

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 12, 2001
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [01-2560]

Agenda Item/Open Microphone Speakers [01-2561]

VOTING AGENDA

1. Approval of Minutes of the August 22, 2001 City Council Meeting [01-2562; **APPROVED**]

CONSENT AGENDA [01-2563]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Johnson/McKibben Architects, Inc., to provide design services for renovation improvements at Thurgood Marshall Recreation Center - \$25,994 - Financing: 1998 Bond Funds [01-2564; **APPROVED**]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with HLM Design for a feasibility study of the Police & Courts building and planning for an integrated justice system - \$646,362 - Financing: 1998 Bond Funds (\$213,942), Current Funds (\$432,420) **[01-2565; APPROVED AS AN INDIVIDUAL ITEM]**
4. Authorize a professional services contract with APM & Associates, Inc. to provide engineering services for the relocation of water and wastewater mains in Singleton Boulevard from Hampton Road to Canada Drive - \$82,500 - Financing: Water Utilities Capital Construction Funds **[01-2566; APPROVED]**
5. Authorize a professional services contract with Malcolm Pirnie, Inc. for an overflow structure and renovations of equipment at the Sunset Pump Station - \$1,016,427 - Financing: Water Utilities Capital Construction Funds **[01-2567; APPROVED]**
6. Authorize a professional services contract with Chiang, Patel & Yerby, Inc. to provide engineering services for hydraulic improvements at the Bachman, Elm Fork and East Side Water Treatment Plant - \$2,850,000 - Financing: Water Utilities Capital Construction Funds **[01-2568; APPROVED]**

Authorization of Contracts

7. Authorize a contract for the roof replacement and asbestos abatement at the Pleasant Oaks Recreation Center located at 8701 Greenmound - Castro Roofing of Texas, Inc., lowest responsible bidder of two - \$60,455 - Financing: Capital Construction Funds **[01-2569; APPROVED]**
8. Authorize **(1)** a contract for the construction of water and wastewater mains for Farmers Market Townhomes Phase IIA located in the Tax Increment Reinvestment Zone Number Six, City of Dallas, Texas (Farmers Market TIF district) with Saber Development Corporation, lowest responsible bidder of five in the amount of \$127,295; **(2)** assignment of the construction contract to Camden Realty, Inc. for construction management and administration; and **(3)** payment to Camden Realty, Inc. in an amount not to exceed \$9,500 for design and construction management and an amount not to exceed \$2,000 for testing - Total not to exceed \$138,795 - Financing: Private Funds (advanced from Camden Realty, Inc. to the Farmers Market TIF District Fund) **[01-2570; APPROVED]**
9. Authorize a contract for the construction of a carousel and shelter structure including site improvements at the Dallas Zoo - Fargo Building Corporation, lowest responsible bidder of two - \$850,395 - Financing: 1998 Bond Funds **[01-2571; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

10. Authorize **(1)** a contract for site improvements including removal of existing sidewalks and replacement with new six-foot wide concrete walking paths; removal of an asphalt parking area and replacement with grass sod; and new security lighting at Exall Park, **(2)** an increase in appropriations in the amount of \$54,000 in Capital Gifts and Donation Funds and **(3)** acceptance of a donation in the amount of \$54,000 from Bryan Place Homeowners Association - Riverway Contractors and Management, Inc., lowest responsible bidder of six - \$198,986 - Financing: 1998-99 Community Development Grant Funds (\$144,986) and Capital Gifts and Donation Funds (\$54,000) **[01-2572; APPROVED]**
11. Authorize a contract for a picnic shelter at Tipton Park - Texas Commercial Builders, Inc., lowest responsible bidder of three - \$85,500 - Financing: 1998-99 Community Development Grant Funds (\$65,500) and 1999-00 Urban Development Action Grant Funds (\$20,000) **[01-2573; APPROVED]**
12. Authorize a contract for citywide park identification signage at 43 park sites (list attached) - Artografx, Inc., lowest responsible bidder of three - \$203,972 - Financing: 1995 Bond Funds **[01-2574; APPROVED]**
13. Authorize a contract for playground replacement at Beverly Hills Park - Parks for Play, Inc., lowest responsible bidder of five - \$61,426 - Financing: 1998 Bond Funds **[01-2575; APPROVED]**
14. Authorize a contract for the construction of water and wastewater main replacements in an area bounded by Spur 408, Loop 12, I.H. 35, I.H. 30, I.H. 45, and I.H. 20 - Barson Utilities, Inc., lowest responsible bidder of three - \$2,841,963 - Financing: Water Utilities Capital Construction Funds **[01-2576; APPROVED]**
15. Authorize a contract for construction of the Central Wastewater Treatment Plant chlorine contact basin improvements - Eagle Contracting, L.P., lowest responsible bidder of four - \$6,316,700 - Financing: Water Utilities Capital Construction Funds **[01-2577; APPROVED]**

