

AGENDA
CITY COUNCIL MEETING
MAY 10, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [00-1520]

Agenda Item/Open Microphone Speakers [00-1521]

VOTING AGENDA

1. Approval of Minutes of the April 26, 2000 City Council Meeting [00-1522; **APPROVED AS CORRECTED**]

CONSENT AGENDA [00-1523]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Dunkin Sims Stoffels, Inc. to study water quality issues for Lake Ray Roberts and Lake Ray Hubbard - \$651,395 - Financing: Water Utilities Capital Construction Funds [00-1524; **APPROVED**]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

3. Authorize (1) a contract for the construction of Phase IX street improvements, sidewalks, brick pavers, stone pavers, streetscape and wastewater main improvements in the area bounded on three sides by Clyde Lane, Woodside Street and Allen Street located in Tax Increment Financing Reinvestment Zone Number One, City of Dallas, (State-Thomas TIF District) with Texas Standard Construction, lowest responsible bidder of three in the amount of \$253,465, (2) assignment of the construction contract to Gables Residential Trust for construction administration, and (3) payment to Gables Residential Trust in an amount not to exceed \$58,122 for design, construction administration and street lighting - \$311,587- Financing: Private Funds (Advance from Gables Residential Trust to the State-Thomas TIF District Fund) **[00-1525; APPROVED AS AN INDIVIDUAL ITEM]**

Contract Amendments

4. Authorize Supplemental Agreement No. 1 to the contract with Earth Tech Environment & Infrastructure, Inc. (formerly Rust Lichliter/Jameson) for urban design improvements and surveying services on Haskell Boulevard from Lemmon Avenue to Main Street - \$51,968, from \$595,455 to \$647,423 - Financing: 1995 Bond Funds **[00-1526; DELETED ON THE ADDENDUM]**
5. Authorize Supplemental Agreement No. 1 to the contract with Huitt-Zollars, Inc. to provide additional engineering services for the design of a permanent pump station associated with 48-inch water transmission mains in Meandering Way from Beltline Road to North of La Bolsa Drive and in La Cosa Drive from Meandering Way to Hillcrest Road - \$77,105, from \$355,685 to \$432,790 - Financing: Water Utilities Capital Construction Funds **[00-1527; APPROVED]**

Construction Miscellaneous

6. Authorize a benefit assessment hearing to be held on June 28, 2000 for street paving, storm drainage, water and wastewater main improvements on Churchill Way from Hillcrest Road to Breckenridge Drive - Financing: No cost consideration to the City **[00-1528; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)
Construction Miscellaneous (Continued)

Alley Group 98-1114 (list attached)

7. * Authorize alley paving and drainage improvements; provide for partial payment of construction by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law **[00-1529; APPROVED]**
8. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[00-1530; APPROVED]**

Burnside Avenue from Arden Road to Ledbetter Drive

9. * Authorize street paving, water main improvements, and wastewater adjustments; 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 **[00-1531; APPROVED]**
10. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[00-1532; APPROVED]**

Mohawk Drive from Lovedale Avenue to Anson Road

11. * Authorize street paving, storm drainage, water and wastewater adjustments; 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 **[00-1533; APPROVED]**
12. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[00-1534; APPROVED]**
13. Authorize a benefit assessment hearing to be held on June 14, 2000 for the construction of 1,250 feet of wastewater mains in a portion of Mohawk Drive, located south of Empire Central - Financing: No cost consideration to the City **[00-1535; APPROVED]**
14. Authorize a benefit assessment hearing to be held on June 14, 2000, for the construction of 4,750 feet of wastewater main in a portion of Moneta Lane, located north of Ranchero Lane - Financing: No cost consideration to the City **[00-1536; APPROVED]**
15. Authorize a funding agreement with Texas Department of Transportation for water improvements and appurtenance adjustments in Preston Road at Arapaho Road - \$5,000 - Financing: Water Utilities Capital Construction Funds **[00-1537; APPROVED]**

CONSENT AGENDA (Continued)

LAND ACQUISITION

16. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 11 tracts of land containing a total of approximately 165 acres for the Prairie Creek Open Space Project (list attached) - \$362,710 - Financing: 1995 Bond Funds **[00-1538; APPROVED]**

