

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 13, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [00-2750]

Agenda Item/Open Microphone Speakers [00-2751]

VOTING AGENDA

1. Approval of Minutes of the August 23, 2000 City Council Meeting [00-2752; **APPROVED AS CORRECTED**]

CONSENT AGENDA [00-2753]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize **(1)** rescinding award of the professional services contract with Wallace, Roberts & Todd at Exall Park and **(2)** award of a professional services contract with Mesa Design Group to provide a master plan and Phase I construction documents including a survey and platting, playground, new walkways and paved areas, picnic shelter, landscaping, irrigation, lighting, entry portals and entry monument designs, parking improvements and site furniture - \$47,350 - Financing: 1998-99 Community Development Grant Funds [00-2754; **APPROVED**]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

3. Authorize a contract for the roof replacement and asbestos abatement at the Purchasing Building located at 1551 Baylor - Tyler Consolidated d/b/a American Consolidated Roofing, lowest responsible bidder of four - \$140,300 - Financing: 1998 Bond Funds **[00-2755; APPROVED]**
4. Authorize a contract for HVAC roof top unit replacement at the Hall of State located at 3939 Grand Avenue - Mart, Inc., lowest responsible bidder of five - \$92,000 - Financing: Capital Construction Funds **[00-2756; APPROVED]**
5. Authorize a contract for athletic field improvements including renovation of existing softball and soccer fields, irrigation, new backstop, fencing, bleachers, sidewalks, installation of a soccer sport court and gymnasium bleachers at Exline Park - Texas Commercial Builders, Inc., lowest responsible bidder of five - \$210,301 - Financing: 1998-99 Community Development Grant Funds **[00-2757; APPROVED]**
6. Authorize a contract for site development including two open-air pavilions, sidewalk and water hydrants at Jaycee/Zaragoza Park and one open-air pavilion and sidewalk at Ricketts Branch Park - A S Construction, lowest responsible bidder of six - \$86,479 - Financing: 1998 Bond Funds **[00-2758; APPROVED]**
7. Authorize a contract for the construction of box culvert improvements on Ledbetter Branch from Loop 12 to Duncanville Road, Phase I - Jeske Construction Company, lowest responsible bidder of five - \$163,439 - Financing: 1995 Bond Funds **[00-2759; APPROVED]**
8. Authorize a contract for the construction of storm drainage improvements for the Paloduro/Rand Area Storm Drainage Relief System project - JDJ Construction Company, lowest responsible bidder of five - \$162,601 - Financing: 1998 Bond Funds **[00-2760; APPROVED]**
9. Authorize a contract for the construction of storm drainage improvements for the State-Thomas/Maple Routh Connection - Texas Sterling Construction, Inc., lowest responsible bidder of five - \$571,420 - Financing: 1998 Bond Funds **[00-2761; APPROVED]**
10. Authorize a contract for the reconstruction of street paving, integral curb, sidewalk, concrete driveways, storm drainage improvements, water and wastewater main improvements on Crawford Street from 5th Street to Zang Boulevard - Barson Utilities, Inc., lowest responsible bidder of seven - \$271,813 - Financing: 1995 Bond Funds (\$247,288), Water Utilities Capital Construction Funds (\$24,525) **[00-2762; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

11. Authorize a contract for the construction of water mains in Bonnie View Road, Wintergreen Road and the City of Lancaster Water Supply Storage Facility - S.J. Louis Construction of Texas, LTD., LLP., lowest responsible bidder of twelve - \$1,052,648 - Financing: Water Utilities Capital Construction Funds [00-2763; APPROVED]

Contract Amendments

12. Authorize Supplemental Agreement No. 2 to the contract with BCI Architects to provide a master plan update at Arcadia Park - \$14,500, from \$44,950 to \$59,450 - Financing: 1996-97 Community Development Grant Funds [00-2764; APPROVED]

Construction Miscellaneous

Noel Road from Celestial Road to Verde Valley Lane

13. * Authorize street paving and storm drainage 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 [00-2765; APPROVED]
14. * Authorize a benefit assessment hearing to be held on November 8, 2000, for street paving and storm drainage improvements - Financing: No cost consideration to the City [00-2766; APPROVED]

