

AGENDA
CITY COUNCIL MEETING
AUGUST 25, 1999
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[99-2510]**

Agenda Item/Open Microphone Speakers **[99-2511]**

VOTING AGENDA

1. Approval of Minutes of the August 11, 1999 City Council Meeting **[APPROVED;99-2512]**

CONSENT AGENDA [99-2513]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Turner Collie & Braden, Inc. to provide engineering services for the replacement or rehabilitation of wastewater mains and replacement of water mains located in an area bounded by IH 30, IH 635, IH 20, and Westmoreland Road - \$1,380,244 - Financing: Water Utilities Capital Improvement Funds (\$623,532) and Water Utilities Capital Construction Funds (\$756,712) **[APPROVED; 99-2514]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with RJN Group, Inc. to provide engineering services for the replacement of wastewater and water mains located approximately in an area bounded by Lovers Lane, Fisher Road, Dart Rail Road, I.H. 30 and Greenville Avenue - \$1,466,119 - Financing: Water Utilities Capital Improvement Funds (\$1,135,913) and Water Utilities Capital Construction Funds (\$330,206) **[APPROVED; 99-2515]**
4. Authorize a professional services contract with Carter & Burgess, Inc. to provide engineering services for the study and design of water and wastewater main extensions to unserved residential dwellings in the City of Dallas - \$1,199,058 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 99-2516]**
5. Authorize a professional services contract with Huitt-Zollars, Inc. to provide the engineering study and design for the replacement or rehabilitation of wastewater and replacement of water mains in an area bounded by I.H. 30, Buckner Boulevard, Bruton Road and White Rock Creek - \$934,727 - Financing: Water Utilities Capital Improvement Funds (\$727,007) and Water Utilities Capital Construction Funds (\$207,720) **[APPROVED; 99-2517]**

Authorization of Contracts

6. Authorize a contract for the installation of the automated security system for the City Hall parking garage - Integrated Access Systems, LLC, only bidder - \$55,391 - Financing: Current Funds **[APPROVED; 99-2518]**
7. Authorize a contract for the construction of landscaping and urban design improvements on Buckner Boulevard from Bruton Road to Lake June Road - Texas Standard Construction, lowest responsible bidder of three - \$1,044,871 - Financing: 1995 Bond Funds (\$1,000,871), Water Utilities Capital Construction Funds (\$44,000) **[APPROVED; 99-2519]**
8. Authorize a contract for the construction of erosion control improvements for Whitehurst Bridge at Jackson Branch and Audelia Branch - Craig Olden, Inc., lowest responsible bidder of two - \$278,976 - Financing: 1998 Bond Funds (\$220,000), 1985 Bond Funds (\$58,976) **[APPROVED; 99-2520]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

9. Authorize a contract for the construction of sidewalk paving, water and wastewater adjustments on Mitscher Drive, Ramsey Avenue and Seevers Avenue located in Neighborhood Renaissance Partnership Area C (list attached) - Onycha Industries, lowest responsible bidder of five - \$174,007 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$172,947), Water Utilities Capital Construction Funds (\$1,060) **[APPROVED; 99-2521]**
10. Authorize a contract for the reconstruction of street paving and water main improvements on Allen Street from San Jacinto Street to Central Expressway - Texas Standard Construction, lowest responsible bidder of five - \$90,979 - Financing: 1985 Bond Funds (\$58,709), Water Utilities Bond Funds (\$28,470), Water Utilities Capital Construction Funds (\$3,800) **[APPROVED; 99-2522]**
11. Authorize a contract for equipment procurement, installation and a seventy-two month maintenance contract for the automated public address system at the Dallas Love Field Airport Main Terminal - Ford Audio-Video Systems, Inc., lowest responsible bidder of two - \$387,267 - Financing: Aviation Capital Construction Funds (\$285,290), Aviation Current Funds (\$101,977 subject to annual appropriations) **[APPROVED; 99-2523]**

Farmers Market TIF District

12. * Authorize **(1)** a contract for the construction of streetscaping and street lighting improvements on Marilla Street from Good Latimer Expressway to Central Expressway and Farmers Market Way from Canton Street to Marilla Street located in **Tax Increment Reinvestment Financing Zone Number Six, City of Dallas, Texas (Farmers Market TIF District)** with Gibson & Associates, Inc., lowest responsible bidder of three in an amount of \$1,786,085, **(2)** the amount of \$10,371 for street lighting improvement to TXU Electric, **(3)** assignment of the construction contract to Camden Property Trust for design and construction administration in the amount of \$67,150, and **(4)** establish necessary appropriations in the Farmers Market TIF District Fund - \$1,863,606 - Financing: Farmers Market TIF District Funds **[APPROVED; 99-2524]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)**Farmers Market TIF District** (Continued)

13. * A resolution declaring the intent of the City of Dallas to utilize tax increment proceeds to reimburse the Street System Improvement Fund for certain expenditures made under an agreement between Camden Property Trust and the City of Dallas, on behalf of the Farmers Market TIF District, for the purpose of public improvements located in **Tax Increment Reinvestment Financing Zone Number Six, City of Dallas, Texas (Farmers Market TIF District)** - Financing: \$1,863,606 to be transferred from city sources and reimbursed with interest from the Farmers Market TIF District Fund and accrued interest to be repaid solely from the Farmers Market TIF District Fund **[APPROVED; 99-2525]**
14. Authorize a contract for the construction of Bachman Water Treatment Plant Stage II Process Improvements - Eagle Contracting Corporation, lowest responsible bidder of three and authorize a decrease in appropriations in the Wastewater Capital Improvement Fund and an increase in appropriations in the Water Capital Improvement Fund in the net amount of \$9,442,000 - \$9,442,000 - Water Utilities Capital Improvement Funds **[APPROVED; 99-2526]**
15. Authorize a contract for Southside Wastewater Treatment Plant influent pump station "C" variable frequency drive modifications - Dal-Ec, Inc., the lowest responsible bidder of three - \$2,467,200 - Financing: Water Utilities Capital Improvement Funds **[APPROVED; 99-2527]**

