

AGENDA
CITY COUNCIL MEETING
MAY 24, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[00-1630]**

Agenda Item/Open Microphone Speakers **[00-1631]**

VOTING AGENDA

1. Approval of Minutes of the May 10, 2000 City Council Meeting **[00-1632; APPROVED]**

CONSENT AGENDA **[00-1633; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

2. Authorize a contract for the construction of street paving, storm drainage, bridge, pedestrian bridge, water and wastewater main improvements on Eastridge Drive from Skillman Street to Park Lane - Rebcon, Inc., lowest responsible bidder of four - \$3,733,972 - Financing: 1998 Bond Funds (\$3,071,717), Water Utilities Capital Improvement Funds (\$616,405), Water Utilities Capital Construction Funds (\$45,850) **[00-1634; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

3. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Patonia Avenue from Arden Road to Ledbetter Drive - Jeske Construction Company, lowest responsible bidder of five - \$471,735 - Financing: 1998 Bond Funds (\$326,483), Water Utilities Capital Improvement Funds (\$136,557), Water Utilities Capital Construction Funds (\$8,695) **[00-1635; APPROVED]**
4. Authorize a contract for the construction of miscellaneous bridge repairs at various locations (list attached) - Architectural Utilities, Inc., lowest responsible bidder of five - \$304,200 - Financing: 1985 Bond Funds **[00-1636; APPROVED AS INDIVIDUAL ITEM]**

Contract Amendments

5. 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 **[00-1637; APPROVED]**

Construction Miscellaneous

6. Authorize an Interlocal Agreement with Dallas County for the construction of structural repairs on the existing retaining walls of the Westmoreland/Mockingbird bridge over the Trinity River - \$216,679 - Financing: 1985 Bond Funds (\$200,000), 1995 Bond Funds (\$16,679) (\$200,000 to be reimbursed by Dallas County) **[00-1638; APPROVED]**
7. Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for permanent traffic control devices at the intersection of Spur 303 (Kiest Boulevard) and Spur 408 (Patriot Parkway) - \$10,989 - Financing: Texas Department of Transportation Grant Funds **[00-1639; APPROVED]**

LAND MISCELLANEOUS

8. Authorize a lease amendment to extend the lease term with Greater Dallas Realty Capital, L.P. for 7 years for the Police Academy at 5310 Red Bird Center Drive to be used by the Police Training Academy - August 1, 2000 - July 31, 2003: \$37,500 per month, August 1, 2003 - July 31, 2005: \$36,000 per month, August 1, 2005 - July 31, 2007: \$35,000 per month, plus additional annual rent of \$18,000 for maintenance and ad valorem taxes during the 7-year term not to exceed \$656,571 - Financing: Current Funds **[00-1640; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

9. An ordinance granting a private license to Dallas Theological Seminary for the use of approximately 392 square feet of land to install and maintain subsurface communication cables under portions of Apple Street, Swiss Avenue and St. Joseph Street rights-of-way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[00-1641; ORDINANCE 24258; APPROVED]**
10. An ordinance granting a revocable license to Sealand II Corporation d/b/a Texas de Brazil, for the use of approximately 405 square feet of land to install and maintain steel gas lamps in Woodrow Street and Cedar Springs Road rights-of-way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[00-1642; ORDINANCE 24259; APPROVED]**
11. An ordinance granting a private license to Westdale Properties America I, Ltd. for the use of approximately 65 square feet of land to maintain an awning and an aerial sign over a portion of Commerce Street right-of-way located near its intersection with Trunk Avenue - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[00-1643; ORDINANCE 24260; APPROVED]**
12. An ordinance abandoning a portion of Beauregard Drive to Intercity Investment Properties, Inc., the abutting owner, containing approximately 8,250 square feet of land located at its intersection with Bandera Avenue, and authorizing the quitclaim - Revenue: \$77,138 plus the \$20 ordinance publication fee **[00-1644; ORDINANCE 24261; APPROVED]**
13. An ordinance amending Ordinance No. 23950 to correct the legal description of the closure and vacation area of a portion of Flynn Street, located near its intersection with Alamo Street - Financing: No cost consideration to the City **[00-1645; ORDINANCE 24262; APPROVED AS AN INDIVIDUAL ITEM]**
14. An ordinance granting renewal of a private license to C.G.H. Properties Corporation for the use of approximately 1,533 square feet of land to maintain an existing subsurface basement, light shaft, ventilating shaft and sidewalk lift under Stone Place and Main Street rights-of-way - Revenue: \$3,587 annually plus the \$20 ordinance publication fee **[00-1646; ORDINANCE 24263; APPROVED]**
15. Authorize an agreement between the D-FW Airport Board and the United States of America, through the Federal Aviation Administration, that will allow the Airport Board to transfer ownership to the United States of America, improvements consisting of 4 Precision Approach Path Indicator (PAPI) runway approach aids installed at a cost of \$755,794 to be operated by the FAA in accordance with provisions of a ground lease approved by the Airport Board - Financing: No cost consideration to the City **[00-1647; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

