

AGENDA
CITY COUNCIL MEETING
FEBRUARY 11, 1998
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[98-0460]**

Agenda Item/Open Microphone Speakers **[98-0461]**

VOTING AGENDA

1. Approval of Minutes of January 28, 1998 **[NO MINUTES READY FOR APPROVAL; 98-0462]**

CONSENT AGENDA **[98-0463]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

- 2 Authorize a professional services contract with Conley Design Group, Inc. in the amount of \$270,000 for design development services for Dallas City Hall plaza, fountain and parking garage and an increase in appropriations to the project by \$65,000, from \$205,000 to \$270,000 in the Capital Construction Fund - \$270,000 - Financing: Capital Construction Funds **[APPROVED; 98-0464]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

- 3 Authorize professional services contracts with 18 consulting engineering firms for the design of 10 alley petitions, 11 street petitions, and 4 thoroughfare projects - \$2,090,301 - Financing: 1995 Bond Funds (\$1,858,470), Water Utilities Capital Construction Funds (\$65,463), Water Utilities Bond Funds (\$166,368)(list attached) **[APPROVED AS AN INDIVIDUAL ITEM; 98-0465]**
- 4 Authorize a professional services contract with F & S Partners Incorporated for a program study of the Dallas Convention Center to set the scope of work required to produce construction documents for various renovation and upgrade needs of the facilities - \$80,308 - Financing: 1992 Convention Center Expansion Funds **[APPROVED; 98-0466]**

Authorization of Contracts

- 5 Authorize a contract for the construction of a new golf driving range, teaching facility and parking area at Samuell-Grand Park - R. J. Miller & Associates, Inc., lowest responsible bidder of five - \$1,030,017 - Financing: 1985 Bond Funds (\$50,000) and Golf Improvement Funds (\$980,017) **[APPROVED AS AN INDIVIDUAL ITEM; 98-0467]**
- 6 Authorize a contract for the construction of Phase III Renovation at the Martin Luther King, Jr. Community Center Core Services Building - Village Interiors, Inc., only bidder - \$425,000 - Financing: 1993-94 Community Development Grant Funds (\$11,140), 1994-95 Community Development Grant Funds (\$73,459), 1995-96 Community Development Grant Funds (\$285,000), 1995 Bond Funds (\$55,401) **[APPROVED; 98-0468]**
- 7 Authorize a contract for replacement of the cooling tower at Martin Luther King, Jr. Community Center - Garland Heating & Air Conditioning Company, Inc., lowest responsible bidder of three - \$52,640 - Financing: Capital Construction Funds **[APPROVED; 98-0469]**
- 8 Authorize a contract for the construction of alley paving improvements for Alley Group 97-02 (list attached) - I. Perez Construction, Inc., lowest responsible bidder of four - \$157,483 - Financing: 1995 Bond Funds **[APPROVED; 98-0470]**
- 9 Authorize a contract for the construction of alley paving improvements for Alley Group 95-2000 (list attached) - V. A. Construction, Inc., lowest responsible bidder of four - \$154,060 - Financing: 1995 Bond Funds **[DELETED ON THE ADDENDUM; 98-0471]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

- 10 Authorize a contract for the construction of alley paving improvements for Alley Group 95-2002 (list attached) - New Star Grading and Paving Construction, lowest responsible bidder of four - \$93,831 - Financing: 1995 Bond Funds **[APPROVED; 98-0472]**

Contract Amendments

- 11 Authorize an increase in the contract with Southcrest Corporation for construction of the portico for Phase II expansion and interior renovation at Jaycee/Zaragoza Recreation Center - \$35,862, from \$689,777 to \$725,639 - Financing: 1985 Bond Funds **[APPROVED; 98-0473]**
- 12 Authorize a decrease in the contract with C. F. Jordan Commercial, L.P., for the construction of the Exxon Endangered Tiger Exhibit and Primate of Southeast Asia Exhibit at the Dallas Zoo - (\$251,014), from \$4,477,100 to \$4,226,086 - Financing: 1995 Bond Funds **[APPROVED; 98- 0474]**

