

**AGENDA**  
**CITY COUNCIL MEETING**  
**APRIL 28, 1999**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

**Invocation and Pledge of Allegiance (Council Chambers) [99-1390]**

**Agenda Item/Open Microphone Speakers [99-1391]**

**VOTING AGENDA**

- 1. Approval of Minutes of the April 14, 1999 City Council Meeting [APPROVED AS CORRECTED; 99-1392]**

**CONSENT AGENDA [99-1393]**

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

**Engineering and Architectural Contracts**

- 2. Authorize a professional services contract with Matrix Consultants, Inc., for design services associated with renovating heating, ventilation and air conditioning systems at Juanita J. Craft Recreation Center (\$24,000), Martin Luther King, Jr., Community Center (\$22,265), Park Forest Branch Library (\$13,690) - \$59,955 - Financing: 1995 Bond Funds (\$37,690), Capital Construction Funds (\$22,265) [APPROVED; 99-1394]**

**CONSENT AGENDA (Continued)****AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)**Authorization of Contracts

3. Authorize a contract for foundation, sidewalk, and drainage repairs at Fire Station #56 located at 7040 Belt Line Road - Mart, Inc., lowest responsible bidder of two - \$69,500 - Financing: Capital Construction Funds **[APPROVED; 99-1395]**
4. Authorize a contract for construction of a pedestrian bridge at Glendale Park located in Neighborhood Renaissance Partnership Program Area D - L.A. Sears Construction, Inc., lowest responsible bidder of five - \$333,512 - Financing: Neighborhood Renaissance Partnership Section 108 Notes **[APPROVED; 99-1396]**
5. Authorize a contract for site development including construction of a new playground, parking, landscaping, irrigation and a picnic facility at Katie Jackson Park and replacement of a playground at Woodland Springs Park - Randall & Blake, Inc., lowest responsible bidder of three - \$302,630 - Financing: 1995 Bond Funds **[APPROVED; 99-1397]**
6. Authorize a contract for site development including playground replacement, site furnishings and irrigation at Devon-Anderson Park - Randall & Blake, Inc., lowest responsible bidder of six - \$69,553 - Financing: 1995 Bond Funds **[APPROVED; 99-1398]**
7. Authorize a contract for parking improvements at Mountain Valley (Merrifield) Park - Texas Standard Construction, Inc., lowest responsible bidder of six - \$76,700 - Financing: 1997-98 Community Development Grant Funds (\$61,709) and 1985 Bond Funds (\$14,991) **[APPROVED; 99-1399]**
8. Authorize a contract for athletic field improvements including irrigation, new turf, concrete curb, sidewalks, bleachers and infield improvements at Seaton Park - Botanical Technologies Corporation, lowest responsible bidder of three - \$85,443 - Financing: 1997-98 Community Development Grant Funds **[APPROVED; 99-1400]**
9. Authorize a contract for fire alarm improvements at the Bandshell, Embarcadero Building, Grand Place, Information Center, new Livestock Pavilion, Maintenance Barn and Old Mill Inn Restaurant in Fair Park - P.A.C. Systems, Inc., lowest responsible bidder of two - \$175,661 - Financing: 1995 Bond Funds **[APPROVED; 99-1401]**
10. Authorize a contract for the construction of a new bridge, street paving, storm sewer, water and wastewater main for flood management improvements on 11th Street from Corinth Street to 8th Street - Tiseo Paving Company, lowest responsible bidder of five - \$1,275,345 - Financing: 1995 Bond Funds (\$790,690), 1985 Bond Funds (\$257,103), Water Utilities Capital Improvement Funds (\$202,341), Water Utilities Capital Construction Funds (\$25,210) **[APPROVED; 99-1402]**

**CONSENT AGENDA (Continued)****AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)**Authorization of Contracts (Continued)

11. Authorize a contract for the construction of a gatehouse, scales and related appurtenances at the McCommas Bluff Landfill - Gibson and Associates, Inc., lowest responsible bidder of three - \$230,000 - Financing: Capital Construction Funds **[APPROVED; 99-1403]**

