

AGENDA
CITY COUNCIL MEETING
OCTOBER 28, 1998
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[98-3080]**

Agenda Item/Open Microphone Speakers **[98-3081]**

VOTING AGENDA

1. Approval of Minutes of the October 14, 1998 City Council Meeting
[NO MINUTES APPROVED; 98-3082]

CONSENT AGENDA **[98-3083]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Matrix Consultants, Inc. for system evaluation, design and construction administration for the installation of diesel exhaust systems at existing fire stations (list attached) - \$54,980 - Financing: 1995 Bond Funds
[APPROVED; 98-3084]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

3. Authorize a contract for the replacement of the Trinity Heights Elevated Water Storage Tank and demolition of the Western Hills Elevated Tank - Landmark Structures, Inc., lowest responsible bidder of two - \$1,885,000 - Financing: Water Utilities Capital Improvement Funds (\$1,765,000) and Water Utilities Capital Construction Funds (\$120,000) **[APPROVED; 98-3085]**
4. Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, construction of barrier free ramps, water and wastewater main adjustments for the Sidewalk Replacement Program (list attached) - P & E Engineering, lowest responsible bidder of four - \$192,344 - Financing: 1985 Bond Funds (\$159,094), Water Utilities Capital Construction Funds (\$33,250) **[APPROVED; 98-3086]**
5. Authorize a contract for demolition services for structures ordered demolished by the Urban Rehabilitation Standards Board and other city-owned structures as required - West Excavation Contractors, Inc., lowest responsible bidder of five - \$677,200 - Financing: Demolition Reserve Funds **[APPROVED; 98-3087]**
6. Authorize a contract for the construction of new computer classroom expansion at the Skyline Branch Library, located at 6006 Everglade Road - Gilbert May, Inc., dba Phillips/May, Inc., lowest responsible bidder of four - \$136,130 - Financing: 1985 Bond Funds (\$60,000), 1995 Bond Funds (\$36,130), Capital Construction Funds (\$40,000) **[APPROVED; 98-3088]**
7. Authorize a contract for the renovation of Tenison West Golf Course - Landscapes Unlimited, Inc., only bidder - \$3,717,898 - Financing: 1995 Bond Funds (to be reimbursed upon issuance of future 1998 Certificates of Obligation) **[DEFERRED UNTIL 11/11/98; 98-3089]**

Contract Amendments

8. Authorize Supplemental Agreement No. 1 to the contract with GRI Design, Inc. for renovation of the Tenison West Golf Course to provide construction administration services and redesign of the line for transfer of irrigation water - \$91,940, from \$317,760 to \$409,700 - Financing: Golf Improvement Funds **[DEFERRED UNTIL 11/11/98; 98-3090]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

9. Authorize Supplemental Agreement No. 1 to the contract with Hildinger Associates Architects (formerly GHA Architects) for additional professional services for a replacement Fire Station No. 34 to be located at Lake June Road and Carbona Drive - \$63,075, from \$131,575 to \$194,650 - Financing: 1978 Bond Funds **[APPROVED; 98-3091]**
10. Authorize an increase in the contract with Ed Bell Construction Company for the replacement of the temporary asphalt paving with permanent paving within the North Texas Tollway Authority right-of-way and additional drainage items on Frankford Road from Renaissance Drive to Marsh Lane - \$299,031, from \$1,387,746 to \$1,686,777 - Financing: 1995 Bond Funds (to be fully reimbursed by the North Texas Tollway Authority) **[APPROVED; 98-3092]**
11. Authorize a decrease in the contract with Craig Olden, Inc. for the construction of erosion control improvements at 2936, 2940 and 2944 King Cole Drive - (\$22,853), from \$226,677 to \$203,824 - Financing: 1995 Bond Funds **[APPROVED; 98-3093]**
12. Authorize an increase in the contract with Ampco Systems Parking to increase the expenditures for the maintenance, security and operations of the Dallas Arts District Garage from revenues generated by the garage - \$176,357, from \$1,031,861 to \$1,208,218 - Financing: No cost consideration to the City **[APPROVED; 98-3094]**

