

AGENDA
CITY COUNCIL MEETING
FEBRUARY 25, 1998
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[98-0680]**

Agenda Item/Open Microphone Speakers **[98-0681]**

VOTING AGENDA

1. Approval of Minutes of February 11, 1998 **[NO MINUTES APPROVED; 98-0682]**

CONSENT AGENDA **[98-0683]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with CH2M Hill, Inc. to provide engineering services for the Southside Wastewater Treatment Plant anaerobic digester improvements and the Central Wastewater Treatment Plant mechanical improvements - \$2,997,025 - Financing: Water Utilities Capital Improvement Funds **[APPROVED; 98-0684]**
3. Authorize a professional services contract with GRI Design, Inc., to provide design services for renovation of the Tenison West Golf Course - \$317,760 - Financing: Golf Improvement Funds **[APPROVED; 98-0685]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

4. Authorize a contract for modification and replacement of the existing playground and replacement of the existing ballfield backstop at Buckner Park - Playground Specialists, Inc., lowest responsible bidder of six - \$84,690 - Financing: 1995 Bond Funds **[APPROVED; 98-0686]**
5. Authorize a contract for the construction of drainage improvements for Five Mile Creek flood control channel from Bonnie View Road to Lancaster Road, Phase V and Arden Terrace Park - T. J. Lambrecht Construction, Inc., lowest responsible bidder of four - \$1,763,758 - Financing: 1989 Bond Funds **[APPROVED; 98-0687]**
6. Authorize a contract for the construction of landscaping and irrigation improvements at Inwood Road and Harry Hines Boulevard - Landscape Design and Construction, Inc., lowest responsible bidder of four - \$267,449 - Financing: 1995 Bond Funds **[APPROVED; 98-0688]**
7. Authorize a contract for the construction of erosion control improvements for Beckley Club Branch from Saner Avenue to Ohio Street - Jeske Construction Co., lowest responsible bidder of two - \$342,990 - Financing: 1994-95 Community Development Grant Funds (\$250,519), Section 108 Notes (\$92,471) **[APPROVED; 98-0689]**
8. Authorize a contract for the rehabilitation of the West Bank Wastewater Interceptor along the west levee of the Trinity River from the DART Rail Line to Della Street and the replacement or rehabilitation of wastewater mains in the Lower Five Mile Creek area bounded by Illinois Avenue, R.L. Thornton Freeway, Ledbetter Drive and Lancaster Road - Oscar Renda Contracting, Inc., lowest responsible bidder of three - \$4,412,541 - Financing: Water Utilities Capital Improvement Funds **[APPROVED; 98-0690]**

Construction Miscellaneous

9. Authorize calling of a benefit assessment hearing to be held on April 8, 1998, for street paving, storm drainage, water and wastewater main improvements on 56th Street from Lancaster Road to 2869 56th Street - Financing: No cost consideration to the City **[APPROVED; 98-0691]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

10. Authorize calling of a benefit assessment hearing to be held on April 8, 1998, for alley paving on the alley south of and parallel to Pleasant Hills Drive from Pleasant Meadows Lane to Cheyenne Road - Financing: No cost consideration to the City **[APPROVED; 98-0692]**
11. Authorize calling of a benefit assessment hearing to be held on April 22, 1998, for street paving, storm drainage, water and wastewater main improvements on Superior Street from Emmett Street to Clarendon Drive - Financing: No cost consideration to the City **[APPROVED; 98-0693]**
12. Authorize calling of a benefit assessment hearing to be held on April 22, 1998, for street paving and storm drainage improvements on Market Center Boulevard from Stemmons Freeway to Harry Hines Boulevard - Financing: No cost consideration to the City **[APPROVED; 98-0694]**
13. Authorize an Interlocal Agreement (ILA) between the City of Dallas and the Texas Department of Transportation (TxDOT) for design and construction of landscaping and urban design improvements at the intersection of Harry Hines Boulevard and Royal Lane - \$99,925 - Financing: 1985 Bond Funds **[APPROVED; 98-0695]**

Leaning Oaks Street from 125 feet north of Pacesetter Drive to Simpson Stuart Road

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; 98-0696]**
15. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 98-0697]**