Construction Miscellaneous

- 13 An ordinance approving certain adjustments to benefit assessments in response to property owner's requests for additional or less concrete work on the public right-of-way for Street Group 423 (list attached) - Financing: No cost consideration to the City **[APPROVED; 98- 0475; ORDINANCE NO. 23429]**
- 14 Authorize an Interlocal Agreement between the City of Dallas and the Texas Department of Transportation (TxDOT) for design and construction of the Five Mile Creek Bikeway from Interstate 35E to Coombs Creek Drive - \$57,000 - Financing: 1995 Bond Funds **[APPROVED; 98- 0476]**
- 15 Authorize an Interlocal Agreement between the City of Dallas and the Texas Department of Transportation (TxDOT) for the design and construction of various bike route signage - \$26,000 - Financing: 1995 Bond Funds (\$14,000 to be reimbursed from TxDOT) **[APPROVED; 98- 0477]**
- 16 Authorize calling of a benefit assessment hearing to be held on March 25, 1998, for street paving, storm drainage, water and wastewater main improvements on Ohio Avenue from Ramsey Avenue to Alabama Avenue - Financing: No cost consideration to the City **[APPROVED; 98- 0478]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

- 17 Authorize approval of a recommended plan for the proposed alignment of Leaning Oaks Street from Simpson Stuart Road to Pacesetter Drive - Financing: No cost consideration to the City **[APPROVED; 98- 0479]**

56th Street from Lancaster Road to 2869 56th Street

- 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- 0480]**
- 19 * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 98- 0481]**

Alley South of and parallel to Pleasant Hills Drive from Pleasant Meadows Lane to Cheyenne Road

- 20 * Authorize alley paving 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- 0482]**
- 21 * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 98- 0483]**

LAND MISCELLANEOUS

- 22 Authorize a First Amendment to the Lease of Land and Facilities with TWG Properties, Ltd., Lessee, which will add approximately 2,975 square feet of new land to the base lease, delete approximately 2,975 square feet of land from the base lease and permit the Lessee to encumber the premises with a leasehold mortgage at Love Field Airport - Financing: No cost consideration to the City **[APPROVED; 98- 0484]**
- 23 Authorize execution of an Affidavit of Disclaimer to Albert Meyers Trust M and Doris Bradley Meyers for 16 square feet of land located near South Central Expressway and Richardson Street - Financing: No cost or revenue consideration to the City **[APPROVED; 98- 0485]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

- 24 Authorize the sale by quitclaim deed of 36 properties acquired by the taxing authorities from a Sheriff's Sale, to the highest bidders - Revenue: \$138,639 (list attached)
[APPROVED; 98- 0486]
- 25 An ordinance granting a private license to Parkland Memorial Hospital for the use of approximately 62 square feet of land to install and maintain a sign in a portion of Harry Hines Boulevard right-of-way near Motor Street - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 98- 0487; ORDINANCE NO. 23430]**
- 26 An ordinance abandoning a portion of Coombs Street to Bennett I. Miller & Associates, Inc., the abutting owner, containing approximately 6,963 square feet of land, located near the intersection of Coombs Street and Ervay Street, and authorizing the quitclaim - Revenue: \$14,796 plus the \$20 ordinance publication fee **[APPROVED; 98- 0488; ORDINANCE NO. 23431]**
- 27 An ordinance granting a revocable license to Admiral Realty, Inc. for the use of approximately 64 square feet of land to maintain an existing overhead sign and awning on a portion of Houston Street right-of-way near its intersection with Jackson Street - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 98- 0489; ORDINANCE NO. 23432]**
- 28 An ordinance amending Ordinance No. 22319 to extend the time required to dedicate needed street right-of-way located near the intersection of Oak Lawn Avenue and Maple Avenue - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98- 0490; ORDINANCE NO. 23433]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

