

**AGENDA**  
**CITY COUNCIL MEETING**  
**OCTOBER 24, 2001**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) [01-3120]

Agenda Item/Open Microphone Speakers [01-3121]

VOTING AGENDA

1. Approval of Minutes of the October 10, 2001 City Council Meeting [01-3122; **APPROVED**]

CONSENT AGENDA [01-3123]

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

Authorization of Contracts

2. Authorize a contract for the renovation and additions to the Police Auto Pound located at 1955 Vilbig Road - Vaughan Construction, Inc., lowest responsible bidder of eight - \$709,000 - Financing: Capital Construction Funds [01-3124; **APPROVED**]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

3. Authorize a contract for the construction of erosion control improvements on Joe's Creek from Merrell Road to 300 feet north - Craig Olden, Inc., lowest responsible bidder of two - \$111,193 - Financing: 1998 Bond Funds **[01-3125; APPROVED]**

Contract Amendments

4. Authorize an increase in the contract with Dean Electric, Inc., dba Dean Construction to provide miscellaneous items for the construction of the new softball complex at Kiest Park - \$164,685, from \$3,016,536 to \$3,181,221 - Financing: 1995 Bond Funds **[01-3126; APPROVED]**
5. Authorize Supplemental Agreement No. 5 to the contract with Carter & Burgess, Inc. for Americans with Disabilities Act compliant ramps and upgrades to the heating, ventilation and air conditioning system in the terminal building at Dallas Love Field Airport - \$47,382, from \$3,898,132 to \$3,945,514 - Financing: Aviation Capital Construction Funds **[01-3127; APPROVED]**

Construction Miscellaneous

6. Authorize **(1)** a Participation Agreement with Keller Springs Properties, Ltd. for the construction of a new traffic signal at the intersection of Glen Abbey Drive and Keller Springs Road, **(2)** the receipt and deposit of funds from Keller Springs Properties, Ltd. 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 **[01-3128; POSTPONED UNTIL 11/14/01]**

LAND ACQUISITION

7. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Johnny Cody, of approximately 1 acre of land improved with 2 warehouses and an office/warehouse located near the intersection of State Highway 310 and South Lamar Street for the Trinity River Corridor Project - \$165,000 - Financing: 1998 Bond Funds **[01-3129; DELETED ON THE ADDENDUM]**
8. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 3 tracts of unimproved land containing approximately 21,355 square feet located near the intersection of Harry Hines Boulevard and IH635 for a 72" water main project (list attached) - \$48,800 - Financing: Water Utilities Capital Construction Funds **[01-3130; APPROVED]**

## CONSENT AGENDA (Continued)

### LAND ACQUISITION (Continued)

9. Authorize a settlement in lieu of proceeding further in condemnation for the acquisition of 2 tracts of land containing a total of approximately 3,055 square feet from Sherwood Trust located on the east side of North Central Expressway, between Lovers Lane and University Boulevard - \$109,980 - Financing: 1995 Bond Funds (\$27,495) and Texas Department of Transportation Funds (\$82,485) **[01-3131; APPROVED]**
10. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 17 permanent waterline easements and 4 temporary construction easements containing a total of approximately 92 acres for the Lake Fork Water Pipeline Project located in Van Zandt and Hunt counties (list attached) - \$269,184 - Financing: Water Utilities Capital Construction Funds **[01-3132; APPROVED]**

