

AGENDA
CITY COUNCIL MEETING
JUNE 24, 1998
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[98-1830]**

Agenda Item/Open Microphone Speakers **[98-1831]**

VOTING AGENDA

1. Approval of Minutes of the June 10, 1998 City Council Meeting **[APPROVED; 98-1832]**

CONSENT AGENDA **[98-1833]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with HDR Engineering, Inc. for the preparation of plans and specifications for Houston Street from Pacific Avenue to McKinney Avenue and Ross Avenue from Record Street to Houston Street - \$233,584 - Financing: 1995 Bond Funds (\$185,144), Water Utilities Capital Improvement Funds (\$48,440) **[APPROVED AS AN INDIVIDUAL ITEM; 98-1834]**
3. Authorize a professional services contract with Turner, Collie and Braden, Inc. to provide engineering services for improvements to the Greenville Pump Station facility - \$814,620 - Financing: Water Utilities Capital Improvement Funds **[APPROVED; 98-1835]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

4. Authorize **(1)** a professional services contract with HKS, Inc. for architectural and engineering services for the expansion and renovation of the Dallas Convention Center in the amount of \$10,515,900; **(2)** the procurement of the project professional liability insurance in the amount of \$459,000; and **(3)** the establishment of appropriations in the 1998 Convention Center Expansion Fund - \$10,974,900 - Financing: 1998 Convention Center Expansion Funds (\$10,874,900); Convention Center Asbestos Settlement Funds (\$100,000) **[APPROVED; 98-1836]**
5. Authorize a professional services contract with Austin Commercial, Inc. for construction management services for the expansion and renovation of the Dallas Convention Center and the establishment of appropriations in the 1998 Convention Center Expansion Fund - \$578,000 - Financing: 1998 Convention Center Expansion Funds **[APPROVED; 98-1837]**

Authorization of Contracts

6. Authorize a contract for the construction of a playground and multi-use court at Mountain Valley Park and for the redevelopment of the playground to comply with both the Americans with Disabilities Act and the U.S. Consumers Safety Commission's Guidelines for safety at Deerpath Park - Irri-Con, lowest responsible bidder of four - \$224,415 - Financing: 1985 Bond Funds (\$43,610), 1994-95 Community Development Grant Funds (\$121,805) and 1996-97 Community Development Grant Funds (\$59,000) **[APPROVED; 98-1838]**
7. Authorize a contract for Asphaltic Concrete Street Rehabilitation for 1998 on miscellaneous streets (list attached) - JRJ Paving, Inc., lowest responsible bidder of four - \$1,770,745 - Financing: Current Funds (\$1,644,695), Water Utilities Capital Construction Funds (\$126,050) **[APPROVED; 98-1839]**
8. Authorize a contract for structural repairs at the Northwest Transfer Station located at 9500 Harry Hines Boulevard - Brazos Restoration and Waterproofing, Inc., lowest responsible bidder of three - \$54,290 - Financing: Current Funds **[APPROVED; 98-1840]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

9. Authorize **(1)** a contract for the construction of street paving, storm drainage, water and wastewater main improvements for Blackburn Avenue realignment from Travis Street to U.S. 75 located in **Tax Increment Reinvestment Financing Zone Number Two, City of Dallas, Texas (Cityplace TIF District)** with Ed Bell Construction Company, lowest responsible bidder of five in an amount of \$1,559,981, **(2)** assignment of the construction contract to Oak Creek Partners, Ltd. for construction administration **(3)** the amount of \$254,000 for design, construction administration and testing services and **(4)** the establishment of appropriations - \$1,813,981 - Financing: Private Funds (Advance by Cityplace Company to be reimbursed at a later date from the Cityplace TIF District Tax Increment Fund or from bonds supported by TIF revenue) **[APPROVED; 98-1841]**
10. Authorize a contract for grit removal and air line modifications at the Central Wastewater Treatment Plant - Archer-Western Contractors, Ltd., lowest responsible bidder of three - \$12,239,254 - Financing: Water Utilities Capital Improvement Funds **[APPROVED; 98-1842]**
11. Authorize a contract for the replacement of water and wastewater mains in an area bounded by I.H. 30, Central Expressway, Corinth Street, and Austin Street and in Manor Way - John Burns Construction Company of Texas, Inc., lowest responsible bidder of four - \$1,478,950 - Financing: Water Utilities Capital Improvement Funds **[APPROVED; 98-1843]**

Contract Amendments

12. Authorize an increase in the contract with Southcrest Corporation to provide additional structural repairs and restoration of the Tower Building Phase II in Fair Park - \$64,545, from \$2,064,777 to \$2,129,322 - Financing: 1995 Bond Funds **[APPROVED; 98-1844]**
13. Authorize an increase in the contract with Camino Construction, Inc. for additional work relating to the construction of storm drainage improvements for the Harbinger Drainage Outfall project - \$24,697, from \$139,116 to \$163,813 - Financing: 1985 Bond Funds **[APPROVED; 98-1845]**
14. Authorize an increase in the contract with J. R. Ramon and Sons, Inc. to increase the units of work as bid for demolition services - \$155,875, from \$623,500 to \$779,375 - Financing: Demolition Reserve Funds **[APPROVED; 98-1846]**

CONSENT AGENDA (Continued)Contract Amendments (Continued)

15. Authorize Supplemental Agreement No. 1 to the professional services contract with F & S Partners, Inc. for design, construction documents and construction administration for the second phase renovations at the Dallas Convention Center - \$223,341, from \$80,308 to \$303,649 - Financing: 1992 Convention Center Expansion Funds **[APPROVED; 98-1847]**
16. Authorize an increase in the contract with Johnson Bros. Corporation for work associated with the failure of an 84-inch interceptor during the construction of the Central Wastewater Treatment Plant West Bank Junction Structure - Johnson Bros. Corporation - \$345,426, from \$2,975,000 to \$3,320,426 - Financing: Water Utilities Capital Improvement Funds **[APPROVED; 98-1848]**

Construction Miscellaneous

17. Authorize an Interlocal Agreement with the Texas Department of Transportation for the design and construction of a southbound service road adjacent to Interstate 35E between Oak Lawn Avenue and Hi Line Drive for the Arena Project - Financing: This action has no cost consideration to the City **[APPROVED; 98-1849]**
18. Authorize the rejection of one bid received for the replacement of the heating, ventilation and air conditioning system at the Casa View Branch Library and authorize re-advertisement for new bids - Financing: No cost consideration to the City **[APPROVED; 98-1850]**

LAND ACQUISITION

19. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from J. M. Wyrick, Roy Wyrick, Gale Wyrick and Clint Wyrick, of approximately 34,170 square feet of unimproved land, for the Carissa Storm Drainage Relief Project, located between Northwest Highway and Carissa Drive - \$68,340 - Financing: 1995 Bond Funds **[APPROVED; 98-1851]**
20. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from E.C.R.S. Corporation, of approximately 2.5 acres of land improved with an asphalt parking lot, for a neighborhood park in the Bachman area, located at the intersection of Community and Overlook Drives - \$380,000 - Financing: 1996-97 Community Development Grant Funds (\$247,072) and 1985 Bond Funds (\$132,928) **[APPROVED; 98-1852]**

