

**AGENDA**  
**CITY COUNCIL MEETING**  
**JANUARY 24, 2001**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) [01-0300]

Agenda Item/Open Microphone Speakers [01-0301]

VOTING AGENDA

1. Approval of Minutes of the January 10, 2001 City Council Meeting [01-0302;  
**APPROVED AS CORRECTED]**

CONSENT AGENDA [01-0303]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with AAE, Inc., Architects to provide design services for a weather structure, decking, ramps, barrier railings and landscaping for a new carousel at the Dallas Zoo - \$31,000 - Financing: 1998 Bond Funds [01-0304;  
**APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize **(1)** rescinding award of the professional services contract with Wallace, Roberts & Todd for design services for a walking trail at Bisbee Parkway and **(2)** a professional services contract with APM & Associates, Inc., to provide design services for a walking trail including picnic tables, benches and security lighting at Bisbee Parkway - \$27,000 - Financing: 1998-99 Community Development Grant Funds **[01-0305; APPROVED AS AN INDIVIDUAL ITEM]**
4. Authorize a professional services contract with The Portico Group to provide design guidelines and design services for the Dallas Zoo - \$284,486 - Financing: 1998 Bond Funds **[01-0306; DEFERRED UNTIL 02/14/01]**
5. Authorize a professional services contract with Oglesby-Greene, Inc., to provide design services for a master plan and commissary facility for the Dallas Zoo - \$184,775 - Financing: 1998 Bond Funds **[01-0307; DEFERRED UNTIL 02/14/01]**
6. Authorize a professional services contract with Oglesby-Greene, Inc., to provide design services for a new Conservation Education and Science Center at the Dallas Zoo - \$247,818 - Financing: 1998 Bond Funds **[01-0308; DEFERRED UNTIL 02/14/01]**
7. Authorize a professional services contract with Matrix Consultants, Inc. for design and construction administration for the installation of diesel exhaust systems at thirty-four existing fire stations and the training center, Phase II (list attached) - \$69,590 - Financing: 1995 Bond Funds **[01-0309; APPROVED]**
8. Authorize a professional services contract with HDR Engineering, Inc. to provide engineering services for paving, drainage, and bridge improvements on Churchill Way from 250 feet east of Coit Road to the northbound U.S. 75 service road - \$679,223 - Financing: 1995 Bond Funds **[01-0310; DEFERRED UNTIL 02/14/01]**
9. Authorize renewal of professional services contracts for a second twelve-month period with forty firms for geotechnical investigation, materials testing, asbestos environmental and nonasbestos environmental testing services to be provided for City facilities, street and storm drainage projects, water and wastewater, other public improvements, and forensic testing - Not to exceed \$6,814,000 from February 1, 2001, through January 31, 2002 - Financing: 1995 Bond Funds (\$861,000), 1998 Bond Funds (\$1,335,098), Current Funds (\$2,148,902), Aviation Capital Construction Funds (\$210,000), Convention Center Expansion Funds (\$300,000), Convention Center Asbestos Abatement Funds (\$50,000), Water Utilities Capital Construction Funds (\$455,000), Capital Construction Funds (\$7,000), Asbestos Litigation Funds (\$472,000), Demolition Reserve Funds (\$160,000), 1999-00 Community Development Grant Funds (\$630,000), Neighborhood Renaissance Partnership Section 108 Notes (\$180,000), Golf Surcharge Funds (\$3,000), Texas Parks and Wildlife Grant Funds (\$500), Site Development Boat Ramp Grant Funds (\$500), ISTEPA Grant Funds (\$1,000) (list attached) **[01-0311; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

10. Authorize a contract for carpet replacement at the Morton H. Meyerson Symphony Center - Dupont Flooring Systems, Inc., lowest responsible bidder of two- \$335,687 - Financing: Capital Construction Funds (\$299,500), Current Funds (\$36,187) **[01-0312; APPROVED AS AN INDIVIDUAL ITEM]**
11. Authorize a contract with Dallas Area Rapid Transit for the cost of relocating the Dallas Area Rapid Transit Light Rail overhead electrical catenary system needed for the expansion of the Dallas Convention Center - \$126,500 - Financing: 1998 Convention Center Expansion Funds **[01-0313; APPROVED]**
12. Authorize **(1)** a contract for the construction of sidewalks, street paving, street lighting, streetscaping, trees and irrigation system along Canton Street and South Central Expressway for Farmers Market Townhomes with New Star Grading & Paving, lowest responsible bidder of nine, in the amount of \$173,045, **(2)** assignment of the construction contract to Camden Realty, Inc. for construction administration, and **(3)** payment to Camden Realty, Inc. in an amount not to exceed \$24,000 for design, construction management and testing - \$197,045 - Financing: Private Funds (Advanced from Camden Realty, Inc. to the Farmers Market TIF District Fund) **[01-0314; DELETED BY THE CITY MANAGER]**
13. Authorize a contract for the construction of a replacement facility for existing Fire Station No. 25 to be located at 2112 56th Street - Big Sky Construction Company, Inc., lowest responsible bidder of two - \$1,894,395 - Financing: 1985 Bond Funds (\$346,442), 1995 Bond Funds (\$1,547,953) **[01-0315; DEFERRED UNTIL 02/14/01]**
14. Authorize a contract for the repainting and repair of the Forest Lane elevated storage tank and Cedardale Road elevated storage tank - TMI Coatings, Inc., lowest responsible bidder of six - \$537,800 - Financing: Water Utilities Capital Construction Funds **[01-0316; DEFERRED UNTIL 02/14/01]**

