

AGENDA
CITY COUNCIL MEETING
MAY 23, 2001
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [01-1600]

Agenda Item/Open Microphone Speakers [01-1601]

VOTING AGENDA

1. Approval of Minutes of the May 9, 2001 City Council Meeting [01-1602; **APPROVED AS CORRECTED**]

CONSENT AGENDA [01-1603]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with The Hillier Group to provide conceptual and schematic design for expansion and renovation of Cummings Recreation Center - \$39,500 - Financing: 1998 Bond Funds [01-1604; **APPROVED**]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Freese and Nichols, Inc. to provide a preliminary design report, final design plans, bidding and construction services, field surveying and environmental services for dredging and improvements at the lakes at Twin Lakes Park - \$79,000 - Financing: Current Funds **[01-1605; APPROVED]**
4. Authorize a professional services contract with Beck Architecture, Ltd. to provide conceptual and schematic design for expansion of the Churchill Recreation Center which includes expansion of the parking lot - \$32,000 - Financing: 1998 Bond Funds **[01-1606; APPROVED AS AN INDIVIDUAL ITEM]**

Authorization of Contracts

5. Authorize a contract for the renovation of the building located at 1551 Baylor Street - Tywell Construction Corporation, lowest responsible bidder of five - \$2,557,600 - Financing: 1998 Bond Funds **[01-1607; APPROVED]**
6. Authorize a contract for the renovation of the heating, ventilation and air conditioning system at the Forney Road Animal Shelter located at 8414 Forney Road - Atlas Refrigeration & Air Conditioning Company, Inc., lowest responsible bidder of five - \$111,486 - Financing: Capital Construction Funds **[01-1608; APPROVED]**
7. Authorize **(1)** a contract for construction of the Trammell Crow Visitor Education Pavilion at the Dallas Arboretum, **(2)** establishment of appropriations in the amount of \$6,193,871 in Dallas Arboretum and Botanical Society Funds and **(3)** acceptance of a donation of \$5,943,871 from Dallas Arboretum and Botanical Society - Meridian Commercial, Inc., lowest responsible bidder of four - \$10,570,000 - Financing: 1995 Bond Funds (\$4,876,129) and Dallas Arboretum and Botanical Society Funds (\$5,693,871) **[01-1609; APPROVED]**
8. Authorize **(1)** a contract for construction of a new softball complex at Kiest Park and **(2)** an increase in appropriations in the amount of \$525,000 in 1995 Bond Funds (\$400,000) and 1998 Bond Funds (\$125,000) - Dean Electric, Inc., dba Dean Construction, lowest responsible bidder of three - \$3,016,537 - Financing: 1995 Bond Funds (\$1,042,340) and 1998 Bond Funds (\$1,974,197) **[01-1610; APPROVED]**
9. Authorize a contract for the reconstruction of street paving, sidewalks, water and wastewater improvements on Marsh Lane from Forest Lane to Weeburn Drive and the southbound side of Marsh Lane from Royal Lane to Princess Lane - Texas Sterling Construction, Inc., lowest responsible bidder of eight - \$937,979 - Financing: 1998 Bond Funds (\$855,077), Water Utilities Capital Construction Funds (\$82,902) **[01-1611; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

10. Authorize a contract for the replacement of water and wastewater mains at various locations in an area bounded by Westmoreland Road, Irving Boulevard S.H. 356, Walton Walker Boulevard, S.H. 183, Mockingbird Lane, Dallas North Tollway, I.H. 35E and Illinois Avenue - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of ten - \$2,341,843 - Financing: Water Utilities Capital Improvement Funds **[01-1612; APPROVED AS AN INDIVIDUAL ITEM]**
11. Authorize a contract for the construction of East Side Water Treatment Plant process improvements and ozone facilities - Archer Western Contractors, Ltd., lowest responsible bidder of three - \$30,170,000 - Financing: Water Utilities Capital Construction Funds (\$346,000) and Water Utilities Capital Improvement Funds (\$29,824,000) **[01-1613; APPROVED]**

