

**AGENDA**  
**CITY COUNCIL MEETING**  
**NOVEMBER 8, 2000**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) [00-3400]

Agenda Item/Open Microphone Speakers [00-3401]

VOTING AGENDA

1. Approval of Minutes of the October 25, 2000 City Council Meeting [00-3402; APPROVED]

CONSENT AGENDA [00-3403]

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

Engineering and Architectural Contracts

2. Authorize a contract with Ed Carpenter for design development, fabrication and installation of the light sculpture for the North Lobby of the Dallas Convention Center Expansion and Renovation 2002 - Not to exceed \$994,550 - Financing: 1998 Convention Center Expansion Funds [00-3404; APPROVED]

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Engineering and Architectural Contracts (Continued)

3. Authorize a contract with James Arredondo for the design, fabrication and installation of banners on light posts in the Farmers Market/Deep Ellum Connector Walkway - Not to exceed \$49,010 - Financing: Farmers Market TIF District Funds **[00-3405; APPROVED]**
4. Authorize a professional services contract with Edward Just Associates for traffic circulation/signage evaluations and the development of signage master plans at Redbird and Love Field Airports - \$315,402 - Financing: Aviation Capital Construction Funds **[00-3406; APPROVED AS AN INDIVIDUAL ITEM]**

#### Authorization of Contracts

5. Authorize a contract for demolition of the existing buildings at Marcus Park Annex and Senior Center and the construction of a new facility, including a multi-purpose room, arts and crafts room, kitchen, office, TV lounge, rest rooms, storage and porte cochere (carport) - Village Interiors, Inc., lowest responsible bidder of four - \$774,000 - Financing: 1995 Bond Funds (\$187,925) and 1998 Bond Funds (\$586,075) **[00-3407; APPROVED]**
6. Authorize a contract for the construction of additional aircraft ramp pavement at Redbird Airport - Onycha Industries Corporation, lowest responsible bidder of six - \$108,440 - Financing: Aviation Capital Construction Funds **[00-3408; APPROVED]**

#### Contract Amendments

7. Authorize an increase in the contract with Walker Engineering, Inc. for additional airfield electrical installation at Dallas Love Field- \$577,201, from \$5,123,029 to \$5,700,230- Financing: Federal Aviation Administration Airport Improvement Program Funds (\$377,870) and Aviation Capital Construction Funds (\$199,331) **[00-3409; APPROVED]**
8. Authorize an increase in the contract with Gardner Zemke Company for additional electrical renovation work at Love Field Airport Main Terminal - \$100,769, from \$3,033,860 to \$3,134,629 - Financing: Aviation Capital Construction Funds **[00-3410; APPROVED AS AN INDIVIDUAL ITEM]**

#### Construction Miscellaneous

9. Authorize the rejection of bids received for site development at Twin Falls Park and authorize readvertisement for bids - Financing: No cost consideration to the City **[00-3411; APPROVED]**

Construction Miscellaneous (Continued)

**Sidewalk Group 98-108** (list attached)

10. \* Authorize sidewalk paving improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of improvements to be prepared as required by law  
[00-3412; APPROVED]
11. \* Authorize a benefit assessment hearing to be held on January 10, 2001, for sidewalk paving on Sidewalk Group 98-108 - Financing: No cost consideration to the City [00-3413; APPROVED]

