

**AGENDA**  
**CITY COUNCIL MEETING**  
**DECEMBER 13, 2000**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) [00-3650]

Agenda Item/Open Microphone Speakers [00-3651]

VOTING AGENDA

1. Approval of Minutes of the November 8, 2000 City Council Meeting [00-3652; APPROVED]

CONSENT AGENDA [00-3653; APPROVED]

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

Engineering and Architectural Contracts

2. Authorize a professional services contract with Brown, Reynolds, Watford, Architects, Inc. to provide a conceptual design for expansion of The Dallas Aquarium Building at Fair Park - \$100,000 - Financing: 1998 Bond Funds [00-3654; APPROVED]

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Carter & Burgess, Inc. to prepare a Long Range Strategic Plan for the Park and Recreation Department - \$1,398,870 - Financing: 1985 Bond Funds (\$500,000), 1995 Bond Funds (\$288,970), 1998 Bond Funds (\$540,000) and Samuell Trust Funds (\$69,900) [00-3655; APPROVED AS AN INDIVIDUAL ITEM]
4. Authorize a professional services contract with Jones & Boyd, Inc. to provide design services for playground facilities at Eladio R. Martinez, Emma Carter, Helen C. Emory, Kidd Springs, Alta Mesa, Bitter Creek and Tommie M. Allen Parks - \$62,000 - Financing: 1998 Bond Funds [00-3656; APPROVED]
5. Authorize a professional services contract with Halff Associates, Inc. to provide engineering services for the replacement or rehabilitation of water and wastewater mains located in an area bounded by Mockingbird Lane, I. H. 30, Illinois Avenue and Hampton Road - \$1,199,998 - Financing: Water Utilities Capital Improvement Funds [00-3657; APPROVED]

#### Authorization of Contracts

6. Authorize a contract for gymnasium and kitchen repairs at Samuell Grand Recreation Center - Vaughan Construction, Inc., lowest responsible bidder of four - \$170,000 - Financing: Samuell Trust Funds [00-3658; APPROVED]
7. Authorize a contract for roof replacement at the Equipment and Building Services' Offices located at 2761 Municipal Street - Tyler Consolidated, Inc. dba American Consolidated Roofing, only bidder - \$78,135 - Financing: Capital Construction Funds [00-3659; APPROVED]
8. Authorize a contract for the construction of a wastewater main from I-20 southwest approximately 3,000 feet to Bonnie View Road - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of fourteen - \$415,074 - Financing: 1998 Bond Funds [00-3660; APPROVED]
9. Authorize a contract for construction of a new restaurant including outdoor decking and kitchen equipment, utility additions, structural repairs and enhancements to the main entry bridge, new paving from the entry bridge to the crossover road at the Exxon Tiger Exhibit at the Dallas Zoo - Southcrest Corporation, lowest responsible bidder of four - \$3,652,438 - Financing: 1998 Bond Funds [00-3661; APPROVED]
10. Authorize a contract for site development including removal and relocation of two soccer fields, irrigation, walking trail and concrete parking area at Anderson-Bonner Park - Riverway Contractors and Management, Inc., lowest responsible bidder of seven - \$216,515 - Financing: 1995 Bond Funds [00-3662; APPROVED]

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Authorization of Contracts (Continued)

11. Authorize a contract for site development including walkways, playground replacement, restriping basketball court, retaining wall and drinking fountain at Herndon Park - R-Con, Inc., lowest responsible bidder of four - \$151,775 - Financing: Neighborhood Renaissance Partnership Program Section 108 Notes [00-3663; APPROVED]
12. Authorize a contract for water infiltration and structural repairs for The Dallas Aquarium Building at Fair Park - Bluebonnet Waterproofing, Inc., lowest responsible bidder of three - \$344,780 - Financing: 1998 Bond Funds (\$223,780) and Capital Construction Funds (\$121,000) [00-3664; APPROVED]
13. Authorize a contract for restoration of the Automobile Building, Phase II at Fair Park - Mart, Inc., lowest responsible bidder of three - \$621,000 - Financing: State Fair of Texas Capital Construction Funds [00-3665; APPROVED]
14. Authorize a contract for the construction of the Trinity River boat ramp, access road and parking near Sylvan Avenue at the Trinity River - R-Con, Inc., lowest responsible bidder of ten - \$245,684 - Financing: 1998 Bond Funds [00-3666; APPROVED]
15. Authorize a contract for the construction of peak flow improvements and closure of Lagoon A at the Central Wastewater Treatment Plant - S. J. Louis Construction of Texas Ltd., L.L.P., lowest responsible bidder of five - \$7,087,762 - Financing: Water Utilities Capital Improvement Funds (\$6,988,162) and Water Utilities Capital Construction Funds (\$99,600) [00-3667; APPROVED]

#### Contract Amendments

16. Authorize Supplemental Agreement No. 1 to the professional services contract with Conley Design Group, Inc. to provide a revised scope of work for the roof replacement at Love Field Airport - \$94,993, from \$128,200 to \$223,193 - Financing: Aviation Capital Construction Funds [00-3668; APPROVED]
17. Authorize Supplemental Agreement No. 2 to the contract with FACL, Inc. to provide miscellaneous modifications for conservation of the murals at the Centennial and Food and Fiber Buildings at Fair Park - \$422,930, from \$2,503,118 to \$2,926,048 - Financing: 1998 Bond Funds [00-3669; APPROVED]
18. Authorize Supplemental Agreement No. 3 to the contract with Selzer Associates to provide contract administration and additional design services for interior renovations at Cummings Park Recreation Center - \$14,000, from \$22,350 to \$36,350 - Financing: 1998 Bond Funds [00-3670; APPROVED]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

19. Authorize Supplemental Agreement No. 1 to the contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. to provide historic paint analysis for the Sheep and Goat, Poultry and Arena Buildings within the Pan American Complex at Fair Park - \$42,700, from \$47,120 to \$89,820 - Financing: State Fair of Texas Capital Construction Funds [00-3671; APPROVED]
20. Authorize Supplemental Agreement No. 1 to the contract with Water Technology, Inc. to provide geotechnical investigation, site survey design, construction documents and construction administration for spraygrounds at Danieldale, Mildred L. Dunn, Pemberton Hill and Umphress Parks and geotechnical and survey for proposed sites for additional spraygrounds at Overlake and Barry Barker Parks - \$171,272, from \$197,000 to \$368,272 - Financing: 1995 Bond Funds (\$63,636) and 1998 Bond Funds (\$107,636) [00-3672; APPROVED AS AN INDIVIDUAL ITEM]
21. Authorize Supplemental Agreement No. 2 to the contract with Stephens & Associates Architects to provide additional plan review and/or site inspection of new or altered Park and Recreation Department facilities for compliance with Texas Accessibility Standards - \$15,500, from \$14,900 to \$30,400 - Financing: 1995 Bond Funds [00-3673; APPROVED]
22. Authorize Supplemental Agreement No. 1 to the contract with Huitt-Zollars, Inc. for additional engineering services for State-Thomas/Clyde Lane storm drainage relief system and State-Thomas/Maple-Routh Connection storm drainage relief system - \$45,500, from \$132,820 to \$178,320 - Financing: 1995 Bond Funds [00-3674; APPROVED]
23. Authorize an increase in the contract with the Texas Department of Transportation for the construction of channel improvements on Five Mile Creek at Loop 12 - \$117,997, from \$882,585 to \$1,000,582 - Financing: 1995 Bond Funds (\$12,004), Water Utilities Capital Construction Funds (\$105,993) [00-3675; APPROVED]
24. Authorize an increase in the contract with Cajun Constructors, Inc. for additional improvements at the Eastside Water Treatment Plant and system renovations at the Southcliff Pump Station Reservoir - \$1,122,726, from \$6,504,500 to \$7,627,226 - Financing: Water Utilities Capital Construction Funds [00-3676; APPROVED]
25. Authorize an increase in the contract with Agronomics Management Group, Inc. for anaerobic digesters and plant sewer improvements at the Southside Wastewater Treatment Plant - \$105,118, from \$7,526,000 to \$7,631,118 - Financing: Water Utilities Capital Construction Funds [00-3677; APPROVED]

