

AGENDA
CITY COUNCIL MEETING
AUGUST 11, 1999
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [99-2250]

Agenda Item/Open Microphone Speakers [99-2251]

VOTING AGENDA

1. Approval of Minutes of the June 23, 1999 City Council Meeting [APPROVED; 99-2252]

CONSENT AGENDA [99-2253]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Advantage Elevator Company, Inc., to provide elevator code and ADA update specifications and construction contract administration for the 500 S. Ervay Building, to comply with new Texas Department of Licensing and Regulation standards - \$24,600 - Financing: 500 S. Ervay Current Funds [APPROVED; 99-2254]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Dunaway Associates, Inc., to provide design services for erosion control and trail improvements at Five Mile Creek Greenbelt at Kiest Valley - \$41,000 - Financing: 1998 Bond Funds **[APPROVED; 99-2255]**
4. Authorize a professional services contract with Huitt-Zollars, Inc., to provide design services for rerouting and reconstructing the White Rock Hike and Bike Trail - \$64,980 - Financing: 1998 Bond Funds **[APPROVED; 99-2256]**
5. Authorize a professional services contract with Jones & Boyd, Inc., to provide design services for athletic field improvements at Exline Park and bleachers at Exline Recreation Center - \$26,800 - Financing: 1998-99 Community Development Grant Funds **[APPROVED; 99-2257]**
6. Authorize a professional services contract with Hildinger Associates Architects to provide design services for a picnic shelter and site improvements at Tipton Park - \$18,700 - Financing: 1998-99 Community Development Grant Funds **[APPROVED; 99-2258]**
7. Authorize a professional services contract with Freese & Nichols, Inc., to provide design services and prepare construction plans for water and sewer main extensions that will provide the City with the widest range of redevelopment options at the former Naval Air Station, Dallas - \$240,000 - Financing: Texas Defense Economic Adjustment Assistance Grant Program Funds **[APPROVED; 99-2259]**
8. Authorize a professional services contract with Camp Dresser & McKee, Inc. to provide engineering services for the ozone facility at Eastside Water Treatment Plant, decrease appropriations in Wastewater Capital Improvement Fund and increase appropriations in Water Capital Improvement Fund in the amount of \$4,297,734 - \$4,297,734 - Financing: Water Utilities Capital Improvement Funds **[APPROVED; 99-2260]**

Westmoreland Road from Remond Drive to Singleton Boulevard

9. * Authorize a professional services contract with Brockett Davis Drake, Inc. to provide design services for the reconstruction of street paving, storm drainage, sidewalks, water and wastewater main improvements on Westmoreland Road from Remond Drive to Singleton Boulevard - \$460,080 - Financing: 1998 Bond Funds (\$422,580), Water Utilities Bond Funds (\$37,500) **[APPROVED; 99-2261]**
10. * Authorize an Interlocal Agreement with the Texas Department of Transportation for cost participation in the reconstruction of Westmoreland Road from Remond Drive to Singleton Boulevard - Financing: No cost consideration to the City **[APPROVED; 99-2262]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

11. Authorize a contract for the construction of HVAC replacement at the Pleasant Grove Branch Library - Burden Brothers, Inc., lowest responsible bidder of two - \$202,420 - Financing: 1996-97 Community Development Grant Funds (\$152,939), Current Funds (\$25,936), Capital Construction Funds (\$23,545) [APPROVED; 99-2263]
12. Authorize a contract for the construction of roof replacement and asbestos abatement at Fire Station #48, 10480 E. Northwest Highway - Castro Roofing of Texas, Inc., lowest responsible bidder of three - \$52,000 - Financing: 1995 Bond Funds [APPROVED; 99-2264]
13. Authorize a contract with the Dallas Summer Musical Management Group, Inc. to replace the carpet throughout the theater and all public spaces and reupholster lobby furniture at the Fair Park Music Hall and authorize an increase in appropriations by \$581,151 in the Majestic/Music Hall Major Maintenance Fund - \$581,151 - Financing: Majestic/Music Hall Major Maintenance Fund [APPROVED; 99-2265]
14. Authorize a contract for replacement of the air conditioning chiller at the Coliseum in Fair Park - Trevino Mechanical Contractors, lowest responsible bidder of nine and authorize an increase of appropriations in State Fair of Texas Capital Construction Funds by \$273,000 - \$248,100 - Financing: State Fair of Texas Capital Construction Funds [APPROVED; 99-2266]
15. Authorize a contract for the construction of street paving, storm drainage, water and wastewater adjustments on Arizona Avenue from dead-end south of Montana Avenue to Woodin Boulevard - Camino Construction, Inc., lowest responsible bidder of five - \$199,137 - Financing: 1998 Bond Funds (\$194,182), Water Utilities Capital Construction Funds (\$4,955) [APPROVED; 99-2267]

Contract Amendments

16. Authorize an increase in the contract with V A Construction, Inc., for miscellaneous modifications to site improvements at Hulcy Park - \$72,025, from \$890,915 to \$962,940 - Financing: Park and Recreation Capital Gifts and Donations Funds (\$23,112) and 1985 Bond Funds (\$48,913) [APPROVED AS AN INDIVIDUAL ITEM; 99-2268]
17. Authorize Supplemental Agreement No. 1 to the contract with Mesa Design Group, Inc., to provide design services for renovation of the existing park pavilion at Randall Park - \$15,000, from \$12,750 to \$27,750 - Financing: 1997-98 Community Development Grant Funds [APPROVED; 99-2269]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

