. Declare 15 vacant tracts of City-owned land, which were acquired from a District Court pursuant to the foreclosure of code liens, unwanted and unneeded and authorize advertisement for sale by public sealed bids - Financing: No cost consideration to the City (list attached) **[APPROVED; 97-1972]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

71. Authorize a twenty-four month price agreement for fasteners with the lowest responsible bidder of four - Screw Products International - Not to exceed \$336,100 - Financing: Water Utilities Current Funds (\$198,600), Current Funds (\$118,000), Event Services Current Funds (\$16,000), Aviation Current Funds (\$3,500) **[APPROVED; 97-1973]**
72. Authorize a twenty-four month multiple award price agreement for cementing materials with the lowest responsible bidders of two - Allied Construction Supplies Corporation and Texas Contractors Supply Company - Not to exceed \$210,950 - Financing: Current Funds (\$139,100), Water Utilities Current Funds (71,850) **[APPROVED; 97-1974]**
73. Authorize a twenty-four month multiple award price agreement for butterfly valves with the lowest responsible bidders of two - M & H Valve Company and Municipal Valve & Equipment Company, Inc. - Not to exceed \$1,019,600 - Financing: Water Utilities Current Funds (\$569,600), Water Utilities Capital Construction Funds (\$450,000) **[APPROVED; 97-1975]**
74. Authorize a twenty-four month multiple award price agreement for clamps, coupling, and sleeves with the lowest responsible bidders of three - Metro Valve & Pipe and U.S. Filter - Not to exceed \$102,500 - Financing: Water Utilities Current Funds **[APPROVED; 97-1976]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

75. Authorize a twenty-four month price agreement for ductile iron pipe with the lowest responsible bidder of four - American Cast Iron Pipe Company - Not to exceed \$145,800 - Financing: Water Utilities Current Funds **[APPROVED; 97-1977]**
76. Authorize the purchase of two (2) utility vehicles with the lowest responsible bidder of two - Doran Chevrolet - Peugeot, Inc. - Not to exceed \$57,820 - Financing: 1996-97 Community Development Grant Funds **[APPROVED; 97-1978]**
77. Authorize the purchase of a Local Area Network (LAN) System with the lowest responsible bidder of ten - Absolute Systems - Not to exceed \$67,073 - Financing: Texas Higher Education Coordinating Board Funds **[APPROVED; 97-1979]**
78. Authorize the purchase of 950 air diffuser assemblies and 4500 air diffuser membranes with the lowest responsible bidder of three - Envirex, Inc. - Not to exceed \$114,500 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-1980]**
79. Authorize a thirty-six month price agreement for medical examination gloves with the lowest responsible bidder of two - VitaCare, Inc. - Not to exceed \$218,378 - Financing: Current Funds **[DELETED ON THE ADDENDUM; 97-1981]**
80. Authorize a thirty-six month price agreement for janitorial services at the Central Service Center with the lowest responsible bidder of four - Jani-King of Dallas - Not to exceed \$627,004 - Financing: Current Funds **[APPROVED; 97-1982]**
81. Authorize a thirty-six month price agreement for janitorial services at Oak Cliff Municipal Center with the lowest responsible bidder of six - Oriental Building Services - Not to exceed \$326,440 - Financing: Current Funds **[APPROVED; 97-1983]**
82. Authorize a thirty-six month price agreement for liquified chlorine gas with the only bidder - Harcros Chemicals, Inc. - Not to exceed \$4,370,400 - Financing: Water Utilities Current Funds **[APPROVED; 97-1984]**
83. Authorize a sixty month price agreement for water treatment chemicals utilized in cooling towers and boiler systems with the lowest responsible bidder of four - Southwest Engineers - Not to exceed \$304,450 - Financing: Current Funds **[APPROVED; 97-1985]**
84. Authorize a sixty month price agreement for maintenance of wastewater residual centrifuges - Sole Source - Alfa Laval Separation, Inc. - Not to exceed \$750,000 - Financing: Water Utilities Current Funds **[APPROVED; 97-1986]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

85. Authorize a sixty month price agreement for maintenance of the Water Distribution Data Acquisition and Control System with the lowest responsible bidder of two - Modular Computer Systems (MODCOMP) - Not to exceed \$348,000 - Financing: Water Utilities Current Funds **[APPROVED; 97-1987]**
86. Authorize the rejection of three bids received for a twenty-four month price agreement for temporary industrial labor, and authorize readvertisement for new bids - Financing: No cost consideration to the City **[APPROVED; 97-1988]**

RATIFICATION OF EMERGENCY PURCHASE

87. Authorize the ratification of an emergency purchase for the rental of heavy equipment used to excavate and extinguish the burning material at the illegal landfill at 500 South Jim Miller Road - AIS Continental Equipment Corporation (\$85,510), Howard-McAneer Equipment Company (\$25,478), Kirkpatrick & O'Donnell Construction Equipment Company (\$75,377), Progressive Tractor Corporation (\$41,464), RDO Equipment Company (\$46,912), Ward & Massengale Equipment (\$11,802) - \$286,543 - Financing: Water Utilities Current Funds **[APPROVED; 97-1989]**

MISCELLANEOUS

88. Authorize settlement of a lawsuit styled Virginia Rodriguez v. City of Dallas and Luis A. Martell, Cause No. 96-12115-G - Financing: Current Funds **[APPROVED; 97-1990]**
89. Authorize settlement of a claim styled Rahim Ghassemi Junaghany and Fatima Rais v. City of Dallas for property damage - Claim No.: 95-101000145 - Financing: Current Funds **[APPROVED; 97-1991]**
90. Authorize settlement of a claim styled Unthyon & Pamela Offord v. City of Dallas for property damage - Claim No.: 95-101002212 - Financing: Current Funds **[APPROVED; 97-1992]**
91. Authorize appropriation increase to fund Violent Crime Task Force in the Dallas Police Department - \$500,000 - Financing: Contingency Funds **[APPROVED; 97-1993]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

