

**AGENDA**  
**CITY COUNCIL MEETING**  
**APRIL 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) [00-1090]

Agenda Item/Open Microphone Speakers [00-1091]

VOTING AGENDA

1. Approval of Minutes of the March 8, 2000 City Council Meeting [00-1092;  
**APPROVED]**

CONSENT AGENDA [00-1093]

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

Engineering And Architectural Contracts

2. Authorize a professional services contract with Camp Dresser & McKee, Inc. for development of an Electrical Utility Deregulation Plan, City Wide - \$233,328 - Financing: Current Funds (\$70,000), Water Utilities Current Funds (\$116,664), Aviation Current Funds (\$23,332), Convention Center Current Funds (\$23,332) [00-1094; **APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Campos Engineering, Inc. for City Hall heating, ventilation and air conditioning system analysis - \$76,815 - Financing: Current Funds **[00-1095; APPROVED AS AN INDIVIDUAL ITEM]**
4. Authorize a professional services contract with Conley Design Group, Inc. for water penetration investigation at the Morton H. Meyerson Symphony Center, 2301 Flora Street - \$58,400 - Financing: Capital Construction Funds **[00-1096; APPROVED AS AN INDIVIDUAL ITEM]**
5. Authorize a professional services contract with IDA Engineering, Inc. for cooling tower replacement and fire security system modifications at the Dallas Museum of Art - \$67,500 - Financing: Capital Construction Funds **[00-1097; APPROVED]**
6. Authorize a professional services contract with AAE Architects, Inc. for the renovation of the Baylor Building, 1551 Baylor Street - \$135,000 - Financing: 1998 Bond Funds **[00-1098; APPROVED]**
7. Authorize a professional services contract with ALB & Blair Architects and Associates for the design of renovations to the HVAC System at Forney Road Animal Shelter, 8414 Forney Road - \$21,000 - Financing: Capital Construction Funds **[00-1099; APPROVED]**
8. Authorize a professional services contract with David C. Baldwin, Inc. to provide design services including schematic design through construction administration for site improvements at Arden Terrace Park - \$20,455 - Financing: 1999-00 Community Development Grant Funds **[00-1100; APPROVED]**
9. Authorize a professional services contract with Hildinger Associates Architects to provide design services for interior renovations, and a master plan and schematic design for a replacement facility at Mattie Nash/Myrtle Davis Recreation Center - \$56,550 - Financing: 1999-00 Community Development Grant Funds **[00-1101; APPROVED]**
10. Authorize a professional services contract with Pierce, Goodwin, Alexander & Linville to provide design services for the new Street Services facility to be located at the Southeast Service Center, 2721 Municipal Street - \$344,616 - Financing: 1985 Bond Funds **[00-1102; APPROVED]**

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Authorization of Contracts

11. Authorize a contract for renovation including roof replacement, interior demolition, new reconfigured toilets to meet Americans with Disabilities Act requirements, reconfigured control room, interior partitions, flooring, ceilings, glazing, concrete sidewalks, refinishing gymnasium wood flooring, cabinetry, enclosing an existing roofed area for a new weight room, mechanical, plumbing, electrical, cleaning and painting interior and exterior, removing and replacing all exterior sealants, new storefront, security system, and public address system at Fireside Park Recreation Center - Mart, Inc., lowest responsible bidder of six - \$598,800 - Financing: 1998 Bond Funds (\$228,969) and 1998-99 Community Development Grant Funds (\$369,831) **[00-1103; APPROVED]**
12. Authorize a contract for the reconstruction of sidewalk paving, water and wastewater adjustments on Maryland Avenue from Iowa Avenue to Georgia Avenue and Louisiana Avenue to Woodin Boulevard located in Neighborhood Renaissance Partnership Area C - P & E Engineering, lowest responsible bidder of eight - \$72,142 - Financing: 1995-96 Community Development Grant Funds (\$70,092), Water Utilities Capital Construction Funds (\$2,050) **[00-1104; APPROVED]**
13. Authorize a contract for the reconstruction of alley paving on the alley between El Pastel Drive and La Verdura Drive from Alto Rico Drive to "T" alley east of Meandering Way including "T" alley from Alto Rico Drive to La Sobrina Drive - New Star Grading & Paving, lowest responsible bidder of seven - \$108,515 - Financing: 1998 Bond Funds **[00-1105; APPROVED AS AMENDED]**
14. Authorize a contract for the reconstruction of alley paving on the alley between Boedeker Circle and Villa Park Circle from Boedeker Street to Boedeker Street - Jerusalem Corporation, lowest responsible bidder of ten - \$79,905 - Financing: 1998 Bond Funds **[00-1106; APPROVED]**
15. Authorize a contract for the construction of street paving, water main improvements on Sussex Avenue from Berwick Avenue to Cedar Crest Boulevard located in Neighborhood Renaissance Partnership Area C - New Star Grading & Paving, lowest responsible bidder of eight - \$152,515 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$133,765), Water Utilities Bond Funds (\$17,550), Water Utilities Capital Construction Funds (\$1,200) **[00-1107; APPROVED]**

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Authorization of Contracts (Continued)

16. Authorize a contract for the construction of street paving, water and wastewater main improvements on Georgia Avenue from Marsalis Avenue to Maryland Avenue located in Neighborhood Renaissance Partnership Area C - New Star Grading & Paving, lowest responsible bidder of nine - \$187,525 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$117,660), Water Utilities Capital Construction Funds (\$69,865) **[00-1108; APPROVED]**
17. Authorize a contract for the construction of street paving and water main improvements on E. McVey Avenue from Seevers Avenue to Beckley Avenue located in Neighborhood Renaissance Partnership Area C - P & E Engineering, lowest responsible bidder of five - \$194,255 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$123,570), Water Utilities Capital Construction Funds (\$70,685) **[00-1109; APPROVED]**
18. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Elmore Avenue from Marsalis Avenue to Maryland Avenue located in Neighborhood Renaissance Partnership Area C - JDJ Construction Company, lowest responsible bidder of five - \$228,537 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$143,432), Water Utilities Bond Funds (\$74,170), Water Utilities Capital Construction Funds (\$10,935) **[00-1110; APPROVED]**
19. Authorize a contract for the construction of the Kellogg-Kiest Storm Drainage Improvements Project - FCMG, Inc., lowest responsible bidder of five - \$301,993 - Financing: 1995 Bond Funds **[00-1111; APPROVED]**
20. Authorize a contract for renovations and improvements at the Southcliff Pump Station and Reservoir - Cajun Constructors, Inc., lowest responsible bidder of three - \$6,153,500 - Financing: Water Utilities Capital Improvement Funds (\$5,631,716) and Water Utilities Capital Construction Funds (\$521,784) **[00-1112; APPROVED]**