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

21. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 3 tracts of unimproved land containing approximately 14,304 square feet, 4 tracts of land improved with asphalt pavement, parking bumpers, fencing, sprinkler systems and landscaping, containing approximately 52,785 square feet for water easements and 1 tract of unimproved land containing approximately 20,460 square feet for a temporary working space easement located west of Garland Road, between Lochwood Boulevard and Barnes Bridge Road for the East High North Water Transmission Main Project (list attached) - \$120,968 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 98-1853]**
22. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 5 properties containing approximately 7,334 square feet of unimproved land, for the widening and improvement of Flora Street, located between Fairmount Street and Routh Street (list attached) - \$183,600 - Financing: 1995 Bond Funds **[APPROVED; 98-1854]**
23. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 2 tracts of unimproved land containing approximately .9 acres in City Block 927, and 3 tracts of land containing approximately 6.6 acres, improved with a grain elevator, 3 brick buildings, 1 portable metal building and various connecting corrugated tin buildings, in City Blocks C/374, 394, D/395, 927 and E/927 1/2, for the Dallas Sports Arena Project, located northeast of the intersection of Woodall Rodgers and Stemmons Freeways (list attached) - \$4,183,000 - Financing: Funds provided by Hillwood Development Corporation **[APPROVED AS AN INDIVIDUAL ITEM; 98-1855]**

DFW International Airport

24. * Authorize the acceptance of an individual aviation easement from Sammy F. and Mary P. Carollo over one single-family residential property located at 4032 Tacoma Street in the City of Irving, Texas 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 aviation easement, authorize the property acquired to be advertised for sale by sealed bids - \$62,310 - Financing: D-FW International Airport Joint Revenue Bond Funds (no cost or revenue consideration to the City) **[APPROVED; 98-1856]**

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

DFW International Airport (Continued)

25. * Authorize acquisition of individual avigation easements over 5 residential properties above approximately 6 acres of land located in the City of Irving, Texas for the D-FW International Airport Expansion project - \$125,125 (\$60,060 in easement acquisition payments and \$65,065 in noise mitigation payments) (list attached) - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City)
[APPROVED; 98-1857]

LAND MISCELLANEOUS

26. Authorize a five year renewal of the lease agreement with Carrollton Park II, L.P. for approximately 3,000 square feet of office space at 1235 South Josey Lane in Carrollton to be used as a Women, Infants, and Children office for the period August 1, 1998 through July 31, 2003 - \$2,400 per month, for a total of \$28,800 annually - Financing: Texas Department of Health Grant Funds **[APPROVED; 98-1858]**
27. Authorize a three year renewal of the lease agreement with Huntington Corporation for approximately 2,900 square feet of office space at 530 South Carrier Parkway in Grand Prairie to be used as a Women, Infants, and Children office for the period July 1, 1998 through June 30, 2001 - \$2,393 per month, for a total of \$28,716 annually - Financing: Texas Department of Health Grant Funds **[APPROVED; 98-1859]**
28. Authorize a six year extension of a lease agreement with Blanche M. Stanley, for approximately 51,779 square feet of building space at 1840 Chestnut Street, currently used by the Property Room of the Police Department - \$12,943 per month - Financing: Current Funds **[APPROVED; 98-1860]**
29. Authorize the sale of three tracts of unneeded City-owned land to the highest bidders (list attached) - Revenue: \$694,308 **[APPROVED; 98-1861]**
30. Authorize the private sale by quitclaim deed of 3527 Parnell acquired by the taxing authorities from a Sheriff's Sale to Dallas Area Habitat for Humanity - Revenue: \$3,380 **[APPROVED; 98-1862]**
31. An ordinance granting a revocable license to Chameleon Designs, Inc., dba Articles, for the use of approximately 1 square foot of land, to maintain an existing aerial sign in a portion of Elm Street right-of-way near Good Latimer - Revenue: \$350 plus the \$20 ordinance publication fee **[APPROVED; 98-1863; ORDINANCE NO. 23547]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

32. An ordinance granting renewal of a revocable license to Texaco Pipeline, Inc., for the use of approximately 18,519 square feet of land to maintain an existing subsurface eight-inch pipe, which extends from Dallas to Fort Worth to transport crude petroleum and oil products across Mountain Creek Diversion Channel near its intersection with Singleton Boulevard - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 98-1864; ORDINANCE NO. 23548]**
33. An ordinance granting renewal of a private license to 1414 Elm, Limited, for the use of approximately 1,526 square feet of subsurface space under Elm Street and Akard Street rights-of-way to maintain an existing basement, cellar, areaway, light shaft, ventilating shaft, walkway and private parking area - Revenue: \$3,846 annually plus the \$20 ordinance publication fee **[APPROVED; 98-1865; ORDINANCE NO. 23549]**
34. Authorize an increase in appropriations by \$528,412 in the RAILTRAN Fund from \$4,050,680 to \$4,579,092; and authorize transfer of RAILTRAN funds in the custody of the City of Dallas to the City of Fort Worth for drainage improvements on the RAILTRAN Corridor just east of State Highway 360 in Fort Worth - \$528,412 - Financing: RAILTRAN Current Funds **[APPROVED; 98-1866]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

35. Authorize a thirty-six month price agreement for water treatment chemicals needed for the heating, ventilation, and air conditioning system at Love Field Airport with the lowest responsible bidder of two - United Worth Hydrochem Corporation - Not to exceed \$108,405 - Financing: Aviation Current Funds **[APPROVED; 98-1867]**
36. Authorize a twenty-four month multiple award price agreement for powered and non-powered hand tools with the lowest responsible bidders of seventeen - Big D Supply & Tool Center, Briggs Weaver, Inc., Ceco Sales Corp., Mico Industrial Corp., Sears Industrial Sales, and Texas Mill Metroplex Supply, Inc. - Not to exceed \$1,835,994 - Financing: Water Utilities Current Funds (\$866,108), Current Funds (\$938,194), Event Services Current Funds (\$18,522), Aviation Current Funds (\$13,170) **[APPROVED; 98-1868]**
37. Authorize a twenty-four month price agreement for air conditioning parts and supplies with the lowest responsible bidder of three - Industrial & Refrigeration Thomas Lemon, Inc. - Not to exceed \$475,709 - Financing: Current Funds (\$319,881), Water Utilities Current Funds (\$25,764), Aviation Current Funds (\$60,000), Event Services Current Funds (\$70,064) **[APPROVED; 98-1869]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

38. Authorize a thirty-six month price agreement for heavy equipment transmission and differential parts and labor with the lowest responsible bidder of three - Truck Parts Specialists - Not to exceed \$598,293 - Financing: Current Funds **[APPROVED; 98-1870]**
39. Authorize a thirty-six month price agreement for janitorial services at eight Womens, Infants, and Children sites with the lowest responsible bidder of five - Integrity Electronics & Janitorial Services - Not to exceed \$68,400 - Financing: Texas Department of Health Grant Funds **[APPROVED; 98-1871]**
40. Authorize a thirty-six month price agreement for emergency medical examination gloves with the lowest responsible bidder of twenty-nine - Microflex Medical Corporation - Not to exceed \$189,300 - Financing: Current Funds **[APPROVED; 98-1872]**
41. Authorize the purchase of 622 replacement fire hoses with the lowest responsible bidders of four - Casco Industries and Texas Rubber Supply, Inc. - Not to exceed \$123,438 - Financing: Current Funds **[APPROVED; 98-1873]**
42. Authorize a thirty-six month price agreement for hazardous and non-hazardous material clean-up and disposal service with the lowest responsible bidders of five - Waste Control Services and Heat Energy Advanced Technology, Inc. - Not to exceed \$213,000 - Financing: 1997-98 Local Law Enforcement Block Grant Funds (\$100,000), Current Funds (\$113,000) **[APPROVED; 98-1874]**
43. Authorize the purchase of a replacement Closed Circuit Television System for the Auto Pound with the lowest responsible bidder of two - Integrated Access Systems, LLC - Not to exceed \$119,132 - Financing: Confiscated Money Funds **[APPROVED; 98-1875]**
44. Authorize the purchase of computer hardware, software, and peripherals for a Wide Area Network, a Poliview Integrated Enhancement System, Polilight device and Pawn Shop automation, to increase the efficiency of police operations with the lowest responsible bidders of twenty - Absolute Systems, AllStar Systems, Computer Land d/b/a Computer Resources, Fairview AFX, First World USA, Inc. d/b/a Terminal Exchange Systems, Intec Systems, Inc. d/b/a Computer Tech, MicroAge Computer Centers, PC Age, Inc., Southwestern Engineering & Equipment Co., Vanstar, WBD Enterprises - Not to exceed \$1,386,363 - Financing: 1996-97 Local Law Enforcement Block Grant Funds (\$1,261,597), Office of the Governor, Criminal Justice Division Grant Funds (\$64,276), Texas Higher Education Coordinating Board Funds (\$31,563), and Law Enforcement Officer Standards and Education Funds (\$28,927) **[APPROVED; 98-1876]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

