

AGENDA
CITY COUNCIL MEETING
AUGUST 23, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [00-2550]

Agenda Item/Open Microphone Speakers [00-2551]

VOTING AGENDA

1. Approval of Minutes of the August 9, 2000 City Council Meeting [00-2552; APPROVED]

CONSENT AGENDA [00-2553; APPROVED]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Huitt-Zollars, Inc. to provide contract documents for **(1)** a new entrance sign with a landscaping plan for the entrance road at Redbird Airport; and **(2)** refurbishment and installation of the historical Dallas Love Field entrance sign with a landscaping plan for portions of the perimeter of Dallas Love Field Airport - \$245,000 - Financing: Aviation Capital Construction Funds [00-2554; APPROVED]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

3. Authorize a contract for elevator modernization at the Inebriate Center located at 1551 Baylor Street - Kone, Inc., only bidder - \$66,379 - Financing: 1998 Bond Funds **[00-2555; APPROVED]**
4. Authorize a contract for repairs and improvements at the African American Museum located at 3536 Grand Avenue - Triple R General Contractors, lowest responsible bidder of three - \$84,947 - Financing: Current Funds **[00-2556; APPROVED]**
5. Authorize a contract for elevator modernization at the Family Gateway Center located at 711 St. Paul - Advantage Elevator Company, Inc., lowest responsible bidder of four - \$93,844 - Financing: Current Funds **[00-2557; APPROVED AS AN INDIVIDUAL ITEM]**
6. Authorize a contract with Frances Bagley for the installation of a public artwork at the Bath House Cultural Center - Not to exceed \$99,000 - Financing: Water Utilities Public Art Funds **[00-2558; APPROVED]**
7. Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, barrier free ramps, water and wastewater adjustments for the 2200-2300 blocks of Stoneman Street located in Neighborhood Renaissance Partnership Area F - Roadway Engineering & Construction, Inc., lowest responsible bidder of eight - \$73,220 - Financing: 1994-95 Community Development Grant Funds (\$36,677), 1995-96 Community Development Grant Funds (\$31,551), Water Utilities Capital Construction Funds (\$4,992) **[00-2559; APPROVED]**
8. Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements on Colorado Boulevard from Blaylock Drive to IH-35 - Tiseo Paving Company, lowest responsible bidder of five - \$2,429,518 - Financing: 1985 Bond Funds (\$1,591,628), 1995 Bond Funds (\$177,175), Water Utilities Capital Improvement Funds (\$593,260), Water Utilities Capital Construction Funds (\$67,455) **[00-2560; APPROVED]**
9. Authorize a contract for the construction of utility relocations at Coit Road and I.H. 635 - Southland Contracting, Inc., lowest responsible bidder of six - \$1,186,825 - Financing: Water Utilities Capital Construction Funds **[00-2561; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments

10. Authorize Supplemental Agreement No.1 to the professional services contract with Conley Design Group, Inc. for design and construction documents and construction administration for wall repairs and roof replacement at the Morton H. Meyerson Symphony Center - \$139,790, from \$58,400 to \$198,190 - Financing: Current Funds **[00-2562; APPROVED]**
11. Authorize Supplemental Agreement No. 1 to the contract with Halff & Associates, Inc. for additional engineering design and surveying services on Barnes Bridge Road from Garland Road to Shiloh Road - \$205,351, from \$942,500 to \$1,147,851 - Financing: 1998 Bond Funds (\$171,527), Water Utilities Bond Funds (\$33,824) **[00-2563; APPROVED]**

Construction Miscellaneous

12. Authorize the reconstruction on site of one home in accordance with the Home Improvement Loan Program Statement requirements for the property located at 2330 Greer Street for the property owner Molly Faye Bailey B Not to exceed \$43,750 - Financing: Neighborhood Renaissance Partnership Program Section 108 Notes **[00-2564; APPROVED]**
13. Authorize a contract with Union Pacific Railroad Company for the cost of relocating the overhead railroad signals within the Dallas Right-of-Way District needed for the expansion of the Dallas Convention Center - \$165,000 - Financing: 1998 Convention Center Expansion Funds **[00-2565; APPROVED]**

