

AGENDA
CITY COUNCIL MEETING
JUNE 23, 1999
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [99-2000]

Agenda Item/Open Microphone Speakers [99-2001]

VOTING AGENDA

1. Approval of Minutes of the June 9, 1999 City Council Meeting [APPROVED; 99-2002]

CONSENT AGENDA [99-2003]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Fine Art Conservation Laboratories, Inc., for conservation of the murals at the Centennial Building and the treatment plan for the murals at the Food and Fiber Building at Fair Park - \$1,162,908 - Financing: 1998 Bond Funds [APPROVED; 99-2004]

CONSENT AGENDA (Continued)**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)**Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Conley Design Group, Inc. to provide a water infiltration study and structural investigation for the Aquarium at Fair Park - \$22,185 - Financing: Dallas Zoo Trust Funds **[APPROVED; 99-2005]**
4. Authorize a professional services contract with Johnson/McKibben Architects, Inc. to provide schematic design services for development of a recreation center at Rochester Park - \$29,500 - Financing: 1998 Bond Funds **[APPROVED; 99-2006]**
5. Authorize a professional services contract with Winkelmann and Associates, Inc. for the design and surveying services on Ozona Street from Southerland Avenue to Illinois Avenue - \$62,565 - Financing: Current Funds **[APPROVED; 99-2007]**
6. Authorize a professional services contract with The Hillier Group for the preparation of the Library Master Plan, 2000 - 2010 - \$385,000 - Financing: 1998 Bond Funds (\$335,000), Current Funds (\$50,000) **[APPROVED; 99-2008]**

Authorization of Contracts

7. Authorize a contract for Americans with Disabilities Act renovations (Package No. 1) at Campbell Green, Lake Highlands North, Walnut Hill and Willie B. Johnson recreation centers; Churchill, Fretz, McCree and Walnut Hill community pools and L.B. Houston golf course - Nedderman and Associates, Inc., lowest responsible bidder of three - \$274,800 - Financing: 1995 Bond Funds **[APPROVED; 99-2009]**
8. Authorize a contract for Americans with Disabilities Act renovations (Package No. 3) at Beckley-Saner, Eloise Lundy, Exline, Kiest, Kleberg/Rylie and Thurgood Marshall recreation centers; Exline and Kidd Springs community pools and Stevens golf course - Meridian Commercial, Inc., lowest responsible bidder of three - \$273,939 - Financing: 1995 Bond Funds **[APPROVED; 99-2010]**
9. Authorize a contract for floor tile replacement at the African American Museum in Fair Park - Southcrest Corporation, lowest responsible bidder of two - \$249,077 - Financing: 1998 Bond Funds **[APPROVED; 99-2011]**
10. Authorize a contract for miscellaneous interior renovations consisting of new rest room facilities, mechanical and electrical upgrades and security improvements at Cummings Recreation Center - Big Sky Construction Company, Inc., lowest responsible bidder of four - \$188,410 - Financing: 1995 Bond Funds (\$184,900) and Enterprise Community Grant Funds (\$3,510) **[APPROVED; 99-2012]**

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

11. 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 98-05 (list attached) - Onycha Industries Corporation, lowest responsible bidder of three - \$242,050 - Financing: 1985 Bond Funds (\$228,860), Water Utilities Capital Construction Funds (\$13,190) **[APPROVED; 99-2013]**
12. 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 98-06 (list attached) - Artco International, Inc., lowest responsible bidder of three - \$293,461 - Financing: 1985 Bond Funds (\$251,289), Water Utilities Capital Construction Funds (\$42,172) **[APPROVED; 99-2014]**
13. Authorize **(1)** a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Jefferson Boulevard from 7th Street to Colorado Boulevard with Ed Bell Construction Company, lowest responsible bidder of five in the amount of \$2,269,246, and **(2)** increase appropriations in the amount of \$950,000 (funding from Dallas County allocation per Master Interlocal Agreement) in the Capital Projects Reimbursement Fund - \$2,269,246 - Financing: Capital Projects Reimbursement Funds (\$950,000), 1985 Bond Funds (\$472,176), Water Utilities Capital Improvement Funds (\$815,170), Water Utilities Capital Construction Funds (\$31,900) **[APPROVED; 99-2015]**
14. Authorize **(1)** a contract for the construction of Phase V-B street improvements, water and wastewater main improvements, and landscaping on Guillot Street and Allen Street located in **Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State Thomas-TIF District)** with Tiseo Paving Company, lowest responsible bidder of five in the amount of \$810,518, **(2)** assignment of the construction contract to Post Apartment Homes, L.P. for construction administration, and **(3)** payment to Post Apartment Homes, L.P. in an amount not to exceed \$210,000 for project costs including design, construction administration and testing services - \$1,020,518 - Financing: Private Funds (Advance from Post Apartment Homes, L.P. to the State-Thomas District Fund) **[APPROVED; 99-2016]**

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

15. Authorize **(1)** a contract for the construction of Phase VI street improvements, water and wastewater main improvements on Worthington Street, Thomas Avenue, State Street and Boll Street located in **Tax Increment Financing Reinvestment Zone Number One, City of Dallas (State-Thomas TIF District)** with Tiseo Paving Company, lowest responsible bidder of five in the amount of \$435,832, **(2)** assignment of the construction contract to State Street Townhomes Limited for construction administration, **(3)** payment to State Street Townhomes Limited in an amount not to exceed \$47,000 for design, construction administration and testing services, and **(4)** increase appropriations in the amount of \$1,500,000 in the State-Thomas TIF District Fund - \$482,832 - Financing: Private Funds (Advance from State Street Townhomes Limited to the State-Thomas TIF District Fund) **[APPROVED; 99-2017]**
16. Authorize a contract for the reconstruction of alley paving and wastewater main improvements on the alley between Huff Trail and Redstart Lane from Lyre Lane to Santa Barbara Drive - Texas Standard Construction, Inc., lowest responsible bidder of five - \$152,646 - Financing: 1998 Bond Funds (\$71,631), Water Utilities Capital Improvement Funds (\$70,715), Water Utilities Capital Construction Funds (\$10,300) **[APPROVED; 99-2018]**
17. Authorize a contract for the construction of street paving and storm drainage improvements on Hudspeth Avenue from Garza Avenue to Lancaster Road located in Neighborhood Renaissance Partnership Area D - Tiseo Paving Company, lowest responsible bidder of seven - \$857,846 - Financing: Neighborhood Renaissance Partnership Section 108 Notes **[APPROVED AS AN INDIVIDUAL ITEM; 99-2019]**
18. Authorize a contract for the construction of sidewalk paving, water and wastewater adjustments on Missouri Avenue, Arizona Avenue and Illinois Avenue located in Neighborhood Renaissance Partnership Area C (list attached) - New Star Grading & Paving Construction Company, lowest responsible bidder of three - \$99,625 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$65,430), Water Utilities Capital Construction Funds (\$34,195) **[APPROVED AS AN INDIVIDUAL ITEM; 99-2020]**
19. Authorize a contract for the reconstruction of alley paving on the alley between El Pastel Drive and La Verdura Drive from Alto Rico Drive to the "T" alley east of Meandering Way including the "T" alley from Alto Rico Drive to La Sobrina Drive - B. T. Construction, Inc., lowest responsible bidder of seven - \$121,413 - Financing: 1998 Bond Funds **[APPROVED; 99-2021]**

