

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

Invocation and Pledge of Allegiance (Council Chambers) [00-2300]

Agenda Item/Open Microphone Speakers [00-2301]

VOTING AGENDA

1. Approval of Minutes of the June 28, 2000 City Council Meeting [00-2302;  
**APPROVED AS CORRECTED]**

CONSENT AGENDA [00-2303]

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

Authorization of Contracts

2. Authorize a contract for roof replacement at the Samuell Grand Recreation Center, 6200 E. Grand Avenue - Roof Management Services, Inc., lowest responsible bidder of five - \$163,225 - Financing: 1998 Bond Funds [00-2304; **APPROVED]**

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Authorization of Contracts (Continued)

3. 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 General Capital Reserve Funds to be reimbursed from parking fee revenues) **[00-2305; APPROVED]**
4. Authorize a contract for the reconstruction of alley paving on Alley Group 98-2003 (list attached) - Jeske Construction Company, lowest responsible bidder of eight - \$327,774 - Financing: 1998 Bond Funds (\$235,579), Water Utilities Capital Construction Funds (\$92,195) **[00-2306; APPROVED]**
5. Authorize a contract for the reconstruction of alley paving on Alley Group 98-2004 (list attached) - Roadway Engineering & Construction, Inc., lowest responsible bidder of eleven - \$189,807 - Financing: 1998 Bond Funds **[00-2307; APPROVED AS AN INDIVIDUAL ITEM]**

#### Contract Amendments

6. Authorize Supplemental Agreement No. 1 to the contract with APM & Associates, Inc. for additional engineering design and surveying services on Chalk Hill Road from West Davis Street to Singleton Boulevard - \$28,887, from \$341,222 to \$370,109 - Financing: 1995 Bond Funds **[00-2308; APPROVED]**
7. Authorize an increase in the contract with Austin Bridge and Road, Inc. for additional resurfacing improvements in the Asphaltic Concrete Resurfacing Group 1 - \$172,275, from \$2,746,561 to \$2,918,836 - Financing: 1995 Bond Funds **[00-2309; APPROVED]**

#### Construction Miscellaneous

8. Authorize a benefit assessment hearing to be held on September 27, 2000, for street paving, storm drainage, and water main improvements on 12th Street from Ravinia Drive to Briscoe Boulevard - Financing: No cost consideration to the City **[00-2310; APPROVED]**
9. Authorize a benefit assessment hearing to be held on September 27, 2000, for sidewalk paving, water and wastewater adjustments on Midpark Road from Maham Drive to Goldmark Drive - Financing: No cost consideration to the City **[00-2311; APPROVED]**
10. Authorize a benefit assessment hearing to be held on September 27, 2000, for street paving, storm drainage, water and wastewater main improvements on Youngstown Street from Skyfrost Drive to Scarlet Drive - Financing: No cost consideration to the City **[00-2312; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

11. Authorize **(1)** an Interlocal Agreement with Collin County for engineering services, right-of-way acquisition, and construction of paving improvements to the intersection of Frankford Road at Hillcrest Road and **(2)** establish appropriations in the amount of \$260,000 in the Capital Projects Reimbursement Fund - Financing: No cost consideration to the City (funds in the amount of \$260,000 will be advanced by Collin County for design and right-of-way acquisition) **[00-2313; APPROVED AS AN INDIVIDUAL ITEM]**
12. Authorize a benefit assessment hearing to be held on September 27, 2000, for street paving, storm drainage, water and wastewater main improvements on Street Group 98-425 (list attached) - Financing: No cost consideration to the City **[00-2314; APPROVED]**
13. Authorize a benefit assessment hearing to be held on September 13, 2000, for street paving, storm drainage, water and wastewater main improvements on Leaning Oaks Street from 125 feet north of Pacesetter Drive to Simpson Stuart Road - Financing: No cost consideration to the City **[00-2315; APPROVED]**
14. Authorize a Supplemental Agreement to the Master Interlocal Agreement between the City of Dallas and Dallas County for the City's share of the cost associated with paving, drainage, water and wastewater main improvements on Haskell Avenue from East Grand Avenue to Fitzhugh Avenue - \$995,466 - Financing: 1995 Bond Funds (\$61,801), Water Utilities Capital Construction Funds (\$39,980), and Water Utilities Capital Improvement Funds (\$893,685) **[00-2316; APPROVED]**

**Illinois Avenue (north side) from Duncanville Road to Knoxville Street**

15. \* Authorize sidewalk paving improvements; provide for partial payment 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 **[00-2317; APPROVED]**
16. \* Authorize a benefit assessment hearing to be held on September 27, 2000, for sidewalk paving improvements on Illinois Avenue (north side) from Duncanville Road to Knoxville Street - Financing: No cost consideration to the City **[00-2318; APPROVED]**

**Montclair Avenue (north) from Castle Street to Walmsley Avenue**

17. \* Authorize sidewalk paving improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of improvements to be prepared as required by law **[00-2319; APPROVED]**
18. \* Authorize a benefit assessment hearing to be held on September 27, 2000, for sidewalk paving on Montclair Avenue (north) from Castle Street to Walmsley Avenue - Financing: No cost consideration to the City **[00-2320; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

