

AGENDA
CITY COUNCIL MEETING
OCTOBER 25, 2000
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [00-3200]

Agenda Item/Open Microphone Speakers [00-3201]

VOTING AGENDA

1. Approval of Minutes of the October 11, 2000 City Council Meeting [00-3202; **APPROVED AS CORRECTED**]

CONSENT AGENDA [00-3203]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with John S. Chase, FAIA, Architect, Inc., to provide design services for athletic field improvements, including replacement of the existing concession building exterior walls and roof at Reverchon Park - \$17,272 - Financing: 1998 Bond Funds [00-3204; **APPROVED**]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments

3. Authorize **(1)** an increase in the contract with Chickasaw Electrical Corporation to provide miscellaneous modifications for the electrical work at the Women's Museum: An Institute for the Future at Fair Park - \$67,524, from \$796,300 to \$863,824 and **(2)** assignment of the change order to the Women's Museum: An Institute for the Future - Financing: 1998 Bond Funds **[00-3205; APPROVED]**

Construction Miscellaneous

4. Authorize a public hearing to be held on December 13, 2000, to receive citizens' comments to correct and adjust the assessment for the cost of improvements against Lot 12, Block 6/3807 on Superior Street from Emmett Street to Clarendon Drive, and consideration at the close of the public hearing of an ordinance amending Ordinance No. 23504, dated April 22, 1998, to reflect these corrections and adjustments - Financing: No cost consideration to the City **[00-3206; APPROVED]**
5. Authorize payment to the Texas Department of Transportation for the City of Dallas participation costs for state review and construction management for the reconstruction of Westmoreland Road from Remond Drive to Singleton Boulevard - \$161,836 - Financing: 1998 Bond Funds **[00-3207; APPROVED]**
6. Authorize **(1)** payment to the Texas Department of Transportation for the City of Dallas participation costs for the construction of a southbound service road adjacent to Interstate 35E from south of Oak Lawn Avenue to Hi Line Drive for the Arena Project, **(2)** the receipt and deposit of funds from Center Operating Company, L.P. in an amount not to exceed \$737,257, and **(3)** an increase in appropriations in the amount of \$737,257 in the Capital Projects Reimbursement Fund- \$737,257 - Financing: Private Funds (provided by Center Operating Company, L.P., subject to reimbursement of 54.35% as the City's share from the Arena Project Construction Fund) **[00-3208; APPROVED AS AN INDIVIDUAL ITEM]**

LAND MISCELLANEOUS

7. Authorize the conveyance to the State of Texas of approximately 45,151 square feet of City-owned land between Edison Street and Hi Line Drive for the construction of the new southbound Stemmons service road - Financing: No cost consideration to the City **[00-3209; APPROVED AS AN INDIVIDUAL ITEM]**
8. Authorize a First Amendment to the Lease of Land with Sewell Village Cadillac Company, Inc., to provide for two successive five-year renewal options, an increase in the annual rent owed to the City and for updated insurance requirements to be added to the lease - Revenue: \$51,144 annually **[00-3210; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

9. Authorize an extension to the Lease Agreement with ANA Family Partnership for approximately 10,019 square feet of office space at 7995 LBJ Freeway, Suites 118 and 201, for the Child Health and Women, Infants, and Children Program Services for the period November 1, 2000 through October 31, 2003 - \$9,602 per month, for a total of \$115,224 annually - Financing: Texas Department of Health Grant Funds (\$59,559) and Current Funds (\$55,665) **[00-3211; APPROVED]**
10. Authorize a three-year renewal of the existing lease agreement with Garland Management Corporation, for approximately 3,853 square feet of medical office space located at 3306 W. Walnut Street, Suite 500 to be used as a Women, Infants, and Children clinic for the period November 1, 2000 through October 31, 2003 - \$3,372 per month, for a total of \$40,464 annually - Financing: Texas Department of Health Grant Funds **[00-3212; APPROVED]**
11. Authorize the quitclaim of 22 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$151,682 **[00-3213; APPROVED]**
12. Declare approximately 539 square feet of City-owned land located at 2126 56th Street near its intersection with Lancaster Road unwanted and unneeded and authorize the sale to Gregory F. Hatley, the abutting owner - Revenue: \$674 **[00-3214; APPROVED]**
13. An ordinance granting the renewal of a revocable license to Neiman Marcus Group, Inc. for the use of approximately 5,108 square feet of land to maintain existing landscape planter pots, awnings, basement and sidewalk lift on and under Main, Commerce and Ervay Streets rights-of-way - Revenue: \$2,550 annually plus the \$20 ordinance publication fee **[00-3215; ORDINANCE 24426; APPROVED]**
14. An ordinance granting a revocable license to the American Museum of the Miniature Arts, for the use of approximately six square feet of land to maintain aerial signs over Lamar Street right-of-way located near its intersection with Munger Avenue - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[00-3216; ORDINANCE 24427; APPROVED]**
15. An ordinance granting a private license to Holtze Magnolia, LLLP, for the use of approximately 258 square feet of air rights to install and maintain an aerial sign and awnings over Commerce and Akard Streets rights-of-way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[00-3217; ORDINANCE 24428; APPROVED]**
16. An ordinance abandoning a portion of East End Drive to Sharon Lowry, the abutting owner, containing approximately 345 square feet of land located at its intersection with North Bend Drive and authorizing the quitclaim - Revenue: \$1,760 plus the \$20 ordinance publication fee **[00-3218; ORDINANCE 24429; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