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

20. Authorize a contract for East Side Water Treatment Plant process improvements phase II, decrease appropriations in Wastewater Capital Improvement Fund and increase appropriations in Water Capital Improvement Fund in the amount of \$2,579,000 - Cajun Constructors, Inc. lowest responsible bidder of three - \$8,072,000 - Financing: Water Utilities Capital Improvement Funds (\$7,716,700) and Water Utilities Capital Construction Funds (\$355,300) **[APPROVED; 99-2022]**
21. Authorize a contract for the replacement and construction of water and wastewater mains in an area bounded by I.H. 30, Cedar Crest Boulevard, Saner Avenue, Polk Street and Halls Branch at White Rock Creek and Elam Creek at Trinity River - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of seven - \$2,478,728 - Financing: Water Utilities Capital Improvement Funds **[APPROVED; 99-2023]**
22. Authorize a contract for the replacement and construction of water and wastewater mains in an area bound by I.H. 635, I.H. 35, Walton Walker Boulevard, Illinois Avenue, I.H. 45, I.H. 30, Haskell Avenue and I.H. 75 - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of five - \$2,982,067 - Financing: Water Utilities Capital Improvement Funds **[APPROVED; 99-2024]**

Contract Amendments

23. Authorize Supplemental Agreement No. 1 to the contract with Conley Design Group, Inc., to provide additional professional services for construction documents and contract administration for Dallas City Hall Plaza, Fountain and Parking Garage repairs - \$365,062, from \$270,000 to \$635,062 - Financing: 1998 Bond Funds **[APPROVED; 99-2025]**
24. Authorize an increase in the contract with Custom Services for additional security improvements at Eloise Lundy, Exall, Fruitdale, Juanita J. Craft and Reverchon recreation centers - \$27,214, from \$108,856 to \$136,070 - Financing: Enterprise Community Grant Funds **[APPROVED; 99-2026]**
25. Authorize an increase in the contract with Malpro General Contractors, Inc., for playground relocation and site improvements at Arlington Park Recreation Center - \$39,946, from \$745,631 to \$785,577 - Financing: 1998-99 Community Development Grant Funds **[APPROVED; 99-2027]**
26. Authorize an increase in the contract with Southcrest Corporation to upgrade the fire alarm system at the Automobile Building, Phase I in Fair Park - \$66,438, from \$719,777 to \$786,215 - Financing: 1995 Bond Funds **[APPROVED; 99-2028]**

CONSENT AGENDA (Continued)**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS** (Continued)Contract Amendments (Continued)

27. Authorize an increase in the contract with Meridian Commercial, Inc., for bas-reliefs and miscellaneous improvements at the Centennial Building, Phase I at Fair Park - \$408,610, from \$2,800,000 to \$3,208,610 - Financing: 1995 Bond Funds (\$79,607), Intermodal Surface Transportation Efficiency Act Grant Funds (\$318,428) and Current Funds (\$10,575) **[APPROVED; 99-2029]**
28. Authorize an increase in the contract with Southcrest Corporation for renovation of the Food and Fiber Building, Phase II in Fair Park - \$107,191, from \$1,451,765 to \$1,558,956 - Financing: Fair Park Agrarian District Funds **[APPROVED; 99-2030]**
29. Authorize an increase in the contract with Gilbert May, Inc., dba Phillips/May Corporation for additional modifications at the Band Shell in Fair Park - \$111,022, from \$545,588 to \$656,610 - Financing: 1998 Bond Funds **[APPROVED; 99-2031]**
30. Authorize Supplemental Agreement No. 2 to the contract with Carter & Burgess, Inc. to provide construction administration services for the fabrication of new boilers and a temporary installation for the heating, ventilation and air conditioning and electrical renovation at Dallas Love Field Airport Main Terminal - \$65,269, from \$2,244,245 to \$2,309,514 - Financing: Aviation Capital Construction Funds **[APPROVED; 99-2032]**
31. Authorize an increase in the contract with A-1 American Fence, Inc. for the construction of perimeter fencing at Dallas Love Field Airport and the City of Dallas Heliport - \$140,090, from \$873,559 to \$1,013,649 - Financing: Aviation Capital Construction Funds **[APPROVED; 99-2033]**
32. Authorize an increase in the contract with BEC/Phillip (formerly BEC/Allwaste, Inc.) for additional work related to construction of Cell 2 at the McCommas Bluff Landfill - \$111,350, from \$1,024,502 to \$1,135,852 - Financing: Current Funds **[APPROVED; 99-2034]**
33. Authorize an increase in the contract with BAR Constructors, Inc. for additional work associated with odor control at Central Wastewater Treatment Plant - \$248,756, from \$3,826,900 to \$4,075,656 - Financing: Water Utilities Capital Improvement Funds **[APPROVED AS AN INDIVIDUAL ITEM; 99-2035]**

Construction Miscellaneous

34. Authorize rejection of the only bid received for roof replacement and interior renovation at John C. Phelps Recreation Center and authorize readvertisement for new bids - Financing: No cost consideration to the City **[APPROVED; 99-2036]**

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

35. Authorize an Interlocal Agreement with the Texas Department of Transportation for the extension of Woodall Rodgers (Spur 366) Freeway from Industrial Boulevard across the Trinity River to the intersection of Singleton Boulevard and Beckley Avenue - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 99-2037]**
36. Authorize a benefit assessment hearing to be held on August 25, 1999 for sidewalk paving improvements on Sidewalk Group 98-105 (list attached) - Financing: No cost consideration to the City **[APPROVED; 99-2038]**
37. Authorize funding for the City of Dallas local participation costs for the right-of-way and construction of Congestion Mitigation Air Quality intersection improvement projects (list attached) - \$2,071,037 - Financing: 1995 Bond Funds **[APPROVED AS AN INDIVIDUAL ITEM; 99-2039]**
38. Authorize a benefit assessment hearing to be held on August 11, 1999 for sidewalk paving improvements on Timberline Drive from Community Drive to Storey Lane - Financing: No cost consideration to the City **[APPROVED; 99-2040]**
39. Authorize a benefit assessment hearing to be held on August 25, 1999 for sidewalk paving improvements on Sidewalk Group 98-107 (list attached) - Financing: No cost consideration to the City **[APPROVED; 99-2041]**
40. Authorize an agreement with the Texas Department of Transportation for the reconstruction and relocation of water and wastewater mains in Daniieldale Road at Interstate Highway 35E - Financing: No cost consideration to the City **[APPROVED; 99-2042]**
41. Authorize the rejection of bids received for the aeration basin and dewatering facility modifications at Southside Wastewater Treatment Plant and authorize readvertisement for new bids - Financing: No cost consideration to the City **[APPROVED; 99-2043]**

LaVista Drive from Loving Avenue to East Grand Avenue

42. * Authorize sidewalk paving improvements and routine and appurtenance water main adjustments; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of improvements to be prepared as required by law **[APPROVED; 99-2044]**
43. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 99-2045]**

CONSENT AGENDA (Continued)**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS** (Continued)Construction Miscellaneous (Continued)**Sidewalk Group 98-104** (list attached)

44. * Authorize sidewalk paving improvements, water and wastewater adjustments; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate for the cost of the improvements to be prepared as required by law [APPROVED; 99-2046]
45. * Authorize approval of specifications, estimate of cost and authorize advertisement of bids - Financing: No cost consideration to the City [APPROVED; 99-2047]

Street Group 98-424 (list attached)

46. * Authorize street paving, water and wastewater main improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law [APPROVED; 99-2048]
47. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City [APPROVED; 99-2049]

Veterans Drive from Talco Drive to Ledbetter Drive including sidewalks from Pentagon Parkway to Talco Drive

48. * Authorize street paving, storm drainage, water and wastewater main improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law [APPROVED; 99-2050]
49. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City [APPROVED; 99-2051]

