

**AGENDA**  
**CITY COUNCIL MEETING**  
**AUGUST 13, 1997**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) **[97-2400]**

Agenda Item/Open Microphone Speakers **[97-2401]**

VOTING AGENDA

1. Approval of Minutes of June 11, 1997 **[and June 18, 1997; 97-2402]**

CONSENT AGENDA [97-2403]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. . Authorize professional services contracts with AAE, Inc. Architects to provide design services for restoration to the band shell and for structural stabilization of the maintenance building at Fair Park and for a new restroom facility and an equipment/maintenance barn at Samuell Farm (\$86,375) and with Newman, Jackson, Bieberstein to provide design services for site improvements at Katie Jackson Park (\$40,579) - \$126,954 - Financing: 1995 Bond Funds (\$86,979) and Samuell Trust Funds (\$39,975) **[APPROVED; 97-2404]**
1. Authorize a professional services contract with Chiang, Patel and Yerby, Inc. to provide engineering services for the Bachman Water Treatment Plant, Stage II Improvements - \$1,798,700 - Financing: Water Utilities Bond Funds **[APPROVED; 97-2405]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

4. Authorize a professional services contract with Dunaway Associates, Inc. for the preparation of a drainage study to analyze the existing drainage system and identify the flooding problems and recommend alternate solutions for the Paloduro and Rand Street area - \$43,961 - Financing: 1994-95 Community Development Grant Funds **[APPROVED; 97-2406]**

Authorization of Contracts

5. Authorize a contract for improvements to the Aquarium Annex and Aquarium Entry Portico in Fair Park - Landmark Interior Builders, Inc., lowest responsible bidder of three - \$212,855 - Financing: 1985 Bond Funds **[APPROVED; 97-2407]**
6. Authorize a contract for erosion control at Martin Weiss Park - Linder-Stahl Construction Company, Inc., lowest responsible bidder of three - \$187,483 - Financing: 1995 Bond Funds **[APPROVED; 97-2408]**
7. Authorize a contract for the renovation of the clubhouse at Grover C. Keeton Golf Course - Southcrest Corporation, lowest responsible bidder of four - \$455,859 - Financing: Golf Improvement Trust Funds **[APPROVED; 97-2409]**
8. Authorize a contract for the construction of sidewalks, drinking fountain and replacement of a park pavilion at Lindsley Park - Randall & Blake, Inc., lowest responsible bidder of three - \$235,417 - Financing: 1995-96 Community Development Grant Funds **[APPROVED; 97-2410]**
9. Authorize a contract for the construction of street paving, storm drainage, and water main improvements for Frankford Road from Renaissance to Marsh Lane - Ed Bell Construction Company, lowest responsible bidder of six - \$1,387,746 - Financing: 1995 Bond Funds (\$1,151,846), Water Utilities Capital Construction Funds (\$235,900) **[APPROVED AS AN INDIVIDUAL ITEM; 97-2411]**
10. Authorize a contract for roof replacement at the Dallas Zoo, Bird and Reptile Building - Castro Roofing of Texas, Inc., lowest responsible bidder of five - \$82,000 - Financing: 1995 Bond Funds **[APPROVED; 97-2412]**
11. Authorize a contract for the construction of alley paving, storm drainage, water and wastewater main improvements for Alley Group 1104 - V.A. Construction, Inc., lowest responsible bidder of four - \$365,894 - Financing: 1995 Bond Funds (\$111,664), Water Utilities Bond Funds (\$223,330), Water Utilities Capital Construction Funds (\$30,900)(list attached) **[APPROVED; 97-2413]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

12. Authorize a contract for the construction of alley paving, storm drainage and wastewater main improvements for Alley Group 1106 - Camino Construction, Inc., lowest responsible bidder of five - \$229,301 - Financing: 1995 Bond Funds (\$95,531), Water Utilities Bond Funds (\$127,670), Water Utilities Capital Construction Funds (\$6,100) (list attached) **[APPROVED; 97-2414]**
13. Authorize a contract for Asphaltic Concrete Street Rehabilitation Group 1 on miscellaneous streets - Austin Bridge & Road, Inc., lowest responsible bidder of three - \$2,086,686 - Financing: Current Funds (\$2,001,838), Water Utilities Capital Construction Funds (\$84,848) (list attached) **[APPROVED; 97-2415]**
14. Authorize a contract for Asphaltic Concrete Street Resurfacing Group 3 on four unimproved streets - APAC-Texas, Inc., only bidder - \$152,589 - Financing: 1994-95 Community Development Grant Funds (\$95,600), 1995-96 Community Development Grant Funds (\$48,239), Water Utilities Capital Construction Funds (\$8,750) (list attached) **[APPROVED; 97-2416]**
15. Authorize a contract for the construction of erosion control improvements for 9801 Royal Lane on Jackson Branch Creek - Craig Olden, Inc., only bidder - \$242,181 - Financing: 1995 Bond Funds **[APPROVED; 97-2417]**
16. Authorize a contract for the construction of bridge improvements to the Commerce Street Bridge at the Trinity River - Architectural Utilities, Inc., lowest responsible bidder of four - \$1,767,030 - Financing: 1995 Bond Funds **[APPROVED; 97-2418]**
17. Authorize a contract for the construction of dredging improvements to White Rock Lake - Oscar Renda Contracting, Inc., lowest responsible bidder of three - \$13,510,220 - Financing: 1995 Bond Funds (\$4,510,220), Water Utilities Bond Funds (\$9,000,000) **[APPROVED; 97-2419]**
18. Authorize a contract for the replacement of water and wastewater mains in Ellsworth Avenue, Stanford Avenue, Chadbourne Road, Camden Avenue, Prairie View Drive, Tracy Street, Woodall Street, Calvert Street, Lakawana Street, Halifax Street, Chancellor Row, Black Gold Drive, and Central Expressway at Starks Avenue; and replacement of major distribution system valves - Barson Utilities, Inc., lowest responsible bidder of six - \$2,409,942 - Financing: Water Utilities Bond Funds **[APPROVED; 97-2420]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Change Orders and Contract Amendments

