

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 27, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [00-2900]

Agenda Item/Open Microphone Speakers [00-2901]

VOTING AGENDA

1. Approval of Minutes of the September 13, 2000 City Council Meeting [00-2902;
APPROVED AS CORRECTED]

CONSENT AGENDA [00-2903]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Carter & Burgess, Inc., to provide design services for a pedestrian and bicycle pathway trail, removal and replacement of three bridges and improvement of five bridges, landscaping, and site furnishings on the west side of White Rock Lake Park - \$222,710 - Financing: 1998 Bond Funds [00-2904; **APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Carter & Burgess, Inc. for assistance with the preparation of the City of Dallas' Municipal Separate Storm Sewer System permit re-application - \$448,568 - Financing: Storm Water Drainage Management Funds **[00-2905; APPROVED]**
4. Authorize a professional services contract with GME Consulting Services, Inc. for construction materials testing services for the new Police Headquarters facility - \$157,070 - Financing: 1998 Bond Funds **[00-2906; APPROVED]**
5. Authorize a professional services contract with Montgomery Watson, Inc. for improvements to the existing chlorine contact facilities at the Central Wastewater Treatment Plant - \$998,000 - Financing: Water Utilities Capital Construction Funds **[00-2907; APPROVED]**

Authorization of Contracts

6. Authorize a contract for the roof replacement and asbestos abatement at Lake Highlands North Recreation Center located at 9940 White Rock Trail - Castro Roofing of Texas, Inc., lowest responsible bidder of two - \$127,455 - Financing: 1985 Bond Funds **[00-2908; APPROVED]**
7. Authorize a contract for office renovations including furniture, furnishings, and equipment for the Park and Recreation Department, Phase II at City Hall - Goldsmith's, Inc., lowest responsible bidder of three - \$248,512 - Financing: Current Funds **[00-2909; APPROVED]**
8. Authorize a contract for the construction of street paving, storm drainage, water and wastewater improvements, landscaping, irrigation, traffic signals, street lighting, pedestrian lighting and brick pavers for CBD Fair Park Link from Gaston Avenue to Hall Street and Hall Street from Worth Street to Elm Street - Ed Bell Construction Company, lowest responsible bidder of three - \$6,071,234 - Financing: 1998 Bond Funds (\$3,464,000), 1995 Bond Funds (\$1,613,630), Water Utilities Capital Construction Funds (\$377,732), Water Utilities Capital Improvement Funds (\$615,872) **[00-2910; APPROVED]**
9. Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, water and wastewater adjustments for the Sidewalk Replacement Program 99-02 (list attached) - JDJ Construction Company, lowest responsible bidder of six - \$163,435 - Financing: 1985 Bond Funds (\$136,435), Water Utilities Capital Construction Funds (\$27,000) **[00-2911; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

10. Authorize a contract for the construction of alley paving and storm drainage improvements on Alley Group 98-1114 (list attached) - Barson Utilities, Inc., lowest responsible bidder of seven - \$224,425 - Financing: 1998 Bond Funds **[00-2912; APPROVED]**
11. Authorize a contract for the construction of storm drainage improvements along 2601 Arroyo Avenue - Camino Construction, Inc., lowest responsible bidder of three - \$213,507 - Financing: 1998 Bond Funds **[00-2913; APPROVED]**
12. Authorize a contract for the construction of South Central Addition improvements - Phase I, Linfield Road bridge over Union Pacific railroad and Hull Avenue connector - Rebcon, Inc., lowest responsible bidder of four - \$3,348,031 - Financing: 1998 Bond Funds (\$2,630,195), Water Utilities Capital Construction Funds (\$717,836) **[00-2914; APPROVED AS AN INDIVIDUAL ITEM]**
13. Authorize a contract for the construction of landscaping, irrigation, bollards, water and wastewater appurtenances for the Love Field Medical Center Area, Phase III (Love Field Gateway) - Randall and Blake, Inc., lowest responsible bidder of four - \$1,454,751 - Financing: 1985 Bond Funds (\$1,407,206), Water Utilities Capital Construction Funds (\$37,545), Water Utilities Bond Funds (\$10,000) **[00-2915; APPROVED]**
14. Authorize a contract for the construction of the 8th Street bridge replacement, street paving, storm drainage, water and wastewater main improvements on 8th Street from the DART right-of-way to 11th Street - Rebcon, Inc., lowest responsible bidder of four - \$1,947,535 - Financing: 1998 Bond Funds (\$1,389,500), 1995 Bond Funds (\$203,886), Water Utilities Capital Construction Funds (\$354,149) **[00-2916; APPROVED]**
15. Authorize a contract for the construction of storm drainage improvements for the State-Thomas/Clyde Lane storm drainage system - Bar Constructors, Inc., lowest responsible bidder of six - \$2,595,116 - Financing: 1998 Bond Funds (\$1,525,197), 1995 Bond Funds (\$923,124), Water Utilities Capital Construction Funds (\$146,795) **[00-2917; APPROVED]**
16. Authorize a contract for the construction of flood control improvements on Cedar Creek culverts at Beckley Avenue - Linder-Stahl Construction Co., lowest responsible bidder of five - \$842,491 - Financing: 1998 Bond Funds (\$549,000), 1995 Bond Funds (\$293,491) **[00-2918; APPROVED]**
17. Authorize a contract for the construction of wastewater mains in Moneta Lane, Rancho Lane and Mohawk Drive - Nadezda Construction, Inc., lowest responsible bidder of seven - \$925,915 - Financing: Water Utilities Capital Improvement Funds **[00-2919; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments

18. Authorize Supplemental Agreement No. 1 to the contract with Conley Design Group, Inc. to increase the design fee for Union Station - \$82,000, from \$232,025 to \$314,025 - Financing: Convention Center Capital Construction Funds **[00-2920; APPROVED AS AN INDIVIDUAL ITEM]**
19. Authorize an increase in the contract with H. B. Zachry Company for sludge lagoon improvements at the Elm Fork Water Treatment Plant - \$89,977, from \$9,144,902 to \$9,234,879 - Financing: Water Utilities Capital Construction Funds **[00-2921; APPROVED]**
20. Authorize Supplemental Agreement No. 1 to the contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering services for repair and improvements to the pipeline and pumping systems at the Elm Fork Water Treatment Plant - \$76,996, from \$623,943 to \$700,939 - Financing: Water Utilities Capital Construction Funds **[00-2922; APPROVED]**
21. Authorize Supplemental Agreement No. 3 to the contract with Freese and Nichols, Inc. to provide additional engineering services for Frasier Dam improvements - \$195,640, from \$386,861 to \$582,501 - Financing: Water Utilities Capital Construction Funds **[00-2923; APPROVED]**

Construction Miscellaneous

22. Authorize an Interlocal Agreement with the Texas Department of Transportation for design, right-of-way acquisition, utility relocations, and construction of paving improvements and bridge construction on Churchill Way from 500 feet east of Coit Road to the northbound U.S. 75 service road - \$348,000 - Financing: 1995 Bond Funds **[00-2924; APPROVED]**
23. Authorize **(1)** a Participation Agreement between the City of Dallas and Wal-Mart Stores, Inc. for the construction of a traffic signal at Marsh Lane and Wal-Mart Driveway (south of Frankford Road) and **(2)** an increase in appropriations in the amount of \$15,000 in the Street System Facilities Improvement Fund - \$15,000 - Financing: 1995 Bond Funds (to be reimbursed by Wal-Mart Stores, Inc.) **[00-2925; DEFERRED UNTIL 10/11/00]**

LAND ACQUISITION

24. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the Dallas Home for the Jewish Aged, Inc., of approximately 66,000 square feet of unimproved land located at the intersection of Shiloh Road and Ruidosa Drive for replacement of Fire Station No. 39 - \$195,000 - Financing: 1998 Bond Funds **[00-2926; APPROVED]**

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

25. Authorize acquisition of a single-family residential property from Arlinda Watson containing approximately 22,685 square feet of land located at 4113 S. Greenview Drive in the City of Irving, Texas for the D-FW International Airport Expansion project - \$86,000 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City of Dallas) **[00-2927; APPROVED]**

LAND MISCELLANEOUS

26. An ordinance abandoning a sanitary sewer easement to Prestonwood Market Square, Ltd., the abutting owner, containing approximately 976 square feet of land located near the intersection of Belt Line Road and Berry Trail and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-2928; ORDINANCE 24389; APPROVED]**
27. Authorize the conveyance of a drainage, slope and temporary construction easement containing approximately 65,881 square feet of land and a drainage and temporary construction easement containing approximately 14,100 square feet of land to the City of Rockwall for the construction and maintenance of storm water drainage facilities on City-owned land at Lake Ray Hubbard located near the intersection of Alamo Road North and North Lake Shore Drive - Financing: No cost consideration to the City **[00-2929; APPROVED]**
28. Authorize the conveyance of a wastewater easement containing approximately 593 square feet of land to the City of Garland for the construction and maintenance of wastewater mains on City-owned land at Lake Ray Hubbard located near the intersection of Zion and Chaha Roads - Financing: No cost consideration to the City **[00-2930; APPROVED]**
29. An ordinance granting a revocable license to Thomas Hickey, Larry Sanders, Mark Sonna and Larry Groseclose, for the use of approximately 41 square feet of land to maintain existing aerial signs over E Im Street right-of-way located near its intersection with Good Latimer Expressway - Revenue: \$1,000 plus the \$20 ordinance publication fee **[00-2931; ORDINANCE 24390; APPROVED]**
30. An ordinance abandoning a portion of Hawthorne Avenue to JCB Qualified Personal Residence Trust, RB Qualified Personal Residence Trust, Ron Beneke 1984 Irrevocable Life Insurance Trust and Jane C. Beneke 1984 Irrevocable Life Insurance, the abutting owners, containing approximately 1,821 square feet of land located at its intersection with Preston Road, and authorizing the quitclaim - Revenue: \$46,436 plus the \$20 ordinance publication fee **[00-2932; ORDINANCE 24391; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