45. Authorize a twenty-four month multiple award price agreement for slurry seal and micro resurfacing with the lowest responsible bidders of two - Viking Construction, Inc. and Ballou Construction Co., Inc. - Not to exceed \$7,708,500 - Financing: Current Funds **[APPROVED AS AN INDIVIDUAL ITEM; 98-1877]**
46. Authorize the purchase of thirteen mobile traffic speed monitors with the lowest responsible bidder of four - Cardinal Highway Products Corp. - Not to exceed \$129,350 - Financing: Current Funds **[APPROVED; 98-1878]**
47. Authorize a twenty-four month multiple award price agreement for grounds and median maintenance with the lowest responsible bidders of two - Capo, Inc. and Forest Hills Lawn Service, Inc. - Not to exceed \$1,949,504 - Financing: Current Funds **[APPROVED AS AN INDIVIDUAL ITEM; 98-1879]**
48. Authorize a twelve month multiple award price agreement for water meters and detector check valves with the lowest responsible bidders of five and the rejection and readvertisement for bids received for line items 7, 11, 13-18, and 23-30 - ABB Water Meters, Inc., Schlumberger Industries, Inc., and Badger Meter, Inc. - Not to exceed \$762,793 - Financing: Water Utilities Current Funds **[APPROVED; 98-1880]**
49. Authorize a twenty-four month price agreement for water bill envelopes with the lowest responsible bidder of ten - Westvaco Envelope Division - Not to exceed \$130,282 - Financing: Water Utilities Current Funds **[APPROVED; 98-1881]**
50. Authorize a thirty-six month multiple award price agreement for liquid sulfur dioxide chemical and provide for the cleaning, inspection and testing of liquid sulfur dioxide pressurized chemical storage tanks with the lowest responsible bidders of three - Rhodia, Inc. and Eagle Construction Services - Not to exceed \$1,083,910 - Financing: Water Utilities Current Funds (\$939,780), Water Utilities Capital Construction Funds (\$144,130) **[APPROVED; 98-1882]**

MISCELLANEOUS

51. Authorize settlement of a claim filed by Allstate Insurance Company as Subrogee for Robert W. Bonisolli, Claim No. 95-101003971-001 - Financing: Current Funds **[APPROVED; 98-1883]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

52. Authorize settlement of a claim filed by State Farm Insurance Company as Subrogee for Jerry Williams, Claim No. 95-101002892-002 - Financing: Current Funds **[APPROVED; 98-1884]**
53. Authorize settlement of a claim filed by CNA Insurance Company as Subrogee for Jerry C. Lunsford, Claim No. 95-101002892-004 - Financing: Current Funds **[APPROVED; 98-1885]**
54. Authorize payment of interim attorneys' fees in a lawsuit, styled Irving Thomas and Barbara Thomas v. City of Dallas, Darwin Gaines, Aquila Allen and Kenn Hornbeck, Civil Action No. 3:96-CV-0214-R - Financing: Current Funds **[APPROVED; 98-1886]**
55. Authorize a professional services contract with Freese-Nichols, Inc., for engineering services necessary in the lawsuit, styled Golden Harvest Company, Inc., N.H.T. Partnership, and Kaufman County Levee Improvement District #15 v. City of Dallas, Cause No. 42-765, and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$45,000 - Financing: Current Funds **[APPROVED; 98-1887]**
56. Authorize Supplemental Agreement No. 1 to the professional services contract with Jack P. Friedman & Associates, LLC, for expert witness services necessary in the lawsuit, styled LJ&J Corp. d/b/a Streetz et al. v. City of Dallas, Cause Nos. 3:94-CV-2420-H and 3:95-CV-0554-H, and any other proceeding relating to the subject matter of this litigation, in an amount not to exceed \$15,884, increasing the original contract amount from \$15,000 to \$30,884 - Financing: Current Funds **[APPROVED; 98-1888]**
57. Authorize Supplemental Agreement No. 8 to the professional services contract with McKool Smith, P.C., for legal services necessary in the lawsuit, styled Debra Walker, et al. v. HUD, et al., Civil Action No. 3:85-CV-1210-R, in an amount not to exceed \$350,000, increasing the original contract and Supplemental Agreement total from \$1,375,000 to \$1,725,000 - Financing: Current Funds **[APPROVED AS AN INDIVIDUAL ITEM; 98-1889]**
58. Authorize approval of the bi-weekly tax action **[APPROVED; 98-1890]**
59. An ordinance awarding a franchise for 10 years to American Local Telecommunications LLC dba ALT Communications, LLC, to provide local exchange telephone services - Revenue: \$88,000 over 10 years **[APPROVED; 98-1891; ORDINANCE NO. 23550]**
60. An ordinance awarding a franchise for 10 years to Logix Communications Corporation to provide local exchange telephone services - Revenue: \$1,200,000 over 10 years **[APPROVED; 98-1892; ORDINANCE NO. 23551]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

61. An ordinance awarding a franchise for 10 years to Nextlink Texas, Inc. to provide local exchange telephone services - Revenue: \$23,737,000 over 10 years **[APPROVED; 98-1893; ORDINANCE NO. 23552]**
62. An ordinance awarding a franchise for 10 years to Cable Plus Company, L. P. to provide local exchange telephone services - Revenue: \$1,200,000 over 10 years **[APPROVED; 98-1894; ORDINANCE NO. 23553]**
63. An ordinance awarding a franchise for 10 years to MultiTechnology Services, L.P. to provide local exchange telephone services - Revenue: \$1,200,000 over 10 years **[APPROVED; 98-1895; ORDINANCE NO. 23554]**
64. An ordinance amending Chapter 44 of the Dallas City Code to revise city procedures and requirements for a seven percent hotel occupancy tax to comply with Chapter 351 of the Texas Tax Code and to provide for the allocation of the seven percent hotel occupancy tax to designated purposes; to provide for the imposition of an additional two percent hotel occupancy tax pursuant to Chapter 334 of the Texas Local Government Code and to limit its use to financing the Dallas Sports Arena Project; to provide for certain exemptions to and refunds of both hotel occupancy taxes; to provide procedures and requirements for civil penalties, interest, and attorney's fees for failure to collect both hotel occupancy taxes and pay them to the city; to provide collection, reporting, payment, and recordkeeping requirements and procedures; to make certain nonsubstantive changes; to provide a criminal penalty not to exceed \$500; and to provide an effective date - Financing: No cost consideration to the City **[APPROVED; 98-1896; ORDINANCE NO. 23555]**
65. Authorize a twenty-four month contract, with one twelve month renewal option, with Municipal Services Bureau to continue the collection services for payment of delinquent fines for traffic, city ordinance and state law violations - City will pay 20.5% of net delinquent revenues collected - Financing: Current Funds **[APPROVED; 98-1897]**
66. Authorize payment to Dallas Area Rapid Transit for a light rail tunnel emergency communications system - Not to exceed \$307,399 - Financing: Current Funds **[APPROVED; 98-1898]**
67. Authorize **(1)** a tangible personal property tax abatement agreement with TVMAX TELECOMMUNICATIONS, INC., d.b.a. OpTel for the purpose of granting a ten-year abatement of 90% of the taxes on the tangible personal property new to the site in relation to the development of TVMAX TELECOMMUNICATIONS, INC.'s switching facility to **City of Dallas Enterprise Zone One located at 3228 Halifax Street, Dallas, Texas;** and **(2)** a 100% development fee rebate to TVMAX TELECOMMUNICATIONS, INC. in an amount not to exceed \$25,000 - Revenue: First year tax revenue estimated at \$3,193. Ten-year tax revenue estimated at \$31,928. (Estimated revenue foregone for ten-year tangible personal property abatement \$287,356) - Financing: Public/Private Partnership Funds **[APPROVED; 98-1899]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