LAND ACQUISITION

15. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, for 23 tracts of unimproved land including temporary construction easements and access easements, containing a total of approximately 307,402 square feet located from Harry Hines Boulevard north of IH 635, along Burlington Northern Santa Fe Railroad in the City of Farmers Branch to the Elm Fork Water Treatment Plant in the City of Carrollton for the installation and maintenance of a water transmission main (list attached) - \$251,778 - Financing: Water Capital Construction Funds [00-2767; APPROVED]

LAND MISCELLANEOUS

16. Authorize a three-year lease agreement with Larry J. Sala, for approximately 5,700 square feet of office, gallery, dance and shop space located within the Ice House Arts Plaza, located at 1000 W. Page Street to be used by the Office of Cultural Affairs for the continued use and development of community arts programs - \$3,087 per month, for a total of \$37,044 annually - Financing: Current Funds (subject to appropriations) **[00-2768; APPROVED AS AN INDIVIDUAL ITEM]**
17. An ordinance amending Ordinance No. 24217 to increase the term of the license from 20 years to 40 years and to reflect the name of the new licensee as MSDW Thanksgiving Tower Project, L.P. - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[00-2769; ORDINANCE 24362; APPROVED AS AN INDIVIDUAL ITEM]**
18. An ordinance granting a revocable license to The Salvation Army for the use of approximately 397 square feet of land to maintain existing vehicular parking on a portion of Harry Hines Boulevard right-of-way located near its intersection with Shorecrest Drive - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[00-2770; ORDINANCE 24363; APPROVED]**
19. An ordinance abandoning a portion of an alley to Carmen Carl Guido Builder & Designer, Inc. and Mirage Land Development Corporation, the abutting owners, containing approximately 533 square feet of land located near the intersection of Vandelia and Mahanna Streets, and authorizing the quitclaim - Revenue: \$3,285 plus the \$20 ordinance publication fee **[00-2771; ORDINANCE 24364; APPROVED]**
20. An ordinance abandoning utility easements, water easements and an access and utility easement to Park Lane Land Partners, Ltd., the abutting owners, in an area bounded by Northwest Highway, Boedeker Street, Park Lane and North Central Expressway, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-2772; ORDINANCE 24365; APPROVED]**
21. An ordinance abandoning a portion of Mooney Avenue to Loshel Company, Robert L. Goldberg, Kenneth E. Goldberg and Neil A. Goldberg, the abutting owners, containing approximately 22,510 square feet of land located near its intersection with IH 45, providing for the dedication of approximately 8,628 square feet of land needed for a street right-of-way, and authorizing the quitclaim - Revenue: \$7,670 plus the \$20 ordinance publication fee **[00-2773; ORDINANCE 24366; APPROVED]**
22. Authorize a twenty-year Interlocal Agreement with two five-year renewal options, with Dallas Area Rapid Transit for the use of DART right-of-way to extend the Katy Trail north from Harvard Street to North Central Expressway - \$10 - Financing: 1995 Bond Funds **[00-2774; APPROVED AS AN INDIVIDUAL ITEM]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