LAND ACQUISITION

13. Authorize the acceptance of an avigation easement from Ronnie C. Chan over a single-family residential property located at 2507 Glacier Street in the City of Irving in accordance with provisions of the Sales Guarantee Program associated with the D-FW International Airport noise mitigation program involving property owner sales to third-parties, or in the alternative, authorize acquisition of fee title to the property at 93% of the appraised value in the event no sale occurs and upon retaining the necessary avigation easement, authorize the property acquired to be advertised for sale by sealed bids - \$68,820 - Financing: D-FW International Airport Joint Revenue Bond Funds (no cost or revenue consideration to the City) **[APPROVED; 98-3095]**

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

14. Authorize acquisition of individual avigation easements over 3 residential properties containing approximately 1/2 acre of land located in the City of Irving for the D-FW International Airport Expansion project - \$103,250 (\$49,560 in easement acquisition payments and \$53,690 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) (list attached) **[APPROVED; 98-3096]**
15. Authorize acceptance of individual avigation easements over 2 properties containing a total of approximately 1,123,337 square feet of land located in the City of Irving in exchange for construction of certain sound insulation work on the building improvements totalling \$1,838,970 in accordance with provisions of the Noise Abatement Program associated with the D-FW International Airport noise mitigation program - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) (list attached) **[APPROVED; 98-3097]**
16. Authorize acquisition of 2 single-family residential properties containing approximately 27,766 square feet of land located in the City of Irving for the D-FW International Airport Expansion project - \$170,000 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) (list attached) **[APPROVED; 98-3098]**

LAND MISCELLANEOUS

17. Authorize the City Manager to execute a lease of land and facilities with National Car Rental System, Inc. which will grant approximately a three and one quarter year primary term lease to run coterminous with National's current car rental concession contract and one five-year option to extend the lease at Love Field Airport - Revenue: \$75,157 annual rent plus \$100,000 on improvements to the leased premises **[APPROVED; 98-3099]**
18. Authorize renewal of a lease agreement with Child Care Dallas, Inc. to lease 14,418 square feet of space located in the Child Care Building at the Martin Luther King, Jr. Community Center - November 1, 1998 - October 31, 1999 (\$36,045); November 1, 1999 - October 31, 2000 (\$41,091); November 1, 2000 - October 31, 2001 (\$46,138) - Revenue: \$123,274 **[APPROVED; 98-3100]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

19. A resolution declaring approximately 16,893 square feet of City-owned land, located near the intersection of Collett and Bennett Avenues, unwanted and unneeded and authorizing the advertisement for sale by sealed bids at a minimum bid of \$50,679 - Financing: No cost consideration to the City **[DEFERRED UNTIL 11/11/98; 98-3101]**
20. An ordinance granting renewal of revocable licenses to the Union Pacific Railroad Company for the use and maintenance of various existing street crossings, within the city limits as described in the ordinance - Revenue: \$850 annually plus the \$20 ordinance publication fee **[APPROVED; 98-3102; ORDINANCE NO. 23686]**
21. An ordinance abandoning an alley and a portion of Blackburn Street to Blackburn Central Holdings, L.P., the abutting owner, containing approximately 8,224 square feet of land, located near the intersection of Blackburn Street and McKinney Avenue, providing for the dedication of approximately 88 square feet of land needed for street right-of-way, and authorizing the quitclaim - Revenue: \$174,760 plus the \$20 ordinance publication fee **[APPROVED; 98-3103; ORDINANCE NO. 23687]**
22. A resolution declaring approximately 123,209 square feet of City-owned land, located near the intersection of Camp Wisdom and Westmoreland Roads, unwanted and unneeded and authorizing the advertisement for sale by sealed bids at a minimum bid of \$739,254 - Financing: No cost consideration to the City **[APPROVED; 98-3104]**