Contract Amendments

12. Authorize **(1)** an increase in the contract with CMPA, Inc./CMS, Inc. Joint Venture for furnishing and installing vinyl floor tile in the exhibition hall and coupon counting offices; and wall modifications at the concession area for the Tower Building, Phase III at Fair Park and **(2)** an increase in appropriations in the amount of \$173,191 in State Fair of Texas Capital Construction Funds - \$181,471, from \$5,284,409 to \$5,465,880 - Financing: State Fair of Texas Capital Construction Funds **[01-1614; APPROVED]**
13. Authorize an increase in the contract with Camino Construction, Inc. for the construction of drainage improvements to Barbaree Boulevard and St. Francis Avenue at Ash Creek - \$50,600, from \$786,603 to \$837,203 - Financing: 1995 Bond Funds **[01-1615; APPROVED]**
14. Authorize an increase in the contract with Barson Utilities, Inc. for the relocation and replacement of an existing 24-inch water main in Forest Lane between Wooded Gate Drive and High Forest Drive - \$167,186, from \$2,614,500 to \$2,781,686 - Financing: Water Utilities Capital Improvement Funds **[01-1616; APPROVED AS AN INDIVIDUAL ITEM]**

Construction Miscellaneous

15. Authorize an Interlocal Agreement with the Texas Department of Transportation for the development of the City of Dallas Bicycle Safety Program - \$623,040 - Financing: Texas Department of Transportation Grant Funds (\$498,432), 1995 Bond Funds (\$124,608) **[01-1617; APPROVED]**

CONSENT AGENDA (Continued)
AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)
Construction Miscellaneous (Continued)

Frontiers of Flight Museum

16. * Authorize an Interlocal Agreement with the Texas Department of Transportation for the design and construction of the Frontiers of Flight Museum at Dallas Love Field - \$1,344,420 - Financing: Private Funds **[01-1618; DELETED ON THE ADDENDUM]**
17. * Authorize **(1)** a Participation Agreement with the Frontiers of Flight Museum for the design and construction of a Frontiers of Flight Museum at Dallas Love Field, **(2)** the receipt and deposit of funds from the Frontiers of Flight Museum in an amount not to exceed \$1,344,420, and **(3)** an increase in appropriations in the amount of \$1,344,420 in the Capital Projects Reimbursement Fund - \$1,344,420 - Financing: Private Funds **[01-1619; DELETED ON THE ADDENDUM]**

McKinney Avenue Transit Authority Streetcar Renovation Project

18. * Authorize an Interlocal Agreement with the Texas Department of Transportation for the McKinney Avenue Transit Authority Streetcar Renovation Project - \$177,450 - Financing: Private Funds **[01-1620; APPROVED]**
19. * Authorize **(1)** a Participation Agreement with the McKinney Avenue Transit Authority for the design and construction of the McKinney Avenue Transit Authority Streetcar Renovation Project, **(2)** the receipt and deposit of funds from McKinney Avenue Transit Authority in an amount not to exceed \$177,450, and **(3)** an increase in appropriations in the amount of \$177,450 in the Capital Projects Reimbursement Fund - \$177,450 - Financing: Private Funds **[01-1621; APPROVED]**

LAND MISCELLANEOUS

20. Authorize a one-year lease, with fourteen one-year renewal options with the Federal Aviation Administration of various locations on and off airport for localizer, glide slope, and middle marker sites at Dallas Love Field Airport - Financing: No cost consideration to the City **[01-1622; APPROVED]**
21. Authorize **(1)** the Second Amendment to the lease agreement with Buckner & I-30, Ltd. for approximately 1,407 additional square feet of office space located in Towne Market Shopping Center, 3312 N. Buckner Boulevard, to be used for the Women, Infants, and Children Program and Maternal Child Health Services and **(2)** extending the lease for 4 years - \$317,262 - Financing: Current Funds (\$92,862) and Texas Department of Health Grant Funds (\$224,400) **[01-1623; APPROVED]**
22. Authorize a relocation payment to Document Express Company resulting from the acquisition of a building located near the intersection of Ross Avenue and Routh Street for the Performing Arts Center Project - Not to exceed \$26,361 - Financing: 1998 Bond Funds (\$19,771) Performing Arts Complex Funds (\$6,590) **[01-1624; APPROVED]**

CONSENT AGENDA (Continued)
LAND MISCELLANEOUS (Continued)

23. Authorize the sale of a single family residence and adjoining vacant lot to Mary Jo Shelton, the highest of 7 bidders, located at 911 and 913 Colony Ridge 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: \$150,000 - proceeds to be retained in the D-FW International Airport Mitigation Program (no cost or revenue consideration to the City) **[01-1625; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