Contract Amendments

16. Authorize Supplemental Agreement No. 4 to the contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc., to provide design, construction documents and construction administration for construction of interior painting and finishes, portico access, and mural and sculpture lighting, design services for mural sunscreen, and additional services for construction administration for Phase I construction for the Centennial and Automobile Buildings at Fair Park - \$98,116, from \$828,805 to \$926,921 - Financing: 1995 Bond Funds **[APPROVED; 99-2528]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

17. Authorize an increase in the contract with Meridian Commercial, Inc. to replace twenty-four corridor doors in Ballroom A at the Dallas Convention Center - \$64,593, from \$706,959 to \$771,552 - Financing: Convention Center Capital Construction Funds [**APPROVED; 99-2529**]

Construction Miscellaneous

18. Authorize a public hearing to be held on September 22, 1999, to receive citizen comments, and authorize Council action on September 22, 1999, on the proposed transfer of approximately .0646 acre of the Katy Trail to the Public Works and Transportation Department for construction of an extension to Houston Street - Financing: This action has no cost consideration to the City [**APPROVED; 99-2530**]
19. Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for installing, operating, adjusting, maintaining, and removing temporary traffic signal equipment at the intersections of SH 183 at Mockingbird Lane and IH 35 at Mockingbird Lane - \$62,257 - Financing: Texas Department of Transportation Grant Funds [**APPROVED; 99-2531**]
20. Authorize a benefit assessment hearing to be held on September 22, 1999 for sidewalk paving improvements on LaVista Drive from Loving Avenue to East Grand Avenue - Financing: No cost consideration to the City [**APPROVED; 99-2532**]
21. Authorize a benefit assessment hearing to be held on October 13, 1999 for street paving, storm drainage, water and wastewater main improvements on Veterans Drive from Talco Drive to Ledbetter Drive including sidewalks from Pentagon Parkway to Talco Drive - Financing: No cost consideration to the City [**APPROVED; 99-2533**]

Alley between Amherst Avenue and Lovers Lane from existing pavement to Devonshire Drive

22. * Authorize an ordinance pursuant to Section 313.053 of the Texas Transportation Code to: **(1)** cancel the project for the improvements; **(2)** cancel the assessments imposed; **(3)** authorize the City Manager to execute release of liens on the abutting property; and **(4)** refund assessments which were paid by the abutting property owners in the amount of \$2,759 - Financing: Property Owners Assessment Payments [**APPROVED; 99-2534; ORDINANCE 23981**]
23. * Authorize the rejection of bids for improvements - Financing: No cost consideration to the City [**APPROVED; 99-2535**]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)**Fairport Road from Longbranch Lane/Riverwood Road to Murdock Road**

24. * Authorize street paving, storm drainage and water 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; 99-2536]**
25. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 99-2537]**

Houston Street Extension from Pacific Avenue to McKinney Avenue

26. * Authorize street paving, storm drainage, and water 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; 99-2538]**
27. * Authorize a benefit assessment hearing to be held on October 27, 1999 for street paving, storm drainage and water improvements on Houston Street Extension from Pacific Avenue to McKinney Avenue and Ross Avenue from Houston Street Extension to Record Street - Financing: No cost consideration to the City **[APPROVED; 99-2539]**

Ravinia Drive from Clarendon Drive to Catherine Street

28. * 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; 99-2540]**
29. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 99-2541]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)**Sidewalk Group 98-103**

30. * Authorize sidewalk paving improvements and water 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; 99-2542]**
31. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[APPROVED; 99-2543]**

LAND ACQUISITION

32. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 10 tracts containing a total of approximately 47,971 square feet of unimproved land and 3 tracts containing a total of approximately 11,621 square feet of land improved with three single family dwellings, located near the intersection of 8th Street and Rockefeller Boulevard for the 8th Street Paving and Drainage Improvements Project - \$101,669 plus eligible relocation benefits, not to exceed \$22,500 for each owner-occupied property and \$5,250 for each tenant-occupied property, plus moving expenses - Financing: 1998 Bond Funds **[APPROVED; 99-2544]**
33. Authorize acquisition of approximately 7,500 square feet of unimproved land from Bam Delivery Services, Inc., located at the intersection of Baylor and Dawson Streets, for parking at the Central Service Center - \$33,774 - Financing: 1995 Bond Funds **[APPROVED; 99-2545]**
34. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 5 tracts of unimproved land containing a total of approximately 39,544 square feet, located southeast of the S.H. 190 and Preston Road intersection, for the 36-inch water main from the Highland Elevated Tank to S.H. 190 project (list attached) - \$129,994 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 99-2546]**
35. Authorize acquisition of two tracts of land containing a total of approximately 20,719 square feet of unimproved land from Mary Nell Dunklin, located near the intersection of Haskell Avenue and Bryan Street, for the widening and improvement of Haskell Avenue - \$135,000 - Financing: 1995 Bond Funds **[APPROVED; 99-2547]**