18. Authorize Supplemental Agreement No. 1 to the contract with Spencer Design Group to provide design services for modular office system and related furniture for the Park and Recreation Department office renovations at City Hall - \$17,400, from \$14,788 to \$32,188 - Financing: Current Funds [APPROVED; 99-2270]
19. Authorize Supplemental Agreement No. 1 to the contract with Freese and Nichols, Inc., to provide additional design services for trail improvements, erosion control and parking area lighting improvements, Phase II at Bachman Lake Park - \$40,400, from \$39,725 to \$80,125 - Financing: 1998 Bond Funds [APPROVED; 99-2271]
20. Authorize an increase in the contract with Ed Bell Construction Company for parking lot striping, lights, electric gates, security alarm update for the narcotics fenced area and installation of a security alarm system for the entire Police Auto Pound parking lot on Vilbig Road at Walmsley Avenue - \$245,104, from \$1,525,287 to \$1,770,391 - Financing: Capital Construction Funds [APPROVED; 99-2272]
21. Authorize an increase in the contract with Roadway Engineering & Construction, Inc. for the replacement of non-reinforced concrete sidewalks with reinforced concrete sidewalks for the Sidewalk Replacement Program 98-04 (list attached) - \$24,254, from \$188,112 to \$212,366 - Financing: 1985 Bond Funds [APPROVED; 99-2273]
22. Authorize an increase in the contract with BNC Environmental Services, Inc. for addition and deletion of work items related to construction of Cell 3 at the McCommas Bluff Landfill - \$77,860, from \$1,660,778 to \$1,738,638 - Financing: Current Funds [APPROVED; 99-2274]

Construction Miscellaneous

23. Authorize a benefit assessment hearing to be held on September 22, 1999 for street paving, storm drainage, water and wastewater main improvements on Alabama Avenue from Hobson Avenue to Elmore Avenue - Financing: No cost consideration to the City [APPROVED; 99-2275]
24. Authorize a benefit assessment hearing to be held on September 22, 1999 for sidewalk paving, water and wastewater adjustments on Sidewalk Group 98-104 (list attached) - Financing: No cost consideration to the City [APPROVED; 99-2276]
25. Authorize a benefit assessment hearing to be held on September 22, 1999 for street paving, water and wastewater main improvements on Street Group 424 (list attached) - Financing: No cost consideration to the City [APPROVED; 99-2277]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)**Arizona Avenue from Saner Avenue to Ohio Avenue**

26. * 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; 99-2278]
27. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City [APPROVED; 99-2279]

Street Group 98-426 (list attached)

28. * Authorize street paving, storm drainage water and wastewater adjustments; 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; 99-2280]
29. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City [APPROVED; 99-2281]
30. Authorize an agreement with the Texas Department of Transportation for water and wastewater main improvements and appurtenance adjustments in Spring Valley Road - Not to exceed \$212,695 - Financing: Water Utilities Capital Construction Funds [APPROVED; 99-2282]

LAND ACQUISITION

31. Authorize acquisition of approximately 12,500 square feet of unimproved land from William F. Courtney, located at the intersection of Haskell and Lafayette Avenues, for the widening and improvement of Haskell Avenue - \$116,500 - Financing: 1995 Bond Funds [APPROVED; 99-2283]

LAND MISCELLANEOUS

32. 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 \$2,793,767 in new hangar construction at Dallas Love Field - \$41,910 - Financing: Aviation Current Funds [APPROVED; 99-2284]

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

33. Authorize the City Manager to execute and place deed restrictions on a parcel of City-owned land located at Love Field Airport in favor of the State of Texas which will prohibit the use of groundwater from the site for residential, agricultural, recreational, industrial and commercial purposes without the express written pre-approval of the State of Texas - Financing: No cost consideration to the City **[APPROVED; 99-2285]**
34. Authorize a First Amendment to the Lease of Land and Facilities with MLT Development Co., which will grant MLT an additional twelve months in which to expend \$6,000,000 for capital improvements to the leased premises and add approximately 48,755 square feet of land to the Base Lease at Dallas Love Field - Revenue: \$10,570 annually **[APPROVED; 99-2286]**
35. Authorize release of lien on real property located at 2156 East Ledbetter, Dallas, Dallas County, Texas (Shahn Place, Inc. formerly Shunn's Place) - Financing: No cost consideration to the City **[APPROVED; 99-2287]**
36. Authorize Supplemental Agreement No. 3 to the lease agreement with Major League Soccer, L.L.C., to extend the term until November 15, 2001 for use of the Cotton Bowl in Fair Park for Dallas Burn soccer games - Estimated Annual Revenue: \$182,048 **[APPROVED; 99-2288]**
37. An ordinance amending Ordinance No. 22712 for Post Apartment Homes, L.P., to decrease the consideration for a historically significant structure located near the intersections of Main and Elm Streets with Ervay Street - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 99-2289; ORDINANCE 23940]**
38. Authorize a 15-year lease agreement with The Fund for Animals, Inc. to provide for approximately 2,000 square feet of space at 4830 Village Fair Drive for the operation and maintenance of a low-cost clinic for animals - Revenue: \$2,000 annually **[APPROVED AS AN INDIVIDUAL ITEM; 99-2290]**
39. Authorize conveyance of drainage easements to the City of Garland, containing approximately 7,660 square feet of land, for the construction and maintenance of storm water drainage facilities on city-owned land at Lake Ray Hubbard located east of Rowlett Road - Financing: No cost consideration to the City **[APPROVED; 99-2291]**
40. Authorize a lease agreement with Diversified Office Products, Inc. for approximately 8,533 square feet of general office space, sales, repair and storage space in the 500 South Ervay Building for the period of December 1, 1999 through November 30, 2004 - Revenue: \$3,693 per month **[DELETED; 99-2292]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