Contract Amendments

15. Authorize an increase in the contract with CMPA, Inc./CMS, Inc., Joint Venture to provide for various modifications including deletion of staining exhibit hall floor, and addition of decorative floor pattern at entrance 3 per historic design, signage anchors, relocation of water heaters, mechanical, electrical and plumbing changes, utility modifications, landscaping, and telephone and data services for the construction of a new exhibition hall for the Tower Building at Fair Park, Phase III - \$164,961, from \$5,119,449 to \$5,284,410 - Financing: 1998 Bond Funds **[01-0317; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

16. Authorize Supplemental Agreement No. 3 to the contract with Talley Associates to provide design services for site development including parking area, site grading, drainage improvements, landscaping, electrical and lighting improvements at Fair Oaks Park - \$31,788, from \$72,740 to \$104,528 - Financing: 1995 Bond Funds **[01-0318; APPROVED]**
17. Authorize Supplemental Agreement No. 1 to the contract with Caye Cook, ASLA to provide additional site surveying, grading and drainage on the landfill area, playground drainage, electrical design for lighting and variance effort at Benito Juarez Parque De Heroes - \$10,950, from \$11,000 to \$21,950 - Financing: 1998 Bond Funds **[01-0319; APPROVED]**
18. Authorize Supplemental Agreement No. 1 to the contract with David C. Baldwin, Inc., to provide design, cost estimates and construction documents for Phase I improvements at Friendship Park - \$9,200, from \$8,485 to \$17,685 - Financing: 1998 Bond Funds **[01-0320; APPROVED]**
19. Authorize Supplemental Agreement No. 1 to the contract with Newman, Jackson, Bieberstein, Inc., to provide design services for a hike and bike trail at Cottonwood Creek, Phase II and Hamilton Park - \$37,906, from \$53,737 to \$91,643 - Financing: 1999-00 Community Development Grant Funds (\$17,403) and 2000-01 Community Development Grant Funds (\$20,503) **[01-0321; APPROVED]**

**Police Headquarters Facility**

20. \* Authorize Supplemental Agreement No. 3 to the contract with Centex - 3D/I, a joint venture, to provide additional construction management services for the new Police Headquarters facility - \$470,948, from \$52,780,514 to \$53,251,462 - Financing: 1998 Bond Funds **[01-0322; APPROVED AS AN INDIVIDUAL ITEM]**
21. \* Authorize **(1)** a contract for the construction of the shell building phase for the new Police Headquarters facility with Satterfield & Pontikes, Inc., lowest responsible bidder of three in the amount of \$19,943,000; and, **(2)** assignment of the construction contract to Centex - 3D/I, a joint venture, for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[01-0323; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

**Modifications to Cadiz Pump Station and Central Wastewater Plant**

Engineering and Architectural Contracts

22. \* Authorize a professional services contract with Chiang, Patel & Yerby, Inc. to provide emergency engineering services for the Cadiz Pump Station improvements, to perform a feasibility study for the construction of a new pump station at the Central Wastewater Treatment Plant, and perform design services for needed improvements to existing wastewater lift stations - \$1,539,000 - Financing: Water Utilities Capital Improvement Funds (\$1,286,000) and Water Utilities Capital Construction Funds (\$253,000) **[01-0324; APPROVED]**

Contract Amendments

23. \* Authorize an increase in the contract with Archer-Western Contractors Ltd. to perform emergency repair and modifications to the Cadiz Pump Station and for Central Wastewater Treatment Plant grit removal and air line modifications - \$2,079,151, from \$12,489,254 to \$14,568,405 - Financing: Water Utilities Capital Construction Funds **[01-0325; APPROVED]**
24. \* Authorize payment to Texas Electric and Gas Utilities Company for emergency standby electrical switching and power supply feed modifications to Cadiz Pump Station - \$92,357 - Financing: Water Utilities Capital Construction Funds **[01-0326; APPROVED]**