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

36. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of approximately 5 acres of unimproved land from Fred Jordan, located near Clearfield Road and U.S. Highway 175 for the Prairie Creek Open Space Project - \$45,116 - Financing: 1985 Bond Funds **[APPROVED; 99-2548]**
37. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of approximately 7,712 square feet of unimproved land from Karen Bohannon, located near the intersection of Kingsley Drive and Kildare Avenue, for the Lisbon Adelaide/Kingsley Bridge and Drainage Improvements project - \$1,800 - 1985 Bond Funds **[APPROVED; 99-2549]**
38. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of a tract of unimproved land containing approximately 791 square feet from Savoy Realty Company, Limited, located southwest of the intersection of the southbound Stemmons Freeway Service Road and Edison Street - \$8,100 - Financing: 54.35% from 1998 Arena Project Revenue Bond Funds (\$4,402) and 45.65% from Arena Group Funds (\$3,698) **[APPROVED AS AN INDIVIDUAL ITEM; 99-2550]**

LAND MISCELLANEOUS

39. Authorize execution of the Second Amendment to the Lease agreement with Huntington Corporation to provide for an additional 1,028 square feet of office space for a total of 3,928 square feet of office space at 530 South Carrier Parkway in Grand Prairie for the expansion of the Women, Infants, and Children Program office for the period August 1, 1999 through June 30, 2001 - \$3,480 per month, for a total of \$41,760 annually - Financing: Texas Department of Health Grant Funds **[APPROVED; 99-2551]**
40. An ordinance abandoning a portion of an alley to Madjacks Holdings, Ltd., the abutting owner, containing approximately 1,495 square feet of land, located near the intersection of South Pearl Expressway and Young Street, and authorizing the quitclaim - Revenue: \$15,249 plus the \$20 ordinance publication fee **[APPROVED; 99-2552; ORDINANCE 23982]**
41. An ordinance abandoning portions of utility easements to TCR White Rock Creek Limited Partnership, the abutting owner, containing approximately 29,941 square feet of land, located near the intersection of Garland Road and Beachview Drive, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 99-2553; ORDINANCE 23983]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

42. Authorize the quitclaim of 12 properties acquired by the taxing authorities from the Sheriff's Sale, to the highest bidders (list attached) - Revenue: \$150,387 **[APPROVED; 99-2554]**
43. Authorize the reduction in minimum bid amounts for three tracts of City owned land previously advertised and declared unwanted and unneeded (list attached) - Financing: No cost consideration to the City **[APPROVED; 99-2555]**
44. An ordinance granting a private license to Cedar Springs Lofts Condominium Association, Inc. for the use of approximately 33 square feet of land, to install and maintain balconies over Ashland Street right-of-way, located near its intersection with Cedar Springs Road - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 99-2556; ORDINANCE 23984]**
45. An ordinance granting renewal of a private license to Dallas Hines-Stemmons Properties for the use of approximately 400 square feet of land, for the purpose of maintaining the existing enclosed aerial conveyor gallery across Brenner Drive right-of-way, located near its intersection with Harry Hines Boulevard - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 99-2557; ORDINANCE 23985]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

46. Authorize a thirty-six month contract for armored car service with the lowest responsible bidder of two - Armored Transport Texas, Inc. - Not to exceed \$341,883 - Financing: Aviation Current Funds (\$22,248), Building Inspection Current Funds (\$24,408), Convention Center Current Funds (\$9,288), Current Funds (\$239,751), Farmers Market Current Funds (\$9,072), Parking Services Current Funds (\$9,072), Water Utilities Current Funds (\$28,044) **[APPROVED; 99-2558]**
47. Authorize a twenty-four month price agreement for light bulbs with the lowest responsible bidder of seven - Voss Lighting - Not to exceed \$483,659 - Financing: Current Funds (\$217,794), Aviation Current Funds (\$43,783), Convention Center Current Funds (\$177,142), Water Utilities Current Funds (\$44,940) **[APPROVED; 99-2559]**
48. Authorize **(1)** a twenty-four month price agreement for mobile concrete with the only bidder - Nova Concrete Express, Inc.; and, **(2)** the rejection of the bid received for ready mix concrete and readvertisement for new bids - Not to exceed \$6,543,284 - Financing: Current Funds (\$3,430,284), Aviation Current Funds (\$40,000), Golf Improvement Trust Funds (\$10,000), Water Utilities Capital Construction Funds (\$2,750,000), Water Utilities Current Funds (\$300,000), 1998-99 Community Development Grant Funds (\$13,000) **[APPROVED; 99-2560]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

49. Authorize a thirty-six month contract with two twelve month renewal options for security guard services at the Dallas Convention Center, Farmers Market and Union Station with the lowest responsible bidder of five - Pedus Security Services, Inc. - Not to exceed \$5,034,902 - Financing: Convention Center Current Funds **[APPROVED; 99-2561]**
50. Authorize a sixty month maintenance agreement for centrifugal chiller maintenance at the Dallas Convention Center with the lowest responsible bidder of six - York International, dba Natkin Service Co. - Not to exceed \$529,680 - Financing: Convention Center Current Funds **[APPROVED; 99-2562]**
51. Authorize a thirty-six month price agreement for purchasing, cataloging and processing of audio-visual material with the lowest responsible bidder of four - Professional Media Service Corp. - Not to exceed \$494,960 - Financing: Current Funds **[APPROVED; 99-2563]**
52. Authorize the sale of rubber manufacturing facility machinery and equipment acquired through acquisition of land by the Park and Recreation Department to the highest bidder of two - Storage Facilities, Ltd. - Revenue: \$27,500 **[APPROVED; 99-2564]**
53. Authorize a thirty-six month price agreement for Police ballistic vest covers with the lowest responsible bidder of four - Texas State Distributors dba Texas State Uniforms - Not to exceed \$113,437 - Financing: Current Funds **[APPROVED; 99-2565]**
54. Authorize a twenty-four month price agreement for aluminum sign blanks with the lowest responsible bidder of two - Vulcan Inc. dba Vulcan Aluminum - Not to exceed \$132,200 - Financing: Current Funds **[APPROVED; 99-2566]**
55. Authorize a twenty-four month price agreement for traffic signal heads with the lowest responsible bidder of five - McCain Traffic Supply - Not to exceed \$114,551 - Financing: Current Funds **[APPROVED; 99-2567]**
56. Authorize a twenty-four month price agreement for bulk cement with the lowest responsible bidder of three - Holnam, Inc. - Not to exceed \$350,000 - Financing: Current Funds **[APPROVED; 99-2568]**
57. Authorize the purchase of an excavator and dozer from RDO Equipment Company through the Houston - Galveston Area Council of Governments Interlocal Agreement - Not to exceed \$148,092 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 99-2569]**

