

AGENDA
CITY COUNCIL MEETING
JANUARY 9, 2002
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [02-0075]

Agenda Item/Open Microphone Speakers [02-0076]

VOTING AGENDA

1. Approval of Minutes of the November 12, 2001 and December 12, 2001 City Council Meetings [02-0077; APPROVED]

CONSENT AGENDA [02-0078; APPROVED]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

2. Authorize a contract for the heating, ventilating and air conditioning renovation at Singing Hills Recreation Center located at 1909 Crouch Road and Communications Building located at 3131 Dawson Street - John Cook & Associates, Inc., lowest responsible bidder of five - \$145,700 - Financing: Capital Construction Funds [02-0079; APPROVED]

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

3. Authorize a contract for parking lot improvements at Valley View Park - Randall & Blake, Inc., lowest responsible bidder of six - \$87,645 - Financing: 1998 Bond Funds **[02-0080; APPROVED]**
4. Authorize a contract for the construction of drainage improvements for Estes Branch at St. Augustine Road - Jeske Construction Co., lowest responsible bidder of four - \$232,703 - Financing: 1998 Bond Funds **[02-0081; APPROVED]**
5. Authorize a contract for the construction of drainage improvements for Long Branch Phase II at Weather Vane Lane - Jeske Construction Co., lowest responsible bidder of seven - \$459,877 - Financing: 1998 Bond Funds **[02-0082; APPROVED]**
6. Authorize a contract for the installation of diesel exhaust systems at existing fire stations and the training center (list attached) - Air Cleaning Technologies, Inc., only bidder - \$782,452 - Financing: 1995 Bond Funds (\$145,000), 1998 Bond Funds (\$5,000), Capital Construction Funds (\$300,000), TXU Rate Case Reimbursement Reserve (\$332,452) **[02-0083; APPROVED]**
7. Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, water and wastewater adjustments for the Sidewalk Replacement Program Group 02-01 (list attached) - Roadway Engineering & Construction, Inc., lowest responsible bidder of two - \$225,532 - Financing: 1998 Bond Funds (\$213,282), Water Utilities Capital Construction Funds (\$12,250) **[02-0084; APPROVED]**

Contract Amendments

8. Authorize an increase in the contract with Kebo Services, Inc. and a thirty calendar day time extension for additional work associated with the construction of wastewater mains in Fairmount Street, Colby Street, Routh Street and Thomas Avenue in Tax Increment Financing Reinvestment Zone Number One, City of Dallas, State-Thomas TIF District - \$72,341, from \$726,242 to \$798,583 - Financing: Private Funds (Advance from Gables Realty Limited Partnership to the State-Thomas TIF District Fund) **[02-0085; APPROVED]**
9. Authorize an increase in the contract with Camino Construction, Inc. for Justin Avenue from Hale Street north to dead-end to provide for storm drainage improvements from the end of Justin Avenue eastward approximately 720 feet - \$190,646, from \$1,063,274 to \$1,253,920 - Financing: 1998 Bond Funds **[02-0086; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous

10. Authorize a public hearing to be held on February 13, 2002 to receive citizens' comments and authorize Council action on February 13, 2002, on a proposed conveyance of approximately six acres of land located at 12600 Audelia Road on property known as Audelia Park in exchange for approximately six acres of land located near or adjacent to Cottonwood Park and certain improvements to the remainder of Audelia Park - Financing: No cost consideration to the City **[02-0087; DELETED ON THE ADDENDUM]**
11. Authorize Supplemental Agreement No. 2 to the Master Interlocal Agreement between the City of Dallas and Dallas County for the construction of street light foundations and higher pressure rated water and wastewater pipes on Haskell Avenue from East Grand Avenue to Fitzhugh Avenue - \$48,950 - Financing: 1995 Bond Funds (\$30,150), Water Utilities Capital Construction Funds (\$18,800)
[02-0088; APPROVED]

LAND ACQUISITION

12. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, by Dallas Area Rapid Transit of a tract of land for the construction of the Elm/Lamar Patron Plaza located at the intersection of Elm and Lamar Streets - Financing: No cost consideration to the City **[02-0089]; APPROVED AS AN INDIVIDUAL ITEM**

