

**AGENDA**  
**CITY COUNCIL MEETING**  
**JANUARY 14, 1998**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) **[98-0100]**

Agenda Item/Open Microphone Speakers **[98-0101]**

VOTING AGENDA

1. Approval of Minutes of December 10, 1997 **[APPROVED; 98-0102]**

CONSENT AGENDA **[98-0103]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

- 2 Authorize professional services contracts to provide design services with Newman, Jackson, Bieberstein, Inc. for site development at Anderson-Bonner Park (\$31,330); JPJ Architects for fountain repairs at Betty B. Marcus Park (\$21,400); Dunaway Associates, Inc. for erosion control at Lizzie Oliver Park (\$15,700); Talley Dawson for site development at Fair Oaks Park (\$60,200) and Urbandale Park (\$24,100) and playground replacement at White Rock Lake Winstead, Garrett and Umphress Parks (\$19,300) - \$172,030 - Financing: 1995 Bond Funds (\$126,530), 1982 Bond Funds (\$21,400), 1996-97 Community Development Grant Funds (\$24,100) **[APPROVED; 98-0104]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

- 3 Authorize professional services contracts to provide design services with Selzer Associates, Inc. for an addition to Cummings Recreation Center (\$59,950); AAE Architects, Inc., for renovation of the Bird and Reptile Building vestibule and breezeway restrooms (\$15,350) and Urban Architecture for construction of a new restaurant at the Dallas Zoo (\$30,120) - \$105,420 - Financing: 1995 Bond Funds (\$30,120), Current Funds (\$15,350), and 1997-98 Community Development Grant Funds (\$59,950) **[APPROVED; 98-0105]**
- 4 Authorize professional services contracts to provide design services with John S. Chase, FAIA, Architect, Inc. for renovation of the John C. Phelps Recreation Center (\$24,667) and Spencer Design Group for renovation of the Mildred Dunn Recreation Center (\$15,830) - \$40,497 - Financing: 1995 Bond Funds (\$15,830) and 1997-98 Community Development Grant Funds (\$24,667) **[APPROVED; 98-0106]**
- 5 Authorize professional services contracts with Jones & Boyd, Inc. to provide design services for ballfield improvements at Cotillion, Mountain Valley (Merrifield) and Seaton Parks (\$35,500) and for trail improvements at Crawford Elam Park (\$21,500) and with McCarthy Hammers Architects to provide bidding and contract administration for Tenison Golf Course driving range, parking and teaching center at W. W. Samuell-Grand Park (\$21,500) - \$78,500 - Financing: 1995 Bond Funds (\$14,000), 1997-98 Community Development Grant Funds (\$43,000) and Golf Improvement Funds (\$21,500) **[APPROVED; 98-0107]**
- 6 Authorize a professional services contract with Conley Design Group, Inc. to provide consulting services for roof repairs at the Fair Park Coliseum Building - \$33,300 - Financing: Fair Park Agrarian District Fund **[APPROVED; 98-0108]**

Authorization of Contracts

- 7 Authorize a contract for the construction of a new playground, pedestrian bridge, walks, landscape and irrigation at Cedar Run Park - Texas Environmental Management, Inc., lowest responsible bidder of four - \$133,866 - Financing: 1995 Bond Funds **[APPROVED; 98-0109]**
- 8 Authorize a contract for the construction of a new picnic shelter, playground, picnic and park furniture, sidewalks and fencing at Kimble Park - Irri-Con, lowest responsible bidder of four - \$83,280 - Financing: 1996-97 Community Development Grant Funds **[APPROVED; 98-0110]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

- 9 Authorize a contract for Phase II Tower Building renovation at Fair Park - Southcrest Corporation, lowest responsible bidder of five - \$2,064,777 - Financing: 1995 Bond Funds **[APPROVED; 98-0111]**
- 10 Authorize a contract for the roof replacement and asbestos abatement at Fire Station No. 14 located at 1005 West 12th Street - Sta Dri Company, Inc., lowest responsible bidder of four - \$52,777 - Financing: Capital Construction Funds **[APPROVED; 98-0112]**
- 11 Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements for Mohawk Drive from Anson Road to Roanoke Avenue - C. D. Pugsley, Inc., lowest responsible bidder of five - \$686,523 - Financing: 1995 Bond Funds (\$482,203), Water Utilities Capital Improvement Funds (\$185,920), Water Utilities Capital Construction Funds (\$18,400) **[APPROVED; 98-0113]**
- 12 Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements for Street Group 422 - Tiseo Paving Co., lowest responsible bidder of six - \$1,312,641 - Financing: 1995 Bond Funds (\$713,092), Water Utilities Capital Improvement Funds (\$551,959), Water Utilities Capital Construction Funds (\$47,590) (list attached) **[APPROVED; 98-0114]**
- 13 Authorize a contract for the reconstruction of street improvements on Van Ness Lane from Mixon Drive to Post Drive - Roadway Engineering and Construction, Inc., lowest responsible bidder of four - \$92,125 - Financing: 1995 Bond Funds **[APPROVED; 98-0115]**