92. Authorize a High Technology Procurement for a Noise Monitoring and Flight Tracking System (NMFTS), located at Dallas Love Field Airport, and related services, including but not limited to installation, warranty, and training not to exceed \$894,624, and a seventy-two (72) month warranty and maintenance agreement, with the first year at no cost, and the remaining sixty (60) months at a cost not to exceed \$343,044, to Tracor Applied Sciences, Inc. for a total amount not to exceed \$1,237,668; plus, a sixty (60) month option, subject to funding, to acquire additional equipment, maintenance, and related services not to exceed \$1,000,000 - Tracor Applied Sciences, Inc. - most advantageous proposer of four (4) - Not to exceed \$1,237,668 - Financing: Aviation Capital Construction Funds - \$1,237,668
[APPROVED AS AN INDIVIDUAL ITEM; 97-1994]
93. Authorize Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County which establishes a new cost methodology, for the housing of City prisoners at the Lew Sterrett Criminal Justice Center and adjusts the City's cost for jail services for FY96-97 - \$4,647,714 - Financing: Current Funds **[APPROVED; 97-1995]**
94. Authorize one-year contract renewal (June 1, 1997 through May 31, 1998) with the joint venture firms of Arthur Andersen LLP; MIR-Fox & Rodriguez, PC; and Owens & Thurman, PC for the audit of the City's financial operations and grant activities for the fiscal year ending September 30, 1997 - Not to exceed \$210,000 - Financing: Current Funds
[APPROVED; 97-1996]
95. Authorize the acceptance of an increase to the 1996 Fair Housing Assistance Program grant from the U.S. Department of Housing and Urban Development and execution of the grant agreement in the amount of \$94,812, from \$258,300 to \$353,112, to affirmatively further fair housing - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Comprehensive Funding Approach Funds **[APPROVED; 97-1997]**
96. Rescind Resolutions 94-4350 and 94-4351 authorizing an intent to reimburse Columbus Realty Trust and a development agreement between Columbus Realty Trust for the funding and construction of certain infrastructure improvements associated with the Abbey Apartments in Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District). Columbus Realty Trust has completed the project and is not interested in executing the development agreement which was authorized by City Council in December 1994 - Financing: No cost consideration to the City (Reduces obligation of State-Thomas TIF District by \$99,000) **[APPROVED; 97-1998]**
97. Authorize a contract with Turtle Creek Manor, Inc. to provide residential substance abuse treatment for adults for the period July 1, 1997 through June 30, 1998 - \$91,250 - Financing: Current Funds **[APPROVED; 97-1999]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

98. Authorize acceptance of a grant from the Texas Workforce Commission to increase the availability of child care subsidies to low/moderate income parents, a local match in the amount of \$73,380, and execution of the contract for the period October 1, 1996 through August 31, 1997 - \$200,000 - Financing: Texas Workforce Commission **[APPROVED; 97-2000]**
99. Authorize a thirty-six (36) month concession contract with two (2) one year extension options for the telecommunications services at the Dallas Convention Center. The highest bidder of four, US Telecom guarantees 30% of gross revenues - Revenue: \$795,000 **[APPROVED AS AN INDIVIDUAL ITEM; 97-2001]**
100. Authorize a one year contract with two twelve month options with General Health Services Corporation to provide medical surveillance for firefighters assigned to the Hazardous Materials Response Team - Not to exceed \$69,000 - Financing: Current Funds **[APPROVED; 97-2002]**
101. Authorize a Rental Housing Preservation Program loan to Alternative Building Concepts Group for acquisition /rehabilitation of the 392-unit Towne Center Apartments located at 8620 Park Lane in census tract 78.16, of which seventy-eight (78) units will be deed restricted for the Walker Consent Decree - \$1,846,558 - Financing: 1995-96 Community Development Grant Funds **[APPROVED AS AN INDIVIDUAL ITEM; 97-2003]**
102. Authorize a Rental Housing Preservation Program loan to Center for Housing Resources to rehabilitate the 166-unit Carolina Chase Apartments located at 5351 Peterson Lane in Census Tract 136.14, of which nineteen (19) units will be deed restricted for the Walker Consent Decree - \$665,386 - Financing: 1995-96 Community Development Grant Funds **[APPROVED; 97-2004]**
103. Authorize a Rental Housing Preservation Program loan to Manuel C. Trevino dba Trevino Companies for acquisition/rehabilitation of the 207-unit Lake Towne Apartments located at 1111 Beachview in census tract 81.00, of which 39 units will be deed restricted for the Walker Consent Decree - \$1,372,517 - Financing: 1995-96 Community Development Grant Funds **[APPROVED; 97-2005]**
104. Authorize a Rental Housing Preservation Program loan to Alternative Building Concepts Group for acquisition/rehabilitation of the 172-unit Claremont Apartments located at 2472 Highland Road in census tract 122.04, of which thirty (30) units will be deed restricted for the Walker Consent Decree - \$1,050,000 - Financing: 1995-96 Community Development Grant Funds (\$310,000); 1996-97 Community Development Grant Funds (\$740,000) **[APPROVED; 97-2006]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