41. Authorize a lease agreement with Sung Jae Kim dba Kim's Drug Store for approximately 1,550 square feet of retail and storage space located in the 500 South Ervay Building for the period of December 1, 1999 through November 30, 2004 - Revenue: \$1,162 per month **[DELETED; 99-2293]**
42. Authorize a quitclaim deed to Ajax Custom Grips, Inc. for approximately 2,860 square feet of surplus D/FW RAILTRAN System right-of-way located near the intersection of Regal Row and Viscount Row - Revenue: \$8,580 (80% to be remitted to the Federal Transit Administration and 13% to the State of Texas) **[APPROVED; 99-2294]**
43. Authorize the private sale by quitclaim deed of 1505 Lenway acquired by the taxing authorities from a Sheriff's Sale to St. Philip's Neighborhood Development Corporation - Revenue: \$4,500 **[APPROVED; 99-2295]**
44. An ordinance granting a revocable license to Baylor College of Dentistry, for the use of approximately 912 square feet of land to install and maintain a canopy and existing ramp in North Hall Street right-of-way located near its intersection with Gaston Avenue - Revenue: \$746 annually plus the \$20 ordinance publication fee **[APPROVED; 99-2296; ORDINANCE 23941]**
45. An ordinance granting a revocable license to Mary E. Farrell, for the use of approximately 536 square feet of land to install and maintain awnings in Jefferson Boulevard and Tyler Street rights-of-way - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 99-2297; ORDINANCE 23942]**
46. An ordinance granting a private license to Park Place Motorcars Ltd., for the use of approximately 450 square feet of land to use and maintain subsurface communication cables in Oak Lawn Avenue right-of-way near its intersection of Avondale Avenue - Revenue: \$394 annually plus the \$20 ordinance publication fee **[APPROVED; 99-2298; ORDINANCE 23943]**
47. An ordinance granting renewal of a private license to Republic Underwriters Insurance Company, for the use of approximately 9,975 square feet of land, to maintain the existing electric lights and sprinkler systems in Turtle Creek Boulevard right-of-way, located near its intersection with Fairmount Avenue - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 99-2299; ORDINANCE 23944]**
48. An ordinance granting renewal of a private license to FelCor Hotel Asset Company, L.L.C., for the use of approximately 1,288 square feet of land to maintain the existing subsurface pedestrian tunnel under Griffin Street right-of-way, located near its intersection with Elm Street - Revenue: \$1,391 annually plus \$20 ordinance publication fee **[APPROVED; 99-2300; ORDINANCE 23945]**

CONSENT AGENDA (Continued)LAND MISCELLANEOUS (Continued)

49. An ordinance granting a private license to Jefferson at Bryan Place, L.P., for the use of approximately 17,199 square feet of land to maintain landscaping in Allen, Bryan, Liberty, Live Oak and San Jacinto Streets rights-of-way - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 99-2301; ORDINANCE 23946]**
50. An ordinance abandoning a portion of Oak Lane and an alley to American Permanent Ware Company, the abutting owner, containing approximately 17,331 square feet of land, located near its intersection with Third Avenue, and authorizing the quitclaim - Revenue: \$40,512 plus the \$20 ordinance publication fee **[APPROVED AS AN INDIVIDUAL ITEM; 99-2302; ORDINANCE 23947]**
51. An ordinance abandoning a portion of a drainage easement to Hawkins-Welwood Homes, L.P., the abutting owner, containing approximately 726 square feet of land, located near the intersection of Forest Lane and Hillcrest Road, providing for the dedication of approximately 5,635 square feet of land needed for a new drainage easement, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 99-2303; ORDINANCE 23948]**
52. An ordinance abandoning portions of Creekwood and Montwood Drives to Len-Mac Development Corp., the abutting owner, containing approximately 16,313 square feet of land, located near Forest Oaks Drive, and authorizing the quitclaim - Revenue: \$16,639 plus the \$20 ordinance publication fee **[APPROVED; 99-2304; ORDINANCE 23949]**
53. An ordinance closing and vacating a portion of Flynn Street, containing approximately 17,362 square feet of land, located near its intersection with Alamo Street, for the purpose of consolidating this area with the adjacent City-owned property - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM;; 99-2305; ORDINANCE 23950]**
54. An ordinance granting renewal of a revocable license to American City Business Journal Publications, Inc. to operate and maintain self service coin operated racks for the sale of the Dallas Business Journal newspaper upon public street rights-of-way not open to vehicular traffic - Revenue: \$5 per rack annually plus the \$20 ordinance publication fee **[APPROVED; 99-2306; ORDINANCE 23951]**
55. An ordinance granting renewal of a revocable license to Gannett Satellite Information Network, Inc., to operate and maintain self service coin operated racks for the sale of the USA Today newspaper upon public street right-of-way not open to vehicular traffic - Revenue: \$5 per rack annually plus the \$20 ordinance publication fee **[APPROVED; 99-2307; ORDINANCE 23952]**
56. An ordinance granting renewal of a revocable license to The DMN, Inc. to operate and maintain self service coin operated racks for the sale of the Dallas Morning News newspaper upon public street rights-of-way not open to vehicular traffic - Revenue: \$5 per rack annually plus the \$20 ordinance publication fee **[APPROVED; 99-2308; ORDINANCE 23953]**