Contract Amendments

12. Authorize an increase in the contract with Malpro General Contractors, Inc. for miscellaneous modifications at Harry Stone, Martin Weiss and Tommie M. Allen Recreation Centers - \$61,838, from \$624,175 to \$686,013 - Financing: 1995 Bond Funds **[APPROVED; 99-1404]**
13. Authorize an increase in the contract with Southcrest Corporation for Phase II Tower Building Renovation at Fair Park - \$17,617, from \$2,159,176 to \$2,176,793 - Financing: 1998 Bond Funds **[APPROVED; 99-1405]**
14. Authorize an increase in the contract with Harrison Quality Construction, Inc. for construction of a rest room facility and maintenance barn at Samuell Farm - \$50,747, from \$240,850 to \$291,597 - Financing: Samuell Trust Funds (\$33,278) and Current Funds (\$17,469) **[APPROVED; 99-1406]**
15. Authorize an increase in the contract with HCC Contracting, Inc., dba Holzem Companies for recreation center addition/renovation at Exline Park - \$33,470, from \$690,581 to \$724,051 - Financing: 1985 Bond Funds **[APPROVED; 99-1407]**
16. Authorize an increase in the contract with Ed Bell Construction Company for the construction of temporary asphalt transition and a sub-drain at the intersection of Frankford Road and Marsh Lane - \$64,530, from \$1,686,777 to \$1,751,307 - Financing: 1995 Bond Funds **[APPROVED; 99-1408]**

Construction Miscellaneous

17. Authorize a Supplemental Agreement to the Master Interlocal Agreement between the City of Dallas and Dallas County for the City's share of the cost associated with paving, drainage, water and wastewater improvements on Kleberg Road from Belt Line Road to U. S. 175 - \$3,692,223 - Financing: 1985 Bond Funds (\$1,687,000), 1995 Bond Funds (\$300,000), 1998 Bond Funds (\$700,000), Water Utilities Capital Construction Funds (\$101,600), and Water Utilities Capital Improvement Funds (\$903,623) **[APPROVED AS AN INDIVIDUAL ITEM; 99-1409]**

**CONSENT AGENDA (Continued)****AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)**Construction Miscellaneous (Continued)

18. Authorize a benefit assessment hearing to be held on June 23, 1999 for alley paving, water and wastewater main improvements on the alley between Lindsley Avenue and Santa Monica Drive from Blair Boulevard to Tenison Memorial Road - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 99-1410]**
19. Authorize a benefit assessment hearing to be held on June 23, 1999 for street paving, water and wastewater main improvements on Chateau Avenue from Citadel Drive to Corvette Drive - Financing: No cost consideration to the City **[APPROVED; 99-1411]**
20. Authorize a benefit assessment hearing to be held on May 26, 1999 for construction of 600 feet of wastewater main in a portion of Sawmill Road, located west of Hillcrest Road - Financing: No cost consideration to the City **[APPROVED; 99-1412]**

## LAND ACQUISITION

21. Authorize settlement in lieu of proceeding to a jury trial for acquisition of the leasehold interest of David and Linda Kindred, tenants of the Children's Learning Center, associated with the prior acquisition of the Sunchase Apartments property, needed for the D-FW International Airport expansion project - \$37,500 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) **[APPROVED; 99-1413]**

## LAND MISCELLANEOUS

22. An ordinance granting renewal of a private license to Christ for the Nations, Inc., for the use of approximately 1,400 square feet of land, to maintain an existing parking lot on a portion of Conway Street right-of-way, located near its intersection with Kiest Boulevard - Revenue: \$350 annually plus \$20 ordinance publication fee **[APPROVED; 99-1414; ORDINANCE 23860]**
23. Authorize the conveyance of a pipe line easement for approximately 8,126 square feet of land to Lone Star Pipe Line Company for the construction of a natural gas pipe line at Lake Ray Hubbard Reservoir which will improve natural gas service to the northeastern area of the metroplex - Revenue: \$4,063 **[APPROVED; 99-1415]**

