

**AGENDA**  
**CITY COUNCIL MEETING**  
**MAY 13, 1998**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) **[98-1380]**

Agenda Item/Open Microphone Speakers **[98-1381]**

VOTING AGENDA

1. Approval of Minutes of the April 22, 1998 City Council Meeting **[DEFERRED UNTIL 5/20/98; 98-1382]**

CONSENT AGENDA **[98-1383]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Camp Dresser & McKee, Inc. to provide engineering services for collection, reporting, and evaluation of water samples at Dallas' three water treatment plants - \$1,327,923 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 98-1384]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

3. Authorize a contract for renovations of the existing football field and improvements to the existing parking area at Fireside Park - Fire Line Excavation, lowest responsible bidder of three - \$135,203 - Financing: 1995 Bond Funds **[APPROVED; 98-1385]**
4. Authorize a contract for exterior lighting, door replacement and new door hardware at Exall, Fruitdale, Juanita J. Craft, Martin Luther King, Jr., Pike and Reverchon Recreation Centers - Custom Services, lowest responsible bidder of four - \$108,856 - Financing: Enterprise Community Grant Funds **[APPROVED; 98-1386]**
5. Authorize a contract for chiller inspections and preventative maintenance at City Hall, Municipal Complex, Central Library and Dallas Museum of Art buildings - Carrier Corporation, lowest responsible bidder of two - \$122,569 - Financing: Capital Construction Funds **[APPROVED; 98-1387]**
6. Authorize a contract for the repair and cleaning of the exterior walls at City Hall - American Restoration, Inc., lowest responsible bidder of five - \$272,625 - Financing: Capital Construction Funds **[APPROVED; 98-1388]**
7. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Joe Field Road from dead-end east of Stemmons Freeway to Denton Drive - BCI Utility Construction Inc., lowest responsible bidder of five - \$1,289,505 - Financing: 1995 Bond Funds (\$1,050,205), Water Utilities Capital Improvement Funds (\$217,400), Water Utilities Capital Construction Funds (\$21,900) **[APPROVED; 98-1389]**
8. Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements on Hunters View Lane from Red Bird Lane to Rock Garden Trail - Ed Bell Construction Company, lowest responsible bidder of two - \$494,093 - Financing: 1995 Bond Funds (\$287,443), Water Utilities Capital Construction Funds (\$11,150), Water Utilities Capital Improvement Funds (\$195,500) **[APPROVED; 98-1390]**

Construction Miscellaneous

9. Authorize the rejection of bids received for rest room renovation at Pleasant Oaks Recreation Center and authorize readvertisement for new bids - Financing: No cost consideration to the City **[APPROVED; 98-1391]**

CONSENT AGENDA (Continued)

## LAND ACQUISITION

D-FW International Airport

10. \* Authorize the acceptance of individual avigation easements over 2 single-family residential properties located in the City of Irving, in accordance with provisions of the Sales Guarantee Program associated with the D-FW International Airport noise mitigation program involving property owner sales to third-parties, or in the alternative, authorize acquisition of fee title to the property at 93% of the appraised value in the event no sale occurs and upon retaining the necessary avigation easement, authorize the property acquired to be advertised for sale by sealed bids - \$186,930 - Financing: D-FW International Airport Joint Revenue Bond Funds (no cost or revenue consideration to the City) (list attached) **[APPROVED; 98-1392]**
11. \* Authorize acquisition of individual avigation easements containing approximately 1 acre of land, over 8 residential properties located in the City of Irving, for the D-FW International Airport Expansion project - \$206,250 (\$99,000 in easement acquisition payments and \$107,250 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost or revenue consideration to the City) (list attached) **[APPROVED; 98-1393]**

## LAND MISCELLANEOUS

12. Authorize the conveyance of an easement containing approximately 590 square feet of land to Southwestern Bell Telephone Company for the installation of an equipment station to house fiber optic facilities in order to upgrade the primary communication system in the Love Field neighborhood - Financing: No cost consideration to the City **[APPROVED; 98-1394]**
13. Authorize a three year renewal of the lease agreement with C&F Investments for approximately 3,141 square feet of office space at 1019 West Sixth Street in Irving to be used as a Women, Infants, and Children office for the period July 1, 1998 through June 30, 2001 - \$1,754 per month, for a total of \$21,048 annually - Financing: Texas Department of Health Grant Funds **[APPROVED; 98-1395]**
14. Authorize the private sale by quitclaim deed of 3 properties acquired by the taxing authorities from a Sheriff's Sale to Inncrcity Community Development Corporation - Revenue: \$9,743 (list attached) **[APPROVED; 98-1396]**