31. Authorize a contract to perform an audit of the City's telecommunications billings and an inventory of the telecommunications systems and services to determine appropriateness of prices and tariffs applied by telecommunications carriers and equipment and maintenance providers - Teldata Control, Inc., lowest responsible bidder of five - Financing: 34% of refunds/credits collected **[00-2933; APPROVED]**
32. Authorize rescinding the price agreement for computer paper forms with Wallace Computer Services awarded by City Council on May 24, 2000, pursuant to Resolution No. 00-1654, in the amount of \$487,056, and award to the lowest responsible bidders of nine - Advanced Business Graphics, Inc. (\$317,252), Berndt Business Forms, Inc. (\$251,250) - Not to exceed \$568,502 - Financing: Current Funds **[00-2934; APPROVED]**
33. Authorize a thirty-six-month price agreement for compressed natural gas for fleet vehicles fueled by natural gas with the only bidder - TranStar Energy Company - Not to exceed \$1,829,650 - Financing: Current Funds **[00-2935; APPROVED]**

MISCELLANEOUS

34. Authorize settlement of a claim filed by Dwayne Weddell, Claim No. 95-101006124-002 - Financing: Current Funds **[00-2936; APPROVED]**
35. Authorize settlement of a claim filed by Felipa Codina, Claim No. 95-101006157-003- Financing: Current Funds **[00-2937; APPROVED]**
36. Authorize a sixth amendment to the existing Service Application and Agreement for Enhanced Universal Emergency Number Service (9-1-1/3-1-1) with Southwestern Bell Telephone Company, for the purchase, installation, and sixty months maintenance of replacement 9-1-1/3-1-1 hardware and software - Not to exceed \$3,766,703, from \$7,786,430 to \$11,553,133 - Financing: Current Funds (subject to annual appropriations) **[00-2938; APPROVED AS AN INDIVIDUAL ITEM]**
37. Authorize approval of the bi-weekly tax action **[00-2939; APPROVED]**
38. Authorize a real property tax abatement agreement with Morning Park, Inc., a Texas corporation, as Nominee for MPI Realty, Ltd., a Texas limited partnership and successors to be assigned to FR Acquisitions, Inc., a Maryland Corporation, and its successors or assigns for the purpose of granting a ten-year abatement of 90% of taxes on added value to real property related to the development of industrial/office space within Pinnacle Park in **City of Dallas Enterprise Zone One, Dallas, Texas** - Revenue: First year revenue estimated at \$22,028; ten-year tax revenue estimated at \$220,275 (Estimated revenue foregone for ten-year abatement \$1,982,475) - Financing: No cost consideration to the City **[00-2940; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

39. Authorize a real property tax abatement agreement with Morning Park, Inc., a Texas corporation, as Nominee for MPI Realty, Ltd., a Texas limited partnership and successors to be assigned to Hardie's Fruit & Vegetable Co., Inc., Hyatt Hardie Properties, Inc., and successors or assigns for the purpose of granting a ten-year abatement of 90% of taxes on added value to the real property related to the development of a vegetable processing facility within Pinnacle Park in **City of Dallas Enterprise Zone One, Dallas, Texas** - Revenue: First year revenue estimated at \$2,670; ten-year tax revenue estimated at \$26,700 (Estimated revenue foregone for ten-year abatement \$240,300) - Financing: No cost consideration to the City **[00-2941; APPROVED]**
40. Authorize a real property tax abatement agreement with Morning Park, Inc., a Texas corporation, as Nominee for MPI Realty, Ltd., a Texas limited partnership and successors to be assigned to Taylor Farms Texas, Inc. for the purpose of granting a ten-year abatement of 90% of taxes on added value to the real property related to the development of a vegetable processing facility within Pinnacle Park in **City of Dallas Enterprise Zone One, Dallas, Texas** - Revenue: First year revenue estimated at \$4,005; ten-year tax revenue estimated at \$40,050 (Estimated revenue foregone for ten-year abatement \$360,450) - Financing: No cost consideration to the City **[00-2942; APPROVED]**
41. Authorize **(1)** the first twelve-month renewal option to the contract with Southern Dallas Development Corporation to manage the City's Southern Dallas Economic Development Program, for the purpose of promoting economic development and revitalization of Southern Dallas, West Dallas, Walker Consent Decree Areas, Enterprise Community, and the Enterprise Zones for the period beginning October 1, 2000 through September 30, 2001; and **(2)** disbursement of funds for the Revolving Loan Program, targeting West Dallas residents interested in starting or expanding small businesses in West Dallas - Not to exceed \$100,000 - Financing: 2000-01 Community Development Grant Funds **[00-2943; APPROVED]**