105. Authorize a Rental Housing Preservation Program loan to Stephen G. and wife, Robin K. Perry to rehabilitate the 114-unit Melrose Place Apartments located at 2816 Lucas Drive in Census Tract 4.05. This project is located in the Cedar Springs Walker Consent Decree Target Neighborhood, and therefore, 100% of this project (114 units) will be counted as Walker Units toward meeting Section 4.11 of the Walker Consent Decree - \$550,000 - Financing: 1996-97 Community Development Grant Funds **[APPROVED; 97-2007]**
106. Authorize the City Manager or his designee to implement the Walker Distress Fund Program, approve the Walker Distress Fund Program Statement, and authorize the transfer of funds for operation of the Walker Distress Fund Program - \$40,000 - Financing: Frost-Leland Funds **[APPROVED; 97-2008]**
107. Authorize renewal of a contract between El Centro College of the Dallas County Community College District and the City of Dallas to place authorized Police Department training in the El Centro Community Service Program, including receipt of payment from El Centro in an amount not to exceed \$425,000 for the two year period of September 1, 1997 through August 31, 1999 - Revenue: Texas Higher Education Coordinating Board Funds **[APPROVED; 97-2009]**
108. Authorize an agreement with the Community Revitalization Organization of East Dallas to address prevention/intervention/treatment and neighborhood revitalization for the City's Weed and Seed Program for the period March 1, 1997 through September 30, 1997 - Not to exceed \$42,700 - Financing: Weed and Seed Grant Funds **[APPROVED; 97-2010]**
109. Authorize a public hearing to be held on August 27, 1997 regarding an application to close Stonebridge Drive and Rock Creek Drive at Fitzhugh Avenue and a resolution authorizing a public hearing under provisions of the City's Residential Street Closure Policy - Financing: No cost consideration to the City **[APPROVED; 97-2011]**

Employee Benefits Programs

110. * Authorize a three year contract with two one year renewal options with The Hartford Life and Accident Insurance Company for group basic term life, voluntary dependent life, and accidental death and dismemberment insurance coverage to support the Employee Benefits Program and the Retiree Health Plan - Not to exceed \$10.10 per employee per month - Financing: Employee Benefits Current Funds **[APPROVED; 97-2012]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

Employee Benefits Programs (Continued)

111. * Authorize an increase in the contract with Merck-Medco Managed Care, Inc. for prescription drug program services for the 1997 benefit plan year - \$1,200,000 - from \$5,000,000 to \$6,200,000 - Financing: Employee Benefits Current Funds **[APPROVED; 97-2013]**
112. * Authorize the exercise of a twelve month renewal option to the contract with Merck-Medco Managed Care, Inc. to provide a prescription drug program as an integral part of the City's Employee Benefits Program and the Retiree Health Plan - Not to exceed \$7,500,000 - Financing: Employee Benefits Current Funds **[APPROVED; 97-2014]**
113. * Authorize the exercise of a twelve month renewal option to the contract with SafeHealth Life to provide a fully insured optional vision program to support the Employee Benefits Program and the Retiree Health Plan - funded by employee contributed premiums through payroll deductions - Financing: No cost consideration to the City **[APPROVED; 97-2015]**
114. * Authorize the exercise of a twelve month renewal option to the contract with QRS Services to provide post-payment hospital audits of hospital bills processed via the Employee Benefits claims processing system - Payment not to exceed 31% of identified post audit savings per claim - Financing: No cost consideration to the City **[APPROVED; 97-2016]**
115. * Authorize the exercise of a twelve month renewal option to the contracts for Health Maintenance Organizations (HMOs) with Kaiser Foundation Health Plan of Texas for a staff model HMO and NYLCare Health Plans of the Southwest, Inc. for an individual practice association (IPA) model HMO - Not to exceed \$139.80 monthly per participant - Financing: Employee Benefit Current Funds **[APPROVED; 97-2017]**
116. * Authorize a three year contract with two one year renewal options with NYLCare Health Plans of the Southwest, Inc. to provide a comprehensive preferred provider organization of physicians and hospitals to support the Employee Benefits Program and the Retiree Health Plan - Not to exceed \$495,000 - Financing: Employee Benefits Current Funds **[APPROVED; 97-2018]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

117. Authorize an agreement through December 1998 with a one-year renewal option with the Foundation for Women's Resources for the exclusive right to raise funds and pursue development, restoration and management of the Peter Wolf Building in Fair Park - Financing: No cost consideration to the City **[APPROVED; 97-2019]**
118. Authorize (1) a 100% development fee rebate not to exceed \$61,000; (2) a 100% street abandonment rebate not to exceed \$80,500; and (3) a 30% infrastructure cost participation agreement not to exceed \$20,500 with PanAmerican Capital Corporation for the development of property located in Tier I of the Intown Housing Program's incentive boundaries at 3300 Main Street, 3401 Commerce Street and 3311 Elm known as Deep Ellum Lofts - total not to exceed \$162,000 - Financing: Public/Private Partnership Funds (\$81,500), 1993-94 Community Development Grant Funds (\$80,500) **[APPROVED; 97-2020]**
119. An ordinance amending Chapter 28 of the Dallas City Code to designate school traffic zones and regulate direction of vehicles on certain streets (list attached) - Financing: This action has no cost consideration to the City **[APPROVED; 97-2021; ORDINANCE 23158]**
120. Authorize a replacement housing payment to homeowner Arzola Green as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$22,500 - Financing: 1994-1995 Community Development Grant Funds **[APPROVED; 97-2022]**
121. Authorize a replacement housing payment to homeowner Oreador Williams as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$22,500 - Financing: 1994-1995 Community Development Grant Funds **[APPROVED; 97-2023]**
122. Authorize a replacement housing payment to homeowner Mary A. Sigler as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$22,500 - Financing: 1994-1995 Community Development Grant Funds **[APPROVED; 97-2024]**
123. Authorize a replacement housing payment to Lorenzo V. Quinonez and wife, Melquiades M. Quinonez as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$22,500 - Financing: 1994-95 Community Development Grant Funds **[APPROVED; 97-2025]**
124. Authorize reimbursement to the Upper Neches River Municipal Water Authority for the City of Dallas' share of the spillway modifications and an emergency action plan for Lake Palestine Dam and Spillway - \$76,498 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-2026]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