CONSENT AGENDA (Continued)
LAND MISCELLANEOUS (Continued)

57. An ordinance granting renewal of a revocable license to Dow Jones and Company, Inc. to operate and maintain self service coin operated racks for the sale of the Wall Street Journal newspaper upon public street rights-of-way not open to vehicular traffic - Revenue: \$5 per rack annually plus \$20 ordinance publication fee **[APPROVED; 99-2309; ORDINANCE 23954]**
58. An ordinance granting renewal of a revocable license to Helen Gordon Interests, Ltd., to operate and maintain self service coin operated racks for the sale of the Greensheet newspaper upon public street rights-of-way not open to vehicular traffic - Revenue: \$5 per rack annually plus \$20 ordinance publication fee **[APPROVED; 99-2310; ORDINANCE 23955]**
59. An ordinance granting renewal of a revocable license to Mockingbird Press, Inc. to operate and maintain self service coin operated racks for the sale of the Park Cities People and Northside People newspapers upon public street rights-of-way not open to vehicular traffic - Revenue: \$5 per rack annually plus \$20 ordinance publication fee **[APPROVED; 99-2311; ORDINANCE 23956]**
60. An ordinance granting renewal of a revocable license to Star-Telegram Operating, Ltd., to operate and maintain self service coin operated racks for the sale of the Fort Worth Star-Telegram newspaper upon public street rights-of-way not open to vehicular traffic - Revenue: \$5 per rack annually plus the \$20 ordinance publication fee **[APPROVED; 99-2312; ORDINANCE 23957]**
61. An ordinance granting renewal of a revocable license to The New York Times Sales, Inc., to operate and maintain self service coin operated racks for the sale of the New York Times newspaper upon public street right-of-way not open to vehicular traffic - Revenue: \$5 per rack annually plus \$20 ordinance publication fee **[APPROVED; 99-2313; ORDINANCE 23958]**
62. An ordinance granting renewal of a revocable license to Tribune Publishing, Inc. to operate and maintain self serviced coin operated racks for the sale of the Dallas Post Tribune newspaper upon public street rights-of-way not open to vehicular traffic - Revenue: \$5 per rack annually plus the \$20 ordinance publication fee **[APPROVED; 99-2314; ORDINANCE 23959]**
63. An ordinance granting renewal of a revocable license to La Subasta, Inc. to operate and maintain self service coin operated racks for the sale of the La Subasta de Dallas newspaper upon public street rights-of-way not open to vehicular traffic - Revenue: \$5 per rack annually plus \$20 ordinance publication fee **[APPROVED; 99-2315; ORDINANCE 23960]**
64. An ordinance abandoning an alley to Joe Bock, the abutting owner, containing approximately 3,168 square feet of land, located near the intersection of Browder Street and Griffin Street East, and authorizing the quitclaim - Revenue: \$10,771 plus the \$20 ordinance publication fee **[APPROVED; 99-2316; ORDINANCE 23961]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

65. Authorize the purchase and replacement of a physical access security system and subject to annual appropriation a sixty month maintenance agreement - SecureNet, Inc., most advantageous proposer of three - Not to exceed \$554,366 - Financing: Current Funds **[APPROVED; 99-2317]**
66. Authorize a thirty-six month price agreement for security guard services with the lowest responsible bidder of four - Ruiz Protective Service, Inc. - Not to exceed \$2,828,517 - Financing: Current Funds **[APPROVED; 99-2318]**
67. Authorize a twenty-four month price agreement for film processing with the lowest responsible bidder of two - Expert Imaging, Inc. - Not to exceed \$136,567 - Financing: Current Funds (\$98,528), Water Utilities Current Funds (\$24,888), 1998-99 Community Development Grant Funds (\$13,151) **[APPROVED; 99-2319]**
68. Authorize a thirty-six month price agreement for emergency 911/311 language interpretation/translation services with the only bidder - AT&T Language Line Services - Not to exceed \$486,297 - Financing: Current Funds **[APPROVED; 99-2320]**
69. Authorize a thirty-six month price agreement for sign language interpretation and braille transcription services with the lowest responsible bidders of three - Dallas Lighthouse for the Blind, Deaf Action Center - Not to exceed \$65,025 - Financing: Current Funds **[APPROVED; 99-2321]**
70. Authorize a twelve month price agreement for hay with the lowest responsible bidders of three - Hermond Ragland, Southwest Hay Exchange - Not to exceed \$199,909 - Financing: Current Funds **[APPROVED; 99-2322]**
71. Authorize a twenty-four month price agreement for herbicides and pesticides with the lowest responsible bidders of eight - Estes, Inc., Terra International, Inc., NCH Corporation/Mantek Div. - Not to exceed \$796,006 - Financing: Current Funds **[APPROVED; 99-2323]**
72. Authorize a twenty-four month price agreement for herbicide treatment of drainage channels with the only bidder - Spray Max, Inc. - Not to exceed \$368,050 - Financing: Current Funds **[APPROVED; 99-2324]**
73. Authorize a twenty-four month price agreement for cast iron fittings with the only bidder - U.S. Filter Distribution Group - Not to exceed \$370,783 - Financing: Water Utilities Current Funds **[APPROVED; 99-2325]**
74. Authorize an increase in the contract with Jani-King of Dallas to provide janitorial services at the 500 S. Ervay building through the existing Central Service Center contract and authorize an extension to the current contract through September 30, 2000 - \$156,750, from \$627,004 to \$783,754 - Financing: Current Funds **[APPROVED; 99-2326]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