23. Authorize a contract for rubber removal and replacement of runway paint with CKS Hydro Services, Inc., lowest responsible bidder of five - Not to exceed \$65,960 - Financing: Aviation Current Funds **[00-2775; APPROVED]**
24. Authorize a thirty-six-month contract with two twelve-month renewal options for security services at the Dallas Convention Center, Farmers Market and Union Station - Burns International Security Services, lowest responsible bidder of six - Not to exceed \$8,326,879 - Financing: Convention Center Current Funds **[00-2776; RECONSIDERED AND APPROVED AS AN INDIVIDUAL ITEM]**
25. Authorize a twenty-four-month city-wide price agreement for film and film products with the lowest responsible bidders of five - Dixie Sales Company USA, Inc., International Supplies, and Focus Camera, Inc. - Not to exceed \$1,002,340 - Financing: Current Funds (\$948,695); Water Utilities Current Funds (\$29,210); Building Inspection Current Funds (\$2,000); Aviation Current Funds (\$3,299); Convention and Event Services Current Funds (\$3,752); 1999-00 Community Development Grant Funds (\$15,384) **[00-2777; APPROVED]**
26. Authorize the rejection of the only bid received for the rental of parts cleaning machines and authorize the readvertisement for new bids - Financing: No cost consideration to the City **[00-2778; APPROVED]**
27. 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 Services, and Wallace Wade Wholesale Tire - Not to exceed \$2,073,442 - Financing: Water Utilities Current Funds (\$35,543), Confiscated Money Funds (\$25,000), Aviation Current Funds (\$5,160), Current Funds (\$2,007,739) **[00-2779; APPROVED]**
28. Authorize the purchase of service bodies and commercial vans from the lowest responsible bidder of two - Equipment Southwest, Inc. - Not to exceed \$156,954 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes (\$59,150), Current Funds (\$97,804) **[00-2780; APPROVED]**
29. Authorize the purchase of sixty-six desktop computers from the lowest responsible bidder of eighteen - Lucky Computer Company - Not to exceed \$95,414 - Financing: Building Inspection Current Funds **[00-2781; APPROVED]**
30. Authorize the purchase of seven hydraulic pavement breakers, seven asphalt tack distributors and five self-propelled concrete saws with the lowest responsible bidders of two - United Rentals, Inc., Conley, Lott, Nichols Machinery Co. - Not to exceed \$218,352 - 1998 Equipment Acquisition Contractual Obligation Notes **[00-2782; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

31. Authorize a twenty-four-month price agreement with three twelve-month renewal options for polymer with Polydyne, Inc., lowest responsible bidder of two - Not to exceed \$6,377,963 - Financing: Water Utilities Current Funds (subject to appropriations) **[00-2783; APPROVED]**
32. Authorize the rejection of bids received for water meter parts and authorize the readvertisement for new bids - Financing: No cost consideration to the City **[00-2784; APPROVED]**

RATIFICATION OF EMERGENCY REPAIRS

33. Authorize the ratification of emergency repairs for deck and roof replacement on the Fretz Recreation Center at 6950 Beltline Road - Southcrest Corporation - \$66,537 - Financing: Capital Construction Funds **[00-2785; APPROVED]**
34. Authorize the ratification of an emergency purchase for repairs to pumps at the South Dallas and White Rock Peak Flow Pump Stations - Shermco Industries, Inc. - \$71,796 - Financing: Water Utilities Current Funds **[00-2786; APPROVED]**

MISCELLANEOUS

35. Authorize settlement of a claim filed by Jesse Martinez, Claim No. 95-101006650-001 - Financing: Current Funds **[00-2787; APPROVED]**
36. An ordinance amending Chapter 2 of the Dallas City Code to authorize the payment of settled property damage claims up to \$10,000, without prior City Council approval under certain conditions - Financing: No cost consideration to the City **[00-2788; POSTPONED UNTIL 09/27/00]**
37. Authorize **(1)** professional services contracts for audit services with Deloitte & Touche, most advantageous proposer of five for the following audits: Public Works and Transportation Capital Projects; Public Works and Transportation Construction Inspection/Transportation Engineering; and Public Works and Transportation Project Management and Accounting - \$183,650; **(2)** a professional services contract for audit services with KPMG, LLP, most advantageous proposer of five, for Street Services Street Maintenance - \$84,385 - Total not to exceed \$268,035 - Financing: Current Funds **[00-2789; APPROVED]**
38. Authorize a professional services contract with Train USA to provide training for the Department of Convention and Event Services including pre-assessment and post-assessment, and software and administration training at multiple levels - Not to exceed \$35,000 - Financing: Convention Center Current Funds (\$30,000) and WRR Current Funds (\$5,000) **[00-2790; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

39. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Charlsie L. Burns, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$50,000 - Financing: Current Funds (\$22,500) and 1999-00 Community Development Grant Funds (\$27,500) **[00-2791; APPROVED AS AN INDIVIDUAL ITEM]**
40. Authorize a replacement housing payment for homeowner, Mildred I. Fryman, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$22,500 - Financing: Current Funds **[00-2792; APPROVED]**
41. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Mildred L. Green, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$50,000 - Financing: Current Funds (\$22,500) and 1999-00 Community Development Grant Funds (\$27,500) **[00-2793; APPROVED]**
42. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Ora Lee Roberts, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$50,000 - Financing: Current Funds (\$22,500) and 1999-00 Community Development Grant Funds (\$27,500) **[00-2794; APPROVED]**
43. Authorize approval of the bi-weekly tax action **[00-2795; APPROVED]**
44. An ordinance extending the current cable television franchise with TCI Cablevision of Dallas, Inc. until December 31, 2000 - Revenue: \$1,035,000 over 3 months **[00-2796; ORDINANCE 24367; APPROVED]**
45. An ordinance establishing a fund for the deposit, investment and use of the initial grants required by Section 7, Paragraph a. of the franchises granted to Western Integrated Networks Inc. and TCI Cablevision of Dallas, Inc. on August 23, 2000 as well as initial grants required by subsequent cable television franchises - Financing: No cost consideration to the City **[00-2797; POSTPONED UNTIL 10/11/00]**
46. Authorize Supplemental Agreement No. 3 to the Interlocal Agreement between the City of Dallas and Dallas County to increase funding to provide a tenant-based rental assistance program for the homeless and extend the term through September 30, 2001 - Not to exceed \$378,745 - Financing: 1997-98 HOME Investment Partnerships Program Grant Funds (\$53,745) and 1999-00 HOME Investment Partnerships Program Grant Funds (\$325,000) **[00-2798; APPROVED]**

MISCELLANEOUS (Continued)

47. Authorize a contract with the Texas Department of Health to continue the operation of a training center for the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2000 through September 30, 2001 - Not to exceed \$95,047 - Financing: Texas Department of Health Grant Funds **[00-2799; APPROVED]**
48. Authorize a contract with the Texas Department of Health for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2000 through September 30, 2001 - Not to exceed \$6,412,418 - Financing: Texas Department of Health Grant Funds **[00-2800; APPROVED]**
49. Authorize a secured, no-interest forgivable loan agreement with A. C. Craig Resource Center for the renovation of a facility located at 6820 Lake June Road, Dallas, Dallas County, Texas, for the period October 1, 2000 through September 30, 2001 (Agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Not to exceed \$100,000 - Financing: 1999-00 Community Development Grant Funds **[00-2801; APPROVED]**
50. Authorize a secured, no-interest forgivable loan agreement with Sunny Acres Community Action Association for renovations to the facility located at 3724 Dixon Avenue, Dallas, Dallas County, Texas, for the period October 1, 2000 through September 30, 2001 (Agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Not to exceed \$30,000 - Financing: 1999-00 Community Development Grant Funds **[00-2802; APPROVED AS AN INDIVIDUAL ITEM]**
51. Authorize a contract with Ward North America Holding, Inc., a third party administrator to provide workers' compensation, third party liability claims services and related medical cost containment and to partner with professionals who will assist the City in reducing its total cost of risk from October 1, 2000 through September 30, 2003 - Not to exceed \$8,293,617 - Financing: Current Funds (subject to appropriations) **[00-2803; APPROVED AS AN INDIVIDUAL ITEM]**
52. Authorize the modification of the \$446,115 Housing Opportunities For People With AIDS City loan to Hillcrest House Partnership, Ltd. for the conversion of the basement into a kitchen at Hillcrest House, a sixty-four-unit Single Room Occupancy rental facility located at 834 N. Marsalis, release of Hillcrest House Partnership, Ltd. from liability on the \$446,115 Note, and substitution of PWA Coalition of Dallas, Inc., d/b/a AIDS Services of Dallas as the borrower on the loan - Financing: No cost consideration to the City **[00-2804; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