CONSENT AGENDA (Continued)

## LAND MISCELLANEOUS (Continued)

15. Declare approximately 2,992 square feet of City-owned land, located near the intersection of Park Lane and Greenville Avenue, unwanted and unneeded, and authorizing its sale to 8209 Park Lane, Ltd., the abutting owner - Revenue: \$22,500 **[APPROVED; 98-1397]**
16. An ordinance granting a revocable license to City Hotel, Ltd. for the use of approximately 8 square feet of land to maintain an existing aerial sign over a portion of Elm Street right-of-way near Good Latimer Expressway - Revenue: \$350 plus the \$20 ordinance publication fee **[APPROVED; 98-1398; ORDINANCE NO. 23507]**
17. An ordinance granting a revocable license to Seven Seventeen HB Dallas Corporation for the use of approximately 2,953 square feet of air space over Olive Street between Bryan Street and Live Oak Street to construct and maintain two pedestrian skybridges - Revenue: \$9,729 annually plus the \$20 ordinance publication fee **[APPROVED; 98-1399; ORDINANCE NO. 23508]**
18. An ordinance granting a revocable license to LPC Park Limited Partnership for the use of approximately 52,378 square feet of land to install and maintain a screening wall and landscaping in Caruth Haven Lane right-of-way near Northwest Highway - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 98-1400; ORDINANCE NO. 23509]**
19. An ordinance abandoning sanitary sewer, wastewater and water main easements to Forest/Hillcrest Partners, the abutting owner, containing approximately 15,070 square feet of land, located near the intersection of Forest Lane and Hillcrest Road, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-1401; ORDINANCE NO. 23510]**
20. An ordinance abandoning a portion of Fairmount Street to Fairmount Mews, LLC, the abutting owner, containing approximately 3,750 square feet of land located near the intersection of Thomas Avenue and the Maple-Routh Connection, and authorizing the quitclaim - Revenue: \$52,594 plus the \$20 ordinance publication fee **[DEFERRED UNTIL 5/27/98; 98-1402]**
21. An ordinance abandoning a portion of a water and wastewater easement to CP-Central Park, Ltd., the abutting owner, containing approximately 11,140 square feet of land located near the intersection of North Central Expressway and Park Lane, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-1403; ORDINANCE NO. 23511]**

CONSENT AGENDA (Continued)

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

22. Authorize 1) a purchase contract for two mainframe laser printers to be used to support the data processing requirements for all City departments which will include a twelve (12) month on-site warranty for maintenance and supplies in the amount of \$692,888; and 2) exercise a sixty (60) month maintenance contract (twelve (12) months at a time) for maintenance services and supplies in the amount of \$551,688, subject to annual appropriations, and 3) a sixty (60) month supplement to the purchase contract (twelve (12) months at a time) for technical software support and hardware upgrades in the amount of \$390,000, to be exercised at the City's option and subject to annual appropriations - Not to exceed \$1,634,576 - Océ Printing Systems USA, Inc. - Financing: Current Funds **[APPROVED; 98-1404]**
23. Authorize a thirty-six month multiple award price agreement for heavy equipment parts and labor with the lowest responsible bidders of eighteen - Darr Equipment Co., Four Brothers Ford Tractor, AIS Continental Equipment Co., Professional Turf Products of Texas, Conley Lott Nichols Machinery, Dallas Ford New Holland, Inc., Jacobsen Textron, American Material Handling, Inc., Crafcot Texas, Inc., H D Industries, Inc., Zimmerer Kubota & Equipment, Witch Equipment Co., Altec Industries, Inc. - Not to exceed \$7,583,150 - Financing: Current Funds (\$5,538,819), Water Utilities Current Funds (\$2,021,635), and Aviation Current Funds (\$22,696) **[APPROVED; 98-1405]**
24. Authorize the purchase of folding tables to be used at the Convention Center with the lowest responsible bidder of four - Monroe Table Co. - Not to exceed \$57,750 - Financing: Convention Center Capital Construction Funds **[APPROVED; 98-1406]**
25. Authorize the purchase of folding chairs to be used at the Convention Center with the lowest responsible bidder of two - Clarin Corp. - Not to exceed \$284,200 - Financing: Convention Center Capital Construction Funds **[APPROVED; 98-1407]**