Bridgford Foods Corporation

42. * Authorize a real property tax abatement agreement with Bridgford Foods Corporation for the purpose of granting a eight-year abatement of 75% of the taxes on added value to the real property for the expansion of a food distribution facility located within **City of Dallas Enterprise Zone One at 9001 Chancellor Row, Dallas, Texas** - Revenue: First year tax revenue estimated at \$1,668.75; eight-year tax revenue estimated at \$13,350; Estimated revenue foregone for eight-year abatement \$40,050 - Financing: No cost consideration to the City **[00-2944; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

Bridgford Foods Corporation (Continued)

43. * Authorize an infrastructure cost participation agreement with Bridgford Foods Corporation not to exceed 30% of the eligible public infrastructure improvements or \$30,000, whichever is less, for the purpose of providing infrastructure improvements serving property located within **City of Dallas Enterprise Zone One at 9001 Chancellor Row, Dallas, Texas**; payable only after completion of improvements as evidenced by a certificate of occupancy - Not to exceed \$30,000 - Financing: Public/Private Partnership Funds **[00-2945; APPROVED]**
44. Authorize an Interlocal Agreement with the North Central Texas Council of Government for the user licensing rights for digital aerial ortho photography and contours (Digital Elevation Model) of the City of Dallas and a one mile buffer area around the city from September 27, 2000 through November 30, 2001 - Not to exceed \$133,532 - Financing: Current Funds **[00-2946; APPROVED]**
45. Authorize adoption of the recommendations of the South Dallas/Fair Park Moratorium Study - Financing: No cost consideration to the City **[00-2947; APPROVED AS AN INDIVIDUAL ITEM]**
46. Authorize a Right of Entry Agreement with Dallas County to access the County=s property during the construction of the Trinity River Boat Ramp at Loop 12- Financing: No cost consideration to the City **[00-2948; APPROVED]**
47. Authorize a professional services contract with R. W. Beck, Inc., for business and engineering consulting services at McCommas Bluff Landfill including development of a business plan for landfill operations and implementation of a request for proposals process for landfill operations privatization - Not to exceed \$269,400 - Financing: Current Funds **[00-2949; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

48. Authorize an amendment to the CBD Streets and Vehicular Circulation Plan to reduce the right-of-way of Flora Street from Harwood Street to Olive Street - Financing: No cost consideration to the City **[00-2950; ORDINANCE 24392; HEARING CLOSED; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT [00-2951]

49. Application for and an ordinance granting an LC Light Commercial Subdistrict on property presently zoned a P Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and a Resolution accepting deed restrictions submitted in conjunction with the change of zoning southwest of Lemmon Avenue on Noble Street
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z990-208/11199-C(RB) [00-2952; ORDINANCE 24393; CPC RECOMMENDATION FOLLOWED]
50. Application for and an ordinance granting a GR General Retail Subdistrict on property presently zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and a Resolution accepting deed restrictions submitted in conjunction with the change of zoning on the western corner of Fairmount Avenue and Welborn Street
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z990-212/11200-C(RB) [00-2953; ORDINANCE 24394; CPC RECOMMENDATION FOLLOWED]
51. Application for and an ordinance granting a Specific Use Permit for Child-care Facility use on property presently zoned an R-7.5(A) Single Family District east of Westmoreland Avenue on Dutton Drive
Recommendation of Staff and 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
Z990-231/182-SW(MB) [00-2954; ORDINANCE 24395; CPC RECOMMENDATION FOLLOWED]
52. Application for and an ordinance granting an Historic Overlay District for St. James A.M.E. Church on property presently zoned as PD No. 298 Bryan Area Special Purpose District
Recommendation of Staff, LC, and CPC: Approval, subject to preservation criteria
Z990-239/11233-C(TA) [00-2955; ORDINANCE 24396; CPC RECOMMENDATION FOLLOWED]
53. Application for and an ordinance granting a Planned Development District for a Public school and R-7.5(A) Single Family District Uses on property presently zoned an R-7.5(A) Single Family District on the north corner of Chiswell Road and Bellewood Drive
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z990-241/11234-NE(RB) [00-2956; ORDINANCE 24397; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL

54. Application for and an ordinance granting a P(A) Parking District on property presently zoned an R-7.5(A) Single Family District southeast of Lawrence Street on South Harwood Street
Recommendation of Staff and CPC: Denial
Z990-217/11205-SE(JC) [00-2957; CPC RECOMMENDATION OVERRULED; APPLICATION APPROVED]
55. Application for and an ordinance granting an MU-3 Mixed Use District on property presently zoned as NO(A) Neighborhood Office District east of Noel Road on Alpha Road
Recommendation of Staff and CPC: Denial of MU-3 and approval of MU-2
Z990-232/11231-NC(BP) [00-2958; APPROVED AS AMENDED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