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

24. Authorize a thirty-six month price agreement for children's books with the lowest responsible bidder of four - Brodart Co. - Not to exceed \$450,000 - Financing: Current Funds **[APPROVED; 99-1416]**

**CONSENT AGENDA (Continued)**

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

25. Authorize a thirty-six month price agreement for popular authors books with the lowest responsible bidder of three - Baker & Taylor Books - Not to exceed \$450,000 - Financing: Current Funds **[APPROVED; 99-1417]**
26. Authorize a thirty-six month installment purchase of traffic radar with the lowest responsible bidders of four - Kustom Signals, Inc. and Applied Concepts, Inc. - Not to exceed \$251,446 - Financing: Current Funds **[APPROVED; 99-1418]**
27. Authorize a twenty-four month multiple award price agreement for ductile iron pipe with the lowest responsible bidders of three - United States Pipe and Foundry Company and American Cast Iron Pipe - Not to exceed \$233,075 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 99-1419]**
28. Authorize the purchase of a gas chromatograph/mass spectrometer with the lowest responsible bidder of ten - Varian, Inc. - Not to exceed \$96,512 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 99-1420]**
29. Authorize the purchase of a keyway broach with the lowest responsible bidder of two - McDowell Machinery & Supply Co., Inc. - Not to exceed \$55,817 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 99-1421]**

## MISCELLANEOUS

30. Authorize settlement of a lawsuit, styled Bayerd Brown v. City of Dallas, Cause No. cc-98-03115-b - Financing: Current Funds **[APPROVED; 99-1422]**
31. Authorize settlement of a lawsuit, styled Rebecca Holley v. City of Dallas, Cause No. cc-97-05464-b - Financing: Current Funds **[APPROVED; 99-1423]**
32. Authorize settlement of a lawsuit, styled LJ&J Corporation d/b/a Streetz, Foreman Office Products, Inc., Jerry Apodaca, individually and d/b/a Akard Shoe Repair, Dr. Diane B. Mosbacher and Dr. Matthew Bashoever, individually and d/b/a Accent Optical, Sub Total Sub Shoppe, Inc., and Gifts, Gifts, Gifts, a Texas General Partnership v. City of Dallas, Cause Nos. 3:94-CV-2420-H and 3:95-CV-0554-H - Financing: Current Funds **[APPROVED; 99-1424]**
33. Authorize settlement of a lawsuit, styled Fred Barron v. City of Dallas, Cause No. 97-05321-C - Financing: Current Funds **[APPROVED; 99-1425]**
34. Authorize a public hearing to be held on May 12, 1999 to receive citizen comments in preparation of the FY 1999-2000 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[APPROVED; 99-1426]**

**CONSENT AGENDA (Continued)**

## MISCELLANEOUS (Continued)

35. Authorize a replacement housing payment for homeowners, John W. Biggins and Imogene C. Biggins, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$22,500 - Financing: 1995-96 Community Development Grant Funds **[APPROVED; 99-1427]**
36. Authorize a replacement housing payment and a disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program (SHARE) for homeowners, Alvin E. Bisson and Helen M. Bisson, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - 1995-96 Community Development Grant Funds (\$5,000) 1996-97 Community Development Grant Funds (\$22,500) and 1998-99 Community Development Grant Funds (\$12,500) **[APPROVED; 99-1428]**
37. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program (SHARE) for homeowner, Valine Gaut, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1995-96 Community Development Grant Funds (\$22,500) and 1998-99 Community Development Grant Funds (\$17,500) **[APPROVED; 99-1429]**
38. Authorize approval of the bi-weekly tax action **[APPROVED; 99-1430]**
39. Authorize a partnership agreement between the City of Dallas and the Environmental Protection Agency to participate in their Energy Star Building Program - Financing: No cost consideration to the City **[APPROVED; 99-1431]**

