

**AGENDA**  
**CITY COUNCIL MEETING**  
**DECEMBER 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) [99-3800]

Agenda Item/Open Microphone Speakers [99-3801]

VOTING AGENDA

1. Approval of Minutes of the November 10, 1999 City Council Meetings [99-3802;  
**APPROVED AS CORRECTED]**

CONSENT AGENDA [99-3803]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Halff Associates, Inc. to provide engineering services for the design of a 48-inch water transmission main and system improvements in Meandering Way from La Bolsa Drive to Frankford Road - \$381,943 - Financing: Water Utilities Capital Improvement Funds [99-3804;  
**APPROVED]**

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Authorization of Contracts

3. Authorize a contract for HVAC replacement at Thanksgiving Square for compliance with the Clean Air Act - One Energy Services, lowest responsible bidder of five - \$195,000 - Financing: Capital Construction Funds **[99-3805; APPROVED]**
4. Authorize a contract for improvements including removal of asbestos - containing materials, roof replacement, renovation of rest rooms, and accessibility upgrades at Arcadia Park Recreation Center - Mart, Inc., lowest responsible bidder of two - \$138,623 - Financing: 1997-98 Community Development Grant Funds (\$99,089) and 1998-99 Community Development Grant Funds (\$39,534) **[99-3806; APPROVED]**
5. Authorize a contract for furnishing and installing site lighting for two existing soccer fields at Crawford Elam Park - Gauntt Electric Service, Inc., lowest responsible bidder of five - \$97,921 - Financing: 1995 Bond Funds (\$88,183) and 1998 Bond Funds (\$9,738) **[99-3807; APPROVED]**
6. Authorize a contract for the reconstruction of East Lawther Drive at White Rock Lake Park - Texas Standard Construction, Inc., lowest responsible bidder of three - \$1,388,790 - Financing: 1985 Bond Funds (\$685,146) and 1995 Bond Funds (\$703,644) **[99-3808; APPROVED AS AN INDIVIDUAL ITEM]**
7. Authorize a contract for playground renovations and equipment replacement at Cotillion and Tietze Parks - Henneberger Construction, Inc., lowest responsible bidder of four - \$114,529 - Financing: 1998 Bond Funds **[99-3809; DENIED]**

#### Contract Amendments

8. Authorize an increase in the contract with Walker Engineering, Inc. to provide additional airfield electrical installation services for Dallas Love Field as required by the FAA - \$499,036, from \$4,623,993 to \$5,123,029 - Financing: Aviation Capital Construction Funds (\$342,589 to be reimbursed from FAA Airport Improvement Program Grant Funds) **[99-3810; APPROVED]**
9. Authorize an increase in the contract with Southcrest Corporation for miscellaneous modifications at the Automobile Building, Phase I in Fair Park - \$51,681, from \$786,214 to \$837,895 - Financing: State Fair of Texas Capital Construction Funds **[99-3811; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

10. Authorize a decrease in the contract with Malpro General Contractors, Inc. for playground relocation and site improvements at Arlington Park Recreation Center - (\$39,945), from \$785,576 to \$745,631 - Financing: 1998-99 Community Development Grant Funds [99-3812; **APPROVED AS AN INDIVIDUAL ITEM**]
11. Authorize Supplemental Agreement No. 1 to the contract with APM & Associates, Inc. for the design of water and wastewater main improvements for South Central Access improvements - \$58,477, from \$300,200 to \$358,677 - Financing: Water Utilities Capital Construction Funds [99-3813; **APPROVED**]
12. Authorize an increase in the contract with Jeske Construction Co. to provide additional lake excavation, street curbing, and asphalt on Pleasant Branch Phase I at Cherrybrook Lake - \$40,083, from \$690,703 to \$730,786 - Financing: 1995 Bond Funds [99-3814; **APPROVED**]
13. Authorize an increase in the contract with Tiseo Paving Company for reinforced concrete retaining walls and pavement leaveouts for driveways on Street Group 422 (list attached) - \$59,400, from \$1,327,407 to \$1,386,807 - Financing: 1995 Bond Funds [99-3815; **APPROVED AS AN INDIVIDUAL ITEM**]
14. Authorize an increase in the contract with Gibson and Associates, Inc. for additional work associated with the scales and gatehouse at the McCommas Bluff Landfill - \$47,950, from \$230,000 to \$277,950 - Financing: Capital Construction Funds [99-3816; **APPROVED**]
15. Authorize an increase in the contract with BNC Environmental Services, Inc. for additional work associated with Cell 2 and the scales/gatehouse project at the McCommas Bluff Landfill - \$295,029, from \$1,738,638 to \$2,033,667 - Financing: Current Funds [99-3817; **APPROVED AS AN INDIVIDUAL ITEM**]

Construction Miscellaneous

16. Authorize a benefit assessment hearing to be held on January 26, 2000 for sidewalk paving improvements on Sidewalk Group 98-103 (list attached) - Financing: No cost consideration to the City [99-3818; **APPROVED**]
17. Authorize **(1)** the cancellation of the Sam Houston Road from Forney Road to Scyene Road project from the 1995 Bond Program and **(2)** the receipt and deposit of local share reimbursements from the Texas Department of Transportation - Financing: No cost consideration to the City [99-3819; **APPROVED**]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

18. Authorize an Interlocal Agreement with the Texas Department of Transportation and Dallas County for paving improvements on Hampton Road from Brandon Street to Clarendon Drive - \$16,557 - Financing: 1998 Bond Funds [99-3820; APPROVED]

Our Lady of Perpetual Help Catholic School

19. \* Authorize an amendment to the agreement with Our Lady of Perpetual Help Catholic School for additional soundproofing improvements at the above school located at 7625 Cortland Avenue near Dallas Love Field Airport - Financing: No cost consideration to the City [99-3821; APPROVED]
20. \* Authorize an increase in the contract with Win-Con Enterprises, Inc. for additional soundproofing improvements at the above school - \$35,211, from \$2,263,589 to \$2,298,800 - Financing: Aviation Capital Construction Funds (\$28,169 to be reimbursed from FAA Airport Improvement Program Funds and \$3,521 from Our Lady of Perpetual Help Catholic School) [99-3822; APPROVED]

Patonia Avenue from Arden Road to Ledbetter Drive

21. \* Authorize street paving, storm drainage, water and wastewater main improvements; provide for partial payment of construction by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law [99-3823; APPROVED]
22. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City [99-3824; APPROVED]

LAND ACQUISITION

23. Authorize settlement in lieu of proceeding further in condemnation of Tri-City Health Centre, Inc., of an unimproved tract of land containing approximately 35.7 acres and a tract of land containing approximately 1.6 acres, improved with a residential structure, for park purposes, located on Scyene Road near Buckner Boulevard - \$220,000 and eligible relocation benefits, not to exceed \$5,250 for tenant-occupied property, plus reasonable moving expenses - Financing: 1985 Bond Funds [99-3825; APPROVED]

