

AGENDA
CITY COUNCIL MEETING
JANUARY 28, 1998
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[98-0290]**

Agenda Item/Open Microphone Speakers **[98-0291]**

VOTING AGENDA

1. Approval of Minutes of January 14, 1998 **[NO MINUTES APPROVED; 98-0292]**

CONSENT AGENDA **[98-0293]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with AAE Architects, Inc. for design services and contract administration for Lakewood, Highland Hills, Hampton-Illinois and North Oak Cliff Branch Libraries - \$38,500 - Financing: 1995-96 Community Development Grant Funds (\$15,150), 1996-97 Community Development Grant Funds (\$23,350) **[APPROVED; 98-0294]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Boyle Engineering Corporation to provide engineering services for the Southcliff Pump Station, Reservoir, and System Renovations Engineering Services Contract II - \$766,989 - Financing: Water Utilities Capital Improvement Funds **[APPROVED; 98-0295]**

Authorization of Contracts

4. Authorize a construction contract for roof repair at Reunion Arena and authorize an increase in the appropriations in the Convention Center Capital Construction budget by \$605,741 from \$3,669,535 to \$4,275,276 - Supreme Systems, Inc., lowest responsible bidder of seven - \$605,741 - Financing: Convention Center Capital Construction Funds **[APPROVED; 98-0296]**
5. Authorize a contract for the construction of two soccer fields to replace an existing soccer field at Samuell-Grand Park and the renovation of existing soccer fields, including new fencing, at Campbell Green Park - Irri-Con, lowest responsible bidder of five - \$289,879 - Financing: 1995 Bond Funds **[APPROVED; 98-0297]**
6. Authorize a contract for the construction of bridge improvements to the Sylvan Avenue bridge at the Southwest Levee of the Trinity River - Architectural Utilities, Inc., lowest responsible bidder of two - \$79,877 - Financing: 1995 Bond Funds **[APPROVED; 98-0298]**
7. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements for the Pemberton Hill Area (list attached) - Tiseo Paving Co., lowest responsible bidder of five - \$2,586,628 - Financing: 1995 Bond Funds (\$1,958,838), Water Utilities Capital Improvement Funds (\$565,219), Water Utilities Capital Construction Funds (\$62,571) **[APPROVED; 98-0299]**
8. Authorize a contract for the construction of alley improvements for the alley between La Cabeza Drive and La Manga Drive from Spring Creek Road to La Manga Drive - I. Perez Construction, Inc., lowest responsible bidder of five - \$54,753 - Financing: 1995 Bond Funds **[APPROVED; 98-0300]**
9. Authorize a contract for the construction of street improvements for Old Mill Court from Old Mill Lane to dead-end and Old Mill Lane from Fostoria Drive to Nachita Drive - Stephen & Associates Builders, lowest responsible bidder of three - \$844,103 - Financing: 1995 Bond Funds (\$525,018), Water Utilities Capital Improvement Funds (\$297,610), Water Utilities Capital Construction Funds (\$21,475) **[APPROVED; 98-0301]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

10. Authorize a contract for the construction of storm drainage improvements on Aberdeen Avenue and Tulane Boulevard - East Texas Construction Company, Inc., lowest responsible bidder of four - \$966,819 - Financing: 1985 Bond Funds **[APPROVED; 98-0302]**

Contract Amendments

11. Authorize an increase in the contract with Malpro General Contractors, Inc. for concrete piers for the construction of a gymnasium enclosure, athletic field and a jogging trail at Arlington Park Recreation Center - \$26,234, from \$672,200 to \$698,434 - Financing: 1995 Bond Funds **[APPROVED; 98-0303]**
12. Authorize an increase in the contract with Tiseo Paving Company for the reconstruction of Cedar Springs Road from Mockingbird Lane to Howard Megredy Circle at Dallas Love Field Airport - \$174,519, from \$6,473,114 to \$6,647,633 - Financing: Aviation Capital Construction Funds **[APPROVED; 98-0304]**

Construction Miscellaneous

13. Authorize the rejection of two bids received for renovation of a neighborhood pool at Phyllis Wheatley Park and authorize readvertisement for new bids - Financing: No cost consideration to the City **[APPROVED; 98-0305]**

Market Center Boulevard from Stemmons Freeway to Harry Hines Boulevard

14. * Authorize street paving and storm drainage improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law. **[APPROVED; 98-0306]**
15. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 98-0307]**

Ohio Avenue from Ramsey Avenue to Alabama Avenue

16. * Authorize street paving, storm drainage, water and wastewater main improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law. **[APPROVED; 98-0308]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)Ohio Avenue from Ramsey Avenue to Alabama Avenue (Continued)

17. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City
[APPROVED; 98-0309]

Superior Street from Emmett Street to Clarendon Drive

18. * Authorize street paving, storm drainage, water and wastewater main improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law. **[APPROVED; 98-0310]**
19. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City
[APPROVED; 98-0311]

LAND ACQUISITION

20. Authorize acquisition of individual avigation easements over 3 residential properties above approximately 0.5 acres of land located in the City of Irving, Texas for D-FW International Airport Expansion project - \$98,125 (\$47,100 in easement acquisition payments and \$51,025 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) (list attached) **[APPROVED; 98-0312]**

LAND MISCELLANEOUS

21. An ordinance amending Ordinance No. 19948, for DGP Investments, Inc. to permit the addition of an existing aerial sign in a portion of Market Street right-of-way, near its intersection with Corbin Street - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-0313; ORDINANCE 23410]**
22. Authorize the advertisement for sale by sealed bids, subject to retention of an avigation easement, for one (1) tract of vacant land, containing approximately 42,536 square feet, located at 1418 Hardrock Road in the City of Irving and owned by the cities of Dallas and Fort Worth which was previously acquired in connection with the D-FW International Airport noise mitigation program - Financing: No cost or revenue consideration to the City **[APPROVED; 98-0314]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

23. Authorize a twelve month multiple award price agreement for copier paper with the lowest responsible bidders of eight - On-Target Supplies & Logistics and Resource Net International - Not to exceed \$510,000 - Financing: Current Funds **[APPROVED; 98-0315]**
24. Authorize the designation of The Dallas Morning News as the official newspaper of the City for a twelve month period from February 16, 1998 to February 15, 1999 and authorize a twelve month price agreement with The Dallas Morning News, lowest responsible bidder of three, to publish all ordinances, recruitment advertisements and official notices of the City in an amount not to exceed \$506,000 - Financing: Current Funds **[APPROVED AS AN INDIVIDUAL ITEM; 98-0316]**
25. Authorize the purchase of forty-four replacement police motorcycles with the lowest responsible bidder of two - Kawasaki City - Not to exceed \$402,468 - Financing: 1996-97 Local Law Enforcement Block Grant Funds (\$301,851) and 1997-98 Local Law Enforcement Block Grant Funds (\$100,617) **[APPROVED; 98-0317]**
26. Authorize a twenty-four month multiple award price agreement for sump pumps with the lowest responsible bidders of eight - Moody-Day, Inc., PACO Pumps, Inc., Pierce Pump Company, Inc. - Not to exceed \$156,251 - Financing: Water Utilities Current Funds (\$142,534), Current Funds (\$8,867), Event Services Current Funds (\$4,850) **[APPROVED; 98-0318]**
27. Authorize the first twelve month renewal option and an increase in the price agreement with AM-KO, Inc. for cleaning and janitorial services at the Dallas Convention Center - Not to exceed \$800,000 from \$4,148,820 to \$4,948,820 - Financing: Event Services Current Funds **[APPROVED; 98-0319]**
28. Authorize the purchase of 650 traffic signal communication modems with the lowest responsible bidder of two - Telegenix, Inc. - Not to exceed \$652,672 - Financing: Texas Department of Transportation Grant Funds (\$598,651) and 1985 Bond Funds (\$54,021) **[APPROVED; 98-0320]**
29. Authorize the purchase of one replacement sewer cleaning machine with the lowest responsible bidder of three - Underground, Inc. - Not to exceed \$92,136 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 98-0321]**

MISCELLANEOUS

30. Authorize settlement of a lawsuit styled Ronnie Wright v. Victor Foreman and City of Dallas, Cause No. CC-97-04402-E - Financing: Current Funds **[APPROVED; 98-0322]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