### LAND MISCELLANEOUS

11. Authorize a one-year sublease, with four one-year renewal options, with the Federal Aviation Administration for approximately 400 square feet of land to house equipment for the instrument landing system at Redbird Airport - Financing: No cost consideration to the City **[01-3133; APPROVED]**
12. Authorize an amendment to extend the lease for an additional five-year term with Oak Cliff Country Club containing approximately 400 square feet of land improved with facilities and equipment for the instrument landing system at Redbird Airport - \$1 annually - Financing: Aviation Current Funds **[01-3134; APPROVED]**
13. Authorize a ten-year lease agreement with Britton M. Wood and Maurice Wood, Jr., for approximately 12,921 square feet of land located at 3103 Hickory Street for vehicle parking and storage at the Central Service Center beginning November 1, 2001 through October 31, 2011 - \$2,400 annually - Financing: Current Funds **[01-3135; APPROVED]**
14. Authorize a one-year lease renewal with Donaldson Properties, Ltd., for approximately 4,108 square feet of office space in the Lancaster-Kiest Shopping Center located at 3200 South Lancaster Road, Suite 625 for the continued use as a Women, Infants and Children clinic for the period November 1, 2001 through October 31, 2002 - Not to exceed \$25,800 annually - Financing: Texas Department of Health Grant Funds **[01-3136; APPROVED]**
15. Authorize a five-year lease agreement with the Shady Trail-Lombardy 2.425 Joint Venture for approximately 5,780 square feet of office space located at 10505 Shady Trail, to be used as a Women, Infants, and Children clinic for the period November 1, 2001 through October 31, 2006 - Not to exceed \$46,241 annually - Financing: Texas Department of Health Grant Funds **[01-3137; APPROVED]**

## CONSENT AGENDA (Continued)

### LAND MISCELLANEOUS (Continued)

16. An ordinance abandoning a portion of Northwest Highway to International Acquisition II, Ltd., the abutting owner, containing approximately 8,986 square feet of land located near its intersection with Jupiter Road and authorizing the quitclaim - Revenue: \$68,743 plus the \$20 ordinance publication fee **[01-3138; ORDINANCE 24752; APPROVED]**
17. An ordinance abandoning a portion of Windmill Lane right-of-way to Ann Barnard, the abutting owner, containing approximately 904 square feet of land located near its intersection with Windmill Circle, and authorizing the quitclaim - Revenue: \$2,590 plus the \$20 ordinance publication fee **[01-3139; ORDINANCE 24753; APPROVED]**
18. Authorize the quitclaim of 22 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$155,556 **[01-3140; APPROVED]**
19. Authorize ten-year lease agreement with Central Parking System, Inc. to operate the city-owned parking lot at 1915-1917 Commerce Street beginning December 1, 2001 through November 30, 2011 - \$900 per month and 50% of revenue collected by Central Parking System, Inc. in excess of \$20,000 annually - Estimated Annual Revenue: \$10,800 **[01-3141; APPROVED]**

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

20. Authorize a thirty-six-month professional services contract with two twelve-month renewal options for actuarial analysis and benefits consulting with Hay Group, Inc. to support the City of Dallas Employee Benefits Program - Not to exceed \$250,000 per year for a total of \$750,000 - Financing: Employee Benefits Current Funds (subject to annual appropriations) **[01-3142; UNDEFERRED AND APPROVED]**
21. Authorize the rejection of bids received for janitorial services at the Lakewest Riding Club and authorize the readvertisement for new bids - Financing: No cost consideration to the City **[01-3143; APPROVED]**

### MISCELLANEOUS

22. Authorize settlement of a lawsuit, styled Roy Trujillo, Jr., et al. v. Steven G. O'Brien, et al., Civil Action No. 3:98-CV-1669-H - \$125,000 - Financing: Current Funds **[01-3144; APPROVED]**
23. Authorize release of the demolition liens to resolve the outstanding issues involved in the lawsuit, styled James v. City of Dallas, Civil Action No. 3:98-CV-0436-R, and direct the City Manager to discontinue any effort to enforce these demolition liens or to collect the debts resulting from the demolition liens, and to ensure that all City records adequately reflect the cancellation of the debts - Financing: No cost consideration to the City **[01-3145; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

24. Authorize the fourth of five payments in accordance with the economic grant agreement with the Big 12 Conference for the marketing and promotion of the City of Dallas as a center for Big 12 Conference sporting events, conferences and meetings to increase tourism and enhance economic growth from January 1, 2002 through December 31, 2002 - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds **[01-3146; APPROVED]**