17. Authorize a month-to-month lease with Central Parking System of Texas, Inc., for 80 parking spaces in the Elm Street Garage located at 2000 Elm Street, from October 1, 2000 through September 30, 2001, with initial rent of \$7,760 per month for a total of \$93,120 annually - Financing: Current Funds (\$90,792), Office of the Governor, Criminal Justice Division State Grant Funds (\$2,328) **[00-3219; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

18. Authorize a twenty-four-month price agreement for clay and sand with the lowest responsible bidders of four - Fields Hauling and Mandujas Trucking Corp. - Not to exceed \$661,700 - Financing: Current Funds (\$407,900) and Water Utilities Current Funds (\$253,800) **[00-3220; APPROVED]**
19. Authorize a thirty-six-month price agreement for jet fuel used in helicopters by the Dallas Police Department with the lowest responsible bidder of two - Truman Arnold Companies - Not to exceed \$176,985 - Financing: Current Funds **[00-3221; APPROVED]**
20. Authorize the rejection of bids received for grounds and median maintenance and readvertisement for new bids - Financing: No cost consideration to the City **[00-3222; APPROVED]**
21. Authorize a thirty-six-month multiple award price agreement for salt for icy streets with the lowest responsible bidders of four - Southwest Envirotech Services dba Envirotech Services and Morton Salt - Not to exceed \$123,713 - Financing: Current Funds **[00-3223; APPROVED]**
22. Authorize the purchase of two high-velocity sewer cleaning machines and two five-yard combination units through the Houston-Galveston Area Council of Governments Interlocal Agreement - Not to exceed \$599,537 - Financing: Water Utilities Current Funds (\$199,559) and Water Utilities Capital Construction Funds (\$399,978) **[00-3224; APPROVED]**
23. Authorize a thirty-six-month price agreement for employee uniforms and safety shoes with the lowest responsible bidders of four - Direct Action Uniforms, Red Wing Shoe Company, Work Wear Safety Shoes and Iron Age Shoe Corporation - Not to exceed \$3,029,549 - Financing: Current Funds (\$2,234,344), Aviation Current Funds (\$44,310), Convention and Event Services Current Funds (\$51,845), Water Utilities Current Funds (\$699,050) **[00-3225; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

24. Authorize a twenty-four-month price agreement for protective clothing with the lowest responsible bidders of eleven - Texas Mill Supply, Plasco Safety Products, W.W. Grainger, Inc., Samantha 's House of Gloves, Lone Star Safety & Supply, Inc., Bistle Glove Co., Texas Rubber Supply, Inc., Safety Supply, Inc., Briggs Weaver, Medsafe & Vallen Safety Supply Company - Not to exceed \$794,316 - Financing: Current Funds (\$329,572), Aviation Current Funds (\$16,323), Convention and Event Services Current Funds (\$8,829), 1999-00 Community Development Grant Funds (\$22,022), and Water Utilities Current Funds (\$417,570) **[00-3226; APPROVED]**