**Simpson Stuart Road from South Central Expressway to Locust Drive**

19. \* 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 [00-2321; **APPROVED**]
20. \* Authorize a benefit assessment hearing to be held on September 27, 2000, for street paving, storm drainage, water and wastewater main improvements on Simpson Stuart Road from South Central Expressway to Locust Drive - Financing: No cost consideration to the City [00-2322; **APPROVED**]
21. \* Authorize a Railroad Crossing Agreement with the Union Pacific Railroad Company to improve the railroad crossing at Simpson Stuart Road - \$141,582 - Financing: 1998 Bond Funds [00-2323; **APPROVED AS AN INDIVIDUAL ITEM**]
22. Authorize a benefit assessment hearing to be held on September 13, 2000 for construction of 1,250 feet of wastewater mains in a portion of Mohawk Drive, located south of Empire Central - Financing: No cost consideration to the City [00-2324; **APPROVED**]
23. Authorize a benefit assessment hearing to be held on September 13, 2000 for the construction of 4,750 feet of wastewater main in a portion of Moneta Lane, located north of Rancho Lane - Financing: No cost consideration to the City [00-2325; **APPROVED**]

LAND MISCELLANEOUS

24. Authorize an eight-year primary term lease, plus two one-year renewal options with Monterrey, Inc., d/b/a Super Mercado Monterrey, for property located at 8024 Denton Drive, together with a building and other associated improvements at Dallas Love Field Airport - Revenue: \$21,000 annually plus a minimum of \$25,000 in leasehold improvements [00-2326; **APPROVED**]
25. An ordinance abandoning a portion of Collville Avenue to Sewell Corporation, the abutting owner, containing approximately 27,338 square feet of land located near its intersection with Manor Way, and authorizing the quitclaim - Revenue: \$73,198 plus the \$20 ordinance publication fee [00-2327; **ORDINANCE 24317; APPROVED AS AN INDIVIDUAL ITEM**]

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

26. An ordinance abandoning a sanitary sewer and utility easement to St. Luke Community United Methodist Church, the abutting owner, containing approximately 3,545 square feet of land located near the intersection of St. Charles Avenue and Culver Street, providing for the dedication of approximately 2,248 square feet of land needed for a wastewater and utility easement, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-2328; ORDINANCE 24318; APPROVED]**
27. Authorize the conveyance of a drainage easement containing approximately 12,966 square feet of land to the City of Rowlett for the construction and maintenance of storm water drainage facilities on City-owned land at Lake Ray Hubbard located near the intersection of Dalrock Road and Pecan Lane - Financing: No cost consideration to the City **[00-2329; APPROVED]**
28. Authorize the conveyance of a drainage easement containing approximately 30,915 square feet of land to the City of Rowlett for the construction and maintenance of storm water drainage facilities on City-owned land at Lake Ray Hubbard located near the intersection of Liberty Grove Road and Chiesa Road - Financing: No cost consideration to the City **[00-2330; APPROVED]**
29. Authorize the conveyance of a wastewater easement containing approximately 2,551 square feet of land to the City of Rowlett for the construction and maintenance of wastewater mains on City-owned land at Lake Ray Hubbard located near the intersection of Dalrock Road and McCleery Lane - Financing: No cost consideration to the City **[00-2331; APPROVED]**
30. A resolution declaring a vacant tract of City-owned land located near the intersection of Parkdale Road and Military Parkway unwanted and unneeded and authorizing its advertisement for sale by sealed bids at a minimum bid of \$300 - Financing: No cost consideration to the City **[00-2332; APPROVED AS AN INDIVIDUAL ITEM]**
31. An ordinance granting a private license to ART Preston Center Inc., for the use of approximately 2,942 square feet of land to maintain awnings and existing building encroachments in Luther Lane and Westchester Drive rights-of-way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[00-2333; ORDINANCE 24319; APPROVED]**
32. An ordinance renewing a private license to United States Cold Storage Corporation, for the use of approximately 1,245 square feet of land to maintain existing piers which encroach into Irving Boulevard and Pulaski Street rights-of-way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[00-2334; ORDINANCE 24320; APPROVED]**

## CONSENT AGENDA (Continued)

### LAND MISCELLANEOUS (Continued)

33. An ordinance abandoning a portion of sanitary sewer easement to Matthews Investment Southwest, Inc. X, the abutting owner, containing approximately 1,163 square feet of land located near the intersection of Austin and Cadiz Streets, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-2335; ORDINANCE 24321; APPROVED]**
34. An ordinance reauthorizing the abandonment of a sanitary sewer easement to Golden Life/Preston Hollow I, L.P., the abutting owner, containing approximately 9,272 square feet of land located near the intersection of North Central Expressway and Park Central Plaza, providing for the dedication of approximately 18,541 square feet of land needed for a wastewater easement and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-2336; ORDINANCE 24322; APPROVED]**
35. An ordinance granting renewal of a revocable license to Leis 'Ohana Hui Family Partnership, Ltd. and Dorbet Inc., for the use of approximately 244 square feet of air space to reconstruct and maintain an existing pedestrianway bridge over a portion of North Lamar Street right-of-way located near its intersection with Broom Street - Revenue: \$1,000 annually plus \$20 ordinance publication fee **[00-2337; ORDINANCE 24323; APPROVED AS AN INDIVIDUAL ITEM]**