**Authorize Amendments to Tax Abatement Agreements**

25. \* Authorize **(1)** an amendment to Resolution No. 00-1915 authorizing a tax abatement agreement with Morning Park, Inc. and its successor, The Beck Group, to reflect the subsequent assignment of the property to USAA Real Estate Development, and **(2)** amendments to Resolution Nos. 01-0823 and 01-1024 authorizing tax abatement agreements with Panattoni Development Company, LLC, to reflect the subsequent assignment of the property to Unicom Investments, LLC - Financing: No cost consideration to the City **[01-3147; DELETED ON THE ADDENDUM]**
26. \* Authorize **(1)** assignment of the tax abatement agreement with 3300 Hotel Property executed pursuant to Resolution No. 98-0328 to Mockingbird Partners, LP, **(2)** a correction of the construction cost in the tax abatement agreement with the Corral Group, Inc. executed pursuant to Resolution No. 00-0570 and **(3)** an amendment to the tax abatement agreement with Affiliated Computer Services, Inc. executed pursuant to Resolution No. 00-0278 extending the commencement date of the tax abatement period from January 1, 2001 to January 1, 2002 - Financing: No cost consideration to the City **[01-3148; DELETED ON THE ADDENDUM]**
27. \* Authorize **(1)** amendments to the tax abatement agreements entered into with Pinnacle Industrial Center Limited Partnership pursuant to Resolution No. 98-3664 for Buildings E, H and I changing the designation of Building E to Building C, Building H to Building G, and Building I to a planned building of a minimum 210,000 s.f. without letter designation, and **(2)** an amendment of the substantial completion date of the tax abatement agreement with Pinnacle Industrial Center, LP for Building I from December 31, 2001 to December 31, 2003 - Financing: No cost consideration to the City **[01-3149; DELETED ON THE ADDENDUM]**
28. Authorize a secured, no-interest, forgivable loan agreement with Legacy Counseling Center, Inc., to renovate and comply with the American with Disabilities Act, add three additional bedrooms, expand a laundry room and a bathroom, and other site improvements at the Legacy Founders Cottage Project, 828 South Tyler Street, Dallas, Dallas County, Texas to be completed during the period November 1, 2001 through October 31, 2002 (The agency is required to provide affordable housing or assistance to eligible persons with Acquired Immunodeficiency Syndrome or related diseases for a minimum of ten years) - Not to exceed \$101,000 - Financing: 1999-00 Housing Opportunities for Persons with AIDS Funds **[01-3150; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