56. Application for and an ordinance granting a Specific Use Permit for a Restaurant with drive-in or drive-through service on property presently zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the north corner of Cedar Springs Road and Oak Lawn Avenue
Recommendation of Staff and CPC: Approval for a two-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions
Z990-185/11146-C(FD) [00-2959; ORDINANCE 24398; APPROVED AS AMENDED]
Note: This application was considered by the City Council at a public hearing on June 28, 2000, and was taken under advisement until September 27, 2000, with the public hearing open.

BENEFIT ASSESSMENT HEARINGS

12th Street from Ravinia Drive to Briscoe Boulevard

57. * Benefit assessment hearing for street paving, storm drainage, and water main improvements [00-2960; HEARING CLOSED]
58. * Ordinance levying benefit assessments for street paving, storm drainage, and water main improvements [00-2960; ORDINANCE 24399; APPROVED]
59. * Authorize a contract for the construction of street paving, storm drainage, and water main improvements - JDJ Construction Company, lowest responsible bidder of five - \$517,903 - Financing: 1998 Bond Funds (\$395,053), Water Utilities Capital Improvement Funds (\$115,185), Water Utilities Capital Construction Funds (\$7,665) [00-2960; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Midpark Road from Maham Drive to Goldmark Drive

- 60. * Benefit assessment hearing for sidewalk paving, water and wastewater adjustments **[00-2961; HEARING CLOSED]**
- 61. * Ordinance levying benefit assessments for sidewalk paving, water and wastewater adjustments **[00-2961; ORDINANCE 24400; APPROVED]**
- 62. * Authorize a contract for the construction of sidewalk paving, water and wastewater adjustments - P & E Engineering, lowest responsible bidder of nine - \$77,644 - Financing: 1998 Bond Funds (\$65,744), Water Utilities Capital Construction Funds (\$11,900) **[00-2961; APPROVED]**

Simpson Stuart Road from South Central Expressway to Locust Drive

- 63. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements **[00-2962; HEARING CLOSED]**
- 64. * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements **[00-2962; ORDINANCE 24401; APPROVED]**
- 65. * 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 - \$1,687,394 - Financing: 1998 Bond Funds (\$1,502,455), Water Utilities Capital Construction Funds (\$184,939) **[00-2962; APPROVED]**

Street Group 98-425 (list attached)

- 66. * Benefit assessment hearing for street paving, water and wastewater main improvements **[00-2963; HEARING CLOSED]**
- 67. * Ordinance levying benefit assessments for street paving, water and wastewater main improvements **[00-2963; ORDINANCE 24402; APPROVED]**
- 68. * Authorize a contract for the construction of street paving, water and wastewater main improvements - Camino Construction, Inc., lowest responsible bidder of four - \$592,615 - Financing: 1998 Bond Funds (\$427,269), Water Utilities Capital Construction Funds (\$165,346) **[00-2963; APPROVED]**

Woodbine Avenue from Renner Drive to Morrell Avenue

- 69. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main adjustments **[00-2964; HEARING CLOSED]**
- 70. * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main adjustments **[00-2964; ORDINANCE 24403; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS (Continued)

Woodbine Avenue from Renner Drive to Morrell Avenue (Continued)

71. * Authorize a contract for the construction of street paving, storm drainage, water and wastewater main adjustments - Jeske Construction Company, lowest responsible bidder of seven - \$388,838 - Financing: 1995 Bond Funds (\$347,795), Water Utilities Capital Improvement Funds (\$21,643), Water Utilities Capital Construction Funds (\$19,400) [00-2964; APPROVED]

Youngstown Street from Skyfrost Drive to Scarlet Drive

72. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements [00-2965; HEARING CLOSED]
73. * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements [00-2965; ORDINANCE 24404; APPROVED]
74. * Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements - Texas-Sterling Construction, Inc., lowest responsible bidder of six - \$842,137 - Financing: 1998 Bond Funds (\$618,776), Water Utilities Capital Improvement Funds (\$209,786), Water Utilities Capital Construction Funds (\$13,575) [00-2965; APPROVED]

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

75. * Benefit assessment hearing for sidewalk paving improvements [00-2966; HEARING CLOSED]
76. * Ordinance levying benefit assessments for sidewalk paving improvements - Financing: No cost consideration to the City [00-2966; ORDINANCE 24405; APPROVED]

Montclair Avenue (north) from Castle Street to Walmsley Avenue

77. * Benefit assessment hearing for sidewalk paving improvements [00-2967; HEARING CLOSED]
78. * Ordinance levying benefit assessments for sidewalk paving improvements - Financing: No cost consideration to the City [00-2967; ORDINANCE 24406; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

