

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

Invocation and Pledge of Allegiance (Council Chambers) **[98-2580]**

Agenda Item/Open Microphone Speakers **[98-2581]**

**VOTING AGENDA**

1. Approval of Minutes of the August 12, 1998 and August 26, 1998 City Council Meetings **[APPROVED AS AMENDED; 98-2582]**

**CONSENT AGENDA** **[98-2583]**

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

**Engineering and Architectural Contracts**

2. Authorize a professional services contract with Chiang, Patel & Yerby, Inc. to provide engineering services for electrical improvements to the Southside Wastewater Treatment Plant - \$258,666 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 98-2584]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

3. Authorize a contract for the construction of pool improvements and renovations to include filter replacement, new stainless steel gutter, new chemical controller with associated plumbing and concrete work at Kidd Springs, Fretz and Walnut Hill Parks - Shasta Industries, Inc., lowest responsible bidder of four - \$487,500 - Financing: 1985 Bond Funds (\$108,500) and 1995 Bond Funds (\$379,000) **[APPROVED; 98-2585]**
4. Authorize a contract for renovation of the maintenance building at Fair Park - Prime Construction Company, Inc., lowest responsible bidder of three - \$119,540 - Financing: 1995 Bond Funds **[APPROVED; 98-2586]**
5. Authorize a contract for the heating, ventilation and air conditioning system improvements at the Oak Cliff Municipal Center and two Public Works and Transportation storage facilities - Burden Brothers, Inc., lowest responsible bidder of four - \$635,320 - Financing: Capital Construction Funds **[APPROVED; 98-2587]**
6. Authorize a contract for the construction of channel and levee fill improvements for the Dallas Floodway Channel Modification, Phase II - T. J. Lambrecht Construction, Inc., lowest responsible bidder of three - \$4,379,209 - Financing: 1995 Bond Funds **[APPROVED; 98-2588]**
7. Authorize **(1)** a contract for the construction of streetscaping and traffic signal improvements on Blackburn Avenue 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 two in an amount of \$936,571, **(2)** assignment of the construction contract to Oak Creek Partners, Ltd. for construction administration, **(3)** the amount of \$100,000 for signal improvements and **(4)** increase appropriations - \$1,036,571 - 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; 98-2589]**
8. Authorize a contract for the construction of alley paving improvements for Alley Group 95-2000 (list attached) - Jeske Construction Company, lowest responsible bidder of four - \$210,330 - Financing: 1995 Bond Funds **[APPROVED; 98-2590]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

9. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Superior Street from Emmett Street to Clarendon Drive - Omega Contracting, Inc., lowest responsible bidder of five - \$388,456 - Financing: 1995 Bond Funds (\$248,781), Water Utilities Capital Construction Funds (\$139,675) **[APPROVED; 98-2591]**
10. Authorize a contract for the renovation of the heating, ventilation and air conditioning system at Tommie Allen Recreation Center - Doric Building Corporation, lowest responsible bidder of three - \$53,995 - Financing: Capital Construction Funds **[APPROVED; 98-2592]**
11. Authorize a contract for structural repairs at Singing Hills Recreation Center - Mart, Inc., lowest responsible bidder of four - \$441,950 - Financing: 1985 Bond Funds (\$250,417), 1995 Bond Funds (\$191,533) **[APPROVED; 98-2593]**
12. Authorize a contract for the replacement and construction of water and wastewater mains and the rehabilitation of wastewater mains in an area bounded by Mockingbird Lane, Loop 12, I.H. 20, and Westmoreland Road - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of seven - \$2,093,844 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 98-2594]**
13. Authorize a contract for the replacement of water and wastewater mains in an area bounded by Forest Lane, I.H. 635, I.H. 20, and Walton Walker Boulevard and major distribution system valves - Barson Utilities, Inc., lowest responsible bidder of four - \$3,150,228 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 98-2595]**
14. Authorize a contract for the replacement of the solids transfer force main from southwest of Rylie Road to the Southside Wastewater Treatment Plant and related mechanical improvements at the Cadiz Street Pump Station, Central Wastewater Treatment Plant and Southside Wastewater Treatment Plant - BAR Constructors, Inc., lowest responsible bidder of three - \$4,290,400 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 98-2596]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments

15. Authorize an increase in the contract with Pittman Construction, Inc. for an additional ninety feet of 24-inch reinforced concrete pipe for a spillway, nine extra loads of gravel for pipe, excavation for a new trail, relocation of the volleyball court and revised grading at Emerald Lake Park - \$18,240, from \$365,613 to \$383,853 - Financing: 1985 Bond Funds  
**[APPROVED; 98-2597]**
16. Authorize Supplemental Agreement No. 2 to the contract with Paragon Project Resources, Inc. for testing the main drain of the pool for blockages and preparing a remedial design for the community pool at Exline Park - \$2,000, from \$47,900 to \$49,900 - Financing: 1985 Bond Funds **[APPROVED; 98-2598]**
17. Authorize Supplemental Agreement No. 1 to the contract with Jones & Boyd, Inc. to provide engineering services for safety improvements to the northwest bank of White Rock Creek Channel between the White Rock Lake Spillway and Garland Road - \$29,500, from \$582,945 to \$612,445 - Financing: Water Utilities Capital Construction Funds  
**[APPROVED AS AN INDIVIDUAL ITEM; 98-2599]**

Construction Miscellaneous

18. Authorize an Interlocal Agreement with the Texas Department of Transportation to allow the City to borrow 6,000 linear feet of concrete traffic barrier to facilitate environmental remediation at the Downtown Sports Arena Development Project - Financing: No cost consideration to the City **[APPROVED; 98-2600]**
19. Authorize an agreement with the North Texas Tollway Authority for the relocation and appurtenance adjustments of the City of Dallas water and wastewater mains in conflict with the construction of the President George Bush Turnpike (S.H. 190) and the improvements to the Dallas North Tollway - Financing: No cost consideration to the City  
**[APPROVED; 98-2601]**

## LAND ACQUISITION

20. Authorize acquisition of individual avigation easements over 9 residential properties above approximately 1 acre of land located in the City of Irving, Texas for the D-FW International Airport Expansion project - \$187,000 (\$89,760 in easement acquisition payments and \$97,240 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) (list attached)  
**[APPROVED; 98-2602]**

CONSENT AGENDA (Continued)

## LAND MISCELLANEOUS

21. An ordinance abandoning a portion of a common area access and fire lane easement to Creekwood Property Corporation, the abutting owner, containing approximately 842 square feet of land, located near the intersection of Woodside and Allen Streets, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee  
**[APPROVED; 98-2603; ORDINANCE NO. 23628]**
22. An ordinance abandoning a portion of Caroline Street to Akard Place Joint Venture, the abutting owner, containing approximately 15,215 square feet of land, located between Cedar Springs Road and Ashland Street, and authorizing the quitclaim - Revenue: \$258,655 plus the \$20 ordinance publication fee **[APPROVED; 98-2604; ORDINANCE NO. 23629]**
23. An ordinance granting a private license to the Federal Reserve Bank of Dallas for the use of approximately 2,191 square feet of land, to install and maintain landscaping and security bollards in a portion of Pearl Street right-of-way near its intersection with Woodall Rodgers Freeway access road - Revenue: \$350 annually plus the \$20 ordinance publication fee  
**[APPROVED; 98-2605; ORDINANCE NO. 23630]**
24. Authorize a 30-year lease agreement, with a 10-year renewal option, with 2218 Bryan Street, Ltd. for the use of approximately 1,983 square feet of City-owned land to construct, utilize and maintain an access driveway, landscaping and related improvements, located at Pearl Street near its intersection with Bryan Street - Revenue: \$7,932 annually **[APPROVED; 98-2606]**
25. Authorize Supplemental Agreement No. 6 to the City/DART Master Interlocal Agreement which provides for DART to use approximately 31,862 square feet of City-owned land to design, construct and maintain a landscaped walkway and sculpture garden along Pearl Street near its intersection with Bryan Street - Financing: No cost consideration to the City  
**[APPROVED AS AN INDIVIDUAL ITEM; 98-2607]**

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

26. Authorize a thirty-six month multiple award price agreement for parts and labor for the repair of electric motors with the lowest responsible bidders - Shermco Industries, Inc., Brandon & Clark, Inc. and Carl Pons Electric Motors Service - Not to exceed \$1,882,431 - Financing: Current Funds (\$128,822), Water Utilities Current Funds (\$1,753,609)  
**[APPROVED; 98-2608]**
27. Authorize the purchase of computer equipment and software with the lowest responsible bidder of twenty-one - Global Combined Technologies, Inc. - Not to exceed \$93,787 - Financing: Advancing Community Policing Grant Funds **[APPROVED; 98-2609]**