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Construction Miscellaneous

26. Authorize the rejection of bids received for athletic field renovation, Phase II at W.W. Samuell-Grand Park and authorize readvertisement for new bids - Financing: No cost consideration to the City [00-3678; APPROVED]
27. Authorize (1) the rejection of Bid Package No. 1 - Concrete, Bid Package No. 2 - Finish Carpentry and Millwork, Bid Package No. 3 - Masonry, Bid Package No. 4 - Drywall and Plaster, Bid Package No. 5 - Earthwork/Asphalt & Concrete Paving, Bid Package No. 7 - Glazing, Bid Package 8 - Site Utilities, Bid Package No. 9 - Toilet Accessories, Bid Package No. 10 - Roofing and Copper Cladding and Bid Package No. 11 - Food Services Equipment for the Dallas Arboretum Trammell Crow Visitor Education Pavilion and (2) authorize readvertisement for new bids - Financing: No cost consideration to the City [00-3679; APPROVED]
28. Authorize (1) a Participation Agreement with Texas Hampton Senior Housing LP and Southwest Housing Management, Inc. for the construction of a traffic signal at Hampton Road and Perryton Drive and (2) an increase in appropriations in the Street System Facilities Improvement Fund - \$15,000 - Financing: 1995 Bond Funds (to be reimbursed by Texas Hampton Senior Housing LP and Southwest Housing Management, Inc.) [00-3680; APPROVED]

#### LAND ACQUISITION

29. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 16 tracts of vacant land, from 8 property owners, containing a total of approximately 1,289 square feet for the Woodbine Avenue Improvement Project (list attached) - \$2,400 - Financing: 1995 Bond Funds [00-3681; APPROVED]
30. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 4 tracts of vacant land containing a total of approximately 50 acres for the Trinity River Corridor Project (list attached) - \$110,600 - Financing: 1998 Bond Funds [00-3682; APPROVED]
31. Authorize acquisition of approximately 24,555 square feet of improved land from Baylor Health Care System and Baylor University Medical Center located along the proposed Fair Park Link Alignment Project - \$245,550 - Financing: 1998 Bond Funds [00-3683; APPROVED]
32. Authorize acquisition of 3,600 square feet of land from Lois Burton, improved with a single family dwelling, located near the intersection of Frost Avenue and Malcolm X Boulevard - \$25,000 and eligible relocation benefits, not to exceed \$5,250 for tenant-occupied property, plus reasonable moving expenses - Financing: 1995 Bond Funds [00-3684; APPROVED]

CONSENT AGENDA (Continued)  
LAND ACQUISITION (Continued)

33. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 20 tracts of vacant land including temporary construction easements and access easements, containing a total of approximately 246,210 square feet located from Harry Hines Boulevard north of IH 635, along the Burlington Northern Santa Fe Railroad in the City of Farmers Branch to the Elm Fork Water Treatment Plant in the City of Carrollton for the installation and maintenance of a water transmission main (list attached) - \$223,378 - Financing: Water Utilities Capital Construction Funds **[00-3685; APPROVED]**
34. Authorize settlement in lieu of proceeding further in condemnation of the Baptist Foundation of Texas, of a vacant tract of land containing approximately 6.3 acres, for the Oak Cliff Animal Shelter replacement site located at the intersection of Westmoreland Road and Interstate Highway 30 - \$345,432 - Financing: 1998 Bond Funds **[00-3686; DELETED ON THE ADDENDUM]**
35. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of two tracts of land containing a total of approximately 8,531 square feet for the Colorado Boulevard Paving Project (list attached) - \$40,413 - Financing: 1995 Bond Funds **[00-3687; APPROVED]**

LAND MISCELLANEOUS

36. Authorize release of a lien on real property located at 2701 Reagan, Dallas, Dallas County, Texas (Resource Center of Dallas, Inc. - formerly The Foundation for Human Understanding, Inc.) - Financing: No cost consideration to the City **[00-3688; APPROVED]**
37. Authorize a lease agreement with HQ Global Workplaces, Inc., a Delaware corporation, for approximately 142 square feet of office space located at 816 Congress Avenue, Suite 1164, Austin, Texas, to be used by Assistant City Attorney - \$1,276 per month for a total of \$15,312 annually - Financing: Current Funds **[00-3689; APPROVED]**
38. An ordinance abandoning an alley to Jeffexpo, Ltd., Samuel Bert, Jr., Nicholas L. Bert, and Mary Bert, the abutting owners, containing approximately 3,002 square feet of land located near the intersection of Ash Lane and Exposition Avenue and authorizing the quitclaim - Revenue: \$15,310 plus the \$20 ordinance publication fee **[00-3690; ORDINANCE 24458; APPROVED]**
39. An ordinance abandoning a portion of an alley to Knox Park Partners, L.P., the abutting owner, containing approximately 1,488 square feet of land located near the intersection of Haskell Avenue and Buena Vista Street, and authorizing the quitclaim - Revenue: \$20,869 plus the \$20 ordinance publication fee **[00-3691; ORDINANCE 24459; APPROVED]**
40. An ordinance abandoning a portion of Lovett Street to Master-Halco, Inc., the abutting owner, containing approximately 47,055 square feet of land located near its intersection with Buckner Boulevard and authorizing the quitclaim - Revenue: \$49,996 plus the \$20 ordinance publication fee **[00-3692; ORDINANCE 24460; APPROVED]**

CONSENT AGENDA (Continued)  
LAND MISCELLANEOUS (Continued)

