

**AGENDA**  
**CITY COUNCIL MEETING**  
**SEPTEMBER 26, 2001**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) [01-2780]

Agenda Item/Open Microphone Speakers [01-2781]

VOTING AGENDA

1. Approval of Minutes of the September 12, 2001 City Council Meeting [01-2782;  
**APPROVED AS CORRECTED**]

CONSENT AGENDA [01-2783]

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

Engineering and Architectural Contracts

2. Authorize a contract with Celia Alvarez Munoz for the fabrication and installation of murals in the interactive space of the new Latino Cultural Center - Not to exceed \$132,800 - Financing: 1995 Bond Funds (\$2,600) and 1998 Bond Funds (\$130,200) [01-2784; **APPROVED**]

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Caye Cook, A.S.L.A. to provide design services for playground improvements at Cole, Fair Oaks, Forest Meadows, White Rock Creek Trail and Lakeland Hills Parks and playground improvement and a master plan at St. Francis Park - \$54,148 - Financing: 1998 Bond Funds **[01-2785; APPROVED]**
4. Authorize professional services contracts with the following firms: ArchiTexas, Norman Alston Architects and PBS & J for the period of October 1, 2001 through September 30, 2002 with two one-year renewal options to provide the Historic American Buildings Survey Level I and Level III documentation of National Register eligible and listed properties that are under demolition order by the City - Not to exceed \$70,000 - Financing: 1999-00 Community Development Grant Funds (\$35,000) and Current Funds (\$35,000) **[01-2786; APPROVED]**

#### Authorization of Contracts

5. Authorize a contract for playground replacement at Hamilton Park and a new playground at Lake Highlands North Park - Henneberger Construction, Inc., lowest responsible bidder of six - \$135,919 - Financing: 1998 Bond Funds **[01-2787; APPROVED]**
6. Authorize a contract for site improvements at Emma Carter, Helen C. Emory and Pueblo/Bataan Parks and a shelter at Wheatley Park - Jonmar Services, Inc., lowest responsible bidder of three - \$154,907 - Financing: 1998 Bond Funds (\$69,933), 1998-99 Community Development Grant Funds (\$43,468), 1999-00 Community Development Grant Funds (\$30,600), 1999-00 Urban Development Action Grant Funds (\$3,740) and 2000-01 Urban Development Action Grant Funds (\$7,166) **[01-2788; APPROVED]**
7. Authorize a contract for playground replacement at Eloise Lundy Park - Henneberger Construction, Inc., lowest responsible bidder of five - \$67,002 - Financing: 1998 Bond Funds **[01-2789; APPROVED]**
8. Authorize a contract for site improvements including playground replacement, concrete walk and ramp, picnic shelter and electrical lights at Cherrywood Park - A S Construction Company, lowest responsible bidder of seven - \$88,275 - Financing: 1998-99 Community Development Grant Funds **[01-2790; APPROVED]**
9. Authorize a contract for the construction of sidewalks, water and wastewater adjustments for Sidewalk Group 01-332 (list attached) - P & E Engineering, lowest responsible bidder of six - \$124,705 - Financing: 2000-01 Community Development Grant Funds (\$115,980), Water Utilities Capital Construction Funds (\$8,725) **[01-2791; APPROVED]**

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Authorization of Contracts (Continued)

10. Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, water and wastewater adjustments for the Sidewalk Replacement Program Group 01-04 (list attached) - Global Advantage, Inc., lowest responsible bidder of three - \$124,187 - Financing: 1998 Bond Funds (\$124,012), Water Utilities Capital Construction Funds (\$175) **[01-2792; APPROVED]**
11. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Kingsridge Drive from Farley Trail to Appledale Lane/Daybreak Drive - Tiseo Paving Company, lowest responsible bidder of six - \$785,278 - Financing: 1998 Bond Funds (\$492,213), Water Utilities Capital Construction Funds (\$293,065) **[01-2793; APPROVED AS AN INDIVIDUAL ITEM]**
12. Authorize **(1)** a contract for the construction of Phase VIII B street paving, streetscaping, water and wastewater improvements on State Street, Thomas Avenue, Clark Street, Hugo Street and Ellis Street located in Tax Increment Financing Reinvestment Zone Number One, City of Dallas (State-Thomas TIF District) with Gibson & Associates, Inc., lowest responsible bidder of four in the amount of \$1,443,213, **(2)** assignment of the construction contract to Gables Limited Partnership for construction administration, **(3)** payment to Gables Limited Partnership in an amount not to exceed \$98,257 for design, construction administration, and testing, **(4)** the amount of \$92,962 for street lighting improvements to TXU Electric; and, **(5)** the amount of \$4,000 for traffic control signage by city forces - \$1,638,432 - Financing: Private Funds (Advance from Gables Realty Limited Partnership to the State-Thomas District Tax District Fund) **[01-2794; APPROVED]**

#### Contract Amendments

13. Authorize an increase in the contract with Tywell Construction Corporation for the renovation of the Baylor Building located at 1551 Baylor Street - \$127,572, from \$2,557,600 to \$2,685,172 - Financing: Current Funds **[01-2795; APPROVED]**
14. Authorize Supplemental Agreement No. 1 to the contract with Jones & Boyd, Inc., to provide design services for site improvements at Gateway Park - \$9,400, from \$14,900 to \$24,300 - Financing: 1998-99 Community Development Grant Funds **[01-2796; APPROVED]**
15. Authorize an increase in the contract with Ed Bell Construction Company for the construction of water and wastewater improvements for the Central Business District Fair Park Link project - \$197,512, from \$6,071,233 to \$6,268,745 - Financing: Water Utilities Capital Construction Funds (\$102,367), Water Utilities Bond Funds (\$95,145) **[01-2797; APPROVED]**

## CONSENT AGENDA (Continued)

### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

#### Contract Amendments (Continued)

16. Authorize **(1)** an increase in the contract with Ed Bell Construction Company for the Houston Street Extension project, including related streets and infrastructure, to add the construction of Woodall Rodgers Plaza, and **(2)** a Multiple Use Agreement for use of a pedestrian walkway below Woodall Rodgers Freeway (State Highway Spur 366) with the Texas Department of Transportation, incorporating their approval of the design, construction, operation and maintenance of that portion of the project affecting the Texas Department of Transportation's property - \$1,150,000, from \$16,004,799 to \$17,154,799 - Financing: Sports Arena Tax Increment Financing District Funds (Advance from Center Operating Company, L.P.) **[01-2798; APPROVED AS AN INDIVIDUAL ITEM]**

#### LAND MISCELLANEOUS

17. An ordinance abandoning a portion of Dynasty Drive right-of-way to TCDFW SPOKE LP, the abutting owner, containing approximately 2,236 square feet of land located near the intersection of Cleveland Road and Cedardale Drive - Revenue: \$1,500 plus the \$20 ordinance publication fee **[01-2799; ORDINANCE 24723; APPROVED]**
18. An ordinance abandoning portions of Ridgecrest Road, Metropolitan Street and alleys to Dallas Independent School District, the abutting owner, containing a total of approximately 34,806 square feet of land located near the intersections of Ridgecrest Road and Eastridge Drive, Reiger and Paulus Avenues and Metropolitan and Lamar Streets, providing for the dedication of approximately 68,852 square feet of land located near Dodson and Buford Drives needed for street right-of-way and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[01-2800; ORDINANCE 24724; APPROVED]**

#### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

19. Authorize rescinding the purchase from USFT, Inc. for continuous friction measuring equipment at Love Field Airport previously authorized by Council Resolution #01-2199, on August 8, 2001 and authorize the purchase from Tradewind Scientific, Ltd., lowest responsible bidder of two - Not to exceed \$132,000 - Financing: Aviation Airport Improvement Program Grant Funds (\$93,375) and Aviation Capital Construction Funds (\$38,625) **[01-2801; APPROVED]**
20. Authorize the purchase and installation of new carpet for the Dallas Convention Center Theater from the lowest responsible bidder of four - Corporate Floors, Inc. - Not to exceed \$135,054 - Financing: Convention Center Capital Construction Funds **[01-2802; APPROVED]**
21. Authorize the purchase of 50 automatic external defibrillators to be used to administer emergency life saving treatments to medical patients from the lowest responsible bidder of five - Medtronic Physio-Control, Corp. - Not to exceed \$95,000 - Financing: Current Funds **[01-2803; APPROVED]**

