

**AGENDA**  
**CITY COUNCIL MEETING**  
**JUNE 28, 2000**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) [00-2000]

Agenda Item/Open Microphone Speakers [00-2001]

VOTING AGENDA

1. Approval of Minutes of the June 14, 2000 City Council Meeting [00-2002; APPROVED]

CONSENT AGENDA [00-2003]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Huitt-Zollars, Inc. to provide plans and specifications for a new parking facility at Dallas Love Field Airport - \$3,515,000 - Financing: Aviation Capital Construction Funds [00-2004; APPROVED]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECT (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Carson-Salcedo-McWilliams, Inc. to provide a drainage improvement study at Lake Cliff Park - \$49,590 - Financing: 1998-99 Community Development Grant Funds **[00-2005; APPROVED]**
4. Authorize a professional services contract with John S. Chase, FAIA, Architect, Inc. to provide a master plan and design services for two future expansions to the Janie C. Turner Recreation Center in Pemberton Hill Park - \$88,980 - Financing: Current Funds **[00-2006; APPROVED]**
5. Authorize a professional services contract with HBC Engineering, Inc. for construction material testing services during construction of the Dallas Convention Center Expansion & Renovation 2002 Project - \$535,994 - Financing: 1998 Convention Center Expansion Funds **[00-2007; DEFERRED UNTIL 08/09/00]**
6. Authorize a professional services contract with Doyle Engineering Group for the topographic surveying and preparation of construction drawings and specifications for the erosion control sites along Alice Creek - \$109,960 - Financing: 1995 Bond Funds **[00-2008; APPROVED]**

Authorization of Contracts

7. Authorize a contract for repairs of the City Hall plaza, fountain and parking garage - American Restoration, Inc., lowest responsible bidder of five - \$2,003,992 - Financing: 1998 Bond Funds **[00-2009; APPROVED AS AN INDIVIDUAL ITEM]**
8. Authorize a contract for playground replacement in the stone tables area at White Rock Lake Park - Pittman Construction, Inc., lowest responsible bidder of five - \$70,428 - Financing: 1998 Bond Funds **[00-2010; APPROVED]**
9. Authorize a contract for pavilion restoration at Randall Park - A S Construction, lowest responsible bidder of four - \$107,312 - Financing: 1997-98 Community Development Grant Funds (\$88,384) and 1998 Bond Funds (\$18,928) **[00-2011; APPROVED]**
10. Authorize a contract for construction of a hike and bike trail, landscaping, irrigation, sign wall and drinking fountain at Cottonwood Trail, Phase II - Texas Commercial Builders, Inc. lowest responsible bidder of five - \$311,410 - Financing: 1998-99 Community Development Grant Funds (\$45,623), 1999-00 Community Development Grant Funds (\$200,000) and 1998 Bond Funds (\$65,787) **[00-2012; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECT (Continued)

Authorization of Contracts (Continued)

11. Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, water and wastewater adjustments for the Sidewalk Replacement Program 99-01 (list attached) - JDJ Construction Company, lowest responsible bidder of seven - \$129,118 - Financing: 1985 Bond Funds (\$108,248), Water Utilities Capital Construction Funds (\$20,870) **[00-2013; APPROVED]**
12. Authorize a contract for the renovation of restrooms at the Dallas Love Field Main Terminal Building - RWC Enterprises, Inc., lowest responsible bidder of four - \$342,216 - Financing: Aviation Capital Construction Funds **[00-2014; APPROVED]**
13. Authorize a contract for the construction of drainage improvements for White Rock Creek at Alpha Road - Texas Standard Construction, Inc., lowest responsible bidder of four - \$1,158,275 - Financing - 1985 Bond Funds **[00-2015; APPROVED]**
14. Authorize **(1)** a contract for the construction of street paving, water and wastewater main improvements on Riverside Drive from Bonnie View Road to 1,407 feet west of Bonnie View Road, including screening walls for the Tommie M. Allen Recreation Center - FCMG, Inc., lowest responsible bidder of nine, and **(2)** increase appropriations in the amount of \$125,000 in the Public/Private Partnership Funds - \$517,524 - Financing: 1985 Bond Funds (\$216,474), Water Utilities Capital Construction Funds (\$31,125), Public/Private Partnership Funds (\$144,925), Private Funds (\$125,000 advance from Utility Trailer of Dallas, Inc.) **[00-2016; APPROVED]**
15. Authorize a contract for the construction of drainage improvements for Ash Creek at St. Francis Avenue and Barbaree Boulevard - Camino Construction, Inc., lowest responsible bidder of five - \$762,465 - Financing: 1995 Bond Funds **[00-2017; APPROVED]**
16. Authorize a contract for the construction of Deep Ellum parking lots (Lot "A" Main Street and Good Latimer Expressway and Lot "B" between Main Street and Elm Street) - Driveway Maintenance, Inc., lowest responsible bidder of nine - \$599,798 - Financing: Capital Construction Facilities Improvement Funds (interim financing from Aviation Capital Reserve Funds to be reimbursed, with interest, from parking fee revenues) **[00-2018; DELETED ON THE ADDENDUM]**
17. Authorize a contract for the construction of water and wastewater main replacements at various locations within the lower Five Mile Creek Drainage Area Phase I bounded by I.H. 45, I.H. 20, U.S. 67, and I.H. 30 - Barson Utilities, Inc., lowest responsible bidder of nine - \$2,614,500 - Financing: Water Utilities Capital Improvement Funds **[00-2019; APPROVED]**

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECT (Continued)

#### Authorization of Contracts (Continued)

18. Authorize a contract for the construction of water and wastewater main replacements in an area bounded by Hampton Avenue, Dallas North Tollway, Northwest Highway, Buckner Boulevard and I.H. 30 - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of seven - \$3,397,338 - Financing: Water Utilities Capital Improvement Funds **[00-2020; APPROVED]**
19. Authorize a contract for White Rock Dam and spillway improvements - Eagle Construction and Environmental Services, Inc., lowest responsible bidder of six - \$2,316,942 - Financing: Water Utilities Capital Construction Funds (\$2,221,615) and 1998 Bond Funds (\$95,328) **[00-2021; APPROVED]**

#### Contract Amendments

20. Authorize an increase in the contract with Mart, Inc. to provide a covered walkway and replacement windows in the multi-purpose room, replacement of vertical siding on the open-air gymnasium and other miscellaneous modifications at Arcadia Park Recreation Center - \$34,656, from \$138,623 to \$173,279 - Financing: 1998-99 Community Development Grant Funds (\$5,466) and 1999-00 Community Development Grant Funds (\$29,190) **[00-2022; APPROVED]**
21. Authorize Supplemental Agreement No. 1 to the contract with Conley Design Group, Inc. to provide design development, construction documents, bidding and construction administration phases for Phase I restoration of the Sheep and Goat Building, within the Pan American Building complex at Fair Park - \$156,825, from \$189,250 to \$346,075 - Financing: Fair Park Agrarian District Funds (Grantor, Texas Department of Agriculture Grant) **[00-2023; APPROVED]**
22. Authorize an increase in the contract with C.F. Jordan Commercial, L.P. to provide elephant and giraffe restraint devices, forest aviary mesh, crematorium for the Animal Health Care Building, modifications at the tiger and chimpanzee holding buildings, and other miscellaneous modifications for the construction of the Exxon Endangered Tiger Exhibit and Primate of Southeast Asia Exhibit at the Dallas Zoo - \$716,957, from \$4,349,618 to \$5,066,575 - Financing: 1995 Bond Funds (\$344,107) and 1998 Bond Funds (\$372,850) **[00-2024; APPROVED AS AN INDIVIDUAL ITEM]**
23. Authorize Supplemental Agreement No. 3 to the contract with Huitt-Zollars, Inc. for the design of paving, drainage, water and wastewater improvements for the McKinney Avenue Trolley Extension project - \$59,800, from \$989,700 to \$1,049,500 - Financing: 1995 Bond Funds (\$37,721 to be reimbursed by the Texas Department of Transportation) **[00-2025; APPROVED]**

