

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

4. Authorize a contract for the construction of a soccer complex, playground, picnic area and a network of hard and soft surface trails at Hulcy Park - V.A. Construction, Inc., lowest responsible bidder of three - \$890,915 - Financing: Texas Parks and Wildlife Department Grant Funds (\$430,215) and Capital Gift and Donation Funds (\$460,700) **[APPROVED; 97-3876]**
5. Authorize a contract for the construction of a basketball court, playground, soccer field and a sand volleyball court at Cottonwood Park - Texas Tech Construction, Inc., lowest responsible bidder of six - \$212,605 - Financing: 1995 Bond Funds (\$82,205) and 1996-97 Community Development Grant Funds (\$130,400) **[APPROVED; 97-3877]**
6. Authorize a contract for the construction of a concrete leisure trail and replacement of a playground at J.J. Lemmon Park - Texas Tech Construction, Inc., lowest responsible bidder of four - \$92,590 - Financing: 1995 Bond Funds (\$28,000) and 1995-96 Community Development Grant Funds (\$64,590) **[APPROVED; 97-3878]**
7. Authorize a contract for the construction of a leisure trail at Preston Hollow Park - Irri-Con, lowest responsible bidder of two - \$94,140 - Financing - 1995 Bond Funds **[APPROVED; 97-3879]**
8. Authorize a contract for the construction of a parking lot at Lake Highlands Park - Inform Construction, Inc., lowest responsible bidder of seven - \$68,204 - Financing: 1995 Bond Funds **[APPROVED; 97-3880]**
9. Authorize a contract for the construction of alley paving improvements for the alley between Marlin Drive and Motley Drive from Oates Drive to Modlin Street - New Star Grading and Paving Construction, lowest responsible bidder of six - \$69,228 - Financing: 1995 Bond Funds **[APPROVED; 97-3881]**
10. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements for Street Group 423 (list attached) - Camino Construction, Inc., lowest responsible bidder of five - \$1,297,254 - Financing: 1995 Bond Funds (\$1,038,536), Water Utilities Capital Improvement Funds (\$232,457), Water Utilities Capital Construction Funds (\$26,261) **[APPROVED; 97-3882]**
11. Authorize a contract for the construction of street paving, sidewalks, water and wastewater main improvements for Terra Alta Circle from Jennie Lee Lane to the cul-de-sac - I. Perez Construction Co., lowest responsible bidder of five - \$141,700 - Financing: 1995 Bond Funds (\$89,975), Water Utilities Bond Funds (\$47,550), Water Utilities Capital Construction Funds (\$4,175) **[APPROVED; 97-3883]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

12. Authorize a contract for the construction of the Dallas Museum of Art Barrel Vault Roof repair - Metro Masonry Construction, Inc., lowest responsible bidder of five - \$706,800 - Financing: 1995 Bond Funds (\$204,597), Capital Construction Funds (\$502,203) **[APPROVED; 97-3884]**
13. Authorize a contract for the construction of a wastewater main along Harry Hines Boulevard from Webb Chapel Extension to Northwest Highway for the East Bank Relief Interceptor Phase II B - BRH-Garver, Inc., lowest responsible bidder of seven - \$2,649,990 - Financing: Water Utilities Capital Improvement Funds **[APPROVED; 97-3885]**

Contract Amendments

14. Authorize an increase in the contract with Eagle Construction and Environmental Services, Inc. for additional reinforced concrete channel lining, a 42-inch drainage outfall, and an extra storm drainage outlet into the lake for the Fishtrap Lake Area Phase II and Phase III project - \$106,877, from \$2,435,517 to \$2,542,394 - Financing: 1985 Bond Funds **[APPROVED; 97-3886]**

Construction Miscellaneous

15. Authorize a public hearing to be held on January 14, 1998, to receive citizen comments, and authorize Council action on January 14, 1998, on the proposed use of a portion of the Turtle Creek Greenbelt for street right-of-way in conjunction with the construction of a new bridge across Turtle Creek - Financing: No cost consideration to the City **[APPROVED; 97-3887]**
16. Authorize an interlocal agreement (ILA) between the City of Dallas and the Texas Department of Transportation (TxDOT) for design and construction of bicycle parking improvements in the Central Business District (CBD) and Deep Ellum - \$58,000 - Financing: 1995 Bond Funds (\$31,000 to be reimbursed from TxDOT and \$20,000 to be reimbursed from DART) **[APPROVED; 97-3888]**
17. Authorize an interlocal agreement (ILA) between the City of Dallas and the Texas Department of Transportation (TxDOT) for design and construction of paving improvements to Royal Lane from Skillman Street to Audelia Road - Financing: No cost consideration to the City **[APPROVED; 97-3889]**

CONSENT AGENDA (Continued)

LAND ACQUISITION

- 18. Authorize acquisition of approximately 14,571 square feet of land from Norma Fisher Harper, improved with a single family dwelling and landscaping, located in the Prairie Creek flood plain near the intersection of Dartway and Gatecove Drives - \$60,000 and eligible relocation benefits, not to exceed \$22,500 for owner-occupied property, plus moving expenses - Financing: 1997-98 Community Development Grant Funds (\$60,000) and 1995-96 Community Development Grant Funds (\$22,500) **[APPROVED; 97-3890]**
- 19. Authorize settlement, in lieu of eminent domain proceedings with Hildegard Frances Erwin, for the acquisition of approximately 2,363 square feet of land improved with a single family dwelling, for the Hispanic Community/Cultural Center located at the intersection of Cantegral and Lodge Streets - \$42,000 and eligible relocation benefits, not to exceed \$5,250 for tenant-occupied property plus moving expenses - Financing: 1995 Bond Funds **[APPROVED; 97-3891]**

D-FW International Airport

- 20. * Authorize acquisition of one (1) single-family residential property from Molly K. Kahn containing approximately 11,477 square feet of land located at 5121 Justin Drive in the City of Irving, Texas for the D-FW International Airport Expansion project - \$68,000 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) **[APPROVED; 97-3892]**
- 21. * Authorize acquisition of an avigation easement from Larry and Laura Crook and from James and Dolores Crook over one (1) residential property containing approximately 7,000 square feet of land located at 3023 Sun Valley Street in the City of Irving, Texas for D-FW International Airport Expansion project - \$18,500 (\$8,880 in easement acquisition payments and \$9,620 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) **[APPROVED; 97-3893]**
- 22. * Authorize the acceptance of an avigation easement from William J. and Leah Ann Baker over one (1) single-family residential property located at 3905 Cody Court 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 - \$85,095 - Financing: D-FW International Airport Joint Revenue Bond Funds (no cost or revenue consideration to the City) **[APPROVED; 97-3894]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS

Dallas Airmotive, Inc.