**City Center TIF District**

40. \* Authorize a development agreement with Octavius, LLC, to provide for (1) a 100% development fee rebate not to exceed \$190,000; (2) the funding and construction of certain streetscape and lighting improvements in **Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District)** in an amount not to exceed \$250,000; (3) the establishment of appropriations - Financing: Public/Private Partnership Funds (development fees in an amount not to exceed \$190,000); \$250,000 to be advanced by a private developer and reimbursed from the City Center TIF District Fund; accrued interest on private funds advanced to be repaid solely from the City Center TIF District Fund **[APPROVED; 99-1432]**

**CONSENT AGENDA (Continued)**

## MISCELLANEOUS (Continued)

**City Center TIF District** (Continued)

41. \* A resolution declaring the intent of **Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District)** to reimburse Octavius, LLC for funds advanced pursuant to a development agreement between the City and Octavius, LLC, in an amount not to exceed \$250,000 plus interest, for certain public infrastructure improvements located in the City Center TIF District - Financing: to be advanced by Octavius, LLC and reimbursed solely from the City Center TIF District Fund; accrued interest on private funds to be repaid solely from the City Center TIF District Fund  
**[APPROVED; 99-1433]**
42. \* Authorize a purchase and sale agreement with Octavius, LLC to purchase a historical facade easement on the Davis Building, upon completion of the building located in **Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District)** for an amount not to exceed \$1,100,000 - Financing: City Center TIF District Fund (subject to availability of City Center TIF District Funds and future City Council approval of funding at the time of issuance of Certificate of Occupancy) **[APPROVED; 99-1434]**
43. An ordinance amending Chapter 17 of the Dallas City Code to provide permitting, operating, equipment, sanitation, and structural requirements and restriction for temporary food service establishments - Financing: No cost consideration to the City  
**[DEFERRED UNTIL 05/26/99; 99-1435]**
44. Authorize an increase in appropriations for the Department of Environmental and Health Services to provide for additional expenditures related to the operation of Food and Commercial Sanitation Program - \$340,749 - Financing: Contingency Reserve Funds **[APPROVED; 99-1436]**
45. Authorize the exercise of three one-year renewal options to the contract with Culinaire International for food and beverage concessions at the Dallas Convention Center - Revenue: \$2,580,000 annually **[APPROVED; 99-1437]**
46. Authorize a contract with the Dallas Summer Musicals Management Group, Inc. for re-upholstery of the theater seats, upgrade of the infrared system for the hearing impaired and replacement of the theatrical stage drapes of the Fair Park Music Hall and authorize an increase in appropriations by \$450,000 in the Majestic/Music Hall Major Maintenance Fund - \$450,000 - Financing: Majestic/Music Hall Major Maintenance Fund **[APPROVED; 99-1438]**

**CONSENT AGENDA (Continued)****MISCELLANEOUS (Continued)**

47. An ordinance amending and restating the Supplemental Police and Fire Pension Plan of the City of Dallas (Ordinance 14084), as amended; restating intervening benefit modifications; updating or deleting obsolete language; conforming with the requirements of the Internal Revenue Code; and making technical corrections - Financing: No cost consideration to the City **[APPROVED; 99-1439; ORDINANCE 23861]**
48. Authorize an Interlocal Agreement with Richardson Independent School District to provide an after school program at Skyview Elementary School for children residing within the Dallas city limits - \$2,500 - Financing: 1998-99 Community Development Grant Funds **[APPROVED; 99-1440]**
49. An ordinance authorizing a correction to the property description in Ordinance No. 23427 which established Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on an area generally bounded by the Lyndon B. Johnson Freeway (IH 635) on the north, Denton Drive and Gemini Lane on the east, Southwell Road on the south, and Reeder Road on the west (Z978-116/10451-NW(MS) - Financing: No cost consideration to the City **[APPROVED; 99-1441; ORDINANCE 23862]**
50. Authorize renewal of a contract between El Centro College of the Dallas County Community College District and the City of Dallas to place authorized Police Department training in the El Centro Community Service Program, including receipt of payment from El Centro in an amount not to exceed \$425,000 for the two year period of September 1, 1999 through August 31, 2001 - Financing: No cost consideration to the City/Texas Higher Education Coordinating Board Funds **[APPROVED; 99-1442]**
51. An ordinance amending Chapter 28 of the Dallas City Code to provide for the establishment, elimination, and modification of resident parking only zones; to provide application, eligibility, fee, and other requirements for resident parking only permits; to provide for revocation of a resident parking only permit; and to create offenses punishable by a civil penalty - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 99-1443; ORDINANCE 23863]**
52. An ordinance amending Chapter 28 of the Dallas City Code to adjust parking rates and establish parking lot boundaries in certain areas in the City - Financing: No cost consideration to the City **[APPROVED; 99-1444; ORDINANCE 23864]**
53. Authorize an Interlocal Agreement with Dallas County Public Works for water and wastewater appurtenance adjustments and improvements to a City of Dallas water main in advance of paving of Denton Drive located within the Farmer's Branch City Limits - Not to exceed \$111,670 - Financing: Water Utilities Capital Improvement Funds (\$104,790) and Water Utilities Capital Construction Funds (\$6,880) **[APPROVED; 99-1445]**



