

AGENDA
CITY COUNCIL MEETING
JANUARY 12, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[00-0230]**

Agenda Item/Open Microphone Speakers **[00-0231]**

VOTING AGENDA

1. Approval of Minutes of the December 8, 1999 City Council Meeting **[00-0232; APPROVED]**

CONSENT AGENDA **[00-0233]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Contract Amendments

2. Authorize an increase in the contract with HNTB Corporation to provide consultant services for the conversion of an existing leased parking area to a temporary airline passenger parking lot at Dallas Love Field Airport - \$69,586, from \$688,500 to \$758,086 - Financing: Aviation Capital Construction Funds **[00-0234; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

3. Authorize an increase in the contract with AT&T Corporation to expand a cable interconnect system between the traffic signal computer control system and an additional 174 traffic signals - \$800,000, from \$1,100,000 to \$1,900,000 - Financing: 1995 Bond Funds (\$638,000 to be reimbursed from Texas Department of Transportation Grant Funds) **[00-0235; DELETED ON THE ADDENDUM]**

Construction Miscellaneous

4. Authorize a public hearing to be held on February 9, 2000, to receive citizen comments, and authorize Council action on February 9, 2000, on the proposed use of a portion of Boulder Park by Dallas Water Utilities for the installation of a wastewater main - Financing: No cost consideration to the City **[00-0236; APPROVED]**
5. Authorize a benefit assessment hearing to be held on February 23, 2000 for street paving, storm drainage, water and wastewater main improvements on Patonia Avenue from Arden Road to Ledbetter Drive - Financing: No cost consideration to the City **[00-0237; APPROVED]**

LAND ACQUISITION

6. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Sharlene Floette Osborn of approximately 64,000 sq. ft. of unimproved land located near Fireside Drive and Dowdy Ferry Road for the Prairie Creek Open Space Project - \$3,230 - Financing: 1985 Bond Funds **[00-0238; APPROVED]**
7. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dan C. Woldert, Trustee, of a water pipeline easement containing approximately 10 acres of land and a temporary construction easement containing approximately 3 acres of land located in Kaufman County near the intersection of Farm to Market Road 1388 and County Road 4082 for the Lake Palestine Pipeline Project - \$12,982 - Financing: Water Utilities Capital Construction Funds **[00-0239; APPROVED]**
8. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from R.K.C.J., L.L.C., of a drainage easement containing approximately 16,208 square feet of land and a temporary working space easement containing approximately 47,336 square feet of land, located at the intersection of Wheatland and Lancaster Roads - \$6,520 - Financing: Water Utilities Capital Construction Funds **[00-0240; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS

9. An ordinance amending Ordinance No. 23617 to correct the legal description of the air rights thereof, by deleting the air rights description and substituting the correct legal description thereto, which increases the abandonment for air rights to Baylor University Medical Center, the abutting owner, by 92 square feet - Revenue: \$650 plus the \$20 ordinance publication fee **[00-0241; ORDINANCE 24149; APPROVED]**
10. Authorize the private sale through land assembly by quitclaim deed of 10 properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations (list attached) - Revenue: \$46,342 **[00-0242; APPROVED]**
11. Authorize the quitclaim of 21 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$54,356 **[00-0243; APPROVED]**
12. An ordinance abandoning an alley to Stanley RE Investments, Ltd., the abutting owner, containing approximately 3,396 square feet of land, located near the intersection of South Central Expressway and Clarence Street, and authorizing the quitclaim - Revenue: \$5,774 plus the \$20 ordinance publication fee **[00-0244; ORDINANCE 24150; APPROVED]**
13. An ordinance abandoning a portion of an alley to James R. Floyd, d/b/a J.R. Enterprises, the abutting owner, containing approximately 2,050 square feet of land, located near the intersection of Arden Road and Lancaster Road, and authorizing the quitclaim - Revenue: \$784 plus the \$20 ordinance publication fee **[00-0245; ORDINANCE 24151; APPROVED]**
14. An ordinance abandoning a portion of Newt Drive to Anthony J. Martellotto, the abutting owner, containing approximately 9,000 square feet of land, located near its intersection with Bannister Street, and authorizing the quitclaim - Revenue: \$15,300 plus the \$20 ordinance publication fee **[00-0246; ORDINANCE 24152; APPROVED]**
15. 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 **[00-0247; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