LAND ACQUISITION

16. Authorize acquisition of individual avigation easements over 6 residential properties above approximately 1.0 acres of land located in the City of Irving, Texas for D-FW International Airport Expansion project - \$173,875 (\$83,460 in easement acquisition payments and \$90,415 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) (list attached) **[APPROVED; 98-0698]**

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

17. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jack Oved and Tammy Oved, of approximately 750 square feet of land for a drainage easement and approximately 1,500 square feet of land for a temporary working space easement for the Windrock Road Drainage Improvement Project, located near the intersection of Windrock and Hillcrest Roads - \$1,215 - Financing: 1995 Bond Funds
[APPROVED; 98-0699]

LAND MISCELLANEOUS

18. An ordinance granting a revocable license to Ernest and George Lontos, for the use of approximately 5 square feet of land to maintain an existing aerial sign over a portion of Houston Street right-of-way near Jackson Street - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 98-0700; ORDINANCE 23442]**
19. An ordinance granting a revocable license to Randy Campbell for the use of approximately 103 square feet of land to install an aerial sign, and maintain an existing awning over a portion of Gaston Avenue right-of-way near Oak Street - Revenue: \$350 plus the \$20 ordinance publication fee **[APPROVED; 98-0701; ORDINANCE 23443]**
20. An ordinance abandoning a portion of a wastewater easement and a portion of a utility easement to the Black State Employees Association of Texas Community Development Corporation, Inc., the abutting owner, containing approximately 47,764 square feet of land, located near the intersection of Hampton Road and Vatican Lane and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-0702; ORDINANCE 23444]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

21. Authorize a contract with David M. Griffith & Associates Ltd., only bidder, to conduct a Fees for Services, Cost/Revenue Study - \$72,000 - Financing: Current Funds **[APPROVED; 98-0703]**

MISCELLANEOUS

22. Authorize settlement of a lawsuit styled Gabriela Garcia v. City of Dallas and Richard E. Henderson, Cause No. CC-97-02678-B - Financing: Current Funds **[APPROVED; 98-0704]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

23. Authorize adoption of a resolution to support Senator Kay Bailey Hutchison and Representative Phil English in their efforts to pass S.411/H.R.465, relating to a Commercial Revitalization Tax Credit, and to urge Congress to do the same - Financing: No cost consideration to the City **[APPROVED; 98-0705]**
24. Authorize a public hearing to be held on March 25, 1998 to receive citizen comments in preparation of the FY1998-99 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[APPROVED; 98-0706]**
25. Authorize the restructuring of two bond underwriting syndicates and the designation of book running senior managers and senior manager for the impending Civic Center Convention Complex Revenue Refunding and Improvement Bond Issue and the Arena Project Bond Issue (list attached) - Financing: No cost consideration to the City **[APPROVED; 98-0707]**
26. Authorize an extension of the Paying Agent/Registrar Contract with First Trust National Association (to be renamed U.S. Bank Trust National Association effective March 30, 1998) for a two-year period from May 1, 1998 through April 30, 2000 - Total cost estimate to maturity not to exceed \$20,000 - Financing: Current Funds **[APPROVED; 98-0708]**
27. Authorize a tangible personal property tax abatement agreement with Bank of America Texas, N.A. and its lessor Metropolitan Life Insurance Company for the purpose of granting a five-year abatement of 90% of the taxes on the tangible personal property that is new to the site in relation to the relocation of Bank of America's offices to an area of City of Dallas Enterprise Zone Three at 500 North Akard Street, Dallas, Texas - Revenue: First year tax revenue estimated at \$1,424. Five-year tax revenue estimated at \$7,120. (Estimated revenue foregone for five-year tangible personal property abatement \$64,083) - Financing: No cost consideration to the City **[APPROVED; 98-0709]**
28. Authorize a three year contract for Insurance Broker of Record with Alexander & Alexander of Texas, Inc. to provide technical services related to the acquisition of insurance coverages for the City's operations - Not to exceed \$150,000 - Financing: Current Funds **[APPROVED; 98-0710]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

