

**AGENDA**  
**CITY COUNCIL MEETING**  
**OCTOBER 11, 2000**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) [00-3050]

Agenda Item/Open Microphone Speakers [00-3051]

VOTING AGENDA

1. Approval of Minutes of the September 27, 2000 City Council Meeting [00-3052;  
**APPROVED]**

CONSENT AGENDA [00-3053]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Brown Reynolds Watford Architects, Inc. to provide design services and construction administration for the Northwest Service Center located at 9801 Harry Hines Boulevard - \$64,615 - Financing: Northwest Service Center Relocation Funds [00-3054; **APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Carter & Burgess, Inc. for the design and construction administration of the Lake Fork Pump Station - \$3,577,321 - Financing: Water Utilities Capital Improvement Funds (\$3,363,000) and Water Utilities Capital Construction Funds (\$214,321) **[00-3055; APPROVED]**

Authorization of Contracts

4. Authorize a contract to refurbish the HVAC mechanical systems at Juanita J. Craft Community Center (\$149,000), MLK, Jr., Community Center (\$189,000) and Park Forest Branch Library (\$60,074) - Gulf Energy Systems, Inc., lowest responsible bidder of five - \$398,074 - Financing: Capital Construction Funds (\$249,074), 1985 Bond Funds (\$149,000) **[00-3056; APPROVED]**
5. Authorize **(1)** a contract for elevator modernization for the Majestic Theatre Center located at 1925 Elm Street - Kone, Inc., lowest responsible bidder of two; **(2)** an increase in appropriations in the amount of \$149,853 in the Majestic Theatre Gifts and Trust Fund - \$149,853 - Financing: Majestic Theatre Gift and Trust Funds **[00-3057; APPROVED]**
6. Authorize a contract for demolition services for structures ordered demolished by the Urban Rehabilitation Standards Board, court orders, the emergency demolition of unsafe buildings due to fire damage, and the demolition of city-owned buildings as required - F. Hall Mowing Company, lowest responsible bidder of five - \$500,000 - Financing: Demolition Reserve Funds **[00-3058; APPROVED AS AN INDIVIDUAL ITEM]**
7. Authorize a contract for the construction of the Southside Wastewater Treatment Plant dewatering facility, Building 26 and miscellaneous modifications - Cajun Constructors, Inc., lowest responsible bidder of two - \$5,782,000 - Financing: Water Utilities Capital Construction Funds **[00-3059; DEFERRED UNTIL 10/25/00]**
8. Authorize a contract for the construction of Southside Wastewater Treatment Plant chemical handling improvements - Cajun Constructors, Inc., lowest responsible bidder of two - \$3,364,000 - Financing: Water Utilities Capital Improvement Funds (\$2,992,000) and Water Utilities Capital Construction Funds (\$372,000) **[00-3060; DEFERRED UNTIL 10/25/00]**
9. Authorize a contract for the construction of a 108-inch water transmission line from Lake Fork to Lake Tawakoni Part I - Pate & Pate Enterprises, Inc., lowest responsible bidder of nine - \$26,806,010 - Financing: Water Utilities Capital Construction Funds **[00-3061; DEFERRED UNTIL 10/25/00]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments

10. Authorize Supplemental Agreement No. 1 to the professional services contract with Carter & Burgess, Inc. to provide additional services related to water quality issues at Oak Cliff Municipal Center located at 320 E. Jefferson Blvd. - \$94,164, from \$181,399 to \$275,563 - Financing: 1985 Bond Funds **[00-3062; APPROVED AS AN INDIVIDUAL ITEM]**
11. Authorize a decrease in the contract with Sta-Dri Company, Inc. for the repairs made during the construction of roof replacement on the Dallas Convention Center Arena and Theater - (\$16,989), from \$1,461,785 to \$1,444,796 - Financing: Convention Center Capital Construction Funds **[00-3063; APPROVED]**
12. Authorize Supplemental Agreement No. 1 to the contract with Pierce, Goodwin, Alexander & Linville to add survey services for the new Street Services facility to be located at the Southeast Service Center, 2721 Municipal Street - \$50,195, from \$344,616 to \$394,811 - Financing: 1985 Bond Funds **[00-3064; APPROVED]**
13. Authorize Supplemental Agreement No. 2 to the contract with Phillip Swager Associates to increase the design fee for the new Police Headquarters facility to be located at 1400 South Lamar Street at the corner of Belleview Street - \$64,260, from \$4,598,726 to \$4,662,986 - Financing: 1998 Bond Funds **[00-3065; APPROVED]**