CONSENT AGENDA (Continued)
RATIFICATION OF EMERGENCY REPAIRS

58. Authorize ratification of emergency repairs for water removal as a result of flooding due to heavy rains at the Hall of State Building in Fair Park - Blackmon Mooring Company - \$28,763 - Financing: Current Funds **[APPROVED; 99-2570]**

MISCELLANEOUS

59. Authorize settlement of a lawsuit, styled Beverly Burnett v. City of Dallas and Gary Middleton, Cause No. cc-97-10077-a - Financing: Current Funds **[APPROVED; 99-2571]**
60. Authorize settlement of two lawsuits, styled Roosevelt Holiday v. City of Dallas and Bennie R. Click, Cause No. 3:97-CV-2228-D; and Roosevelt Holiday v. City of Dallas, Bennie R. Click, Jerry Ramage and Allan Brown, Cause No. 3:98-CV-2622-D - Financing: Current Funds **[APPROVED; 99-2572]**
61. Authorize settlement of a lawsuit, styled Billy Hall v. Michael Sorenson and City of Dallas, Cause No. cc-98-07591-a - Financing: Current Funds **[APPROVED; 99-2573]**
62. Authorize settlement of a lawsuit, styled Bridgett Marroquin Chavez v. Marta Gomez Figueroa and City of Dallas, Cause No. cc-98-12950-b - Financing: Current Funds **[APPROVED; 99-2574]**
63. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program (SHARE) for homeowner, Augusta Alice Silva, 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: 1996-97 Community Development Grant Funds (\$22,500) and 1998-99 Community Development Grant Funds (\$17,500) **[APPROVED; 99-2575]**
64. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program (SHARE) for homeowner, Christine Ambler Adams, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1995-96 Community Development Grant Funds (\$22,500) and 1998-99 Community Development Grant Funds (\$17,500) **[APPROVED; 99-2576]**
65. Authorize a replacement housing payment and a disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program (SHARE) for homeowners, Robert Ruffin and Rosalie Ruffin, 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: 1996-97 Community Development Grant Funds (\$22,500), and 1998-99 Community Development Grant Funds (\$17,500) **[APPROVED; 99-2577]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

66. An ordinance amending Chapter 13 of the Dallas City Code for the establishment of a Municipal Court Technology Trust Fund and its administration, funding, and use in accordance with state law; establishing a \$4 municipal technology fee - Estimated revenue: \$460,800 [**APPROVED; 99-2578; ORDINANCE 23986**]
67. Authorize approval of the bi-weekly tax action [**APPROVED; 99-2579**]
68. Authorize amendment #2 to Resolution Nos. 96-2928 and 97-0160, approved by the City Council on September 11, 1996 and January 8, 1997, awarding \$75,000 in Community Development Grant Funds to the West Dallas Neighborhood Development Corporation, a nonprofit organization, for partial funding to be allocated toward the cost of The West Dallas Occupational Job Training Facility which will allow West Dallas Neighborhood Development Corporation to change the site for The West Dallas Occupational Job Training Facility from the 3000 block of Bickers to 3423-25 Westmoreland Road, and grant additional funding of \$25,000 from the Urban Development Action Grant Funds; and a 100% development fee rebate in an amount not to exceed \$2,500 - \$27,500 - Financing: Urban Development Action Grant Funds (\$25,000); Walker Contingency Funds (\$2,500) [**APPROVED; 99-2580**]
69. Authorize a contract with the Texas Department of Health for the continuation of local health services including core services for maternal and child health, community and rural health services, and services to non-Medicaid eligible clients through Title V for the period September 1, 1999 through August 31, 2000 - \$401,275 - Financing: Texas Department of Health Grant Funds [**APPROVED; 99-2581**]

Texas Natural Resource Conservation Commission Grants

70. * Authorize application for and acceptance of grant funds from the Texas Natural Resource Conservation Commission to reimburse costs associated with providing air pollution control services and execution of the grant agreement for the period September 1, 1999 through August 31, 2000 - \$257,635 - Financing: Texas Natural Resource Conservation Commission Grant Funds [**APPROVED; 99-2582**]
71. * Authorize application for and acceptance of grant funds from the Texas Natural Resource Conservation Commission to continue the City of Dallas Air Pollution Control Program and execution of the grant agreement for the period September 1, 1999 through August 31, 2000 - \$175,138 - Financing: Texas Natural Resource Conservation Commission Grant Funds [**APPROVED; 99-2583**]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)**Texas Natural Resource Conservation Commission Grants** (Continued)

