

**AGENDA**  
**CITY COUNCIL MEETING**  
**SEPTEMBER 8, 1999**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) [99-2800]

Agenda Item/Open Microphone Speakers [99-2801]

VOTING AGENDA

1. Approval of Minutes of the August 25, 1999 City Council Meeting [99-2802;  
**APPROVED AS AMENDED]**

CONSENT AGENDA [99-2803]

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

Engineering and Architectural Contracts

2. Authorize a professional services contract with HNTB Corporation to provide engineering design and construction documents for repairs at the Dallas Love Field Airport parking garage - Not to exceed \$152,732 - Financing: Aviation Capital Construction Funds [99-2804; **APPROVED]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts

3. Authorize a professional services contract with Brochette, Davis, Drake, Inc. to provide engineering services for the replacement or rehabilitation of wastewater mains and replacement of water mains located in an area bounded by I. H. 30, Loop 12, Northwest Highway, and Buckner Boulevard - \$1,150,705 - Financing: Water Utilities Capital Construction Funds **[99-2805; APPROVED]**

Authorization of Contracts

4. Authorize a contract for the renovation of the Juanita J. Craft Civil Rights House, located at 2618 Warren Avenue - Rapid Action Contracting Emergency Services, Inc., lowest responsible bidder of two - \$105,391 - Financing: Arts Endowment Grant Funds **[99-2806; APPROVED AS AN INDIVIDUAL ITEM]**
5. Authorize a contract for construction of a shelter and fence at Deerpath Park located in Neighborhood Renaissance Partnership Program Area B - Texas Standard Construction, Inc., lowest responsible bidder of three - \$166,000 - Financing: Neighborhood Renaissance Partnership Section 108 Notes **[99-2807; APPROVED]**
6. Authorize a contract for parking and trail improvements at Bachman Lake Park - Riverway Contractors and Management, Inc., lowest responsible bidder of six - \$454,511 - Financing: 1997-98 Community Development Grant Funds (\$293,366), 1995 Bond Funds (\$99,250) and 1998 Bond Funds (\$61,895) **[99-2808; APPROVED]**
7. Authorize a contract for partial office renovations of the Park and Recreation Department offices at City Hall - Gilbert May, Inc., dba Phillips/May Corporation, lowest responsible bidder of three - \$148,469 - Financing: Current Funds **[99-2809; APPROVED]**
8. Authorize a contract for playground replacement at Garrett and White Rock Lake (Winstead) Parks - Eagleton Construction Inc., lowest responsible bidder of six - \$96,450 - Financing: 1995 Bond Funds **[99-2810; APPROVED]**
9. Authorize a contract for the replacement of water and wastewater mains in an area bounded by Ledbetter Drive, Buckner Boulevard, Mockingbird Lane, I.H. 30, Westmoreland Road, and Downtown area - Omega Contracting Inc., lowest responsible bidder of seven - \$1,933,665 - Financing: Water Utilities Capital Construction Funds **[99-2811; APPROVED]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

10. Authorize a contract for the construction of a Solids Screening and Thickening Facility at the Southside Wastewater Treatment Plant - Cajun Constructors, Inc., lowest responsible bidder of three - \$15,240,500 - Financing: Water Utilities Capital Improvement Funds (\$5,776,638), and Water Utilities Capital Construction Funds (\$9,463,862) [99-2812; APPROVED]
11. Authorize a contract for the construction of water and wastewater mains in an area bounded by I.H. 635, Loop 12 and I.H. 20 - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of six - \$6,183,760 - Financing: Water Utilities Capital Construction Funds [99-2813; APPROVED]

Construction Miscellaneous

12. Authorize a benefit assessment hearing to be held on October 27, 1999 for street paving, storm drainage, water and wastewater main improvements on Arizona Avenue from Saner Avenue to Ohio Avenue - Financing: No cost consideration to the City [99-2814; APPROVED]
13. Authorize a benefit assessment hearing to be held on October 27, 1999 for street paving, storm drainage, water and wastewater adjustments on Street Group 98-426 (list attached) - Financing: No cost consideration to the City [99-2815; APPROVED]

