

AGENDA
CITY COUNCIL MEETING
OCTOBER 14, 1998
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [98-2890]

Agenda Item/Open Microphone Speakers [98-2891]

VOTING AGENDA

1. Approval of Minutes of the September 23, 1998 City Council Meeting [APPROVED AS AMENDED; 98-2892]

CONSENT AGENDA [98-2893]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

2. Authorize a contract for renovation of the Band Shell in Fair Park to include reroofing, replacing damaged plaster, upgrading stage lighting, constructing a ramp, new sidewalks and fencing - Gilbert May, Inc., dba Phillips/May Corporation, lowest responsible bidder of four - \$545,588 - Financing: 1985 Bond Funds (\$101,000), 1995 Bond Funds (\$330,338) and State Fair of Texas Capital Construction Funds (\$114,250) [APPROVED; 98-2894]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

3. Authorize a contract for renovation of the Food and Fiber Building, Phase II in Fair Park to include repair and painting of the exterior plaster, replication of the original bird aviaries, landscaping and irrigation, interior and exterior lighting, relocation of rest rooms and kitchen, reroofing of electrical load center, and restoration of the Woofus Sculpture fountain - Southcrest Corporation, lowest responsible bidder of three - \$1,396,337 - Financing: Fair Park Agrarian District Funds (\$1,220,798) and State Fair of Texas Capital Construction Funds (\$175,539) [APPROVED; 98-2895]
4. Authorize a contract for construction of a new playground, softball and soccer fields including irrigation, and a multi-use court at Timberglen Park - Eagleton Construction, Inc., lowest responsible bidder of two - \$243,700 - Financing: 1985 Bond Funds [APPROVED; 98-2896]
5. Authorize a contract for restoration of the Automobile and Centennial Buildings, Phase I at Fair Park to include repair and painting the exteriors, partial reroofing, replacing the floor slab and addition of a new floor slab, restoring of the sculptures and bas reliefs (sculptural projections from the wall surface), interior lighting, electrical work and heating system - Southcrest Corporation, lowest responsible bidder of four - \$4,557,777 - Financing: 1995 Bond Funds (\$753,714) and Intermodal Surface Transportation Efficiency Act Grant Funds (\$3,804,063) [REJECT BIDS; 98-2897]
6. Authorize a contract for construction of a rest room facility and maintenance barn at Samuell Farm - Harrison Quality Construction, Inc., lowest responsible bidder of four - \$240,850 - Financing: Samuell Trust Funds [APPROVED; 98-2898]
7. Authorize a contract for miscellaneous interior renovations at Harry Stone, Martin Weiss and Tommie M. Allen Recreation Centers to include replacement of rest rooms fixtures, partitions and equipment, new painting, parking and building accessibility - Malpro General Contractors, Inc., lowest responsible bidder of two - \$598,288 - Financing: 1985 Bond Funds (\$55,999) and 1995 Bond Funds (\$542,289) [APPROVED; 98-2899]
8. Authorize a contract for renovation of the rest rooms and installation of a fire alarm system at Pleasant Oaks Recreation Center - A S Construction, lowest responsible bidder of four - \$56,350 - Financing: 1985 Bond Funds (\$14,743), 1994-95 Community Development Grant Funds (\$9,337) and 1995-96 Community Development Grant Funds (\$32,270) [APPROVED; 98-2900]

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 on Bonnie View Road from I-20 to Port Boulevard, Port Boulevard from Bonnie View Road to Dynasty Drive and Dynasty Drive from Port Boulevard to Cedardale Drive with Tiseo Paving Co., lowest responsible bidder of three in an amount of \$1,287,803, (2) the assignment of the construction contract to LBJ - Diamond for construction administration, and (3) an amendment to the original Infrastructure Cost Participation Agreement with LBJ - Diamond to specify the terms and conditions of the assignment of the construction contract for these improvements and to add construction management duties for the infrastructure improvements on Port Boulevard and Dynasty Drive - \$1,287,803 - Financing: 1995 Bond Funds (\$754,262), Public/Private Partnership Funds (\$470,000), Water Utilities Capital Construction Funds (\$63,541) [APPROVED; 98-2901]