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Contract Amendments (Continued)

24. Authorize **(1)** an increase in the contract with Gibson & Associates, Inc. for the construction of additional wiring and electrical appurtenances for street lights and sidewalk excavation on Central Expressway and Canton Street **(2)** and increase appropriations in the Farmers Market TIF District Fund - \$120,872, from \$1,786,085 to \$1,906,957 - Financing: Farmers Market TIF District Funds **[00-2026; APPROVED]**
25. Authorize Supplemental Agreement No. 1 to the contract with Halff Associates, Inc. to provide additional services for improvements at the Southside Wastewater Treatment Plant - \$144,258, from \$1,110,266 to \$1,254,524 - Financing: Water Utilities Capital Construction Funds **[00-2027; APPROVED]**

#### Construction Miscellaneous

26. Authorize an Interlocal Agreement with Denton County for design, right-of-way acquisition, and construction of paving improvements on Rosemeade Parkway from Marsh Lane to President George Bush Turnpike - Financing: No cost consideration to the City **[00-2028; APPROVED]**
27. Authorize an agreement with the Town of Flower Mound, Texas for the design to relocate a 30-inch water main in FM 3040 Road from Edmonds Lane to Tealwood Boulevard in conjunction with the Texas Department of Transportation paving project - \$127,637 - Financing: Water Utilities Capital Construction Funds **[00-2029; APPROVED]**

#### **12th Street from Ravinia Drive to Briscoe Boulevard**

28. \* Authorize street paving, storm drainage, and water 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 **[00-2030; APPROVED]**
29. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[00-2031; APPROVED]**

#### **Midpark Road from Maham Drive to Goldmark Drive**

30. \* Authorize sidewalk paving, 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 **[00-2032; APPROVED]**
31. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[00-2033; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

**Street Group 98-425** (list attached)

32. \* 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 **[00-2034; APPROVED]**
33. \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City **[00-2035; APPROVED]**
34. Authorize an agreement to provide advance funding with the State of Texas acting through the Texas Department of Transportation for water and wastewater main appurtenance adjustments in conjunction with the Congestion Mitigation and Air Quality Program - \$387,256 - Financing: Water Utilities Capital Construction Funds **[00-2036; APPROVED]**

LAND MISCELLANEOUS

35. An ordinance abandoning two sanitary sewer easements to Silcox Family Limited Partnership, the abutting owner, containing approximately 3,156 square feet of land located near the intersection of Camp Wisdom Road and Polk Street, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-2037; ORDINANCE 24291; APPROVED]**
36. Authorize a reduction in the minimum bid amount from \$1,136,800 to \$710,500 for a tract of vacant City-owned land, containing approximately 1,421 acres, previously advertised and declared unwanted and unneeded, located outside city limits on Malloy Bridge Road between Bilindsay Road and U. S. Highway 175 - Financing: No cost consideration to the City **[00-2038; DEFERRED UNTIL 08/09/00]**
37. Authorize the quitclaim of 33 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$160,478 **[00-2039; APPROVED]**
38. Authorize the private sale by quitclaim deed of 2811 Rochester Street acquired by the taxing authorities from a Sheriff's Sale to Dallas City Homes, Inc., a qualified nonprofit organization - Revenue: \$980 **[00-2040; APPROVED]**
39. An ordinance granting a revocable license to Park Place Motorcars, Ltd., for the use of approximately 300 square feet of land, to install and maintain an aerial communication cable above Atwell Street - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[00-2041; ORDINANCE 24292; APPROVED]**

## CONSENT AGENDA (Continued)

### LAND MISCELLANEOUS (Continued)

40. An ordinance renewing a private license to Bank One Texas, N.A., for the use of approximately 501 square feet of land to maintain two pneumatic tubes under Westchester Drive right-of-way located near its intersection with Weldon Howell Parkway - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[00-2042; ORDINANCE 24293; APPROVED]**
41. An ordinance abandoning a portion of a water easement to The Hockaday School, the abutting owner, containing approximately 3,117 square feet of land, located near the intersection of Forest Lane and Welch Road, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-2043; ORDINANCE 24294; APPROVED]**
42. An ordinance abandoning an alley to St. Mark's School of Texas, Inc., the abutting owner, containing approximately 5,334 square feet of land, located near the intersection of Orchid Lane and Preston Road, and authorizing the quitclaim - Revenue: \$58,941 plus the \$20 ordinance publication fee **[00-2044; ORDINANCE 24295; APPROVED]**
43. An ordinance abandoning a portion of a drainage easement to the Bishop of the Roman Catholic Dioceses of Dallas, the abutting owner, and his successors for the benefit of St. Rita Catholic Community, containing approximately 644 square feet of land, located near the intersection of Inwood and Harvest Hill Roads, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-2045; ORDINANCE 24296; APPROVED AS AN INDIVIDUAL ITEM]**
44. An ordinance abandoning a portion of an alley to Block 809, Ltd., the abutting owner, containing approximately 2,239 square feet of land, located near the intersection of Commerce Street and Parry Avenue, and authorizing the quitclaim - Revenue: \$9,518 plus the \$20 ordinance publication fee **[00-2046; ORDINANCE 24297; APPROVED]**

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

45. Authorize **(1)** the designation of The Dallas Morning News as the Official Newspaper of the City for a twenty-four-month period; and **(2)** a twenty-four-month price agreement with The Dallas Morning News, lowest responsible bidder of three, to publish all ordinances and official notices of the City in an amount not to exceed \$1,425,780 - Financing: Various Funds **[00-2047; APPROVED AS AN INDIVIDUAL ITEM]**
46. Authorize a thirty-six-month price agreement for refuse bodies and specialized equipment parts and labor with the lowest responsible bidders of five - Dallas Mack Sales, L.P., Davis Truck and Equipment Co., Inc., Equipment Southwest, Inc., Industrial Disposal Supply Co., Southwestern Equipment Co. - Not to exceed \$3,016,917 - Financing: Current Funds **[00-2048; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

47. Authorize a thirty-six-month price agreement for the purchase of fire extinguishers, service and replacement parts for fire extinguishers with the lowest responsible bidder of two - Eagle Fire Extinguisher Company, Inc. - Not to exceed \$310,206 - Financing: Current Funds (\$223,197); Water Utilities Current Funds (\$66,996); Convention and Event Services Current Funds (\$14,003); Aviation Current Funds (\$6,010) **[00-2049;DEFERRED UNTIL 08/09/00]**
48. Exercise the option to purchase a 19,000 pound wheel loader/backhoe and a 6,000 pound forklift under the same terms as previously awarded on September 22, 1999, by Resolution #99-2988, from the lowest responsible bidders of five - Darr Equipment Company and Sunbelt Industrial Trucks, Inc. - Not to exceed \$123,562 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes **[00-2050; DEFERRED UNTIL 08/09/00]**
49. Exercise the option to purchase truck bodies and trailers under the same terms as previously awarded on June 3, 1999, by Resolution #99-2058 from the lowest responsible bidders of six - Equipment Technology, Inc., B and C Body Company and Industrial Disposal Supply Company - Not to exceed \$153,478 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes (\$97,334), Current Funds (\$56,144) **[00-2051; APPROVED]**
50. Exercise the option to purchase three replacement boom cranes under the same terms as previously awarded on May 26, 1999, by Resolution #99-1707 with the only bidder - Vermeer Equipment of Texas, Inc. - Not to exceed \$124,770 - Financing: Current Funds (\$41,590); 1999 Equipment Acquisition Contractual Obligation Notes (\$83,180) **[00-2052; DEFERRED UNTIL 08/09/00]**
51. Authorize a twenty-four-month service contract for a resource database for police investigations with the only bidder - Database Technologies, Inc. - Not to exceed \$84,000 - Financing: Current Funds **[00-2053; APPROVED]**
52. Exercise the option to purchase a 12,500 pound wheel loader/backhoe and a 15,000 pound forklift under the same terms as previously awarded on March 25, 1998 by Resolution #98-0906 from the lowest responsible bidders of six - Dallas Ford New Holland, Inc. and Equipment Depot of Dallas, Inc. - Not to exceed \$439,774 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes (\$384,653); Current Funds (\$55,121) **[00-2054; APPROVED]**
53. Authorize a thirty-six-month price agreement for liquid chlorine with the lowest responsible bidder of three - DPC Industries Company - Not to exceed \$4,811,940 - Financing: Water Utilities Current Funds **[00-2055;DEFERRED UNTIL 08/09/00]**