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

36. Authorize the rejection of bids received for transportation starter services for Dallas Love Field Airport and authorize the readvertisement for new bids - Financing: No cost consideration to the City **[00-2338; APPROVED AS AN INDIVIDUAL ITEM]**
37. Authorize a twenty-four-month multiple award price agreement for tires and tubes with the lowest responsible bidders of six - Goodyear Commercial Tire & Service Center, Moore's Retread & Tire Co., Gray's Wholesale Tire, Stanley Industrial Tires, Inc., Tire Distribution Systems, Inc., and Wallace Wade Specialty Tires - Not to exceed \$2,881,078 - Financing: Water Utilities Current Funds (\$43,044), Confiscated Money Funds (\$25,000), Aviation Current Funds (\$6,935), Current Funds (\$2,806,099) **[00-2339; DELETED ON THE ADDENDUM]**
38. Authorize a thirty-six-month price agreement for plumbing supplies and PVC pipe and fittings with the lowest responsible bidders of three - Triangle Supply Company, Inc. and Wholesale Industrial Plastic Co. (Wipco, Inc.) - Not to exceed \$565,055 - Financing: Water Utilities Current Funds (\$224,634), Aviation Current Funds (\$60,000), Current Funds (\$280,421) **[00-2340; APPROVED]**
39. Authorize a twelve-month price agreement for fencing materials with the lowest responsible bidder of three - Alexander Enterprise - Not to exceed \$170,855 - Financing: Water Utilities Current Funds (\$12,193); Aviation Current Funds (\$15,278); Current Funds (\$143,384) **[00-2341]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

40. Authorize a twenty-four-month price agreement for drafting supplies with the lowest responsible bidder of three - Vanderburg Drafting Supply, Inc. - Not to exceed \$137,444 - Financing: Water Utilities Current Funds (\$93,161), Current Funds (\$44,283) **[00-2342; APPROVED]**
41. Authorize a thirty-six-month price agreement for automotive paint from the lowest responsible bidders of two - Sherwin-Williams Company and English Color & Supply, Inc. - Not to exceed \$69,746 - Financing: Current Funds (\$61,304), Water Utilities Current Funds (\$8,442) **[00-2343; APPROVED]**
42. Authorize a twenty-four-month multiple award price agreement for sump pumps with the lowest responsible bidders of eleven - Pierce Pump Company, Inc., Master Pump & Equipment Corp., PACO Pumps, Inc., W W Grainger, Inc., All Pump & Equipment Company, Improved Construction Methods, Inc., ITT Flygt Corporation - Not to exceed \$219,334 - Financing: Water Utilities Current Funds (\$162,554), Current Funds (\$56,780) **[00-2344; APPROVED AS AN INDIVIDUAL ITEM]**
43. Authorize a thirty-six-month price agreement for emergency medical examination gloves with the lowest responsible bidder of twenty-two - FirstLine, LLC - Not to exceed \$192,660 - Financing: Texas Department of Health Grant Funds (\$39,140), Current Funds (\$153,520) **[00-2345; APPROVED]**
44. Authorize a thirty-six-month price agreement for Spanish language materials with the lowest responsible bidder of two - T R Books - Not to exceed \$135,800 - Financing: Current Funds **[00-2346; APPROVED]**
45. Authorize a forty-eight-month price agreement for mulching materials with the lowest responsible bidders of two - Acme Materials, Inc. and BWI - Dallas/Ft. Worth, Inc. - Not to exceed \$81,675 - Financing: Current Funds **[00-2347; APPROVED]**
46. Authorize a forty-eight-month price agreement for rechargeable flashlights and accessories from the lowest responsible bidder of seven - C & G Wholesale - Not to exceed \$215,181 - Financing: Current Funds **[00-2348; APPROVED]**
47. Authorize the purchase of ammunition from the lowest responsible bidders of three - GT Distributors, Inc. and C & G Police Supply - Not to exceed \$151,164 - Financing: Current Funds (\$92,304), Texas Higher Education Coordinating Board Funds (\$58,860) **[00-2349; APPROVED AS AN INDIVIDUAL ITEM]**
48. Authorize the sale of salvaged traffic signal components to the highest bidder of three - City of Laredo, Texas - Revenue: \$24,375 **[00-2350; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