68. A resolution authorizing an application to the Texas Department of Economic Development (formerly Texas Department of Commerce) nominating 3300 Hotel Property, L.P., located in **City of Dallas Enterprise Zone One at 3300 W. Mockingbird Lane, Dallas, Texas, 75235**, 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; 98-1900]**
69. Authorize an economic development grant agreement under the Enterprise Community Grant Program for the period of June 24, 1998 through December 31, 2004, with Annemie Development Company for facility construction and finish out of offices - Not exceed \$33,700 - Financing: Enterprise Community Grant Funds **[APPROVED; 98-1901]**
70. Authorize an economic development grant agreement under the Enterprise Community Grant Program for the period of June 24, 1998 through December 31, 2004, with Saint Martin's Place for working capital, development and finish out of the meeting facility, and for the expansion of business development in an under served area of the city - Not to exceed \$50,000 - Financing: Enterprise Community Grant Funds **[APPROVED; 98-1902]**
71. Authorize **(1)** a tangible personal property tax abatement agreement with Logix Communications Corporation and its lessor Infomart-Dallas, L.P. for the purpose of granting a ten-year abatement of 90% of the taxes on tangible personal property new to the site in relation to the development of a telecommunications services company in **City of Dallas Enterprise Zone One located at 1950 Stemmons Freeway, Dallas, Texas**; and **(2)** a 100% development fee rebate to Logix Communications Corporation in an amount not to exceed \$10,000 - Revenue: First year tax revenue estimated at \$7,819. Ten-year tax revenue estimated at \$78,192. (Estimated foregone for ten-year abatement \$703,728) - Financing: Public/Private Partnership Funds **[APPROVED; 98-1903]**
72. Appointments to the Privatization Technical Subcommittee to fill four vacancies - Financing: No cost consideration to the City **[DEFERRED UNTIL 08/12/98; 98-1904]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

73. Authorize **(1)** loan agreements in the total amount of \$1,000,000 and related documents with The United Front of Dallas, Inc. ("borrower") to construct a 23,000 square foot state-of-the-art indoor skating rink at 2923 E. Ledbetter, located inside Neighborhood Renaissance Partnership Area "B" and the Enterprise Community/Enterprise Zone; **(2)** a \$1,000,000 second lien on the borrower's property and release of the lien upon satisfactory completion of the five (5) year service term and full payment of the loan; and **(3)** a real property tax abatement agreement with The United Front of Dallas, Inc. for the purpose of granting a ten-year abatement of taxes on 90% of the added value to real property and development fee rebate not to exceed \$6,089 - Total not to exceed \$1,006,089 - Financing: 1996-97 Community Development Grant Funds (\$500,000), Section 108 Notes (\$500,000), Public/Private Partnership Funds (\$6,089) - Revenue: First year tax revenue at \$977. Ten-year tax revenue estimated at \$9,774 (Estimated revenue foregone for ten-year abatement \$87,966) **[APPROVED; 98-1905]**
74. Authorize a professional services contract with ACCION Texas, Inc. to establish and operate a Micro-lending Program in the City of Dallas - \$50,000 - Financing: Current Funds **[APPROVED; 98-1906]**
75. Authorize exercise of a twelve month renewal option to the contract with Tom's Foods, Inc. for the period of August 1, 1998 through July 31, 1999 for vending machine services to support the City Employee Benefit Funds - Estimated Revenue: \$100,000 annually **[APPROVED; 98-1907]**

Employee Benefits Programs

76. * Authorize a three year contract with two one-year renewal options with Eckerd Health Services for prescription drug services as an integral part of the City's Employee Benefits Program and the Retiree Health Plan for the period January 1, 1999 to December 31, 2001 - Not to exceed \$23,579,000 - Financing: Employee Benefits Current Funds **[APPROVED AS AN INDIVIDUAL ITEM; 98-1908]**
77. * Authorize a three year contract with two one-year renewal options with Safeguard Health Plans, Inc. to provide a fully insured optional vision program to support the Employee Benefits Program and the Retiree Health Plan for the period January 1, 1999 through December 31, 2001 to be funded by employee contributed premiums through payroll deductions - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 98-1909]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

Employee Benefits Programs (Continued)

78. * Authorize exercise of the final twelve month renewal option to the contracts for Health Maintenance Organizations (HMOs) with Kaiser Foundation Health Plan of Texas for a Staff Model HMO and NYLCare Health Plans of the Southwest, Inc. for an Individual Practice Association (IPA) Model HMO for the period of January 1, 1999 through December 31, 1999 - Not to exceed \$139.80 monthly per participant - Financing: Employee Benefits Current Funds **[APPROVED AS AN INDIVIDUAL ITEM; 98-1910]**
79. Authorize a five-year contract, with one five-year renewal option, with The Rescued Wildlife Rehabilitation Center to develop, construct and manage a wildlife rehabilitation operation at Samuell Farm - Estimated annual revenue: \$500 **[APPROVED; 98-1911]**
80. Authorize application for and acceptance of the 1998-99 Weed and Seed grants from the U. S. Department of Justice, Bureau of Justice Assistance for the period August 1, 1998 through July 31, 1999, and execution of the grant agreements - \$275,000 - Financing: U. S. Department of Justice, Bureau of Justice Assistance Grant Funds (\$175,000) and U. S. Department of Justice, Asset Forfeiture Funds (\$100,000) **[APPROVED; 98-1912]**
81. An ordinance amending Chapter 28 of the Dallas City Code to designate school traffic zones, regulate speed limits and the direction of vehicles on certain streets (list attached) - Financing: No cost consideration to the City **[APPROVED; 98-1913; ORDINANCE NO. 23556]**
82. Authorize an agreement with the North Central Texas Council of Governments for professional assistance to coordinate regional information; to continue the cooperative monitoring program with the United States Geological Survey; and to provide regional construction, development, and redevelopment assistance - \$78,408 - Financing: Storm Water Drainage Funds **[APPROVED; 98-1914]**
83. Authorize a management services contract with the Central Dallas Association for management of the Downtown Transit Mall in an amount not to exceed \$30,000 - Financing: Current Funds **[APPROVED; 98-1915]**
84. Authorize Supplemental Agreement No. 2 to the wholesale wastewater contract with Dallas County Water Control and Improvement District No. 6 to participate in the construction of a wastewater outfall main in Hickory Creek and extend the contract term for 30 years - Financing: This action has no cost consideration to the City **[APPROVED; 98-1916]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