24. Authorize the purchase of Oracle software license and a thirty-six-month maintenance and support agreement for replacement of the existing 3-1-1/CRM system with Oracle Corporation through the State of Texas, Department of Information Resources - Sole Source - Not to exceed \$1,290,680 - Financing: Current Funds (\$599,040 subject to annual appropriations), 2000 Equipment Acquisition Contractual Obligation Notes (\$691,640) **[01-1626; APPROVED AS AN INDIVIDUAL ITEM]**
25. Authorize a thirty-six-month multiple award price agreement for intravenous sets and solutions with the lowest responsible bidders of four - Sun Belt Medical/Emergi Source and Emergency Medical Products - Not to exceed \$536,993 - Financing: Current Funds **[01-1627; APPROVED]**
26. Authorize a thirty-six-month price agreement for Akron, Elkhart and Snaptite parts with the lowest responsible bidder of four - Four Alarm Fire Equipment - Not to exceed \$108,300 - Financing: Current Funds **[01-1628; APPROVED]**
27. Authorize a thirty-six-month price agreement for removal and disposal of bio-hazard medical waste with the only bidder - EnviroClean Management Services, Inc. - Not to exceed \$228,990 - Financing: Current Funds (\$216,240), Texas Department of Health Grant Funds (\$12,750) **[01-1629; APPROVED]**
28. Authorize the rejection of bids received for powdered beverages and authorize the readvertisement for new bids - Financing: No cost consideration to the City **[01-1630; APPROVED]**
29. Authorize a twenty-four-month price agreement for automation system, including the maintenance and optional purchase of LANs, proprietary software and services with the only bidder - Data Research Associates, Inc. - Sole Source - Not to exceed \$373,545 - Financing: Current Funds **[01-1631; APPROVED]**
30. Authorize a thirty-six-month price agreement for library books, processing and cataloging services with the lowest responsible bidder of three - Ingram Library Services - Not to exceed \$6,801,195 - Financing: Current Funds **[01-1632; APPROVED AS AN INDIVIDUAL ITEM]**
31. Authorize the rejection of bids received for library periodicals and authorize the readvertisement for new bids - Financing: No cost consideration to the City **[01-1633; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

32. Authorize a thirty-six-month price agreement for traffic signal heads with the lowest responsible bidder of six for standard signal heads - Hi-Tech Signals, Inc. - Not to exceed \$212,488 - and the lowest responsible bidder of six for pedestrian crossing heads - McCain Traffic Supply, Inc. - Not to exceed \$63,346 - Total not to exceed \$275,834 - Financing: Current Funds **[01-1634; APPROVED]**
33. Authorize the purchase of 8,074 admission tickets from Six Flags Hurricane Harbor for the summer youth programs - Sole Source - Not to exceed \$140,400 - Financing: Current Funds (\$80,743) Walker Consent Decree Funds (\$24,837) and 2000-01 Community Development Grant Funds (\$34,820) **[01-1635; APPROVED]**
34. Authorize a twelve-month price agreement for bedding plants with the lowest responsible bidders of seven - Foster's Garden Center (\$43,144), Southwest Landscape Nursery Company (\$15,366), and Abbott-Ipco, Inc. (\$57,563) - Not to exceed \$116,073 - Financing: Current Funds (\$99,873) and Aviation Current Funds (\$16,200) **[01-1636; APPROVED AS AN INDIVIDUAL ITEM]**
35. Authorize a thirty-six-month price agreement for grounds care at the Central Wastewater Treatment Plant and the Cadiz Street Pump Station with the lowest responsible bidder of four - F. Hall Mowing - Not to exceed \$353,300 - Financing: Water Utilities Current Funds **[01-1637; APPROVED]**
36. Authorize a twenty-four-month price agreement for barricades with the lowest responsible bidders of six - Rack Shop Industries and Axact Technologies, Inc. dba Crown Metals Corporation - Not to exceed \$344,078 - Financing: Water Utilities Current Funds **[01-1638; APPROVED]**
37. Authorize a thirty-six-month price agreement for anhydrous ammonia with the lowest responsible bidder of two - BBB Fertilizer Co. - Not to exceed \$1,318,637 - Financing: Water Utilities Current Funds **[01-1639; APPROVED]**
38. Authorize a thirty-six-month price agreement for electric motor repair with the lowest responsible bidders of six - Brandon & Clark, Inc. and Shermco Industries, Inc. - Not to exceed \$1,296,480 - Financing: Water Utilities Current Funds **[01-1640; APPROVED]**
39. Authorize a thirty-six-month price agreement for laboratory services with the lowest responsible bidder of four - Certes Environmental Laboratories, L.L.C. - Not to exceed \$331,357 - Financing: Water Utilities Current Funds **[01-1641; APPROVED]**
40. Authorize the purchase of continuous cast bronze bearing metal stock in various sizes for the Water Utilities machine shop located at 4120 Scottsdale from the lowest responsible bidder of two - McMurray Metals Co. - Not to exceed \$64,107 - Financing: Water Utilities Capital Construction Funds **[01-1642; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