Contract Amendments

- 14 Authorize Supplemental Agreement No. 1 to the contract with Conley Design Group, Inc. to provide consulting services for roof repairs at the Dallas Zoo Annex Building - \$4,420, from \$14,812 to \$19,232 - Financing: Current Funds **[APPROVED; 98-0116]**
- 15 Authorize an increase in the contract with Young Electric, Inc. to provide a smoke and fire alarm system for the Lake June Pump Station - \$47,248, from \$3,391,407 to \$3,438,655 - Financing: Water Utilities Bond Funds **[APPROVED; 98-0117]**

Construction Miscellaneous

- 16 Authorize the rejection of the only bid received for drainage improvements at City Park and authorize readvertisement for new bids - Financing: No cost consideration to the City **[APPROVED; 98-0118]**

CONSENT AGENDA (Continued)

## LAND ACQUISITION

- 17 Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jack Gonz and Jean Gonz, of approximately 489 square feet of unimproved land located near the intersection of Creekmere Drive and Peavy Road for drainage improvements to Vinemont Channel - \$1,445 - Financing: 1995 Bond Funds **[APPROVED; 98-0119]**
- 18 Authorize settlement, in lieu of proceeding to a second jury trial, with Jack Topletz, et al, for approximately 5,000 square feet of land, located near the intersection of Munger Avenue and Central Expressway for improvements to North Central Expressway - \$61,123 - Financing: 1989 Bond Funds (75% to be paid by the State) **[APPROVED; 98-0120]**

## LAND MISCELLANEOUS

- 19 Authorize the second one-year renewal option of a Parking Agreement for sixty-five parking spaces with Turner Parking Systems, Inc., for the continued use by the Police Department - Consideration: \$3,250 per month, for a total of \$39,000 annually - Financing: Current Funds **[APPROVED; 98-0121]**
- 20 Authorize the execution of the second amendment to the Lease Agreement with the Sammons Center for the Arts located at 3630 Harry Hines Boulevard, formerly known as Turtle Creek Center for the Arts, as Lessee, and the City of Dallas, as Landlord, to extend the term of the lease, continue the existing annual rental payment, and include additional provisions and conditions to the lease - Revenue: \$1,000 annually **[APPROVED; 98-0122]**
- 21 Authorize the execution of a quitclaim deed to Margaret Bennett Cullum for approximately 3,993 square feet of surplus D/FW RAILTRAN System easement, near the intersection of Regal Row and Sovereign Row - Revenue: \$650 **[APPROVED; 98-0123]**
- 22 An ordinance abandoning an alley and a portion of Addison Street to Southern Foods Group, L.P., the abutting owner, containing approximately 19,704 square feet of land, located near the intersection of Addison Street and Ewing Avenue, and authorizing the quitclaim - Revenue: \$44,718 plus the \$20 ordinance publication fee **[APPROVED; 98-0124; ORDINANCE 23392]**
- 23 An ordinance abandoning Villa Cliff Drive, Valley Glen Drive, and an alley to Enchanted Hills Limited Partnership, the abutting owner, containing approximately 76,925 square feet of land in exchange for the rededication of 64,666 square feet of land for the abandoned streets as private drives, located near the intersection of Highland Road and Ferguson Road, and authorizing the quitclaim - Revenue: \$14,588 plus the \$20 ordinance publication fee **[APPROVED; 98-0125; ORDINANCE 23393]**

CONSENT AGENDA (Continued)

## LAND MISCELLANEOUS (Continued)

- 24 An ordinance abandoning a portion of a fire lane easement to Robert L. Ford, the abutting owner, containing approximately 19,240 square feet of land, located near the intersection of Scyene Road and Lolita Drive and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-0126; ORDINANCE 23394]**
- 25 An ordinance abandoning a portion of a wastewater easement to C.C. Young Memorial Home for the Aged, the abutting owner, containing approximately 1,688 square feet of land, located near the intersection of West Lawther Drive and Northwest Highway East, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-0127; ORDINANCE 23395]**