10. Authorize a contract for the construction of median landscaping improvements on Ledbetter Drive from DuPont Drive to Horizon Drive - Onycha Industries, lowest responsible bidder of two - \$51,900 - Financing: Neighborhood Renaissance Partnership Section 108 Notes [APPROVED; 98-2902]

11. Authorize (1) a contract for the reconstruction of sidewalks, drive approaches, curb and gutters, barrier free ramps, street resurfacing, water main, water and wastewater service connection improvements on Tenth Street from Patton Avenue to Marsalis Avenue, (2) a Cost Participation Agreement not to exceed \$85,000 with La Calle Diez Community Development Corporation toward the improvements on Tenth Street from Patton Avenue to Marsalis Avenue, and (3) increase appropriations as necessary - Texas Standard Construction, Inc., lowest responsible bidder of four - \$229,685 - Financing: 1997-98 Community Development Grant Funds (\$146,441), Water Utilities Capital Construction Funds (\$8,500), Private Funds (\$74,744) [APPROVED; 98-2903]

12. Authorize a contract for the replacement of water and wastewater mains in an area bounded by U.S. Highway 75, Mockingbird Lane, Matilda Street, Ross Avenue and Fitzhugh Avenue - Omega Contracting, Inc., lowest responsible bidder of seven - \$2,751,215 - Financing: Water Utilities Capital Improvement Funds [APPROVED; 98-2904]

13. Authorize a contract for the construction of the 48-inch East High North Water Transmission Line located in Norbuck Park, Van Dyke Road, Easton Road, Creekmere Drive, and Lochwood Boulevard from Northwest Highway and Audelia Road to Wyatt Street - S.J. Louis Construction, Inc., lowest responsible bidder of six - \$2,888,067 - Financing: Water Utilities Capital Improvement Funds [APPROVED; 98-2905]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

14. Authorize a contract for renovation of the breezeway rest rooms at the Dallas Zoo - Mart, Inc., lowest responsible bidder of three - \$144,200 - Financing: 1995 Bond Funds
[APPROVED; 98-2906]

Contract Amendments

15. Authorize Supplemental Agreement No. 3 to the contract with Carter and Burgess, Inc., to provide additional services for athletic field improvements at Crawford/Elam and Kiest Parks - \$51,750, from \$141,810 to \$193,560 - Financing: 1995 Bond Funds
[APPROVED; 98-2907]

16. Authorize Supplemental Agreement No. 1 to the contract with Brockette-Davis-Drake, Inc. for the preparation of a boundary survey for the James Currey Property in City Blocks 5836 and 6860 - \$16,950, from \$8,850 to \$25,800 - Financing: Current Funds
[APPROVED; 98-2908]

17. Authorize an increase in the contract with APAC-Texas, Inc. for additional edge milling required to complete the Asphaltic Concrete Street Rehabilitation Group 1 for 1996 (list attached) - \$72,546, from \$588,842 to \$661,388 - Financing: Current Funds [APPROVED; 98-2909]

18. Authorize an increase in the contract with APAC-Texas, Inc. for additional edge milling required to complete the Asphaltic Concrete Street Rehabilitation Group 2 for 1996 (list attached) - \$37,924, from \$495,259 to \$533,183 - Financing: Current Funds [APPROVED; 98-2910]

19. Authorize an increase in the contract with Oscar Renda Contracting, Inc. for additional dredging work (not included in the original contract) for the White Rock Lake Dredging Project to enhance recreation use in sections of Sunset Bay on the east side of the lake and Lily Pad Bay on the west side of the lake - \$375,000, from \$13,590,720 to \$13,965,720 - Financing: 1995 Bond Funds
[APPROVED; 98-2911]