29. Authorize a secured, no-interest, forgivable loan agreement with PWA Coalition of Dallas, Inc., a.k.a. AIDS Services of Dallas for the Americans with Disabilities Act and other site improvements at the Revlon Apartments, 720 North Lancaster Avenue and minor site improvements at the Ewing Center, 731 North Ewing Avenue, Dallas, Dallas County, Texas to be completed during the period November 1, 2001 through October 31, 2002 (The agency is required to provide affordable housing or assistance to eligible persons with Acquired Immunodeficiency Syndrome or related diseases for a minimum of ten years) - Not to exceed \$266,453 - Financing: 1999-00 Housing Opportunities for Persons with AIDS Funds (\$66,453) and 2000-01 Housing Opportunities for Persons with AIDS Funds (\$200,000) **[01-3151; APPROVED]**
30. Authorize a contract with Holmes Street Foundation, Inc. for the provision of residential substance abuse treatment services for adolescent males for the period October 1, 2001 through September 30, 2002 - Not to exceed \$76,560 - Financing: 2001-02 Community Development Grant Funds (\$65,000) and Current Funds (\$11,560) **[01-3152; APPROVED]**
31. Authorize a secured, no-interest, forgivable loan agreement with Johnnie's Manor, Inc., to construct a new group home located at 300 Creek Cove, Dallas, Dallas County, Texas, to be completed during the period November 1, 2001 through October 31, 2002 (The agency is required to provide affordable housing or assistance to eligible persons with Acquired Immunodeficiency Syndrome or related diseases for a minimum of ten years) - Not to exceed \$232,547 - Financing: 1999-00 Housing Opportunities for Persons with AIDS Funds **[01-3153; APPROVED]**
32. Authorize the adoption of the 2002 Employee and Retiree Health Benefits Plan, including the Flexible Benefits (Section 125) Plan; the Employee Medical Spending Plan; the Dependent Care Assistance Program and approval of the proposed coverage health premium rates - Financing: No cost consideration to the City **[01-3154; APPROVED AS AN INDIVIDUAL ITEM]**
33. Authorize a Supplemental Agreement to the contract with The United Way of Metropolitan Dallas, Inc. for the administrative, marketing, collection, disbursement, and record keeping services for the City of Dallas Charitable Campaign effective October 25, 2001 through July 31, 2003 to increase the current 10% fee to 15% (minimum \$60,000) annually of the funds collected from the City's annual employee charitable contribution fund drive - Financing: No cost consideration to the City **[01-3155; APPROVED]**
34. Authorize **(1)** the acceptance of an Economic Development Initiative-Special Project grant agreement with the U.S. Department of Housing and Urban Development, **(2)** execution of grant agreement, and **(3)** a contract with T.R. Hoover Community Development Corporation (\$100,000), Pleasant Wood/Pleasant Grove Community Development Corporation (\$50,000), and Southfair Community Development Corporation (\$100,000) for the provision of affordable housing, land acquisition and efforts to revitalize Southern Dallas neighborhoods for the period of November 1, 2001 through November 1, 2006 - Total not to exceed \$250,000 - Financing: Economic Development Initiative Grant Funds **[01-3156; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

35. Authorize an extension of the timeframe for continuation of the Ideal Homebuyer Assistance Program from December 31, 2001 to December 31, 2003 - Financing: No cost consideration to the City **[01-3157; APPROVED]**
36. Authorize amendment of a Home Repair loan to permit the reconstruction on site of the home at 2612 Kenesaw in accordance with the Home Repair Program Statement requirements - Not to exceed \$50,000 - Financing: 2000-01 Urban Development Action Grant Funds **[01-3158; APPROVED]**
37. Authorize a contract with the Dallas Museum of Natural History Association for the provision of services to the City through the Cultural Organization Program - \$491,491 - Financing: Current Funds **[01-3159; APPROVED]**
38. Authorize contracts with cultural organizations for the provision of services to the City through the Leadership Exchange and Advancement Program (list attached) - Not to exceed \$100,000 - Financing: Current Funds (\$50,000), Arts Endowment Funds (\$10,000) and Texas Commission on the Arts Grant Funds (\$40,000) **[01-3160; DEFERRED UNTIL 11/14/01]**
39. Authorize contracts with the cultural organizations for the provision of services to the City through the Cultural Organization Program (list attached) - Not to exceed \$4,152,621 - Financing: Current Funds (\$4,079,295) and Texas Commission on the Arts Grant Funds (\$73,326) **[01-3161; APPROVED AS AN INDIVIDUAL ITEM]**
40. Authorize adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's control - Financing: No cost consideration to the City **[01-3162; APPROVED]**
41. Authorize a thirty-six-month contract with two one-year renewal options with Citistreet to provide voluntary employee benefits to employees and, to some extent, retirees effective January 1, 2002 through December 31, 2004 to be funded by employee premiums through payroll deductions - Financing: No cost consideration to the City **[01-3163; UNDEFERRED AND APPROVED]**
42. Authorize adoption of the Stemmons/Design District Land Use Plan and approval of the recommendations contained therein as a guide in the future development in the area generally bounded by Stemmons Freeway to the north and east, Continental Avenue to the south, the Trinity River levee to the southwest, and Wycliff Avenue to the west - Financing: No cost consideration to the City **[01-3164; APPROVED AS AN INDIVIDUAL ITEM]**
43. Authorize a resolution opposing the Texas Department of Transportation's new Frontage Road Policy - Financing: No cost consideration to the City **[01-3165; APPROVED AS AN INDIVIDUAL ITEM]**
44. Authorize a one-year microfilm services contract with the United States National Archives and Records Administration - Fort Worth Branch to microfilm essential and permanent city records in accordance with permanent preservation standards established by state law - Not to exceed \$69,000 - Financing: Current Funds **[01-3166; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT [01-3167]

