

AGENDA
CITY COUNCIL MEETING
MARCH 28, 2001
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [01-0950]

Agenda Item/Open Microphone Speakers [01-0951]

VOTING AGENDA

1. Approval of Minutes of the February 28, 2001 City Council Meeting [01-0952;
APPROVED]

CONSENT AGENDA [01-0953]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a contract with AYC Ltd. for the design development, fabrication and installation of a site specific sculpture for the interior courtyard of the new Dallas Police Headquarters facility to be constructed at 1400 South Lamar - Not to exceed \$200,000 - Financing: 1995 Bond Funds (\$60,000) and 1998 Bond Funds (\$140,000) [01-0954; APPROVED]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a contract with Greg Lefevre for the design development, fabrication and installation of site specific artworks for the entrance plaza of the new Dallas Police Headquarters facility to be constructed at 1400 South Lamar - Not to exceed \$200,000 - Financing: 1998 Bond Funds [01-0955; APPROVED]
4. Authorize professional services contracts with 9 consulting firms for the engineering design of 5 alley reconstruction projects, 7 alley petitions projects, 17 street petitions projects, 2 local collector projects, 1 thoroughfare project and 1 economic development project (list attached) - \$2,180,162 - Financing: 1998 Bond Funds (\$1,888,287), Water Utilities Capital Construction Funds (\$282,355), Water Utilities Bond Funds (\$9,520) [01-0956; APPROVED AS AN INDIVIDUAL ITEM]
5. Authorize a professional services contract with RJN Group, Inc. to provide engineering services for the replacement or rehabilitation of water and wastewater mains in an area bounded by Loop 12, Spur 408, I. H. 635, I. H. 20, Dallas North Tollway, Frankford Road and Preston Road - \$1,572,371 - Financing: Water Utilities Capital Improvement Funds [01-0957; APPROVED]
6. Authorize a professional services contract with Gutierrez, Smouse, Wilmut and Associates, Inc. to provide engineering services and analysis of the inflows and infiltration into the wastewater collection system in the Hickory Creek and Pleasant Grove drainage area bounded by U. S. Highway 175, U. S. Highway 20, Middlefield Road and Prairie Creek and Global Position Satellite survey of water and wastewater structures in Dallas - \$1,993,009 - Financing: Water Utilities Capital Improvement Funds (\$1,005,233) and Water Utilities Capital Construction Funds (\$987,776) [01-0958; APPROVED]

Authorization of Contracts

7. Authorize a contract for the reconstruction of alley paving, storm drainage, water and wastewater improvements on Alley Group 98-2006 (list attached) - Jeske Construction Company, lowest responsible bidder of seven - \$877,322 - Financing: 1998 Bond Funds (\$466,923), Water Utilities Capital Construction Funds (\$383,219), Water Utilities Capital Improvement Funds (\$27,180) [01-0959; APPROVED]
8. Authorize a contract for the construction of Union Station exterior masonry restoration, Phase I - American Restoration, Inc., lowest responsible bidder of nine - \$1,531,387 - Financing: Convention Center Capital Construction Funds [01-0960; APPROVED]
9. Authorize a contract for the construction of water and wastewater main replacements in an area bounded by Loop 12, I.H. 30, I.H. 35 and Dallas North Tollway - Conatser Construction, Inc., lowest responsible bidder of thirteen - \$2,543,655 - Financing: Water Utilities Capital Improvement Funds [01-0961; APPROVED]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments

10. Authorize Supplemental Agreement No. 1 to the professional services contract with Huitt-Zollars, Inc. to provide contract documents for **(1)** reconstruction of George Coker Circle and **(2)** integration of the existing irrigation system to the proposed system for Dallas Love Field Airport - \$62,281, from \$245,000 to \$307,281 - Financing: Aviation Capital Construction Funds **[01-0962; APPROVED]**
11. Authorize an increase in the contract with Southcrest Corporation for the installation of lighting for the Chillida sculpture at Morton H. Meyerson Symphony Center at Betty B. Marcus Park and installation of fixed seating and American with Disabilities Act access at Samuell-Grand Park amphitheater - \$64,074, from \$2,188,255 to \$2,252,329 - Financing: Current Funds (\$35,362) and Samuell Trust Funds (\$28,712) **[01-0963; APPROVED]**
12. Authorize an increase in the contract with Eagle Construction and Environmental Services, Inc. for the construction of flood protection improvements on the Elam Creek Detention Basin at Pleasant Grove Park - \$116,727, from \$893,041 to \$1,009,768 - Financing: 1998 Bond Funds **[01-0964; APPROVED]**
13. Authorize an increase in the contract with Texas Standard Construction, Inc. for the construction of channel improvements to White Rock Creek at Alpha Road - \$112,499, from \$1,158,275 to \$1,270,774 - Financing: 1985 Bond Funds **[01-0965; APPROVED]**
14. Authorize an increase in the contract with Tiseo Paving Company for the construction of flood protection improvements on 11th Street from Corinth Street to 8th Street - \$67,303, from \$1,275,345 to \$1,342,648 - Financing: 1995 Bond Funds **[01-0966; APPROVED]**
15. Authorize an increase in the contract with Gardner Zemke Company for upgrades to the heating, ventilation and air conditioning system and the electrical system in the terminal building at Dallas Love Field Airport - \$112,391, from \$3,153,691 to \$3,266,082 - Financing: Aviation Capital Construction Funds **[01-0967; APPROVED]**
16. Authorize an increase in the contract with Manhattan Construction Company for the construction of the Dallas Convention Center Expansion and Renovation 2002 project - \$118,349, from \$93,435,305 to \$93,553,654, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[01-0968; APPROVED]**
17. Authorize an increase in the contract with Cajun Constructors, Inc. for Southside Wastewater Treatment Plant-Solids Screening and Thickening Facility and odor control - \$138,239, from \$15,240,500 to \$15,378,739 - Financing: Water Utilities Capital Construction Funds **[01-0969; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous

18. Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for traffic signal improvements at the intersections of Midpark Road at Goldmark Road, Midpark Road at Maham Road and Kit Lane at Maham Road affected by the Texas Department of Transportation's Interstate Highway 635/U.S. Highway 75 interchange reconstruction project - \$171,380 - Financing: Texas Department of Transportation Grant Funds [01-0970; APPROVED]
19. Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for traffic signal improvements at Park Lane and Greenville Avenue - \$73,156 - Financing: 1995 Bond Funds (\$15,363), Texas Department of Transportation Grant Funds (\$57,793) [01-0971; APPROVED]
20. Authorize **(1)** payment to the Texas Department of Transportation for the cost of removal of old signs and fabrication and installation of new signs on Interstate 35E to add the name of Victory Avenue to the existing Hi Line Drive destination signs for the Arena Project, **(2)** the receipt and deposit of funds from Center Operating Company, L.P. in an amount not to exceed \$35,000, and **(3)** an increase in appropriations in the amount of \$35,000 in the Capital Projects Reimbursement Fund - \$35,000 - Financing: Capital Projects Reimbursement Funds [01-0972; APPROVED AS AN INDIVIDUAL ITEM]

Thurston Drive from Anson Road to Burbank Drive

21. * Authorize street paving, storm drainage, water and wastewater main improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law [01-0973; APPROVED]
22. * Authorize a benefit assessment hearing to be held on May 23, 2000, for street paving, storm drainage, water and wastewater main improvements - Financing: No cost consideration to the City [01-0974; APPROVED]

McCommas Bluff Landfill Cell Construction

23. * Authorize **(1)** interim financing including an increase in appropriations in the Capital Construction Fund by \$4,200,000; **(2)** a transfer of \$2,100,000 from FY 2000-01 Current Funds - Sanitation Services to the Capital Construction Fund; **(3)** a transfer of \$2,100,000 from Municipal Radio's Current Funds to the Capital Construction Fund (to be reimbursed with interest from FY 2001-02 Current Funds - Sanitation Services); and **(4)** a contract for the construction of a 31-acre waste cell at the McCommas Bluff Landfill, including composite liner and leachate collection system and related appurtenances with Handex Construction Services, Inc., lowest responsible bidder of four - Not to exceed \$3,343,924 - Financing: Capital Construction Funds [01-0975; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

McCommas Bluff Landfill Cell Construction (Continued)

24. * Authorize a professional services contract with Biggs and Mathews Environmental, Inc. for construction management and surveying services for Cell 4 and related appurtenances construction at the McCommas Bluff Landfill - Not to exceed \$218,000 - Financing: Capital Construction Funds [01-0976; APPROVED]
25. * Authorize a professional services contract with LANDTEC Engineers, for Construction Quality Assurance services for subtitle "D" waste Cell 4 construction at the McCommas Bluff Landfill - Not to exceed \$192,234 - Financing: Capital Construction Funds [01-0977; APPROVED]

LAND ACQUISITION

26. Authorize a settlement in lieu of proceeding with condemnation proceedings, with Ricco Family Partnership Ltd., for acquisition of an unimproved tract of land containing approximately 47,403 square feet, in fee simple, and a temporary easement containing approximately 30,284 square feet, located in the City of Carrollton on the south side of Crosby Road near its intersection with Interstate Highway 35E - \$100,000 - Financing: Water Utilities Capital Construction Funds [01-0978; APPROVED]
27. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 11 tracts of unimproved land containing a total of approximately 116,474 square feet for South Central Addition Improvements located near the intersection of South Central Expressway and Linfield Road (list attached) - \$111,536 - Financing: 1998 Bond Funds [01-0979; APPROVED]
28. Authorize acquisition of approximately 32.5 acres of unimproved land from Bruton Ridge, Ltd. for open space located near the intersection of Bruton and Jim Miller Roads - \$200,000 - Financing: 1998 Bond Funds [01-0980; APPROVED]

LAND MISCELLANEOUS

29. Authorize a thirty-year lease, with two five-year renewal options, of approximately 1.1 acres of unimproved land, including an option to lease an additional .6 acres of unimproved land, with J. C. Aviation Investments, Inc. at Redbird Airport - Revenue: \$6,500 annually [01-0981; APPROVED]
30. Authorize a partial release of the City's second lien on 29.7 acres of a 287 acre secured parcel located at I-20 and Bonnie View Road at Southport Business Park that is owned by LBJ Diamond Partnership - Financing: No cost consideration to the City [01-0982; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