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

- 26 Authorize the purchase of five replacement wrecker bodies with the lowest responsible bidder of four - Texas Wrecker Sales - Not to exceed \$111,625 - Financing: 1992 Equipment Notes **[APPROVED; 98-0128]**
- 27 Authorize a twenty-four month price agreement for traffic signal long life lamps with the lowest responsible bidder of five - Duro-Test Corporation - Not to exceed \$179,330 - Financing: Current Funds **[APPROVED; 98-0129]**
- 28 Authorize a thirty-six month price agreement for liquid ferric sulfate with the lowest responsible bidder of two - Fe3, Inc. - Not to exceed \$10,866,960 - Financing: Water Utilities Current Funds **[APPROVED; 98-0130]**
- 29 Authorize an emergency purchase of NSF 60 certified liquid chlorine delivered by truck including the rental of chlorine pressure vessels - DPC Industries Company - \$730,500 - Financing: Water Utilities Current Funds **[APPROVED; 98-0131]**
- 30 Authorize a thirty-six month price agreement for citywide security guard services with the lowest responsible bidder of three - Wells Fargo Guard Services - Not to exceed \$3,951,813 - Financing: Current Funds (\$3,403,516), Water Utilities Current Funds (\$548,297) **[APPROVED; 98-0132]**

## MISCELLANEOUS

- 31 Authorize settlement of a lawsuit styled Adam Garvin v. City of Dallas and Joseph P. Thompson, Civil Action No. 3:97-CV-0491-BC - Financing: Current Funds **[APPROVED; 98-0133]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

- 32 Authorize settlement of a lawsuit styled Henry Imarhiagbe v. Garry Ragsdale and City of Dallas, Cause No. CC-95-00568-B - Financing: Current Funds **[APPROVED; 98-0134]**
- 33 Authorize settlement of a lawsuit styled Lawrence K. Wright, et al. v. Jerry Kastler, et al., Civil Action No. 3:95-CV-1496-X - Financing: Current Funds **[APPROVED; 98-0135]**
- 34 Authorize settlement of a lawsuit styled Juan Vega and Alma Vega v. City of Dallas and Joe DeCorte, Cause No. CC-96-09305-B - Financing: Current Funds **[APPROVED; 98-0136]**
- 35 Authorize Supplemental Agreement No. 6 to the professional services contract with the law firm of McKool Smith, P.C. for legal services necessary in the lawsuit styled Debra Walker, et al. v. HUD, et al., in an amount not to exceed \$350,000, increasing the original contract and Supplemental Agreement total from \$1,025,000 to \$1,375,000 - Financing: Current Funds **[APPROVED; 98-0137]**
- 36 Authorize an amendment to the annual taxicab operating authority of Choice Cab, Inc. to increase its authorized fleet by 60 vehicles from 260 to 320 - Revenue: \$15,000 annually **[APPROVED; 98-0138]**
- 37 Authorize an interlocal agreement with Dallas County to provide emergency assistance for persons eligible for services under the Housing Opportunities for Persons with AIDS (HOPWA) contract for the period October 1, 1997 through September 30, 2000 - \$2,084,808 - Financing: 1997-98 Housing Opportunities for Persons with AIDS Grant Funds **[APPROVED; 98-0139]**
- 38 Authorize contracts with New Arts Six and Deep Ellum Theater for the provisions of services to the City through the Cultural Organization Program - Not to exceed \$55,127 - Financing: Current Funds (\$50,685) and Texas Commission on the Arts (\$4,442) **[APPROVED; 98-0140]**
- 39 Authorize: 1) a retroactive increase in compensation for those full-time municipal court judges who have reached two years of service with the City of Dallas and for associate (part-time) municipal court judges who have reached two years of service and three hundred hours of actual court duty, and 2) authorize an increase in compensation for full-time municipal judges who have less than two years of service with the City of Dallas to be effective on their second anniversary of appointment and for associate (part-time) municipal judges who have less than two years of service to be effective on their second anniversary of appointment and the completion of at least three hundred hours of actual court duty - \$24,660 - Financing: Current Funds **[APPROVED; 98-0141]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