45. An application for and an ordinance granting an amendment to the conditions and the enlarged partial development plan component of the development plan for Planned Development District No. 512 for a Public School and R-1/2 acre (A) Single Family District Uses on property located on the south corner of Seagoville Road and Woody Road  
Recommendation of Staff and CPC: Approval subject to a revised development plan and conditions  
Z001-237 (RB) [01-3168; **ORDINANCE 24754; CPC RECOMMENDATION FOLLOWED**]
46. An application for and an ordinance granting an amendment to Planned Development District No. 110 for a Home for the Aged, Housing for the Elderly and Ancillary Uses to allow for a Fire Station Use on the southwest corner of Ruidosa Drive and Shiloh Road  
Recommendation of Staff and CPC: Approval subject to a development/landscape plan and conditions  
Z001-238 (FD) [01-3169; **ORDINANCE 24755; CPC RECOMMENDATION FOLLOWED**]
47. An application for and an ordinance granting an amendment to and the expansion of Planned Development District No. 349 for an Art Gallery, Office, Surface Parking, and Warehouse Uses on property presently zoned a D(A) Duplex District located on the southwest side of Augusta Street, southeast of Columbia Avenue  
Recommendation of Staff and CPC: Approval subject to a new development plan for Tract 3  
Z001-242 (JC) [01-3170; **NO ORDINANCE AVAILABLE; CPC RECOMMENDATION FOLLOWED**]
48. An application for and an ordinance granting an R-1 acre (A) Single Family District on property presently zoned an A(A) Agricultural District located on Camp Wisdom Road, west of Sarah Drive  
Recommendation of Staff and CPC: Approval  
Z001-245 (JC) [01-3171; **ORDINANCE 24756; CPC RECOMMENDATION FOLLOWED**]
49. An application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment to be used as a private-club bar and a Commercial amusement (inside) use for a dance hall on property presently zoned an CR Community Retail District on the east side of Ferguson Road, south of Gus Thomasson Road  
Recommendation of Staff: Approval for a two-year time period, with eligibility for automatic renewal for additional two-year time periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a five-year time period, with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions  
Z001-246 (JC) [01-3172; **CONTINUED UNTIL 11/14/01; HEARING OPEN**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL

50. An application for and an ordinance granting an amendment to the development plan and conditions of Planned Development District No. 385 for a Private school, Convent or Monastery, and Single family dwellings to expand the PD in order to develop an athletic field and related accessory uses on the southwest corner of Inwood Road and Walnut Hill Lane  
Recommendation of Staff and CPC: Approval subject to an amended development plan and conditions  
Z001-158 (FD) [01-3173; DENIED]
51. An application for and an ordinance granting a CH Clustered Housing District on property presently zoned an R-7.5(A) Single Family District located on the northeast corner of Dowdy Ferry Road and Fireside Drive  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval  
Z001-198 (JC) [01-3174; ORDINANCE 24757; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

52. 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) [01-3175; ORDINANCE 24758; CPC RECOMMENDATION FOLLOWED]  
Note: This item was considered at a public hearing on September 26, 2001 and October 10, 2001 was taken under advisement until October 24, 2001, with the public hearing open.