## CONSENT AGENDA (Continued)

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

54. Authorize the purchase of truck bodies and trailers with the lowest responsible bidders of eleven - B & C Body Co., Davis Truck & Equipment Co., Inc., Equipment Southwest Inc., H.D. Industries, Inc., Industrial Disposal Supply, McNeilus Truck & Mfg., Inc., Time Mfg., Transtar Technologies, LC - Not to exceed \$2,861,753 - 1998 Equipment Acquisition Contractual Obligation Notes (\$172,156), 1999 Equipment Acquisition Contractual Obligation Notes (\$1,125,650), Aviation Current Funds (\$16,044), Current Funds (\$1,540,909), Dallas Zoo Trust Funds (\$6,994) **[00-2056; APPROVED]**
55. Authorize the purchase of one Aircraft Rescue and Fire Fighting vehicle from the lowest responsible bidder of two - Oshkosh Truck Corporation - Not to exceed \$628,633 - Financing: Current Funds **[00-2057; DEFERRED UNTIL 08/09/00 AS CORRECTED ON THE ADDENDUM]**
56. Authorize an increase in the twenty-seven-month price agreement with Capo, Inc. and Forest Hills Lawn Service, Inc. for grounds and median maintenance - Not to exceed \$251,500, from \$1,964,504 to \$2,216,004 - Financing: Current Funds **[00-2058; APPROVED]**
57. Authorize a thirty-six month price agreement for steel and aluminum with the lowest responsible bidders of four - Central Steel & Supply Co., Garland Steel, Inc., Earle M. Jorgensen, J & M Steel Company - Not to exceed \$1,725,944 - Financing: Current Funds (\$1,232,537), Water Utilities Current Funds (\$469,048), Convention and Event Services Current Funds (\$24,040), Aviation Current Funds (\$319) **[00-2059; DEFERRED UNTIL 08/09/00]**

### RATIFICATION OF EMERGENCY REPAIRS

58. Authorize the ratification of an emergency repair and replacement of failed components of a chiller at City Hall, 1500 Marilla - Carrier Corporation, Inc. - \$126,380 - Financing: Current Funds **[00-2060; APPROVED]**

### MISCELLANEOUS

59. Authorize payment of a judgment in a lawsuit, styled Robert Thomas Buck v. Dexter Calvin Grant and City of Dallas, Cause No. 94-01861 - Financing: Current Funds **[00-2061; APPROVED]**
60. Authorize settlement of a lawsuit, styled James Norris v. City of Dallas and Jose Guzman, Cause No. cc-99-10166-d - Financing: Current Funds **[00-2062; APPROVED]**
61. Authorize an amendment to City Council Resolution 94-0290 to allow service providers to provide 9-1-1 enhanced service to nonresidential facilities - Financing: No cost consideration to the City **[00-2063; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

62. Authorize **(1)** an amendment to the description of the property listed on Schedule I of ordinance No. 23343 authorizing the issuance and sale of \$16,805,000 City of Dallas, Texas Equipment Acquisition Contractual Obligation, Series 1997 to allow for the purchase of e-purchase system; and **(2)** an amendment to the contract with American Management Systems Inc. to include e-purchasing which changes the purchasing system to become windows based and provides the City with internet functionality for vendor self-service and on-line bidding including vendor registration and maintenance, bid solicitation, bid responses, ad hoc web-based reporting capabilities, training and technical support for hardware and software implementation - Not to exceed \$1,312,970, from \$1,753,897 to \$3,066,867 - Financing: 1997 Equipment Acquisition Contractual Obligation Notes **[00-2064; APPROVED]**
63. Authorize ratification of a nine month extension (from October 1, 1999 to June 30, 2000) to the contract with TELETRAC for monitoring the vehicle tracking system for Code Compliance vehicles - Not to exceed \$38,030 - Financing: Current Funds **[00-2065; APPROVED AS AN INDIVIDUAL ITEM]**
64. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Billie D. Smith, 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: Current Funds (\$22,500) and 1998-99 Community Development Grant Funds (\$17,500) **[00-2066; APPROVED]**
65. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Mildred L. Williams, 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: Current Funds (\$22,500) and 1998-99 Community Development Grant Funds (\$17,500) **[00-2067; APPROVED]**
66. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, William A. Price, 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: Current Funds (\$22,500) and 1998-99 Community Development Grant Funds (\$17,500) **[00-2068; APPROVED]**
67. Authorize approval of the bi-weekly tax action **[00-2069; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

68. Authorize Supplemental Agreements exercising the final of two, one-year renewal terms with each of the four Business Assistance Center Contractors listed herein and increasing funding for each of the BAC contracts by \$15,000 from \$50,000 to an amount not to exceed \$65,000 for each contract as follows: Greater Dallas Hispanic Chamber of Commerce in an amount not to exceed \$130,000 (\$65,000 each) for BACs #1 and #4; Inncity Community Development Corporation in an amount not to exceed \$65,000 for BAC #2; West Dallas Neighborhood Community Development Corporation in an amount not to exceed \$65,000 for BAC #3; and MBA Consultants, Inc. in an amount not to exceed \$65,000 for BAC #5 thereby continuing operation of the five BAC's for an additional twelve months and management of programs designed to provide assistance and linkage of counseling, training, financial and management assistance to business clients within the defined target areas of Southern Dallas and the Enterprise Zones - \$325,000 - Financing: 1999-00 Community Development Grant Funds **[00-2070; APPROVED AS AN INDIVIDUAL ITEM]**
69. Authorize **(1)** a real property tax abatement agreement with Waggoners Family Properties, the purchaser, The Waggoners Trucking, lessor, and Tri-State Theatres, the current owner, for the purpose of granting a ten-year abatement of 75% of taxes on added value to the real property for a shipping, refurbishing and cab/trailer manufacturing facility at **3141 Walton Walker in City of Dallas, Enterprise Zone Two, Dallas, Texas**; and **(2)** a 100% development fee rebate to Waggoners Family Properties, The Waggoners Trucking and Tri-State Theatres in an amount not to exceed \$1,500 - Revenue: First year tax revenue estimated at \$801; Ten-year tax revenue estimated at \$8,010 (Estimated revenue foregone for ten-year abatement \$18,690) - Financing: Public/Private Partnership Funds **[00-2071; APPROVED AS AN INDIVIDUAL ITEM]**
70. Authorize **(1)** a real property tax abatement agreement with Inflow, Inc., the tenant, and Grossman and Frank, a Texas General Partnership, the landlord, for the purpose of granting a five-year abatement of 50% of taxes on added value to the real property related to the development of a data network exchange facility at **1333 N. Stemmons Freeway in City of Dallas Enterprise Zone One, Dallas, Texas**; and **(2)** a 100% development fee rebate to Inflow, Inc. and Grossman and Frank in an amount not to exceed \$6,000 - Revenue: First year tax revenue estimated at \$23,363; ten-year tax revenue estimated at \$350,438; (Estimated revenue foregone for five-year abatement \$116,813) - Financing: Public/Private Partnership Funds **[00-2072; APPROVED]**
71. Authorize a twelve-month contract with three twelve-month renewal options with Med-Alert Industrial Health, P.A. to provide medical surveillance for firefighters assigned to the Hazardous Materials Response Team and members assigned to the Dallas Medical Strike Team - Not to exceed \$34,920 - Financing: Current Funds **[00-2073; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