31. An ordinance abandoning a portion of an alley to Knox Street Village, Inc., the abutting owner, containing approximately 500 square feet of land located near the intersection of Knox and Travis Streets and authorizing the quitclaim - Revenue: \$11,050 plus the \$20 ordinance publication fee [01-0983; **ORDINANCE 24545; APPROVED**]
32. An ordinance abandoning a portion of Austin Street containing approximately 16,000 square feet of land to Dallas County Community College District, the abutting owners, located near the intersection of Lamar and Elm Streets, and authorizing the quitclaim - Revenue: \$361,386 plus the \$20 ordinance publication fee [01-0984; **ORDINANCE 24546; APPROVED AS AN INDIVIDUAL ITEM**]
33. An ordinance abandoning a drainage easement to James R. Harris Associates, L.P., the abutting owner, containing approximately 447 square feet of land located near the intersection of Knoxville Street and Larkhill Drive, providing for the dedication of a new drainage easement and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee [01-0985; **ORDINANCE 24547; APPROVED**]
34. An ordinance abandoning a portion of a water easement to John Vandercook, the abutting owner, containing approximately 2,250 square feet of land located near the intersection of West Hanover Avenue and Preston Park Drive and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee [01-0986; **ORDINANCE 24548; APPROVED**]
35. An ordinance abandoning a portion of Regency Crest Drive to Y & C Investments, Ltd., the abutting owner, containing approximately 42,351 square feet of land located near its intersection with Sanden Drive and authorizing the quitclaim - Revenue: \$40,498 plus the \$20 ordinance publication fee [01-0987; **ORDINANCE 24549; APPROVED**]
36. Authorize the assignment of lease agreements from The Fund for Animals, Inc., to The Humane Society of the United States for approximately 6,000 square feet of clinic space located at 4830 Village Fair Drive, for the continued operation and maintenance of low cost spay/neuter and wellness clinics - Financing: No cost consideration to the City [01-0988; **APPROVED AS AN INDIVIDUAL ITEM**]
37. Declare approximately 2,862 square feet of City-owned land located at 3203 Hickory Street near its intersection with Pearlstone Street unwanted and unneeded and authorize the sale to James F. Rogers, the abutting owner - Revenue: \$5,724 [01-0989; **APPROVED**]
38. An ordinance granting a revocable license to Center Operating Company, L.P. for the use of approximately 1,472 square feet of land to construct, use and maintain 4 subsurface utility crossings under Victory Avenue, Road B and Houston Street - Revenue: \$1,000 annually plus the \$20 ordinance publication fee [01-0990; **ORDINANCE 24550; APPROVED AS AN INDIVIDUAL ITEM**]
39. An ordinance granting a revocable license to Cleyera Inc. d/b/a Terilli's Restaurant and Bar for the use of approximately 98 square feet of land to install and maintain a canopy and planters in Greenville Avenue right-of-way located near its intersection with Goodwin Avenue - Revenue: \$1,000 annually plus the \$20 ordinance publication fee [01-0991; **DEFERRED UNTIL 05/09/01**]

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

40. An ordinance abandoning a portion of Ledbetter Drive to Z & Z Company, the abutting owner, containing approximately 3,750 square feet of land located near its intersection with Lancaster Road and authorizing the quitclaim - Revenue: \$14,344 plus the \$20 ordinance publication fee [01-0992; ORDINANCE 24551; APPROVED]
41. An ordinance abandoning air rights over Greenville Avenue to Oliver Campbell, the abutting owner, containing approximately 90 square feet located near its intersection with Alta Street, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee [01-0993; ORDINANCE 24552; APPROVED]
42. An ordinance granting renewal of a private license to Waters/Brown Children=s Trust, for the use of approximately 300 square feet of land, to maintain an existing overhead bridge across an alley located near the intersection of Zang Boulevard and Centre Street - Revenue: \$1,000 annually plus \$20 ordinance publication fee [01-0994; ORDINANCE 24553; APPROVED]
43. Authorize the sale of a single family residential property to Glenda Shelton, the only bidder, located at 3904 Cody Court, Irving, Texas, acquired by the cities of Dallas and Fort Worth in connection with the D-FW International Airport Noise Mitigation Program for the new runway expansion project - Revenue: \$70,000 - proceeds to be retained in the D-FW International Airport Mitigation Program (no cost or revenue consideration to the City) [01-0995; APPROVED]