CONSENT AGENDA (Continued)

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

28. Authorize the purchase and installation of Cisco Router/Switch Equipment with the lowest responsible bidder of five - CompuCom Systems, Inc. - Not to exceed \$249,285 - Financing: 1996-97 Local Law Enforcement Block Grant Funds (\$248,942) and Texas Higher Education Coordinating Board Funds (\$343) **[APPROVED; 98-2610]**
29. Authorize a twelve month multiple award price agreement for computer paper and forms with the lowest responsible bidders of three - OEI Business Forms and Berndt Business Forms, Inc. - Not to exceed \$361,809 - Financing: Current Funds (\$357,313) Water Utilities Current Funds (\$4,496) **[APPROVED; 98-2611]**

## MISCELLANEOUS

30. Authorize settlement of a lawsuit, styled Isidro Bello v. City of Dallas and Patrick Martinez, Cause No. cc-98-2123-c - Financing: Current Funds **[APPROVED; 98-2612]**
31. Authorize settlement of a lawsuit, styled Bella Alvarado, Maria Alvarado, Braulio Alvarado, Individually and as Next Friend of His Minor Child, Raul Alvarado v. City of Dallas and Michael Joseph Smith, Cause No. 96-09920-H - Financing: Current Funds **[APPROVED; 98-2613]**
32. Authorize settlement of a lawsuit, styled David Gomez v. City of Dallas and Mebrahtu Kidane, Cause No. cc-97-1445-e - Financing: Current Funds **[APPROVED; 98-2614]**
33. Authorize settlement of a lawsuit, styled Dallas Telco Federal Credit Union v. City of Dallas, Cause No. cc-97-2177-e - Financing: Current Funds **[APPROVED; 98-2615]**
34. An ordinance adding Chapter 33 to the Dallas City Code to prohibit a personal care facility from operating in the city without a state license; to apply city health, safety, and construction standards to a personal care facility; to require violations of personal care facility regulations to be reported to the Texas Department of Human Services; and to provide for injunctions and civil and criminal penalties for violations - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 98-2616; ORDINANCE NO. 23631]**
35. Authorize the execution of the Texas Local Government Investment Pool Participation Agreement and investment of City funds in TexPool - Financing: No cost consideration to the City **[APPROVED; 98-2617]**
36. Authorize approval of the bi-weekly tax action **[APPROVED; 98-2618]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

37. Authorize a professional services contract with the City of Dallas Business Development Corporation for a term of one year with the City of Dallas for marketing and promotion of industrial and business growth and development in Dallas in an amount not to exceed \$523,120 - Financing: Public/Private Partnership Funds **[APPROVED; 98-2619]**
38. Authorize a contract with the Texas Department of Health for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 1998 through September 30, 1999 - \$5,749,920 - Financing: Texas Department of Health Grant Funds **[APPROVED; 98-2620]**
39. Authorize a contract with the Texas Department of Health to continue the operation of a training center and clinic for the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 1998 through September 30, 1999 - \$99,288 - Financing: Texas Department of Health Grant Funds **[APPROVED; 98-2621]**
40. Authorize a personal services contract with Barbara T. McCall Associates, Inc. for the provision of federal legislative information for the City of Dallas from October 1, 1998 through September 30, 1999 - Not to exceed \$130,000 - Financing: Current Funds **[APPROVED; 98-2622]**
41. Authorize acceptance of the Identification of Violent Offenders Through Image Enhancement/5 grant from the Office of the Governor, Criminal Justice Division in the amount of \$13,625, a local match in the amount of \$53,433, and execution of the grant agreement - \$67,058 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$13,625) and Current Funds (\$53,433 subject to appropriations) **[APPROVED; 98-2623]**
42. Authorize acceptance of the Sex Offender Registration Compliance Program/3 grant from the Office of the Governor, Criminal Justice Division in the amount of \$45,326, a local match in the amount of \$29,625, and execution of the grant agreement - \$74,951 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$45,326) and Current Funds (\$29,625 subject to appropriations) **[APPROVED AS AN INDIVIDUAL ITEM; 98-2624]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

