

AGENDA

CITY COUNCIL MEETING

APRIL 11, 2001

CITY OF DALLAS

1500 MARILLA

COUNCIL CHAMBERS, CITY HALL

DALLAS, TEXAS 75201

9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [01-1200]

Agenda Item/Open Microphone Speakers [01-1201]

VOTING AGENDA

1. Approval of Minutes of the March 28, 2001 City Council Meeting [01-1202; **INCOMPLETE**]

CONSENT AGENDA [01-1203]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Jaster-Quintanilla Dallas, LLP for the correction of structural deficiencies at Fire Station #4 (816 S. Akard Street), Fire Station #28 (8701 Greenville Avenue), Fire Station #31 (9365 Garland Road), Fire Station #35 (3822 Walnut Hill Lane), Fire Station #42 (3333 W. Mockingbird Lane), Fire Station #43 (2844 Lombardy Lane), Fire Station #49 (4901 S. Hampton Road) and the Marcus Recreation Center (3003 Northaven Road) - \$90,250 - Financing: Capital Construction Funds [01-1204; **APPROVED**]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Campos Engineering, Inc. to provide design services for fire alarm refurbishment at the Central Library - \$45,000 - Financing: Capital Construction Funds **[01-1205; APPROVED]**
4. Authorize a professional services contract with IDA Engineering, Inc. for replacement of the heating, venting and air conditioning system at the Communications Building and Singing Hills Recreation Center - \$25,000 - Financing: Capital Construction Funds **[01-1206; APPROVED]**
5. Authorize a professional services contract with Jaster-Quintanilla Dallas, LLP to provide design services for structural deficiencies at North Oak Cliff Library, Hampton-Illinois Library and the Central Patrol Station - \$35,750 - Financing: Capital Construction Funds **[01-1207; APPROVED]**
6. Authorize a professional services contract with Secure Concepts, Inc., for security consultation, engineering design and construction administration for the City Hall security system - \$29,700 - Financing: Capital Construction Funds **[01-1208; APPROVED]**
7. Authorize a professional services contract with Secure Concepts, Inc. for the design of a security system for Old City Park - \$30,825 - Financing: Capital Construction Funds **[01-1209; APPROVED]**
8. Authorize a professional services contract with Armstrong-Berger, Inc., to provide investigation, surveying, recommendations and construction documents for site and fountain improvements at Celebration of Life Park - \$29,830 - Financing: 1998 Bond Funds **[01-1210; APPROVED]**
9. Authorize a professional services contract with Halff Associates, Inc. to provide engineering services for the evaluation of options and development of contract documents for privatization of solids disposal - \$601,851 - Financing: Water Utilities Capital Construction Funds **[01-1211; APPROVED]**
10. Authorize a contract for the demolition and finish-out of office space and facilities located on Level 1 at Dallas City Hall - Vaughan Construction, Inc., lowest responsible bidder of nine - \$1,289,300 - Financing: 1998 Bond Funds **[01-1212; APPROVED]**
11. Authorize a contract for the renovation of the Dreyfuss Club at White Rock Lake Park - Allied Builders, Inc., lowest responsible bidder of seven - \$236,100 - Financing: 1998 Bond Funds **[01-1213; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

12. Authorize a contract for the construction of sidewalks, curb, gutter, drive approaches, barrier free ramps, water and wastewater adjustments for Neighborhood Renaissance Partnership Program Area B (list attached) - P & E Engineering, lowest responsible bidder of five - \$120,477 - Financing: 1993-94 Community Development Grant Funds (\$10,199), 1994-95 Community Development Grant Funds (\$38,830), 1995-96 Community Development Grant Funds (\$57,193), Neighborhood Renaissance Partnership Section 108 Notes (\$11,805), Water Utilities Capital Construction Funds (\$2,450) **[01-1214; APPROVED]**
13. Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, water and wastewater adjustments for Sidewalk Replacement Group 01-02 (list attached) - Artco International, Inc., lowest responsible bidder of ten - \$125,336 - Financing: 1998 Bond Funds (\$118,136), Water Utilities Capital Improvement Funds (\$6,800), Water Utilities Capital Construction Funds (\$400) **[01-1215; APPROVED]**
14. Authorize **(1)** a contract for the construction of water and wastewater main replacements in an area bounded by I. H. 75-Central Expressway, Corinth Street, Lamar Street and Spur 366, and a water main lowering in Royal Lane from Sterling Street to Esters Road, and **(2)** water and wastewater service installations at various locations - Omega Contracting, Inc., lowest responsible bidder of five - \$6,263,636 - Financing: Water Utilities Capital Construction Funds (\$4,724,192) and Water Utilities Capital Improvement Funds (\$1,539,444) **[01-1216; APPROVED]**