LAND ACQUISITION

14. Authorize deposit of a Special Commissioners' Award and settlement of an eminent domain case for acquisition from D. R. Horton-Texas, Ltd. of approximately 12.7 acres of unimproved land for park and library purposes located near Midway Road and Timberglen Drive - \$888,346 - Financing: 1985 Bond Funds (\$491,471), 1998 Bond Funds (\$296,912) and Park Capital Gifts and Donations Funds (\$99,963) **[00-3066; APPROVED]**
15. Authorize a three-year renewal to the lease with Nancy C. Cockrell, et al, for approximately 120,906 square feet of land near South Industrial Boulevard and Stemmons Freeway for additional access and parking in conjunction with Reunion Arena for the period October 1, 2000 through September 30, 2003- \$3,440 per month, for a total of \$41,280 annually to be reimbursed by the Arena Operating Group per management agreement - Financing: Convention and Event Services Current Funds **[00-3067; APPROVED AS AMENDED]**

LAND MISCELLANEOUS

16. Authorize a two-year renewal of an existing lease agreement with Maher Properties Two, for approximately 48,564 square feet of land located near North Ewing and Eighth Street, including land for parking and approximately 10,300 square feet of office space to be used by the Oak Cliff Health Clinic for the period October 1, 2000 through September 30, 2002 - \$4,100 per month, for a total of \$49,200 annually - Financing: Current Funds **[00-3068; APPROVED]**
17. An ordinance abandoning a portion of an access and utility easement to Neal E. Young and Mary Jane Young, the abutting owners, containing approximately 59 square feet of land located near the intersection of Brigade Court and Glenshannon Circle and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-3069; ORDINANCE 24418; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

18. Authorize a twelve-month service agreement with one twelve-month renewal option contingent upon funding to monitor the vehicle tracking system for Code Compliance vehicles with TELETRAC, sole source - Not to exceed \$57,696 - Financing: Current Funds **[00-3070; APPROVED AS AN INDIVIDUAL ITEM]**
19. Authorize a thirty-six-month price agreement for building materials for repair and replacement supplies with the lowest responsible bidders of two - Gypsum Supply, Inc. and Craddock Lumber Co. - Not to exceed \$543,700 - Financing: Current Funds (\$358,230); Aviation Current Funds (\$44,672); 1999-00 Community Development Grant Funds (\$47,638); Convention and Event Services Current Funds (\$93,160) **[00-3071; APPROVED]**
20. Authorize a twenty-four-month price agreement for paint and sundries with the lowest responsible bidders of four - Jones Blair Company, Southwest Paint and Supply, Craddock Lumber Co., and The Glidden Company - Not to exceed \$822,264 - Financing: Current Funds (\$611,823), Aviation Current Funds (\$13,914), Convention and Event Services Current Funds (\$89,524), Water Utilities Current Funds (\$48,462) and 2000-01 Community Development Grant Funds (\$58,541) **[00-3072; APPROVED]**
21. Authorize the rejection of bids received for color and offset papers and authorize re-advertisement for new bids - Financing: No cost consideration to the City **[00-3073; APPROVED]**
22. Authorize a sixty-month price agreement for commercial records storage, retrieval and references services with the only bidder - Iron Mountain Records Management, Inc. - Not to exceed \$950,000 - Financing: Current Funds **[00-3074; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

23. Authorize a twenty-four-month price agreement for water bill envelopes and stock paper with the lowest responsible bidder of five - O.E.I. Business Products - Not to exceed \$368,443 - Financing: Water Utilities Current Funds **[00-3075; APPROVED]**

RATIFICATION OF EMERGENCY PURCHASE

24. Authorize the ratification of emergency purchase for tires and tubes for the City fleet – Gray’s Wholesale Tires, Goodyear Commercial Tire & Service Company, Tire Distribution Services, and Wallace Wade Wholesale Tire - \$99,732 - Financing: Current Funds **[00-3076; APPROVED]**

RATIFICATION OF EMERGENCY REPAIRS

25. Authorize the ratification of emergency repairs for the chiller at the Morton H. Meyerson Symphony Center - Gulf Energy Systems - \$47,216 - Financing: Current Funds **[00-3077; APPROVED]**