LAND MISCELLANEOUS

12. Authorize a Supplemental Agreement to the Federal Aviation Administration lease providing for the relocation of the Runway 13L Glide Slope facility and the deletion of the Runway Visual Range facility whose function is duplicated in another FAA lease with the City at Dallas Love Field Airport - Financing: No cost consideration to the City [00-3414; APPROVED]
13. Authorize a Supplemental Agreement to the Federal Aviation Administration lease providing for the deletion of the Runway Visual Range and the remote wind and hygrothermometer facilities adjacent to Runway 31L whose functions are duplicated in other leases at Dallas Love Field Airport - Financing: No cost consideration to the City [00-3415; APPROVED]
14. Authorize the sale of a vacant tract of unneeded City-owned land located near the intersection of Parkdale Road and Military Parkway to Francisco J. Moreno, the highest bidder - Revenue: \$4,010 [00-3416; APPROVED]
15. An ordinance granting a private license to Jefferson at Timber Glen, L.P., for the use of approximately 640 square feet of land to install and maintain a private phone and cable system under Timberglen Road right-of-way located near its intersection with Pear Ridge Drive - Revenue: \$1,000 plus the \$20 ordinance publication fee [00-3417; ORDINANCE 24442; APPROVED]
16. An ordinance abandoning two segments of a utility easement to HSM Pepper Square Partners, Ltd., the abutting owner, containing approximately 6,195 square feet of land located near the intersection of Preston Road and Alexis Drive, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee [00-3418; ORDINANCE 24443; APPROVED]
17. An ordinance abandoning a storm sewer easement to Knox Park Partners, L.P., the abutting owner, containing approximately 858 square feet of land located near the intersection of Travis and Cambrick Streets and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee [00-3419; ORDINANCE 24444; APPROVED]

CONSENT AGENDA (Continued)  
LAND MISCELLANEOUS (Continued)

18. An ordinance amending Ordinance No. 24114 to extend the time to record the final replat affecting property adjacent to abandoned Allen and Liberty Streets rights-of-way near their intersection with Bryan Street - Revenue: \$1,500 plus the \$20 ordinance publication fee **[00-3420; ORDINANCE 24445; APPROVED]**
19. Authorize a sixty-month renewal and extension of the lease agreement with the Dallas Children's Advocacy Center for approximately 3,731 square feet of office space and five parking spaces located at 3611 Swiss Avenue for the Police Department's Youth and Family Support Division from January 1, 2001 through December 31, 2005 - \$3,856 per month for a sixty-month total of \$231,360 - Financing: Current Funds **[00-3421; APPROVED]**

**PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES**

20. Authorize the rejection of the only bid received for privatizing the City of Dallas Annual Multifamily Inspection Program and authorize readvertisement for new bids - Financing: No cost consideration to the City **[00-3422; APPROVED]**
21. Authorize a sixty-month price agreement for janitorial service at Oak Cliff Municipal Center with the lowest responsible bidder of seven - Oriental Building Services - Not to exceed \$1,928,691 - Financing: Current Funds **[00-3423; APPROVED]**
22. Authorize a thirty-six-month price agreement for HVAC parts and supplies with the lowest responsible bidder of six - Ferguson Enterprises, Inc. - Not to exceed \$766,923 - Financing: Current Funds (\$733,463); Aviation Current Funds (\$16,355); Convention and Event Services Current Funds (\$17,105) **[00-3424; APPROVED]**
23. Authorize the purchase of grounds maintenance equipment for various parks and golf courses with the lowest responsible bidders of four - Dallas Ford New Holland, Inc. and Professional Turf Products, Inc. - Not to exceed \$361,873 - Financing: Current Funds (\$197,462) and Golf Improvement Trust Funds (\$164,411) **[00-3425; APPROVED]**
24. Authorize the purchase of six Mack trucks with concrete mixers from Dallas Mack Sales, Inc., through the Houston-Galveston Area Council of Governments Interlocal Agreement - Not to exceed \$650,751 - Financing: 1997 Equipment Acquisition Contractual Obligation Notes (\$218,000), 1998 Equipment Acquisition Contractual Obligation Notes (\$218,000), and 1999 Equipment Acquisition Contractual Obligation Notes (\$214,751) **[00-3426; APPROVED]**

**MISCELLANEOUS**

25. Authorize Supplemental Agreement No. 1 to the professional services contract with Acsys, Inc., for additional management and technical support services for the City Attorney's Office Macintosh computer system - \$10,000, from \$15,000 to \$25,000 - Financing: Current Funds **[00-3427; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