75. Authorize an increase in the price agreement with Corporate Care of Dallas, Inc. to continue carpet cleaning services at City Hall through June 30, 2000 - \$88,200, from \$352,800 to \$441,000 - Financing: Current Funds [APPROVED; 99-2327]

MISCELLANEOUS

76. Authorize settlement of a claim filed by Alice Dabbs, Claim No. 95-101004837-001 - Financing: Current Funds [APPROVED; 99-2328]
77. Authorize settlement of a claim filed by Neighbors Coffee Service, Claim No. 95-101006124-001 - Financing: Current Funds [APPROVED; 99-2329]
78. Authorize settlement of a claim filed by Phyllis Lohden, Claim No. 95-101004928-002 - Financing: Current Funds [APPROVED; 99-2330]
79. Authorize a two-year extension of the contract with First Southwest Asset Management, Inc. for investment advisory services to October 31, 2001 - Not to exceed \$75,000 - Financing: Current Funds [APPROVED; 99-2331]
80. Authorize a public hearing to be held on August 25, 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; 99-2332]
81. Authorize approval of the bi-weekly tax action [APPROVED; 99-2333]
82. Authorize an increase in the price agreement with ROC Greenleaf dba Ramada Hotel to provide facilities to administer four assessment centers for the Police and Fire promotional process - \$15,819, from \$50,000 to \$65,819 - Financing: Current Funds [APPROVED; 99-2334]
83. Authorize a 5-year contract for food and vending at City Hall, and vending services only at 500 S. Ervay and 320 E. Jefferson Street and for management of the D'Store at City Hall - Sodexo Marriott Services - Financing: No cost consideration to the City [APPROVED; 99-2335]
84. Authorize **(1)** a public hearing to be held on August 25, 1999 to receive citizen comments concerning the creation of **City of Dallas Reinvestment Zone No. 47, consisting of 5.66 acres located in the 8200 Block of Eastpoint Drive, City of Dallas, Texas**, in order for the property to be eligible for real property tax abatement; **(2)** an ordinance creating City of Dallas Reinvestment Zone No. 47 on August 25, 1999; and **(3)** a real property tax abatement agreement and development fee rebate with Eastpoint Business Center, Inc. on August 25, 1999 - Financing: No cost consideration to the City [APPROVED; 99-2336]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

85. Authorize **(1)** a real property tax abatement agreement with Internet Marketing & Creative Concepts and its lessor, Cullum Interest for the purpose of granting a ten-year abatement of 90% of taxes on added value to the real property for an internet marketing facility within **City of Dallas Enterprise Zone One, located at 7505 W. John Carpenter Freeway, Dallas, Texas**; and **(2)** a 100% development fee rebate to Internet Marketing & Creative Concepts and its lessor, Cullum Interest in an amount not to exceed \$6,700 - Revenue: First year tax revenue estimated at \$519. Ten-year tax revenue estimated at \$5,193 (Estimated revenue foregone for ten-year abatement \$46,735) - Financing: Public/Private Partnership Funds **[APPROVED; 99-2337]**
86. Authorize an amendment to the real property tax abatement agreement with United Front of Dallas, Inc., authorized by City Council on June 24, 1998, by Resolution No. 98-1905, **(1)** extending the required substantial completion date of improvements to the real property located at 2923 E. Ledbetter, Dallas, Texas 75210 within the Enterprise Community/Enterprise Zone, from December 31, 1998 to December 31, 1999; and **(2)** changing the start date for the tax abatement period from January 1, 1999 to January 1, 2000 - Financing: No cost consideration to the City **[APPROVED; 99-2338]**
87. Authorize an amendment to the real property tax abatement agreement with Innerscity Community Development Corporation, authorized by City Council on May 27, 1998, by Resolution No. 98-1583, **(1)** extending the required substantial completion date of improvements to the real property located at 4900 Spring Avenue, Dallas, Texas 75210 within the City of Dallas Enterprise Community, from September 1, 1998 to December 31, 1999; and **(2)** changing the start date for the tax abatement period from January 1, 1999 to January 1, 2000 - Financing: No cost consideration to the City **[APPROVED; 99-2339]**
88. Authorize **(1)** a tangible personal property tax abatement agreement with Omnicom Group, Inc. and its lessor, Harwood Center, LP for the purpose of granting a ten-year abatement of 90% of taxes on tangible personal property to be located in City of Dallas Enterprise Zone One, Dallas, Texas; and **(2)** a 100% development fee rebate in an amount not to exceed \$60,000 - Revenue: First year tax revenue estimated at \$8,438. Ten-year tax revenue estimated at \$84,383 (Estimated revenue foregone for ten-year abatement \$759,447) - Financing: Public/Private Partnership Funds **[APPROVED; 99-2340]**
89. Authorize the postponement of the public hearing from August 11, 1999, to August 25, 1999, in accordance with Chapter 372 of the Texas Local Government Code, to establish the public improvement district, 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 - Financing: No cost consideration to the City **[APPROVED; 99-2341]**

CONSENT AGENDA (Continued)MISCELLANEOUS (Continued)