16. Authorize a sixty-month price agreement to provide maintenance for the current computer system that controls heating, air conditioning and ventilation system at Dallas Love Field to the lowest responsible bidder of two - Slack Buckner Systems, Inc. - Not to exceed \$83,993 - Financing: Aviation Current Funds **[00-0248; APPROVED]**
17. Authorize a thirty-six-month price agreement for Chrysler parts and labor with the lowest responsible bidder of two - Allen Samuels North Loop Dodge, Inc. - Not to exceed \$400,500 - Financing: Current Funds **[00-0249; APPROVED AS AN INDIVIDUAL ITEM]**
18. Authorize a thirty-six-month price agreement for truck tire repair services with the lowest responsible bidders of three - Darrington Tire Plant, Stanley Industrial Tires, Inc. and Tire Distribution Systems - Not to exceed \$679,255 - Financing: Current Funds (\$651,255) and Water Utilities Current Funds (\$28,000) **[00-0250; APPROVED]**
19. Authorize the rejection of the only bid received from Avian Flyaway, Inc. to provide migratory bird control and authorize readvertisement for new bids - Financing: No cost consideration to the City **[00-0251; APPROVED]**
20. Authorize a twenty-four-month price agreement for emergency road flares with the lowest responsible bidder of two - Vehicle Maintenance Program, Inc. - Not to exceed \$610,834 - Financing: Current Funds (\$607,707), Water Utilities Current Funds (\$3,127) **[00-0252; APPROVED]**
21. Authorize the purchase of a Noritsu color mini lab processor and printer with the only bidder - Noritsu America Corp. - Sole Source - Not to exceed \$186,659 - Financing: 1998-99 Local Law Enforcement Block Grant Funds **[00-0253; APPROVED]**
22. Authorize a twenty-four-month price agreement for asphalt emulsion with the lowest responsible bidders of two - Koch Materials Company, and Bridges Asphalt Products, Inc. - Not to exceed \$979,304 - Financing: Current Funds **[00-0254; APPROVED]**
23. Authorize the rejection of the only bid received for salt for icy streets and authorize readvertisement for new bids - Financing: No cost consideration to the City **[00-0255; APPROVED]**
24. Authorize a twenty-four-month service contract for the maintenance and support of DWU payment processing equipment with the only bidder - Wausau Financial Systems, Inc. - Sole Source - Not to exceed \$62,001 - Financing: Water Utilities Current Funds **[00-0256; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS

25. Authorize payment of a judgment in a lawsuit, styled Carlos Jackson and Dana Jackson v. T. L. Wheeler and City of Dallas, Civil Action No. 3:96-CV-0390-R - Financing: Current Funds **[00-0257; APPROVED]**
26. Authorize the acceptance of the Fair Housing Assistance Program grant from the U.S. Department of Housing and Urban Development, execution of the grant agreement and disbursement of funds to affirmatively further fair housing - \$313,402 - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Comprehensive Funding Approach Funds **[00-0258; APPROVED]**
27. Authorize Supplemental Agreement #9 to the Interlocal Agreement between the City of Dallas and the Dallas Housing Authority extending the term from March 25, 2000 to March 24, 2001 and adding funding for marketing and providing rental bonus payments to property owners leasing three and four bedroom units to participants in the Section 8 Bonus Incentive Program - \$74,970 - Financing: 1999-00 Community Development Grant Funds **[00-0259; APPROVED]**

City Center TIF District

28. * Authorize a development agreement with Dallas FDS LP to provide for **(1)** the funding of design and construction of certain public improvements in **Tax increment Financing Reinvestment Zone Five, City of Dallas, Texas (City Center TIF District)**; and **(2)** the establishment of appropriations in an amount not to exceed \$250,000 in the City Center TIF District - Not to exceed \$250,000 - Financing: \$250,000 to be advanced by a private developer and reimbursed from the City Center TIF District Fund; accrued interest on private funds advanced to be repaid solely from the City Center TIF District Fund **[00-0260; APPROVED]**
29. * A resolution declaring the intent of **Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District)** to reimburse Dallas FDS LP for funds advanced pursuant to a development agreement between the City and Dallas FDS LP, in an amount not to exceed \$250,000 plus interest, for certain public infrastructure improvements related to the redevelopment of 2020 Live Oak Street located in the City Center TIF District - Financing: \$250,000 to be advanced by a private developer and reimbursed solely from the City Center TIF District Fund; accrued interest on private funds to be repaid solely from the City Center TIF District Fund **[00-0261; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

