

AGENDA
CITY COUNCIL MEETING
AUGUST 27, 1997
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[97-2700]**

Agenda Item/Open Microphone Speakers **[97-2701]**

VOTING AGENDA

1. Approval of Minutes of August 13, 1997 **[and August 20, 1997; 97-2702]**

CONSENT AGENDA [97-2703]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Halff Associates, Inc. for the peak flow basin improvements at the Central Wastewater Treatment Plant and the process control improvements at the Southside Wastewater Treatment Plant - \$1,110,266 - Financing: Water Utilities Bond Funds **[APPROVED; 97-2704]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

3. Authorize a contract for expansion of the Eloise Lundy Recreation Center - Manna Construction, Inc., lowest responsible bidder of three - \$878,900 - Financing: 1985 Bond Funds (\$79,900) and 1995 Bond Funds (\$799,000) **[APPROVED; 97-2705]**
4. Authorize a contract for the construction of erosion control improvements for Woody Branch, Phase IV-B, located at 2167, 2223, 2229, 2323 Elder Oaks Lane; 6864, 6870 Talbot Parkway - Larry H. Jackson Construction Co., Inc., lowest responsible bidder of two - \$465,158 - Financing: 1995 Bond Funds **[APPROVED AS INDIVIDUAL ITEM; 97-2706]**
5. Authorize a contract for the construction of storm drainage and water main improvements for Pemberton Hill Road - Phase I - Scava Limited Partnership, lowest responsible bidder of four - \$157,545 - Financing: 1994-95 Community Development Grant Funds **[APPROVED AS AN INDIVIDUAL ITEM; 97-2707]**
6. Authorize a contract for the construction of the Central Wastewater Treatment Plant Chemical Handling and Pump Station Improvements - BAR Constructors, Inc., lowest responsible bidder of two - \$3,826,900 - Financing: Water Utilities Bond Funds **[APPROVED; 97-2708]**
7. Authorize a contract for the construction of the Pleasant Grove Elevated Water Storage Tank - Landmark Structures, Inc., only bidder - \$2,524,000 - Financing: Water Utilities Bond Funds (\$672,176) and Water Utilities Capital Construction Funds (\$1,851,824) **[APPROVED; 97-2709]**
8. Authorize a contract for the replacement of water mains and replacement or rehabilitation of wastewater mains in an area bounded by Zang Boulevard, Colorado Boulevard, Cedar Crest Boulevard and Saner Avenue - Texas-Sterling Construction, Inc., lowest responsible bidder of five - \$1,422,392 - Financing: Water Utilities Bond Funds **[APPROVED; 97-2710]**
9. Authorize a contract for the replacement of water and wastewater mains in the Vickery Creek area bounded by Central Expressway, Ross Avenue, Skillman Avenue, and Mockingbird Lane - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of six - \$1,117,000 - Financing: Water Utilities Bond Funds **[APPROVED; 97-2711]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous

10. Authorize (1) the acceptance of Statewide Transportation Enhancement Program funds in an amount not to exceed \$663,300, from TxDOT for the Trolley Car Restoration portion of the McKinney Avenue Trolley Extension project; and (2) reimbursement in an amount not to exceed \$663,300, to the McKinney Avenue Transit Authority (MATA), in accordance with the Interlocal Agreement between the City of Dallas and TxDOT - Financing: No cost consideration to the City **[APPROVED; 97-2712]**
11. Authorize the rejection of one bid received for repairs to the Dallas Museum of Art Barrel Vault Roof and authorize readvertisement for new bids - Financing: No cost consideration to the City **[APPROVED; 97-2713]**

Street Group 423 (list attached)

12. * 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; 97-2714]**
13. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 97-2715]**

Westport Avenue from Mouser Street to Harrell Avenue

14. * Authorize street 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; 97-2716]**
15. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 97-2717]**

CONSENT AGENDA (Continued)