LAND MISCELLANEOUS

13. An ordinance abandoning a sanitary sewer easement to CenterAmerica Venture Fund Texas I, L.P., the abutting owner, containing approximately 3,150 square feet of land located near the intersection of Spring Valley and Coit Roads, providing for the dedication of a new sanitary sewer easement, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[02-0090; APPROVED ORDINANCE 24801]**
14. An ordinance abandoning a sanitary sewer easement to Creekwood Lakeside Limited Partnership, the abutting owner, containing approximately 6,617 square feet of land located near the intersection of Walnut Hill Lane and North Central Expressway, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[02-0091; APPROVED ORDINANCE 24802]**
15. An ordinance abandoning a portion of an alley to Lincoln Preston Center, Ltd., the abutting owner, containing approximately 500 square feet of land located near the intersection of Luther Lane and Douglas Avenue, and authorizing the quitclaim - Revenue: \$14,450 plus the \$20 ordinance publication fee **[02-0092; APPROVED ORDINANCE 24803]**
16. An ordinance closing and vacating a portion of Riverside Drive containing approximately 87,453 square feet of land located near its intersection with Bonnie View Road, for the purpose of consolidating this area with the adjacent City-owned park property - Financing: No cost consideration to the City **[02-0093; APPROVED ORDINANCE 24804;**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

17. Authorize a twenty-four-month service contract for janitorial services at the Dallas Convention Center with TIBH Industries, Incorporated - Not to exceed \$4,095,300 - Financing: Convention and Event Services Current Funds **[02-0094; APPROVED]**
18. Authorize a thirty-six-month price agreement for printing of water bill inserts with the lowest responsible bidder of two - Printing Arts Dallas Ft. Worth - Not to exceed \$305,057 - Financing: Water Utilities Current Funds (\$125,000), Current Funds (\$180,057) **[02-0095; APPROVED AS AN INDIVIDUAL ITEM]**
19. Authorize a thirty-six-month service contract for animal registration services - PetData, Inc. - Sole Source - Not to exceed \$600,000 - Financing: Current Funds **[02-0096; APPROVED]**
20. Authorize a thirty-six-month price agreement for sewer grease liquefying agent with the lowest responsible bidders of four - Distributors Processing, Inc., FMW Distributors, Inc. and Municipal Industries, Inc. - Not to exceed \$343,098 - Financing: Water Utilities Current Funds **[02-0097; APPROVED]**

MISCELLANEOUS

21. Authorize **(1)** application for and acceptance of the Violence Against Women Act grant to provide victim services to domestic violence victims for the period June 1, 2002 through August 31, 2003; **(2)** a cash match in the amount of \$33,984 and **(3)** execution of the grant agreement - \$133,984 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$100,000) and Current Funds (\$33,984) **[02-0098; APPROVED]**
22. Authorize application for and acceptance of the Victims' Assistance Discretionary Grant to provide victim services to domestic violence victims for the period January 1, 2002 through August 31, 2003 and execution of the grant agreement - \$262,001 - Financing: Office of the Attorney General, State of Texas Grant Funds **[02-0099; APPROVED]**
23. Authorize an amendment to the membership agreement for Public Power Pool (formerly TCAP) to include a City Council Member as an authorized representative - Financing: No cost consideration to the City **[02-0100; APPROVED]**
24. Authorize a loan agreement with Batie Enterprises dba Subway, Inc. which is located at 3109 Martin Luther King Blvd. in the South Dallas/Fair Park Trust Fund target area to provide funding for a portion of the Subway franchise fee - Not to exceed \$50,000 - Financing: South Dallas/Fair Park Trust Funds **[02-0101; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

Farmers Market TIF District

25. * Authorize a development agreement with Camden Property Trust for **(1)** the funding of design and construction of certain public infrastructure improvements for Camden Farmers Market Project (Phase IB) located in the block bounded by Central Expressway, Marilla Street, Farmers Market Way, Taylor Street, Good Latimer Expressway and the southern boundary of Camden Property Trust's property in Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas, (Farmers Market TIF District) in an amount not to exceed \$1,345,734; and **(2)** the establishment of appropriations in an amount not to exceed \$1,345,734 in the Farmers Market TIF District Fund - \$1,345,734 - Financing: To be advanced by a private developer and reimbursed with interest from the Farmers Market TIF District Funds; accrued interest on private funds to be repaid solely from the Farmers Market TIF District Funds **[02-0102; APPROVED]**

26. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas (Farmers Market TIF District) to reimburse Camden Property Trust for the funds advanced pursuant to a development agreement between the City and Camden Property Trust in an amount not to exceed \$1,345,734 plus interest for certain public infrastructure improvements related to the development of Camden Farmers Market Project (Phase IB) located in the block bounded by Central Expressway, Marilla Street, Farmers Market Way, Taylor Street, Good Latimer Expressway and the southern boundary of Camden Property Trust's property in the Farmers Market TIF District - \$1,345,734 - Financing: To be advanced by a private developer and reimbursed from the Farmers Market TIF District Fund: accrued interest (compounded semiannually) on private funds to be repaid solely from the Farmers Market TIF District Funds **[02-0103; APPROVED]**

27. Authorize a professional services contract with Temporary Medical Staffing, Inc., for the provision of services of a phlebotomist to obtain blood specimens for lead screening for residents of the city of Dallas for the period January 1, 2002 through December 31, 2002 - Not to exceed \$30,000 - Financing: Current Funds **[02-0104; APPROVED AS AN INDIVIDUAL ITEM]**

28. Authorize acceptance of a grant from the U. S. Department of Justice, Office of Justice Programs, FY 1999 State Domestic Preparedness Program for terrorism response equipment to be purchased by Texas Engineering Extension Service for the period January 9, 2002 through December 31, 2002 - Financing: No cost consideration to the City **[02-0105; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

29. Authorize a contract with Operation Relief Center, Inc., a City of Dallas Community Housing Development Organization for **(1)** a pre-development loan and development loan funds for the development of affordable housing for low-income elderly persons at 7200 Stemmons Freeway and **(2)** support of Operation Relief Center's Texas Department of Housing and Community Affairs Low-Income Tax Credits Application not to exceed \$30,000 for preparation of the application for the tax credits and \$500,000 for development - Total not to exceed \$530,000 - Financing: 2001-02 HOME Funds **[02-0106; APPROVED AS AN INDIVIDUAL ITEM]**
30. Authorize an amendment to the City of Dallas, Texas 457 Deferred Compensation Plan for City Employees Restated Plan Document to increase the size of the 457 and 457 Deferred Compensation Plan for Part-Time, Seasonal, Temporary Employees and City Council members (457PST Plans') board of trustees from five to seven employees, of which three will be elected by 457 Plan participants for two-year terms and four will be appointed to open-ended terms by the City Manager - Financing: No cost consideration to the City **[02-0107; APPROVED]**
31. Authorize renewal of the Interlocal Agreement with the Drug Enforcement Administration and the Texas Department of Public Safety to access the Texas Narcotics Information System database to perform drug trafficker investigations for the period January 1, 2002 through December 31, 2002 - Not to exceed \$2,300 - Financing: Confiscated Monies Funds **[02-0108; APPROVED]**
32. Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation for payment of guide signs for Baylor University Medical Center along State Highway right-of-way in an amount not to exceed \$10,000, **(2)** the receipt and deposit of funds from Baylor Healthcare System in an amount not to exceed \$10,000, and **(3)** an increase in appropriations in the amount of \$10,000 in the Capital Projects Reimbursement Fund - \$10,000 - Financing: Private Funds **[02-0109; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT **[02-0110; APPROVED]**

33. An application for and an ordinance granting a CR Community Retail District on property presently zoned an NS(A) Neighborhood Service District and an ordinance terminating Specific Use Permit No. 957 for a Service Station Use on the southwest and northeast corners of Marsh Lane and SH 190
Recommendation of Staff and CPC: Approval
Z001-248 (WE) **[02-0111; ORDINANCE 24805 AND ORDINANCE 24806; APPROVED AS CORRECTED ON THE ADDENDUM]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