LAND MISCELLANEOUS

50. An ordinance granting a private license to Robert B. Haas, for the use of approximately 11,882 square feet of land, to maintain an existing fence, decorative gates and lighting on Douglas Avenue right-of-way located near its intersection with Deloache Avenue - Revenue: \$350 annually plus the \$20 ordinance publication fee [APPROVED AS AN INDIVIDUAL ITEM; 99-2052; ORDINANCE 23912]

CONSENT AGENDA (Continued)
LAND MISCELLANEOUS (Continued)

51. An ordinance abandoning Yorkwood Circle to Hillcrest Church, the abutting owner, containing approximately 20,256 square feet of land, located near its intersection with Hillcrest Road, and authorizing the quitclaim - Revenue: \$189,394 plus the \$20 ordinance publication fee **[APPROVED; 99-2053; ORDINANCE 23913]**
52. Authorize a five year renewal of an existing lease agreement with 8035 East RLT, L.P., for approximately 7,439 square feet of office space located on the second and third floors of a building having a street address of 8035 East R. L. Thornton, Suites 210 and 304 to be used by Environmental Health and Human Services, Food and Commercial Sanitation Division from July 1, 1999 through June 30, 2004 - \$7,439 per month, for a total of \$89,268 annually - Financing: Current Funds **[APPROVED; 99-2054]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

53. Authorize a thirty-six month price agreement for chiller maintenance at Dallas Love Field with the lowest responsible bidder of three - Natkin Service Co. - Not to exceed \$69,690 - Financing: Aviation Current Funds **[APPROVED; 99-2055]**
54. Authorize a thirty-six month price agreement for exterminating services in City-owned facilities with the lowest responsible bidders of two - Lady Bugg Exterminating Services and Orkin Exterminating Company, Inc. - Not to exceed \$174,705 - Financing: Current Funds (\$116,334), Water Utilities Current Funds (\$35,001), Aviation Current Funds (\$12,240), Convention Center Current Funds (\$11,130) **[APPROVED; 99-2056]**
55. Authorize a thirty-six month price agreement for aftermarket automotive parts with the lowest responsible bidders of six - Dick Smith, Inc. dba/The Motor Mart, Midway Auto Supply Co., Napa Auto & Truck Parts, Robertson Fleet Service, Inc. - Not to exceed \$2,186,400 - Financing: Current Funds (\$2,175,320), Water Utilities Current Funds (\$4,740), Aviation Current Funds (\$6,340) **[APPROVED AS AN INDIVIDUAL ITEM; 99-2057]**
56. Authorize the purchase of truck bodies and trailers with the lowest responsible bidders of eleven - Equipment Technology, Inc., Lift-All Division of Hydra-Tech, Inc., B & C Body Co., W & B Service Co. - Not to exceed \$1,088,433 - Financing: 1998 Equipment Acquisition Contractual Obligation Notes (\$1,030,706), Current Funds (\$57,727) **[APPROVED; 99-2058]**
57. Authorize a thirty-six month price agreement for fire stock/dress uniforms with the lowest responsible bidders of four - Cen-Tex Uniform Sales, C & G Police Supply, Skaggs Public Safety Uniforms & Equipment and Texas State Uniforms, L.L.C. - Not to exceed \$1,175,380 - Financing: Current Funds **[APPROVED; 99-2059]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

58. Authorize a four month price agreement for the summer van rental program with the lowest responsible bidder of two - Willary Metroplex L.P. dba Thrifty Car Rental - Not to exceed \$202,280 - Financing: Current Funds **[APPROVED; 99-2060]**
59. Authorize an installment purchase contract not to exceed \$874,324 (to be paid over a five year period), subject to annual appropriation, for the purchase of roll carts for the automated sanitation collection program with ZARN, Inc. - the lowest responsible bidder of six - Financing: Current Funds - Subject to Annual Appropriation **[APPROVED; 99-2061]**
60. Authorize a twenty-four month price agreement for brass fittings with the lowest responsible bidders of seven - James Jones Company, Mueller Company, Act Pipe and Supply, Inc., Apex Supply Company, Triangle Supply Co., Inc., Romar Supply, Inc, Central Engineering & Supply - Not to exceed \$876,258 - Financing: Water Utilities Current Funds **[APPROVED; 99-2062]**
61. Authorize rescinding award of the contract with Johnston Pump Company approved by the City Council on December 10, 1997, pursuant to Resolution #97-3917 and the rejection of all bids received for a twenty-four month price agreement for pump repair service and authorize readvertisement for new bids - Financing: No cost consideration to the City **[APPROVED; 99-2063]**

RATIFICATION OF EMERGENCY PURCHASE

62. Authorize ratification of emergency purchase and installation of the fire/intrusion alarm system at The Science Place at Fair Park and authorize an increase in the appropriations for the Office of Cultural Affairs - Smith Alarm Systems - \$126,000 - Financing: Risk Reserve Funds **[APPROVED; 99-2064]**
63. Authorize the ratification of an emergency purchase of eight rear loading and two side loading refuse trucks for the City's fleet, owned and maintained by Equipment and Building Services and utilized by Sanitation Services, from Equipment Southwest, Inc. - Not to exceed \$653,562 - Financing: Current Funds **[APPROVED; 99-2065]**
64. Authorize the ratification of an emergency repair of seven storm water pumps and motors located at Good-Latimer Expressway under Pacific Avenue, Lamar Street under the DART Trestle, Baker Pump Station at 2255 Irving Boulevard, Rochester Pump Station at Municipal Street and the Hampton Pump Station at Conveyor Lane - Flow Products, Inc. dba Johnston Pump Company and Shermco Industries - \$151,000 - Financing: Current Funds **[APPROVED; 99-2066]**

CONSENT AGENDA (Continued)MISCELLANEOUS

65. Authorize settlement of a lawsuit, styled Guadalupe Mendoza, Individually and as Next Friend of Ernesto Mendoza, a Minor v. Francisco Espinosa Picazo and City of Dallas, Cause No. cc-98-02138-a - Financing: Current Funds **[APPROVED; 99-2067]**
66. Authorize settlement of a lawsuit, styled Karla Joy Adam v. City of Dallas, Dallas Police Department and Samantha Kaitlyn Garafallo, individually, Cause No. 96-1215-F - Financing: Current Funds **[APPROVED; 99-2068]**
67. Authorize settlement of a lawsuit, styled Philip J. Brown v. City of Dallas and Sylvester Crabb, Jr., Cause No. cc-98-1807-b - Financing: Current Funds **[APPROVED; 99-2069]**
68. Authorize Supplemental Agreement No. 10 to the professional services contract with the law firm of McKool Smith, P.C., for additional 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, and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$675,000 increasing the original contract and supplemental agreement total from \$2,400,000 to \$3,075,000 over seven years - Financing: Current Funds **[APPROVED; 99-2070]**
69. Authorize an agreement with the Texas Department of Transportation, Aviation Division, to act as the City's agent to conduct an Airport Master Plan for Redbird Airport to include applying for, receiving and disbursing all funds and for contract administration for this study in an amount not to exceed \$150,000, of which the Federal share of the project is 90% and the remaining 10% to be funded by the City - Not to exceed \$15,000 - Financing: Aviation Capital Construction Funds **[APPROVED; 99-2071]**
70. Authorize the acceptance of the Fair Housing Assistance Program grant from the U.S. Department of Housing and Urban Development, execution of the grant agreement and disbursement of funds to affirmatively further fair housing - \$294,742 - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Comprehensive Funding Approach Funds **[APPROVED; 99-2072]**
71. Authorize a replacement housing payment for Walker Target Neighborhood homeowner, Bernice Crockett, 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 (\$17,500) and 1996-97 Community Development Grant Funds (\$22,500) **[APPROVED; 99-2073]**
72. An ordinance amending Chapter 27 of the Dallas City Code to define terms; to provide and revise requirements, procedures, standards, policies, powers and duties, and enforcement remedies relating to the Urban Rehabilitation Standards Board; and to clarify the Director of Code Compliance's authority and duties relating to the Board and to the enforcement of the City's minimum Urban Rehabilitation Standards - Financing: No cost consideration to the City **[DELETED BY CMO; 99-2074]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