41. Authorize the purchase of printing services for the Water Quality Report from the lowest responsible bidder of five - AC Printing - Not to exceed \$63,145 - Financing: Water Utilities Current Funds **[01-1643; APPROVED]**

RATIFICATION OF EMERGENCY PURCHASE

42. Authorize the ratification of an emergency purchase to rent trench shoring boxes for repairs on the 84-inch water main at 4875 W. Lawther - NES Trench Shoring - \$21,600 - Financing: Water Utilities Current Funds **[01-1644; APPROVED]**

RATIFICATION OF EMERGENCY REPAIRS

43. Authorize the ratification of emergency repairs for testing and analysis of the 84-inch White Rock North water transmission main in the vicinity of Northwest Highway and Lawther Drive - Black & Veatch Corporation - \$175,000 - Financing: Water Utilities Capital Construction Funds **[01-1645; APPROVED]**
44. Authorize the ratification of emergency repairs for testing and analysis of the 84-inch White Rock North water transmission main in the vicinity of Northwest Highway and Lawther Drive - Halff Associates, Inc. - \$232,300 - Financing: Water Utilities Capital Construction Funds **[01-1646; APPROVED]**
45. Authorize the ratification of emergency repairs for testing investigation of the 54-inch and 84-inch White Rock North water transmission main in an area bounded by Samuell Boulevard, Belt Line Road, Walnut Hill Lane and Abrams Road - The Pressure Pipe Inspection Company, Ltd. - \$419,378 - Financing: Water Utilities Capital Construction Funds **[01-1647; APPROVED]**

MISCELLANEOUS

46. Authorize settlement of a lawsuit, styled Patricia Harrison v. City of Dallas, Cause No. DV00-03457-I - \$150,000 - Financing: Current Funds **[01-1648; APPROVED]**
47. Authorize settlement of a lawsuit, styled Samuel Few v. City of Dallas, Cause No. DV99-09250-C - \$37,500 - Financing: Current Funds **[01-1649; APPROVED]**
48. Authorize Supplemental Agreement No. 1 to the contract with Alliance Legal Staffing, for additional paralegal services - Not to exceed \$1,400, from \$15,000 to \$16,400 - Financing: Current Funds **[01-1650; APPROVED]**
49. Authorize a replacement housing payment and a disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Rosie Mae Culpepper, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$50,000 - Financing: Current Funds (\$22,500) and 1999-00 Community Development Grant Funds (\$27,500) **[01-1651; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

50. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner Viola McKinney, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$50,000 - Financing: Current Funds (\$22,500) and 1999-00 Community Development Grant Funds (\$27,500) **[01-1652; APPROVED]**
51. Authorize **(1)** a public hearing to be held on June 27, 2001, to receive citizens' comments on re-establishing the public improvement district, known as the Dallas Downtown Improvement District (the "District"), for the purposes of providing supplemental public services and improvements, to be funded by assessment on real property and real property improvements located in the District; and **(2)** consideration at the close of the hearing of a resolution renewing and re-establishing the Dallas Downtown Improvement District - Financing: No cost consideration to the City **[01-1653; APPROVED]**

Mercantile Complex, L.P.