49. Authorize the purchase of three mini track excavator and two mini loaders from the lowest responsible bidders of two - Darr Rental Company and Powerhouse Equipment, Inc. - Not to exceed \$132,197 - Financing: Water Utilities Capital Construction Funds **[00-2351; APPROVED AS AN INDIVIDUAL ITEM]**
50. Authorize the purchase of three chlorine evaporators and three gas chlorinators from the lowest responsible bidder of three - Portacel, Inc. - Not to exceed \$79,998 - Financing: Water Utilities Capital Improvement Funds **[00-2352; APPROVED AS AN INDIVIDUAL ITEM]**
51. Authorize a thirty-six-month price agreement for Carrier HVAC parts and equipment with the only bidder - Carrier Bock Company - Not to exceed \$288,006 - Financing: Current Funds **[00-2353; APPROVED]**
52. Authorize a thirty-six-month price agreement for fire fighting foam with the lowest responsible bidder of seven - U. S. Foam Inc. - Not to exceed \$253,974 - Financing: Current Funds **[00-2354; APPROVED]**
53. Authorize the purchase of chemical protective clothing from the lowest responsible bidders of four - Fisher Scientific L. L. C. and Lone Star Safety and Supply Inc. - Not to exceed \$66,059 - Financing: U. S. Department of Justice Grant **[00-2355; APPROVED]**
54. Authorize the purchase of forty computer workstations from the lowest responsible bidder of fourteen - Gateway Companies, Inc. - Not to exceed \$57,880 - Financing: Gates Library Foundation Grant Funds **[00-2356; APPROVED]**
55. Authorize the purchase of one covert surveillance vehicle from Audio Intelligence Devices, Inc., sole source - Not to exceed \$143,712 - Financing: Cops Methamphetamine Initiative Grant Funds (\$115,402), and 1998-99 Local Law Enforcement Block Grant Funds (\$28,310) **[00-2357; APPROVED]**
56. Authorize the purchase of computer hardware, software, and peripherals for continued operation and maintenance of the police Wide Area Network from the lowest responsible bidders of fourteen - Cablexpress Technologies, Intelinet Systems, Business Enterprise Services, MicroWarehouse, Southern Computer Supplies, Compaq Computer Corporation, Computer Resources/dba Computerland - Not to exceed \$465,917 - Financing: 1999-00 Local Law Enforcement Omnibus Appropriations Block Grant Funds **[00-2358; APPROVED]**
57. Authorize the purchase of a Kardex Lektriever automated filing and retrieval system from the lowest responsible bidder of two - Metroplex Office Systems, Inc., for fingerprint and record storage in condensed vertical filing systems - Not to exceed \$81,411 - Financing: 1999-00 Local Law Enforcement Omnibus Appropriations Block Grant Funds **[00-2359; APPROVED]**



CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

58. Authorize the purchase of four New Holland tractors with mowers from Dallas Ford New Holland through the Houston-Galveston Area Council of Governments Interlocal Agreement - Not to exceed \$114,215 - Financing: 1997 Equipment Acquisition Contractual Obligation Notes (\$1,794), 1998 Equipment Acquisition Contractual Obligation Notes (\$112,421) **[00-2360; APPROVED]**
59. Authorize a twenty-four-month price agreement for flat tire repair with the lowest responsible bidders of two - Tire Distribution Systems and American Industrial Tire - Not to exceed \$115,850 - Financing: Current Funds **[00-2361; APPROVED]**

MISCELLANEOUS

60. Authorize settlement of a claim filed by Glenda Fagan, Claim No. 95-101006488-001 - Financing: Current Funds **[00-2362; APPROVED]**
61. Authorize settlement of a claim filed by James P. Grayson, Claim No. 95-101006873-001 - Financing: Current Funds **[00-2363; APPROVED]**
62. Authorize settlement of a claim filed by Sherman Starks, Claim No. 95-101005267-001 - Financing: Current Funds **[00-2364; APPROVED]**
63. Authorize settlement of a lawsuit, styled Thomas Edward Phillips, Individually, and as Next Friend of Andrea Louann Phillips, Minor, v. Marvin Kearby Swofford, Jr., and City of Dallas, Cause No. DV99-00329-D - Financing: Current Funds **[00-2365; APPROVED]**
64. Authorize settlement of a claim filed by Clifton Ray Rodgers, Claim No. 95-101007089-001 - Financing: Current Funds **[00-2366; APPROVED]**
65. Authorize settlement of a lawsuit, styled Kedrion Bailey v. Juan Rodolfo Valdez and City of Dallas, Cause No. DV00-00440-D - Financing: Current Funds **[00-2367; APPROVED]**
66. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Walker, Bright & Whittenton, P.C., for additional legal services necessary in the lawsuit, styled Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C/3:99-CV-2249-G, and any other proceedings relating to the subject matter of this litigation, in an additional amount not to exceed \$137,500 increasing the original contract and supplemental agreement total from \$125,000 to \$262,500 - Financing: Current Funds **[00-2368; APPROVED]**
67. Authorize a public hearing to be held on August 23, 2000 to receive citizen comments in preparation of the FY 2000-2001 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[00-2369; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