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

24. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from DR Horton-Texas, Ltd., of approximately 12.7 acres of unimproved land for park and library purposes, located near Midway Road and Timberglen Drive - \$824,000 - Financing: 1985 Bond Funds (\$427,125), 1998 Bond Funds (\$296,912) and Park Capital Gifts and Donations Funds (\$99,963) **[99-3826; APPROVED]**
25. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Thomas R. Abel, of approximately 14,838 square feet of unimproved land located near Midland Lane and Dowdy Ferry Road for the Prairie Creek Open Space Project - \$1,500 - Financing: 1985 Bond Funds **[99-3827; APPROVED]**
26. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of approximately 41,558 square feet of land from Industrial Properties Corporation, improved with an office/warehouse building and greenhouse structure, located at 2245 Irving Boulevard near its intersection with Sylvan Avenue, which is needed for River Levee Operations for Street Services Department - \$266,000 - Financing: 1985 Bond Funds **[99-3828; APPROVED]**

LAND MISCELLANEOUS

27. Authorize Supplement No. 1 to Lease No. DTFA07-97-L-01148 with the Federal Aviation Administration to establish a new Runway Visual Range for navigational purposes at Love Field Airport - Financing: No cost consideration to the City **[99-3829; APPROVED]**
28. Authorize a month-to-month lease agreement with Classified Parking System, Inc. for 43 parking spaces for City vehicles to be used by the Dallas Fire Department in the Jackson Street Parking Garage located at 1810 Jackson Street beginning December 1, 1999 - \$2,795 per month for a total of \$33,540 annually; future years will be subject to annual appropriations - \$33,540 - Financing: Current Funds **[99-3830; APPROVED]**
29. Authorize a Memorandum of Understanding between the City, North Texas Tollway Authority and Parkway Investors Limited #1 and declare approximately 2 acres of unimproved city-owned land unwanted and unneeded and authorize its exchange for property owned by North Texas Tollway Authority containing approximately 2 acres of unimproved land plus a street easement, both tracts being located near the intersection of S.H. 190 and Dallas North Tollway - Financing: No cost consideration to the City **[99-3831; DELETED ON THE ADDENDUM]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

30. Authorize the quitclaim of a tract of unneeded City-owned land located at 3619 York Street to Robert W. Williams, the highest bidder - Revenue: \$506 [99-3832; **APPROVED**]
31. Authorize the sale of 3 tracts of unneeded City-owned land to the highest bidders (list attached) - Revenue: \$22,103 [99-3833; **APPROVED**]
32. Declare approximately 9,719 square feet of City-owned land, located at 1431 St. Augustine Road near the intersection of St. Augustine Road and Prairie Creek Road, unwanted and unneeded and authorizing its sale to Nadir A. Khalil, the abutting owner - Revenue: \$3,500 [99-3834; **APPROVED**]
33. An ordinance granting renewal of a revocable license to Exxon Pipeline Company, for the use of approximately 67,773 square feet of land, to maintain two existing underground pipelines under portions of Brookfield Avenue, Harry Hines Boulevard and Regal Row rights-of-way located on a route between the Trinity River on the west and Love Field airport on the east - Revenue: \$7,867 annually plus the \$20 ordinance publication fee [99-3835; **ORDINANCE 24112; APPROVED**]
34. An ordinance abandoning a utility easement to Hunsicker Appraisal Company, Inc., the abutting owner, containing approximately 786 square feet of land, located near the intersection of Cole Avenue and Monticello Avenue, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee [99-3836; **ORDINANCE 24113; APPROVED**]
35. An ordinance abandoning portions of Allen Street and Liberty Street rights-of-way to Jefferson at Bryan Place-Phase II, L.P., the abutting owner, containing approximately 14,109 square feet of land, in exchange for the rededication of not less than 14,109 square feet of abandoned street right-of-way as private drives, located near their intersection with Bryan Street, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee [99-3837; **ORDINANCE 24114; APPROVED**]
36. Authorize the acceptance of a quitclaim deed from the City of Irving for approximately 32.019 acres of abandoned street rights-of-way and various easements in consideration of conveyance of a roadway easement, containing approximately 17.191 acres, and 5 related drainage easements, containing 0.262 acres, for the relocated Valley View Lane roadway associated with D-FW International Airport Expansion project in compliance with an Interlocal Agreement between the D-FW Airport Board and the City of Irving and the City of Irving abandonment ordinance - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) (list attached) [99-3838; **APPROVED**]

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

37. Authorize a month-to-month lease with Central Parking System of Texas, Inc., for eighty parking spaces in the Elm Street Garage beginning October 1, 1999 and ending September 30, 2000, with initial rent of \$6,400 per month for a total of \$76,800 annually; future funding will be subject to annual appropriations - \$76,800 - Financing: Current Funds (\$72,960), Office of the Governor, Criminal Justice Division State Grant Funds (\$1,920), U.S. Department of Justice Grant Funds (\$1,920) **[99-3839; APPROVED]**
38. Authorize a month-to-month lease agreement with Classified Parking System, Inc. for seventy-one parking spaces for City vehicles to be used by the Dallas Police Department in the Jackson Street Garage located at 1810 Jackson Street, beginning December 1, 1999 with initial rent of \$4,615 per month for a total of \$55,380 annually; future funding will be subject to annual appropriations - \$55,380 - Financing: Current Funds **[99-3840; APPROVED]**
39. Authorize the First Amendment to the Lease Agreement with Pan Coastal Limited Partnership for approximately 12,200 square feet of office space located at 100 N. Central Expressway, to be used as a field operation office for the Police Department's S.A.F.E. Unit (now designated as the Neighborhood Nuisance Response Unit) - Consideration: \$11,184 per month for three years with an option for one additional year; future years subject to annual appropriations - \$134,208 - Financing: 1999-00 Community Development Grant Funds **[99-3841; APPROVED]**
40. Authorize the First Amendment to the Lease Agreement with Potato Chip Properties, Ltd. for approximately 4,454 square feet of office space and 850 square feet of storage space located at 3800 Main Street, Suite C, to be used as a field operation office for the Police Department's Gang Unit, amending the existing sixty-month renewal option and replacing it with a three-year renewal option followed by two additional one-year renewal options and exercise the three-year renewal option as amended - Consideration: \$4,454 per month for three years, beginning January 1, 2000 - \$53,448 - Financing: Current Funds, subject to annual appropriations **[99-3842; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

41. Authorize a contract for rubber removal and replacement of runway paint with the lowest responsible bidder of five - Rampart Construction Services, LP. - Not to exceed \$59,680 - Financing: Aviation Current Funds **[99-3843; APPROVED]**
42. Authorize a twenty-four-month price agreement for fresh produce with the lowest responsible bidder of two - Paradise Fruits and Vegetables, Inc. - Not to exceed \$293,719 - Financing: Current Funds **[99-3844; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