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

53. An amendment to the Dallas Development Code to revise the regulations and provide a new use classification for truck stops and to revise the definitions for outside sales, motor vehicle fueling stations and swap and buy shops  
Recommendation of Staff: Approval of a definition of a truck stop as a new use and revised definitions for outside sales, motor vehicle fueling stations and swap and buy shops  
Recommendation of CPC: Approval of the staff recommendation for a new definition for a truck stop use, amendments to the definition of a motor vehicle fueling station and Denial of staff recommendation to revise the definitions for outside sales and swap and buy shops  
DCA 001-05 [01-3176; ORDINANCE 24759; APPROVED AS AMENDED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

54. An amendment to the Dallas Development Code to create regulations for a new Special Provision Sign District to be called Southside Entertainment District with general boundaries of I-30, the DART Rail Line, and the Southern Pacific Railroad  
Recommendation of Staff and CPC: Approval subject to revised boundaries and conditions  
SPSD 001-102 (SR) [01-3177; **ORDINANCE 24760; CPC RECOMMENDATION FOLLOWED**]

BENEFIT ASSESSMENT HEARINGS

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

55. \* Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements [01-3178; **HEARING CLOSED**]
56. \* Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements [01-3178; **ORDINANCE 24761; APPROVED**]
57. \* Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements - Gibson & Associates, Inc., lowest responsible bidder of six - \$804,748 - Financing: 1995 Bond Funds (\$497,222), Water Utilities Capital Construction Funds (\$307,526) [01-3178; **APPROVED**]

MISCELLANEOUS HEARINGS

2001 Omnibus Appropriations Local Law Enforcement Block Grant

58. \* A public hearing to receive citizens' comments on the 2001 Omnibus Appropriations Local Law Enforcement Block Grant - Financing: No cost consideration to the City [01-3179; **HEARING CLOSED**]
59. \* 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) [01-3179; **APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION

60. Consideration of appointments to boards and commissions, and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office) [01-3180 AND 01-3181; **APPOINTMENTS MADE TO BOARDS**]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

61. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees is available in the City Secretary's Office) **[01-3182; NO ACTION TAKEN]**
62. Authorize a moratorium on the acceptance of applications for building permits and certificates of occupancy for extended stay hotels citywide until January 9, 2002, and directing the City Manager and the City Plan Commission to perform appropriate analysis, call or conduct all necessary hearings, evaluate alternatives, and prepare recommendations for the City Council regarding appropriate location of, and regulations governing, extended stay hotels in the City of Dallas - Financing: No cost consideration to the City **[01-3183; APPROVED]**
63. An ordinance amending Ordinance 24684 ordering the November 6, 2001 special election in order to change some election-day and early voting locations - Financing: No cost consideration to the City **[01-3184; ORDINANCE 24762; APPROVED]**