Contract Amendments

15. Authorize an increase in the contract with Nedderman & Associates, Inc., to provide additional modifications to the clubhouse at Cedar Crest Golf Course and for main drain repairs at Kidd Springs Park pool - \$70,566, from \$2,117,133 to \$2,187,699 - Financing: 1998 Bond Funds (\$15,303), Golf Improvement Trust Funds (\$25,973) and 1995 Bond Funds (\$29,290) **[01-1217; APPROVED]**

Construction Miscellaneous

16. Authorize a public hearing to be held on May 9, 2001, to receive citizens' comments, and authorize Council action on May 9, 2001, on the proposed use of a portion of Singing Hills Park and Runyon Creek Greenbelt for the installation of a permanent 27-inch sanitary sewer line - Financing : No cost consideration to the City **[01-1218; APPROVED]**
17. Authorize submission of the list of candidate projects to Dallas County in Dallas County's Major Capital Improvement Fund Thoroughfare Program's 2001 Call for Projects, and authorize acceptance and implementation of the projects selected by Dallas County for this program (list attached) - Financing: The City's match will not exceed \$25,000,000 and can be approved in a future bond program, other city funds, or private funding sources **[01-1219; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

Street Group 98-428 (list attached)

18. * 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 [01-1220; APPROVED]
19. * Authorize a benefit assessment hearing to be held on May 23, 2001, for street paving, storm drainage, water and wastewater main improvements - Financing: No cost consideration to the City [01-1221; APPROVED]
20. Authorize a benefit assessment hearing to be held on May 23, 2001 for construction of 500 feet of wastewater main in a portion of Lawther Drive, located east of Fisher Drive - Financing: No cost consideration to the City [01-1222; APPROVED]

LAND MISCELLANEOUS

21. Authorize a month-to-month lease with Classified Parking System, Inc., for 108 parking spaces in the garage located at 500 S. Ervay Street, from November 10, 2000 through November 9, 2001, with initial rent of \$4,020 per month for a total of \$48,240 annually - Financing: Current Funds [01-1223; APPROVED]
22. An ordinance abandoning an alley to Development Synergy Capital, L.L.C. and Resource Center of Dallas, Inc., the abutting owners, containing approximately 4,340 square feet of land located near the intersection of Reagan and Brown Streets and authorizing the quitclaim - Revenue: \$27,668 plus the \$20 ordinance publication fee [01-1224; ORDINANCE 24569; APPROVED]
23. An ordinance abandoning a sanitary sewer easement to Lexington Luxury Builders, LLC, the abutting owner, containing approximately 153 linear feet of land located near the intersection of Gilbert and Herschel Avenues and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee [01-1225; ORDINANCE 24570; APPROVED]
24. An ordinance abandoning Burke Lane to Jubilee Park & Community Center Corporation, the abutting owner, containing approximately 2,750 square feet of land located near the intersection of Carroll and Gurley Avenues; and authorizing the quitclaim - Revenue: \$2,338 plus the \$20 ordinance publication fee [01-1226; ORDINANCE 24571; APPROVED]
25. Authorize the private sale by quitclaim deed of 5717 Riverside Drive acquired by the taxing authorities from a Sheriff's Sale to TXS United Housing Program, Inc. - Revenue: \$11,766 [01-1227; APPROVED]