Chalk Hill Road from IH 30 to 900' south of IH 30

14. * Authorize **(1)** an Interlocal Agreement with Dallas County for the design, right-of-way acquisition, and construction of paving and other related improvements and **(2)** an increase in appropriations in the amount of \$250,000 in the Capital Projects Reimbursement Fund - \$250,000 - Financing: Dallas County **[00-2566; APPROVED]**
15. * Authorize **(1)** a Letter Agreement with Texas Industries, Inc. for the design, right-of-way acquisition, and construction of paving, water and wastewater and other related improvements and **(2)** an increase in appropriations in the amount of \$250,000 in the Capital Projects Reimbursement Fund - \$250,000 - Financing: Private Funds **[00-2567; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

16. Authorize a Reimbursement Agreement with TXU Electric and Gas for utility relocation associated with the McKinney Avenue Trolley Extension project - \$32,000 - Financing: 1995 Bond Funds [00-2568; APPROVED]

Woodbine Avenue from Renner Drive to Morrell Avenue

17. * Authorize street paving, storm drainage, water and wastewater main 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 [00-2569; APPROVED AS AN INDIVIDUAL ITEM]
18. * Authorize a benefit assessment hearing to be held on September 27, 2000, for street paving, storm drainage, water and wastewater main adjustments - Financing: No cost consideration to the City [00-2570; APPROVED AS AN INDIVIDUAL ITEM]

LAND ACQUISITION

19. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 9 unimproved tracts of land containing a total of approximately 5,585 square feet, located near the intersection of Gaston Avenue and Malcolm X Boulevard for the Fair Park Link Project (list attached) - \$115,261 - Financing: 1998 Bond Funds [00-2571; APPROVED]

LAND MISCELLANEOUS

20. Declare approximately 11,465 square feet of City-owned land located near the intersection of Hillcrest Road and Crestland Avenue unwanted and unneeded and authorize its advertisement for sale at a minimum bid of \$26,000 - Financing: No cost consideration to the City [00-2572; APPROVED AS AN INDIVIDUAL ITEM]
21. Declare approximately 18,702 square feet of City-owned land located near the intersection of Maddox Avenue and Seaford Drive unwanted and unneeded and authorize its advertisement for sale at a minimum bid of \$25,000 - Financing: No cost consideration to the City [00-2573; APPROVED AS AN INDIVIDUAL ITEM]
22. An ordinance abandoning a portion of Lombardy Lane to Doug Ralston, Trustee ROA Trust, the abutting owner, containing approximately 5,492 square feet of land located near the intersection of Lombardy Lane and Northwest Highway and authorizing the quitclaim - Revenue: \$44,348 plus the \$20 ordinance publication fee [00-2574; ORDINANCE 24341; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

23. An ordinance abandoning a portion of Millard Street to Golden Gate Missionary Baptist Church and the Trustees of Golden Gate Missionary Baptist Church, the abutting owners, containing approximately 4,395 square feet of land, located near the intersection of Millard and Sabine Streets, and authorizing the quitclaim - Revenue: \$2,241 plus the \$20 ordinance publication fee **[00-2575; ORDINANCE 24342; APPROVED]**
24. An ordinance abandoning a portion of Park Avenue and an alley to First Presbyterian Church of Dallas, Texas and TXU Gas Company, the abutting owners, located between Wood and Young Streets and authorizing the quitclaim - Revenue: \$190,883 plus the \$20 ordinance publication fee **[00-2576; ORDINANCE 24343; APPROVED AS AN INDIVIDUAL ITEM]**
25. An ordinance abandoning a portion of Marquita Avenue to Skillman Avenue Church of Christ, the abutting owner, containing approximately 18,875 square feet of land located near the intersection of Marquita Avenue and Skillman Street, and authorizing the quitclaim - Revenue: \$120,328 plus the \$20 ordinance publication fee **[00-2577; ORDINANCE 24344; APPROVED AS AN INDIVIDUAL ITEM]**
26. An ordinance abandoning a utility easement to In-Wood Partners, L.P., the abutting owner, containing approximately 2,030 square feet of land located near the intersection of Stutz and Forest Park Roads, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-2578; ORDINANCE 24345; APPROVED]**
27. Authorize a lease agreement with Texas Workforce Commission for approximately 2,710 square feet of office space located in the Core Services Building at the Martin Luther King Jr. Community Center - September 1, 2000 - August 31, 2001: \$26,829; September 1, 2001 - August 31, 2002: \$27,100 - Revenue: \$53,929 **[00-2579; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

28. Authorize a twenty-four-month agreement, with two twelve-month renewal options, for Internet-based legal research services with West Group, sole source - Not to exceed \$125,000 - Financing: Current Funds **[00-2580; APPROVED]**
29. Authorize a five-year contract with Transportation Media Incorporated to provide advertising concession service at Dallas Love Field - Estimated Revenue: The greater of 65.1% of the annual gross receipts of \$15,688,123 with estimated City revenues of \$10,212,968, or the Minimum Annual Guarantee of \$4,525,000 **[00-2581; DEFERRED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