85. Authorize a contract with Wynnewood Army LLC to provide interruptible untreated water from Lake Lewisville for five years with two extensions of five years each for irrigation of The Tribute golf course located in the City of The Colony - Revenue: \$16,005 in 1998-1999, \$21,149 in 1999-2000, \$17,215 annually thereafter **[APPROVED; 98-1917]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

86. A public hearing to receive citizen comments on the Preliminary FY 1998-99 Consolidated Budget for U. S. Department of Housing and Urban Development grant funds, the Preliminary FY 1997-98 Community Development Block Grant Reprogramming Budget, and the Preliminary five-year Consolidated Plan for the period beginning October 1, 1998 - Financing: This action has no cost consideration to the City **[HEARING CLOSED; 98-1918]**
87. * A public hearing to receive citizen comments concerning an application for operating authority for Kenneth Reven McClain d/b/a Dallas County Taxi - Financing: No cost consideration to the City **[HEARING CLOSED; 98-1919]**
88. * A resolution denying the application for an annual taxicab operating authority for Kenneth Reven McClain d/b/a Dallas County Taxi - Forfeiture of Potential Annual Revenue: \$6,250 **[APPLICATION DENIED; 98-1919]**
89. A public hearing to receive citizen comments on the proposed sale of a portion of Pegasus Plaza to the developers of the Magnolia Building - Financing: No cost consideration to the City **[HEARING CLOSED; 98-1920]**

ZONING CASES - CONSENT [98-1921]

90. Application for and an ordinance granting a CR Community Retail District on property presently zoned an NO(A) Neighborhood Office District and an MF-2(A) Multifamily District on the northeast side of LBJ Freeway, southeast of Greenville Avenue, 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
Z967-328/10407-NE(RB) [CPC RECOMMENDATION FOLLOWED; 98-1922; ORDINANCE NO. 23557]

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

91. Application for and an ordinance granting a Planned Development District for TH-2(A) Townhouse District Uses, Private Streets, Accessory Community Center, and Office Uses on property presently zoned a TH-2(A) Townhouse District on the north side of Kiest Boulevard, east of Cockrell Hill Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions Z978-221/10564-SW(KC) [**CPC RECOMMENDATION FOLLOWED; 98-1923; ORDINANCE NO. 23558**]

92. Application for and an ordinance granting an amendment to Planned Development District No. 423 for MU-3 Mixed Use District Uses to reduce setbacks and parking, eliminate tower spacing provisions, increase the allowable height adjacent to Noel Road and allow restaurant uses with a maximum floor area of 18,000 square feet on property at the northwest corner of Alpha Road and Noel Road
Recommendation of Staff and CPC: Approval
Z978-226/9883-NC(KC) [**CPC RECOMMENDATION FOLLOWED; 98-1924; ORDINANCE NO. 23559**]

93. Application for and an ordinance granting a Planned Development District for a Public School (Seagoville Middle School and High School) and R-1/2Ac(A) Single Family District Uses, and an application for and an ordinance granting the termination of Specific Use Permit No. 961 for a Public School on property presently zoned an R-1/2Ac(A) Single Family District at the south corner of Seagoville Road and Woody Road
Recommendation of Staff and CPC: Approval of a Planned Development District for a Public School and R-1/2Ac(A) Single Family District Uses, subject to a development plan and conditions, and approval of the termination of Specific Use Permit No. 961
Z978-227/8020-SE(KC) [**CPC RECOMMENDATION FOLLOWED; 98-1925; ORDINANCE NOS. 23560 AND 23561**]

94. Application for and an ordinance granting a Planned Development District for IM Industrial Manufacturing District Uses and Multifamily Uses on property presently zoned an IM Industrial Manufacturing District at the west corner of South Central Expressway and Coombs Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan for Tract 1 and a development/landscape plan for Tract 2 and conditions
Z978-228/10565-SE(KC) [**CPC RECOMMENDATION FOLLOWED; 98-1926; ORDINANCE NO. 23562**]

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

95. Application for an MU-3 Mixed Use District on property presently zoned an IR Industrial Research District at the southeast corner of Technology Boulevard West and Connector Drive, and an ordinance granting an MU-3 (SAH) Mixed Use(Standard Affordable Housing) District and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning Recommendation of Staff and CPC: Approval of an MU-3 (SAH) Mixed Use(Standard Affordable Housing) District in lieu of the requested MU-3 Mixed Use District, subject to deed restrictions volunteered by the applicant
Z978-231/9142-NW(ML) **[CPC RECOMMENDATION FOLLOWED; 98-1927; ORDINANCE NO. 23563]**
96. Application for and an ordinance granting an MU-3 Mixed Use District on property presently zoned an IR Industrial Research District on the southwest side of Harry Hines Boulevard, northwest of Mockingbird Lane, 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
Z978-232/10566-NW(ML) **[CPC RECOMMENDATION FOLLOWED; 98-1928; ORDINANCE NO. 23564]**
97. Application for and an ordinance granting an MF-2(A) Multifamily District on property presently zoned a CR Community Retail District at the east corner of Grand Avenue and Meyers Street
Recommendation of Staff and CPC: Approval
Z978-233/10570-SE(ML) **[CPC RECOMMENDATION FOLLOWED; 98-1929; ORDINANCE NO. 23565]**
98. Application for and an ordinance granting a CR Community Retail District on two tracts of land on property presently zoned a GO(A) General Office District located near the northeast corner of LBJ Freeway and Forest Lane, and a resolution authorizing acceptance of two deed restriction instruments submitted in conjunction with the change of zoning
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z978-234/9830-NE(ML) **[CPC RECOMMENDATION FOLLOWED; 98-1930; ORDINANCE NO. 23566]**
99. Application for and an ordinance granting a Specific Use Permit for a Public School (Magnet Elementary School E99) on property presently zoned a TH-3(A) Townhouse District on the north side of Forest Lane, west of Audelia Road
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions
Z978-237/10572-NE(RB) **[CPC RECOMMENDATION FOLLOWED; 98-1931; ORDINANCE NO. 23567]**

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

100. Application for and an ordinance granting a CR Community Retail District on property presently zoned an LO-1 Limited Office District at the northwest corner of Jefferson Boulevard and Paisley Street
Recommendation of Staff and CPC: Approval
Z978-240/10574-SW(RB) [**CPC RECOMMENDATION FOLLOWED; 98-1932; ORDINANCE NO. 23568**]
101. Application for and an ordinance granting an NO(A) Neighborhood Office District on property presently zoned an R-7.5(A) Single Family District at the southwest corner of Jefferson Boulevard and Hampton 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
Z978-241/10575-SW(RB) [**CPC RECOMMENDATION FOLLOWED; 98-1933; ORDINANCE NO. 23569**]
102. Application for and an ordinance granting an MF-1(A) Multifamily District on property presently zoned an R-7.5(A) Single Family District on the south side of LaRue Street, east of Duncanville 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
Z978-243/10577-SW(KC) [**CONTINUED UNTIL 08/12/98 WITH HEARING OPEN; 98-1934**]
103. Application for and an ordinance granting an amendment to Planned Development District No. 187 to amend the development plan and conditions for Subarea B-11A and create two new Subareas B-11B and B-11C on property located east of Eagle Ford Drive and north of Mountain Creek Parkway
Recommendation of Staff and CPC: Approval
Z978-189/6480-SW(ML) [**APPROVED AS AMENDED; 98-1935; ORDINANCE NO. 23570**]

