

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 22, 1999
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [99-2950]

Agenda Item/Open Microphone Speakers [99-2951]

VOTING AGENDA

1. Approval of Minutes of the September 8, 1999 City Council Meeting [99-2952;
APPROVED AS AMENDED]

CONSENT AGENDA [99-2953]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Dikita Engineering, a Division of Dikita Enterprises, Inc., to provide design services for an additional parking area at the recreation center and athletic field improvements at Martin Weiss Park - \$29,950 - Financing: 1998 Bond Funds [99-2954; **APPROVED]**

CONSENT AGENDA (Continued)Authorization of Contracts

3. Authorize a contract for roof replacement at Fire Station No. 56, 7040 Beltline Road - Tyler Consolidated, Inc., dba American Consolidated Roofing, lowest responsible bidder of five - \$57,222 - Financing: Capital Construction Funds **[99-2955; APPROVED]**
4. Authorize a contract for roof replacement and asbestos abatement at the Martin Luther King, Jr., Library - Castro Roofing of Texas, Inc., lowest responsible bidder of two - \$108,000 - Financing: 1998-99 Community Development Grant Funds **[99-2956; APPROVED AS AN INDIVIDUAL ITEM]**
5. Authorize a contract for site development to include demolition, removal and disposal of old playground and concrete, construction and installation of a new playground with fibar surface system, new concrete walks, stone retaining walls, waste receptacles, grading, topsoil and hydromulching at Urbandale Park - V.A. Construction, Inc., lowest responsible bidder of six - \$99,228 - Financing: 1996-97 Community Development Grant Funds **[99-2957; APPROVED]**
6. Authorize a contract for the construction of roof replacement on the Dallas Convention Center Arena and Theater - Sta-Dri Company, Inc., lowest responsible bidder of five - \$1,461,785 - Financing: Convention Center Capital Construction Funds **[99-2958; APPROVED]**
7. Authorize a contract for relocation of power poles and related appurtenances at the McCommas Bluff Landfill with TXU Electric and Gas - Not to exceed \$31,087 - Financing: Capital Construction Funds **[99-2959; APPROVED]**
8. Authorize a contract for the construction of water and wastewater mains and valve replacements in an area bounded by I.H. 635, I.H. 20, Spur 408, Walton Walker Boulevard and I.H. 35E, and authorize a decrease in appropriations in the Water Construction Fund and an increase in appropriations in the Wastewater Construction Fund in the net amount of \$1,163,665 - BCI Utility Construction, Inc., lowest responsible bidder of four \$4,276,189 - Financing: Water Utilities Capital Construction Funds **[99-2960; APPROVED]**
9. Authorize a contract for the painting and repair of the Red Bird Elevated Storage Tank - \$367,370 - Don L. Owen, Inc., lowest responsible bidder of four - Financing: Water Utilities Capital Construction Funds **[99-2961; APPROVED]**

CONSENT AGENDA (Continued)Contract Amendments

10. Authorize Supplemental Agreement No. 1 to the contract with Charles Gojer and Associates, Inc. for additional design services for implementing the recommendations to the roadway embankment retaining system for the Westmoreland/Mockingbird bridge over the Trinity River - \$32,800, from \$28,700 to \$61,500 - Financing: 1985 Bond Funds **[99-2962; APPROVED]**
11. Authorize Supplemental Agreement No. 3 to the contract with DAL-TECH Engineering, Inc. for additional engineering design and surveying services on Colorado Boulevard from Blaylock Drive to IH 35 - \$28,576, from \$135,507 to \$164,083 - Financing: 1985 Bond Funds **[99-2963; APPROVED]**
12. Authorize an increase in the contract with West Excavation Contractors, Inc. in order to complete the demolition of two large apartment complexes located at 2720 East Kiest Boulevard and 2965-3005 East Ledbetter Drive under the current demolition service contract - \$169,300, from \$677,200 to \$846,500 - Financing: Demolition Reserve Funds **[99-2964; APPROVED]**
13. Authorize an increase in the contract with A&J Industrial Coatings, Inc. for additional work associated with the roof rafter and center ring beam at the Plano Road Elevated Storage Tank - \$70,000, from \$444,750 to \$514,750 - Financing: Water Utilities Capital Construction Funds **[99-2965; APPROVED]**
14. Authorize an increase in the contract with Atkins Bros. Equipment Co., Inc. for additional work associated with water and wastewater main improvements and appurtenance adjustments in conjunction with the paving and drainage project - \$256,002, from \$2,694,157 to \$2,950,159 - Financing: Water Utilities Capital Construction Funds **[99-2966; APPROVED]**

Construction Miscellaneous

15. Authorize a benefit assessment hearing to be held on November 10, 1999 for street paving, storm drainage and water main improvements on Fairport Road from Longbranch Lane/Riverwood Road to Murdock Road - Financing: No cost consideration to the City **[99-2967; APPROVED]**
16. Authorize the rejection of bids received for the construction of the drainage improvements for Storm Drainage Group 96-02 (list attached) - Financing: This action has no cost consideration to the City **[99-2968; APPROVED]**

CONSENT AGENDA (Continued)Construction Miscellaneous (Continued)**Duncanville Road (east side) from Larue Street to Illinois Avenue**