#### Contract Amendments

21. Authorize Supplemental Agreement No. 2 to the contract with Beck Architecture, Ltd. to provide design development through construction administration services for a restaurant at the Dallas Zoo and a structural review of the bridge over the Flamingo holding area - \$195,360, from \$30,120 to \$225,480 - Financing: 1998 Bond Funds **[00-1113; APPROVED]**

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Contract Amendments (Continued)

22. Authorize Supplemental Agreement No. 1 to the contract with Spencer Design Group, Inc. to provide design, construction documents and construction administration for renovation of the Dreyfuss Clubhouse Building at White Rock Lake Park - \$12,489, from \$42,315 to \$54,804 - Financing: 1998 Bond Funds **[00-1114; APPROVED]**
23. Authorize Supplemental Agreement No. 1 to the contract with Conley Design Group, Inc. to prepare construction documents for structural and water infiltration repairs for the Aquarium at Fair Park - \$30,885, from \$22,185 to \$53,070 - Financing: 1995 Bond Funds **[00-1115; APPROVED]**
24. Authorize an increase in the contract with S.J. Louis Construction, Inc. for work associated with East High North Water Transmission Main - \$109,702, from \$2,888,067 to \$2,997,769 - Financing: Water Utilities Capital Construction Funds **[00-1116; APPROVED]**

#### Construction Miscellaneous

25. Authorize a benefit assessment hearing to be held on May 24, 2000, for street paving, water and wastewater main improvements on Danube Drive from Stella Avenue to Glen Avenue - Financing: No cost consideration to the City **[00-1117; APPROVED]**
26. An ordinance amending Chapter 2 of the Dallas City Code to provide for an increase in the City Manager's authority to approve change orders on competitively bid contracts up to \$25,000; and making other nonsubstantive revisions in wording - Financing: No cost consideration to the City **[00-1118; DEFERRED UNTIL 04/26/00]**

#### Churchill Way from Hillcrest Road to Breckenridge Drive

27. \* Authorize street paving, storm drainage, water and wastewater main improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law **[00-1119; APPROVED]**
28. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[00-1120; APPROVED]**

## CONSENT AGENDA (Continued)

### LAND ACQUISITION

29. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 8 tracts of land containing a total of approximately 40 acres, for the Prairie Creek Open Space Project (list attached) - \$93,800 - Financing: 1985 Bond Funds **[00-1121; APPROVED]**
30. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Ranger Land & Cattle Development Corporation, of approximately 28 acres of unimproved land located near the intersection of Wagon Wheels Trail and Lazy River Drive for the Five Mile Creek Green Space - \$100,000 - Financing: 1995 Bond Funds **[00-1122; APPROVED]**
31. Authorize deposit of a Special Commissioners= Award for acquisition from Flying J Inc., of approximately 22,661 square feet of land, improved with chain link fencing and landscaping, for the relocation of Riverside Drive, south of Tommie Allen Park at Bonnie View Road - \$83,853 - Financing: 1995 Bond Funds **[00-1123; APPROVED]**

### LAND MISCELLANEOUS

32. An ordinance authorizing acquisition, in lieu of condemnation, of approximately 2,675 square feet of land needed for street rights-of-way, approximately 6,442 square feet of land needed for a slope easement and approximately 4,279 square feet of land needed for a temporary easement for the Houston Street Extension Project, in exchange for the abandonment to 703 McKinney Limited Partnership ("Brewery"), the abutting owner, of portions of McKinney Avenue, Continental Avenue and Houston Street, containing approximately 1,945 square feet of land located near the intersection of Houston Street and Continental Avenue, plus cash; providing for the conveyance of land containing approximately 200 square feet by Center Operating Company, L.P. to 703 McKinney Limited Partnership; providing for the reimbursement of eligible costs and expenses, with interest, for the acquisition of said 200 square feet of land by the Sports Arena TIF District Tax Increment Fund; and authorizing the quitclaim - \$290,000 - Financing: 1995 Bond Funds (\$122,110) and 1998 Bond Funds (\$167,890) **[00-1124; ORDINANCE 24209; APPROVED AS AN INDIVIDUAL ITEM]**
33. A resolution authorizing the conveyance of a drainage easement containing approximately 7,797 square feet of land and a wastewater easement containing approximately 10,833 square feet of land, to the City of Rowlett for the construction and maintenance of storm drainage and wastewater mains on City-owned land at Lake Ray Hubbard, located near the intersection of Liberty Grove and Toler Roads - Financing: No cost consideration to the City **[00-1125; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

34. Authorize conveyance of drainage and temporary construction easements to the City of Rockwall, containing approximately 13,260 square feet of land, for the construction and maintenance of a storm sewer outfall facility on City-owned land at Lake Ray Hubbard, located near the intersection of Turtle Cove and Lexington Drive - Financing: No cost consideration to the City **[00-1126; APPROVED]**
35. Authorize the reduction in minimum bid amounts for two tracts of City-owned land previously advertised and declared unwanted and unneeded (list attached) - Financing: No cost consideration to the City **[00-1127; APPROVED]**
36. Authorize a Right-of-Entry Agreement with the City of Rowlett for surveying purposes associated with the proposed extension of SH 190 over, under and across a portion of City-owned land at Lake Ray Hubbard, located near the intersection of Kirby and Miller Roads - Financing: No cost consideration to the City **[00-1128; APPROVED]**
37. An ordinance granting a private license to Custom-Crete, Inc., for the use of approximately 163 square feet of land, to install and maintain an aerial cable over Joe Field Road located near its intersection with Denton Drive - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[00-1129; ORDINANCE 24210; APPROVED]**
38. An ordinance abandoning air rights to International Center Development II & III, Ltd. and International Center Development IV, Ltd., the abutting owners, containing approximately 130 square feet of air space, located near the intersection of Hunt and McKinnon Streets, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-1130; ORDINANCE 24211; APPROVED]**
39. An ordinance abandoning a portion of an alley to Juan C. Ortiz and Eva N. Ortiz, the abutting owners, containing approximately 750 square feet of land, located near the intersection of Harry Hines Boulevard and Gilford Street and authorizing the quitclaim - Revenue: \$2,232 plus the \$20 ordinance publication fee **[00-1131; ORDINANCE 24212; APPROVED]**
40. An ordinance abandoning a portion of a floodway easement to Robert J. Bluhm and Leslie B. Bluhm, the abutting owners, containing approximately 1,040 square feet of land, located near the intersection of Brushy Creek Trail and Bentwood Trail, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-1132; ORDINANCE 24213; APPROVED]**
41. An ordinance abandoning a sanitary sewer easement to Todd P. Lindley, the abutting owner, containing approximately 9,272 square feet of land, located near the intersection of North Central Expressway and Park Central Plaza, providing for the dedication of approximately 22,642 square feet of land needed for a wastewater easement and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-1133; ORDINANCE 24214; APPROVED]**