43. Authorize the purchase of Hurst extraction equipment - Fire Supply, Inc. - Sole Source - Not to exceed \$97,178 - Financing: Current Funds [99-3845; APPROVED]
44. Authorize a twenty-four-month multiple award price agreement for hoses with the lowest responsible bidders of seven - Kamco Hose & Couplings and Hose of North Texas - Not to exceed \$302,580 - Financing: Water Utilities Current Funds (\$215,543) and Current Funds (\$87,037) [99-3846; APPROVED]
45. Authorize the purchase of traffic signal controller software - BI Tran Systems, Inc. - Sole Source - Not to exceed \$112,500 - Financing: 1995 Bond Funds [99-3847; APPROVED]
46. Authorize a thirty-six-month price agreement for liquid cationic polymer with the lowest responsible bidder of five - Polydyne, Inc. - Not to exceed \$4,042,000 - Financing: Water Utilities Capital Construction Funds [99-3848; APPROVED AS CORRECTED ON THE ADDENDUM]
47. Authorize a thirty-six-month price agreement for quicklime with the lowest responsible bidder of three - Texas Lime Company - Not to exceed \$7,599,200 - Financing: Water Utilities Current Funds [99-3849; APPROVED]
48. Authorize the purchase of 163 wastewater process control digital indicators with the lowest responsible bidder of three - Inotek, Corp. - Not to exceed \$88,015 - Financing: Water Utilities Current Funds [99-3850; APPROVED]
49. Authorize a twenty-four-month price agreement for city wide dumpster rental and trash removal with the three lowest bidders - Waste Mgmt. of Dallas, Harvest Disposal, Inc. and Moore Disposal, Inc. - Not to exceed \$1,124,026 - Financing: Current Funds (\$423,560), Convention and Event Services Current Funds (\$642,852), Water Utilities Current Funds (\$27,926) and 1999-00 Community Development Grant Funds (\$29,688) [99-3851; APPROVED]
50. Authorize the rejection of bids for the purchase of diesel mowers and sand rakes and authorize readvertisement for new bids - Financing: No cost consideration to the City [99-3852; APPROVED AS AN INDIVIDUAL ITEM]
51. Authorize a thirty-six-month multiple award price agreement for tables and chairs with the lowest responsible bidders of five - Southern Aluminum Mfg., Inc., Palmer Snyder Furniture, Co., Clarin Corporation, Mity-Lite, Inc. - Not to exceed \$353,368 - Financing: Current Funds [99-3853; APPROVED]



## CONSENT AGENDA (Continued)

### RATIFICATION OF EMERGENCY PURCHASE

52. Authorize the ratification of an emergency purchase for an adequate supply of three new cardiac/injectable drugs included in the Emergency Medical Service "Protocol for Therapy" effective October 1, 1999 - Sun Belt Medical/Emergi-Source - Not to exceed \$37,238 - Financing: Current Funds [99-3854; APPROVED]

### RATIFICATION OF EMERGENCY REPAIRS

53. Authorize the ratification of emergency repairs for structural repairs at Fire Station #18 located at 660 W. Griffith Street for structural repairs - Southcrest Corporation - \$43,198 - Financing: Capital Construction Funds [99-3855; APPROVED]

### MISCELLANEOUS

54. Authorize settlement of a lawsuit, styled Cesar Villasenor v. James Westbrook, et al., Cause No. 97-00064-A - Financing: Current Funds [99-3856; APPROVED]
55. Authorize settlement of a lawsuit, styled Elizabeth Gates, et al. v. City of Dallas, et al., Cause No. 3:96-CV-2198-D - Financing: Current Funds [99-3857; APPROVED]
56. Authorize settlement of a lawsuit, styled Emma Peterson & LaToya Dickson (sic) v. Viviano Rodriguez Reyna, Cause No. cc-99-02180-a - Financing: Current Funds [99-3858; APPROVED]
57. Authorize settlement of a lawsuit, styled John Gilhart v. City of Dallas and Tellabs Corporation, Inc., Cause No. DV98-01767-J - Financing: Current Funds [99-3859; APPROVED]
58. Authorize settlement of a lawsuit, styled Matias Lujan and Esther Lujan, Individually and as Next Friend of Sadath Lujan, a Minor, Tahirim Lujan, a Minor, and Norma Lujan, a Minor; Amalia Villinada as Next Friend of Maria Villinada, a Minor and Leticia Villinada, a Minor; and Martina Ramos, as Next Friend of Luis Rodriguez, a Minor and Belinda Rodriguez, a Minor v. City of Dallas and Gregorio Corrales, Cause No. cc-97-8228-c - Financing: Current Funds [99-3860; APPROVED]
59. Authorize settlement of a claim, styled John and Mary Robles, Claim No. 95-101005474 - Financing: Current Funds [99-3861; APPROVED]
60. Authorize settlement of an Equal Employment Opportunity Commission Charge of Discrimination No. 310-99-0131, David L. Smiles, Charging Party and City of Dallas, Respondent - Financing: Current Funds [99-3862; APPROVED]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

61. Authorize payment to Allstate Life Insurance Company to purchase an annuity on behalf of City of Dallas employee Judith J. Smith - Financing: Current Funds **[99-3863; APPROVED]**
62. Authorize settlement of a claim, styled Bradley Heppler, Claim No. 95-101006839-001 - Financing: Current Funds **[99-3864; APPROVED]**
63. Authorize settlement of a lawsuit, styled Stacy Smith-Allen v. City of Dallas and Anselmo Lopez, Cause No. cc-98-01951-c - Financing: Current Funds **[99-3865; APPROVED]**
64. Authorize the City Auditor's 1999-2000 Annual Audit Plan as required by paragraph 4(b) of City Council Resolution 79-0723, as amended by City Council Resolution 90-4027, dated December 12, 1990 - Financing: No cost consideration to the City **[99-3866; DEFERRED UNTIL 01/12/00]**
65. Authorize the City Auditor's Long-Range Plan for 1999-2002 as required by Section 4 of City Council Resolution 79-0723, as amended by Council Resolution 90-4027, dated December 12, 1990 - Financing: No cost consideration to the City **[99-3867; DEFERRED UNTIL 01/12/00]**
66. Authorize a twelve-month time extension (as recommended by the Community Development Commission) for Community Development Block Grant projects which have not met the City's twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City **[99-3868; APPROVED AS AN INDIVIDUAL ITEM]**
67. Approval of the issuance of approximately \$9,750,000 of bonds by the Columbus Community Industrial Development Corporation for the expansion of central distribution facilities for Goodwill Industries of Dallas, Inc. in Dallas, Texas - Financing: No cost consideration to the City **[99-3869; APPROVED]**
68. Authorize a maintenance agreement with American Management Systems, Inc. for the support and maintenance of the City's automated financial system - Not to exceed \$89,558 - Financing: Current Funds **[99-3870; APPROVED]**
69. Authorize approval of the bi-weekly tax action **[99-3871; APPROVED]**
70. Authorize a contract with Booth Research Group, Inc. for professional services associated with the administration of assessment centers for the Fire Operations Lieutenant, Captain, and Battalion Chief promotional testing process - \$96,105 - Financing: Current Funds **[99-3872; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