- 23. * Authorize the adoption of an Inducement Resolution by the Love Field Economic Development Corporation for the limited purpose of satisfying the applicable provisions of the Internal Revenue Code of 1986, as amended, and the Income Tax Regulations promulgated thereunder, with respect to the intention of the corporation to issue bonds and other obligations for general aviation facilities leased by the City to Dallas Airmotive, Inc. - Financing: No cost consideration to the City **[APPROVED; 97-3895]**
- 24. * Authorize the City Manager to execute a Second Amendment to Lease of Land and Facilities No. 2, with Dallas Airmotive, Inc., to exercise Dallas Airmotive's options to extend the Lease at Love Field - Financing: No cost consideration to the City **[APPROVED; 97-3896]**
- 25. Authorize the City Manager to execute a five year lease, with three two year option periods to extend the Lease, of approximately 2,506.50 square feet of terminal space, which consists of 1,531.50 square feet of office space and 975 square feet of warehouse space at Love Field Airport, with Clean Team, Inc. d.b.a. MilliCare Environmental Services - Revenue: \$11,655 annually and \$17,232 in leasehold improvements **[APPROVED; 97-3897]**
- 26. Authorize the sale by quitclaim deed of 33 properties acquired by the taxing authorities from a Sheriff's Sale, to the highest bidders - Revenue: \$170,687 (list attached) **[APPROVED; 97-3898]**
- 27. Authorize the sale of 10 tracts of unneeded City-owned land to the highest bidders - Revenue: \$10,331 (list attached) **[APPROVED; 97-3899]**
- 28. Authorize a professional services contract with Crosson Dannis, Inc., to appraise the City-owned portion of the Naval Air Station Dallas, located at the intersection of Jefferson Boulevard and Camden Street, in order to assist in determining development potential for the Naval Air Station Dallas, with respect to current land and existing improvement values - \$28,500 - Financing: NASD Trust Fund **[APPROVED; 97-3900]**
- 29. An ordinance abandoning a portion of a detention area easement to Wal-Mart Stores East, Inc., the abutting owner, containing approximately 51,440 square feet of land, located near the intersection of Samuell Boulevard and St. Francis Avenue, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-3901; ORDINANCE 23350]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

- 30. An ordinance abandoning a portion of a water easement to Ross Field, Ltd., the abutting owner, containing approximately 936 square feet of land, located near the intersection of Trinity Mills Road and Dallas Parkway, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-3902; ORDINANCE 23351]**
- 31. An ordinance abandoning a portion of an alley to Billy Chandler, Jr., the abutting owner, containing approximately 1,527 square feet of land, located near the intersection of Illinois Avenue and Bonnie View Road, and authorizing the quitclaim - Revenue: \$1,558 plus the \$20 ordinance publication fee **[APPROVED; 97-3903; ORDINANCE 23352]**
- 32. An ordinance abandoning easement rights retained in a previously abandoned alley to Van Oliver, the abutting owner, containing approximately 2,743 square feet of land, located near the intersection of Olin Welbourne Street and Caroline Street, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-3904; ORDINANCE 23353]**
- 33. An ordinance abandoning Virgil Street to Westdale Properties America I, Ltd., the abutting owner, containing approximately 9,026 square feet of land, located between Crowds Street and Henry Street, and authorizing the quitclaim - Revenue: \$47,951 plus the \$20 ordinance publication fee **[APPROVED; 97-3905; ORDINANCE 23354]**
- 34. An ordinance abandoning Coolwater Cove and an alley to Shalimar at Preston Trails Homeowner's Association, Inc., the abutting owner, containing approximately 28,845 square feet of land, in exchange for the rededication of not less than 26,598 square feet of the abandoned street right-of-way as a private street, located between Preston Fairways Drive and Campbell Road, and authorizing the quitclaim - Revenue: \$16,808 plus the \$20 ordinance publication fee **[POSTPONED UNTIL 1/14/98; 97-3906]**
- 35. An ordinance granting renewal of a private license to RREEF USA Fund-II and SCI-ROEV Texas Partners L.P., for the use of approximately 756 square feet of land, to maintain an existing subsurface pedestrian tunnel under Elm Street located near its intersection with Griffin Street - Revenue: \$1,304 annually plus \$20 ordinance publication fee **[APPROVED; 97-3907; ORDINANCE 23355]**
- 36. An ordinance granting a revocable license to Crow Design Centers, Ltd., for the use of approximately 3,265 square feet of land, to install and maintain a sign, lighting, landscaping and a sprinkler system in the median of Oak Lawn Avenue near its intersection with IH-35 - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 97-3908; ORDINANCE 23356]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

37. An ordinance granting a revocable license to Prime Hospitality Corporation, for the use of approximately 181 square feet of land, to construct and maintain architectural cornices and pedestrian lighting on portions of Corbin Street and Lamar Street - Revenue: \$1,255 annually plus the \$20 ordinance publication fee **[APPROVED; 97-3909; ORDINANCE 23357]**
38. An ordinance amending Ordinance No. 23192 by deleting Sections 9, 10 and 11 and substituting new Sections 9 and 11 to provide for the dedication of approximately 6,154 square feet of land by replat, located near the intersection of Bryan Street and Liberty Street - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-3910; ORDINANCE 23358]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