53. Authorize renewal of a personal services contract with Barbara T. McCall Associates, Inc., for federal legislative services for the City of Dallas from October 1, 2000 through September 30, 2001 - Not to exceed \$130,000 - Financing: Current Funds (subject to appropriations) **[00-2805; APPROVED]**
54. Authorize renewal of a personal services contract with Hilgers & Watkins, P.C., for the State Legislative services to be provided by Mr. Randy Cain from October 1, 2000 through September 30, 2001 - Not to exceed \$75,000 - Financing: Current Funds (subject to appropriations) **[00-2806; APPROVED]**
55. Authorize the renewal of a personal services contract with Kwame Walker & Associates for State Legislative services from December 9, 2000 through September 30, 2001 - Not to exceed \$25,000 - Financing: Current Funds (subject to appropriations) **[00-2807; APPROVED]**
56. Authorize the acceptance of grant funds from the Texas Commission on the Arts for general operation and project support to arts and cultural organizations in the City of Dallas for the period September 1, 2000 through August 31, 2001 and execution of the grant agreement - \$111,682 - Financing: Texas Commission on the Arts Grant Funds **[00-2808; APPROVED AS AN INDIVIDUAL ITEM]**
57. An ordinance amending the North Concept Plan and conditions for Planned Development District No. 521 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 **[00-2809; POSTPONED UNTIL 09/27/00]**
58. Authorize the acceptance of a grant from North Central Texas Council of Governments for a waste reduction/recycling educational program for White Rock Lake Park and execution of the grant agreement - \$29,755 - Financing: North Central Texas Council of Governments **[00-2810; APPROVED]**
59. Authorize a three-year Interlocal Agreement with two one-year renewal options with Dallas County Department of Health and Human Services to provide health, nutrition, recreation and social service activities for senior citizens at Beckley-Saner Recreation Center - Financing: No cost consideration to the City **[00-2811; APPROVED]**
60. Authorize a professional services contract with the Vietnamese Mutual Assistance Association of Dallas to provide after-school programs for at-risk refugee and immigrant youth ages 6-18, at Timberbrook Apartments located at 4525 Sylvester Street and Town Club Apartments located at 2468 Laughlin Drive - \$30,000 - Financing: Current Funds **[00-2812; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

Deep Ellum PID

61. * A public hearing to receive citizen comments concerning the annual assessment rate for the **Deep Ellum Public Improvement District** ("District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[00-2813; HEARING CLOSED]**
62. * 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 **Deep Ellum 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 **[00-2813; ORDINANCE 24368; APPROVED]**

Downtown PID

63. * A public hearing to receive citizen comments regarding the annual assessment rate for the **Downtown Improvement District** ("District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[00-2814; HEARING CLOSED]**
64. * 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 **Downtown 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 - \$90,000 - Financing: Current Funds **[00-2814; ORDINANCE 24369; APPROVED]**

MISCELLANEOUS HEARINGS (Continued)

Prestonwood PID

65. * A public hearing to receive citizen comments regarding the annual assessment rate for the **Prestonwood Public Improvement District** ("District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[00-2815; HEARING CLOSED]**
66. * 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 **Prestonwood 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 **[00-2815; ORDINANCE 24370; APPROVED]**

Uptown PID

67. * A public hearing to receive citizen comments concerning the annual assessment rate for the **Uptown Public Improvement District** ("District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[00-2816; HEARING CLOSED]**
68. * 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 **[00-2816; ORDINANCE 24371; APPROVED]**

MISCELLANEOUS HEARINGS (Continued)

Vickery Meadow PID

69. * A public hearing to receive citizen comments concerning the annual assessment rate for the **Vickery Meadow Public Improvement District** ("District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[00-2817; HEARING CLOSED]**
70. * 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 **Vickery Meadow 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 **[00-2817; ORDINANCE 24372; APPROVED]**

Sale of Unimproved Property

71. * A public hearing 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 St. Philip's Neighborhood Development Corporation, a qualified non-profit organization - Financing: No cost consideration to the City **[00-2818; HEARING CLOSED]**
72. * Authorize the private sale through House Bill 110 by quitclaim deed of 3609 Holmes Street acquired by the taxing authorities from a Sheriff's Sale to St. Philip's Neighborhood Development Corporation, a qualified non-profit organization - Revenue: \$1,501 **[00-2818; APPROVED]**
73. A public hearing to receive citizens' comments on: **(1)** a proposed amendment to the Fiscal Year 2000-2001 Consolidated Plan Budget reducing Community Development (CDBG) funding allocations for People Helping People (\$687,540), Dallas Youth Services Corp (\$100,000), and Mortgage Assistance Program (\$89,466) and increasing funding allocations for Rental Housing Preservation Program (\$250,000), Housing Development Support (\$279,099) and Housing Assistance Support (\$347,907); and **(2)** a proposal to reprogram \$750,000 in Community Development (CDBG) funds from Fiscal Year 1997-1998 Home Improvement Program - Freddie Mac (\$500,000) and Fiscal Year 1998-1999 Home Improvement Program - Freddie Mac (\$250,000) to Mortgage Assistance Program (\$750,000) - Financing: No cost consideration to the City **[00-2819; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)
MISCELLANEOUS HEARINGS (Continued)