MISCELLANEOUS

23. Authorize settlement of a claim filed by Phyllis Lohden, Claim No. 95-101004928-001 - Financing: Current Funds **[APPROVED; 98-3105]**
24. Authorize settlement of a claim filed by Emma Peterson, Claim No. 95-101005304-001 - Financing: Current Funds **[APPROVED; 98-3106]**
25. Authorize settlement of a lawsuit, styled Jayne Nwokolo v. Bobby G. Loving and City of Dallas, Cause No. 97-09947-C - Financing: Current Funds **[APPROVED; 98-3107]**
26. Authorize settlement of a lawsuit, styled Marianette Walker v. Jeffrey Abeare and City of Dallas, Cause No. 97-04081-B - Financing: Current Funds **[APPROVED; 98-3108]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

27. Authorize Supplemental Agreement No. 9 to the professional services contract with the law firm of McKool Smith, P.C., for legal services necessary 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, in an amount not to exceed \$675,000, increasing the original contract and Supplemental Agreement total from \$1,725,000 to \$2,400,000 - Financing: Current Funds **[APPROVED; 98-3109]**
28. Authorize Supplemental Agreement No. 1 to the 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; Caprock Communications Corp., Golden Harbor of Texas, Inc. and Westel, Inc. v. City of Dallas, Cause No. 3-98-CV-1227-R; and Sprint Communications Company, L.P. v. City of Dallas, Cause No. 3-98-CV- 1576-R; and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$500,000, increasing the original contract total from \$250,000 to \$750,000 - Financing: Current Funds **[APPROVED; 98-3110]**
29. Authorize Supplemental Agreement No. 1 to the professional services contract with Walker, Bright & Whittenton, P.C., for legal services in the lawsuit, styled Patricia K. Bridges v. City of Dallas, et al., Cause No. 3:98-CV-0090-H, and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$15,000, increasing the original contract amount from \$15,000 to \$30,000 – Financing: Current Funds **[APPROVED; 98-3111]**
30. Authorize a professional services contract with Harris Miller Miller & Hanson, Inc. to update the Ldn noise contours for Dallas Love Field, update the 1992 noise contours using the Integrated Noise Model for comparison purposes, prepare noise contours reflecting the aircraft activity forecast for the year 2001 assuming current Wright Amendment conditions and provide detailed technical instruction for future noise contour modeling - \$121,900 - Financing: Aviation Capital Construction Funds **[APPROVED; 98-3112]**
31. Authorize adoption of the City's 1999 State Legislative Agenda for the Seventy-Sixth Texas Legislature - Financing: No cost consideration to the City **[APPROVED; 98-3113]**
32. Authorize a maintenance agreement with American Management Systems (AMS), Inc. for the support and maintenance of the City's automated financial system - Not to exceed \$79,526 - Financing: Current Funds **[APPROVED; 98-3114]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