72. Authorize exercise of the final twelve-month renewal option to the contract with Med-Alert Industrial Health, P.A. for pre-placement medical examinations, driver safety reviews, and disability retirement reviews - Not to exceed \$70,000 - Financing: Employee Benefits Current Funds **[00-2074; APPROVED]**
73. Authorize a three-year contract with two one-year renewal options with The United Way of Metropolitan Dallas, Inc. for the administrative, marketing, collection, disbursement, and record keeping services for the City of Dallas' Charitable Solicitation of City Employees Program for the period August 1, 2000 through July 31, 2003 - Not to exceed 10% annually of the funds collected from the City's annual employee charitable contribution fund drive - Financing: No cost consideration to the City **[00-2075; APPROVED]**
74. Authorize the reconstruction on site of one home in accordance with the Home Improvement Loan Program Statement requirements for the property located at 1427 Strickland Street for the property owners Charles and Shirley Ayers - Not to exceed \$43,750 - Financing: Walker Interest Earnings **[00-2076; APPROVED]**
75. An ordinance amending Chapter 27 of the Dallas City Code to authorize the Urban Rehabilitation Standards Board to issue a default order of demolition by the City in conjunction with an order of demolition by the owner, lienholder, or mortgagee of a structure and to require the City to obtain a judicial warrant before demolishing a structure under a default order - Financing: No cost consideration to the City **[00-2077; ORDINANCE 24298; APPROVED]**
76. An ordinance amending Chapter 54 of the Dallas City Code by adopting the 1997 Edition of the Uniform Plumbing Code with local amendments - Financing: No cost consideration to the city **[00-2078; DEFERRED UNTIL 08/09/00]**
77. An ordinance amending Chapter 55 of the Dallas City Code by adopting the 1997 Edition of the Uniform Mechanical Code with local amendments - Financing: No cost consideration to the city **[00-2079; DEFERRED UNTIL 08/09/00]**
78. An ordinance amending Chapter 18 of the Dallas City Code to remove the September 30, 2000, that allows a private recycling service to collect recyclable household waste from a residence or duplex pursuant to a written agreement with the owner or occupant - Financing: No cost consideration to the City **[00-2080; ORDINANCE 24299; APPROVED AS CORRECTED ON THE ADDENDUM]**
79. An ordinance amending Chapter 7 of the Dallas City Code to require a person to carry materials or implements to remove and dispose of dog excreta when permitting a dog on private property or property in a public place; to provide certain defenses; to make certain nonsubstantive changes; and to provide penalties - Financing: No cost consideration to the City **[00-2081; DEFERRED UNTIL 08/09/00]**

## CONSENT AGENDA (Continued)

### MISCELLANEOUS (Continued)

80. Authorize an Interlocal Agreement with the Dallas County Criminal District Attorney's Office for supplemental funding for the City's continued participation in the Dallas County Domestic Violence Project grant for the period March 1, 2000 through August 31, 2000, and allowing the reimbursement in an amount not to exceed \$74,996, for a total contract reimbursement not to exceed \$220,233 - Financing: U. S. Department of Justice Grant Supplement Funds (to be fully reimbursed from Dallas County) **[00-2082; APPROVED]**
81. Authorize renewal of the Interlocal Agreement with Dallas County for computer services for the Police Department to access criminal history and other County records to perform its law enforcement functions - Not to exceed \$27,500 - Financing: Current Funds **[00-2083; APPROVED]**
82. Authorize an Interlocal Agreement with the City of Duncanville to define which agency will assume traffic signal operations and maintenance services for the traffic signals located on the boundary between the City of Dallas and the City of Duncanville - Financing: No cost consideration to the City **[00-2084; APPROVED]**
83. Authorize an amendment to the contract with AT&T Corporation to expand a cable interconnect system between the traffic signal computer control system and an additional 178 traffic signals, 33 traffic signal cameras, and 14 dynamic message signs - \$784,400, from \$1,100,000 to \$1,884,400 - Financing: 1995 Bond Funds (\$668,000 to be reimbursed from Texas Department of Transportation Grant Funds) **[00-2085; DEFERRED UNTIL 08/09/00]**
84. Authorize a Master Advance Funding Agreement with the Texas Department of Transportation for use on future transportation projects - Financing: No cost consideration to the City **[00-2086; APPROVED]**

## PUBLIC HEARINGS AND RELATED ACTIONS

### MISCELLANEOUS HEARINGS

85. A public hearing to receive citizens' comments on the Preliminary FY 2000-01 Consolidated Plan Budget for U. S. Department of Housing and Urban Development Grant Funds and the Preliminary FY 1999-00 Reprogramming Budget - Financing: This action has no cost consideration to the City **[00-2087; HEARING CLOSED]**

### Sale of Unimproved Property

86. \* A public hearing to receive citizens' comments on the proposed private sale by quitclaim deed of 1 unimproved property located at 3416 Holmes Street acquired by the taxing authorities from the Sheriff's Sale to St. Philip's Neighborhood Development Corporation, a qualified non-profit organization - Financing: No cost consideration to the City **[00-2088; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

**Sale of Unimproved Property** (Continued)

87. \* Authorize the private sale through House Bill 110 by quitclaim deed of 3416 Holmes Street acquired by the taxing authorities from a Sheriff's Sale to St. Philip's Neighborhood Development Corporation, a qualified non-profit organization - Revenue: \$1,000 **[00-2088; APPROVED]**
88. Authorize an amendment to the CBD Streets and Vehicular Circulation Plan and an ordinance implementing the changes in pavement width to streets associated with the City Center TIF North/South Linkages project to **(1)** designate Field Street between Pacific Avenue and Elm Street as a divided roadway with three lanes northbound and two lanes southbound within 59' pavement; **(2)** designate Field Street between Commerce Street and Jackson Street as a three-lane northbound roadway within 33' pavement; **(3)** designate Field Street between Jackson Street and Wood Street as two lanes northbound and one lane of parking within 30' pavement; **(4)** designate Field Street between Wood Street and Young Street as a two-lane northbound and a two-lane southbound roadway within 40= pavement; **(5)** designate Ervay Street between Pacific Avenue and Young Street as a three-lane northbound roadway within 33' pavement; **(6)** designate St. Paul Street between Pacific Avenue and Young Street as a three-lane southbound roadway within 33' pavement; **(7)** designate Harwood Street between Pacific Street and Elm Street as a two-lane northbound and two-lane southbound roadway within 44' pavement; **(8)** designate Harwood Street between Elm Street and Main Street as two lanes northbound with a northbound turn lane and two lanes southbound within 46' pavement; **(9)** designate Harwood Street between Main Street and Commerce Street as two lanes northbound and two lanes southbound with a southbound turn lane within 45'-60' pavement; and, **(10)** designate Harwood Street between Commerce Street and Young Street as a two-lane northbound and a two-lane southbound roadway within 44' pavement - Financing: No cost consideration to the City **[00-2089; CONTINUED UNTIL 08/23/00; HEARING OPEN]**
89. Authorize an amendment to the CBD Streets and Vehicular Circulation Plan to delete Park Avenue between Young Street and Wood Street and an ordinance implementing the change - Financing: No cost consideration to the City **[00-2090; ORDINANCE 24300; APPROVED]**
90. Authorize an amendment to the CBD Streets and Vehicular Circulation Plan to **(1)** designate Corbin Street from Lamar Street to Griffin Street as a two-lane westbound roadway with 26' pavement within 36' right-of-way; **(2)** designate Corbin Street from Griffin Street to Griffin Boulevard as a two-lane roadway with 26' pavement within 40' right-of-way; and, **(3)** add Hord Street from Lamar Street to Griffin Boulevard as a two-lane eastbound roadway with 26' pavement within 30' right-of-way, and an ordinance implementing the changes - Financing: No cost consideration to the City **[00-2091; ORDINANCE 24301; APPROVED]**