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

26. An ordinance granting a private license to Midway Auto Supply, Inc. for the use of approximately 189 square feet of land to install an awning and maintain an existing awning over portions of Hampton Road and Clarendon Drive rights-of-way - Revenue: \$1,000 plus the \$20 ordinance publication fee **[01-1228; ORDINANCE 24572; APPROVED AS AN INDIVIDUAL ITEM]**
27. Authorize a thirty-six-month renewal and extension of the lease agreement with Bishop Street Partners for the continued use of approximately 1,350 square feet of office space located at 408 N. Bishop Avenue, Suite 103, near the intersection of N. Bishop Avenue and Eighth Street used by the Dallas Police Department as a Neighborhood Assistance Center from May 1, 2001 through April 30, 2004 - \$900 per month for a thirty-six-month total of \$32,400 - Financing: Current Funds **[01-1229; APPROVED]**
28. Authorize renewal of a 5-year lease agreement with Pan Coastal Limited Partnership for approximately 21,000 square feet of office space located at 2121 Main Street and reserved parking located near the intersection of Elm Street and Central Expressway, for the continued use of the Water Utilities Capital Improvements Program office from April 24, 2001 to April 23, 2006 - \$1,312,500 - Financing: Water Utilities Current Funds **[01-1230; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

29. Authorize a thirty-six-month price agreement for automotive, truck and equipment batteries with the lowest responsible bidder of five - Ken Owens Battery Co. - Not to exceed \$468,933 - Financing: Current Funds (\$409,669); Aviation Current Funds (\$4,234); Convention and Event Services Current Funds (\$30,000); Water Utilities Current Funds (\$25,030) **[01-1231; APPROVED]**
30. Authorize a thirty-six-month price agreement for binding of library materials with the only bidder - Everett's Bindery, Inc. - Not to exceed \$298,645 - Financing: Current Funds **[01-1232; APPROVED]**
31. Authorize a twelve-month price agreement for the purchase and processing of feature film videos with the lowest responsible bidder of three - Ingram Library Services, Inc. - Not to exceed \$91,245 - Financing: Current Funds **[01-1233; APPROVED AS AN INDIVIDUAL ITEM]**
32. Authorize a thirty-six-month price agreement for paperback books with the lowest responsible bidder of two - Ingram Library Services, Inc. - Not to exceed \$198,435 - Financing: Current Funds **[01-1234; APPROVED]**
33. Authorize a forty-eight-month price agreement for weapons and accessories with the lowest responsible bidder of two - C&G Wholesale - Not to exceed \$673,129 - Financing: Current Funds **[01-1235; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

34. Authorize a twenty-four-month price agreement for bicycle parts, repair and maintenance for the Dallas Police Department with the lowest responsible bidder of two - The Bike Shop - Not to exceed \$86,411 - Financing: Current Funds [01-1236; **APPROVED**]
35. Authorize a twenty-four-month price agreement for concrete products with the lowest responsible bidders of three - Hanson Concrete, CCI Manufacturing, Inc. dba Nova Concrete Express, and TXI Operations, L.P. - Not to exceed \$8,890,095 - Financing: Current Funds (\$5,620,808), Aviation Current Funds (\$47,315), Water Utilities Current Funds (\$3,199,750), Golf Improvement Trust Funds (\$22,222) [01-1237; **APPROVED**]
36. Authorize a twenty-four-month multiple award price agreement for lumber, plywood and sheetrock with the lowest responsible bidders of three - Slaughter Industries and Craddock Lumber - Not to exceed \$457,633 - Financing: Current Funds (\$388,786); Water Utilities Current Funds (\$68,847) [01-1238; **APPROVED**]
37. Authorize a twenty-four-month price agreement for water meter castings with the lowest responsible bidders of two - Doug Meadows Co. and Bass & Hays Foundry Inc. - Not to exceed \$1,706,362 - Financing: Water Utilities Current Funds [01-1239; **APPROVED**]
38. Authorize the purchase of two television inspection vans from Underground, Inc. through the Houston-Galveston Area Council of Governments Interlocal Agreement - Not to exceed \$225,000 - Financing: Water Utilities Current Funds [01-1240; **APPROVED**]