39. Authorize a five year contract with five one year renewal options for parking management services at Dallas Love Field Airport with the lowest responsible bidder of six - Ampco System Parking - Commission: 5.985% of annual adjusted gross revenue based on minimum annual guarantee to the City of \$7,366,301 or greater **[APPROVED AS AN INDIVIDUAL ITEM; 97-3911]**
40. Authorize an eighty-four month price agreement for the rental and maintenance of seven automatic car wash units with the lowest responsible bidder of three - Grant Sales, Inc. - Not to exceed \$514,400 - Financing: Current Funds **[APPROVED; 97-3912]**
41. Authorize a thirty-six month price agreement for drug and alcohol testing service with the lowest responsible bidder of three - Concentra Medical Centers - Not to exceed \$211,550 - Financing: Current Funds **[APPROVED; 97-3913]**
42. Authorize a twelve month price agreement for mass market paperback books and processing service with the lowest responsible bidder of three - Ingram Library Services, Inc. - Not to exceed \$100,000 - Financing: Current Funds **[APPROVED; 97-3914]**
43. Authorize a multiple unit price agreement for one twelve-month period for demolition services for structures ordered demolished by the Urban Rehabilitation Standards Board (URSB) and the demolition of other city-owned structures as required - J. R. Ramon and Sons, Inc., lowest responsible bidder of nine - \$1,000,000 - Financing: Demolition Reserve Fund **[APPROVED; 97-3915]**
44. Authorize a twenty-four month price agreement for salt used on icy streets with the lowest responsible bidder of two - Tucker's Earth Haulers, Inc. - Not to exceed \$180,000 - Financing: Current Funds **[DELETED ON THE ADDENDUM; 97-3916]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

45. Authorize a twenty-four month price agreement for pump repair service used by the Water Utilities Department at the Central and Southside Wastewater Treatment Plants with the lowest responsible bidder of five - Johnston Pump Company - Not to exceed \$350,000 - Financing: Water Utilities Current Funds **[APPROVED; 97-3917]**
46. Authorize a twenty-four month price agreement for tile pipe and fittings with the lowest responsible bidder of two - Mission Clay Products - Not to exceed \$160,140 - Financing: Water Utilities Current Funds **[APPROVED; 97-3918]**
47. Authorize a thirty-six month multiple award price agreement for water meter parts with the lowest responsible bidders of six - ABB Water Meters, Inc., Badger Meter, Inc., Fred W. Hanks Company, Hersey Meters a Division of Mueller Company, Industrial International, Inc., and Sensus Technologies, Inc. - Not to exceed \$465,500 - Financing: Water Utilities Current Funds **[APPROVED; 97-3919]**
48. Authorize a thirty-six month price agreement for powdered activated carbon with the lowest responsible bidder of two - Norit Americas, Inc. - Not to exceed \$2,784,000 - Financing: Water Utilities Current Funds **[APPROVED; 97-3920]**
49. Authorize the purchase of 900 replacement air diffuser assemblies and 4,500 replacement air diffuser membranes with the lowest responsible bidder of three - Envirex U.S. Filter - Not to exceed \$114,705 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-3921]**
50. Authorize the purchase of one (1) replacement rough terrain crane with the lowest responsible bidder of four - Anthony Crane Rental, Inc. - Not to exceed \$173,455 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-3922]**
51. Authorize the purchase of reinforced concrete cylinder pipe and repair materials with the lowest responsible bidder of two - Gifford-Hill American Company - Not to exceed \$117,149 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 97-3923]**

MISCELLANEOUS

52. Authorize settlement of a lawsuit styled, Shaunda Townsend v. City of Dallas, and Arthur Daniel Busby, Cause No. 96-10855-J - Financing: Current Funds **[APPROVED; 97-3924]**
53. Authorize settlement of a lawsuit styled, William DeHoyos v. City of Dallas and John D. Cannon, Cause No. CC-96-02641-A - Financing: Current Funds **[APPROVED; 97-3925]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

54. Authorize settlement of a lawsuit styled, Roy Gutierrez and Lisa Gutierrez v. City of Dallas, Walter White, Jr. and Brad L. Allen, Cause No. 94-12615-L – Financing: Current Funds **[APPROVED; 97-3926]**
55. Authorize settlement of a lawsuit styled Bonita Leonard v. City of Dallas, Cause No. 3:96-CV-3194-X - Financing: Current Funds **[APPROVED; 97-3927]**
56. Authorize settlement of a lawsuit styled Tia Arthur v. City of Dallas, Cause No. 3:96-CV-3117-G -Financing: Current Funds **[APPROVED; 97-3928]**
57. Authorize settlement of a claim styled Allstate Insurance Company, as Subrogee for Barbara Lambert v. City of Dallas for property damage, Claim No. 95101002561-001 - Financing: Current Funds **[APPROVED; 97-3929]**
58. Authorize payment of attorney's fees in the amount of \$22,342.50, pursuant to a court order in a lawsuit styled, Richard Kirks, et al. v. City of Dallas, et al., Civil 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; 97-3930]**
59. Authorize Supplemental Agreement No. 1 to the professional services contract with the firm of Freilich, Morgan, Leitner & Carlisle for expert witness services in the lawsuit J. Ringer Custom Homes, Inc., et al. v. City of Dallas, et al., Cause No. 95-09771-M in an amount not to exceed \$25,000, increasing the contract from \$15,000 to \$40,000 - Financing: Current Funds **[APPROVED; 97-3931]**
60. Authorize Supplemental Agreement No. 1 to the professional services contract with Veritas & Associates as a consultant and expert witness in the lawsuit, Lawrence K. Wright, et al. v. Jerry Kastler, et al., Civil Action No. 3:95-CV-1496-X, in the United States District Court for the Northern District of Texas, Dallas Division in an amount not to exceed \$10,000, increasing the original contract amount from \$10,000 to \$20,000 - Financing: Current Funds **[APPROVED; 97-3932]**
61. Authorize Supplemental Agreement No. 1 to a professional services contract with the law firm of Walker, Bright & Whittenton, P.C. for additional legal services in the lawsuit Erik Williams v. City of Dallas, et al., Civil Action No. 3:97-CV-0296-D, and to include the lawsuit Michael Irvin v. City of Dallas, et al., Civil Action No. 3:97-CV-1327-D in an amount not to exceed \$250,000, increasing the contract from \$15,000 to \$265,000 - Financing: Current Funds **[APPROVED; 97-3933]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