30. Authorize a thirty-six-month price agreement for hydraulic cylinder, pump, and valve repair with the lowest responsible bidder of five - Stewart & Stevenson Services - Not to exceed \$385,770 - Financing: Current Funds **[00-2582; APPROVED]**
31. Authorize a thirty-six-month price agreement for grounds maintenance at various Fire Department properties with the lowest responsible bidders of five - VMC Landscaping, TruGreen Landcare - Not to exceed \$176,413 - Financing: Current Funds **[00-2583; APPROVED]**
32. Authorize a thirty-six-month multiple award price agreement for miscellaneous medical supplies with the lowest responsible bidders of seven - Ceco Sales Corporation, Emergency Medical Products, Inc., Emergency Medical Supply, Ever Ready First Aid & Medical Supply, MDS Matrix, Southeastern Emergency Equipment, VitaCare, Inc. - Not to exceed \$828,217 - Financing: Texas Department of Health Grant Funds (\$58,764), Current Funds (\$769,453) **[00-2584; APPROVED]**
33. Authorize a twenty-four-month multiple award price agreement for canvas products with the lowest responsible bidders of six - ACF Tarp and Awning, Humphrys Textile Products, National Bankers Supply, Inc., North Texas Tarp and Awning Co. - Not to exceed \$84,109 - Financing: Current Funds (\$77,197), Water Utilities Current Funds (\$6,912) **[00-2585; APPROVED]**
34. Authorize the purchase of thirty automatic Thumper CPR systems and necessary accessories from Michigan Instruments, sole source - Not to exceed \$141,556 - Financing: Current Funds **[00-2586; APPROVED]**
35. Authorize a twenty-four-month price agreement for sod with the lowest responsible bidder of two - Combination Plus Brokers - Not to exceed \$169,294 - Financing: Current Funds (\$163,352), Water Utilities Current Funds (\$5,942) **[00-2587; APPROVED]**
36. Authorize the purchase of two thermoplastic striping machines from the lowest responsible bidder of two - Linear Dynamics, Inc. - Not to exceed \$696,890 - Financing: 1999 Capital Equipment Acquisition Notes **[00-2588; APPROVED]**

MISCELLANEOUS

37. Authorize payment of a judgment in a lawsuit, styled Alexander Csaszar, Randy Turner and The Dallas Police Association v. City of Dallas, Cause No. 97-05498-K - Financing: Current Funds **[00-2589; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

38. Authorize settlement of two lawsuits, styled Dallas Police Association, for itself and on behalf of all its members, and Ronald Iscaro, Michael Calhoun, Robert Bernal and Tommy Granado, individually v. City of Dallas, City Manager Ted Benavides, Human Resources Manager [sic] Jacqueline Lee, and Chief Ben Click, Cause No. 3-99-CV-1497-G, and Kevin Scahill v. City of Dallas, Dallas Police Department, City Manager Ted Benavides, Human Resources Manager [sic] Jacqueline Lee, and Chief Ben Click, Cause No. 3:99-CV-1638-D - Financing: Current Funds **[00-2590; APPROVED]**
39. Authorize settlement of a claim filed by Carolyn Kennedy, Claim No. 95-101007684-001 - Financing: Current Funds **[00-2591; APPROVED]**
40. Authorize settlement of a claim filed by Highland Valley United Methodist Church, Claim No. 95-101007249-001 - Financing: Current Funds **[00-2592; APPROVED]**
41. Authorize settlement of a claim filed by Mill Creek Group Ltd. Co., Claim No. 95-101006056-001 - Financing: Current Funds **[00-2593; APPROVED]**
42. Authorize settlement of a lawsuit, styled George K. Joseph v. City of Dallas, Cause No. 95-03411-G - Financing: Current Funds **[00-2594; APPROVED]**
43. Authorize a professional services contract with Leigh Engineering, Inc., for design, preparation of drawings and specifications, development of a work plan for the Active Gas Recovery Trench System at Deepwood/Loop 12 Landfill, and coordination with the Texas Natural Resources Conservation Commission for work plan approvals - Not to exceed \$49,267 - Financing: Current Funds **[00-2595; APPROVED AS AN INDIVIDUAL ITEM]**
44. Authorize application for and acceptance of Federal Aviation Administration Airport Improvement Program Grant Funds which is the federal share of the eligible costs for capital improvement projects at Love Field and Redbird Airports - Not to exceed \$1,042,113 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds **[00-2596; APPROVED]**
45. Authorize a sponsorship agreement with Main Events International for a new special event entitled ADallas Blues Festival and Art Fair@ in accordance with Resolution 99-3063, the Policy Statement and Procedure Guidelines for the City-Sponsorship of Special Events Program - Not to exceed \$10,000 in direct and \$1,000 in indirect city-sponsorship support - Financing: Convention Center Current Funds **[00-2597; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