**Alley between Martel Avenue & Penrose Avenue from Skillman Street to Clements Street**

14. \* Authorize alley paving, 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 [99-2816; APPROVED]
15. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City [99-2817; APPROVED]

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)J.J. Lemmon Road from Newton Creek to IH 635

16. \* Authorize street paving, storm drainage 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 **[99-2818; APPROVED]**
17. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[99-2819; APPROVED]**

## LAND ACQUISITION

18. Authorize acquisition of approximately 35,417 square feet of unimproved land from Baylor Health Care System, located at the intersection of Gaston Avenue and Malcolm X Boulevard, for the Fair Park Link Alignment Project - \$354,170 - Financing: 1995 Bond Funds **[99-2820; APPROVED]**
19. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the Estates of Warren M. Davis and Arlee Davis, of approximately 3,750 square feet of unimproved land, located near the intersection of Baylor and Dawson Streets, for parking at the Central Service Center - \$18,750 - Financing: 1985 Bond Funds **[99-2821; APPROVED]**

## LAND MISCELLANEOUS

20. An ordinance granting a revocable license to Oliver Rubber Company for the use of approximately 1,209 square feet of land, to install and maintain a waterline and two electric utility conduits in Hawes Avenue right-of-way located near its intersection with Forest Park Road - Revenue: \$350 annually plus the \$20 ordinance publication fee **[99-2822; ORDINANCE 24005; APPROVED]**
21. An ordinance granting renewal of a private license to HPI/GSA-2B, L.P., for the use of approximately 3,766 square feet of land, to use and maintain the existing subsurface mechanical and electrical conduit tunnel, two overhead passageways, an elevator, a stairway, six light shafts, subsurface areas and a sidewalk lift in portions of Wood, Akard and Young Streets and portions of an alley located near the intersection of Akard Street and Wood Street - Revenue: \$3,574 annually plus the \$20 ordinance publication fee **[99-2823; ORDINANCE 24006; APPROVED]**

CONSENT AGENDA (Continued)

## LAND MISCELLANEOUS (Continued)

22. An ordinance granting a private license to Southern Foods Group, L.P. for the use of approximately 6,451 square feet of land, to install and maintain landscaping in a portion of Lancaster Avenue right-of-way located near its intersection with Colorado Boulevard - Revenue: \$350 annually plus the \$20 ordinance publication fee [99-2824; **ORDINANCE 24007; APPROVED**]
23. An ordinance abandoning a waterline easement to Randy R. Garrett and Carolyn B. Garrett, the abutting owners, containing approximately 8,470 square feet of land, located near the intersection of Strait Lane and Manson Court, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee [99-2825; **ORDINANCE 24008; APPROVED**]
24. An ordinance abandoning a drainage easement to Roman Realty, Ltd., the abutting owner, containing approximately 14,574 square feet of land, located near the intersection of Mockingbird Lane and John W. Carpenter Freeway, providing for the dedication of approximately 10,459 square feet of land needed for a new drainage easement, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee [99-2826; **ORDINANCE 24009; APPROVED**]

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

25. Authorize the rejection of the only proposal received for the replacement of the computerized parking and taxi revenue control system at Dallas Love Field Airport and authorize readvertisement of the project - Financing: No cost consideration to the City [99-2827; **APPROVED**]
26. Authorize amendments to the original software license agreements for mainframe Central Processing Unit one-time upgrade plus maintenance and support adjustment fee and a sixty month extension for maintenance and support subject to annual appropriations with Computer Associates International, Inc. - sole source Not to exceed \$1,276,806 - Financing: Current Funds [99-2828; **APPROVED**]
27. Authorize a twenty-four month price agreement for glass replacement with the lowest responsible bidder of three - Texas Glass - Not to exceed \$133,872 - Financing: Current Funds (\$102,998), Aviation Current Funds (\$13,291), Water Utilities Current Funds (\$17,583) [99-2829; **APPROVED**]

CONSENT AGENDA (Continued)