62. Authorize the adoption of the City's written Investment Policy regarding funds under the City's control; the written investment strategies for each of the funds under the City's control; and the designation of the Chief Financial Officer and the City Controller as the City's investment officers responsible for the investment of City funds - Financing: No cost consideration to the City **[APPROVED; 97-3934]**
63. Authorize a loan to Rocky Smith Productions, a for profit business, for the costs of renovating a building located at 2515 S. Harwood in the South Dallas/Fair Park Trust Fund area for the purpose of promoting business opportunities and economic development - Not to exceed \$20,000 - Financing: South Dallas/Fair Park Trust Fund **[APPROVED; 97-3935]**
64. Authorize the City of Dallas to enter into an economic development grant agreement under the Enterprise Community Grant Program for the period of December 10, 1997 through December 31, 2004, with Billares Mexico. The request is for operating capital to support financial operations during business start-up - Not to exceed \$50,000 - Financing: Enterprise Community Grant Funds **[DELETED ON THE ADDENDUM; 97-3936]**
65. Authorize (1) a public hearing to be held on January 14, 1998 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone No. 40, consisting of approximately 4.6 acres located near the northwest corner of Camp Wisdom and Polk, City of Dallas, Texas, in order for the property to be eligible for commercial-industrial tax abatement to assist in the construction of a new facility (super market); (2) an ordinance creating City of Dallas Reinvestment Zone No. 40 on January 14, 1998 and (3) a real property tax abatement agreement with the property owner on January 14, 1998 - Financing: No cost consideration to the City **[APPROVED; 97-3937]**
66. Authorize a grant agreement with Inncity Development Corporation (ICDC) for partial funding toward the construction of the Spring Plaza retail/commercial shopping strip, which will include a 22,000 sq. ft. building that will house retail and service businesses within the Walker Consent Decree Frazier Court Target Neighborhood, create 75-100 new jobs for area residents, and create an investment of \$1,500,000 - Inncity Community Development Corporation (ICDC) - \$176,220 - Financing: 1997-98 Community Development Grant Funds **[APPROVED; 97-3938]**
67. Authorize an agreement with the Dallas Black Chamber of Commerce to co-sponsor a program to assist in the continued revitalization of the Martin Luther King, Jr. Boulevard and South Dallas/Fair Park Area Business District for a period from October 1, 1997 to September 30, 1998 - Not to exceed \$50,000 - Financing: 1997-98 Community Development Grant Funds **[APPROVED; 97-3939]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

68. Authorize an agreement with the Greater Dallas Hispanic Chamber of Commerce to co-sponsor a program to assist in the continued revitalization of the Maple Avenue business district which extends along Maple Avenue from Oak Lawn Avenue to Motor Street for the period from October 1, 1997 to September 30, 1998 - Not to exceed \$50,000 - Financing: 1997-98 Community Development Grant Funds **[APPROVED; 97-3940]**
69. Authorize the acceptance of grant funds and execution of the grant agreement with the Texas Department of Health to continue the Diabetes Awareness and Prevention Program for African Americans in South Dallas/Oak Cliff for the period July 1, 1997 through June 30, 1998 - \$40,500 - Financing: Texas Department of Health Grant Funds **[APPROVED; 97-3941]**
70. Authorize the acceptance of grant funds and execution of the grant agreement with the Texas Department of Health to continue the Diabetes Awareness and Prevention Program in two historically African American communities (Hamilton Park and North Park) for the period September 1, 1997 through August 31, 1998 - \$79,485 - Financing: Texas Department of Health Grant Funds **[APPROVED; 97-3942]**
71. Authorize acceptance of a grant from the Private Industry Council to increase the availability of child care subsidies to low/moderate income parents, a local match in the amount of \$100,000 and execution of the grant agreement for the period September 1, 1997 through August 31, 1998 - \$100,000 - Financing: Private Industry Council Grant Funds **[APPROVED AS CORRECTED ON THE ADDENDUM; 97-3943]**
72. Authorize the acceptance of grant funds from the U.S. Department of Health and Human Services/Public Health Service, execution of the grant agreement, authorize a professional services contract with Dental Health Programs, Inc. (\$117,095) and authorize Supplemental Agreement No. 14 to the contract with Parkland Foundation/Parkland Memorial Hospital (\$316,401) to continue providing primary health care and dental care for homeless individuals for the period November 1, 1997 through October 31, 1998 - \$586,974 - Financing: U.S. Department of Health and Human Services, Public Health Service Grant Funds **[APPROVED; 97-3944]**
73. Authorize application for and acceptance of grant funds from the Office of the Governor, Criminal Justice Division, for the provision of services to victims of elder abuse through the Victims of Crime Act/Crime Victim Assistance Program for the period July 1, 1998 through June 30, 1999, and execution of the grant agreement, in an amount not to exceed \$80,000 - Financing: Office of the Governor, Criminal Justice Division Grant Funds **[APPROVED; 97-3945]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

74. Authorize an interlocal agreement between the City of Dallas and Dallas County to provide a rental assistance program for the hard to reach homeless for the period January 1, 1998 through September 30, 1999, in an amount not to exceed \$300,000 - Financing: 1997-98 HOME Investment Partnership Program Grant Funds **[APPROVED; 97-3946]**
75. Authorize an interlocal agreement with the Dallas Housing Authority for financial support of the operation of a West Dallas day care facility for a five-year term beginning May 1, 1998 and ending April 30, 2003 - \$300,000 annually (not to exceed \$1,500,000 over a five-year term as ordered by the Court in the case entitled Debra Walker, et al. v. HUD, et al.) - Financing: Current Funds **[APPROVED; 97-3947]**
76. Authorize contracts with the recipients of the 1997-98 Emergency Shelter Grant Funds allocated to the City of Dallas for the period of December 11, 1997 through December 10, 1998 (The grant requires matching funds by all recipients.) (list attached) - \$308,994 - Financing: 1997-98 Emergency Shelter Grant Funds **[APPROVED; 97-3948]**
77. Approve a major sports celebration in honor of the Dallas Cowboys between January 26 and February 8, 1998 - Financing: This action has no cost consideration to the City **[DELETED; 97-3949]**
78. Authorize the City of Dallas to enter into an economic development grant agreement under the Enterprise Community Grant Program for the period of December 10, 1997 through December 31, 2004, with Contracts For A Better Life, L.L.C., an affiliate of Com2000+, located at 4504 Maple Avenue, Dallas, Texas. The request is for working capital to support financial operations, improvements, equipment and furnishings during business start-up - Not to exceed \$50,000 - Financing: Enterprise Community Grant Funds **[APPROVED; 97-3950]**
79. Authorize the City of Dallas to enter into an economic development grant agreement under the Enterprise Community Grant Program for the period of December 10, 1997 through December 31, 2004, with The Barbara C. Jordan Academy of Dallas County, Texas, located at 3232 South Loop 12, Dallas, Texas. The request is for operating capital to support financial operations and facility renovations during business start-up - Not to exceed \$50,000 - Financing: Enterprise Community Grant Funds **[APPROVED; 97-3951]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