33. Adoption of the final FY 1998-99 Community Development Block Grant Reprogramming Budget #1 in the amount of \$500,000 - Financing: 1998-99 Community Development Grant Funds **[APPROVED; 98-3115]**
34. Authorize approval of the bi-weekly tax action **[APPROVED; 98-3116]**
35. Authorize an infrastructure cost participation agreement with New Lamp Bulbs, Inc., dba LBI Electro Optics Corporation and its lessor A. Gus Warren in an amount equal to 30% of the eligible public infrastructure improvements or \$22,500, whichever is less, for the purpose of providing infrastructure improvements serving property located at 5613 Blue Bird Avenue, Dallas, Texas, payable only after completion of improvements as evidenced by a certificate of occupancy - Not to exceed \$22,500 - Financing: Public/Private Partnership Funds **[APPROVED; 98-3117]**
36. Authorize **(1)** a real property tax abatement agreement with New Lamp Bulbs, Inc. dba LBI Electro Optics Corporation and its lessor A. Gus Warren for the purpose of granting a ten-year abatement of 90% of the taxes on added value to real property for the retention and expansion of an electronics and telecommunications products distribution company on property in **City of Dallas Enterprise Zone Two located at 5613 Blue Bird Avenue, Dallas, Texas 75216;** and **(2)** a 100% development fee rebate to New Light Bulbs, Inc. dba LBI Electro Optics Corporation in an amount not to exceed \$3,500 - Revenue: First year tax revenue estimated at \$521. Ten-year tax revenue estimated at \$5,210. (Estimated foregone revenue for ten-year abatement \$46,915) - Financing: Public/Private Partnership Funds **[APPROVED; 98-3118]**
37. Authorize **(1)** a tangible personal property tax abatement agreement with Sears Logistics Services, Inc. dba Terminal Freight Handling Company for the purpose of granting a ten-year abatement of 75% of the taxes on new tangible personal property for the expansion of their operations in **City of Dallas Enterprise Community located at 1500 and 1600 Roe Street, Dallas, Texas 75215;** and **(2)** a 100% development fee rebate to Sears Logistics Services, Inc. dba Terminal Freight Handling Company in an amount not to exceed \$6,500 - Revenue: First year tax revenue estimated at \$1,954.80. Ten-year tax revenue estimated at \$19,548. (Estimated revenue foregone for ten-year abatement \$58,644) - Financing: Public/Private Partnership Funds **[APPROVED; 98-3119]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

38. Authorize **(1)** a public hearing to be held on November 11, 1998 to receive citizen comments concerning the creation of **City of Dallas Reinvestment Zone No. 42**, consisting of approximately 5 acres **located at 1300 Mockingbird Lane, City of Dallas, Texas**, in order for the property to be eligible for tangible personal property tax abatement; **(2)** an ordinance creating **City of Dallas Reinvestment Zone No. 42** on November 11, 1998; and **(3)** a tangible personal property tax abatement agreement and development fee rebate with NEXTLINK Texas, Inc., and its lessor, AP-Prescott Mockingbird, L.P., on November 11, 1998 - Financing: No cost consideration to the City **[APPROVED; 98-3120]**
39. Authorize the City of Dallas to enter into an economic development grant agreement for the period of October 1, 1998 through September 30, 1999, with the North Texas Commission for the marketing and promotion of the City of Dallas as a part of the Commission's regional effort for promotion of national and international business and economic growth - Not to exceed \$89,025 - Financing: Current Funds **[APPROVED; 98-3121]**
40. Authorize a contract with Holmes Street Foundation, Inc. for the provision of substance abuse treatment services in an outpatient setting for adolescents for the period November 1, 1998 through October 31, 1999 - \$100,000 - Financing: Current Funds (\$75,000) and 1997-98 Community Development Grant Funds (\$25,000) **[APPROVED; 98-3122]**
41. Authorize a contract with Anitra Blayton (artist selected by competitive process) for the design, fabrication and installation of a public art project for the Dallas Zoo's Endangered Tiger Exhibit - \$ 40,000 - Financing: 1995 Bond Funds **[APPROVED; 98-3123]**
42. Authorize a contract with Celia Alvarez Munoz (artist selected by competitive process) for the design of artwork or artworks for the Hispanic Cultural Center - \$35,000 - Financing: 1995 Bond Funds **[APPROVED; 98-3124]**
43. Authorize a contract for design services with architectural artist Ed Carpenter (selected by competitive process) as a collaborative member of the design team for the Woodall-Rodgers Extension - \$70,000 - Financing: 1995 Bond Funds **[DELETED ON THE ADDENDUM; 98-3125]**
44. Authorize a contract with Frances Bagley (artist selected by competitive process) for the design of a public artwork, The White Rock Lake Water Theater, to be located on the lake side of the Bath House Cultural Center - \$20,000 - Financing: Water Utilities Public Art Fund **[APPROVED; 98-3126]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