73. An ordinance awarding a franchise for 10 years to IP Communications Corporation, to provide local exchange telephone services - Estimated Revenue: \$58,000 over 10 years [APPROVED; 99-2075; ORDINANCE 23914]
74. Authorize the first of four one-year options with KPMG LLP, (Dodd & Associates and Marilou Martinez-Stevens, CPA, subcontractors) for the audit of the City's financial operations and grant activities and review of official statements for the fiscal year ending September 30, 1999 renewal after one year - Not to exceed \$229,000 - Financing: Current Funds [APPROVED; 99-2076]
75. Authorize approval of the bi-weekly tax action [APPROVED; 99-2077]
76. Authorize a professional services contract with Kittelson & Associates, Inc. for the provision of parking analysis and strategy development services for the City Center TIF District - Not to exceed \$380,155 - Financing: City Center TIF District Funds [APPROVED; 99-2078]
77. Authorize **(1)** a public hearing to be held on August 11, 1999, in accordance with Chapter 372 of the Texas Local Government Code, to establish the public improvement district, to be known as the **Deep Ellum Public Improvement District**, for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements located in the District; and **(2)** consideration at the close of the hearing of a resolution establishing the Deep Ellum Public Improvement District - Financing: No cost consideration to the City [APPROVED; 99-2079]
78. Authorize a contract with Dallas County Local Workforce Development Board DBA WorkSource, Inc. to provide Welfare-to-Work services to 75 Temporary Assistance to Needy Families (TANF) recipients for 24 months, beginning June 1, 1999 through June 30, 2001, in the amount not to exceed \$263,446 - Financing: U. S. Department of Labor (USDOL) Grant Funds [APPROVED; 99-2080]
79. An ordinance amending Section 44-35 of Chapter 44, "TAXATION," of the Dallas City Code, as amended; providing for the reallocation of the seven percent hotel occupancy tax to designated purposes, to be applied to revenues from the tax collected by a hotel on or after October 1, 1998; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City [APPROVED; 99-2081; ORDINANCE 23915]
80. Authorize the exercise of the final twelve month renewal option to the contract with Tom's Foods, Inc. for the period of August 1, 1999 through July 31, 2000 for vending machine services to support the City Employee Benefit (benevolence) Funds - Estimated Revenue: \$100,000 annually [APPROVED; 99-2082]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

81. Authorize an Interlocal Agreement with the Dallas Housing Authority to provide down payment and closing cost assistance for up to forty-eight residents who participated in and completed the Dallas Housing Authority's Turnkey Program and are eligible to purchase homes - \$96,000 - Financing: DHA (Walker) Trust Funds **[APPROVED; 99-2083]**
82. An ordinance authorizing an Historic Overlay District for St. Ann's School on property presently zoned as Planned Development District No. 193, the Oak Lawn Special Purpose District, with an HC Heavy Commercial Subdistrict on property at the east corner of Harry Hines Boulevard and Moody Street, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the granting of the Historic Overlay District (Z989-131/10746-C(JA) - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 99-2084; ORDINANCE 23916]**
83. Authorize extending the suspension of the issuance of the demolition permit for a portion of 1227 West Davis for a period of time not to exceed 240 days from the date the demolition permit application was filed - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 99-2085]**
84. Authorize the second amendment to the personal services contract with John Simmons for development and support of additional enhancements to the Dallas Police Department's crime analysis system - \$30,000, from \$67,740 to \$97,740 - Financing: 1998 Local Law Enforcement Block Grant Funds **[APPROVED; 99-2086]**
85. Authorize a contract with Paradigm Systems, Inc., only proposer, for the development of a Police property inventory tracking system for the Police Property Room - Not to exceed \$213,207 - Financing: 1997 Local Law Enforcement Block Grant Funds **[APPROVED; 99-2087]**
86. An ordinance amending Chapter 28 of the Dallas City Code to designate school traffic zones, regulate speed limits and the direction of vehicles on certain streets (list attached) - Financing: No cost consideration to the City **[APPROVED AS CORRECTED; 99-2088; ORDINANCE 23917]**
87. Authorize an Interlocal Agreement with the Texas Department of Transportation to upgrade traffic signal hardware at fifteen intersections located throughout the City using funds from the federal Hazard Elimination Program (list attached) - \$65,698 - Financing: 1998 Bond Funds (Texas Department of Transportation's 90% share is \$591,282 and the City's 10% share is a not to exceed amount of \$65,698) **[APPROVED; 99-2089]**
88. Authorize a professional services contract with Carter & Burgess, Inc. for the preparation of a Clean Air Study at the Oak Cliff Municipal Center, located at 320 East Jefferson Boulevard - \$181,399 - Financing: 1985 Bond Funds **[APPROVED; 99-2090]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

89. A public hearing to receive citizen comments on the Preliminary FY 1999-2000 Consolidated Plan Budget for U. S. Department of Housing and Urban Development Grant Funds, the Preliminary FY 1998-99 Community Development Block Grant Reprogramming Budget #2, and the Preliminary FY 1998-99 Housing Opportunities for Persons with AIDS Reprogramming Budget #1 - Financing: This action has no cost consideration to the City **[HEARING CLOSED; 99-2091]**
90. A public hearing to receive citizen comments, and Council action on the proposed use of a portion of Arapaho Park by the Public Works and Transportation Department for construction of storm drainage improvements - Financing: This action has no cost consideration to the City **[HEARING CLOSED; APPROVED; 99-2092]**
91. A public hearing to receive citizen comments, and Council action on the proposed use of a portion of Samuell-New Hope Park by the Town of Sunnyvale for construction of drainage and erosion control improvements - Financing: No cost consideration to the City **[HEARING CLOSED; APPROVED; 99-2093]**

ZONING CASES - CONSENT **[99-2094]**

92. Application for and an ordinance granting a CR Community Retail District on property presently zoned an NO(A) Neighborhood Office District with Specific Use Permit No. 2 for an Electric substation, and an application for and an ordinance granting the termination of Specific Use Permit No. 2 at the southwest corner of Dallas North Tollway and Alpha Road
Recommendation of Staff and CPC: Approval of a CR Community Retail District, and approval of the termination of Specific Use Permit No. 2
Z989-173/10807-NC(PN) **[CONTINUED UNTIL 08/11/99; HEARING OPEN; 99-2095]**
93. Application for and an ordinance granting an IM Industrial Manufacturing District on Tract I on property presently zoned an IR Industrial Research District, and an application for and an ordinance granting a Specific Use Permit for Potentially Incompatible Industrial (outside) Uses to include concrete crushing on Tracts I and II on property presently zoned an IM Industrial Manufacturing District on Tract II on property located west of Goodnight Lane and south of Joe Field Road
Recommendation of Staff and CPC: Approval, of an IM Industrial Manufacturing District on Tract I, and approval of a Specific Use Permit on Tracts I and II for a 20 - year time period with eligibility for automatic renewal for additional 20 - year time periods, subject to a site plan and conditions
Z989-189/10839-NW(MB) **[CPC RECOMMENDATION FOLLOWED; 99-2096; ORDINANCES 23918 AND 23919]**