## CONSENT AGENDA (Continued)

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

22. Authorize a thirty-six-month price agreement for dark top soil with the lowest responsible bidder of two - Earth Haulers, Inc. - Not to exceed \$226,809 - Financing: Current Funds (\$44,484) and Water Utilities Current Funds (\$182,325) **[01-2804; APPROVED]**
23. Authorize a twenty-four-month price agreement for hydrated lime with the lowest responsible bidder of four - Chemical Lime Ltd. - Not to exceed \$93,225 - Financing: Current Funds **[01-2805; APPROVED]**
24. Authorize a thirty-six-month price agreement for tractor parts, maintenance and repair with the lowest responsible bidder of three - C&G Garage - Not to exceed \$154,744 - Financing: Water Utilities Current Funds **[01-2806; APPROVED]**
25. Authorize a thirty-six-month service contract for manhole chimney sealing with the lowest responsible bidder of four - National Power Rodding Corp. - Not to exceed \$94,500 - Financing: Water Utilities Capital Construction Funds **[01-2807; APPROVED]**

### MISCELLANEOUS

26. Authorize settlement of a lawsuit, styled Clifton R. Rodgers v. Michael Alan Clifford and City of Dallas, Cause No. DV00-05545-A - Financing: Current Funds **[01-2808; APPROVED]**
27. Authorize settlement of a lawsuit, styled Kimbra Doughty v. Brian Lee Coody and City of Dallas, Cause No. 01-00688-J - Financing: Current Funds **[01-2809; APPROVED]**
28. Authorize a six-month extension to the contract with GILA Corporation dba Municipal Services Bureau to continue collection services for payment of delinquent fines for traffic, city ordinance and state law violations until new contract proposals are reviewed - City will pay 20.5% of net delinquent fines collected - Estimated Revenue: \$1,622,958 **[01-2810; APPROVED]**
29. Authorize a three-year agreement with the Texas Department of Transportation to provide reimbursement to the City of Dallas for the incremental cost in acquisition of alternative fueled vehicles - Not to exceed \$2,012,876 - Financing: Texas Department of Transportation Clean Vehicle Program Funds **[01-2811; APPROVED]**
30. Authorize contracts with Human Services Network, Inc., AIDS Interfaith Network, Inc., and the Resource Center of Dallas for the provision of a citywide HIV/AIDS Education, Outreach and Prevention Program that will target high-risk populations within the City of Dallas for the period of October 1, 2001 through September 30, 2002 - Not to exceed \$172,016 - Financing: Current Funds (\$97,016), 2000-01 Community Development Grant Funds (\$15,918) and 2001-02 Community Development Grant Funds (\$59,082) **[01-2812; APPROVED]**

## CONSENT AGENDA (Continued)

### MISCELLANEOUS (Continued)

31. Authorize contracts with recipients of the 2001-02 Emergency Shelter Grant Funds allocated to the City of Dallas for the period of October 1, 2001 through September 30, 2002 (list attached) - Not to exceed \$414,182 - Financing: 2001-02 Emergency Shelter Grant Funds **[01-2813; APPROVED AS AN INDIVIDUAL ITEM]**
32. Authorize **(1)** acceptance of a grant from the Texas Department of Agriculture for Pan American Complex Building, Phase II at Fair Park, **(2)** execution of the grant agreement and **(3)** establishment of appropriations in the amount of \$2,474,600 in Fair Park Agrarian District Funds - Not to exceed \$2,474,600 - Financing: Fair Park Agrarian District Funds (Grantor, Texas Department of Agriculture Grant Funds) **[01-2814; APPROVED]**
33. An ordinance authorizing a correction to Ordinance No. 24655 which amended Planned Development District No. 508 for mixed uses on property on the north side of Singleton Boulevard between Hampton Road and Westmoreland Road (Z001-197/11435-NW(JC)) - Financing: No cost consideration to the City **[01-2815; ORDINANCE 24725; APPROVED]**