45. Authorize an agreement with the AMIGOS Bibliographic Council, Inc. for continued participation by the Dallas Public Library in the computerized data access program for bibliographic and consulting services for a twelve-month period from October 1, 1998 through September 30, 1999 - Not to exceed \$88,473 - Current Funds **[APPROVED; 98-3127]**
46. Authorize the acceptance of additional funds to the Fiscal Year 1997-98 Fair Housing Assistance Program grant from the U.S. Department of Housing and Urban Development (HUD) and the execution of an amendment to the grant agreement to reimburse the City for funds expended to host the HUD Quad-Regional FHAP/FHIP Training Conference - \$51,600, from \$192,100 to \$243,700 - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Comprehensive Funding Approach Funds **[APPROVED; 98-3128]**
47. Authorize an increase in the contract with the Hyatt Regency Dallas at Reunion for additional conference services and room rental loss fees in accordance with contract contingency provisions for the HUD Quad-Regional Training Conference - \$16,312 - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Comprehensive Funding Approach Funds **[APPROVED; 98-3129]**
48. Authorize adoption of the White Rock Lake Spillway Urban Design Plan - Financing: No cost consideration to the City **[APPROVED; 98-3130]**
49. Authorize an agreement with CGB Southwest, Inc. to provide for: **(1)** infrastructure cost participation not to exceed 30% of the total contract price for the infrastructure improvements or \$20,637 whichever is less, **(2)** a 100% street abandonment rebate not to exceed \$11,276, and **(3)** a 100% development fee rebate not to exceed \$20,383 for property located at 4144 Office Parkway, in Tier I of the Intown Housing Program's incentive boundaries - Total not to exceed \$52,296 - Financing: Public/Private Partnership Funds **[APPROVED; 98-3131]**
50. Authorize an Interlocal Agreement with the Texas Department of Public Safety (DPS) for the transfer of the City's voiceprint equipment to DPS in exchange for DPS providing voiceprint comparison services to the City - Financing: No cost consideration to the City **[APPROVED; 98-3132]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

51. Authorize application for and acceptance of the COPS MORE '98 grant in the amount of \$94,500 to provide for programming enhancements to the Mobile Data Terminal technology system from the U. S. Department of Justice, Office of Community Oriented Policing Services, which includes a local match in the amount of \$31,500, and execution of the grant agreement - \$126,000 - Financing: U. S. Department of Justice, Office of Community Oriented Policing Services Grant Funds (\$94,500) and Current Funds (\$31,500) **[APPROVED; 98-3133]**
52. An ordinance amending Chapter 9B of the Dallas City Code to clarify the authority, duties, and rights of Dallas security officers and Dallas Love Field Airport security officers in accordance with state law - Financing: No cost consideration to the City **[DEFERRED UNTIL 11/11/98; 98-3134]**
53. Authorize a twelve-month renewal option to the contract with Signature Services Corporation for food and vending services at City Hall, 1500 Marilla Street, and vending only at Oak Cliff Municipal Center, 320 East Jefferson Boulevard - Estimated Revenue: \$12,000 annually **[APPROVED; 98-3135]**
54. Authorize renewal of the Interlocal Agreement with Dallas County to coordinate the planning and implementation of a Household Hazardous Waste (HHW) collection system and to provide public education aimed at decreasing the generation of HHW in Dallas - Not to exceed \$300,000 - Financing: Storm Water Drainage Management Funds **[APPROVED; 98-3136]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARING

Sports Arena TIF District

55. * A public hearing to receive citizen comments concerning the creation of **Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas, to be known as the Sports Arena TIF District**, under the authority of the Tax Increment Financing Act, as amended (V.T.C.A., Tax Code, Chapter 311) - Financing: No cost consideration to the City **[HEARING CLOSED; 98-3137]**
56. * An ordinance establishing **Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas, to be known as the Sports Arena TIF District**, under the authority of the Tax Increment Financing Act, as amended (V.T.C.A., Tax Code, Chapter 311) at the close of the public hearing - Financing: No cost consideration to the City **[APPROVED; 98-3137; ORDINANCE NO. 23688]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES – CONSENT [98-3138]

57. Application for and an ordinance granting an MF-2(A) Multiple Family District with retention of the Dry Overlay District on property presently zoned a CR-D Community Retail-Dry District at the east corner of East Ledbetter Drive and Haas 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 with retention of the Dry Overlay District, subject to deed restrictions volunteered by the applicant
Z978-253/10586-SE(LS) [CPC RECOMMENDATION FOLLOWED; 98-3139; ORDINANCE NO. 23689]
58. Application for and an ordinance granting a CS Commercial Service District and an application for the termination of the existing deed restrictions on property presently zoned an NO(A) Neighborhood Office District on the east side of Davenport Road, south of Winding Creek Road, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning and an instrument terminating the existing deed restrictions Recommendation of Staff and CPC: Approval of a CS Commercial Service District, subject to new deed restrictions volunteered by the applicant, and approval of the termination of the existing deed restrictions
Z978-270/5215-NC(LS) [CONTINUED UNTIL 11/11/98 WITH HEARING OPEN;98-3140]
59. Application for and an ordinance granting an MU-2(SAH) Mixed Use (Standard Affordable Housing) District on property presently zoned an MF-2(A) Multifamily District located northwest of Garland Road and northeast of Knob Oak Drive, 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
Z978-304/10642-NE(LS) [CPC RECOMMENDATION FOLLOWED; 98-3141; ORDINANCE NO. 23690]
60. Application for and an ordinance granting an NS(A) Neighborhood Service District on property presently zoned an LO-1 Limited Office District at the southeast corner of Park Lane and Shady Brook Lane
Recommendation of Staff and CPC: Approval
Z978-330/10678-NE(RB) [CPC RECOMMENDATION FOLLOWED; 98-3142; ORDINANCE NO. 23691]
61. Application for and an ordinance granting an MU-3(SAH) Mixed Use (Standard Affordable Housing) District on property presently zoned a GO(A) General Office District at the south corner of North Central Expressway and Carroll Avenue
Recommendation of Staff and CPC: Approval
978-337/10679-C(RB) [CPC RECOMMENDATION FOLLOWED; 98-3143; ORDINANCE NO. 23692]

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

62. Application for and an ordinance granting a Planned Development District for CR Community Retail District Uses, Industrial (inside) for Light Manufacturing, and a Tower/Antenna for Cellular Communication on property presently zoned a CR Community Retail District and a CS Commercial Service District on the south side of East Ledbetter Drive between Singing Hills Drive and Houston School Road
Recommendation of Staff and CPC: Approval, subject to conditions
Z978-344/2185-SW(PN) **[APPROVED AS AMENDED; 98-3144; ORDINANCE NO. 23693]**
63. 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 Multifamily Residential Uses, Office Uses and Retail Uses on property involving the Mountain Creek Community Area located on both sides of I-20, west of Spur 408 and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval of a Planned Development District for Single Family and Multifamily Residential Uses, Office Uses and Retail Uses, subject to a conceptual plan and conditions
Z978-331/6480-SW(LS) **[CONTINUED UNTIL 11/11/98 WITH HEARING OPEN; 98-3145]**

ZONING CASES UNDER ADVISEMENT – INDIVIDUAL

64. 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 on the northeast side of Centerville Road, southeast of Garland Road
Recommendation of Staff and CPC: Approval
Z978-322/56-NE(EM) **[CONTINUED UNTIL 11/11/98 WITH HEARING OPEN; 98-3146]**
Note: This application was considered by the City Council at a public hearing on October 14, 1998, and was taken under advisement until October 28, 1998, with the public hearing open