20. Authorize an increase in the contract with Eagle Contracting Corporation to provide additional water pumps and ventilation improvements at the Forney Pump Station - \$1,463,736, from \$19,740,000 to \$21,203,736 - Financing: Water Utilities Capital Construction Funds [APPROVED; 98-2912]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

Northwest Highway from Shiloh Road to Interstate 635

21. * Authorize Supplemental Agreement No. 1 to the contract with Greiner, Inc. for additional professional services for the reconstruction of Northwest Highway from 200 feet west of Shiloh Road to 200 feet west of Interstate 635 - \$75,914, from \$41,785 to \$117,699 - Financing: 1995 Bond Funds [APPROVED; 98-2913]
22. * Authorize an Interlocal Agreement with the Texas Department of Transportation for cost participation in the reconstruction of Northwest Highway from 200 feet west of Shiloh Road to 200 feet west of Interstate 635 - Financing: No cost consideration to the City [APPROVED; 98-2914]
23. * Authorize an Interlocal Agreement with Dallas County for cost participation in the reconstruction of Northwest Highway from 200 feet west of Shiloh Road to 200 feet west of Interstate 635 - Financing: No cost consideration to the City [APPROVED; 98-2915]

Construction Miscellaneous

24. Authorize the rejection of bids received for the renovation and expansion of Fire Station #49, located at 4901 South Hampton Road and authorize readvertisement for new bids - Financing: No cost consideration to the City [APPROVED; 98-2916]
25. Authorize a public hearing to be held on November 11, 1998 to receive citizen comments to correct and adjust the assessment for the cost of improvements against Lot 40, Block 6568 on L.B.J. Service Road Extension from Harry Hines Boulevard to Ford Road and Forest Lane from Harry Hines Boulevard to Denton Drive, and consideration at the close of the public hearing of an ordinance amending Ordinance No. 16774, dated November 26, 1980, to reflect these corrections and adjustments - Financing: No cost consideration to the City [APPROVED; 98-2917]

LAND ACQUISITION

26. Authorize acquisition of 3 single-family residential properties from Anthony and Edna McDonald, Trustees of the McDonald Family Trust, containing approximately 36,631 square feet of land located at 5104 and 5108 Justin Drive and 4204 South Greenview Drive in the City of Irving, Texas for the D-FW International Airport Expansion project - \$203,500 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) (list attached) [APPROVED; 98-2918]

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

27. Authorize an extension until January 31, 1999, of the existing lease and concession contract with Richard Knight Parking Company and authorize a new five year lease, beginning February 1, 1999, to include an extension of the lease for an additional five years at the sole discretion of the City, for approximately 6.18 acres of land improved with a one story office building, multiple automobile canopy sheds and asphalt paving, with Ampco System Parking, for use as an automobile valet parking facility for airport customers at Love Field Airport - Estimated Annual Revenue: \$1,093,981 [APPROVED; 98-2919]
28. Authorize a five year extension of a lease agreement with PHILMAR, Inc., for approximately 13,829 square feet of office and warehouse space located at 2331 West Northwest Highway, Suite 100, currently used by the Equipment Services Section of the Police Department - October 15, 1998 - October 14, 2000 (\$174,245); October 15, 2000 - October 14, 2001 (\$89,750); October 15, 2001 - October 14, 2003 (\$185,032), for a five-year total of \$449,027 - Financing: Current Funds [APPROVED; 98-2920]
29. An ordinance abandoning a portion of Canton Street to Northrup Asset Management, Ltd., the abutting owner, containing approximately 12,838 square feet of land, located near the intersection of Canton Street and Harwood Street, and authorizing the quitclaim - Revenue: \$109,123 plus the \$20 ordinance publication fee [APPROVED; 98-2921; ORDINANCE NO. 23672]
30. An ordinance granting a revocable license to PC Village Apartments Dallas, L.P., for the use of approximately 2,050 square feet of land, to install and maintain landscaping in the median of Caruth Haven Lane near its intersection with Greenville Avenue - Revenue: \$350 annually plus the \$20 ordinance publication fee [APPROVED; 98-2922; ORDINANCE NO. 23673]
31. An ordinance granting a revocable license to Deep Ellum Renaissance I, Ltd., for the use of approximately 145 square feet of land, to maintain existing awnings with signage and two exterior wall-mounted lights in a portion of Commerce Street right-of-way near Crowds Street - Revenue: \$350 plus the \$20 ordinance publication fee [APPROVED; 98-2923; ORDINANCE NO. 23674]
32. An ordinance granting a revocable license to North Dallas Tower, Ltd., for the use of approximately 281 square feet of land, to use and maintain canvas awnings, a handicap ramp and handrails in a portion of North Lamar Street and McKinney Avenue rights-of-way - Revenue: \$536 annually plus the \$20 ordinance publication fee [APPROVED; 98-2924; ORDINANCE NO. 23675]