17. * Authorize sidewalk paving 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 [99-2969; APPROVED]
18. * Authorize a benefit assessment hearing to be held on October 27, 1999 for sidewalk paving improvements on Duncanville Road (east side) from Larue Street to Illinois Avenue - Financing: No cost consideration to the City [99-2970; APPROVED]

Quinn Street from Prairie Creek Road east 500 feet to existing improvements

19. * Authorize street paving, water and wastewater main improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law [99-2971; APPROVED]
20. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City [99-2972; APPROVED]

LAND ACQUISITION

21. Authorize acceptance of an individual avigation easement from Michael and Evalou Eeds over a dental facility at 3129 Esters Road located in the City of Irving containing a total of approximately 62,997 square feet of land in exchange for construction of certain sound insulation work on the building improvements totaling \$16,700 in accordance with provisions of the Noise Abatement Program associated with the D-FW International Airport noise mitigation program - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) [99-2973; APPROVED]
22. Authorize acquisition of an avigation easement over 2 residential properties containing approximately 0.5 acres of land, located in the City of Irving for the D-FW International Airport Expansion project - \$37,750 (\$18,120 in easement acquisition payments and \$19,630 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) (list attached) [99-2974; APPROVED]

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

23. Authorize eminent domain proceedings for acquisition of an avigation easement containing approximately 8,155 square feet of land owned by William Edward Norman (a City of Dallas employee) and Elizabeth Norman, located at 2424 Glacier Street in the City of Irving, needed for the D-FW International Airport Expansion project - \$17,750 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) **[99-2975; APPROVED]**

LAND MISCELLANEOUS

24. An ordinance granting a private license to Dallas County Community College District, for the use of approximately 2,468 square feet of land, to install and maintain an awning and wall mounted flag poles in Main Street right-of-way located near its intersection with St. Paul Street - Revenue: \$350 annually plus the \$20 ordinance publication fee **[99-2976; ORDINANCE 24023; APPROVED]**
25. An ordinance granting a revocable license to Hearst Newspapers Partnership, L.P. to operate and maintain self service coin operated racks for the sale of the Houston Chronicle newspaper upon public street rights-of-way not open to vehicular traffic - Revenue: \$5 per rack annually plus the \$20 ordinance publication fee **[99-2977; ORDINANCE 24024; APPROVED]**
26. An ordinance abandoning a portion of an alley to Westdale Properties America I, Ltd., the abutting owner, containing approximately 1,860 square feet of land, located near the intersection of Murray and Commerce Streets, and authorizing the quitclaim - Revenue: \$13,048 plus the \$20 ordinance publication fee **[99-2978; ORDINANCE 24025; APPROVED]**
27. An ordinance abandoning two sanitary sewer easements to FujiKoki America, Inc., the abutting owner, containing approximately 2,877 square feet of land, located near the intersection of Gold Road and Bronze Way, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[99-2979; ORDINANCE 24026; APPROVED]**
28. Authorize the conveyance of drainage, wastewater and temporary construction easements to the City of Rowlett, containing approximately 25,204 square feet of land, for the construction and maintenance of storm water drainage and wastewater facilities on City-owned land at Lake Ray Hubbard, located near the intersection of Edgewater Drive and State Highway 66 - Financing: No cost consideration to the City **[99-2980; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

29. Authorize a public hearing to be held on October 27, 1999, to receive citizen comments on the proposed sale of Colorado/Hampton Park located at the intersection of W. Colorado Boulevard and N. Hampton Road - Financing: No cost consideration to the City **[99-2981; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

30. Authorize a thirty-six month service contract for radiator repair service with the lowest responsible bidder of two - Hunt Air Conditioning and Radiator - Not to exceed \$241,800 - Financing: Current Funds (\$240,800), Aviation Current Funds (\$600), Water Utilities Current Funds (\$400) **[99-2982; APPROVED]**
31. Authorize a twenty-four month multiple award price agreement for HVAC equipment and parts for Rheem, Janitrol and Lennox units with the lowest responsible bidders of three - Barsco, Comfort Supply, Inc., Lennox Industries - Not to exceed \$156,000 - Financing: Current Funds **[99-2983; APPROVED]**
32. Authorize the option to purchase air compressors previously awarded on March 25, 1998, by Resolution number 98-0906, with the lowest responsible bidder of nineteen - Crescent Machinery Company - Not to exceed \$85,500 - Financing: Current Funds **[99-2984; APPROVED]**
33. Authorize the purchase of trailer mounted generators with the lowest responsible bidder of seven - Parker Power Systems, Inc. - Not to exceed \$169,911 - Financing: Current Funds **[99-2985; APPROVED]**
34. Authorize the rejection of bids received for janitorial services for the Municipal/Police & Courts Buildings and authorize readvertisement for new bids - Financing: No cost consideration to the City **[99-2986; APPROVED]**
35. Authorize a thirty-six month multiple award price agreement for forklift/tug and specialized equipment parts and labor with the lowest responsible bidders of two - Equipment Depot of Dallas, Inc., American Material Handling, Inc. - Not to exceed \$179,740 - Financing: Current Funds (\$71,940), Water Utilities Current Funds (\$27,000), Convention Center Current Funds (\$80,800) **[99-2987; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