## CONSENT AGENDA (Continued)

### LAND MISCELLANEOUS (Continued)

42. An ordinance authorizing the sale of unneeded City-owned land containing approximately 6,291 square feet and the abandonment of portions of Elmore Avenue and Ozona Street, containing approximately 9,826 square feet of street right-of-way, to New Comforter Church of God in Christ, the abutting owner, located near the intersection of Elmore and Kellogg Avenues - Revenue: \$8,054 plus the \$20 ordinance publication fee **[00-1134; ORDINANCE 24215; APPROVED]**
43. An ordinance granting renewal of a private license to One Dallas Centre Associates, L.P., for the use of approximately 2,218 square feet of land, for the purpose of maintaining an existing subsurface transformer vault under Bryan Street right-of-way, located near its intersection with Harwood Street - Revenue: \$2,795 annually plus the \$20 ordinance publication fee **[00-1135; ORDINANCE 24216; APPROVED]**
44. An ordinance granting renewal of a revocable license to Thanksgiving Tower Condominium Association, containing approximately 7,343 square feet of land, to use and maintain portions of the existing underground parking garage and ice holding tank under portions of Pacific Avenue and Elm Street rights-of-way, located near their intersections with Ervay Street - Revenue: \$11,631 annually plus the \$20 ordinance publication fee **[00-1136; ORDINANCE 24217; APPROVED]**
45. An ordinance repealing Ordinance No. 23811 and abandoning portions of Moline Street, Tilden Street, Greenbriar Lane and a sanitary sewer easement to Jefferson at Kessler Heights-Phase I, L. P. and Asher, Key & Allen Management Company, the abutting owners, containing approximately 139,647 square feet of land, located near the intersection of Zang Boulevard and Plowman Avenue, and providing for the dedication of approximately 6,788 square feet of land needed for street right-of-way, and authorizing the quitclaim - Revenue: \$111,596 plus the \$20 ordinance publication fee **[00-1137; ORDINANCE 24218; APPROVED AS AN INDIVIDUAL ITEM]**
46. Authorize a three-year lease agreement with Dallas Metro Care Services, formerly known as Dallas County Mental Health/Mental Retardation for 942 square feet of space located in the Core Services Building at the Martin Luther King, Jr. Community Center - April 15, 2000 - April 14, 2001: \$8,572; April 15, 2001 - April 14, 2002: \$8,666; April 15, 2002 - April 14, 2003: \$8,761 - Revenue: \$25,999 **[00-1138; APPROVED]**

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

47. Authorize a sixty-month maintenance agreement for the City Hall Emergency Power System with the most advantageous proposers of five, Powerware Corporation, Stewart & Stevenson Services, Inc., and Shermco Industries, Inc. - Not to exceed \$764,142 - Financing: Current Funds **[00-1139; APPROVED]**



## CONSENT AGENDA (Continued)

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

48. Authorize a thirty-six-month contract for services with GTE Communications Corporation to provide Internet Access, Firewall Security and optional related services - Only Bidder - Not to exceed \$772,312 - Financing: Current Funds **[00-1140; APPROVED]**
49. Authorize the purchase of heavy equipment with the only bidder - Darr Equipment Co. - Not to exceed \$425,872 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes **[00-1141; APPROVED]**
50. Authorize the purchase of four carrier mounted excavators with the lowest responsible bidder of two - Continental Equipment Co., L.P. - Not to exceed \$912,000 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes **[00-1142; APPROVED]**
51. Authorize a twenty-four-month price agreement for fasteners with the lowest responsible bidder of two - Screw Products International - Not to exceed \$481,764 - Financing: Water Utilities Current Funds (\$246,705) and Current Funds (\$235,059) **[00-1143; APPROVED]**
52. Authorize a thirty-six-month price agreement for auto upholstery services with the lowest responsible bidder of two - Unique Upholstery - Not to exceed \$96,838 - Financing: Current Funds **[00-1144; APPROVED]**
53. Authorize a twenty-four-month price agreement for roadway markers and delineator posts with the lowest responsible bidder of two - Centerline Supply, Inc. - Not to exceed \$71,737 - Financing: Current Funds **[00-1145; APPROVED]**
54. Authorize a twenty-four-month price agreement for grounds maintenance for eight Water Utilities pumping facilities with the lowest responsible bidders of three - Forest Hills Lawn Service, CAPO, Inc., Texas Blooms Organic Gardens - Not to exceed \$452,862 - Financing: Water Utilities Current Funds **[00-1146; APPROVED]**
55. Authorize a thirty-six-month price agreement for electrical testing with the lowest responsible bidder of three - Carl Pons Electric Motor - Not to exceed \$2,360,856 - Financing: Water Utilities Current Funds **[00-1147; APPROVED]**
56. Authorize a thirty-six-month price agreement to provide pavement repairs throughout the City of Dallas - Northern Pipeline Construction Company, lowest responsible bidder of four - Not to exceed \$10,322,500 - Financing: Current Funds **[00-1148; APPROVED]**

### RATIFICATION OF EMERGENCY PURCHASE

57. Authorize ratification of an emergency purchase for the replacement of a 60-ton air conditioning chiller located at the Northeast Police substation - Carrier Bock Company Parts, lowest responsible bidder of four - \$20,563 - Financing: Current Funds **[00-1149; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS

58. Authorize settlement of a lawsuit, styled Dallas Police Association, et al. v. City of Dallas, and Chief Bennie R. Click, Cause No. 3:97-CV-2015-H - Financing: Current Funds **[00-1150; APPROVED]**
59. An ordinance amending Chapter 2 of the Dallas City Code to authorize the City Attorney to conduct a guest prosecutor volunteer program for cases in the municipal court - Financing: No cost consideration to the City **[00-1151; ORDINANCE 24219; APPROVED]**
60. Authorize payment of attorney=s fees in a lawsuit, styled Roger L. Burns v. City of Dallas and Aquila Allen, Civil Action No. 3:94-CV-2770-R - Financing: Current Funds **[00-1152; APPROVED]**
61. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Clark, West, Keller, Butler, and Ellis, L.L.P., for additional legal services necessary in the lawsuit, styled Lee Bush v. City of Dallas, Chief Bennie R. Click, Executive Assistant Chief Manuel Vasquez, Deputy Chief Ray Hawkins, Deputy John Ferguson, Lieutenant Jesse Reyes, Sergeant Douglas Chaney, Detective Mark Ahearn, Cause No. 3:98-CV-0365-H, consolidated with United States of America v. City of Dallas, Cause No. 3:99-CV-2367-H, and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$210,000, increasing the original contract and supplemental agreement total from \$15,000 to \$225,000 - Financing: Current Funds **[00-1153; APPROVED]**
62. Authorize settlement of a claim filed by nine police officers seeking compensation from the City of Dallas - Financing: Current Funds **[00-1154; APPROVED]**
63. Authorize settlement of a claim, filed by Hartford Insurance Company as subrogee for Alice Dabbs, Claim No. 95-101004837001 - Financing: Current Funds **[00-1155; APPROVED]**
64. Authorize settlement of a lawsuit, styled Baird, et al. v. City of Dallas and Chief Bennie R. Click, Cause No. 3:95-CV-0177-X - Financing: Current Funds **[00-1156; APPROVED]**
65. Authorize settlement of a lawsuit, styled Kristi Eames v. City of Dallas, Cause No. cc-98-08667-c - Financing: Current Funds **[00-1157; APPROVED]**
66. Authorize settlement of a lawsuit, styled Nash, et al. v. City of Dallas, et al., Cause No. 3:99-CV-0577-R - Financing: Current Funds **[00-1158; APPROVED]**
67. Authorize settlement of a lawsuit, styled Sims, et al. v. City of Dallas, et al., Cause No. 3:95-CV-0177-X - Financing: Current Funds **[00-1159; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

68. Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Clark, West, Keller, Butler & Ellis, L.L.P., for additional legal services necessary in the lawsuit, styled Deborah A. Branton v. City of Dallas, et al., Cause No. 3:97-CV-0245-P, and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$125,000, increasing the original contract and supplemental agreement total from \$165,000 to \$290,000 - Financing: Current Funds **[00-1160; APPROVED]**
69. Authorize settlement of a lawsuit, styled Dallas Police Association v. City of Dallas, Bennie R. Click, John Ware, David Truly, Dianna Sword and Steve Bartlett, in their official capacity, Cause No. 3:93-CV-2481-P - Financing: Current Funds **[00-1161; APPROVED]**
70. Authorize settlement of a lawsuit, styled Johnny Colbert and Lillie Colbert v. City of Dallas and Anthony W. Cox, Cause No. cc-99-07824-d - Financing: Current Funds **[00-1162; APPROVED]**
71. Authorize a three-year contract with State Street Bank & Trust Company of Missouri, N.A. for paying agent/registrar services for the City of Dallas registered debt obligations issued between May 1, 2000 and April 30, 2003 with an option to extend the term for two years at the same rate - First three years not to exceed \$80,000 - Financing: Current Funds **[00-1163; DELETED]**
72. Authorize Supplemental Agreement No. 1 to the professional services contract with Arthur Andersen, LLP for audit services in the amount of \$425,000 for review of Sanitation Route Optimization and \$450,000 for review of the City's 3-1-1 and Service Request Systems - \$875,000, from \$210,000 to \$1,085,000 - Financing: Current Funds **[00-1164; APPROVED]**
73. Authorize an amendment to Resolution 96-1121 approving 9-1-1 service/billing agreements with telecommunications providers to revise the franchising requirements, to reduce the administrative fee retained by the telecommunications providers from 2% of 9-1-1 service fees collected to 1%, and to reduce the remittance period to the City from sixty to thirty days - Estimated Revenue: \$100,000 annually **[00-1165; APPROVED]**
74. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, John Rogers Johnson, 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) **[00-1166; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

75. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowners J. W. Gulley and Berdia Mae Gulley, 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: 1994-95 Community Development Grant Funds (\$13,531), 1995-96 Community Development Grant Funds (\$8,969) and 1998-99 Community Development Grant Funds (\$17,500) **[00-1167; APPROVED AS AN INDIVIDUAL ITEM]**
76. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Louise Warren, 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) **[00-1168; APPROVED]**
77. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Thomas Raudalez, 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) **[00-1169; APPROVED]**
78. Authorize approval of the bi-weekly tax action **[00-1170; APPROVED]**
79. Authorize Supplemental Agreement No. 1 to the professional services contract with Communications Policy Group, Inc. to increase the scope of the contract to include evaluation of the qualifications and capabilities of two additional companies to provide cable television services equivalent to those required of TCI Dallas, Inc. at the renewal of that franchise - \$26,000, from \$94,000 to \$120,000 - Financing: Current Funds **[00-1171; APPROVED]**
80. A resolution accepting the FY 1998-1999 Annual Report on the status of **Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (the State-Thomas TIF District)** submitted by the State-Thomas TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City **[00-1172; APPROVED]**
81. A resolution accepting the FY 1998-1999 Annual Report on the status of **Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (the Cityplace Area TIF District)** submitted by the Cityplace TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City **[00-1173; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

82. A resolution accepting the FY 1998-1999 Annual Report on the status of **Tax Increment Financing Reinvestment Zone Number Three, City of Dallas, Texas (the Oak Cliff Gateway TIF District)** submitted by the Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City [00-1174; APPROVED]
83. A resolution accepting the FY 1998-1999 Annual Report on the status of **Tax Increment Financing Reinvestment Zone Number Four, City of Dallas, Texas (the Cedars TIF District)** submitted by Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions, which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City [00-1175; APPROVED]
84. A resolution accepting the FY 1998-1999 Annual Report on the status of **Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (the City Center TIF District)** submitted by City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions, which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City [00-1176; APPROVED]
85. A resolution accepting the FY 1998-1999 Annual Report on the status of **Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas (the Farmers Market TIF District)** submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City [00-1177; APPROVED]
86. A resolution accepting the FY 1998-1999 Annual Report on the status of **Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas (the Sports Arena TIF District)** submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City [00-1178; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