MISCELLANEOUS

39. Authorize payment under Section 37-83 of the Dallas City Code for the reasonable and necessary medical expenses of Mitchell Goldminz arising from injuries he sustained on October 7, 2000, in the course of performing official duties while a reserve police officer with the City of Dallas Police Department - Financing: Current Funds [01-1241; **APPROVED**]
40. Authorize settlement of a lawsuit, styled William Smith v. City of Dallas, Cause No. DV00-08010-E - Financing: Current Funds [01-1242; **APPROVED**]
41. Authorize settlement of a lawsuit, styled Kathy Rogers and Rogers= Wildlife Rehabilitation, Inc. v. City of Dallas, Douglas Melton, Nancy Armstrong and Betty Hughes; Cause No. DV99-03642-F - Financing: Current Funds [01-1243; **APPROVED**]
42. Authorize Supplemental Agreement No. 1 to the professional services contract with Ruhter & Reynolds, Inc. Consulting Economists, for additional expert services in lawsuits, styled Muncy et al., v. City of Dallas, et al., Cause No. 3:99-CV-2960-P and Jackson, et al., v. City of Dallas, et al., Cause No. 3:00-CV-0588-H, and any other proceeding relating to the subject matter of the lawsuits - Not to exceed \$45,000, from \$15,000 to \$60,000 - Financing: Current Funds [01-1244; **APPROVED**]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

43. Authorize **(1)** an amendment to City Council Resolution No. 00-2607, approved on August 23, 2000, to revise the scope of Phase II of Gables Realty Limited Partnership's development on Blocks 581 and 585 in the State-Thomas TIF District to include 209 total units and increase the TIF funding of Phase II from \$1,633,753 to \$2,133,916 **(2)** an amendment to increase appropriations for the development agreement with Gables Realty Limited Partnership, approved on October 27, 1999, by Resolution 99-3444 and 99-3445, as amended, from \$5,000,000 to \$5,500,163 - Financing: State-Thomas TIF Funds **[01-1245; APPROVED]**
44. An ordinance amending the Project and Financing Plan for Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas ("State-Thomas TIF District") in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311, hereafter the "Act") 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 **[01-1246; ORDINANCE 24573; APPROVED]**
45. Authorize an amendment to the real property tax abatement agreement with Canlix Investment 38, L.T.D authorized by City Council on January 26, 2000, pursuant to Resolution No. 00-0411 to: **(1)** extend the substantial completion date of improvements to the real property located within City of Dallas Enterprise Zone One, at 2942 and 2944 North Stemmons Freeway in Dallas, Texas 75247, and **(2)** defer the start date for the tax abatement period from January 1, 2002 through January 1, 2003 - Financing: No cost consideration to the City **[01-1247; APPROVED]**
46. Authorize a contract with Dallas County, Health and Human Services Department for the continuation of the AIDS Investigation Program for the period May 1, 2001 through April 30, 2002 - Not to exceed \$37,500 - Financing: Current Funds **[01-1248; APPROVED]**
47. Authorize the acceptance of Supportive Housing Grant funds from the U. S. Department of Housing and Urban Development to provide tenant based rental assistance for single homeless persons (transitional housing) for the period October 1, 2001 through September 30, 2002 and execution of the grant agreement - Not to exceed \$250,598 - Financing: U. S. Department of Housing and Urban Development Grant Funds **[01-1249; APPROVED]**
48. Authorize a contract with The Bethlehem Foundation, for the provision of a family stabilization program that will address the problems of economically disadvantaged clients in the southern sector of the City of Dallas, for the period April 13, 2001 through April 12, 2002 - Not to exceed \$65,000 - Financing: Current Funds **[01-1250; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

49. Authorize the acceptance of grant funds from the Texas Commission on Alcohol and Drug Abuse for the provision of substance abuse prevention activities to youth, families, and communities throughout the city for the period September 1, 2001 through August 31, 2002 and execution of the grant agreement - Not to exceed \$340,720 - Financing: Texas Commission on Alcohol and Drug Abuse Grant Funds [01-1251; APPROVED]
50. Authorize the reconstruction on site of one home in accordance with the Home Repair Program Statement requirements for the property located at 2851 Metropolitan Avenue - Not to exceed \$50,000 - Financing: Neighborhood Renaissance Partnership Section 108 Notes [01-1252; APPROVED]
51. Authorize the acceptance of ExxonMobil Foundation funds to provide employment, training and basic education services for low to moderate income youth ages 16 and above, and certain costs for the construction of single-family homes during the summer totaling \$183,000; and authorize an Interlocal Agreement with the Dallas County Community College District - El Centro College to operate the basic education component for \$17,000 - Not to exceed \$200,000 - Financing: 2001 ExxonMobil Foundation Funds [01-1253; APPROVED]
52. Authorize annual adjustments to appropriations for the 1999-00 fiscal year for year-end close - Financing: No cost consideration to the City [01-1254; APPROVED AS AN INDIVIDUAL ITEM]
53. An ordinance authorizing a correction to Ordinance No. 24171 which established Planned Development District No. 572 for a public or private school and R-7.5(A) Single Family District Uses on property on the southeast corner of the intersection of Chimney Hill Lane and Pleasant Valley Drive (Z990-102/11024-NE(FD)) - Financing: No cost consideration to the City [01-1255; ORDINANCE 24574; APPROVED]
54. An ordinance granting a Parking District on the south corner of the intersection of Harwood Street and Lawrence Street on property presently zoned an R7.5(A) Single Family District (Z990-217/11205-SE(JC)) - Financing: No cost consideration to the City [01-1256; ORDINANCE 24575; APPROVED]
55. Authorize a Preservation Incentives Tax Abatement for the property on the southeast corner of Jackson Street and Browder Street - Financing: No cost consideration to the City (Estimated revenue foregone for ten-year abatement - \$825,806) [01-1257; APPROVED]
56. Authorize a Preservation Incentives Tax Abatement for the property on the southeast corner of Pacific Avenue and Market Street - Financing: No cost consideration to the City (Estimated revenue foregone for ten-year abatement - \$289,078) [01-1258; APPROVED]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