79. Consideration of appointment to boards and commissions (List of nominees is available in the City Secretary's Office) [00-2968 AND 00-2969; APPOINTMENTS MADE TO BOARDS]
80. 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) [00-2970; NO APPOINTMENTS MADE TO BOARD]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

81. Authorize a readoption of the City of Dallas *Public/Private Partnership Program* Guidelines and Criteria through December 31, 2000 or until superseded by the adoption of new guidelines or an amendment to the *Public/Private Partnership Program* to continue in effect the Guidelines and Criteria adopted May 13, 1998, pursuant to Resolution No. 98-1419 and readopted on April 26, 2000, pursuant to Resolution 00-1456, which governs the City's use of tax abatement as specified under the Property Redevelopment and Tax Abatement Act, as amended (V.T.C.A., Tax Code Chapter 312) and other certain business incentives intended to promote private investment, tax base growth and job creation - Financing: No cost consideration to the City **[00-2971; APPROVED]**
- *82. Authorize an extension to the moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses within South Dallas until February 3, 2001 - Financing: No cost consideration to the City **(Requires a 3/4 vote of the full City Council for approval) [00-2972; APPROVED]**
83. An appeal of the Landmark Commission decision to deny without prejudice a certificate of appropriateness for 5420 Swiss Avenue, and consideration of alternate resolutions either affirming or reversing the decision of the Landmark Commission - Financing: No cost consideration to the City **[00-2973; DELETED ON THE ADDENDUM; APPROVED]**
- FY 2000-01 Budget Items**
84. * Final reading and adoption of appropriation ordinances for the proposed FY 2000-2001 City of Dallas Operating, Grants and Trusts, and Capital Budgets **[00-2974; ORDINANCES 24407 AND 24408; APPROVED AS AMENDED]**
85. * An ordinance setting the tax rate for FY 2000-2001 at 66.754 per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2000-2001 - Financing: No cost consideration to the City **[00-2975; ORDINANCE 24409; APPROVED]**
- *86. * An ordinance amending Chapter 2 of the Dallas City Code to **(1)** redistribute some of the responsibilities of the Department of City Controller to the Budget and Management Services Department, **(2)** rename the Budget and Management Services Department to the Office of Financial Services, **(3)** create the Office of Purchasing/Business Diversity and Development and assign the remaining responsibilities of the Department of City Controller, and **(4)** eliminate the Department of City Controller effective October 1, 2000 - Financing: No cost consideration to the City **(Requires a 3/4 vote of the full City Council for approval) [00-2976; ORDINANCE 24410; APPROVED AS CORRECTED ON THE ADDENDUM]**
87. * An ordinance amending Chapters 2, 24, 28, 42A of the Dallas City Code to increase various fees and charges relating to parking meter rates; parking fines; library copying; storm water drainage; and special event permits - Revenue: \$2,436,539 **[00-2977; ORDINANCE 24411; APPROVED]**

* **Item nos. 82 and 86 require a 3/4 vote of the full City Council for approval.**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

FY 2000-01 Budget Items (Continued)

88. * An ordinance amending Chapter 52 of the Dallas City Code to require registration of all non-premise signs in the city, with certain defenses; to provide registration requirements, procedures, and fees; and to provide a compliance schedule - Revenue: \$390,000 [00-2978; **ORDINANCE 24412; APPROVED**]
89. * An ordinance amending Chapter 52 of the Dallas City Code to provide regulations for the protection of public drinking water; to provide requirements, procedures, and fees for the registration of backflow prevention testers and customer service inspectors; and to establish filing fees for inspection and testing results - Revenue: \$90,000 [00-2979; **ORDINANCE 24413; APPROVED**]
90. * An ordinance amending Chapter 49 of the Dallas City Code to adjust rates for wholesale water and wastewater services to governmental entities, rates for untreated water, and evaluated cost tables for oversize, side, and off-site facilities, effective October 1, 2000 - Financing: No cost consideration to the City [00-2980; **ORDINANCE 24414; APPROVED**]
91. * Authorize personnel classification and position changes in various departments which include upgrades, downgrades and reclassifications resulting from the review of classifications as mandated by Council Resolution #94-3507, October 1, 1994 [00-2981; **APPROVED**]
92. * Authorize position changes effective October 1, 2000, pay plan changes effective April 1, 2001, and a Market Maintenance Adjustment for civilian and uniformed employees as follows: civilian employees receive a compounded 10.25% Market Maintenance Adjustment in the following proportions: 0.75% effective October 1, 2000, 4.22% effective January 1, 2001, and 5% effective April 1, 2001 - sworn uniformed employees receive a compounded 12.36% Market Maintenance Adjustment in the following proportions: 6% effective October 1, 2000, and 6% effective April 1, 2001 [00-2982; **APPROVED AS CORRECTED ON THE ADDENDUM**]
93. * Authorize update of the 2001 Employee and Retiree Benefits Master Plans, including the Employee Benefits Plan; the Retiree Benefits Plan; the Flexible Benefits (Section 125) Plan; the Employee Medical Spending Plan; the Dependent Care Assistance Program and approval of the attached proposed coverage health premium rates - Financing: No cost consideration to the City [00-2983; **APPROVED**]
94. * Authorize a one time pro rata payment of Service Incentive Pay for employees affected by reduction in force due to FY 2000-01 budget actions [00-2984; **APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Items Utilizing FY 2000-01 Funding