## MISCELLANEOUS

28. Authorize settlement of a lawsuit, styled Karen Gooding and Ron Gooding, Individually and as Next Friends of Caroline Gooding and Charlotte Gooding, Minors v. City of Dallas, Cause No. DV99-03982-E - Financing: Current Funds [99-2830; APPROVED]
29. Authorize settlement of a lawsuit, styled Michael N. Phillips and wife, Johnnie F. Phillips v. City of Dallas, and Darrell C. Fuller, Cause No. DV99-02054-L - Financing: Current Funds [99-2831; APPROVED]
30. Authorize settlement of a lawsuit, styled Wes Toolco, Inc. v. Carl N. Breidenich, Steve Nelson, Dan Tripple, Joseph Cannibano, Roland Sanchez, Jack Bragg and Floyd Simpson, Cause No. 92-8516-G - Financing: Current Funds [99-2832; APPROVED]
31. Authorize settlement of a lawsuit, styled Lindy Jones, Kathy Jones, Susan Findley and Dwight Findley v. City of Dallas, Cause No. 96-01843-F - Financing: Current Funds [99-2833; APPROVED]
32. Authorize settlement of a claim filed by Ferris Container Services, Claim No. 95-101006840-001 - Financing: Current Funds [99-2834; APPROVED]
33. Authorize acceptance of the resignation of James C. Monroe, Jr. as City Treasurer and appoint John Wright as the successor City Treasurer for the remainder of the term of the City Treasurer's contract which began July 1, 1997 and ends June 30, 2001 - Financing: No cost consideration to the City [99-2835; APPROVED]
34. Authorize a replacement housing payment for Walker Target Neighborhood homeowner, Freddie J. Hawkins, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1995-96 Community Development Grant Funds (\$17,500) and 1996-97 Community Development Grant Funds (\$22,500) [99-2836; APPROVED]
35. Authorize approval of the bi-weekly tax action [99-2837; APPROVED]

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

36. Authorize **(1)** a public hearing to be held on September 22, 1999 to receive citizen comments concerning the annual assessment rate for the **Deep Ellum Public Improvement District**, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Deep Ellum Public Improvement District ("District") for the purpose of providing supplemental public services and improvements in the District, to be funded by assessments on real property and real property improvements located in the District; and **(2)** consideration at the close of the public hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during FY 1999-2000; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[99-2838; APPROVED]**

1999-2000 Public Improvement District Service Plans

37. \* Authorize **(1)** approval of the Downtown Improvement District Service Plan for 1999-2000; **(2)** a public hearing for September 22, 1999 to receive citizen comments concerning the annual assessment rate for the Downtown Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the **Downtown Improvement District** ("District") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during FY 1999-2000; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[99-2839; APPROVED]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

**1999-2000 Public Improvement District Service Plans** (Continued)

38. \* Authorize **(1)** approval of the Uptown Public Improvement District's Service Plan for 1999-2000; **(2)** a public hearing to be held September 22, 1999 to receive citizen comments concerning the annual assessment rate for the Uptown Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the **Uptown Public Improvement District** ("District") for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the public hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Uptown Public Improvement District; approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during FY 1999-2000; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City [99-2840; APPROVED]
39. \* Authorize **(1)** approval the Prestonwood Public Improvement District Service Plan for 1999-2000; **(2)** a public hearing for September 22, 1999 to receive citizen comments concerning the annual assessment rate for the Prestonwood Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the **Prestonwood Public Improvement District** ("District") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during FY 1999-2000; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City [99-2841; APPROVED]



CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

**1999-2000 Public Improvement District Service Plans** (Continued)

40. \* Authorize **(1)** approval of the Vickery Meadow Public Improvement District Service Plan for 1999-2000; **(2)** a public hearing for September 22, 1999 to receive citizen comments concerning the annual assessment rate for the Vickery Meadow Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the **Vickery Meadow Public Improvement District** ("District") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during FY 1999-2000; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[99-2842; APPROVED]**
41. Authorize the purchase of a three year policy for all risk property, boiler and machinery and money and securities from Gerling American Insurance Company, Kemper Insurance and Reliance Insurance Company through Arthur J. Gallagher & Co., most advantageous proposer of four - Not to exceed \$1,915,000 - Financing: Current Funds **[99-2843; APPROVED AS AN INDIVIDUAL ITEM]**
42. Authorize contracts for Health Maintenance Organizations (HMOs) with Texas Health Choice, L.C. for a Staff Model HMO and Aetna U.S. Healthcare for an Individual Practice Association (IPA) Model HMO - City cost not to exceed \$129 for employee only, \$220 for employee plus one dependent and \$337 for employee plus two or more dependents - Financing: Employee Benefits Current Funds **[99-2844; APPROVED]**
43. Authorize amendments to the Neighborhood Renaissance Partnership Program Section 108 Loan Guarantee Application to HUD to revise certain project descriptions to more accurately reflect program activity, to amend certain boundaries for Neighborhood Renaissance Partnership Area A, and to reallocate funding in the Neighborhood Renaissance Partnership Areas A, C, and E - Financing: No cost consideration to the City **[99-2845; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