72. * Authorize acceptance of grant funds from the Texas Natural Resource Conservation Commission to participate in the Texas PM 2.5 Ambient Air Monitoring Network by installing and operating six air monitors and execution of the grant agreement for the period September 1, 1999 through August 31, 2000 - \$60,000 - Financing: Texas Natural Resource Conservation Commission Grant Funds [**APPROVED; 99-2584**]
73. Authorize acceptance of grant funds and execution of the grant agreements with the Texas Department of Health to continue the South Dallas/Oak Cliff Diabetes Awareness and Prevention Program for the period July 1, 1999 through June 30, 2000 and the Hamilton Park/North Park Diabetes Awareness and Prevention Program for the period September 1, 1999 through August 31, 2000 - \$123,485 - Financing: Texas Department of Health Grant Funds [**APPROVED; 99-2585**]
74. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic personnel for the period September 1, 1999 through August 31, 2000 - Not to exceed \$361,337 - Financing: Current Funds [**APPROVED; 99-2586**]
75. Authorize the payment of certification and testing fees to the Texas State Commission on Fire Protection for the appropriate certification levels of each uniformed Fire Department employee - Not to exceed \$33,950 - Financing: Current Funds [**APPROVED; 99-2587**]
76. Authorize payment to the Dallas County Community College District for tuition for mandatory emergency medical services training of emergency medical technicians and paramedics for the period October 1, 1999 through September 30, 2000 - Not to exceed \$121,850 - Financing: Current Funds [**APPROVED; 99-2588**]
77. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required services of a Medical Director for the period October 1, 1999 through September 30, 2000 - Not to exceed \$117,370 - Financing: Current Funds [**APPROVED; 99-2589**]
78. Authorize **(1)** amending the name of the contractor Lindsey Morden Claims Management, Inc. to Cunningham Lindsey Claims Management, Inc.; and **(2)** exercising the final twelve month renewal option to the contract with Cunningham Lindsey Claims Management, Inc., for administration of liability claim service for the period October 1, 1999 through September 30, 2000 - Not to exceed \$529,376 - Financing: Current Funds [**APPROVED; 99-2590**]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

79. Authorize exercising the final twelve month renewal option to the contract with Ward North America Holding, Inc. for the administration of workers' compensation claims for the period of October 1, 1999 through September 30, 2000 - Not to exceed \$2,050,000 - Financing: Workers' Compensation Current Funds [**APPROVED; 99-2591**]

Employee Benefits Programs

80. * Authorize the 2000 update of the Employee and Retiree Benefits Master Plans, including the Employee Benefits Plan; the Retiree Benefits Plan; the Flexible Benefits (Section 125) Plan; the Employee Medical Spending Plan (EMSP); and the Dependent Care Assistance Program (DCAP) - Financing: No cost consideration to the City [**APPROVED; 99-2592**]
81. * Authorize exercise of the final twelve month renewal option to the contract with QRS Services for post-payment audits of hospital and other medical bills processed through the Employee and Retiree Benefits Plans - Not to exceed 31% of identified post audit savings per claim - Financing: No cost consideration to the City [**APPROVED; 99-2593**]
82. * Authorize exercise of the first twelve month renewal option to the contract with Buck Consultants, Inc. to provide actuarial and benefits consulting services planned for the 2000 benefit plan year - Not to exceed \$250,000 - Financing: Employee Benefits Current Funds [**APPROVED; 99-2594**]
83. * Authorize exercise of the first twelve month renewal option to the contract with Med-Alert Industrial Health, P.A. for pre-placement medical examinations, driver safety reviews, and disability retirement reviews - Not to exceed \$70,000 - Financing: Employee Benefits Current Funds [**APPROVED; 99-2595**]
84. * Authorize exercise of the first twelve month renewal option to the contract with American Dental Corporation to provide a fully insured optional Dental Health Maintenance Organization plan to support the City's Employee and the Retiree Benefits Plans - funded by employee-contributed premiums through payroll deductions - Financing: No cost consideration to the City [**APPROVED; 99-2596**]
85. Authorize the acceptance of a grant from the Texas State Library for the continuation of interlibrary loan services for the period September 1, 1999 through August 31, 2000 and execution of the grant agreement - \$390,000 - Financing: Texas State Library and Archives Commission Grant Funds [**APPROVED; 99-2597**]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

86. Authorize adoption of the Northwest Highway Urban Design Study as a guide for the implementation of a physical neighborhood vision in the area generally fronting the 2.6 miles of Northwest Highway, between Interstate 35E and Mixon Road - Financing: No cost consideration to the City [**APPROVED AS AN INDIVIDUAL ITEM; 99-2598**]
87. An ordinance authorizing a Planned Development District for the C. F. Hawn Freeway Special Purpose District No. 2, retaining the Dry Overlay Districts, on property presently zoned a CR-D Community Retail-Dry District, a CR-D-1 Community Retail-Dry District, a CS Commercial Service District, a CS-D-1 Commercial Service-Dry District, an IM-D-1 Industrial Manufacturing-Dry District, and Planned Development District No. 361 on both sides of C. F. Hawn Freeway between Buckner Boulevard and the T. & N.O. Railroad (Z978-238/10569-SE) - Financing: No cost consideration to the City [**APPROVED AS AN INDIVIDUAL ITEM; 99-2599; ORDINANCE 23987**]
88. An ordinance authorizing a Planned Development District for the C. F. Hawn Freeway Special Purpose District No. 3, retaining the Dry Overlay Districts, on property presently zoned a CR Community Retail District, a CR-D-1 Community Retail-Dry District, a CS Commercial Service District, a CS-D-1 Commercial Service-Dry District, an IR-D-1 Industrial Research-Dry District, an IM Industrial Manufacturing District, and an IM-D-1 Industrial Manufacturing-Dry District on both sides of C. F. Hawn Freeway between the T. & N.O. Railroad and Haymarket Road (Z978-284/10620-SE) - Financing: No cost consideration to the City [**APPROVED AS AN INDIVIDUAL ITEM; 99-2600; ORDINANCE 23988**]
89. An ordinance amending Chapter 2 of the Dallas City Code to increase, and provide qualifications for, the membership of the citizens safety advisory committee; to provide quorum requirements and clarify duties of the committee; and to repeal Section 2 of Resolution No. 91-1363, which created the school crossing guard board - Financing: No cost consideration to the City [**APPROVED; 99-2601; ORDINANCE 23989**]