MISCELLANEOUS

26. Authorize settlement of a lawsuit, styled Jean Pyburn v. City of Dallas and Tonya Nicole Swanson, Cause No. cc-99-12728-d - Financing: Current Funds **[00-3078; APPROVED]**
27. Authorize renewal of membership in the Airports Council International-North America for the 1999-00 fiscal year - \$23,662 - Financing: Aviation Current Funds **[00-3079; APPROVED]**
28. Authorize contracts for FY 2000-01 City-Sponsorship of Special Events Program (list attached) - Not to exceed \$85,000 - Financing: Convention and Event Services Current Funds **[00-3080; APPROVED AS AN INDIVIDUAL ITEM]**
29. Authorize approval of the bi-weekly tax action **[00-3081; APPROVED]**
30. Authorize the assessment of an additional penalty of 15% of the amount of taxes, penalty, and interest due, to defray costs of collection on ad valorem property taxes that become delinquent on or after June 1 each year - Financing: No cost consideration to the City **[00-3082; APPROVED]**
31. Authorize an amendment to the real property tax abatement agreement between Internet University, Inc. dba/IMC2 and Cullum 981, Ltd. for 7505 John Carpenter Freeway, Dallas, Texas 75247 to add the adjacent property located at 7410 Ambassador Row, Dallas, Texas 75247; both properties are located within **City of Dallas Enterprise Zone One** - Revenue: First year tax revenue estimated at \$328; Ten-year tax revenue estimated at \$3,280 (Estimated revenue foregone for ten-year abatement \$29,556) - Financing: No cost consideration to the City **[00-3083; APPROVED]**

MISCELLANEOUS (Continued)

**Cityplace Area TIF District**

32. \* Authorize a development agreement with Oak Creek Partners, Ltd., to provide funding for the construction of the extension of the McKinney Avenue Trolley along McKinney and Cole Avenues between Hall Street and Blackburn Mall and down Cityplace West Boulevard between McKinney Avenue and North Central Expressway in **Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District)** and the establishment of appropriations in an amount not to exceed \$1,000,000 - Financing: Principal in an amount not to exceed \$1,000,000 to be advanced by a private developer and reimbursed with interest from the Cityplace Area TIF District Fund; accrued interest on private funds advanced to be repaid solely from the Cityplace TIF District Fund **[00-3084; APPROVED]**
33. \* A resolution declaring the intent of **Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District)** to reimburse Oak Creek Partners, Ltd., for funds advanced pursuant to a development agreement between the City and Oak Creek Partners, Ltd. for the construction of the extension of the McKinney Avenue Trolley - Financing: No cost consideration to the City **[00-3085; APPROVED]**
34. Authorize a contract with the Martin Luther King, Jr. Family Clinic for the provision of pediatric care services for the period October 1, 2000 through September 30, 2001 - Not to exceed \$67,100 - Financing: Current Funds **[00-3086; APPROVED]**
35. Authorize a contract with Turtle Creek Manor, Inc. to provide residential substance abuse treatment for low income and uninsured adults for the period October 1, 2000 through September 30, 2001 - Not to exceed \$154,581 - Financing: Current Funds **[00-3087; APPROVED]**
36. Authorize **(1)** the acceptance of Shelter Plus Care Grant funds from the U. S. Department of Housing and Urban Development to provide rental assistance for permanent housing to single homeless veterans who are mentally ill, chemically dependent, Persons Living With AIDS, or physically disabled and execution of a grant agreement and **(2)** a contract with Operation Relief Center, Inc. for the period October 1, 2000 through September 30, 2005 - Not to exceed \$350,400 - Financing: U. S. Department of Housing and Urban Development Grant Funds **[00-3088; APPROVED]**
37. Authorize the acceptance of grant funds from the Texas Department of Health to reduce the number of adolescents, at risk for substance abuse living in the City of Dallas for the period July 1, 2000 through August 31, 2001 and execution of the grant agreement - Not to exceed \$63,979 - Financing: Texas Department of Health Innovation Grant Funds **[00-3089; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

