

**AGENDA**  
**CITY COUNCIL MEETING**  
**SEPTEMBER 10, 1997**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) **[97-2850]**

Agenda Item/Open Microphone Speakers **[97-2851]**

**VOTING AGENDA**

1. Approval of Minutes of August 27, 1997 **[AUGUST 6, 1997 AND SEPTEMBER 3, 1997; 97-2852]**

**CONSENT AGENDA [97-2853]**

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

**Engineering and Architectural Contracts**

2. Authorize a professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide engineering services for the repair and improvements to the pipeline and pumping systems at the Elm Fork Water Treatment Plant - \$623,943 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-2854]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Post, Buckley, Schuh & Jernigan, Inc. to provide engineering services for the replacement of water mains and replacement or rehabilitation of wastewater mains throughout the City of Dallas - \$1,413,000 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-2855]**
4. Authorize a professional services contract with RJN Group, Inc. to provide engineering services and analysis of the inflow and infiltration into the wastewater collection system in the lower west White Rock Creek drainage area bounded by Lovers Lane, Greenville Avenue, East Grand Avenue and White Rock Lake - \$1,337,748 - Financing: Water Utilities Bond Funds (\$1,045,565) and Water Utilities Capital Construction Funds (\$292,183) **[APPROVED; 97-2856]**
5. Authorize a professional services contract with Metcalf & Eddy, Inc. to provide engineering services for the design of the 72-inch Elm Fork Water Transmission Main - \$1,289,568 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-2857]**

Authorization of Contracts

6. Authorize a contract for the construction of alley improvements for the alley between Blue Scope Lane and Keeneland Court from Keeneland Parkway to T-alley south of Botany Bay Drive - Solis and Solis Construction Company, lowest responsible bidder of four - \$109,945 - Financing: 1995 Bond Funds **[APPROVED; 97-2858]**
7. Authorize a contract for the construction of paving and drainage improvements for Kingbridge/Holystone Connector from Bickers Street to Kingbridge Street - Ed Bell Construction Company, only bidder - \$256,193 - Financing: 1992 Certificates of Obligation **[APPROVED; 97-2859]**
8. Authorize a contract for renovation of the Utility Pay Station at the West Dallas Multipurpose Center - Doric Building Corporation, lowest responsible bidder of four - \$78,156 - Financing: 1995-96 Community Development Grant Funds (\$36,337), 1995 Bond Funds (\$41,819) **[APPROVED; 97-2860]**
9. Authorize a contract for the construction of intersection improvements at Preston Road and Belt Line Road - Gibson and Associates, Inc., lowest responsible bidder of five - \$212,623 - Financing: 1995 Bond Funds **[APPROVED; 97-2861]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

10. Authorize a contract for the demolition of the old Highway 66 bridge at Lake Ray Hubbard - Hunter Demolition and Wrecking Corporation, lowest responsible bidder of four - \$360,000 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-2862]**
11. Authorize a contract for the construction of Plano Road Elevated Storage Tank Improvements - Allied Maintenance Contractors, Inc., lowest responsible bidder of six - \$444,750 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-2863]**
12. Authorize a contract for the construction of the Coppell 2 Metering Station and Pipeline Modifications - BAR Constructors, Inc., lowest responsible bidder of five - \$1,050,000 - Financing: Water Utilities Capital Construction Funds (to be reimbursed in full by the City of Coppell) **[APPROVED; 97-2864]**

Southside Wastewater Treatment Plant

13. \* Authorize a contract for the construction of the Southside Wastewater Treatment Plant Grit Removal Modifications - Cajun Contractors, Inc., lowest responsible bidder of three - \$2,835,000 - Financing: Water Utilities Bond Funds **[APPROVED; 97-2865]**
14. \* Authorize a contract for the construction of the Southside Wastewater Treatment Plant Pump Station C Screening Modifications - Archer-Western Contractors, Inc., lowest responsible bidder of four - \$6,736,834 - Financing: Water Utilities Capital Construction Funds (\$6,100,080) and Water Utilities Bond Funds (\$636,754) **[APPROVED; 97-2866]**

Change Orders and Contract Amendments

15. \* Authorize Supplemental Agreement No. 1 to the contract with HDR Engineering, Inc. to provide engineering services for additional peak flow storage basins at the Southside Wastewater Treatment Plant - \$96,859, from \$799,935 to \$896,794 - Financing: Water Utilities Bond Funds **[APPROVED; 97-2867]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous

16. Authorize an agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for installing, operating, adjusting, maintaining and removing temporary traffic signal equipment at the intersections of Royal Lane and Southwell Road at Harry Hines Boulevard - \$59,696 - Financing: Texas Department of Transportation Grant Funds **[APPROVED; 97-2868]**
17. Authorize calling of a benefit assessment hearing to be held on October 22, 1997, for alley paving and wastewater main improvements on the alley between Bickers Street and Life Avenue from Puget Street to Harston Street - Financing: No cost consideration to the City **[APPROVED; 97-2869]**
18. Authorize calling of a benefit assessment hearing to be held on October 22, 1997, for alley paving, water and wastewater main improvements on the alley between Edgefield Avenue and Windomere Avenue from Burlington Boulevard to Brooklyn Avenue - Financing: No cost consideration to the City **[APPROVED; 97-2870]**
19. Authorize calling of a benefit assessments hearing to be held on October 22, 1997, for alley paving improvements on the alley between La Cabeza Drive and La Manga Drive from Spring Creek Road to La Manga Drive - Financing: No cost consideration to the City **[APPROVED; 97-2871]**
20. Authorize calling of a benefit assessment hearing to be held on October 22, 1997, for street paving, storm drainage, water and wastewater main improvements on Street Group 420 (list attached) - Financing: No cost consideration to the City **[APPROVED; 97-2872]**
21. Authorize approval of a recommended plan for the proposed alignment of the Central Business District (CBD) Fair Park Link from Exposition Street to US 75 - Financing: No cost consideration to the City **[APPROVED; 97-2873]**

## LAND MISCELLANEOUS

22. Authorize a three year lease agreement with Maher Properties Two, for approximately 48,564 square feet of land located near North Ewing Avenue and Eighth Street, including land for parking and approximately 10,300 square feet of office space to be used by the City of Dallas for the Oak Cliff Health Clinic - \$4,100 per month, for a total of \$49,200 annually - Financing: Current Funds **[APPROVED; 97-2874]**

CONSENT AGENDA (Continued)

## LAND MISCELLANEOUS (Continued)

23. Authorize a three year lease agreement with Nancy C. Cockrell, et al, for approximately 120,906 square feet of land near South Industrial Boulevard and Stemmons Freeway for the continued use by the City of Dallas for additional access and parking in conjunction with Reunion Arena - \$3,200 per month, for a total of \$38,400 annually - Financing: Current Funds **[APPROVED; 97-2875]**
24. An ordinance granting a private license to Jefferson At The North End, L.P., for the use of approximately 21,206 square feet of land to install and maintain landscaping on a portion of Wichita Extension and Field Street rights-of-way located near Ashland Street and Cedar Springs Road - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 97-2876; ORDINANCE 23247]**
25. An ordinance granting a private license to Phoenix Eastbridge Limited Partnership, for the use of approximately 6,828 square feet of land to construct, install and maintain a sprinkler system, landscaping and parking on portions of Willis Avenue and Richards Avenue rights-of-way between Henderson Avenue and Homer Street - Revenue: \$845 annually plus \$20 ordinance publication fee **[APPROVED; 97-2877; ORDINANCE 23248]**
26. An ordinance abandoning an alley to the Corporation of the Episcopal Diocese of Dallas, the abutting owner, containing approximately 7,354 square feet of land, located near the intersection of McKinney Avenue and Haskell Avenue, of which approximately 6,954 square feet were originally dedicated by the abutting owner and authorizing the quitclaim - Revenue: \$4,590 plus the \$20 ordinance publication fee **[APPROVED; 97-2878; ORDINANCE 23249]**
27. An ordinance abandoning a portion of Tracy Street to Javier G. Gutierrez, the abutting owner, containing approximately 5,015 square feet of land, located near the intersection of Tracy Street and Harvard Avenue and authorizing the quitclaim - Revenue: \$69,270 plus the \$20 ordinance publication fee **[APPROVED; 97-2879; ORDINANCE 23250]**

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

28. Authorize the purchase of a logging recorder system to record 9-1-1 and non-emergency telephone calls and radio dispatch, and a forty-eight (48) month price agreement for maintenance, accessories and related services - Dictaphone Corporation, most advantageous proposer of four - Not to exceed \$689,679 - Financing: 1996 Local Law Enforcement Block Grant (\$268,500), Current Funds (\$102,984), and (\$318,195) years two through five (subject to availability of funding) **[APPROVED; 97-2880]**

CONSENT AGENDA (Continued)

