

AGENDA
CITY COUNCIL MEETING
JANUARY 23, 2002
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[02-0300]**

Agenda Item/Open Microphone Speakers **[02-0301]**

VOTING AGENDA

1. Approval of Minutes of the January 9, 2002 City Council Meeting **[02-0302; MINUTES NOT APPROVED]**

CONSENT AGENDA [02-0303; APPROVED]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with F&S Partners, Inc. to provide bidding and construction administration services at Park in the Woods Recreation Center - \$61,200 - Financing: 1998 Bond Funds **[02-0304; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Huitt-Zollars, Inc. to provide engineering services for the replacement or rehabilitation of water and wastewater mains in an area bounded by Stemmons Freeway, R.L. Thornton Freeway, Lyndon B. Johnson Freeway, Walton Walker Boulevard, Town East Boulevard, Masters Drive, Ledbetter Drive East and Loop 12 - \$533,190 - Financing: Water Utilities Capital Improvement Funds **[02-0305; APPROVED AS AN INDIVIDUAL ITEM]**
4. Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering services for the replacement or rehabilitation of water and wastewater mains in an area bounded by Lyndon B. Johnson Freeway, Walton Walker Boulevard, Stemmons Freeway, and R.L. Thornton Freeway - \$519,535 - Financing: Water Utilities Capital Improvement Funds **[02-0306; APPROVED AS AN INDIVIDUAL ITEM]**
5. Authorize professional services contract with Carson-Salcedo-McWilliams, Inc. to provide engineering services for the replacement or rehabilitation of water and wastewater mains in an area bounded by Dallas North Tollway, R. L. Thornton Freeway, Ledbetter Drive East, and Lyndon B. Johnson Freeway - \$522,000 - Financing: Water Utilities Capital Improvement Funds **[02-0307; APPROVED AS AN INDIVIDUAL ITEM]**
6. Authorize a professional services contract with Arredondo, Zepeda & Brunz, Inc. to provide engineering services for the replacement or rehabilitation of water and wastewater mains in an area bounded by R. L. Thornton Freeway, Dallas North Tollway, Lyndon B. Johnson Freeway and Walton Walker Boulevard - \$529,956 - Financing: Water Utilities Capital Improvement Funds **[02-0308; APPROVED AS AN INDIVIDUAL ITEM]**

Authorization of Contracts

7. Authorize a contract for site development including concrete trail, site furnishings, playground renovation, new tree irrigation and pedestrian lighting at Gateway Park - Parks for Play, Inc., lowest responsible bidder of seven - \$306,995 - Financing: 1998-99 Community Development Grant Funds (\$212,475) and 2001-02 Community Development Grant Funds (\$94,520) **[02-0309; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

8. Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, water and wastewater adjustments for the Sidewalk Replacement Program Group 02-02 (list attached) - New Star Grading & Paving, lowest responsible bidder of five - \$172,105 - Financing: 1998 Bond Funds (\$158,105), Water Utilities Capital Construction Funds (\$14,000) **[02-0310; APPROVED]**
9. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Barnes Bridge Road from Garland Road to Shiloh Road - Tiseo Paving Company, lowest responsible bidder of seven - \$2,653,427 - Financing: 1998 Bond Funds (\$2,259,447), Water Utilities Capital Improvement Funds (\$361,480), Water Utilities Capital Construction Funds (\$32,500) **[02-0311; APPROVED]**

Contract Amendments

10. Authorize an increase in the contract with Tiseo Paving Company for the construction of street improvements on Ravinia Drive from Clarendon Drive to Catherine Street - \$102,460, from \$1,409,028 to \$1,511,488 - Financing: Water Utilities Bond Funds (\$46,367), Water Utilities Capital Construction Funds (\$56,093) **[02-0312; APPROVED]**

Construction Miscellaneous

11. Authorize a public hearing to be held on February 13, 2002 to receive citizens' comments on a proposed conveyance of approximately six acres of land located at 12600 Audelia Road on property known as Audelia Park in exchange for certain improvements to the remainder of Audelia Park and Richardson Independent School District will either **(1)** convey approximately six acres of land located near or adjacent to Cottonwood Park or **(2)** make approximately \$800,000 cash payment - Revenue: \$800,000 **[02-0313; APPROVED AS AN INDIVIDUAL ITEM]**

LAND ACQUISITION

12. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the Trustees of Goodwill Baptist Church, of approximately 11,521 square feet of unimproved land located at the intersection of Elam Road and Bissonet Avenue for the Bissonet Avenue Street Improvement Project - \$5,800 - Financing: 1998 Bond Funds **[02-0314; APPROVED]**