68. Approval of the issuance of a Note in the approximate amount of \$5,000,000 by the Education Finance Corporation of Central Texas for the expansion of educational facilities at the Ward Campus of the June Shelton School and Evaluation Center, Inc. - Financing: No cost consideration to the City [00-2370; **APPROVED AS AN INDIVIDUAL ITEM**]
69. Authorize a five-year Interlocal Agreement with the City of Cockrell Hill to provide the City of Cockrell Hill with two-way radio service and radio system airtime for the period September 1, 2000 through August 31, 2005 - Revenue: \$27,180 [00-2371; **APPROVED**]
70. Authorize **(1)** a public hearing to be held on August 23, 2000 to receive citizen comments concerning the creation of **City of Dallas Reinvestment Zone No. 54**, located at 2705 and 2713 Canton Street, in Dallas, Texas; **(2)** the consideration of an ordinance creating **City of Dallas Reinvestment Zone No. 54** on August 23, 2000; **(3)** the consideration of a real property tax abatement; and **(4)** a 100% development fee rebate for Stick Networks, Inc., in an amount not to exceed \$10,000 on August 23, 2000 - Financing: No cost consideration to the City [00-2372; **APPROVED**]
71. Authorize **(1)** a real property tax abatement agreement with Stemmons Cornerstone Crossing I, L.P., for the purpose of granting a seven-year abatement of 90% of the taxes on added value to real property for a new office/warehouse facility in **City of Dallas Enterprise Zone One located at 9761 Clifford Drive, Dallas, Texas 75220**; and **(2)** a 100% development fee rebate to Cornerstone Crossing I, L.P. in an amount not to exceed \$10,000 - Revenue: First year tax revenue estimated at \$3,471; Seven-year tax revenue estimated at \$24,297; (Estimated revenue foregone for seven-year abatement \$218,673) - \$10,000 - Financing: Public/Private Partnership Funds [00-2373; **APPROVED**]
72. Authorize **(1)** an infrastructure cost participation agreement with Commercial Net Lease Realty Services, Inc. for not to exceed 30% of the eligible public infrastructure improvements or \$24,895, whichever is less, for the purpose of providing infrastructure improvements to construct an Eckerd Drug and Guaranty Bank retail banking facility on the **northeast corner of the intersection of Hampton and Illinois, Dallas, Texas in City of Dallas Commercial Zone A**, payable only after completion of improvements as evidenced by a certificate of occupancy; and **(2)** grant a 25% right-of-way abandonment fee rebate in an amount not to exceed \$61,090 - \$85,985 - Financing: Public/Private Partnership Funds [00-2374; **APPROVED**]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

73. Authorize acceptance of funds from the Texas Natural Resource Conservation Commission to operate two additional continuous ambient air monitoring stations in Dallas County; one at 12532 2 Nuestra Drive and the other at Dallas Water Utilities Department's Eastside Water Purification Plant located at 405 Long Creek Road in Sunnyvale, Texas, for the period June 1, 2000 through May 31, 2001 and execution of the contract agreement - \$50,000 - Financing: Texas Natural Resource Conservation Commission Funds **[00-2375; APPROVED]**
74. Authorize an amendment to Council Resolution #80-2407 to correct last sentence of Section 4, Article IV, Section F, paragraph 3 to state that Medicare "A" will be paid from the Retiree Health Plan Funds, per City Auditor's recommendation - Financing: No cost consideration to the City **[00-2376; APPROVED]**
75. Authorize an amendment to the South Dallas moratorium resolution 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) to exempt the State of Texas Fair Park grounds - Financing: No cost consideration to the City **[00-2377; APPROVED AS AMENDED]**
76. An ordinance amending the North Concept Plan and conditions for Planned Development District No. 521 (Tract III) for Single family and Multifamily Residential, Office and Retail uses on property located northeast of the intersection of Mountain Creek Parkway and Interstate 20 - Z990-193/6480-SW(MB) - Financing: No cost consideration to the City **[00-2378; DELETED ON THE ADDENDUM]**
77. An ordinance creating Specific Use Permit No. 1415 for Multifamily Uses on Chattanooga Place on property presently zoned as Area 5 within Planned Development District No. 465, the Arlington Park Special Purpose District - Z978-191/10159-NW - Financing: No cost consideration to the City **[00-2379; ORDINANCE 24324; APPROVED]**
78. Authorize a five-year contract with one three-year renewal option with Southwest Perennials to operate the Crawford Park Greenhouse in consideration of providing bedding plants valued at \$40,000 annually - Financing: No cost consideration to the City **[00-2380; APPROVED]**
79. Authorize acceptance of a continuation law enforcement-related grant entitled Commercial Auto Theft Interdiction Squad/8 for a program which aids in solving crimes from the Automobile Theft Prevention Authority for the period September 1, 2000 through August 31, 2001 and execution of the grant agreement - Not to exceed \$630,051 - Financing: 2000-01 State Automobile Theft Prevention Authority Grant Funds **[00-2381; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT [00-2382]