29. Authorize: 1) application for and acceptance of a Public Works and Economic Development Facilities Grant (PWEDA) from the United States Department of Commerce, Economic Development Administration (EDA); 2) execution of a PWEDA grant agreement with the EDA for the renovation of Jefferson Tower at 351 West Jefferson Blvd.; and 3) execution of a PWEDA funded, unsecured renovation contract with the Southern Dallas Development Corporation (SDDC) in an amount not to exceed \$1,000,000 for the renovation of the Jefferson Tower - Financing: Economic Development Administration Grant Funds **[APPROVED; 98-0711]**
30. Acknowledgment of a \$1,000,000 gift to the Friends of the Dallas Public Library, Inc. from the Nancy and Jake L. Hamon Foundation to benefit Dallas Public Library; authorization to accept \$500,000 from this gift to establish the Nancy and Jake L. Hamon Oil and Gas Resource Center at the J. Erik Jonsson Central Library; and authorization to accept interest income, in an amount not to exceed \$25,000, from a \$500,000 endowment established at the Dallas Foundation from this gift to support resources of the Nancy and Jake L. Hamon Oil and Gas Resource Center and the Business and Technology Division of the Dallas Public Library - Not to exceed \$500,000 for renovation and not to exceed \$25,000 for library materials for the first year - Financing: Nancy and Jake L. Hamon Trust Fund **[APPROVED AS AN INDIVIDUAL ITEM; 98-0712]**
31. Authorize an excused absence for a member of the City Plan Commission on February 5, 12, and 26, 1998, in accordance with City Council policy and the provisions of Chapter 8 of the Dallas City Code - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 98-0713]**
32. An ordinance authorizing amendments to Dallas Development Code Article XI, "Development Incentives," Division 51A-11.100, "Historic Preservation Incentives," Section 51A-11.101, "Historic Landmark Tax Provisions" revising the Historic Preservation Tax Incentives Program - Financing: No cost consideration to the City **[DEFERRED UNTIL 3/25/98; 98-0714]**
33. Authorize Supplemental Agreement No. 2 to the Local Agreement with the Dallas County Criminal District Attorney to increase, from 20% to 25%, the amount of money and proceeds received by the District Attorney for cash, negotiable instruments and real estate forfeited as well as \$250 for each final judgement of forfeiture of a motor vehicle under Chapter 59 of the Texas Code of Criminal Procedure, for the period October 1, 1997 - September 30, 2000 - Financing: This action has no cost consideration to the City **[APPROVED; 98-0715]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

34. Authorize an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for installing, operating, adjusting, maintaining and removing temporary traffic signal equipment at the intersections of Marsh Lane at Timberglen Road, Frankford Road, and Briargrove Lane - \$100,000 - Financing: Texas Department of Transportation Grant Funds (\$80,000) and 1985 Bond Funds (\$20,000) **[APPROVED; 98-0716]**
35. Authorize a relocation payment to Takele M. DeBello, owner of A-2 Grocery Store, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$21,038 - Financing: 1995-96 Community Development Grant Funds **[APPROVED; 98-0717]**
36. Authorize a replacement housing payment for Walker Target Neighborhood homeowner, Shirley Riser, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1991-92 Community Development Grant Funds (\$17,500) and 1995-96 Community Development Grant Funds (\$22,500) **[APPROVED; 98-0718]**
37. Authorize continued participation in the American Water Works Association Research Foundation (AWWARF) Subscription Program to fund drinking water research for FY 1997-98 - \$177,922 - Financing: Water Utilities Current Funds **[APPROVED; 98-0719]**
38. Authorize continued participation in the Water Environment Research Foundation (WERF) Subscription Program to fund wastewater research for FY 1997-98 - \$55,210 - Financing: Water Utilities Current Funds **[APPROVED; 98-0720]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

CBD Streets and Vehicular Circulation Plan

39. * An ordinance amending the CBD Streets and Vehicular Circulation Plan to designate an 85 foot right-of-way for Houston Street from Pacific Avenue to 300 feet south of McKinney Avenue; (1) to designate an 85 foot to 101 foot right-of-way for Houston Street from 300 feet south of McKinney Avenue to McKinney Avenue; (2) to designate Ross Avenue from Record Street to Houston Street as a four lane divided roadway with 59 feet of pavement within 85 feet of right-of-way; (3) to designate McKinney Avenue from Lamar Street to Record Street as a two lane undivided roadway with 30 feet of pavement within 47 feet of right-of-way; (4) to designate McKinney Avenue from Record Street to Houston Street as a two lane roadway with 30 feet of pavement within 44 feet of right-of-way - Financing: No cost consideration to the City **[APPROVED; 98-0721; ORDINANCE 23445]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

CBD Streets and Vehicular Circulation Plan (Continued)

40. * Authorize approval of the recommended plan for the proposed alignments of Houston Street from Pacific Avenue to McKinney Avenue and Ross Avenue from Record Street to Houston Street - Financing: No cost consideration to the City **[APPROVED; 98-0722]**
41. 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 3/25/98; 98-0723]**

Note: This item was considered by the City Council on December 10, 1997, January 14, 1998, February 11, 1998 and was taken under advisement until February 25, 1998 with the public hearing open.