46. Authorize an Interlocal Cooperative Contract between the City of Dallas and Dallas County for the assessing and collecting of ad valorem property taxes commencing April 1, 2001 - Estimated Cost Current Funds FY 2001-2002 - \$434,654 **[00-2598; APPROVED]**
47. Authorize a Supplemental Agreement to the City Depository/City Treasurer's contract to permit Dallas County to use Bank One lockbox services on same terms and conditions as the City's beginning September 1, 2000 - Financing: No cost consideration to the City **[00-2599; APPROVED]**
48. Authorize approval of the bi-weekly tax action **[00-2600; APPROVED]**
49. Authorize a professional services contract with Theatre Projects Consultants, Inc., for consulting services to produce the Community Cultural Plan for the City of Dallas - \$500,000 - Financing: 1998 Bond Funds **[00-2601; APPROVED AS AN INDIVIDUAL ITEM]**
50. Authorize a professional services contract with DMG-Maximus, Inc. to assist Equipment and Building Services in exploring the privatization of its Fleet Maintenance Operations by developing a Request for Proposal for the privatization effort - \$100,000 - Financing: Current Funds **[00-2602; APPROVED AS AN INDIVIDUAL ITEM]**
51. Authorize a professional services contract with Spectrum Consultants, Inc. to assist Equipment and Building Services in exploring the privatization of its Fleet Maintenance Operations by completing a competitive analysis of the operations - \$125,000 - Financing: Current Funds **[00-2603; APPROVED]**
52. Authorize an amendment to the two-year agreement with the Texas Department of Transportation to extend the contract period and to provide additional reimbursement to the City of Dallas for the incremental cost incurred in the acquisition of alternative fueled vehicles in an amount not to exceed \$910,000 - Financing: Texas Department of Transportation Alternative Fuels Program Funds **[00-2604; APPROVED AS AN INDIVIDUAL ITEM]**
53. Authorize a purchase, through the State of Texas, General Services Commission Cooperative Purchasing Program, of a Facility Management System (FM Enterprise System) software and maintenance/support from Assetworks, a division of CSI Maximus - Not to exceed \$244,693 - Financing: Current Funds **[00-2605; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

54. Authorize an economic development grant agreement with the University of North Texas System Center at Dallas to help establish a UNT facility serving Southern Dallas and to administer a seven-year program to counsel middle and high school students, parents and teachers in order to graduate more students who can work in higher paying jobs in Southern Dallas - \$32,000 first year, \$60,000 in year two and \$78,239 each year thereafter for a total of \$483,195 over seven years - Financing: Current Funds **[00-2606; DEFERRED]**
55. Authorize an amendment to the Development Agreement with Gables Realty Limited Partnership for infrastructure improvements to Blocks 583, 584, 585, 591, and 592N in the State-Thomas TIF District, approved by City Council Resolution No. 99-3444, on October 27, 1999 to add Block 581 improvements and to revise the scope of the phase II development plan from 233 multifamily units to 157 townhomes - Financing: No cost consideration to the City **[00-2607; APPROVED]**

Public Improvement District Service Plans

56. * Authorize **(1)** approval of the District Service Plan for 2001; **(2)** a public hearing for September 13, 2000 to receive citizen comments concerning the annual assessment rate for the Deep Ellum Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the **Deep Ellum Public Improvement District (ADistrict@)** for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2001; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[00-2608; APPROVED]**

MISCELLANEOUS (Continued)

Public Improvement District Service Plans (Continued)

57. * Authorize **(1)** approval of the District Service Plan for 2001; **(2)** a public hearing for September 13, 2000 to receive citizen comments concerning the annual assessment rate for the Downtown Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the **Downtown Improvement District** ("District") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2001; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City
[00-2609; APPROVED]
58. * Authorize **(1)** approval of the District Service Plan for 2001; **(2)** a public hearing for September 13, 2000 to receive citizen comments concerning the annual assessment rate for the Prestonwood Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the **Prestonwood Public Improvement District** ("District") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during FY 2001; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[00-2610; APPROVED]**