## MISCELLANEOUS

26. Authorize payment of a judgment in a lawsuit, styled Beverly Monroe v. City of Dallas, Cause No. 94-05991-D - Financing: Current Funds **[APPROVED; 98-1408]**
27. Authorize settlement of a lawsuit, styled Judy A. Milstead v. City of Dallas, Individually and Doing Business as Dallas Love Field; and Dallas Love Field, Cause No. 97-05226-F - Financing: Current Funds **[APPROVED; 98-1409]**
28. Authorize settlement of a lawsuit, styled Daniel Rodriguez, Jr. and Diana Ruiz v. City of Dallas and William Martin, Cause No. 97-08559-A - Financing: Current Funds **[APPROVED; 98-1410]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

29. Authorize settlement of a lawsuit, styled Joseph Beckon v. Cornelius Robertson and City of Dallas, Cause No. 97-04551-A – Financing: Current Funds **[APPROVED; 98-1411]**
30. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Carrington, Coleman, Sloman & Blumenthal, L.L.P. in the lawsuit, styled City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas, et al and Legend Airlines, Inc. v. Southwest Airlines Co., Cause No. 48-171109-97, and any other proceeding relating to the subject matter of this litigation, in an amount not to exceed \$500,000, increasing the original contract amount from \$275,000 to \$775,000 - Financing: Current Funds **[APPROVED AS AN INDIVIDUAL ITEM; 98-1412]**
31. Authorize adoption of amendments to the City Council Calendar for 1998 - Financing: No cost consideration to the City **[DEFERRED UNTIL 05/20/98; 98-1413]**
32. An ordinance awarding a franchise for 10 years to Ameritech Communications International, Inc. to provide local exchange telephone services - Revenue: \$1,300,000 over 10 years **[APPROVED; 98-1414; ORDINANCE NO. 23512]**
33. Authorize the second twelve month renewal option under the contract with Southwest General Services, Inc. dba S. W. General Services, Inc. for the billing and collection of emergency ambulance fees - Revenue: \$6,200,000 **[APPROVED; 98-1415]**
34. Authorize an economic development commercial loan to Craig Watkins, a for-profit business, which provides legal and real estate closing services to banks, real estate consumers, and corporations - Not to exceed \$20,000 - Financing: South Dallas/Fair Park Trust Fund **[APPROVED; 98-1416]**
35. Authorize contracts with five Business Assistance Centers for a twelve-month period to manage programs designed to provide assistance and linkage of counseling, training, financial and management assistance to business clients within the defined target areas of Southern Dallas and the Enterprise Zones/Enterprise Community: (1) Greater Dallas Hispanic Chamber of Commerce (\$50,000), (2) Innercity Community Development Corporation (\$50,000), (3) West Dallas Neighborhood Community Development Corporation (\$50,000), (4) The Paz Group (\$50,000), and (5) MBA Consultants, Inc. (\$50,000) - \$250,000 - Financing: 1997-98 Community Development Grant Funds **[APPROVED; 98-1417]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

36. Authorize the assumption of an Enterprise Zone Project Designation from Harvey Hotel Management Corporation to HBE Corporation at their site located at 400 North Olive Street, Dallas, Texas - Financing: No cost consideration to the City **[APPROVED; 98-1418]**
37. Adoption of the City of Dallas' *Public/Private Partnership Program Guidelines and Criteria for Non-Residential Projects* governing tax abatement agreements and other city incentives intended to promote private investment, tax base growth and job creation pursuant to the Property Redevelopment and Tax Abatement Act (V.T.C.A., Tax code, Chapter 312) - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 98-1419]**
38. Authorize the assignment of the Real Property Tax Abatement Agreement, approved by City Council Resolution Number 95-4193 on December 13, 1995, from Red Bird Mall, a Texas joint venture, to FSWI, L.L.C. dba Southwest Center which has agreed to assume all of the terms and conditions outlined in the Agreement - Financing: No cost consideration to the City **[APPROVED; 98-1420]**
39. Authorize a contract with The Bethlehem Foundation for a family stabilization program in Southern Dallas for the provision of emergency aid and case management services to the indigent for the period April 13, 1998 through April 12, 1999 - \$65,000 - Financing: Current Funds **[APPROVED; 98-1421]**
40. Authorize execution of a Rental Housing Preservation Program loan to NationsBank Community Development Corporation for the rehabilitation of the 224-unit Steppington Apartments located at 10640 Steppington Drive in census tract 131.03, of which nineteen (19) units will be deed restricted for the Walker Consent Decree - \$597,517 - Financing: 1997-98 Community Development Grant Funds **[APPROVED; 98-1422]**
41. Authorize the exercise of a twelve month renewal option to the contract with SSP Consulting, L.C., formerly SSP Joint Venture, L.C., to provide Surety Support Program services for the period June 1, 1998 through May 31, 1999 - Not to exceed \$262,839 - Financing: Capital Construction Funds **[APPROVED; 98-1423]**
42. Authorize the acceptance of an Urban Library Leadership Grant from the Gates Library Foundation to provide funds to purchase computer equipment from Gateway 2000 Major Accounts, Inc. to expand public access to computers and the Internet to low income communities, as well as enhance computer training in the Dallas Public Libraries - Not to exceed \$160,143 - Financing: Gates Library Foundation **[APPROVED; 98-1424]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