41. Authorize the quitclaim of 18 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$152,316 [00-3693; APPROVED]
42. An ordinance granting a private license to Anland 10, L.P. for the use of approximately 1,207 square feet of land to construct and maintain a subsurface pedestrian tunnel under Northbound Houston Street - Revenue: \$1,521 annually plus the \$20 ordinance publication fee [00-3694; ORDINANCE 24462; APPROVED AS AN INDIVIDUAL ITEM]
43. An ordinance granting a private license to Minerva Casarin containing approximately 125 square feet of land to install and maintain an awning over a portion of West Jefferson Boulevard right-of-way near its intersection with Tyler Street - Revenue: \$1,000 plus the \$20 ordinance publication fee [00-3695; ORDINANCE 24463; APPROVED]
44. An ordinance granting a revocable license to Ricardo Celis for the use of approximately 125 square feet of land to install and maintain an awning over a portion of West Jefferson Boulevard right-of-way near its intersection with Tyler Street - Revenue: \$1,000 plus the \$20 ordinance publication fee [00-3696; ORDINANCE 24464; APPROVED]
45. An ordinance abandoning a portion of an alley to New Covenant Presbyterian Church, the abutting owner, containing approximately 3,598 square feet of land located near the intersection of Ferguson Road and Buckner Boulevard, and authorizing the quitclaim - Revenue: \$6,270 plus the \$20 ordinance publication fee [00-3697; ORDINANCE 24465; APPROVED]
46. An ordinance abandoning a portion of a floodway management area to Lennart T. Wingardh and Marina A. Wingardh, Trustees of the Wingardh Family Trust, the abutting owners, containing approximately 2,144 square feet of land located near the intersection of Old Preston Court and Old Preston Place, and authorizing the quitclaim - Revenue: \$8,200 plus the \$20 ordinance publication fee [00-3698; ORDINANCE 24461; APPROVED]
47. An ordinance closing a portion of an alley, containing approximately 4,260 square feet of land located between Ellis and Hugo Streets to the passage of vehicular traffic - Financing: No cost consideration to the City [00-3699; ORDINANCE 24466; APPROVED]
48. An ordinance closing and vacating a portion of Cockrell Street containing approximately 49,320 square feet of land located near the intersection of Cockrell and Bellview Streets, for the purpose of consolidating this area with the adjacent City-owned property - Financing: No cost consideration to the City [00-3700; ORDINANCE 24467; APPROVED]
49. An ordinance granting renewal of a private license containing approximately 228 square feet of land to 500 South Ervay, L.P. for the purpose of utilizing and maintaining the existing steps, loading dock and trash compactor in a portion of Marilla Street right-of-way near Ervay Street - Revenue: \$1,000 plus the \$20 ordinance publication fee [00-3701; ORDINANCE 24468; APPROVED]

## CONSENT AGENDA (Continued)

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

50. Authorize a sixty-month price agreement for janitorial services at the Central Service Center located at Hall and Canton with the lowest responsible bidder of seven – Andrew’s Building Services - Not to exceed \$2,092,783 - Financing: Current Funds **[00-3702; APPROVED]**
51. Authorize a thirty-six-month contract for Compaq computer equipment maintenance with the lowest responsible bidder of four - NPA Computers, Inc. - Not to exceed \$133,992 - Financing: Current Funds **[00-3703; APPROVED AS AN INDIVIDUAL ITEM]**
52. Authorize a multiple award purchase of automobiles, light trucks, vans and utility trucks from the lowest responsible bidders of twelve - Allen Samuels Ford, Masters International, Inc., Metro Truck Sales, Permian Autos, Inc., Showcase Chevrolet, Southwestern International Trucks, Inc., Sonic-Lute Riley, L. P., Toyota of Irving, Village Ford of Lewisville - Not to exceed \$12,023,415 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes (\$7,709,073), Current Funds (\$4,137,378), Convention Center Current Funds (\$41,608), Aviation Current Funds (\$45,064), Building Inspection Current Funds (\$64,400), 2000-01 Urban Development Action Grant Funds (\$25,265) **[00-3704; APPROVED]**
53. Exercise the option to purchase nine litter bodies, a forestry dump body and a forestry body under the same terms as previously awarded on June 23, 1999, by Resolution #99-2058 from the lowest responsible bidders of three - B & C Body Co., Industrial Disposal Supply - Not to exceed \$98,674 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes **[00-3705; APPROVED]**
54. Exercise the option to purchase truck bodies and trailers under the same terms as previously awarded on June 28, 2000, by Resolution #00-2056 from the lowest responsible bidders of seven - B & C Body Co., Davis Truck & Equipment Co., Inc., Equipment Southwest, Inc., H.D. Industries, Inc., Industrial Disposal Supply, Transtar Technologies, LC - Not to exceed \$810,157 - Financing - 2000 Equipment Acquisition Contractual Obligation Notes (\$803,163), Current Funds (\$6,994) **[00-3706; APPROVED]**
55. Authorize a multiple award purchase of truck bodies and trailers from the lowest responsible bidders of five - B & C Body Co., Davis Truck & Equipment Co., Inc., Equipment Southwest, Inc., Vermeer Equipment of Texas, Inc. - Not to exceed \$559,043 - Financing - 2000 Equipment Acquisition Contractual Obligation Notes **[00-3707; APPROVED]**
56. Authorize a multiple award purchase of heavy equipment from the lowest responsible bidders of nineteen - Al-jon, Inc., American Material Handling, Bane Machinery, Inc., Cemen-Tech, Inc., Con-Equipment, Inc., Conley-Lott- Nichols Machinery Co., Continental Equipment Co., Inc., Crescent Machinery Co., Darr Equipment, Romco Equipment Co., STM Equipment - Not to exceed \$3,279,411 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes **[00-3708; DEFERRED UNTIL 01/10/00]**



CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

57. Exercise the option to purchase heavy equipment under the same terms as previously awarded on June 14, 2000, by Resolution #00-1858 from the lowest responsible bidders of fourteen - Conley, Lott, Nichols Machinery Company, United Equipment Rentals Gulf, L.P., Continental Equipment Co. L.P., Crescent Machinery Co. - Not to exceed \$781,036 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes [00-3709; APPROVED]
58. Exercise the option to purchase light duty wheel loader/backhoes and forklifts under the same terms as previously awarded on March 23, 1998, by Resolution #98-0906 from the lowest responsible bidders of eight - Dallas Ford New Holland and Equipment Depot - Not to exceed \$224,273 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes [00-3710; APPROVED]
59. Exercise the option to purchase automated side loader trucks under the same terms as previously awarded on March 8, 2000, by Resolution #00-0905, from the lowest responsible bidder of three - RDO Truck Center Company - Not to exceed \$376,425 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes [00-3711; APPROVED]
60. Exercise the option to purchase high side brush trailers under the same terms as previously awarded on June 12, 1996, by Resolution #96-1985 from the lowest responsible bidder of three - Industrial Disposal Supply - Not to exceed \$52,635 - Financing - 2000 Equipment Acquisition Contractual Obligation Notes [00-3712; APPROVED]
61. Exercise the option to purchase heavy trucks under the same terms as previously awarded on February 24, 1999, by Resolution #99-0759, from the only bidder - RDO Truck Center - Not to exceed \$215,950 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes [00-3713; APPROVED]
62. Exercise the option to purchase truck mounted flushers under the same terms as previously awarded on August 26, 1998, by Resolution #98-2433 from the only bidder - Hi-Way Equipment Company - Not to exceed \$148,332 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes [00-3714; APPROVED]
63. Exercise the option to purchase medium and heavy duty wheel loader/backhoes under the same terms as previously awarded on September 22, 1999, by Resolution #99-2988 from the lowest responsible bidders of three - RDO Equipment Company, Darr Equipment Co. - Not to exceed \$ 465,022 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes [00-3715; APPROVED]
64. Authorize a forty-eight-month price agreement for employee service awards consisting of pins and charms with the lowest responsible bidder of four - J. Brandt Co., Inc. - Not to exceed \$221,311 - Financing: Current Funds [00-3716; APPROVED]