LAND MISCELLANEOUS

17. Authorize an extension to the lease with ANA Family Partnership for approximately 10,019 square feet of office space at 7995 LBJ Freeway, Suites 118 and 201, for the Child Health and WIC Program Services for the period May 1, 2000 through October 31, 2000 - \$8,349 per month, for a total of \$50,095 for six months - Financing: Texas Department of Health Grant Funds (\$25,895) and Current Funds (\$24,200) **[00-1539; APPROVED]**
18. Authorize the quitclaim of 27 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$82,945 **[00-1540; APPROVED]**
19. An ordinance granting renewal of a private license to Katy Building, Ltd., for the use of approximately 1,165 square feet of land, to maintain existing transformer vaults and a basement located under portions of Market Street and Commerce Street rights-of-way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[00-1541; ORDINANCE 24244; APPROVED]**
20. An ordinance granting a private license to Foley Family Trust, for the use of approximately 14,814 square feet of land, to use and maintain vehicular parking on a portion of Irving Boulevard right-of-way at its intersection with Transport Drive - Revenue: \$4,533 annually plus the \$20 ordinance publication fee **[00-1542; ORDINANCE 24245; APPROVED]**
21. An ordinance granting renewal of a private license to Southwestern Bell Telephone Company for the use of approximately 520 square feet of land, to maintain an existing subsurface conduit under Akard Street right-of-way, located near its intersection with Wood Street - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[00-1543; ORDINANCE 24246; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

22. Authorize a thirty-six-month multiple award price agreement for fertilizer with the lowest responsible bidders of three - Greensmiths, Inc., Estes, Inc., and BWI-Dallas/Ft. Worth, Inc. - Not to exceed \$304,578 - Financing: Current Funds **[00-1544; APPROVED AS AN INDIVIDUAL ITEM]**
23. Authorize the rejection of bids received for calcium carbonate and authorize readvertisement for new bids - Financing: No cost consideration to the City **[00-1545; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

24. Authorize a twenty-four-month price agreement for dome treated posts with the lowest responsible bidder of three - Foxworth-Galbraith Lumber, Co. - Not to exceed \$102,828 - Financing: Current Funds **[00-1546; APPROVED]**
25. Authorize the purchase of a steerable mudmaster camera - CUES, Inc. - Sole Source - Not to exceed \$64,480 - Financing: Storm Water Drainage Management Funds **[00-1547; APPROVED]**
26. Authorize a twenty-four-month price agreement for removal of excavated materials with the lowest responsible bidder of seven - Herdez Trucking, Inc. - Not to exceed \$1,058,073 - Financing: Water Utilities Current Funds (\$730,513), Current Funds (\$327,560) **[00-1548; APPROVED]**
27. Authorize a twenty-four-month price agreement for manhole rehabilitation materials with the lowest responsible bidder of four - Strong Manufacturing - Not to exceed \$161,500 - Financing: Water Utilities Current Funds **[00-1549; APPROVED]**
28. Authorize a thirty-six-month price agreement for liquid carbon dioxide with the lowest responsible bidder of two - BOC Gases - Not to exceed \$973,700 - Financing: Water Utilities Current Funds **[00-1550; APPROVED]**
29. Authorize a thirty-six-month price agreement for hydrofluosilicic acid with the lowest responsible bidder of three - KC Industries - Not to exceed \$718,620 - Financing: Water Utilities Current Funds **[00-1551; APPROVED]**
30. Authorize a thirty-six-month price agreement for laboratory supplies and chemicals with the lowest responsible bidder of two - VWR Scientific Products - Not to exceed \$1,231,976 - Financing: Water Utilities Current Funds **[00-1552; APPROVED]**
31. Authorize a thirty-six-month price agreement for tile pipe and fittings with the lowest responsible bidder of two - Mission Clay Products - Not to exceed \$192,579 - Financing: Water Utilities Current Funds **[00-1553; APPROVED]**
32. Authorize an increase in the price agreement with Heli-Dyne Systems, Inc. for helicopter parts - Not to exceed \$125,000, from \$850,000 to \$975,000 - Financing: Current Funds **[00-1554; APPROVED]**
33. Authorize the purchase of an Andros hazardous duty mobile robot system from Remotec, Inc., to address bomb threats, and replace the existing outdated system - Not to exceed \$129,618 - Financing: 1998-99 Local Law Enforcement Block Grant Funds **[00-1555;APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS

34. Authorize settlement of a lawsuit, styled Yolanda Campos Hartke, Individually and in her representative capacities as Administrator of the Estate of Dolores Gallegos, Deceased, and Guardian of the Estate of Jazmine Eve Lorado v. City of Dallas, Civil Action Number 3:98-CV-0796-T - Financing: Current Funds **[00-1556; APPROVED AS AN INDIVIDUAL ITEM]**
35. Authorize settlement of a claim filed by Stephen G. Morris, Claim No. 95-101006547 - Financing: Current Funds **[00-1557; APPROVED]**
36. Authorize settlement of a claim filed by Kimbra Doughty, Claim No. 95-101007541 - Financing: Current Funds **[00-1558; APPROVED]**
37. Authorize approval of the bi-weekly tax action **[00-1559; APPROVED]**
38. Authorize payment to the Dallas/Fort Worth International Airport Board for preparation of documents and application fees relating to an expansion of Foreign Trade Zone No. 39 to include Redbird Airport which will enhance the economic viability of Redbird Airport by increasing the tenant base - Not to exceed \$28,000 - Financing: Aviation Current Funds **[00-1560; APPROVED]**
39. Authorize a contract for the fabrication and installation of a public art project for the Churchill Recreation Center with Barrett DeBusk Sculpture, the artist selected by competitive process - Not to exceed \$22,000 - Financing: 1995 Bond Funds **[00-1561; APPROVED]**
40. Authorize an Interlocal Agreement with the City of Denton to develop a Growth Management Plan for the Lake Ray Roberts project - Financing: This action has no cost consideration to the City **[00-1562; APPROVED AS AN INDIVIDUAL ITEM]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARING

41. A public hearing to receive citizens comments in preparation of the FY 2000-01 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[00-1563; HEARING CLOSED]**

ZONING CASES - CONSENT **[00-1564]**

42. Application for and an ordinance granting a Specific Use Permit for a Public or private school on property presently zoned an R-1/2ac(A) Single Family District on the southwest corner of Hillcrest Road and Alpha Road
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions
Z990-144/8365-NC(RB) **[00-1565; ORDINANCE 24247; CPC RECOMMENDATION FOLLOWED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

43. Application for and an ordinance granting a CS Commercial Service District on property presently zoned an IM Industrial Manufacturing District on Industrial Boulevard, North of I-30
Recommendation of Staff and CPC: Approval
Z990-148/11105-NW(MB) [00-1566; ORDINANCE 24248; CPC RECOMMENDATION FOLLOWED]
44. Application for and an ordinance granting a Specific Use Permit for a Hotel or motel on property presently zoned a CR Community Retail District on Forest Lane, east of LBJ Freeway (IH 635)
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan, landscape plan, and conditions
Z990-150/9830-NE(RB) [00-1567; ORDINANCE 24249; CPC RECOMMENDATION FOLLOWED]
45. Application for and an ordinance granting a Specific Use Permit for a Hotel or motel on property presently zoned a CR Community Retail District, on LBJ Freeway, (IH 635), northwest of Forest Lane
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan, landscape plan, and conditions
Z990-151/9830-NE(RB) [00-1568; ORDINANCE 24250; CPC RECOMMENDATION FOLLOWED]
46. Application for and an ordinance granting an Historic Overlay District for the Goodyear and Goodrich Buildings on property presently zoned Planned Development District No. 269, the Deep Ellum Special Purpose District located at 3809 Parry Avenue and 4140 Commerce Street
Recommendation of Staff, LC, and CPC: Approval, subject to preservation criteria
Z990-154/11108-SE(JA) [00-1569; ORDINANCE 24251; CPC RECOMMENDATION FOLLOWED]
47. Application for and an ordinance granting an Historic Overlay District for Pike Park on property presently zoned a MF-2 Multiple-family 2 Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District located on Harry Hines Boulevard at Randall Street
Recommendation of Staff, LC, and CPC: Approval, subject to preservation criteria
Z990-155/10106-C(JA) [00-1570; ORDINANCE 24252; CPC RECOMMENDATION FOLLOWED]
48. Application for and an ordinance granting an Historic Overlay District for the Juanita Craft House on property presently zoned an R-5(A) Single Family District located at 2618 Warren Avenue
Recommendation of Staff, LC, and CPC: Approval, subject to preservation criteria
Z990-156/11109-SE(AC) [00-1571; ORDINANCE 24253; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

49. Application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict Uses on property presently zoned an MF-3-D Multiple-family 3 Subdistrict with Dry Overlay and an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the west corner of Maple Avenue and Wolf Street
Recommendation of Staff and CPC: Approval, subject to staff's revised conditions Z990-158/11111-C(BP) [00-1572; **ORDINANCE 24254; CPC RECOMMENDATION FOLLOWED**]
50. Application for and an ordinance granting a Specific Use Permit for Multifamily Uses on property presently zoned as Tract 12 for MU-1 Mixed Uses within Planned Development District No. 508 on Bickers Street, east of Westmoreland Road
Recommendation of Staff and CPC: Approval for a twenty-five-year time period, with one fifteen-year renewal, subject to a site plan, landscape plan and conditions Z990-159/10521-NW(BP) [00-1573; **ORDINANCE 24255; CPC RECOMMENDATION FOLLOWED**]
51. Application for and an ordinance granting a Specific Use Permit for a Community Service Center on property presently zoned an R-7.5(A) Single Family District on Jim Miller Road north of Loop 12
Recommendation of Staff and CPC: Approval for a five-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions Z990-160/11113-SE(BP) [00-1574; **ORDINANCE 24256; CPC RECOMMENDATION FOLLOWED**]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