MISCELLANEOUS

25. Authorize settlement of a claim filed by Maureen Pyburn, Claim No. 95-101006728-001 - Financing: Current Funds **[00-3227; APPROVED]**
26. Authorize the acceptance of a grant from North Central Texas Council of Governments for "Stop Illegal Dumping - Where the Rubbish Meets the Road", an illegal dumping abatement program and execution of the grant agreement - \$71,202 - Financing: North Central Texas Council of Governments **[00-3228; APPROVED]**
27. Authorize a contract with the Greater Dallas Veterans Foundation for city-sponsorship of the 2000 Veteran's Day Celebration Parade in downtown Dallas on Saturday, November 11, 2000 - Not to exceed \$50,000 - Financing: Convention and Event Services Current Funds **[00-3229; APPROVED AS AN INDIVIDUAL ITEM]**
28. Authorize a professional services contract with Booth Research Group, Inc. to conduct test validation studies for Fire Department ranks - \$248,280 - Financing: Current Funds **[00-3230; APPROVED]**
29. Authorize three contracts with Dental Health Programs, Inc. for the continuation of dental health services to eligible residents for the period October 1, 2000 through September 30, 2001 - \$855,000 - Financing: 2000-01 Community Development Grant Funds (\$200,000), 2000-01 Urban Development Action Grant Funds (\$30,000), and Current Funds (\$625,000) **[00-3231; APPROVED]**
30. Authorize an extension of the timeframe for implementation of the Ideal Neighborhood Homebuyer Assistance Program to December 31, 2001 - Financing: No cost consideration to the City **[00-3232; APPROVED]**
31. Authorize a twelve-month contract with two one-year renewal options with Enterprise Foundation, Inc., only bidder, to operate and administer the Mortgage Assistance Program including homebuyer education which includes \$5,267,923 for program subsidies and \$450,000 for administrative costs (direct service delivery costs and administrative costs) \$5,717,923 - Financing: Frost-Leland Funds (\$400,000), 1999-00 Community Development Grant Funds (\$750,000), Dallas Multifamily Housing Acquisition Corporation Funds (\$357,762), 2000-01 Community Development Grant Funds (\$1,321,386) and 2000-01 HOME Funds (\$2,888,775) **[00-3233; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

32. Authorize the acceptance of the Fair Housing Assistance Program grant from the U.S. Department of Housing and Urban Development to process, investigate and conciliate housing discrimination complaints and provide fair housing education and outreach for the period October 1, 2000 through September 30, 2001 and execution of the grant agreement - \$310,549 - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Comprehensive Funding Approach Funds **[00-3234; APPROVED]**
33. Authorize a ten-year food and drink concession contract with Lake Highlands Soccer Association at Harry S. Moss Park - Estimated Annual Revenue: \$9,700 **[00-3235; APPROVED]**
34. Authorize a Preservation Incentives Tax Abatement for 601 Elm Street - Financing: No cost consideration to the City - Revenue: Estimated revenue foregone for 10 year abatement \$276,653 **[00-3236; APPROVED AS CORRECTED ON THE ADDENDUM]**
35. Authorize a Preservation Incentives Tax Abatement for 4140 Commerce Street/3809 Parry Avenue, Dallas, Texas - Financing: No cost consideration to the City - Revenue: Estimated revenue foregone for 15 year abatement \$444,915 **[00-3237; APPROVED]**
36. Authorize a sixty-month Interlocal Agreement with the General Services Commission, a state agency, for the Dallas Police Department to access telecommunication service to interface with the Automated Fingerprint Identification System (AFIS) workstations connected to the Texas Department of Public Safety AFIS mainframe - Not to exceed \$88,000 (FY 2000-01: \$15,000; FY 2001-02: \$16,000; FY 2002-03: \$18,000; FY 2003-04: \$19,000 and FY 2004-05: \$20,000) - Financing: Current Funds **[00-3238; APPROVED]**
37. Authorize the acceptance of the East Dallas Community Enhancement Program/1 grant from the Office of the Governor, Criminal Justice Division for funding the East Dallas Storefront Community, for the period October 1, 2000 through September 30, 2001, and execution of the grant agreement - \$56,259 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds **[00-3239; APPROVED]**
38. Authorize the acceptance of the Sex Offender Registration Compliance Program/5 grant from the Office of the Governor, Criminal Justice Division in the amount of \$18,433 for the period October 1, 2000 through September 30, 2001, a local match in the amount of \$56,504 and execution of the grant agreement - \$74,937 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$18,433), Current Funds (\$56,504) **[00-3240; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