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

94. Application for and an ordinance granting a CS Commercial Service District on property presently zoned an IR Industrial Research District on the west side of Petal Street, south of Grader Street
Recommendation of Staff and CPC: Approval
Z989-190/10848-NE(MB) [CPC RECOMMENDATION FOLLOWED; 99-2097; ORDINANCE 23920]
95. Application for and an ordinance granting an amendment to Planned Development District No. 317, the Cedars Area Special Purpose District, to create a new Area B-2 on property located within Area B in Planned Development District No. 317 on the southeast side of Sullivan Avenue, northeast of Browder Street
Recommendation of Staff and CPC: Approval
Z989-195/10862-C(BP) [CPC RECOMMENDATION FOLLOWED; 99-2098; ORDINANCE 23921]
96. Application for and an ordinance granting a Planned Development District for an Outside Salvage and Reclamation Use and IM Industrial Manufacturing District Uses, and an application for and an ordinance terminating Specific Use Permit No. 818 for a Salvage Yard (outside) Use on property presently zoned an IM Industrial Manufacturing District on the southwest side of South Lamar Street, southeast of Starks Avenue
Recommendation of Staff and CPC: Approval of a Planned Development District for an Outside Salvage and Reclamation Use and IM Industrial Manufacturing District Uses, subject to a development/landscape plan and conditions, and approval of the termination of Specific Use Permit No. 818
Z989-196/10859-SE(SS) [CPC RECOMMENDATION FOLLOWED; 99-2099; ORDINANCES 23922 AND 23923]
97. Application to terminate the existing deed restrictions on property presently zoned an MU-1 Mixed Use District located west of Coit Road and south of McCallum Boulevard, and a resolution authorizing acceptance of an instrument terminating the existing deed restrictions, and an instrument providing for new deed restrictions volunteered by the applicant
Recommendation of Staff and CPC: Approval of the termination of the existing deed restrictions, and acceptance of new deed restrictions volunteered by the applicant
Z989-198/10863-NC(BP) [CPC RECOMMENDATION FOLLOWED; 99-2100]
98. Application for and an ordinance granting a CR Community Retail District on property presently zoned an R-7.5(A) Single Family District with Specific Use Permit No. 187 for a Cemetery and Mortuary Use at the southeast corner of Laureland Road and South R.L. Thornton Freeway
Recommendation of Staff: Approval of a CR Community Retail District on a portion of the request at the southeast corner of Laureland Road and South R.L. Thornton Freeway, and denial of a CR Community Retail District on the remaining area of the request
Recommendation of CPC: Pending June 10, 1999 hearing
Z989-199/10860-SW(BP) [CPC RECOMMENDATION FOLLOWED AS CORRECTED ON THE ADDENDUM; 99-2101; ORDINANCE 23924]

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

99. Application for and an ordinance granting an amendment to the Subarea boundaries of Conservation District No. 7, the Bishop-Eighth Street Conservation District, to reclassify Lots 13 and 14 in Block 26/3146 from Subarea 1, the residential tract, to Subarea 2, the commercial tract of the same Conservation District, and an application for and an ordinance granting an Historic Overlay District for the Bishop Arts Building on property on the south side of Eighth Street, west of Bishop Avenue
Recommendation of Staff and CPC: Approval of the proposed amendment to Conservation District No. 7, and approval of the granting of an Historic Overlay District for the Bishop Arts Building, subject to preservation criteria
Z989-201/10864-SW(JA) [CPC RECOMMENDATION FOLLOWED; 99-2102; 23925 AND 23926]
100. A Landmark Commission authorized hearing to consider an amendment to and the expansion of Historic Overlay District No. 37, the Busch-Kirby Building, on property presently zoned a CA-1(A)-CP Central Area District at the north corner of Main Street and Akard Street, and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval, subject to preservation criteria
Z989-202/8368-C(JA) [CPC RECOMMENDATION FOLLOWED; 99-2103; ORDINANCE 23927]
101. Application for and an ordinance granting a TH-2(A) Townhouse District on property presently zoned a CS Commercial Service District at the southwest corner of Neely Street and Crawford Street
Recommendation of Staff: Approval
Recommendation of CPC: Pending June 10, 1999 hearing
Z989-225/10893-SW(BP) [CPC RECOMMENDATION FOLLOWED AS CORRECTED ON THE ADDENDUM; 99-2104; ORDINANCE 23928]

ZONING CASES - INDIVIDUAL

102. Application for a Planned Development Subdistrict for O-2 Office Subdistrict Uses, MF-2 Multiple Family Subdistrict Uses, and certain GR General Retail Subdistrict Uses on property presently zoned a TH-3 Townhouse Subdistrict, an LC Light Commercial Subdistrict, and a P Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the north and east corners of Harry Hines Boulevard and Throckmorton Street
Recommendation of Staff and CPC: Approval of a Planned Development Subdistrict for certain GR General Retail Subdistrict Uses on a portion of the site, subject to a conceptual plan and conditions, and denial without prejudice of O-2 Office Subdistrict Uses and MF-2 Multiple Family Subdistrict Uses on the remainder of the area of request
Z978-327/10675-NW(ML) [DELETED ON THE ADDENDUM; 99-2105]

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

103. Application for an R-10(A) Single Family District on property presently zoned an R-16(A) Single Family District at the northeast corner of Midway Road and Middleton Road
Recommendation of Staff and CPC: Denial
Z989-180/8465-NC(FD) [CPC RECOMMENDATION FOLLOWED; 99-2106]
104. Application for a Specific Use Permit for a Child-care facility on property presently zoned an R-7.5(A) Single Family District on the east side of Greenspan Avenue, north of Highfall Drive
Recommendation of Staff: Denial
Recommendation of CPC: Denial without prejudice
Z989-184/10835-SW(BP) [CPC RECOMMENDATION FOLLOWED; 99-2107]
105. Application for and an ordinance granting an amendment to the development plan, landscape plan, and conditions for Planned Development District No. 264 for a Private School, Church, and Single Family Uses to convert the Planned Development District from Chapter 51 to conform to Chapter 51A provisions of the Dallas Development Code, and to enlarge the Planned Development District to include property presently zoned an R-16(A) Single Family District on the east side of Preston Road, south of Orchid Lane
Recommendation of Staff: Denial
Recommendation of CPC: Pending June 10, 1999 hearing
Z989-197/6681-NC(SS) [CPC RECOMMENDATION FOLLOWED AS CORRECTED ON THE ADDENDUM; 99-2108; ORDINANCE 23929]

ZONING CASES HELD UNDER ADVISEMENT - INDIVIDUAL

106. Application for and an ordinance granting a Planned Development District for Mixed Uses on property presently zoned an A(A) Agricultural District on the west side of Merrifield Road, south of Kiest Boulevard
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions, and approval of a development plan for Tract 1
Z989-120/10736-SW(PN) [CPC RECOMMENDATION FOLLOWED; 99-2109; ORDINANCE 23930]
Note: This application was considered by the City Council at a public hearing on May 26, 1999, and was taken under advisement until June 23, 1999, with the public hearing open.
107. Application for a Planned Development District for RR Regional Retail District Uses and a Residential Hotel Use on property presently zoned an RR Regional Retail District at the southeast corner of Marsalis Avenue and Opera Street
Recommendation of Staff and CPC: Denial
Z989-188/8736-SW(SS) [REFERRED BACK TO THE CITY PLAN COMMISSION; 99-2110]
Note: This application was considered by the City Council at a public hearing on May 26, 1999, and was taken under advisement until June 23, 1999, with the public hearing open.

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

108. Application for a CA-2 Central Area Subdistrict within Planned Development District No. 193 on property presently zoned an I-2 Industrial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the south side of Continental Avenue, east of Stemmons Freeway
Recommendation of Staff and CPC: Denial without prejudice
Z989-167/6078-C(MB) [CPC RECOMMENDATION OVERRULED; APPLICATION APPROVED; 99-2111]
Note: This application was considered by the City Council at a public hearing on June 9, 1999, and was taken under advisement until June 23, 1999, with the public hearing open.