43. Authorize a public hearing to be held on June 10, 1998, to receive citizen comments, and authorize Council action on June 10, 1998, on the proposed use of Five Mile Creek Greenbelt from west of Walton Walker Boulevard to the mouth of the Trinity River for street right-of-way, utilities, floodway management, and other public facilities to serve adjacent development - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 98-1425]**
44. Authorize application for a continuation law enforcement related grant entitled Commercial Auto Theft Interdiction Squad/6 for a program which aids in solving crimes from the Auto Theft Prevention Authority for the period September 1, 1998 through August 31, 1999 - Financing: This action has no cost consideration to the City **[APPROVED; 98-1426]**
45. Authorize Supplemental Agreement No. 2 to the contract with the Community Revitalization Organization of East Dallas to address prevention, intervention, treatment and neighborhood revitalization for the City's Weed and Seed Program for the period October 1, 1997 through September 30, 1998 in an amount not to exceed \$150,000, from \$60,810 to \$210,810 - Financing: 1997-98 Weed and Seed Grant Funds **[APPROVED; 98-1427]**
46. Authorize an Interlocal Agreement with the City of Coppell to allow the City of Coppell to provide operation, maintenance, and payment of electricity costs and 50 percent of future upgrade costs for the traffic signal at Moore Road and Belt Line Road - Financing: No cost consideration to the City **[APPROVED; 98-1428]**
47. Authorize a resolution requesting Dallas Area Rapid Transit to modify the Grade Separation Policy approved by the DART Board on September 9, 1997 - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 98-1429]**
48. Authorize a public hearing to be held on June 10, 1998, to receive citizen comments on the proposed revised Paving Design Manual - Financing: No cost consideration to the City **[APPROVED; 98-1430]**
49. An ordinance amending Chapters 3, "Advertising," and 7A, "Anti-Litter Regulations," of the Dallas City Code to create a presumption that the person identified in an advertisement or notice is criminally responsible for certain illegal placements or displays of the advertisement or notice in the City - Financing: No cost consideration to the City **[REFERRED BACK TO HOUSING/NEIGHBORHOOD DEVELOPMENT COMMITTEE; BRING ITEM BACK IN 30 DAYS; 98-1431]**



CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

50. Authorize a replacement housing payment for homeowner, Mary E. Lockett, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$22,500 - Financing: 1995-96 Community Development Grant Funds **[APPROVED; 98-1432]**
51. Authorize a replacement housing payment for homeowner, Wee Doll Briscoe, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$22,500 - Financing: 1995-96 Community Development Grant Funds **[APPROVED; 98-1433]**
52. Authorize a replacement housing payment and a disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Lena Ruth Hayes, 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: 1995-96 Community Development Grant Funds **[APPROVED; 98-1434]**
53. Authorize a replacement housing payment and a disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Silvester Green, 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: 1995-96 Community Development Grant Funds **[APPROVED; 98-1435]**
54. Authorize a replacement housing payment and a disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Nellie Edwards Simms, 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: 1995-96 Community Development Grant Funds **[APPROVED; 98-1436]**