MISCELLANEOUS (Continued)

Public Improvement District Service Plans (Continued)

59. * Authorize **(1)** approval of the Uptown Public Improvement District Service Plan for 2001; **(2)** a public hearing to be held September 13, 2000 to receive citizen comments concerning the annual assessment rate for the Uptown Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the **Uptown Public Improvement District** ("District") for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the public hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Uptown Public Improvement District; approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2001; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[00-2611; APPROVED]**
60. * Authorize **(1)** approval of the Vickery Meadow Public Improvement District Service Plan for 2001; **(2)** a public hearing for September 13, 2000 to receive citizen comments concerning the annual assessment rate for the Vickery Meadow Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the **Vickery Meadow Public Improvement District** ("District") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2001; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[00-2612; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

61. Authorize the acceptance of a grant from the Texas Department of Health for the continuation and enhancement of the City of Dallas Immunization Initiative Program for the period September 1, 2000 through August 31, 2001 - Not to exceed \$254,524 - Financing: Texas Department of Health Grant Funds **[00-2613; APPROVED]**
62. Authorize the acceptance of funds from the Texas Natural Resource Conservation Commission to participate in the Texas PM 2.5 Ambient Air Monitoring Network by continuing to operate six air monitors and execution of the contract agreement for the period September 1, 2000 through August 31, 2002 - \$108,000 - Financing: Texas Natural Resource Conservation Commission Funds **[00-2614; APPROVED]**
63. Authorize a contract with the Texas Department of Health for the continuation of local health services including core services for maternal and child health, community and rural health services, and services to non-Medicaid eligible clients through Title V for the period September 1, 2000 through August 31, 2001 - Not to exceed \$429,754 - Financing: Texas Department of Health Grant Funds **[00-2615; APPROVED]**
64. Authorize application for and acceptance of funds from the Texas Natural Resource Conservation Commission to reimburse costs associated with providing air pollution control services and execution of the contract agreement for the period September 1, 2000 through August 31, 2001 - \$257,635 - Financing: Texas Natural Resource Conservation Commission Grant Funds **[00-2616; APPROVED]**
65. Authorize the acceptance of grant funds from the Texas Department of Health to continue the South Dallas/Oak Cliff Diabetes Awareness and Prevention Program for the period July 1, 2000 through June 30, 2001 and execution of the grant agreement - Not to exceed \$44,000 - Financing: Texas Department of Health Grant Funds **[00-2617; APPROVED]**
66. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic personnel for the period September 1, 2000 through August 31, 2001 - Not to exceed \$381,332 - Financing: Current Funds (\$31,777), (\$349,555 subject to future appropriations) **[00-2618; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

67. Authorize a public hearing to be held on September 13, 2000 to receive citizens' comments on the proposed private sale by quitclaim deed of 1 unimproved property located at 3609 Holmes Street acquired by the taxing authorities from the Sheriff's Sale to a qualified non-profit organization, St. Philip's Neighborhood Development Corporation - Financing: No cost consideration to the City **[00-2619; APPROVED]**
68. Authorize the acceptance of a grant from the Texas State Library for the continuation of interlibrary loan services for the period September 1, 2000 through August 31, 2001 and execution of the grant agreement - \$314,193 - Financing: Texas State Library and Archives Commission Grant Funds **[00-2620; APPROVED]**
69. Authorize a personal services contract with Becky Mayad Public Relations to provide planning and marketing support for the Library's Centennial Celebration in 2001 - Not to exceed \$49,500 - Financing: Central Library Gifts and Donations Funds **[00-2621; APPROVED]**
70. Authorize a five-year merchandising concession contract with two five-year renewal options with Friends of Fair Park, Inc. - Estimated annual revenue: \$5,000 **[00-2622; APPROVED]**
71. An ordinance creating a Planned Development District for an Entertainment Complex and Mixed Uses, to be known as the Victory Planned Development 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 and approval of the termination of existing deed restrictions on a portion of the request site - Z989-178/10850-C(RB) - Financing: No cost consideration to the City **[00-2623; ORDINANCES 24346 AND 24347; APPROVED AS AN INDIVIDUAL ITEM]**
72. An ordinance creating a Special Provision Sign District for the Victory Planned Development District - SPSD 989-01 - Financing: No cost consideration to the City **[00-2624; ORDINANCE 24348; APPROVED AS AN INDIVIDUAL ITEM]**

MISCELLANEOUS (Continued)