39. Authorize application for and acceptance of the 2000-01 Speed Selective Traffic Enforcement Program grant for traffic-related activities from the Texas Department of Transportation for the period October 1, 2000 through September 30, 2001, a local match and pension costs in the amount of \$82,247, and execution of the grant agreement - \$382,247 - Financing: Texas Department of Transportation Grant Funds (\$300,000) and Current Funds (\$82,247) **[00-3241; APPROVED]**
40. Authorize application for and acceptance of the 2000-2001 EI Protector grant to provide a community educational program on impaired driving issues and occupant protection devices for the period October 1, 2000 through September 30, 2001, a local match in the amount of \$77,500, and execution of the grant agreement - \$155,000 - Financing: Texas Department of Transportation Grant Funds (\$77,500) and Current Funds (\$77,500) **[00-3242; APPROVED]**
41. Authorize application for and acceptance of the 2000-01 Safe and Sober Selective Traffic Enforcement Program grant for traffic related activities from the Texas Department of Transportation for the period October 1, 2000 through September 30, 2001, a local match and pension costs in the amount of \$164,732 and execution of the grant agreement - \$764,732 - Financing: Texas Department of Transportation Grant Funds (\$600,000) and Current Funds (\$164,732) **[00-3243; APPROVED]**
42. Authorize application for and acceptance of the 2000-01 Intersection Traffic Control Selective Traffic Enforcement Program grant for traffic-related activities from the Texas Department of Transportation for the period October 1, 2000 through September 30, 2001, a local match and pension costs in the amount of \$137,210, and execution of the grant agreement - \$637,210 - Financing: Texas Department of Transportation Grant Funds (\$500,000) and Current Funds (\$137,210) **[00-3244; APPROVED AS AN INDIVIDUAL ITEM]**
43. Authorize application for and acceptance of the 2000-01 Youth Alcohol Enforcement Selective Traffic Enforcement Program grant from the Texas Department of Transportation in coordination with the Texas Alcoholic Beverage Commission and the Dallas Police Department ' s Vice Section, to discourage licensed establishments from selling alcohol to minors, for the period October 1, 2000 through September 30, 2001, a local match and pension cost in the amount of \$82,247, and execution of the grant agreement - \$382,247 - Financing: Texas Department of Transportation Grant Funds (\$300,000) and Current Funds (\$82,247) **[00-3245; APPROVED]**
44. Authorize the Police Department to increase appropriations by \$1,000,000, from \$1,500,000 to \$2,500,000, expend funds for overtime, and receive reimbursement for the expenditures from various federal and state law enforcement agencies for FY 2000-01 in exchange for the participation of the Dallas Police Department in federal and state investigations (list attached) - Not to exceed \$1,000,000 - Financing: Current Funds (to be fully reimbursed from various federal and state law enforcement agencies) **[00-3246; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

45. Authorize renewal of a thirty-six-month Interlocal Agreement with Dallas County to provide the Dallas Police Department with a Certified Technical Supervisor to direct and maintain the Police Department's Breath Alcohol Testing Program to verify alcohol levels of suspects who may be driving while intoxicated - Not to exceed \$29,997 - Financing: Current Funds **[00-3247; APPROVED]**
46. Authorize the acceptance of the Public School Child Abuse Response Team/2 grant from the Office of the Governor, Criminal Justice Division for the second year continuation of the salary and benefits of two senior corporal positions as liaisons with the Dallas Public Schools to handle child abuse complaints, in the amount of \$96,866 for the period October 1, 2000 - September 30, 2001, a local match in the amount of \$24,179, and execution of the grant agreement - \$121,045 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$96,866) and Current Funds (\$24,179) **[00-3248; APPROVED AS AN INDIVIDUAL ITEM]**
47. Authorize the acceptance of the Sexual Offender Apprehension Program/4 grant from the Office of the Governor, Criminal Justice Division in the amount of \$117,067 for the program continuation that monitors sex offender compliance with the registration law, for the period October 1, 2000 through September 30, 2001, a local match in the amount of \$196,550, and execution of the grant agreement - \$313,617 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$117,067) and Current Funds (\$196,550) **[00-3249; APPROVED]**
48. Authorize adoption of the 2001 City Calendar - Financing: No cost consideration to the City **[00-3250; APPROVED AS CORRECTED ON THE ADDENDUM AS AN INDIVIDUAL ITEM]**
49. Authorize approval of the bi-weekly tax action - \$32,895 - Financing: Tax Distribution Funds **[00-3251; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

50. A public hearing 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 **[00-3252; HEARING CLOSED]**
51. Authorize the private sale through House Bill 110 by quitclaim deed of eight unimproved properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations (list attached) - Revenue: \$9,011 **[00-3252; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