80. Application for and an ordinance granting a Planned Development District for an Entertainment Complex and Mixed Uses, a resolution authorizing acceptance of an instrument terminating the existing deed restrictions on a portion of the property, and an ordinance amending Ordinance No. 21859 (the Oak Lawn Special Purpose District) by replacing Exhibit A of that ordinance, on property currently zoned an I-1 Industrial Subdistrict, an I-2 Industrial Subdistrict, an I-3 Industrial Subdistrict, an MF-2 Multiple Family Subdistrict, an HC Heavy Commercial Subdistrict, and a CA-2 Central Area Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on an area generally bounded by property north of Hi Line Drive, the M.K. & T. Railroad to the east, Continental Avenue to the south, and Stemmons Freeway to the west  
Recommendation of Staff and CPC: Approval  
Z989-178/10850-C(RB) [00-2383; APPROVED AS AMENDED; BRING ORDINANCES BACK ON 08/23/00]
81. Application for and an ordinance granting a Planned Development District for Single Family Uses on property presently zoned an R-16(A) Single Family District north of Walnut Hill Lane on Betty Jane Lane  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval  
Z990-197/11168-NC(MB) [00-2384; ORDINANCE 24325; CPC RECOMMENDATION FOLLOWED]
82. Application for and an ordinance granting a Planned Development District for a Church, Community Service Center, and R-7.5(A) Single Family District Uses on property presently zoned an R-7.5(A) Single Family District on an area bounded by Skillman Street, Monticello Avenue, Clements Street, and Vanderbilt Avenue  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
Z989-187/10838-NE(RB) [00-2385; CONTINUED UNTIL 08/23/00; HEARING CLOSED]
83. Application for and an ordinance granting an amendment to the development plan and the conditions to Planned Development District No. 221 for a Government Installation, Parking Garage, Surface Parking, Neighborhood Office and Limited Office Uses and a Specific Use Permit for Utility or Government Installation Other Than Listed on the east corner of Twelfth Street and Crawford Street  
Recommendation of Staff and CPC: Approval of an amendment to the development plan and conditions to Planned Development District No. 221, and approval of a Specific Use Permit for Utility or Government Installation Other Than Listed for a ten-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions  
Z990-164/11116-SW(FD) [00-2386; ORDINANCES 24326 AND 24327; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

84. Application for and an ordinance granting an amendment to the plans and conditions of Planned Development District No. 456 for Convalescent and Nursing home, Hospice care and related institutions, Retirement housing, and Adult day-care facility uses, west of Shepherd Drive on Skyline Road and Stults Road  
Recommendation of Staff and CPC: Approval of the amendments to PDD No. 456, subject to a revised conceptual/development plan with conditions and approval of a landscape plan for Phase I  
Z990-172/9346-NE(MB) [00-2387; CONTINUED UNTIL 09/13/00; HEARING OPEN]
85. Application for and an ordinance granting a GR General Retail Subdistrict and a resolution approving deed restrictions on property presently zoned a P Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, southwest of Cedar Springs Road on Knight Street  
Recommendation of Staff and CPC: Approval  
Z990-182/11143-C(JC) [00-2388; ORDINANCE 24328; CPC RECOMMENDATION FOLLOWED]
86. Application for and an ordinance granting an RR Regional Retail District on property presently zoned an LO-1 Limited Office-1 District, north of R. L. Thornton Freeway on Chevrolet Drive  
Recommendation of Staff and CPC: Approval  
Z990-189/1146-NE(RB) [00-2389; ORDINANCE 24329; CPC RECOMMENDATION FOLLOWED]
87. Application for and an ordinance granting a Specific Use Permit for a Financial Institution with drive-in window on property presently zoned Planned Development District No. 260 for Office, Retail, Multifamily Uses for Pre-retirement Individuals and Religious Uses on the northeast corner of Park Lane and Glen America Drive  
Recommendation of Staff and CPC: Approval for a ten-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions  
Z990-192/11166-NC(FD) [00-2390; ORDINANCE 24330; CPC RECOMMENDATION FOLLOWED]
88. Application for and an ordinance granting an amendment to the site plan for Specific Use Permit No. 1336 for an Adult day-care Facility on property presently zoned an R-10(A) Single Family District northwest of Ledbetter Drive on Wadsworth Drive  
Recommendation of Staff and CPC: Approval  
Z990-196/9510-SE(MB) [00-2391; ORDINANCE 24331; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

89. 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 west of Las Cruces Lane on Bruton Road  
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  
Z990-199/11171-SE(BP) [00-2392; ORDINANCE 24332; CPC RECOMMENDATION FOLLOWED]
90. 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 northeast of Oliver Street on McKinney Avenue  
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions  
Z990-202/11189-C(BP) [00-2393; ORDINANCE 24333; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

91. Application for an RR Regional Retail District on property presently zoned a CR Community Retail District on the southeast corner of Morocco Avenue and West Davis Street  
Recommendation of Staff and CPC: Denial  
Z990-194/11170-SW(JC) [00-2394; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

92. Application for a Specific Use Permit for a Child-care facility on property presently zoned an R-7.5(A) Single Family District north of Sylvia Street on Lancaster Road  
Recommendation of Staff: Denial  
Recommendation of CPC: Denial without prejudice  
Z990-124/11011-SE(RB) [00-2395; CONTINUED UNTIL 09/13/00; HEARING OPEN]  
Note: This application was considered by the City Council at a public hearing on June 14, 2000, and was taken under advisement until August 9, 2000, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

93. 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) [00-2396; CONTINUED UNTIL 09/27/00; HEARING OPEN]

Note: This application was considered by the City Council at a public hearing on June 28, 2000, and was taken under advisement until August 9, 2000, with the public hearing open.