74. A public hearing to receive citizens' comments on the 2000 Omnibus Appropriations Local Law Enforcement Block Grant - Financing: No cost consideration to the City **[00-2820; HEARING CLOSED]**

75. A public hearing to receive citizens' comments on the adjustment to the Storm Water Quality Management Program fees - Financing: No cost consideration to the City **[00-2821; HEARING CLOSED]**

ZONING CASES - CONSENT **[00-2822]**

76. Application for and an ordinance granting a Specific Use Permit for a Child-care Facility on property presently zoned an R-5(A) Single Family District on Peabody Street, northeast of Latimer Street
Recommendation of Staff and CPC: Approval for a five-year time period with automatic renewal for additional ten-year time periods, subject to a site plan and conditions
Z990-205/11197-SW(FD) **[00-2823; ORDINANCE 24373; CPC RECOMMENDATION FOLLOWED]**

77. Application for and an ordinance granting an amendment to the conditions for Tract 12 within Planned Development District No. 508 for Certain Commercial and Business Service Uses, CH Clustered Housing District Uses, MF-2(A) Multifamily District Uses, LO-1 Limited Office District Uses, and MU-1 Mixed Use District Uses, to allow residential dwelling unit density not to exceed 35 units per acre and a Specific Use Permit for retirement housing on the southeastern corner of Westmoreland Road and Bickers Street
Recommendation of Staff and CPC: Approval for a twenty-year time period with eligibility for automatic renewals for additional twenty-year time periods, subject to a site plan and conditions
Z990-207/10521-NW(FD) **[00-2824; ORDINANCES 24374 AND 24375; CPC RECOMMENDATION FOLLOWED]**

78. Application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property presently zoned a CR Community Retail District west of Dixon Street on Scyene Road
Recommendation of Staff and CPC: Approval, for a ten-year time period with eligibility for automatic renewals for additional ten-year time periods, subject to a site plan and conditions
Z990-209/11202-SE(JC) **[00-2825; ORDINANCE 24376; CPC RECOMMENDATION FOLLOWED]**

79. Application for and an ordinance granting a Planned Development Subdistrict to 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
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z990-214/11204-C(RB) **[00-2826; ORDINANCE 24377; APPROVED AS CORRECTED ON THE ADDENDUM]**

ZONING CASES - CONSENT (Continued)

80. Application for and an ordinance granting an IR Industrial/Research District on property presently zoned an MU-3 Mixed Use District north of Willowbrook Road on Harry Hines Boulevard
Recommendation of Staff and CPC: Approval
Z990-223/11206-NW(BP) [00-2827; ORDINANCE 24378; CPC RECOMMENDATION FOLLOWED]
81. Application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communications on property presently zoned an A(A) Agricultural District north of Grady Niblo Road, east of Spur 408
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 site plan and conditions
Z990-227/11228-SW(EB) [00-2828; ORDINANCE 24379; CPC RECOMMENDATION FOLLOWED]
82. Application for and an ordinance granting a P(A) Parking District on property presently zoned an R-7.5 Single Family District south of Martin Luther King Boulevard at the 2500 Block of Peabody Avenue
Recommendation of Staff and CPC: Approval
Z990-229/11230-SE(EB) [00-2829; ORDINANCE 24380; CPC RECOMMENDATION FOLLOWED]
83. Application for and an ordinance granting an Historic Overlay District for the Crozier Tech High School (Dallas High School) on property presently zoned CA-1(A)-SP, a Central Area District at 2214-18 Bryan Street, northeast of Pearl Street
Recommendation of Staff and LC: Approval for the entire Crozier Tech site, subject to preservation criteria
Recommendation of CPC: Approval for a portion of the site, subject to preservation criteria
Z990-230/11208-C(JA) [00-2830; CONTINUED UNTIL 10/11/00; HEARING OPENED]