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

44. Authorize a contract for the purchase and replacement of a deaerator tank and controls to improve operating efficiency and lifespan of the heating, ventilation and air conditioning systems at the Dallas Convention Center - Leigh Engineering, Inc., lowest responsible bidder of three - Not to exceed \$75,433 - Financing: Convention Center Capital Construction Funds [01-0996; APPROVED]
45. Authorize a contract for the repair and re-upholster of seating at the Dallas Convention Center Theater - Irwin Seating Company, lowest responsible bidder of three - Not to exceed \$186,912 - Financing: Convention Center Capital Construction Funds [01-0997; APPROVED]
46. Authorize a five-year contract for the purchase and administration of heating, ventilation and air conditioning chemicals at the Dallas Convention Center - Southwest Engineers, lowest responsible bidder of three - Not to exceed \$100,897 - Financing: Convention and Event Services Current Funds [01-0998; APPROVED]
47. Authorize a five-year contract for maintenance and repair of fire alarm and sprinkler systems and related components at the Dallas Convention Center - Cobra Technologies, Inc., lowest responsible bidder of three - Not to exceed \$268,440 - Financing: Convention and Event Services Current Funds [01-0999; APPROVED]

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

48. Authorize a thirty-six-month price agreement for Honda parts and labor with the lowest responsible bidder of two - Sonic Lute Riley, L.P. /d.b.a. Lute Riley Honda - Not to exceed \$1,079,500 - Financing: Current Funds [01-1000; APPROVED]
49. Authorize an increase in the Interlocal Agreement with the Houston-Galveston Area Council of Governments for the purchase of three additional Mobile Intensive Care Units - \$232,128, from \$2,700,243 to \$2,932,371 - Financing: Current Funds [01-1001; APPROVED]
50. Authorize a twenty-four-month contract for carpet maintenance at the Morton H. Meyerson Symphony Center with one twenty-four-month renewal option - Dupont Flooring Systems, Inc., lowest responsible bidder of two - \$240,200 - Financing: Current Funds (subject to annual appropriations) [01-1002; APPROVED]
51. Authorize a thirty-six-month price agreement for security guard services with the lowest responsible bidder of four - Whelan Security Company, Inc. - Not to exceed \$5,503,283 - Financing: Current Funds (\$4,205,552) and Water Utilities Current Funds (\$1,297,731) [01-1003; APPROVED]
52. Authorize the purchase of a camera surveillance security system from the lowest responsible bidder of four - Kart Digital, Inc. - Not to exceed \$106,951 - Financing: 1999-00 Local Law Enforcement Block Grant Funds [01-1004; APPROVED]
53. Authorize the rejection of bids received for polygraph examination services and authorize the readvertisement for new bids - Financing: No cost consideration to the City [01-1005; APPROVED]
54. Authorize an increase in the contract with Plastic Omnium ZARN, Inc. for the purchase of 5,250 additional roll carts for the replacement of carts throughout the city - \$217,847, from \$874,324 to \$1,092,171 (to be paid over a five-year period, subject to annual appropriations) - \$14,523 (FY 2000-01) - Financing: Current Funds [01-1006; APPROVED]
55. Authorize a thirty-six-month price agreement for median and right-of-way maintenance in the Northeast, and portions of the Southwest and Southeast Service Areas with the lowest responsible bidder of ten - J & M Total Land Care - Not to exceed \$2,485,762 - Financing: Current Funds [01-1007; DELETED]
56. Authorize the purchase of two concrete crew trucks from Houston Freightliner, Inc., through the Houston-Galveston Area Council of Governments Interlocal Agreement - Not to exceed \$109,397 - Financing: Current Funds [01-1008; APPROVED]
57. Authorize a thirty-six-month price agreement for water meter replacement parts with the lowest responsible bidders of six - Master Meter, Inc., ABB Water Meters, Inc., Invensys Metering Systems, Badger Meter, Inc., The Fred W. Hanks Co., Hersey Meters Co. - Not to exceed \$465,500 - Financing: Water Utilities Current Funds [01-1009; APPROVED]

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

58. Authorize a contract for rebuilding a lathe used to repair high volume pumps located at pump stations and purification plants with Maintenance Service Corporation, lowest responsible bidder of two - Not to exceed \$99,000 - Financing: Water Utilities Capital Construction Funds [01-1010; APPROVED]
59. Authorize an increase in the thirty-six-month price agreement with Carl Pons Electric Motor Service, Shermco Industries Inc. and Brandon & Clark, Inc. for electric motor repair - Not to exceed \$260,608, from \$1,882,431 to \$2,143,039 - Financing: Water Utilities Current Funds [01-1011; APPROVED]
60. Authorize a thirty-six-month price agreement for welding supplies with the lowest responsible bidders of two - Archie's Welding Supply Inc. and P.G. Walker - Not to exceed \$373,000 - Financing: Current Funds (\$98,686), Water Utilities Current Funds (\$274,314) [01-1012; APPROVED]