57. An ordinance granting an MF-3(A) Multiple Family District on property presently zoned an IR Industrial Research District on Maple Avenue southwest of Hudnall Street and a resolution accepting a deed restriction instrument volunteered by the applicant (Z001-128/11319-NW(JC) - Financing: No cost consideration to the City [01-1259; **ORDINANCE 24576; APPROVED**]
58. Authorize renewal of the Interlocal Agreement with the Drug Enforcement Administration and the Texas Department of Public Safety to access the Texas Narcotics Information System database to perform drug trafficker investigations - Not to exceed \$2,300 - Financing: Nighttime Program Income Funds [01-1260; **APPROVED**]
59. Authorize **(1)** acceptance of the Library Master Plan as a planning tool for the future development of the Dallas Public Library, and **(2)** reallocation of part of the 1998 Bond Program funds within the Library proposition - Financing: No cost consideration to the City [01-1261; **APPROVED AMENDED**]

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

Sales of Unimproved Properties

60. * A public hearing to receive citizens' comments on the proposed private sale by quitclaim deed of 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 [01-1262; **HEARING CLOSED**]
61. * Authorize the private sale, as provided for by Section 34.015 of the Texas Property Tax Code, by quitclaim deed of 29 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations (list attached) - Revenue: \$29,045 [01-1262; **APPROVED; PROPERTIES NUMBERS 1-10 AND 18 POSTPONED UNTIL 05/09/01**]

ZONING CASES - CONSENT [01-1263]

62. Application for and an ordinance granting an Historic Overlay District for the Palace Blacksmith Shop on property presently zoned as Planned Development No. 269 the Deep Ellum Special Purpose District located on the south side of Main Street east of Crowds Street
Recommendation of Staff, Landmark Commission, and CPC: Approval, subject to preservation criteria
Z001-148/11346-C(TA) [01-1264; **ORDINANCE 24577; CPC RECOMMENDATION FOLLOWED**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