26. Authorize a professional services contract with the law firm of Knisely & Prehoditch, P.C., for legal services necessary in the lawsuit styled Arrendondo, et al v. City of Dallas, et al., Court of Appeals No. 05-99-01819, and any other proceedings relating to the subject matter of this lawsuit - \$35,000 - Financing: Current Funds **[00-3428; APPROVED]**
27. Authorize settlement of a claim for legal fees and expenses by Defendant Darr D. Pierce, a former city employee, in connection with a lawsuit, styled J. Christopher Tarantino v. Darr D. Pierce, Individually and in his capacity as a City of Dallas Fireman, and The City of Dallas, Civil Action Number 3:97-CV-0426-D - Financing: Current Funds **[00-3429; APPROVED]**
28. Authorize Supplemental Agreement No. 1 to the professional services contract with The Ronquillo Law Firm, P.C., for additional legal services necessary in the lawsuit, styled Alvin R. Buckley v. City of Dallas, et al; Cause No. 3:00-CV-0605-G, and any other proceedings relating to the subject matter of this lawsuit - \$82,000, from \$15,000 to \$97,000 - Financing: Current Funds **[00-3430; APPROVED]**
29. Authorize an economic development grant agreement with the Dallas/Ft. Worth Regional Film Commission for the promotion of the City of Dallas and the Dallas area as a location for the production of motion pictures and television films for the period October 1, 2000 through September 30, 2001 - \$100,000 - Financing: Convention and Event Services Current Funds **[00-3431; APPROVED AS AN INDIVIDUAL ITEM]**
30. Authorize payment in accordance with the economic development grant agreement with the Big 12 Conference for an additional twelve-month period for the marketing and promotion of the City of Dallas as a center for Big 12 Conference sporting events, conferences and meetings to increase tourism and enhance economic growth from January 1, 2001 through December 31, 2001 - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds **[00-3432; APPROVED AS AN INDIVIDUAL ITEM]**
31. Authorize an economic development grant agreement with the North Texas Commission for the marketing and promotion of the City of Dallas as a part of the Commission's regional effort for promotion of national and international business and economic growth for the period October 1, 2000 through September 30, 2001 - Not to exceed \$90,848 - Financing: Current Funds **[00-3433; APPROVED]**
32. Authorize payment of annual fees and continuation of arrangements for providing specialized municipal-related services to the City - North Central Texas Council of Governments (\$108,350), Public Technology, Inc. (\$33,000) National League of Cities (\$26,298), Texas Municipal League (\$37,662), United States Conference of Mayors (\$24,458), and Dallas Regional Mobility Coalition (\$37,500) - \$267,268 - Financing: Current Funds **[00-3434; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

33. Authorize a public hearing to be held on December 13, 2000 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone No. 56 in Deep Ellum in order to consider **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 56 on December 13, 2000; and **(2)** real and business personal property tax abatement on December 13, 2000 - Financing: No cost consideration to the City **[00-3435; DELETED ON THE ADDENDUM]**
34. Authorize an infrastructure cost participation agreement with Buckner Commons, Ltd., a subsidiary company of Blackburn Properties, in an amount equal to 30% of the eligible public infrastructure improvements or \$26,030, whichever is less, for the purpose of providing infrastructure improvements serving property located at 9212 E R L Thornton Freeway, in City of Dallas Commercial Zone "A," payable only after completion of improvements as evidenced by a certificate of occupancy - Not to exceed \$26,030 - Financing: Public/Private Partnership Funds **[00-3436; APPROVED]**
35. Authorize **(1)** a public hearing to be held on December 13, 2000 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone 55, located at 3061 Saner Avenue; **(2)** the consideration of an ordinance creating City of Dallas Reinvestment Zone 55 on December 13, 2000; and **(3)** the consideration of a real property tax abatement and a 100% development fee rebate for Victory Packaging, Inc. and its lessor, Dallas VP Partners, Ltd., on December 13, 2000 - Financing: No cost consideration to the City **[00-3437; APPROVED]**
36. Authorize an extension for expenditure of CDBG funds and authorize Supplemental Agreement No. 2 to extend the term of the agreement through September 30, 2001 to allow time to complete renovations to the facility located at 629 N. Peak for The East Dallas Community Center, Inc. - Financing: No cost consideration to the City **[00-3438; APPROVED]**
37. Authorize a contract with the Dallas Museum of Natural History Association for the provision of services to the City through the Cultural Organization Program - \$546,101 - Financing: Current Funds **[00-3439; APPROVED]**
38. Authorize approval of the proposed Public Art Plan as outlined, as directed by the Public Art Ordinance (Dallas City Code, Chapter 2, Article X) - Financing: No cost consideration to the City **[00-3440; APPROVED AS AMENDED]**
39. Authorize contracts with cultural organizations for the provision of services to the City through the Leadership Exchange and Advancement Program (list attached) - Not to exceed \$160,000 - Financing: Current Funds **[00-3441; APPROVED]**
40. Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Organization Program (list attached) - Not to exceed \$4,130,718 - Financing: Current Funds **[00-3442; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