90. Authorize the reconstruction on site of seven homes in accordance with the Home Improvement Loan Program statement requirements for properties located at 2420 56th Street, 3926 Furey, 3626 Kenilworth Street, 1811 Life Avenue, 1915 E. Overton Road, 2311 Pine Street, 1407 Waweenoc Avenue, - Not to exceed \$306,250 - Financing: 1997-98 HOME Funds (\$131,250) and Neighborhood Renaissance Partnership Program Section 108 Notes (\$175,000) **[APPROVED; 99-2342]**
91. Authorize application for, and acceptance of grant funds from the Texas Commission on the Arts, and execution of the grant agreement, for general operation and project support to arts and cultural organizations in the City of Dallas for the period September 1, 1999 through August 31, 2000, in the amount of \$145,325 - Financing: Texas Commission on the Arts Grant Funds **[APPROVED; 99-2343]**
92. An ordinance authorizing a Planned Development District for IM Industrial Manufacturing District Uses, a Metal Salvage Facility and an Outside Salvage or Reclamation Use on property presently zoned an IM Industrial Manufacturing District and an IR Industrial Research District at the southeast corner of West Commerce Street and Vilbig Road (Z978-275/10615-NW (PN) - Financing: No cost consideration to the City **[APPROVED; 99-2344; ORDINANCE 23962]**
93. Authorize an Interlocal Agreement with the Dallas County Criminal District Attorney's Office for the City's participation in the Dallas County Domestic Violence Project grant for the period of February 14, 1999 through February 29, 2000, and allowing reimbursement to the City for salaries, benefits and equipment involved in the project in an amount not to exceed \$145,237 - Financing: U.S. Department of Justice Grant Funds Awarded to Dallas County (to be reimbursed 100% from Dallas County) **[APPROVED AS AN INDIVIDUAL ITEM; 99-2345]**
94. A resolution waiving certain eligibility criteria of the City's Residential Street Closure Policy to consider the closure of Keller Springs Road between Preston Road and Davenport Road - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 99-2346]**

Cityplace Area TIF District

95. * Authorize a development agreement with Oak Creek Partners, Ltd., to provide funding for Dallas Public Schools' purchase of educational facilities consisting of two contiguous properties located at 3107 and 3109 North Haskell Avenue in **Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District)** in an amount not to exceed \$400,000; and the establishment of appropriations - Financing: \$400,000 to be provided by a private developer and reimbursed from the Cityplace Area TIF District Fund; accrued interest on private funds advanced to be repaid solely from the Cityplace Area TIF District Fund **[APPROVED AS AN INDIVIDUAL ITEM; 99-2347]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

Cityplace Area TIF District (Continued)

96. * A resolution declaring the intent of **Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District)** to reimburse Oak Creek Partners, Ltd. for funds advanced pursuant to a development agreement between the City and Oak Creek Partners, Ltd. in an amount not to exceed \$400,000, plus interest for the acquisition of land and improvements located in the Cityplace Area TIF District to be used for additional educational facilities for Dallas Public Schools - Financing: \$400,000 to be advanced by Oak Creek Partners, Ltd. and reimbursed solely from the Cityplace Area TIF District Fund; accrued interest on private funds to be repaid solely from the Cityplace Area TIF District Fund **[APPROVED AS AN INDIVIDUAL ITEM; 99-2348]**

PUBLIC HEARINGS AND RELATED ACTIONSZONING CASES - CONSENT **[99-2349]**

97. Application for and an ordinance granting a P(A) Parking District on property presently zoned an R-10(A) Single Family District at the northwest corner of Northaven Road and Webb Chapel Road, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z989-186/10836-NW(RB) **[CPC RECOMMENDATIONS FOLLOWED; 99-2350; ORDINANCE 23963]**
98. Application for and an ordinance granting an amendment to the development plan and conditions for Planned Development District No. 286 for a Convalescent Center and Nursing Home on property at the northwest corner of Greenville Avenue and Stults Road
Recommendation of Staff and CPC: Approval
Z989-204/10865-NE(BP) **[CPC RECOMMENDATIONS FOLLOWED; 99-2351; ORDINANCE 23964]**
99. Application for and an ordinance granting an amendment to the conditions for the Tract I portion of Planned Development Subdistrict No. 11 for Multifamily and Townhouse Uses and Private Streets within Planned Development District No. 193, the Oak Lawn Special Purpose District, to permit a business school and barber and beauty shop use on property west of the west corner of Lyle Street and Caroline Street
Recommendation of Staff and CPC: Approval
Z989-205/9366-C(SS) **[CPC RECOMMENDATIONS FOLLOWED; 99-2352; ORDINANCE 23965]**

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

100. Application for and an ordinance granting a Specific Use Permit for a Public or Private School (Texas Language Charter School) on property presently zoned an MF-2(A) Multifamily District at the northeast corner of Tenth Street and Tyler Street
Recommendation of Staff and CPC: Approval for a five year time period with eligibility for automatic renewal for additional five year time periods, subject to a site plan and conditions
Z989-208/10868-SW(FD) [CPC RECOMMENDATIONS FOLLOWED; 99-2353; ORDINANCE 23966]
101. Application for and an ordinance granting a Specific Use Permit for a Drive-through restaurant on property presently zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the west corner of Lemmon Avenue and Wycliff Avenue
Recommendation of Staff: Approval for a five-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a 25-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions
Z989-210/8023-C(RB) [APPROVED AS AMENDED; 99-2354; ORDINANCE 23967]
102. Application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multifamily Subdistrict Uses on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on both sides of Cambrick Street between Travis Street and Cole Avenue
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z989-211/10869-C(RB) [APPROVED AS AN INDIVIDUAL ITEM; 99-2355; ORDINANCE 23968]
103. Application for and an ordinance granting an RR Regional Retail District on property presently zoned an MF-2 (A) Multifamily District on the north side of Interstate Highway 20, east of Polk 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
Z989-212/10873-SW(SS) [APPROVED AS AN INDIVIDUAL ITEM; 99-2356; ORDINANCE 23969]
104. Application for and an ordinance granting a CS Commercial Service District on property presently zoned a CR Community Retail District at the south corner of Harry Hines Boulevard and Anson Road
Recommendation of Staff and CPC: Approval
Z989-213/10871-NW(SS) [CPC RECOMMENDATIONS FOLLOWED; 99-2357; ORDINANCE 23970]