ZONING CASES - CONSENT [00-2092]

91. Application to amend the existing deed restrictions on property presently zoned an MU-3 Mixed Use District and a Neighborhood Office District, and a resolution authorizing acceptance of an instrument terminating the existing deed restrictions, and an instrument providing for new deed restrictions volunteered by the applicant on the northwest corner of North Central Expressway and Maham Road  
Recommendation of Staff and CPC: Approval  
Z989-234/10157-NC(RB) [00-2093; CPC RECOMMENDATION FOLLOWED]
  
92. Application for and an ordinance granting an amendment to the development plan and conditions for Planned Development District No 186 for residential, office and retail uses and an ordinance creating a new Planned Development District for TH-2(A) Townhouse District Uses, A(A) Agricultural District Uses, Church Use and Surface Parking Use on property presently zoned PDD No. 186, and an A(A) Agricultural District on Kiest Boulevard, between Mountain Creek Parkway and Spur 408  
Recommendation of Staff and CPC: Approval, subject to a development plan and landscape plan  
Z990-163/11118-SW(FD) [00-2094; ORDINANCE 24302; APPROVED AS AMENDED]
  
93. Application for and an ordinance granting a GR General Retail Subdistrict on property presently zoned a P Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on Knight Street, southwest of Cedar Springs Road, and a resolution accepting a deed restriction instrument submitted in conjunction with the change of zoning  
Recommendation of Staff and CPC: Approval  
Z990-182/11143-C(JC) [00-2095; DELETED ON THE ADDENDUM]
  
94. Application for and an ordinance granting a Specific Use Permit for a Public or Private School on property presently zoned an R-7.5(A) Single Family District on the southwest corner of Westside Drive and South Versailles Avenue  
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  
Z990-183/11144-NW(FD) [00-2096; ORDINANCE 24303; CPC RECOMMENDATION FOLLOWED]
  
95. Application for and an ordinance granting a Specific Use Permit for a Restaurant with drive-in or drive-through service on property presently zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the north corner of Cedar Springs Road and Oak Lawn Avenue  
Recommendation of Staff and CPC: Approval for a two-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions  
Z990-185/11146-C(FD) [00-2097; CONTINUED UNTIL 08/09/00; HEARING OPEN]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

96. Application for and an ordinance granting an amendment to the north concept plan and conditions for Planned Development District No. 521 for Single Family, Multifamily, Office, and Retail uses on property north of I-20 between Spur 408 and Mountain Creek Parkway  
Recommendation of Staff and CPC: Approval subject to a conceptual plan and conditions  
Z990-193/6480-SW(MB) [00-2098; CPC RECOMMENDATION FOLLOWED; BRING ORDINANCE BACK]

ZONING CASES - INDIVIDUAL

97. Application for and an ordinance granting a Planned Development District for IR Industrial Research District Uses, a Group Residential Facility and an Overnight General Purpose Shelter on property presently zoned an IR Industrial Research District on Cass Street, southeast of Amelia Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval  
Z990-132/11086-NW(MB) [00-2099; ORDINANCE 24304; CPC RECOMMENDATION FOLLOWED]
98. Application for and an ordinance granting a Planned Development District for a Private school, Private school dormitory, Child-care facility, and R-16(A) Single Family District Uses on property presently zoned an R-16(A) Single Family District and an application for and an ordinance granting the termination of the existing Specific Use Permit No. 7 for a Private school on a portion of the site and an amendment to the conditions for the remaining portion of Specific Use Permit No. 7 subject to an amended site plan on Forest Lane between Inwood Road and Welch Road  
Recommendation of Staff and CPC: Approval subject to a development plan and conditions  
Z990-190/1027-NC(RB) [00-2100; ORDINANCE 24305 AND 24306; CPC RECOMMENDATION FOLLOWED]

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

99. 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 & CPC: Approval  
Z990-140/8760-C(FD) [00-2101; CONTINUED UNTIL 08/23/00; HEARING OPEN]  
Note: This application was considered by the City Council at a public hearing on April 26, 2000, May 10, 2000, and May 24, 2000, and was taken under advisement until June 28, 2000, with the public hearing open.



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL (Continued)

100. Application for and an ordinance granting a CR Community Retail District on property presently zoned an R-5(A) Single Family District on the northeast corner of Walton Walker Boulevard (Loop 12) and Martinez Trail, and a resolution accepting a deed restriction instrument submitted in conjunction with the change of zoning  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z978-336/8956-NW(RB) [00-2102; ORDINANCE 24307; CPC RECOMMENDATION FOLLOWED]  
Note: This application was considered by the City Council at a public hearing on June 14, 2000 and was taken under advisement until June 28, 2000, with the public hearing open.
101. Application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict Uses on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District north of Fitzhugh Avenue on Buena Vista Street  
Recommendation of Staff and CPC: Approval  
Z990-176/11137-C(RB) [00-2103; ORDINANCE 24308; CPC RECOMMENDATION FOLLOWED]  
Note: This application was considered by the City Council at a public hearing on June 14, 2000 and was taken under advisement until June 28, 2000, with the public hearing open.

FLOODPLAIN APPLICATIONS

102. Application for a fill permit and removal of the floodplain (FP) prefix from .349 acres of land currently in the 100-year floodplain of the Richardson Branch, a tributary to White Rock Creek, located at the southeast corner of Greenville Avenue and Forest Lane, zoned Community Retail (CR) and Neighborhood Office (NO) - Fill Permit 00-01 - Financing: No cost consideration to the City [00-2104; APPROVED]

BENEFIT ASSESSMENT HEARINGS

Alley Group 98-1115 (list attached)

103. \* Benefit assessment hearing for alley paving, water and wastewater main improvements on the alleys listed above [00-2105; HEARING CLOSED]
104. \* Ordinance levying benefit assessments for alley paving, water and wastewater main improvements on the alleys listed above [00-2105; ORDINANCE 24309; APPROVED]
105. \* Authorize a contract for the construction of alley paving, water and wastewater main improvements on the alleys listed above - JDJ Construction Company, lowest responsible bidder of five - \$273,200 - Financing: 1998 Bond Funds (\$114,380), Water Utilities Capital Construction Funds (\$158,820) [00-2105; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS (Continued)

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

106. \* Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on the street listed above **[00-2106; HEARING CLOSED]**
107. \* Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements on the street listed above **[00-2106; ORDINANCE 24310; APPROVED]**
108. \* Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on the street listed above - McMahon Contracting, Inc., lowest responsible bidder of seven - \$718,430 - Financing: 1998 Bond Funds (\$530,497), Water Utilities Capital Construction Funds (\$187,933) **[00-2106; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

109. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[NO APPOINTMENTS MADE TO BOARDS; 00-2107 AND 00-2108]**
110. Authorize acceptance of the request of the Youth Commission and Teen Leadership Council to the City Council to endorse and support recommendations for strategies for tobacco education and prevention programs - Financing: No cost consideration to the City **[00-2109; APPROVED]**
111. Authorize personnel classification and position changes in various departments which include upgrades, downgrades and reclassifications resulting from the review of classifications as mandated by Council Resolution #94-3507, October 1, 1994 **[00-2110; DELETED ON THE ADDENDUM]**
112. Authorize hardship relief for Alpha VII, Inc. on property at 3120 Grand Avenue from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses (Resolution No. 000591, adopted by the City Council on February 9, 2000; and extended by Resolution No. 001694, adopted by the City Council on May 24, 2000) - Financing: No cost consideration to the City **[00-2111; DEFERRED UNTIL 08/09/00]**

Closed Session [00-2112; NO CLOSED SESSION]

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
- Robert Thomas Buck v. Dexter Calvin Grant and City of Dallas, Cause No. 94-01861
- James Norris v. City of Dallas and Jose Guzman, Cause No. cc-99-10166-d

## **ADDENDUM**

### ADDITIONS:

Closed Session **[00-2112; NO CLOSED SESSION]**

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

- TCI Dallas (AT&T) Cable Rate Case Appeal

### ITEMS FOR INDIVIDUAL CONSIDERATION

1. A resolution urging Congress to provide sufficient additional appropriations to implement the Department of Housing and Urban Development=s (HUD) new final rule entitled Requirements for Notification, Evaluation and Reduction of Lead-Based Paint Hazards in Federally Owned Residential Property and Housing Receiving Federal Assistance@, and urging HUD to modify the regulation prior to implementation - Financing: No cost consideration to the City **[00-2113; APPROVED]**
2. Authorize a contract with the Dallas Summer Musicals Management Group, Inc. for repairs and maintenance at the Majestic Theatre and Fair Park Music Hall including roof leaks, HVAC system upgrade, painting, installation of security locks and other miscellaneous building repairs - \$270,000 - Financing: Current Funds **[00-2114; APPROVED]**
3. Declare 2 tracts of land, containing approximately 16,889 square feet and approximately 1,125 square feet of city-owned land located near the intersection of Wichita Street and northbound Houston Street Extension, unwanted and unneeded and authorize their conveyance to Anland 10, L. P. - Financing: No cost consideration to the City **[00-2115; DEFERRED UNTIL 08/09/00]**
4. Declare approximately 13,863 square feet of city-owned land located near the intersection of Wichita Street and northbound Houston Street Extension, unwanted and unneeded and authorize its conveyance to Anland 1A/1C, L.P. - Financing: No cost consideration to City **[00-2116; DEFERRED UNTIL 08/09/00]**
5. Declare the land, including the air rights, in the area located above an elevation of 424.4 feet over approximately 365 square feet of city-owned land near the intersection of Wichita Street and northbound Houston Street Extension, unwanted and unneeded and authorize its conveyance to Anland 1A/1C, L. P. - Financing: No cost consideration to the City **[00-2117; DEFERRED UNTIL 08/09/00]**

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6. An ordinance **(1)** abandoning portions of Houston Street, containing approximately 2,406 square feet of land located near the intersection of Continental Avenue and Houston Street, to Anland 2A, L.P., the abutting owner and **(2)** abandoning portions of Flynn Street, Dale Alley and an unnamed street, containing approximately 15,593 square feet of land located near the intersection of Wichita Street and Houston Street Extension, to Anland 1A/1C, L.P., the abutting owner, and authorizing the quitclaim - Revenue: \$292,118 plus the \$20 ordinance publication fee **[00-2118; DEFERRED UNTIL 08/09/00]**
7. An ordinance abandoning portions of Alamo Street to Anland 5B/6, L.P., the abutting owner, containing approximately 22,961 square feet of land located near the intersection of Alamo Street and Hi-Line Drive, and authorizing the quitclaim - Revenue: \$156,135 plus the \$20 ordinance publication fee **[00-2119; DEFERRED UNTIL 08/09/00]**
8. An ordinance abandoning portions of Field and Olin Welbourne Streets to Anland 10, L.P., the abutting owner, containing approximately 13,255 square feet of land located near the intersection of Field and Wichita Streets, and authorizing the quitclaim - Revenue: \$197,281 plus the \$20 ordinance publication fee **[00-2120; DEFERRED UNTIL 08/09/00]**
9. An ordinance abandoning unneeded street right-of-way abutting the North Houston Street Extension to Anland 3, L.P., the abutting owner, containing approximately 12,755 square feet of land located near the intersection of Wichita Street and North Houston Street Extension, and authorizing the quitclaim - Revenue: \$189,839 plus the \$20 ordinance publication fee **[00-2121; DEFERRED UNTIL 08/09/00]**
10. An ordinance abandoning portions of Payne Street, containing approximately 3,395 square feet of land, and a portion of Alamo Street, containing approximately 7,649 square feet of land located between North Akard Street and the North Houston Street Extension to Anland 10, L.P., the abutting owner, and authorizing the quitclaim - Revenue: \$334,098 plus the \$20 ordinance publication fee **[00-2122; DEFERRED UNTIL 08/09/00]**
11. An ordinance abandoning an alley to Blackburn Central Holdings, L.P., the abutting owner, containing approximately 263 square feet of land located on Blackburn Street between McKinney Avenue and Cole Avenue, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-2123; ORDINANCE 24311; APPROVED]**

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

12. Authorize **(1)** a contract for the construction of the Dallas Convention Center Expansion and Renovation 2002 project with Manhattan Construction Company, lowest responsible bidder of two in the amount of \$92,785,000; and, **(2)** assignment of the construction contract to Austin Commercial, Inc. for construction management within the Guaranteed Maximum Price - \$92,785,000 - Financing: 1998 Convention Center Expansion Funds **[00-2124; APPROVED]**
13. An ordinance amending Chapter 45 of the Dallas City Code and repealing Ordinance No. 16129, as amended, to codify and revise taxicab rates of fare - Financing: No cost consideration to the City **[00-2125; ORDINANCE 24312; APPROVED]**
14. Authorize a professional services contract with Water Technology, Inc. to provide a master plan for citywide aquatics - \$197,000 - Financing: 1995 Bond Funds (\$177,000) and 1998 Bond Funds (\$20,000) **[00-2126; APPROVED]**
15. Authorize an amendment to the City of Dallas Housing Department's Developer Fee Rebate Program Statement to increase program participation by increasing the number of reservations which can be made, decreasing the completion ratio prior to additional reservations, extending the reservation period and adding eligible activities for reimbursement/rebate - Financing: No cost consideration to the City **[00-2127; APPROVED]**
16. Authorize **(1)** a contract for the construction of street paving, utility and streetscaping improvements for Cityplace West Boulevard located in **Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District)** with Tiseo Paving Company, lowest responsible bidder of six in the amount of \$1,637,636, **(2)** assignment of the construction contract to Oak Creek Partners, Limited for construction administration, and **(3)** payment to Oak Creek Partners, Limited in an amount not to exceed \$411,900 for design, construction management, testing, surveying and street lights - \$2,049,536 - Financing: Private Funds (\$2,049,536 advance from Oak Creek Partners, Limited to the Cityplace Area TIF District Fund) **[00-2128; APPROVED]**