ZONING CASES - INDIVIDUAL

104. Application for a CR-MD-1 Community Retail District with a Modified Delta Overlay District on property presently zoned an MF-2(A) -MD-1 Multifamily District with a Modified Delta Overlay District at the northwest corner of LaVista Drive and Hope Street
Recommendation of Staff and CPC: Denial
Z978-126/10469-C(LS) [**DELETED ON THE ADDENDUM; 98-1936**]

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

105. Application for and an ordinance granting an MF-2(A) Multifamily District on property presently zoned a TH-3(A) Townhouse District at the eastern terminus of LeHavre Drive, east of Westmoreland Road, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z978-205/10563-SW(ML) **[CONTINUED UNTIL 08/12/98 WITH HEARING OPEN; 98-1937]**
106. Application for and an ordinance granting an amendment to and the expansion of Planned Development District No. 349 for Office, Art Gallery, Surface Parking and Warehouse Uses to include property presently zoned a D(A) Duplex District at the south corner of Columbia Avenue and Augusta Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, Subject to a development plan and conditions
Z978-195/4123-C(KC) **[APPROVED AS AMENDED; 98-1938; ORDINANCE NO. 23571]**
107. Application for and an ordinance granting an amendment to the site plan for Specific Use Permit No. 1234 for a Mini-warehouse on property presently zoned as Planned Development District No. 305 and an MU-3 Mixed Use District on the east side of North Central Expressway, south of Watt Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z978-229/8018-C(KC) **[CPC RECOMMENDATION FOLLOWED; 98-1939; ORDINANCE NO. 23573]**
108. Application for and an ordinance granting an amendment to Planned Development District No. 305 to amend Subdistrict H to change the landscaping requirements on property at the south corner of North Central Expressway and Lemmon Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z978-230/8704-C(ML) **[APPROVED AS AMENDED; 98-1940; ORDINANCE NO. 23572]**

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

109. Application for and an ordinance granting an amendment to a portion of Planned Development District No. 187 to create additional Subareas, modify the boundaries of some of the Subareas, amend the conditions to reduce the allowable floor area ratios, amend the landscaping requirements, and provide for the transfer of development rights among the Subareas on property on the north side of Interstate 20, east of Mountain Creek Parkway, and on the south side of Interstate 20, east of FM 1382
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and amended conditions, but denial of the transfer of development rights and the amendment to the landscaping requirements
Z978-235/6480-SW(LS) **[DELETED ON THE ADDENDUM; 98-1941]**
110. Application for and an ordinance granting a Specific Use Permit for a Pedestrian Skybridge on property presently zoned a CA-1(A)CP Central Area District on Olive Street between Live Oak Street and Bryan Street (Mapsco 45L)
Recommendation of Staff: Hold under advisement pending completion of a staff analysis regarding the criteria for the pedestrian skybridge use
Recommendation of CPC: Approval for a forty-year time period, subject to a site plan and conditions
Z978-239/10573-C(RB) **[CPC RECOMMENDATION FOLLOWED; 98-1942; ORDINANCE NO. 23574]**

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

111. 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) **[APPLICATION DENIED WITHOUT PREJUDICE; 98-1943]**

Note: This application was considered by the City Council at a public hearing on May 13, 1998, and again on May 27, 1998, and was taken under advisement until June 24, 1998, with the public hearing open. (Mapsco 63 B)

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

112. Application for and an ordinance granting a Specific Use Permit for a Transit passenger station or transfer center and a Tower/antenna for cellular communication, an application for and an ordinance granting the termination of Specific Use Permit No. 54 for a Lodge, and an application for and an ordinance granting the termination of Specific Use Permit No. 1083 for a Radio, television or microwave tower on property presently zoned a D(A) Duplex District, an R-7.5(A) Single Family District and a CR Community Retail District on the north side of East Northwest Highway, east of Walling Lane

Recommendation of Staff and CPC: Approval of a Specific Use Permit for a permanent time period, subject to a site/landscape plan and conditions, and approval of the termination of Specific Use Permit No. 54 for a Lodge and Specific Use Permit No. 1083 for a Radio, television or microwave tower

Z978-153/8963-NE(KC) [**CPC RECOMMENDATION FOLLOWED; 98-1944; ORDINANCE NOS. 23575, 23576 AND 23577**]

Note: This application was considered by the City Council at a public hearing on June 10, 1998, and was taken under advisement until June 24, 1998, with the public hearing open.

113. Application for and an ordinance granting a Planned Development District for a Transit Passenger Station on property presently zoned an MU-3 Mixed Use District and an IR Industrial Research District on the south side of LBJ Freeway, east of Floyd Road

Recommendation of Staff and CPC: Approval, subject to a development plan/landscape plan and conditions

Z978-209/10553-NE(LS) [**CPC RECOMMENDATION FOLLOWED; 98-1945; ORDINANCE NO. 23578**]

Note: This application was considered by the City Council at a public hearing on June 10, 1998, and was taken under advisement until June 24, 1998, with the public hearing open.

114. A City Plan Commission authorized hearing to consider the granting of a Planned Development District for a Transit Passenger Station or Transfer Center (DART) on property presently zoned a CR Community Retail District and an R-10(A) Single Family District on the south side of Forest Lane, west of the former H.&T.C. Railroad Right-of-Way, and an ordinance implementing the proposal

Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions

Z978-173/10529-NE(KC) [**CPC RECOMMENDATION FOLLOWED; 98-1946; ORDINANCE NO. 23579**]

Note: The above proposal was considered by the City Council at a public hearing on May 27, 1998, and again on June 10, 1998, and was taken under advisement until June 24, 1998, with the public hearing open.

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

115. 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) **[CPC RECOMMENDATION OVERRULED; APPLICATION APPROVED FOR TWO YEAR PERIOD; 98-1947]**

Note: The above application was considered by the City Council on May 13, 1998, and again on June 10, 1998, and was taken under advisement until June 24, 1998, with the public hearing open.

ITEMS FOR INDIVIDUAL CONSIDERATION

116. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[APPOINTMENTS MADE TO BOARDS; 98-1948]**
117. Authorize ordinances related to the Dallas Sports Arena Project Financing:
- * Approval of the Master Sports Arena Debt Ordinance providing for the issuance of certain indebtedness of the City of Dallas relating to the Dallas Sports Arena Project, establishing the security therefor, and prescribing other matters with respect thereto; and, **[APPROVED; 98-1949; ORDINANCE NO. 23580]**
 - * Approval of the First Supplemental Sports Arena Debt Ordinance authorizing the issuance and sale of approximately \$105,845,000 City of Dallas, Texas Sports Arena Project Tax Exempt Special Tax Revenue Bonds, Series 1998A; accepting pricing from the bond underwriting syndicate; approving the Bond Purchase Agreement; approving the Official Statement; and enacting other provisions therewith; and, **[APPROVED; 98-1949; ORDINANCE NO. 23581]**
 - * Approval of the Second Supplemental Sports Arena Debt Ordinance authorizing the issuance and sale of approximately \$35,385,000 City of Dallas, Texas Sports Arena Project Taxable Special Tax and Lease Revenue Bonds, Series 1998B; accepting pricing from the bond underwriting syndicate; approving the Bond Purchase Agreement; approving the Official Statement; and enacting other provisions in connection therewith. **[APPROVED; 98-1949; ORDINANCE NO. 23582]**
118. A resolution authorizing sanctions, in accordance with the City's Good Faith Effort Plan, against V.A. Construction, Inc. to prohibit it from receiving any new City of Dallas contracts or participating as a subcontractor on any City of Dallas contract during the period of June 24, 1998 through June 23, 1999 - Financing: No cost consideration to the City **[APPROVED; 98-1950]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