ZONING CASES - CONSENT **[98-0724]**

42. Application for and an ordinance granting an amendment to the development plan and conditions for Planned Development District No. 7-D for SC Shopping Center Uses and certain CS Commercial Service District Uses to permit a mini-warehouse use on property on Centerville Road and Alvin Street, east of Garland Road
Recommendation of Staff and CPC: Approval
Z978-134/56-NE(RB) **[CPC RECOMMENDATION FOLLOWED; 98-0725; ORDINANCE 23446]**
43. Application for and an ordinance granting a Planned Development District for a Public School and R-7.5(A) Single Family District Uses (Moss Haven Elementary School) on property presently zoned an R-7.5(A) Single Family District at the southeast corner of Moss Farm Lane and Club Meadows Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z978-138/10488-NE(RB) **[CPC RECOMMENDATION FOLLOWED; 98-0726; ORDINANCE 23447]**
44. Application for and an ordinance granting a Planned Development District for R-10(A) Single Family District Uses and a Public School (Stults Elementary) on property presently zoned an R-10(A) Single Family District at the southeast corner of Stults Road and Woodshore Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z978-142/10487-NE(CR) **[CPC RECOMMENDATION FOLLOWED; 98-0727; ORDINANCE 23448]**

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

45. A City Plan Commission authorized hearing to consider the removal of Historic Overlay District No. 66 for the Dr. Pepper Headquarters building on property on the north side of Mockingbird Lane, west of Greenville Avenue, and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
Z978-154/9481-NE(KC) **[CPC RECOMMENDATION FOLLOWED; 98-0728; ORDINANCE 23449]**

ZONING CASES - INDIVIDUAL

46. 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 north of 56th Street and east of Lancaster Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a permanent time period, subject to a site plan and conditions
Z978-114/10462-SE(RB) **[CPC RECOMMENDATION FOLLOWED; 98-0729; ORDINANCE 23450]**
47. Application for and an ordinance granting a CR Community Retail District on property presently zoned an R-5(A) Single Family District located at the southeast corner of Peoria Avenue and McBroom Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z978-135/10483-NW(RB) **[CPC RECOMMENDATION FOLLOWED; 98-0730; ORDINANCE 23451]**

ZONING CASE UNDER ADVISEMENT - INDIVIDUAL

48. 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 and an ordinance granting a GR-D General Retail - Dry District, and a resolution accepting a deed restriction instrument submitted in conjunction with the change of zoning
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) **[CPC RECOMMENDATION FOLLOWED; 98-0731; ORDINANCE 23452]**

Note: The above application was considered by the City Council on January 14, 1998, and on February 11, 1998, and was taken under advisement until February 25, 1998, with the public hearing open.

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

49. An application for and an ordinance authorizing a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict 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 (Z967-123/10209-C(RB)) - Financing: No cost consideration to the City **[CPC RECOMMENDATIO FOLLOWED; 98-0732; ORDINANCE 23453]**

Note: The above application was considered by the City Council on October 8, 1997, December 10, 1997, January 14, 1998, January 28, 1998, and February 11, 1998. On February 11, 1998, the City Council approved a Planned Development Subdistrict on a portion of the area of request and held the case under advisement until February 25, 1998, with the public hearing open for the consideration of conditions, development plan and adoption of ordinance.