FLOODPLAIN APPLICATIONS

109. Application for a fill permit and removal of the floodplain (FP) prefix from 0.07 acres of land currently in the 100-year flood plain of the Elm Fork of the Trinity River and is located at 10582 Spangler Road just north of Northwest Highway in City Block B/6505 and is zoned Industrial Manufacturing - Fill Permit 99-02 - Financing: No cost consideration to the City [APPROVED; 99-2112]
110. Application for a fill permit and removal of the floodplain (FP) prefix from 0.0877 acres of land currently in the 100-year floodplain of Joe's Creek and is located at 10217 Harry Hines Boulevard just north of Willowbrook Drive in City Block 4/6141, Lot 1 and is currently zoned Multi-Use 3 - Fill Permit 99-03 - Financing: No cost consideration to the City [APPROVED; 99-2113]
111. Application for a fill permit and removal of the floodplain (FP) prefix from 0.058 acres of land currently in the 100-year floodplain of Joe's Creek which is located at 10435 Denton Drive just south of Lombardy Lane in City Block A/614 and is currently zoned Industrial Research (IR) - Fill Permit 99-04 - Financing: No cost consideration to the City [APPROVED; 99-2114]

BENEFIT ASSESSMENT HEARINGS

Alley between Lindsley Avenue & Santa Monica Drive from Blair Boulevard to Tenison Memorial Road

112. * Benefit assessment hearing for alley paving, water and wastewater main improvements on the above listed alley [HEARING CLOSED; 99-2115]
113. * Ordinance levying benefit assessments for alley paving, water and wastewater main improvements on the above listed alley [APPROVED; 99-2115; ORDINANCE 23931]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS (Continued)

Alley between Lindsley Avenue & Santa Monica Drive from Blair Boulevard to Tenison Memorial Road (Continued)

114. * Authorize a contract for the construction of alley paving, water and wastewater main improvements on the above listed alley - Camino Construction Inc., lowest responsible bidder of three - \$129,546 - Financing: 1998 Bond Funds (\$37,563), Water Utilities Bond Funds (\$90,458), Water Utilities Capital Construction Funds (\$1,525) **[APPROVED; 99-2115]**

Alley Group 98-1112 (list attached)

115. * Benefit assessments hearing for alley paving, storm drainage, water and wastewater main improvements on Alley Group 98-1112 **[HEARING CLOSED; 99-2116]**
116. * Ordinance levying benefit assessments for alley paving, storm drainage, water and wastewater main improvements on Alley Group 98-1112 **[APPROVED; 99-2116; ORDINANCE 23932]**
117. * Authorize a contract for the construction of alley paving, storm drainage, water and wastewater main improvements on Alley Group 98-1112 - Texas Standard Construction, Inc., lowest responsible bidder of three - \$340,464 - Financing: 1998 Bond Funds (\$206,114), Water Utilities Capital Improvement Funds (\$119,600), Water Utilities Capital Construction Funds (\$14,750) **[APPROVED; 99-2116]**

Chateau Avenue from Citadel Drive to Corvette Drive

118. * Benefit assessment hearing for street paving, water and wastewater main improvements on the above listed street **[HEARING CLOSED; 99-2117]**
119. * Ordinance levying benefit assessments for street paving, water and wastewater main improvements on the above listed street **[APPROVED; 99-2117; ORDINANCE 23933]**
120. * Authorize a contract for the construction of street paving, water and wastewater main improvements on the above listed street - Gibson & Associates, Inc., lowest responsible bidder of four - \$222,554 - Financing: 1998 Bond Funds (\$136,423), Water Utilities Bond Funds (\$81,005), Water Utilities Capital Construction Funds (\$5,126) **[APPROVED; 99-2117]**

ITEMS FOR INDIVIDUAL CONSIDERATION

121. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[NO APPOINTMENTS MADE TO BOARDS; 99-2118]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

122. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) **[NO APPOINTMENTS MADE TO THE DART BOARD; 99-2119]**
123. A resolution approving the issuance and sale of the Dallas/Fort Worth International Airport Facility Improvement Corporation Tax-Exempt Adjustable Mode Airport Facility Revenue Bonds (FlightSafety Texas, Inc. Project) Series 1999, in an aggregate principal amount not to exceed \$35,000,000, if specified parameters are met; and ordaining other matters incident and related to thereto - Financing: No cost consideration to the City **[APPROVED; 99-2120]**
124. An ordinance amending the Dallas Development Code Section 51A-5.101 of Chapter 51A to amend the Flood Plain Regulations to include changes and additions to meet federal criteria, new definitions, and an additional technical requirement - Financing: No cost consideration to the City **[DELETED ON THE ADDENDUM; 99-2121]**
125. Authorize submission of the list of candidate projects to the North Central Texas Council of Governments for the Texas Department of Transportation's Statewide Transportation Enhancement Program's Call for Projects, and authorize acceptance and implementation of the projects nominated for the Statewide Transportation Enhancement Program - Financing: The maximum amount available from the Texas Department of Transportation's Statewide Transportation Enhancement Program is \$128,000,000 and the City's match will not exceed 20 percent (\$25,600,000) **[APPROVED; 99-2122]**

ITEMS FOR FURTHER CONSIDERATION

Public/Private Partnership Program

126. * Amend the City of Dallas *Public/Private Partnership Program* Guidelines & Criteria to provide **(1)** that tax abatement shall be offered for a percentage and duration "up to" the maximum allowable percentage and duration under the City's adopted Enterprise and Commercial Zones for projects meeting established minimum eligibility criteria; and **(2)** that tax abatement for existing companies considering a relocation outside of the city will be provided on a case by case basis with flexible terms - Financing: No cost consideration to the City **[DEFERRED UNTIL 08/04/99; 99-2123]**
127. * Amend the City of Dallas *Public/Private Partnership Program* Guidelines & Criteria to provide that the "but for" test be applicable in all areas of the city - Financing: No cost consideration to the City **[DEFERRED UNTIL 08/04/99; 99-2124]**
128. 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 **[APPROVED; 99-2125; ORDINANCE 23934]**
129. Authorize the quitclaim of 4529, 4533, and 4539 Willow acquired by the taxing authorities from the Sheriff's Sale, to the highest bidder, Golden Group One Trust - Revenue: \$23,620 **[BIDS REJECTED; 99-2126]**

Closed Session [CLOSED SESSION HELD; 99-2127]

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

ADDITIONS:

Closed Session [**CLOSED SESSION HELD; 99-2127**]

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

- Albert, et al. v. City of Dallas, Cause Number 199-697-94;
Hill, et al. v. City of Dallas, Cause Number 95-00975-F;
Willis, et al. v. City of Dallas, Cause Number 199-200-95;
Barber, et al. v. City of Dallas, Cause Number 199-624-95;
Parker, et al. v. City of Dallas, Cause Number 1-95-107;
and Martin, et al. v. City of Dallas, Cause Number 1-95-506; et al.
- City of Dallas v. Tolman Building Maintenance, Inc.
Cause No. 97-00686-H