30. Authorize a development agreement with Dallas County Community College District to complete build-out of the 20,000 square foot fourth floor and provide partial funding of architecture, engineering, construction management, and design costs and fees, and of certain public improvements to the heating/ventilation and air conditioning system, refurbishment of the existing escalator system, and a single shaft elevator system capable of serving all floors of the Teaching and Learning University located at the Universities Center at Dallas, an educational facility owned by Dallas County Community College District in Tax Increment Financing Reinvestment Zone Number Five, City of Dallas (City Center TIF District) - Not to exceed \$2,500,000 - Financing: City Center TIF Funds (subject to availability) **[00-0262; APPROVED]**
31. Authorize acceptance of a grant from the Texas Workforce Commission to increase the availability of child care subsidies to low/moderate income parents, for the period September 1, 1999 through August 31, 2000 and execution of the grant agreement - Not to exceed \$63,310 - Financing: Texas Workforce Commission Grant Funds **[00-0263; APPROVED]**
32. Authorize an amendment to the 2000 Employee and Retiree Benefits Master Plans to include coverage for diagnosis and treatment of hearing disorders in newborn children - Financing: No cost consideration to the City **[00-0264; APPROVED]**
33. Authorize the reconstruction on site of one home in accordance with the Home Improvement Loan Program statement requirements for the property located at 1519 Georgia Avenue - Not to exceed \$43,750 - Financing: 1998-99 HOME Funds **[00-0265; APPROVED]**
34. Authorize approval of a tax deferral application prior to rezoning property located at 3160 Stag Road, northeast of Bonnie View Road - Financing: No cost consideration to the City **[00-0266; POSTPONED FOR 30 DAYS FOR STAFF REVIEW]**
35. An ordinance authorizing a CA-2 Central Area Subdistrict on property presently zoned an I-2 Industrial Subdistrict within Planned Development District No. 193 the Oak Lawn Special Purpose District, on the south side of Continental Avenue, east of Stemmons Freeway, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning (Z989-167/6078-C(MB) - Financing: No cost consideration to the City **[00-0267; ORDINANCE 24153; APPROVED]**
36. An ordinance authorizing 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, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning (Z989-313/10998-NE(MB) - Financing: No cost consideration to the City **[00-0268; ORDINANCE 24154; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

37. An ordinance authorizing an LI Light Industrial District on property presently zoned an R-5(A) Single Family District, an MH(A) Manufactured Home District, and an A(A) Agricultural District located north of Singleton Boulevard and east of Loop 12 Walton Walker Boulevard (Z978-215/10547-NW(FD) - Financing: No cost consideration to the City **[00-0270; ORDINANCE 24155; APPROVED]**
38. An ordinance authorizing a Planned Development Subdistrict for certain GR General Retail Subdistrict Uses on property presently zoned an LC Light Commercial Subdistrict, a P Parking Subdistrict, and a TH-3 Townhouse 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 (Z978-327/10675-NW(ML) - Financing: No cost consideration to the City **[00-0269; ORDINANCE 24156; APPROVED]**
39. Authorize application for a new law enforcement-related grant, East Dallas Storefront Community, to better respond to the needs of the area's Cambodian, Vietnamese, Laotian, and Hispanic refugees, from the Office of the Governor, Criminal Justice Division, in the amount of \$56,258, for the period October 1, 2000 through September 30, 2001 - Financing: This action has no cost consideration to the City **[00-0271; APPROVED]**
40. Authorize application for fifth-year continuation of the Sex Offender Registration Compliance Program/5 grant for identifying and registering sex offenders from the Office of the Governor, Criminal Justice Division, in the amount of \$18,433, for the period October 1, 2000 through September 30, 2001 - Financing: This action has no cost consideration to the City **[00-0272; APPROVED]**
41. Authorize application for fourth-year continuation of the Sexual Offender Apprehension Project/4 grant to insure that sex offenders fully comply with the terms of the mandated state registration law as well as the conditions of their probation and parole, from the Office of the Governor, Criminal Justice Division, in the amount of \$117,067, for the period October 1, 2000 through September 30, 2001 - Financing: This action has no cost consideration to the City **[00-0273; APPROVED]**
42. Authorize an agreement with the North Central Texas Council of Governments for professional assistance to coordinate regional information; to continue the cooperative monitoring program with the United States Geological Survey; and to provide assistance in regional program development for required storm water permit activities - \$140,869 - Financing: Storm Water Drainage Management Funds **[00-0274; APPROVED]**
43. Authorize approval of the Texas Department of Transportation Recommended Preferred Alternative for the Loop 12/IH 35E Corridor Major Investment Study - Financing: No cost consideration to the City **[00-0275; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