## CONSENT AGENDA (Continued)

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

65. Authorize (1) a twenty-four-month price agreement for food for birds, snakes and other reptiles at the Dallas Zoo with the only responsible bidder of three - Harlan Sprague Dawley, Inc.; (2) the rejection of bids received for other animal food; and (3) the readvertisement for new bids - Not to exceed \$64,900 - Financing: Current Funds [00-3717; APPROVED]
66. Authorize the purchase of one gas chromatograph mass spectrometer from the only bidder - Gerstel, Inc. - Not to exceed \$122,959 - Financing: Water Utilities Current Funds [00-3718; APPROVED]
67. Authorize a twenty-four-month price agreement for tools with the lowest responsible bidders of nine - Big 'D' Tool Center, Briggs-Weaver Incorporated, CECO Sales Corporation, Colonial Hardware Corporation, W.W. Grainger Inc., MSC Industrial Supply Company, Sears Industrial Sales, Snap-on Tools, and Texas Best Diversified, Inc. dba Bluebonnet Supply - Not to exceed \$1,653,648 - Financing: Current Funds (\$858,073), Aviation Current Funds (\$22,000), Convention and Event Services Current Funds (\$38,000), Water Utilities Current Funds (\$735,575) [00-3719; APPROVED]

### RATIFICATION OF EMERGENCY PURCHASE

68. Authorize the ratification of an emergency purchase for repair of a railroad spur track at the East Side Treatment Plant - Lone Star Railroad Contractors, Inc. - \$40,653 - Financing: Water Utilities Capital Improvement Funds [00-3720; APPROVED]

### RATIFICATION OF EMERGENCY REPAIRS

69. Authorize the ratification of emergency roof replacement and asbestos abatement at the Lancaster Kiest Branch Library at 3039 S. Lancaster Road - ICE Contractors Inc., lowest responsible bidder of three - \$360,901 - Financing: Capital Construction Funds [00-3721; APPROVED]

### MISCELLANEOUS

70. Authorize a professional services contract with KPMG, LLP for expert professional services necessary in several lawsuits involving appeals from Board of Adjustment rulings, and any other proceedings relating to the subject matter of these lawsuits - \$200,000 - Financing: Current Funds [00-3722; APPROVED]
71. Authorize settlement of a lawsuit, styled Select Diamond Company v. City of Dallas and Donald A. Terry, Cause No. DV99-8536-M - Financing: Current Funds [00-3723; APPROVED]
72. Authorize Supplemental Agreement No. 2 to the professional services contract with Acsys, Inc., for additional management and technical support services necessary for the installation, configuration and testing of 34 i-Mac processors and the network infrastructure for the City Attorney's Office Macintosh computer system - \$30,000, from \$25,000 to \$55,000 - Financing: Current Funds [00-3724; APPROVED]

## CONSENT AGENDA (Continued)

### MISCELLANEOUS (Continued)

73. Authorize an Interlocal Agreement with the Texas Natural Resource Conservation Commission to implement local control strategies that will result in the reduction of nitrogen oxide emissions, to improve Texas air quality and assist the airlines at Dallas Love Field in meeting the ground support equipment standard as defined in the Dallas Ft. Worth Attainment Demonstration State Implementation Plan - Financing: No cost consideration to the City [00-3725; APPROVED]
74. Authorize the acceptance of a grant from the Ivor O'Connor Morgan Trust for renovations and facility improvements at the Ivor O'Connor Morgan Home for Lost and Strayed Dogs located at the Forney Road Animal Shelter - \$65,100 - Financing: Ivor O'Connor Morgan Trust Funds [00-3726; APPROVED]
75. Authorize a loan to Eric Byrd dba E. B. Enterprises which is located in the South Dallas/Fair Park Trust Fund target area will provide funding to continue the renovation of 2731 Grand Avenue - Not to exceed \$50,000 - Financing: South Dallas/Fair Park Trust Funds [00-3728; DELETED ON THE ADDENDUM]
76. Authorize a public hearing to be held on January 10, 2001 to receive citizens' 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 January 10, 2001; and (2) real and business personal property tax abatement on January 10, 2001 - Financing: No cost consideration to the City [00-3727; APPROVED AS AN INDIVIDUAL ITEM]
77. Authorize an amendment to the real property tax abatement agreement with Dynasty Consolidated Industries, Inc. and its lessor, Exchange Holdings Inc., authorized by City Council on December 9, 1998, by Resolution No. 98-3551, to extend the substantial completion date from January 31, 2001 to December 31, 2001 - Financing: No cost consideration to the City [00-3729; APPROVED]
78. Authorize an infrastructure cost participation agreement with LBJ Diamond, LP, a Texas limited partnership for the construction of interior public improvements to the business park including street lighting on Port and Dynasty Streets in an amount not to exceed (1) 30% of the total contract price or (2) \$25,702 whichever amount is less - Financing: 1995 Bond Funds [00-3730; APPROVED]
79. Authorize a professional services contract with the City of Dallas Business Development Corporation for a term of one year for marketing and promotion of industrial and business growth and development in Dallas - Not to exceed \$235,000 - Financing: Public/Private Partnership Funds [00-3731; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

80. Authorize a real property tax abatement agreement with Morning Park Inc., for the purpose of granting a ten-year abatement of 90% of the taxes on added value to the real property for the construction of a speculative warehouse/office facility located within City of Dallas Enterprise Zone One at Pinnacle Park, Dallas, Texas - Revenue: First year tax revenue estimated at \$10,757; ten-year tax revenue estimated at \$94,914; Estimated revenue foregone for ten-year abatement \$854,271 [00-3732; APPROVED AS AN INDIVIDUAL ITEM]
81. Authorize an application from Dallas Ethiopian Cab Drivers Association (D.E.C.D.A.), Inc. dba Star Cab for an annual permit for taxicab operating authority in the City of Dallas - Revenue \$25,000 annually [00-3733; APPROVED]
82. Authorize the extension of terms to enter into a management agreement with Dallas Summer Musicals and obtain the funding commitments required of the Oak Cliff Foundation to obtain funding of Neighborhood Renaissance Partnership Section 108 Notes for land acquisition, including eligible site preparation, professional, and other related soft costs, construction, reconstruction, historic preservation, rehabilitation costs associated with renovation of the Texas Theater and related properties, 231 W. Jefferson Boulevard and 210 Sunset Avenue, into a community performing arts, center in furtherance of the elimination or prevention of blighted and deteriorated conditions - Financing: No cost consideration to the City [00-3734; APPROVED AS AMENDED]