SPECIAL PROVISION SIGN DISTRICT

94. Application for a Special Provision Sign District on property presently zoned an I-1 Industrial Subdistrict, an I-2 Industrial Subdistrict, an I-3 Industrial Subdistrict, an MF-2 Multiple Family Subdistrict, an HC Heavy Commercial Subdistrict, and a CA-2 Central Area Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on an area generally bounded by property north of Hi Line Drive, the MK. & T. Railroad to the east, Continental Avenue to the south, and Stemmons Freeway to the west

Recommendation of Staff and CPC: Approval

SPSD 989-01(ML) [00-2397; CPC RECOMMENDATION FOLLOWED]

BENEFIT ASSESSMENT HEARINGS

Alley Group 98-1114 (list attached)

95. \* Benefit assessment hearing for alley paving and storm drainage improvements [00-2398; HEARING CLOSED]
96. \* Ordinance levying benefit assessments for alley paving and storm drainage improvements - Financing: No cost consideration to the City [00-2398; ORDINANCE 24334; APPROVED]

## PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

### BENEFIT ASSESSMENT HEARINGS (Continued)

#### Burnside Avenue from Arden Road to Ledbetter Drive

97. \* Benefit assessment hearing for street paving, water main improvements and wastewater adjustments [00-2399; HEARING CLOSED]
98. \* Ordinance levying benefit assessments for street paving, water main improvements and wastewater adjustments [00-2399; ORDINANCE 24335; APPROVED]
99. \* Authorize a contract for the construction of street paving, water main improvements and wastewater adjustments - P & E Engineering, lowest responsible bidder of five - \$313,853 - Financing: 1998 Bond Funds (\$218,295), Water Utilities Capital Construction Funds (\$95,558) [00-2399; APPROVED]

#### Mohawk Drive from Lovedale Avenue to Anson Road

100. \* Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements [00-2400; HEARING CLOSED]
101. \* Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements [00-2400; ORDINANCE 24336; APPROVED]
102. \* Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements - Camino Construction, Inc., lowest responsible bidder of four - \$305,897 - Financing: 1998 Bond Funds (\$297,067), Water Utilities Capital Construction Funds (\$8,830) [00-2400; APPROVED]

### ITEMS FOR INDIVIDUAL CONSIDERATION

103. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) [00-2401 AND 00-2402; FULL COUNCIL APPOINTMENT MADE TO BOARD]
104. Adoption of the final FY 2000-01 Consolidated Plan Budget for U. S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$30,289,499 and final FY 1999-00 Reprogramming Budget in the amount of \$1,210,377; and authorization to apply for, accept, and take actions to implement FY 2000-01 HUD grant funds for the following programs and estimated amounts: Community Development Block Grant (\$20,062,499, HOME Investment Partnerships Program (\$6,986,000), Housing Opportunities for Persons with AIDS (\$2,562,000), and Emergency Shelter Grant (\$679,000) - Financing: U. S. Department of Housing and Urban Development Grant Funds [00-2403; APPROVED AS AMENDED]
105. An ordinance awarding a franchise for 15 years to TCI Cablevision of Dallas, Inc. to provide cable television services in Dallas - Revenue: \$60,000,000 over 15 years [00-2404; DELETED ON THE ADDENDUM]



## ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

106. An ordinance awarding a franchise for 15 years to Western Integrated Networks of Texas Operating L.P. to construct and operate a cable television system in Dallas - Revenue: \$29,000,000 over 15 years **[00-2405; DELETED ON THE ADDENDUM]**
107. 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 **[00-2406; APPROVED]**
108. Authorize hardship relief for BNY Dallas, Inc. on property at 2020 North Lamar from the citywide moratorium on the acceptance of applications for dance hall licenses, late hours permits for dance halls or building permits for dance halls as defined in Chapter 14 of the Dallas City Code (Resolution No. 00-1459, adopted by the City Council on April 26, 2000) - Financing: No cost consideration to the City **[00-2407; APPROVED]**
109. Authorize hardship relief for Glenda Roland Johnson on property at 4900 Spring Avenue from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses (Resolution No. 00-0591, adopted by the City Council on February 9, 2000; and extended by Resolution No. 00-1694, adopted by the City Council on May 24, 2000) - Financing: No cost consideration to the City **[00-2408; APPROVED]**
110. Authorize a thirty-six-month price agreement for fire pump parts with the lowest responsible bidders of six - Fire Pump Specialty and Wildfire Pacific, Inc. - Not to exceed \$90,000 - Financing: Current Funds **(Tie Bids) [00-2409; AWARDED TO FIRE PUMP SPECIALTY]**
111. A resolution reappointing municipal judges and designating the administrative judge - Financing: No additional cost consideration to the City **[00-2410; ORDINANCE 24340; APPROVED AS AMENDED]**
112. A resolution urging all City of Dallas citizens that reside within the Dallas Area Rapid Transit service area to vote in the August 12, 2000 election - Financing: No cost consideration to the City **[00-2411; APPROVED]**