PUBLIC HEARINGS AND RELATED ACTIONS

## MISCELLANEOUS HEARINGS

55. A public hearing to receive citizen comments in preparation of the FY 1998-99 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[HEARING CLOSED; 98-1437]**
56. A public hearing to receive citizen comments regarding both the establishment of approved basic service tier and equipment rates for cable television services provided by TCI Cablevision of Dallas, Inc. and the franchise renewal process for the TCI cable television franchise - Financing: No cost consideration to the City **[HEARING CLOSED; 98-1438]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARINGS (Continued)

Vickery Meadow Public Improvement District

57. \* A public hearing to receive citizen comments on the re-establishment of a public improvement district, in accordance with Chapter 372 of the Texas Local Government Code, known as the Vickery Meadow Public Improvement District ("District") for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements located in the District - Financing: No cost consideration to the City **[HEARING CLOSED; 98-1439]**
58. \* Authorize and re-establish Vickery Meadow Public Improvement District ("District") as a public improvement district, in accordance with Chapter 372 of the Texas Local Government Code including: (1) approval of findings as to the advisability of the proposed services and improvements, to be funded by assessments on real property and real property improvements; (2) designating Vickery Meadow Management Corporation as manager of the District; (3) authorizing a contract with Vickery Meadow Management Corporation for management services; and (4) approval of the District Service Plan - Financing: No cost consideration to the City **[APPROVED; 98-1440]**
59. A public hearing to receive citizen comments concerning the creation of Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas, to be known as the Farmers Market TIF District, under the authority of the Tax Increment Financing Act, as amended, (V.T.C.A., Tax Code, Chapter 311) - Financing: No cost consideration to the City **[HEARING CLOSED; 98-1441]**

ZONING CASES - CONSENT [98-1442]

60. Application for and an ordinance granting an MF-1(SAH) Multifamily (Standard Affordable Housing) District on property presently zoned an A(A) Agricultural District and an MH(A) Manufactured Home District on the northeast side of Fish Road, northwest of Lawson Road, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z967-182/10261-SE(DW) **[CPC RECOMMENDATION FOLLOWED; 98-1443; ORDINANCE NO. 23513]**

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

61. Application for and an ordinance granting an amendment to the development plan and conditions and deleting the conceptual plan for Planned Development District No. 424 for Multifamily, Retirement Housing, and GO(A) General Office District Uses at the northwest corner of Carroll Avenue and Cole Manor Place  
Recommendation of Staff and CPC: Approval  
Z978-179/305-C(RB) **[CPC RECOMMENDATION FOLLOWED; 98-1444; ORDINANCE NO. 23514]**
62. Application for and an ordinance granting an amendment to Planned Development District No. 490 for a Private School (Bishop Lynch High School) to allow four additional classrooms and a fieldhouse on the southeast corner of Ferguson Road and Peavy Road  
Recommendation of Staff and CPC: Approval, subject to the amended development plan, landscape plan and conditions  
Z978-180/10400-NE(ML) **[CPC RECOMMENDATION FOLLOWED; 98-1445; ORDINANCE NO. 23515]**
63. Application for and an ordinance granting a Specific Use Permit for a Private school (Metropolitan Christian School) on property presently zoned an R-7.5(A) Single Family District at the northwest corner of Bruton Road and McCutcheon Lane  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions  
Z978-182/10528-SE(RB) **[CPC RECOMMENDATION FOLLOWED; 98-1446; ORDINANCE NO. 23516]**

ZONING CASES - INDIVIDUAL

64. Application for a Planned Development District for MH (A) Manufactured Home District Uses and a Warehouse Use on property presently zoned an A(A) Agricultural District on the southwest side of Lasater Road, northwest of Stark Road  
Recommendation of Staff: Approval, subject to a development plan and conditions  
Recommendation of CPC: Denial  
Z978-158/10499-SE(KC) **[CONTINUED UNTIL 6/10/98 WITH HEARING OPEN; 98-1447]**
65. Application for and an ordinance granting an amendment to the conceptual plan, development plan and conditions for the Tract 3 portion of Planned Development District No. 343 for Single Family Residential Uses to allow an assisted living facility and a retirement housing development on the west side of White Rock Trail, north of Goforth Road  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to a landscape plan  
Z978-166/5127-NE(LS) **[APPROVED AS AMENDED; 98-1448; ORDINANCE NO. 23517]**

