

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, NOVEMBER 15, 2000  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

8:30 am	Coffee and Conversation	5ES
9:00 am	Invocation and Pledge of Allegiance [00-3480]	Council Chambers
9:05 am	Special Presentations [00-3481]	Council Chambers
	Open Microphone Speakers [00-3482]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the November 1, 2000 City Council Meeting [00-3483; APPROVED]
2. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary=s Office) [00-3484; APPOINTMENT MADE TO BOARDS; AND 00-3485; FULL COUNCIL]
3. 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) [00-3486; NO APPOINTMENTS MADE TO DART BOARD]

ITEMS FOR INDIVIDUAL CONSIDERATION

4. An ordinance authorizing the issuance and sale of \$22,380,000 City of Dallas, Texas Combination Tax and Revenue Certificates of Obligation, Series 2000; accepting the bids and awarding the sale of the Certificates of Obligation; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$76,342 - Financing: 2 000 Certificates of Obligation - Interest Earnings **(To be considered before 12:00 noon)** [00-3487; ORDINANCE 24454; APPROVED]
5. An ordinance authorizing the issuance and sale of \$28,820,000 City of Dallas, Texas Equipment Acquisition Contractual Obligations, Series 2000; accepting the bids and awarding the sale of the obligations; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to Exceed \$72,866 - Financing: 2000 Equipment Acquisition Contractual Obligation - Interest Earnings **(To be considered before 12:00 noon)** [00-3488; ORDINANCE 24455; APPROVED]

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Council Chambers

6. An ordinance authorizing the issuance and sale of \$102,965,000 City of Dallas, Texas General Obligation 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 \$212,213 - Financing: 1998 Bond Funds - Interest Earnings **(To be considered before 12:00 noon)** [00-3489; **ORDINANCE 24456; APPROVED**]
7. An ordinance amending Chapter 27 of the Dallas City Code to grant jurisdiction to the Dallas Municipal Courts to hear urban nuisance cases and to enter orders relating to substandard structures (Mayor Pro Tem Poss, Deputy Mayor Pro Tem Salazar and Councilmembers Chaney, Mallory Caraway, Fantroy, Walne, Lill, Blumer, Loza, Miller, Hill, Greyson, Thornton-Reese, and Finkelman) [00-3490; **ORDINANCE 24457; APPROVED**]
8. Authorize approval of a tax deferral application prior to rezoning on 17 properties located at 1623, 1612, 1616, 1620 and 1624 Peabody Street; 1609, 1615, 1621, 1623, 1600, 1616, and 1620 Pennsylvania Avenue; 3223 Colonial Avenue; 1617, 1511 and 1609 Panama Street and 3224 Holmes Street - Financing: No cost consideration to the City **(Requires a 2/3 vote of the full City Council for approval)** [00-3491; **APPROVED**]

CONSENT AGENDA [00-3492]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

9. Authorize a contract for the construction of street paving and storm drainage improvement on Noel Road from Celestial Road to Verde Valley Lane - Tiseo Paving Company, lowest responsible bidder of seven - \$193,264 - Financing: 1998 Bond Funds [00-3493; **APPROVED AS AN INDIVIDUAL ITEM**]
10. Authorize **(1)** a contract for the construction of street paving and storm drainage improvements on Pinnacle Park Boulevard from Cockrell Hill Road to existing Pinnacle Park Boulevard, Phase II - T.J. Lambrecht Construction, Inc., lowest responsible bidder of six, and **(2)** assignment of the construction contract to Morning Park, Inc. for construction administration - \$1,101,501 - Financing: 1998 Bond Funds [00-3494; **APPROVED**]

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CONSENT AGENDA (Continued)

Council Chambers

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

11. Authorize **(1)** a contract for the construction of street paving improvements for Pinnacle Park on Communication Drive from Cockrell Hill Road to Adler Drive and Adler Drive from Cockrell Hill Road to 870 feet east of Cockrell Hill Road - McMahon Contracting, Inc., lowest responsible bidder of nine, and **(2)** assignment of the construction contract to Morning Park, Inc. for construction administration - \$525,849 - Financing: Public/Private Partnership Funds **[00-3495; APPROVED]**