95. * Authorize one twelve-month renewal option, with GILA Corporation dba Municipal Services Bureau to continue the collection services for payment of delinquent fines for traffic, city ordinance and state law violations - City will pay 20.5% of delinquent fines collected - Revenue: \$2,107,650 [00-2985; APPROVED]
96. * Authorize payment to Dallas County for processing and housing City prisoners at the Low Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County for the period October 1, 2000 through September 30, 2001 - \$5,905,747 - Financing: Current Funds [00-2986; APPROVED]
97. * Authorize the payment of certification and testing fees to the Texas State Commission on Fire Protection for the appropriate certification levels of each uniformed Fire Department employee - Not to exceed \$32,900 - Financing: Current Funds [00-2987; APPROVED]
98. * Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required services of a Medical Director for the period October 1, 2000 through September 30, 2001 - Not to exceed \$117,370 - Financing: Current Funds [00-2988; APPROVED]
99. * Authorize **(1)** a contract renewal for two twenty-four-month periods with Parkland Memorial Hospital for Biomedical On-Line Supervision and **(2)** Interlocal Agreements with participating local governmental entities (list attached) - Not to exceed \$1,267,360 - Financing: Current Funds (42% of the cost from participating cities) [00-2989; APPROVED]
100. * Authorize payment to the Dallas County Community College District for mandatory Emergency Medical Services training of Emergency Medical Technicians and Paramedics for the period October 1, 2000 through September 30, 2001 - Not to exceed \$175,380 - Financing: Current Funds [00-2990; APPROVED]
101. * 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 October 1, 2000 through August 31, 2001 - Not to exceed \$349,555 - Financing: Current Funds [00-2991; APPROVED]
102. * Authorize exercise of the first twelve-month renewal option to the contract with the Hartford Life and Accident Insurance Company for group basic term life, voluntary dependent life, and accidental death and dismemberment insurance coverage to support the Employee Benefits Program and the Retiree Health Plan - Not to exceed \$10.10 per employee per month - Financing: Employee Benefits Current Funds [00-2992; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Items Utilizing FY 2000-01 Funding (Continued)

103. * Authorize a Supplemental Agreement to the contract with Med-Alert Industrial Health, P.A. to provide drug and alcohol testing services for the period of January 1, 2001 through September 30, 2001 - Not to exceed \$70,000 - Financing: Employee Benefits Current Funds **[00-2993; APPROVED]**
104. * Authorize exercise of the final twelve-month renewal option to the contract with American Dental Corporation to provide a fully insured Dental Health Maintenance Organization plan with an Indemnity Plan option to support the City's Employee and the Retiree Benefits Plans (Funded by employee contributed premiums through payroll deductions) - Financing: No cost consideration to the City **[00-2994; APPROVED]**
105. * Authorize a three-year contract with CIGNA Healthcare Companies for a Health Maintenance Organization health insurance program for employees and retirees from January 1, 2001 through December 31, 2003 - City cost not to exceed \$139 for employee only, \$245 for employee and spouse and \$205 for employee and child(ren), and \$306 for employee and family - Financing: Employee Benefits Current Funds (subject to annual appropriations) **[00-2995; APPROVED]**
106. * Authorize renewal of the Interlocal Agreement with Dallas County for FY 00-01 for undertaking a variety of activities necessary to coordinate the planning and implementation of the Household Hazardous Waste collection system - Not to exceed \$400,000 - Financing: Storm Water Drainage Management Funds **[00-2996; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

107. 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 **[00-2997; ORDINANCE 24415; APPROVED]**
108. 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 **[00-2998; DEFERRED UNTIL 10/11/00]**
109. 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 **[00-2999; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

110. Authorize hardship relief for Alpha VII, Inc. on property at 3120 Grand Avenue from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City [00-3000; DEFERRED UNTIL 10/11/00]

Closed Session [00-3010; NO CLOSE SESSION HELD]

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

- 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
- Appeal Decision of the Landmark Commission for 5420 Swiss Avenue
- 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