80. Authorize five-year agreements with The Greater Southwest Guitar Society, Inc. and Rincon Communications for the use of Fair Park for festivals and/or shows with options to renew for two two-year periods - Estimated Revenue: \$71,775 annually **[APPROVED; 97-3952]**
81. Authorize (1) a 100% development fee rebate not to exceed \$110,000, and (2) a 30% infrastructure cost participation agreement not to exceed \$225,000 with JPI Texas Development Inc. for the development of property located in Tier I of the Intown Housing Program's incentive boundaries in an area bounded by Liberty, Bryan, Texas, and San Jacinto Streets known as Jefferson at Bryan Place - Not to exceed \$335,000 - Financing: Public/Private Partnership Fund **[APPROVED; 97-3953]**
82. An ordinance authorizing a change of zoning to a P(A) Parking District on property presently zoned an R-7.5(A) Single Family District at the north corner of Angora Street and Ocalla Avenue, and a resolution authorizing acceptance of a deed restriction instrument (Z967-271/1147-NE(KC)) - Financing: No cost consideration to the City **[APPROVED; 97-3954; ORDINANCE 23359]**
83. An ordinance authorizing a change of zoning to an RR Regional Retail District on property presently zoned a CR Community Retail District on property at the north corner of Martin Luther King, Jr. Boulevard and South Central Expressway, and a resolution authorizing acceptance of a deed restriction instrument (Z967-134/2500-SE(CR)) - Financing: No cost consideration to the City **[APPROVED; 97-3955; ORDINANCE 23360]**
84. Authorize application for and acceptance of the 1996-97 Weed and Seed grant supplement from the U. S. Department of Justice Assistance, and execution of the supplement to the grant agreement - \$50,000, from \$165,000 to \$215,000 - Financing: U. S. Department of Justice, Bureau of Justice Assistance Grant Funds **[APPROVED; 97-3956]**
85. Authorize a public hearing to be held on January 14, 1998, to receive citizens comments regarding an application to close Birkenhead Court at Carmel Street under provisions of the City's Residential Street Closure Policy - Financing: No cost consideration to the City **[APPROVED; 97-3957]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

Reinvestment Zone No. 39

- 86. * A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial-industrial tax abatement, to be known as City of Dallas Reinvestment Zone No. 39, consisting of approximately 22.6 acres located south of Regal Row at Harry Hines Boulevard, Dallas, Texas, for the purpose of granting tax abatement on the added value to the real property to (1) FIRSTPLUS FINANCIAL GROUP, INC. and its lessor, Lepercq Corporate Income Fund L.P. and (2) Viceroy Partners, Inc. - Financing: No cost consideration to the City **[HEARING CLOSED;97-3958]**

- 87. * An ordinance designating property located south of Regal Row at Harry Hines Boulevard, City of Dallas, Texas, consisting of approximately 22.6 acres, as City of Dallas Reinvestment Zone No. 39, for commercial-industrial tax abatement for the purpose of granting real property tax abatement to (1) FIRSTPLUS FINANCIAL GROUP, INC. and its lessor, Lepercq Corporate Income Fund L.P. and (2) Viceroy Partners, Inc., establishing boundaries of the Reinvestment Zone, and providing for an effective date - Financing: No cost consideration to the City **[APPROVED; 97-3959; ORDINANCE 23361]**

- 88. * Authorize a real property tax abatement agreement with FIRSTPLUS FINANCIAL GROUP, INC. and its lessor Lepercq Corporate Income Fund L.P. for abatement of taxes on added value to the real property associated with the renovation of an office complex within City of Dallas Reinvestment Zone No. 39, located south of Regal Row at Harry Hines Boulevard, Dallas, Texas - Revenue: First Year Tax Revenue estimated at \$16,290. Ten-year tax revenue estimated at \$162,900. (Estimated revenue foregone for ten-year personal property abatement \$162,900) - Financing: No cost consideration to the City **[APPROVED; 97-3960]**

- 89. * Authorize a tax abatement agreement with Viceroy Partners, L.P. for the purpose of granting a tax abatement on the added value to the real property associated with the renovation of an office complex within City of Dallas Reinvestment Zone No. 39, located south of Regal Row at Harry Hines Boulevard, Dallas, Texas - Revenue: First Year Tax Revenue estimated at \$16,290. Ten-year tax revenue estimated at \$162,900. (Estimated revenue foregone for ten-year personal property abatement \$162,900) - Financing: No cost consideration to the City **[APPROVED; 97-3961]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT [97-3962]

- 90. Application for and an ordinance granting an RR Regional Retail District on property presently zoned an LO-3 Limited Office District and an MF-2(A) Multifamily District at the northeast corner of Beckleymeade Avenue and Polk Street and a resolution authorizing acceptance of deed restrictions volunteered by the applicant, including property presently zoned an RR Regional Retail District at the southeast corner of Polk Street and I-20
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z967-229/10313-SW(RB) [CONTINUED UNTIL 1/7/98; 97-3963]

- 91. Application for and an ordinance granting an amendment to the plans and conditions for Planned Development District No. 182 for Office Uses to change the uses permitted from O-1 Office District uses to NS Neighborhood Service District uses on the south side of Park Lane, east of Shady Brook Lane
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and revised conditions
Z967-270/17-NE(LS) [CPC RECOMMENDATION FOLLOWED; 97-3964; ORDINANCE 23362]

- 92. Application for and an ordinance granting a Planned Development District for Detached Single Family Dwellings and Private Streets and termination of deed restrictions on the Tract III parcel on property presently zoned an R-10(A) Single Family District on the north side of West Northwest Highway, east of Midway Road, and a resolution accepting an amending deed restriction instrument
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development plan and conditions, and approval of the termination of a portion of the deed restrictions on the Tract III parcel
Z967-281/10099-NC(RB) [CPC RECOMMENDATION FOLLOWED; 97-3965; ORDINANCE 23363]

- 93. Application for and an ordinance granting a Planned Development District for IM Industrial Manufacturing District Uses, and an application for and an ordinance granting the termination of Specific Use Permit No. 832 for a Metal Processing Facility and an Outside Salvage or Reclamation Use on property presently zoned an IM Industrial Manufacturing District with Specific Use Permit No. 832 at the northwest corner of Westmoreland Road and IH 30
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development/landscape plan and conditions, and approval of the termination of Specific Use Permit No. 832
Z967-304/5370-NW(RB) [CPC RECOMMENDATION FOLLOWED; 97-3966; ORDINANCE 23364 AND ORDINANCE 23365]