44. Authorize approval of the Texas Department of Transportation Recommended Preferred Alternative for the State Highway 183/West Fork Corridor Major Investment Study - Financing: No cost consideration to the City **[00-0276; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

City of Dallas Reinvestment Zone No. 48

45. * A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial tax abatement, to be known as **City of Dallas Reinvestment Zone No. 48, located at 3988 North Central Expressway, Dallas, Texas 75204**, for the purpose of granting a tax abatement on the added value to real property to Affiliated Computer Services, Inc. - Financing: No cost consideration to the City **[00-0277; HEARING CLOSED]**
46. * An ordinance designating property located at **3988 North Central Expressway, Dallas, Texas 75204 as City of Dallas Reinvestment Zone No. 48**, for the purpose of granting a real property tax abatement to Affiliated Computer Services, Inc., establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City **[00-0277; ORDINANCE 24157; APPROVED]**
47. * Authorize a real property tax abatement agreement with Affiliated Computer Services, Inc., for the purpose of granting a ten-year abatement of 90% of the taxes on added value to the real property for the improvement and expansion of its facilities on property in **City of Dallas Reinvestment Zone No. 48, located at 3988 North Central Expressway, Dallas, Texas 75204** - Revenue: First year tax revenue estimated at \$688. Ten-year tax revenue estimated at \$273,341 (Estimated revenue foregone for 10-year real property abatement \$820,024) - Financing: No cost consideration to the City **[00-0278; APPROVED]**

Private Sale of 25 Unimproved Properties

48. * A public hearing to receive citizen comments on the proposed private sale by quitclaim deed of 25 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to qualified non-profit organizations (list attached) - Financing: No cost consideration to the City **[00-0279; HEARING CLOSED]**
49. * Authorize the private sale through House Bill 110 by quitclaim deed of 25 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations (list attached) - Revenue: \$30,419 **[00-0280; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT [00-0281]

50. A City Plan Commission authorized hearing to determine the proper zoning on property presently zoned an MF-1(A) Multifamily District with consideration being given to the granting of a TH-2(A) Townhouse District located on Haymeadow Circle, north of Haymeadow Drive, and an ordinance granting a TH-2(A) Townhouse District
Recommendation of Staff and CPC: Approval of a change of zoning to a TH-2(A) Townhouse District
Z989-308/10996-NC(SS) [00-0282; ORDINANCE 24158; CPC RECOMMENDATION FOLLOWED]
51. A City Plan Commission authorized hearing to determine the proper zoning on property presently zoned as Planned Development District No. 521 for Single Family and Multiple Family Residential Uses, Office Uses and Retail Uses, with consideration being given to amending Planned Development District No. 521 to specify that the maximum density for multifamily and other residential development will be governed by the number of dwelling units per acre, and density for nonresidential development will be governed by floor-to-area ratio (FAR), on property involving the Mountain Creek Community Area on an area bounded by I-20, Spur 408 and Mountain Creek Parkway and I-20, Clark Road, and FM 1382, and an ordinance granting the proposed amendment
Recommendation of Staff and CPC: Approval of the proposed amendment to Planned Development District No. 521
Z989-315/6480-SW(SS) [00-0283; DELETED ON THE ADDENDUM]
52. Application for and an ordinance granting an expansion of Subarea 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, to include property presently zoned an R-7.5(A) Single Family District on the east side of Carbona Drive, south of Lake June Road
Recommendation of Staff and CPC: Approval
Z989-317/11002-SE(BP) [00-0284; ORDINANCE 24159; CPC RECOMMENDATION FOLLOWED]
53. Application for and an ordinance granting a Specific Use Permit for a Hotel or Motel, on property presently zoned an RR Regional Retail District at the northwest corner at Overton Road and Beckley Avenue
Recommendation of Staff: Approval for a five-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year time period, subject to a site plan and conditions
Z990-101/6054-SW(BP) [00-0285; ORDINANCE 24160; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

54. 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) **[00-0286; ORDINANCE 24161; CPC RECOMMENDATION FOLLOWED]**
Note: This application was considered by the City Council at a public hearing on December 8, 1999, and was taken under advisement until January 12, 2000, with the public hearing open.
55. 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) **[00-0287; ORDINANCE 25162; CPC RECOMMENDATION FOLLOWED]**
Note: This application was considered by the City Council at a public hearing on December 8, 1999, and was taken under advisement until January 12, 2000, with the public hearing open.