## PUBLIC HEARINGS AND RELATED ACTIONS

### ZONING CASES - CONSENT [01-2816]

34. A City Plan Commission authorized hearing to consider a Planned Development District for the South Dallas/Fair Park area on property bounded by the Union Pacific (DART) Railroad, the Southern Pacific Railroad, C.F. Hawn Freeway, the DP&L easement, Central Expressway (S.M. Wright Freeway), the Southern Pacific Railroad, the Santa Fe Railroad and R.L. Thornton Freeway that will retain existing historic overlay districts and Planned Development Districts within its boundaries, and retain the existing residential zoning as residential subdistricts of the Planned Development District and create five new non-residential sub-districts to replace the existing non-residential zoning that will define new standards for permitted land uses, densities, landscaping, building height, and setbacks, in order to establish appropriate locations for non-residential uses and to minimize their impact on surrounding residential areas and an ordinance implementing the proposal  
Recommendation of Staff and CPC: Approval  
Z001-142 (PC) [01-2817; ORDINANCE 24726; CPC RECOMMENDATION FOLLOWED]
35. Application for and an ordinance granting a Specific Use Permit for a Community Service Center on property presently zoned an R-5(A) Single Family District on the northeast corner of Winnetka Avenue and McBroom Street  
Recommendation of Staff and CPC: Approval for a ten-year time period with eligibility for automatic renewals for additional ten-year time periods, subject to a site plan, landscape plan and conditions  
Z001-159(FD) [01-2818; ORDINANCE 24727; APPROVED AS AMENDED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

36. Application for and an ordinance granting an amendment to Tract C within Planned Development District No. 135 to create a new Subdistrict C-1 to allow a restaurant with a drive-in or drive-through service by right on property presently zoned as Planned Development District No. 135 on the south corner of Phillip Avenue and Fairview Avenue  
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions  
Z001-182 (WE) [01-2819; **CPC OVERRULED; APPLICATION DENIED**]
37. A City Plan Commission authorized hearing to consider amendments to Planned Development District No. 193, the Oak Lawn Special Purpose District, with consideration being given to revising certain standards including setbacks, landscaping and parking for residential uses and an ordinance implementing the proposal  
Recommendation of Staff and CPC: Approval  
Z001-218 (LS) [01-2820; **ORDINANCE 24728; APPROVED AS AMENDED**]
38. Application for and an ordinance granting an MF-2(A) Multifamily District on property presently zoned an NO(A) Neighborhood Office District on Dennis Road at North Bend  
Recommendation of Staff and CPC: Approval  
Z001-230(WE) [01-2821; **CONTINUED UNTIL 10/10/01; HEARING OPEN**]

ZONING CASES - INDIVIDUAL

39. An application for and an ordinance granting an amendment to Planned Development District No. 153 for Office Uses to create 10,000 square feet of structured parking and expand the bank lobby floor area by 950 square feet on the south corner of Carlisle Street and Lemmon Avenue  
Recommendation of Staff and CPC: Approval  
Z001-220 (FD) [01-2822; **ORDINANCE 247329; CPC RECOMMENDATION FOLLOWED**]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

40. 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) [01-2823; **ORDINANCE 24730; APPROVED AS AMENDED**]  
Note: This item was considered at a public hearing on September 12, 2001, and was taken under advisement until September 26, 2001, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

41. Consideration of amendments to the Development Code to allow “shared access single family developments”, enabling the creation of residential lots without frontage on the public right-of-way and an ordinance implementing the proposal  
Recommendation of Staff and CPC: Approval  
DCA 001-013 [01-2824; ORDINANCE 24731; CPC RECOMMENDATION FOLLOWED]