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

94. Application for and an ordinance granting an amendment to Planned Development District No. 369 for Outside Salvage or Reclamation and IR Industrial Research District Uses to allow the additional uses of an auto auction and a vehicle storage lot on the southwest side of Second Avenue, southeast of the H & TC Railroad
Recommendation of Staff and CPC: Approval
Z967-323/9049-SE(KC) **[CPC RECOMMENDATION FOLLOWED; 97-3967; ORDINANCE 23366]**
95. Application for and an ordinance granting a Specific Use Permit for a College, University or Seminary, Community Service Center and a Police or Fire Station on property presently zoned an MF-1(A) Multifamily District at the northeast corner of Frankford Road and Marsh Lane
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan, landscape plan and conditions
Z967-325/10404-NC(KC) **[CPC RECOMMENDATION FOLLOWED; 97-3968; ORDINANCE 23367]**
96. Application for and an ordinance granting a P(A) Parking District on property presently zoned an MF-1(A) Multifamily District at the south corner of Gurley Avenue and Carroll Avenue
Recommendation of Staff and CPC: Approval
Z967-327/10406-SE(RB) **[CPC RECOMMENDATION FOLLOWED; 97-3969; ORDINANCE 23368]**
97. Application for and an ordinance granting a Specific Use Permit for a Community service center on property presently zoned an MF-2(A) Multifamily District on both sides of Leigh Ann Drive, north of Wheatland Road
Recommendation of Staff: Approval for a permanent time period, subject to a site plan and conditions
Recommendation of CPC: Approval for a 25-year time period with eligibility for automatic renewal for additional 25-year time periods, subject to a site plan and conditions
Z967-330/10409-SW(RB) **[APPROVED AS AMENDED; 97-3970; ORDINANCE 23369]**
98. A City Plan Commission authorized hearing to consider the granting of an MF-1(A) Multifamily District on property presently zoned an LI Light Industrial District on both sides of Briargrove Lane, west of Vail Street, and an ordinance granting an MF-1(A) Multifamily District
Recommendation of Staff: Approval of a change of zoning to an MF-1(SAH) Multifamily (Standard Affordable Housing) District
Recommendation of CPC: Approval of a change of zoning to an MF-1(A) Multifamily District
Z967-331/10410-NC(RB) **[CPC RECOMMENDATION FOLLOWED; 97-3971; ORDINANCE 23370]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

- 99. Application for and an ordinance granting an amendment to certain preservation criteria for Historic Overlay District No. 7 for the Magnolia Building to facilitate renovation of the existing building as a hotel at the northeast corner of Akard Street and Commerce Street
Recommendation of Staff and CPC: Approval
Z967-332/4619-C/(JA) **[CPC RECOMMENDATION FOLLOWED; 97-3972; ORDINANCE 23371]**

- 100. Application for and an ordinance granting an MU-3 Mixed Use District with retention of the Dry Overlay District on property presently zoned a GO(A)-D General Office-Dry District at the south corner of Gaston Avenue and Washington Avenue
Recommendation of Staff and CPC: Approval of an MU-3 Mixed Use District with retention of the Dry Overlay District in lieu of the requested MU-3 Mixed Use District
Z967-333/10411-C(RB) **[CPC RECOMMENDATION FOLLOWED; 97-3973; ORDINANCE 23372]**

- 101. Application for and an ordinance granting an IR Industrial Research District on property presently zoned an MU-3 Mixed Use District on the north side of Willowbrook Road, west of Harry Hines Boulevard
Recommendation of Staff and CPC: Approval
Z967-336/10435-NW(CR) **[CPC RECOMMENDATION FOLLOWED; 97-3974; ORDINANCE 23373]**

- 102. Application for and an ordinance granting a Planned Development District for certain NO(A) Neighborhood Office District Uses and an application for and an ordinance granting the termination of Specific Use Permit No. 238 for a Girl Scout Headquarters on property presently zoned an R-7.5(A) Single Family District with Specific Use Permit No. 238 on the west side of Skillman Street, north of Woodcrest Lane
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. 238
Z967-338/10437-NE(CR) **[CPC RECOMMENDATION FOLLOWED; 97-3975; ORDINANCE 23374 AND ORDINANCE 23375]**

- 103. Application for and an ordinance granting a Specific Use Permit for a Public School (the Dan F. Long Middle School) on property presently zoned an R-7.5(A) Single Family District at the northwest corner Frankford Road and Appleridge Drive
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions
Z967-339/10438-NC(CR) **[CPC RECOMMENDATION FOLLOWED; 97-3976; ORDINANCE 23376]**

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

104. Application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 959 for a Private School (St. Rita Catholic School) at the southwest corner of Inwood Road and Harvest Hill Road
Recommendation of Staff and CPC: Approval
Z967-340/8009-NC(LS) [CPC RECOMMENDATION FOLLOWED; 97-3977;
ORDINANCE 23377]
105. Application for and an ordinance granting an LI Light Industrial District on property presently zoned an A(A) Agricultural District and an RR Regional Retail District on the east side of Pear Ridge Drive, south of the AT & SF Railroad
Recommendation of Staff and CPC: Approval
Z967-344/10405-NC(KC) [CPC RECOMMENDATION FOLLOWED; 97-3978;
ORDINANCE 23378]
106. Application for and an ordinance granting a Planned Development Subdistrict for O-2 Office Subdistrict Uses within Planned Development District 193, the Oak Lawn Special Purpose District, and an application for and an ordinance granting an LC Light Commercial Subdistrict on property presently zoned an MF-3 Multiple Family Subdistrict and an O-2 Office Subdistrict within Planned Development District 193 on property bounded by McKinnon Street, Hunt Street, Harwood Street, and Randall Street
Recommendation of Staff and CPC: Approval of a Planned Development Subdistrict, subject to a development plan and conditions, and approval of an LC Light Commercial Subdistrict
Z978-104/10446-C(KC) [CONTINUED UNTIL 1/14/98; 97-3979]
107. Application for and an ordinance granting an amendment to Area G-2 within Planned Development District No. 317, the Cedars Special Purpose District, to permit roof-mounted signs on an area generally bounded by Alexander Street, Cockrell Street, Powhattan Street, and Austin Street
Recommendation of Staff: Approval with the roof-mounted sign limited to one location
Recommendation of CPC: Pending December 4, 1997 hearing
Z978-113/10286-C(RB) [APPROVED AS CORRECTED ON THE ADDENDUM;
97-3980; ORDINANCE 23379]