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

90. A public hearing to receive citizen comments in preparation of the FY 1999-2000 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City [**HEARING CLOSED; 99-2602**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

City of Dallas Reinvestment Zone No. 47

91. * A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial-industrial tax abatement, to be known as **City of Dallas Reinvestment Zone No. 47, Commercial Zone "A", consisting of 5.66 acres located in the 8200 Block of Eastpoint Drive, Dallas, Texas 75211**, for the purpose of granting tax abatement on added value to the real property and development fee rebates to Eastpoint Business Center, Inc. - Financing: No cost consideration to the City **[HEARING CLOSED; 99-2603]**
92. * Approval of an ordinance designating property located in the **8200 Block of Eastpoint Drive, Dallas, Texas 75211, consisting of 5.66 acres, as City of Dallas Reinvestment Zone No. 47**, for commercial-industrial tax abatement for the purpose of granting real property tax abatement to Eastpoint Business Center, Inc., establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City **[APPROVED; 99-2603; ORDINANCE 23990]**
93. * Authorize **(1)** a real property tax abatement agreement with Eastpoint Business Center, Inc., for the purpose of granting a ten-year abatement of 90% of the taxes on added value to the real property for the construction of a speculative office and distribution facility to be located within **City of Dallas Reinvestment Zone No. 47, Commercial Zone "A", in the 8200 Block of Eastpoint Drive, Dallas, Texas 75211**; and **(2)** a development fee rebate to Eastpoint Business Center, Inc., in an amount not to exceed \$10,000 - Revenue: First year tax revenue estimated at \$1,817. Ten-year tax revenue estimated at \$18,175. (Estimated revenue foregone for 10-year real property abatement \$163,573) - \$10,000 - Financing: Public/Private Partnership Funds **[APPROVED; 99-2603]**

Deep Ellum Public Improvement District

94. * A public hearing to receive citizen comments on the creation of a public improvement district, in accordance with Chapter 372 of the Texas Local Government Code, to be called the **Deep Ellum Public Improvement District** ("Deep Ellum PID"), 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 **[HEARING CLOSED; 99-2604]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Deep Ellum Public Improvement District (Continued)

95. * Approval of a resolution establishing the **Deep Ellum Public Improvement District** in accordance with Chapter 372 of the Texas Local Government Code at the close of the public hearing; approval of the Service Plan; designation of the Deep Ellum Foundation as the entity responsible for the management of the District; and authorization for the City Manager to execute a Management Services contract with Deep Ellum Foundation for the public improvements paid through special assessments on the property benefiting from the improvements - Financing: No cost consideration to the City [**APPROVED; 99-2604**]

Cedars TIF District

96. * A public hearing to receive citizen comments and concerns regarding the proposed amendment to the Project Plan and Reinvestment Zone Financing Plan for City of Dallas **Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District)** to reflect the dedication of tax revenues from Dallas Independent School District (DISD), Dallas County and Dallas County Hospital District (DCHD) - Financing: No cost consideration to the City [**HEARING CLOSED; 99-2605**]
97. * Approval of an ordinance **(1)** amending **City of Dallas Ordinance Number 23092**, approved on April 9, 1997, which authorized the Project Plan and Reinvestment Zone Financing Plan for City of Dallas, Texas **Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District)** to reflect the dedication of tax revenues from Dallas Independent School District (DISD), Dallas County and Dallas County Hospital District (DCHD); **(2)** authorizing the City Manager to enter into participation agreements with Dallas Independent School District (DISD), Dallas County and Dallas County Hospital District (DCHD) for the Cedars TIF District; and **(3)** establishing appropriations in the Cedars TIF Fund in an amount not to exceed \$30,000 annually to reimburse the City for imputed administrative costs - Financing: No cost consideration to the City [**APPROVED; 99-2605; ORDINANCE 23991**]

ZONING CASES - CONSENT [99-2606]

98. Application for and an ordinance granting a Planned Development District for IM Industrial Manufacturing District Uses and Pet Related Uses on property presently zoned an IM Industrial Manufacturing District on the south side of Joe Field Road, east of Newkirk Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z989-215/10870-NW(SS) [**CPC RECOMMENDATIONS FOLLOWED; 99-2607; ORDINANCE 23992**]