41. Authorize adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's control - Financing: No cost consideration to the City **[00-3443; APPROVED]**
42. Authorize approval of the bi-weekly tax action - \$18,721 - Financing: Tax Distribution Funds **[00-3444; APPROVED]**
43. Authorize contracts with Dallas Arboretum and Botanical Society, Inc. (\$380,055) and Dallas Horticulture Center (\$98,500) to provide services and programs within the City of Dallas - \$478,555 - Financing: Current Funds **[00-3445; APPROVED AS AN INDIVIDUAL ITEM]**
44. Authorize a boundary adjustment agreement with the City of Grand Prairie south of Skyline Road - Financing: No cost consideration to the City **[00-3446; APPROVED]**
45. Authorize acceptance of the 2000 Omnibus Appropriations Local Law Enforcement Block Grant in the amount of \$2,690,842 to provide law enforcement activities and equipment from the U. S. Department of Justice, Bureau of Justice Assistance for a twenty-four month period, a local match in the amount of \$298,982, and execution of the grant agreement - \$2,989,824 - Financing: 2000 Omnibus Appropriations Local Law Enforcement Block Grant Funds (\$2,690,842) and Current Funds (\$298,982) **[00-3447; APPROVED]**
46. Authorize **(1)** an increase in appropriations in the amount of \$150,000 for the Dallas Police Department to provide additional funds and **(2)** the hiring of three new officers to remedy an audit finding by the Department of Justice, Office of the Inspector General, of the 1994-95 COPS AHEAD Grant - \$150,000 - Financing: Contingency Reserve Funds **[00-3448; APPROVED]**
47. Authorize an agreement with North Central Texas Council of Governments to allow the City of Dallas to receive solid waste grant funds in an amount not to exceed \$129,000 - Financing: North Central Texas Council of Governments Grant Funds **[00-3449; APPROVED AS AN INDIVIDUAL ITEM]**
48. Authorize an agreement with the North Texas Central Texas Council of Governments for professional assistance to coordinate regional information; to continue the cooperative monitoring program with the United States Geological Survey and a local laboratory; and to provide assistance in regional program development for required storm water permit activities for continued coordination of this effort for FY 2000-01 - \$141,475 - Financing: Storm Water Drainage Management Funds **[00-3450; APPROVED]**
49. Authorize continuation of a contract with the United States Geological Survey for operation of streamflow and water quality gauging stations in the Trinity River basin for FY 2000-01 - \$60,090 - Financing: Water Utilities Current Funds **[00-3451; APPROVED]**