34. An application for and an ordinance granting a Specific Use Permit for a Class A Dance hall on property presently zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on Travis Street, south of Knox Street
Recommendation of Staff and CPC: Approval for a five-year time period, subject to a site plan and conditions
Z001-262 (JC) [02-0112; ORDINANCE 24807; CPC RECOMMENDATION FOLLOWED]
35. An application for and an ordinance granting a CR Community Retail District on property presently zoned an NO(A) Neighborhood Office District on the southwest corner of East Grand Avenue and La Vista Street and a resolution authorizing acceptance of a deed restriction instrument in conjunction with the change of zoning
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant.
Z001-264 (JC) [02-0113; ORDINANCE 24808; CPC RECOMMENDATION FOLLOWED]
36. An application for and an ordinance granting a Planned Development Subdistrict for HC Heavy Commercial Subdistrict uses on property presently zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area bounded by North Harwood Street, Cedar Springs Road, and McKinney Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z001-266 (JC) [02-0114; ORDINANCE 24809; CPC RECOMMENDATION FOLLOWED]
37. An application for and an ordinance granting an amendment to Planned Development District No. 344 for Commercial amusement (Inside) and (Outside) and Private recreation center, club or area uses, to include an equestrian center, petting zoo, softball field, and supervisor's quarters and to expand the banquet hall on Park Lane between Abrams Road and Eastridge Drive/Pineland Drive
Recommendation of Staff and CPC: Approval, subject to a landscape/development plan and conditions
Z001-267(EB) [02-0115; ORDINANCE 24810; CPC RECOMMENDATION FOLLOWED]
38. An application for and an ordinance granting an amendment to and expansion of Planned Development District No. 287, the Dallas Arboretum and Botanical Garden, to include a new tract to provide a new parking facility, ticket booth, maintenance storage, small offices and all uses allowed in a CR Community Retail District on property presently zoned a CR Community Retail District and a R-7.5(A) Single Family District on Garland Road, southwest of Tavaros Avenue
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z001-268 (EB) [02-0116; ORDINANCE 24811; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

39. An application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment for Bar, lounge and tavern uses within Subdistrict C of the West Mixed use Sub-zone of Planned Development District 305, the Cityplace PD, on property bounded by McKinney Avenue, Haskell Avenue/Blackburn Connection, Cole Avenue, and Lemmon Avenue
Recommendation of Staff and CPC: Approval of a Specific Use Permit for 5,000 square feet of alcoholic beverage establishment for Bar, lounge and tavern uses for a three-year time period, subject to a site plan and conditions
Z001-269 (EB) [02-0117; **ORDINANCE 24812; CPC RECOMMENDATION FOLLOWED**]
40. An application for and an ordinance granting an R-7.5(A) Single Family District on property presently zoned a CR-D-1 Community Retail-Dry-1 District on Haymarket Road, north of Oakwood Drive
Recommendation of Staff and CPC: Approval, with retention of the D-1 Liquor Control Overlay District
Z001-272(RB) [02-0118; **ORDINANCE 24813; CPC RECOMMENDATION FOLLOWED**]
41. An application for and an ordinance granting a Planned Development District for a Public school and R-7.5(A) Single Family District uses on property presently zoned an R-7.5(A) Single Family District on an area generally bounded by Ferndale Road, Lakemere Drive, and Lynngrove Drive
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z001-274(RB) [02-0119; **ORDINANCE 24814; APPROVED AS AMENDED**]

ZONING CASES - INDIVIDUAL

42. A City Plan Commission authorized hearing to determine proper zoning with consideration being given to the amendment or termination of Specific Use Permit No. 1433 for a Commercial bus station and terminal and an ordinance terminating Specific Use Permit No. 1433 on property presently zoned a CS Commercial Service District on West Davis Street, west of Westmoreland Avenue
Recommendation of Staff: No change in zoning
Recommendation of CPC: Termination of Specific Use Permit No. 1433
Z001-258(RB) [02-0120; **CONTINUED UNTIL 3/27/02, HEARING OPEN**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL (Continued)

43. An application for and an ordinance granting a Planned Development District for a Commercial bus station and terminal with a Bus maintenance facility, and Sleeping quarters for bus drivers on property presently zoned an RR Regional Retail District located on the southeast corner of Lancaster Avenue and Ninth Street
Recommendation of Staff: Approval of a Planned Development District for a Commercial bus station and Sleeping quarters for bus drivers, but denial of a Bus maintenance facility use
Recommendation of CPC: Approval of a Planned Development District for a Commercial bus station and terminal with a Bus fueling station with light service facility and sleeping quarters for bus drivers, subject to a development plan, landscape plan, and conditions
Z012-105 (FD) [02-0121; ORDINANCE 24815; CPC RECOMMENDATION FOLLOWED]

BENEFIT ASSESSMENT HEARINGS

Barnes Bridge Road from Garland Road to Shiloh Road

44. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements [02-0122]
45. * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements [02-0122; ORDINANCE REFERED TO FINANCE AND AUDIT COMMITTEE]