36. Authorize the purchase of heavy equipment with the lowest responsible bidders of nine - RDO Equipment Company, Darr Equipment Co., Future Equipment Company, Inc., Conley-Lott-Nichols Machinery Company - Not to exceed \$1,257,306 - Financing: 1998 Equipment Acquisition Contractual Obligation Notes [99-2988; **APPROVED**]
37. Authorize the rejection of bids received for protective clothing and authorize readvertisement for new bids - Financing: No cost consideration to the City [99-2989; **APPROVED**]
38. Authorize the purchase of two bomb disposal suits with the lowest responsible bidder of two - Med-Eng Systems, Inc. - Not to exceed \$62,223 - Financing: 1997-98 Local Law Enforcement Block Grant Funds [99-2990; **APPROVED**]
39. Authorize a twenty-four month price agreement for traffic signal lamps with the only bidder - Duro-Test Corporation - Not to exceed \$186,470 - Financing: Current Funds [99-2991; **APPROVED**]
40. Authorize a thirty-six month service contract for barricading street cuts with the lowest responsible bidder of two - Barricades of Texas, Inc. - Not to exceed \$139,500 - Financing: Current Funds (\$46,500), Water Utilities Current Funds (\$93,000) [99-2992; **APPROVED**]
41. Authorize a twenty-four month price agreement for clamps, couplings and sleeves with the lowest responsible bidders of two - U.S. Filter Distribution Group, Metro Valve & Pipe - Not to exceed \$519,789 - Financing: Water Utilities Current Funds [99-2993; **APPROVED**]
42. Authorize a twenty-four month price agreement for valves, fittings, fire hydrants and fire hydrant parts with the lowest responsible bidders of twelve - Clow Valve Company, Gulf Valve Company, Hydraflo, Inc., M & H Valve Company, a Division of McWane, Inc., Metro Valve and Pipe, Mueller Company, Patterson Pump Division Banner Ind., Precision Ladders, LLC, Romac Industries, Inc. - Not to exceed \$5,212,565 - Financing: Water Utilities Capital Construction Funds [99-2994; **APPROVED**]
43. Authorize the purchase of heavy duty deck mowers with the lowest responsible bidders of eight - Lawn and Garden Warehouse and Dallas Ford New Holland - Not to exceed \$280,566 - Financing: Current Funds (\$257,566) and Golf Course Improvement Fund (\$23,000) [99-2995; **APPROVED**]
44. Authorize an increase in the price agreement for temporary industrial labor - Peakload, Inc. - Not to exceed \$400,000, from \$5,065,000 to \$5,465,000 - Financing: Current Funds [99-2996; **APPROVED**]

CONSENT AGENDA (Continued)

MISCELLANEOUS

45. Authorize settlement of a lawsuit, styled Laneta "Patsy" Paschall v. City of Dallas, Cause No. DV98-08924-C - Financing: Current Funds [99-2997; APPROVED]
46. Authorize approval of the bi-weekly tax action [99-2998; APPROVED]
47. Authorize **(1)** a public hearing to be held on October 13, 1999 to receive citizen comments concerning the creation of **City of Dallas Reinvestment Zone No. 46**, located at **2515 West Jefferson Boulevard, 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. 46** on October 13, 1999; **(3)** a real property tax abatement agreement and development fee rebate; and **(4)** an infrastructure cost participation agreement with Albertson's, Inc., on October 13, 1999 - Financing: No cost consideration to the City [99-2999; APPROVED]

Infrastructure Cost Participation Agreement & Construction Provisions/Utility Trailer & City of Dallas

48. * Authorize an amendment to the contract with T. J. Lambrecht Construction, Inc. for the grading of soccer fields, backfill of Riverside Drive excavation, compensation for temporary suspension of work, and reduction in thickness of gravel roads for the Dallas Floodway Channel Improvements, Phase II - Financing: No additional cost consideration to the City [99-3000; APPROVED]
49. * Authorize acquisition of approximately 34,251 square feet of unimproved land from Utility Trailer of Dallas, Inc., located near the intersection of Bonnieview Road and Riverside Drive, for egress - \$114,056 - Financing: 1995 Bond Funds [99-3001; APPROVED]
50. * Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Flying J Inc., of approximately 22,661 square feet of unimproved land, located near the intersection of Riverside Drive and Bonnieview Road, for egress - \$67,983 - Financing: 1995 Bond Funds [99-3002; APPROVED]
51. * Authorize an amendment to the Infrastructure Cost Participation Agreement between the City of Dallas and Utility Trailer of Dallas, Inc. approved on October 9, 1996, by Resolution No. 96-3284, to **(1)** revise the scope and location of Riverside Drive; and **(2)** to add other public infrastructure improvements to the area addressing citizen safety concerns and parking needs of the Tommie Allen Recreation Center - \$349,800 - Financing: Public/Private Partnership Funds (\$144,925); 1985 Bond Funds (\$204,875) [99-3003; APPROVED]

CONSENT AGENDA (Continued)MISCELLANEOUS (Continued)