44. Authorize renewal of a personal services contract with Barbara T. McCall Associates, Inc. for federal legislative services for the City of Dallas from October 1, 1999 through September 30, 2000 - Not to exceed \$130,000 - Financing: Current Funds [99-2846; APPROVED]
45. Authorize renewal of a personal services contract with Hilgers & Watkins, P.C., for state legislative services to be provided by Mr. Randy Cain from October 1, 1999 through September 30, 2000 - Not to exceed \$75,000 - Financing: Current Funds [99-2847; APPROVED]
46. Authorize a public hearing to be held on September 22, 1999 to receive citizen comments on the proposed amendments to Chapter 19 of the Dallas City Code to detail the substances that are not allowed to enter the storm sewer system and the penalties for causing such discharges - Financing: No cost consideration to the City [99-2848; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

## MISCELLANEOUS HEARINGS

47. A public hearing to receive citizen comments on the 1999 Omnibus Appropriations Local Law Enforcement Block Grant – Financing: No cost consideration to the City [99-2849; HEARING CLOSED]

ZONING CASES - CONSENT [99-2850]

48. A City Plan Commission authorized hearing to determine the proper zoning on property within Subarea 5 of Planned Development District No. 316, the Jefferson Area Special Purpose District, with consideration being given to terminating Specific Use Permit No. 454 for a Private School and kindergarten on the south side of Twelfth Street, east of Bishop Avenue, and an ordinance providing for the termination of Specific Use Permit No. 454  
Recommendation of Staff and CPC: Approval of the termination of Specific Use Permit No. 454  
Z989-231/1254-SW(FD) [99-2851; ORDINANCE 24010; CPC RECOMMENDATION FOLLOWED]
49. Application for and an ordinance granting the renewal of Specific Use Permit No. 1336 for an Adult Day Care Facility on property presently zoned an R-10(A) Single Family District on the northeast side of Wadsworth Drive, northwest of Ledbetter Drive  
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  
Z989-243/9510-SE(SS) [99-2852; ORDINANCE 24011; CPC RECOMMENDATION FOLLOWED]

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

50. Application for and an ordinance granting an NO(A) Neighborhood Office District on property presently zoned an MF-1(A) Multifamily District on the south side of Glen Lakes Drive, west of Manderville Lane  
Recommendation of Staff and CPC: Approval  
Z989-245/10906-NE(SS) [99-2853; **ORDINANCE 24012; CPC RECOMMENDATION FOLLOWED**]
51. Application for and an ordinance granting an NS(A) Neighborhood Service District on property presently zoned an LO-1 Limited Office District on the southwest side of Garrett Avenue, northwest of Ross Avenue  
Recommendation of Staff and CPC: Approval  
Z989-248/302-C(SS) [99-2854; **ORDINANCE 24013; CPC RECOMMENDATION FOLLOWED**]
52. Application for and an ordinance granting an amendment to Planned Development District No. 317, the Cedars Area Special Purpose District, to create a new Area H-1 to permit single family dwellings within Area H on property at the south corner of South Central Expressway and Richardson Street  
Recommendation of Staff and CPC: Approval  
Z989-250/10910-C(MB) [99-2855; **ORDINANCE 24014; CPC RECOMMENDATION FOLLOWED**]
53. Application for and an ordinance granting a Planned Development District for a Community Service Center on property presently zoned a CR Community Retail District and an R-5(A) Single Family District on the east side of Bexar Street between Macon Street and Brigham Lane  
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions  
Z989-256/8546-SE(MB) [99-2856; **ORDINANCE 24015; APPROVED AS AMENDED**]

