

AGENDA
CITY COUNCIL MEETING
JANUARY 26, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[00-0370]**

Agenda Item/Open Microphone Speakers **[00-0371]**

VOTING AGENDA

1. Approval of Minutes of the January 12, 2000 City Council Meeting **[00-0372; APPROVED]**

CONSENT AGENDA **[00-0373]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Armstrong Berger, Inc., to provide design services for development of a site master plan including demolition, lighting, walks, play equipment, landscaping and irrigation at Overlake Park - \$22,385 - Financing: 1998 Bond Funds **[00-0374; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (continued)

Authorization of Contracts

3. Authorize a contract for the landscaping at the Women's Museum: An Institute for the Future at Fair Park - Edwards Enterprises, lowest responsible bidder of five - \$98,886 - Financing: 1998 Bond Funds **[00-0375; APPROVED AS CORRECTED ON THE ADDENDUM]**
4. Authorize a contract for the installation of diesel exhaust systems at existing fire stations (list attached) - Air Cleaning Technologies, Inc., lowest responsible bidders of three - \$574,784 - Financing: 1995 Bond Funds (\$499,784), Aviation Capital Construction Funds (\$75,000) **[00-0376; APPROVED]**

Contract Amendments

5. Authorize Supplemental Agreement No. 6 to the contract with Oglesby-Greene, Inc., to provide additional architectural and engineering design and construction administration services for exterior wall repairs and HVAC equipment repairs at the Hall of State, Fair Park - \$23,786, from \$79,776 to \$103,562 - Financing: Capital Construction Funds **[00-0377; APPROVED]**
6. Authorize an increase in the contract with Riverway Contractors and Management, Inc., to provide miscellaneous modifications for parking and trail improvements at Bachman Lake Park - \$37,268, from \$466,920 to \$504,188 - Financing: 1998 Bond Funds **[00-0378; APPROVED]**
7. Authorize Supplemental Agreement No. 1 to the contract with AAE Architects, Inc., for the design development through construction administration phases for a senior center at Marcus Park - \$53,900, from \$27,828 to \$81,728 - Financing: 1998 Bond Funds **[00-0379; APPROVED]**
8. Authorize Supplemental Agreement No. 1 to the contract with BCI Architects to provide design services for Phase II improvements at Arcadia Park Recreation Center - \$25,000, from \$19,950 to \$44,950 - Financing: 1999-00 Community Development Grant Funds **[00-0380; APPROVED]**
9. Authorize an increase in the contract with Gibson and Associates, Inc. for the construction of miscellaneous items associated with the realignment of the proposed box culvert on McKinney Avenue from Pearl Street to Oak Grove Avenue - \$119,537, from \$4,756,594 to \$4,876,131 - Financing: 1985 Bond Funds **[00-0381; APPROVED]**

CONSENT AGENDA (Continued)

LAND ACQUISITION

10. Authorize settlement in lieu of proceeding further in condemnation of Dempsey Pilcher for approximately 4 acres of land improved with a vacant residential structure, barn and shed, for the expansion of Arcadia Park, located at the intersection of South Arcadia Drive and Tatum Avenue - \$76,250 - Financing: 1985 Bond Funds **[00-0382; APPROVED AS AN INDIVIDUAL ITEM]**