16. Authorize a three-year lease agreement with Pan Coastal Limited Partnership for approximately 24,200 square feet of office space and parking located at 100 N. Central Expressway for the continued use by the Police Department - \$27,225 per month not to exceed \$980,100 for three-year lease - Financing: Current Funds (\$490,050) and Confiscated Money Funds (\$490,050) **[00-1648; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

17. Authorize a professional services contract with IBM Corporation to perform a Payroll/Human Resource needs assessment and develop a Request for Competitive Sealed Proposal to solicit proposals for a new Payroll/Human Resource system - Not to exceed \$180,000 - Financing: Current Funds **[00-1649; APPROVED AS AN INDIVIDUAL ITEM]**
18. Authorize a twenty-four-month price agreement for liquid oxygen with the lowest responsible bidder of five - BOC Gases - Not to exceed \$1,289,480 - Financing: Water Utilities Current Funds **[00-1650; APPROVED]**
19. Authorize rescinding the contract with Jani-King of Dallas awarded by City Council on February 23, 2000, pursuant to Resolution No. 00-0647, and award to the lowest responsible bidder of four - Oriental Building Services - Not to exceed \$1,508,142 - Financing: Current Funds **[00-1651; APPROVED]**
20. Authorize a thirty-six-month price agreement for emergency lights and parts with the lowest responsible bidders of seven - Belsco, Inc., Dallas Public Safety Supply, Inc., Earl Owen Company, Inc., G.T. Distributors, Inc. - Not to exceed \$710,000 - Financing: Current Funds **[00-1652; APPROVED]**
21. Authorize a thirty-six-month contract for alarm monitoring and maintenance with the lowest responsible bidders of four - ASG Monitoring, Inc. and Quality Alarm Services - Not to exceed \$167,312 - Financing: Current Funds (\$147,188); Water Utilities Current Funds (\$14,940); Texas Department of Health - Women, Infant and Children Grant Funds (\$5,184) **[00-1653; APPROVED]**
22. Authorize a twenty-four-month multiple award price agreement for computer paper and forms with the lowest responsible bidders of nine - Wallace Computer Services, Advanced Business Graphics, Inc., O.E.I. Business Forms, B-N-B Systems, Inc., and Berndt Business Forms, Inc. - Not to exceed \$1,070,301 - Financing: Current Funds (\$1,037,337), Water Utilities Current Funds (\$29,755), Building Inspection Current Funds (\$3,209) **[00-1654; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