119. An ordinance abandoning a portion of Pacific Avenue to Human Signs, Inc., David W. Crouch, JAS Real Estate and Development, Trustee, George M. Reeves, Barry Annino and Gig Reeves, the abutting owners, containing approximately 10,000 square feet of land, located between La France Street and East Side Avenue, and authorizing the quitclaim - Revenue: \$68,000 plus the \$20 ordinance publication fee **[APPROVED; 98-1951; ORDINANCE NO. 23583]**
120. Authorize **(1)** a contract with the National Council of Negro Women, Inc., or its Oak Cliff affiliate, to provide temporary residential housing for five college scholarship recipients, provide free school supplies and daily tutoring services to students of the Charles Rice Learning Center, and provide free food and clothing to persons in need; and **(2)** a 10-year lease agreement, with an option to extend for 5 additional years, for the former fire station located at 3303 W. Jefferson to be used for this program - Revenue: \$1 **[APPROVED; 98-1952]**

Briefing **[98-1953]**

Discussion and consideration of the process, qualifications and criteria for selecting a new City Manager, City Secretary and City Attorney

Closed Session **[CLOSED SESSION HELD; 98-1954]**

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 positions of City Manager, City Secretary and City Attorney

ADDITIONS:

- Closed Session **[CLOSED SESSION HELD; 98-1954]**
 Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Debra Walker, et al. v. HUD, et al
 - City of Fort Worth, et al. 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
 - Southwest Airlines Co. and the Texas Aeronautics Commission v. Texas International Airlines, Inc., Delta Airlines, Inc., American Airlines, Inc., Braniff Airlines, Inc., Frontier Airlines, Inc., Continental Airlines, Inc., Eastern Airlines, Inc., City of Fort Worth, Texas, City of Dallas, Texas, and Dallas-Fort Worth Regional Airport Board, Cause No. 3-75-0340-C
 - Continental Airlines, Inc. and Continental Express, Inc. v. City of Dallas, Texas and City of Fort Worth, Texas, Cause No. 3-98-CV-1187-R
 - American Airlines' request for Gates at Love Field Airport
 - LJ&J Corp. d/b/a Streetz et al. v. City of Dallas, Cause Nos. 3:94-CV-2420-H and 3:95-CV-0554-H
 - Debra Walker, et al. v. HUD, et al., Civil Action No. 3:85-CV-1210-R
 - Golden Harvest Company, Inc., N.H.T. Partnership, and Kaufman County Levee Improvement District #15 v. City of Dallas, Cause No. 42-765
 - Allstate Insurance Company as Subrogee for Robert W. Bonisolli, Claim No. 95-101003971-001
 - State Farm Insurance Company as Subrogee for Jerry Williams, Claim No. 95-101002892-002

ADDITIONS: (continued)Closed Session (continued) **[CLOSED SESSION HELD; 98-1954]**

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

- CNA Insurance Company as Subrogee for
Jerry C. Lunsford, Claim No. 95-101002892-004
- Irving Thomas and Barbara Thomas v. City of Dallas,
Darwin Gaines, Aquila Allen and Kenn Hornbeck,
Civil Action No. 3:96-CV-0214-R
- AT&T Communications of the Southwest, Inc. v.
City of Dallas, Cause No. 3-98-CV-0003-R; GTE
Southwest Incorporated v. City of Dallas,
Cause No. 3-98-CV-0662-R; Southwestern Bell
Telephone Company v. City of Dallas, Cause No.
3-98-CV-0843-R; Teligent, Inc. v. City of Dallas,
Cause No. 3-97-CV-3052-R

Real Estate (Sec. 551.072 T.O.M.A.)

- American Airlines' request for Gates at
Love Field Airport

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

- Discussion and evaluation of candidates
for appointment to the positions of City
Manager, City Secretary and City Attorney

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize the ratification of an emergency purchase for the repair of electric motors at the Elm Fork and Southcliff Pump Stations - Carl Pons Electric Motor Service, Inc. - Not to exceed \$50,348 - Financing: Water Utilities Current Funds **[APPROVED; 98-1955]**
2. An ordinance authorizing an amendment to Planned Development District No. 101 to permit the auto painting or body rebuilding shop (inside) use and certain SC Shopping Center District uses on property on the north side of Camp Wisdom Road b/t FM 1382 and Mountain Creek Parkway (Z967-318/4297-SW(KC)) - Financing: No cost consideration to the City **[APPROVED; 98-1956; ORDINANCE NO. 23584]**

ADDITIONS: (continued)ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

3. An ordinance abandoning a portion of Gaston Parkway to Luedke-Goldberg Realty Company, Tenet HealthSystem, Inc. and TCR White Rock Creek Limited Partnership, the abutting owners, containing approximately 22,916 square feet of land, located near the intersection of Gaston Parkway and Knob Oak Drive, providing for the reservation of approximately 22,916 square feet of land needed for a public access easement and authorizing the quitclaim - Revenue: \$63,305 plus the \$20 ordinance publication fee **[APPROVED; 98-1957; ORDINANCE NO. 23585]**
4. An ordinance abandoning a portion of an alley to The Mutual Life Insurance Company of New York, the abutting owner, containing approximately 1,775 square feet of land, located near the intersection of Sale Street and Hall Street, providing for the dedication of approximately 5,266 square feet of land needed for an alley easement and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-1958; ORDINANCE NO. 23586]**
5. Authorize conveyance of a drainage easement to the City of Rowlett containing approximately 13,520 square feet of land for the construction and maintenance of storm water drainage facilities on City-owned land at Lake Ray Hubbard located near Indian Trail - Financing: No cost consideration to the City **[APPROVED; 98-1959]**
6. Authorize a five year concessions contract with Dallas Summer Musicals Management Group, Inc. for the operation, management and maintenance of the following City performing arts facilities: the Majestic Theater and the Fair Park Music Hall - Revenue: \$100,000 annually **[APPROVED; 98-1960]**
7. A resolution reappointing Gustavo E. Gonzales and Brenda P. Prewitt as full-time municipal court judges - Financing: No cost consideration to the City **[POSTPONED UNTIL 08/12/98; 98-1961]**
8. An ordinance abandoning an alley to Julia F. Aycock and Martha H. Branch, Allen S. Shiroma and Darline Shiroma, Francisco and Maria Ortiz, Burt Barr, Jr., Mary Christian Barr Trust, Rodney C. Moore, Rodney C. Moore, M.D., Associated, W.J. Bennett, Michael S. Harris, Jean R. Manning, John Barr, Gonzalo Venegas, M.D., P.A., and Myra Bowman Burns, the abutting owners, containing approximately 7,500 square feet of land, located near the intersection of North Beckley Avenue and Oakenwald Street, and authorizing the quitclaim - Revenue: \$25,500 plus the \$20 ordinance publication fee **[APPROVED; 98-1962; ORDINANCE NO. 23587]**