- 40 Approve the 1997-98 Work Program for the Department of Planning and Development - Financing: No cost consideration to the City **[APPROVED; 98-0142]**
- 41 Authorize the adoption of the Ferguson Road Urban Design Study as a guide to implement future development along Ferguson Road from R.L. Thornton Freeway (I-30) to Buckner Boulevard, and along Highland Road from the AT&SF railroad tracks to Jim Miller Road – Financing: No cost consideration to the City **[APPROVED; 98-0143]**
- 42 An ordinance authorizing a change of zoning to a P Parking Subdistrict on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast side of Throckmorton Street, northeast of Maple Avenue (Z967-222/10310-C(KC)) - Financing: No cost consideration to the City **[APPROVED; 98-0144; ORDINANCE 23396]**
- 43 Authorize application for and acceptance of the 1997-98 Advancing Community Policing grant from the U. S. Department of Justice and execution of the grant agreement - \$248,400 - Financing: U. S. Department of Justice, Office of Community Oriented Policing Service Grant Funds **[APPROVED; 98-0145]**
- 44 Authorize a participation agreement between the City of Dallas and the Richardson Independent School District for the construction of traffic signals at the intersections of Church Road at White Rock Trail and Audelia Road at Ferndale Road - \$160,000 - Financing: 1985 Bond Funds (\$40,000), Richardson Independent School District (\$120,000) **[APPROVED; 98-0146]**
- 45 Authorize acceptance of a grant from the Texas Natural Resource Conservation Commission for a learning center and composting classes at the Dallas Zoo, and execution of the grant agreement - \$100,429 - Financing: Texas Natural Resource Conservation Commission Grant Funds **[APPROVED; 98-0147]**

PUBLIC HEARINGS AND RELATED ACTIONS

## MISCELLANEOUS HEARINGS

Reinvestment Zone Number 40

- 46 \* 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 Number 40, consisting of approximately 4.6 acres located near the northwest corner of Camp Wisdom and Polk, City of Dallas, Texas 75232, for the purpose of granting tax abatement on the added value to the real property to Minyard Food Stores, Inc. - Financing: No cost consideration to the City **[HEARING CLOSED; 98-0148]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARINGS (Continued)

Reinvestment Zone Number 40 (Continued)

- 47 \* Authorize (1) an ordinance designating property, consisting of approximately 4.6 acres located near the northwest corner of Camp Wisdom Road and Polk Street, City of Dallas, Texas 75232, as City of Dallas Reinvestment Zone Number 40, for commercial-industrial tax abatement for the purpose of granting real property tax abatement to Minyard Food Stores, Inc. and Minyard Properties, Inc., establishing the boundaries thereof, and providing for an effective date; (2) the City Manager to rescind the real property tax abatement agreement with Minyard Food Stores, Inc. and Minyard Properties, Inc. authorized on October 12, 1994 by City Council Resolution 94-3660 for a supermarket at Highway 67 and Polk and to execute a real property tax abatement agreement with Minyard Food Stores, Inc. and Minyard Properties, Inc. for abatement of taxes on added value to the real property for the development of a new supermarket at Camp Wisdom and Polk; and (3) a 100% development fee rebate in an amount not to exceed \$11,000 for property located within City of Dallas Reinvestment Zone No. 40, consisting of approximately 4.6 acres located near the northwest corner of Camp Wisdom Road and Polk Street, City of Dallas, Texas 75232 - Not to exceed \$11,000 - Revenue: First year tax revenue at \$1,303. Ten-year tax revenue at \$13,030. (Estimated revenue foregone for ten-year abatement \$117,288) - Financing: Public/Private Partnership Fund  
**[APPROVED; 98-0149; ORDINANCE 23397]**
- 48 A public hearing to receive citizen comments, and Council action 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 **[HEARING CLOSED; APPROVED; 98-0150]**
- 49 A public hearing to receive citizen comments in preparation of the proposed 1998 Capital Improvement General Obligation Bond Program - Financing: No cost consideration to the City **[HEARING CLOSED; 98-0151]**
- 50 A public hearing to receive citizen comments on an application to close Birkenhead Court at Carmel Street to through traffic under provisions of the "Policy for Closure of Local Residential Streets to 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; APPROVED; 98-0152]**



## PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARINGS (Continued)

- 51 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 2/11/98; 98-0153]**

Note: This item was considered by the City Council on December 10, 1997 and was taken under advisement until January 14, 1998 with the public hearing open.