43. Authorize acceptance of the Sexual Offender Apprehension Program/2 grant from the Office of the Governor, Criminal Justice Division in the amount of \$234,061, a local match in the amount of \$57,369, and execution of the grant agreement - \$291,430 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$234,061) and Current Funds (\$57,369 subject to appropriations) **[APPROVED; 98-2625]**
44. Authorize a contract with the North Central Texas Council of Governments to provide Basic, Intermediate, and Advanced Peace Officer training for Reserve Recruit candidates from the Dallas Police Department - \$18,000 - Financing: Current Funds **[APPROVED; 98-2626]**
45. Authorize a relocation payment to Millwee Outdoor Advertising whose outdoor advertising sign was displaced by City acquisition activities in conjunction with the Trinity Express Commuter Rail Project between the Cities of Dallas and Fort Worth in an amount not to exceed \$12,600 - Financing: RAILTRAN Current Funds **[APPROVED; 98-2627]**
46. An ordinance amending Chapter 7A of the Dallas City Code to create a presumption that the person identified in a notice illegally posted to any lamp post, utility pole, telephone pole, cellular telephone pole, or tree located on public right-of-way or other public property, or to any public structure or building, is criminally responsible for the illegal placement or display of the notice, with certain defenses - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM PER THE ADDENDUM; 98-2628; ORDINANCE NO. 23632]**

PUBLIC HEARINGS AND RELATED ACTIONS

## MISCELLANEOUS HEARINGS

1998-99 Property Tax Rate

47. \* A public hearing to receive citizen comments on the proposed 65.16¢/\$100 valuation property tax rate for the 1998-99 fiscal year - Financing: No cost consideration to the City **[HEARING CLOSED; 98-2629]**
48. \* Notice of vote on the FY 1998-99 property tax rate that will result in an increase in total tax revenues at the September 23, 1998 Council meeting in the Council Chambers scheduled to begin at 9:00 a.m. - Financing: No cost consideration to the City **[APPROVED; 98-2629]**



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARINGS (Continued)

**City of Dallas Reinvestment Zone No. 41**

- 49.\* A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial-industrial tax abatement, to be known as **City of Dallas Reinvestment Zone No. 41**, consisting of approximately 10 acres located at **17655 Waterview Parkway, Dallas, Texas**, for the purpose of granting a tax abatement on the added value to the real property to ADS Alliance Data Systems, Inc. and its lessor Opus South Corporation - Financing: No cost consideration to the City **[HEARING CLOSED; 98-2630]**
- 50.\* An ordinance designating property located at **17655 Waterview Parkway, Dallas, Texas**, consisting of approximately 10 acres, as **City of Dallas Reinvestment Zone No. 41**, for commercial-industrial tax abatement for the purpose of granting real property tax abatement to ADS Alliance Data Systems, Inc. and its lessor Opus South Corporation, establishing the boundaries of the Reinvestment Zone, and providing for an effective date - Financing: No cost consideration to the City **[APPROVED; 98-2631; ORDINANCE NO. 23633]**
- 51.\* Authorize a real property tax abatement agreement with ADS Alliance Data Systems, Inc. and its lessor Opus South Corporation for the purpose of granting a five-year abatement of 25% of the taxes on the added value to the real property in relation to the relocation and expansion of its headquarters facility located within **City of Dallas Reinvestment Zone No. 41**, consisting of approximately 10 acres, located at **17655 Waterview Parkway, Dallas, Texas** - Revenue: First year tax revenue estimated at \$43,983. Five-year tax revenue estimated at \$219,915 (Estimated revenue foregone for five-year real property abatement \$73,305) - Financing: No cost consideration to the City **[APPROVED; 98-2632]**
52. A public hearing to receive citizen comments on the 1998 Omnibus Appropriations Local Law Enforcement Block Grant - Financing: No cost consideration to the City **[HEARING CLOSED; 98-2633]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES - CONSENT [98-2634]