ZONING CASES - CONSENT

99. Application for and an ordinance granting the renewal of Specific Use Permit No. 1332 for a Private club-bar on property presently zoned an MU-2 Mixed Use District at the north corner of Westmoreland Road and Gannon Lane
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 ten-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions
Z989-218/10326-SW(RB) [**CPC RECOMMENDATIONS FOLLOWED; 99-2608; ORDINANCE 23993**]
100. An application for and an ordinance granting an RR Regional Retail District on property presently zoned a CR Community Retail District on the northeast side of Northwest Highway, northwest of Abrams 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
Z89-236/10904-NE(RB) [**CPC RECOMMENDATIONS FOLLOWED; 99-2609; ORDINANCE 23994**]
101. An application for and an ordinance granting a P(A) Parking District on property presently zoned a D(A) Duplex District at the west corner of South Central Expressway and Faye Street, and a resolution accepting 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
Z989-150/10770-SE(PN) [**CPC RECOMMENDATIONS FOLLOWED; 99-2610; ORDINANCE 23995**]
102. Application for an RR Regional Retail District and an application to terminate a portion of the existing deed restrictions on property presently zoned an MF-2(A) Multifamily District located north of Interstate 20 and west of Lancaster Road
Recommendation of Staff and CPC: Denial
Z989-164/10789-SE(SS) [**CPC RECOMMENDATIONS FOLLOWED; 99-2611**]
- 103: An application for and an ordinance granting an MF-2(A) Multifamily District on property presently zoned an R-5(A) Single Family District on the northwest side of Sidney Street, southwest of Racell Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z989-222/10892-SE(MB) [**CPC RECOMMENDATIONS FOLLOWED; 99-2612; ORDINANCE 23996**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

104. Consideration of an amendment to the Dallas Development Code amending Section 51A-4.702(h) (development plans), Section 51A-4.702(i) (landscape plans), Section 51A-4.219(b)(4) (site plans), and Section 51A-4.219(b) (8) (landscape plans) which govern how minor changes to plans are reviewed and approved, and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA-967-4 [HEARING CLOSED; APPROVED AS AMENDED; 99-2613; ORDINANCE 23997]

CERTIFICATES OF APPROPRIATENESS FOR SIGNS - INDIVIDUAL

105. Application for a Certificate of Appropriateness in the Downtown Special Provision Sign District for a 54 square foot attached illuminated commercial premise sign on the south façade of the building at 1414 Woodall Rodgers Freeway, with the sign copy to read "Bank of America" along with the business logo
Recommendation of Staff and SSDAC: Approval
Action of CPC: Denied without prejudice
File No. 9906171018 [HEARING CLOSED; 99-2614]
106. Application for a Certificate of Appropriateness in the Downtown Special Provision Sign District for an 83 square foot attached illuminated commercial premise sign on the north façade of the building at 1414 Woodall Rodgers Freeway, with the sign copy to read "Bank of America" along with the business logo
Recommendation of Staff and SSDAC: Approval
Action of CPC: Denied without prejudice
File No. 9906171020 [HEARING CLOSED; 99-2615]
107. Application for a Certificate of Appropriateness in the Downtown Special Provision Sign District for an 83 square foot attached illuminated commercial premise sign on the south façade of the building at 1414 Woodall Rodgers Freeway, with the sign copy to read "Bank of America" along with the business logo
Recommendation of Staff and SSDAC: Approval
Action of CPC: Denied without prejudice
File No. 9906171019 [HEARING CLOSED; 99-2616]
108. Application for a Certificate of Appropriateness in the Downtown Special Provision Sign District to reface an existing 2 square foot monument sign on the east side of the property at 901 Main Street, with the sign copy to read "BANK OF AMERICA PLAZA"
Recommendation of Staff and SSDAC: Approval
Action of CPC: Denied without prejudice
File No. 9906161065 [HEARING CLOSED; 99-2617]

PUBLIC HEARINGS AND RELATED ACTIONSCERTIFICATES OF APPROPRIATENESS FOR SIGNS - INDIVIDUAL (Continued)

109. Application for a Certificate of Appropriateness in the Downtown Special Provision Sign District to reface an existing 2 square foot monument sign on the south side of the property at 901 Main Street, with the sign copy to read "BANK OF AMERICA PLAZA"
Recommendation of Staff and SSDAC: Approval
Action of CPC: Denied without prejudice
File No. 9906161066 [HEARING CLOSED; 99-2618]

BENEFIT ASSESSMENT HEARINGS

Sidewalk Group 98-105

110. * Benefit assessment hearing for sidewalk paving and water adjustments on the above listed street **[HEARING CLOSED; 99-2619]**
111. * Ordinance levying benefit assessments for sidewalk paving and water adjustments on the above listed street **[APPROVED; 99-2619; ORDINANCE 23998]**
112. * Authorize a contract for the construction of sidewalk paving and water adjustments on the above listed street - Camino Construction, Inc., lowest responsible bidder of three - \$146,418 - Financing: 1998 Bond Funds (\$137,820), Water Utilities Capital Construction Funds (\$8,598) **[APPROVED; 99-2619]**

Sidewalk Group 98-107

113. * Benefit assessment hearing for sidewalk paving and water adjustments on the above listed street **[HEARING CLOSED; 99-2620]**
114. * Ordinance levying benefit assessments for sidewalk paving and water adjustments on the above listed street **[APPROVED; 99-2620; ORDINANCE 23999]**
115. * Authorize a contract for the construction of sidewalk paving and water adjustments on the above listed street - Jeske Construction Company, lowest responsible bidder of four - \$145,409 - Financing: 1998 Bond Funds (\$127,759), Water Utilities Capital Construction Funds (\$17,650) **[APPROVED; 99-2620]**

ITEMS FOR INDIVIDUAL CONSIDERATION

116. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[APPOINTMENTS MADE TO BOARDS; 99-2621]**
117. 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; 99-2622]**
118. Authorize adoption of the Trinity River Corridor Project Master Implementation Plan for recreational amenities and lake design located within the existing Dallas Floodway, and recreational amenities and land acquisitions for the Great Trinity Forest to be located along the Trinity River corridor from the downstream end of the exiting Dallas Floodway to the vicinity of IH-20 in southern Dallas, which supersedes the Trinity Park Development Master Plan adopted February 25, 1987 by City Council Resolution 87-0696 - Financing: No cost consideration to the City **[APPROVED AS AMENDED; 99-2623]**
119. 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; 99-2624]**
120. An ordinance amending Chapter 18 of the Dallas City Code to revise the time period for placement of oversize brush and bulky trash at residences and duplexes and establishing November 29, 1999 as the effective date of this amendment - Financing: No cost consideration to the City **[APPROVED AS AMENDED; 99-2625; ORDINANCE 24000]**