Contract Amendments

16. Authorize an increase in the contract with Southcrest Corporation to provide miscellaneous modifications for the construction of the restaurant and main entry bridge at the Dallas Zoo - \$220,466, from \$3,659,523 to \$3,879,989 - Financing: 1998 Bond Funds **[01-2578; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

17. Authorize **(1)** Supplemental Agreement No. 2 to the contract with Conley Design Group, Inc., to provide additional design services for smoke exhaust system, sprinkler and fire alarm systems of the Arena Building and Sheep and Goat Building, within the Pan American Building Complex at Fair Park and **(2)** an increase in appropriations in the amount of \$22,700 from State Fair of Texas Capital Construction Funds - \$22,700, from \$346,075 to \$368,775 - Financing: State Fair of Texas Capital Construction Funds **[01-2579; APPROVED]**
18. Authorize Supplemental Agreement No. 1 to the contract with Charles Gojer and Associates, Inc. for the design and preparation of construction documents for the removal and replacement of existing blast fences at Dallas Love Field Airport - \$130,350, from \$157,030 to \$287,380 - Financing: Aviation Capital Construction Funds **[01-2580; APPROVED AS AN INDIVIDUAL ITEM]**
19. Authorize an increase in the contract with Cajun Constructors, Inc. for additional improvements at the East Side Water Treatment Plant and system renovations at the South Cliff Pump Station reservoir - \$169,120, from \$9,621,000 to \$9,790,120 - Financing: Water Utilities Capital Construction Funds **[01-2581; APPROVED]**
20. Authorize Supplemental Agreement No. 1 to the contract with Brockette, Davis, Drake, Inc. to provide additional engineering services for the replacement or rehabilitation of wastewater mains located in an area bounded by I.H. 30, Loop 12, Northwest Highway and Buckner Boulevard - \$584,000, from \$1,150,705 to \$1,734,705 - Financing: Water Utilities Capital Construction Funds **[01-2582; APPROVED AS AN INDIVIDUAL ITEM]**

Construction Miscellaneous

21. Authorize a public hearing to be held on October 10, 2001, to receive citizens= comments, and authorize Council action on October 10, 2001, on the proposed use of a portion of Reverchon Park for the relocation of a Texas Utilities gas line - Financing: No cost consideration to the City **[01-2583; APPROVED]**

Riverside Road from Bonnie View Road east 1,100 feet to the alley

22. * 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 **[01-2584; APPROVED]**
23. * Authorize a benefit assessment hearing to be held on October 24, 2001, for street paving, storm drainage, water and wastewater main improvements - Financing: No cost consideration to the City **[01-2585; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

24. Authorize an increase in the agreement with Texas Department of Transportation for water and wastewater main improvements and appurtenance adjustments in Spring Valley Road - \$63,619, from \$212,695 to \$276,314 - Financing: Water Utilities Bond Funds **[01-2586; APPROVED]**