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

29. Authorize the purchase of two (2) new and two (2) replacement police service marked squad sedans, one (1) replacement pickup truck, four (4) new passenger vans, and one (1) replacement utility vehicle with the lowest responsible bidders of two - Doran Chevrolet-Peugeot, Inc. and Village Ford Lewisville, Inc. - Not to exceed \$203,866 - Financing: Current Funds **[APPROVED; 97-2881]**
30. Authorize a twelve month contract with five (5) twelve month renewal options for food and vending services at City Hall, 1500 Marilla, and at Oak Cliff Municipal Center, 320 East Jefferson - Signature Services Corp. - Estimated Revenue: \$12,000 annually **[APPROVED; 97-2882]**
31. Authorize the purchase of one (1) replacement universal heavy duty big bore engine lathe with the lowest responsible bidder of three - K. Layne, Inc. - Not to exceed \$159,577 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-2883]**
32. Authorize the purchase of twelve (12) replacement vacuum bottle assemblies with the lowest responsible bidder of three - WESCO Distribution, Inc. - Not to exceed \$76,123.50 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-2884]**
33. Authorize a twenty-four month price agreement for sand used on icy streets with the lowest responsible bidder of five - Pioneer Aggregates, Inc. - Not to exceed \$630,000 - Financing: Current Funds **[APPROVED; 97-2885]**
34. Authorize the rejection of one bid received for a twenty-four month price agreement for portable toilets, and authorize readvertisement for new bids - Financing: No cost consideration to the City **[APPROVED; 97-2886]**
35. Authorize an increase in the price agreement with Allied Colloids, Inc. for the purchase of polymer for the Southside Wastewater Treatment Plant - Not to exceed \$283,710, from \$1,134,840, to 1,418,550 - Financing: Water Utilities Current Funds **[APPROVED; 97-2887]**

## MISCELLANEOUS

36. Authorize settlement of a lawsuit styled, Helen Nelson v. Walter M. Clifton and City of Dallas, Cause No. CC-96-09335-E - Financing: Current Funds **[APPROVED; 97-2888]**
37. Authorize settlement of a lawsuit styled, Karl Meyer, Joel Burnham and United Services Automobile Association v. Dorothy B. Means and the City of Dallas, Cause No. CC-96-09673-B - Financing: Current Funds **[APPROVED; 97-2889]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

38. Authorize settlement of a lawsuit styled, Craig D. Wilson v. City of Dallas and Mark Mitchell, Cause No. cc-96-07956-d - Financing: Current Funds **[APPROVED; 97-2890]**
39. Authorize an amendment to the contract with Southwestern Bell Telephone Company for additional telephone equipment, service, and maintenance to include the delivery of non-emergency 3-1-1 telephone service for areas in the City of Dallas serviced by Southwestern Bell Telephone Company, and increase the funding in an amount not to exceed \$452,000 - Financing: Current Funds **[APPROVED; 97-2891]**
40. Authorize a contract with GTE Telephone Operations (GTE) for delivery of non-emergency 3-1-1 telephone service for areas in the City of Dallas serviced by GTE Telephone Operations in an amount not to exceed \$22,600 - Financing: Current Funds **[APPROVED; 97-2892]**
41. Authorize a professional services contract with International Business Machines, Inc. to perform a City-wide, long range information Technology Needs Assessment - Not to exceed \$551,221 - Financing: Current Funds **[APPROVED AS AN INDIVIDUAL ITEM; 97-2893]**
42. Approve a resolution authorizing a major sports celebration in honor of the Dallas Burn on or following October 27, 1997, in accordance with Resolution 93-4570, "A Policy Statement for Major Sports Celebrations" - Financing: This action has no cost consideration to the City **[APPROVED; 97-2894]**
43. Approve a resolution authorizing a major sports celebration in honor of the Dallas Sidekicks on or following October 27, 1997, in accordance with Resolution 93-4570, "A Policy Statement for Major Sports Celebrations" - Financing: This action has no cost consideration to the City **[APPROVED; 97-2895]**
44. Authorize (1) a public hearing to be held on September 24, 1997, to receive citizen comments on the annual assessment rate for the Uptown Public Improvement District, and (2) consideration after that hearing of an ordinance establishing classifications for the apportionment of costs and methods of assessment, adopting and filing with the City Secretary the assessment roll, closing the hearing and levying 1997 assessments, fixing the charges and liens, and the cost of assessment for the Uptown Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Uptown 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 - Financing: No cost consideration to the City **[APPROVED; 97-2896]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