71. Authorize the reappointment of five Administrative Law Judges (ALJs), Kimberly Lonergan, Daniel Perez, Willie M. Crowder, Janice McCorkel, and J. Scott Chase, to hear employee appeals of terminations and demotions and execute contracts for each ALJ with the City of Dallas, and authorize contracts for each ALJ in the amount of \$4,000 each - Not to exceed \$20,000 - Financing: Current Funds (\$10,000 to be reimbursed by the appealing employees) [99-3873; **APPROVED AS AN INDIVIDUAL ITEM**]
72. Authorize **(1)** a public hearing to be held on January 12, 2000 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone No. 48, consisting of approximately **13.76 acres located at 3988 North Central Expressway, City of Dallas, Texas 75204**, in order for the property to be eligible for real property tax abatement; **(2)** an ordinance creating City of Dallas Reinvestment Zone No. 48 on January 12, 2000; and **(3)** a real property tax abatement agreement with Affiliated Computer Services, Inc. on January 12, 2000 - Financing: No cost consideration to the City [99-3874; **APPROVED AS AN INDIVIDUAL ITEM**]
73. Authorize an amendment to the real property tax abatement agreement with E. L. Boss, Jr. dba Botanical Technologies, Inc., authorized by City Council on January 27, 1999, pursuant to Resolution No. 99-0325 by: **(1)** extending the required substantial completion date of improvements to the real property located at 1841 W. Northwest Highway, Dallas, Texas within City of Dallas Reinvestment Zone No. 45, from December 31, 1999 to December 31, 2000; and **(2)** changing the start date for the tax abatement period from January 1, 2000 to January 1, 2001 - Financing: No cost consideration to the City [99-3875; **APPROVED**]
74. Authorize a real property tax abatement agreement with Crow Family Holdings Industrial Texas Limited Partnership, for the purpose of granting a ten-year abatement of 90% of the taxes on added value to real property for the development of an office/warehouse facility in **City of Dallas Enterprise Zone Two located at 2521 Beckleymeade Avenue, Dallas, Texas 75237** - Revenue: First year tax revenue estimated at \$5,340. Ten-year tax revenue estimated at \$53,400. (Estimated revenue foregone for ten-year abatement \$480,600) - Financing: No cost consideration to the City [99-3876; **APPROVED**]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

75. Authorize **(1)** a real property tax abatement agreement with TCDFW UNT BTS, L.P. (a joint venture between Trammell Crow and the University of North Texas), for the purpose of granting a seven-year abatement of 90% of the taxes on added value to real property for the creation of an educational facility in **City of Dallas Enterprise Zone Two, located at 2440 Beckleymeade Avenue, Dallas, Texas 75237**; and **(2)** a 100% development fee rebate to TCDFW UNT BTS, L.P., in an amount not to exceed \$15,000 - Revenue: First year tax revenue estimated at \$4,005. Seven-year tax revenue estimated at \$28,035. (Estimated revenue foregone for seven-year abatement \$252,315) - Financing: Public/Private Partnership Funds **[99-3877; APPROVED]**
76. Authorize an economic development grant agreement with the Greater Dallas Asian American Chamber of Commerce to promote economic development and to stimulate business and commercial activity in near East Dallas through the establishment of a satellite office in conformance with the City's Public/Private Partnership in an amount not to exceed \$50,000 - Financing: Public/Private Partnership Funds **[99-3878; APPROVED]**

**Centex Corporation**

77. \* Authorize an amendment to the tangible personal property tax abatement agreement with Centex Corporation and its lessor, Harwood Pacific Corporation International Center, authorized by City Council on February 8, 1995, pursuant to Resolution No. 95-0649, to include property located at **2828 N. Harwood Street, within the Enterprise Community/Enterprise Zone**, as part of the property eligible to receive tangible personal property tax abatement incentive - Financing: No cost consideration to the City **[99-3879; APPROVED]**
78. \* Authorize a tangible personal property tax abatement agreement with Centex Corporation and its lessor, Centex Office Citymark I, L.P., for the purpose of granting a five-year abatement of 50% of the taxes on new tangible personal property for the expansion of their operations in the **City of Dallas Enterprise Community/Enterprise Zone located at 3100 McKinnon Street, Dallas, Texas 75201** - Revenue: First year tax revenue estimated at \$3,338. Five-year tax revenue estimated at \$16,690. (Estimated revenue foregone for five-year abatement \$16,690) - Financing: No cost consideration to the City **[99-3880; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

79. Authorize a contract with the Texas Department of Health to enforce state and federal asbestos demolition and renovation regulations within the city limits for the period September 1, 1999 through August 31, 2000 - \$95,302 - Financing: Texas Department of Health Grant Funds **[99-3881; APPROVED]**
80. Authorize the City of Dallas Multifamily Housing Acquisition Corporation to execute a contract for the sale of the Deerfield Apartments located at 9670 Forest Lane to a partnership consisting of Dallas City Homes and NationsBank, CDC Special Holding Company, Inc. for a purchase price of \$4,000,000 and take other actions incident thereto - Financing: No cost consideration to the City **[99-3882; APPROVED]**
81. Authorize: **(1)** a Developer Fee Rebate Program to promote local economic development by stimulating the construction of single-family affordable housing in the City of Dallas, **(2)** the City Manager to execute Grant Agreements for rebates up to \$1,000 with developers for each affordable house in accordance with the Developer Fee Rebates Program Statement for rebates of permit fees, water tap fees and sewer tap fees - \$1,000,000 - Financing: Neighborhood Development Funds **[99-3883; APPROVED]**
82. Authorize amendments to the Neighborhood Renaissance Partnership Program Section 108 Loan Guarantee Application to Department of Housing and Urban Development to revise the Neighborhood Housing Revitalization Program description to expand program activities, and reallocate funding in Neighborhood Renaissance Partnership Program Area A - Financing: No cost consideration to the City **[99-3884; APPROVED AS AN INDIVIDUAL ITEM]**
83. Authorize the reconstruction on site of five homes in accordance with the Home Improvement Loan Program statement requirements for properties located at 2424 56th Street, 1112 Brock Street, 1132 Dumane Street, 2422 Felton Court, and 1903 Gallagher Street - Not to exceed \$218,750 - Financing: 1998-99 HOME Funds (\$43,750), and Neighborhood Renaissance Partnership Program Section 108 Notes (\$175,000) **[99-3885; APPROVED]**
84. Authorize **(1)** a public hearing to be held on January 12, 2000 to receive citizen comments on the proposed private sale by quitclaim deed of 30 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to qualified non-profit organizations and **(2)** the private sale by quitclaim deed of these 30 unimproved properties to qualified non-profit organizations on January 12, 2000 (list attached) - Financing: No cost consideration to the City **[99-3886; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

85. Authorize a twenty-four-month multiple vendor contract with Safeco Land Title of Dallas, All American Title Services, Inc., and Fidelity National Title for title and loan closing services for the City's Home Repair Program with one twelve-month renewal option - \$200,000 - Financing: 1999-00 Community Development Grant Funds [99-3887; APPROVED]
86. Authorize an amendment to the contract with Community Revitalization Organization of East Dallas to address prevention/intervention/treatment and neighborhood revitalization for the City's Weed and Seed Program for the period October 1, 1998 through October 1, 1999 - Not to exceed \$175,000, from \$210,810 to \$385,810 - Financing: 1998-99 Weed and Seed Grant Funds [99-3888; APPROVED]
87. Authorize a personal services contract with Kwame Walker and Associates for state legislative services from December 8, 1999 through December 8, 2000 - Not to exceed \$15,000 - Financing: Current Funds [99-3889; APPROVED]