Sports Arena TIF District

83. \* Authorize a development agreement with Center Operating Company, L.P., for the funding, acquisition, design, and construction of Woodall Rodgers Plaza located in Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas (Sports Arena TIF District) and increase appropriations in the Sports Arena TIF District Fund in the amount of \$2,000,000 - Financing: Principal in an amount not to exceed \$2,000,000 to be advanced by Center Operating Company, L.P., and reimbursed with interest from the Sports Arena TIF District Fund; accrued interest on private funds to be repaid solely from the Sports Arena TIF District Fund [00-3735; APPROVED AS AN INDIVIDUAL ITEM]
84. \* A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Seven, City of Dallas, Texas (Sports Arena TIF District) to reimburse Center Operating Company, L.P., for funds advanced for the acquisition, design, and construction of Woodall Rodgers Plaza in Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas (Sports Arena TIF District) - Financing: No cost consideration to the City [00-3736; APPROVED AS AN INDIVIDUAL ITEM]
85. A resolution approving the By-Laws for Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas (Sports Arena TIF District) - Financing: No cost consideration to the City [00-3737; APPROVED AS AN INDIVIDUAL ITEM]

## CONSENT AGENDA (Continued)

### MISCELLANEOUS (Continued)

86. Authorize a professional services contract with EDAW, Inc. for the development of the site master plan and the Phase I design and construction observation services for Woodall Rodgers Plaza - \$268,628 - Financing: Sports Arena Tax Increment Financing District Funds (Advance from Center Operating Company, L.P.) **[00-3738; APPROVED AS AN INDIVIDUAL ITEM]**
87. Authorize a contract with Cork Marcheschi for the design, fabrication and installation of site-specific neon artwork to be incorporated into Woodall Rodgers Plaza - Not to exceed \$315,000 - Financing: Sports Arena TIF District Funds (Advance from Center Operating Company, L.P.) **[00-3739; APPROVED AS AN INDIVIDUAL ITEM]**

### Pro-Line International Business Incentives

88. \* Authorize (1) a tangible personal property tax abatement agreement with Pro-Line International, Inc. for the purpose of granting a ten-year abatement of 90% of the taxes on new tangible personal property value, and (2) a 100% development fee rebate in an amount not to exceed \$25,000 related to the retention of the company's operations within City of Dallas Enterprise Zone One at 2121 Panoramic Circle, Dallas, Texas - Revenue: First year tax revenue estimated at \$1,169; ten-year tax revenue estimated at \$25,865; Estimated revenue foregone for ten-year abatement \$232,500 - Financing: Public/Private Partnership Funds **[00-3740; APPROVED AS AN INDIVIDUAL ITEM]**
89. \* Authorize an economic development grant agreement with Pro-Line International, Inc. for the retention of West Dallas Walker area employees and the proactive recruitment of Walker area residents for new and vacant positions in an amount not to exceed \$150,000 - Financing: Walker Consent Decree Funds **[00-3741; APPROVED AS AN INDIVIDUAL ITEM]**
90. Authorize a contract with the University of Texas Southwestern Medical Center at Dallas for the continuation of a Minority AIDS Education Program for the period January 1, 2001 through December 31, 2001 - Not to exceed \$137,500 - Financing: 2000-01 Housing Opportunities For Persons With AIDS Funds (\$79,000) and Current Funds (\$58,500) **[00-3742; APPROVED]**
91. Authorize a professional services contract with Los Barrios Unidos Community Clinic, Inc., to provide eye exams and eyeglass services to eligible West Dallas residents for the period December 1, 2000 through November 30, 2001 - Not to exceed \$20,000 - Financing: 2000-01 Urban Development Action Grant Funds **[00-3743; APPROVED AS AN INDIVIDUAL ITEM]**
92. Authorize a secured, no-interest forgivable loan agreement with Resource Center of Dallas, Inc. for renovation of the facility located at 2701 Reagan Street, Dallas, Dallas County, Texas, for the period December 1, 2000 through November 30, 2001 (Agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Not to exceed \$105,763 - Financing: 1999-00 Community Development Grant Reprogramming Funds **[00-3744; APPROVED]**

## CONSENT AGENDA (Continued)

### MISCELLANEOUS (Continued)

93. Authorize a secured, no-interest forgivable loan agreement with Shared Housing Center, Inc. for the renovation of the facility located at 402 N. Good Latimer, Dallas, Dallas County, Texas, for the period December 1, 2000 through November 30, 2001 (Agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Not to exceed \$100,000 - Financing: 1999-00 Community Development Grant Reprogramming Funds [00-3745; APPROVED]
94. Authorize a secured, no-interest forgivable loan agreement with LifeNet Community Behavioral Healthcare for the renovation of the facility located at 4907 Gaston Avenue, Dallas, Dallas County, Texas, for the period December 1, 2000 through November 30, 2001 (Agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Not to exceed \$50,600 - Financing: 2000-01 Community Development Grant Reprogramming Funds [00-3746; APPROVED]
95. Authorize an amendment to the secured no-interest loan agreement with Sunny Acres Community Action Association, approved on September 13, 2000 by Resolution No. 00-2802, to change the project activity from renovations of a facility to construction of a new facility at 3742 Dixon Avenue - Financing: No cost consideration to the City [00-3747; APPROVED]
96. Authorize a professional services contract with Temporary Medical Staffing, Inc., for the provision of services of a phlebotomist to obtain blood specimens for lead screening for residents of the city of Dallas for the period December 1, 2000 through September 30, 2001 - Not to exceed \$30,000 - Financing: Current Funds [00-3748; APPROVED]
97. Authorize a contract with the Texas Department of Health to enforce state and federal asbestos demolition and renovation regulations within the city limits for the period September 1, 2000 through August 31, 2001 - Not to exceed \$111,580 - Financing: Texas Department of Health Grant Funds [00-3749; APPROVED]
98. Authorize an Interlocal Agreement with Dallas County to provide assistance for persons eligible for services under the Housing Opportunities for Persons with AIDS contract for the period January 1, 2001 through September 30, 2003- Not to exceed \$2,206,140- Financing: 2000-01 Housing Opportunities for Persons with AIDS Grant Funds [00-3750; APPROVED]
99. Authorize exercise of the final twelve-month renewal option to the contract with Buck Consultants, Inc. to provide actuarial and benefits consulting services planned for January 1, 2001 through December 31, 2001 - Not to exceed \$250,000 - Financing: Employee Benefits Current Funds [00-3751; APPROVED]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