LAND MISCELLANEOUS

11. Authorize a three-year lease agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital District for approximately 200 square feet of medical office space located at 1400 N. Westmoreland Road to be used as a Women, Infants and Children clinic for the period January 15, 2000 through January 14, 2003 - \$171 per month, for a total of \$2,052 annually - Financing: Texas Department of Health Grant Funds **[00-0383; APPROVED]**
12. Authorize a three-year lease agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital District for approximately 171.5 square feet of medical office space located at 303 N. Overton Road to be used as a Women, Infants and Children clinic for the period January 15, 2000 through January 14, 2003 - \$147 per month, for a total of \$1,764 annually - Financing: Texas Department of Health Grant Funds **[00-0384; APPROVED AS AN INDIVIDUAL ITEM]**
13. Authorize a three-year lease agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital District for approximately 984 square feet of medical office space located at 9202 Elam Road to be used as a Women, Infants and Children clinic for the period January 15, 2000 through January 14, 2003 - \$834 per month, for a total of \$10,008 annually - Financing: Texas Department of Health Grant Funds **[00-0385; APPROVED]**
14. Authorize a three-year lease agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital District for approximately 726 square feet of medical office space located at 802 Hopkins Street in the City of Garland, Texas, to be used as a Women, Infants and Children clinic for the period January 15, 2000 through January 14, 2003 - \$615 per month, for a total of \$7,380 annually - Financing: Texas Department of Health Grant Funds **[00-0386; APPROVED]**
15. Authorize renewal of a three-year lease agreement with Dallas Metro Care Services, formerly known as Dallas County Mental Health/Mental Retardation for 762 square feet of space located in the Core Services Building at the Martin Luther King, Jr. Community Center - February 1, 2000 - January 31, 2001: \$7,080; February 1, 2001 - January 31, 2002: \$7,152; February 1, 2002 - January 31, 2003: \$7,239 - Revenue: \$21,471 **[00-0387; DELETED ON THE ADDENDUM]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

16. Authorize the sale of five single-family residential properties to the highest bidders, acquired by the cities of Dallas and Fort Worth in connection with the D-FW International Airport Noise Mitigation Program for the new runway expansion project - Revenue: \$318,973 - proceeds to be retained in the D-FW International Airport Noise Mitigation Program (no cost or revenue consideration to the City) (list attached) **[00-0388; APPROVED]**
17. An ordinance abandoning an alley to 2903 St. Louis Partners, Ltd., Opus Fortunatus, Ltd., L. Ray Lawson and Bess McFadden Sanders, Co-Trustees under Mary Bess McFadden Trust, and Must-Bon Realty Company, the abutting owners, containing 11,163 square feet of land, located near the intersection of St. Louis Street and Malcolm X Boulevard, and authorizing the quitclaim - Revenue: \$56,931 plus the \$20 ordinance publication fee **[00-0389; DEFERRED UNTIL 02/09/00]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

18. Authorize a thirty-six-month contract for auctioneer services with the lowest responsible bidder of three - Lone Star Auctioneers, Inc. - Financing: Current Funds (5.49% or 19.98% depending on commodity, \$4,510,525 - FY00 estimated revenue) commission on gross sales per auction (excluding taxes) **[00-0390; APPROVED]**
19. Authorize the purchase of tractors and tractor mowers for Dallas Love Field and Redbird Airports with the lowest responsible bidders of two - Dallas Ford New Holland, Inc. and Four Brothers Ford Tractor - Not to exceed \$99,081 - Financing: Aviation Current Funds **[00-0391; APPROVED]**
20. Authorize a thirty-six-month price agreement for rental of dust mops, shop towels and safety mats with the lowest responsible bidder of two - Chuck Howley Uniform Rental - Not to exceed \$141,475 - Financing: Current Funds (\$33,487), Aviation Current Funds (\$14,427), and Convention and Event Services Current Funds (\$93,561) **[00-0392; APPROVED]**
21. Authorize a thirty-six-month price agreement for janitorial services at eight Women, Infants and Children clinics with the lowest responsible bidders of two - Andrews Building Service and General Building Maintenance - Not to exceed \$189,180 - Financing: Current Funds **[00-0393; APPROVED AS CORRECTED ON THE SECOND ADDENDUM]**
22. Authorize a twenty-four-month price agreement for irrigation parts and supplies with the lowest responsible bidders of four - Longhorn, Inc.; Professional Turf Prod. of TX., Inc.; Wickham Supply, Inc.; Pipe 'N Heads - Not to exceed \$735,907 - Financing: Current Funds **[00-0394; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