LAND MISCELLANEOUS

25. An ordinance abandoning a portion of Ledbetter Drive to Way of the Cross Missionary Baptist Church, the abutting owner, containing approximately 27,062 square feet of land located near its intersection with Bonnie View Road, and authorizing the quitclaim - Revenue: \$9,201 plus the \$20 ordinance publication fee **[01-2587; APPROVED]**
26. Authorize conveyance of a water main easement to the City of Irving, containing approximately 4.2 acres of land and a temporary construction easement containing approximately 8.2 acres of land for the construction of a water supply line by the City of Irving located near the intersection of Sandy Lake Road and Interstate Highway 35E in the City of Carrollton - Revenue: \$59,827 **[01-2588; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

27. Authorize an eighty-four-month concession contract with three twelve-month renewal options with Smart City Networks Limited Partnership for telecommunications services at the Dallas Convention Center - Estimated Revenue: \$2,800,000 (30% of gross revenues guaranteed: \$400,000 estimated annual revenue) **[01-2589; APPROVED AS AN INDIVIDUAL ITEM]**
28. Authorize the purchase of a three-year insurance policy for Excess Workers' Compensation insurance from North River Insurance Company through McGriff, Seibels & Williams of Texas, Inc. - Not to exceed \$1,215,000 - Financing: Current Funds **[01-2590; APPROVED]**
29. Authorize an increase in the twenty-four-month multiple vendor price agreement with Safeco Land Title, All American Title Services, and Fidelity National Title for title and loan closing services for the City's Home Repair Program - \$200,000, from \$200,000 to \$400,000 - Financing: 2000-01 Community Development Grant Funds **[01-2591; APPROVED]**
30. Authorize a contract for a duplicate vendor payment audit for the accounts payable unit of the Office of Financial Services with the lowest responsible bidder of three - The Profit Recovery Group, USA Inc. - City will pay 29.891% of funds recovered - Estimated Revenue: \$200,000 **[01-2592; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

31. Authorize a contract for the cleaning and restoration of AlucoBond panels for terminal buildings at Dallas Love Field Airport with the lowest responsible bidder of two - V. Anderson, Inc. - Not to exceed \$99,400 - Financing: Aviation Current Funds **[01-2593; APPROVED]**
32. Authorize a twenty-four-month price agreement for powdered beverages with the lowest responsible bidder of ten - Lone Star Safety, Inc. - Not to exceed \$173,037 - Financing: Current Funds (\$161,466) and Water Utilities Current Funds (\$11,571) **[01-2594; APPROVED]**
33. Authorize a thirty-six-month price agreement for rental of utility carts with the lowest responsible bidders of two - Metro Golf Cars and E-Z-GO Division of Textron, Inc. - Not to exceed \$320,994 - Financing: Current Funds (\$141,301), Golf Improvement Trust Funds (\$121,055), Convention and Event Services Current Funds (\$49,414) and Water Utilities Current Funds (\$9,225) **[01-2595; APPROVED]**
34. Authorize a thirty-six-month price agreement for heavy equipment transmission and differential parts and labor with the lowest responsible bidder of two - Truck Parts Specialists - Not to exceed \$623,700 - Financing: Current Funds **[01-2596; APPROVED]**
35. Authorize a thirty-six-month service contract for the removal of waste and contaminated water and fuel with the lowest responsible bidder of seven - Eagle Construction and Environmental Services, L.P. - Not to exceed \$62,955 - Financing: Current Funds **[01-2597; APPROVED]**
36. Authorize a thirty-six-month price agreement for library standing orders and continuations, which are multi-year orders for books published, with the lowest responsible bidder of four - Brodart Company - Not to exceed \$744,218 - Financing: Current Funds **[01-2598; APPROVED]**
37. Authorize **(1)** a five-year licensing agreement with Accurate Software, Inc. for computerized bank reconciliation software, maintenance and support services - Not to exceed \$111,000 and **(2)** the purchase of computer hardware, professional services and peripherals for dedicated use in reconciling the City's bank accounts in conjunction with the software obtained from the lowest bidder of three - Accurate Software, Inc. - Not to exceed \$73,800 - Total not to exceed \$184,800 - Financing: Current Funds (\$88,800 subject to annual appropriations) **[01-2599; APPROVED]**
38. Authorize a thirty-six-month price agreement for anthracite filter media for the drinking water purification process with the lowest responsible bidder of three - Lang Filter Media - Not to exceed \$490,000 - Financing: Water Utilities Current Funds **[01-2600; APPROVED]**
39. Authorize a thirty-six-month service contract for lateral clean-out installations with the lowest responsible bidder of five - Agave Environmental - Not to exceed \$1,160,000 - Financing: Water Utilities Capital Construction Funds **[01-2601; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