19. Authorize an increase in the contract with S. A. Smith Contracting, Inc. to replace a concrete sidewalk on the northeast side of the Convention Center Arena - \$26,813, from \$319,368 to \$346,181 - Financing: Convention Center Expansion Funds **[APPROVED; 97-2421]**
20. Authorize an increase in the contract with Jay Dee Contractors, Inc. to install a dual liner tunnel system crossing White Rock Creek at Mockingbird Lane for the White Rock Relief Interceptor, Phase III, Part 2 - \$208,119, from \$5,305,290 to \$5,513,409 - Financing: Water Utilities Bond Funds **[APPROVED; 97-2422]**

Construction Miscellaneous

21. Authorize calling of a benefit assessment hearing to be held on September 24, 1997 for alley paving and water main improvements on the alley between Amherst Avenue and Lovers Lane from existing pavement to Devonshire Drive - Financing: No cost consideration to the City **[APPROVED; 97-2423]**
22. Authorize calling of a benefit assessment hearing to be held on September 24, 1997 for alley paving, storm drainage, and wastewater main improvements on the alley between Clarendon Drive and Ivandell Avenue from McLean Avenue to Coombs Creek Drive - Financing: No cost consideration to the City **[APPROVED; 97-2424]**
23. Authorize calling of a benefit assessment hearing to be held on September 24, 1997 for street paving, storm drainage, water and wastewater main improvements on Street Group 422 (list attached) - Financing: No cost consideration to the City **[APPROVED; 97-2425]**
24. Authorize calling of a benefit assessment hearing to be held on September 24, 1997 for street paving and storm drainage improvements on Windrock Road from Levelland Road to Hillcrest Road - Financing: No cost consideration to the City **[APPROVED; 97-2426]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)Alley between Bickers Street and Life Avenue from Puget Street to Harston Street

25. \* Authorize alley paving 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; 97-2427]**
26. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 97-2428]**

Alley between Edgefield Avenue and Windomere Avenue from Burlington Boulevard to Brooklyn Avenue

27. \* Authorize alley paving, water and wastewater main improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law **[APPROVED; 97-2429]**
28. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 97-2430]**

Alley Between La Cabeza Drive and La Manga Drive from Spring Creek Road to La Manga Drive

29. \* Authorize alley paving 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; 97-2431]**
30. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 97-2432]**

Street Group 420 (list attached)

31. \* 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; 97-2433]**
32. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 97-2434]**

CONSENT AGENDA (Continued)

## LAND ACQUISITION

33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Booher Corporation, of approximately 61,844 square feet of land for a drainage easement and 34,078 square feet of land for a temporary working space easement, needed for the Coxville Area Paving and Drainage Improvement Project, located in the vicinity of Lasater and Lawson Roads - \$9,336 - Financing: 1995 Bond Funds **[APPROVED; 97-2435]**
34. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, by DART of a tract of land for the construction of DART's Southeast Dallas Transit Center located at Lake June Road near Hawn Freeway - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 97-2436]**

Hispanic Community/Cultural Center

35. \* Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Heirs at law of Hans Tomanek, of approximately 2,363 square feet of land, improved with a single family dwelling located at the intersection of Cantegral and Lodge Streets. This property is part of the site of the Hispanic Community/Cultural Center - \$36,000 and eligible relocation benefits, not to exceed \$5,250 for tenant-occupied property plus moving expenses - Financing: 1995 Bond Funds **[APPROVED; 97-2437]**
36. \* Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Eichinger, Furtula and Watts Trust, Maria Eichinger Furtula and Marie Elizabeth Furtula, of approximately 7,950 square feet of land located at the intersection of Florence and Cantegral Streets. This property is part of the site of the Hispanic Community/Cultural Center - \$45,700 - Financing: 1995 Bond Funds **[APPROVED; 97-2438]**

D-FW International Airport - Noise Mitigation Program

37. \* Authorize the acceptance of an avigation easement from Kenneth and Catherine Walker over a single-family residential property located at 4149 Astoria Street 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 the property at 93% of the appraised value in the event no sale occurs and upon retaining the necessary avigation easement, authorize the property acquired to be advertised for sale by sealed bids - \$79,050 - Financing: D-FW International Airport Joint Revenue Bond Funds (no cost or revenue consideration to the City) **[APPROVED; 97-2439]**

CONSENT AGENDA (Continued)

## LAND ACQUISITION (Continued)

D-FW International Airport - Noise Mitigation Program (Continued)

38. \* Authorize acquisition of individual avigation easements over 10 residential properties above approximately 1.6 acres of land located in the City of Irving, Texas for D-FW International Airport Expansion project - \$214,000 (\$102,720 in easement acquisition payments and \$111,280 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost or revenue consideration to the City) (list attached) **[APPROVED; 97-2440]**
39. \* Authorize settlement in lieu of proceeding to a jury trial for acquisition of approximately 107,550 square feet of land, from Lynn Harbin, Stacey Wright and LuAnn M. Wright, improved with a retail strip shopping center containing a concrete building, gasoline fuel island and storage tanks, signs, and paved parking area, located at 4600 Valley View Lane in Irving, Texas needed for the D-FW International Airport Expansion Project - \$602,000 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) **[APPROVED; 97-2441]**
40. \* Authorize the sale of seven (7) single-family residential properties to the highest bidders for houses owned by the cities of Dallas and Fort Worth that were acquired in connection with the D-FW International Airport Noise Mitigation Program for the new runway expansion project - Revenue: \$535,456 - proceeds are to be retained by the D-FW International Airport Mitigation Program (list attached) **[APPROVED; 97-2442]**