Construction Miscellaneous

25. An ordinance amending Chapter 43 of the Dallas City Code to provide for comprehensive right-of-way management and regulation of use by public utilities - Financing: No cost consideration to the City **[01-0327; ORDINANCE 24495; APPROVED AS AN INDIVIDUAL ITEM]**

LAND ACQUISITION

26. Authorize acquisition of approximately 3,225 square feet of land from J.R. Brown and Estella Brown, improved with a single-family dwelling located near the intersection of Farragut Avenue and Malcolm X Boulevard - \$31,000 and eligible relocation benefits, not to exceed \$22,500 for owner-occupied property, plus reasonable moving expenses - Financing: 1995 Bond Funds **[01-0328; APPROVED AS AN INDIVIDUAL ITEM]**

## CONSENT AGENDA (Continued)

### LAND MISCELLANEOUS

27. Authorize **(1)** a Seventh Amendment to the Maintenance Base Lease with Southwest Airlines Co. by adding approximately 3.724 acres of Love Field land to the lease, and **(2)** Seventh Amendments to the Southwest Airlines Co. Maintenance Base and Headquarters Leases and modifications to the Southwest Airlines Co. Hangar Expansion Agreement to accept Southwest Airlines' donation of all rights, title and interest in those certain items of tangible personal property and services to be incorporated in or used for the construction of improvements purchased by Southwest Airlines required under the Southwest Airlines Maintenance Base Lease, Headquarters Lease and the Hangar Expansion Agreement - Financing: No cost consideration to the City **[01-0329; APPROVED AS AN INDIVIDUAL ITEM]**
28. An ordinance abandoning an alley to Mohamed Allaa Bakri, the abutting owner, containing approximately 1,656 square feet of land located near the intersection of Robert B. Cullum Boulevard and Grand Avenue, and authorizing the quitclaim - Revenue: \$12,668 plus the \$20 ordinance publication fee **[01-0330; ORDINANCE 24496; APPROVED]**
29. An ordinance closing and vacating a portion of Cadiz Street containing approximately 173 square feet of land located near the intersection of Cadiz and Harwood Streets, for the purpose of consolidating this area with the adjacent City- owned property - Financing: No cost consideration to the City **[01-0331; ORDINANCE 24497; APPROVED]**

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

30. Authorize a thirty-six-month price agreement for air compressor parts and labor with the lowest responsible bidder of two - Stewart & Stevenson Services, Inc. - Not to exceed \$352,300 - Financing: Current Funds (\$237,300); Convention and Event Services Current Funds (\$15,000); Water Utilities Current Funds (\$100,000) **[01-0332; APPROVED]**
31. Authorize a thirty-six-month price agreement for fence installation and repair with the lowest responsible bidder of five - Richardson Bros. Fence Company, Inc. - Not to exceed \$183,140 - Financing: Current Funds **[01-0333; APPROVED]**
32. Authorize a thirty-six-month contract with Dallas/Fort Worth International Airport to provide basic, live fire drills and advanced specialized aircraft/fire training to aircraft-rescue firefighters at Love Field and Red Bird Airports - \$111,000 annually - Total not to exceed \$333,000 - Financing: Current Funds (to be reimbursed by Aviation Current Funds subject to annual appropriations) **[01-0334; APPROVED]**
33. Authorize a thirty-six-month price agreement for Scott air mask parts with the lowest responsible bidder of two - Fisher Safety - Not to exceed \$882,000 - Financing: Current Funds **[01-0335; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

34. Authorize the purchase of two rear-mount aerial ladder trucks, five fire pumpers, and fifteen Mobile Intensive Care Units through the Houston-Galveston Area Council of Governments Interlocal Agreement - Not to exceed \$3,407,193 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes (\$2,220,697), Current Funds (\$1,186,496) **[01-0336; APPROVED]**
35. Authorize the purchase of one replacement mobile command post apparatus from the only bidder - Super Vacuum Mfg. Co. Inc./SVI Trucks - Not to exceed \$345,000 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes (\$115,000), 1998 Equipment Acquisition Contractual Obligation Notes (\$115,000), 1997 Equipment Acquisition Contractual Obligation Notes (\$115,000) **[01-0337; APPROVED]**
36. Exercise the option to purchase four replacement Suburbans under the same terms as previously awarded on May 24, 2000, by Council Resolution #00-1656, from the lowest responsible bidder of two - Classic Chevrolet, Inc. - Not to exceed \$117,852 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes **[01-0338; APPROVED]**
37. Authorize a thirty-six-month price agreement for overhead door repairs with the only bidder - Overhead Door Company of Dallas - Not to exceed \$428,318 - Financing: Current Funds (\$237,193), Water Utilities Current Funds (\$70,230), Convention and Event Services Current Funds (\$120,895) **[01-0339; APPROVED]**
38. Authorize the rejection of bids received for intravenous sets and solutions and authorize the re-advertisement for new bids - Financing: No cost consideration to the City **[01-0340; APPROVED]**