87. Authorize economic development grant agreements with ten community-based nonprofit agencies as follows: **(1)** Human Services Network, Inc. in an amount not to exceed \$35,000; **(2)** The Family Place in an amount not to exceed \$30,000; **(3)** Park South YMCA in an amount not to exceed \$25,000; **(4)** St. Philip=s Neighborhood Development Corporation in an amount not to exceed \$15,000; **(5)** Holmes Street Foundation in an amount not to exceed \$15,000; **(6)** Jeffries Street Learning Center in an amount not to exceed \$20,000; **(7)** Dallas Museum of Natural History in an amount not to exceed \$5,000; **(8)** T. R. Hoover Community Development Corporation in an amount not to exceed \$35,000; **(9)** Mothers Against Teen Violence in an amount not to exceed \$20,000; and **(10)** Martin Luther King, Jr. Family Clinic in an amount not to exceed \$15,000 - \$215,000 - Financing: South Dallas/Fair Park Trust Funds **[00-1179; APPROVED AS AN INDIVIDUAL ITEM]**
88. Authorize an application to the Texas Department of Economic Development nominating Neiman Marcus Group, Neiman Marcus Direct, located in **City of Dallas Enterprise Zone One within Pinnacle Park at 4421 W. Davis Street, Suite D, Dallas, Texas 75211**, 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 **[00-1180; APPROVED AS AN INDIVIDUAL ITEM]**

**West Cliff Plaza Shopping Center**

89. \* Authorize **(1)** a real property tax abatement agreement with Albertson's, Inc. and its lessor, the Black State Employees Association of Texas Community Development Corporation, Inc. for the purpose of granting a 10-year abatement of 90% of the taxes on added value to the real property for the development of a grocery store within **City of Dallas Enterprise Zone Two at the northeast corner of W. Ledbetter Drive and Hampton Road in Dallas, Texas**; and **(2)** a 100% development fee rebate to Albertson's, Inc. in an amount not to exceed \$12,500 - Revenue: First year tax revenue estimated at \$2,002; 10-year tax revenue estimated at \$20,020; Estimated revenue foregone for 10-year abatement \$180,230 - Financing: Public/Private Partnership Funds - \$12,500 **[00-1181; APPROVED]**
90. \* Authorize **(1)** a real property tax abatement agreement with the Black State Employees Association of Texas Community Development Corporation, Inc. for the purpose of granting a 10-year abatement of 90% of the taxes on added value to the real property for the development of a retail shopping center located within **City of Dallas Enterprise Zone Two at the northeast corner of W. Ledbetter Drive and Hampton Road in Dallas, Texas**; and **(2)** a 100% development fee rebate to the Black State Employees Association of Texas Community Development Corporation, Inc. in an amount not to exceed \$12,500 - Revenue: First year tax revenue estimated at \$2,932; 10-year tax revenue estimated at \$29,320; Estimated revenue foregone for 10-year abatement \$263,850 - Financing: Public/Private Partnership Funds - \$12,500 **[00-1182; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

**West Cliff Plaza Shopping Center** (Continued)

91. \* Authorize an infrastructure cost participation agreement with the Black State Employees Association of Texas Community Development Corporation, Inc. not to exceed 30% of the eligible public infrastructure improvements or \$287,333, whichever is less, for the purpose of providing infrastructure improvements serving property located within **City of Dallas Enterprise Zone Two at the northeast corner of W. Ledbetter Drive and Hampton Road in Dallas, Texas**; payable only after completion of improvements as evidenced by a certificate of occupancy - Not to exceed \$287,333 - Financing: Public/Private Partnership Funds **[00-1183; APPROVED]**
92. Authorize **(1)** a Participation Agreement between the City of Dallas and Albertson's, Inc. for the construction of a traffic signal at Ledbetter Drive and Westcliff Shopping Center Driveway and **(2)** increase appropriations in the Street System Facilities Improvement Fund by \$15,000, from \$859,000 to \$874,000 - \$15,000 - Financing: 1995 Bond Funds (to be reimbursed by Albertson's, Inc.) **[00-1184; APPROVED]**
93. Authorize application for and acceptance of grant funds from the Office of the Governor, Criminal Justice Division, to continue the efforts of the City's Juvenile Delinquency Prevention Initiative for the period April 1, 2000 through March 31, 2001 - Not to exceed \$100,000 - Financing: Office of the Governor, Criminal Justice Division Grant Funds **[00-1185; APPROVED]**
94. Authorize Contract Renewal No. 2 with The Bethlehem Foundation for a family stabilization program in Southern Dallas for the provision of emergency aid and case management services to the indigent for the period April 13, 2000 through April 12, 2001 - Not to exceed \$65,000 - Financing: Current Funds **[00-1186; APPROVED]**
95. Authorize a twelve-month personal services contract with one twelve-month renewal option with David Crocker for communication skill training and team building training provided to executive level staff as designated by the City Manager's Office - Not to exceed \$75,000 - Financing: Current Funds **[00-1187; APPROVED]**
96. Authorize amendments to the Neighborhood Renaissance Partnership Program Section 108 Loan Application to utilize project savings from existing programs in any given Neighborhood Renaissance Partnership area for public improvements, increase funding for project completion in NRP Area B, expand the street improvement program in Area D, and reallocate funding in Area E - Financing: No cost consideration to the City **[00-1188; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

97. Authorize an economic development grant agreement with The Dallas Housing Authority for the Eighth Street Renaissance Plaza, Inc., located at 1401 East 8th Street, Dallas, Texas, to be used in conjunction with other funds for construction of a mixed-use facility providing retail services and apartment units to the residents of Brackins Village, in an under served area of the city for the period of April 12, 2000 through December 31, 2004 - Not to exceed \$50,000 - Financing: Enterprise Community Grant Funds **[00-1189; APPROVED]**
98. An ordinance authorizing a Planned Development District for residential and commercial/retail uses on property presently zoned a CS Commercial Service District, an IR Industrial Research District and an RR Regional Retail District on property east of I-35, south of the Trinity River levee, west of Denley Drive and north of Hutchins Street (Z989-310/10995-SW(CG) - Financing: No cost consideration to the City **[00-1190; ORDINANCE 24220; APPROVED]**
99. Authorize portable food and drink concession contracts to Maudie Johnson dba J & M Concessions at Kiest Park and Dallas East Soccer Association, Inc. at Samuell-Garland Park beginning March 1, 2000 through February 28, 2003 - Estimated Annual Revenue: \$4,500 **[00-1191; APPROVED]**
100. Authorize an Interlocal Agreement and Memorandum of Understanding with the City of Duncanville regarding the provisions of law enforcement services in geographical areas located within the cities of Dallas and Duncanville for the period March 25, 2000 through March 24, 2001 - Financing: No cost consideration to the City **[00-1192; APPROVED]**
101. Authorize participation with Dallas County in a collaborative effort to submit a consolidated application, with Dallas County as the lead agency, for and acceptance of the 1999 Juvenile Accountability Incentive Block Grant to further develop and provide enhancements to an integrated data processing system from the Office of the Governor, Criminal Justice Division, and execution of the grant agreement, waiver of application and memorandum of understanding with all participating jurisdictions - \$1,003,789 - Financing: Juvenile Accountability Incentive Block Grant Funds (\$903,410) and Current Funds (subject to appropriations in FY 2000-01) (\$100,379) **[00-1193; APPROVED]**