2000 Omnibus Appropriations Local Law Enforcement Block Grant

73. * Authorize the City of Dallas to submit a consolidated application between the City of Dallas and Dallas County for the 2000 Omnibus Appropriations Local Law Enforcement Block Grant from the U. S. Department of Justice, Bureau of Justice Assistance, for crime prevention and improved public safety activities - City of Dallas' share: \$2,690,842, Dallas County's share: \$945,431, plus cash match of \$404,030 for a total of \$4,040,303- Financing: U.S. Department of Justice, Bureau of Justice Assistance Grant Funds (\$3,636,273), Current Funds (\$298,982– City's cash match) (subject to appropriations) and Dallas County Funds (\$105,048 - Dallas County's cash match) **[00-2625; APPROVED]**
74. * Authorize a public hearing to be held on September 13, 2000, to receive citizen comments on the 2000 Omnibus Appropriations Local Law Enforcement Block Grant - Financing: No cost consideration to the City **[00-2626; APPROVED]**

Advanced Transportation Management System

75. * Authorize an Interlocal Agreement with the Texas Department of Transportation and Dallas County for the reimbursement of Advanced Transportation Management System project costs related to obtaining equipment for cameras, dynamic message signs and communications equipment and for labor costs related to engineering, inspection, installation and computer control operations (list attached) - \$8,728,121 - Financing: Texas Department of Transportation Federal Grant Funds (\$6,990,961), Dallas County Bond Funds (\$753,367), 1995 Bond Funds (\$633,793), 1998 Bond Funds (\$350,000) **[00-2627; APPROVED]**
76. * Authorize a thirty-six-month price agreement for 150 roadside cameras with the lowest responsible bidder of two - Diamond Electronics, Inc. - Not to exceed \$491,313 - Financing: 1995 Bond Funds (\$314,193), 1998 Bond Funds (\$177,120) (\$403,532 to be reimbursed by the Texas Department of Transportation Federal Grant Funds and \$45,201 from Dallas County) **[00-2628; APPROVED]**
77. Authorize an amendment to the Dallas County Interlocal Agreement for FY 99-00, increasing the funding for undertaking a variety of activities necessary to coordinate the planning and implementation of a Household Hazardous Waste collection system- Not to exceed \$63,000, from \$300,000 to \$363,000 - Financing: Current Funds **[00-2629; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

78. A public hearing to receive citizen comments in preparation of the 2000-2001 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City [00-2630; PUBLIC HEARING CLOSED]

City of Dallas Reinvestment Zone No. 54

79. * A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial-industrial tax abatement, to be known as **City of Dallas Reinvestment Zone No. 54, located at 2705 and 2713 Canton Street in Dallas, Texas**, for the purpose of granting tax abatement on the added value to the real property of Stick Networks, Inc. and its lessor, Westdale Properties America, Ltd. - Financing: No cost consideration to the City [00-2631; PUBLIC HEARING CLOSED]
80. * An ordinance designating property located at **2705 and 2713 Canton Street in Dallas, Texas, as Reinvestment Zone No. 54** for commercial-industrial tax abatement for the purpose of granting real property tax abatement to Stick Networks, Inc. and its lessor, Westdale Properties America, Ltd., providing for an effective date - Financing: No cost consideration to the City [00-2631; ORDINANCE 24349; APPROVED]
81. * Authorize **(1)** a real property tax abatement agreement with Stick Networks, Inc. and its lessor, Westdale Properties America, Ltd, for the purpose of granting a five-year abatement for 75% of the taxes on added value to the real property for the expansion of their software development and call center within **City of Dallas Commercial Zone "B" at 2705 and 2713 Canton Street in Dallas, Texas**; and **(2)** a 100% development fee rebate to Stick Networks, Inc. in an amount not to exceed \$10,000 - Revenue: First year tax revenue estimated at \$2,670; Five-year revenue is estimated at \$20,025 (Estimated foregone revenue for five-year real property tax abatement \$60,075) - \$10,000 - Financing: Public/Private Partnership Funds [00-2632; APPROVED]

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

82. 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 **[00-2633; CONTINUED ON OCTOBER 25, 2000; HEARING OPEN]**
Note: This amendment was considered by the City Council at a public hearing on June 28, 2000, and was taken under advisement until August 23, 2000, with the public hearing open.