52. * Authorize **(1)** a real property tax abatement agreement with Mercantile Complex, L.P., and its lessors Susan D. Horton, LTR Ventures #2 LTD, CSR Ventures, LTD, Cruger S. Ragland & Alphonso Ragland III & Lila Ragland Brown and Alphonso Ragland III for the purpose of granting a ten-year abatement for 90% of the taxes on added value to the real property, and **(2)** a 100 percent Development Fee Rebate in an amount not to exceed \$445,000 for the construction of a parking garage (Garage Building) and improvements to the Mercantile Bank Building and Mercantile Securities Building, bounded by Main, St. Paul, Commerce and Ervay Streets in City of Dallas Enterprise Zone One, and subject to Mercantile Complex, L.P., obtaining the consent of other participating jurisdictions by December 31, 2001 and subject to designation of the Mercantile Bank and Securities Buildings as City of Dallas Landmarks by December 31, 2001 - Revenue: First year tax revenue estimated at \$3,400; Ten-year revenue is estimated at \$104,200 (Estimated foregone revenue for ten-year real property tax abatement \$938,400) - \$445,000 - Financing: Public/Private Partnership Funds **[01-1654; APPROVED]**
53. * Authorize a Preservation Incentives Tax Abatement for Mercantile Bank Building and Mercantile Securities Building, Dallas, Texas in accordance with the incentive package authorized by the City Council, Resolution No. 01-0820, approved on February 28, 2001 - Revenue: Estimated foregone revenue for 15-year tax abatement \$3,387,100 - Financing: No cost consideration to the City **[01-1655; APPROVED]**
54. Authorize a professional services contract with Economics Research Associates for the development of the RSR Superfund Pilot Redevelopment Plan including coordination of community participation - \$98,000 - Financing: EPA RSR Superfund Site Redevelopment Pilot Grant Funds **[01-1656; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

55. Authorize the acceptance of grant funds from the State of Texas General Services Commission for video conferencing services for the period October 1, 2000 through September 30, 2003 - \$60,000 - Financing: State of Texas General Services Commission Grant Funds **[01-1657; APPROVED AS AN INDIVIDUAL ITEM]**
56. Authorize a Community Housing Development Organization Program loan to Operation Relief Center, Incorporated to rehabilitate the 300-unit Woodland City Apartments located at 202 South Jim Miller Road, which after rehabilitation, will contain 294 units and a Learning Center and Community Center for resident services; a minimum of 16 units will be deed restricted for affordability - Not to exceed \$400,000 - Financing: 1997-98 HOME Funds **[01-1658; APPROVED AS AMENDED]**
57. Authorize the City of Dallas Housing Finance Corporation to include its: **(1)** Single Family Mortgage Revenue Bonds, Series 2001A and Series 2001B, and **(2)** the unexpended proceeds of its Single Family Mortgage Revenue Bonds, Series 2000A-1 and 2000A-2 as part of the DHFC's Recycling Program, thereby providing for the refunding from time to time of a portion of such bonds with proceeds of its Single Family Mortgage Revenue Refunding Bonds, Drawdown Series 2000 (the "Drawdown Bonds") with anticipated refund of the Drawdown Bonds one or more times on or before their maturity on November 25, 2004, which refunding(s) will make available amounts which will be used 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 **[01-1659; APPROVED AS AN INDIVIDUAL ITEM]**
58. Authorize a contract for the design, fabrication and installation of a painted mural by artist, Hank Black, in the Dallas Zoo Restaurant - Not to exceed \$70,000 - Financing: 1998 Bond Funds **[01-1660; APPROVED AS AN INDIVIDUAL ITEM]**
59. Authorize a one-year contract with two one-year renewal options with Science Safari to provide 146 after school and 57 summer science programs at twenty-two Community Development Block Grant After School Program sites - \$37,352 - Financing: 2000-01 Community Development Grant Funds **[01-1661; APPROVED]**
60. Authorize application for a grant from the National Park Service for the Save America's Treasures grant program for the conservation of six monumental sculptures and for restoration and conservation of two fountain pylons along the Esplanade in front of the Centennial and Automobile Buildings at Fair Park - Financing: No cost consideration to the City **[01-1662; APPROVED]**
61. Authorize a ten-year Joint Recreational Facilities Agreement with the Town of Sunnyvale to construct, maintain and operate recreation facilities at Samuell Farm North and Samuell New Hope Parks - Financing: No cost consideration to the City **[01-1663; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