ADDITIONS: (continued)ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

9. Authorize a contract for the construction of curb and gutters, sidewalks, drive approach replacement, water and wastewater adjustments at various locations in City of Dallas Walker Target Neighborhoods - Ed Bell Construction Company, lowest responsible bidder of two - \$2,349,116 - Financing: 1990-91 Walker Trust Fund Contingency Funds (\$29,348), 1991-92 Walker Trust Fund Contingency Funds (\$1,639), 1992-93 Walker Trust Fund Contingency Funds (\$19,224), 1993-94 Walker Trust Fund Contingency Funds (\$141,417), 1994-95 Walker Trust Fund Contingency Funds (\$451,169), 1995-96 Walker Trust Fund Contingency Funds (\$595,257), 1990-91 Community Development Grant Funds (\$134,000), 1991-92 Community Development Grant Funds (\$395,000), 1994-95 Community Development Grant Funds (\$32,946), 1985 Bond Funds (\$523,116), Water Utilities Capital Construction Funds (\$26,000) **[APPROVED; 98-1963]**
10. Authorize a twelve-month professional services contract with four one-year renewal options with the KPMG Peat Marwick LLP, (Dodd & Associates and Marilou Martinez-Stevens, CPA, subcontractors) for the audit of the City's financial operations and grant activities for the fiscal year ending September 30, 1998 - Not to exceed \$222,000 - Financing: Current Funds **[APPROVED; 98-1964]**
11. An ordinance abandoning portions of Young Street, Cadiz Street, Genaro Street, Central Boulevard and an alley to Camden Property Trust and Camden Connection, Inc., the abutting owners, containing approximately 111,961 square feet of land, between Pearl Expressway and Good-Latimer Expressway, providing for the dedication of approximately 125,270 square feet of land needed for street and pedestrian rights-of-way, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-1965; ORDINANCE NO. 23588]**
12. An ordinance providing for the sale of unneeded, City-owned property and the abandonment of Watt Street and an alley to Oak Creek Partners, Ltd., the abutting owner, containing approximately 39,742 square feet of land, located near the intersection of Watt Street and Central Expressway, and authorizing the quitclaim - Revenue: \$310,614 plus the \$20 ordinance publication fee **[APPROVED; 98-1966; ORDINANCE NO. 23589]**

ADDITIONS: (continued)ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

13. Authorize **(1)** an agreement with the United States of America, acting through the United States Navy, modifying the existing lease for the Dallas Naval Air Station by releasing a hangar building containing approximately 36,340 square feet, a hangar building containing approximately 74,754 square feet, an office/warehouse building containing approximately 10,787 square feet and paved parking and certain unpaved area containing no more than approximately 8 acres at the Dallas Naval Air Station and **(2)** a ten-year lease with one ten-year renewal option, with Texas Utilities Electric Company for this property - Revenue: \$350,338 annually, less amortization of needed repairs and improvements not to exceed \$150,000 annually **[APPROVED; 98-1967]**
14. Authorize a professional services contract with Miller, Canfield, Paddock and Stone, P.L.C. in the lawsuits, styled AT&T Communications of the Southwest, Inc. v. City of Dallas, Cause No. 3-98-CV-0003-R; GTE Southwest Incorporated v. City of Dallas, Cause No. 3-98-CV-0662-R; Southwestern Bell Telephone Company v. City of Dallas, Cause No. 3-98-CV-0843-R; Teligent, Inc. v. City of Dallas, Cause No. 3-97-CV-3052-R and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$250,000 - Financing: Current Funds **[APPROVED; 98-1968]**
15. Authorize the advertisement for sale by sealed bid of City-owned land containing approximately 1.4 acres in City Block B/415, subject to an existing 100-year lease with 77 years remaining, located on Reunion Boulevard at Sports Street, at a minimum bid of \$2,000 - Financing: No cost consideration to the City **[APPROVED; 98-1969]**
16. A resolution directing the City Manager, or his designee, to initiate the process to obtain a qualified executive search firm to recommend candidates for the position of City Manager **[TABLED; 98-1970]**
17. Authorize an increase in the contract with Ed Bell Construction Company for adding an arbor canopy over the bridge at Kingbridge Street on the Kingbridge/Holystone Connector project to meet requirements of the Walker Consent Decree - \$58,000, from \$256,193 to \$314,193 - Financing: 1992 Risk Notes **[APPROVED; 98-1971]**
18. An ordinance abandoning a sanitary sewer easement to Wendy Anne Krispin, the abutting owner, containing approximately 500 square feet of land, located near the intersection of Welborn Street and Congress Avenue and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-1972; ORDINANCE NO. 23590]**

ADDITIONS: (continued)ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

19. Approval of a resolution to **(1)** continue policies and programs to improve conditions in the Dallas Housing Authority developments and surrounding neighborhoods, and to continue to affirmatively further fair housing; and **(2)** direct the City's attorneys to move the Court for dissolution of the Consent Decree in the lawsuit, styled Debra Walker, et al. v. United States Department of Housing and Urban Development, et al., Civil Action No. 3:85-CV-1210-R - Financing: No cost consideration to the City **[APPROVED; 98-1973]**
20. Authorize a contract for paving at the interior courtyard area, a seating wall and the pedestal for the central sculptural element at Freedman's Cemetery Memorial, Phase II and authorize an increase in appropriations pursuant to Resolution No. 97-1559 which authorized the acceptance of grant funds from Intermodal Surface Transportation Efficiency Act and authorize acceptance of donated funds from Freedman's Foundation and establish appropriations for same - Henneberger Construction, Inc., lowest responsible bidder of three - \$206,800 - Financing: 1995 Bond Funds (\$26,610), Freedman's Memorial Cemetery Funds (\$106,971) and Capital Gifts and Donations Funds (\$73,219) **[APPROVED; 98-1974]**
21. Authorize the necessary appropriations and interim financing for the purchase contract for eight rotoboom cabs, eight rotoboom bodies, twenty-one brush tractors, twenty-one brush trailers, twenty-four automated truck cabs, and twenty-four automated truck bodies with - Southwest International Trucks, Volvo & GMC Trucks of Dallas, and Industrial Disposal Supply - Not to exceed \$4,322,390 - Financing: Aviation Development Reserve Funds (to be reimbursed upon issuance of future Equipment Acquisition Contractual Obligations) **[APPROVED; 98-1975]**

Department of Code Compliance

22. * An ordinance amending Chapter 2 of the Dallas City Code to establish the Department of Code Compliance and to rename the Department of Streets, Sanitation, and Code Enforcement Services as the Department of Streets and Sanitation Services; transferring the code enforcement responsibilities of the former Department of Streets, Sanitation and Code Enforcement Services to the new Department of Code Compliance; and transferring \$2,713,139 from the former Department of Streets, Sanitation, and Code Enforcement Services to the new Department of Code Compliance **[POSTPONED UNTIL 08/12/98; 98-1976]**

ADDITIONS: (continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

Department of Code Compliance (continued)

- 23. * An ordinance authorizing appropriations for the Department of Code Compliance to provide funding for expenditures related to executive and support staff, employee safety, and the closure of open and vacant structures - \$328,375 - Financing: Contingency Reserve Funds **[APPROVED AS AMENDED; 98-1977; ORDINANCE NO. 23591]**

CORRECTION:

- 65. Authorize a twenty-four month contract, with one twelve month renewal option, with GILA Corporation dba Municipal Services Bureau to continue the collection services for payment of delinquent fines for traffic, city ordinance and state law violations - City will pay 20.5% of net delinquent revenues collected - Financing: Current Funds **[98-1897]**

DELETIONS:

- 104. Application for a CR-MD-1 Community Retail District with a Modified Delta Overlay District on property presently zoned an MF-2(A)-MD-1 Multifamily District with a Modified Delta Overlay District at the northwest corner of LaVista Drive and Hope Street

Recommendation of Staff and CPC: Denial
Z978-126/10469-C(LS) **[98-1936]**

- 109. Application for and an ordinance granting an amendment to a portion of Planned Development District No. 187 to create additional Subareas, modify the boundaries of some of the Subareas, amend the conditions to reduce the allowable floor area ratios, amend the landscaping requirements, and provide for the transfer of development rights among the Subareas on property on the north side of Interstate 20, east of Mountain Creek Parkway, and on the south side of Interstate 20, east of FM 1382

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and amended conditions, but denial of the transfer of development rights and the amendment to the landscaping requirements **[98-1941]**