125. A public hearing to receive citizen comments, and Council action on the proposed use of a portion of Emerald Lake Park and all other park land located within Planned Development District (PD) 187 for placement of utility lines connecting water, wastewater and stormsewer lines to serve adjacent development - Financing: No cost consideration to the City
[HEARING CLOSED; APPROVED; 97-2027]
126. A public hearing to receive citizen comments and Council action on an ordinance adding Chapter 12, "City Youth Program Standards of Care", to the Dallas City Code to establish standards of care for youth programs in compliance with State law - Financing: No cost consideration to the City **[HEARING CLOSED; 97-2028; ORDINANCE 23159]**

ZONING CASES - CONSENT [97-2029]

127. Application for and an ordinance granting an NS(A) Neighborhood Service District and an application for and an ordinance granting a Specific Use Permit for a Motor vehicle fueling station on property presently zoned an R-10(A) Single Family District at the northeast corner of St. Augustine Drive and Woodway Drive, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning
Recommendation of Staff: Approval of an NS(A) Neighborhood Service District and approval of a Specific Use Permit for a motor vehicle fueling station for a permanent time period, subject to a site/landscape plan and conditions
Recommendation of CPC: Approval of an NS(A) Neighborhood Service District and approval of a Specific Use Permit for a motor vehicle fueling station for a permanent time period, subject to a site/landscape plan and conditions, and subject to deed restrictions volunteered by the applicant
Z967-176/10258-SE(RB) **[CPC RECOMMENDATION FOLLOWED; 97-2030; ORDINANCES 23160 and 23161]**
128. Application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 740 for a Day Nursery, Kindergarten and Private School (White Rock North School) on property presently zoned an MF-1(A) Multifamily District at the northwest corner of White Rock Trail and Kingsley Road
Recommendation of Staff and CPC: Approval
Z967-192/8785-NE(CR) **[CPC RECOMMENDATION FOLLOWED; 97-2031; ORDINANCE 23162]**

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

129. Application for and an ordinance granting a Specific Use Permit for a Mini-warehouse on property presently zoned an MU-3 Mixed Use District on the west side of Shady Trail, north of State Highway 114
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan/landscape plan and conditions
Z967-202/10291-NW(RB) **[CONTINUED UNTIL 08/13/97; 97-2032]**
130. Application for and an ordinance granting a CR Community Retail District on property presently zoned as Planned Development District No. 37 for I-1 Industrial District Uses bounded by Webb Chapel Extension, Storey Lane, Webb Chapel Road, and Larga Drive
Recommendation of Staff and CPC: Approval
Z967-203/10292-NW(RB) **[CPC RECOMMENDATION FOLLOWED; 97-2033; ORDINANCE 23163]**
131. Application for and an ordinance granting an NS(A) Neighborhood Service District with retention of the Dry Overlay District on property presently zoned an LO-1-D Limited Office-Dry District on the east side of Beckley Avenue, south of Holden Street
Recommendation of Staff and CPC: Approval
Z967-204/10293-SW(RB) **[CPC RECOMMENDATION FOLLOWED; 97-2034; ORDINANCE 23164]**
132. Application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict Uses and a modified Broadcasting or Recording Studio Use on property presently zoned an I-2 Industrial Subdistrict, an LC Light Commercial Subdistrict, and an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the north corner of Harwood Street and Ivan Street
Recommendation of Staff and CPC: Approval, subject to a Phase One development plan/Phase Two conceptual plan, a Phase One landscape plan, and conditions
Z967-205/10294-C(RB) **[CPC RECOMMENDATION FOLLOWED; 97-2035; ORDINANCE 23165]**

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

133. Application for and an ordinance granting a Planned Development District for LO-2 Limited Office District Uses and modified NS(A) Neighborhood Service District Uses on property presently zoned as Planned Development District No. 260 for Office, Retail, Multiple Family Uses for Pre-retirement and Retirement Individuals and Religious Uses, and an application for and an ordinance granting an amendment to the conceptual plan and conditions for Planned Development District No. 260 in order to remove that portion of Planned Development District No. 260 that is contained within this request on property at the northwest corner of Park Lane and Central Expressway
Recommendation of Staff: Approval of a Planned Development District for LO-2 Limited Office District Uses and modified NS(A) Neighborhood Service District Uses, subject to a conceptual plan and conditions, and approval of an amendment to the conceptual plan and conditions for Planned Development District No. 260
Recommendation of CPC: Pending June 5, 1997 hearing
Z967-206/5549-NC(RB) **[DELETED ON THE ADDENDUM; 97-2036]**
134. Application for an amendment to the deed restrictions on property described as Tract 3 in the deed restriction instrument on property presently zoned a CH Clustered Housing District at the southwest corner of Dallas North Tollway and Haverwood Lane, and a resolution authorizing acceptance of an amending deed restriction instrument
Recommendation of Staff and CPC: Approval
Z967-207/4970-NC(CR) **[CPC RECOMMENDATION FOLLOWED; 97-2037]**
135. Application for and an ordinance granting an amendment to Planned Development District No. 377 for a Church to eliminate the conceptual plan and amend the development plan, landscape plan and conditions on property at the northwest corner of Old Mill Road and Marsh Lane
Recommendation of Staff and CPC: Approval
Z967-208/9312-NC(CR) **[CPC RECOMMENDATION FOLLOWED; 97-2038; ORDINANCE 23166]**
136. Application for and an ordinance granting a Specific Use Permit for a Utility or Government Installation other than listed for a telecommunication service center on property presently zoned an MU-3 Mixed Use District on the west side of Twin Hills Avenue at its intersection with the southwest line of a D.P. & L. Company right-of-way
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions
Z967-209/10304-NE(CR) **[CPC RECOMMENDATION FOLLOWED; 97-2039; ORDINANCE 23167]**