- 29 Authorize a twenty-four month price agreement for office supplies with the lowest responsible bidder of six - Staples Business Advantage - Not to exceed \$240,000 - Financing: Current Funds **[APPROVED; 98- 0491]**
- 30 Authorize a thirty-six month price agreement for police rainwear with the lowest responsible bidder of three - Outdoor Outfits Limited - Not to exceed \$349,997 - Financing: Current Funds **[APPROVED; 98- 0492]**
- 31 Authorize a thirty-six month price agreement for propane with the lowest responsible bidder of four - Mitchell Butane Gas Sales, Inc. - Not to exceed \$241,132 - Financing: Water Utilities Current Funds **[APPROVED; 98- 0493]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

- 32 Authorize a twenty-four month price agreement for activated sludge blower maintenance at the Central Wastewater Treatment Plant with the only bidder - Houston Service Industries, Inc. - Not to exceed \$500,000 - Financing: Water Utilities Current Funds **[APPROVED; 98- 0494]**
- 33 Authorize a twenty-four month price agreement for grounds maintenance services at Central Wastewater Treatment Plant and Cadiz Pump Station with the lowest responsible bidder of seven - VMC Landscape Services, Inc. - Not to exceed \$230,800 - Financing: Water Utilities Current Funds **[APPROVED; 98- 0495]**
- 34 Authorize the rejection of the only bid received for a contract to conduct a Fees for Services, Cost/Revenue Study, and authorize readvertisement for new bids - Financing: No cost consideration to the City **[DEFERRED UNTIL 2/25/97; 98- 0496]**

MISCELLANEOUS

- 35 Authorize settlement of a claim styled Progressive Insurance Company as Subrogee for Laura Castille v. City of Dallas for property damage, Claim No.: 95-101001742-001 - Financing: Current Funds **[APPROVED; 98- 0497]**
- 36 Authorize Supplemental Agreement No. 2 to the original audit contract adding the firm Hopkins & Associates and deleting the firm MIR-Fox & Rodriguez, PC as joint venture firms participating with Arthur Andersen LLP and Owens & Thurman, PC for the audit of the City's financial operations and grant activities for the fiscal year ending September 30, 1997 - Financing : No cost consideration to the City **[DEFERRED UNTIL 2/25/98; 98- 0498]**
- 37 Authorize 1) a real property tax abatement agreement with Focus Service Group, Inc. for the purpose of granting a ten-year abatement of taxes on 90% of the added value to the real property in relation to the development of a speculative warehousing and distribution facility within an area of the City of Dallas Enterprise Zone Two at 5800-5858 West Kiest Boulevard, Dallas, Texas; 2) a 100% development fee rebate - Not to exceed \$25,000 - Revenue: First year tax revenue estimated at \$3,450. Ten-year tax revenue estimated at \$34,502. (Estimated revenue foregone for ten-year real property abatement \$310,520) - Financing: Public/Private Partnership Fund **[APPROVED; 98- 0499]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

- 38 Authorize renewal of Interlocal Agreements with Dallas County for computer services and equipment maintenance for the Police Department's Legal Services Filing Unit for the period October 1, 1997 through September 30, 1998 (\$2,584) and Detention Services Section for the period October 6, 1997 through October 5, 1998 (\$13,188), execution of an Interlocal Agreement for computer services and equipment maintenance for the Narcotics Division for the period February 1, 1998 through January 31, 1999 (\$1,855), and an increase in the previous Interlocal Agreement for underestimated charges incurred in FY96-97 for Detention Services Section (\$6,855, from \$4,393 to \$11,248) - \$24,482 - Financing: Current Funds **[APPROVED; 98- 0500]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

- 39 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

Note: This item was considered by the City Council on December 10, 1997 and January 14, 1998 and was taken under advisement until February 11, 1998 with the public hearing open. **[CONTINUED UNTIL 2/25/98; 98- 0501]**

ZONING CASES - CONSENT [98- 0502]

- 40 Application for and an ordinance granting an amendment to Planned Development District No. 65 to create a Subarea to allow a child-care facility by right in the Tract I portion of the Planned Development District, and consideration of a development plan for the Subarea on property on the southeast side of Holly Hill Drive, southwest of Phoenix Drive