63. Application for and an ordinance granting an Historic Overlay District for the Richard and Grace Allen House on property presently zoned as Planned Development No. 9-D located at the southwest corner of Fairmount Street and Mahon Street
Recommendation of Staff, Landmark Commission, and CPC: Approval, subject to preservation criteria
Z001-150/11368-C(TA) [01-1265; ORDINANCE 24578; CPC RECOMMENDATION FOLLOWED]
64. A proposal for and an ordinance granting an Historic Overlay District for the Bama Pie Building on property presently zoned a CR Community Retail District located on the south corner of Pennsylvania Avenue and Fourth Avenue
Recommendation of Staff, Landmark Commission, and CPC: Approval, subject to preservation criteria
Z001-151/11367-SE(JA) [01-1266; ORDINANCE 24579; CPC RECOMMENDATION FOLLOWED]
65. A proposal for and an ordinance granting an Historic Overlay District for the Luna Tortilla Factory on property presently zoned an I-2 Industrial-2 Subdistrict in PD No. 193 the Oak Lawn Special Purpose District located on the west corner of McKinney Avenue and Caroline Street
Recommendation of Staff, Landmark Commission, and CPC: Approval, subject to preservation criteria
Z001-152/10019-C(JA) [01-1267; ORDINANCE 24580; CPC RECOMMENDATION FOLLOWED]
66. Application for and an ordinance granting a Planned Development District for a Child-care facility and related uses on property presently zoned a CH Clustered Housing District and a NS(A) Neighborhood Service District located on the northwest and northeast corners of Carroll Avenue and Gurley Drive
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z001-153/11369-SE(EB) [01-1268; ORDINANCE 24581; CPC RECOMMENDATION FOLLOWED]
67. Application for and an ordinance granting an MF-2(A) Multifamily District and termination of the existing Specific Use Permit No. 539 for a convalescence home on property presently zoned a TH-2(A) Townhouse District located on the south side of Military Parkway, east of St. Augustine Road
Recommendation of Staff and CPC: Approval subject to deed restrictions volunteered by the applicant
Z001-154/11371-SE(EB) [01-1269; ORDINANCE 24582; CPC RECOMMENDATION FOLLOWED]
68. Application for and an ordinance granting an R5(A) Single Family District on property presently zoned an MF-2(A) Multifamily District located south of Illinois Avenue, west of Duncanville Road
Recommendation of Staff and CPC: Approval
Z001-156/11372-SW(EB) [01-1270; ORDINANCE 24583; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL

69. Application for and an ordinance granting a Planned Development Subdistrict for MF-3-D Multiple Family Subdistrict Uses on property presently zoned an MF-3-D Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, located on the southeast corner of Oak Lawn Avenue and Holland Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z990-226/11182-C(BP) [01-1271; CONTINUED UNTIL 08/16/01; HEARING OPEN]

DEVELOPMENT CODE AMENDMENTS - CONSENT

70. A proposal for and an ordinance granting an amendment to Article VII "Sign Regulations" of the Dallas Development Code to revise and develop new regulations for wind devices
Recommendation of Staff and CPC: Approval
DCA 990-17 [01-1272; DELETED ON THE ADDENDUM]
71. A proposal for and an ordinance granting an amendment to revise and extend the Development Incentives in Sections 51-11.100 and 51A-11.100 "Historic Preservation Incentives," of the Dallas Development Code
Recommendation of Staff and CPC: Approval
DCA 001-04 [01-1273; ORDINANCE 24584; APPROVED AS AMENDED]
72. A proposal for and an ordinance granting amendments to the Dallas Development Code use regulations governing handicapped group dwelling units
Recommendation of Staff: Approval
Recommendation of CPC: Pending
DCA 001-10 [01-1274; ORDINANCE 24585; APPROVED]

BENEFIT ASSESSMENT HEARINGS

Sidewalk Group 98-110 (list attached)

73. * Benefit assessment hearing for sidewalk paving [01-1275; HEARING CLOSED]
74. * Ordinance levying benefit assessments for sidewalk paving - Financing: No cost consideration to the City [01-1275; ORDINANCE 24586; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

75. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office) [01-1276 AND 01-1277; APPOINTMENT MADE TO ONE BOARD]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

76. An ordinance authorizing the issuance and sale of \$59,385,000 City of Dallas, Texas, Airport System Revenue Bonds, Series 2001; accepting the bids and awarding the sale of the bonds; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$279,931 - Financing: Bond Funds - Interest Earnings **(To be considered before 12:00 noon)** [01-1278; **ORDINANCE 24587; APPROVED**]
77. An ordinance amending Chapters 2 and 7 of the Dallas City Code to provide procedures for the sale of surplus city-owned animals and to create an exception to restrictions for the sale of animals for pet purposes if the animal is a surplus city-owned animal - Financing: No cost consideration to the City [01-1279; **ORDINANCE 24588; APPROVED**]
78. Authorize a twelve-month price agreement for the purchase of hay from the lowest responsible bidders of four - Hermond Ragland and Southwest Hay Exchange - Not to exceed \$159,430 - Financing: Current Funds **(Tie Bids)** [01-1280; **AWARDED TO HERMON RAGLAND**]
79. Authorize hardship relief for Glenda Roland Johnson at 4805 Spring 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 [01-1281; **APPROVED**]
80. Authorize hardship relief for James McGee at 721 Exposition Park 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 [01-1282; **APPROVED**]
81. An ordinance amending Ordinance Nos. 24524 and 24540 ordering the May 5, 2001 general and special elections in order to change some election-day locations and one early voting location - Financing: No cost consideration to the City [01-1283; **ORDINANCE 24589; APPROVED**]