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

105. Application for and an ordinance granting a Planned Development District for a Private School (Solomon Schechter Academy), a Child-Care Facility and R-10(A) Single Family District Uses on property presently zoned as Planned Development District No. 253 for a Private School Use, Planned Development District No. 223 for Shopping Center Uses, and Planned Development District No. 106 for R-10 Single Family District Uses at the southwest corner of Frankford Road and Hillcrest Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z989-216/6578-NC(SS) [APPROVED AS AN INDIVIDUAL ITEM; 99-2358; ORDINANCE 23971]
106. Application for and an ordinance granting an IR Industrial Research District on property presently zoned an R-7.5(A) Single Family District on the east side of Newberry Street, south of Larson Lane
Recommendation of Staff and CPC: Approval
Z989-217/10874-NW(MB) [CPC RECOMMENDATIONS FOLLOWED; 99-2359; ORDINANCE 23972]
107. Application for and an ordinance granting an amendment to Planned Development District No. 273 for Mini-warehouse Uses to permit outside storage of recreational vehicles, boats, and cars in addition to mini-warehouse uses in the Phase III area on the northwest side of Ferguson Road, northeast of Highland Road
Recommendation of Staff and CPC: Approval
Z989-220/74-NE(MB) [CPC RECOMMENDATIONS FOLLOWED; 99-2360; ORDINANCE 23973]
108. Application for and an ordinance granting an R-10(A) Single Family District on property presently zoned an (A)A Agricultural District on the east side of Dixie Garden Court, north of Dixie Garden Lane
Recommendation of Staff and CPC: Approval
Z989-223/10895-SW(BP) [CPC RECOMMENDATIONS FOLLOWED; 99-2361; ORDINANCE 23974]
109. Application for and an ordinance granting an amendment to the conditions for Planned Development District No. 184 for Office, Retail and Residential Uses, and replacing the development plan and a landscape plan for Zones 1A and 1B combined on property at the north corner of Cedar Springs Road and Carlisle Street
Recommendation of Staff and CPC: Approval
Z989-227/10896-C(BP) [APPROVED AS AMENDED; 99-2362; ORDINANCE 23975]

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

110. A City Plan Commission authorized hearing to determine the proper zoning on property within Planned Development District No. 462 and No. 462-Dry, the Henderson Avenue Special Purpose District, with consideration being given to determining whether "concrete or materials giving the appearance of concrete or stucco" should be added to the list of permitted facade materials within Subareas 1, 3 and 5 within the Planned Development District on both sides of Henderson Avenue between North Central Expressway and Ross Avenue and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
Z989-228/10167-C(LS) [APPROVED AS AMENDED; 99-2363; ORDINANCE 23976]

DEVELOPMENT CODE AMENDMENT - CONSENT

111. Consideration of an amendment to the Dallas Development Code amending Section 51-4.301(e) to make the parking lot lighting requirements consistent with those contained in Section 51A-4.301(e), and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA 989-13 [CONTINUED UNTIL 09/08/99 WITH HEARING OPEN; 99-2364]
112. 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) [CONTINUED UNTIL 09/08/99 WITH HEARING OPEN; 99-2365]

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

113. Application for a Planned Development District for MC-3 Multiple Commercial District Uses with retention of the Dry Overlay District on property presently zoned an MC-1-D Multiple Commercial-Dry District and an MC-1 Multiple Commercial District, and an application for the termination of the existing deed restrictions on property on the east side of Central Expressway between Lee Street and Nomah Street, and a resolution authorizing acceptance of an instrument terminating the existing deed restrictions, and an ordinance granting a Planned Development District for MC-1 Multiple Commercial District Uses with retention of the Dry Overlay District
Recommendation of Staff: Denial
Recommendation of CPC: Approval of a Planned Development District for MC-1 Multiple Commercial District Uses in lieu of the requested MC-3 Multiple Commercial District Uses with retention of the Dry Overlay District, subject to a development plan and conditions, and approval of the termination of the existing deed restrictions
Z989-191/10849-C(SS) [CPC RECOMMENDATIONS FOLLOWED; 99-2366; ORDINANCE 23977]

ZONING CASES HELD UNDER ADVISEMENT - INDIVIDUAL

114. 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) [APPLICATION DENIED WITHOUT PREJUDICE; 99-2367]
Note: This application was considered by the City Council at a public hearing on April 28, 1999, and was taken under advisement until August 11, 1999, with the public hearing open.
115. 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 09/08/99 WITH HEARING OPEN; 99-2368]
Note: This application was considered by the City Council at a public hearing on June 23, 1999, and was taken under advisement until August 11, 1999, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)
THOROUGHFARE PLAN AMENDMENT

116. Authorize an amendment to the Thoroughfare Plan to delete Pierce Street from Saner Avenue to Kiest Boulevard and an ordinance implementing the change - Financing: No cost consideration of the City [APPROVED; 99-2369; ORDINANCE 23978]