100. Authorize an increase in the contract with Eckerd Health Services for prescription drug services for the 2001 Employee Benefit Program and Retiree Health Plan year - \$12,300,000, from \$23,579,000 to \$35,879,000 - Financing: Employee Benefits Current Funds [00-3752; APPROVED]
101. Authorize a modification to the \$2,897,490 Revolving Loan Fund loan made to Dallas City Homes, for the acquisition and rehabilitation of 102 houses throughout West Dallas and South Dallas, and a modification to the \$246,000 Rental Rehabilitation Loan also made to Dallas City Homes for rehabilitation of 30 units (with release of the obligations under the Rental Rehabilitation Program Long -Term Obligations Agreement which expires April 30, 2002) - Financing: No cost consideration to the City [00-3753; DELETED ON THE ADDENDUM]
102. Authorize the reconstruction on site of eight homes in accordance with the Home Repair Program Statement requirements for the properties located at 1353 Grant Street, 2526 Lowery Street, 2615 Hooper Street, 2235 East Ann Arbor Avenue, 2411 Cadillac Drive, 4911 Terry Street, 5324 Lindsley Avenue, and 918 Parkview Avenue - Not to exceed \$400,000 - Financing: Walker Interest Earnings (\$150,000), 1999-00 HOME Funds (\$83,316), 1998-99 HOME Funds (\$16,684), Neighborhood Renaissance Partnership Program Section 108 Notes (\$150,000) [00-3754; APPROVED]

Trinity River Project Legislative Services

103. \* Authorize a personal services contract with Hector Alcalde for legislative services regarding the Trinity River Project from December 13, 2000 through December 13, 2001 - Not to exceed \$60,000 - Financing: Current Funds [00-3755; APPROVED]
104. \* Authorize a personal services contract with Paul Schlesinger for legislative services regarding the Trinity River Project from December 13, 2000 through December 13, 2001 - Not to exceed \$20,000 - Financing: Current Funds [00-3756; APPROVED]
105. Authorize approval of the bi-weekly tax action - \$13,555 - Financing: Tax Distribution Funds [00-3757; APPROVED]
106. Authorize a twenty-year Interlocal Agreement with two five-year renewal options with Dallas Public Schools for a new athletic field at Elisha M. Pease Elementary School located adjacent to Cummings Park - Financing: No cost consideration to the City [00-3758; APPROVED]
107. Authorize a contract with Raymond Major for management and operation of Fretz Park Tennis Center located at 6950 Beltline Road, for the period beginning January 1, 2001 through September 30, 2004 - Estimated Revenue: \$27,000 annually [00-3759; DELETED ON THE ADDENDUM]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

108. Authorize a professional services contract with J-Quad and Associates Ltd., for provision of services for the South Dallas/Fair Park Plan, to include a Planned Development District ordinance, a Commercial Corridor Revitalization Plan, and a community participation program - \$89,000 - Financing: 1999-00 Community Development Grant Reprogramming Funds (\$50,000), Current Funds (\$39,000) [00-3760; APPROVED]
109. Authorize adoption of the I-20 Freeway Corridor Land Use Study and approval of the recommendations contained therein as a guide in the implementation of future development along the I-20 Freeway Corridor from Houston School Road to Beltline Road - Financing: No cost consideration to the City [00-3761; APPROVED]
110. An ordinance granting an Historic Overlay District for the Crozier Tech High School (1907 Old Dallas High School Building) on property presently zoned CA-1 (A)-SP, a Central Area District, located at 2214-18 Bryan Street, northeast of Pearl Street - Financing: No cost consideration to the City [00-3762; ORDINANCE 24469; APPROVED AS AMENDED]
111. Authorize a Local Agreement with the Harris County District Attorney for the City to receive 70% and the Harris County District Attorney to receive 30% of all money and proceeds from the disposition of forfeiture of property and controlled substances under Chapter 59 of the Texas Code of Criminal Procedure for the period beginning September 27, 2000, unless terminated by either the District Attorney or the City of Dallas - Financing: No cost consideration to the City [00-3763; APPROVED]
112. Authorize the City of Dallas Water Utilities Department to participate in a joint effort for the submission of a Qualifications Proposal to the Oklahoma Water Resources Development Board to request the ability to obtain water from the southeast Oklahoma river basins - \$30,000 - Financing: Water Utilities Current Funds [00-3764; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

Reinvestment Zone No. 55

113. \* A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial-industrial tax abatement, to be known as City of Dallas Reinvestment Zone No. 55, located at 3061 Saner Avenue for the purpose of granting tax abatement on the added value to the real property of Victory Packaging, Inc. and its lessor, Dallas VP Partners, Ltd. - Financing: No cost consideration to the City [00-3765; HEARING CLOSED]
114. \* An ordinance designating property located at 3061 Saner Avenue as Reinvestment Zone No. 55 for commercial-industrial tax abatement for the purpose of granting real property tax abatement to Victory Packaging, Inc. and its lessor, Dallas VP Partners, Ltd. and providing for an effective date - Financing: No cost



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Reinvestment Zone No. 55 (Continued)

115. \* Authorize (1) a real property tax abatement agreement with Victory Packaging, Inc., and its lessor, Dallas VP Partners, Ltd., for the purposes of granting a ten-year abatement of 75% of the taxes on added value to the real property for the consolidation of its distribution and packaging operations within City of Dallas Commercial Zone "A" at 3061 Saner Avenue; and (2) a 100% development fee rebate to Victory Packaging, Inc. in an amount not to exceed \$10,000; First year revenue is estimated at \$5,469; Ten-year revenue is estimated at \$54,690; (Estimated revenue for ten-year real property tax abatement \$164,055) - Financing: Public/Private Partnership Funds [00-3766; APPROVED]

ZONING CASES - CONSENT [00-3767]

116. Application for a Planned Development District for Mixed Uses on property presently zoned an IR Industrial Research District on Inwood Road, south of Lupo Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z990-167/11134-NW(RB) [00-3768; CPC RECOMMENDATION FOLLOWED]
117. 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 the northeast corner of Northwest Highway and Abrams Road  
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 and conditions  
Z990-228/11229-NE(EB) [00-3769; ORDINANCE 24471; CPC RECOMMENDATION FOLLOWED]
118. Application for and an ordinance granting a CS Commercial Service District on property presently zoned a CH Clustered Housing District at the intersection of Frank Jackson Drive and Ronnie Drive, and a resolution authorizing acceptance of a deed restriction instrument volunteered by the applicant  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z990-235/11235-NC(RB) [00-3770; CONTINUED UNTIL 01/10/01; HEARING OPEN]
119. Application for and an ordinance granting a CS Commercial Service District on property presently zoned a CH Clustered Housing District on Frank Jackson Drive, North of McCallum Boulevard, and a resolution authorizing acceptance of a deed restriction instrument volunteered by the applicant  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z990-256/11259-NC(EB) [00-3771; CONTINUED UNTIL 01/10/01; HEARING OPEN]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