38. Authorize **(1)** the acceptance of grant funds from the U. S. Department of Housing and Urban Development for Dental Health Services for the Homeless (\$294,000), and **(2)** a contract with Dental Health Programs, Inc. (\$279,300) for the period July 1, 2000 through June 30, 2002 - Not to exceed \$294,000 - Financing: U. S. Department of Housing and Urban Development Grant Funds **[00-3090; APPROVED]**
39. Authorize a contract with Holmes Street Foundation, Inc. for the provision of residential substance abuse treatment services for adolescent males for the period October 1, 2000 through September 30, 2001 - Not to exceed \$81,250 - Financing: 2000-01 Community Development Grant Funds (\$65,000) and Current Funds (\$16,250) **[00-3091; APPROVED]**
40. Authorize contracts with child care vendors for the Child Care Services Program for the period October 1, 2000 through September 30, 2001 (list attached) - Not to exceed \$238,218 - Financing: 2000-01 Community Development Grant Funds **[00-3092; APPROVED]**
41. Authorize contracts with recipients of the 2000-01 Emergency Shelter Grant Funds allocated to the City of Dallas for the period of October 1, 2000 through September 30, 2001 (list attached) - Not to exceed \$414,182 - Financing: 2000-01 Emergency Shelter Grant Funds **[00-3093; APPROVED]**
42. Authorize the acceptance of grant funds from the Texas Commission on Alcohol and Drug Abuse for the provision of substance abuse prevention activities for the period November 1, 2000 through August 31, 2001 and execution of the grant agreement - Not to exceed \$251,886 - Financing: Texas Commission on Alcohol and Drug Abuse Grant Funds **[00-3094; APPROVED]**
43. Authorize the acceptance of grant funds from the Texas Workforce Commission to increase the availability of child care subsidies to low/moderate income parents for the period September 1, 2000 through August 31, 2001 and execution of the grant agreement - Not to exceed \$122,902 - Financing: Texas Workforce Commission Grant Funds **[00-3095; APPROVED]**
44. Authorize a professional services contract with Homeward Bound, Inc. for the provision of residential substance abuse treatment services for adults for the period October 1, 2000 through September 30, 2001 - Not to exceed \$90,057 - Financing: Current Funds **[00-3096; APPROVED]**
45. Authorize the acceptance of grant funds from the U. S. Department of Housing and Urban Development to provide rental assistance for transitional housing for the period July 1, 2000 through June 30, 2002 - Not to exceed \$299,824 - Financing: U. S. Department of Housing and Urban Development Grant Funds **[00-3097; APPROVED]**

CONSENT AGENDA (Continued)  
MISCELLANEOUS (Continued)

46. Authorize an extension of the contract with the Texas Department of Health to provide on-line computer services in support of the City's Bureau of Vital Statistics for the period October 1, 2000 through September 30, 2001 - \$128,100 - Financing: Current Funds **[00-3098; APPROVED]**
47. Authorize a three-year contract with two one-year renewal options with SSP Consulting, L.C. to provide a Surety Support Program for the period of November 1, 2000 through October 31, 2003 - Not to exceed \$895,950 - Financing: Capital Construction Funds (subject to appropriations) **[00-3099; APPROVED]**
48. Authorize a three-year contract with two one-year renewal options with United Behavioral Health for an Employee Assistance Program for City employees and their families from January 1, 2001 through December 31, 2003- Not to exceed \$450,000- Financing: Employee Benefits Current Funds (subject to annual appropriations) **[00-3100; APPROVED]**
49. Authorize a public hearing to be held on October 25, 2000 to receive citizens' comments on the proposed private sale by quitclaim deed of 8 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to qualified non-profit organizations (list attached) - Financing: No cost consideration to the City **[00-3101; APPROVED]**
50. Authorize a twelve-month agreement with the AMIGOS Bibliographic Council, Inc. for continued participation by the Dallas Public Library in the computerized data access program for bibliographic and consulting services for the period from October 1, 2000 through September 30, 2001 - Not to exceed \$60,700- Financing: Current Funds **[00-3102; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT [00-3103]

51. A City Plan Commission authorized hearing to determine proper zoning with consideration being given to the termination of Specific Use Permit No. 81 for a Community Service Center and Child-care Facility on property presently zoned an R-10(A) Single Family District on Worth Street, northeast of Paulus Avenue, and an ordinance implementing the proposed change  
Recommendation of Staff and CPC: Approval  
Z990-219/5043-NE(JC) [00-3104; ORDINANCE 24419; CPC RECOMMENDATION FOLLOWED]
52. Application for and an ordinance granting an amendment to the development/conceptual plans and conditions for PD No. 400 for a private school at Merrell Road and Midway Road (4100-4123 Merrell Road), southwest and northwest corners  
Recommendation of Staff and CPC: Approval  
Z990-224/9616-NC(BP) [00-3105; ORDINANCE 24420; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - CONSENT (Continued)

53. A City Plan Commission authorized hearing to determine the proper zoning for Subdistrict A in Planned Development District No. 575 for Single Family District uses and an ordinance reducing the front yard setbacks in an area bounded by St. Francis Avenue, San Leandro Drive and San Pedro Parkway  
Recommendation of Staff and CPC: Approval  
Z990-246/11092-NE(BP) [00-3106; **ORDINANCE 24421; CPC RECOMMENDATION FOLLOWED**]

ZONING CASES - INDIVIDUAL

54. Application for and an ordinance granting an R-5(A) Single Family District on property presently zoned a CR Community Retail District on Weisenberger Drive, south of Bernal Drive  
Recommendation of Staff: Approval  
Recommendation of CPC: Denial  
Z990-236/11238-NW(JC) [00-3107; **APPLICATION DENIED WITHOUT PREJUDICE**]