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

33. An ordinance granting renewal of a revocable license to the Union Pacific Railroad Company, for the use of approximately 300 square feet of land, to maintain an existing railroad track in a portion of Beeman Avenue right-of-way near Haskell Avenue - Revenue: \$50 annually plus the \$20 ordinance publication fee [APPROVED; 98-2925; ORDINANCE NO. 23676]

34. Authorize conveyance of drainage and temporary construction easements to the City of Rowlett, containing approximately 104,713 square feet of land, for the construction and maintenance of storm water drainage facilities on City-owned land at Lake Ray Hubbard, located east of Kirby Road - Financing: No cost consideration to the City [APPROVED; 98-2926]

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

35. Authorize a thirty-six month price agreement for linens and towels with the lowest responsible bidder of two - Tabb Textile Co., Inc. - Not to exceed \$53,231 - Financing: Current Funds [APPROVED; 98-2927]

36. Authorize a twenty-four month price agreement for chemical root control for sanitary sewer systems with the lowest responsible bidder of two - Irrigation Engineering Co., Inc. - Not to exceed \$309,400 - Financing: Water Utilities Capital Construction Funds [APPROVED; 98-2928]

37. Authorize an extension through January 31, 1999 and increase in the price agreement for animal registration services used by the Department of Streets and Sanitation Services with Safetynet, Inc., dba Petfind - Not to exceed \$75,000, from \$546,509 to \$621,509 - Financing: Current Funds (Revenue: \$183,000) [APPROVED; 98-2929]

38. Authorize a forty-eight month renewal and upgrade of a contract for maintenance and support of a proprietary system consisting of hardware, software and customer support services for the Central Wastewater Treatment Plant computer system with an option to acquire additional software, hardware and services subject to funding - Bristol Babcock, Inc. - Not to exceed \$1,854,380 - Financing: Water Utilities Current Funds [APPROVED; 98-2930]

MISCELLANEOUS

39. Authorize payment of a judgment in a lawsuit, styled Dallas Transfer Properties, Ltd., A Texas Limited Partnership v. City of Dallas, Cause No. DV98-01924-D - Financing: Current Funds [APPROVED; 98-2931]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