MISCELLANEOUS HEARINGS

46. A public hearing to receive citizens' comments on the proposed change to the HUD Action Plan to reflect the Business Revolving Loan Program in the appropriate Action Plan activity - Financing: No cost consideration to the City [02-0123; HEARING CLOSED]
47. A public hearing to receive citizens' comments regarding an application to install all-way stop control signs at the intersection of Trammel Drive at Bucknell Drive under the provisions of the City's All-Way Stop Control Policy and to take action to affirm or reverse the City Plan Commission decision - Financing: No cost consideration to the City [02-0124; CPC RECOMMENDATION OVERRULED; HEARING CLOSED]

City of Dallas Reinvestment Zone No. 58

48. * A public hearing to receive citizens' comments concerning the creation of a reinvestment zone for commercial tax abatement, to be known as City of Dallas Reinvestment No. 58, located at the southwest corner of Buckner Road and Scyene Boulevard, for the purpose of granting tax abatement on the added value to the real property of The Buckner Partnership, L.P. - Financing: No cost consideration to the City [02-0125; HEARING CLOSED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

City of Dallas Reinvestment Zone No. 58 (Continued)

49. * An ordinance designating property located at the southwest corner of Buckner Boulevard and Scyene Road, as Reinvestment Zone No. 58 for commerce tax abatement for the purpose of granting real property tax abatement to The Buckner Partnership, L.P. and providing for an effective date - Financing: No cost consideration to the City [02-0125; **APPROVED ORDINANCE 24816**]

50. * Authorize **(1)** real property tax abatement agreement with The Buckner Partnership, L.P. for the purpose of granting a ten-year abatement of 90% of the taxes on added value to the real property for a retail shopping center within City of Dallas Commercial Zone "A" at the southwest corner of Buckner Boulevard at Scyene Road, 75217 - Revenue: First year tax revenue estimated at \$4,005; Ten-year revenue is estimated at \$40,050; (Estimated foregone revenue for ten-year real property abatement \$360,450); **(2)** infrastructure cost participation agreement in an amount not to exceed 30 percent of the total contract price of the public infrastructure improvements for the purpose of providing infrastructure improvements for installation of a traffic signal at Bearden Lane and relocation of a sewer line - Not to exceed \$74,100 - Financing: Public/Private Partnership Funds [02-0126; **HEARING CLOSED**]

ITEMS FOR INDIVIDUAL CONSIDERATION

51. 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) [02-0127; 02-0128 **APPOINTMENTS MADE TO BOARDS**]

52. Authorize an extension to the moratorium on the acceptance of building permits and certificates of occupancy for extended stay hotels until March 27, 2002 - Financing: No cost consideration to the City (**Requires: 3/4 vote of the full City Council for approval**) [02-0129; **APPROVED**]

53. Authorize a professional services contract with Tuerff-Davis EnviroMedia, Inc. for advertising campaign development and media placement for publication of new water conservation initiatives previously approved by Ordinance No. 24745 on September 26, 2001 - Not to exceed \$1,100,000 - Financing: Water Utilities Current Funds [02-0130; **APPROVED**]