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize Supplemental Agreement No. 1 to the contract with Freese and Nichols, Inc. for professional services on Simpson Stuart Road from South Central Expressway to Locust Drive - \$71,400, from \$305,252 to \$376,652 - Financing: Public/Private Partnership Funds (\$35,000), Current Funds (\$36,400) [**APPROVED; 99-2128**]
2. An ordinance abandoning a portion of a utility easement to Minyard Properties, Inc., the abutting owner, containing approximately 6,092 square feet of land, located near the intersection of Camp Wisdom Road and Polk Street, providing for the dedication of approximately 10,012 square feet of land needed for a utility and drainage easement, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee [**APPROVED; 99-2129; ORDINANCE 23935**]
3. Authorize an amendment to the lease agreement with Millennium Holdings Corporation, for City-owned land at the former Dallas Naval Air Station, to provide for an extension of the due diligence period from June 30, 1999 to August 30, 1999 - Financing: No cost consideration to the City [**APPROVED; 99-2130**]
4. Authorize payment of a judgment in a lawsuit, styled City of Dallas v. Tolman Building Maintenance, Inc., Cause No. 97-00686-H - Financing: Current Funds [**APPROVED; 99-2131**]

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

5. Authorize a one-year contract, with two one-year renewal options, with Human Services Network, Inc., for the provision of an HIV/AIDS Education and Early Intervention Program-East to provide HIV/AIDS education seminars, HIV/AIDS screenings, and referral services to low-moderate income, at-risk youth in the Dallas area for the period July 1, 1999 through June 30, 2000 - \$25,882 - Financing: 1997-98 Community Development Grant Funds (\$20,788); 1998-99 Community Development Grant Funds (\$5,094) **[APPROVED; 99-2132]**
6. Authorize a one-year contract, with two one-year renewal options, with Skillful Living Center, Inc. to provide a youth gang intervention program in the Oak Cliff area of Dallas for the period of July 1, 1999, through June 30, 2000 - \$25,809 - Financing: 1998-99 Community Development Grant Funds **[APPROVED; 99-2133]**
7. Authorize a contract Renewal No. 1, with a one-year renewal option, with New Beginning Center, Inc. to provide domestic violence and/or child abuse outreach to residents within the Dallas area for the period of July 1, 1999 through June 30, 2000 - \$21,000 - Financing: 1998-99 Community Development Grant Funds **[APPROVED; 99-2134]**
8. Authorize acceptance of renewal grant funds from the Office of the Governor, Criminal Justice Division, for the provision of services to elderly abused victims through the Victims of Crime Act/Crime Victim Assistance Program for the period July 1, 1999 through June 30, 2000, and execution of the grant agreement, in an amount not to exceed \$80,000 - Financing: Office of the Governor, Criminal Justice Division Grant Funds **[APPROVED; 99-2135]**
9. Authorize a one-year contract, with two one-year renewal options, with Lone Star Council of Camp Fire, Inc. to provide a youth gang intervention program in the southeast area of Dallas for the period July 1, 1999 through June 30, 2000 - \$25,809 - Financing: 1998-99 Community Development Grant Funds **[APPROVED; 99-2136]**
10. Authorize a one-year contract, with two one-year renewal options, with YWCA of Metropolitan Dallas, to provide a Positive Enrichment for Teens Program to low income adolescent girls, ages 10-19, for the period of June 1, 1999 through May 31, 2000 - \$22,000 - Financing: 1998-99 Community Development Grant Funds **[APPROVED; 99-2137]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

11. A resolution supporting the concept of signature bridges and design enhancements for all new and replacement bridges across the Trinity River, and directing the City Manager to work collaboratively with other agencies, including but not limited to, the Texas Department of Transportation, the Federal Highway Administration, the North Texas Tollway Authority, and Dallas County to develop signature bridges and to incorporate design enhancements for new and replacement bridges across the Trinity River, and to seek funding to implement enhanced design features - Financing: No cost consideration to the City **[APPROVED AS AMENDED; 99-2138]**
12. Authorize the purchase of ammunition used by the Police Department with the lowest responsible bidders of six - Bailey's House of Guns, Inc., C&G Wholesale, G. T. Distributors, Inc., and Precision Delta Corporation - Not to exceed \$273,283 - Financing: Current Funds (\$171,792), Texas Higher Education Coordinating Board Funds (\$56,709) and NIGHT/TIME Program Income Funds (\$44,782) **[APPROVED; 99-2139]**
13. Approval of Minutes of the June 7, 1999 Special City Council Meeting **[APPROVED; 99-2140]**
14. An ordinance abandoning portions of a utility easement to Daniel T. Chu and Victoria B. Chu, Raymond P. Lutz and Nancy C. Lutz, and Raymond E. Wooldridge and Ann D. Wooldridge, the abutting owners, containing approximately 5,132 square feet of land, located near the intersection of Gaywood Road and Hollow Way Road, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 99-2141; ORDINANCE 23936]**
15. An ordinance abandoning portions of two alleys to EDR Interests, Ltd., the abutting owner, containing approximately 3,927 square feet of land, located near the intersection of Reiger and Collett Avenues, providing for the dedication of approximately 2,408 square feet of land needed for street and alley rights-of-way, and authorizing the quitclaim - Revenue: \$1,937 plus the \$20 ordinance publication fee **[APPROVED; 99-2142; ORDINANCE 23937]**
16. Authorize settlement in lieu of proceeding to jury trials in condemnation suits for the acquisition of three tracts of land totaling 6.72 acres from Kayel Realty Company, Caroline Street Properties, and Intervest-West End Ltd., and dismissal of a condemnation suit for 0.791 acres of land (in two tracts of 0.4422 and 0.3492 acres) from Intervest-West End Ltd. ("Intervest"), for the Dallas Sports Arena Project, located northeast of the intersection of Woodall Rodgers and Stemmons Freeways - \$9,344,643 (which has already been deposited with the County Clerk of Dallas County) - Financing: Funds provided by Hillwood Development Corporation **[APPROVED; 99-2143]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

17. A resolution requesting the Board of Adjustment to authorize compliance proceedings for a nonconforming multifamily use located at 5510 Junius Street - Financing: No cost consideration to the City **[APPROVED; 99-2144]**
18. Authorize an increase in the contract with Archer-Western Contractors, Ltd. for Southside Wastewater Treatment Plant pump station "C" screening modifications to provide software for the computer control systems - Archer-Western Contractors, Ltd. - \$39,620, from \$6,736,834 to \$6,776,454 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 99-2145]**
19. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 2 tracts of land containing approximately 2,676 square feet, improved with a loading dock, dumpster pad and security light and 1 tract of unimproved land containing approximately 4,934 square feet for a temporary working space easement from 703 McKinney Limited Partnership, located northwest of the intersection of Record Street and McKinney Avenue for the Houston Street Extension Project north of McKinney Avenue - \$122,110 - Financing: 1995 Bond Funds **[APPROVED; 99-2146]**
20. An ordinance abandoning a portion of Young Street to Camden Realty, Inc., the abutting owner, containing approximately 4,899 square feet of land, located near its intersection at Central Boulevard, providing for the dedication of approximately 4,899 square feet of land needed for street right-of-way, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 99-2147; ORDINANCE 23938]**
21. An ordinance abandoning air rights over a portion of Medical Center Drive to Children's Medical Center of Dallas, the abutting owner, containing approximately 7,338 square feet of land, located near the intersection of Medical Center Drive and Motor Street and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 99-2148; ORDINANCE 23939]**
22. Authorize the execution of a Third Supplement to the lease with Signature Combs, Inc. to reduce the rental rate of a demolished building in consideration for \$3,250,000 in new hangar construction at Dallas Love Field - \$41,910 - Financing: Aviation Current Funds **[DELETED BY CITY MANAGER; 99-2149]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