FLOODPLAIN APPLICATIONS

50. FLOODPLAIN APPLICATION: Application for a fill permit and removal of the flood plain (FP) prefix from 2.8 acres of land currently in the 100-year flood plain of McKamy Branch Creek. The property is located at the Northeast corner of Frankford Road and Preston Road in City Blocks 8734 & 8736 and is currently zoned a Planned Development No. 268. Fill Permit 97-07 - Financing: No cost consideration to the City **[APPROVED; 98-0733]**
51. FLOODPLAIN APPLICATION: Application for a fill permit and removal of the flood plain (FP) prefix from 4.8 acres of land currently in the 100-year flood plain of the Elm Fork of the Trinity River. The property is located at the northwest corner of Manana Drive and Newkirk Street in City Block 6506 and is zoned Industrial Research (IR). Fill Permit 97-09 - Financing: No cost consideration to the City **[APPROVED; 98-0734]**
52. FLOODPLAIN APPLICATION: Application for a fill permit and removal of the flood plain (FP) prefix from 1.51 acres of land currently in the 100-year flood plain of Cedar Springs Branch. The property is located at the northeast corner of Cedar Springs and Kings Road in City Block 2302 and is zoned Multi-Family (MF2). Fill Permit 97-10 - Financing: No cost consideration to the City **[APPROVED; 98-0735]**

ITEMS FOR INDIVIDUAL CONSIDERATION

53. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[NO APPOINTMENTS MADE TO BOARDS; 98-0736]**
54. Authorize approval of the bi-weekly tax action **[APPROVED; 98-0737]**
55. Authorize preparation of plans for issuance of approximately \$320,000,000 Civic Center Convention Complex Revenue Refunding and Improvement Bonds, Series 1998 **[APPROVED; 98-0738]**
56. Approve the 1998 Capital Improvement General Obligation Bond Program - Financing: This action has no cost consideration to the City **[APPROVED; 98-0739]**

Actions Related to the May 2, 1998 Special Election

57. * An ordinance ordering a special election to be held in the City of Dallas on Saturday, May 2, 1998, for the purpose of electing a member of the City Council, Place 3, for the unexpired term ending June 7, 1999 - Financing: This action has no cost consideration to the City **[APPROVED; 98-0740; ORDINANCE 23454]**
58. * An ordinance ordering a special election to be held in the City of Dallas on Saturday, May 2, 1998, for the purpose of authorizing general obligation bonds by the qualified voters of the city for funding permanent public improvements - Financing: This action has no cost consideration to the City **[APPROVED; 98-0741; ORDINANCE 23455]**

ITEMS FOR FURTHER CONSIDERATION

59. Authorize a professional services contract with Barton - Aschman Associates, Inc. for identifying and evaluating feasible horizontal alignment alternatives for the extension of Haskell Boulevard from Main Street to East Grand Avenue - \$97,498 - Financing: 1995 Bond Funds **[APPROVED; 98-0745]**
60. Authorize a professional services contract with Rust Lichliter/Jameson for urban design improvements, which includes trolley systems, gateways, streetscaping, district urban design, and surveying services for Haskell Boulevard from Lemmon Avenue to Main Street - \$595,455 - Financing: 1995 Bond Funds **[APPROVED AS AMENDED; 98-0746]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

61. 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 **[APPROVED; 98-0747]**

Executive Session **[NO EXECUTIVE SESSION HELD; 98-0761]**

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 (Continued) **[NO EXECUTIVE SESSION HELD; 98-0761]**
Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Claim for property damage filed by Michael McClellan,
Claim No. 95-101003568-001

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize payment of a claim for property damage filed by Michael McClellan, Claim No. 95-101003568-001 - Financing: Current Funds **[APPROVED; 98-0748]**
2. A resolution making certain findings and determinations regarding the Dallas Sports Arena Project, creating the venue project fund required by Chapter 334, Local Government Code, and providing for the use of moneys in the fund - Financing: No cost consideration to the City **[APPROVED; 98-0749]**
3. An ordinance adding Article VI, to be composed of Sections 44-40 through 44-45, to CHAPTER 44, "TAXATION," of the Dallas City Code, as amended; defining terms; providing for the imposition and use of a five percent tax on the gross rental receipts from the rental in the City of Dallas of a motor vehicle; providing collection, reporting, payment, and recordkeeping requirements and procedures; providing for interest and civil penalties; providing criminal penalties not to exceed \$500; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City **[APPROVED; 98-0750; ORDINANCE 23456]**
4. Authorize approval of the City Auditor's Fraud, Waste and Abuse Policy and Procedures - Financing: No cost consideration to the City **[APPROVED; 98-0751]**
5. Authorize an increase in the contract with Mid-Continental Restoration Company, Inc., to provide complete roof deck replacement on the Pan American Building in Fair Park - \$75,573, from \$438,731 to \$514,304 - Financing: 1994 Bond Funds **[APPROVED; 98-0752]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Farmers Market Area