## PUBLIC HEARINGS AND RELATED ACTIONS

### MISCELLANEOUS HEARINGS

#### Private Sale of Unimproved Properties

102. \* A public hearing to receive citizens comments on the proposed private sale by quitclaim deed of 14 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 **[00-1194; HEARING CLOSED AS CORRECTED ON THE ADDENDUM]**
103. \* Authorize the private sale through House Bill 110 by quitclaim deed of 14 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations (list attached) - Revenue: \$14,000 **[00-1194; APPROVED AS CORRECTED ON THE ADDENDUM]**
104. A public hearing to receive citizens comments on the renewal of the Dallas juvenile curfew ordinance - Financing: No cost consideration to the City **[00-1195; HEARING CLOSED]**

#### ZONING CASES - CONSENT [00-1196]

105. Application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned an R-7.5(A) Single Family District at the southeast corner of Gaston Avenue and Loving Avenue  
Recommendation of Staff and CPC: Approval of a Specific Use permit for a Child-care facility for a three-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions  
Z990-108/11050-NE(SS) **[00-1197; ORDINANCE 24221; CPC RECOMMENDATIONS FOLLOWED]**
106. Application for and an ordinance granting a Planned Development Subdistrict on Buena Vista Street, between Lee and Oliver Streets 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  
Recommendation of Staff and CPC: Approval  
Z990-116/11052-C(BP) **[00-1198; ORDINANCE 24222; CPC RECOMMENDATIONS FOLLOWED]**
107. Application for and an ordinance granting a Planned Development District for R-5(A) Single Family District Uses and Private Streets on property presently zoned an MF-2(A) Multifamily District on the northeast side of Highland Road, northwest of Ferguson Road  
Recommendation of Staff & CPC: Approval  
Z990-131/11087-NE(MB) **[00-1199; ORDINANCE 24223; CPC RECOMMENDATIONS FOLLOWED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

108. Application for and an ordinance granting a Specific Use Permit for a Child-care Facility on property presently zoned Planned Development District No. 160 for Residential and Office Uses North of Canty Street on Zang Boulevard  
Recommendation of Staff and CPC: Approval of Specific Use Permit for a Child-care Facility for a ten-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions  
Z990-122/5983-SW(FD) [00-1200; **ORDINANCE 24224; CPC RECOMMENDATIONS FOLLOWED**]  
Note: This application was considered by the City Council at a public hearing on March 8, 2000, and was taken under advisement until April 12, 2000, with the public hearing open.

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

109. Consideration of amendments to the Dallas Development Code to revise regulations pertaining to signs including, but not limited to, regulations governing non-premise signs, changeable message signs, and special provision sign districts, and an ordinance implementing amendments  
Recommendation of Staff: Approval, subject to revisions to the CPC recommendation  
Recommendation of CPC: Approval  
DCA 989-6 [00-1201; **HEARING CLOSED; APPROVED AS AMENDED; BRING ORDINANCE BACK ON 04/26/00**]
110. Authorize an extension to the moratorium on the acceptance of applications for detached non-premise sign permits - Financing: No cost consideration to the City [00-1202; **HEARING CLOSED; APPROVED**]
111. Authorize hardship relief for Rosebriar Stemmons, 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 - Financing: No cost consideration to the City [00-1203;**HEARING CLOSED; APPROVED**]

FLOODPLAIN APPLICATIONS

112. Application for a fill permit and removal of the floodplain (FP) prefix from 1.16 acres of land currently in the 100-year floodplain of the Record Crossing Sump, located at 1607 Inwood Road, just north of Stemmons Freeway, zoned Commercial Service (CS) - Fill Permit 99-05 - Financing: No cost consideration to the City [00-1204; **HEARING CLOSD; APPROVED**]
113. Application for a fill permit and removal of the floodplain (FP) prefix from 1.5 acres of land currently in the 100-year floodplain of Caruth Creek, a tributary to White Rock Creek, located at the northwest corner of Skillman Street and Abrams Road in City Block 5217, zoned Community Retail (CR) - Fill Permit 99-06 - Financing: No cost consideration to the City [00-1205; **HEARING CLOSED; APPROVED**]

## PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

### FLOODPLAIN APPLICATIONS (Continued)

114. Application for a fill permit and removal of the floodplain (FP) prefix from 0.29 acres of land currently in the 100-year floodplain of Bachman Creek, located at 4622 Shadywood Lane, just south of Northwest Highway and east of Bachman Creek, zoned Residential (R-1ac) - Fill Permit 99-07 - Financing: No cost consideration to the City **[00-1206; HEARING CLOSED; APPROVED]**
115. Application for a fill permit and removal of the floodplain (FP) prefix from 0.35 acres of land currently in the 100-year floodplain of the Elm Fork of the Trinity River, located at 10430 Bickham Road, just south of Northwest Highway, zoned Industrial Research (IR) - Fill Permit 99-08 - Financing: No cost consideration to the City **[00-1207; HEARING CLOSED; APPROVED]**
116. Application for a fill permit and removal of the floodplain (FP) prefix from 3.68 acres of land currently in the 100-year floodplain of the Trinity River, located at 8601 S. Central Expressway, just south of Ledbetter Drive, zoned Industrial Research (IR) - Fill Permit 99-09 - Financing: No cost consideration to the City **[00-1208; HEARING CLOSED; APPROVED]**

### ITEMS FOR INDIVIDUAL CONSIDERATION

117. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[00-1209 AND 00-1210; APPOINTMENTS MADE TO BOARDS]**
118. A resolution imposing a moratorium on the acceptance of applications for dance hall licenses or late hours permits for dance halls as defined in Chapter 14 of the Dallas City Code, and on the acceptance of applications for or issuance of sexually oriented business licenses as defined in Chapter 41A of the Dallas City Code for the Bachman Lake Neighborhood (*the area generally bounded by the centerline of Marsh Lane on the east, the center line of Shorecrest Drive on the south, the centerline of Harry Hines Boulevard on the west and the centerline of Royal Lane on the north*), and directing the City Manager to prepare recommendations for the City Council regarding amendments to the Dallas City Code on or before August 10, 2000 (Mayor Pro Tem Poss, Councilmembers Loza, Chaney, Blumer, Finkelman, Miller, and Forsythe Lill) **[00-1211; DEFERRED UNTIL 04/26/00]**
119. A resolution renaming the Dallas Fire Department Training & Maintenance Facility to the Dodd J. Miller, Jr. Fire Training & Maintenance Center, to honor and acknowledge retired Chief Dodd J. Miller's 41 years of service to the citizens of Dallas, of which 23 years were as Fire Chief of the Dallas Fire Department (Mayor Pro Tem Poss, Councilmembers Greyson, Walne, Loza, and Chaney) **[00-1212; APPROVED]**
120. A resolution allocating funding for necessary improvements to the Arcadia Park swimming pool in order to comply with applicable state and local codes and regulations regarding swimming pools (Deputy Mayor Pro Tem Salazar, Councilmembers Miller, Chaney, Loza, and Blumer) **[00-1213; DID NOT PASS]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