MISCELLANEOUS

39. Authorize participation in the Texas Coalition of Cities for Utility Issues - \$32,277 - Financing: TXU Reserve Funds **[01-0341; APPROVED]**
40. Authorize a real property tax abatement agreement with Old River Software, Inc. as Nominee for Bradford Development Company and its successors or assigns for the purpose of granting a ten-year abatement for 90% of the taxes on added value to the real property for the construction of speculative industrial warehouse buildings facilities within City of Dallas Enterprise Zone Two at the southwest corner of Kiest Boulevard and Duncanville Road, in Dallas, Texas - Revenue: First year tax revenue estimated at \$5,840; Ten-year revenue is estimated at \$58,406 (Estimated foregone revenue for ten-year real property tax abatement \$525,656) - Financing: No cost consideration to the City **[01-0342; DELETED BY THE CITY MANAGER]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

41. A resolution accepting the FY 1999-2000 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District) submitted by the State-Thomas TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City **[01-0343; APPROVED AS AN INDIVIDUAL ITEM]**
42. A resolution accepting the FY 1999-2000 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District) submitted by the Cityplace TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City **[01-0344; APPROVED]**
43. A resolution accepting the FY 1999-2000 Annual Report on the financial status of Tax Increment Financing Reinvestment Zone Number Three, City of Dallas, Texas (Oak Cliff Gateway TIF District) submitted by Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions which participate in the District, as well as to the Office of the State Attorney General, as required by state statute - Financing: No cost consideration to the City **[01-0345; APPROVED AS AN INDIVIDUAL ITEM]**
44. A resolution accepting the FY 1999-2000 Annual Report on the financial status of Tax Increment Financing Reinvestment Zone Number Four, City of Dallas, Texas (Cedars TIF District) submitted by Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions, which participate in the District, as well as to the Office of the State Attorney General, as required by state statute - Financing: No cost consideration to the City **[01-0346; APPROVED]**
45. A resolution accepting the FY 1999-2000 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) submitted by City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions, which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City **[01-0347; APPROVED]**
46. A resolution accepting the FY 1999-2000 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas (Farmers Market TIF District) submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions that participate in the District, as well as to the State Attorney General, as required by state law - Financing: No cost consideration to the City **[01-0348; APPROVED]**



CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

47. A resolution accepting the FY 1999-2000 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas (Sports Arena TIF District) submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City **[01-0349; APPROVED]**
48. Authorize **(1)** a public hearing to be held on February 14, 2001 to receive citizens' comments on amendments to the Project and Financing Plan for the State-Thomas Tax Increment Financing District in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311, hereafter the "Act"); **(2)** Council action at the close of the public hearing approving an ordinance amending the State-Thomas TIF District Project and Financing Plan originally approved on December 13, 1989, by Ordinance No. 20530, and previously amended by Ordinance No. 22937, adopted by the City Council on October 23, 1996, to reallocate budget amounts within the Financing Plan which will not affect the total State-Thomas TIF District budget nor increase any taxing jurisdictions' participation in the State-Thomas TIF District - Financing: No cost consideration to the City **[01-0350; DID NOT PASS]**
49. Authorize **(1)** a public hearing to be held on February 14, 2001 to receive citizens' comments on amendments to the Project Plan and Reinvestment Zone Financing Plan for the City Center Tax Increment Financing District ("Plan") in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311, hereafter the "Act"); **(2)** Council action at the close of the public hearing approving an ordinance amending Ordinance 22802 originally approved on June 26, 1996, and amended by Ordinance 22975 on December 11, 1996, which created Reinvestment Zone Number Five, and an ordinance amending the City Center TIF District Project and Financing Plan originally approved on February 12, 1997, by Ordinance Number 23034, and previously amended by Ordinance No. 23533, adopted by the City Council on June 10, 1998, to provide changes to the Plan to reflect a reallocation of funding to allow for the Plan objectives to be met, including provision of funding for environmental remediation, interior and exterior demolition, facade improvements and fire safety corridor improvements in the City Center TIF District, modification of the City Center TIF District Boundary to include the Mercantile, the Securities, and the Horsley Buildings, modifications to the City Center TIF District Project and Financing Plan and modifications of Ordinances 22802, 23034 and 23533 which created the City Center TIF District and adopted the Plan; such actions will not affect the total City Center TIF budget nor increase any taxing jurisdictions' participation in the City Center TIF District - Financing: No cost consideration to the City **[01-0351; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