MISCELLANEOUS

61. Authorize **(1)** application for and acceptance of the Community Courts Planning Grant in the amount of \$74,850, to develop a comprehensive plan for establishing the Community Courts program, for the period April 1, 2001 through March 31, 2002; **(2)** acceptance of \$25,000 in private contributions from the Dallas Downtown Improvement District, and **(3)** execution of the grant agreement - \$130,331 - Financing: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Federal Grant Funds (\$74,850), Dallas Downtown Improvement District (\$25,000), and Current Funds (\$30,481) [01-1013; APPROVED AS AN INDIVIDUAL ITEM]
62. Authorize an Interlocal Agreement with the Secretary of State for subscription to the Secretary of State Direct Access System which provides up-to-date, on-line computer access to a variety of information maintained by the Office of the Secretary of State - Not to exceed \$15,000 - Financing: Current Funds [01-1014; APPROVED]
63. Authorize settlement of a claim filed by Sharon L. Buck, Claim No. P200 1073 - Financing: Current Funds [01-1015; APPROVED]
64. Authorize settlement of a lawsuit, styled, Sandra Kimmins v. City of Dallas d/b/a Dallas Water Utilities and UDR Western Residential, Inc., d/b/a City Scape Apartments, Cause No. cc-99-03973-a - Financing: Current Funds [01-1016; APPROVED]
65. Authorize settlement of a claim filed by Dallas County Heritage Society for attorney=s fees for defending lawsuit, styled Chris A. Bryant v. City of Dallas and Dallas County Heritage Society, Cause No. 3:98-CV-0192-R - Financing: Current Funds [01-1017; APPROVED]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

66. Authorize Supplemental Agreement No. 2 to the professional services contract with The Barrington Consulting Group, Inc. for additional expert services necessary in the lawsuit, styled Interstate Contracting Corporation v. City of Dallas, Cause No. 3:98-CV-2913-R, and any other proceeding relating to the subject matter of this lawsuit - Not to exceed \$25,000, from \$62,500 to \$87,500 - Financing: Water Utilities Capital Construction Funds [01-1018; APPROVED]
67. Authorize application for and acceptance of an Inherently Low-Emission Airport Vehicle Pilot Program grant, for the construction and/or modification of the electrical infrastructure at Dallas Love Field, to enable the use of inherently low-emissions ground support equipment, for the period FY 2001-2003 - Not to exceed \$964,401 - Financing: Federal Aviation Administration AIR 21 Grant Funds [01-1019; APPROVED]
68. Authorize the initial planning for a possible major sports celebration in honor of the Dallas Stars between June 6, 2001 and June 15, 2001, in accordance with Resolution 93-4570, AA Policy Statement for Major Sports Celebrations@ - Financing: This action has no cost consideration to the City [01-1020; APPROVED AS AN INDIVIDUAL ITEM]
69. Authorize the initial planning for a possible major sports celebration in honor of the Dallas Mavericks between June 11, 2001 and June 22, 2001, in accordance with Resolution 93-4570, AA Policy Statement for Major Sports Celebrations@ - Financing: This action has no cost consideration to the City [01-1021; APPROVED AS AN INDIVIDUAL ITEM]
70. An ordinance amending Chapters 42A and 43 of the Dallas City Code to: **(1)** allow the Special Events Manager ability to deny permit if event promoter owes City money or has history of poor performance; and **(2)** change the boundaries of the Dallas Convention Center to include expanded portions of the facility; events held within the boundaries are the responsibility of Convention Center staff and do not require special event permitting - Financing: No cost consideration to the City [01-1022; ORDINANCE 24554; APPROVED AS AN INDIVIDUAL ITEM]
71. A resolution adopting the City Center Parking Strategy Study and Guiding Principles for Downtown Accessibility and Redevelopment as a policy directive for the City Manager and all city departments for development in downtown Dallas - Financing: No cost consideration to the City [01-1023; DEFERRED UNTIL 04/11/01]
72. Authorize a real property tax abatement agreement with Panattoni Development Company, L.L.C., 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 to be located within City of Dallas Enterprise Zone One at Pinnacle Park, Dallas, Texas, effective upon purchase of the property on or before December 31, 2001 - Revenue: First year tax revenue estimated at \$4,673; Ten-year tax revenue estimated at \$46,730; Estimated revenue foregone for ten-year abatement \$420,525 - Financing: No cost consideration to the City [01-1024; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

73. Authorize a three-year contract with two one-year renewal options with Aon Risk Services of Texas, Inc. to provide City's Insurance Broker of Record services for the period of April 2, 2001 through April 1, 2004 - Not to exceed \$279,000 - Financing: Current Funds [01-1025; APPROVED]
74. Authorize a five-year Interlocal Agreement with the Texas Department of Public Safety to provide the City of Dallas statewide criminal history checks - Not to exceed \$20,000 - Financing: Current Funds [01-1026; APPROVED]
75. Authorize a public hearing to be held on April 11, 2001 to receive citizens' comments on the proposed private sale by quitclaim deed of 10 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to qualified non-profit organizations (list attached) - Financing: No cost consideration to the City [01-1027; APPROVED AS CORRECTED ON THE ADDENDUM]
76. Authorize a revision to the Program Statement for the Home Repair Program, for the use of up to \$250,000 appropriated for FY 2000-01 for provision of minor repair grants not to exceed \$10,000, excluding any and all foundation repairs - \$250,000 - Financing: Current Funds [01-1028; APPROVED AS AN INDIVIDUAL ITEM]
77. Authorize an increase in the maximum loan amount for a previously approved Substandard Housing Assistance and Home Repair Program home reconstruction at 3619 Chicago Street - Not to exceed \$10,000, from \$17,500 to \$27,500 - Financing: 1999-00 Community Development Grant Funds [01-1029; APPROVED]
78. Authorize **(1)** the City's participation with the Steering Committee of Texas Utilities Electric Service Area Cities in hearings before the Public Utility Commission of Texas concerning electric restructuring and rates to be charged by TXU Electric and **(2)** establishment of appropriations in the amount of \$103,015 in the TXU Reserve Fund - Not to exceed \$103,015 - Financing: TXU Reserve Funds [01-1030; APPROVED]
79. Authorize **(1)** the Chief Financial Officer to be the designated officer to request, receive and review applications for the depository and financial services and City Treasurer's contracts and **(2)** the guidelines for the selection of a depository bank - Financing: No cost consideration to the City [01-1031; APPROVED]
80. Authorize Supplemental Agreement No. 10 to the Interlocal Agreement with Dallas Housing Authority extending the term from March 25, 2001 to March 24, 2002 and adding funding for marketing and providing rental bonus payments to property owners leasing three and four bedroom units to participants in the Section 8 Bonus Incentive Program - \$75,000 - Financing: 2000-01 Community Development Grant Funds (\$67,500) and Current Funds (\$7,500) [01-1032; APPROVED]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