ITEMS FOR FURTHER CONSIDERATION

82. 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 [01-1284; **POSTPONED UNTIL 05/09/01**]
83. 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 [01-1285; **POSTPONED UNTIL 05/23/01**]
84. 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 [01-1286; **POSTPONED UNTIL 05/23/01**]

Closed Session [01-1287; NO CLOSED SESSION]

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 **[01-1287; NO CLOSED SESSION]**

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

- Legal issues involving water main break at Northwest Highway and Lawther Drive
- Legal issues regarding the Dallas Naval Air Station

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize settlement of a lawsuit, styled Dallas Police Association, et al., v. City of Dallas, et al., Cause No. 3:00-CV-1560-X - Financing: Current Funds **[01-1288; APPROVED]**
2. Authorize **(1)** an Interlocal Cooperative Contract with the State of Texas, Department of Information Resources (DIR) to purchase computer software products, and **(2)** a 12-month price agreement with DIR's representative, Software House International, Incorporated, to purchase computer software products - Not to exceed \$1,100,000 - Financing: Current Funds **[01-1289; APPROVED]**
3. Authorize a public hearing to be held on May 9, 2001 to receive citizens' comments in preparation of the FY 2001-02 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City **[01-1290; APPROVED]**
4. Authorize the purchase and use of "ArcView 3.2a" software by members of the Redistricting Commission on their personal computers, during the duration of the redistricting project - \$12,000 - Financing: Current Funds **[01-1291; REFERRED BACK TO THE LEGISLATURE AFFAIRS COMMITTEE]**
5. Authorize Redistricting Guidelines for use during the drawing of City Council district lines based on results of the 2000 Census - Financing: No cost consideration to the City **[01-1292; APPROVED AS AMENDED]**
6. Authorize settlement of a lawsuit, styled Avalon Residential Care Homes, Inc. v. City of Dallas, Civil Action No. 3:99-CV-2141-P - Financing: Current Funds **[01-1293; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. Authorize **(1)** a public hearing to be held on May 9, 2001 to receive citizens' comments on amendments to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas (A Farmers Market TIF District@) in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311, hereafter the AAct@); **(2)** Council action at the close of the public hearing approving an ordinance amending Ordinance 23521 originally approved on May 27, 1998, which created Reinvestment Zone Number Six, and an ordinance amending the Farmers Market TIF District Project Plan and Reinvestment Zone Financing Plan originally approved on August 25, 1999, by Ordinance Number 24001 to provide changes to the Plan to reflect a reallocation of funding to allow for the Plan objectives to be met, including provisions to extend the boundaries in the Farmers Market TIF District to include the Harlan Building located in the block bounded by Harwood Street, Cadiz Street, Marilla Street and South Pearl Expressway, to provide funding for environmental remediation, interior and exterior demolition and facade improvements so that the City of Dallas can attract a developer to preserve and redevelop the historic Harlan Building under the Farmers Market TIF District Project Plan and Reinvestment Zone Financing Plan, and modifications of Ordinances 23521 and 24001 which created the Farmers Market TIF District and adopted the Plan to account for such amendments - Financing: No cost consideration to the City **[01-1294; APPROVED]**
8. Authorize adoption of the Airport Master Plan for Dallas Love Field and approval of the recommendations contained therein as a guide in the implementation of future airport development to service forecasted operational demand - Financing: No cost consideration to the City **[01-1295; APPROVED]**
9. An ordinance amending Ordinance No. 24218 to **(1)** extend the time to record a final replat affecting property adjacent to abandoned portions of Greenbriar Lane and Moline and Tilden Streets; and **(2)** clarify the intent of Section 11d of Ordinance No. 24218 relating to the construction of the two turn lanes along Zang Boulevard - Revenue: \$1,500 plus the \$20 ordinance publication fee **[01-1296; ORDINANCE 24590; APPROVED]**

DELETION:

70. A proposal for and an ordinance granting an amendment to Article VII ASign Regulations@ of the Dallas Development Code to revise and develop new regulations for wind devices
Recommendation of Staff and CPC: Approval
DCA 990-17[01-1272]