DEVELOPMENT CODE AMENDMENTS - UNDER ADVISEMENT - INDIVIDUAL

42. Consideration of amendments to the Development Code to revise the regulations for off-street parking spaces that relate to the provisions for "small car" parking spaces and an ordinance implementing the proposal  
Recommendation of Staff: Approval of amendments deleting the provision allowing "small car" parking spaces  
Recommendation of CPC: Approval of amendments that include a reduction in the number of allowed "small car" parking spaces from 35% to 15% with exceptions for certain Planned Development Districts and the Central Business District and provide for a special exception by the Board of Adjustment to allow up to 35% "small car" spaces  
DCA 990-003 [01-2825; CONTINUED INDEFINITELY; HEARING OPEN]  
Note: This item was considered by the City Council at a public hearing on June 13, 2001, and August 22, 2001, and was taken under advisement until September 26, 2001, with the public hearing open.

BENEFIT ASSESSMENT HEARINGS

Alley between Alaska Avenue and Michigan Avenue

43. \* Benefit assessment hearing for alley paving, water and wastewater main improvements [01-2826; HEARING CLOSED]
44. \* Ordinance levying benefit assessments for alley paving, water and wastewater main improvements [01-2826; ORDINANCE 24732; APPROVED]
45. \* Authorize a contract for the construction of alley paving, water and wastewater main improvements - P & E Engineering, lowest responsible bidder of four - \$180,356 - Financing: 1998 Bond Funds (\$73,583), Water Utilities Capital Construction Funds (\$106,773) [01-2826; APPROVED]

Justin Avenue (north) from Hale Street north to dead-end

46. \* Benefit assessment hearing for street paving, storm drainage, water and wastewater main adjustments [01-2827; HEARING CLOSED]
47. \* Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main adjustments [01-2827; ORDINANCE 24733; APPROVED]



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS (Continued)

**Justin Avenue (north) from Hale Street north to dead-end** (Continued)

48. \* Authorize a contract for construction of street paving, storm drainage, water and wastewater main adjustments - Camino Construction, Inc., lowest responsible bidder of seven - \$1,063,274 - Financing: 1998 Bond Funds (\$707,461), Water Utilities Capital Construction Funds (\$355,813) **[01-2827; APPROVED]**

**Sidewalk Group 98-112** (list attached)

49. \* Benefit assessment hearing for sidewalk paving, water and wastewater adjustments **[01-2828; HEARING CLOSED]**
50. \* Ordinance levying benefit assessments for sidewalk paving, water and wastewater adjustments **[01-2828; ORDINANCE 24734; APPROVED]**
51. \* Authorize a contract for the construction for sidewalk paving, water and wastewater adjustments - Brinkman Construction, lowest responsible bidder of seven - \$207,618 - Financing: 1998 Bond Funds (\$190,318), Water Utilities Capital Construction Funds (\$17,300) **[01-2828; APPROVED]**

MISCELLANEOUS HEARINGS

**Dallas Downtown Improvement District**

52. \* A public hearing to receive citizen comments regarding the annual assessment rate for the Dallas Downtown Improvement District ("District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City **[01-2829; HEARING CLOSED]**
53. \* 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 Dallas Downtown Improvement 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 - City Participation - Not to exceed \$128,000 - Financing: Current Funds **[01-2829; ORDINANCE 24735; APPROVED]**

## PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

### MISCELLANEOUS HEARING (Continued)

#### **Deep Ellum Public Improvement District**

54. \* A public hearing to receive citizen comments regarding the annual assessment rate for the Deep Ellum Public Improvement District ("District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City [01-2830; HEARING CLOSED]
55. \* 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 Deep Ellum Public Improvement District ("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 [01-2830; ORDINANCE 24736; APPROVED]

#### **Prestonwood Public Improvement District**

56. \* A public hearing to receive citizen comments regarding the annual assessment rate for the Prestonwood Public Improvement District ("District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City [01-2831; HEARING CLOSED]
57. \* 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 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 [01-2831; ORDINANCE 24737; APPROVED]