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

17. Authorize **(1)** a contract for the construction of street paving, streetscaping, street lighting, pedestrian lighting, and other safety enhancements and amenities such as benches and bike racks on streets around Republic Center (St. Paul Street, Pacific Avenue, Ervay Street, and Bryan Street) located in **Tax Increment Financing Reinvestment Zone Number Five, City of Dallas (City Center TIF District)** with Texas Standard Construction, Inc., the only bidder in the amount of \$833,790, **(2)** assignment of the construction contract to Republic Center Limited Partnership for construction administration, **(3)** payment to Republic Center Limited Partnership in an amount not to exceed \$61,390 for design and construction management, and **(4)** an increase in appropriations in the amount of \$3,790 in the City Center TIF District Fund - \$895,180 - Financing: Private Funds (\$815,180 advance from Republic Center Limited Partnership to the City Center TIF District Fund of which \$750,000 will be reimbursed by City Center TIF District Fund), City Center TIF District Fund (\$80,000) **[00-2129; APPROVED]**
18. Authorize a professional services contract with Halff Associates, Inc. for the preparation of the Lower Five Mile Creek Floodplain Management Study from its confluence with the Trinity River to Bonnie View Road and conceptual design and permitting of levee and swale improvements for the expansion of the McCommas Bluff Landfill - \$834,710 - Financing: 1985 Bond Funds (\$346,991), Capital Construction Funds (\$450,000), Current Funds (\$37,719) **[00-2130; APPROVED]**
19. Authorize a professional services contract with Freese and Nichols, Inc. for the preparation of the Elm Fork Floodplain Management Study - \$497,018 - Financing: 1998 Bond Funds **[00-2131; APPROVED]**
20. Authorize an increase in the contract with Tiseo Paving Company for the removal of concrete on Guillot Street and Allen Street (State-Thomas Phase V-B) - \$46,616, from \$814,318 to \$860,934 - Financing: Private Funds (Advance from Post Apartment Homes, L.P. to the State-Thomas TIF District Fund) **[00-2132; APPROVED]**
21. Authorize an increase in the contract with Gibson & Associates, Inc. for the construction of Davis/Bishop Area improvements - \$162,306, from \$2,424,072 to \$2,586,378 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$124,025), 1998-99 Community Development Grant Funds (\$38,281) **[00-2133; APPROVED]**

## ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

### **Neighborhood Renaissance Partnership Program**

22. \* Authorize **(1)** a contract with Allied Builders, Inc., lowest responsible bidder of four, for eleven projects in Area "D" of the Neighborhood Renaissance Partnership Program to construct exterior building improvements under the "Business Facade Improvement Program", thereby upgrading the facade of commercial/retail buildings, funded through NRP Section 108 Loan Guarantee Funds of the Section 108 program; **(2)** the City Manager or his designee, to implement the business facade program administered by the Economic Development Department, including the NRP Program; **(3)** the City Manager or his designee, to execute grant contracts for the facade improvements with eleven individual business owners in Area "D"; **(4)** the City Manager to execute all amendments for any contract documents required to administer the program; and **(5)** the disbursement of funds for the Neighborhood Renaissance Partnership Program (list attached) - \$96,095 - Financing: Neighborhood Renaissance Program Section 108 Notes **[00-2134; APPROVED]**
23. \* Authorize **(1)** a contract with New World Industries, lowest responsible bidder of four, for ten projects in Area "C" of the Neighborhood Renaissance Partnership Program to construct exterior building improvements under the "Business Facade Improvement Program", thereby upgrading the facade of commercial/retail buildings, funded through NRP Section 108 Loan Guarantee Funds; **(2)** the City Manager or his designee, to implement the business facade program administered by the Economic Development Department, including the NRP Program; **(3)** the City Manager or his designee, to execute grant contracts for the facade improvements with ten individual business owners in Area "C"; and **(4)** the City Manager to execute all amendments for any contract documents required to administer the program; and **(5)** the disbursement of funds for the Neighborhood Renaissance Partnership Program (list attached) - \$77,740 - Financing: Neighborhood Renaissance Partnership Section 108 Notes **[00-2135; APPROVED]**



## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

##### **Southern Dallas Public/Private Partnerships**

24. \* Authorize **(1)** an infrastructure cost participation agreement with Morning Park, Inc., a Texas corporation as Nominee for MPI Realty, Ltd., a Texas limited partnership in an amount not to exceed \$6,164,131 for the cost of eligible infrastructure improvements serving Pinnacle Park, payable only after verified completion of improvements; **(2)** an increase in appropriations in the amount of \$1,550,000 in the Public/Private Partnership Fund; and **(3)** receive developer funds and increase appropriations by \$2,092,131 in the Public/Private Partnership Fund - Financing: 1998 Bond Funds (\$1,300,000); Public/Private Partnership Funds (\$2,772,000); Private Funds (\$2,092,131) **[00-2136; APPROVED]**
25. \* Authorize Supplemental Agreement No. 1 to the contract with Halff Associates, Inc. to provide additional engineering services for the design of water mains in Pinnacle Park commercial development area - \$40,418, from \$381,943 to \$422,361 - Financing: Public/Private Partnership Funds **[00-2137; APPROVED]**
26. \* Authorize an increase in the contract with Cajun Constructors, Inc., for the construction of water mains in Pinnacle Park commercial development area - \$351,000, from \$6,153,500 to \$6,504,500 - Financing: Public/Private Partnership Funds **[00-2138; APPROVED]**
27. \* Authorize an increase in the contract with Cajun Constructors, Inc., for the construction of water and wastewater mains for Pinnacle Park commercial development area - \$1,549,000, from \$8,072,000 to \$9,621,000 - Financing: Public/Private Partnership Funds **[00-2139; APPROVED]**
28. \* Authorize a real property tax abatement agreement with Morning Park, Inc., a Texas corporation, as Nominee for MPI Realty, Ltd., a Texas limited partnership and successors to be assigned to Lincoln Property Company for the purpose of granting a ten-year abatement of 90% of taxes on added value to the real property related to the development of office-tech facilities within Pinnacle Park in **City of Dallas Enterprise Zone One, Dallas, Texas** - Revenue: First year tax revenue estimated at \$6,008; ten-year revenue estimated at \$60,075 (Estimated revenue foregone for ten-year abatement is \$540,675) - Financing: No cost consideration to the City **[00-2140; APPROVED]**

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

##### **Southern Dallas Public/Private Partnerships** (Continued)

29. \* Authorize a development agreement with The Courtland Group for the funding and construction of certain public infrastructure improvements in an amount not to exceed \$7,000,000 at Mountain Creek Industrial Business Park in **City of Dallas Enterprise Zone Two, Dallas, Texas** - \$7,000,000 - Financing: 1998 Bond Funds **[00-2141; APPROVED]**
30. \* Authorize a resolution evidencing the City's intent to consider granting a property tax abatement to The Courtland Group for the construction of four new industrial facilities at Mountain Creek in **City of Dallas Enterprise Zone Two, Dallas, Texas** at a future City Council date prior to September 1, 2005 - Financing: No cost consideration to the City **[00-2142; APPROVED]**
31. \* Authorize a resolution evidencing the City's intent to enter into a development agreement with LBJ-Diamond and Langdon 114 for funding and construction of certain public infrastructure improvements in an amount not to exceed \$8,300,000 in Southport Business Park located in **City of Dallas Enterprise Zone Three, City of Dallas, Texas** - Financing: No cost consideration to the City **[00-2143; APPROVED]**
32. \* Authorize a resolution evidencing the City's intent to consider granting tax abatement for the construction of four new industrial facilities in Southport Business Park with LBJ-Diamond and Langdon 114 at a future City Council date prior to September 1, 2005 - Financing: No cost consideration to the City **[00-2144; APPROVED]**
33. \* Authorize an infrastructure cost participation agreement with James Michael Boney and Vernon Jordon (developers) for an amount not to exceed \$1,000,000 for infrastructure improvements for The Villages of Runyon Springs, a residential development consisting of 278 acres located between Lancaster Road and Houston School Road near Simpson Stuart Road - Financing: 1995 Bond Funds **[00-2145; APPROVED]**
34. \* Authorize an infrastructure cost participation agreement with James Michael Boney and Vernon Jordon (developers) for an amount not to exceed the rate in evaluated cost tables or rate in contract for the oversizing of water and wastewater mains or \$350,000 whichever is less, within 90 days of acceptance by the Department - Financing: Water Utilities Current Funds **[00-2146; APPROVED]**