## ITEMS FOR FURTHER CONSIDERATION

113. 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 **[00-2412; APPROVED]**
114. 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 **[00-2413; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

115. 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 **[00-2414; APPROVED]**
116. 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) **[00-2415; APPROVED]**
117. 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 **[00-2416; APPROVED]**
118. 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) **[00-2417; APPROVED]**
119. 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) **[00-2418; APPROVED]**
120. 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 **[00-2419; APPROVED]**
121. 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: Federal Aviation Administration Airport Improvement Program Grant Funds (\$471,475), Aviation Current Funds (\$157,158) (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) **[00-2420; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

122. 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 Co., 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) **[00-2421; APPROVED]**
123. 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) **[00-2422; APPROVED]**
124. 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 **[00-2423; POSTPONED UNTIL 09/27/00]**
125. 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 **[00-2424; APPROVED]**
126. 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 **[00-2425; APPROVED]**
127. 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 **[00-2426; APPROVED]**

## ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

### ITEMS FOR FURTHER CONSIDERATION (Continued)

128. 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 **[00-2427; ORDINANCE 24337; APPROVED]**
129. 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 **[00-2428; POSTPONED UNTIL 09/13/00]**
130. 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 **[00-2429; ORDINANCE 24338; APPROVED]**
131. 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 **[00-2430; POSTPONED UNTIL 09/13/00]**
132. 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 **[00-2431; ORDINANCE 24339; APPROVED]**

Closed Session [00-2432; CLOSED SESSION HELD]

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

- Debra Walker, et al v. HUD, et al.
- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, et al., Cause No. 48-171109-97
- Continental Airlines, Inc. and Continental Express, Inc. v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R  
(consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-1187-R)
- 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:

Closed Session **[00-2432; CLOSED SESSION HELD]**

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

- Starter Systems Joint Venture, Andrew James & Checker Cab Company of Dallas, Inc. v. City of Dallas, John Evans and Marcus Turner;  
Cause No. 96-183853-00
- Willard R. Rollins v. City of Dallas; Cause No. DV99-07805-C

### ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize settlement of a lawsuit, styled Naomi Kay Morton v. City of Dallas, Cause No. 3:00-CV-0518-G - Financing: Current Funds **[00-2433; APPROVED]**
2. Authorize the acceptance of a grant from the U. S. Environmental Protection Agency for the Superfund Redevelopment Site Pilot Program and execution of the grant agreement - Not to exceed \$100,000 - Financing: U. S. Environmental Protection Agency Funds **[00-2434; APPROVED]**
3. Authorize the acceptance of the highest proposal of three received, made by Pacific Pearl Investments, L.P. for approximately 118,785 square feet of land improved with the 500 S. Ervay Building and parking garage located near the intersection of Ervay and Young Streets - Revenue: \$5,000,000 **[00-2435; APPROVED]**
4. Authorize a public hearing to be held on August 16, 2000 to receive citizens' comments regarding the granting of cable television franchises to Western Integrated Networks of Texas Operating L.P. and TCI Cablevision of Dallas, Inc. - Financing: No cost consideration to the City **[00-2436; APPROVED]**
5. Status of employment of the City Auditor **[00-2437; RESIGNATION EFFECTIVE 06/19/00]**
6. Designation of Thomas M. Taylor, Assistant City Auditor, to manage and supervise the daily operations of the Office of City Auditor **[00-2438; APPROVED]**
7. Authorize appointment of a City Auditor Nominating Commission for the selection of a City Auditor **[00-2439; NO ACTION TAKEN]**

## ADDENDUM

### DELETIONS:

37. Authorize a twenty-four-month multiple award price agreement for tires and tubes with the lowest responsible bidders of six - Goodyear Commercial Tire & Service Center, Moore's Retread & Tire Co., Gray's Wholesale Tire, Stanley Industrial Tires, Inc., Tire Distribution Systems, Inc., and Wallace Wade Specialty Tires - Not to exceed \$2,881,078 - Financing: Water Utilities Current Funds (\$43,044), Confiscated Money Funds (\$25,000), Aviation Current Funds (\$6,935), Current Funds (\$2,806,099) **[00-2339]**
  
76. An ordinance amending the North Concept Plan and conditions for Planned Development District No. 521 (Tract III) for Single family and Multifamily Residential, Office and Retail uses on property located northeast of the intersection of Mountain Creek Parkway and Interstate 20 - Z990-193/6480-SW(MB) - Financing: No cost consideration to the City **[00-2378]**
  
105. An ordinance awarding a franchise for 15 years to TCI Cablevision of Dallas, Inc. to provide cable television services in Dallas - Revenue: \$60,000,000 over 15 years **[00-2404]**
  
106. An ordinance awarding a franchise for 15 years to Western Integrated Networks of Texas Operating L.P. to construct and operate a cable television system in Dallas - Revenue: \$29,000,000 over 15 years **[00-2405]**