52. An ordinance amending Chapter 5A of the Dallas City Code to update references to state air pollution regulations adopted by the City - Financing: No cost consideration to the City **[99-3004; ORDINANCE 24027; APPROVED]**
53. Authorize a contract with the Texas Department of Health for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 1999 through September 30, 2000 - Not to exceed \$5,749,920 - Financing: Texas Department of Health Grant Funds **[99-3005; APPROVED]**
54. Authorize a contract with the Texas Department of Health to continue the operation of a training center and clinic for the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 1999 through September 30, 2000 - Not to exceed \$94,788 - Financing: Texas Department of Health Grant Funds **[99-3006; APPROVED]**
55. Authorize acceptance of grant funds and execution of the grant agreement with the Texas Commission on Alcohol and Drug Abuse for the provision of substance abuse prevention activities for the period September 1, 1999 through August 31, 2000 - Not to exceed \$283,309 - Financing: Texas Commission on Alcohol and Drug Abuse Grant Funds **[99-3007; APPROVED]**
56. Authorize contracts with child care vendors for the Child Care Services Program - Not to exceed \$304,318 - Financing: 1999-00 Community Development Grant Funds (\$238,218); Texas Department of Human Services Grant Funds (\$66,100) **[99-3008; APPROVED]**
57. Authorize an extension of the contract with the Texas Department of Health to provide on-line computer services in support of the City's Bureau of Vital Statistics for the period October 1, 1999 through September 30, 2000 - \$133,590 - Financing: Current Funds **[99-3009; APPROVED]**
58. Authorize rescinding the Interlocal Agreement with El Centro to provide job training and student stipends for program participants in Dallas Area Interfaith's "Workpaths 2000" job training program and authorize an Interlocal Agreement with Bill J. Priest Institute of the Dallas County Community College District for the period September 1, 1999 through August 31, 2001 - \$100,000 - Financing: Current Funds **[99-3010; APPROVED AS AN INDIVIDUAL ITEM]**
59. Authorize a modification to the grant agreement with the Texas Department of Economic Development under the Defense Economic Adjustment Assistance Grant Program for water and wastewater upgrades at the former Naval Air Station, Dallas which includes a local community match, by local government or business, by increasing the amount by \$210,000, from \$2,400,000 to \$2,610,000 and execution of the grant agreement increase - \$210,000 - Financing: Texas Defense Economic Adjustment Assistance Grant Program Funds (\$70,000) and Private Funds (\$140,000) **[99-3011; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

60. Authorize adoption of the Garland Road Land Use and Urban Design Study as a resource in the implementation of recommendations and as a physical focus for the area generally fronting the 4.5 miles of Garland Road, between San Raphael Drive and Mixon Road - Financing: No cost consideration to the City **[99-3012; APPROVED AS AN INDIVIDUAL ITEM]**
61. Authorize adoption of the Tenth Street Land Use Study as a guide in the implementation of future development in an area generally bounded by Interstate-35 and Ewing Avenue on the west, the Trinity River Levee on the north, Corinth Street on the east and Waco Avenue on the south - Financing: No cost consideration to the City **[99-3013; APPROVED]**
62. Authorize Supplemental Agreement No. 5 to the Master Interlocal Agreement between the City of Dallas and Dallas Area Rapid Transit which defines the responsibilities for operations and maintenance of the Light Rail System within the City of Dallas - Financing: No cost consideration to the City **[99-3014; APPROVED]**
63. Authorize the Third Amendment to Supplemental Agreement No. 1 to the Master Interlocal Agreement between the City of Dallas and Dallas Area Rapid Transit which reflects the revised Dallas Area Rapid Transit Grade Separation Policy - Financing: No cost consideration to the City **[99-3015; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

Downtown Improvement District

64. * A public hearing 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 - Financing: No cost consideration to the City **[99-3016; HEARING CLOSED]**
65. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the property because of the services and improvements to property in the **Downtown 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 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 **[99-3016; ORDINANCE 24028; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Deep Ellum PID

66. * A public hearing 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, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City [99-3017; HEARING CLOSED]
67. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the property because of the services and improvements to property in the **Deep Ellum 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 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 [99-3017; ORDINANCE 24029; APPROVED]

Prestonwood Public Improvement District

68. * A public hearing to receive citizen comments regarding 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 services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City [99-3018; HEARING CLOSED]
69. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the property, because of the services and improvements to property in the Prestonwood 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 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 [99-3018; ORDINANCE 24030; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)MISCELLANEOUS HEARINGS (Continued)**Uptown Public Improvement District**

70. * A public hearing 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, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[99-3019; HEARING CLOSED]**
71. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the property owners because of the services and improvements 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 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 **[99-3019; ORDINANCE 24031; APPROVED]**

Vickery Meadow PID

72. * A public hearing to receive citizen comments regarding the annual assessment rate for the **Vickery Meadow Public Improvement District** ("District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[99-3020; HEARING CLOSED]**
73. * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the property because of the services and improvements to property in the **Vickery Meadow 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 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 **[99-3020; ORDINANCE 24032; APPROVED]**
74. A public hearing to receive citizen comments, and Council action 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 **[99-3021; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)MISCELLANEOUS HEARINGS (Continued)**Stormwater Drainage System**

75. * A public hearing 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 [99-3022; HEARING CLOSED]
76. * An ordinance amending Chapter 19 of the Dallas City Code to prohibit the discharge of certain substances and pollutants into the storm water drainage system; to regulate storm water discharges from construction and industrial activities; to provide for notification to the city of certain discharges of pollutants; to provide for the disposal of used oil and hazardous household waste; and to provide for monitoring and enforcement relating to storm water discharges - Financing: No cost consideration to the City [99-3022; ORDINANCE 24033; APPROVED]