ZONING CASES - INDIVIDUAL

54. Application for and an ordinance granting a CS Commercial Service District on property presently zoned an MF-1(A) Multifamily District and an MF-2(A) Multifamily District on the northeast side of Fitzhugh Avenue, northwest of Haskell 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  
Z978-150/10495-SE(LS) [99-2857; **ORDINANCE 24016; CPC RECOMMENDATION FOLLOWED**]

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

55. Application for and an ordinance granting an amendment to Area I within Planned Development District No. 317, the Cedars Area Special Purpose District, to permit a detached premise sign on property at the south corner of Interstate Highway 30 and Harwood Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval  
Z989-203/10866-C(FD) [99-2858; **ORDINANCE 24017; CPC RECOMMENDATION FOLLOWED**]
56. Application for and an ordinance granting a P(A) Parking District on property presently zoned an R-5(A) Single Family District on the northwest side of 56th Street, northeast of Veterans Drive  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval  
Z989-241/10903-SE(SS) [99-2859; **CONTINUED UNTIL 09/22/99 WITH HEARING OPEN**]

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

57. Application for a Planned Development Subdistrict for O-2 Office Subdistrict Uses, MF-2 Multiple Family Subdistrict Uses, and certain GR General Retail Subdistrict Uses on property presently zoned a TH-3 Townhouse Subdistrict, an LC Light Commercial Subdistrict, and a P Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the north and east corners of Harry Hines Boulevard and Throckmorton Street  
Recommendation of Staff and CPC: Approval of a Planned Development Subdistrict for certain GR General Retail Subdistrict Uses on a portion of the site, subject to a conceptual plan and conditions, and denial without prejudice of O-2 Office Subdistrict Uses and MF-2 Multiple Family Subdistrict Uses on the remainder of the area of request  
Z978-327/10675-NW(ML) [99-2860; **CONTINUED UNTIL 09/22/99 WITH HEARING OPEN**]  
Note: This application was considered by the City Council at a public hearing on August 11, 1999, and was taken under advisement until September 8, 1999, with the public hearing open.

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

58. 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, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning  
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) [99-2861; ORDINANCES 24018 AND 24019; CPC RECOMMENDATION FOLLOWED]  
Note: This application was considered by the City Council at a public hearing on June 23, 1999, and again on August 11, 1999, and was taken under advisement until September 8, 1999, with the public hearing open.

DEVELOPMENT CODE AMENDMENT UNDER ADVISEMENT - INDIVIDUAL

59. 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 [99-2862; ORDINANCE 24020; CPC RECOMMENDATION FOLLOWED]  
Note: This proposal was considered by the City Council at a public hearing on August 11, 1999, and was taken under advisement until September 8, 1999, with the public hearing open.

ITEMS FOR INDIVIDUAL CONSIDERATION

60. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) [99-2863; **NO APPOINTMENTS MADE TO BOARDS**]
61. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) [99-2864; **DELETED ON THE ADDENDUM**]
62. First reading of the appropriation ordinances for the proposed FY 1999-2000 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City [99-2865; **APPROVED FIRST READING**]
63. Authorize a 120 day extension to the moratorium on the acceptance of applications for detached non-premise sign permits - Financing: No cost consideration to the City [99-2866; **APPROVED**]

## Closed Session [99-2867; CLOSED SESSION HELD]

## 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
- Mattie Smith/Sheffield Bell v. City of Dallas, Cause No. 3:95-CV-0306-R
- Iving Thomas, et ux. v. City of Dallas, et al, Cause No. 3:96-CV-2144-R
- Charles Freeman v. City of Dallas, Cause No. 3:96-CV-1108-X
- George Joseph v. City of Dallas, Cause No. 95-03411-G
- Russell Treece v. City of Dallas, et al, Cause No. CC-97-5407-E
- Irma Jean James and Terri Lary v. City of Dallas, Civil Action No. 3-98-CV-0436-R
- MD, II vs. City of Dallas, et al; DV98-01880-D
- MD, II vs. City of Dallas, et al; DV98-08343-B
- MD, II Entertainment, Inc., vs. City of Dallas, et al; DV97-08254-J
- MD, II Entertainment, Inc., vs. City of Dallas, et al; 99-00755-L
- D Burch, Inc., vs. City of Dallas, et al; DV98-02710-L
- D Burch, Inc., vs. City of Dallas, et al; 97-06039-J
- D Burch, Inc., vs. City of Dallas, et al; DV99-00756-D
- D Burch, Inc., vs. City of Dallas, et al; DV98-08344-F