31. Authorize settlement of a claim filed by Them Le Vu, Claim No. 95-101003489-002 - Financing: Current Funds **[APPROVED; 98-0323]**
32. Authorize renewal of the Department of Aviation's membership in the Airports Council International-North America (ACI-NA) for the 1997-98 fiscal year - \$21,322 - Financing: Aviation Current Funds **[APPROVED; 98-0324]**
33. An ordinance awarding a franchise for 10 years to Intermedia Communications, Incorporated to provide local exchange telephone services as a reseller of Southwestern Bell and General Telephone Co. service - Estimated Revenue: \$1,770,000 over 10 years **[APPROVED; 98-0325; ORDINANCE 23411]**
34. An ordinance awarding a franchise for 10 years to Texas HomeTel, Incorporated to provide local exchange telephone services as a reseller of Southwestern Bell and General Telephone Co. service - Estimated Revenue: \$342,000 over 10 years **[APPROVED; 98-0326; ORDINANCE 23412]**
35. Authorize a personal property tax abatement agreement with Allegiance Telecom, Inc. and its lessor IM Joint Venture for a 90% abatement of taxes on new tangible personal property for the development of a telecommunications services company located within City of Dallas Enterprise Zone One, located at 1950 Stemmons Freeway, Dallas, Texas, 75207 - Revenue: First year tax revenue at \$5,408. Ten-year tax revenue at \$54,082 (Estimated revenue foregone for ten-year abatement \$486,745) - Financing: No cost consideration to the City **[APPROVED; 98-0327]**
36. Authorize (1) a real property tax abatement agreement with 3300 Hotel Property L.P. for a ten-year abatement of taxes on 90% of the added value to the real property; and (2) a 100% development fee rebate in an amount not to exceed \$75,000 on property located within City of Dallas Enterprise Zone One, consisting of approximately 7.5 acres located at 3300 W. Mockingbird Lane, Dallas, Texas, 75235 - Not to exceed \$75,000 - Revenue: First year tax revenue at \$2,932. Ten-year tax revenue estimated at \$29,320. (Estimated revenue foregone for ten-year abatement \$263,900) - Financing: Public/Private Partnership Fund **[APPROVED; 98-0328]**
37. Authorize acceptance of grant funds and execution of the grant agreement with the Texas Department of Health for the continuation and enhancement of the City of Dallas Immunization Initiative for the period January 1, 1998 through December 31, 1998 - \$254,523 - Financing: Texas Department of Health Grant Funds **[APPROVED AS AN INDIVIDUAL ITEM; 98-0329]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

38. Authorize a Supplemental Agreement to the Master Agreement with the Dallas Youth Services Corps, Inc. to include additional funding for the provision of minor home repairs and other fee-based and volunteer projects through September 30, 1998 - \$361,556 - Financing: 1997-98 Community Development Grant Funds (\$75,000), Current Funds (\$236,556) and South Dallas/Fair Park Trust Fund (\$50,000) **[APPROVED AS AN INDIVIDUAL ITEM; 98-0330]**
39. Authorize application for and acceptance of a matching grant from the Texas Parks & Wildlife Department and execution of the grant agreement for the construction of two boat ramps/canoe launches on the Trinity River at Sylvan Avenue and the Trinity River at Loop 12 (Ledbetter Drive) - \$266,666 - Financing: Texas Parks & Wildlife Department (\$200,000) and 1985 Bond Funds (\$66,666) **[APPROVED; 98-0331]**
40. Authorize a three-year Interlocal Agreement with two one-year renewal options with Dallas County Department of Health and Human Services to provide health, nutrition, recreation and social service activities at Janie C. Turner, Juanita J. Craft, K. B. Polk and Pleasant Oaks Recreation Centers - Financing: No cost consideration to the City **[APPROVED; 98-0332]**
41. Authorize three-year portable food and drink concession contracts with Carlos Moreno, dba Tacorriendo, at Fair Oaks Park and Miguel Montoya at White Rock Lake Park - Estimated Revenue: \$2,100 Annually **[APPROVED; 98-0333]**
42. An ordinance authorizing a Specific Use Permit for a Mini-warehouse use on property presently zoned as Planned Development District No. 305 for Mixed Uses at the north corner of Haskell Avenue and Office Parkway (Z967-313/10397-C(CR)) - Financing: No cost consideration to the City **[APPROVED; 98-0334; ORDINANCE 23413]**
43. An ordinance authorizing an amendment to Planned Development District No. 260 for Office, Retail, Multiple Family Uses for Pre-retirement and Retirement Individuals and Religious Uses at the northwest corner of North Central Expressway and Park Lane (Z967-279/5549-NC(RB)) - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 98-0335; ORDINANCE 23414]**
44. Authorize an Interlocal Agreement with the Dallas County Sheriff's Department for film processing in its Regional Color Lab for the Dallas Police and Fire Departments for the period February 23, 1998 through February 22, 2000 - \$73,500 - Financing: Current Funds **[APPROVED; 98-0336]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