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

137. A City Plan Commission authorized hearing to determine proper zoning on property presently zoned an A(A) Agricultural District with Specific Use Permit No. 1141 for a Tower/Antenna for Cellular Communication, with consideration being given to the granting of a Planned Development District for Private Recreation Uses and the retention of Specific Use Permit No. 1141 on property at the northwest corner of Interstate 20 and Spur 408, and an ordinance granting the proposed Planned Development District
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development plan and conditions, and retention of Specific Use Permit No. 1141
Z967-210/9348-SW(CR) **[APPROVED AS AMENDED; 97-2040; ORDINANCE 23168]**
138. Application for and an ordinance granting an amendment to the conceptual plan and conditions for Planned Development District No. 128 for a Hospital and Medical Offices to allow construction of a new office, education and community service building in the Tract 6 portion of the Planned Development District on the west side of Hampton Road, south of Glenfield Avenue
Recommendation of Staff and CPC: Approval
Z967-211/10306-SW(CR) **[APPROVED AS AMENDED; 97-2041; ORDINANCE 23169]**
139. Application for and an ordinance granting a Planned Development District for a Radio, Television or Microwave Tower and modified MU-3 Mixed Use District Uses including a tower/antenna for cellular communication and a telephone switching station on property presently zoned an MU-3 Mixed Use District on the west side of Stemmons Freeway, northwest of Mockingbird Lane
Recommendation of Staff: Approval, subject to a development plan and conditions
Recommendation of CPC: Pending June 5, 1997 hearing
Z967-212/10305-NW(CR) **[CPC RECOMMENDATION FOLLOWED; 97-2042; ORDINANCE 23170]**
140. Application for and an ordinance granting an NS(A) Neighborhood Service District on property presently zoned an NO(A) Neighborhood Office District and an LO-1 Limited Office District on the east side of South Polk Street, north of a D.P. & L. Company right-of-way, 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
Z967-213/10307-SW(CR) **[CPC RECOMMENDATION FOLLOWED; 97-2043; ORDINANCE 23171]**

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

141. Application for and an ordinance granting an amendment to the conceptual plan and conditions for Planned Development District No. 381 for Mixed Uses at the northeast corner of Hillcrest Road and Forest Lane
Recommendation of Staff and CPC: Approval
Z967-214/18-NC(CR) **[CPC RECOMMENDATION FOLLOWED; 97-2044; ORDINANCE 23172]**
142. Application for and an ordinance granting an amendment to the Development Phasing conditions for Planned Development District No. 463 for Mixed Uses at the southwest corner of Northwest Highway and North Central Expressway
Recommendation of Staff and CPC: Approval
Z967-219/2068-NC(KC) **[CPC RECOMMENDATION FOLLOWED; 97-2045; ORDINANCE 23173]**
143. Application for and an ordinance granting an MU-3 Mixed Use District on property presently zoned an R-10(A) Single Family District on the east side of Park Central Drive, north of Churchill Way
Recommendation of Staff: Denial of an MU-3 Mixed Use District, but approval of an MU-3(SAH) Mixed Use (Standard Affordable Housing) District
Recommendation of CPC: Pending June 5, 1997 hearing
Z967-225/10312-NC(RB) **[CPC RECOMMENDATION FOLLOWED; 97-2046; ORDINANCE 23174]**

DEVELOPMENT CODE AMENDMENTS - CONSENT

144. Consideration of an amendment to the Dallas Development Code to revise the regulations governing theaters, and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA-956-17 **[CONTINUED UNTIL 08/13/97; 97-2047]**

ZONING CASES - INDIVIDUAL

145. Application for and an ordinance granting an amendment to Planned Development District No. 148 for Office and Residential Uses by providing the flexibility of an alternative development plan that would permit MF-3 Multiple Family District Uses at the north corner of Fairmount Avenue and Enid Street
Recommendation of Staff and CPC: Approval, subject to amended plans and conditions
Z967-185/2995-C(RB) **[DELETED ON THE ADDENDUM; 97-2048]**

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

146. Application for a Specific Use Permit for a Child Care Facility on property presently zoned an R-5(A) Single Family District on the southeast side of Hastings Street, northeast of Myrtle Street
Recommendation of Staff and CPC: Denial
Z967-195/10284-SE(KC) **[CONTINUED UNTIL 08/13/97; 97-2049]**
147. Application for and an ordinance granting a Planned Development District for a Public School (Vickery Meadows Elementary) and MF-2(A) Multifamily District Uses on property presently zoned an MF-2(A) Multifamily District at the northwest and southeast corners of Ridgcrest Road and Eastridge Drive
Recommendation of Staff: Denial
Recommendation of CPC: Pending June 5, 1997 hearing
Z967-223/10311-NE(KC) **[APPROVED AS AMENDED; 97-2050; ORDINANCE 23175]**
148. Application for and an ordinance granting a Planned Development District for CR Community Retail District Uses and Warehouse Uses on property presently zoned a CR Community Retail District and an R-5(A) Single Family District at the north corner of Second Avenue and Hatcher Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan/landscape plan and conditions
Z967-175/8757-SE(RB) **[CPC RECOMMENDATION FOLLOWED; 97-2051; ORDINANCE 23176]**
149. Application for and an ordinance granting a Specific Use Permit for a Refuse Transfer Station on property presently zoned an IM Industrial Manufacturing District on the northwest side of Childs Street, northeast of Pontiac Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a three-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions
Z967-188/10281-SE(CR) **[CONTINUED UNTIL 06/18/97; 97-2052]**
150. Application for and an ordinance granting an RR Regional Retail District on property presently zoned a CR Community Retail District at the north corner of Martin Luther King, Jr. and South Central Expressway, 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
Z967-134/2500-SE(CR) **[APPROVED APPLICATION; ORDINANCE AND RESOLUTION TO BE BROUGHT BACK; 97-2053]**