62. An ordinance authorizing a change of zoning from a TH-2(A) Townhouse District to an MF-2(A) Multifamily District on property located on Military Parkway, east of St. Augustine Road and a resolution accepting a deed restriction instrument volunteered by the applicant in conjunction with the change of zoning (Z001-154/11371-SE(EB) - Financing: No cost consideration to the City **[01-1664; ORDINANCE 24582; FILE 01-1269; APPROVED ITEM PREVIOUSLY APPROVED ON APRIL 17, 2001, FILE 01-1269 ORDINANCE 24582]**
63. Authorize application for the ninth-year continuation of the Commercial Auto Theft Interdiction Squad grant in an amount of \$650,000 to provide a specialized proactive automobile theft program, from the Texas Automobile Theft Prevention Authority, for a total amount of \$694,525, for the period September 1, 2001 through August 31, 2002 (local match in the amount of \$44,525, or 6% of all expenses, will be required if awarded) - Financing: No cost consideration to the City **[01-1665; APPROVED]**
64. Authorize **(1)** a professional services contract with Parsons Transportation Group, Inc. for an in-depth intersection traffic operation and safety study for the intersection of Belt Line Road and Preston Road in an amount not to exceed \$20,000, **(2)** the receipt and deposit of funds from State Farm Mutual Automobile Insurance Company in an amount not to exceed \$20,000, and **(3)** an increase in appropriations in the amount of \$20,000 in the Capital Projects Reimbursement Fund - \$20,000 - Financing: Private Funds **[01-1666; APPROVED AS AN INDIVIDUAL ITEM]**
65. Authorize submission of the list of candidate projects for the Texas Department of Transportation Statewide Transportation Enhancement Program Call for Projects and authorize acceptance and implementation of the projects selected by the Texas Transportation Commission for this program (list attached) - Financing: The City's match will not exceed \$12,000,000 and can be approved in a future bond program, other city funds, or private funding sources **[01-1667; APPROVED]**
66. Authorize a contract with Stonebriar Country Club Joint Venture to permit use of interruptible untreated water from a tributary to Stewart Creek upstream of the Lake Lewisville Dam for five years with two five-year extensions each for irrigation of the Stonebriar Country Club located in Frisco, Texas - Revenue: \$14,476 in FY 2001-02, \$14,226 in FY 2002-03 annually thereafter **[01-1668; APPROVED]**
67. Authorize a contract with Lantana Golf Club, represented by Rayzor Ranch L.P., to permit use of interruptible untreated water from the Loving Branch, a tributary of Lake Lewisville, for five years with two five-year extensions each for irrigation of the Lantana Golf Club course located in an unincorporated area of Denton County, Texas - Revenue: \$23,486 in FY 2001-02, \$23,236 in FY 2002-03 annually thereafter **[01-1669; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

68. A public hearing to receive citizens' comments, and an ordinance readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city-sponsored youth programs in compliance with State law - Financing: No cost consideration to the City [01-1670; ORDINANCE 24611; HEARING CLOSED]

ZONING CASES - CONSENT [01-1671]

69. Application for and an ordinance granting a Specific Use Permit for a Private School on property presently zoned a TH-2(A) Townhouse District located east of Indian Ridge Trail on Camp Wisdom Road
Recommendation of Staff and CPC: Approval, for a ten-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site/landscape plan and conditions
Z001-167/11386-SW(JC) [01-1672; ORDINANCE 24612; CPC RECOMMENDATION FOLLOWED]
70. Application for and an ordinance granting an amendment to Specific Use Permit No. 1374 for a public school to allow an 800 square foot addition to an existing building on property presently zoned Conservation District No. 6, the Hollywood/Santa Monica Conservation District, located on the northeast corner of Tenison Memorial Road and Lindsley Drive
Recommendation of Staff and CPC: Approval, subject to a site/landscape plan and conditions
Z001-176/10682-C(JC) [01-1673; ORDINANCE 24613; CPC RECOMMENDATION FOLLOWED]
71. Application for and an ordinance granting a Specific Use Permit for an Alcoholic Beverage Establishment to be used as a bar, lounge or tavern on property presently zoned an IR Industrial Research District located on the west side of Spangler Road, north of Northwest Highway
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 revised conditions
Z001-179/11407-NW(EB) [01-1674; ORDINANCE 24614; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

72. Application for an R-5(A) Single Family District on property presently zoned an R-10(A) Single Family District located south of Red Bird Lane on the west side of Westmoreland Road
Recommendation of Staff: Denial of an R-5(A) Single Family District, but approval of an R-7.5(A) Single Family District
Recommendation of CPC: Denial without prejudice
Z001-157/11373-SW(EB) [01-1675; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

73. Application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 1234 for a Mini-Warehouse on property presently zoned Planned Development District No. 305 and an MF-2(A) Multifamily District on property located on either side of Thomas Avenue between North Central Expressway and Washington Avenue
Recommendation of Staff and CPC: Approval
Z990-242/8018-C(RB) [01-1676; APPLICATION AMENDED; BRING ORDINANCE BACK 06/13/01]
Note: This item was considered by the City Council at a public hearing on May 9, 2001, and was taken under advisement until May 23, 2001, with the public hearing open.