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

108. Application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned as Planned Development District No. 67 for Residential and Retail Uses on the west side of Roper Street, north of Mockingbird Lane
Recommendation of Staff: Denial
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
Z967-245/10334-NW(LS) **[CPC RECOMMENDATION FOLLOWED; 97-3981; ORDINANCE 23380]**
109. Application for a P(A) Parking District on property presently zoned an R-7.5(A) Single Family District at the southeast corner of Oates Drive and Marimont Lane
Recommendation of Staff: Denial
Recommendation of CPC: Denial without prejudice
Z967-301/10379-NE(KC) **[CONTINUED UNTIL 1/14/98; 97-3982]**
110. Application for a Specific Use Permit for a Mini-warehouse on property presently zoned as Subdistrict F within Planned Development District No. 305 for Mixed Uses at the north corner of Haskell Avenue and Office Parkway
Recommendation of Staff: Approval for a permanent time period, subject to a site plan and conditions
Recommendation of CPC: Denial without prejudice
Z967-313/10397-C/(CR) **[APPROVED AS AMENDED; 97-3983]**
111. Application for and an ordinance granting a Planned Development District for MF-2(SAH) Multifamily (Standard Affordable Housing) District Uses on Tract I, and an application for and an ordinance granting a CR Community Retail District on Tract II on property presently zoned an LI Light Industrial District on property at the northeast corner of Marsh Lane and Briargrove Lane
Recommendation of Staff: Denial
Recommendation of CPC: Approval of a Planned Development District on Tract I, subject to a development plan, landscape plan, and conditions, and approval of a CR Community Retail District on Tract II
Z967-319/10401-NC(LS) **[CPC RECOMMENDATION FOLLOWED; 97-3984; ORDINANCE 23381 AND ORDINANCE 23382]**

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

112. 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 Subdistrict, 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 1/14/98; 97-3985]**

Note: The above application was considered by the City Council on October 8, 1997 and was taken under advisement until December 10, 1997 with the public hearing open.

113. 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 Wendelkin Street, southeast of Lenway Street
Recommendation of Staff and CPC: Approval for a two-year time period, subject to a site plan and conditions
Z967-296/10217-SE(LS) **[APPLICATION DENIED; 97-3986]**

Note: The above application was considered by the City Council on October 22, 1997 and was taken under advisement until December 10, 1997 with the public hearing open.

114. 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) **[CONTINUED UNTIL 1/14/98; 97-3987]**

Note: The above application was considered by the City Council on October 8, 1997, October 22, 1997 and again on November 12, 1997 and was taken under advisement until December 10, 1997 with the public hearing open.

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

115. Consideration of an amendment to Section 51A-4.601, CREATION OF A BUILDING SITE, in the Dallas Development Code in order to acknowledge that certain recognized building sites are legal building sites, and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA 967-6 [CPC RECOMMENDATION FOLLOWED; 97-3988; ORDINANCE 23383]

Note: The above proposal was considered by the City Council on October 22, 1997 and was taken under advisement with the public hearing open.

116. Consideration of an amendment to the Dallas Development Code amending Article VIII, PLAT REGULATIONS, and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA 967-10 [APPROVED AS AMENDED; 97-3989; ORDINANCE 23384]

Note: The above proposal was considered by the City Council on October 22, 1997 and was taken under advisement with the public hearing open.

FLOODPLAIN APPLICATION

117. FLOODPLAIN APPLICATION: Application for a fill permit and removal of the flood plain prefix from 14.37 acres of land currently in the 100-year flood plain of the Elm Fork of the Trinity River. The property address is 2154 Joe Field Road and is zoned Industrial Manufacturing (IM). Fill Permit 97-05 - Financing: No cost consideration to the City
[APPROVED; 97-3990]

THOROUGHFARE PLAN AMENDMENT

118. Authorize an amendment to the Thoroughfare Plan to reduce the right-of-way and pavement width of Frankford Road from Coit Road to Waterview Parkway and an ordinance implementing the change - Financing: No cost consideration to the City **[CONTINUED UNTIL 1/14/98; 97-3991]**

BENEFIT ASSESSMENT HEARING

Mohawk Drive from Anson Road to Roanoke Avenue

119. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on the above listed street. **[HEARING CLOSED; 97-3992]**
120. * 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; 97-3992; ORDINANCE 23385]**

ADDITIONS:

Executive Session (if necessary) **[NO EXECUTIVE SESSION HELD; 97-4012]**

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

- City of Dallas v. Department of Transportation, et al., Civil Action No. 4-97CV-939-A
- Downtown Sports Development Project - Negotiations between the City and Dallas Basketball, Limited and the Dallas Stars, L.P.
- Legal Issues Regarding the New Arena Master Agreement and Related Documents
- Legal Issues Regarding Site Acquisition for the New Arena and/or Dallas Convention Center Expansion

Deliberations Regarding Real Property (Sec. 551.072 T.O.M.A.)

- Site Acquisition for the New Arena
- Site Acquisition for the Dallas Convention Center Expansion

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize approval of the Arena Master Agreement, Lease Agreement and Option Agreement between the City and Arena/Dallas Stars, Inc., Hillwood Arena Partners, Inc., DBL Arena Partners, Inc., and Corporate Arena Associates, Inc. (the "Arena Group"); authorize approval of the Mavericks Franchise Agreement and Mavericks Master Agreement Guaranty with Dallas Basketball, Limited; authorize approval of the Stars Franchise Agreement and Stars Master Agreement Guaranty with Dallas Stars, L.P.; and further authorize such other related documents and actions as may be necessary and appropriate in connection with the New Arena Project. (to be considered at 10:00 a.m.) **[APPROVED; 97-3998]**

2. Direct the City Manager to proceed with plans for the next expansion and renovation of the Dallas Convention Center and the preparation of a development plan to include financial analysis and schedule for implementation to be completed by March 1, 1998 - Financing: This action has no cost consideration to the City **[APPROVED; 97-3999]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