6. * Authorize a Restated and Amended Redevelopment Agreement between the City of Dallas and Camden Property Trust for the Farmers Market Area - \$5,274,000 - Financing: 1985 Bond Funds (\$4,855,400), Water Utilities Capital Improvement Funds (\$418,600) **[APPROVED; 98-0753]**
7. * An ordinance amending Ordinance No. 16937 to waive the City's right to repurchase all or a portion of an abandoned alley containing approximately 7,000 square feet of land located near the intersection of Cadiz Street and Central Boulevard - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-0754; ORDINANCE 23457]**
8. * Authorize (1) a public hearing to be held on May 13, 1998, to consider the creation of Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas, to be known as the Farmers Market Tax Increment Financing District, under the authority of the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311); (2) City staff to formally notify other affected taxing units of the City's consideration of the proposed reinvestment zone, and (3) the City Secretary to publish notice of hearing in a newspaper having general circulation in the City - Financing: No cost consideration to the City **[APPROVED; 98-0755]**
9. Authorize an extension of the City of Dallas Public/Private Partnership Program Guidelines and Criteria, effective March 12, 1998 through June 30, 1998 or until superseded by an amendment to the Public/Private Partnership Program to continue in effect the Guidelines and Criteria adopted March 13, 1996, pursuant to Resolution 96-1165 which governs the City's use of tax abatement as specified under the Property Redevelopment and Tax Abatement Act, as amended (V.T.C.A., Tax Code Chapter 312) and other incentives intended to promote private investment, tax base growth and job creation - Financing: No cost consideration to the City **[APPROVED; 98-0756]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

10. Authorize submission of the list of candidate projects to the North Central Texas Council of Governments for the Texas Department of Transportation's Urban Street Program's Second Call for projects, and authorize acceptance and implementation of the projects nominated by the North Central Texas Council of Governments for the Urban Street Program - Financing: The maximum amount available from the Texas Department of Transportation's Urban Street Program is \$10,200,000 and the City's match will not exceed 50 percent (\$5,100,000) (list attached) **[APPROVED; 98-0757]**

Actions Related to the May 2, 1998 Bond and Special Elections

11. * A resolution authorizing an election services contract and a joint election agreement between the City of Dallas, other jurisdictions within Dallas County holding elections on May 2, 1998, and Dallas County for the conduct of a joint election to be held on Saturday, May 2, 1998, and authorizing extension of the contract for a runoff election, if necessary, to be held on Saturday, May 30, 1998 - Not to exceed \$400,000 for the City of Dallas share of the May 2, 1998 election - Financing: Current Funds **[APPROVED; 98-0742]**
12. * A resolution approving the appointment of citizens to serve as election judges for the May 2, 1998 Bond and Special Elections - Financing: No cost consideration to the City **[DEFERRED UNTIL 3/4/98; 98-0743]**
13. * A resolution authorizing the Mayor to appoint an ad hoc City Council Canvassing Committee to review the returns of the May 2, 1998 Bond and Special Elections and submit a canvass report to the full City Council on Wednesday, May 6, 1998 - Financing: No cost consideration to the City **[APPROVED; 98-0744]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

14. An ordinance abandoning a drainage easement to Genesis Villas, L.P., the abutting owner, containing approximately 400 square feet of land, located near the intersection of Southern Boulevard and Montfort Drive, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-0758; ORDINANCE 23458]**
15. An ordinance abandoning a meter vault and control house easement, a portion of a sanitary sewer easement and temporary working spaces to Texas Utilities Electric Company and Rearden Investment Partners, VIII, the abutting owners, containing approximately 12,785 square feet of land, located near the intersection of Forest Central Drive and Bonner Street and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-0759; ORDINANCE 23459]**
16. Authorize an application to the Texas Department of Economic Development nominating Allegiance Telecom, Inc., located in City of Dallas Enterprise Zone One at 1950 Stemmons Freeway, Dallas, Texas, 75207, to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - Not to exceed \$300 - Financing: Current Funds **[APPROVED; 98-0760]**