23. Authorize a thirty-six-month price agreement for International truck parts and labor with the lowest responsible bidder of two - Masters International, Inc. - Not to exceed \$2,220,000 - Financing: Current Funds **[00-1655; APPROVED]**
24. Authorize **(1)** the purchase of five Suburbans from the lowest responsible bidder of two - Classic Chevrolet, Inc.; **(2)** the rejection of the only bid received for diagnostic machines; and **(3)** the readvertisement for new bids - Not to exceed \$147,852 - Financing: Current Funds **[00-1656; APPROVED]**
25. Authorize the purchase of two manhole rehabilitation machines from the lowest responsible bidder of three - Wade Industries, Inc. - Not to exceed \$99,780 - Financing: Water Utilities Capital Construction Funds **[00-1657; APPROVED]**
26. Authorize the purchase of particle counter sensors from Pacific Scientific Instruments - Sole Source - Not to exceed \$119,193 - Financing: Water Utilities Current Funds (\$69,496); Water Construction Funds (\$49,697) **[00-1658; APPROVED]**
27. Authorize a thirty-six-month price agreement for sanitary sewer cleaning and television inspection services to view the condition of the wastewater collection system with the lowest responsible bidder of six - Spelunker Pipeline Services, Inc. - Not to exceed \$1,330,400 - Financing: Water Utilities Capital Construction Funds **[00-1659; APPROVED]**
28. Authorize the purchase of 5,800 admission tickets to Six Flags Hurricane Harbor for the summer youth programs - Sole Source - Not to exceed \$86,568 - Financing: Current Funds (\$75,775) and Walker Consent Decree Funds (\$10,793) **[00-1660; APPROVED AS AN INDIVIDUAL ITEM]**
29. Authorize the purchase of a closed circuit television sewer system - CUES, Inc., only bidder - Not to exceed \$225,000 - Financing: Storm Water Drainage Management Funds **[00-1661; APPROVED]**

RATIFICATION OF EMERGENCY PURCHASE

30. Authorize the ratification of emergency purchases of gasoline and diesel fuel - Truman Arnold Companies and Sun Coast Resources, Inc. - \$638,000 - Financing: Current Funds **[00-1662; APPROVED]**

MISCELLANEOUS

31. Authorize settlement of a lawsuit, styled Melissa D. Kunkel v. City of Dallas, Cause No. cc-99-00478-c - Financing: Current Funds **[00-1663; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

32. Authorize settlement of a lawsuit, styled Nelda Nunn Womack v. City of Dallas and Porter Frazier Turner, Cause No. cc-98-08889-c - Financing: Current Funds **[00-1664; APPROVED]**
33. Authorize settlement of a lawsuit, styled Maria Marquez v. John Dixon and Desi Tanner, Cause No. 3:99-CV-0039-BD - Financing: Current Funds **[00-1665; APPROVED]**
34. Authorize approval of the bi-weekly tax action **[00-1666; APPROVED]**
35. A resolution denying TXU Electric Company's application for proposed revisions to 27 of its optional retail rate schedules for electric service as filed on January 25, 2000 - Financing: No cost consideration to the City **[00-1667; APPROVED]**
36. Authorize **(1)** a public hearing to be held on June 14, 2000 to receive citizen comments concerning the creation of **City of Dallas Reinvestment Zone No. 53**, located at 4012 W. Illinois in Dallas, Texas; **(2)** the consideration of an ordinance creating **City of Dallas Reinvestment Zone No. 53** on June 14, 2000; **(3)** the consideration of a real property tax abatement and **(4)** a 100% development fee rebate for Crash Rescue Equipment Service, Inc. in an amount not to exceed \$15,000 on June 14, 2000 - Financing: Public/Private Partnership Funds **[00-1668; APPROVED]**
37. Authorize **(1)** a real property tax abatement agreement with Ross Akard Acquisition, L.P., NeXcomm Property Advisors, LLC for the purpose of granting a five-year abatement of 50% of the taxes on added value to real property for the creation of building space promoting the development of high tech users in **City of Dallas Enterprise Zone One located at 1807 Ross Avenue, 1818 Akard Street and 1900 Akard Street, Dallas, Texas 75201**; and **(2)** a 100% development fee rebate to Ross Akard Acquisition, L.P., in an amount not to exceed \$80,000 - Revenue: First year tax revenue estimated at \$42,202 Five-year tax revenue estimated at \$211,013 (Estimated revenue foregone for five-year abatement \$211,013) - Financing: Public/Private Partnership Funds **[00-1669; APPROVED]**
38. Authorize a loan to Jaime Tamayo dba Tamex Investments, Inc. to be used for property acquisition and facility improvements, located in the South Dallas/Fair Park Trust Fund target area - \$40,000 - Financing: South Dallas/Fair Park Trust Funds **[00-1670; APPROVED]**
39. Authorize a loan to Richard McFarland dba McFarland Gardens to be used to expand McFarland Gardens and to purchase additional equipment, located in the South Dallas/Fair Park Trust Fund service area - \$50,000 - Financing: South Dallas/Fair Park Trust Funds **[00-1671; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