53. Application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned an R-5(A) Single Family District at the southeast corner of Kraft Street and Puget Street  
Recommendation of Staff and CPC: Approval for a two-year time period, with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions Z978-190/9675-NW(EM) [**CPC RECOMMENDATION FOLLOWED; 98-2635; ORDINANCE NO. 23634**]
54. Application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned an R-5(A) Single Family District on the southeast side of Silverhill Drive, northeast of Bonnie View Road  
Recommendation of Staff and CPC: Approval for a two-year time period with eligibility for automatic renewal for additional two-year time periods, subject to a plan and conditions Z978-278/1457-SE(PN) [**CPC RECOMMENDATION FOLLOWED; 98-2636; ORDINANCE NO. 23635**]
55. Application for and an ordinance granting an MF-2(SAH) Multifamily (Standard Affordable Housing) District with retention of the Dry Overlay District on property presently zoned an RR-D-1 Regional Retail-Dry District, and an application for and an ordinance granting an amendment to Specific Use Permit No. 923 for an Establishment for the Care of Alcoholic, Narcotic and Psychiatric Patients by deleting the Tract A portion of the property from the boundaries of the Specific Use Permit on the north side of Samuell Boulevard, east of Grove Hill Road  
Recommendation of Staff and CPC: Approval, with the retention of the Dry Overlay District Z978-283/6593-SE(SS) [**CONTINUED UNTIL 09/23/98 WITH HEARING OPEN; 98-2637**]
56. Application for and an ordinance granting a Specific Use Permit for a Community Service Center use on property presently zoned an R-7.5(A) Single Family District and an R-5(A) Single Family District on the southwest side of Veterans Drive, southeast of Ledbetter Drive  
Recommendation of Staff and CPC: Approval, for a fifteen year time period, with eligibility for automatic renewal for additional fifteen year time periods, subject to site plan and conditions  
Z978-285/8855-SE(SS) [**CPC RECOMMENDATION FOLLOWED; 98-2638; ORDINANCE NO. 23636**]
57. Application for and an ordinance granting an MU-3 Mixed Use District on property presently zoned an IM Industrial Manufacturing District at the east corner of Forest Park Road and Stutz Drive  
Recommendation of Staff and CPC: Approval  
Z978-289/10626-NW(ML) [**CPC RECOMMENDATION FOLLOWED; 98-2639; ORDINANCE NO. 23637**]

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

58. Application for and an ordinance granting a Planned Development District for a Country Club with Private Membership on property presently zoned an R-10(A) Single Family District and an R-7.5 (A) Single Family District with Specific Use Permit No. 217 for a Country Club use, and an application for and an ordinance granting the termination of Specific Use Permit No. 217 on property located south of Gaston Avenue and east of Abrams Road  
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development plan, landscape plan, and conditions, and approval of the termination of Specific Use Permit No. 217  
Z978-281/8222NE(EM) [**CPC RECOMMENDATION FOLLOWED; 98-2640; ORDINANCE NOS. 23638 AND 23639**]
59. Application for and an ordinance granting a Planned Development Subdistrict for Single Family Uses with retention of the Dry Overlay District on property presently zoned an MF-3-D Multiple Family-Dry Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northeast side of Gillespie Avenue between Sale Street and Hood Street  
Recommendation of Staff and CPC: Approval with retention of the Dry Overlay District, subject to a development plan and conditions  
Z978-288/10622-C(EM) [**CPC RECOMMENDATION FOLLOWED; 98-2641; ORDINANCE NO. 23640**]
60. Application for an LC Light Commercial Subdistrict on property presently zoned an O-2-D Office-Dry Subdistrict within Planned Development District 193, the Oak Lawn Special Purpose District, at the west corner of Lemmon Avenue and Noble Street, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning including property located at the south corner of Lemmon Avenue and McKinney Avenue, and an ordinance granting an LC Light Commercial Subdistrict with retention of the Dry Overlay  
Recommendation of Staff and CPC: Approval of an LC Light Commercial Subdistrict with retention of the Dry Overlay District, subject to deed restrictions volunteered by the applicant  
Z978-258/10599-C(ML) [**CPC RECOMMENDATION FOLLOWED; 98-2642; ORDINANCE NO. 23641**]