ZONING CASES - CONSENT **[00-2634; APPROVED]**

83. Application for and an ordinance granting a CS Commercial Service District and a Specific Use Permit (SUP) for a Bus or rail transit vehicle maintenance or storage facility use on property presently zoned a CR Community Retail District on the southeastern corner of Eleventh Street and Cedar Crest Boulevard
Recommendation of Staff and CPC: Approval for a three-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site/landscape plan and amended conditions
Z990-195/11167-SE(MB) **[00-2635; ORDINANCES 24350 AND 24351; CPC RECOMMENDATION FOLLOWED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

84. Application for and an ordinance granting a Specific Use Permit for an Industrial (outside) use on property presently zoned an IM Industrial Manufacturing District on Luna Road, south of Y Street
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
Z990-201/11195-NW(BP) [00-2636; CONTINUED UNTIL 09/13/00; HEARING OPEN]
85. Application for and an ordinance granting a CS Commercial Service District on property presently zoned an IR Industrial Research District, west of Luna Road on West Northwest Highway
Recommendation of Staff and CPC: Approval
Z990-204/11196-NW(FD) [00-2637; ORDINANCE 24352; CPC RECOMMENDATION FOLLOWED]
86. Application for and an ordinance granting a Planned Development Subdistrict for a Public school and MF-2 Multiple Family Subdistrict Uses on property presently zoned an MF-2 Multiple Family Subdistrict and an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District located on Allen Street, McKinney Avenue, Sneed Street, and Cole Avenue
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z990-211/11198-C(RB) [00-2638; ORDINANCE 24353; CPC RECOMMENDATION FOLLOWED]
87. 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 Lee Street on McKinney Avenue
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z990-213/11203-C(RB) [00-2639; ORDINANCE 24354; CPC RECOMMENDATION FOLLOWED]
88. Application for and an ordinance granting a Specific Use Permit for a Community, Welfare, or Health Center and Child Care Facility use on property presently zoned as Planned Development District No. 98 for Residential uses on the western corner of North Peak and Julius Street
Recommendation of Staff and CPC: Approval for a three-year time period, subject to a site/landscape plan and conditions
Z990-216/7047-C(MB) [00-2640; ORDINANCE 24355; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

89. Application for and an ordinance granting a Planned Development District for Industrial Research District Uses and Public or Private School Uses, and deletion of a portion of Specific Use Permit No. 98 for Quarry and Mining Operations, and creation of a Specific Use Permit for a Public School on property presently zoned an IR Industrial Research District with Specific Use Permit No. 98 for Quarry and Mining Operations on the northern corner of Lone Star Drive and Terre Colony Court
Recommendation of Staff: Approval for a two-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions
Z990-225/11207-NW(FD) [00-2641; ORDINANCES 24356, 24357 AND 24358; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

90. Application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 1191 for a Child-care Facility, Foster Home, and Nursing Home Uses on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, in order to terminate the Child-care and Nursing Home Uses, retain the Foster Home Use, and add a Public or Private School Use and a Community Service Center Use at the north corner of Knight Street and Brown Street
Recommendation of Staff and CPC: Approval
Z990-140/8760-C(FD) [00-2642; DENIED WITHOUT PREJUDICE]
Note: This application was considered by the City Council at a public hearing on April 26, 2000, May 10, 2000, May 24, 2000, and June 28, 2000, and was taken under advisement until August 23, 2000, with the public hearing open.
91. 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) [00-2643; ORDINANCE 24359; CPC RECOMMENDATION FOLLOWED]
Note: This application was considered by the City Council at a public hearing on August 9, 2000, and was taken under advisement until August 23, 2000, with the public hearing closed.

ITEMS FOR INDIVIDUAL CONSIDERATION

92. Consideration of appointments to boards and commissions (List of nominees are available in the City Secretary's Office) **[00-2644; NO APPOINTMENTS MADE TO BOARDS]**
93. Approval of the 2000-2001 D/FW International Airport Board Annual Budget - Financing: No cost consideration to the City **[00-2645; APPROVED]**
94. 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 **[00-2646; ORDINANCE 24360; APPROVED]**
95. 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 **[00-2647; ORDINANCE 24361; APPROVED]**
96. Ratify an amendment to the transportation starter services contract at Dallas Love Field Airport with Starter Systems Joint Venture extending the term of the contract through July 31, 2000 and increasing the contract price in an amount not to exceed \$56,354 - Financing: Aviation Current Funds **[00-2648; APPROVED]**

Closed Session [00-2649; CLOSED SESSION NOT HELD]

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

- Debra Walker, et al v. HUD, et al.
- 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

ADDENDUM

ADDITIONS:

Closed Session **[00-2649; CLOSED SESSION NOT HELD]**
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- McKinney Avenue Trolley Association Matter

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of five tracts of land containing a total of approximately two acres improved with commercial buildings, located near the intersection of Ross Avenue and Fairmount Street, for the Performing Arts Center (list attached) - \$5,662,000 - Financing: 1998 Bond Funds (\$4,246,500) and Performing Arts Complex Funds (\$1,415,500) **[00-2650; APPROVED]**
2. Authorize an extension until October 23, 2000 of Resolution No. 00-1459, adopted by the City Council on April 26, 2000, which imposed a moratorium on the acceptance of applications for licenses, late hours permits, building permits and certificates of occupancy for any use to be operated as a dance hall as defined in Chapter 14 of the Dallas City Code, and to prohibit the acceptance of applications for and the issuance of licenses, building permits and certificates of occupancy for any use to be operated as a sexually oriented business as defined in Chapter 41A of the Dallas City Code - Financing: No cost consideration to the City **[00-2651; APPROVED AS AMENDED]**
3. Authorize an amendment to the Program Statement for the Substandard Housing Assistance and Repair Program (SHARE) increasing the maximum loan from \$17,500 to \$27,500 and applying the increase retroactively to previously approved SHARE loans for which no responsive bids have been received - Not to exceed \$90,000 - Financing: 1998-99 Community Development Grant Funds **[00-2652; APPROVED]**

ADDENDUM

ADDITIONS

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

4. Authorize a public hearing to be held on September 13, 2000 to receive citizen comments on: **(1)** an amendment to the FY 2000-01 Consolidated Plan Budget reducing Community Development Block Grant funding allocations for People Helping People (\$687,540), Dallas Youth Services Corporation (\$100,000), and Mortgage Assistance Program (\$89,466) and restoring funding allocations for Rental Housing Preservation Program (\$250,000), Housing Development Support (\$279,099) and Housing Assistance Support (\$347,907); and **(2)** reprogramming \$750,000 in Community Development Block Grant funds from FY 1997-98 Home Improvement Program - Freddie Mac (\$500,000) and FY 1998-99 Home Improvement Program - Freddie Mac (\$250,000) to the Mortgage Assistance Program (\$750,000) - Financing: No cost consideration to the City **[00-2653; APPROVED]**

5. Authorize **(1)** a public hearing to be held on September 13, 2000, to receive citizens' comments on the adjustment to the Storm Water Quality Management Program fees and **(2)** consideration of an amendment to the storm water rate ordinance on September 27, 2000 - Financing: No cost consideration to the City **[00-2654; APPROVED]**

6. Authorize a contract for athletic field improvements including relocation of the existing junior soccer field, new soccer field lighting, irrigation, grass, sidewalk, bleachers and erosion control in the parking area at Lawnview Park - A S Construction, lowest responsible bidder of five - \$189,575 - Financing: 1998 Bond Funds **[00-2655; APPROVED]**

7. Approval of the Program Statement for the Home Repair Program, consolidating the Home Improvement Loan Program and Minor Home Repair Program, increasing the maximum repair loan from \$35,000, to \$42,500, increasing the maximum reconstruction loan from \$43,750 to \$50,000; applying the loan increase for reconstruction to seven projects approved by City Council for which no responsive bids have been received for a total of an additional \$43,750; providing for lead based paint testing and abatement on units receiving mortgage assistance loans from the City as an eligible activity; and authorizing the City Manager, or his designee, to implement the Home Repair Program administered by the Housing Department - Not to exceed \$43,750 - Financing: Neighborhood Renaissance Partnership Program Section 108 Notes (\$24,110), 1998-99 HOME Funds (\$7,140), 1999-00 HOME Funds (\$6,250), and Walker Interest Earnings (\$6,250) **[00-2656; APPROVED]**

ADDENDUM

ADDITIONS

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

8. Authorize participation in a cooperative purchasing agreement with Dallas County for the purchase of office supplies for a period of twenty-four-months, September 1, 2000 through August 31, 2002, with three twelve-month renewal options through August 31, 2005 - Office Depot, Business Services Division - Not to exceed \$4,650,000 over the twenty-four-month period - Financing: Various Funds **[00-2657; APPROVED]**

9. A resolution encouraging the Texas Clean Air Working Group to seek support and involvement of the 77th Texas Legislature for prudent and effective policies, strategies, and legislation, which will improve Texas air quality and meet the Federal Clean Air Act Standards - Financing: No cost consideration to the City **[00-2658; APPROVED]**