81. Authorize an Interlocal Agreement with Dallas County Schools to transport participants to activities such as after-school, Send-A-Kid to Camp, therapeutic services, programs for senior citizens and various programs in the East and West Regions of the Park Department for the period of April 1, 2001 through January 2, 2002 - Not to exceed \$96,525 - Financing: Current Funds (\$95,325) and Walker Consent Decree Funds (\$1,200) [01-1033; APPROVED]
82. An ordinance granting a Planned Development District for Mixed Uses on property presently zoned an R-7.5(A) Single Family District, an MF-1(A) Multifamily District, an MF-2(A) Multifamily District, a CR Community Retail District and an RR Regional Retail District on an area generally bounded by Wheatland Road, Polk Street, Interstate-20 and Hampton Road (Z956-331/10184-SW(MF/RB) - Financing: No cost consideration to the City [01-1034; POSTPONED UNTIL 05/09/01]
83. Authorize application for and acceptance of the Internet Crimes Against Children/2 grant from the U. S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for the continued response to the sexual abuse and exploitation of children which is facilitated by the use of computer technology for the period April 1, 2000 through March 31, 2001, and execution of the grant agreement - \$300,000 - Financing: U. S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Funds [01-1035; APPROVED]
84. Authorize an Interlocal Agreement with the Dallas County Criminal District Attorney's Office for continuation funding for the City's ongoing participation in the Dallas County Domestic Violence Project grant for the period September 1, 2000 through August 31, 2001, and allowing reimbursement in an amount not to exceed \$85,786, for a total reimbursement not to exceed \$306,019 - Financing: U. S. Department of Justice Grant Funds (to be fully reimbursed by Dallas County) [01-1036; APPROVED]
85. Authorize a professional services contract with Arthur Andersen, LLP consultants to provide business process mapping training for City staff in association with the new 3-1-1/CRM System - \$325,000 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes [01-1037; APPROVED AS AN INDIVIDUAL ITEM]

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

86. A public hearing to receive citizens' comments in preparation of the FY 2001-02 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City [01-1038; HEARING CLOSED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT [01-1039]

87. Application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District Uses on property presently zoned a TH-3(A) Townhouse District at the northwest corner of Milan Street and Normah Street
Recommendation of Staff and CPC: Approval of a Planned Development District for TH-3(A) Townhouse District uses, subject to a development plan and conditions
Z001-126/11318-C(JC) [01-1040; ORDINANCE 24555; CPC RECOMMENDATION FOLLOWED]
88. Application for and an ordinance granting an MU-2 Mixed Use District on property presently zoned an IM Industrial Manufacturing District on Industrial Boulevard, northwest of Cadiz Street
Recommendation of Staff and CPC: Approval
Z001-129/11320-NW(JC) [01-1041; ORDINANCE 24556; CPC RECOMMENDATION FOLLOWED]
89. Application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned an R-7.5(A) Single Family District on the southwest corner of Kirnwood Drive and Racine Drive
Recommendation of Staff and CPC: Approval for a five-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions
Z001-130/9384-SW(EB) [01-1042; ORDINANCE 24557; CPC RECOMMENDATION FOLLOWED]
90. Application for and an ordinance granting an MU-2 Mixed Use District on property presently zoned a GO(A) General Office District on the northwest corner of Denton Dr. and LBJ Freeway
Recommendation of Staff and CPC: Denial of an MU-2 Mixed Use District, but approval of an MU-2(SAH) Mixed Use Standard Affordable Housing District
Z001-139/11339-NW(FD) [01-1043; ORDINANCE 24558; CPC RECOMMENDATION FOLLOWED]
91. Application for and an ordinance granting a Specific Use Permit for a Vehicle or engine repair or maintenance use on property presently zoned as Subdistrict 3 of Planned Development District No. 533, the C. F. Hawn Freeway Special Purpose District on the northeast side of C.F. Hawn Freeway, southeast of Lake June Road
Recommendation of Staff and CPC: Approval for a two-year and three month time period, subject to a site plan and conditions
Z001-147/11340-SE(RB) [01-1044; ORDINANCE 24559; CPC RECOMMENDATION FOLLOWED]
92. Application for and an ordinance granting an amendment to Planned Development District No. 490 for a Private School to amend the development plan, landscape plan and conditions on property at the southeast corner of Peavy Road and Ferguson Road
Recommendation of Staff and CPC: Approval
Z001-132/10400-NE(RB) [01-1045; ORDINANCE 24560; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTION (Continued)