LAND ACQUISITION

D-FW International Airport Expansion Project

16. Authorize acquisition of individual avigation easements over 3 residential properties above approximately 0.48 acres of land located in the City of Irving, Texas for D-FW International Airport Expansion project - \$99,250 (\$47,640 in easement acquisition payments and \$51,610 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost or revenue consideration to the City) (list attached) **[APPROVED; 97-2718]**
17. Authorize acquisition, from Jimmy and Ramona Huffman, of a single-family residential property located at 700 Snowbird Drive in Irving, Texas in connection with the D-FW International Airport Expansion project for a total consideration of \$189,000 which includes all relocation and moving benefits, 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; 97-2719]**

LAND MISCELLANEOUS

18. Authorize an Agreement Concerning and Amendment of Ground Lease with Marketplace at Webb Chapel, Ltd., Lessee for the benefit of Berkshire Mortgage Finance Corporation, Lender - Financing: No cost consideration to the City **[APPROVED; 97-2720]**
19. An ordinance abandoning a portion of a utility easement to Dillard Texas Operating Limited Partnership, the abutting owner, containing approximately 14,286 square feet of land, located near the intersection of Marvin D. Love Freeway and Lyndon B. Johnson Freeway at Red Bird Mall, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-2721; ORDINANCE 23223]**
20. An ordinance abandoning a portion of a wastewater easement to Community Housing Fund, the abutting owner, containing approximately 2,100 square feet of land, located near the intersection of Lake Avenue and Kings Road, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-2722; ORDINANCE 23224]**
21. An ordinance abandoning Nordic Street right-of-way to Duane K. Taylor, Bruce E. Wardle and Amalgamated Properties IV, Ltd., the abutting owners, containing approximately 22,339 square feet of land, located near the intersection of Jefferson Boulevard and Hampton Road and authorizing the quitclaim - Revenue: \$37,976 plus the \$20 ordinance publication fee **[APPROVED; 97-2723; ORDINANCE 23225]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

22. An ordinance granting a revocable license to Mary Kay, Inc. for the use of approximately 667 square feet of land, to install and maintain subsurface communication conduits across a portion of Titan Drive between Governor's Row and Empress Row - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 97-2724; ORDINANCE 23226]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

23. Authorize the purchase of nine (9) new and three (3) replacement grounds maintenance mowers with the lowest responsible bidders of eleven - Dallas Ford New Holland, Inc., Goldthwaites of Texas, Inc., Jacobson Textron, Masterturf & Tractor, and Professional Turf Products of Texas, Inc. - Not to exceed \$161,254 - Financing: Current Funds (\$59,436), Golf Improvement Trust Fund (\$101,818) **[APPROVED; 97-2725]**
24. Authorize a twenty-four month price agreement for grass sod and seed with the lowest responsible bidder of four - Combination Plus Brokers - Not to exceed \$144,000 - Financing: Current Funds (\$134,000), Water Utilities Current Funds (\$10,000) **[APPROVED; 97-2726]**
25. Authorize the purchase of two (2) replacement lift trucks with the lowest responsible bidder of three - Equipment Depot of Dallas, Inc. - Not to exceed \$60,258 - Financing: Water Utilities Current Funds **[APPROVED; 97-2727]**

MISCELLANEOUS

26. Authorize settlement of a claim styled Alfred Vance v. City of Dallas for bodily injury. Claim No. 95-101000350 - Financing: Current Funds **[APPROVED; 97-2728]**
27. Authorize settlement of a lawsuit styled, Terron Howard d/b/a H&H Motors v. City of Dallas, Cause No. 97-03498-K - Financing: Current Funds **[APPROVED; 97-2729]**
28. Authorize settlement of a lawsuit styled, Monta Chance, et al. v. City of Dallas, et al. Civil Action No. 3:96-CV-3053-T - Financing: Current Funds **[APPROVED; 97-2730]**
29. Authorize settlement of a lawsuit styled, Linda S. Trammell v. City of Dallas and Albert Dwayne Taylor, Cause No. 96-10784-F - Financing: Current Funds **[APPROVED; 97-2731]**
30. Authorize settlement of a lawsuit styled, Mary Edney v. Roque Eustacio and City of Dallas, Cause No. 95-11798-D - Financing: Current Funds **[APPROVED; 97-2732]**
31. Authorize settlement of a lawsuit styled, Janette Cook and Roosevelt Reed v. Mark Thomas Woody and City of Dallas, Cause No. 96-13358-B - Financing: Current Funds **[APPROVED; 97-2733]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