STREET NAME CHANGE - INDIVIDUAL

55. A proposal for and an ordinance granting a street name change for Fairmount Street between Woodall Rodgers Freeway and Ross Avenue (change Fairmount Street to Jack Evans Street)  
Recommendation of Staff and CPC: Approval  
NC 990-102(PN) [00-3108; **ORDINANCE 24422; CPC RECOMMENDATION FOLLOWED**]
56. A proposal for and an ordinance granting a street name change for Fairmount Street between San Jacinto Street and Federal Street (change Fairmount Street to Jack Evans Street)  
Recommendation of Staff and CPC: Approval  
NC 990-103(PN) [00-3109; **ORDINANCE 24423; CPC RECOMMENDATION FOLLOWED**]

SPECIAL PROVISION SIGN DISTRICT

57. An application for and an ordinance granting an amendment to a tract of land in the Farmers Market Special Provision Sign District on property presently zoned PD 357 and located on the southeast corner of South Central Expressway and Young Street to create a subarea with separate regulations governing attached and detached signs  
Recommendation of Staff and CPC: Approval  
SPSD 990-100 [00-3110; **ORDINANCE 24424; CPC RECOMMENDATION FOLLOWED**]

## PUBLIC HEARINGS AND RELATED ACTIONS

### ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

58. 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) [00-3111; APPLICATION APPROVED AS AMENDED]  
Note: This application was considered by the City Council at a public hearing on September 13, 2000, and was taken under advisement until October 11, 2000, with the public hearing open.

### ITEMS FOR INDIVIDUAL CONSIDERATION

59. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office) **[00-3112 AND 00-3113; NO APPOINTMENT MADE TO BOARDS]**
60. 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) **[00-3114; NO APPOINTMENT MADE TO THE DART BOARD]**
61. Authorize the preparation of plans for issuance of \$102,965,000 General Obligation Bonds, Series 2000 - Financing: No cost consideration to the City **[00-3115; APPROVED]**
62. Authorize the preparation of plans for issuance of \$22,380,000 Combination Tax and Revenue Certificates of Obligation, Series 2000 - Financing: No cost consideration to the City **[00-3116; APPROVED]**
63. Authorize the preparation of plans for issuance of \$28,820,000 Equipment Acquisition Contractual Obligations, Series 2000 - Financing: No cost consideration to the City **[00-3117; APPROVED]**
64. Authorize preparation of plans for issuance of approximately \$74,000,000 in Waterworks and Sewer System Revenue Refunding Bonds, Series 2000 - Financing: No cost consideration to the City **[00-3118; APPROVED]**
65. Authorize hardship relief for Oliver Rayzer on property at 3309 Malcolm X 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 **[00-3119; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

66. Authorize hardship relief for Augustine Ekekpe on property at 2816 Main Street 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 **[00-3120; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

67. 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.) **[00-3121; APPROVED]**
68. 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 **[00-3122; ORDINANCE 24425; APPROVED]**
69. 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 **[00-3123; DEFERRED UNTIL 11/08/00]**

Closed Session [00-3124; CLOSED 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. An ordinance authorizing the issuance and sale of \$7,600,000 City of Dallas, Texas Tax Increment Financing Reinvestment Zone Number Two Tax Increment Bonds, Series 2000; accepting the bids and awarding the sale of the bonds; approving the Official Statement; and enacting other provisions in connection therewith - Financing: No cost consideration to the City **(To be considered before 12:00 noon) [00-3125;**

**ORDINANCE 24417; APPROVED]**

2. Authorize an increase in the contract with Austin Bridge and Road, Inc. for additional resurfacing improvements in the Asphaltic Concrete Resurfacing Group 1 (list attached) - \$470,800, from \$2,918,835 to \$3,389,635 - Financing: 1995 Bond Funds (\$450,000), Water Utilities Capital Construction Funds (\$20,800) **[00-3126; APPROVED]**
  
3. Authorize a three-year lease agreement with Dallas-Minnesota Investment, LLC., for approximately 9,506 square feet of office space and parking located at 1600 Pacific Avenue for use by the Police Department - \$12,136 per month not to exceed \$145,632 annually for three-year lease - Financing: Current Funds **[00-3127; APPROVED]**

## **SECOND ADDENDUM**

### ADDITIONS:

#### ITEMS FOR INDIVIDUAL CONSIDERATION

4. Approval of the issuance of tax-exempt revenue bonds in the approximate amount of \$20,000,000 by the Red River Education Finance Corporation for the construction and improvement of educational facilities at The Hockaday School - Financing: No cost consideration to the City **[00-3128; APPROVED]**