**Trinity River Project Legislative Services**

88. \* Authorize a personal services contract with Hector Alcalde for legislative services regarding the Trinity River Project from December 8, 1999 through December 8, 2000 - Not to exceed \$60,000 - Financing: Current Funds [99-3890; APPROVED]
89. \* Authorize a personal services contract with Paul Schlesinger for legislative services regarding the Trinity River Project from December 8, 1999 through December 8, 2000 - Not to exceed \$20,000 - Financing: Current Funds [99-3891; APPROVED]
90. Authorize contracts with cultural organizations for the provision of services to the City through the Leadership Exchange and Advancement Program (list attached) - Not to exceed \$276,500 - Financing: Current Funds [99-3892; APPROVED AS AN INDIVIDUAL ITEM]
91. Authorize contracts with Dallas Arboretum and Botanical Society, Inc. (\$380,055) and Dallas Horticulture Center, Inc., (\$98,500) to provide services and programs within the City of Dallas - \$478,555 - Financing: Current Funds [99-3893; APPROVED]
92. Authorize a five-year contract for services with the Dallas and Richardson Independent School Districts for police services at campus-based Youth Action Centers from October 1, 1999 to September 30, 2004 - Estimated Revenue: \$875,000 annually [99-3894; APPROVED]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

93. Authorize the Police Department to establish appropriations, expend funds for overtime, and receive reimbursement in an amount not to exceed \$1,500,000 for the expenditures from various federal and state law enforcement agencies for FY 1999-00 in exchange for the participation of the Dallas Police Department in federal and state investigations (list attached) - \$1,500,000 - Financing: Various federal and state law enforcement agencies **[99-3895; APPROVED]**
94. Authorize a two-year Interlocal Agreement with the Dallas County Juvenile Department for the City's participation in the Dallas County Spotlight Program grant for the area of far Southeast Dallas from September 1, 1999 through August 31, 2001, and allowing reimbursement to the City for salaries, benefits and equipment involved in the project not to exceed \$218,483 - Financing: Office of the Governor, Criminal Justice Division Grant to the Dallas County Juvenile Department **[99-3896; APPROVED]**
95. Authorize application for the Dallas Police Department Victim Services grant for expansion of the current services in an amount of \$49,820, from the Office of the Governor, Criminal Justice Division, for the period July 1, 2000 through June 30, 2001 - Financing: No cost consideration to the City **[99-3897; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT [99-3961]

96. Application for and an ordinance granting a Specific Use Permit for Outside Salvage or Reclamation on property presently zoned an IM Industrial Manufacturing District on the northeast side of S.M. Wright Freeway  
Recommendation of Staff and CPC: Approval for a two year time period, subject to a site plan and conditions  
Z978-295/10646-SE(SS) **[99-3898; CONTINUED UNTIL 01/12/00 WITH HEARING OPEN; AS CORRECTED ON THE ADDENDUM]**
97. Application for and an ordinance granting an amendment to the site plan and conditions for Planned Development District No. 157 for Residential, Retail, Office, and Athletic Club Facilities on property at the east corner of Oak Lawn Avenue and Cedar Springs Road  
Recommendation of Staff and CPC: Approval  
Z989-192/9635-C(SS) **[99-3899; ORDINANCE 24115; CPC RECOMMENDATION FOLLOWED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

98. Application for and an ordinance granting a Planned Development District for Single Family Uses, an Adult Day-care Facility, a Group Residential Facility, Lodging or Boarding House Use and an Accessory Warehouse Use on property presently zoned an R-1/2 acre (A) Single Family District at the west corner of Rich Acres Drive and Nile Drive  
Recommendation of Staff and CPC: Approval, subject to a conceptual/development plan and conditions  
Z989-271/5123-SE(SS) [99-3900; **ORDINANCE 24116; CPC RECOMMENDATION FOLLOWED**]
99. Application for and an ordinance granting an amendment to the site plan, landscape plan and conditions for Specific Use Permit No. 1277 for a Public school (Anne Frank Elementary School) to permit the additional use of a monopole cellular tower on property presently zoned an MF-1(A) Multifamily District on the south side of Verde Valley Lane between Montfort Drive and Noel Road  
Recommendation of Staff and CPC: Approval  
Z989-274/8935-NC(RB) [99-3901; **ORDINANCE 24117; CPC RECOMMENDATION FOLLOWED**]
100. Application for and an ordinance granting a CR Community Retail District on property currently zoned an MH(A) Manufactured Home District at the east corner of Belt Line Road and Ravenview 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  
Z989-275/10968-SE(RB) [99-3902; **ORDINANCE 24118; CPC RECOMMENDATION FOLLOWED**]
101. Application for and an ordinance granting a Planned Development Subdistrict for Multiple Family Uses, SC Shopping Center Subdistrict Uses, and Commercial Parking Lot or Garage Uses on property currently zoned an MF-2 Multiple Family Subdistrict and a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District at the north corner of Hall Street and Howell Street  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions  
Z989-277/10961-C(SS) [99-3903; **ORDINANCE 24119; CPC RECOMMENDATION FOLLOWED**]



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

102. A City Plan Commission authorized hearing to determine proper zoning on property presently zoned an R-7.5(A) Single Family District with consideration being given to the granting of a Planned Development District for various uses to include, but not limited to, retirement housing, other residential uses, and retail uses on the west side of Hampton Road, north of Kiest Boulevard, and an ordinance implementing the proposal  
Recommendation of Staff and CPC: Approval of a change of zoning to a Planned Development District for Retirement Housing, Retail and Office Uses, a Library, and a Natural Area, subject to a conceptual plan and conditions  
Z989-282/10872-SW(SS) [99-3904; ORDINANCE 24120; APPROVED AS AMENDED]
103. Application for and an ordinance granting an R-5(A) Single Family District on property presently zoned an R-7.5(A) Single Family District on the east side of Holcomb Road, north of Cardella Avenue, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z989-288/10808-SE(BP) [99-3905; ORDINANCE 24121; CPC RECOMMENDATION FOLLOWED]
104. Application for and an ordinance granting an amendment to the development plan, landscape plan and conditions for Planned Development District No. 229 for Office, Retail, Restaurant, and Residential Uses at the east corner of Cedar Springs Road and Welborn Street  
Recommendation of Staff and CPC: Approval  
Z989-290/10970-C(BP) [99-3906; ORDINANCE 24122; CPC RECOMMENDATION FOLLOWED]
105. Application for and an ordinance granting an MU-3(SAH) Mixed Use (Standard Affordable Housing) District on property presently zoned an MF-2(A) Multifamily District and an NS(A) Neighborhood Service District on the west side of North Central Expressway, south of Meadow Park Drive, 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  
Z989-294/10972-NC(BP) [99-3907; ORDINANCE 24123; APPROVED AS AMENDED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