32. Authorize settlement of a lawsuit styled Robert Cano Longoria v. City of Dallas, et al., Civil Action No. 3:94-CV-1043-X - Financing: Current Funds **[APPROVED; 97-2734]**
33. Authorize settlement of a lawsuit styled, Rene Hendricks v. Timothy Paul Lennington, et al., Civil Action No. 3:96-CV-1776-T - Financing: Current Funds **[APPROVED; 97-2735]**
34. An ordinance amending Chapter 1 of the Dallas City Code to provide a standard of judicial review for decisions of city boards and commissions - Financing: No cost consideration to the City **[APPROVED; 97-2736; ORDINANCE 23227]**
35. Authorize the City Manager to execute a Lease Option Agreement with the City of Dallas Business Development Corporation for property at Redbird Airport - Financing: No cost consideration to the City **[APPROVED; 97-2737]**
36. An ordinance awarding a franchise for 10 years to American Communications Services of Dallas, Inc. (ACSI), to utilize the City's public right-of-way and provide telecommunications services in Dallas - Estimated Revenue: \$1,100,000 over 10 years **[APPROVED; 97-2738; ORDINANCE 23228]**
37. Authorize renewal of a two-year lease agreement with Restoration Center to lease 104 square feet of space at the West Dallas Multipurpose Center for the period May 1, 1997 through April 30, 1999 - Revenue: Total over two-year period - \$2,444 - \$1,196 for FY 1997-1998 and \$1,248 for FY 1998-1999 **[APPROVED; 97-2739]**
38. Authorize the execution of a secured no-interest loan contract with African American Men of Peace Development, Corporation for the purchase of properties located at 4002 Fernwood Avenue and 4010 Fernwood Avenue, Dallas, Dallas County, Texas for the period August 28, 1997 through August 27, 1998. Agencies that purchase property with Community Development Grant funds are required to provide a public service to eligible persons for a minimum of five years - \$65,000 - Financing: 1995-96 Community Development Grant Funds **[APPROVED; 97-2740]**
39. A resolution authorizing city-sponsorship in an amount not to exceed \$4,000 in direct financial sponsorship and \$500 in-kind support of a new special event entitled the Chile Pepperama Festival in accordance with Resolution 97-0854, the Policy Statement and Procedure Guidelines for the City-Sponsorship of Special Events Program - Financing: Current Funds **[APPROVED; 97-2741]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

40. Authorize the acceptance of a grant from the Texas State Library and execution of a grant agreement for the continuation of interlibrary loan services for the period from September 1, 1997 through August 31, 1998 - \$387,853 - Financing: Texas State Library and Archives Commission Grant Funds **[APPROVED AS CORRECTED ON THE ADDENDUM; 97-2742]**
41. Authorize interlocal agreements to provide after school programs with Dallas Independent School District at Hotchkiss and Kramer Elementary Schools and with Richardson Independent School District at Skyview Elementary School - \$92,216 - Financing: 1996-97 Community Development Grant Funds (\$46,108) and 1997-98 Community Development Grant Funds (\$46,108) **[APPROVED; 97-2743]**
42. Authorize an interlocal agreement between the Texas Department of Criminal Justice (TDCJ), Institutional Division, and the City of Dallas to perform the Geographical Information System (GIS) Water/Wastewater Mapping Data Conversion - \$328,490 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-2744]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