## LAND MISCELLANEOUS

41. Authorize a five (5) year lease, with two five (5) year option periods, of approximately 18,700 square feet of building space, which consists of office and food processing space and 20,532 square feet of land, with Canyon Specialties, Inc. at Dallas Love Field Airport - Revenue: \$48,235 annually **[APPROVED; 97-2443]**
42. Authorize a one (1) year lease, with four one (1) year option periods, of approximately 1,533 square feet of terminal space, with the Federal Aviation Administration, at Dallas Love Field Airport - Revenue: \$5,273 annually **[DELETED ON THE ADDENDUM; 97-2444]**
43. Authorize the sale by quitclaim deed of 31 properties acquired by the taxing authorities from a Sheriff's Sale, to the highest bidders - Revenue: \$183,506 (list attached) **[APPROVED; 97-2445]**

CONSENT AGENDA (Continued)

## LAND MISCELLANEOUS (Continued)

44. An ordinance abandoning a portion of alley right-of-way to CHADAC, Ltd., the abutting owner, containing approximately 1,400 square feet of land, located near the intersection of Atlanta Street and Clarence Street, and authorizing the quitclaim - Revenue: \$2,380 plus the \$20 ordinance publication fee **[APPROVED; 97-2446; ORDINANCE 23187]**
45. An ordinance amending Ordinance No. 22977 by changing the legal description for the private drive easement dedication located near the intersection of Willis Avenue and Henderson Avenue - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-2447; ORDINANCE 23188]**
46. An ordinance abandoning a portion of a utility easement to Mark Langdale, the abutting owner, containing approximately 1,892 square feet of land, located near the intersection of Deloache Avenue and Alva Court and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-2448; ORDINANCE 23189]**
47. An ordinance granting a revocable license to Trinity Royal Condominiums for the use of approximately 1,751 square feet of land to use and maintain a fence on portions of Royal Lane and Tory Sound Drive rights-of-way near Abrams Road - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 97-2449; ORDINANCE 23190]**
48. An ordinance abandoning an alley to Dallas Independent School District, the abutting owner, containing approximately 2,421 square feet of land, located near the intersection of Thomas Avenue and Caddo Street, authorizing the quitclaim and providing for the dedication of approximately 4,116 square feet of land needed for street right-of-way - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-2450; ORDINANCE 23191]**
49. An ordinance abandoning a portion of Carmel Street right-of-way to Centex Development Company, the abutting owner, containing approximately 2,366 square feet of land, located near the intersection of Bryan Street and Liberty Street, providing for the dedication of approximately 6,154 square feet of land needed for street right-of-way and authorizing for the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-2451; ORDINANCE 23192]**
50. An ordinance abandoning portions of two sidewalk and utility easements to Columbus Realty Trust, the abutting owner, containing approximately 330 square feet of land, located near the intersection of Allen Street and State Street and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-2452; ORDINANCE 23193]**



CONSENT AGENDA (continued)

## LAND MISCELLANEOUS (Continued)

51. An ordinance abandoning a portion of Corbin Street right-of-way to Prime Hospitality Corporation, the abutting owner, containing approximately 350 square feet of land located near the intersection of Corbin Street and North Lamar Street, and authorizing the quitclaim - Revenue: \$7,735 plus the \$20 ordinance publication fee **[APPROVED; 97-2453; ORDINANCE 23194]**
52. An ordinance abandoning a portion of a water and sanitary sewer easement, and a sanitary sewer easement to H.K. Huie, Jr., the abutting owner, containing approximately 13,358 square feet of land, located near the intersection of Blossomheath Lane and Alpha Road and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-2454]; ORDINANCE 23195]**
53. An ordinance abandoning an alley right-of-way to Tyler Street Christian Educational Foundation, Inc., and Tyler Street Christian Academy, Inc., the abutting owners, containing approximately 10,000 square feet of land, located near the intersection of Tyler Street and 9th Street, and authorizing the quitclaim - Revenue: \$8,500 plus the \$20 ordinance publication fee **[APPROVED; 97-2455; ORDINANCE 23196]**
54. An ordinance granting renewal of a revocable license to The Burlington Northern and Santa Fe Railway Company for approximately 3,000 square feet of land, to use and maintain an existing railroad spur track crossing in Cockrell Hill Road and Westmoreland Road rights-of-way, near their intersection with Ledbetter Drive - Revenue: \$100 annually plus the \$20 ordinance publication fee **[APPROVED; 97-2456; ORDINANCE 23197]**
55. An ordinance granting a private license to Genpark Central Corp. for the use of approximately 3,695 square feet of land to install and maintain a sprinkler system and landscaping on public property located near the intersection of Merit Drive and Churchill Way - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 97-2457; ORDINANCE 23198]**
56. An ordinance granting a private license to J.T. Rogers for the use of approximately 190 square feet of land to construct and maintain a fence on a portion of alley right-of-way near the intersection of Tulane Boulevard and Stichter Avenue - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 97-2458; ORDINANCE 23199]**
57. An ordinance repealing Ordinance No. 16642 and granting a revocable license to Marcus Cable Associate, L.P. for the use of approximately 6,176 square feet of land, in order to install and maintain aerial cables along Wycliff Avenue, Douglas Street, Lemmon Avenue, Kings Road and Knox Street to provide cable television for the Park Cities- Revenue: \$6,237 annually plus the \$20 ordinance publication fee **[APPROVED; 97-2459; ORDINANCE 23200]**

CONSENT AGENDA (Continued)