## Closed Session (Continued) [99-2867; CLOSED SESSION HELD]

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

- Allen-Burch, Inc., vs. City of Dallas, et al; DV98-08343-B
- Allen-Burch, Inc., vs. City of Dallas, et al; DV98-01118-G
- Allen-Burch, Inc., vs. City of Dallas, et al; DV99-00754-L
- ERAF Corporation vs. City of Dallas, et al; DV98-02501-A
- Northwest Entertainment vs. City of Dallas, et al; DV98-05799-E
- Northwest Investments vs. City of Dallas, et al; DV98-05801-E
- 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
- Sean Lonergan & Auzar Teherzabed vs. AJ's Wrecker Service vs. City of Dallas, Cause No. 3:98-CV-3020-D

## ADDENDUM

ADDITIONS:

Closed Session [99-2867; **CLOSED SESSION HELD**]

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

- Albert, et al. v. City of Dallas, Cause No. 199-697-94
- Hill, et al. v. City of Dallas, Cause No. 95-00975-F
- Willis, et al. v. City of Dallas, Cause No. 199-200-95
- Barber, et al. v. City of Dallas, Cause No. 199-624-95
- Parker, et al. v. City of Dallas, Cause No. 1-95-107
- Martin, et al. v. City of Dallas, Cause No. 1-95-506
- DFW Airport Bond Financing

ITEMS FOR INDIVIDUAL CONSIDERATION

1. 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 [99-2868; **POSTPONED UNTIL BRIEFED ON 10/06/99**]
2. Authorize a professional services contract with Diversified Utility Consultants, Inc. to provide review of TXU Lone Star Gas Company's application for increase in gas rates - Not to exceed \$25,000 - Financing: Current Funds (to be fully reimbursed by TXU Lone Star Gas Company) [99-2869; **APPROVED**]
3. A resolution extending the City Council's decision deadline for TXU Lone Star Gas Company's proposed new gas rate schedules for 90 days from October 1, 1999 through December 30, 1999 - Financing: No cost consideration to the City [99-2870; **APPROVED**]
4. Authorize the purchase of computer hardware, software, and peripherals for enhancements and expansion of the Dallas Police Department's Wide Area Network to increase the efficiency of police operations with the lowest responsible bidders of twenty-two - Monarch Systems, Inc., Absolute Systems, MicroAge, Terminal Exchange, Infinite Source, and Metroplex Info Systems - Not to exceed \$648,049 - Financing: 1997-98 Local Law Enforcement Block Grant Funds (\$581,755), 1997-98 Advancing Community Policing Grant Funds (\$63,386), and 1998-99 Community Development Grant Funds (\$2,908) [99-2871; **APPROVED**]



## ADDENDUM

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

5. A resolution endorsing the Dallas Police Department's one year "Police and Constables in Partnership Pilot Program" for increased traffic enforcement and crime reduction efforts in Northeast Dallas (which includes portions of City Council Districts 7, 9, 10, 11, 13 and 14) with Dallas County Constable Precinct 1 beginning October 1, 1999 - Financing: No cost consideration to the City **[99-2872; APPROVED AS AMENDED]**
6. An ordinance repealing Ordinance No. 23505, as amended by Ordinance No. 24004, and Ordinance Nos. 23416, 20717, 23181, 22653 and 23325 and authorizing the City Attorney to take actions to comply with Sec. 283.053 (d) and (e) of the Local Government Code in order to implement House Bill 1777 - Financing: No cost consideration to the City **[99-2873; ORDINANCE 24021; APPROVED]**
7. An ordinance providing for terms and conditions of use of Dallas public right-of-way by non-franchised, certificated telecommunications providers in order to implement House Bill 1777 - Financing: No cost consideration to the City **[99-2874; ORDINANCE 24022; APPROVED]**

DELETION

61. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[99-2864]**