40. Authorize an extension to the contract with SSP Consulting, L.C., to provide Surety Support Program services for the period of June 1, 2000 through September 30, 2000 - Not to exceed \$91,118, from \$273,353 to \$364,471 - Financing: Capital Construction Funds **[00-1672; APPROVED]**
41. Authorize the reconstruction on site of four homes in accordance with the Home Improvement Loan Program Statement requirements for properties located at 2922 Pine Street, 2719 Roberta Street, 2534 Carpenter Avenue and 219 South Oak Cliff Boulevard - Not to exceed \$175,000 - Financing: Neighborhood Renaissance Partnership Program Section 108 Notes (\$131,250), and 1999-00 HOME Funds (\$43,750) **[00-1673; APPROVED]**
42. Authorize a public hearing to be held on June 14, 2000, to receive citizen comments and authorize Council action on June 14, 2000, on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with State law - Financing: No cost consideration to the City **[00-1674; APPROVED]**
43. Authorize a snack vending concession contract with Tom's Foods, Inc. and a drink vending concession contract with Dr Pepper Bottling Company of Texas for the twenty-two community swimming pools for five pool seasons beginning May 26, 2000 through September 30, 2004 - Estimated annual revenue: \$5,000 **[00-1675; APPROVED]**
44. Authorize an Interlocal Agreement with Trinity River Authority of Texas, City of Houston, North Texas Municipal Water District and Tarrant Regional Water District to conduct a study of the water availability in the Trinity River Basin - \$42,000 - Financing: Water Utilities Current Funds **[00-1676; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

TCI Cablevision of Dallas, Inc., dba AT&T Cable Services

45. * A public hearing 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 **[00-1677; HEARING CLOSED]**
46. * An ordinance establishing maximum rates to be charged by TCI Cablevision of Dallas, Inc., dba AT&T Cable Services, for basic service tier and installation and equipment charges - Financing: No cost consideration to the City **[00-1677; ORDINANCE 24264; INCREASE DENIED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Uptown Public Improvement District

47. * A public hearing to receive citizen comments on the re-establishment of a public improvement district, in accordance with Chapter 372 of the Texas Local Government Code, known as the **Uptown Public Improvement District ("District")** for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements located in the District - Financing: No cost consideration to the City **[00-1678; HEARING CLOSED]**
48. * Authorize and re-establish the **Uptown Public Improvement District ("District")**, as a public improvement district, in accordance with Chapter 372 of the Texas Local Government Code including: **(1)** approval of findings as to the advisability of the proposed services and improvements, to be funded by assessments on real property and real property improvements; **(2)** designating Uptown, Inc. as manager of the District; and **(3)** authorizing a contract with Uptown, Inc. for management services - Financing: No cost consideration to the City **[00-1678; APPROVED]**

ZONING CASES - CONSENT [00-1679]

49. Application for and an ordinance granting an amendment to the conceptual plan, development plan, and conditions for Planned Development District No. 530 for CR Community Retail District Uses on the west corner of Skillman Street and Larmanda Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval of an amendment to the conditions but denial of amendment to the conceptual plan and development plan
Z990-127/8403-NE(RB) [00-1680; ORDINANCE 24265; APPROVED AS AMENDED]
50. Application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District, Child-care, Adult day-care and Assisted Living Facilities use on property presently zoned an R-7.5(A) Single Family District on the southwest corner of Jim Miller Road at Umphress Road
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z990-134/6612-SE(MB) [00-1681; ORDINANCE 24266; CPC RECOMMENDATION FOLLOWED]
51. Application for and an ordinance granting an amendment to the development plan and conditions for Planned Development District No. 205 for Office and Retail Uses to allow the enclosure of the second floor walkway on the northwest corner of Herschel Avenue and Oak Lawn Avenue
Recommendation of Staff and CPC: Approval
Z990-141/6551-C(FD) [00-1682; ORDINANCE 24267; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