Contract Amendments

12. Authorize an increase in the contract with RWC Enterprises, Inc. for the renovation of restrooms at the Love Field Main Terminal Building - \$48,115, from \$342,216 to \$390,331 - Financing: Aviation Capital Construction Funds **[00-3496; APPROVED]**
13. Authorize **(1)** Supplemental Agreement No. 1 to the contract with DMJM Aviation, Inc. to provide additional environmental analysis and to expand the Public Participation Program related to the Airport Impact Analysis/Master Plan for Dallas Love Field - \$241,372, from \$1,162,620 to \$1,403,992; **(2)** increase appropriations in the Aviation Capital Construction Fund in an amount not to exceed \$60,343; and **(3)** increase appropriations in the Aviation Airport Improvement Program Master Plan Grant Fund in an amount not to exceed \$241,372 - Financing: Aviation Airport Improvement Program Master Plan Grant Funds (\$181,029 of the \$241,372 to be reimbursed by the Federal Aviation Administration Airport Improvement Program Funds and \$60,343 of the \$241,372 to be transferred from the Aviation Capital Construction Fund) **[00-3497; APPROVED AS AN INDIVIDUAL ITEM]**
14. Authorize Supplemental Agreement No. 2 to the contract with Centex - 3D/I, a joint venture, for construction management (phase II construction services) for the new Police Headquarters facility - \$50,553,482, from \$2,227,032 to \$52,780,514 - Financing: 1998 Bond Funds (\$38,536,131), 2000 Certificates of Obligation (\$12,017,351) **[00-3498; APPROVED AS AN INDIVIDUAL ITEM]**
15. Authorize Supplemental Agreement No. 1 to the contract with Dunaway Associates, Inc. for the design of modifications to the Lone Star Industrial Park pond located at the 2500 block of Lone Star Drive and Whispering Oaks pond located at the 5000 block of Whispering Oaks Drive - \$21,500, from \$15,000 to \$36,500 - Financing: Current Funds **[00-3499; APPROVED]**

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CONSENT AGENDA (Continued)

Council Chambers

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

16. Authorize a sixty-month agreement with SBC Global Services, Inc., and Ameritech Credit Corporation d/b/a SBC Capital Services for voice (dial tone) and data network services, telephone and data equipment, and cabling and maintenance - Not to exceed \$33,818,912 - Financing: Current Funds (\$30,818,912 subject to annual appropriations) and 2000 Equipment Acquisition Contractual Obligation Notes (\$3,000,000) **[00-3500; APPROVED AS AN INDIVIDUAL ITEM]**
  
17. Authorize the purchase of software, hardware, professional services, training and maintenance for automating citywide systems applications with twelve-month warranty, twenty-four months maintenance with an option to extend the maintenance agreement for an additional twenty-four months - BMC Software Distribution, Inc. and its affiliate BMC Software Services, Inc., lowest responsible bidder of four - \$2,506,648 - Financing: Current Funds (\$2,276,748 subject to annual appropriations) and 2000 Equipment Acquisition Contractual Obligation Notes (\$229,900) **[00-3501; APPROVED AS AN INDIVIDUAL ITEM]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - INDIVIDUAL

18. Application for an RR Regional Retail District on property presently zoned a CR Community Retail District on the north side of West Davis Street, west of Westmoreland Road  
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant  
Recommendation of CPC: Denial of an RR Regional Retail District and approval of a CS Commercial Service District subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for a commercial bus station and terminal for a three-year time period, subject to a site plan and conditions.  
Z990-255/11275-SW(RB) **[00-3502; CPC RECOMMENDATION FOLLOWED]**

Briefings

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- A. Update on Trinity Parkway Environmental Impact Study **[00-3503; BRIEFED]**
  
- B. Capital Improvement Plan and Selection Criteria **[00-3504; ITEM NOT BRIEFED]**

Lunch

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Closed Session [00-3505; CLOSED SESSION HELD]

6ES

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
- Issues Relating to Lake Tawakoni Gasoline Spill
- Debra Walker, et al. v. City of Dallas, Cause No. 3:85-CV-1210-R
- 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
- Avalon Residential Care Homes, Inc. v. City of Dallas,  
Cause No. 3:99-CV-2414-P
- Willard R. Rollins v. City of Dallas; Civil Action No. 3:99-CV-2249-G

Open Microphone Speakers [00-3482]

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Adjournment

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