106. Application for and an ordinance granting an amendment to Planned Development District No. 317, the Cedars Area Special Purpose District, in order to transfer the property from Area H to Area E-1 to permit multifamily uses by right on property at the south corner of Harwood Street and Richardson Avenue  
Recommendation of Staff and CPC: Approval  
Z989-295/10974-C(FD) [99-3908; **ORDINANCE 24124; CPC RECOMMENDATION FOLLOWED**]
107. Application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict Uses on property currently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the south corner of Cole Avenue and Bowen Street  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z989-297/10976-C(RB) [99-3909; **ORDINANCE 24125; CPC RECOMMENDTION FOLLOWED**]
108. Application for and an ordinance granting a Planned Development District for a Private School (J. Erik Jonsson Community School and Family Center), a Child-Care Facility, and a Community Service Center on property presently zoned an RR Regional Retail District, an MF-2(A) Multifamily District, and an MF-2(A)-D Multifamily-Dry District, and an application for and an ordinance granting the termination of the existing Specific Use Permit No. 1193 for a Community service center and a Private school on property generally bounded by Jefferson Boulevard, Cumberland Street, Beckley Avenue, Ninth Street, and Storey Street  
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development plan, landscape plan and conditions, and approval of the termination of Specific Use Permit No. 1193 for a Community service center and a Private school  
Z989-299/5382-SW(RB) [99-3910; **ORDINANCES 24126 AND 24127; CPC RECOMMENDTION FOLLOWED**]
109. Application for and an ordinance granting an amendment to the development plan for the Tract III and Tract IV portions of Planned Development District No. 7-D for SC Shopping Center District Uses and certain CS Commercial Service District Uses on property at the east corner of the intersection of Garland Road, Alvin Street, and Centerville Road  
Recommendation of Staff and CPC: Approval  
Z989-301/56-NE(RB) [99-3911; **ORDINANCE 24128; CPC RECOMMENDATION FOLLOWED**]
110. Application for and an ordinance granting a CS Commercial Service District on property presently zoned an IR Industrial Research District on the southwest side of Northwest Highway, west of Newkirk Street  
Recommendation of Staff and CPC: Approval  
Z989-303/10992-NW(RB) [99-3912; **ORDINANCE 24129; CPC RECOMMENDATION FOLLOWED**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

111. Application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 1347 for a Public school (Dan F. Long Middle School) to permit the additional use of a monopole cellular tower on property presently zoned an R-7.5(A) Single Family District at the northwest corner of Frankford Road and Appleridge Drive  
Recommendation of Staff and CPC: Approval  
Z989-304/10438-NC(RB) [99-3913;CONTINUED UNTIL 01/12/00 WITH HEARING OPEN]
112. Application for and an ordinance granting a Specific Use Permit for a Child-care Facility and a Private school (Dallas Islamic Academy) on property presently zoned an R-7.5(A) Single Family District at the southwest corner of Illinois Avenue and Salerno 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  
Z989-307/9795-SW(SS) [99-3914; ORDINANCE 24130; CPC RECOMMENDATION FOLLOWED]
113. Application for and an ordinance granting a Specific Use Permit for a Cemetery or Mausoleum on property presently zoned an R-7.5(A) Single Family District on the east side of Grove Hill Road, north of Forney Road  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions  
Z989-309/10994-SE(MB) [99-3915;DENIED]
114. Application for a CR Community Retail District on property presently zoned an R-7.5(A) Single Family District at the northwest corner of Park Lane and Abrams Road  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z989-313/10998-NE(MB) [99-3916; CPC RECOMMENDTION FOLLOWED]

ZONING CASES - INDIVIDUAL

115. Application for a Specific Use Permit for a Commercial Bus Station and Terminal on property presently zoned a CS Commercial Service District on the south side of Davis Street, east of Tyler Street  
Recommendation of Staff and CPC: Denial  
Z989-286/10966-SW(MB) [99-3917; DENIED WITHOUT PREJUDICE]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL (Continued)

116. Application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District Uses on property presently zoned an IR Industrial Research District at the southwest corner of Newkirk Street and Royal Lane  
Recommendation of Staff and CPC: Denial of a Planned Development District for MF-1(A) District Uses, but approval of an MU-2 Mixed Use District  
Z989-312/10999-NW(MB) [99-3918; ORDINANCE 24131; APPROVED AS CORRECTED ON THE ADDENDUM]

SPECIAL PROVISION SIGN DISTRICT AMENDMENT - INDIVIDUAL

117. Application for and an ordinance granting an amendment to the McKinney Avenue Special Provision Sign District in order to redesignate a portion of the Peripheral Subdistrict as part of the Spine Subdistrict on property generally bounded by Allen Street, Howell Street, Vine Street and Cole Avenue, and on property generally bounded by Howell Street, Worthington Street, Howland Street, and Boll Street  
Recommendation of Staff and CPC: Approval  
SPSD 989-3 [99-3919; ORDINANCE 24132; CPC RECOMMENDATION FOLLOWED]

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

118. Application for and an ordinance granting a CS Commercial Service District on property presently zoned an IR Industrial Research District on the south side of Royal Lane, east of Newkirk Street  
Recommendation of Staff and CPC: Approval  
Z989-292/10967-NW(FD) [99-3920; ORDINANCE 24133; CPC RECOMMENDATION FOLLOWED]  
Note: This application was considered by the City Council at a public hearing on November 10, 1999, and was taken under advisement until December 8, 1999, with the public hearing open.
119. Application for and an ordinance granting a Planned Development District for Single Family Uses and Private Streets on property presently zoned as Planned Development District No. 271 for Single Family and Private Recreation Club or Area Uses on the south side of Westgrove Drive, east of Angleview Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z989-252/10913-NC(RB) [99-3921; ORDINANCE 24134; APPROVED AS AMENDED]  
Note: This application was considered by the City Council at a public hearing on October 27, 1999, and again on November 10, 1999, and was taken under advisement until December 8, 1999, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL (Continued)

120. Application for and an ordinance granting a Planned Development District for Single Family Uses and Private Streets on property presently zoned as Planned Development District No. 271 for Single Family and Private Recreation Club or Area Uses located south of the Westgrove Drive/Harvest Cove intersection  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions  
Z989-253/10914-NC(RB) [99-3922; ORDINANCE 24135; APPROVED AS AMENDED]  
Note: This application was considered by the City Council at a public hearing on October 27, 1999, and again on November 10, 1999, and was taken under advisement until December 8, 1999, with the public hearing open.
121. Application for and an ordinance granting a Planned Development District for TH(A) Townhouse District Uses, CH Clustered Housing District Uses and Private Streets on property presently zoned as Planned Development District No. 313 for Residential Uses on the north side of Keller Springs Road, west of Preston Road  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions, and approval of a development plan for Tract 5  
Z989-254/10915-NC(RB) [99-3923; ORDINANCE 24136; APPROVED AS AMENDED]  
Note: This application was considered by the City Council at a public hearing on October 27, 1999, and again on November 10, 1999, and was taken under advisement until December 8, 1999, with the public hearing open.
122. Application for and an ordinance granting a Planned Development District for Single Family Uses and Private Streets on property presently zoned as Planned Development District No. 271 for Single Family and Private Recreation Club or Area Uses and Planned Development District No. 313 for Residential Uses on the north side of Keller Springs Road, east of the Dallas North Tollway  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z989-255/10916-NC(RB) [99-3924; ORDINANCE 24137; APPROVED AS AMENDED]  
Note: This application was considered by the City Council at a public hearing on October 27, 1999, and again on November 10, 1999, and was taken under advisement until December 8, 1999, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS