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

151. Application for and an ordinance granting a Planned Development District for certain R-16(A) Single Family District Uses and a Private Street on property presently zoned an R-16(A) Single Family District at the northeast corner of Hughes Lane and Preston Road
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z967-171/9841-NC(CR) **[APPROVED AS AMENDED; 97-2054; ORDINANCE 23177]**

Note: The above application was considered by the City Council on May 28, 1997 and was taken under advisement until June 11, 1997 with the public hearing open.

152. Application for and an ordinance granting a Planned Development District for RR Regional Retail District Uses, including a theater and alcoholic beverage establishments by right, and an application to terminate the existing deed restrictions on property located north of Belt Line Road between Dallas North Tollway and Prestonwood Boulevard on property presently zoned an RR Regional Retail District
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development plan and conditions, and approval of the termination of the deed restrictions
Z967-200/10288-NC(KC) **[APPROVED AS AMENDED; 97-2055; ORDINANCE 23178]**

Note: The above application was considered by the City Council on May 28, 1997 and was taken under advisement until June 11, 1997 with the public hearing open.

FLOODPLAIN APPLICATIONS

153. FLOODPLAIN APPLICATION: Application for a fill permit and removal of the flood plain (FP) prefix from 20.3 acres of land currently in the 100-year flood plain of Lower White Rock Creek. The property is zoned Planned Development District for Single Family Residential Uses and Private Streets and located on Highland Road and the G.C. & S.F. Railroad right-of-way. Fill Permit 97-01 - Financing: No cost consideration to the City **[APPROVED; 97-2056]**
154. FLOODPLAIN APPLICATION: Application for a fill permit and removal of the flood plain (FP) prefix from 2.069 acres of land currently in the 100-year flood plain designation of White Rock Creek. The property was filled illegally 10 to 15 years ago by a different owner. The current owner needs a valid fill permit before a building permit can be issued. The property is zoned Mixed Use (MU-2) and is located at the northeast corner of Walnut Hill Lane and Greenville Avenue. (City Block 14/6139, Lot 1A) Fill Permit 97- 02 - Financing: No cost consideration to City **[APPROVED; 97-2057]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

FLOODPLAIN APPLICATIONS (Continued)

155. FLOODPLAIN APPLICATION: Application for a fill permit and removal of the flood plain (FP) prefix from 2.02 acres of land currently in the 100-year flood plain of the Elm Fork of the Trinity River. The property is zoned Industrial (I-2) and is located east of I-35 at 2475 Manana Drive. Fill Permit 97-03 - Financing: No cost consideration to the City **[APPROVED; 97-2058]**

BENEFIT ASSESSMENTS HEARINGS

Morocco Avenue from Davis Street to Goodman Street

156. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the above listed street. **[HEARING CLOSED; 97-2059]**
157. * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the above listed street. **[APPROVED; 97-2059; ORDINANCE 23179]**
158. * Authorize a contract for construction of street paving, storm drainage, water and wastewater main improvements for the above listed street - East Texas Construction Co., Inc., lowest responsible bidder of eight - \$824,802 - Financing: 1995 Bond Funds (\$698,692), Water Utilities Bond Funds (\$105,832), Water Utilities Capital Construction Funds (\$20,278) **[APPROVED; 97-2059]**

Street Group 421 (list attached)

159. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the streets on the attached list. **[HEARING CLOSED; 97-2060]**
160. * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the streets on the attached list. **[APPROVED; 97-2060; ORDINANCE 23180]**
161. * Authorize a contract for construction of street paving, storm drainage, water and wastewater main improvements for the streets on the attached list - Ed Bell Construction Company, lowest responsible bidder of five - \$1,875,064 - Financing: 1995 Bond Funds (\$1,314,250), Water Utilities Bond Funds (\$515,374), Water Utilities Capital Construction Funds (\$45,440) **[APPROVED; 97-2060]**

ITEMS FOR INDIVIDUAL CONSIDERATION

162. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[APPROVED APPOINTMENTS TO BOARDS; 97-2061]**
163. Authorize approval of the bi-weekly tax action **[APPROVED; 97-2062]**
164. An ordinance awarding a franchise for 10 years to Golden Harbor of Texas, Inc., dba Hometown Telephone, to operate a local exchange telecommunications service under provisions of a state issued Service Provider Certificate of Operating Authority (SPCOA) - Revenue: \$682,000 for 10 years **[APPROVED; 97-2063; ORDINANCE 23181]**
165. Authorize renewal of City of Dallas' membership in the North Central Texas Regional Certification Agency (NCTRCA) for the period January 1, 1997 - December 31, 1997 in the amount of \$33,037 - Financing: Current Funds **[DEFERRED UNTIL 08/13/97; 97-2064]**
166. Authorize a twelve month multiple award price agreement for animal feed and supplies with the lowest responsible bidders of four - Feeders Supply Company, Marshall Grain Company, and Southwest Feed Mills, Inc. - Not to exceed \$114,300 - Financing: Current Funds (Tie Bids) **[APPROVED, TIE TO SOUTHWEST FEED MILLS, INC.; 97-2065]**