ZONING CASES - CONSENT [99-3023]

77. Application for and an ordinance granting an RR Regional Retail District and an application for and an ordinance granting a Specific Use Permit for a Utility or Government Installation other than listed on property presently zoned as Planned Development District No. 22 for Retail Uses on the south side of Alpha Road, west of Preston Road
Recommendation of Staff and CPC: Approval of an RR Regional Retail District, and approval of a Specific Use Permit for a 20-year time period with eligibility for automatic renewal for additional 10-year time periods, subject to a site plan and conditions
Z989-232/10899-NC(FD) [99-3024; ORDINANCES 24034 AND 24035; CPC RECOMMENDATION FOLLOWED]
78. Application for and an ordinance granting a Specific Use Permit for a Utility or Government Installation other than listed on property presently zoned an RR Regional Retail District on the south side of Alpha Road, west of Preston Road
Recommendation of Staff and CPC: Approval for a 20-year time period with eligibility for automatic renewal for additional 10-year time periods, subject to a site plan and conditions
Z989-233/10900-NC(FD) [99-3025; ORDINANCE 24036; CPC RECOMMENDATION FOLLOWED]
79. Application for and an ordinance granting a Specific Use Permit for a Mini-warehouse use on property presently zoned an RR Regional Retail District on the northwest side of Marvin D. Love Freeway, northeast of Vernon Avenue
Recommendation of Staff: Approval for a permanent time period, subject to a site/landscape plan and conditions
Recommendation of CPC: Approval for a 20-year time period with eligibility for automatic renewal for one additional 20-year time period, subject to a site/landscape plan and conditions
Z989-251/10911-SW(MB) [99-3026; DELETED BY THE CITY MANAGER]

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

80. Application for and an ordinance granting an amendment to Planned Development District No. 423 to increase the floor area for restaurant uses, reduce the setback along Barton Drive and to permit outside sales on property on the north side of Alpha Road between Barton Drive and Noel Road
Recommendation of Staff and CPC: Approval
Z989-259/9883-NC(MB) [99-3027; ORDINANCE 24037; CPC RECOMMENDATION FOLLOWED]
81. Application for and an ordinance granting a CR Community Retail District on property presently zoned a TH-1(A) Townhouse District on the north side of McCallum Boulevard, west of Coit 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
Z989-209/10616-NC(RB) [99-3028; ORDINANCE 24038; CPC RECOMMENDATION FOLLOWED]
82. Application for and an ordinance granting a Planned Development District for R-1/2 acre(A) Single Family District Uses and Private Street Uses on property presently zoned an R-1/2 acre(A) Single Family District on the south side of Spring Valley Road, east of Hughes Lane
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions, with the lots to be located outside the Floodway Easement/Common Area
Z989-226/10897-NC(FD) [99-3029; ORDINANCE 24039; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

83. Application for a CR Community Retail District on property presently zoned a TH-3(A) Townhouse District at the northeast corner of Vickery Boulevard and North Central Expressway, and further with consideration being given to accepting deed restrictions volunteered by the applicant that include the subject property as well as adjoining property to the south
Recommendation of Staff and CPC: Approval, subject to the deed restrictions volunteered by the applicant
Z989-244/10908-C(SS) [99-3030; CPC RECOMMENDATION FOLLOWED]
84. Application for a Specific Use Permit for a Public or Private School (Calvary Christian Academy, Inc.) on property presently zoned an R-7.5(A) Single Family District on the northwest side of Wheatland Road, northeast of Christie 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: Denial without prejudice
Z989-247/10909-SW(BP) [99-3031; CPC RECOMMENDATION FOLLOWED]

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

85. Application for and an ordinance granting a CS Commercial Service District on property presently zoned an R-10(A) Single Family District on the northwest side of South Belt Line Road, southwest of Garden Grove Drive, 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

Z978-249/10584-SE(LS) [99-3032; ORDINANCE 24040; CPC RECOMMENDATION FOLLOWED]

ZONING CASES HELD UNDER ADVISEMENT - INDIVIDUAL

86. 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) [99-3033; ORDINANCE 24041; CPC RECOMMENDATION FOLLOWED]

Note: This application was considered by the City Council at a public hearing on September 8, 1999, and was taken under advisement until September 22, 1999, with the public hearing open.

87. 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) [99-3034; CPC RECOMMENDATION FOLLOWED]

Note: This application was considered by the City Council at a public hearing on August 11, 1999, and September 8, 1999, and was taken under advisement until September 22, 1999, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)BENEFIT ASSESSMENT HEARINGSAlabama Avenue from Hobson Avenue to Elmore Avenue

88. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on the street listed above [99-3035; HEARING CLOSED]
89. * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements on the street listed above [99-3035; ORDINANCE 24042; APPROVED]
90. * Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on the street listed above - FCMG, Inc., lowest responsible bidder of five - \$318,691 - Financing: 1998 Bond Funds (\$287,130), Water Utilities Bond Funds (\$29,161), Water Utilities Capital Construction Funds (\$2,400) [99-3036; APPROVED]