ZONING CASES - CONSENT **[98-0154]**

- 52 Application for and an ordinance granting a Planned Development District for certain IM Industrial Manufacturing District Uses, a Metal Salvage Facility and an Outside Salvage or Reclamation Use on property presently zoned an IM Industrial Manufacturing District and an IR Industrial Research District on the south side of West Commerce Street, west of Darien Street  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions Z967-299/10376-NW(KC) **[CPC RECOMMENDATION FOLLOWED; 98-0155; ORDINANCE 23398]**
- 53 Application for and an ordinance granting a CR Community Retail District on property presently zoned a GO(A) General Office District at the northeast corner of Forest Lane and LBJ Freeway  
Recommendation of Staff and CPC: Approval  
Z978-101/9830-NE(LS) **[CPC RECOMMENDATION FOLLOWED; 98-0156; ORDINANCE 23399]**
- 54 Application for an MF-2(A) Multifamily District on property presently zoned a GO(A) General Office District on the west side of Manderville Lane, north of Meadow Road, and an ordinance granting an MF-2(SAH) Multifamily (Standard Affordable Housing) District  
Recommendation of Staff and CPC: Approval of an MF-2(SAH) Multifamily (Standard Affordable Housing) District in lieu of the requested MF-2(A) Multifamily District  
Z978-102/10444-NE(KC) **[CPC RECOMMENDATION FOLLOWED; 98-0157; ORDINANCE 23400]**
- 55 Application for and an ordinance granting a P(A) Parking District on property presently zoned an MF-2(A) Multifamily District at the southwest corner of Hill Street and Simpson Street  
Recommendation of Staff and CPC: Approval  
Z978-103/10445-C(KC) **[CPC RECOMMENDATION FOLLOWED; 98-0158; ORDINANCE 23401]**

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

- 56 Application for and an ordinance granting an amendment to Planned Development District No. 323, the Urbandale Area Special Purpose District, to create a new Area to allow the additional use of Industrial (inside) for Light Manufacturing at the north corner of Military Parkway and Crest Hill Road  
Recommendation of Staff and CPC: Approval  
Z978-106/1744-SE(KC) **[CPC RECOMMENDATION FOLLOWED; 98-0159; ORDINANCE 23402]**
- 57 A City Plan Commission authorized hearing to consider an amendment to the development plan and conditions for Planned Development District No. 365 for Single Family Residential Uses to allow zero side yard setbacks for single family dwellings on property on the west side of Campbell Road, north of Preston Fairways Drive (South), and an ordinance granting the proposed amendments  
Recommendation of Staff and CPC: Approval of an amended development plan and conditions  
Z978-108/4518-NC(LS) **[CPC RECOMMENDATION FOLLOWED; 98-0160; ORDINANCE 23403]**

ZONING CASES - INDIVIDUAL

- 58 Application for a GR General Retail Subdistrict and removal of the D-Dry Overlay District on property presently zoned an MF-3-D Multiple Family-Dry Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the south corner of Shelby Street and Fairmount Street  
Recommendation of Staff: Approval  
Recommendation of CPC: Denial without prejudice of a GR General Retail Subdistrict, and denial of the removal of the Dry Overlay District  
Z967-287/10368-C(CR) **[CONTINUED UNTIL 2/11/98; 98-0161]**
- 59 Application for a Specific Use Permit for the Placement of Fill Material on property presently zoned an R-7.5(A) Single Family District located south of Carter Road and west of Palm Oak Drive  
Recommendation of Staff and CPC: Denial  
Z967-335/10439-SE(CR) **[CPC RECOMMENDATION FOLLOWED; 98-0162]**
- 60 Application for a CR Community Retail District on property presently zoned an MF-1(A) Multifamily District on the north side of Alpha Road, west of Montfort Drive, and an ordinance granting an NO(A) Neighborhood Office District  
Recommendation of Staff and CPC: Denial of a CR Community Retail District, but approval of an NO(A) Neighborhood Office District  
Z967-341/10441-NC(LS) **[CPC RECOMMENDATION FOLLOWED; 98-0163; ORDINANCE 23404]**