## PUBLIC HEARINGS AND RELATED ACTIONS

### ZONING CASES - CONSENT [00-3452]

50. Application for and an ordinance granting a Planned Development District for Multifamily Uses and Personal Service Uses with retention of the Dry Overlay Suffix on property presently zoned a CR-D Community Retail-Dry District on the northwest corner of Lee Street and Pershing Street  
Recommendation of Staff and CPC: Approval, subject to the retention of the Dry Suffix, a development plan, a landscape plan and conditions  
Z990-126/11072-C(RB) [00-3453; ORDINANCE 24447; CPC RECOMMENDATION FOLLOWED]
51. Application for and an ordinance granting a Planned Development District for Warehouse, Light Industrial, and MU-3(SAH) Mixed Use District Uses on property presently zoned an MU-3 Mixed Use District on the north side of Northwest Highway (State Highway Loop 12), east of Shady Brook Lane  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z990-187/11148-NE(RB) [00-3454; ORDINANCE 24448; CPC RECOMMENDATION FOLLOWED]
52. Application for and an ordinance granting an NS(A) Neighborhood Service District on property presently zoned an R-10(A) Single Family District on Prairie Creek Road, west of St. Augustine 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  
Z990-203/11190-SE(JC) [00-3455; ORDINANCE 24449; 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 northwest corner of Whitehurst Drive and Meadowknoll Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
Z990-240/8784-NE(RB) [00-3456; ORDINANCE 24450; CPC RECOMMENDATION FOLLOWED]
54. Application for and an ordinance granting an amendment to the development plan and conditions for Planned Development District No. 562 for Single Family Uses and Private Streets on Keller Springs Road, west of Preston Road  
Recommendation of Staff and CPC: Approval  
Z990-244/10916-NC(RB) [00-3457; ORDINANCE 24451; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

55. Application for and an ordinance granting a Specific Use Permit for a Bank or Savings & Loan with Drive-in Window service on property presently zoned an HC Heavy Commercial Subdistrict in Planned Development District No. 193, the Oak Lawn Special Purpose District on the southeast corner of Fairmount Street and Maple-Routh Connection  
Recommendation of Staff and CPC: Approval for a ten-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan, landscape plan and conditions  
Z990-249/11242-C(JC) [00-3458; CONTINUED UNTIL 12/13/00; HEARING OPEN]
56. Application for and an ordinance granting a Specific Use Permit for a Transit Passenger Station or Transfer Center Station on property presently zoned a CS-D-1 Commercial Service-Dry-1 District on the south side of Lake June Road, northeast of C. F. Hawn Freeway  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions  
Z990-253/11258-SE(EB) [00-3459; ORDINANCE 24452; CPC RECOMMENDATION FOLLOWED]

BENEFIT ASSESSMENT HEARINGS

Noel Road from Celestial Road to Verde Valley Lane

57. \* Benefit assessment hearing for street paving and storm drainage improvements [00-3460; HEARING CLOSED]
58. \* Ordinance levying benefit assessments for street paving and storm drainage improvements - Financing: No cost consideration to the City [00-3460; ORDINANCE 24453; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

59. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) [00-3461 AND 00-3462; NO APPOINTMENTS 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) [00-3463; NO APPOINTMENTS MADE THE DART BOARD]
61. An ordinance authorizing the issuance and sale of \$74,000,000 City of Dallas, Texas, Waterworks and Sewer System Revenue Refunding Bonds, Series 2000; accepting the bids and awarding the sale of the bonds; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$198,100 - Financing: Water Utilities Current Funds **(To be considered before 12:00 noon)** [00-3464; ORDINANCE 24446; APPROVED]

## ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

62. Authorize a contract for the construction of a water transmission main in Meandering Way and the Texas Utilities easement north of La Bolsa Drive to Frankford Road - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of ten - \$5,294,834 - Financing: Water Utilities Capital Improvement Funds **[00-3465; APPROVED]**
63. Authorize an agreement with Texas Department of Transportation for the relocation of water and wastewater mains in the Interstate Highway 635 and US Highway 75 Interchange - \$700,000 - Financing: Water Utilities Capital Construction Funds **[00-3466; APPROVED]**
64. Authorize hardship relief for Anne Favors on property at 2422 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 **[00-3467; APPROVED]**

## ITEMS FOR FURTHER CONSIDERATION

65. 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 **[00-3468; POSTPONED UNTIL 01/24/01]**