40. Authorize a forty-eight-month service contract for plumbing services for the Volunteers in Plumbing Program with the lowest responsible bidder of three - TJW Enterprises, Inc. - Not to exceed \$69,425 - Financing: 2000-01 Community Development Grant Funds (\$28,865), 2001-02 Community Development Grant Funds (\$30,000) and 2002-03 Community Development Grant Funds (\$10,560 - subject to appropriations) **[01-2602; APPROVED]**
41. Authorize the purchase of an Inductively Coupled Plasma Spectrophotometer, which is used for testing of water, wastewater, soils and sludge samples, with a four year warranty from Spectro Analytical Instruments, Inc. - Sole Source - Not to exceed \$106,043 - Financing: Water Utilities Capital Construction Funds **[01-2603; APPROVED]**
42. Authorize a twenty-four-month price agreement for cured-in-place pipe to provide for the rehabilitation of existing wastewater mains with the lowest responsible bidder of three - BRH Garver Construction - Not to exceed \$1,188,470 - Financing: Water Utilities Capital Construction Funds **[01-2604; APPROVED AS AN INDIVIDUAL ITEM]**

MISCELLANEOUS

43. Authorize a professional services contract with the law firm of White Sims & Wiggins, L.L.P. for legal services necessary in the lawsuit, styled Keith B. Burkins v. City of Dallas and Roger A. Rudloff, Civil Action No. 3:00-CV-2377-L, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$40,000 - Financing: Current Funds **[01-2605; APPROVED]**
44. Authorize a professional services contract with the law firm of White Sims & Wiggins, L.L.P. for legal services necessary in the lawsuit, styled Loretta Anderson v. City of Dallas, Civil Action No. 3:01-CV-0861-R, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$75,000 - Financing: Current Funds **[01-2606; APPROVED]**
45. Authorize settlement of a lawsuit, styled Tanya Wierzbicki v. City of Dallas, Cause No. cc-01-03150-c - Financing: Current Funds **[01-2607; APPROVED]**
46. Authorize settlement of a lawsuit, styled Jesse Martinez v. Corey Foreman, Dallas Police Department and City of Dallas, Cause No. DV00-08327-C - Financing: Current Funds **[01-2608; APPROVED]**
47. Authorize a contract with the Greater Dallas Veterans Foundation for the city- sponsorship of the 2001 Veteran's Day Parade and Ceremony in downtown Dallas on Saturday, November 10, 2001 - Not to exceed \$30,000 - Financing: Convention and Event Services Current Funds **[01-2609; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

48. Authorize **(1)** a policy amendment to the City-Sponsorship of Special Events Program stating that the City of Dallas shall not directly or indirectly sponsor any special event that promotes and/or endorses political statements and agendas, and **(2)** contracts for FY 2001-02 City-Sponsorship of Special Events Program (list attached) - Not to exceed \$85,000 - Financing: Convention and Event Services Current Funds **[01-2610; APPROVED AS AN INDIVIDUAL ITEM]**
49. Authorize **(1)** approval of the Deep Ellum Public Improvement District Service Plan for 2002; **(2)** a public hearing to be held on September 26, 2001 to receive citizens' comments concerning the annual assessment rate for the Deep Ellum Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Deep Ellum Public Improvement District (ADistrict@) for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2002; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[01-2611; APPROVED]**
50. Authorize **(1)** approval of the Dallas Downtown Improvement District Service Plan for 2002; **(2)** a public hearing to be held on September 26, 2001 to receive citizens' comments concerning the annual assessment rate for the Dallas Downtown Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Dallas Downtown Improvement District ("District") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2002; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Estimated City Participation - \$128,000 - Financing: Current Funds (subject to future appropriations) **[01-2612; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