40. Authorize payment of annual fees and continuation of arrangements for providing specialized municipal-related services to the City - North Central Texas Council of Governments (\$104,735), Public Technology, Inc. (\$27,500), National League of Cities (\$24,314), Texas Municipal League (\$36,242), United States Conference of Mayors (\$21,799), Arts District Management Association (\$30,000) and Dallas Regional Mobility Coalition (\$37,500) - \$282,090 - Financing: Current Funds [APPROVED; 98-2932]
41. Authorize adoption of the City Council Calendar for 1999 - Financing: No cost consideration to the City [APPROVED; 98-2933]
42. Authorize a statement that the City Council will not consider a billing complaint brought by Texas Department of Transportation against Texas Utilities Electric Company - Financing: No cost consideration to the City [APPROVED; 98-2934]
43. Authorize the City of Dallas to enter into an economic development grant agreement for the period October 1, 1998 through September 30, 1999, with the Dallas/Fort Worth Regional Film Commission for the promotion of the City of Dallas and the Dallas area as a location for the production of motion pictures and television films - Not to exceed \$145,000 - Financing: Current Funds [APPROVED; 98-2935]
44. Authorize a contract with the Dallas Museum of Natural History Association for the provisions of services to the City through the Cultural Organization Program - \$606,778 - Financing: Current Funds [APPROVED; 98-2936]
45. Authorize a one year microfilm services contract between the City of Dallas and the United States National Archives and Records Administration - Fort Worth Branch to microfilm essential and permanent city records in accordance with permanent preservation standards established by state law - Not to exceed \$75,000 - Financing: Current Funds [APPROVED; 98-2937]
46. Authorize contracts with recipients of the 1998-99 Emergency Shelter Grant Funds allocated to the City of Dallas for the period of October 1, 1998 through September 30, 1999 (list attached) - \$450,875 - Financing: 1998-99 Emergency Shelter Grant Funds [DEFERRED UNTIL 10/28/98; 98-2938]
47. Authorize a contract with Dental Health Programs, Inc. for the provision of dental health services to eligible West Dallas residents and authorize Supplemental Agreement No. 1 to the contract with Dental Health Programs, Inc. for the provision of dental services in Southeast Dallas/Pleasant Grove for the period October 1, 1998 through September 30, 1999 - \$110,000 - Financing: 1998-99 Urban Development Action Grant Funds (\$35,000) and Current Funds (\$75,000) [APPROVED; 98-2939]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

48. Authorize payment to the Texas State Commission on Fire Protection for certification and testing fees for the appropriate certification levels of each uniformed Fire Department employee - Not to exceed \$32,025 - Financing: Current Funds [APPROVED; 98-2940]
49. Authorize the fourth one-year renewal option with Housing Crisis Center, Inc. to administer the Temporary Emergency Housing Program - \$50,000 - Financing: 1998-99 Community Development Grant Funds [APPROVED; 98-2941]
50. Authorize a twenty-four month professional services contract with Legal Services of North Texas to provide legal assistance to low-income applicants or recipients of the City of Dallas home repair programs - \$50,000 - Financing: 1997-98 Community Development Grant Funds (\$25,000) and 1998-99 Community Development Grant Funds (\$25,000) [APPROVED; 98-2942]
51. Authorize approval of a revised Home Repair Program Statement, which combines the existing Minor Home Repair Program and the Home Improvement Loan Program into one program, to provide home repair assistance to low income households - Financing: No cost consideration to the City [DEFERRED UNTIL 10/28/98; 98-2943]
52. Authorize the 1999 update of the Employee and Retiree Benefits Program, including the Employee Health Benefits Plan; the Retiree Health Benefits Plan; the Flexible Benefits (Section 125) Plan; the Employee Medical Spending Plan (EMSP); and the Dependent Care Assistance Program (DCAP) - Financing: No cost consideration to the City [APPROVED; 98-2944]
53. Authorize a twenty-year agreement with two five-year renewal options with the Lee Park Arlington Hall Conservancy to renovate, maintain and operate Arlington Hall and Lee Park - Financing: No cost consideration to the City [APPROVED; 98-2945]
54. Authorize an Agreement with Texas Utilities Electric Company to facilitate the survey and potential transfer of the electrical distribution system at the Dallas Naval Air Station from the United States Navy to the City of Dallas and then to Texas Utilities Electric Company - Not to exceed \$60,000 - Financing: NASD Trust Funds [APPROVED; 98-2946]
55. Approve the 1998-99 Work Program for the Department of Planning and Development - Financing: No cost consideration to the City [APPROVED; 98-2947]
56. Authorize a Preservation Incentives Tax Abatement to Post Uptown, LLC for 2400 South Ervay, Dallas, Texas (American Beauty Mill) - Financing: No cost consideration to the City - Revenue: (Estimated revenue foregone for 15 year abatement \$336,765) [APPROVED; 98-2948]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

