

**ADDENDUM
CITY COUNCIL MEETING
JUNE 14, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

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

- Irma Jean James and Terri Lary v. City of Dallas;
Civil Action No. 3:98-CV-0436-R
- Augusto Galindo v. Miguel Rodriguez and City of Dallas/
City of Dallas v. Augusto Galindo and Dale Wootson;
Cause No. DV00-01325-D
- North By West Entertainment, Ltd. v. City of Dallas;
Cause No. DV00-03935-B

PUBLIC HEARINGS AND RELATED ACTIONS

1. A public hearing to receive citizens' comments concerning a proposed increase in taxicab rates of fare - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

2. Authorize a twenty-month service agreement for the rental of facilities to be used as assessment center facilities with the only bidder - Ramada Plaza Convention Center - Not to exceed \$190,095 - Financing: Current Funds
3. Authorize a public hearing to be held on June 28, 2000 to receive citizens' comments on the proposed private sale by quitclaim deed of 1 unimproved property located at 3416 Holmes Street acquired by the taxing authorities from the Sheriff's Sale to a qualified non-profit organization, St. Philip's Neighborhood Development Corporation - Financing: No cost consideration to the City
4. Authorize **(1)** a contract for restoration including interior painting of the exhibit hall and installation of access ladders for the portico lighting at the Centennial Building, Phase II at Fair Park and **(2)** authorize acceptance of donated funds from Friends of Fair Park and establish appropriations for same - Gilbert May, Inc. dba Phillips/May Corporation, lowest responsible bidder of five - \$333,333 - Financing: Intermodal Surface Transportation Efficiency Act Grant Funds (\$266,666), 1995 Bond Funds (\$44,167) and Capital Gift and Donations Funds (\$22,500)

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION: (Continued)

Mockingbird Lane Streetscape

5. * Authorize an Interlocal Agreement with the Texas Department of Transportation for the design and construction of streetscape and pedestrian enhancements on Mockingbird Lane from Airline Drive to Matilda Street - Financing: No cost consideration to the City
6. * Authorize a Participation Agreement with Mockingbird Station Partners, L.P., a local developer, for the design and construction of streetscape and pedestrian enhancements on Mockingbird Lane from Airline Drive to Matilda Street - Financing: No cost consideration to the City
7. Authorize **(1)** transfer of approximately 8 acres of land located on Oak Lane between Trunk Avenue and Meyers Street from the Dallas Water Utilities Fund to the General Fund, **(2)** transfer of approximately 12 acres of land located near the intersection of State Highway 190 and the Dallas North Tollway from the General Fund to the Dallas Water Utilities Fund and **(3)** transfer of \$1,550,000 from the Water Utilities Construction Fund to the General Capital Reserve Fund
8. Authorize a lease agreement with the Foundation for Community Based Initiatives, as lessee, with a 10-year initial term with two subsequent five year renewal options, for the construction, operation and maintenance of a community baseball complex on approximately 8 acres of City-owned land located on Oak Lane between Meyers Street and Trunk Avenue - Revenue: \$100
9. Authorize **(1)** a real property tax abatement agreement with Morning Park, Inc., a Texas corporation, as Nominee for MPI Realty, Ltd., a Texas limited partnership and successors to be assigned to The Beck Group for the purpose of granting a ten-year abatement of 90% of taxes on added value to the real property related to the development of the SBC Communications office campus within Pinnacle Park in **City of Dallas Enterprise Zone One, Dallas, Texas**; and **(2)** protected tree removal prior to the issuance of a building permit pursuant to Section 51A-10.140 of the Dallas City Code - Revenue: First year revenue estimated at \$32,040; ten-year tax revenue estimated at \$320,400 (Estimated revenue foregone for ten-year abatement \$2,883,600) - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION: (Continued)

10. Authorize a real property tax abatement agreement with Morning Park, Inc., a Texas corporation, as Nominee for MPI Realty, Ltd., a Texas limited partnership and successors to be assigned to Panattoni Hillwood Development Opportunities, LLC for the purpose of granting a ten-year abatement of 90% of taxes on added value to the real property related to the development of warehouse/distribution facilities within Pinnacle Park in **City of Dallas Enterprise Zone One, Dallas, Texas** - Revenue: First year tax revenue estimated at \$18,690; ten-year tax revenue estimated at \$186,900 (Estimated revenue foregone for ten-year abatement \$1,682,100) - Financing: No cost consideration to the City
11. Authorize **(1)** a real property tax abatement agreement with Morning Park, Inc., a Texas corporation, as Nominee for MPI Realty, Ltd., a Texas limited partnership and successors to be assigned to Argent Property Company for the purpose of granting a ten-year abatement of 90% of taxes on added value to the real property related to the development of warehouse/distribution facilities within Pinnacle Park in **City of Dallas Enterprise Zone One, Dallas, Texas**; and **(2)** protected tree removal prior to the issuance of a building permit pursuant to Section 51A-10.140 of the Dallas City Code - Revenue: First year tax revenue estimated at \$20,025; ten-year tax revenue estimated at \$200,250 (Estimated revenue foregone for ten-year abatement \$1,802,250) - Financing: No cost consideration to the City
12. Authorize an application to the Texas Department of Economic Development nominating SBC Communications, located in **City of Dallas Enterprise Zone One within Pinnacle Park, Dallas, Texas 75211**, to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - Financing: No cost consideration to the City
13. Authorize **(1)** a professional services contract with Arthur Andersen, LLP, for a Competitive Initiatives Program; and **(2)** an increase in appropriations in the amount of \$1,000,000 in Non-Departmental's budget - \$1,000,000 - Financing: Contingency Reserve Funds

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DELETIONS:

58. Application for and an ordinance granting an amendment to the plans and conditions of Planned Development District No. 456 for Convalescent and Nursing home, Hospice care and related institutions, Retirement housing, and Adult day-care facility uses west of Shepherd Drive on Skyline Road and Stults Road
Recommendation of Staff and CPC: Approval
Z990-172/9346-NE(MB)
70. Application for a Planned Development District for an Entertainment Complex and Mixed Uses and termination of existing deed restrictions on a portion of the request site on property presently zoned an I-1 Industrial Subdistrict, an I-2 Industrial Subdistrict, an I-3 Industrial Subdistrict, an MF-2 Multiple Family Subdistrict, an HC Heavy Commercial Subdistrict, and a CA-2 Central Area Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on an area generally bounded by property north of Hi Line Drive, the M.K. & T. Railroad to the east, Continental Avenue to the south, and Stemmons Freeway to the west
Recommendation of Staff and CPC: Approval
Z989-178/10850-C(RB)