23. Authorize a seventy-two-month price agreement for elevator maintenance services for the Cotton Bowl and the Old Mill Inn at Fair Park with the lowest responsible bidder of three - A & F Elevator Company, Inc. - Not to exceed \$263,825 - Financing: Current Funds **[00-0395; APPROVED]**
24. Authorize a twenty-four-month price agreement for reinforced concrete pipe with the only bidder - Hanson Concrete Products - Not to exceed \$65,563 - Financing: Current Funds **[00-0396; APPROVED]**
25. Authorize a twenty-four-month price agreement for pipeline internal joint seals with the lowest responsible bidder of three - Lineal Industries, Inc. - Not to exceed \$1,584,350 - Financing: Water Utilities Current Funds **[00-0397; APPROVED]**
26. Authorize a thirty-six-month price agreement for stainless steel repair clamps with the lowest responsible bidders of three - All-Tex Plumbing Supply, U. S. Filter Distribution Group, and Mueller Co. - Not to exceed \$821,854 - Financing: Water Utilities Current Funds **[00-0398; APPROVED]**
27. Authorize the purchase of four Patterson Pump impellers with the lowest responsible bidder of two - Rotaquip, Inc. - Not to exceed \$54,454 - Financing: Water Utilities Capital Construction Funds **[00-0399; APPROVED]**
28. Authorize the repair of two Davis/EMU pumps with the lowest responsible bidder of three - Shermco Industries, Inc. - Not to exceed \$85,000 - Financing: Water Utilities Current Funds **[00-0400; APPROVED]**

RATIFICATION OF EMERGENCY PURCHASE

29. Authorize the ratification of an emergency purchase for furniture from Executive Desk, Inc. for establishing office services at Sanitation District 4, 8957 Adlora Lane - Not to exceed \$23,150 - Financing: Current Funds **[00-0401; APPROVED]**

RATIFICATION OF EMERGENCY REPAIRS

30. Authorize the ratification of an emergency repair of three storm water pumps and motors located at Delta Pump Station at 4115 N. Hampton Road, Charlie Pump Station at 600 First Street, and 5200 Second Avenue at Dixon - Flow Products, Inc. dba Johnston Pump Company and Shermco Industries - \$100,000 - Financing: Storm Water Drainage Management Funds **[00-0402; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS

31. Authorize settlement of a claim filed by Showcase Chevrolet, Claim No. 95-101006793-005 - Financing: Current Funds **[00-0403; APPROVED]**
32. Authorize settlement of a lawsuit, styled Chris A. Bryant v. City of Dallas and Dallas County Heritage Society, Cause No. 3:98-CV-0192-R - Financing: Current Funds **[00-0404; APPROVED]**
33. Authorize payment of a judgment in the lawsuit, styled Quita P. Brown v. City of Dallas, Cause No. 97-05548-M - Financing: Current Funds **[00-0405; APPROVED]**
34. A resolution **(1)** revising membership composition for the Privatization Technical Subcommittee, **(2)** revising the name to Privatization Subcommittee, and **(3)** revising the reporting authority to the City Council Business and Commerce Committee - Financing: No cost consideration to the City **[00-0406; APPROVED AS AN INDIVIDUAL ITEM]**
35. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Bonnie J. M. Ward, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1999-00 Community Development Grant Funds (\$22,500) and 1998-99 Community Development Grant Funds (\$17,500) **[00-0407; APPROVED AS AN INDIVIDUAL ITEM]**
36. Authorize renewal of the City of Dallas' membership in the North Central Texas Regional Certification Agency for the period of January 1, 2000 through December 31, 2000 - Not to exceed \$28,600 - Financing: Current Funds **[00-0408; APPROVED]**
37. An ordinance amending Ordinance Number 24028 approved on September 22, 1999 to apportion the cost of improvements to City-owned property in the Downtown Improvement District; the total cost of the improvements and the assessment roll remain unchanged - \$94,000 - Financing: Current Funds **[00-0409; ORDINANCE 24167; APPROVED AS AN INDIVIDUAL ITEM]**
38. Authorize a loan to Mr. Oliver Lomax dba Lomax Funeral Home to provide funding for building and land acquisition located in the South Dallas/Fair Park Trust Fund target area - \$50,000 - Financing: South Dallas/Fair Park Trust Fund **[00-0410; APPROVED AS AN INDIVIDUAL ITEM]**
39. Authorize **(1)** a real property tax abatement agreement with Canlix Investment 38, Ltd. for the purpose of granting a ten-year abatement of 90% of the taxes on added value to the real property for their expansion located within **City of Dallas Enterprise Zone One, at 2942 and 2944 North Stemmons Freeway in Dallas, Texas 75247**; and **(2)** a 100% development fee rebate to Canlix Investment 38, Ltd. in an amount not to exceed \$7,035 - Revenue: First year tax revenue estimated at \$2,229; Ten-year tax revenue estimated at \$22,290; (Estimated revenue foregone for 10-year real property abatement \$200,600) - \$7,035 - Financing: Public/Private Partnership Funds **[00-0411; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

40. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement between the City of Dallas and Dallas County to provide a tenant-based rental assistance program for the hard to reach homeless through December 31, 2000 - \$300,000 - Financing: 1998-99 HOME Investment Partnerships Program Grant Funds **[00-0412; APPROVED]**
41. Authorize Supplemental Agreement No. 4 to the Master Agreement with Dallas Youth Services Corps, Inc. to include funding for the provision of minor home repairs from the South Dallas/Fair Park Trust Fund; public improvement and human service projects for the Department of Park and Recreation and the Housing Department as well as various program support services and human services projects for the Department of Environmental and Health Services; and extend the term of the agreement through September 30, 2000 - \$425,559 - Financing: 1999-00 Community Development Grant Funds (\$160,000), South Dallas/Fair Park Trust Fund (\$50,000), and Current Funds (\$215,559) **[00-0413; APPROVED AS AN INDIVIDUAL ITEM]**
42. Authorize acceptance of the 1999 County and Municipal Agency Domestic Preparedness Equipment Support Program Grant Funds from the U.S. Department of Justice, Office of Justice Programs to enhance the capability of the Dallas Fire Department and Police Department to respond to acts of terrorism involving weapons of mass destruction for a 12-month period from November 1, 1999 through October 31, 2000 and execution of the grant agreement - \$300,000 - Financing: 1999 County and Municipal Agency Domestic Preparedness Equipment Support Program Grant Funds **[00-0414; APPROVED AS AN INDIVIDUAL ITEM]**
43. Authorize contracts with cultural organizations for the provision of services to the City through the production of a series of theater and music festivals (list attached) - Not to exceed \$85,000 - Financing: Current Funds **[00-0415; APPROVED AS AN INDIVIDUAL ITEM]**
44. Authorize **(1)** rescinding the contract with Waste Control Services, now known as Cleanuptexas.com L.P., approved by the City Council on June 24, 1998, pursuant to Resolution Number 98-1874, for a thirty-six-month price agreement for hazardous and non-hazardous material clean-up and disposal services for the Dallas Police Department's Property Room; **(2)** awarding to Applied Earth Sciences, Inc., the second lowest responsible bidder, for hazardous and non-hazardous disposal services; and **(3)** the readvertisement for new bids for cleanup of clandestine labs and emergency services for hazardous chemicals - \$105,657 - Financing: Current Funds **[00-0416; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