ITEMS FOR FURTHER CONSIDERATION

167. An ordinance closing and vacating a portion of Pearl Expressway, containing approximately 15,298 square feet of land, located between Taylor Street and Marilla Street Extension for consolidation into the Farmers Market - Financing: No cost consideration to the City **[APPROVED; 97-2066; ORDINANCE 23182]**
168. An ordinance abandoning a portion of Taylor Street right-of-way to East End Market Place, Ltd., the abutting owner, containing approximately 2,050 square feet of land, located near its intersection with South Central Expressway and authorizing the quitclaim - Revenue: \$13,940 plus the \$20 ordinance publication fee **[APPROVED; 97-2067; ORDINANCE 23183]**
169. An ordinance abandoning a portion of Talmadge Lane right-of-way to Hillcrest Church, the abutting owner, containing approximately 11,937 square feet of land, located near its intersection with Hillcrest Road and authorizing the quitclaim - Revenue: \$81,172 plus the \$20 ordinance publication fee **[POSTPONED UNTIL 08/13/97; 97-2068]**
170. Authorize a twelve month price agreement for books of popular authors with the lowest responsible bidder of four - Brodart Company - Not to exceed \$100,000 - Financing: Current Funds **[APPROVED; 97-2069]**

Executive Session **[NO EXECUTIVE SESSION HELD; 97-2085]**

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

- Monta Chance, et al. v. City of Dallas, et al., Civil Action No.3:96-CV-3053-T- Rahim Ghassemi Junaghany and Fatima Rais v. City of Dallas, Claim No.: 95-101000145
- Unthyon & Pamela Offord v. City of Dallas, Claim No.: 95-101002212
- 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
- Debra Walker, et al v. HUD, et al.

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

ADDITIONS:ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Walker, Bright & Whittenton, P.C. for additional legal services in the lawsuit of Monta Chance, et al. v. City of Dallas, et al., Civil Action No. 3:96-CV-3053-T - Not to exceed \$85,000, increasing the original contract amount from \$10,000 to \$95,000 - Financing: Current Funds **[APPROVED; 97-2070]**
2. Authorize a contract for the fabrication and installation of signage and graphics for the first floor renovation of the J. Erik Jonsson Library - Artografx, Inc., lowest responsible bidder of two - \$52,441 - Financing: Capital Construction Funds **[APPROVED; 97-2071]**
3. Authorize a contract for the fabrication and installation of library tables and chairs for the first floor renovation project of the J. Erik Jonsson Library -Thos. Moser Cabinetmakers, Inc., only bidder - \$85,196 - Financing: Capital Construction Funds **[APPROVED; 97-2072]**
4. Authorize a contract for Phase II expansion at K.B. Polk Recreation Center - Malpro General Contractors, Inc., lowest responsible bidder of three - \$414,680 - Financing: 1995-96 Community Development Grant Funds (\$251,326), 1996-97 Community Development Grant Funds (\$106,242) and 1995 Bond Funds (\$57,112) **[APPROVED; 97-2073]**
5. Authorize a contract for the construction of a gymnasium enclosure, athletic field and a jogging trail at Arlington Park Recreation Center - Malpro General Contractors, Inc., lowest responsible bidder of two - \$672,200 - Financing: 1995-96 Community Development Grant Funds (\$162,000) and 1996-97 Community Development Grant Funds (\$267,002) and 1995 Bond Funds (\$243,198) **[APPROVED; 97-2074]**
6. Authorize contracts for remodeling the City Attorney's Office with Superior Reiser Flooring Resources, Inc. (\$81,404), Goldsmith's, Inc. of Texas (\$174,261) and Bekins Moving and Storage Company (\$9,644) in the total amount of \$265,309, and rejection and readvertising of bid package No. 6 for workstation seating - Financing: 1985 Bond Funds **[APPROVED; 97-2075]**

ADDENDUM

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

7. Authorize Supplemental Agreement No. 1 with ArchiTexas for the design development of Phase II renovation for the Tower Building at Fair Park - \$252,150, from \$148,557 to \$400,707 - Financing: 1995 Bond Funds **[APPROVED; 97-2076]**
8. Authorize the rejection of bids received for a thirty-six month price agreement for medical examination gloves and authorize readvertisement of new bids - Financing: No cost consideration to the City **[APPROVED; 97-2077]**
9. Authorize a contract with the Dallas Housing Authority (DHA) to provide mobility counseling services in conjunction with issuances of 1,400 Section 8 Housing Assistance Payments Program vouchers provided to DHA by the U.S. Department of Housing and Urban Development (HUD) to assist the City of Dallas to comply with Paragraph 3.5 of the City's 1990 Walker Consent Decree - Not to exceed \$300,000 - Financing: Walker 1996 Trust Fund Contingency Funds **[APPROVED; 97-2078]**
10. An ordinance abandoning a portion of a utility easement to Genpark Central Corp., the abutting owner, containing approximately 5,768 square feet of land, located near the intersection of Churchill Way and Merit Drive and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-2079; ORDINANCE 23184]**
11. FLOODPLAIN MANAGEMENT PLAN CLARIFICATION/AMENDMENT: Resolution to clarify that the "Open Space Development Trinity River System" report by Marvin Springer and Associates, approved by Council on March 9, 1970, and Council Resolution Number 763156, approved by Council on December 6, 1976, is the adopted management plan for the Elm Fork and Trinity River flood plain and adding language to allow parking in the flood plain - Financing: No cost consideration to the City **[APPROVED AS AMENDED; 97-2080]**
12. Authorize a public hearing to be held on June 18, 1997 to receive citizen comments and authorize council action on June 18, 1997 authorizing the City of Dallas to apply for the 1997 Omnibus Appropriations Local Law Enforcement Block Grant from the U.S. Department of Justice, Bureau of Justice Assistance for crime prevention and improved public safety activities - Not to exceed \$4,492,794 - Financing: U. S. Department of Justice, Bureau of Justice Assistance Grant Funds (not to exceed \$4,043,515) and Cash Match (not to exceed \$449,279 should the grant be awarded) **[APPROVED; 97-2081]**