LaVista Drive from Loving Avenue to East Grand Avenue

91. * Benefit assessment hearing for sidewalk paving improvements and water main routine and appurtenance adjustments on above listed street [99-3036; HEARING CLOSED]
92. * Ordinance levying benefit assessments for sidewalk paving improvements and water main routine and appurtenance adjustments on the above listed street [99-3036; ORDINANCE 24043; APPROVED]
93. * Authorize a contract for the construction of sidewalk paving improvements and water main routine and appurtenance adjustments on the above listed street - Roadway Engineering & Construction, Inc., lowest responsible bidder of five - \$58,387 - Financing: 1998 Bond Funds (\$56,970), Water Utilities Capital Construction Funds (\$1,417) [99-3036; APPROVED]

Street Group 98-424 (list attached)

94. * Benefit assessment hearing for street paving, water and wastewater main improvements on the above listed streets [99-3037; HEARING CLOSED]
95. * Ordinance levying benefit assessments for street paving, water and wastewater main improvements on the above listed streets [99-3037; ORDINANCE 24044; APPROVED]
96. * Authorize a contract for the construction of street paving, water and wastewater main improvements on the above listed streets - Jeske Construction Company, lowest responsible bidder of six - \$491,896 - Financing: 1998 Bond Funds (\$304,350), Water Utilities Capital Construction Funds (\$95,345), Water Utilities Bond Funds (\$92,201) [99-3037; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)BENEFIT ASSESSMENT HEARINGS (Continued)Sidewalk Group 98-104 (list attached)

97. * Benefit assessment hearing for sidewalk paving and water adjustments on Sidewalk Group 98-104 [99-3038; HEARING CLOSED]
98. * Ordinance levying benefit assessments for sidewalk paving and water adjustments on Sidewalk Group 98-104 [99-3038; ORDINANCE 24045; APPROVED]
99. * Authorize a contract for the construction of sidewalk paving and water adjustments on Sidewalk Group 98-104 - Roadway Engineering & Construction, Inc., lowest responsible bidder of four - \$222,640 - Financing: 1998 Bond Funds (\$221,895), Water Utilities Capital Construction Funds (\$745) [99-3038; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

100. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) [APPOINTMENTS MADE TO BOARDS; 99-3039 (INDIVIDUAL); 99-3040 (FULL COUNCIL)]
101. Authorize a five month extension of the 1993-1998 Affirmative Action Plan for the period October 1, 1999 through February 29, 2000 to allow time to complete negotiations and/or disposition of pending lawsuits involving affirmative action policies - Financing: No cost consideration to the City [99-3041; APPROVED]
102. An ordinance amending Chapter 2 of the Dallas City Code to authorize and provide requirements, qualifications, restrictions, and procedures for an alternate manner of sale of seized real property to nonprofit organizations for the development of affordable housing - Financing: No cost consideration to the City [99-3042; ORDINANCE 24046; APPROVED]
103. Approval of the Resolution of the Dallas/Fort Worth International Airport Facility Improvement Corporation authorizing the issuance of American Airlines, Inc. Revenue Bonds Series 1999, if specified parameters are met; and ordaining other matters incident and related thereto - Financing: No cost consideration to the City [99-3043; APPROVED]
104. Approval of the Resolution of the Dallas/Fort Worth International Airport Facility Improvement Corporation authorizing the issuance of Rental Car Facility Charge Revenue Bonds Taxable Series 1999, if specified parameters are met; and ordaining other matters incident and related thereto - Financing: No cost consideration to the City [99-3044; APPROVED]
105. Authorize adoption of the updated Water Management Plan and Water Conservation Plan for the City of Dallas - Financing: No cost consideration to the City [99-3045; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**FY 99-00 Budget Items**

106. * Authorize discontinuation of the levying of ad valorem tax on personal automobiles and light trucks not used for the production of income beginning with the Fiscal Year 1999-2000 - Estimated Revenue Loss: \$15,277,957
[99-3046; APPROVED]
107. * Final reading and adoption of 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 **[99-3047; ORDINANCES 24047 AND 24048; APPROVED]**
108. * An ordinance setting the tax rate for FY 1999-2000 at 66.82¢ per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 1999-2000 - Financing: No cost consideration to the City **[99-3048; ORDINANCE 24049; APPROVED AS CORRECTED ON THE ADDENDUM]**
109. * Authorize personnel classification and position changes in various departments which include upgrades, downgrades, reclassifications and transfers resulting from the annual one-third review classifications as mandated by Council Resolution #943507, October 1, 1994 **[99-3049; APPROVED]**
110. * Authorize position changes and consolidation of non-exempt, exempt, and executive pay plans effective October 1, 1999, a 3% Market Maintenance Adjustment for civilian and uniformed employees and revise legal and uniformed salary schedules effective April 1, 2000 **[99-3050; APPROVED]**
111. * Authorize a one time payment for accumulated compensatory time and a one time pro rata payment of Service Incentive Pay for employees affected by reduction in force due to 1999-00 budget actions **[99-3051; APPROVED]**
112. * An ordinance amending Chapter 49 of the Dallas City Code to adjust rates for water and wastewater services for Dallas and customer cities effective October 1, 1999 - Financing: No cost consideration to the City **[99-3052; ORDINANCE 24050; APPROVED]**
113. * An ordinance amending Chapters 2, 17, 41A, 43, and 51A of the Dallas City Code to establish and increase various fees and charges relating to public right-of-way licensing and abandonments; food service permits; sexually oriented business surveys; zoning change applications, and appeals; engineering plans review; and creation of voluntary deed restrictions - Revenue: \$970,751
[99-3053; ORDINANCE 24051; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Items Utilizing FY 99-00 Funding**