DEVELOPMENT CODE AMENDMENT

56. Consideration of an amendment to CHAPTERS 51 and 51A, "DALLAS DEVELOPMENT CODE," of the Dallas City Code, as amended, by amending the Dallas Historic Preservation Ordinance, and an ordinance implementing the proposal
Recommendation of Staff, Landmark Commission and CPC: Approval
DCA 989-18 **[00-0288; ORDINANCE 24163; APPROVED AS AMENDED]**

BENEFIT ASSESSMENT HEARINGS

Eastridge Drive from Skillman Street to Park Lane

57. * Benefit assessment hearing for street paving, storm drainage, bridge, water and wastewater main improvements on the street listed above **[00-0289; HEARING CLOSED]**
58. * Ordinance levying benefit assessments for street paving, storm drainage, bridge, water and wastewater main improvements on the street listed above - Financing: No cost consideration to the City **[00-0289; ORDINANCE 24164; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS (Continued)

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

59. * Benefit assessment hearing for street paving, water and wastewater main improvements on the street listed above **[00-0290; HEARING CLOSED]**
60. * Ordinance levying benefit assessments for street paving, water and wastewater main improvements on the street listed above **[00-0290; ORDINANCE 24165; APPROVED]**
61. * Authorize a contract for the construction of street paving, water and wastewater main improvements on the street listed above - Camino Construction, Inc., lowest responsible bidder of nine - \$237,677 - Financing: 1998 Bond Funds (\$132,141), Water Utilities Capital Construction Funds (\$59,101), Water Utilities Bond Funds (\$46,435) **[00-0290; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

62. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[00-0291; APPOINTMENT MADE TO BOARD AND NO FULL COUNCIL APPOINTMENTS]**
63. Authorize an amendment to City of Dallas Intown Housing Program Policy to continue to support existing projects, as well as add new ones, as required by the two-year review period approved by the City Council in the initial Resolution #93-1822 on May 12, 1993, as amended by Resolution #93-4286 on November 17, 1993, as amended by Resolution #96-0279 on January 10, 1996, as amended by Resolution #98-0175 on January 14, 1998, and authorize a two-year extension of the sunset date with a review of the Intown Housing Program Policy two years from the passage of this resolution - Financing: No cost consideration to the City **[00-0292; POSTPONED UNTIL 01/26/00]**
64. Authorize hardship relief for Nevin St. Romain with the Millwee Outdoor Advertising on property at 2528 Lyndon B. Johnson Freeway, east of Denton Drive 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, and by Resolution No. 993931 adopted by the City Council on December 8, 1999) - Financing: No cost consideration to the City **[00-0293; POSTPONED UNTIL 01/26/00]**
65. Authorize hardship relief for Jefferson at the Lake, L.P. on property located south of Northwest Highway and east of Walton Walker Boulevard 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, and by Resolution No. 993931 adopted by the City Council on December 8, 1999) - Financing: No cost consideration to the City **[00-0294; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

66. 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
[00-0295; APPROVED]

67. 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
[00-0296; APPROVED]

Closed Session **[00-0297; NO 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
- 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
- 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
- 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

ADDENDUM

ADDITIONS:

PUBLIC HEARINGS AND RELATED ACTIONS

City of Dallas Reinvestment Zone No. 49

1. * A public hearing to receive citizen comments concerning the creation of a reinvestment zone, to be known as **City of Dallas Reinvestment Zone No. 49, located in Deep Ellum, Dallas, Texas**, for the purpose of granting a tax abatement on the added value to real property and new business personal property, development fee rebates, right-of-way rebates, and infrastructure cost participation to Yahoo! Inc. - Financing: No cost consideration to the City **[00-0298; HEARING CLOSED]**

2. * An ordinance designating property located at **301 N. Crowdus Street, 2914 Taylor Street and 2903 St. Louis at Taylor Street in Deep Ellum as City of Dallas Reinvestment Zone No. 49**, for the purpose of granting real and business personal property tax abatements to Yahoo! Inc., establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City **[00-0298; ORDINANCE 24166; APPROVED]**