#### **Uptown Public Improvement District**

58. \* A public hearing to receive citizen comments concerning the annual assessment rate for the Uptown Public Improvement District ("District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City [01-2832; HEARING CLOSED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

**Uptown Public Improvement District** (Continued)

59. \* 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 Uptown Public Improvement 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 [01-2832; **ORDINANCE 24738; APPROVED**]

**Vickery Meadow Public Improvement District**

60. \* A public hearing to receive citizen comments concerning the annual assessment rate for the Vickery Meadow Public Improvement District ("District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City [01-2833; **HEARING CLOSED**]
61. \* 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 Vickery Meadow Public Improvement 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 [01-2833; **ORDINANCE 24739; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION

62. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office) [01-2834 AND 01-2835; **APPOINTMENTS MADE TO BOARDS**]

**FY 2001-02 Budget Items**

63. \* Final reading and adoption of appropriation ordinances for the proposed FY 2001-2002 City of Dallas Operating, Grants and Trusts, and Capital Budgets [01-2836; **ORDINANCES 24740 AND 24741; APPROVED AS AMENDED**]
64. \* An ordinance setting the tax rate for FY 2001-02 at \$66.754 per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2001-02 - Financing: No cost consideration to the City [01-2837; **ORDINANCE 24742; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**FY 2001-02 Budget Items** (Continued)

65. \* An ordinance amending Chapters 15D, 18, and 28 of the Dallas City Code to increase various fees and charges relating to Emergency Ambulance Services, Auto Pound Fees and Sanitation Fees - Estimated Revenue: \$12,860,000 **[01-2838; ORDINANCE 24743; APPROVED AS CORRECTED ON THE ADDENDUM]**
66. \* An ordinance amending Chapter 49 of the Dallas City Code to adjust rates for water and wastewater services for Dallas and customer cities, effective October 1, 2001 - Estimated Revenue: \$12,100,000 **[01-2839; ORDINANCE 24744; APPROVED]**
67. \* An ordinance amending Chapter 49 of the Dallas City Code which authorizes the City of Dallas Water Utilities Department to establish additional water conservation measures for retail customers in order to promote the efficient use of the City's water resources - Estimated Revenue: While fines are anticipated, we have no prior experience to estimate the amount **[01-2840; ORDINANCE 24745; APPROVED]**
68. \* Authorize position changes, pay plan changes, and the consolidation of several classification titles effective October 1, 2001 **[01-2841; APPROVED]**
69. \* Authorize a one-time pro rata payment of Service Incentive Pay for employees involuntarily terminated as a result of a reduction in force due to FY 2001-02 budgetary constraints **[01-2842; APPROVED]**
70. \* Authorize payment to Dallas County for processing and housing City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County for the period October 1, 2001 through September 30, 2002 - \$6,363,081 - Financing: Current Funds **[01-2843; APPROVED]**
71. \* Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required services of a Medical Director for the period October 1, 2001 through September 30, 2002 - Not to exceed \$120,891 - Financing: Current Funds **[01-2844; APPROVED]**
72. \* Authorize payment to the Dallas County Community College District for mandatory emergency medical services training of emergency medical technicians and paramedics for the period October 1, 2001 through September 30, 2002 - Not to exceed \$175,380 - Financing: Current Funds **[01-2845; APPROVED]**
73. \* Authorize renewal of the personal services contract with Kwame Walker & Associates for state legislative services from October 1, 2001 through September 30, 2002 - Not to exceed \$25,000 - Financing: Current Funds **[01-2846; APPROVED]**
74. \* Authorize renewal of the personal services contract with Hilgers & Watkins, P.C., for state legislative services to be provided by Mr. Randy Cain from October 1, 2001 through September 30, 2002 - Not to exceed \$60,000 - Financing: Current Funds **[01-2847; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**FY 2001-02 Budget Items** (Continued)

75. \* Authorize renewal of the personal services contract with Barbara T. McCall Associates, Inc., for federal legislative services for the City of Dallas from October 1, 2001 through September 30, 2002 - Not to exceed \$150,000 - Financing: Current Funds [01-2848; APPROVED]