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

61. Application for and an ordinance granting an amendment to Planned Development District No. 77 for a Hospital including an Auditorium to amend the development plan and conditions and to expand the boundaries of Planned Development District No. 77 to include property presently zoned a GR General Retail Subdistrict and an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, and to convert the Planned Development District from Chapter 51 regulations to Chapter 51A regulations, and an application for and an ordinance granting the termination of Specific Use Permit No. 926 for a Private recreation center, club or area on property at the south corner of Maple Avenue and Oak Lawn Avenue and an ordinance amending Ordinance No. 21859 (the Oak Lawn Special Purpose District) by replacing Exhibit A of that ordinance  
Recommendation of Staff: Approval, subject to a maximum floor area of 700,000 square feet  
Recommendation of CPC: Approval, subject to a maximum floor area of 856,920 square feet  
Z978-268/3552-C(RB) **[CPC RECOMMENDATION FOLLOWED; 98-2643; ORDINANCE NOS. 23642 AND 23643 AND 23644]**
62. Application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District Uses, a Child-care facility and a Church Use on property presently zoned an R-7.5(A) Single Family District on the southwest side of Denley Drive, southeast of Adelaide Drive  
Recommendation of Staff: Denial without prejudice  
Recommendation CPC: Approval, subject to a development/landscape plan and conditions  
Z978-282/10627-SW(SS) **[APPROVED AS AMENDED; 98-2644; ORDINANCE NO. 23645]**
63. Application for a CR Community Retail District on property presently zoned an R-7.5(A) Single Family District on the northeast side of Lancaster Road between Morgan Drive and Mojave Drive, and an ordinance granting an NS(A) Neighborhood Service District on a portion of the area of request  
Recommendation of Staff and CPC: Denial of a CR Community Retail District, but approval of an NS(A) Neighborhood Service District on Lots 15-18 on the Lancaster Road frontage, and denial of any change of zoning on Lot 19 on the Mojave Drive frontage  
Z978-287/10623-SE(EM) **[CPC RECOMMENDATION FOLLOWED; 98-2645; ORDINANCE NO. 23646]**

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

64. Application for and an ordinance granting a Specific Use Permit for a Commercial amusement (inside) use for a dance hall on property presently zoned a CR Community Retail District at the northeast corner of Bachman Drive & Ovella Avenue  
Recommendation of Staff: Approval for a one-year time period, subject to a site plan and conditions  
Recommendation of CPC: Denial  
Z978-160/10222-NW(RB) **[DELETED ON THE ADDENDUM; 98-2646]**
65. A City Plan Commission authorized hearing to determine the proper zoning on property presently zoned as Planned Development District No. 187 for Single Family and Multiple Family Residential Uses, Office Uses and Retail Uses on property involving the Mountain Creek Community Area located north of Interstate 20 between Spur 408 and Mountain Creek Parkway, and also located on the south side of Interstate 20 between Clark Road and FM 1382  
Recommendation of Staff: Approval of a Planned Development District for Single Family and Multiple Family Residential Uses, Office Uses and Retail Uses, subject to a conceptual plan and conditions  
CPC: Pending September 3, 1998 hearing  
Z978-331/6480-SW(LS) **[DELETED ON THE ADDENDUM; 98-2647]**

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

66. Application for and an ordinance granting a CR Community Retail District on property presently zoned a TH-3(A) Townhouse District on the north side of Frankford Road, east of Kelly Boulevard, 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  
Z978-174/10525-NC(KC) **[CPC RECOMMENDATION FOLLOWED; 98-2648; ORDINANCE NO. 23647]**

Note: This application was considered by the City Council at a public hearing on August 26, 1998, and was taken under advisement until September 9, 1998, with the public hearing open.

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

67. Application for and an ordinance granting a CR Community Retail District on property presently zoned a TH-3(A) Townhouse District on the north side of Frankford Road, east of Kelly Boulevard, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z978-175/10526-NC(KC) **[CPC RECOMMENDATION FOLLOWED; 98-2649; ORDINANCE NO. 23648]**

Note: This application was considered by the City Council at a public hearing on August 26, 1998, and was taken under advisement until September 9, 1998, with the public hearing open.

68. Application for a Specific Use Permit for Multifamily Uses on property presently zoned as Area 5 within Planned Development District No. 465, the Arlington Park Special Purpose District, at the southwest corner of Chattanooga Place and Cemetery Drive  
Recommendation of Staff: Approval for a permanent time period, subject to a site plan and conditions  
Recommendation of CPC: Denial without prejudice  
Z978-191/10159-NW(KC) **[CONTINUED UNTIL 09/23/98 WITH HEARING OPEN; 98-2650]**

Note: This application was considered by the City Council at a public hearing on August 12, 1998, and was taken under advisement until September 9, 1998, with the public hearing open.