45. Authorize an amendment to the agreement with the Community Revitalization Organization of East Dallas (CROED) to address prevention, intervention, treatment and neighborhood revitalization for the City's Weed and Seed Program for the period October 1, 1997 through December 31, 1998 in the amount of \$18,110, from \$42,700 to \$60,810 - Financing: Weed and Seed Grant Funds **[APPROVED; 98-0337]**
46. Authorize an extension of the City's membership in the Dallas Regional Mobility Coalition for the 1997-1998 fiscal year - \$37,500 - Financing: Current Funds **[APPROVED; 98-0338]**
47. Authorize the City of Dallas to apply for a new law enforcement-related grant, Probation-Police Team, for a program which insures that gang members on probation are adhering to the stipulations of their probation, from the Office of the Governor, Criminal Justice Division, for the period of October 1, 1998 through September 30, 1999 - Financing: This action has no cost consideration to the City **[APPROVED; 98-0339]**
48. Authorize the City of Dallas to apply for a fifth year continuation of the Identification of Violent Offenders/5 for the operation of a latent image enhancement system, from the Office of the Governor, Criminal Justice Division, for the period of October 1, 1998 through September 30, 1999 - Financing: This action has no cost consideration to the City **[APPROVED; 98-0340]**
49. Authorize the City of Dallas to apply for a third year continuation of the Sex Offender Registration Compliance/3 for identifying and registering sex offenders from the Office of the Governor, Criminal Justice Division, for the period October 1, 1998 through September 30, 1999 - Financing: This action has no cost consideration to the City **[APPROVED; 98-0341]**
50. Authorize the City of Dallas to apply for a second year continuation of the Sexual Offender Apprehension Project/2 for a program which insures that sex offenders fully comply with the terms of the mandated state registration law as well as the conditions of their probation and parole, from the Office of the Governor, Criminal Justice Division, for the period October 1, 1998 through September 30, 1999 - Financing: This action has no cost consideration to the City **[APPROVED; 98-0342]**

PUBLIC HEARINGS AND RELATED ACTIONSZONING CASES - CONSENT [98-0343]

51. Application for and an ordinance granting an amendment to Planned Development District No. 222 for Shopping Center District Uses to replace an allowed motor bank facility with a two-story office building and to limit signage on the tract of land surrounding the proposed office building on property at the northwest corner of Frankford Road and Preston Road
Recommendation of Staff and CPC: Approval
Z967-326/6630-NC(KC) [CPC RECOMMENDATION FOLLOWED; 98-0344;
ORDINANCE 23418]
52. Application for and an ordinance granting a Planned Development District for certain MF-1(SAH) Multifamily (Standard Affordable Housing) District Uses on property presently zoned an LO-1-D Limited Office-Dry District at the northwest corner of Northwest Highway and Mediterranean Drive
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions, and retention of the D-Dry Overlay District
Z967-337/10436-NE(CR) [CPC RECOMMENDATION FOLLOWED; 98-0345;
ORDINANCE 23419]
53. Application for and an ordinance granting an NO(A) Neighborhood Office District on property presently zoned an MF-2(A) Multifamily District at the southwest corner of Morrell Avenue and Hutchins Road
Recommendation of Staff and CPC: Approval
Z978-109/10448-SE(RB) [CPC RECOMMENDATION FOLLOWED; 98-0346;
ORDINANCE 23420]
54. Application for and an ordinance granting a Specific Use Permit for a College, university, or seminary on property presently zoned an R-7.5(A) Single Family District at the southeast corner of Hampton Road and Camp Wisdom Road
Recommendation of Staff: Approval for a permanent time period, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions
Z978-110/10098-SW(RB) [CPC RECOMMENDATION FOLLOWED; 98-0347;
ORDINANCE 23421]
55. Application for and an ordinance granting a Planned Development District for CS Commercial Service District Uses on property presently zoned a CS Commercial Service District at the north and west corners of Fitzhugh Avenue and East Grand Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z978-111/10449-SE(RB) [HEARING OPEN; CONTINUED UNTIL 2/11/98;
98-0348]