## **ADDENDUM**

### **ADDITIONS:**

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

1. An ordinance amending Chapter 13 of the Dallas City Code to grant the municipal court of record concurrent jurisdiction with a district court and a county court at law over the enforcement of health, safety, and nuisance abatement ordinances within the city=s territorial limits and on city-owned property located in the city=s extraterritorial jurisdiction - Financing: No cost consideration to the City **[01-3185; ORDINANCE 24763; APPROVED]**
2. Authorize an increase in the contract with Gibson & Associates, Inc. for additional street paving improvements on Chalk Hill Road from IH 30 to 900 feet south of IH 30, Phase I - \$75,000, from \$668,883 to \$743,883 - Financing: 1998 Bond Funds **[01-3186; APPROVED]**
3. Authorize Supplemental Agreement No. 1 to the contract with Thos. S. Byrne, Inc. for construction management (Phase II construction) for the Latino Cultural Center - \$7,021,122, from \$75,000 to \$7,096,122 - Financing: 1995 Bond Funds (\$1,821,812), 1998 Bond Funds (\$450,259), Capital Construction Funds (\$1,364,051), Private Funds (\$3,385,000) **[01-3187; APPROVED]**
4. Authorize the City Manager to initiate the process of selection for a design/build project delivery method for the construction of a training center facility to be located in the McCommas Bluff Eco-Business Park at 5300 Simpson Stuart Road - Financing: No cost consideration to the City **[01-3188; APPROVED]**
5. Authorize **(1)** interim financing in the amount of \$128,187; **(2)** a transfer of \$128,187 from Municipal Radio Current Funds to 1998 Bond Funds Animal Control Facilities (to be reimbursed with interest from 1998 Bond Funds Animal Control Facilities Bond Funds to be sold on November 14, 2001); and **(3)** the deposit of a Special Commissioners= Award for acquisition from the Baptist Foundation of Texas of approximately 6.3 acres of unimproved land located at the intersection of Westmoreland Road and Interstate Highway 30, needed for the Oak Cliff Animal Shelter replacement site - Not to exceed \$473,494 - Financing: 1998 Bond Funds **[01-3189; APPROVED]**
6. A resolution reappointing the City Attorney for an additional two-year term, beginning October 24, 2001, and authorizing a second amendment to the City Attorney=s contract concerning termination and severance pay provisions - Financing: No cost consideration to the City **[01-3190; APPROVED]**

## **ADDENDUM**

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. Authorize payment of an Agreed Order Granting Plaintiffs' Motion for Attorney's Fees in a lawsuit, styled Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Jeffrey A. Saitas, in his capacity as Executive Director of the Texas Natural Resource Conservation Commission, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H - \$203,575 - Financing: Current Funds **[01-3191; APPROVED]**

#### ITEMS FOR FURTHER CONSIDERATION

8. Approval of Minutes of the September 26, 2001 City Council Meeting **[01-3192; APPROVED]**

### DELETIONS:

7. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Johnny Cody, of approximately 1 acre of land improved with 2 warehouses and an office/warehouse located near the intersection of State Highway 310 and South Lamar Street for the Trinity River Corridor Project - \$165,000 - Financing: 1998 Bond Funds **[01-3129]**

#### **Authorize Amendments to Tax Abatement Agreements**

25. \* Authorize **(1)** an amendment to Resolution No. 00-1915 authorizing a tax abatement agreement with Morning Park, Inc. and its successor, The Beck Group, to reflect the subsequent assignment of the property to USAA Real Estate Development, and **(2)** amendments to Resolution Nos. 01-0823 and 01-1024 authorizing tax abatement agreements with Panatonni Development Company, LLC, to reflect the subsequent assignment of the property to Unicom Investments, LLC - Financing: No cost consideration to the City **[01-3147]**
26. \* Authorize **(1)** assignment of the tax abatement agreement with 3300 Hotel Property executed pursuant to Resolution No. 98-0328 to Mockingbird Partners, LP, **(2)** a correction of the construction cost in the tax abatement agreement with the Corral Group, Inc. executed pursuant to Resolution No. 00-0570 and **(3)** an amendment to the tax abatement agreement with Affiliated Computer Services, Inc. executed pursuant to Resolution No. 00-0278 extending the commencement date of the tax abatement period from January 1, 2001 to January 1, 2002 - Financing: No cost consideration to the City **[01-3148]**

## ADDENDUM

DELETIONS: (Continued)

### **Authorize Amendments to Tax Abatement Agreements** (Continued)

27. \* Authorize **(1)** amendments to the tax abatement agreements entered into with Pinnacle Industrial Center Limited Partnership pursuant to Resolution No. 98-3664 for Buildings E, H and I changing the designation of Building E to Building C, Building H to Building G, and Building I to a planned building of a minimum 210,000 s.f. without letter designation, and **(2)** an amendment of the substantial completion date of the tax abatement agreement with Pinnacle Industrial Center, LP for Building I from December 31, 2001 to December 31, 2003 - Financing: No cost consideration to the City **[01-3149]**