PUBLIC HEARINGS AND RELATED ACTIONS

## MISCELLANEOUS HEARINGS

54. A public hearing to receive citizen comments, and Council action on the proposed use of a portion of Northaven Park by the Dallas Water Utilities Department for installation of a permanent wastewater relief main - Financing: This action has no cost consideration to the City **[CONTINUED WITH HEARING OPEN; 99-1446]**
55. A public hearing to receive citizen comments, and Council action on the proposed use of a portion of Umphress Park by the Dallas Public Works and Transportation Department for construction of a detention basin to provide flood control improvements on Elam Creek - Financing: This action has no cost consideration to City **[HEARING CLOSED; 99-1447]**

ZONING CASES - CONSENT **[99-1448]**

56. Application for and an ordinance granting a GR General Retail Subdistrict on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northeast side of Dickason Avenue, southeast of Reagan Street, 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  
Z989-101/10719-C(ML) **[CPC RECOMMENDATION FOLLOWED; 99-1449; ORDINANCE 23865]**
- 57.A City Plan Commission authorized hearing to determine the proper zoning with consideration being given to amending the conditions that govern Planned Development District No. 9 and No. 9-D for Retail Uses on property generally located south of Boll Street/Routh Street, northwest of McKinney Avenue, northeast of Maple Avenue and east of Cedar Springs Road, and an ordinance implementing the proposal  
Recommendation of Staff and CPC: Approval of an amendment to the conditions for Planned Development District No. 9 and No. 9-D to permit improvements to the property to occur as a matter of right without authorization from all property owners within the Planned Development District  
Z989-177/10810-C(RB) **[CPC RECOMMENDATION FOLLOWED; 99-1450; ORDINANCE 23866]**

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

58. Application for and an ordinance granting an amendment to and the expansion of Planned Development District No. 364 for Dairy Uses and MU-3 Mixed Use District Uses to include property presently zoned as Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, located between Jefferson Boulevard and Marsalis Avenue, north of Colorado Boulevard, and an ordinance amending the property description for Subdistrict B in Planned Development District No. 468

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to an amended development/landscape plan and conditions

Z989-163/8944-SW(SS) **[CPC RECOMMENDATION FOLLOWED; 99-1451; ORDINANCES 23867 AND 23868]**

59. Application for a Planned Development District for certain CR Community Retail District Uses on property presently zoned an MF-2(A) Multifamily District on the northwest side of Live Oak Street between Fitzhugh Avenue and Collett Avenue  
Recommendation of Staff: Approval, subject to a revised development plan and conditions

Recommendation of CPC: Denial

Z989-139/10290-C(RB) **[DELETED ON THE ADDENDUM; 99-1452]**

ZONING CASES - HELD UNDER ADVISEMENT - INDIVIDUAL

60. Application for and an ordinance granting an MF-3 Multiple Family Subdistrict on property presently zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the north corner of Cedar Springs Road and Cole Avenue, 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

Z978-183/10356-C(RB) **[CONTINUED UNTIL 08/11/99; 99-1453]**

Note: This application was considered by the City Council at a public hearing on January 27, 1999, and was taken under advisement until April 28, 1999, with the public hearing open.