ITEMS FOR INDIVIDUAL CONSIDERATION

69. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[APPOINTMENTS MADE TO BOARDS; 98-2651]**
70. First reading of the appropriation ordinances for the proposed FY1998-99 City of Dallas Operating, Grants and Trusts and Capital Budgets **[APPROVED; 98-2652]**
71. Authorize a variance, pursuant to Texas Alcoholic Beverage Code section 109.33, for property at 1121 South Haskell Avenue from enforcement of the alcohol-free zone created by Resolution No. 960247 Harris Elementary School at 4212 East Grand Avenue to permit the renewal of Wine and Beer Retailer Permit and renewal of Retail Dealer's On-Premise Late Hours License for 1121 South Haskell Avenue d/b/a Club Nocturno El Paraiso - Financing: No cost consideration to the City  
Recommendation of Staff: Denial **[DELETED ON THE ADDENDUM; 98-2653]**

**Closed Session [NO CLOSED SESSION HELD; 98-2654]**

## 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
- 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

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

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

## ADDENDUM

ADDITIONS:

1. A resolution endorsing the bid committee; authorizing the bid committee to pursue the City's bid as a United States bid city for the 2012 Olympic Games; approving the execution of the Bid Committee Agreement by the bid committee; and acknowledging the United States Olympic Committee expectations and requirements regarding governmental participation - Financing: No cost consideration to the City **[APPROVED AS AMENDED; 98-2655]**
2. A resolution appointing Shirley Acy as City Secretary for the City of Dallas **[APPROVED; 98-2656]**
3. A resolution recommending that the Texas Historical Commission approve the Foundation for Women's Resources' conceptual designs for the development of The Women's Museum: An Institute for the Future, and authorizing hazardous waste abatement, window restoration and/or replacements to be determined by a future physical survey, demolition and replacement of the roof deck, and demolition of interior areas (including the remaining sections of the wing walls and light coves) (Mayor Pro Tem Poss, Councilmembers Loza, Walne, Mallory Caraway, Blumer, Finkelman via Mayor Kirk) **[APPROVED AS AMENDED; 98-2657]**
4. Authorize the purchase of a vehicle tracking system for Code Enforcement vehicles - Airtouch Teletrac dba TELETRAC, sole source - Not to exceed \$117,406 - Financing: Current Funds (\$52,700), 1998-99 Current Funds (\$64,706 subject to appropriations) **[APPROVED; 98-2658]**
5. A resolution authorizing the City of Dallas to participate in the ICMA International Resource Cities Program and partner with and provide technical support to the City of Asuncion, the capital of Paraguay - Financing: No cost consideration to the City **[APPROVED; 98-2659]**



## ADDENDUM

DELETIONS:

64. Application for and an ordinance granting a Specific Use Permit for a Commercial amusement (inside) use for a dance hall on property presently zoned a CR Community Retail District at the northeast corner of Bachman Drive & Ovella Avenue  
Recommendation of Staff: Approval for a one-year time period, subject to a site plan and conditions  
Recommendation of CPC: Denial  
Z978-160/10222-NW(RB) [98-2648]
65. A City Plan Commission authorized hearing to determine the proper zoning on property presently zoned as Planned Development District No. 187 for Single Family and Multiple Family Residential Uses, Office Uses and Retail Uses on property involving the Mountain Creek Community Area located north of Interstate 20 between Spur 408 and Mountain Creek Parkway, and also located on the south side of Interstate 20 between Clark Road and FM 1382  
Recommendation of Staff: Approval of a Planned Development District for Single Family and Multiple Family Residential Uses, Office Uses and Retail Uses, subject to a conceptual plan and conditions  
CPC: Pending September 3, 1998 hearing  
Z978-331/6480-SW(LS) [98-2647]
71. Authorize a variance, pursuant to Texas Alcoholic Beverage Code section 109.33, for property at 1121 South Haskell Avenue from enforcement of the alcohol-free zone created by Resolution No. 960247 Harris Elementary School at 4212 East Grand Avenue to permit the renewal of Wine and Beer Retailer Permit and renewal of Retail Dealer's On-Premise Late Hours License for 1121 South Haskell Avenue d/b/a Club Nocturno El Paraiso - Financing: No cost consideration to the City  
Recommendation of Staff: Denial **[98-2653]**

CORRECTION:

46. CATEGORY: ~~MISCELLANEOUS~~  
ITEMS FOR FURTHER CONSIDERATION