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

- 123. \* Benefit assessment hearing for alley paving and wastewater main improvements on the alley listed above [99-3925; HEARING CLOSED]
- 124. \* Ordinance levying benefit assessments for alley paving and wastewater main improvements on the alley listed above [99-3925; ORDINANCE 24138; APPROVED]
- 125. \* Authorize a contract for the construction of alley paving and wastewater main improvements on the alley listed above - Jeske Construction Co., lowest responsible bidder of six - \$112,667 - Financing: 1998 Bond Funds (\$51,064), Water Utilities Capital Improvement Funds (\$56,113), Water Utilities Capital Construction Funds (\$5,490) [99-3925; APPROVED]

**J.J. Lemmon Road from Newton Creek to I.H. 635**

- 126. \* Benefit assessment hearing for street paving, storm drainage and wastewater main improvements on the street listed above [99-3926; HEARING CLOSED]
- 127. \* Ordinance levying benefit assessments for street paving, storm drainage and wastewater main improvements on the street listed above [99-3926; ORDINANCE 24139; APPROVED]
- 128. \* Authorize a contract for the construction of street paving, storm drainage and wastewater main improvements on the street listed above - Ed Bell Construction Company, lowest responsible bidder of five - \$1,095,894 - Financing: 1998 Bond Funds (\$885,109), Water Utilities Capital Improvement Funds (\$201,985), Water Utilities Capital Construction Funds (\$8,800) [99-3926; APPROVED]

**Ravinia Drive from Clarendon Drive to Catherine Street**

- 129. \* Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on the street listed above [99-3927; HEARING CLOSED]
- 130. \* Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements on the street listed above [99-3927; ORDINANCE 24140; APPROVED]
- 131. \* Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on the street listed above - Tiseo Paving Company, lowest responsible bidder of five - \$1,409,028 - Financing: 1998 Bond Funds (\$1,022,990), Water Utilities Capital Improvement Funds (\$363,948), Water Utilities Capital Construction Funds (\$22,090) [99-3927; APPROVED]

## ITEMS FOR INDIVIDUAL CONSIDERATION

132. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) [**99-3928 APPOINTMENTS MADE TO BOARDS AND 99-3929 NO FULL COUNCIL APPOINTMENTS**]
133. A resolution supporting passage of House Resolution 40, known as the "Commission to Study Reparation Proposals for African-Americans Act", and encouraging its enactment by the United States House of Representatives, the United State Senate, and the President of the United States (Municipal and Minority Affairs Committee) [**99-3930; APPROVED**]
134. Authorize a 97-day extension to the moratorium on the acceptance of applications for detached non-premise sign permits - Financing: No cost consideration to the City [**99-3931; APPROVED**]
135. Authorize hardship relief for Impact Outdoor Advertising on property on the northeast side of the Lyndon B. Johnson Freeway, northwest of Miller Road from the citywide moratorium on the acceptance of applications for detached non-premise sign permits (Resolution No. 991883, adopted by the City Council on June 9, 1999, and extended by Resolution No. 992866 adopted by the City Council on September 8, 1999) - Financing: No cost consideration to the City [**99-3932; APPROVED**]
136. Authorize hardship relief from the moratorium to demolish 2214-18 Bryan Street, Crozier Tech High School/Old Dallas High School, which was initiated for City of Dallas landmark designation on March 7, 1995, and is on the National Register of Historic Places - Financing: No cost consideration to the City [**99-3933; DENIED**]

## ITEMS FOR FURTHER CONSIDERATION

137. An ordinance amending Section 8-1.5 of CHAPTER 8, "BOARDS AND COMMISSIONS," of the Dallas City Code, as amended; authorizing the City Council to waive, after a review of specific circumstances, the maximum term limits established by Section 8-1.5 for city board members; waiving the application of those maximum term limits to permit the appointment of Mr. Kelly Bishop to the Board of Adjustment for a fifth consecutive two-year term; providing a saving clause; providing a severability clause; and providing an effective date (Councilmembers Lipscomb, Hill, Chaney, Thornton-Reese, & Greyson) [**99-3934; ORDINANCE 24141; APPROVED**]

## BRIEFINGS

- A. Review of: **a)** D/FW Airport Capital Improvement Program, **b)** Proposed Bond Financings (draft 30th, 31st, 32nd and 33rd Supplemental D/FW Bond Ordinances) and **c)** Resolution authorizing D/FW Board to proceed with the marketing of D/FW Bonds [**99-3935**]
- B. Conclusions and Recommendations from DART's Northwest and Southeast Major Investment Studies [**99-3936**]

Closed Session [99-3937; 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
- 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
- McKinney Avenue Contemporary, L.L.C., et al., v. City of Dallas, Cause No. cc-99-11750-d
- MD, II v. City of Dallas, et al; DV98-01880-D
- MD, II v. City of Dallas, et al; DV98-08343-B
- MD, II Entertainment, Inc., v. City of Dallas, et al; DV97-08254-J
- MD, II Entertainment, Inc., v. City of Dallas, et al; 99-00755-L
- D Burch, Inc., v. City of Dallas, et al; DV98-02710-L
- D Burch, Inc., v. City of Dallas, et al; 97-06039-J
- D Burch, Inc., v. City of Dallas, et al; DV99-00756-D
- D Burch, Inc., v. City of Dallas, et al; DV98-08344-F
- Allen-Burch, Inc., v. City of Dallas, et al; DV98-083473-B
- Allen-Burch, Inc., v. City of Dallas, et al; DV98-0118-G
- Allen-Burch, Inc., v. City of Dallas, et al; DV99-00754-L



Closed Session (Continued) [99-3937; CLOSED SESSION HELD]

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

- ERAF Corporation v. City of Dallas, et al; DV98-02501-A
- Northwest Entertainment v. City of Dallas, et al; DV98-05799-E
- Northwest Investments v. City of Dallas, et al; DV98-05801-E
- Ozark Airlines, Inc. v. City of Dallas, Texas, U.S. Department of Transportation - FAA Complaint

## ADDENDUM

### ADDITIONS:

Closed Session [99-3937; **CLOSED SESSION HELD**]

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

- Dallas Central Appraisal District, et al. v. Albert Hamilton, et al., No. 05-99-01401-CV
- Sean Lonergan & Auzar Teherzabed v. AJ=s Wrecker Services v. City of Dallas, Cause No. 3:97-CV-1311-D