52. Authorize an amendment to the CBD Streets and Vehicular Circulation Plan and an ordinance implementing the changes in pavement width to streets associated with the City Center TIF North/South Linkages project to **(1)** designate Field Street between Pacific Avenue and Elm Street as a divided roadway with three lanes northbound and two lanes southbound within 59' pavement; **(2)** designate Field Street between Commerce Street and Jackson Street as a three-lane northbound roadway within 33' pavement; **(3)** designate Field Street between Jackson Street and Wood Street as two lanes northbound and one lane of parking within 30' pavement; **(4)** designate Field Street between Wood Street and Young Street as a two-lane northbound and a two-lane southbound roadway within 40' pavement; **(5)** designate Ervay Street between Pacific Avenue and Young Street as a three-lane northbound roadway within 33' pavement; **(6)** designate St. Paul Street between Pacific Avenue and Young Street as a three-lane southbound roadway within 33' pavement; **(7)** designate Harwood Street between Pacific Street and Elm Street as a two-lane northbound and two-lane southbound roadway within 44' pavement; **(8)** designate Harwood Street between Elm Street and Main Street as two lanes northbound with a northbound turn lane and two lanes southbound within 46' pavement; **(9)** designate Harwood Street between Main Street and Commerce Street as two lanes northbound and two lanes southbound with a southbound turn lane within 45'-60' pavement; and, **(10)** designate Harwood Street between Commerce Street and Young Street as a two-lane northbound and a two-lane southbound roadway within 44' pavement - Financing: No cost consideration to the City

Note: This amendment was considered by the City Council at a public hearing on June 28, 2000 and August 23, 2000, and was taken under advisement until October 25, 2000, with the public hearing open. **[00-3253; POSTPONED UNTIL 01/24/01; HEARING CONTINUED]**

ZONING CASES - CONSENT [00-3254]

53. Application for and an ordinance granting an amendment to Planned Development District No. 317, the Cedars Area Special Purpose District, to create a new subarea within Subdistrict D to allow a tower/antenna for cellular communications by Specific Use Permit; and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property located on the west corner of Griffin Street West and Akard Street

Recommendation of Staff and CPC: Approval of an amendment to PD No. 317; and approval of an SUP for a ten year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions

Z990-206/11240-C(JC) [00-3255; ORDINANCES 24430 AND 24431; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

54. Application for and an ordinance granting an Historic Overlay District for Wheatley Place on property presently zoned an R-5(A) Single Family District, an R-5(A) -H/61 Single Family District with Historic Overlay No. 61, an NS(A) Neighborhood Service District, and a CR Community Retail District in an area generally bounded by Malcolm X Boulevard, Warren Avenue, Meadow Street, and McDermott Avenue
Recommendation of Staff, LC, and CPC: Approval
Z990-234/11232-SE(AC) [00-3256; ORDINANCE 24432; CPC RECOMMENDATION FOLLOWED]
55. Application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict Uses on property presently zoned an MF-2 Multiple Family Subdistrict, and an LC-D Light Commercial-Dry Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on McKinney Avenue, northeast of Oliver Street
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z990-247/11241-C(BP) [00-3257; ORDINANCE 24433; CPC RECOMMENDATION FOLLOWED]
56. 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 on Walnut Street, west of Audelia Road
Recommendation of Staff and CPC: Approval, subject to a landscape/site plan and conditions
Z990-238/11236-NE(FD) [00-3258; ORDINANCE 24434; CPC RECOMMENDATION FOLLOWED]
57. 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 Skyline Road, east of Farm to Market Road 1382
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z990-250/11243-SW(EB) [00-3259; ORDINANCE 24435; CPC RECOMMENDATION FOLLOWED]
58. Application for an IM Industrial Manufacturing District and an LI Light Industrial District on property presently zoned an A(A) Agricultural District on Bonnie View Road between Cleveland Road and Wintergreen Road and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning
Recommendation of Staff and CPC: Approval subject to deed restrictions volunteered by the applicant
Z990-254/11260-SE(RB) [00-3260; APPROVED AS AMENDED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL

59. Application for and an ordinance granting a Planned Development District for GO(A) General Office District Uses on property presently zoned a GO(A) General Office District on Blair Road, west of Manderville Lane
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to development/landscape plan and conditions
Z990-248/11218-NE(BP) [00-3261; ORDINANCE 24436; CPC RECOMMENDATION FOLLOWED]

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

60. 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) [00-3262; ORDINANCE 24437; CPC RECOMMENDATION FOLLOWED]
Note: This application was considered by the City Council at a public hearing on September 13, 2000, and was taken under advisement until October 25, 2000, with the public hearing open.