FLOODPLAIN APPLICATIONS

74. Application for a fill permit and removal of the flood plain (FP) prefix from 1.0 acre of land, zoned Multi-Use 3, currently in the 100-year flood plain of Elm Fork of the Trinity River located at the southwest corner of the intersection of Technology Boulevard East and Technology Boulevard West - Fill Permit 00-07 - Financing: No cost consideration to the City [01-1677; APPROVED]

THOROUGHFARE PLAN AMENDMENTS

75. Authorize an amendment to the Thoroughfare Plan to downgrade Corinth Street from Lamar Street to Industrial Boulevard from a six-lane divided roadway to a four-lane divided roadway - Financing: No cost consideration to the City [01-1678; ORDINANCE 24615; APPROVED]

BENEFIT ASSESSMENT HEARINGS

Street Group 98-428 (list attached)

76. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements [01-1679; HEARING CLOSED]
77. * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements - Financing: No cost consideration to the City [01-1679; ORDINANCE 24616; APPROVED]

Thurston Drive from Anson Road to Burbank Drive

78. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements [01-1680; HEARING CLOSED]
79. * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements - Financing: No cost consideration to the City [01-1680; ORDINANCE 24617; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)
BENEFIT ASSESSMENT HEARINGS (Continued)

Lawther Drive east of Fisher Drive

80. * Benefit assessment hearing for construction of 500 feet of wastewater main in a portion of Lawther Drive located east of Fisher Drive [01-1681; **HEARING CLOSED**]
81. * Ordinance levying benefit assessments for the construction of 500 feet of wastewater main in a portion of Lawther Drive located east of Fisher Drive [01-1681; **ORDINANCE 24618; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION

82. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office) [01-1682 AND 01-1683; **NO APPOINTMENTS MADE TO BOARDS**]
83. An ordinance establishing maximum rates to be charged by TCI Cablevision of Dallas, Inc., dba AT&T Cable Services, for basic service tier and installation and equipment - Financing: No cost consideration to the City [01-1684; **ORDINANCE 24619; APPROVED**]
84. Authorize an extension to the moratorium on the acceptance of building permits and certificates of occupancy for truck stops, hotel or motel uses located within the I-20 corridor, and flea markets or bazaars located within the City of Dallas until September 24, 2001 - Financing: No cost consideration to the City (**Requires a 3/4 vote of the full City Council for approval**) [01-1685; **APPROVED AS CORRECTED ON THE ADDENDUM**]
85. Authorize hardship relief for Robert's Ready to Wear at 1636 Martin Luther King, Jr. Boulevard 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 [01-1686; **APPROVED**]

ITEMS FOR FURTHER CONSIDERATION

86. 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 [01-1687; **POSTPONED UNTIL 06/13/01**]
87. 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 [01-1688; **POSTPONED UNTIL 06/13/01**]
88. Authorize the private sale, pursuant to Section 34.015 of the Texas Property Tax Code, by quitclaim deed of 10 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to TXS United Housing Program, Inc. (list attached) - Revenue: \$10,000 [01-1689; **APPROVED**]

Closed Session [01-1690; NO 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:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize an amendment to the City of Dallas Public/Private Partnership Program Guidelines & Criteria to create a living wage bonus that will promote the creation of higher paying jobs in companies receiving tax abatements - Financing: No cost consideration to the City **[01-1691; APPROVED]**
2. Authorize an increase in the professional services contract with Mason Tillman & Associates, Ltd. for the performance of an Availability and Disparity Study of minority contracting opportunities for the City of Dallas - \$66,821, from \$400,000 to \$466,821 - Financing: Current Funds **[01-1692; APPROVED AS AMENDED]**
3. Authorize the City Depository/City Treasurer contract with John A. Wright and his affiliated banking institution, Bank One, NA for a two-year period from July 1, 2001 through June 30, 2003 with an option to extend for an additional two years - Not to exceed \$1,250,005 annually - Financing: Current Funds **[01-1693; APPROVED]**
4. An ordinance abandoning a portion of a sanitary sewer easement, containing approximately 949 square feet of land to Neighbors United for Quality Education, the abutting owner, located near the intersection of Lindsley Avenue and Tenison Memorial Road, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[01-1694; ORDINANCE 24620; APPROVED]**
5. An ordinance authorizing a change of zoning from an NO(A)-D-1 Neighborhood Office-Dry-1 District to a Planned Development District for office, retail and commercial uses with retention of the Dry-1 overlay on property located on the southwest corner of the intersection of Buckner Boulevard and Samuel Boulevard (Z001-161/10971-SE(JC)) - Financing: No cost consideration to the City **[01-1695; POSTPONED UNTIL 06/13/01]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Mockingbird Lane Streetscape