50. Authorize **(1)** reimbursement for cost of vaccine loss to the Texas Department of Health from the City of Dallas Maternal Child Health Program during the period September 1, 1999 through August 31, 2000 in an amount not to exceed \$104,956 and **(2)** an increase in appropriations in the Texas Department of Health Program Income Fund in the amount of \$104,956 - Financing: Texas Department of Health Program Income Fund **[01-0352; APPROVED AS AN INDIVIDUAL ITEM]**
51. Authorize the City of Dallas Housing Finance Corporation to issue its Single Family Mortgage Revenue Bonds, Series 2001A, and its Single Family Mortgage Revenue Bonds, Series 2001B, in an aggregate principal amount not to exceed \$25,000,000; proceeds of the Series 2001A Bonds will be used beginning in 2001, and the proceeds of the Series 2001B Bonds are anticipated to be used beginning in 2002, to provide home mortgage financing for persons of low and moderate incomes to purchase residences located within the City of Dallas - Financing: No cost consideration to the City **[01-0353; APPROVED AS AN INDIVIDUAL ITEM]**
52. Authorize a contract with New Arts Six for the provision of services to the City through the Cultural Organization Program - Not to exceed \$35,955 - Financing: Arts Endowment Fund **[01-0354; APPROVED]**
53. Authorize a maintenance agreement with American Management Systems, Inc. for the support and maintenance of the City's automated financial system - Not to exceed \$97,336 - Financing: Current Funds **[01-0355; APPROVED]**
54. Authorize renewal of City of Dallas' membership in the North Central Texas Regional Certification Agency for the period of January 1, 2001 through December 31, 2001 - \$28,600 - Financing: Current Funds **[01-0356; APPROVED AS AN INDIVIDUAL ITEM]**
55. Authorize a professional services contract with the consulting firm of Mason Tillman Associates, Ltd. to perform an Availability and Disparity Study of minority contracting opportunities for the City of Dallas - \$400,000 - Financing: Current Funds **[01-0357; APPROVED AS AN INDIVIDUAL ITEM]**
56. Authorize a Master Grant Agreement with Dallas Youth Services Corps, Inc. to perform fee-based public improvement and human services projects during the period of January 24, 2001 through January 23, 2003 - Not to exceed \$968,118 - Financing: Current Funds (\$638,118) (subject to annual appropriations), South Dallas/Fair Park Trust Funds (\$100,000), 2000-01 Community Development Grant Funds (\$60,000), 2001-02 Community Development Grant Funds (\$60,000) (subject to appropriations), and Water Utilities Current Funds (\$110,000) **[01-0358; APPROVED AS AN INDIVIDUAL ITEM]**
57. Authorize a twenty-five-year Interlocal Agreement with Dallas County for the development and joint use of the Preston Ridge Trail - Financing: No cost consideration to the City **[01-0359; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

58. Authorize **(1)** acceptance of Federal funds in an amount not to exceed \$1,992,000 from the Transportation Equity Act for the 21st Century of the Statewide Transportation Enhancement Program; **(2)** an Interlocal Agreement with the Texas Department of Transportation for site development and trail extension to the north and south of the Katy Trail; and **(3)** funding for TxDOT administrative costs - \$119,520 - Financing: 1998 Bond Funds **[01-0360; APPROVED]**
  
59. Authorize adoption of the Spring Valley/Coit Urban Design Study and approval of the recommendations contained therein as a guide in the implementation of future development in the area bounded by I-635 (LBJ Freeway), Central Expressway, Spring Valley, and Hillcrest - Financing: No cost consideration to the City **[01-0361; APPROVED AS AMENDED]**
  
60. An ordinance adopting a boundary adjustment agreement south of Skyline Road with the City of Grand Prairie - Financing: No cost consideration to the City **[01-0362; ORDINANCE 24498; APPROVED AS AN INDIVIDUAL ITEM]**
  
61. Authorize application for a new law enforcement-related grant, Big Wheels, for the investigation of crimes in and around truck stops, from the Office of the Governor, Criminal Justice Division, in the amount of \$93,398, for the period October 1, 2001 through September 30, 2002 - Financing: No cost consideration to the City **[01-0363; APPROVED]**
  