ADDENDUM

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

Special Events Policy

1. * Approve a policy amendment to the City-Sponsorship of Special Events Program that enables for-profit companies or events to apply for city-sponsorship support pending compliance with non-profit organization criteria - Financing: No cost consideration to the City **[02-0131; APPROVED]**
2. * Approve a policy amendment to the City-Sponsorship of Special Events Program that prohibits direct funding or in-kind services, provided by the City of Dallas to a city-sponsored event, to be used in the promotion or endorsement of political statements and agendas - Financing: No cost consideration to the City **[02-0132; APPROVED]**
3. * Authorize a resolution to enable the Oak Cliff Coalition of Arts the opportunity to apply for Phase II city-sponsorship support should an effort to consolidate several Hispanic cultural events into one large Hispanic cultural event not come to fruition by January 31, 2002 - Financing: No cost consideration to the City **[02-0133; APPROVED]**
4. Authorize an increase in the contract with Fargo Building Corporation to provide miscellaneous items for the carousel and shelter structure building and for remedial work for American Zoological Association accreditation and United States Department of Agriculture compliance at the Dallas Zoo - \$89,422, from \$850,395 to \$939,817 - Financing: 1998 Bond Funds **[02-0134; APPROVED]**
5. An ordinance authorizing a correction to Ordinance No. 23515 which amended Ordinance No. 23336 which established Planned Development District No. 490 for a Private School on the southeast corner of the intersection of Peavy Road and Ferguson Road (Z001-132/10400-NE(RB)) - Financing: No cost consideration to the City **[02-0135; APPROVED ORDINANCE 24817]**
6. Authorize **(1)** an increase in the contract with Angelo lafrate Construction, L.L.C. for the acceleration of construction of street paving and storm drainage improvements on Mountain Creek Parkway from I-20 to Grady Niblo Road and Merrifield Road from Mountain Creek Parkway to 1750 feet east in an amount not to exceed \$186,000, from \$3,745,745 to \$3,931,745, and **(2)** assignment of the contract to The Courtland Group for construction administration - \$186,000 - Financing: 1998 Bond Funds **[02-0136; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. An ordinance amending Ordinance No. 20231, as amended, adopting new and revised election precincts - Financing: No cost consideration to the City
[02-0137; APPROVED ORDINANCE 24800]
8. Authorize **(1)** a three-year parking agreement effective January 15, 2002 with Metropolitan Garage LTD, L.L.P. to provide up to 600 public parking spaces per week for self parking in the Metropolitan Garage located in the area bounded by the Davis Building, Fourway Place, Elm and Field Streets in Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District); and **(2)** the collection of revenue anticipated to be approximately \$86,400 over three years from the public parking - Not to exceed \$450,000 - Financing: City Center TIF District Funds **[02-0138; APPROVED]**
9. Authorize **(1)** Supplemental Agreement No. 2 to the bond counsel contract with the law firm of Vinson & Elkins, L.L.P., for additional legal services and related expenses necessary in the lawsuits styled Taxpayers for Sensible Priorities, et al., v. City of Dallas, Cause No. 00-9761-G and Ex Parte City of Dallas, Cause No. 01-6364-J, and any other proceedings related to the subject matter of these lawsuits, including any appeals, and **(2)** an increase in appropriations in the amount of \$100,000 in the 1998 Bond Funds - Not to exceed \$100,000, from \$250,000 to \$350,000 - Financing: 1998 Bond Funds **[02-0139; APPROVED]**
10. Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Strasburger & Price, L.L.P., for additional legal services necessary in the lawsuit styled City of Dallas v. Transcontinental Realty Investors, Inc., et al, Cause No. cc-99-03125-e, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$100,000, from \$450,000 to \$550,000 - Financing: Funds provided by Hillwood Development Corporation **[02-0140; APPROVED]**
11. Authorize **(1)** a design/build contract with Abstract Construction Company for the design and construction of a training center to be located in the McCommas Bluff Eco-Business Park, and **(2)** establishment of appropriations in an amount not to exceed \$1,500,000 in the Economic Development Administration Grant Fund - \$2,447,099 - Financing: 1998 Bond Funds (\$570,000), Public/Private Partnership Funds (\$972,968), Economic Development Administration Grant Funds (\$904,131)
[02-0141; APPROVED]

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Latino Cultural Center

12. * Authorize **(1)** a contract for the earthwork for the Latino Cultural Center with T & R Demolition, Inc., lowest responsible bidder of three, in an amount not to exceed \$134,438, and **(2)** assignment of the contract to Thos. S. Byrne, Inc. for construction management within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0142; APPROVED]**
13. * Authorize **(1)** a contract for the utilities for the Latino Cultural Center with C-Con Services, Inc., lowest responsible bidder of three, in an amount not to exceed \$139,773, and **(2)** assignment of the contract to Thos. S. Byrne, Inc. for construction management within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0143; APPROVED]**
14. * Authorize **(1)** a contract for the concrete work for the Latino Cultural Center with Dallas Concrete Contractors, Inc., lowest responsible bidder of three, in an amount not to exceed \$644,349, and **(2)** assignment of the contract to Thos. S. Byrne, Inc. for construction management within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0144; APPROVED]**

CORRECTION:

33. An application for and an ordinance granting a CR Community Retail District on property presently zoned an NS(A) Neighborhood Service District and an ordinance terminating Specific Use Permit No. 957 for a Service Station Use on the southwest and northeast corners of Marsh Lane and SH 190 and a resolution authorizing acceptance of a deed restriction instrument in conjunction with the change of zoning
Recommendation of Staff and CPC: Approval
Z001-248 (WE) [02-0111]

DELETION:

10. Authorize a public hearing to be held on February 13, 2002 to receive citizens' comments, and authorize Council action on February 13, 2002, on a proposed conveyance of approximately six acres of land located at 12600 Audelia Road on property known as Audelia Park in exchange for approximately six acres of land located near or adjacent to Cottonwood Park and certain improvements to the remainder of Audelia Park - Financing: No cost consideration to the City **[02-0087]**