6. * Authorize a professional services contract with RTKL Associates, Inc. to provide engineering services for streetscape and pedestrian enhancements on Mockingbird Lane from the west city limit near Airline Drive to Matilda Street - \$83,000 - Financing: 1995 Bond Funds **[01-1696; APPROVED]**
7. * Authorize an Interlocal Agreement with the Texas Department of Transportation for the City's share of the state engineering review cost associated with streetscape and pedestrian enhancements on Mockingbird Lane from the west city limit near Airline Drive to Matilda Street - \$2,394 - Financing: 1995 Bond Funds **[01-1697; APPROVED]**
8. Authorize a professional services contract with the law firm of Case Carter Salyers & Henry, P.C., for legal services necessary in the lawsuit, styled Robert Jackson, Willie Taylor, Marlin Price and John Holt vs. 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 vs. City of Dallas, Texas, and Chief of Police Terrell Bolton, in his Individual and Official Capacities, Civil Action No. 3:99-CV-2960-P, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$100,000 - Financing: Current Funds **[01-1698; APPROVED]**
9. Authorize an application to the Texas Department of Economic Development nominating Western Integrated Networks, LLC, located in the City of Dallas Enterprise Community/Enterprise Zone at 1409 South Lamar and 2229 Cockrell Avenue, Dallas, Texas 75215, to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - Financing: No cost consideration to the City **[01-1699; DELETED]**
10. Authorize an application to the Texas Department of Economic Development nominating Pro-Line International, Inc., located in City of Dallas Enterprise Zone One at 2121 Panoramic Circle, Dallas, Texas 75212, to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - Financing: No cost consideration to the City **[01-1701; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

11. An ordinance repealing Ordinance No. 24493 and authorizing acquisition of approximately 108,300 square feet of land needed for the Police Headquarters in exchange for the abandonment of portions of Austin, Corinth and Montgomery Streets to G-Dallas I Realty Ltd., Sears, Roebuck and Co., and Two Jacks Corporation, the abutting owners, containing approximately 84,636 square feet of land located near the intersection of Austin and Corinth Streets and authorizing the quitclaim - Financing: No cost consideration to the City **[01-1700; ORDINANCE 24621; APPROVED]**
12. An ordinance amending Chapter 34 of the Dallas City Code to establish a Cesar E. Chavez holiday for City employees and to eliminate President's Day as a holiday for City employees - Financing: No cost consideration to the City **[01-1702; ORDINANCE 24622; APPROVED AS AMENDED]**
13. An ordinance adopting Dallas/Fort Worth International Airport Board Resolution Nos. 2001-01-17, 2001-01-42 and 2001-05-78, which amend the Airport Board's Code of Rules and Regulations to provide regulations for ground transportation; establish speed limits on Airport roadways; regulate picketing, solicitations, and other personal conduct on Airport property; establish administrative adjudication procedures and civil penalties for parking violations; and increase criminal penalties for violations of the Airport's Rules and Regulations - Financing: No cost consideration to the City **[01-1703; ORDINANCE 24623; APPROVED AS AMENDED]**

CORRECTION:

84. Authorize an extension to the moratorium on the acceptance of building permits and certificates of occupancy for truck stops, hotel or motel uses located within the I-20 corridor, and flea markets or bazaars located within the City of Dallas until September 12 24, 2001 - Financing: No cost consideration to the City **(Requires a 3/4 vote of the full City Council for approval) [01-1685]**

ADDENDUM

DELETIONS:

Frontiers of Flight Museum

16. * Authorize an Interlocal Agreement with the Texas Department of Transportation for the design and construction of the Frontiers of Flight Museum at Dallas Love Field - \$1,344,420 - Financing: Private Funds **[01-1618]**

17. * Authorize **(1)** a Participation Agreement with the Frontiers of Flight Museum for the design and construction of a Frontiers of Flight Museum at Dallas Love Field, **(2)** the receipt and deposit of funds from the Frontiers of Flight Museum in an amount not to exceed \$1,344,420, and **(3)** an increase in appropriations in the amount of \$1,344,420 in the Capital Projects Reimbursement Fund - \$1,344,420 - Financing: Private Funds **[01-1619]**

Closed Session **[01-1689; NO 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