62. Authorize application for a new law enforcement-related grant, Sex Offender Registration, for the funding of two senior corporals and one clerk, for identifying and registering sex offenders, from the Office of the Governor, Criminal Justice Division, in the amount of \$229,577, for the period October 1, 2001 through September 30, 2002 - Financing: No cost consideration to the City **[01-0364; APPROVED]**
  
63. Authorize application for a new law enforcement-related grant, Sexual Assault/Stalking Training, to provide specialized training to detectives who investigate sexual assault and stalking offenses, from the Office of the Governor, Criminal Justice Division, in the amount of \$29,865, for the period July 1, 2001 through June 30, 2002 (local match in the amount of \$9,955, or 25% of all expenses will be required if awarded) - Financing: No cost consideration to the City **[01-0365; APPROVED]**
  
64. Authorize application for a new law enforcement-related grant, Dallas Police Department Victim Services, to expand the current Victim Services Unit by adding one new position, to assist in reaching all eligible victims, from the Office of the Governor, Criminal Justice Division, in the amount of \$44,560, for the period July 1, 2001 through June 30, 2002 (local match in the amount of \$14,853, or 25% of all expenses will be required if awarded) - Financing: No cost consideration to the City **[01-0366; APPROVED]**
  
65. Authorize application for a new law enforcement-related grant, Law Enforcement Teaching Students Instructor Training Program, from the Office of the Governor, Criminal Justice Division for the addition of one senior corporal and one clerk, in the amount of \$151,597, for the period October 1, 2001 through September 30, 2002 - Financing: No cost consideration to the City **[01-0367; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

66. Authorize application for a new law enforcement-related grant, Investigation of Violation of Emergency Protective Orders by adding two new positions, to aggressively investigate, make arrests, and file cases for violators of Emergency Protective Orders, from the Office of the Governor, Criminal Justice Division, in the amount of \$80,000, for the period July 1, 2001 through June 30, 2002 (local match in the amount of \$63,858 will be required if awarded) - Financing: No cost consideration to the City **[01-0368; APPROVED AS AN INDIVIDUAL ITEM]**
67. Authorize renewal of the Interlocal Agreement with Dallas County for computer services for the Police Department to access criminal history and other County records to perform its law enforcement functions - Not to exceed \$29,500 - Financing: Current Funds **[01-0369; APPROVED AS AN INDIVIDUAL ITEM]**
68. Authorize renewal of the Interlocal Agreement with Dallas County, acting through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, toxicological, environmental, and physical evidence analysis and other similar medical/forensic analytical services, provided to the Dallas Police Department and the Dallas Fire Department, for the period of January 1, 2001 through December 31, 2001 - \$1,330,000 - Financing: Current Funds **[01-0370; APPROVED]**
69. Authorize **(1)** a Project Agreement with the Texas Parks & Wildlife Department to accept a matching grant for the design and construction of a trail system called the Texas Buckeye Nature Trail located in Rochester Park and **(2)** establishment of appropriations in the amount of \$96,706 in the Texas Parks & Wildlife Grant Fund - \$126,706 - Financing: Texas Parks & Wildlife Grant Funds (\$96,706), 1998 Bond Funds (\$30,000) **[01-0371; APPROVED AS AN INDIVIDUAL ITEM]**
70. Authorize submission of the prioritized list of candidate projects to Dallas County for consideration in the Dallas County FY 2002 - FY 2010 Trail Funding Program Call for Projects and authorize acceptance and implementation of the projects selected by Dallas County for this program (list attached) - City's match will not exceed \$8,500,000 - Financing: To be provided from existing bond funds, other city funds, private funding sources, or approved in a future bond program **[01-0372; APPROVED]**
71. Authorize adoption of the Intelligent Transportation System Implementation Plan to act as a guide for the orderly implementation of field devices and computer systems in response to increasing traffic congestion - Financing: No cost consideration to the City **[01-0373; APPROVED]**
72. Authorize a Memorandum of Understanding with the Texas Department of Transportation as required by the Federal Highway Administration which states that the City will make traffic signal computer system software documentation and database information available to the Texas Department of Transportation to assist with regional transportation management - Financing: No cost consideration to the City **[01-0374; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

73. Authorize a Supplemental Software License Agreement with the Texas Department of Transportation to allow the Texas Department of Transportation to forward images from city operated cameras to third parties - Financing: No cost consideration to the City **[01-0375; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