Closed Session [**CLOSED SESSION HELD; 99-2626**]

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
- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Jeffrey A. Saitas, in his capacity as Executive Director of the Texas Natural Resource Conservation Commission, Herman Nethery and Terry Van Sickle; Civil Action No. 3:98-CV-0291-H

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

- Personnel issue involving Mildred Cox

ADDITIONS:

Closed Session [**CLOSED SESSION HELD; 99-2626**]

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

- Sean Lonergan & Auzar Teherzabed vs. AJ's Wrecker Service vs. City of Dallas, Cause No. 3:98-CV-3020-D

ITEMS FOR INDIVIDUAL CONSIDERATION

1. An ordinance **(1)** approving the Project Plan and Reinvestment Zone Financing Plan for **Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas (Farmers Market TIF District)**; **(2)** authorizing the City Manager to enter into participation agreement with the Dallas Independent School District (DISD) for Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District); and **(3)** establishing appropriations in the Farmers Market TIF District Fund in an amount not to exceed \$30,000 annually to reimburse the City for imputed administrative costs - Financing: No cost consideration to the City [**APPROVED; 99-2627; ORDINANCE 24001**]
2. An ordinance **(1)** approving the Project Plan and Reinvestment Zone Financing Plan for **Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas (Sports Arena TIF District)**; **(2)** authorizing the City Manager to enter into participation agreements with the Dallas Independent School District (DISD), Dallas County and Dallas County Hospital District for the Sports Arena TIF District; and **(3)** establishing appropriations in the Sports Arena TIF District Fund in an amount not to exceed \$30,000 annually to reimburse the City for imputed administrative costs - Financing: No cost consideration to the City [**APPROVED; 99-2628; ORDINANCE 24002**]

1998 Local Law Enforcement Block Grant

3. * Authorize an agreement with Dallas County for computer network and automation of the District Attorney's Office to enhance efficiency between the District Attorney's Office and Dallas Police Department - \$200,000 - Financing: 1998 Local Law Enforcement Block Grant Funds [**APPROVED; 99-2629**]
4. * Authorize an agreement with Dallas County District Attorney's Office to fund the DIVERT Court Program to expedite prosecution and provide intervention through a pre-trial diversion - \$100,000 - Financing: 1998 Local Law Enforcement Block Grant Funds [**APPROVED; 99-2630**]

ADDITIONS: (Continued)ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**1999 Omnibus Appropriations Local Law Enforcement Block Grant**

5. * Authorize the City of Dallas to submit a consolidated application between the City of Dallas and Dallas County for the 1999 Omnibus Appropriations Local Law Enforcement Block Grant from the U.S. Department of Justice, Bureau of Justice Assistance for crime prevention and improved public safety activities – City of Dallas' share: \$3,102,200, Dallas County's share: \$1,100,000, plus cash match of \$466,911 for a total of \$4,669,111 - Financing: U.S. Department of Justice, Bureau of Justice Assistance Grant Funds (\$4,202,200) and 1999-00 Current Fund (\$344,689 - City's cash match) and Dallas County Fund (\$122,222 for County's cash match) **[APPROVED; 99-2631]**
6. * Authorize a public hearing to be held on September 8, 1999, to receive citizen comments on the 1999 Omnibus Appropriations Local Law Enforcement Block Grant – Financing: No cost consideration to the City **[APPROVED; 99-2632]**
7. Authorize acceptance of a continuation law enforcement-related grant entitled Commercial Auto Theft Interdiction Squad/7 for a program which aids in solving crimes from the Automobile Theft Prevention Authority for the period September 1, 1999 through August 31, 2000 and execution of the grant agreement - Not to exceed \$650,000 - Financing: 1999-00 State Automobile Theft Prevention Authority Grant Funds **[APPROVED; 99-2633]**
8. Authorize acceptance of the Sex Offender Registration Compliance Program/4 grant from the Office of the Governor, Criminal Justice Division in the amount of \$32,060 for the period October 1, 1999 - September 30, 2000, a local match in the amount of \$47,149, and execution of the grant agreement - \$79,209 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$32,060), Current Funds (\$47,149) **[APPROVED; 99-2634]**
9. Authorize a two-year contract with El Centro Community College for reimbursement to the Fire Department for training costs from September 1, 1999 to August 31, 2001 - Revenue: \$375,000 **[APPROVED; 99-2635]**

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

10. Authorize deposit of a Special Commissioners' Award and settlement of an eminent domain case for acquisition from Transcontinental Realty Investors, Inc., of approximately 2 acres of land, improved with an asphalt parking lot, for the Houston Street Extension Project between Pacific and McKinney Avenues - \$4,075,334 - Financing: 1998 Bond Funds (\$3,825,334) and 1995 Bond Funds (\$250,000) **[APPROVED; 99-2636]**
11. An ordinance amending Chapter 13 of the Dallas City Code to increase and revise the membership of the city's judicial nominating commission and to provide for the city attorney to serve as an ex officio, voting member of the commission (via Mayor Kirk) **[APPROVED; 99-2637; ORDINANCE 24003]**
12. An ordinance repealing portions of Ordinance No. 23505 by modifying certain sections and deleting others in order to implement House Bill 1777 - Financing: No cost consideration to the City **[APPROVED; 99-2638; ORDINANCE 24004]**

DELETION

119. 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 **[99-2624]**