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

58. Authorize a sixty month contract for the operation of a baggage cart rental concession at Dallas Love Field Airport with the only bidder - Smarte Carte, Inc. - Revenue: \$1,025 monthly (\$61,500 for sixty months) or 16% of gross revenues, whichever is greater **[APPROVED; 97-2460]**
59. Authorize a twenty-four month price agreement for electrical supplies with the lowest responsible bidder of four - WESCO Distribution, Inc. - Not to exceed \$3,281,000 - Financing: Water Utilities Current Funds (\$1,720,000), Current Funds (\$1,143,600), Event Services Current Funds (\$250,000), Aviation Current Funds (\$167,400) **[APPROVED; 97-2461]**
60. Authorize a thirty-six month multiple award price agreement for overhead door services with the lowest responsible bidders of two - Overhead Door Company of Dallas Commercial, and Overhead Door Company of D/FW - Not to exceed \$333,500 - Financing: Current Funds (\$224,800), Water Utilities Current Funds (\$72,000), Aviation Current Funds (\$24,700), Event Services Current Funds (\$12,000) **[APPROVED; 97-2462]**
61. Authorize a twelve month price agreement for building glass replacement services with the lowest responsible bidder of five - American Glass Industries - Not to exceed \$106,900 - Financing: Current Funds (\$87,800), Event Services Current Funds (\$12,000), Aviation Current Funds (\$5,900), Water Utilities Current Funds (\$1,200) **[APPROVED; 97-2463]**
62. Authorize the purchase of one (1) new Aircraft Rescue & Fire Fighting Vehicle (ARFF) with the only bidder - Oshkosh Truck Corporation - Not to exceed \$408,896 - Financing: Aviation Construction Funds **[APPROVED; 97-2464]**
63. Authorize a purchase agreement for mobile data terminals and mobile data terminal base stations, system design and system implementation through an existing Interlocal Agreement with Houston-Galveston Area Council of Governments (H-GAC) - Not to exceed \$800,000 - Financing: Aviation Capital Reserve Funds (to be reimbursed from future Acquisition Contractual Obligations) **[APPROVED; 97-2465]**
64. Authorize a thirty-six month multiple award price agreement for grounds maintenance services for the Fire Department properties with the lowest responsible bidders of four - Forest Hills Lawn Service and VMC Landscape Services, Inc. - Not to exceed \$149,820 - Financing: Current Funds **[APPROVED; 97-2466]**
65. Authorize a twelve month price agreement for hay with the only bidder- Hermond Ragland - Not to exceed \$137,581 - Financing: Current Funds **[APPROVED; 97-2467]**

CONSENT AGENDA (Continued)

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

66. Authorize a sixty month price agreement for library books and security strips with the lowest responsible bidder of three - Brodart Company - Not to exceed \$5,000,000 - Financing: Current Funds **[APPROVED; 97-2468]**
67. Authorize a sixty month multiple award price agreement for grounds maintenance services at various Park & Recreation properties with the lowest responsible bidders of three - Capo, Inc., Forest Hills Lawn Service, and Reyes Lawn Service - Not to exceed \$2,250,000 - Financing: Current Funds **[APPROVED; 97-2469]**
68. Authorize a twenty-four month price agreement for treated post with the lowest responsible bidder of two - Gordon's Specialties, Inc. - Not to exceed \$78,550 - Financing: Current Funds **[APPROVED; 97-2470]**
69. Authorize the purchase of ammunition used by the Police Department with the lowest responsible bidders of eight - C & G Wholesale, GT Distributors, Inc., Precision Delta Corp., Texas State Distributors and Simmons Gun Specialties, Inc. - Not to exceed \$154,743.10 - Financing: Current Funds (\$117,889.56), Texas Higher Education Coordinating Board Funds (\$36,853.54) **[APPROVED; 97-2471]**
70. Authorize a twenty-four month price agreement for traffic signal heads with the lowest responsible bidder of five - HI-Tech Signals, Inc. - Not to exceed \$144,966 - Financing: Current Funds **[APPROVED; 97-2472]**
71. Authorize a thirty-six month price agreement for anhydrous ammonia with the lowest responsible bidder of two - La Roche Industries, Inc. - Not to exceed \$996,000 - Financing: Water Utilities Current Funds **[APPROVED; 97-2473]**
72. Authorize a thirty-six month price agreement for liquid chlorine delivered in truck loads with the only bidder - DPC Industries, Inc. - Not to exceed \$7,056,000 - Financing: Water Utilities Current Funds **[BIDS REJECTED; 97-2474]**
73. Authorize the repair of three (3) sludge application tractors with the lowest responsible bidder of two - Mitchell & Bourland, Inc. - Not to exceed \$62,211 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-2475]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS

74. Authorize payment of a judgement in a lawsuit styled, Pauline Hunt v. City of Dallas, Cause of Action Number 141-147057-93, in the 141st Judicial District Court of Tarrant County, Texas - Financing: Current Funds **[APPROVED; 97-2476]**
75. Ratify payment of a judgment in a lawsuit styled, Richard Kirks, et al. v. City of Dallas, et al., Cause of Action Number 3:90-CV-1118-T, in the United States District Court for the Northern District of Texas, Dallas Division - Financing: Current Funds **[APPROVED; 97-2477]**
76. Authorize settlement of a lawsuit styled, George Rosas v. Terrance Davis and the City of Dallas, Cause No. 97-2791-E - Financing: Current Funds **[APPROVED; 97-2478]**
77. Authorize settlement of a lawsuit styled, Homero Cruz v. Donald K. Foreman and City of Dallas, Cause No. cc-96-4595-e - Financing: Current Funds **[APPROVED; 97-2479]**
78. Authorize settlement of a lawsuit styled, Jesus Tovar v. City of Dallas and Carlos Castro Pacheco, Cause No. 96-01439-M - Financing: Current Funds **[APPROVED; 97-2480]**
79. Authorize settlement of a lawsuit styled, James Carlton Helms, Jr. v. City of Dallas, Cause No. 96-03962-B - Financing: Current Funds **[APPROVED; 97-2481]**
80. Authorize settlement of a lawsuit styled, Carol Penn v. City of Dallas and Reeves Steel, Inc., Cause No. 96-02926-K - Financing: Current Funds **[APPROVED; 97-2482]**
81. Authorize settlement of a lawsuit styled, Orbra Norman, Jr. and Levie Smith v. Alfred Lee James and City of Dallas, Cause No. 93-06587-D - Financing: Current Funds **[APPROVED; 97-2483]**
82. Authorize settlement of a lawsuit styled, Shirley Bolding v. City of Dallas, Cause No. 96-06233-I - Financing: Current Funds **[APPROVED; 97-2484]**
83. Authorize settlement of a lawsuit styled, Oscar Renda Contracting, Inc. v. City of Dallas, Cause No. 94-02876-M, Cause No. 95-03989-D and Civil Action No. 3:95CV1443-D - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-2485]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