3. * Authorize **(1)** a real and business property tax abatement agreement with Yahoo! Inc. for the purpose of granting a ten-year abatement of 90% of the taxes on added value to the real property and 70% of the value on new business personal property for their expansion located within **City of Dallas Reinvestment Zone No. 49 in Deep Ellum, Dallas, Texas**; and **(2)** a development fee rebate in an amount not to exceed \$90,000 and right-of-way abandonment fee rebate in an amount not to exceed \$45,324 to Yahoo! Inc. - Real property tax revenue: First year tax revenue estimated at \$8,010; Ten-year tax revenue estimated at \$80,100; (Estimated revenue foregone for 10-year real property abatement \$720,900) - Business personal property tax revenue: First year tax revenue estimated at \$28,035; Ten-year tax revenue estimated at \$280,350; (Estimated revenue foregone for 10-year business personal property abatement \$654,150) - \$385,324 - Financing: Public/Private Partnership Funds (\$90,000 - development fee rebates; \$45,324 - abandonment fee rebates) **[00-0299; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

City of Dallas Reinvestment Zone No. 49 (Continued)

4. * Authorize an infrastructure cost participation agreement with Yahoo! Inc., in an amount not to exceed 30% of the total contract price of the public infrastructure improvements, or \$250,000, whichever is less, for the purpose of providing infrastructure improvements serving property located within **City of Dallas Reinvestment Zone No. 49 in Deep Ellum, Dallas, Texas**, payable only after completion of improvements as evidenced by a certificate of occupancy - \$250,000 - Financing: Public/Private Partnership Funds
[00-0300; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Authorize **(1)** a public hearing to be held on January 26, 2000 to receive citizen comments concerning the creation of **City of Dallas Reinvestment Zone No. 50**, located at 2700 South Westmoreland, in Dallas, Texas 75237 in order to consider **(2)** an ordinance creating **City of Dallas Reinvestment Zone No. 50** on January 26, 2000; and **(3)** tangible business personal property tax abatement agreement with AC Molding Compounds on January 26, 2000 - Financing: No cost consideration to the City **[00-0301; APPROVED]**
6. Authorize a contract for the construction of 48-inch water transmission main in Meandering Way from Belt Line Road to North of La Bolsa Drive and in La Cosa Drive from Meandering Way to Hillcrest Road - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of five - \$4,440,647 - Financing: Water Utilities Capital Improvement Funds **[00-0302; APPROVED]**
7. Authorize payment of a judgment in the lawsuit, styled Quita P. Brown v. City of Dallas, Cause No. 97-05548-M - Financing: Current Funds **[00-0303; DELETED]**
8. Authorize the City of Dallas to apply for a new law enforcement-related grant, Big Wheels, targeting prostitution at truck stops and other businesses whose customers are predominately truck drivers, from the Office of the Governor, Criminal Justice Division, in the amount of \$91,753, for the period October 1, 2000 through September 30, 2001 - Financing: This action has no cost consideration to the City **[00-0304; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

9. 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 **[00-0305; APPROVED]**
10. Authorize amendments to Resolution No. 99-3949, approved on December 8, 1999, to reflect additional consideration inadvertently omitted from the 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; and authorize the City Manager to execute a release of lien for a paving assessment of \$9,941.70 - Financing: Current Funds **[00-0306; APPROVED]**

DELETIONS:

3. Authorize an increase in the contract with AT&T Corporation to expand a cable interconnect system between the traffic signal computer control system and an additional 174 traffic signals - \$800,000, from \$1,100,000 to \$1,900,000 - Financing: 1995 Bond Funds (\$638,000 to be reimbursed from Texas Department of Transportation Grant Funds) **[00-0235]**
51. A City Plan Commission authorized hearing to determine the proper zoning on property presently zoned as Planned Development District No. 521 for Single Family and Multiple Family Residential Uses, Office Uses and Retail Uses, with consideration being given to amending Planned Development District No. 521 to specify that the maximum density for multifamily and other residential development will be governed by the number of dwelling units per acre, and density for nonresidential development will be governed by floor-to-area ratio (FAR), on property involving the Mountain Creek Community Area on an area bounded by I-20, Spur 408 and Mountain Creek Parkway and I-20, Clark Road, and FM 1382, and an ordinance granting the proposed amendment
Recommendation of Staff and CPC: Approval of the proposed amendment to Planned Development District No. 521
Z989-315/6480-SW(SS) **[00-0283]**

CORRECTION:

34. ~~CATEGORY: MISCELLANEOUS~~ ITEMS FOR INDIVIDUAL CONSIDERATION
[00-0266]