120. Application for and an ordinance granting an RR Regional Retail District on property presently zoned an MU-3 Mixed Use District on Goldmark Drive at North Central Expressway, and a resolution authorizing acceptance of a deed restriction instrument volunteered by the applicant  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z990-259/9697-NC(FD) [00-3772; ORDINANCE 24472; CPC RECOMMENDATION FOLLOWED]
121. Application for and an ordinance granting a Specific Use Permit for a Mini-warehouse Use on property presently zoned a CR Community Retail District on Lake June Road, west of Masters Drive  
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  
Z990-267/10537-SE(JC) [00-3773; ORDINANCE 24473; CPC RECOMMENDATION FOLLOWED]
122. Application for and an ordinance granting an amendment to Planned Development District No. 68, for a Medical Clinic, Office, and Related Uses on the southeast corner of Churchill Way and Preston Road  
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions  
Z990-270/1762-NC(JC) [00-3774; ORDINANCE 24474; CPC RECOMMENDATION FOLLOWED]
123. Application for and an ordinance granting a Planned Development District for Industrial Uses on property presently zoned an IR Industrial Research District and an application for and an ordinance terminating Specific Use Permit No. 98 for mining located southeast of the intersection of Cockrell Hill Road and Interstate 30  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z990-271/11280-SW(JC) [00-3775; ORDINANCES 24475 AND 24476; CPC RECOMMENDATION FOLLOWED]
124. Application for an MU-3 Mixed Use District on property presently zoned a CR Community Retail District on Collett Avenue, north of Columbia Avenue, and an ordinance granting an MF-2(A) Multiple-family District  
Recommendation of Staff: Denial of an MU-3 Mixed Use District, and approval of an MU-1 Mixed Use District  
Recommendation of CPC: Denial of an MU-3 Mixed Use District and approval of an MF-2(A) Multiple-family District  
Z990-257/9317-C(EB) [00-3776; ORDINANCE 24477; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

DEVELOPMENT CODE AMENDMENTS - CONSENT

125. A proposal for and an ordinance amending Article X (Landscape and Tree Preservation Regulations) of the Dallas Development Code concerning amendments regarding the Reforestation Program, maintenance and replacement of required trees  
Recommendation of Staff and CPC: Approval  
DCA 990-05 [00-3777; DELETED ON THE ADDENDUM]
126. A proposal for and an ordinance amending Chapter 51 and 51A of the Dallas Development Code to revise the regulations for local utilities and to create a new sub-use for communications exchange facilities  
Recommendation of Staff and CPC: Approval  
DCA 990-10 [00-3778; REFER TO THE TRANSPORTATION AND TELECOMMUNICATIONS COMMITTEE]

ZONING CASES - INDIVIDUAL

127. Application for and an ordinance granting a CR Community Retail District on property presently zoned an R-5(A) Single Family District on the northeast corner of Singleton Boulevard and Toronto Street, and a resolution authorizing acceptance of a deed restriction instrument volunteered by the applicant  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z990-237/10547-NW(FD) [00-3779; ORDINANCE 24478; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

128. 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) [00-3780; ORDINANCE 24479; APPROVED AS AMENDED]  
Note: This application was considered by the City Council at a public hearing on November 8, 2000, and was taken under advisement until December 13, 2000, with the public hearing open.

## PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

### BENEFIT ASSESSMENT HEARINGS

#### Superior Street from Emmett Street to Clarendon Drive

129. \* A public hearing 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 [00-3781; HEARING CLOSED]
130. \* An ordinance amending Ordinance 23504, dated April 22, 1998, to reflect the correction and adjustment to the assessment for the cost of improvements against abutting property owner of Lot 12, Block 6/3807 on Superior Street from Emmett Street to Clarendon Drive - Financing: No cost consideration to the City [00-3781; ORDINANCE 24480; APPROVED]

### ITEMS FOR INDIVIDUAL CONSIDERATION

131. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) [00-3782; APPOINTMENT MADE TO A BOARD AND NO FULL COUNCIL]
132. 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) [00-3783; APPOINTMENT MADE TO THE DART BOARD]
133. Adoption of the City of Dallas' Public/Private Partnership Program Guidelines & Criteria for Non-Residential Projects governing tax abatement agreements and other city incentives intended to promote private investment, tax base growth and job creation pursuant to the Property Redevelopment and Tax Abatement Act (V.T.C.A., Tax code, Chapter 312) - Financing: No cost consideration to the City [00-3784; APPROVED AS AMENDED]
134. Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Bear Creek DFW Associates, Ltd., of a leasehold interest containing approximately 310,376 square feet of land located at D-FW International Airport for the construction of Terminal D- \$27,000,000 (offer amount) to \$45,000,000 - Financing: D-FW International Airport Joint Revenue Bond Funds (no cost consideration to the City) [00-3785; APPROVED]
135. A resolution authorizing the creation of a non-profit airport facility financing corporation to act on behalf of the Cities of Dallas and Fort Worth, Texas - Financing: No cost consideration to the City [00-3786; APPROVED]
136. Authorize hardship relief for Paul Nance on property at 2200 Second 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 [00-3787; POSTPONED UNTIL 03/28/01]

## ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

137. Authorize a thirty-six-month multiple award price agreement for traffic signal hardware with the lowest responsible bidders of seven - Component Products, Inc., Consolidated Traffic Controls, Inc., General Traffic Equipment Corporation, Hi-Tech Signals, Inc., and Traffic Parts, Inc. - Not to exceed \$311,150 - Financing: Current Funds **(Tie Bids)** [00-3788; AWARDED LINE ITEM 3 – CONSOLIDATED TRAFFIC CONTROLS, INC. AND LINE ITEM 5 – HI-TECH SIGNALS, INC.]
138. Authorize the use of the boundary area and primary study areas identified in the initial phase of the Trinity River Corridor Project Comprehensive Land Use Plan as a basis for the continuation of the remaining phases of the Trinity River Corridor Project Comprehensive Land Use Plan - Financing: No cost consideration to the City [00-3789; APPROVED]
139. An ordinance amending Chapter 27 of the Dallas City Code to provide that the assessment of civil penalties against a substandard structure commences on the date a default notice is issued; to provide security standards for apartment complexes; to revise the standards for exempting apartment complexes from licensing and inspection fees; to provide grounds for denial or revocation of an apartment complex license if operation of the complex is in violation of city zoning laws; and to require attendance at training programs for certain apartment complexes - Financing: No cost consideration to the City [00-3790; ORDINANCE 24481; APPROVED AS AMENDED]
140. An ordinance amending Chapters 7 and 32 of the Dallas City Code to provide for the establishment of off-leash sites for dogs; to provide regulations for the use of off-leash sites; and to create a defense for violation of city leash laws if a dog is in an off-leash site - Financing: No cost consideration to the City [00-3791; ORDINANCE 24482; APPROVED]
141. An ordinance amending Chapter 28 of the Dallas City Code to adjust parking rates and establish parking lot boundaries in certain areas in the City - Financing: No cost consideration to the City [00-3792; ORDINANCE 24483; APPROVED]