43. A public hearing to receive citizen comments on the proposed FY 1997-98 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[HEARING CLOSED; 97-2745]**
44. A public hearing to receive citizen comments on the adjustment to the Water and Wastewater fees - Financing: No cost consideration to the City **[HEARING CLOSED; 97-2746]**
45. A public hearing to receive citizen comments on an application to close Stonebridge Drive and Rock Creek Drive at Fitzhugh to through traffic under provisions of the "Policy for Closure of Local Residential Streets to Through Vehicular Traffic" and a resolution directing the City Manager to work with the applicant to complete the closure process - Financing: No cost consideration to the City **[HEARING CLOSED; RESOLUTION APPROVED; 97-2747]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Nomination of Three Proposed Enterprise Zones

46. * A public hearing to receive citizen comments concerning the nomination of three proposed enterprise zones in the City of Dallas **[HEARING CLOSED; 97-2748]**
47. * An ordinance authorizing the nomination of City of Dallas Enterprise Zones One, Two, and Three - Financing: No cost consideration to the City **[APPROVED AS AMENDED; 97-2749; ORDINANCE 23229]**
48. * Authorize the City of Dallas to submit an application to the Texas Department of Commerce for state designation of three enterprise zones; and authorize payment of the application fee to the Texas Department of Commerce - \$1,500 (\$500 per zone) - Financing: Current Funds **[APPROVED; 97-2750]**

ZONING CASES - CONSENT [97-2751]

49. Application for and an ordinance granting the renewal of Specific Use Permit No. 438 for a Child-care facility on property presently zoned an R-7.5(A) Single Family District at the southeast corner of Hulse Boulevard and Hutchins Road
Recommendation of Staff: Approval for 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
Z967-241/1085-SE(LS) **[APPROVED AS AMENDED; 97-2752; ORDINANCE 23230]**
50. Application for and an ordinance granting a Specific Use Permit for a Tower/antenna for cellular communication on property presently zoned an RR Regional Retail District at the southeast corner of Alpha Road and Montfort Place
Recommendation of Staff: Approval for a permanent time period with a maximum height of 100 feet, subject to a site plan and conditions
Recommendation of CPC: Approval for a permanent time period with a maximum height of 120 feet, subject to a site plan and conditions
Z967-246/10335-NC(KC) **[CPC RECOMMENDATION FOLLOWED; 97-2753; ORDINANCE 23231]**

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

51. Application for and an ordinance granting a Specific Use Permit for an Adult day care facility on property presently zoned an R-10(A) Single Family District on the northeast side of Wadsworth Drive, northwest of Ledbetter Drive
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
Z967-247/9510-SE(KC) **[CPC RECOMMENDATION FOLLOWED; 97-2754; ORDINANCE 23232]**
52. Application for and an ordinance granting a CS Commercial Service District on property presently zoned a CH Clustered Housing District at the south corner of Ronnie Drive and Dickerson Street
Recommendation of Staff and CPC: Approval
Z967-248/10337-NC(KC) **[CPC RECOMMENDATION FOLLOWED; 97-2755; ORDINANCE 23233]**
53. Application for and an ordinance granting a CS Commercial Service District on property presently zoned a CH Clustered Housing District at the south corner of Newt Drive and Bannister Street
Recommendation of Staff and CPC: Approval
Z967-249/10338-NC(KC) **[APPROVED AS AN INDIVIDUAL ITEM; 97-2756; ORDINANCE 23234]**
54. Application for and an ordinance granting a CS Commercial Service District on property presently zoned an IR Industrial Research District on the south side of Walnut Hill Lane, west of Stemmons Freeway
Recommendation of Staff and CPC: Approval
Z967-253/10340-NW(RB) **[CPC RECOMMENDATION FOLLOWED; 97-2757; ORDINANCE 23235]**
55. Application for and an ordinance granting an amendment to the conceptual plan, development plan, and conditions for Planned Development District No. 211 for Office and Retail Uses to permit multiple family uses on property on the west side of Noel Road, north of Spring Valley Road
Recommendation of Staff and CPC: Approval
Z967-255/1291-NC(RB) **[CPC RECOMMENDATION FOLLOWED; 97-2758; ORDINANCE 23236]**
56. Application for and an ordinance granting an O-2 Office Subdistrict on property presently zoned a P Parking Subdistrict and a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east side of Cedar Springs Road between Cole Avenue and Carlisle Street
Recommendation of Staff and CPC: Approval
Z967-259/10356-C(CR) **[CPC RECOMMENDATION FOLLOWED; 97-2759; ORDINANCE 23237]**