45. Authorize acceptance of the 1999 Omnibus Appropriations Local Law Enforcement Block Grant in the amount of \$3,102,200 to provide law enforcement activities and equipment from the U. S. Department of Justice, Bureau of Justice Assistance for a twenty-four-month period, that includes a local match in the amount of \$344,689, and execution of the grant agreement - \$3,446,889 - Financing: 1999 Omnibus Appropriations Local Law Enforcement Block Grant Funds (\$3,102,200) and Current Funds (\$344,689) **[00-0417; APPROVED AS AN INDIVIDUAL ITEM]**
46. Authorize a one-year Interlocal Agreement with Dallas County, Texas, acting through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, toxicological, environmental, and physical evidence analysis and other similar medical/forensic analytical services, provided to the Dallas Police Department and the Dallas Fire Department, for the period of January 1, 2000 to December 31, 2000 - \$1,330,000 - Financing: Current Funds **[00-0418; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

City of Dallas Reinvestment Zone No. 50

47. * A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial-industrial tax abatement, to be known as **City of Dallas Reinvestment Zone No. 50, located at 2700 South Westmoreland, Dallas, Texas 75237**, for the purpose of granting tax abatement on the added value to the tangible personal property to AC Molding Compounds - Financing: No cost consideration to the City **[00-0419; HEARING CLOSED]**
48. * An ordinance designating property located at **2700 South Westmoreland, in Dallas, Texas 75237, as Reinvestment Zone No. 50** for commercial-industrial tax abatement for the purpose of granting tangible personal property tax abatement to AC Molding Compounds and providing for an effective date - Financing: No cost consideration to the City **[00-0419; DENIED]**
49. * Authorize a tangible personal property tax abatement agreement with AC Molding Compounds for the purpose of granting a ten-year abatement of 90% of the taxes on added value to the tangible personal property for their relocation within **City of Dallas Commercial Zone "A", at 2700 Westmoreland Road, Dallas, Texas 75237** - Revenue: First year tax revenue estimated at \$1,468. Ten-year revenue estimated at \$14,680. (Estimated foregone revenue for 10-year tangible personal property abatement \$132,165) - Financing: No cost consideration to the City **[00-0419; DENIED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT [00-0420]

50. Application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District Uses on property currently zoned an MF-1(A) Multifamily District bounded by Northwest Highway, Thackery Street, Bandera Avenue, and Turtle Creek Boulevard
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z989-249/9780-NC(RB) [00-0421; ORDINANCE 24168; APPROVED AS AMENDED]
51. Application for and an ordinance granting a Planned Development District for Community Service Center, Private School, Child-care Facility, Office, Museum, and R-16(A) Single Family District Uses, and an application for and an ordinance granting the termination of Specific Use Permit No. 64 for a Community Center on property currently zoned an R-16(A) Single Family District at the southwest corner of Northaven Road and Valleydale Drive
Recommendation of Staff and CPC: Approval of the Planned Development District, subject to a conceptual plan and conditions, and approval of the termination of the Special Use Permit
Z989-302/541-NC(RB) [00-0422; CONTINUED UNTIL 02/09/00 WITH HEARING OPEN]
52. A City Plan Commission authorized hearing to determine the proper zoning with consideration being given to the granting of a Planned Development District for residential and commercial/retail uses to be known as the "Bottoms" Special Purpose District on property presently zoned a CS Commercial Service District, an IR Industrial Research District and an RR Regional Retail District located east of I-35, South of the Trinity River levee, west of Denley Drive, and north of Hutchins Street
Recommendation of Staff and CPC: Approval of a change of zoning to a Planned Development District, subject to conditions
Z989-310/10995-SW(CG) [00-0423; CPC RECOMMENDATION FOLLOWED]
53. Application for and an ordinance granting an amendment to and the expansion of Planned Development District No. 507 for a Nursery, garden shop, or plant sales use, an Outside storage (with visual screening) use, and R-7.5(A) Single Family District Uses to include property presently zoned an R-7.5(A) Single Family District on the north side of Wheatland Road, east of South R. L. Thornton Freeway
Recommendation of Staff and CPC: Approval
Z989-316/10408-SW(BP) [00-0424; ORDINANCE 24169; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