## ITEMS FOR FURTHER CONSIDERATION

142. Authorize a secured, no-interest forgivable loan agreement with African American Men of Peace Development Corporation for the construction of a facility located at 4002 Fernwood Avenue and 4010 Fernwood Avenue, Dallas, Dallas County, Texas, for the period December 1, 2000 through November 30, 2001 (Agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Not to exceed \$100,000 - Financing: 1999-00 Community Development Grant Funds (\$28,153) and 1998-99 Community Development Reprogramming #2 Grant Funds (\$71,847) [00-3793; APPROVED]
143. 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 [00-3794; ORDINANCE 24484; APPROVED]

Closed Session [00-3795; NO 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:

#### ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize a professional services contract with the law firm of Cooper & Scully, P.C., to represent the City of Dallas in the lawsuit, styled City of Dallas v. Explorer Pipeline Company, Inc., et al., and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$500,000 - Financing: Water Utilities Current Funds [00-3796; APPROVED]
2. Authorize settlement of an Administrative Complaint, styled In the Matter of City of Dallas, a municipality, Permittee, Docket No. CWA-6-01-1604 - Financing: Current Funds [00-3797; APPROVED]
3. Authorize the purchase of E-Passes for employee participation in the City's E-Pass Program through DART (Dallas Area Rapid Transit) in an effort to support the City's current clean air initiatives and to improve the City's mass transportation program - Not to exceed \$200,000 - Financing: Current Funds [00-3798; DELETED]
4. Authorize an increase in the maximum loan amount from \$17,500 to \$27,500 for a previously approved Substandard Housing Assistance and Repair program home, located at 6131 Sarah Lee Drive and also authorize an increase the maximum loan amount from \$43,750 to \$50,000 for four previously approved Home Repair replacement housing loans for reconstruction of homes located at 1112 Brock Street, 2610 Brooklyn Avenue, 3227 Goldspier Drive, and 1519 Georgia Avenue - Not to exceed \$35,000 - Financing: 1999-00 HOME Funds (\$12,500), 1999-00 Community Development Grant Funds (\$10,000), Walker Interest Earnings (\$6,250), and Neighborhood Renaissance Partnership Program Section 108 Notes (\$6,250) [00-3799; APPROVED]
5. An ordinance amending Chapter 12A of the Dallas City Code to provide that a person required to file a financial disclosure report under the new ethics code does not have to report gifts received from a domestic partner on account of personal relationship (Deputy Mayor Pro Tem Salazar, Councilmembers Lill, Miller, Hill, Greyson, Loza, Fantroy, and Finkelman via Mayor Kirk) [00-3800; ORDINANCE 24485; APPROVED AS AMENDED]

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6. Authorize a five-year contract to provide public access cable television services that allow the general community to utilize public access channels in accordance with the City's franchises and in accordance with federal, state and local laws - Dallas Community Television, Inc., only bidder - Not to exceed \$3,500,000 - Financing: Current Funds (subject to annual appropriations) [00-3801; APPROVED]
7. Authorize a contract for the construction of the trolley system including street paving, drainage, water and wastewater main improvements for the McKinney Avenue Trolley North Extension project - Texas-Sterling Construction, Inc., lowest responsible bidder of three - \$5,821,788 - Financing: 1995 Bond Funds (\$3,655,619), (\$2,704,200 to be reimbursed by the Texas Department of Transportation), 1998 Bond Funds (\$465,300), Water Utilities Capital Improvement Funds (\$765,019), Water Utilities Capital Construction Funds (\$35,850), 2000 Cityplace TIF Bonds (\$900,000) [00-3802; APPROVED]
8. Authorize an increase in the contract with Ed Bell Construction Company for the Houston Street Extension project, including related streets and infrastructure, to add the environmental remediation of the Woodall Rodgers Plaza - \$208,701, from \$14,827,098 to \$15,035,799 - Financing: Sports Arena Tax Increment Financing District Funds (Advance from Center Operating Company, L.P.) [00-3803; APPROVED]
9. Authorize **(1)** a professional services contract with Hunt Construction Group, Inc. for Phase 1 (design) construction management services for a new parking facility at Dallas Love Field Airport in the amount of \$545,195; and **(2)** the procurement of the project professional liability insurance in the amount of \$150,000 - \$695,195 - Financing: Aviation Capital Construction Funds [00-3804; APPROVED]

#### **Dallas Convention Center Expansion and Renovation 2002 Project**

10. \* Authorize **(1)** Supplemental Agreement No. 2 to the contract with Austin Commercial, Inc. for additional construction management services and replenishing the construction contingency for the Dallas Convention Center Expansion and Renovation 2002 project, and **(2)** an increase in appropriations in the amount of \$3,176,000 in the 1998 Convention Center Expansion Fund - \$3,176,000, from \$107,882,881 to \$111,058,881 - Financing: 1998 Convention Center Expansion Funds [00-3805; APPROVED]
11. \* Authorize an increase in the contract with Manhattan Construction Company for the construction of the Dallas Convention Center Expansion and Renovation 2002 project, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City [00-3806; APPROVED]



## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

12. An ordinance granting a CS Commercial Service District and a Specific Use Permit for a Commercial bus station and terminal, and a resolution accepting deed restrictions volunteered by the applicant on property presently zoned a CR Community Retail District located on the north side of West Davis Street, west of Westmoreland Road - Z990-255/11275-SW(RB) - Financing: No cost consideration to the City [00-3807; ORDINANCES 24486 AND 24487; APPROVED]
13. Authorize an increase in the contract with Gibson & Associates, Inc. for the construction of Davis/Bishop Area improvements - \$91,195, from \$2,586,378 to \$2,677,573 - Financing: Neighborhood Renaissance Partnership Section 108 Notes [00-3808; APPROVED]

### DELETIONS:

34. Authorize settlement in lieu of proceeding further in condemnation of the Baptist Foundation of Texas, of a vacant tract of land containing approximately 6.3 acres, for the Oak Cliff Animal Shelter replacement site located at the intersection of Westmoreland Road and Interstate Highway 30 - \$345,432 - Financing: 1998 Bond Funds [00-3686]
75. Authorize a loan to Eric Byrd dba E. B. Enterprises which is located in the South Dallas/Fair Park Trust Fund target area will provide funding to continue the renovation of 2731 Grand Avenue - Not to exceed \$50,000 - Financing: South Dallas/Fair Park Trust Funds [00-3726]
101. Authorize a modification to the \$2,897,490 Revolving Loan Fund loan made to Dallas City Homes, for the acquisition and rehabilitation of 102 houses throughout West Dallas and South Dallas, and a modification to the \$246,000 Rental Rehabilitation Loan also made to Dallas City Homes for rehabilitation of 30 units (with release of the obligations under the Rental Rehabilitation Program Long -Term Obligations Agreement which expires April 30, 2002) - Financing: No cost consideration to the City [00-3758]
125. A proposal for and an ordinance amending Article X (Landscape and Tree Preservation Regulations) of the Dallas Development Code concerning amendments regarding the Reforestation Program, maintenance and replacement of required trees  
Recommendation of Staff & CPC: Approval  
DCA 990-05 [00-3776]