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

57. Application for and an ordinance granting an RR Regional Retail District on property presently zoned an MU-1 Mixed Use District on the east side of Ewing Avenue, south of East Jefferson Boulevard
Recommendation of Staff and CPC: Approval
Z967-260/10357-SW(CR) **[CONTINUED UNTIL 09/10/97; 97-2760]**
58. Application for and an ordinance granting a Planned Development District for a Public School (Prairie Creek Academy) and certain R-7.5(A) Single Family District Uses on property presently zoned an R-7.5(A) Single Family District at the southeast corner of Bruton Road and St. Augustine Road
Recommendation of Staff: Approval, subject to a development plan, landscape plan, and conditions
Recommendation of CPC: Pending August 14, 1997 hearing
Z967-273/10364-SE(KC) **[CPC RECOMMENDATION FOLLOWED; 97-2761; ORDINANCE 23238]**

DEVELOPMENT CODE AMENDMENTS - CONSENT

59. Consideration of an amendment to the Dallas Development Code to revise the regulations governing the Day Home accessory use that increases the number of Day Home attendees from 6 to 10 and allows two employees and reduces the screening height from six feet to four feet, and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA 967-3 **[CONTINUED UNTIL 09/10/97; 97-2762]**
60. Consideration of an amendment to the Dallas Development Code to revise the regulations governing the Placement of Fill Material use on private property to require a Specific Use Permit, subject to certain conditions and exemptions, and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA 956-6 **[APPROVED AS AMENDED; 97-2763; ORDINANCE 23239]**

ZONING CASES - INDIVIDUAL

61. Application for a P(A) Parking District on property presently zoned an R-7.5(A) Single Family District on the west side of Skillman Street, north of Mockingbird Lane
Recommendation of Staff and CPC: Denial
Z967-242/10331-NE(LS) **[DELETED ON THE ADDENDUM; 97-2764]**

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

62. Application for an MF-2(A) Multifamily District on property presently zoned a CR Community Retail District at the northeast corner of Trinity Mills Road and Vail Street, and an ordinance granting an MF-2(SAH) Multifamily (Standard Affordable Housing) District
Recommendation of Staff: Denial
Recommendation of CPC: Approval of an MF-2(SAH) Multifamily (Standard Affordable Housing) District in lieu of the requested MF-2(A) Multifamily District
Z967-251/4988-NC(KC) [CPC RECOMMENDATION FOLLOWED; 97-2765; ORDINANCE 23240]

BENEFIT ASSESSMENT HEARINGSAlabama Avenue from Elmore Avenue to Illinois Avenue

63. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on the above listed street **[HEARING CLOSED; 97-2766]**
64. * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the above listed street - Financing: No cost consideration to the City **[APPROVED; 97-2766; ORDINANCE 23241]**

Bond Avenue from Jefferson Boulevard to Davis Street

65. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on the above listed street **[HEARING CLOSED; 97-2767]**
66. * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the above listed street **[APPROVED; 97-2767; ORDINANCE 23242]**
67. * Authorize a contract for construction of street paving, storm drainage, water and wastewater main improvements for the above listed street - Camino Construction, Inc., lowest responsible bidder of five - \$740,538 - Financing: 1995 Bond Funds (\$513,197), Water Utilities Bond Funds (\$222,141), Water Utilities Capital Construction Funds (\$5,200) **[APPROVED; 97-2767]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)BENEFIT ASSESSMENT HEARINGS (Continued)Ferguson Road from I.H. 30 to Highland Road