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

- 61 Application for a CS Commercial Service District with retention of the Dry Overlay District on property presently zoned a CR-D Community Retail-Dry District at the southeast corner of North Dwight Avenue and West Davis Street  
Recommendation of Staff and CPC: Denial  
Z967-345/10443-SW(LS) **[APPLICATION DENIED WITHOUT PREJUDICE; 98-0164]**
- 62 A City Plan Commission authorized hearing to determine the proper zoning on property presently zoned as Planned Development District No. 260 for Office, Retail, Multiple Family Uses for Pre-retirement and Retirement Individuals and Religious Uses on property at the northwest corner of North Central Expressway and Park Lane, and an ordinance implementing the proposed amendments  
Recommendation of Staff and CPC: Approval of amendments to the plans and conditions  
Z967-279/5549-NC(RB) **[CONTINUED UNTIL 1/28/98; 98-0165]**

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

- 63 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-3D 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) **[APPROVED AS AMENDED; 98-0166; ORDINANCE 23405 AND ORDINANCE 23406]**

Note: The above application was considered by the City Council on December 10, 1997 and was taken under advisement until January 14, 1998 with the public hearing open.

- 64 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) **[CPC RECOMMENDATION FOLLOWED; 98-0167]**

Note: The above application was considered by the City Council on October 8, 1997 and December 10, 1997 and was taken under advisement until January 14, 1998 with the public hearing open.

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

- 65 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 1/28/98; 98-0168]**

Note: The above application was considered by the City Council on October 8, 1997 and December 10, 1997 and was taken under advisement until January 14, 1998 with the public hearing open.

- 66 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) **[APPLICATION DENIED WITHOUT PREJUDICE; 98-0169]**

Note: The above application was considered by the City Council on October 8, 1997, October 22, 1997, November 12, 1997 and again on December 10, 1997 and was taken under advisement until January 14, 1998 with the public hearing open.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 67 Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel Sec. 551.074, T.O.M.A) **[APPROVED APPOINTMENTS TO BOARDS; 98-0170]**
- 68 Authorize approval of the bi-weekly tax action **[APPROVED; 98-0171]**
- 69 An ordinance amending Chapters 28, 31, and 50 of the Dallas City Code to define terms; to restrict solicitations near automated teller machines, financial institutions, exterior public pay telephones, and public transportation stops; to prohibit solicitations for rides, contributions, employment, signatures, or business, including the sale or distribution of goods, services, or publications, to occupants of vehicles on public roadways; to provide defenses; to establish who may file a complaint concerning a prohibited solicitation, sale or distribution; and to provide a penalty (Business and Commerce Committee) **[REFERRED BACK TO BUSINESS AND COMMERCE COMMITTEE; 98-0172]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## ITEMS FOR FURTHER CONSIDERATION

- 70 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 **[DEFERRED UNTIL 1/28/98; 98-0173]**

Executive Session **[NO EXECUTIVE SESSION HELD; 98-0177]**

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

- Debra Walker, et al v. HUD, et al.
- City of Fort Worth v. City of Dallas, et al., Cause No. 48-171109-97 (lawsuit regarding the Shelby Amendment to Wright Amendment)
- City of Dallas v. Department of Transportation, et al., Civil Action No. 4-97CV-939-A

ADDITIONS:

Executive Session **[EXECUTIVE SESSION HELD; 98-0177]**

Personnel (Section 551.074, T.O.M.A.)

- Discussion and consideration of applicants for appointment to the position of City Secretary

ITEMS FOR INDIVIDUAL CONSIDERATION

1. An ordinance amending Division 51A-9.300, "Street Naming and Name Change Process," of Article IX, "Thoroughfares," of CHAPTER 51A, "PART II OF THE DALLAS DEVELOPMENT CODE," of the Dallas City Code, as amended, to allow the city council to waive the street name change standards on a case-by-case basis (Mayor Pro Tem Poss and Councilmembers Walne, Loza, Hicks, Finkelman, Mayes, Greyson, Blumer, Duncan, Mallory Caraway and Forsythe Lill via Mayor Kirk) **[APPROVED; 98-0174; ORDINANCE 23407]**
2. Authorize an extension to the City of Dallas Intown Housing Program to renew the guidelines for a two-year period from January 14, 1998, as provided by Resolution #96-0279 and authorize a two year extension of the sunset date established by Resolution #93-1822 which adopted the Intown Housing Program Policy - Financing: No cost consideration to the City **[APPROVED; 98-0175]**

PUBLIC HEARINGS AND RELATED ACTIONS

3. 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) **[CPC RECOMMENDATION FOLLOWED; 98-0176; ORDINANCE 23408]**

Note: The above application was considered by the City Council on December 10, 1997 and January 7, 1998 and was taken under advisement until January 14, 1998 with the public hearing open.