## Closed Session **[00-3469; 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

## ADDENDUM

### ADDITIONS:

Closed Session [00-3469; CLOSED SESSION HELD]

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

- Appeal of TXU Gas Distribution from the action of the City of Dallas, City of University Park, and the Town of Highland Park Texas, and statement of intent filed by TXU Gas Distribution to increase rates charged in the Environs of the City of Dallas, City of University Park, City of Cockrell Hill and the Town of Highland Park; Gas Utilities Docket Nos. 9145-9151
- Issues Relating to Lake Tawakoni Gasoline Spill
- Alvin R. Buckley v. City of Dallas, et al; Cause No. 3:00-CV-0605-G

### ITEMS FOR INDIVIDUAL CONSIDERATION

1. A resolution imposing a moratorium on the acceptance of applications for and the issuance of certificates of appropriateness for additions and alterations to the front and side facades of houses within certain residential neighborhood historic overlay districts, and directing the City Manager to report recommendations to the City Council on amendments to the historic overlay district regulations concerning: **(1)** adoption of the Secretary of the Interior's Standards for Historic Preservation, **(2)** notification to surrounding property owners of applications for certificates of appropriateness, and **(3)** the process for appealing denials of certificates of appropriateness (Councilmembers Lill, Finkelman, Loza, Miller, Chaney, Blumer, and Walne via Mayor Kirk) [00-3470; APPROVED AS AMENDED]

#### Water Supply Issues

2. \* Authorize endorsement of the Region C Water Plan - Financing: No cost consideration to the City [00-3471; APPROVED]
3. \* Authorize adoption of the 2000 Long Range Water Supply Plan - Financing: No cost consideration to the City [00-3472; APPROVED]
4. \* Authorize a revision to the existing Water Management Plan to ensure water supply needs are met throughout the record drought - Financing: No cost consideration to the City [00-3473; APPROVED]

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

##### Water Supply Issues (Continued)

5. \* Reauthorize the Stage 2 Water Watch to February 10, 2001, as described in the Water Management Plan - Financing: No cost consideration to the City [00-3474; APPROVED]
6. A resolution (1) authorizing the Dallas 2012 Committee to pursue the Bid on behalf of the City of Dallas to compete as a United States bid city for the 2012 Olympic Games, (2) approving the execution of the Bid by said committee, subject to certain express conditions, (3) rescinding Section 3 of Resolution No. 98-2655 - Financing: No cost consideration to the City [00-3475; APPROVED]
7. A resolution naming the new Dallas Police Headquarters Building as the "Jack Evans Police Headquarters Building" to honor former Mayor Jack Evans for his extraordinary contribution to the City of Dallas (Mayor Pro Tem Poss, Deputy Mayor Pro Tem Salazar and Councilmembers Walne, Finkelman, Loza, Lill, Thornton-Reese, Greyson, Mallory Caraway, Fantroy, Chaney, and Hill via Mayor Kirk) [00-3476; APPROVED]
8. A resolution approving a 5% merit increase for the City Manager, Teodoro J. Benavides, effective September 9, 2000, and authorizing an amendment to the City Manager's contract incorporating all compensation adjustments approved by the City Council - Financing: Current Funds [00-3477; APPROVED]
9. A resolution reappointing Shirley Acy as City Secretary for an additional two-year term, effective September 9, 2000, and approving a 5% merit increase for the City Secretary, effective September 9, 2000 - Financing: Current Funds [00-3478; APPROVED]
10. A resolution approving a 5% merit increase for the City Attorney, Madeleine B. Johnson, effective June 7, 2000, and authorizing an amendment to the City Attorney's contract incorporating all compensation adjustments approved by the City Council - Financing: Current Funds [00-3479; APPROVED]

### DELETION:

33. Authorize a public hearing to be held on December 13, 2000 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone No. 56 in Deep Ellum in order to consider (1) an ordinance creating City of Dallas Reinvestment Zone No. 56 on December 13, 2000; and (2) real and business personal property tax abatement on December 13, 2000 - Financing: No cost consideration to the City [00-3435]