51. Authorize **(1)** approval of the Prestonwood Public Improvement District Service Plan for 2002; **(2)** a public hearing to be held on September 26, 2001 to receive citizens' comments concerning the annual assessment rate for the Prestonwood Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Prestonwood Public Improvement District (ADistrict@) for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2002; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[01-2613; APPROVED]**

52. Authorize **(1)** approval of the Uptown Public Improvement District Service Plan for 2002; **(2)** a public hearing to be held on September 26, 2001 to receive citizens' comments concerning the annual assessment rate for the Uptown Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Uptown Public Improvement District (ADistrict@) for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the public hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving, adopting and filing with the City Secretary the assessment role; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2002; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[01-2614; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

53. Authorize **(1)** approval of the Vickery Meadow Public Improvement District Service Plan for 2002; **(2)** a public hearing to be held on September 26, 2001 to receive citizens' comments concerning the annual assessment rate for the District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Vickery Meadow Public Improvement District ("District") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2002; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City **[01-2615; APPROVED]**
54. Authorize a contract with the Texas Department of Health for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2001 through September 30, 2002 - Not to exceed \$6,736,615 - Financing: Texas Department of Health Grant Funds **[01-2616; APPROVED]**
55. Authorize Supplemental Agreement No. 2 to the Interlocal Agreement with Parkland Health & Hospital System for the continuation of operational costs of a 12-passenger van for the Dallas Healthy Start program through February 28, 2002 - Not to exceed \$22,000 - Financing: Current Funds **[01-2617; APPROVED]**
56. Authorize Contract Renewal No. 1 with Homeward Bound, Inc. for the provision of residential substance abuse treatment services for adults for the period October 1, 2001 through September 30, 2002 - Not to exceed \$90,057 - Financing: Current Funds **[01-2618; APPROVED]**
57. Authorize the reconstruction on site of four homes in accordance with the Home Repair Program Statement requirements for the properties located at 1918 Life Avenue, 3402 Nomas Street, 3333 Toronto Street, and 3506 McBroom Street - Not to exceed \$200,000 - Financing: 1999-00 HOME Funds (\$58,816), 2000-01 Urban Development Action Grant Funds (\$141,184) **[01-2619; APPROVED]**
58. Authorize amendments to the Bylaws of Dallas Community Television, Inc. to amend and restate the Bylaws for Dallas Community Television, Inc. to revise the composition of its Board of Directors to include expertise and diversity necessary to oversee the operations and accomplish the goals of the contract with the City of Dallas - Financing: No cost consideration to the City **[01-2620; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

59. An ordinance amending Ordinance No. 24612 which authorized Specific Use Permit No. 1444 for a private school on property zoned a TH-2(A) Townhouse District on Camp Wisdom Road, east of Indian Ridge Trail (Z001-167/11386-SW(JC) - Financing: No cost consideration to the City **[01-2621; ORDINANCE 24706; APPROVED]**
60. Authorize an Interlocal Agreement and Memorandum of Understanding with the City of Duncanville regarding the provisions of law enforcement services in geographical areas located within the cities of Dallas and Duncanville for the period September 1, 2001 through September 30, 2002 - Financing: No cost consideration to the City **[01-2622; APPROVED]**
61. Authorize preparation of plans for issuance in an amount not to exceed \$124,000,000 (subject to Council approval of the FY 2001-02 budget) in Waterworks and Sewer System Revenue Refunding and Improvement Bonds, Series 2001 - Financing: No cost consideration to the City **[01-2623; APPROVED AS AN INDIVIDUAL ITEM]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT [01-2624]