74. Authorize an amendment to the CBD Streets and Vehicular Circulation Plan and an ordinance implementing the changes in pavement width to streets associated with the City Center TIF North/South Linkages project to **(1)** designate Field Street between Pacific Avenue and Elm Street as a divided roadway with three lanes northbound and two lanes southbound within 59' pavement; **(2)** designate Field Street between Commerce Street and Jackson Street as a three-lane northbound roadway within 33' pavement; **(3)** designate Field Street between Jackson Street and Wood Street as two lanes northbound and one lane of parking within 30' pavement; **(4)** designate Field Street between Wood Street and Young Street as a two-lane northbound and a two-lane southbound roadway within 40= pavement; **(5)** designate Ervay Street between Pacific Avenue and Young Street as a three-lane northbound roadway within 33' pavement; **(6)** designate St. Paul Street between Pacific Avenue and Young Street as a three-lane southbound roadway within 33' pavement; **(7)** designate Harwood Street between Pacific Street and Elm Street as a two-lane northbound and two-lane southbound roadway within 44' pavement; **(8)** designate Harwood Street between Elm Street and Main Street as two lanes northbound with a northbound turn lane and two lanes southbound within 46' pavement; **(9)** designate Harwood Street between Main Street and Commerce Street as two lanes northbound and two lanes southbound with a southbound turn lane within 45'-60' pavement; and, **(10)** designate Harwood Street between Commerce Street and Young Street as a two-lane northbound and a two-lane southbound roadway within 44' pavement - Financing: No cost consideration to the City **[01-0376; CONTINUED UNTIL 02/14/01; HEARING OPEN]**

Note: This amendment was considered by the City Council at a public hearing on June 28, 2000, August 23, 2000 and October 25, 2000, and was taken under advisement until January 24, 2001, with the public hearing open.

ZONING CASES - CONSENT [01-0377]

75. Application for and an ordinance granting a Specific Use Permit for a Public or Private School on property presently zoned an IR Industrial Research District Use on Metric Drive, west of Plano Road  
Recommendation of Staff and CPC: Approval for a twenty-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions  
Z001-102/11291-NE(EB) [01-0378; ORDINANCE 24499; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

76. Application for and an ordinance granting a Specific Use Permit for a Private Street or alley on property presently zoned an R-7.5(A) Single Family District Use on Mesa Verde Trail, South of Autumn Meadow Trail  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan and conditions  
Z001-104/11293-SW(BP) [01-0379; ORDINANCE 24500; CPC RECOMMENDATION FOLLOWED]
77. Application for and an ordinance granting an R-7.5(A) Single Family District on property presently zoned an R-16(A) Single Family District and LO-3 Limited Office 3 District Use on Loop 12 at Country Creek Drive, East of Loop 12, west of Cockrell Hill Road  
Recommendation of Staff and CPC: Approval  
Z001-106/11295-SW(EB) [01-0380; ORDINANCE 24501; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

78. Application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property presently zoned an MF-2(A) Multifamily District on Washington Avenue, southeast of Thomas Avenue  
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions  
Z001-105/11294-C(BP) [01-0381; ORDINANCE 24502; CPC RECOMMENDATION FOLLOWED]
79. Application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict Uses and Private Access Drives on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on Hall Street at Rawlins Street between Wycliff Avenue and Douglas Avenue  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval  
Z990-262/0003-C(FD) [01-0382; OVERRULE CPC; DENIED WITHOUT PREJUDICE]
80. Application for and an ordinance granting an amendment to Areas G and G-2 and the conditions of Planned Development District No. 317, the Cedars Area Special Purpose District, to create an Area G-3 to allow a utility or government installation other than listed use on an area at the east corner of Lamar Street and Belleview Street including Cockrell Street between Belleview Street and McKee Street  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z001-120/10286-C(FD) [01-0383; ORDINANCE 24503; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)  
ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

81. 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) [01-0384; ORDINANCE 24504; APPROVED AS AMENDED]  
Note: This application was considered by the City Council at a public hearing on January 10, 2001, and was taken under advisement until January 24, 2001, with the public hearing open.
82. 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) [01-0385; ORDINANCE 24505; CPC RECOMMENDATION FOLLOWED]  
Note: This application was considered by the City Council at a public hearing on January 10, 2001, and was taken under advisement until January 24, 2001, with the public hearing open.