ITEMS FOR INDIVIDUAL CONSIDERATION

61. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[NO APPOINTMENTS; 99-1454]**
62. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) **[NO APPOINTMENTS; 99-1455]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

63. Consideration of qualifications and appointment of City Attorney **[APPOINTMENT OF MADELEINE JOHNSON; 99-1456]**
64. An ordinance amending Chapter 7 of the Dallas City Code to create an offense for possessing or harboring a live rooster in the city, with certain defenses; to provide compliance dates; and to provide regulations for maintaining roosters lawfully possessed or harbored in the city (Deputy Mayor Pro Tem Salazar and Councilmembers Mayes, Loza, Duncan, Lipscomb, Hicks, Walne, Miller, Greyson, Blumer, and Forsythe Lill) **[APPROVED; 99-1457; ORDINANCE 23869]**
65. A resolution dedicating the Honey Springs Branch Street Connection as Foster's Crossing, and dedicating the installation of a City Plaque at the connection in memory of P.H. and Laura Belle Foster, founders of Joppa's South Central Civic League (Councilmembers Forsythe Lill, Lipscomb, Walne, Duncan, and Mayes via Mayor Kirk) **[APPROVED; 99-1458]**
66. Authorize submission of the list of candidate projects to the North Central Texas Council of Governments for the Transportation Equity Act for the 21st Century Program's First Call for projects, and authorize acceptance and implementation of the projects nominated by the North Central Texas Council of Governments for the TEA-21 Program - Financing: The maximum amount available from the Transportation Equity Act for the 21st Century Program is \$202,780,000 and the City's match will not exceed 20 percent (\$40,556,000) (list attached) **[APPROVED; 99-1459]**

## ITEMS FOR FURTHER CONSIDERATION

67. 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 **[APPROVED; 99-1460]**
68. An ordinance authorizing an amendment to Planned Development District No. 67 to amend the conditions for Tract II in order to permit NS Neighborhood Service District uses and to create a new Tract IV that allows R-5 Single Family District uses, duplex uses, and multiple family uses at the southwest corner of University Boulevard and Roper Street (Z978-260/10597-NW(ML) - Financing: No cost consideration to the City **[DEFERRED UNTIL 05/05/99; 99-1461]**
69. An ordinance authorizing a Planned Development District for CS Commercial Service District Uses and Multifamily Uses on property presently zoned a CS Commercial Service District at the southwest corner of University Boulevard and Webster Street (Z978-261/10603-NW(LS) - Financing: No cost consideration to the City **[DEFERRED UNTIL 05/05/99; 99-1462]**

BRIEFING

Update on Texas Legislative Issues **[NO BRIEFING HELD; 99-1463]**  
(if necessary)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

70. Discussion and statement of Dallas' position on various 1999 state legislative issues that could possibly affect the City of Dallas or its citizens including, but not limited to, proposed legislation to improve public order in Texas cities, proposed "meet and confer" legislation and other items included in the City of Dallas Legislative Program  
- Financing: No cost consideration to the City **[NO ACTION TAKEN; 99-1463]**

Closed Session **[CLOSED SESSION HELD; 99-1464]**

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, 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-1187-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-003-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. 3-98-0843-R; Teligent, Inc. v. City of Dallas, Cause No. 3-97-CV-3052-R

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

- Discussion of qualifications of candidates and appointment of City Attorney

## ADDENDUM

ADDITIONS:Closed Session **[CLOSED SESSION HELD; 99-1464]**

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

- Bayard Brown v. City of Dallas,  
Cause No. cc-98-03115-b
- Rebecca Holley v. City of Dallas,  
Cause No. cc-97-05464-b
- LJ&J Corporation d/b/a Streetz, Foreman Office Products, Inc., Jerry Apodaca, individually and d/b/a Akard Shoe Repair, Dr. Diane B. Mosbacher and Dr. Matthew Bashoever, individually and d/b/a Accent Optical, Sub Total Sub Shoppe, Inc., and Gifts, Gifts, Gifts, a Texas General Partnership v. City of Dallas, Cause Nos. 3:94-CV-2420-H and 3:95-CV-0554-H
- Fred Barron v. City of Dallas, Cause No. 97-05321-C
- Potential location of U.S. Postal Priority Mail Hub at Alliance Airport