52. Application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 1191 for a Child-care Facility, Foster Home, and Nursing Home Uses on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, in order to terminate the Child-care and Nursing Home Uses, retain the Foster Home Use, and add a Public or Private School Use and a Community Service Center Use at the north corner of Knight Street and Brown Street
Recommendation of Staff and CPC: Approval
Z990-140/8760-C(FD) [00-1575; **CONTINUED UNTIL 05/24/00; HEARING OPEN**]
Note: This application was considered by the City Council at a public hearing on April 26, 2000, and was taken under advisement until May 10, 2000, with the public hearing open.

ITEMS FOR INDIVIDUAL CONSIDERATION

53. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[00-1576 AND 00-1577; APPOINTMENT MADE TO BOARDS]**
54. Authorize an amendment to Council Resolution #95-1721, approved by the City Council on May 10, 1995, to direct the City Manager to continue monthly financial reporting in the format currently used - Financing: No cost consideration to the City **[00-1578; APPROVED]**
55. Approval of the Resolution of the Dallas-Fort Worth International Airport Facility Improvement Corporation authorizing the issuance of American Airlines, Inc. Revenue Refunding Bond Series 2000, if specified parameters are met; and ordaining other matters incident and related thereto - Financing: No cost consideration to the City **[00-1579; APPROVED]**

Closed Session [00-1580; 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, Texas 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-2734-R)
- Albert, et al. v. City of Dallas, Cause No. 199-697-94
- Hill, et al v. City of Dallas, Cause No. 95-00975-F
- Willis, et al. v. City of Dallas, Cause No. 199-200-95
- Barber, et al v. City of Dallas, Cause No. 199-624-95
- Parker, et al. v. City of Dallas, Cause No. 1-95-107
- Martin, et al v. City of Dallas, Cause No. 1-95-506
- MD, II v. City of Dallas, et al., DV98-01880-D
- MD, II v. City of Dallas, et al., DV98-08343-B
- MD, II Entertainment, Inc. v. City of Dallas, et al., DV97-08254-J
- MD, II Entertainment, Inc. v. City of Dallas, et al., 99-00755-L
- D Burch, Inc. v. City of Dallas, et al., DV98-02710-L
- D Burch, Inc. v. City of Dallas, et al., 97-06039-J
- D Burch, Inc. v. City of Dallas, et al., DV99-00756-D
- D Burch, Inc. v. City of Dallas, et al., DV98-08344-F
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-08343-B
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-01118-G
- Allen-Burch, Inc. v. City of Dallas, et al., DV99-00754-L
- ERAF Corporation v. City of Dallas, et al., DV98-02501-A
- Northwest Entertainment v. City of Dallas, et al., DV98-05799-E
- Northwest Investments v. City of Dallas, et al., DV98-05801-E

ADDENDUM

ADDITIONS:

Attorney Briefings (Sec. 551.071, T.O.M.A.) **[00-1580; CLOSED SESSION HELD]**

- Section 108 Intown Housing Project - 1122 Jackson Street

Deliberations Regarding Real Property (Sec. 551.072, T.O.M.A.)