54. Application for and an ordinance granting the renewal of Specific Use Permit No. 1055 for a Community service center and amending the site plan and conditions for Specific Use Permit No. 1055 on property presently zoned an MF-2(A) Multifamily District at the west corner of Laughlin Drive and Avenue Q
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
Z989-318/8881-NE(BP) [00-0425; ORDINANCE 24170; CPC RECOMMENDATION FOLLOWED]
55. Application for and an ordinance granting a Planned Development District for a Public School (Aikin Elementary) and R-7.5(A) Single Family District Uses on property presently zoned an R-7.5(A) Single Family District at the southeast corner of Chimney Hill Lane and Pleasant Valley Drive
Recommendation of Staff and CPC: Approval, subject to a landscape/development plan and conditions
Z990-102/11024-NE(FD) [00-0426; ORDINANCE 24171; CPC RECOMMENDATION FOLLOWED]
56. Application for and an ordinance granting an amendment to the development plan and conditions for Planned Development Subdistrict No. 25 and Planned Development Subdistrict No. 25-Dry for O-2 Office Subdistrict Uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, in order to add a pedestrian skybridge to the Hunt Street side of the existing building at the west corner of Dallas North Tollway (McKinnon Street) and Hunt Street
Recommendation of Staff and CPC: Approval
Z990-105/10446-C(FD) [00-0427; ORDINANCE 24172; CPC RECOMMENDATION FOLLOWED]
57. Application for and an ordinance granting an amendment to the development plan and conditions for Planned Development Subdistrict No. 14 for Assisted Living Facility Uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, in order to add a nursing home as an additional use on the southwest side of Dickason Avenue, northwest of Hood Street
Recommendation of Staff and CPC: Approval
Z990-106/6674-C(FD) [00-0428; ORDINANCE 24173; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS

Sidewalk Group 98-103 (list attached)

58. * Benefit assessment hearing for sidewalk paving, water, and wastewater adjustments on the streets listed above **[00-0429; HEARING CLOSED]**
59. * Ordinance levying benefit assessments for sidewalk paving, water, and wastewater adjustments on the streets listed above **[00-0429; ORDINANCE 24174; APPROVED]**
60. * Authorize a contract for the construction for sidewalk paving, water, and wastewater adjustments on the streets listed above - Texas Standard Construction, lowest responsible bidder of eight - \$222,204 - Financing: 1998 Bond Funds (\$199,409), Water Utilities Capital Construction Funds (\$22,795) **[00-0429; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

61. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[00-0430; APPOINTMENTS MADE TO BOARDS AND 00-0431; NO FULL COUNCIL]**
62. Authorize appointment of a City Auditor Nominating Commission for the selection of a City Auditor - Financing: No cost consideration to the City **[00-0432; APPROVED]**
63. Authorize an amendment to Resolution 93-4570, by omitting the word "Sports" from the "Policy Statement for Major Sports Celebrations" thereby reading, "Policy Statement for Major Celebrations" - Financing: No cost consideration to the City **[00-0433; POSTPONED UNTIL FULL COUNCIL BRIEFING]**

ITEMS FOR FURTHER CONSIDERATION

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 **[00-0434; TABLED]**

Closed Session **[00-0435; 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)
- Ozark Airlines, Inc. v. City of Dallas, Texas, U.S. Department of Transportation - FAA Complaint
- 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
- City of Dallas v. James C. Currey and Flowerdale, L.L.C. v. Lamer Nealy; Cause No. 94-07642-K