114. * Authorize payment to Dallas County for processing and housing city prisoners at the Low Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County for the period October 1, 1999 through September 30, 2000 - \$5,556,905 - Financing: Current Funds [99-3054; APPROVED]
115. * Authorize acceptance of the Public School Child Abuse Response Team/1 grant from the Office of the Governor, Criminal Justice Division for the period October 1, 1999 - September 30, 2000 in the amount of \$121,082, a local match in the amount of \$342, and execution of the grant agreement - \$121,424 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$121,082) and Current Funds (\$342) [99-3055; APPROVED]
116. * Authorize acceptance of the Sexual Offender Apprehension Program/3 grant from the Office of the Governor, Criminal Justice Division in the amount of \$175,602, for the period October 1, 1999 - September 30, 2000, a local match in the amount of \$133,122, and execution of the grant agreement - \$308,724 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$175,602) and Current Funds (\$133,122) [99-3056; APPROVED]
117. * Authorize a sixty month agreement for maintenance and support of hardware and software for the Automated Fingerprint Identification System with NEC Technologies, Inc., for the period of December 14, 1999 to December 13, 2004 subject to annual appropriations - Not to exceed \$173,000 over the sixty month cumulative contract - Financing: Current Funds [99-3057; APPROVED]
118. * Authorize a one year microfilm services contract with the United States National Archives and Records Administration - Fort Worth Branch to microfilm essential and permanent City records in accordance with permanent preservation standards established by state law - Not to exceed \$75,000 - Financing: Current Funds [99-3058; APPROVED]

Closed Session [99-3059; NO 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
- DFW Airport Bond Financing
- 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, for Itself and on behalf of All Its Members, Ronald Iscaro, Michael Calhoun, Robert Bernal and Tommy Granado, Individually, v. City of Dallas, City Manager Ted Benavides, Human Resources Manager, Jacqueline Lee, and Chief Ben Click, Civil Action No. 3:99-CV-1497-G
- Kevin Scahill v. City of Dallas, Dallas Police Department, City Manager Ted Benavides, Human Resources Manager Jacqueline Lee, and Chief Ben Click, Civil Action No. 3-99-CV-1638-D

ADDENDUM

ADDITIONS:

Closed Session **[99-3059; NO CLOSED SESSION HELD]**

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

- Sims, et al. v. City of Dallas, et al.; Baird, et al. v. City of Dallas, et al.,
Cause No. 3:95-CV-0177-X
- Dallas Police Association, et al. v. City of Dallas, et al.,
Cause No. 3:97-CV-2015-H
- Nash, et al. v. City of Dallas, et al.,
Cause No. 3:99-CV-0577-R

ITEMS FOR INDIVIDUAL CONSIDERATION

1. An ordinance amending Chapter 34 of the Dallas City Code to revise the overtime policy for civilian city employees - Financing: No cost consideration to the City **[99-3060; ORDINANCE 24052; APPROVED]**
2. Authorize acceptance of the PawnWare Project/1 grant from the Office of the Governor, Criminal Justice Division in the amount of \$51,000, for the period October 1, 1999 - September 30, 2000, a local match in the amount of \$50,000, and execution of the grant agreement - \$101,000 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$51,000) and Current Funds (\$50,000) **[99-3061; APPROVED]**
3. An ordinance amending Chapters 2 and 28 of the Dallas City Code to rename the Department of Event Services to the Department of Convention and Event Services effective October 1, 1999 - Financing: No cost consideration to the City **[99-3062; ORDINANCE 24053; APPROVED]**
4. Authorize contracts for FY 1999/2000 City Sponsorship of Special Events Program (list attached) - Not to exceed \$85,000 - Financing: Convention Center Current Funds **[99-3063; APPROVED]**
5. Authorize a contract with Calumet Community Center, Inc. for city sponsorship of a new special event entitled "Red Hot Chili Pepper Rally" - Not to exceed \$200 - Financing: Current Funds **[99-3064; APPROVED]**