45. Authorize (1) a public hearing to be held on September 24, 1997, to receive citizen comments on the annual assessment rate for the Vickery Meadow Public Improvement District, and (2) consideration after that hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessment, adopting and filing with the City Secretary the assessment roll, closing the hearing and levying 1997 assessments, fixing the charges and liens, and the cost of assessment for the Vickery Meadow Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Vickery Meadow 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 - Financing: No cost consideration to the City **[APPROVED; 97-2897]**
46. Authorize (1) a public hearing to be held on September 24, 1997, to receive citizen comments on the annual assessment rate for the Downtown Improvement District, and (2) consideration after that hearing of an ordinance establishing classifications for the apportionment of costs and methods of assessment, adopting and filing with the City Secretary the assessment roll, closing the hearing and levying 1997 assessments, fixing the charges and liens, and the cost of assessment for the Downtown Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Downtown Improvement District ("District") for the purpose of providing supplemental public services and public improvements, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[APPROVED; 97-2898]**

PUBLIC HEARINGS AND RELATED ACTIONS

## MISCELLANEOUS HEARING

Prestonwood Public Improvement District

47. \* A public hearing to receive citizen comments concerning the proposed assessment 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 - Financing: No cost consideration to the City **[HEARING CLOSED; 97-2899]**



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARING (Continued)

Prestonwood Public Improvement District (Continued)

48. \* An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Prestonwood Public Improvement District, levying and specifying the method of payment of the assessment for the Prestonwood Public Improvement District ("District") in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; approving, adopting and filing with the City Secretary the assessment roll - Financing: No cost consideration to the City **[APPROVED; 97-2900; ORDINANCE 23251]**

ZONING CASES - CONSENT [97-2901]

49. Application for an amendment to the existing deed restrictions on the Tract A parcel of property that limit floor area for retail uses on property presently zoned an RR Regional Retail District on the south side of Wheatland Road, west of Old Hickory Trail, and a resolution authorizing acceptance of a termination instrument  
Recommendation of Staff and CPC: Approval  
Z967-256/1279-SW(RB) **[CPC RECOMMENDATION FOLLOWED; 97-2902]**
50. Application for and an ordinance granting an amendment to the ordinance for Historic Overlay District No. 78 for the American Beauty Mill at the north corner of South Ervay Street and Coombs Street to allow the property to be eligible for Tier One tax incentives on property presently zoned an IM Industrial Manufacturing District  
Recommendation of Staff and CPC: Approval  
Z967-258/10155-SE(TT) **[CPC RECOMMENDATION FOLLOWED; 97-2903; ORDINANCE 23252]**
51. Application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 1310 for a Private School (All Saints Catholic School) on property presently zoned an R-5(A) Single Family District at the northwest corner of Osage Plaza Parkway and Coit Road  
Recommendation of Staff and CPC: Approval  
Z967-264/9271-NC(CR) **[CPC RECOMMENDATION FOLLOWED; 97-2904; ORDINANCE 23253]**

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

52. Application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned an MF-2(A) Multifamily District on the southwest side of Colonial Avenue, southeast of Pennsylvania Avenue  
Recommendation of Staff and CPC: Approval for a five-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan/landscape plan and conditions  
Z967-265/9365-SE(LS) **[CONTINUED UNTIL 09/24/97; 97-2905]**
53. Application for and an ordinance granting a change of zoning to Planned Development District No. 193, the Oak Lawn Special Purpose District, with an O-1 Office Subdistrict on property presently zoned as Planned Development District No. 172 for O-1 Office District Uses on the southwest side of Cedar Springs Road, southeast of Wycliff Avenue  
Recommendation of Staff and CPC: Approval  
Z967-267/9656-C(LS) **[CPC RECOMMENDATION FOLLOWED; 97-2906; ORDINANCE 23254]**
54. Application for and an ordinance granting a CA-2 Central Area Subdistrict on property presently zoned an I-2 Industrial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest side of Broom Street, northeast of North Lamar Street  
Recommendation of Staff and CPC: Approval  
Z967-268/10361-C(LS) **[CPC RECOMMENDATION FOLLOWED; 97-2907; ORDINANCE 23255]**

ZONING CASES - INDIVIDUAL

55. Application for an amendment to and the expansion of Planned Development District No. 379 for a Home Improvement Center, Lumber, Brick, or Building Materials Sales Yard, and MU-3 Mixed Use District Uses to include property presently zoned an MU-3 Mixed Use District at the southeast corner of Forest Lane and Forest Central Drive  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan  
Z967-266/9331-NE(LS) **[CONTINUED UNTIL 09-24-97; 97-2908]**