Recommendation of Staff and CPC: Approval

Z978-129/988-NE(KC) **[CPC RECOMMENDATION FOLLOWED; 98- 0503; ORDINANCE NO. 23434]**

- 41 Application for and an ordinance granting a Specific Use Permit for a Tower/antenna for cellular communication on property presently zoned an R-7.5(A) Single Family District located east of Ferguson Road and south of Materhorn Drive

Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions

Z978-132/10473-NE(KC) **[CPC RECOMMENDATION FOLLOWED; 98- 0504; ORDINANCE NO. 23435]**

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

- 42 Application for and an ordinance granting a Planned Development District for a Public School (Spring Valley Elementary) and R-7.5(A) Single Family District Uses on property presently zoned an R-7.5(A) Single Family District bounded by Meandering Way, Far Hills Lane, Knollwood Drive, and Spring Grove Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z978-139/10489-NC(RB) **[APPROVED AS AMENDED; 98- 0505; ORDINANCE NO. 23436]**
- 43 Application for and an ordinance granting a Planned Development District for a Public School (Parkhill Junior High) and R-10(A) Single Family District Uses on property presently zoned an R-10(A) Single Family District at the southwest corner of Meadowcreek Drive and Brentfield Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z978-140/10485-NC(CR) **[CPC RECOMMENDATION FOLLOWED; 98- 0506; ORDINANCE NO. 23437]**

STREET NAME CHANGE CASE - INDIVIDUAL

- 44 Application for and an ordinance waiving certain street name change standards and changing the name of Floyd Road from Forest Lane to Sherman Street to "TI Boulevard"
Recommendation of Staff and CPC: Approval
NC 967-101 **[CONTINUED UNTIL 3/25/98; 98- 0507]**

ZONING CASE UNDER ADVISEMENT - INDIVIDUAL

- 45 Application for a GR General Retail Subdistrict and removal of the D-Dry Overlay District on property presently zoned an MF-3-D Multifamily-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 2/25/98; 98- 0508]**

Note: The above application was considered by the City Council on January 14, 1998 and was taken under advisement until February 11, 1998 with the public hearing open.

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

- 46 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) **[CPC RECOMMENDATION FOLLOWED; 98- 0509; ORDINANCE NO. 23438]**

Note: The above application was considered by the City Council on January 28, 1998 and was taken under advisement until February 11, 1998 with the public hearing open.

- 47 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) **[CPC RECOMMENDATION FOLLOWED; 98- 0510; ORDINANCE NO. 23439]**

Note: The above application was considered by the City Council on January 28, 1998 and was taken under advisement until February 11, 1998 with the public hearing open.

- 48 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 2/25/98; 98- 0511]**

Note: The above application was considered by the City Council on October 8, 1997, December 10, 1997, January 14, 1998 and January 28, 1998 and was taken under advisement until February 11, 1998 with the public hearing open.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 49 Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[APPROVED APPOINTMENT TO BOARDS; 98- 0512]**
- 50 Authorize approval of the bi-weekly tax action **[APPROVED; 98- 0513]**

Executive Session **[NO EXECUTIVE SESSION HELD; 98-0514]**

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; 98-0514]**
Personnel (Section 551.074, T.O.M.A.)
- Discussion and consideration of the appointment
and duties of an acting City Secretary

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Adoption of Principles of Agreement from which Interlocal Agreements between the City of Dallas and Health, Rockwall, Rowlett, and Garland will be developed to establish shoreline land use and enforcement responsibilities - Financing: No cost consideration to the City **[APPROVED; 98- 0515]**
2. An ordinance abandoning a utility easement to Hillcrest Foundation, the abutting owner, containing approximately 1,400 square feet of land, located near the intersection of Northwest Highway and Boedeker Street, and providing for the dedication of approximately 750 square feet of land needed for a water easement - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98- 0516; ORDINANCE NO. 23440]**
3. An ordinance granting a private license to IT/Fairmount Partners L.P. for the use of approximately 1,132 square feet of land, to construct and maintain an elevated sidewalk cafe with steps, canopy, awnings, and an aerial sign in portions of Market Street and Pacific Avenue rights-of-way - Revenue: \$5,199 annually plus the \$20 ordinance publication fee **[APPROVED; 98- 0517; ORDINANCE NO. 23441]**
4. Authorize the City of Dallas to enter into an Interlocal Agreement with the Dallas/Fort Worth International Airport Board and the Cities of Euless and Fort Worth for a revenue sharing arrangement wherein Euless agrees to share certain revenue amounts with Dallas and Fort Worth in exchange for the encouragement of further development and growth of the airport property that falls within the geographical boundaries of the City of Euless - Estimated First Year Revenue: \$23,082 **[APPROVED; 98- 0518]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Freedman's Memorial Cemetery