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

61. A proposal for and an ordinance amending Chapters 51 and 51A of the Dallas Development Code to create new sections concerning ASexually Oriented Businesses@
Recommendation of Staff and CPC: Approval
DCA 990-11 [00-3263; ORDINANCE 24438; APPROVED AS AMENDED]
62. A proposal for and an ordinance amending Chapters 51 and 51A of the Dallas Development Code to change the provisions relating to the Bar, Lounge, or Tavern Uses
Recommendations of Staff and CPC: Approval
DCA 990-18 [00-3264; ORDINANCE 24439; CPC RECOMMENDATION FOLLOWED]

CITY CODE AMENDMENT - INDIVIDUAL

63. A proposal amending Section 41A-13 and 41A-14 of Chapter 41A, of the Dallas City Code ASexually Oriented Businesses,@ as amended
Recommendation of Staff and CPC: Approval
CCA 990-01 [00-3265; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Proposed Amendments to Chapters 14 and 41A of the Dallas City Code

64. * A public hearing to receive citizen comments on proposed amendments to Chapters 14 and 41A of the Dallas City Code regarding dance halls and sexually oriented businesses - Financing: No cost consideration to the City [00-3266; HEARING CLOSED]
65. * An ordinance amending Chapters 14 and 41A of the Dallas City Code to revise regulations for dance halls and sexually oriented businesses - Financing: No cost consideration to the City [00-3266; ORDINANCE 24440; APPROVED AS AMENDED]

ITEMS FOR INDIVIDUAL CONSIDERATION

66. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) [00-3267 AND 00-3268; NO APPOINTMENTS MADE TO BOARDS]
67. 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) [00-3269; NO APPOINTMENT MADE TO THE DART BOARD]
68. Authorize the sale by quitclaim deed of a property located at 3626 Nomas Street, acquired by the taxing authorities from a Sheriff's Sale, to either Juan Medina or Ramiro Puentes, who submitted tie bids - Revenue: \$8,000 [00-3270; AWARDED TO JUAN MEDINA]
69. Authorize hardship relief for Frances Taylor at 3520 South Lamar Street 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 [00-3271; APPROVED]
70. Authorize hardship relief for Michael Smith for property at 3611 Parry 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 [00-3272; APPROVED]
71. A resolution supporting the designation of Interstate 30 from the west Dallas city limit to Interstate 35E as the Tom Landry Freeway and urging the 77th Legislature of the State of Texas to pass legislation designating Interstate 30 within the limits supported by the cities of Dallas, Grand Prairie, Arlington, and Fort Worth and authorize the Texas Department of Transportation to place appropriate signage establishing this name - Financing: No cost consideration to the City [00-3273; APPROVED]

ITEMS FOR FURTHER CONSIDERATION

72. 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 [00-3274; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

73. 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) **[00-3275; APPROVED]**
74. 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 **[00-3276; APPROVED]**
75. 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 **[00-3277; POSTPONED]**

Closed Session [00-3278; 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. Authorize adoption of the 32nd Supplemental Concurrent Bond Ordinance for the issuance of \$500,000,000 Dallas-Fort Worth International Airport Joint Revenue Commercial Paper Notes, Series A, and ordaining other matters incident and related thereto - Financing: No cost consideration to the City **[00-3279; ORDINANCE 24441; APPROVED]**
2. Authorize **(1)** a contract for demolition and site development for the new Police Headquarters facility - Architectural Utilities, Inc., lowest responsible bidder of four in the amount of \$504,000; and, **(2)** assignment of the contract to Centex - 3D/I, a joint venture, for construction management - \$504,000 - Financing: 1998 Bond Funds **[00-3280; APPROVED]**

CORRECTIONS:

34. Authorize a Preservation Incentives Tax Abatement for 601 Elm Street - Financing: No cost consideration to the City - Revenue: Estimated revenue foregone for 10 year abatement \$276,530 ~~653~~ **[00-3236]**
48. Authorize an amendment to the 2000 City Calendar and adoption of the 2001 City Calendar - Financing: No cost consideration to the City **[00-3250]**
58. Application for an IM Industrial Manufacturing District and an LI Light Industrial District on property presently zoned an A(A) Agricultural District on Bonnie View Road between Cleveland Road and Wintergreen Road ~~and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning~~
Recommendation of Staff and CPC: Approval subject to deed restrictions volunteered by the applicant
Z990-254/11260-SE(RB) [00-3261]