57. Authorize a Preservation Incentives Tax Abatement to Oilwell Supply, LP for 2001 N. Lamar Street, Dallas, Texas (Oil Well Supply Building) - Financing: No cost consideration to the City - Revenue: (Estimated revenue foregone for 10 year abatement \$285,205) [APPROVED; 98-2949]

58. Authorize a Preservation Incentives Tax Abatement to IT/ Fairmount Partners, LP for 301 N. Market Street, Dallas, Texas (Paramount Building) - Financing: No cost consideration to the City - Revenue: (Estimated revenue foregone for 10 year abatement \$241,092) [APPROVED; 98-2950]

59. Authorize a 100% development fee rebate pursuant to Section 380 of the Texas Local Government Code to 1122 Jackson Street, Ltd. for property located at 1122 Jackson Street known as Santa Fe II, in Tier II in the Intown Housing Program's incentive boundaries - Not to exceed \$50,000 - Financing: Public/Private Partnership Fund [APPROVED; 98-2951]

60. Authorize acceptance of the 1998 Omnibus Appropriations Local Law Enforcement Block Grant in the amount of \$4,321,803 to provide law enforcement activities and equipment from the U. S. Department of Justice, Bureau of Justice Assistance for a twenty-four month period, which includes a local match in the amount of \$480,199, and execution of the grant agreement - \$4,802,002 - Financing: 1998 Omnibus Appropriations Local Law Enforcement Block Grant Funds (\$4,321,803) and Current Funds (\$480,199) [APPROVED; 98-2952]

61. Authorize participation with Dallas County in a collaborative effort to submit a consolidated application, with Dallas County as the lead agency, for and acceptance of the 1998 Juvenile Accountability Incentive Block Grant to develop and implement an integrated data processing system from the Office of the Governor, Criminal Justice Division and execution of the grant agreement, waiver of application and memorandum of understanding with all participating jurisdictions - \$470,662 - Financing: Juvenile Accountability Incentive Block Grant Funds (\$423,596) and Current Funds (\$47,066) [APPROVED; 98-2953]

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT [98-2954]

62. Application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 1187 for a Child-care facility on property presently zoned an R-7.5(A) Single Family District at the northeast corner of South Marsalis Avenue and Fordham Road
Recommendation of Staff and CPC: Approval
Z978-246/9551-SW(KC) [CPC RECOMMENDATION FOLLOWED; 98-2955;
ORDINANCE NO. 23677]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

63. Application for and an ordinance granting a Specific Use Permit for a Community service center on property presently zoned a TH-3(A) Townhouse District on the northeast side of Fernwood Avenue, northwest of Fordham Road
Recommendation of Staff and CPC: Approval for a five-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions

Z978-265/10604-SW(RB) [CPC RECOMMENDATION FOLLOWED; 98-2956;
ORDINANCE NO. 23678]

64. Application for and an ordinance granting an LC Light Commercial Subdistrict on property presently zoned as Planned Development Subdistrict No. 22 for LC Light Commercial Subdistrict Uses and a Modified Broadcasting or Recording Studio within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the north corner of Harwood Street and Ivan Street
Recommendation of Staff and CPC: Approval

Z978-319/10294-C(EM) [CPC RECOMMENDATION FOLLOWED; 98-2957;
ORDINANCE NO. 23679]

65. Application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned an R-7.5(A) Single Family District on the south side of West Tenth Street between Brighton Drive and Waverly Drive

Recommendation of Staff: 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

Recommendation of CPC: Approval for a five-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions

Z978-321/8809-SW(EM) [CPC RECOMMENDATION FOLLOWED; 98-2958;
ORDINANCE NO. 23680]