84. Authorize a public hearing to be held on August 27, 1997 to receive citizen comments on the proposed FY 1997-98 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[APPROVED; 97-2486]**
85. Authorize a public hearing to be held on August 27, 1997, to receive citizen comments concerning the nomination of three areas within the City of Dallas as proposed enterprise zones, in preparation for the submission of an application by Economic Development Department to the Texas Department of Commerce for state designation of three enterprise zones in September 1997 - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 97-2487]**
86. Authorize a public hearing to be held on September 10, 1997, to receive citizen comments on the establishment of an assessment rate for the Prestonwood Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Prestonwood Public Improvement District ("District") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District. The City of Dallas shall not be responsible for payment of assessments against exempt City property in the District - Financing: No cost consideration to the City **[APPROVED; 97-2488]**
87. Authorize the City of Dallas to enter into an economic development grant agreement under the Enterprise Community Grant Program for the period of August 13, 1997 through December 31, 2004, with For Keep's Sake, Inc., located at 2520 Martin Luther King Blvd., Dallas, Texas. The request is for operating capital for start-up cost of an Infant and Toddler Center for the purpose of early child care and preschool educational facility in an under served area of the City. - Not to exceed \$50,000 - Financing: Enterprise Community Grant Funds **[APPROVED; 97-2489]**
88. Authorize the City of Dallas to enter into an economic development grant agreement under the Enterprise Community Grant Program for the period of August 13, 1997 through December 31, 2004, with Jaime Tamayo dba East Grand Avenue Bazaar located at 5115 East Grand Avenue, Dallas, Texas. The economic development grant request is for construction and finish out of the business facility in an under served area of the City. - Not to exceed \$50,000 - Financing: Enterprise Community Grant Funds **[APPROVED; 97-2490]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

89. Authorize the City of Dallas to enter into an economic development grant agreement under the Enterprise Community Grant Program for the period of August 13, 1997 through December 31, 2004, with C. L. Settles, dba The Emma Settles Business Complex, located at 800 South Beckley, Dallas, Texas. The request is for working capital, development and finish out of the business complex, and for the expansion of business development in an under served area of the City. - Not to exceed \$42,000 - Financing: Enterprise Community Grant Funds **[APPROVED; 97-2491]**
90. Authorize an amendment to the annual taxicab operating authority of Choice Cabs, Inc. to increase its authorized fleet by 58 vehicles from 202 to 260 - Revenue: \$14,500 annually **[APPROVED; 97-2492]**
91. Authorize application for and acceptance of funds from the Texas Natural Resource Conservation Commission (TNRCC) to continue the City of Dallas Air Pollution Control Program for the period October 1, 1997 through September 30, 1998 and execution of the grant agreement - \$175,138 - Financing: Texas Natural Resource Conservation Commission Funds **[APPROVED; 97-2493]**
92. Authorize application for and acceptance of funds from the Texas Natural Resource Conservation Commission to reimburse costs associated with providing air pollution control services for the period September 1, 1997 through August 31, 1998 and execution of the grant agreement - \$247,806 - Financing: Texas Natural Resource Conservation Commission Grant Funds **[APPROVED; 97-2494]**
93. Authorize a contract with the Texas Department of Health to enforce state and federal asbestos demolition and renovation regulations within the city limits for the period September 1, 1997 through August 31, 1998 - \$99,265 - Financing: Texas Department of Health Grant Funds **[APPROVED; 97-2495]**
94. Authorize a contract with the Texas Department of Health for continuing local health services including core services for maternal and child health; community and rural health services; and services to non-Medicaid eligible clients through Title V for the period September 1, 1997, through August 31, 1998 - \$403,063 - Financing: Texas Department of Health Grant Funds **[APPROVED; 97-2496]**
95. Authorize the payment of certification and testing fees to the Texas State Commission on Fire Protection for the appropriate certification levels of each uniformed Fire Department employee - Not to exceed \$35,350 - Financing: Current Funds **[APPROVED; 97-2497]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

96. Authorize a two year contract with El Centro Community College for reimbursement to the City Fire Department for training cost for the period September 1, 1997 through August 31, 1999 - Revenue: \$200,000 **[APPROVED; 97-2498]**
97. Authorize a contract renewal with the University of Texas Southwestern Medical Center at Dallas for the required services of a Medical Director - Not to exceed \$117,370 - Financing: Current Funds **[APPROVED; 97-2499]**
98. Authorize a contract renewal with the University of Texas Southwestern Medical Center at Dallas for mandatory in-service training, retraining, and evaluation of City of Dallas Paramedic personnel - Not to exceed \$376,660 - Financing: Current Funds **[APPROVED; 97-2500]**
99. Authorize the expenditure of funds for tuition to the Dallas County Community College District for mandatory Emergency Medical Services training of Emergency Medical Technicians (EMT) and Paramedics for the period October 1, 1997 through September 30, 1998 - Not to exceed \$121,850 - Financing: Current Funds **[APPROVED; 97-2501]**
100. Authorize the expenditure of funds for Emergency Medical Technician (EMT) and Paramedic certification and recertification fees - Texas Department of Health (TDH) - Not to exceed \$15,000 - Financing: Current Funds **[APPROVED; 97-2502]**
101. Authorize application for and acceptance of a supplement to the Commercial Auto Theft Interdiction Squad/4 grant to combat auto theft from the state's Automobile Theft Prevention Authority for the period September 1, 1996 through August 31, 1997 and execution of the grant agreement - \$14,135, from \$600,000 to \$614,135 - Financing: 1996-97 State Automobile Theft Prevention Authority Grant Funds **[APPROVED; 97-2503]**
102. Authorize application for and acceptance of a continuation law enforcement-related grant entitled Commercial Auto Theft Interdiction Squad/5 for a program which aids in solving crimes from the Automobile Theft Prevention Authority and execution of the grant agreement - Not to exceed \$652,004 - Financing: 1997-98 State Automobile Theft Prevention Authority Grant Funds **[APPROVED; 97-2504]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