### ITEMS FOR INDIVIDUAL CONSIDERATION

1. An ordinance amending Chapter 18 of the Dallas City Code to allow a private recycling service to collect recyclable household waste from a residence or duplex until September 30, 2000 - Financing: No cost consideration to the City [99-3938; **ORDINANCE 24142; APPROVED**]
2. A resolution approving a 3% merit increase for the City Manager, Teodoro J. Benavides, effective September 9, 1999 - Financing: Current Funds [99-3939; **APPROVED**]
3. A resolution approving a 3% merit increase for the City Secretary, Shirley Acy, effective September 9, 1999 - Financing: Current Funds [99-3940; **APPROVED**]
4. A resolution approving a 2% merit increase for the City Auditor, Robert Melton, effective November 1, 1999 - Financing: Current Funds [99-3941; **APPROVED**]
5. Authorize an amendment to the Interlocal Agreement for mainframe software upgrade fee with the State of Texas, Department of Information Resources - Not to exceed \$13,136 - Financing: Current Funds [99-3942; **APPROVED**]
6. Authorize a public hearing to be held on January 12, 2000 to receive citizen comments concerning the creation of **City of Dallas Reinvestment Zone No. 49** in Deep Ellum in order to consider **(1)** an ordinance creating **City of Dallas Reinvestment Zone No. 49** on January 12, 2000; **(2)** real and business personal property tax abatements and development fee rebates on January 12, 2000; and **(3)** an infrastructure cost participation with Yahoo! Inc. on January 12, 2000 - Financing: No cost consideration to the City [99-3943; **APPROVED**]

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. An ordinance abandoning Crowds Street to Red Brick No. 1, L. C. and SIROD Limited Partnership, the abutting owners, containing approximately 8,018 square feet of land, located between Indiana Street and the DART right-of-way, and authorizing the quitclaim - Revenue: \$61,338 plus the \$20 ordinance publication fee **[99-3944; ORDINANCE 24143; APPROVED]**
8. An ordinance abandoning a portion of St. Louis Street to 2903 St. Louis Street Partners, Ltd., L. Ray Lawson and Bess McFadden Sanders, Co-Trustees under Mary Bess McFadden Trust, the abutting owners, containing approximately 12,346 square feet of land, located near the intersection of St. Louis Street and Malcolm X Boulevard, and authorizing the quitclaim - Revenue: \$62,965 plus the \$20 ordinance publication fee **[99-3945; ORDINANCE 24144; APPROVED]**
9. An ordinance abandoning a portion of Beauregard Drive and alley rights-of-way to Intercity Investment Properties, Inc., the abutting owner, containing approximately 79,074 square feet of land located near the intersection of Northwest Highway and Thackery Street, in exchange for the dedication of approximately 9,125 square feet of land needed for street right-of-way and not less than 21,958 square feet for a private drive easement, and authorizing the quitclaim - Revenue: \$428,320 plus the \$20 ordinance publication fee **[99-3946; ORDINANCE 24145; APPROVED]**
10. Authorize a contract with Texas Hampton Senior Housing, L.P., a Texas Limited Partnership to loan \$1,500,000 of Neighborhood Renaissance Partnership Section 108 funds for acquisition costs, including eligible site preparation, professional, financing, and other non-construction related soft costs, related to the development of 24 acres of property on the west side of 2900 block of South Hampton Road, north of Kiest Boulevard to be used for the construction of 250 units of affordable multi-family housing development for low-and-moderate income senior citizens 55 years of age and older; and authorize the transfer of \$900,000 from Macro Loans to the Neighborhood Revitalization Program toward the \$1,500,000 acquisition - Not to exceed \$1,500,000 - Financing: Neighborhood Renaissance Partnership Section 108 Notes **[99-3947; APPROVED]**
11. Authorize an amendment to the franchise Ordinance #23904 extending the deadline by six months for initial offering of service by Metricom, Inc. - Financing: No cost consideration to the City **[99-3948; ORDINANCE 24146; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

12. Authorize settlement of a lawsuit, styled City of Dallas v. James J. Hartnett, P.C., Will Ford Hartnett, James J. Hartnett, Jr., and Anne Perreault Hartnett, Trial Cause No. ED-98-00111-c, Appeal Cause No. 2-99-00086-CV - Financing: Current Funds and 1995 Bond Funds [99-3949; **APPROVED**]
13. Authorize settlement of a lawsuit, styled Innovative Computer Group, Inc., v. City of Dallas, Cause No. DV98-09761-I - Financing: Current Funds [99-3950; **APPROVED**]
14. An ordinance abandoning portions of Haskell-Blackburn Connection and Cityplace Drive West to Blackburn Central Holdings, L.P., the abutting owner, containing approximately 66,383 square feet of land, located near their intersections with McKinney Avenue and Lemmon Avenue East respectively, providing for the dedication of 70,808 square feet of land needed for street right-of-way, providing for a credit to be applied to future abandonments, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee [99-3951; **ORDINANCE 24147; APPROVED**]
15. An ordinance authorizing acquisition, in lieu of condemnation, of approximately 7,526 square feet of land needed for street rights-of-way in exchange for the abandonment of portions of Lamar Street and Continental Avenue and a subsurface portion of Continental Avenue to Dorbet, Inc., the abutting owner, containing approximately 4,500 square feet of land located near the intersection of Lamar and Continental Avenue; providing for the conveyance of other land by Center Operating Company, L.P. to Dorbet, Inc. and Leis >Ohana Hui Family Partnership, and by Anland 3, L.P. to Center Operating Company, L.P. pursuant to the Memorandum of Understanding dated October 29, 1999; providing for the reimbursement of eligible costs and expenses, with interest, by the Sports Arena TIF District Tax Increment Financing Fund; providing for the payment of cash consideration by Center Operating Company, L.P.; and authorizing the quitclaim - Financing: No cost consideration to the City [99-3952; **ORDINANCE 24148; APPROVED**]

## ADDENDUM

### CORRECTIONS:

46. Authorize a thirty-six-month price agreement for liquid cationic polymer with the lowest responsible bidder of five - Polydyne, Inc. - Not to exceed \$4,042,000 - Financing: ~~Water Utilities Capital Construction Funds~~ Water Utilities Current Funds [99-3848]
  
96. Application for and an ordinance granting a Specific Use Permit for Outside Salvage or Reclamation on property presently zoned an IM Industrial Manufacturing District on the northeast side of S.M. Wright Freeway (South Central Expressway), northwest of Youngblood Road  
Recommendation of Staff and CPC: Approval for a two year time period, subject to a site plan and conditions  
Z978-295/10646-SE(SS) [99-3899]
  
116. ~~Application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District Uses on property presently zoned an IR Industrial Research District at the southwest corner of Newkirk Street and Royal Lane, and an ordinance granting an MU-2 Mixed Use District~~  
Recommendation of Staff and CPC: Denial of a Planned Development District for MF-1(A) District Uses, but approval of an MU-2 Mixed Use District  
Z989-312/10999-NW(MB) [99-3918]

### DELETION:

29. Authorize a Memorandum of Understanding between the City, North Texas Tollway Authority and Parkway Investors Limited #1 and declare approximately 2 acres of unimproved city-owned land unwanted and unneeded and authorize its exchange for property owned by North Texas Tollway Authority containing approximately 2 acres of unimproved land plus a street easement, both tracts being located near the intersection of S.H. 190 and Dallas North Tollway - Financing: No cost consideration to the City [99-3831]