66. Application for and an ordinance granting an amendment to Planned Development District No. 7-Dry for Shopping Center Uses to allow SC Shopping Center District Uses within Tracts I and IV and to allow the uses permitted in Tract II in Tracts I and Tract IV at Garland Road and on the northeast side of Centerville Road, southeast of Garland Road

Recommendation of Staff and CPC: Approval

Z978-322/56-NE(EM) [CONTINUED UNTIL 10/28/98 WITH THE HEARING OPEN;
98-2959]

67. Application for and an ordinance granting an amendment to the development plan for Planned Development District No. 435 for a Public School (Moises E. Molina High School) to permit a detached premise sign to be placed at a 20 foot setback along Duncanville Road on property at the northwest corner of Illinois Avenue and Duncanville Road

Recommendation of Staff and CPC: Approval

Z978-323/9992-SW(EM) [CPC RECOMMENDATION FOLLOWED; 98-2960;
ORDINANCE NO. 23681]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

68. Application for and an ordinance granting an amendment to Planned Development District No.174 to reduce lot coverage and height, to terminate the existing phasing line, maintain the current setbacks, and terminate the current development plans for Phase I and Phase II at the west corner of Lemmon Avenue and Carlisle Street

Recommendation of Staff and CPC: Approval, subject to a new conceptual plan and amended conditions

Z978-324/536-C(EM) [DELETED ON THE ADDENDUM; 98-2963]

69. Application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District Uses and a Public School Use (Forestridge Elementary) on property presently zoned an A(A) Agricultural District at the southeast corner of Bunchberry Drive and Hornbeam Drive

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

Z978-326/10680-NE(JP) [CPC RECOMMENDATION FOLLOWED; 98-2962; ORDINANCE NO. 23682]

70. Application for and an ordinance granting an amendment to the conditions and conceptual plan for Zone A within Planned Development District No. 215 in order to change the building setback requirements, the parking setback requirements, and the parking structure facade requirements on property at the northeast corner of Noel Road and Peterson Lane

Recommendation of Staff and CPC: Approval

Z978-328/10674-NC(ML) [CPC RECOMMENDATION FOLLOWED; 98-2963; ORDINANCE NO. 23683]

ZONING CASES - INDIVIDUAL

71. Application for a CS Commercial Service District on property presently zoned an RR Regional Retail District on the northwest side of East Jefferson Boulevard, southwest of Denver Street

Recommendation of Staff and CPC: Denial

Z978-207/10552-SW(LS) [HEARING CLOSED; DENIED WITHOUT PREJUDICE; 98-2964]

STREET NAME CHANGE UNDER ADVISEMENT - INDIVIDUAL

72. Application for and an ordinance waiving certain street name change standards and changing the name of Floyd Road from Forest Lane to Sherman Street to "TI Boulevard"

Recommendation of Staff and CPC: Approval

NC 967-101 [CPC RECOMMENDATION FOLLOWED; 98-2965; ORDINANCE NO. 23684]

Note: The above application was considered by the City Council on February 11, 1998, March 25, 1998 and again on May 13, 1998, and was taken under advisement until October 14, 1998 with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

THOROUGHFARE PLAN AMENDMENTS

73. Authorize an amendment to the Thoroughfare Plan to make the following changes to the streets in the Mountain Creek development area; (1) to delete Unnamed SW4 from Mountain Creek Parkway to Eagle Ford Drive, (2) to delete Unnamed SW3 from Mountain Creek Parkway to Merrifield Road, (3) to delete Eagle Ford Drive from Spur 408 to Camp Wisdom Road, (4) to add Grady Niblo Road from Spur 408 to Mountain Creek Parkway as a six-lane divided (S-6-D) Principal Arterial, (5) to amend Merrifield Road from Eagle Ford Drive to Mountain Creek Parkway from a four-lane divided roadway (S-4-D) to a six-lane divided roadway (S-6-D), (6) to amend Mountain Creek Parkway from Unnamed SW3 to Camp Wisdom Road from an eight-lane divided roadway (S-8-D) to a six lane divided roadway (S-6-D), and an ordinance implementing the changes - Financing: No cost consideration to the City [HEARING CLOSED; APPROVED; 98-2966; ORDINANCE NO. 23685]