- Section 108 Intown Housing Project - 1122 Jackson Street

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize settlement of a lawsuit, styled Lee A. Bush v. City of Dallas, et al., Civil Action No. 3:98-CV-0365-H, consolidated with United States v. City of Dallas, Civil Action No. 3:99-CV-2367-H - Financing: Current Funds **[00-1581; APPROVED]**
2. Authorize payment of a judgment in a lawsuit, styled MWS Entertainment, Inc. d/b/a Deja Vu and Ronald D. Shaddox a/k/a Ron Shaddox v. City of Dallas, Texas, Bennie R. Click in his capacity as Chief of Police of the City of Dallas, and the Permit and License Appeal Board of the City of Dallas, Texas, Cause No. 95-06449-C - Financing: Current Funds **[00-1582; APPROVED]**
3. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of O'Bannon and Associates, Inc. for additional legal services necessary to assist the City in conducting an availability and disparity study for the City's minority and women-owned business enterprise contracting program (Good Faith Effort Plan), in an amount not to exceed \$100,000, increasing the original contract amount from \$15,000 to \$115,000 - Financing: Current Funds **[00-1583; APPROVED]**
4. Authorize a public hearing to be held on May 24, 2000 to receive citizens comments regarding the establishment of approved basic service tier and equipment rates for cable television services provided by TCI Cablevision of Dallas, Inc., dba AT&T Cable Services - Financing: No cost consideration to the City **[00-1584; APPROVED]**
5. A resolution requesting the Governing Board of the Texas Municipal League to direct its staff to assist the City of Dallas and all other municipalities operating 9-1-1 emergency service systems, independently from the states 9-1-1 programs, in opposing legislative efforts which would diminish the authority of these municipalities to operate 9-1-1 emergency service systems - Financing: No cost consideration to the City **[00-1585; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6. A resolution opposing congressional efforts to extend or expand the current moratorium created by the Internet Tax Freedom Act of 1998; opposing any congressional action that would preempt state and local sovereignty, guaranteed by the 10th Amendment of the United States Constitution, with respect to collecting state and local sales and use taxes; and supporting efforts to simplify state and local sales tax systems - Financing: No cost consideration to the City **[00-1586; APPROVED]**
7. Receive the report of the canvassing committee and adopt a resolution accepting the canvassing committee's report declaring the results of the May 6, 2000 special election - Financing: This action has no cost consideration to the City **[00-1587; APPROVED]**
8. Administration of Oath of Office to the newly elected Member of Council, Place 8 **[00-1588; JAMES FANTROY SWORN IN BY JUDGE VONCIEL HILL]**

Actions to be considered if runoff election is necessary

9. * An ordinance ordering a runoff election to be held Saturday, June 3, 2000 for the purpose of electing a member of the City Council to represent District 8 in which no candidate received a majority of the votes in the special election held May 6, 2000 - Financing: This action has no cost consideration to the City **[00-1589; TABLED]**
10. * A resolution authorizing an extension of the joint election agreement and election services contract between the City of Dallas, other jurisdictions, and Dallas County for the conduct of a runoff election to be held on Saturday, June 3, 2000 - Not to exceed \$75,000 - Financing: Current Funds **[00-1589; TABLED]**
11. * A resolution authorizing the Mayor to appoint an ad hoc City Council Canvassing Committee to review the returns of the June 3, 2000, runoff election and submit a canvass report to the full City Council on Wednesday, June 7, 2000 - Financing: This action has no cost consideration to the City **[00-1589; TABLED]**
12. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Texas Utilities Electric Company of approximately 615 square feet of land for the Katy Trail Project located near the intersection of Routh Street and Woodrow Avenue - \$10,455 - Financing: 1995 Bond Funds **[00-1590; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

13. An ordinance abandoning a portion of a sanitary sewer easement to Shelter Ministries of Dallas, the abutting owner, containing approximately 150 square feet of land, located near the intersection of Hickory and Jeffries Streets, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-1591; ORDINANCE 24257; APPROVED]**
14. Authorize (1) a professional services contract with DMJM Aviation, Inc. to provide an Airport Terminal Interim Use Plan and an Airport Impact Analysis/Master Plan for Dallas Love Field Airport; (2) an increase appropriations in the Aviation Capital Construction Fund in an amount not to exceed \$290,655; and (3) establish appropriations in an amount not to exceed \$1,162,620 in Aviation Airport Improvement Program Master Plan Grant Funds - \$1,162,620 - Financing: Aviation Airport Improvement Program Master Plan Grant Funds (\$871,965 of the \$1,162,620 to be reimbursed by Federal Aviation Administration Airport Improvement Program Funds and \$290,655 of the \$1,162,620 to be transferred from the Aviation Capital Construction Fund) **[00-1592; APPROVED AS AMENDED]**
15. Authorize a compensation agreement with and payment of a payroll adjustment to General Manager of WRR Municipal Radio, Gregory T. Davis, for the period May 1994 through September 1999 - \$248,536 - Financing: WRR Current Funds **[00-1593; APPROVED]**

DELETION:

4. Authorize Supplemental Agreement No. 1 to the contract with Earth Tech Environment & Infrastructure, Inc. (formerly Rust Lichliter/Jameson) for urban design improvements and surveying services on Haskell Boulevard from Lemmon Avenue to Main Street - \$51,968, from \$595,455 to \$647,423 - Financing: 1995 Bond Funds **[00-1526]**