52. 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 and an R-10(A) Single Family District north of McCallum Boulevard on Davenport Road
Recommendation of Staff: Approval of the request for a ten-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site/landscape plan and conditions
Recommendation of CPC: Approval of the request for a five-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site/landscape plan and conditions
Z990-166/5873-NC(FD) [00-1683; ORDINANCE 24268; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

53. A City Plan Commission authorized hearing to determine the proper zoning on property presently zoned as R-10(A) Single Family District on property bounded by Lakeland Drive on the east, San Leandro Drive on the south, Highland Road on the west and the alley between San Fernando Way and Garland Road on the north, and an ordinance granting the proposed Planned Development District
Recommendation of Staff and CPC: Approval
Z990-139/110923-NE(BP) [00-1684; ORDINANCE 24269; CPC RECOMMENDATION FOLLOWED]
54. Application for an RR Regional Retail District on property currently zoned a CR Community Retail District on the east corner of Garland Road and Peavy Road
Recommendation of Staff and CPC: Denial
Z990-153/11107-NE(MB) [00-1685; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

55. 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) [00-1686; CONTINUED UNTIL 06/28/00; HEARING OPEN]

Note: This application was considered by the City Council at a public hearing on April 26, 2000, and May 10, 2000, and was taken under advisement until May 24, 2000, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

DEVELOPMENT CODE AMENDMENTS - CONSENT

56. Consideration of amendments to the Dallas Development Code to revise the regulations for signs identifying residential subdivisions, and an ordinance implementing the amendments
Recommendation of Staff and CPC: Approval
DCA 990-2 [00-1687; ORDINANCE 24270]; CPC RECOMMENDATION FOLLOWED]
57. Consideration of amendments to the Dallas Development Code to revise the regulations for public and private schools, and an ordinance implementing the amendments
Recommendation of Staff: Approval of amending the definition of a public school, adding a definition for an open enrollment charter school, and adding a requirement for a Specific Use Permit for private schools and open enrollment charter schools in all districts.
Recommendation of CPC: Approval of amending the definition of a public school, adding a definition for an open enrollment charter school, and adding a requirement for a Specific Use Permit for open enrollment charter schools in all districts.
DCA 990-9 [00-1688; ORDINANCE 24271; STAFF RECOMMENDATION FOLLOWED]

BENEFIT ASSESSMENT HEARINGS

Danube Drive from Stella Avenue to Glen Avenue

58. * Benefit assessment hearing for street paving, water and wastewater main improvements on the street listed above **[00-1689; HEARING CLOSED]**
59. * Ordinance levying benefit assessments for street paving, water and wastewater main improvements on the street listed above **[00-1689; ORDINANCE 24272; APPROVED]**
60. * Authorize a contract for the construction of street paving, water and wastewater main improvements on the street listed above - Abidave, Inc., lowest responsible bidder of nine - Financing: 1998 Bond Funds (\$102,319), Water Utilities Capital Construction Funds (\$67,285) **[00-1689; 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.) **[00-1690; APPOINTMENTS BOARDS; AND 00-1691; NO FULL COUNCIL]**
62. Adoption of the 1999-2003 Affirmative Action Plan for the City of Dallas, which includes updated hiring and promotion goals, revised representation goals, and strategies for attaining goals - Financing: No cost consideration to the City **[00-1692; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

63. Authorize hardship relief for Diane Johnson on property at 4914 S. Second Avenue from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City **[00-1693; APPROVED]**
64. Authorize an extension to the moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses within South Dallas consistent with the boundaries established by Resolution No. 000591 approved by the City Council on February 9, 2000 - Financing: No cost consideration to the City **[00-1694; APPROVED]**
65. Authorize the allocation of private donations of equipment, labor, and cash donated by the citizens of Dallas for the purpose of making certain necessary improvements to the Arcadia Park and Wheatley Park swimming pools in order to comply with applicable state and local codes and regulations regarding swimming pools (Deputy Mayor Pro Tem Salazar and Councilmembers Loza, Miller, Chaney, and Blumer via Mayor Kirk) **[00-1695; APPROVED AS CORRECTED ON THE ADDENDUM]**