121. Authorize an increase in the thirty-six-month multiple award price agreement for parts and labor for the repair of electric motors for the Department of Street Services with the lowest responsible bidders of three - Shermo Industries, Inc., Brandon & Clark, Inc. and Carl Pons Electric Motors Service - Not to exceed \$210,000, from \$1,882,431 to \$2,092,431 - Financing: Current Funds **[00-1214; APPROVED]**

Closed Session **[00-1215; 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
- 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
- Arrendondo, et al v. City of Dallas, Cause No. 199-1743-99
- Avalon Residential Care Homes, Inc v. City Of Dallas, Civil Action No. 3:99-CV-2141-P

## ADDENDUM

### ADDITIONS:

Closed Session **[00-1215; CLOSED SESSION HELD]**

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

- E.A. Brewster vs. City of Dallas, Cause No. DV98-08100-M
- Yolanda Campos Hartke, Individually and next friend of the Estate of Dolores Gallegos and her infant, Jazmine Eve Loredo v. City of Dallas, Civil Cause No. 3:98-CV-0796-T
- McKinney Avenue Trolley Association Matter
- Gasoline Spill at Lake Tawakoni involving Explorer Pipeline, Inc.

### ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize a contract for replacement of the existing facility with a new clubhouse and reservation facility at Cedar Crest Golf Course - Nedderman & Associates, Inc., lowest responsible bidder of five - \$2,092,400 - Financing: 1998 Bond Funds (\$1,400,754), Aviation Capital Construction Funds (to be reimbursed from future Series 2000 Certificates of Obligation) (\$500,000) and Golf Surcharge Funds (\$191,646) **[00-1216; APPROVED]**
2. A resolution reappointing Robert Wayne Melton as City Auditor for a two-year term, effective April 12, 2000 - \$143,272 - Financing: Current Funds **[00-1217; DEFERRED UNTIL 04/26/00]**
3. Authorize Supplemental Agreement No. 6 to the professional services contract with the law firm of Webb & Webb for additional legal services (including the retention of expert engineering consulting and testimony as required) necessary in the lawsuit entitled Dallas County Park Cities Municipal Utilities District v. Texas Natural Resource Conservation Commission, Cause No. 95-03161 in Travis County, Application No. 5414, Application No. 08-3458-C, and Application No 08-2363A before the Texas Natural Resource Conservation Commission, in an amount not to exceed \$200,000, increasing the original contract and Supplemental Agreements total from \$700,000 to \$900,000 - Financing: Water Utilities Current Funds **[00-1218; APPROVED]**

## ADDENDUM

### ADDITIONS:

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

4. Authorize the purchase of Water Quality Reports, in accordance with 1998 Environmental Protection Agency mandate be distributed to all Water Utility customers coinciding with Drinking Water Week - AC Printing, lowest responsible bidder of six - Not to exceed \$63,240 - Financing: Water Utilities Current Funds **[00-1219; APPROVED]**
5. Authorize a twenty-four-month price agreement for micro-surfacing and slurry seal with the lowest responsible bidders of two (list attached) - Ballou Construction Co., Inc. and Viking Construction, Inc. - Not to exceed \$5,650,800 - Financing: Current Funds **[00-1220; APPROVED]**
6. Authorize the purchase of a trashrack system with Duperon Corporation - Sole Source - Not to exceed \$399,965 - Financing: Storm Water Drainage Management Funds **[00-1221; APPROVED]**
7. Authorize the City's participation with the Steering Committee of Texas Utilities Electric Service Area Cities (Steering Committee) in a hearing before the Public Utilities Commission of Texas related to restructuring of electric service in Texas and TXU Electric's transmission and distribution rates to take effect January 1, 2002 upon implementation of competitive generation, and authorize an increase in appropriations in the Special Rate Case Reimbursement Reserve Fund in the amount of \$103,015 - Not to exceed \$103,015 - Financing: Special Rate Case Reimbursement Reserve Funds **[00-1222; APPROVED]**
8. Authorize **(1)** a public hearing to be held on April 26, 2000 to receive citizens comments concerning the creation of **City of Dallas Reinvestment Zone No. 52**, to be located at the northwest corner of N. Central Expressway and Park Lane in Dallas, Texas 75231; **(2)** the consideration of an ordinance creating **City of Dallas Reinvestment Zone No. 52** on April 26, 2000; and **(3)** the consideration of a property tax abatement agreement and development fee rebate with Allegiance Telecom, Inc. and its lessor, on April 26, 2000 - Financing: No cost consideration to the City **[00-1223; APPROVED]**
9. Authorize Supplemental Agreement No. 1 to the contract with Portico, Inc., dba The Portico Group, for an increased scope of work for updating the Long Range Development Plan at the Dallas Zoo - \$82,515, from \$14,850 to \$97,365 - Financing: 1995 Bond Funds **[00-1224; APPROVED]**

## ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

### Sports Arena TIF District

10. \* Authorize **(1)** a development agreement with Center Operating Company, L.P., (formerly known as the Arena Group) to provide for the funding, acquisition, design, and construction of paving, drainage, landscaping, streetscaping and related public improvements, and water and wastewater mains, for Houston Street Extension from south of Pacific Avenue to McKinney Avenue, and from McKinney Avenue to north of Wichita Street; Ross Avenue from Record to Houston Street; Continental Avenue from Railtran to McKinney Avenue; McKinney Avenue Improvements adjacent to Houston Street; Lamar Street from Railtran to McKinney Avenue; and Wichita Street from West Houston Street to Harry Hines Boulevard, (such public infrastructure improvements referred to as the "Orange Roadways"), located in **Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas (Sports Arena TIF District)**; and **(2)** the establishment of appropriations in the Sports Arena TIF District Fund in an amount of \$21,000,000 - Financing: Principal in an amount not to exceed \$21,000,000 for approved project costs (up to \$8,600,000 to be advanced by Center Operating Company, L.P. and up to \$12,400,000 in right-of-way acquisition-related costs incurred by Center Operating Company, L.P.,) and reimbursed with interest from the Sports Arena TIF District Fund; accrued interest on private funds advanced and approved right-of-way acquisition-related costs incurred to be repaid solely from the Sports Arena TIF District Fund  
**[00-1225; APPROVED]**

## ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

### Sports Arena TIF District (Continued)

11. \* A resolution declaring the intent of **Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas (Sports Arena TIF District)** to reimburse Center Operating Company, L.P., for funds advanced and approved right-of-way acquisition-related costs incurred for approved project costs, pursuant to a development agreement between the City and Center Operating Company, L.P., in an amount not to exceed \$21,000,000 plus interest, for the acquisition, design, and construction of paving, drainage, landscaping, streetscaping and related public improvements, and water and wastewater mains, for Houston Street Extension from south of Pacific Avenue to McKinney Avenue, and from McKinney Avenue to north of Wichita Street; Ross Avenue from Record to Houston Street; Continental Avenue from Railtran to McKinney Avenue; McKinney Avenue Improvements adjacent to Houston Street; Lamar Street from Railtran to McKinney Avenue; and Wichita Street from West Houston Street to Harry Hines Boulevard (such public infrastructure improvements referred to as the "Orange Roadways"), located in the Sports Arena TIF District - Financing: Principal in an amount not to exceed \$21,000,000 for approved project costs (up to \$8,600,000 to be advanced by Center Operating Company, L.P., and up to \$12,400,000 in right-of-way acquisition-related costs incurred by Center Operating Company, L.P.) and reimbursed with interest solely from the Sports Arena TIF District Fund; accrued interest on private funds to be repaid solely from the Sports Arena TIF District Fund **[00-1226; APPROVED]**
  
12. An ordinance closing and vacating a portion of Lee Parkway, containing approximately 23,400 square feet of land, located between Rawlins Street and Lemmon Avenue, for the purpose of consolidating this area with the adjacent City-owned park property - Financing: No cost consideration to the City **[00-1227; ORDINANCE 24225; APPROVED]**
  
13. An ordinance abandoning a portion of Lee Parkway to Lemmon Turtle, Ltd., the abutting owner, containing approximately 1,206 square feet of land, located near the intersection of Lee Parkway and Rawlins Street, in exchange for designing, landscaping, paving and reconstructing Lee Parkway and constructing a cul-de-sac at its intersection with Lemmon Avenue, providing for the dedication of approximately 2,386 square feet of land needed for a sidewalk easement, and authorizing the quitclaim - Financing: No cost consideration to the City **[00-1228; ORDINANCE 24226; APPROVED]**



## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

14. An ordinance abandoning a portion of a utility easement to Tremont Partners, L.L.C., the abutting owner, containing approximately 2,868 square feet of land, located near the intersection of Tremont and Paulus Streets, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-1229; ORDINANCE 24227; APPROVED]**
15. Authorize the implementation of Stage 3 - Water Warning of the Water Management Plan effective May 1, 2000 - Financing: No cost consideration to the City **[00-1230; DELETED]**
16. Authorize the ratification of an emergency purchase to provide professional, technical and scientific advice and related services in connection with the discharge of MTBE into Lake Tawakoni - Joseph E. Odencrantz d/b/a Tri-S Environmental, Inc. - \$190,145 - Financing: Water Utilities Current Funds **[00-1231; APPROVED]**
17. Authorize the ratification of an emergency purchase to provide professional services to analyze contamination of the Lake Tawakoni water supply reservoir - EA Engineering, Science, and Technology, Inc. - \$518,000 - Financing: Water Utilities Current Funds **[00-1232; APPROVED]**
18. Authorize **(1)** Supplemental Agreement No. 1 to the contract with Chiang, Patel & Yerby, Inc. to provide additional engineering services for the design of a raw water transmission main from the Forney Pump Station to the East Side Water Treatment Plant increasing the contract by \$619,865, from \$2,513,600 to \$3,133,465; **(2)** an increase in appropriations in the Water Utilities Capital Construction Funds by \$619,865, and **(3)** an increase in appropriations in the Water Utilities Current Funds by \$619,865, from \$345,588,482 to \$346,208,347 - \$619,865 - Financing: Water Utilities Capital Construction Funds **[00-1233; APPROVED]**
19. Authorize **(1)** an emergency increase in the contract with Eagle Contracting Corporation to construct a 96-inch raw water main from the Forney Pump Station to the East Side Water Treatment Plant increasing the contract by \$11,851,890, from \$21,218,696 to \$33,070,586; **(2)** an increase in appropriations in the Water Utilities Capital Construction Funds by \$11,851,890, and **(3)** an increase in the Water Utilities Current Funds appropriations by \$11,851,890, from \$346,208,347 to \$358,060,237 - \$11,851,890 - Financing: Water Utilities Capital Construction Funds **[00-1234; APPROVED]**
20. A resolution authorizing the City Manager to begin the initial planning process to expedite the pipeline and pump station construction to connect Lake Fork to Lake Tawakoni - Financing: This action has no cost consideration to the City **[00-1235; DELETED]**

## **ADDENDUM**

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

##### ITEMS FOR FURTHER CONSIDERATION

21. Authorize a thirty-six-month price agreement for medical supplies with the lowest responsible bidders of four - Dixie USA EMS Supply, Southeastern Emergency Equipment, Emergency Medical Products, Inc., and United Medical Supply, Inc. - Not to exceed \$1,363,707 - Financing: Current Funds (\$1,309,859), Texas Department of Health Grant Funds (\$53,848) [00-1236; APPROVED]
22. Authorize a sixty-month price agreement for pump repair and overhaul for Trinity River Levee System and Dallas Water Utilities Wastewater Treatment Plants with the lowest responsible bidders of five - Windham MGF Co., Inc., ITT Flygt Corporation, and Smith Pump, Co. - Not to exceed \$2,186,365 - Financing: Current Funds (\$987,834), Water Utilities Current Funds (\$1,198,531) [00-1237; APPROVED]

### CORRECTIONS:

#### Private Sale of Unimproved Properties

102. \* A public hearing to receive citizens comments on the proposed private sale by quitclaim deed of 44 12 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 [00-1194]
103. \* Authorize the private sale through House Bill 110 by quitclaim deed of 44 12 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations (list attached) - Revenue: ~~\$14,000~~ \$12,000 [00-1194]