ADDENDUM

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Confirm the sale of one trailer sold at public auction on August 22, 2000 to Griffith Truck & Equipment of Channelview, Texas - Revenue: \$21,000 **[00-3001; APPROVED]**
2. Confirm the sale of one track loader sold at public auction on August 22, 2000 to Advantage Paving of DeSoto, Texas - Revenue: \$32,000 **[00-3002; APPROVED]**
3. Authorize an amendment to the Fiscal Year 2000-01 Consolidated Plan Budget reducing Community Development (CDBG) funding allocations for Rental Housing Preservation (\$500,000), People Helping People (\$687,540) **(Funded in General Fund Budget)**, Dallas Youth Services Corps. (\$100,000) **(Funded in General Fund Budget)**, and Mortgage Assistance Program (\$89,466) and increasing funding allocations for Home Repair Program \$750,000, Housing Development Support \$279,099 and Housing Assistance Support \$347,907; and reprogram \$750,000 in Community Development (CDBG) funds from Fiscal Year 1997-98 Home Improvement Program - Freddie Mac (\$500,000) and Fiscal Year 1998-99 Home Improvement Program - Freddie Mac (\$250,000) to Mortgage Assistance Program (\$750,000) - Financing: No cost consideration to the City **[00-3003; APPROVED]**
4. Authorize an amendment to the Neighborhood Renaissance Partnership (NRP) Program Section 108 Loan Guarantee Application to utilize project savings from any existing program category for housing and economic development programs, and/or public facility improvements within the designated NRP Area - Financing: No cost consideration to the City **[00-3004; APPROVED]**
5. Authorize receipt of funds from the City of Dallas Multifamily Housing Acquisition Corporation in the amount of \$1,938,781 and from the City of Dallas Housing Finance Corporation in the amount of \$300,000 for the following purposes: **(1)** Home Repair Program (\$881,019); **(2)** Mortgage Assistance Program (\$357,762); and **(3)** Housing Trust Fund (\$1,000,000) - \$2,238,781 - Financing: Multifamily Housing Acquisition Corporation Funds (\$1,938,781) and Housing Finance Corporation Funds (\$300,000) **[00-3005; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6. Authorize a Reimbursement Agreement with Southwestern Bell Telephone Company for utility relocation associated with the McKinney Avenue Trolley Extension project - \$85,000 - Financing: 1995 Bond Funds **[00-3006; APPROVED]**
7. Establish the support of the City Council for The Nasher Foundation's design of the Nasher Sculpture Center and the related public streetscape improvements - Financing: No cost consideration to the City **[00-3007; APPROVED]**
8. An ordinance authorizing the acquisition of approximately 1,592 square feet of land needed for street right-of-way in exchange for the abandonment of portions of Flora and Olive Streets to the Dallas Museum of Art, the abutting owner, containing a total of approximately 1,552 square feet of land located between Woodall Rodgers Freeway and Ross Avenue, and authorizing the quitclaim - Financing: No cost consideration to the City **[00-3008; ORDINANCE 24416; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

9. Authorize a five-year contract with Sky Sites to provide advertising concession service at Dallas Love Field - Estimated Revenue: The greater of 67.6% of the estimated annual gross receipts of \$16,143,000 with estimated City revenues of \$10,946,000, or the Minimum Annual Guarantee of \$7,500,000 **[00-3009; APPROVED]**

CORRECTIONS:

86. An ordinance amending Chapter 2 and 51A of the Dallas City Code to **(1)** redistribute some of the responsibilities of the Department of City Controller to the Budget and Management Services Department, **(2)** rename the Budget and Management Services Department to the Office of Financial Services, **(3)** create the Office of Purchasing/Business Diversity Development and assign the remaining responsibilities of the Department of City Controller, and **(4)** eliminate the Department of City Controller effective October 1, 2000 - Financing: No cost consideration to the City **(Requires a 3/4 vote of the full City Council for approval)** **[00-2976]**

ADDENDUM

CORRECTIONS: (Continued)

92. Authorize position changes effective October 1, 2000, ~~pay plan changes effective April 1, 2001~~, and a Market Maintenance Adjustment for civilian and uniformed employees as follows: civilian employees receive a compounded 10.25% Market Maintenance Adjustment in the following proportions: 0.75% effective October 1, 2000, 4.22% effective January 1, 2001, and 5% effective April 1, 2001 - sworn uniformed employees receive a compounded ~~12.36%~~ 13.42% Market Maintenance Adjustment in the following proportions: ~~6%~~ 6.5% effective October 1, 2000, and ~~6%~~ 6.5% effective ~~April 1, 2001~~ April 10, 2001 and a 1.5% increase to Shift Assignment Pay for uniformed police effective October 24, 2000 [00-2982]

DELETION:

83. An appeal of the Landmark Commission decision to deny without prejudice a certificate of appropriateness for 5420 Swiss Avenue, and consideration of alternate resolutions either affirming or reversing the decision of the Landmark Commission - Financing: No cost consideration to the City [00-2973; APPROVED]