62. Application for and ordinances granting an RR Regional Retail District on 0.3117 acres and a Planned Development District for MU-3(SAH) Mixed Use-3 Standard Affordable Housing District Uses on 88.362 acres on property presently zoned an RR Regional Retail District and Planned Development District No. 475 for Regional Retail District Uses on the west side of Prestonwood Boulevard between Belt Line Road and Arapaho Road
Recommendation of Staff and CPC: Approval, of an amendment to PD No. 475 to allow Regional Retail and Townhouse uses subject to a conceptual plan and conditions, and approval of a development plan and landscape plan on Tract 1 and approval of an RR Regional Retail District on 0.3117 acres
Z001-187 (DC) [01-2625; ORDINANCES 24707 AND 24708; CPC RECOMMENDATION FOLLOWED]
63. Application for and an ordinance granting an amendment to Planned Development Subdistrict No. 39 for a mixed use development or a residential development within Planned Development District No. 193, the Oak Lawn Special Purpose District, and an amendment to the development plan on the southwest corner of Maple Avenue and Wolf Street
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z001-208 (WE) [01-2626; ORDINANCE 24709; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

64. Application for and an ordinance granting an amendment to expand Planned Development District No. 593 for IR Industrial Research District Uses and a request to terminate portions of Specific Use Permit No. 98 for Quarrying and Mining Operation, and to terminate Specific Use Permit No 960 for a Concrete Batching Plant on property presently zoned an IR Industrial Research District located on the southeast corner of Cockrell Hill Road and Interstate Highway 30
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z001-217 (FD) [01-2627; **ORDINANCE 24710, 24711 AND 24712; APPROVED AS CORRECTED ON THE ADDENDUM**]
65. Application for and an ordinance granting a Planned Development District for LO-1 Limited Office District Uses and Surface Parking on property presently zoned an MF-2(A) Multifamily District and an LO-3 Limited Office District on the north corner of Simpson Street and Hill Avenue
Recommendation of Staff and CPC: Approval, subject to a development/ landscape plan and conditions
Z001-219 (RB) [01-2628; **ORDINANCE 24713; CPC RECOMMENDATION FOLLOWED**]
66. Application for and an ordinance granting a Specific Use Permit for a Non-Premise Sign on property presently zoned an MU-1 (SAH) Mixed Use Standard Affordable Housing District on the northeast corner of LBJ Freeway and Meandering Way
Recommendation of Staff and CPC: Approval for a twenty-year time period, subject to a site plan and conditions
Z001-227 (WE) [01-2629; **CONTINUED UNTIL 09/26/01; HEARING OPEN**]
67. Application for and an ordinance granting a Specific Use Permit for a private school on property presently zoned an R-7.5(A) Single Family District and MF-2(A) Multifamily District located on the northwest side of Ferguson Road and Little Pocket Drive
Recommendation of Staff and CPC: Approval for a five-year time period with eligibility for automatic renewals for additional ten-year time periods, subject to a development/landscape plan and conditions
Z001-231 (WE) [01-2630; **ORDINANCE 24714; CPC RECOMMENDATION FOLLOWED**]

ZONING CASES - INDIVIDUAL

68. Application for and an ordinance granting a Planned Development District for A(A) Agricultural District uses for the purpose of constructing an attached premise sign on property presently zoned an A(A) Agricultural District on State Highway Spur 408 (Patriot Parkway), North of Grady Niblo Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan, elevations, and conditions
Z001-222 (EB) [01-2631; **ORDINANCE 24715; CPC RECOMMENDATION FOLLOWED**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL (Continued)

69. Application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned a TH-3(A) Townhouse District on Ryan Road, southwest of Garapan Drive
Recommendation of Staff and CPC: Approval of a Specific Use Permit for a Child-care facility for the two existing structures for a five-year period with automatic renewal for additional five-year periods, subject to a site plan and conditions, but denial of a Specific Use Permit for a Child-care facility for the expanded facility
Z001-200 (EB) [01-2632; ORDINANCE 24716; CPC RECOMMENDATION FOLLOWED]
70. Application for and an ordinance granting a CH Clustered Housing District on property presently zoned an R-7.5(A) Single Family District on the south side of Givendale Road at Lancaster Road
Recommendation of Staff and CPC: Denial
Z001-205 (WE) [01-2633; CONTINUED UNTIL 11/14/01; HEARING OPEN]
71. Application for a Specific Use Permit for a Child-care facility on property presently zoned an R-7.5(A) Single Family District on the northwest corner of Bonnie View Road and Persimmon Road
Recommendation of Staff: 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
Recommendation of CPC: Denial
Z001-216 (FD) [01-2634; CONTINUED UNTIL 12/12/01; HEARING OPEN]
72. Application for and a resolution accepting an amendment to deed restrictions to permit the tool or equipment rental use and to clarify that machinery, heavy equipment, or truck sales and service uses are permitted by right on property presently zoned an IR Industrial Research District located on the northeast corner of the intersection of Hampton Road and Daniieldale Road
Recommendation of Staff: Approval of an amendment to that portion of the request to permit the tool or equipment rental use, but Denial of an amendment to the portion of the request that provides for unnecessary language for the machinery, heavy equipment, or truck sales and service use.
Recommendation of CPC: Approval of an amendment to the existing deed restrictions
Z001-209 (RB) [01-2635; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