## **ADDENDUM**

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

##### **Southern Dallas Public/Private Partnerships** (Continued)

35. Direct the City Manager to secure funds in an amount not to exceed \$3,000,000 from public and/or private sources to purchase approximately 200 acres in the I-20 corridor of Southern Dallas for establishment of a permanent campus in Southern Dallas for the University of North Texas System Center (Deputy Mayor Pro Tem Salazar and Councilmembers Hill, Mallory Caraway, Fantroy, and Chaney via Mayor Kirk) **[00-2147; APPROVED]**
36. Authorize a contract with the Oak Cliff Foundation to loan an amount not to exceed \$1,700,000 of Neighborhood Renaissance Partnership Section 108 Notes for land acquisition, including eligible site preparation, professional, and other related soft costs, construction, reconstruction, historic preservation, rehabilitation costs associated with renovation of the Texas Theater and related properties, 231 W. Jefferson Boulevard and 210 Sunset Avenue, into a community performing arts center in furtherance of the elimination or prevention of blighted and deteriorated conditions - Not to exceed \$1,700,000 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (Forgivable loan - not to exceed \$1,200,000; Term loan - \$500,000) **[00-2148; APPROVED]**
37. An ordinance closing Cresthaven Road at Bluff View Boulevard to all vehicular traffic, pursuant to Resolution No. 93-4028, which authorizes the Policy for Closure of Local Residential Streets to Through Vehicular Traffic - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-2149; ORDINANCE 24313; APPROVED]**
38. An ordinance abandoning a portion of Berne Street, an alley and five utility easements to John P. Zito, Michelle Zito, Kenneth R. Gibbons, the Estate of M.L. Isbell, Charles R. Carnahan, Norman Hogue, Marciano Olivarez, William J. Teeter and William Whitfield Bishop, the abutting owners, containing approximately 43,045 square feet of land near the intersection of Hampton Road and Illinois Avenue, providing for the dedication of approximately 4,200 square feet of land needed for street right-of-way, and authorizing the quitclaim - Revenue: \$244,341 plus the \$20 ordinance publication fee **[00-2150; ORDINANCE 24314; APPROVED]**

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

39. An ordinance abandoning portions of Meyers Street, Park Row Avenue and two alleys to Eban Village I, Ltd. and Eban Village II, Ltd., the abutting owners, containing approximately 81,982 square feet of land located near the intersection of Meyers Street and Grand Avenue, and providing for the dedication of approximately 18,320 square feet of land needed for street and alley rights-of-way, and not less than approximately 39,093 square feet of land for a private drive, and authorizing the quitclaim - Revenue: \$20,884 plus the \$20 ordinance publication fee **[00-2151; ORDINANCE 24315; APPROVED]**
  
40. An ordinance adding Chapter 12A, "Code of Ethics," to the Dallas City Code, as amended; repealing Article XII of Chapter 2, "Administration," and Article I of Chapter 31A, "Officers and Employees"; providing a purpose; providing principles of conduct for elected and appointed city officials; defining terms; revising the ethics laws governing current and former officials and employees of the city; providing regulations, restrictions, and prohibitions relating to improper economic benefits, unfair advancement of private interests, gifts, confidential government information, outside employment, and use of public property and resources; regulating political activities of city officials and employees; providing restrictions on contracting with the city and representing the private interests of others before the city; providing requirements for certain city officials and employees to file financial disclosure reports and travel reports; providing for the creation, membership, qualifications, jurisdiction, and powers of the ethics advisory commission; providing procedures and requirements for the disposition of complaints of ethics violations; providing for legal council to the ethics advisory commission; providing for enforcement and penalties relating to ethics violations; providing a saving clause; providing a severability clause; and providing an effective date and an expiration date - Financing: No cost consideration to the City **[00-2152; ORDINANCE 24316; APPROVED AS AMENDED]**
  
41. Authorize a professional services contract with HNTB Corporation to develop a comprehensive land use plan for the Trinity River Corridor - \$924,957 - Financing: 1998 Bond Funds (\$878,837), Contingency Reserve Funds (\$46,120) **[00-2153; APPROVED]**
  
42. Authorize the City of Dallas Housing Finance Corporation to adopt Multifamily Program policy revisions to further define project eligibility, establish degree of rehabilitation required; require social services for project residents and provide for the use of ad valorem tax savings received by Community Housing Development Organizations - Financing: No cost consideration to the City **[00-2154; APPROVED]**

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

43. Authorize a Memorandum Agreement with the Dallas Opera Foundation wherein they pledge to donate no less than \$3,333,333 to be used for the acquisition of land for the future development of the performing arts center - Financing: No cost consideration to the City **[00-2155; APPROVED]**
44. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 14 tracts of vacant land, containing a total of approximately 2.3 acres, located near the intersection of Ross Avenue and Fairmount Street, for the Performing Arts Center (list attached) - \$6,136,320 - Financing: 1998 Bond Funds (\$4,602,240) Performing Arts Complex Funds (\$1,534,080) **[00-2156; APPROVED]**

#### ITEMS FOR FURTHER CONSIDERATION

45. Authorize a contract for the purchase and installation of furniture for the Police, Building Inspection and Water Departments at the Northwest Service Center - GF Office Furniture, Ltd., lowest responsible bidder of two - \$455,797 - Financing: Northwest Service Center Relocation Funds **[00-2157; APPROVED]**

### CORRECTIONS:

55. Authorize the purchase of one Aircraft Rescue and Fire Fighting vehicle from the lowest responsible bidder of two - Oshkosh Truck Corporation - Not to exceed \$628,633 - Financing: ~~Current Funds~~ Aviation Current Funds (\$157,158) and Aviation Airport Improvement Program Grant Funds (\$471,475) (Federal Aviation Administration will reimburse 75% of the cost which is \$471,475 and the City's match is \$157,158 which is 25% of the vehicle cost) **[00-2057]**
78. An ordinance amending Chapter 18 of the Dallas City Code to remove the September 30, 2000, expiration date that allows a private recycling service to collect recyclable household waste from a residence or duplex pursuant to a written agreement with the owner or occupant - Financing: No cost consideration to the City **[00-2080]**

## ADDENDUM

### DELETIONS:

16. Authorize a contract for the construction of Deep Ellum parking lots (Lot "A" Main Street and Good Latimer Expressway and Lot "B" between Main Street and Elm Street) - Driveway Maintenance, Inc., lowest responsible bidder of nine - \$599,798 - Financing: Capital Construction Facilities Improvement Funds (interim financing from Aviation Capital Reserve Funds to be reimbursed, with interest, from parking fee revenues) [00-2018]
  
93. Application for and an ordinance granting a GR General Retail Subdistrict on property presently zoned a P Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on Knight Street, southwest of Cedar Springs Road, and a resolution accepting a deed restriction instrument submitted in conjunction with the change of zoning  
Recommendation of Staff and CPC: Approval  
Z990-182/11143-C(JC) [00-2095]
  
111. Authorize personnel classification and position changes in various departments which include upgrades, downgrades and reclassifications resulting from the review of classifications as mandated by Council Resolution #94-3507, October 1, 1994 [00-2110]