**Trinity River Project Legislative Services**

76. \* Authorize a personal services contract with Hector Alcalde for legislative services regarding the Trinity River Project from December 13, 2001 through December 13, 2002 - Not to exceed \$60,000 - Financing: Current Funds [01-2849; APPROVED]
77. \* Authorize a personal services contract with Paul Schlesinger for legislative services regarding the Trinity River Project from December 13, 2001 through December 13, 2002 - Not to exceed \$30,000 - Financing: Current Funds [01-2850; APPROVED]
78. \* Authorize the purchase of ammunition for the Dallas Police Department from the lowest responsible bidders of three - Precision Delta Corp., GT Distributors, Inc. and C&G Wholesale - Not to exceed \$314,989 - Financing: Current Funds (\$120,000), Texas Higher Education Coordinating Board Funds (\$62,242), Law Enforcement Officers Standard Education Funds (\$48,553) and Confiscated Monies Funds (\$84,195) [01-2851; APPROVED]
79. \* Authorize a month-to-month lease with Central Parking System of Texas, Inc., for 82 parking spaces in the Elm Street Garage located at 2000 Elm Street, from October 1, 2001 through September 30, 2002, with initial rent of \$7,954 per month for a total of \$95,448 annually - Financing: Current Funds (\$93,120), Office of the Governor, Criminal Justice Division State Grant Funds (\$2,328) [01-2852; APPROVED]
80. \* Authorize the acceptance of the Commercial Auto Theft Interdiction Squad/9 grant from the Texas Automobile Theft Prevention Authority in the amount of \$650,000, for the period September 1, 2001 through August 31, 2002, to provide a specialized proactive automobile theft program, a local match in an amount not to exceed \$44,525, and execution of the grant agreement - \$694,525 - Financing: Texas Automobile Theft Prevention Authority Grant Funds (\$650,000) and Current Funds (\$44,525) [01-2853; APPROVED]
81. \* Authorize application for and acceptance of the 2001-02 Safe and Sober Selective Traffic Enforcement Program grant for traffic related activities from the Texas Department of Transportation for the period October 1, 2001 through September 30, 2002, a local match in the amount of \$164,732 and execution of the grant agreement - \$764,732 - Financing: Texas Department of Transportation Grant Funds (\$600,000) and Current Funds (\$164,732) [01-2854; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**FY 2001-02 Budget Items** (Continued)

82. \* Authorize application for and acceptance of the 2001-02 Speed Selective Traffic Enforcement Program grant for traffic-related activities from the Texas Department of Transportation for the period October 1, 2001 through September 30, 2002, a local match in the amount of \$195,000, and execution of the grant agreement - \$520,000 - Financing: Texas Department of Transportation Grant Funds (\$325,000) and Current Funds (\$195,000) **[01-2855; APPROVED]**
83. \* Authorize application for and acceptance of the 2001-02 Intersection Traffic Control Selective Traffic Enforcement Program grant for traffic-related activities from the Texas Department of Transportation for the period October 1, 2001 through September 30, 2002, a local match in the amount of \$125,000, and execution of the grant agreement - \$500,000 - Financing: Texas Department of Transportation Grant Funds (\$375,000) and Current Funds (\$125,000) **[01-2856; APPROVED]**
84. \* Authorize application for and acceptance of the 2001-02 Youth Alcohol Enforcement Selective Traffic Enforcement Program grant from the Texas Department of Transportation in coordination with the Texas Alcoholic Beverage Commission and the Dallas Police Department's Vice Section, to discourage licensed establishments from selling alcohol to minors, for the period October 1, 2001 through September 30, 2002, a local match in the amount of \$105,000, and execution of the grant agreement - \$300,000 - Financing: Texas Department of Transportation Grant Funds (\$195,000) and Current Funds (\$105,000) **[01-2857; APPROVED]**
85. \* Authorize acceptance of the 2001 Omnibus Appropriations Local Law Enforcement Block Grant in the amount of \$2,917,101 to provide law enforcement activities and equipment from the U. S. Department of Justice, Bureau of Justice Assistance for a twenty-four-month period, a local match in the amount of \$324,122, and execution of the grant agreement - \$3,241,223 - Financing: 2001 Omnibus Appropriations Local Law Enforcement Block Grant Funds (\$2,917,101) and Current Funds (\$324,122) **[01-2858; DELETED]**
86. \* Authorize renewal of the Interlocal Agreement with Dallas County for undertaking a variety of activities necessary to coordinate the planning and implementation of the Household Hazardous Waste collection system for the period of October 1, 2001 through September 30, 2002 - Not to exceed \$440,000 - Financing: Current Funds (\$400,000 to be reimbursed from Storm Water Drainage Management Funds) **[01-2859; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