ZONING CASES - CONSENT (Continued)

93. Application for and an ordinance granting an amendment to the site plan and landscape plan for Specific Use Permit No. 1051 for a Cemetery or Mausoleum on property presently zoned a CR Community Retail District and an R-7.5(A) Single Family District on the southeast corner of the intersection of Fireside Drive and Murdock-Dowdy Ferry Connection
Recommendation of Staff and CPC: Approval
Z990-261/8841-SE(RB) [01-1046; ORDINANCE 24561; CPC RECOMMENDATION FOLLOWED]
94. Application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily Uses and a Private School and termination of Specific Use Permits No. 966 for a Private Elementary School and No. 1337 for a Child-care Facility on property presently zoned an MF-2(A) Multifamily District on Pennsylvania Avenue between Holmes Street and Julius Schepps Freeway
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z001-115/2978-SE(JC) [01-1047; ORDINANCES 24562, 24563 AND 24564; APPROVED AS AMENDED]

ZONING CASES - INDIVIDUAL

95. Application for and an ordinance granting an MF-3(A) Multifamily District and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning on property presently zoned an IR Industrial Research District on Maple Avenue, SW of Hudnall Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z001-128/11319-NW(JC) [01-1048; CONTINUED UNTIL 04/11/01; HEARING CLOSED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

96. Application for and an ordinance granting a CR Community Retail District on property presently zoned a CR-D Community Retail-Dry District on Garland Road southwest of Easton Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z001-141/11343-NE(FD) [01-1049; ORDINANCE 24566; CPC RECOMMENDATION FOLLOWED]
Note: This case was considered by the City Council at a public hearing on February 28, 2001, and was taken under advisement until March 28, 2001, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS

Sidewalk Group 98-109 (list attached)

97. * Benefit assessment hearing for sidewalk paving, water and wastewater adjustments [01-1050; HEARING CLOSES]
98. * Ordinance levying benefit assessments for sidewalk paving, water and wastewater adjustments [01-1050; ORDINANCE 24567; APPROVED]
99. * Authorize a contract for the construction of sidewalk paving, water and wastewater adjustments - Roadway Engineering & Construction, Inc., lowest responsible bidder of fifteen - \$154,088 - Financing: 1998 Bond Funds (\$152,968), Water Utilities Capital Construction Funds (\$1,120) [01-1050; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

100. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office) [01-1051 AND 00-1052; NO APPOINTMENTS MADE TO BOARDS]
101. Authorize Supplemental Agreement No. 2 to the professional services contract with Camp, Dresser & McKee, Inc. for electrical utility deregulation - \$318,355, from \$243,328 to \$561,683 - Financing: Current Funds (\$95,507), Water Utilities Current Funds (\$159,176), Aviation Current Funds (\$31,836), Convention and Event Services Current Funds (\$31,836) [01-1053; APPROVED]
102. Authorize a membership agreement with Cities Aggregation Power Project, Inc. for utility deregulation - \$14,000 - Financing: Current Funds (\$4,200), Water Utilities Current Funds (\$7,000), Aviation Current Funds (\$1,400), Convention and Event Services Current Funds (\$1,400) [01-1054; APPROVED]
103. Authorize a membership agreement with Texas Conference of Urban Counties Aggregation Project, Inc., for utility deregulation - \$12,500 - Financing: Current Funds (\$3,750), Water Utilities Current Funds (\$6,250), Aviation Current Funds (\$1,250), Convention and Event Services Current Funds (\$1,250) [01-1055; APPROVED]
104. Authorize an amendment to the annual operating authority of Yellow Cab to reflect a change in its stock ownership, and to transfer the annual City of Dallas operating authorities of Choice Cabs, Inc., City Cab of Dallas, and West End Cab Company to Yellow Checker Cab Company of Dallas/Fort Worth, Inc. d.b.a. Yellow Cab - Revenue: \$300,000 annually [01-1056; APPROVED AS AMENDED]
105. A resolution amending Resolution #01-0354 which previously authorized a contract with New Arts Six for the provision of services to the City through the Cultural Organization Program - Financing: No cost consideration to the City [01-1057; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

106. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, by DART of tracts of land needed for the construction of its M.L.K. Transit Center located near the intersection of Martin Luther King, Jr. Boulevard and 4th Avenue (list attached) - Financing: No cost consideration to the City [01-1058; APPROVED]
107. Authorize hardship relief for Tesfamariam Kidane at 2738 Hatcher Street from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City [01-1059; APPROVED]
108. Authorize hardship relief for Herbert Harris at 4616 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 [01-1060; APPROVED]
109. Authorize hardship relief for Margie Stevenson at 5209 South Lamar Street from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City [01-1061; APPROVED]
110. Authorize hardship relief for Mercado Gigante LLC at 400 S. Buckner from the I-20 moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City [01-1062; APPROVED]