ADDENDUM

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize **(1)** an increase in the contract with Landscapes Unlimited, Inc., to provide additional improvements at Tenison West Golf Course, and **(2)** a change in the interim financing source from 1995 Bond Funds to Aviation Capital Construction Funds - \$929,474, from \$3,717,898 to \$4,647,372 - Financing: Aviation Capital Construction Funds (to be reimbursed from future Series 2000 Certificates of Obligation and Golf Surcharge Funds) **[00-0436; APPROVED]**
2. Authorize a twelve-month price agreement to provide for tree mitigation for the Tenison West Golf Course renovations, Dallas Zoo, Fair Park, and other public parks with the lowest responsible bidders of three - Southwest Landscape Nursery Co., Forest Hills Lawn Services, and Kennedy Arbor - Not to exceed \$307,711 - Financing: Current Funds (\$271,378) and Reforestation Funds (\$36,333) **[00-0437; APPROVED AS CORRECTED ON THE SECOND ADDENDUM]**
3. An ordinance repealing and reenacting Chapter 48A of the Dallas City Code to provide and revise certain licensing, permitting, operating, vehicle, equipment, and signage regulations and requirements for nonconsensual vehicle tow service in the city; to increase the maximum fees that may be charged for such vehicle tow service; to make certain nonsubstantive changes; and to provide a penalty of not less than \$200 nor more than \$500 - Financing: No cost consideration to the City **[00-0438; ORDINANCE 24175; APPROVED]**

Abacus Communications

4. * Authorize an application to the Texas Department of Economic Development nominating Abacus Communications, LC, located in **City of Dallas Enterprise Zone One at 8001 Stemmons Freeway, Dallas, Texas**, to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - \$300 - Financing: Public/Private Partnership Funds **[00-0439; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Abacus Communications (Continued)

5. * Authorize a business personal property tax abatement agreement with Abacus Communications, LC and Renco Limited for the purpose of granting a ten-year abatement of 90% of the taxes on new business personal property for their new operation located within **City of Dallas Enterprise Zone One at 8001 Stemmons Freeway, Dallas, Texas** - Business personal property tax revenue: First year tax revenue estimated at \$1,202; Ten-year revenue estimated at \$12,015; (Estimated revenue foregone for 10-year business personal property tax abatement \$108,135) - Financing: No cost consideration to the City **[00-0440; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

6. Authorize **(1)** a contract for the construction of water and wastewater main replacements in Grovecrest Drive, Hawthorne Avenue, Hall Street and Alley between Jefferson Boulevard and Ewing Avenue, and **(2)** the establishment of a restricted fund in the Water Utilities Construction Program for service installations at various locations - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of five - \$4,196,454 - Financing: Water Utilities Capital Improvement Funds **[00-0441; APPROVED]**
7. 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 **[00-0442; DELETED ON THE ADDENDUM]**

CORRECTION:

3. Authorize (1) a contract for the landscaping at the Women's Museum: An Institute for the Future at Fair Park - Edwards Enterprises, lowest responsible bidder of five; and (2) assignment of the contract to the Women's Museum: An Institute of the Future - \$98,886 - Financing: 1998 Bond Funds **[00-0375]**

SECOND ADDENDUM

DELETIONS:

15. Authorize renewal of a three-year lease agreement with Dallas Metro Care Services, formerly known as Dallas County Mental Health/Mental Retardation for 762 square feet of space located in the Core Services Building at the Martin Luther King, Jr. Community Center - February 1, 2000 - January 31, 2001: \$7,080; February 1, 2001 - January 31, 2002: \$7,152; February 1, 2002 - January 31, 2003: \$7,239 - Revenue: \$21,471 **[00-0387]**

Addendum Item

7. 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 **[00-0442]**

CORRECTIONS:

21. Authorize a thirty-six-month price agreement for janitorial services at eight Women, Infants, and Children clinics with the lowest responsible bidders of two - Andrews Building Service and General Building Maintenance - Not to exceed \$189,180 - Financing: ~~Current Funds~~ Texas Department of Health Grant Funds **[00-0393]**

Addendum Item

2. Authorize a twelve-month price agreement to provide for tree mitigation for the Tenison West Golf Course renovations, Dallas Zoo, Fair Park, and other public parks with the lowest responsible bidders of three - Southwest Landscape Nursery Co., Forest Hills Lawn Services, and Kennedy Arbor - Not to exceed \$443,546 ~~\$307,711~~ - Financing: Current Funds (\$407,213) ~~(\$271,378)~~ and Reforestation Funds (\$36,333) **[00-0437]**