DEVELOPMENT CODE AMENDMENTS - UNDER ADVISEMENT - INDIVIDUAL

73. Application for and an ordinance amending Article VII "Sign Regulations" of Chapter 51A of the Dallas Development Code to revise the regulations for the Downtown Special Provision Sign District ordinance regarding attached non-premise signs
Recommendation of Staff: Approval
Recommendation of CPC: Denial
SPSD 001-101 [01-2636; ORDINANCE 24717; APPROVED AS AMENDED]
Note: This item was considered by the City Council at a public hearing on August 8, 2001, and was taken under advisement until September 12, 2001, with the public hearing open.
74. Proposal for and an ordinance amending Chapter 51(A) of the Dallas Development Code to establish three new zoning districts, Urban Corridors 1, 2, and 3, to encourage mixed use, pedestrian-oriented development
Recommendation of Staff and CPC: Approval
DCA 001-011 [01-2637; ORDINANCE 24718; CPC RECOMMENDATION FOLLOWED]
Note: This item was considered by the City Council at a public hearing on August 8, 2001, and was taken under advisement until September 12, 2001, with the public hearing open.

MISCELLANEOUS HEARINGS

Sales of Unimproved Properties

75. * A public hearing to receive citizens' comments on the proposed private sale by quitclaim deed of 8 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 [01-2638; HEARING CLOSED]
76. * Authorize the private sale, as provided for by Section 34.015 of the Texas Property Tax Code, by quitclaim deed of 8 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations (list attached) - Revenue: \$8,000 [01-2638; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

77. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office) [01-2639 AND 01-2640; APPOINTMENTS MADE TO BOARDS]
78. A resolution approving a plan for changing City Council district boundaries based on population data from the 2000 Census and as required by the City Charter and other applicable laws - Financing: No cost consideration to the City [01-2641; APPROVED AS AMENDED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

79. A moratorium on single-family building permits and replats pending completion of Amendments to PD No. 193, the Oak Lawn Special Purpose District (Deputy Mayor Pro Tem Loza, Councilmembers Lill, Finkelman, Walne and Chaney) **[01-2642; POSTPONED UNTIL 09/26/01]**
80. First reading of the appropriation ordinances for the proposed FY 2001-02 City of Dallas Operating, Grants and Trusts, and Capital Budgets **[01-2643; APPROVED]**
81. Authorize an extension to the moratorium established by Resolution No. 01-0390 originally passed by the City Council on January 24, 2001, regarding 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 January 10, 2002 - Financing: No cost consideration to the City **(Requires a : vote of the full City Council for approval) [01-2644; POSTPONED UNTIL 11/14/01]**