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

56. Application for and an ordinance granting a Planned Development Subdistrict for Multiple Family Uses, SC Shopping Center Subdistrict Uses, and Commercial Parking Uses on property presently zoned an MF-2 Multiple Family Subdistrict and an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, and the termination of Specific Use Permit No. 113 for a Cemetery on a portion of the area of request on property on the northeast side of Clyde Lane, southeast of McKinney Avenue  
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development plan and conditions, and approval of the termination of Specific Use Permit No. 113  
Z967-123/10209-C(RB) **[CONTINUED UNTIL 09/24/97; 97-2909]**
57. Application for and an ordinance granting a CS Commercial Service District on property presently zoned as Planned Development District No. 134 for Residential and Retail Uses, and an application for and an ordinance granting an amendment to the boundaries for Planned Development District No. 134 on property on the southeast side of Birch Street, northeast of Carroll Avenue, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z967-238/10329-C(CR) **[CPC RECOMMENDATION FOLLOWED; 97-2910; ORDINANCES 23256 AND 23257]**

ZONING CASE UNDER ADVISEMENT - INDIVIDUAL

58. 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) **[APPROVED APPLICATION AS AMENDED, ORDINANCE TO BE BROUGHT BACK; 97-2911]**

Note: The above application was considered by the City Council on August 27, 1997 and was taken under advisement until September 10, 1997 with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)DEVELOPMENT CODE AMENDMENT UNDER ADVISEMENT - INDIVIDUAL

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 **[CPC RECOMMENDATION FOLLOWED; 97-2912; ORDINANCE 23258]**

Note: The above proposal was considered by the City Council on August 27, 1997 and was taken under advisement until September 10, 1997 with the public hearing open.

ITEMS FOR INDIVIDUAL CONSIDERATION

60. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.017, T.O.M.A.) **[APPROVED APPORINMENT TO BOARDS AS CORRECTED ON THE ADDENDUM; 97-2913]**
61. Authorize approval of the bi-weekly tax action **[APPROVED; 97-2914]**
62. First reading of the appropriation ordinances for the Proposed FY1997-98 City of Dallas Operating, Grants and Trusts and Capital Budgets **[APPROVED; 97-2915]**
63. Authorize the City of Dallas to enter into an economic development grant agreement under the Enterprise Community Grant Program for the period of September 10, 1997 through December 31, 2004, with Innovative Global Solutions, LLC (IGS). The request is for assistance with working capital - Not to exceed \$47,000 - Financing: Enterprise Community Grant Funds **[APPROVED; 97-2916]**
64. Authorize the City of Dallas to enter into an economic development grant agreement under the Enterprise Community Grant Program for the period of September 10, 1997 through December 31, 2004, with FPD Technologies, Inc. The request is for working capital to be used for ramp-up and development of high quality manufacturing technologies - Not to exceed \$50,000 - Financing: Enterprise Community Grant Funds **[APPROVED; 97-2917]**
65. Authorize approval of the Texas Department of Transportation (TxDOT) Recommended Plan of Action for the Trinity Parkway Corridor Major Transportation Investment Study (MTIS) - Financing: This action has no cost consideration to the City **[APPROVED AS AMENDED; 97-2918]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

66. 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 **[APPROVED; 97-2919]**

Executive Session **[NO EXECUTIVE SESSION HELD; 97-2923]**

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

- Debra Walker, et al v. HUD, et al.

## ADDENDUM

ADDITIONS:ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize the 1998 update of the Employee Benefits Master Plan: The Employee Health Benefit Plan, the Retiree Health Benefit Plan, the Flexible Benefit (Section 125) Plan, the Employee Medical Spending Plan (EMSP), and the Dependent Care Assistance Program (DCAP/Section 129 Plan) to support the Employee and Retiree Health Benefits Programs - Financing: No cost consideration to the City **[APPROVED; 97-2920]**
2. Authorize Amendment No. 3 to the Software License, Maintenance and Support Agreement with Health Systems Architects, Inc. (HSA) to provide a three year maintenance agreement, technical support, training, system enhancements, and related services for the Employee Benefits CAS II Claims Processing System - Not to exceed \$130,000 - Financing: Employee Benefits Current Funds **[APPROVED; 97-2921]**
3. An ordinance abandoning a portion of Daingerfield Drive and two alley rights-of-way to Piedmont/Scyene Joint Venture, the abutting owner, containing approximately 101,178 square feet of land, located between Piedmont Drive and Hillburn Drive, authorizing the quitclaim and providing for the dedication of not less than 101,178 square feet of land needed for street and alley rights-of-way - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-2922; ORDINANCE 23259]**

CORRECTION:

60. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. ~~551.017~~ 551.074, T.O.M.A.) **[97-2913]**