ADDENDUM

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

13. Authorize an increase in funding of the original competitively bid contract with NEC Information Systems, Inc., for the Dallas Police Department to purchase additional storage space for the Automated Fingerprint Identification System (AFIS), as well as installation, configuration and twelve (12) month warranty - Not to exceed \$600,000 (up to \$418,695 reimbursable) and to increase the contract amount from \$5,310,255 to \$5,910,255 - Financing: Equipment Acquisition Funds **[APPROVED; 97-2082]**
14. Authorize conveyance of four vacant lots in the 300 block of TexRidge to Oak Cliff Development Corporation of Dallas, Texas (OCDC), for the development of low or moderate income single family housing in conjunction with Bluebonnet Home Mortgage Corporation and the Tetra Group - Revenue: \$10 **[APPROVED; 97-2083]**
15. Application for and an ordinance granting an amendment to the site plan for a portion of Tract II in Planned Development District No. 37 for 1-1 Industrial District Uses to permit an auto repair garage at the north corner of Northwest Highway and Lakefield Boulevard
Recommendation of Staff and CPC: Approval
Z967-226/9268-NW(RB) **[CPC RECOMMENDATION FOLLOWED; 97-2084; ORDINANCE NO. 23185]**

CORRECTIONS:

139. Application for and an ordinance granting a Planned Development District for a Radio, Television or Microwave Tower and modified MU-3 Mixed Use District Uses including a tower/antenna for cellular communication and a telephone switching station on property presently zoned an MU-3 Mixed Use District on the west side of Stemmons Freeway, northwest of Mockingbird Lane
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Recommendation of CPC: Pending June 5, 1997 hearing
Z967-212/10305-NW(CR) **[97-2042]**

ADDENDUM

CORRECTIONS: (Continued)

143. Application for and an ordinance granting an MU-3 Mixed Use District on property presently zoned an R-10(A) Single Family District on the east side of Park Central Drive, north of Churchill Way
Recommendation of Staff: Denial of an MU-3 Mixed Use District, but approval of an MU-3(SAH) Mixed Use (Standard Affordable Housing) District
Recommendation of CPC: Pending June 5, 1997 hearing Approval of an MU-3 Mixed Use District
Z967-225/10312-NC(RB) [97-2046]
147. Application for and an ordinance granting a Planned Development District for a Public School (Vickery Meadows Elementary) and MF-2(A) Multifamily District Uses on property presently zoned an MF-2(A) Multifamily District at the northwest and southeast corners of Ridgecrest Road and Eastridge Drive
Recommendation of Staff: Denial
Recommendation of CPC: Pending June 5, 1997 hearing Approval, subject to a revised development plan, a revised landscape plan and conditions
Z967-223/10311-NE(KC) [97-2050]
152. Application for and an ordinance granting a Planned Development District for RR Regional Retail District Uses, including a theater and alcoholic beverage establishments by right, and an application to terminate the existing deed restrictions on property located north of Belt Line Road between Dallas North Tollway and Prestonwood Boulevard on property presently zoned an RR Regional Retail District
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development plan, landscape plan and conditions, and approval of the termination of the deed restrictions
Z967-200/10288-NC(KC) [97-2055]

Note: The above application was considered by the City Council on May 28, 1997 and was taken under advisement until June 11, 1997 with the public hearing open.

DELETIONS:

79. Authorize a thirty-six month price agreement for medical examination gloves with the lowest responsible bidder of two - VitaCare, Inc. - Not to exceed \$218,378 - Financing: Current Funds **[97-1981]**

ADDENDUM

DELETIONS: (Continued)

133. Application for and an ordinance granting a Planned Development District for LO-2 Limited Office District Uses and modified NS(A) Neighborhood Service District Uses on property presently zoned as Planned Development District No. 260 for Office, Retail, Multiple Family Uses for Pre-retirement and Retirement Individuals and Religious Uses, and an application for and an ordinance granting an amendment to the conceptual plan and conditions for Planned Development District No. 260 in order to remove that portion of Planned Development District No. 260 that is contained within this request on property at the northwest corner of Park Lane and Central Expressway
Recommendation of Staff: Approval of a Planned Development District for LO-2 Limited Office District Uses and modified NS(A) Neighborhood Service District Uses, subject to a conceptual plan and conditions, and approval of an amendment to the conceptual plan and conditions for Planned Development District No. 260
Recommendation of CPC: Pending June 5, 1997 hearing
Z967-206/5549-NC(RB) [97-2036]
145. Application for and an ordinance granting an amendment to Planned Development District No. 148 for Office and Residential Uses by providing the flexibility of an alternative development plan that would permit MF-3 Multiple Family District Uses at the north corner of Fairmount Avenue and Enid Street
Recommendation of Staff and CPC: Approval, subject to amended plans and conditions
Z967-185/2995-C(RB) [97-2048]