ITEMS FOR INDIVIDUAL CONSIDERATION

74. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) [NO APPOINTMENTS MADE TO BOARDS; 98-2967]

75. Authorize preparation of plans for issuance of approximately \$230,000,000 General Obligation Refunding and Improvement Bonds, Series 1998 [APPROVED; 98-2968]

76. Authorize preparation of plans for issuance of \$5,200,000 Combination Tax and Revenue Certificates of Obligation, Series 1998 [APPROVED; 98-2969]

77. Authorize preparation of plans for issuance of \$22,190,000 Equipment Acquisition Contractual Obligations, Series 1998 [APPROVED; 98-2970]

78. Authorize preparation of plans for issuance of approximately \$365,000,000 in Waterworks and Sewer System Revenue Refunding Bonds, Series 1998, including the approximate amounts of \$31,000,000 for commercial paper retirement, \$135,000,000 for bond refunding, and \$199,000,000 for prepayment of costs associated with the construction of Lake Ray Roberts [APPROVED; 98-2971]

79. Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Organizations Program (list attached) - Not to exceed \$3,460,587 - Financing: Current Funds (\$3,381,287) and Texas Commission on the Arts Grant Funds (\$79,300) [APPROVED; 98-2972]

Closed Session [NO CLOSED SESSION HELD; 98-2973]

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

- Debra Walker, et al v. HUD, et al.
- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas et al., Cause No. 48-171109-97
- Continental Airlines, Inc. and Continental Express, Inc. v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R (consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-2734-R)
- U.S. Department of Transportation Love Field Service Interpretation Proceeding, Docket No. OST-98-4363
- 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

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize contracts for FY 1998-99 City-Sponsorship of Special Events Program (list attached) - Not to exceed \$75,000 - Financing: Current Funds [APPROVED; 98-2974]
2. Authorize a personal services contract with Robert E. Slavin and Josie C. Johnson for professional search services to identify additional qualified candidates for the position of City Attorney - Not to exceed \$25,000 - Financing: Current Funds [APPROVED; 98-2975]
3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) [APPOINTMENT MADE TO BOARD; 98-2976]

DELETION:

68. Application for and an ordinance granting an amendment to Planned Development District No.174 to reduce lot coverage and height, to terminate the existing phasing line, maintain the current setbacks, and terminate the current development plans for Phase I and Phase II at the west corner of Lemmon Avenue and Carlisle Street
Recommendation of Staff and CPC: Approval, subject to a new conceptual plan and amended conditions
Z978-324/536-C(EM) [98-2961]

CORRECTIONS:

19. Authorize (1) an increase in the contract with Oscar Renda Contracting, Inc. for additional dredging work (not included in the original contract) for the White Rock Lake Dredging Project to enhance recreation use in sections of Sunset Bay on the east side of the lake and Lily Pad Bay on the west side of the lake in the amount of \$375,000, from \$13,590,720 to \$13,965,720 and (2) increase appropriations in the White Rock Lake Improvement Fund in the amount of \$230,000 - Financing: 1995 Bond Funds [98-2911]

78. Authorize preparation of plans for issuance of approximately \$365,000,000 \$355,000,000 in Waterworks and Sewer System Revenue Refunding Bonds, Series 1998, including the approximate amounts of \$31,000,000 for commercial paper retirement, \$135,000,000 \$140,000,000 for bond refunding, and \$199,000,000 \$184,000,000 for prepayment of most of the costs associated with the construction of Lake Ray Roberts [98-2971]