ZONING CASES - INDIVIDUAL

84. Application for and an ordinance granting a Specific Use Permit for a Vehicle Storage Lot on property presently zoned a CS Commercial Service District on S.M. Wright Freeway (South Central Expressway) north of Linfield Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, for a five-year time period with eligibility for automatic renewals for additional ten-year time periods, subject to a site plan and conditions
Z990-210/11201-SE(FD) [00-2831; CONTINUED UNTIL 10/25/00; HEARING OPENED]

ZONING CASES - INDIVIDUAL (Continued)

85. Application for and an ordinance granting an amendment to Planned Development District No. 281, the Lakewood Special Purpose District, to increase the maximum structure height and to allow Mounted Cellular Antenna Use by right in Subdistrict L on the south corner of Gaston Avenue and Paulus Street
Recommendation of Staff and CPC: Denial of an amendment to the maximum structure height, but approval of allowing Mounted Cellular Antenna Use by right in Subdistrict L in Planned Development District No. 281
Z990-215/521-C(MB) [00-2832; **ORDINANCE 24381; CPC RECOMMENDATION FOLLOWED**]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

86. 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) [00-2833; **ORDINANCE 24382; 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 September 13, 2000, with the public hearing open.
87. 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) [00-2834; **OVERRULED CPC; AMENDED SUBJECT TO DEED RESTRICTIONS**]
Note: This application was considered by the City Council at a public hearing on June 14, 2000, and August 9, 2000, and was taken under advisement until September 13, 2000, with the public hearing open.
88. 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) [00-2835; **ORDINANCE 24383; CPC RECOMMENDATION FOLLOWED**]
Note: This application was considered by the City Council at a public hearing on August 23, 2000, and was taken under advisement until September 13, 2000, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)
BENEFIT ASSESSMENT HEARINGS

Leaning Oaks Street from 125 feet north of Pacesetter Drive to Simpson Stuart Road

- 89. * Benefit assessment hearing for street paving, storm drainage, water, and wastewater main improvements **[00-2836; HEARING CLOSED]**
- 90. * Ordinance levying benefit assessments for street paving, storm drainage, water, and wastewater main improvements **[00-2836; DID NOT PASS]**
- 91. * Authorize a contract for the construction of street paving, storm drainage, water, and wastewater main improvements - Texas Sterling Construction, Inc., lowest responsible bidder of seven - \$832,868 - Financing: 1995 Bond Funds (\$657,523), Water Utilities Capital Construction Funds (\$175,345) **[00-2836; DID NOT PASS]**

Mohawk Drive from Empire Central to Knights Branch

- 92. * Benefit assessment hearing for the construction of 1,250 feet of wastewater main for Mohawk Drive from Empire Central to Knights Branch **[00-2837; HEARING CLOSED]**
- 93. * Ordinance levying benefit assessments for the construction of 1,250 feet of wastewater main for Mohawk Drive from Empire Central to Knights Branch **[00-2837; ORDINANCE 24384; APPROVED]**

Moneta Lane and Rancho Lane from Duncanville Road to Old Cedar Lane

- 94. * Benefit assessment hearing for the construction of 4,750 feet of wastewater main for Moneta Lane and Rancho Lane from Duncanville Road to Old Cedar Lane **[00-2838; HEARING CLOSED]**
- 95. * Ordinance levying benefit assessments for the construction of 4,750 feet of wastewater main for Moneta Lane and Rancho Lane from Duncanville Road to Old Cedar Lane **[00-2838; ORDINANCE 24385; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

- 96. Consideration of appointment to boards and commissions (List of nominees are available in the City Secretary's Office) **[00-2839; APPOINTMENT MADE TO A BOARD AND 00-2840; NO FULL COUNCIL]**
- 97. First reading of the appropriation ordinances for the proposed FY 2000-2001 City of Dallas Operating, Grants and Trusts, and Capital Budgets **[00-2841; APPROVED]**
- 98. Authorize hardship relief for Oscar W. Warren on property at 1920 Martin Luther King, Jr. Boulevard from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City **[00-2842; POSTPONED UNTIL 09/27/00]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