68. * Benefit assessment hearing for sidewalk paving and water main improvements on the above listed street. **[HEARING CLOSED; 97-2768]**
69. * Ordinance levying benefit assessments for sidewalk paving and water main improvements on the above listed street **[APPROVED; 97-2768; ORDINANCE 23243]**
70. * Authorize a contract for construction of sidewalk paving improvements on the above listed street - Roadway Engineering and Construction, Inc., lowest responsible bidder of four - \$55,853 - Financing: 1995 Bond Funds (\$45,137), Water Utilities Capital Construction Funds (\$3,316), Water Utilities Bond Funds (\$7,400) **[APPROVED; 97-2768]**

Walnut Street from AT & SF R.R. to Plano Road

71. * Benefit assessment hearing for sidewalk paving improvements on the above listed street **[HEARING CLOSED; 97-2769]**
72. * Ordinance levying benefit assessments for sidewalk paving improvements on the above listed street **[APPROVED; 97-2769; ORDINANCE 23244]**
73. * Authorize a contract for construction of sidewalk paving improvements for the above listed street - Roadway Engineering and Construction, Inc., lowest responsible bidder of four - \$71,096 - Financing: 1995 Bond Funds (\$69,016), Water Utilities Capital Construction Funds (\$2,080) **[APPROVED; 97-2769]**

ITEMS FOR INDIVIDUAL CONSIDERATION

74. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.017, T.O.M.A.) **[APPROVED APPOINTMENTS TO BOARDS; 97-2770]**
75. Authorize approval of the bi-weekly tax action **[APPROVED; 97-2771]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)D-FW International Airport

76. Authorize a resolution approving the Dallas-Fort Worth International Airport Board fiscal year 1997-98 budget - Financing: No cost consideration to the City **[APPROVED; 97-2772]**
77. Authorize adoption of the Twenty-Eighth Supplemental Regional Airport Concurrent Bond Ordinance authorizing the Dallas-Fort Worth Regional Airport Joint Revenue Refunding Bonds, Series 1997A, and the Twenty-Ninth Supplemental Regional Airport Concurrent Bond Ordinance authorizing the Dallas-Fort Worth Regional Airport Joint Revenue Refunding Bonds, Taxable Series 1997B if specified parameters are met; and ordaining other matters incident and related thereto - Financing: No cost consideration to the City **[APPROVED; 97-2773; ORDINANCES 23245 AND 23246]**
78. Authorize a resolution approving issuance and sale of Dallas-Fort Worth International Airport Facility Improvement Corporation Rental Car Facility Charge Revenue Bonds, Taxable Series 1997, if specified parameters are met; and approving documents related thereto - Financing: No cost consideration to the City **[POSTPONED UNTIL 09/10/97; 97-2774]**

ITEMS FOR FURTHER CONSIDERATION

79. 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) **[APPROVED; 97-2775]**

Executive Session **[NO EXECUTIVE SESSION HELD; 97-2777]**

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 an increase in the Bulk Chlorine Price Agreement for the purchase of liquid chlorine delivered in truck loads - DPC Industries, Inc. - \$747,700 from \$2,990,800 to \$3,738,500 - Financing: Water Utilities Current Funds
[APPROVED; 97-2776]

CORRECTION:

40. Authorize the acceptance of a grant from the Texas State Library and execution of a grant agreement for the continuation of interlibrary loan services for the period from September 1, 1997 through August 31, 1998 - ~~\$387,853~~ - \$388,739 - Financing: Texas State Library and Archives Commission Grant Funds **[97-2742]**

DELETION:

61. Application for a P(A) Parking District on property presently zoned an R-7.5(A) Single Family District on the west side of Skillman Street, north of Mockingbird Lane
Recommendation of Staff and CPC: Denial
Z967-242/10331-NE(LS) [97-2764]