103. Authorize an Interlocal Agreement with the Dallas County Criminal District Attorney's Office for the City's participation in the Dallas County Domestic Violence Project grant for the period August 13, 1997 through February 13, 1999, and allowing reimbursement to the City for salaries, benefits and equipment involved in the project in an amount not to exceed \$173,567 - Financing: U. S. Department of Justice Grant Funds Awarded to Dallas County **[APPROVED AS AN INDIVIDUAL ITEM; 97-2505]**
104. An ordinance authorizing a correction to the rear yard setback requirement in Subsection (f)(2)(D) of Section 2 in Ordinance No. 23177 which established Planned Development District No. 474 for certain R-16(A) single family district uses and a private street on property at the northeast corner of Preston Road and Hughes Lane (Z967-171/9841-NC(CR) - Financing: No cost consideration to the City **[APPROVED; 97-2506; ORDINANCE 23201]**
105. Authorize a replacement housing payment to homeowner Fay Lois Curry 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; 97-2507]**
106. Authorize a replacement housing payment to homeowner Dora Jones 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; 97-2508]**
107. Authorize an Advance Funding Agreement with the Texas Department of Transportation for the relocation and improvements of water and wastewater mains in advance of paving Harry Hines Boulevard (Loop 354) from Walnut Hill Lane to Royal Lane - \$5,966,036 - Financing: Water Utilities Bond Funds **[APPROVED; 97-2509]**

PUBLIC HEARINGS AND RELATED ACTIONSMISCELLANEOUS HEARINGS

108. Authorize an amendment to the CBD Streets and Vehicular Circulation Plan to delete one northbound lane on Olive Street from Bryan Street to Live Oak Street and to delete one westbound lane on Live Oak Street from Harwood Street to Olive Street - Financing: No cost consideration to the City **[HEARING CLOSED; APPROVED; 97-2510]**



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)MISCELLANEOUS HEARINGS (Continued)

109. Authorize an amendment to the Thoroughfare Plan to establish a special cross-section for Hall Street from Central Expressway to Flora Street - Financing: No cost consideration to the City **[HEARING CLOSED; APPROVED; 97-2511]**

ZONING CASES - CONSENT **[97-2512]**

110. Application for and an ordinance granting an MF-2(A) Multifamily District with the retention of Historic Overlay District No. 72 on property presently zoned an R-7.5(A)-H/72 Single Family District with Historic Overlay District No. 72 for the Peak Suburban Addition on the southeast side of Swiss Avenue, northeast of Grigsby Avenue, 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  
Z967-130/10221-C(DW) **[CPC RECOMMENDATION FOLLOWED; 97-2513; ORDINANCE 23202]**
111. Application for and an ordinance granting a Planned Development District for certain MF-1(A) Multifamily District Uses on property presently zoned an NO(A) Neighborhood Office District on the south side of Forest Lane, west of Meadowknoll Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z967-138/10226-NE(CR) **[CPC RECOMMENDATION FOLLOWED; 97-2514; ORDINANCE 23203]**
112. Application for and an ordinance granting a Planned Development District for CR Community Retail District Uses on property presently zoned a CR Community Retail District bounded by Inwood Road, West Lovers Lane, Greenway Boulevard, and Boaz Street  
Recommendation of Staff and CPC: Approval, subject to a development plan, a planting plan, and conditions  
Z967-158/10235-NW(RB) **[CPC RECOMMENDATION FOLLOWED; 97-2515; ORDINANCE 23204]**
113. Application for and an ordinance granting an amendment to Specific Use Permit No. 289 for a Day School to change the name of the use to a Child-care facility and to include the additional use of a Private School (Children's World Learning Centers, Inc.) on property presently zoned an R-7.5(A) Single Family District at the southeast corner of Arapaho Road and Spring Creek Road  
Recommendation of Staff and CPC: Approval, subject to amended plans and conditions  
Z967-217/1573-NC(KC) **[CPC RECOMMENDATION FOLLOWED; 97-2516; ORDINANCE 23205]**

## PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

114. Application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned as Planned Development District No. 388 for Residential and Neighborhood Serving Retail and Commercial Uses with Historic Overlay District No. 60 for the Tenth Street Neighborhood at the northeast corner of Eleventh Street and Fleming Street  
Recommendation of Staff: Approval for a permanent time period, subject to a site/landscape plan and conditions  
Recommendation of CPC: Approval for a five-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site/landscape plan and conditions  
Z967-218/9482-SW(KC) [**CPC RECOMMENDATION FOLLOWED; 97-2517; ORDINANCE 23206**]
115. Application for and an ordinance granting an amendment to the development plan and conditions for Planned Development District No. 428 for CR-D Community Retail-Dry District Uses at the southwest corner of Hampton Road and Wentworth Street  
Recommendation of Staff and CPC: Approval  
Z967-220/9894-SW(RB) [**CPC RECOMMENDATION FOLLOWED; 97-2518; ORDINANCE 23207**]
116. Application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 1193 for a Community Service Center and Private School and to expand Specific Use Permit No. 1193 to include property presently zoned an MF-2(A)-D Multifamily-Dry District on property on both sides of Tenth Street between Cumberland Street and Storey Street  
Recommendation of Staff and CPC: Approval  
Z967-227/5382-SW(RB) [**CPC RECOMMENDATION FOLLOWED; 97-2519; ORDINANCE 23208**]
117. Application for and an ordinance granting a P(A) Parking District on property presently zoned an R-7.5(A) Single Family District on the west side of Beeman Avenue, north of Culver Street  
Recommendation of Staff and CPC: Approval  
Z967-230/10314-SE(RB) [**CPC RECOMMENDATION FOLLOWED; 97-2520; ORDINANCE 23209**]
118. Application for and an ordinance granting a Specific Use Permit for a Private Club-Bar on property presently zoned an MU-2 Mixed Use District at the north corner of Westmoreland Road and Gannon Lane  
Recommendation of Staff and CPC: Approval for a two-year time period with eligibility for automatic renewal for additional two-year time periods, subject to a site plan and conditions  
Z967-231/10326-SW(RB) [**CPC RECOMMENDATION FOLLOWED; 97-2521; ORDINANCE 23210**]

## PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

119. Application for and an ordinance granting a Specific Use Permit for a Private School (the Andrew Austin School) on property presently zoned an R-10(A) Single Family District on the east side of Webb Chapel Road, north of Timberview Road  
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/landscape plan and conditions  
Z967-232/10327-NC(RB) **[CPC RECOMMENDATION FOLLOWED; 97-2522; ORDINANCE 23211]**
120. Application for and an ordinance granting a Planned Development District for certain CR Community Retail District Uses and a Multifamily Use on property presently zoned a CR Community Retail District at the north corner of East Lovers Lane and Argo Street  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions, and further subject to the addition of a Standard Affordable Housing density component  
Z967-236/10330-NE(CR) **[APPROVED AS AMENDED; 97-2523; ORDINANCE 23212]**
121. Application for and an ordinance granting an amendment to the boundaries of Planned Development District No. 454 for Mini-warehouse, Outside Storage and MU-2(SAH) Mixed Use (Standard Affordable Housing) District Uses by removing a 425 square foot tract of land from one portion of Planned Development District No. 454 and rezoning it an MU-2 Mixed Use District, and adding a 626 square foot tract to Planned Development District No. 454 on property that is presently zoned an MU-2 Mixed Use District located east of Greenville Avenue and north of Walnut Hill Lane  
Recommendation of Staff and CPC: Approval, subject to the amended development plan and landscape plan for Planned Development District No. 454  
Z967-237/10103-NE(CR) **[CPC RECOMMENDATION FOLLOWED; 97-2524; ORDINANCE 23213]**
122. Application for and an ordinance granting an NO(A) Neighborhood Office District on property presently zoned an MF-1(A) Multifamily District on the north side of Alpha Road, west of Montfort Drive  
Recommendation of Staff and CPC: Approval  
Z967-239/10328-NC(CR) **[CPC RECOMMENDATION FOLLOWED; 97-2525; ORDINANCE 23214]**

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

123. Application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned an R-7.5(A) Single Family District on the west side of St. Augustine Road, north of Elam Road  
Recommendation of Staff: Approval for a permanent time period, subject to a site plan and conditions  
Recommendation of 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  
Z967-244/10333-SE(LS) **[APPROVED AS AN INDIVIDUAL ITEM; 97-2526; ORDINANCE 23215]**

ZONING CASES - INDIVIDUAL

124. Application for and an ordinance granting a Specific Use Permit for a Commercial Amusement (inside) use for a dance hall on property presently zoned a CR Community Retail District at the northeast corner of Bachman Drive and Ovella Avenue  
Recommendation of Staff and CPC: Approval for a one-year time period, subject to a site plan and conditions  
Z967-132/10222-NW(DW) **[DELETED ON THE ADDENDUM; 97-2527]**
125. 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 Multifamily 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) **[APPLICATION APPROVED AS AMENDED; ORDINANCE TO BE BROUGHT BACK; 97-2528]**

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

126. 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) **[CPC RECOMMENDATION FOLLOWED; 97-2529]**

Note: The above application was considered by the City Council on June 11, 1997, and was taken under advisement until August 13, 1997 with the public hearing open

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

127. 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, northeast 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) **[CPC RECOMMENDATION FOLLOWED; 97-2530; ORDINANCE 23216]**

Note: The above application was considered by the City Council on June 11, 1997, and was taken under advisement until August 13, 1997 with the public hearing open

DEVELOPMENT CODE AMENDMENT UNDER ADVISEMENT - INDIVIDUAL

128. 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 **[TABLED; 97-2531]**

Note: The above proposal was considered by the City Council on June 11, 1997, and was taken under advisement until August 13, 1997 with the public hearing open

BENEFIT ASSESSMENT HEARINGSRamona Avenue from Five Mile Drive to Ann Arbor Avenue

129. \* Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the street listed above **[HEARING CLOSED; 97-2532]**
130. \* Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the street listed above - Financing: No cost consideration to the City **[APPROVED; 97-2532; ORDINANCE 23217]**

Seevers Avenue from McVey Avenue to Brownlee Avenue

131. \* Benefit assessment hearing for street paving improvements for the street listed above **[HEARING CLOSED; 97-2533]**
132. \* Ordinance levying benefit assessments for street paving improvements for the street listed above - Financing: No cost consideration to the City **[APPROVED; 97-2533; ORDINANCE 23218]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)BENEFIT ASSESSMENT HEARINGS (Continued)Wheatland Road from Mountain Creek Parkway to 490 feet west of County View Road Phase II