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

56. Application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict Uses and an Automobile or motorcycle display, sales, and service (outside display) use on property presently zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west side of Oak Lawn Avenue, north of Newton Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z978-112/10450-C(RB) **[CPC RECOMMENDATION FOLLOWED; 98-0349; ORDINANCE 23422]**
57. Application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict Uses within Planned Development District 193, the Oak Lawn Special Purpose District, on property presently zoned an MF-2 Multiple Family Subdistrict at the east corner of Cedar Springs Road and Kings Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z978-117/10465-NW(CR) **[CONTINUED UNTIL 2/11/98; 98-0350]**
58. Application for and an ordinance granting an amendment to Planned Development Subdistrict No. 21-D for Mixed Uses with a Dry Overlay District within Planned Development District No. 193, the Oak Lawn Special Purpose District, bounded by Lee Parkway, Rawlins Street, Welborn Street and Lemmon Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z978-119/10285-C(CR) **[CPC RECOMMENDATION FOLLOWED; 98-0351; ORDINANCE 23423]**
59. Application for and an ordinance granting an amendment to and the expansion of Planned Development District No. 379 for a Home Improvement Center, a 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 and a CR Community Retail District at the southeast corner of Forest Lane at Forest Central Drive
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and revised conditions
Z978-121/9331-NE(LS) **[APPROVED AS AMENDED; 98-0352; ORDINANCE 23424]**
60. Application for and an ordinance granting the removal of the D-Dry Overlay District on property presently zoned an O-2-D Office-Dry Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the south corner of Cedar Springs Road and Sale Street
Recommendation of Staff and CPC: Approval
Z978-122/10468-C(CR) **[CPC RECOMMENDATION FOLLOWED; 98-0353; ORDINANCE 23425]**

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

61. 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 the southeast side of Grand Avenue, southwest of Atlanta Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a permanent time period, subject to a site plan and conditions
Z978-105/10447-SE(KC) **[CPC RECOMMENDATION FOLLOWED; 98-0354; ORDINANCE 23426]**
62. A City Plan Commission authorized hearing to determine proper zoning with consideration being given to the granting of a Special Purpose Planned Development District on property presently zoned an IR Industrial Research District, an MU-3 Mixed Use District, an RR Regional Retail District, an RR-D Regional Retail-Dry District, and a CS Commercial Service District on an area generally bounded by Forest Lane, Denton Drive, Gemini Lane, Southwell Road and Reeder Road, and an ordinance implementing the proposed change of zoning
Recommendation of Staff and CPC: Approval of a Special Purpose Planned Development District for non-residential uses, subject to conditions
Z978-116/10451-NW(MS) **[APPROVED AS AMENDED; 98-0355; ORDINANCE 23427]**

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

63. 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 2/11/98; 98-0356]**

Note: The above application was considered by the City Council on October 8, 1997, December 10, 1997 and January 14, 1998 and was taken under advisement until January 28, 1998 with the public hearing open.

ITEMS FOR INDIVIDUAL CONSIDERATION

64. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[APPROVED APPOINTMENTS TO BOARDS; 98-0358]**
65. Authorize approval of the bi-weekly tax action **[APPROVED; 98-0357]**
66. An ordinance authorizing the issuance and sale of \$5,000,000 City of Dallas, Texas Tax Increment Financing Reinvestment Zone Number Two Tax Increment Bonds, Series 1998; accepting the bids and awarding the sale of the bonds; approving the Official Statement and enacting other provisions in connection therewith (To be considered before 12:00 noon) **[APPROVED; 98-0359; ORDINANCE 23417]**

ITEMS FOR FURTHER CONSIDERATION

67. 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 **[APPROVED; 98-0360; ORDINANCE 23415]**

Executive Session **[NO EXECUTIVE SESSION HELD; 98-0365]**

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:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. An ordinance establishing a franchise for 10 years with GTE, Inc. for the provision of local exchange telephone services - Revenue: \$2,400,000 over 10 years
[APPROVED; 98-0361; ORDINANCE 23416]
2. Authorize a professional services contract with Deloitte & Touche LLP to perform an updated analysis and projections for the revenues and expenditures related to operations at the Dallas Convention Center and an updated analysis and projections of the municipal hotel occupancy tax and the mixed beverage tax to be used to support the issuance of bonds for the refinancing and expansion of the Convention Center; and an analysis and projection of the Brimer taxes (5% motor vehicle rental tax, 2% municipal hotel occupancy tax) for the financing of the Dallas Sports Arena Project - Not to exceed \$200,000 - Financing: Event Services Current Funds (to be reimbursed from Civic Center Convention Complex Revenue Refunding and Improvement Bond proceeds (\$135,000) and New Arena Bond proceeds (\$65,000) (To be considered by 10:30 a.m.) **[APPROVED; 98-0362]**
3. A resolution urging Congress to appropriate sufficient funds to hire personnel to eliminate the backlog in processing citizenship applications (Mayor Pro Tem Poss, Deputy Mayor Pro Tem Salazar and Councilmembers Loza, Duncan, Lipscomb, Finkelman and Forsythe Lill via Mayor Kirk) **[APPROVED; 98-0363]**
4. A resolution authorizing the City Manager to intervene in two Southwestern Bell Telephone Company ("Bell") rate cases currently being considered by the Public Utilities Commission of Texas (PUC) - Financing: No cost consideration to the City
[APPROVED; 98-0364]