5. * Authorize a development agreement and promissory note with Oak Creek Partners, Ltd., (Oak Creek) for the funding of public improvements consisting of the arch and walkway to commemorate the Freedman's Memorial Cemetery, located in Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District), and the establishment of appropriations in the amount of \$50,000 - Financing: a principal in an amount not to exceed \$50,000 to be advanced by a private developer and reimbursed with interest from the Cityplace Area TIF District Tax Increment Fund and/or Tax Increment Bonds. Accrued interest on private funds to be repaid solely from the Cityplace Tax Increment Financing District Fund. **[APPROVED; 98- 0519]**

6. * Authorize a resolution declaring the intent of the City of Dallas to utilize tax increment proceeds to reimburse Oak Creek Partners, Ltd. for certain expenditures made under a development agreement between Oak Creek Partners, Ltd., (Oak Creek) and the City of Dallas, on behalf of the Cityplace Area TIF District, for the purpose of public improvements consisting of an arch and walkway to commemorate the Freedman's Memorial Cemetery located in Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District) - Financing: a principal in an amount not to exceed \$50,000 to be advanced by a private developer and reimbursed with interest from the Cityplace Area TIF District Tax Increment Fund and/or Tax Increment Bonds. Accrued interest on private funds to be repaid solely from the Cityplace District Tax Increment Fund. **[APPROVED; 98- 0520]**

7. * Authorize a contract for the construction of an arched entry, wall and lighting at Freedman's Memorial Cemetery, Phase I and authorize an increase in appropriations in the Neighborhood Park and Recreation Facilities budget by \$54,000, from \$150,000 to \$204,000 - Henneberger Construction, Inc., lowest responsible bidder of four - \$222,000 - Financing: 1995 Bond Funds (\$172,000) and Cityplace Area TIF District Tax Increment Funds (\$50,000) **[APPROVED; 98- 0521]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

8. A resolution providing for the appointment and duties of an acting city secretary pending the selection and appointment of a city secretary on a permanent basis - Financing: No cost consideration to the City **[APPROVED; 98- 0522]**
9. Authorize a three-year economic development agreement with the Cotton Bowl Athletic Association to hold the Cotton Bowl Classic in the Cotton Bowl Stadium at Fair Park - \$700,000 Annually - Financing: Current Funds (subject to annual appropriation) **[APPROVED; 98- 0523]**
10. A resolution requesting that the Office of Public Interest Counsel of the Texas Natural Resource Conservation Commission ensure that the Clean Air Act attainment status of the Dallas-Fort Worth metropolitan area be considered in the hearing on TXI Operations, L.P.'s pending permit application (via Mayor Pro Tem Poss) **[APPROVED AS AMENDED; 98- 0524]**
11. A resolution evidencing the City's intent to grant real property tax abatement, development fee rebates, infrastructure cost participation and right-of-way abandonment fee rebates to Albertson's, Inc., conditional upon the acquisition of two properties for the construction of two new Albertson's stores to be located in southern Dallas - Financing: No cost consideration to the City **[APPROVED; 98- 0525]**

DELETION:

9. Authorize a contract for the construction of alley paving improvements for Alley Group 95-2000 (list attached) - V. A. Construction, Inc., lowest responsible bidder of four - \$154,060 - Financing: 1995 Bond Funds **[98-0471]**