87. An ordinance abandoning a water easement and sanitary sewer easements to LL Property Partners, L.P., the abutting owner, containing a total of approximately 2,460 square feet of land located near the intersection of Lovers Lane and Bluffview Boulevard, providing for the dedication of new water and wastewater easements, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[01-2860; POSTPONED UNTIL 10/10/01]**
88. Authorize adoption of the South Dallas/Fair Park Economic Development Corridor Plan to serve as a guide for future land use, economic development and neighborhood revitalization in the area - Financing: No cost consideration to the City **[01-2861; APPROVED]**
89. 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) **[01-2862; DENIED]**

## **ADDENDUM**

### ADDITIONS:

#### ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize the rejection of bids received for janitorial services at the Morton H. Meyerson Symphony Center and authorize the re-advertisement for new bids - Financing: No cost consideration to the City [01-2863; APPROVED]
2. Authorize Supplemental Agreement No. 1 to the contract with HNTB Corporation for the development of additional alternative land use scenarios in order to expedite completion of the Trinity River Corridor Comprehensive Land Use Plan - \$118,904, from \$924,957 to \$1,043,861 - Financing: 1998 Bond Funds [01-2864; APPROVED]
3. Authorize Supplemental Agreement No. 7 to the contract with Phillips Swager Associates to provide additional design services for equipment and interior finish modifications to the building shell and interior finish-out construction contracts for the new Jack Evans Police Headquarters facility - \$183,820, from \$4,885,211 to \$5,069,031 - Financing: 1995 Bond Funds [01-2865; APPROVED]
4. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Case Carter Salyers & Henry, P.C., for additional legal services and related expenses necessary in the lawsuit styled Jill Muncy, Pamela Walt, Douglas Kowalski, and Donald Whitten v. City of Dallas, City Manager Teodoro Benavides, Assistant City Manager Charles Daniels and Chief of Police Terrell Bolton, Civil Action Number 3:99-CV-2960-P, consolidated with Robert Jackson, John Holt, Marlin Price, and Willie Taylor v. City of Dallas, Texas, City Manager Teodoro Benavides, Assistant City Manager Charles Daniels and Chief of Police Terrell Bolton, Civil Action Number 3:00-CV-588-H, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$200,000, from \$100,000 to \$300,000 - Financing: Current Funds [01-2866; APPROVED]



## ADDENDUM

### CORRECTIONS:

65. An ordinance amending Chapters 15C, 15D, 18, and 28 of the Dallas City Code to increase various fees and charges relating to ~~Emergency Ambulance Services, Auto Pound Fees and Sanitation Fees~~ residential alarm permits, emergency ambulance service, solid waste collection and disposal, and the auto pound; to provide for the use of rollcarts in the collection of municipal solid waste; and to provide decal requirements for dumpsters and roll-off containers serviced by private solid waste collection services - Estimated Revenue: ~~\$12,860,000~~ \$14,393,500 [01-2838]
  
66. An ordinance amending Chapter 49 of the Dallas City Code to adjust rates for water and wastewater services for Dallas and customer cities, effective October 1, 2001 - Estimated Revenue: ~~\$12,100,000.00~~ \$9,100,000 [01-2839]