3. Authorize the preparation of plans for issuance of Cityplace Area TIF District Bonds pursuant to an agreement authorized by Resolution No. 96-3680 approved by the City Council on November 13, 1996, to derive gross proceeds of approximately \$4,200,000 - Financing: No cost consideration to the City
[APPROVED AS AMENDED; 97-4000]
4. Rescind City Council Resolution #97-2007 that approved a Rental Housing Preservation Program loan to Stephen G. and Robin K. Perry and authorize execution of a Rental Housing Preservation Program loan to Melrose Place Apartments, Inc. to rehabilitate the 114-unit Melrose Place Apartments located at 2816 Lucas Drive in Census Tract 4.05. This project is located in the Cedar Springs Walker Consent Decree Target Neighborhood, and therefore, 100% of this project (114 units) will be counted as Walker Units toward meeting Section 4.11 of the Walker Consent Decree - \$550,000 - Financing: 1996-97 Community Development Grant Funds **[APPROVED; 97-4001]**
5. A resolution ratifying: (1) a Rental Housing Preservation Program loan to Towne Center Kiwi, Inc. in the amount of \$1,846,558 in Community Development Grant funds used in conjunction with an Enterprise Foundation Revolving Loan Program loan in the amount of \$883,442 in Community Development Grant funds for the acquisition of Towne Center Apartments at 8620 Park Lane on September 30, 1997; (2) the exchange of funding sources from HOME to Community Development Grant funds in order to close the Enterprise loan; (3) and adopting multiple definitions of affordable housing - Financing: No cost consideration to the City **[APPROVED; 97-4002]**
6. Authorize the exercise of the options under the Acquisition and Maintenance Contracts with ENTEX Information Services, Inc., to purchase for a sixty month period additional computer upgrades, equipment, software, and services in an amount not to exceed \$90,319, and related maintenance and support in an amount not to exceed \$100,000, for an existing office automation system in the City Attorney's Office - \$190,319 - Financing: 1992 Equipment Notes (\$90,319), and Current Funds (\$100,000), subject to annual appropriation of \$20,000
[APPROVED; 97-4003]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. Authorize a real property tax abatement agreement with Promociones Rio Nilo, USA Inc. for abatement of taxes on added value to the real property for the development of Plaza Mexico on property located within City of Dallas Enterprise Zone One, located at 9901 Harry Hines Boulevard, Dallas, Texas, 75220 - Revenue: First year tax revenue at \$2,281. Ten-year tax revenue at \$22,806 (Estimated revenue foregone for ten-year abatement \$205,254) - Financing: No cost consideration to the City **[DELETED; 97-4004]**
8. Authorize an economic development grant agreement with the West Dallas Neighborhood Development Corporation (WDNDC) to promote local economic development, stimulate business and commercial activity in the West Dallas community, and enhance the ability of the organization to implement new programs that will promote the welfare of the West Dallas community by creating housing, business development, employment, public safety and neighborhood beautification programs. A matching grant from The Meadows Foundation will be used to help fund operational and building maintenance expenses - Not to exceed \$75,000 - Financing: Current Funds **[APPROVED; 97-4005]**
9. An ordinance abandoning an unnamed street right-of-way and a sidewalk easement to Dallas Land Associates Limited, the abutting owner, containing approximately 20,997 square feet of land, located near the intersection of Hugo Street and State Street, authorizing the quitclaim and providing for the dedication of approximately 20,000 square feet of land needed for Ellis Street right-of-way - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 97-4006; ORDINANCE 23387]**
10. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from James J. Hartnett P.C. and Will Ford Hartnett, of approximately 1,624 square feet of unimproved land for the Frankford Road Project, located near the intersection of the proposed Frankford Road and the proposed State Highway 190 - \$8,120 - Financing: 1995 Bond Funds **[APPROVED; 97-4007]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

- 11. Authorize legal action, including the exercise of the right of eminent domain, if such becomes necessary, against James J. Hartnett, P.C. and Will Ford Hartnett, concerning approximately 15,472 square feet of unimproved land needed for the Frankford Road Project, located near the intersection of the proposed Frankford Road and the proposed State Highway 190 - \$61,782 - Financing: 1995 Bond Funds **[APPROVED; 97-4008]**
- 12. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Charles S. McKamy, of approximately 1,518 square feet of unimproved land for the Frankford Road Project, located near the intersection of the proposed Frankford Road and the proposed State Highway 190 - \$4,554 - Financing: 1995 Bond Funds **[APPROVED; 97-4009]**
- 13. An ordinance amending Ordinance 23349 passed on November 14, 1997 ordering the January 17, 1998 special election in order to change some election-day polling places and early voting locations - Financing: This action has no cost consideration to the City **[POSTPONED UNTIL 12/17/97; 97-4010]**
- 14. An ordinance repealing Ordinance No. 21904 and granting a private license to RT Realty, L.P. for the use of approximately 6,094 square feet of land, to maintain an existing subsurface basement area on St. Paul, Bryan, and Ervay Streets and Pacific Avenue rights-of-way - Revenue: \$7,459 annually plus the \$20 ordinance publication fee **[APPROVED; 97-4011; ORDINANCE 23388]**

CORRECTIONS:

- 71. Authorize acceptance of a grant from the ~~Private Industry Council~~ Texas Workforce Commission to increase the availability of child care subsidies to low/moderate income parents, a local match in the amount of \$100,000 and execution of the grant agreement for the period September 1, 1997 through August 31, 1998 - \$100,000 - Financing: ~~Private Industry Council~~ Texas Workforce Commission Grant Funds **[97-3943]**

CORRECTIONS: (Continued)

- 107. Application for and an ordinance granting an amendment to Area G-2 within Planned Development District No. 317, the Cedars Special Purpose District, to permit roof-mounted signs on an area generally bounded by Alexander Street, Cockrell Street, Powhattan Street, and Austin Street
Recommendation of Staff: Approval with the roof-mounted sign limited to one location
Recommendation of CPC: Pending December 4, 1997 hearing Approval of an amendment to the conditions for Area G-2 within Planned Development District No. 317, The Cedars Special Purpose District, to permit roof-mounted signs, subject to additional conditions Z978-113/10286-C(RB) [97-3980]

DELETIONS:

- 44. Authorize a twenty-four month price agreement for salt used on icy streets with the lowest responsible bidder of two - Tucker's Earth Haulers, Inc. - Not to exceed \$180,000 - Financing: Current Funds **[97-3915]**
- 64. Authorize the City of Dallas to enter into an economic development grant agreement under the Enterprise Community Grant Program for the period of December 10, 1997 through December 31, 2004, with Billares Mexico. The request is for operating capital to support financial operations during business start-up - Not to exceed \$50,000 - Financing: Enterprise Community Grant Funds **[97-3936]**