23. Authorize Supplemental Agreement No. 1 to the professional services contract with Hellmuth, Obata + Kassabaum, Inc., to provide for additional transportation analysis for the North/South Linkages Project; and increase appropriations in the City Center TIF Fund by an amount not to exceed \$64,664 - \$64,664 from \$1,461,490 to \$1,526,154 - Financing: City Center TIF District Funds **[APPROVED; 99-2150]**
24. Authorize amendments to the Preliminary FY 1999-2000 Consolidated Plan Budget for U. S. Department of Housing and Urban Development Grant Funds approved on June 9, 1999; which include: (1) a reduction of \$140,019 from the Community Development Block Grant (CDBG) Home Improvement Program Citywide and an increase of \$140,019 to the CDBG Mortgage Assistance Program in order to restore funding for First Time Homebuyer Programs at the same level as in FY 1998-99; (2) in order to combine funding for First Time Homebuyer Programs into a Mortgage Assistance Program, (i) a reduction of \$250,000 from CDBG Upfront Cost Assistance - Freddie Mac and an increase of \$250,000 to the CDBG Mortgage Program, and (ii) a reduction of \$1,013,000 from HOME Upfront Cost Assistance Program and an increase of \$1,013,000 to the HOME Mortgage Assistance Program; (3) in order to combine funding for the Home Improvement, Minor Home Repair, and Historic Facade Improvement Programs into a Home Repair Program, (i) reductions of \$1,362,031 from the CDBG Home Improvement-Citywide, \$1,200,000 from the CDBG Minor Home Repair-Citywide, \$100,000 from the Minor Home Repair - South Dallas/Fair Park, and \$25,000 from the CDBG Historic Facade Improvement Programs and increases of \$2,587,031 to the CDBG Home Repair Program and \$100,000 to the CDBG Home Repair Program - South Dallas/Fair Park, and (ii) reduction of \$819,450 from the HOME Investment Partnership Program (HOME) Home Improvement Program and an increase of \$819,450 to the HOME Home Repair Program; (4) authorize the Dallas Multifamily Housing Acquisition Corporation to proceed with the issuance of a Request for Proposals for the sale of the Deerfield Apartments located at 9670 Forest Lane; and (5) direct the Dallas Housing Finance Corporation to review its assets to determine the availability of funding to address the home repair waiting list - Financing: This action has no cost consideration to the City **[APPROVED; 99-2151]**
25. Authorize the purchase of nine trucks with hi-velocity sewer cleaning machines from Underground, Inc. through the Houston - Galveston Area Council of Governments (H-GAC) Interlocal Agreement - Not to exceed \$675,800 - Financing: Water Utilities Current Funds (\$500,800) and Storm Water Current Funds (\$175,000) **[APPROVED; 99-2152]**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

26. Authorize **(1)** professional services contracts for audit services with KPMG, LLP, most advantageous proposer of four for the following audits: Police Officer Court Appearances/Patrol Officer Deployment; Fire Department Resource Utilization; Landfill Operations and Potential Privatization; and Fleet Maintenance - Not to exceed \$315,000; **(2)** a professional services contract for audit services with Arthur Andersen, LLP, most advantageous proposer of six, for Performance Measurement Program - Not to exceed \$210,000; **(3)** a professional services contract with Deloitte & Touche, most advantageous proposer of four, for audit services for Dallas Water Utilities Finance and Accounting Operations - Not to exceed \$192,000; and **(4)** an increase in appropriations in the City Auditor's budget in the amount of \$525,000 - Total not to exceed \$717,000 - Financing: Water Utilities Current Funds (\$192,000) and Contingency Reserve Funds (\$525,000) **[APPROVED; 99-2153]**
27. Authorize a twelve-month renewal and an increase in the Minor Home Repair Program Price Agreement with eleven firms - J.E.M. IV Carpentry, Floyd Billings Construction Company, E&M Remodeling, Dubros Construction, French Brothers Construction Company, Cleta Bryant Construction Company, Progressive Construction Group, Metroplex Realty Development Inc., Berry and Turner Construction, L.J.B. Carpentry Inc., McBride Construction Company - Not to Exceed \$1,397,510, from \$2,355,184 to \$3,752,694 - Financing: 1998-99 Community Development Grant Funds (\$1,317,510); 1998-99 UDAG Grant Funds (\$80,000) **[APPROVED; 99-2154]**

DELETIONS:

102. Application for a Planned Development Subdistrict for O-2 Office Subdistrict Uses, MF-2 Multiple Family Subdistrict Uses, and certain GR General Retail Subdistrict Uses on property presently zoned a TH-3 Townhouse Subdistrict, an LC Light Commercial Subdistrict, and a P Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the north and east corners of Harry Hines Boulevard and Throckmorton Street
Recommendation of Staff and CPC: Approval of a Planned Development Subdistrict for certain GR General Retail Subdistrict Uses on a portion of the site, subject to a conceptual plan and conditions, and denial without prejudice of O-2 Office Subdistrict Uses and MF-2 Multiple Family Subdistrict Uses on the remainder of the area of request
Z978-327/10675-nw(ml) **[99-2105]**

DELETIONS: (Continued)

124. An ordinance amending the Dallas Development Code Section 51A-5.101 of Chapter 51A to amend the Flood Plain Regulations to include changes and additions to meet federal criteria, new definitions, and an additional technical requirement - Financing: No cost consideration to the City [99-2121]

CORRECTIONS:

52. Authorize a five year ~~renewal of an existing~~ lease agreement with 8035 East RLT, L.P., for approximately 7,439 square feet of office space located on the second and third floors of a building having a street address of 8035 East R. L. Thornton, Suites 210 and 304 to be used by Environmental and Health Services, Food and Commercial Sanitation Division ~~from July 1, 1999 through June 30, 2004 \$7,439 per month, for a total of \$89,268 annually - Financing: Current Funds - July 1, 1999 - June 30, 2002 (\$267,804); July 1, 2002 - June 30, 2003 (\$96,707); July 1, 2003 - June 30, 2004 (\$111,585) - \$476,096 - Financing: Current Funds~~ [99-2054]
98. Application for and an ordinance granting a CR Community Retail District on property presently zoned an R-7.5(A) Single Family District with Specific Use Permit No. 187 for a Cemetery and Mortuary Use at the southeast corner of Laureland Road and South R.L. Thornton Freeway
Recommendation of Staff and CPC: Approval of a CR Community Retail District on property designated as Tract A on the staff recommendation map, and denial of a CR Community Retail District on property designated as Tract B on the staff recommendation map a portion of the request at the southeast corner of Laureland Road and South R.L. Thornton Freeway, and denial of a CR Community Retail District on the remaining area of the request
Recommendation of CPC: Pending June 10, 1999, hearing Z989-199/10860-SW(BP) [99-2101]
101. Application for and an ordinance granting a TH-2(A) Townhouse District on property presently zoned a CS Commercial Service District at the southwest corner of Neely Street and Crawford Street
Recommendation of Staff and CPC: Approval
Recommendation of CPC: Pending June 10, 1999, hearing Z989-225/10893-SW(BP) [99-2104]

CORRECTIONS: (Continued)

105. Application for and an ordinance granting an amendment to the development plan, landscape plan, and conditions for Planned Development District No. 264 for a Private School, Church, and Single Family Uses to convert the Planned Development District from Chapter 51 to conform to Chapter 51A provisions of the Dallas Development Code, and to enlarge the Planned Development District to include property presently zoned an R-16(A) Single Family District on the east side of Preston Road, south of Orchid Lane

Recommendation of Staff: Denial

Recommendation of CPC: ~~Pending June 10, 1999 hearing~~ Approval of an amendment to and the expansion of Planned Development District No. 264, subject to a new development / landscape plan and amended conditions
Z989-197/6681-NC(SS) [99-2108]

82. CATEGORY: MISCELLANEOUS
ITEMS FOR INDIVIDUAL CONSIDERATION [99-2084]