ADDENDUM

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize Supplemental Agreement No. 2 to the development agreement with Gables Realty Limited Partnership approved by City Council Resolution No. 99-3444 on October 27, 1999, as amended, **(1)** to increase the TIF funding for the development of Blocks 581 and 585 (Phase II) by \$400,000, from \$2,133,916 to \$2,533,916 (of which \$791,603 has been committed for the downstream wastewater line) **(2)** to increase appropriations in the amount of \$400,000 from \$5,500,163 to \$5,900,163 in the State-Thomas TIF District Funds, and **(3)** to extend the final completion date from December 31, 2002 to December 31, 2004 - \$400,000 - Financing: State-Thomas TIF District Funds **[01-2645; APPROVED]**
2. Authorize a contract with Oak Farms Dairy to accept a donation in the amount of \$1,000,000 over five years, in exchange for naming the performance hall as the "Oak Farms Dairy Performance Hall at the Latino Cultural Center", to be deposited with the Communities Foundation of Texas, which is currently holding all private contributions for the construction of the Latino Cultural Center - Financing: Private Funds **[01-2646; APPROVED]**
3. Authorize the rejection of bids received for the construction of water and wastewater mains at Hensley Field and authorize the re-advertisement for new bids - Financing: No cost consideration to the City **[01-2647; APPROVED]**
4. Authorize an increase in the contract with Austin Bridge and Road, Inc. for additional resurfacing improvements in the Asphaltic Concrete Resurfacing Group 2 - \$86,522, from \$3,370,593 to \$3,457,115 - Financing: Water Utilities Capital Construction Funds **[01-2648; APPROVED]**
5. Authorize a license agreement between the City of Dallas and CityNet Telecommunications, Inc. and its wholly-owned subsidiary, CityNet U. S. Operating Company, for the installation of a fiber optic cable network system in wastewater mains and storm water drainage systems - Revenue: \$50,000 licensing fee and 2.5 percent of the gross receipts **[01-2649; ORDINANCE 24719; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6. Authorize deposit of a Special Commissioners= Award for the acquisition from Shiu Fong Yeung of approximately 21,630 square feet of land improved with a one story building located at the intersection of Ross and Leonard Streets, needed for the Performing Arts Center Project - \$1,401,790 - Financing: 1998 Bond Funds (\$1,051,343) and Performing Arts Complex Funds (\$350,447) **[01-2650; APPROVED]**
7. Authorize Supplemental Agreement No. 5 to the contract with Halff Associates, Inc. to provide additional design services for the Latino Cultural Center - \$275,865, from \$661,039 to \$936,904 - Financing: 1995 Bond Funds **[01-2651; APPROVED]**

Code of Ethics Amendments/Waiver

8. * An ordinance amending Section 12A-3 of Chapter 12A of the Dallas City Code to allow a city official or employee who is serving as an officer or director or in any other policymaking position for a business entity at the direction of the city to take official action on behalf of the city on matters concerning that business entity - Financing: No cost consideration to the City **[01-2652; ORDINANCE 24720; APPROVED]**
9. * An ordinance amending Section 12A-15 of Chapter 12A of the Dallas City Code to authorize the City Council to waive restrictions on former city officials, who are former members of boards and commissions that are more than advisory in nature, having financial interests in discretionary city contracts for one year after leaving city service - Financing: No cost consideration to the City **[01-2653; ORDINANCE 24721; APPROVED]**

Consideration of Addendum Item No. 10 is contingent upon approval of Addendum Item No. 9

10. * An ordinance waiving the restriction of Section 12A-15(a) of the Dallas City Code, which prohibits former members of boards and commissions that are more than advisory in nature from having financial interests in discretionary city contracts for one year after leaving the service of the city, for Carmen Garcia, former member of the Ethics Advisory Commission - Financing: No cost consideration to the City **[01-2654; ORDINANCE 24722; APPROVED]**

ADDENDUM

CORRECTION:

64. Application for and an ordinance granting an amendment to expand Planned Development District No. 593 for IR Industrial Research District Uses, an application for and an ordinance terminating a portion ~~and a request to terminate portions of~~ Specific Use Permit No. 98 for Quarrying and Mining Operation, and an application for and an ordinance terminating to terminate Specific Use Permit No 960 for a Concrete Batching Plant on property presently zoned an IR Industrial Research District located on the southeast corner of Cockrell Hill Road and Interstate Highway 30

Recommendation of Staff and CPC: Approval, subject to a development plan and conditions

Z001-217 (FD) [01-2627; ORDINANCE 24710, 24711 AND 24712]