ITEMS FOR FURTHER CONSIDERATION

111. Authorize hardship relief for Mike Marigos on property at 3650 Lamar Street from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City [01-1063; APPROVED]
112. 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 [01-1064; POSTPONED UNTIL 04/11/01]
113. 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 [01-1065; POSTPONED UNTIL 04/11/01]

Closed Session [01-1066; CLOSED SESSION HELD]

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

- Robert Jackson, Willie Taylor, Marlin Price and John Holt v. The City of Dallas, Texas; Chief of Police Terrell Bolton, in his Individual and Official Capacities; City Manager Teodoro Benavides, in his Individual and Official Capacities; and Assistant City Manager Charles Daniels, in his Individual and Official Capacities; Civil Action No. 3:00-CV-588-H consolidated with Jill Muncy, Pamela Walt, Donald Whitten, and Douglas Kowalski v. City of Dallas, Texas, and Chief of Police Terrell Bolton, in his Individual and Official Capacities, Civil Action Number 3:99-CV-2960-P
- Willard R. Rollins v. City of Dallas, Civil Action No. 3:99-CV-2249-G

ADDENDUM

ADDITIONS:

Closed Session [01-1066; CLOSED SESSION HELD]

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

- In the matter of TCI Cablevision of Dallas, Inc.
(Order setting Basic Service and Equipment Rates, Dallas, TX (TXD762)),
Federal Communications Commission File Nos. DA 00-1240, et al.;
and 2001 AT&T Broadband Cable TV Rate Filing

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Appointment of the City Auditor

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize settlement of a lawsuit, styled Charlotte Parkhurst v. City of Dallas, Cause No. DV99-06778-E - Financing: Current Funds [01-1067; APPROVED]
2. Authorize the City of Dallas Housing Finance Corporation to issue a Multifamily Mortgage Revenue Bond Series 2001 for the acquisition and rehabilitation of the 117-unit Trailglen Apartments located at 6361 Trailglen, Dallas, Texas in a face amount not to exceed \$4,510,000 in tax-exempt bonds and \$750,000 in taxable bonds for the benefit of Las Colinas Apartments, Ltd., a Texas Limited Partnership made up of Hamishi, Incorporated and Las Colinas GP, LLC - Financing: No cost consideration to the City [01-1068; APPROVED AS AMENDED]
3. Approval of the Resolution of the Dallas-Fort Worth International Airport Board authorizing the issuance of the Dallas-Fort Worth International Airport Public Facility Improvement Corporation Airport Hotel Revenue Bonds Series 2001, if specified parameters are met; and ordaining other matters incident and related thereto - Financing: No cost consideration to the City [01-1069; APPROVED]
4. An ordinance abandoning portions of Alamo Street containing approximately 41,484 square feet of land to Anland 5B/6, L.P., the abutting owner, located near its intersection with Victory Avenue (formerly Hi-Line Drive), and authorizing the quitclaim - Revenue: \$1,176,841 plus the \$20 ordinance publication fee [01-1070; ORDINANCE 24568; APPROVED]

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

5. Authorize acquisition, including the exercise of right of eminent domain, if such becomes necessary from Baylor College of Dentistry, of a tract of unimproved land containing approximately 1,110 square feet for the Fair Park Link Alignment Project located near the intersection of Oak and Nussbaumer Streets - \$11,100 - Financing: 1998 Bond Funds [01-1071; APPROVED]
6. Authorize rescinding the contract with Lady Bugg Exterminating Services for exterminating services in City-owned facilities and authorize readvertisement for new bids - Financing: No cost consideration to the City [01-1072; APPROVED]
7. Authorize a thirty-six-month service contract for transportation starter services including management and operation of the taxicab and shuttleport loading system at Dallas Love Field Airport with the lowest responsible bidder of four - Starter Systems Joint Venture - \$644,607 - Financing: Aviation Current Funds [01-1073; APPROVED]
8. Authorize rescinding the price agreement for computer paper and forms with Berndt Business Forms, Inc. awarded by City Council on May 24, 2000, pursuant to Resolution No. 00-1654, in the amount of \$15,450 and on September 27, 2000, pursuant to Resolution No. 00-2934, in the amount of \$251,250, and award to the next lowest responsible bidders of nine - Advanced Business Graphics, Inc., (line items 1, 2, 4, 5, 8, 9, and 16) (\$267,988), SFI (formerly O.E.I. Business Forms) (line items 6 and 11) (\$50,293), and B-N-B Systems, Inc., (line item 31) (\$432) - Not to exceed \$318,713 - Financing: Current Funds (\$308,514), Water Utilities Current Funds (\$9,562), Building Inspection Current Funds (\$637) [01-1074; APPROVED]

CORRECTION:

75. Authorize a public hearing to be held on April 11, 2001 to receive citizens' comments on the proposed private sale by quitclaim deed of ~~40~~ 29 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to qualified non-profit organizations (list attached) - Financing: No cost consideration to the City [01-1027]