ADDENDUM

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

6. Authorize an amendment to the City Sponsorship of Special Events Program policy which will modify Phase I and II funding, create graduated funding terms, require an annual submission of Hallmark Events for Council review and approval, and require the monitoring of special event performance - Financing: No cost consideration to the City **[99-3065; APPROVED]**
7. Authorize a professional services contract with Centex Construction Company/3D International, a joint venture, for construction management for the new Police Headquarters - \$750,514 - Financing: 1995 Bond Funds **[99-3066; APPROVED]**
8. Authorize **(1)** a professional services contract with Phillips Associates for design and preparation of construction documents for the new Police Headquarters in the amount of \$4,434,261 and **(2)** procurement of the project professional liability insurance in the amount of \$157,500 - \$4,591,761 - Financing: 1995 Bond Funds (\$3,783,519), 1998 Bond Funds (\$808,242) **[99-3067; APPROVED]**
9. Authorize **(1)** a one year contract with four one-year renewal options, beginning October 1, 1999 through September 30, 2000, with the Southern Dallas Development Corporation to manage the City's Southern Dallas Economic Development Program which includes a Business Loan Program, Economic Demonstration Loan Program and Professional and Technical Service Program for the purpose of promoting economic development and revitalization of Southern Dallas, Walker Consent Decree Areas, the Enterprise Community, and the Enterprise Zones; and **(2)** authorize previously approved unexpended SDDC appropriations and program income from the prior SDDC contract to be transferred for continued use for program implementation - Not to exceed \$670,000 - Financing: 1999-2000 Community Development Grant Funds **[99-3068; APPROVED]**
10. Authorize **(1)** the receipt and deposit of funds from Polk Hampton LLC for the local share of construction in the amount of \$471,096, **(2)** the disbursement of funds to Texas Department of Transportation for the construction of Interstate 20 eastbound service road from Hampton Road to Polk Street, and **(3)** an increase in appropriations in the amount of \$471,096 in the Capital Projects Reimbursement Fund - \$471,096 - Financing: Private Funds **[99-3069; APPROVED]**

ADDENDUM

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

11. Authorize an amendment to the Program Statement for the Rental Housing Preservation Program to place Enterprise Foundation's rental Revolving Loan Fund loans under the Rental Housing Preservation Program for loan servicing, place Enterprise Foundation's home ownership loans under the Housing Department for loan servicing, and authorize the City Manager to consent to certain Rental Housing Preservation Program loan transfers and assumptions, subject to approval by the external Rental Housing Preservation Program Loan Committee, including a \$331,000 loan for the acquisition and rehabilitation of the Vienna Apartments at 5124 Live Oak from East Dallas Cooperative Parish Council to Housing Crisis Center - Financing: No cost consideration to the City [99-3070; APPROVED]
12. Authorize **(1)** a professional services contract with Brad J. Goldberg, Inc. for design of specialty materials and fabrication in conjunction with the five streetscape improvement projects in downtown Dallas, known as the City Center TIF District North/South Linkages Project; and **(2)** an increase in appropriations in the City Center TIF District Fund in the amount of \$30,000 - \$30,000 - Financing: City Center TIF District Funds [99-3071; APPROVED]
13. A resolution adopting the City of Dallas Employees' Retirement Fund Study & Recommendations dated September 10, 1999 presented by the City of Dallas Employees' Retirement Fund Joint Working Group which include **(1)** a phased-in increase in the City's contribution rate from 8.5% to 11.0% of payroll, **(2)** a phased in increase in the employees' contribution rate from 5% to 6.5% of pay, which increase must be approved by an employee vote, **(3)** if employees vote to not increase their contributions, a benefit decrease with respect to the rule of 78 and joint and one-half survivor options, **(4)** automatic pro rata adjustments to employer and employee contribution rates on October 1, 2003 and every three years thereafter if required by the Fund's actuarial valuation, **(5)** prohibition of membership in the Fund to anyone receiving a benefit from the City's Police and Fire Pension Fund and **(6)** for eligibility under the rule of 78, an employee with a break in service must have 5 years creditable service after returning to City employment - \$4,000,000 in FY 2000-2001 and \$8,000,000 in FY 2001-2002 - Financing: Current Funds (subject to annual appropriations) [99-3072; APPROVED AS AMENDED]

ADDENDUM

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

14. An ordinance abandoning a portion of Vickery Boulevard to Ollie R. Dickey, the abutting owner, containing approximately 4,104 square feet of land, located near its intersection with North Central Expressway, in exchange for the dedication of approximately 4,104 square feet of land needed for street right-of-way, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee **[99-3073; ORDINANCE 24054; APPROVED]**

Rental Housing Preservation Loan and Modifications

15. * Authorize execution of a Rental Housing Preservation Program loan to WAK/TPRO, Ltd., for the rehabilitation of the Town Plaza I Apartments located at 2755 East Ledbetter and the Robin Oaks Apartments located at 3035 East Ledbetter, of which ninety-two units will be deed restricted for the Walker Consent Decree - \$1,584,058 - Financing: 1998-99 Community Development Grant Funds (\$1,086,904) and Walker Contingency Funds (\$497,154) **[99-3074; APPROVED]**
16. * Authorize execution of an Assumption, Renewal, Modification and Extension Agreement by WAK/TPRO, Ltd. for the \$870,000 loan approved by Council Resolution 953441 on October 11, 1995 and the \$300,000 loan approved by Council Resolution 981129 on April 8, 1998 to TP - Town Plaza I, L.P. - Financing: No cost consideration to the City **[99-3074; APPROVED]**
17. * Authorize execution of an Assumption, Renewal, Modification and Extension Agreement by WAK/TPRO, Ltd. for the \$802,000 loan approved by Council Resolution 953442 on October 11, 1995 and the \$360,000 loan approved by Council Resolution 981130 on April 8, 1998 to Dallas Robin Oaks, L.P. - Financing: No cost consideration to the City **[99-3074; APPROVED]**

CORRECTION:

108. An ordinance setting the tax rate for FY 1999-2000 at ~~66.82¢~~ 66.75¢ per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 1999-2000 - Financing: No cost consideration to the City **[99-3048]**