Closed Session [00-1696; 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
- Arrendondo, et al v. City of Dallas, Cause No. 199-1743-99
- 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
- Avalon Residential Care Homes, Inc. v. City of Dallas, Civil Action No. 3:99-CV-2141-P

ADDENDUM

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize a public hearing to be held on June 14, 2000 to receive citizens' comments concerning a proposed increase in taxicab rates of fare - Financing: No cost consideration to the City **[00-1697; APPROVED]**
2. Authorize **(1)** a real property tax abatement agreement with Stewart & Stevenson Services, Inc. for the purpose of granting a ten-year abatement of 90% of the taxes on the added value to the real property for their relocation and expansion to locate within **City of Dallas Enterprise Zone One, at the southwest corner of the intersection of Interstate 30 and Chalk Hill Road in Dallas, Texas**; and **(2)** a 100% development fee rebate to Stewart & Stevenson Services, Inc. in an amount not to exceed \$25,000; and **(3)** protected tree removal prior to the issuance of a building permit pursuant to Section 51A-10.140 of the Dallas City Code - Revenue: First year tax revenue estimated at \$4,672; Ten-year tax revenue estimated at \$46,720 (Estimated revenue foregone for ten-year real property abatement \$420,530) - Financing: Public/Private Partnership Funds **[00-1698; APPROVED]**
3. Authorize **(1)** an economic development grant to the City of Dallas Business Development Corporation for the development of public infrastructure improvements including an entrance road, utilities and water wells supporting an 18-hole - 6,800 yard golf course to be built at Redbird Airport and; **(2)** an amendment to the Lease Option Agreement, for the golf course property only Tract A, to extend the term of the lease from 1 ten-year Primary Term with 2 ten-year options to 1 forty-year Primary Term of the lease, excluding any option periods - \$1,200,000 - Financing: Public/Private Partnership Funds **[00-1699; APPROVED]**
4. Authorize Supplemental Agreement No. 1 to the database subscription contract with West Group for additional services necessary to assist the City in conducting online legal research, in an amount not to exceed \$35,000, increasing the original contract amount from \$25,000 to \$60,000 - Financing: Current Funds **[00-1700; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

5. Authorize a secured no interest forgivable loan agreement with the T.R. Hoover Community Development Corporation for the renovation and construction of the T.R. Hoover Community Multipurpose Center, located at **5106 Bexar Street, Dallas, Texas**, to be used in conjunction with other funds for the construction of a mixed-use facility providing an array of neighborhood services and community development activities for the five year public service requirement, for a term ending September 30, 2000 - Not to exceed \$180,000 - Financing: 1996-97 Community Development Reprogramming Funds **[00-1701; APPROVED]**

6. Authorize the City Manager and other appropriate City officials to execute a Promissory Note in the aggregate principal amount \$6,990,000, Contract for Loan Guarantee Assistance, and other related documents in connection with the U. S. Department of Housing and Urban Development's (HUD) public offering of Series HUD 2000-A Certificates backed by Section 108 Notes, in order to: **(1)** authorize the reissuance of the 1998 Maturity Section 108 Neighborhood Renaissance Partnership (NRP) Interim Note in the aggregate principal amount of \$2,600,000 as permanent Section 108 NRP Notes maturing in years 2002-2006, and **(2)** allow the City to fix the interest rate on \$4,390,000 of the Section 108 NRP Notes maturing in years 2001-2002; authorize the City Manager and other appropriate City officials to execute Promissory Notes, Contracts for Loan Guarantee Assistance, and other related documents in connection with future HUD public offerings in order to fix the interest rate on the remaining Interim City of Dallas, Texas, Section 108 Promissory Notes (NRP) B-94-MC-48-0009, authorize an amendment to the Contract for Loan Guarantee Assistance to change the final date for expenditure of Section 108 NRP Notes to June 30, 2001; provide for other matters relating thereto; increase appropriations in 1999-00 Community Development Funds by \$155,768 from \$5,524,802 to \$5,680,570; and increase appropriations in Section 108 Loan Guarantee Funds by \$96,353 from \$131,501 to \$227,854 - Total not to exceed \$300,000 - Financing: 1999-00 Community Development Grant Funds (\$155,768) and Section 108 Loan Guarantee Funds (\$144,232) **[00-1702; APPROVED]**