133. \* Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the street listed above **[HEARING CLOSED; 97-2534]**
134. \* Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the street listed above **[APPROVED; 97-2534; ORDINANCE 23219]**
135. \* Authorize a contract for construction of street paving, storm drainage, water and wastewater main improvements for the street listed above - East Texas Construction Co. - lowest responsible bidder of seven - \$996,037 - Financing: 1995 Bond Funds (\$991,543), Water Utilities Capital Construction Funds (\$4,494) **[APPROVED; 97-2534]**

Cockrell Hill Road, located north of South Cedar Circle, south of Barstow Boulevard, east of Meadow Nest Drive, and west of South Westmoreland Road

136. \* Benefit assessment hearing for construction of 3,415 feet of new wastewater main for street listed above **[HEARING CLOSED; 97-2535]**
137. \* Ordinance levying benefit assessments for construction of 3,415 feet of wastewater main for street listed above **[APPROVED; 97-2535; ORDINANCE 23220]**
138. \* Authorize a contract for the construction of new wastewater mains in Cockrell Hill Road located north of South Cedar Circle, south of Barstow Boulevard, east of Meadow Nest Drive, and west of South Westmoreland Road, Haymarket Road, and I.H. 45 south of Lamar Street - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of six - \$1,435,341 - Financing: Water Utilities Bond Funds **[APPROVED; 97-2535]**

ITEMS FOR INDIVIDUAL CONSIDERATION

139. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[APPROVED APPOINTMENTS TO BOARDS; 97-2536]**
140. Authorize approval of the bi-weekly tax action **[APPROVED; 97-2537]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

141. Authorize the assignment of the Tax Abatement Agreement, executed December 18, 1995, between the City of Dallas and Bronco Bowl Holding, Inc. to Bronco Group, Ltd., a Texas Limited Partnership. Bronco Group, Ltd. will be responsible for compliance of all terms and conditions of the agreement - Financing: No cost consideration to the City **[APPROVED; 97-2538]**
142. Authorize a tangible personal property tax abatement agreement with Union Pacific Corporation and its lessor CGLIC-BOC Limited Partnership and TRST Main, Inc. for the purpose of granting an abatement of taxes on the new tangible personal property to the site in relation to the company's headquarters relocation within an area of the City of Dallas Enterprise Zone Three at 1717 Main Street, Dallas, Texas, 75201 - Financing: No cost consideration to the City - Revenue: First year tax revenue estimated at \$737 - Five-year tax revenue estimated at \$3,685 (Estimated revenue foregone for five-year tangible personal property abatement \$33,170) **[APPROVED; 97-2539]**
143. Authorize a real property tax abatement agreement with OLY/HKS Limited Partnership for the purpose of granting an abatement of taxes on added value to the real property in relation to the company's relocation to Dallas on property located within an area of the City of Dallas Enterprise Zone Three at 1900 Cedar Springs, Dallas, Texas 75201 - Financing: No cost consideration to the City - Revenue: First year tax revenue estimated at \$2,814 - Ten-year tax revenue estimated at \$28,144 (Estimated revenue foregone for ten-year abatement is \$253,298) **[APPROVED; 97-2540]**
144. Authorize (i) a real property tax abatement agreement with Eddins Enterprises, Inc. for the purpose of granting an abatement of taxes on added value to the real property, and (ii) a 100% development fee rebate in an amount not to exceed \$15,000 to the site in relation to the company's relocation to Dallas on property located within an area of the City of Dallas Enterprise Zone Three at 2754 Stemmons Freeway, Dallas, Texas 75207 - Not to exceed \$15,000 - Financing: Public/Private Partnership Fund - Revenue: First year tax revenue at \$3,015 - Ten-year tax revenue estimated at \$30,150 (Estimated revenue foregone for ten-year abatement is \$271,390) **[APPROVED; 97-2541]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## ITEMS FOR FURTHER CONSIDERATION

145. An ordinance abandoning a portion of alley right-of-way to Hope Cottage, Inc., Hope Cottage Children's Bureau, Inc., The 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 alley right-of-way - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-2542; ORDINANCE 23221]**
146. 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 **[APPROVED; 97-2543]**
147. 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 11/12/97; 97-2544]**

Executive Session **[NO EXECUTIVE SESSION HELD; 97-2549]**

## Attorney Briefings (Sec. 551.071 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.
- 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 the City Manager to enter into a water treatment services contract and a wholesale treated water contract with the City of Irving - Financing: No cost consideration to the City **[APPROVED; 97-2545]**
2. Authorize a public hearing to be held August 27, 1997 to receive citizen comments on the adjustment to water and wastewater fees - Financing: No cost consideration to the City **[APPROVED; 97-2546]**
3. A resolution authorizing First Southwest Company to obtain an updated financial feasibility analysis and expanded economic impact study for an arena and related downtown redevelopment project - Not to exceed \$50,000 - Financing: Convention Center Current Funds, to be reimbursed from future project funds **[APPROVED; 97-2547]**
4. Authorize a twenty-four month multiple award price agreement for trash removal services and dumpster rental with the lowest responsible bidders of seven - Bluebonnet Waste Control, Inc., Browning Ferris, Inc., Laidlaw Waste Systems, and Moore Disposal, Inc. - Not to exceed \$735,258 - Financing: Event Services Current Funds (\$369,655), Current Funds (\$341,011), Water Utilities Current Funds (\$24,592) **[DEFERRED UNTIL 8/27/97; 97-2548]**

DELETION:

42. Authorize a one (1) year lease, with four one (1) year option periods, of approximately 1,533 square feet of terminal space, with the Federal Aviation Administration, at Dallas Love Field Airport - Revenue: \$5,273 annually **[97-2444]**
124. Application for and an ordinance granting a Specific Use Permit for a Commercial Amusement (inside) use for a dance hall on property presently zoned a CR Community Retail District at the northeast corner of Bachman Drive and Ovella Avenue  
Recommendation of Staff and CPC: Approval for a one-year time period, subject to a site plan and conditions  
Z967-132/10222-NW(DW) **[97-2527]**