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

66. Application for a Specific Use Permit for an Alcoholic Beverage Establishment to be used as a Private-Club Bar on property presently zoned an IR Industrial Research District on the east side of Emerald Street, south of Crown Road  
Recommendation of Staff and CPC: Denial  
Z978-176/10527-NW(KC) **[CONTINUED UNTIL 6/10/98 WITH HEARING OPEN; 98-1449]**
67. Application for an amendment to Planned Development District No. 407 for Multifamily and TH-2(A) Townhouse District Uses and termination of Specific Use Permit No. 1221 for Multifamily Uses on the south side of Kiest Boulevard, east of Boulder Drive  
Recommendation of Staff and CPC: Denial  
Z978-177/9670-SW(KC) **[CONTINUED UNTIL 5/27/98 WITH HEARING OPEN; 98-1450]**

STREET NAME CHANGE UNDER ADVISEMENT - INDIVIDUAL

68. 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 10/14/98 WITH HEARING OPEN; 98-1451]**

Note: This application was considered by the City Council at a public hearing on February 11, 1998, and again on March 25, 1998, and was taken under advisement until May 13, 1998, with the public hearing open.

ITEMS FOR INDIVIDUAL CONSIDERATION

69. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[APPOINTMENTS MADE TO BOARDS; 98-1452]**
70. Authorize approval of the bi-weekly tax action **[APPROVED; 98-1453]**

Multifamily Mortgage Revenue Bonds

71. \* Authorize the City of Dallas Housing Finance Corporation to issue Multifamily Mortgage Revenue Bonds Series 1998 for the Claremont Apartments, located at 2472 Highland Road, to be issued in one or more series in an aggregate face amount of not more than \$3,000,000 for the benefit of Claremont Kiwi I LLC, which is wholly owned by Alternative Building Concepts Group, a nonprofit corporation - Financing: 1998 Multifamily Mortgage Revenue Bonds **[REFERRED BACK TO HOUSING FINANCE CORPORATION; BRING ITEM BACK ON 5/27/98; 98-1454]**

ITEMS FOR INDIVIDUAL CONSIDERATIONMultifamily Mortgage Revenue Bonds (Continued)

72. \* Authorize the City of Dallas Housing Finance Corporation to issue Multifamily Mortgage Revenue Bonds Series 1998 for the Towne Center Apartments, located at 8620 Park Lane, to be issued in one or more series in an aggregate face amount of not more than \$7,300,000 for the benefit of Towne Center Kiwi I LLC, which is wholly owned by Alternative Building Concepts Group, a nonprofit corporation - Financing: 1998 Multifamily Mortgage Revenue Bonds **[REFERRED BACK TO HOUSING FINANCE CORPORATION; BRING ITEM BACK ON 5/27/98; 98-1455]**
73. A resolution recommending that the Dallas Community Television amend sections of its Bylaws concerning removal of Dallas City Council appointees from its Board of Trustees (Mayor Pro Tem Poss, Deputy Mayor Pro Tem Salazar, Councilmembers Finkelman, Mayes, Walne, Loza, Duncan, Forsythe-Lill, Blumer, Hicks, Greyson, Mallory Caraway and Lipscomb via Mayor Kirk) **[APPROVED; 98-1456]**

Closed Session **[NO CLOSED SESSION HELD; 98-1457]**

## 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

## Personnel (Sec. 551.074 T.O.M.A.)

- Discussion and evaluation of candidates for appointment to the position of City Secretary

ADDITIONS:ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize a professional services contract with Centex Construction Company/3D/International, Inc., a joint venture, for construction management services to provide analysis of developmental proposals for a new Police Headquarters facility - \$90,000 - Financing: 1995 Bond Funds **[APPROVED; 98-1458]**
2. Authorize settlement of Plaintiffs' April 17, 1998, claim for attorneys' fees in Debra Walker, et al. v. U.S. Department of HUD, et al., Civil Action No. 3:85-CV-1210-R - Not to exceed \$24,000 - Financing: Current Funds **[APPROVED; 98-1459]**

CORRECTION:

49. An ordinance amending Chapters 3, "Advertising," and 7A, "Anti-Litter Regulations," of the Dallas City Code to define terms; to clarify methods of advertisement prohibited in the city; to create a presumption that the person identified in an advertisement or notice is criminally responsible for certain illegal placements or displays of the advertisement or notice in the City; to provide defenses; and to make certain nonsubstantive changes - Financing: No cost consideration to the City **[98-1431]**