ITEMS FOR INDIVIDUAL CONSIDERATION

83. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office) **[01-0386 AND 01-0387; APPOINTMENTS MADE TO BOARDS]**
84. Authorize the City Auditor's Long-Range Plan for 2000-2003 as required by Section 4 of City Council Resolution 79-0723, as amended by Council Resolution 90-4027, dated December 12, 1990 - Financing: No cost consideration to the City **[01-0388; APPROVED]**
85. Authorize the City Auditor's 2000-2001 Annual Audit Plan as required by paragraph 4(b) of City Council Resolution 79-0723, as amended by City Council Resolution 90-4027, dated December 12, 1990 - Financing: No cost consideration to the City **[01-0389; APPROVED]**
86. A resolution imposing a moratorium on the acceptance of applications for building permits and certificates of occupancy for hotels and motels with less than 80 rooms, truck stops, flea markets, and bazaars in Dallas, and directing the City Manager and the City Plan Commission to perform appropriate analyses, call or conduct all necessary hearings, evaluate alternatives, and prepare recommendations for the City Council regarding appropriate location of, and regulations governing, hotels and motels with less than 80 rooms, truck stops, flea markets, and bazaars in the City of Dallas (Councilmembers Fantroy, Mallory Caraway, Chaney, Hill, Thornton-Reese, Loza, Lill, Finkelman, via Mayor Kirk) **[01-0390; APPROVED AS AMENDED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**CDBG Project Time Extensions**

87. \* Authorize a twelve-month time extension (as recommended by the Council's Housing and Neighborhood Development Committee) for Community Development Block Grant projects which have not met the City's twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City **[01-0391; APPROVED]**

or, in the alternative;

88. \* Authorize a twelve-month time extension (as recommended by the Community Development Commission) for Community Development Block Grant projects which have not met the City's twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City **[01-0391; NO ACTION TAKEN]**

89. Authorize an extension to the moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses within South Dallas until June 3, 2001 - Financing: No cost consideration to the City **(Requires a 3/4 vote of the full City Council for approval) [01-0392; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

90. 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 **[01-0393; POSTPONED UNTIL 03/28/01]**



## ADDENDUM

### ADDITIONS:

#### Closed Session **[01-0394; CLOSED SESSION HELD]**

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

- 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
  - In re: Millennium Holdings Corp., Cause No. 00-36810-RCM-11
  - City of Dallas, Texas v. Millennium Holdings Corp., Cause No. cc-00-08759-d
  - City of Dallas, Texas v. Millennium Holdings Corp., Cause No. DV00-04022-D
  - Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Jeffrey A. Saitas, in his capacity as Executive Director of the Texas Natural Resource Conservation Commission, Herman Nethery and Terry Van Sickle; Civil Action No. 3:98-CV-0291-H
  - Chris Bryant v. City of Dallas, et al., Cause No. 3:98-CV-0192-R
  - Adventure Plus, et. al. v. City of Dallas, Civil Action No. 3:00-CV-2500-R
  - Legal Issues regarding the Dallas Naval Air Station
- #### Real Property (Sec. 551.072 T.O.M.A.)
- Dallas Naval Air Station Real Property Issues

### ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize the City Manager to negotiate a Supplemental Agreement with the City's Depository Bank, Bank One, with respect to implementation of a Purchasing Card Program, subject to Council approval of the Program internal controls and contract - Financing: No cost consideration to the City  
**[01-0395; APPROVED]**
2. A resolution approving the issuance and sale of Dallas-Fort Worth International Airport Facility Improvement Corporation Learjet, Inc. Revenue Bonds, Series 2001A-1 and 2001A-2 and Taxable Series 2001B-1 and 2001B-2, if specified parameters are met; approving documents related thereto; and related matters - Financing: No cost consideration to the City **[01-0396; APPROVED]**

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

3. Authorize a contract for the construction of spraygrounds including water spray features on a resilient surface, shade canopies and mechanical equipment at Danieldale, Mildred L. Dunn (Lagow), Pemberton Hill and Umphress Parks - Texas Waterworks, lowest responsible bidder of three - \$1,053,045 - Financing: 1998 Bond Funds [01-0397; **APPROVED**]
4. An ordinance abandoning a portion of an alley to Carver Heights Baptist Church, the abutting owner, containing approximately 800 square feet of land located near the intersection of Veterans and Ledbetter Drives and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee [01-0398; **ORDINANCE 24506; APPROVED**]
5. Authorize a Supplemental Agreement to the Master Interlocal Agreement between the City of Dallas and Dallas County for the City's share of costs associated with paving and drainage improvements on Regal Row from the CRI & P Railroad to Interstate Highway 35E - \$1,991,832 - Financing: 1995 Bond Funds (\$800,000), 1998 Bond Funds (\$1,191,832) [01-0399; **APPROVED**]

### CORRECTIONS:

11. CATEGORY: ~~Authorization of Contracts~~ Construction Miscellaneous
35. Authorize the purchase of one replacement mobile command post apparatus from the only bidder - Super Vacuum Mfg. Co. Inc./SVI Trucks - Not to exceed ~~\$345,000~~ \$344,716 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes (~~\$115,000~~ \$114,716), 1998 Equipment Acquisition Contractual Obligation Notes (\$115,000), 1997 Equipment Acquisition Contractual Obligation Notes (\$115,000) [01-0337]