ITEMS FOR INDIVIDUAL CONSIDERATION

65. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[NO APPOINTMENTS MADE TO BOARDS; 98-3147]**
66. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[NO APPOINTMENT MADE TO THE DART BOARD; 98-3148]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

67. Authorize a reorganization ordinance amending multiple chapters of the Dallas City Code to provide for the restructuring of various City departments and the redistribution of responsibility for the delivery of various City services and the performance of various City functions effective November 18, 1998 - Financing: No cost consideration to the City **[APPROVED; 98-3149; ORDINANCE NO. 23694]**
68. Authorize classification and position changes and transfers associated with restructuring initiatives, effective November 18, 1998 - Financing: No cost consideration to the City **[APPROVED; 98-3150]**

Closed Session **[NO CLOSED SESSION HELD; 98-3151]**

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 Caprock Communications Corp., Golden Harbor of Texas, Inc. and Westel, Inc. v. City of Dallas, Cause No. 3-98-CV-1227-R; and Sprint Communications Company, L.P. v. City of Dallas, Cause No. 3-98-CV- 1576-R

ADDITIONS: (continued)ITEMS FOR INDIVIDUAL CONSIDERATION

1. A resolution authorizing approval of Declaration of Compliance with the Records Scheduling Requirement of the Local Government Records Act (SLR Form 508) for submission to the Texas State Library and Archives Commission and approval of local schedule Applications and Dvelopment Test Data - Financing: No cost consideration to the City **[APPROVED; 98-3152]**
2. Authorize a twenty-four month multiple award price agreement for the heavy equipment rental at southside Wastewater Treatment Plant with the lowest responsible bidders of five - Con-Equipment, Inc. And R.D.O. Equipment Co. - Not to exceed \$2,398,320 - Financing: Water Utilities Current Funds **[APPROVED; 98-3153]**
3. Authorize the City of Dallas to enter into an economic development grant agreement under the Enterprise Community Grant Program for the period of October 28, 1998 through December 31, 2004, with the United Front of Dallas, Inc. dba Southern Skates, located at **2939 East Ledbetter Drive, Dallas, Texas**, to be used in conjunction with other funds, skating rink operating capital and equipment forthe primarity targeted at youth in an under served area of the city in an amount not to exceed \$50,000 - Financing: Enterprise Community Grant Funds **[APPROVED; 98-3154]**
4. Authorize the first of two-twelve-month renewal options to the professional services contract with the Enterprise Foundation to provide financial services and administration of the City's first time homebuyer programs to include additional funding in an amount of \$4,262,161 for programs and \$450,000 for administrative costs (direct service delivery costs and administrative costs) and authorize revisions to the existing Mortgage Assistance Program and Upfront Cost Assistance Program - \$4,712,161 - Financing: 1998-99 Community Development Grant Funds (\$527,911), 1996-97 HOME Investment Partnership Program Grant Funds (\$118,000) and 1998-99 HOME Investment Partnership Program Grant Funds (\$4,066,250) **[APPROVED; 98-3155]**

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

5. 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 **[APPROVED; 98-3156]**

CORRECTION:

6. Authorize approval of ~~a revised Home Repair Program Statement, which combines the existing revisions to the~~ Minor Home Repair Program and the Home Improvement Loan Program ~~into one program statements~~ to provide home repair assistance to low income households - Financing: No cost consideration to the City **[APPROVED; 98-3157]**

DELETIONS:

43. Authorize a contract for design services with architectural artist Ed Carpenter (selected by competitive process) as a collaborative member of the design team for the Woodall-Rodgers Extension - \$70,000 - Financing: 1995 Bond Funds **[98-3125]**

CORRECTION:

52. **CATEGORY: MISCELLANEOUS**
ITEMS FOR INDIVIDUAL CONSIDERATION