7. Authorize a major sports celebration in honor of the Dallas Stars between June 6 and June 18, 2000, in accordance with Resolution 93-4570, "A Policy Statement for Major Sports Celebrations" and authorize the City of Dallas to appropriate, if necessary, an amount not to exceed \$118,000 - Financing: Convention Center Current Funds **[00-1703; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. An ordinance closing and vacating a portion of Alamo Street containing approximately 8,027 square feet of land located near its intersection with Payne Street; and a portion of Lyte Street containing approximately 1,047 square feet of land located near its intersection with Caroline Street, for the purpose of consolidating these areas with the adjacent City-owned property - Financing: No cost consideration to the City **[00-1704; ORDINANCE 24273; APPROVED]**
9. An ordinance abandoning an alley to Cybersol Red Partners, Ltd., the abutting owner, containing approximately 6,705 square feet of land, located near the intersection of Walton and Indiana Streets, and authorizing the quitclaim - Revenue: \$45,594 plus the \$20 ordinance publication fee **[00-1705; ORDINANCE 24274; APPROVED]**
10. An ordinance authorizing the future conveyance of a parking easement agreement and the granting of private licenses to The Nasher Foundation and Dallas Museum of Art, for the use of approximately 3,620 square feet of land on portions of Flora, Harwood and Olive Streets near the intersection of Harwood Street and Woodall Rodgers Freeway, to construct, install, use and maintain bollards, sculptures, roof and wall building encroachments, general offices and related facilities and utility vault areas in exchange for the free admission of organized groups of school children to the Nasher Sculpture Center - Financing: No cost consideration to the City **[00-1706; ORDINANCE 24275; APPROVED]**
11. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Gloria Merrem of approximately 7,583 square feet of unimproved land for the Brooklyn Avenue Drainage Project, located at the intersection of Gladstone and Ravinia Drives - \$10,800 - Financing: 1995 Bond Funds **[00-1707; APPROVED]**
12. Authorize a public hearing to be held on June 14, 2000 to receive citizens' comments regarding proposed changes to the Downtown Special Provision Sign District (Deputy Mayor Pro Tem Salazar and Councilmembers Loza, Forsythe Lill, Thornton-Reese, Hill, Chaney, and Finkelman via Mayor Kirk) **[00-1708; APPROVED]**
13. Authorize a Development Agreement with the Nasher Foundation for the design and construction of streetscape improvements at the Nasher Sculpture Center - \$2,000,000 - Financing: Public/Private Partnership Funds **[00-1709; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

14. Authorize an amendment to Resolution No. 001459, adopted by the City Council on April 26, 2000, to reflect the original intent of the City Council to prohibit the acceptance of applications for certificates of occupancy for any use to be operated as a dance hall as defined in Chapter 14 of the Dallas City Code, and to prohibit the acceptance of applications for and the issuance of certificates of occupancy for any use to be operated as a sexually oriented business as defined in Chapter 41A of the Dallas City Code - Financing: No cost consideration to the City **[00-1710; APPROVED]**

CORRECTIONS:

49. CATEGORY: ZONING CASES - ~~CONSENT~~ INDIVIDUAL
65. Authorize the allocation of private donations of equipment, labor, and cash donated by the citizens and corporations of Dallas for the purpose of making certain necessary improvements to the Arcadia Park, ~~and~~ Wheatley Park, Cummings Park and Pike Park swimming pools in order to comply with applicable state and local codes and regulations regarding swimming pools (Deputy Mayor Pro Tem Salazar and Councilmembers Loza, Miller, Chaney, and Blumer via Mayor Kirk) **[00-1695]**