99. Authorize hardship relief for Stemmons Royal, Inc. on property at 11327 Reeder Road from the moratorium on the acceptance of applications for building permits and certificates of occupancy for sexually oriented businesses as defined in Chapter 14 of the Dallas City Code - Financing: No cost consideration to the City **[00-2843; DENIED AS CORRECTED ON THE ADDENDUM]**
100. Authorize hardship relief for Dalia Boatright Pupo on property at 2808 Commerce from the moratorium on the acceptance of applications for building permits and certificates of occupancy for a dance hall as defined in Chapter 14 of the Dallas City Code - Financing: No cost consideration to the City **[00-2844; APPROVED]**
101. A resolution endorsing the expansion of the Dallas Police Department's "Police and Constables in Partnership Program" for increased traffic enforcement and crime reduction efforts to include Southwest Dallas (which includes portions of City Council Districts 1, 3, 4, 5, 6, 7, and 8) with Dallas County Constable Precinct 7, while continuing the program in Northeast Dallas (which includes portions of City Council Districts 7, 9, 11, 13, and 14) with Dallas County Constable Precinct 1 beginning October 1, 2000 - Financing: No cost consideration to the City **[00-2845; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

102. 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 **[00-2846; APPROVED]**
103. An ordinance amending Chapter 7 of the Dallas City Code to require a person to carry materials or implements to remove and dispose of dog excreta when permitting a dog on private property or property in a public place; to provide certain defenses; to make certain nonsubstantive changes; and to provide penalties - Financing: No cost consideration to the City **[00-2847; ORDINANCE 24386; APPROVED AS AMENDED]**
104. 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 **[00-2848; ORDINANCE 24387; APPROVED]**
105. 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 **[00-2849; ORDINANCE 24388; APPROVED]**

Closed Session [00-2850; NO CLOSED SESSION 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 [00-2850; NO CLOSED SESSION HELD]

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

- Procedures for appeals from decisions of the Landmark Commission
- Robert Jackson, Willie Taylor, Marlin Price and John Holt v. The City of Dallas, Texas; Chief of Police Terrell Bolton, in his Individual and Official Capacities; City Manager Teodoro Benavides, in his Individual and Official Capacities; and Assistant City Manager Charles Daniels, in his Individual and Official Capacities; Civil Action No. 3:00-CV-588-H consolidated with Jill Muncy, Pamela Walt, Donald Whitten, and Douglas Kowalski v. City of Dallas, Texas, and Chief of Police Terrell Bolton, in his Individual and Official Capacities, Civil Action Number 3:99-CV-2960-P
- Willard R. Rollins v. City of Dallas; Cause Nos. 3:99-CV-2249-G & DV99-07805-C
- Advice and recommendations regarding the downtown water main break and use of City right-of-way

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees is available in the City Secretary's Office) [00-2851; APPOINTMENTS TO THE DART BOARD]
2. Authorize adoption of the City's 2001 State Legislative Program for the Seventy-Seventh Texas Legislature - Financing: No cost consideration to the City [00-2852; APPROVED]
3. Authorize a sixty-month contract for janitorial services at the Morton H. Meyerson Symphony Center with PSC Industries, lowest responsible bidder of five - Not to exceed \$3,423,240 - Financing: Current Funds (subject to appropriations) [00-2853; APPROVED]
4. Authorize a sixty-month contract to provide security services for the Morton H. Meyerson Symphony Center with Ruiz Protective Services, lowest responsible bidder of six - Not to exceed \$3,103,870 - Financing: Current Funds (subject to appropriations) [00-2854; APPROVED]

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

5. Authorize preparation of plans for issuance of approximately \$7,000,000 City of Dallas, Texas Tax Increment Financing Reinvestment Zone Number Two Tax Increment Bonds, Series 2000 - Financing: No cost consideration to the City
[00-2855; APPROVED]

CORRECTIONS:

79. Application for and an ordinance granting a Planned Development Subdistrict to 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, McKinney Avenue and Oliver Street, southeast corner
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z990-214/11204-C(RB) **[00-2826]**
99. Authorize hardship relief for Stemmons Royal, Inc. on property at 11327 Reeder Road from the moratorium on the acceptance of applications for building permits and certificates of occupancy for sexually oriented businesses as defined in Chapter 44 41A of the Dallas City Code - Financing: No cost consideration to the City **[00-2843]**