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize an increase in appropriations for the Department of Street Services to provide for additional mowing of medians and rights-of-way (list attached) - \$598,577 - Financing: Contingency Reserve Funds **[APPROVED; 99-1465]**
2. A resolution appointing F. Clinton Broden, III as an associate (part-time) municipal court judge - Financing: No additional cost consideration to the City **[APPROVED; 99-1466]**
3. Authorize a public hearing to be held on May 12, 1999 to receive citizen comments regarding the establishment of approved basic service tier and equipment rates for cable television services provided by TCI Cablevision of Dallas, Inc. - Financing: No cost consideration to the City **[APPROVED; 99-1467]**

## ADDENDUM

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

4. Authorize deposit of a Special Commissioners' Award for acquisition from Johnny Ramirez, et. al., of a tract of land containing approximately 4,339 square feet, in City Block 927, for the Dallas Sports Arena Project, located near Lyte and N. Akard Streets - \$140,000 - Financing: Funds Provided by Hillwood Development Corporation **[APPROVED; 99-1468]**
5. An ordinance abandoning a portion of Wateka Drive and an alley to HG Partners Ltd., the abutting owner, containing approximately 63,984 square feet of land, located near the intersection of Webster Street and University Boulevard, providing for the reservation of approximately 63,984 square feet of land needed for an avigation easement and authorizing the quitclaim - Revenue: \$122,369 plus the \$20 ordinance publication fee **[DEFERRED UNTIL 05/05/99; 99-1469]**
6. An ordinance abandoning Newman Avenue, Blackburn Street, portions of the Haskell-Blackburn Connection and an alley to Blackburn Central Holdings, L.P., Oak Creek Partners, Ltd. and West Village Limited Partnership, the abutting owners, containing approximately 65,699 square feet of land, located near their intersections with Travis Street and McKinney Avenue, providing for the dedication of 78,294 square feet of land needed for street right-of-way, providing for a credit to be applied to future abandonments and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 99-1470; ORDINANCE 23870]**
7. Rescind City Council Resolution No. 99-0583, approved on February 10, 1999, and authorize a professional labor services contract with KPMG LLP, in an amount not to exceed \$500,000, to assist City staff in conducting a year 2000 Control Risk Analysis and increase appropriations in the Information Services Fund by \$500,000, from \$14,090,436 to \$14,590,436 - Financing: Current Funds **[APPROVED; 99-1471]**
8. An ordinance amending Ordinance 23810 (as amended) ordering the May 1, 1999 general election, in order to change some election-day voting locations - Financing: This action has no cost consideration to the City **[APPROVED; 99-1472; ORDINANCE 23871]**

## ADDENDUM

CORRECTIONS:

26. Authorize a thirty-six month installment purchase of traffic radar with the lowest responsible bidders of four - Kustom Signals, Inc. and Applied Concepts, Inc. - Not to exceed \$251,446 (subject to the availability of funding) - Financing: Current Funds [99-1418]
63. ~~Consideration of qualifications and~~ Appointment of City Attorney subject to mutual agreement concerning employment contract [99-1456]
70. Discussion and statement of Dallas' position on various 1999 state legislative issues that could possibly affect the City of Dallas or its citizens including, but not limited to, proposed legislation ~~to improve public order in Texas cities, proposed "meet and confer" legislation~~ regarding Tax Increment Financing District legislation and other items included in the City of Dallas Legislative Program - Financing: No cost consideration to the City [99-1463]

DELETION

59. Application for a Planned Development District for certain CR Community Retail District Uses on property presently zoned an MF-2(A) Multifamily District on the northwest side of Live Oak Street between Fitzhugh Avenue and Collett Avenue  
Recommendation of Staff: Approval, subject to a revised development plan and conditions  
Recommendation of CPC: Denial  
Z989-139/10290-C(RB) [99-1452]