BENEFIT ASSESSMENT HEARINGS

Timberline Drive from Community Drive to Storey Lane

117. * Benefit assessment hearing for sidewalk paving improvements and water adjustments for the street listed above [HEARING CLOSED; 99-2370]
118. * Ordinance levying benefit assessments for sidewalk paving improvements and water adjustments for the street listed above [APPROVED; 99-2370; ORDINANCE 23979]
119. * Authorize a contract for the construction of sidewalk paving improvements and water adjustments for the street listed above - Onycha Industries, lowest responsible bidder of five - \$79,340 - Financing: 1998 Bond Funds (\$78,740), Water Utilities Capital Construction Funds (\$600) [APPROVED; 99-2370]

BENEFIT ASSESSMENT HEARINGS - HELD UNDER ADVISEMENT

Modella Avenue from Dennis Road to Allister Street

120. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the street listed above [HEARING CLOSED; 99-2371]
121. * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the street listed above [APPROVED; 99-2371; ORDINANCE 23980]
122. * Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on the street listed above - Ed Bell Construction Company, lowest responsible bidder of five - \$342,494 - Financing: 1998 Bond Funds (\$245,286), Water Utilities Bond Funds (\$89,808), Water Utilities Capital Construction Funds (\$7,400) [APPROVED; 99-2371]

ITEMS FOR INDIVIDUAL CONSIDERATION

123. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) [NO APPOINTMENTS MADE TO BOARDS; 99-2372]
124. 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; 99-2373]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

125. Approval of the 1999-2000 D/FW International Airport Board Annual Budget - Financing: No cost consideration to the City [APPROVED; 99-2374]

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 [APPROVED; 99-2375]
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 [TABLED; 99-2376]

Closed Session [NO CLOSED SESSION HELD; 99-2377]

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
- Dallas Police Association et al. v. City of Dallas,
Civil Action No. 3:99-CV-1497-G

ADDENDUM:

ADDITIONS:

BRIEFING [CLOSED SESSION HELD; 99-2378]

- A. Potential Impact on FY 99-00 Budget of Southwestern Bell Telephone Company's Notice of Termination of Payments for the Use of Rights-of-Way

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize hardship relief for Millwee Outdoor Advertising for property at 5445 E. Mockingbird Lane, east of Central Expressway from the citywide moratorium on the acceptance of applications for detached non-premise sign permits (Resolution No. 991883, adopted by the City Council on June 9, 1999) - Financing: No cost consideration to the City [POSTPONED FOR NO MORE THAN 90 DAYS; 99-2379]
2. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 2 tracts of unimproved land containing a total of approximately 325 square feet, from Uptown Properties, Inc., located at the intersection of Field and Wichita Streets - \$16,780 - Financing: 1995 Bond Funds [APPROVED; 99-2380]
3. Authorize **(1)** a public hearing to be held on August 25, 1999 to receive citizen comments and concerns regarding the proposed amendment to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Four, City of Dallas, Texas (Cedars TIF District) to reflect the dedication to tax revenues from Dallas Independent School District (DISD), Dallas County and Dallas County Hospital District (DCHD) to the Cedars TIF District; **(2)** consideration at the close of the hearing an ordinance amending the Project Plan and Reinvestment Zone Financing Plan for the Cedars TIF District to include such participation; and **(3)** authorize the City Manager to enter into tax increment participation agreements with DISD, Dallas County and DCHD for the Cedars TIF District - Financing: No cost consideration to the City [APPROVED; 99-2381]

ADDENDUM:

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

4. Authorize an increase in the contract with American Restoration, Inc. for cleaning portions of the south, east and west facades at the Morton H. Meyerson Symphony Center at Betty B. Marcus Park - \$49,000, from \$242,291 to \$291,291 - Financing: Current Funds [APPROVED; 99-2382]
5. Authorize a professional services contract with the law firm of Dow, Cogburn & Friedman, P. C., for legal services necessary in the lawsuits, styled AT&T Communications of the Southwest, Inc. v. City of Dallas, Cause No. 3-98-CV-0003-R; GTE Southwest Incorporated v. City of Dallas, Cause No. 3-98-CV-0662-R; Southwestern Bell Telephone Company v. City of Dallas, Cause No. 3-98-CV-0843-R; Teligent, Inc. v. City of Dallas, Cause No. 3-97-CV-3052-R, and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$100,000 - Financing: Current Funds [APPROVED; 99-2383]
6. A resolution amending Resolution No. 98-3606, as amended by Resolution 99-1889, to extend the authority, power, and duties of the ethics review task force past August 18, 1999 (via Mayor Kirk) [APPROVED; 99-2384]
7. (A) A motion to reconsider approval of the appropriation of \$60,000 of CDBG funding for site acquisition by Johnnie's Manor, Inc. as part of the FY 1999-2000 Consolidated Plan Budget [APPROVED; 99-2385]

and if (A) passes

(B) A motion to approve the appropriation of \$60,000 of CDBG funding for site acquisition by Johnnie's Manor, Inc. as part of the FY 1999-2000 Consolidated Plan Budget [99-2385]

and if (B) fails

(C) A motion to allocate \$60,000 of CDBG funding as "unprogrammed" funds as part of the FY 1999-2000 Consolidated Plan Budget, to be reprogrammed at a later date [APPROVED; 99-2385]

CORRECTION

112. CATEGORY: DEVELOPMENT CODE AMENDMENT - CONSENT ZONING CASES - INDIVIDUAL [99-2365]