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

13. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 4 tracts containing a total of approximately 21,785 square feet of land improved with 4 single family dwellings located near the intersection of Dawson and Baylor Streets for the Central Service Center Project (list attached) - \$142,000 plus eligible relocation benefits, not to exceed \$22,500 for each owner-occupied property and \$5,250 for each tenant-occupied property, plus moving expenses - Financing: Capital Construction Funds **[02-0315; APPROVED]**

LAND MISCELLANEOUS

14. An ordinance abandoning a portion of Crouch Road to Runyon Springs, L.P., the abutting owner, containing not less than 27,199 square feet of land located near the intersection of Troyglen and Duet Drives, providing for the dedication of approximately 27,199 square feet of land needed for street right-of-way, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[02-0316; ORDINANCE NO. 24821; APPROVED]**
15. An ordinance abandoning 2 utility easements to Walnut Hill I-35 Enterprise, L.L.C., the abutting owner, containing a total of approximately 4,550 square feet of land located near the intersection of Walnut Hill Lane and Composite Drive, providing for the dedication of a new easement and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[02-0317; ORDINANCE NO. 24822; APPROVED]**
16. Authorize **(1)** acceptance of 5 vacant lots at 1301, 1305 and 1309 Lenway Street, 3527 Parnell Street and 3513 Holmes Street originally quitclaimed to Dallas Area Habitat for Humanity pursuant to the Land Assembly Program, **(2)** termination of the existing deed restrictions, **(3)** declaration of 5 lots unwanted and unneeded and authorize the quitclaim of 3513 Holmes Street and 1309 Lenway Street to St. Philip=s Neighborhood Development Corporation through the Land Transfer Program and **(4)** advertisement for sale by sealed bids with a minimum bid of \$300 per lot for 1301 and 1305 Lenway Street and 3527 Parnell Street - Revenue: \$2,199 **[02-0318; APPROVED]**
17. An ordinance granting a private license to Stone Place Mall Investors, Ltd. for the use of approximately 1,920 square feet of land to install and maintain landscaping, steps, handicap access ramps, 2 sidewalk cafes and 2 awnings within portions of Stone Place and Main Street rights-of-way located near its intersection with Elm Street - Revenue: \$7,498 annually plus the \$20 ordinance publication fee **[02-0319; ORDINANCE NO. 24823; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

18. Authorize an increase in the contract with BMC Software Distribution, Inc., for the purchase of additional software modules with a twelve-month warranty and twenty-four months maintenance with an option to extend the software maintenance agreement for an additional twenty-four months - Not to exceed \$180,000, from \$2,506,648 to \$2,686,648 - Financing: Current Funds (subject to annual appropriations) **[02-0320; APPROVED]**
19. Authorize the purchase and installation of a replacement gymnasium floor at Lake Highlands North Recreation Center from the lowest responsible bidder of two - Z Floor Company, LTD. - Not to exceed \$70,222 - Financing: Current Funds **[02-0321; APPROVED]**
20. Authorize a twenty-four-month service contract with one twelve-month renewal option for title and loan closing services with All American Title Services, Inc., Craig Watson dba Fidelity National Title Agency, and Luis A. Galindo dba The Acceso Branch of North American Title Company to support the City of Dallas' Home Repair Program - Not to exceed \$100,000 per year for a total of \$200,000 - Financing: 2000-01 Community Development Grant Funds **[02-0322; APPROVED]**
21. Authorize the purchase of two catch basin cleaners from Underground, Inc. through the Interlocal Agreement with Houston - Galveston Area Council of Governments - Not to exceed \$155,835 - 2001 Equipment Acquisition Contractual Obligation Notes **[02-0323; APPROVED]**
22. Authorize a thirty-six-month price agreement for disposable paper products with the lowest responsible bidders of five - Jan Pak-Lind Paper Company, Pollock Paper Distributors, and Sunbeam Foods, Inc. - Not to exceed \$1,250,854 - Financing: Current Funds (\$661,913), Water Utilities Current Funds (\$371,196), Convention and Event Services Current Funds (\$214,249), WRR Current Funds (\$1,850), Aviation Current Funds (\$1,646) **[02-0324; APPROVED]**
23. Authorize a thirty-six-month price agreement for Kawasaki motorcycle parts and labor with the only bidder - S. D. W. Ent., Inc. dba Kawasaki City - Not to exceed \$146,400 - Financing: Current Funds **[02-0325; APPROVED]**
24. Authorize a thirty-six-month price agreement for valves, fittings, fire hydrants, and fire hydrant parts with the lowest responsible bidders of eleven - Clow Valve Company, Tyco Valves & Company, Mueller Company, U.S.F. Fabrication, Inc., M & H Valve Company, Kennedy Valve, Hydraflo, Inc. - Not to exceed \$4,968,423 - Financing: Water Utilities Current Funds (\$3,354,281), Water Utilities Capital Construction Funds (\$1,614,142) **[02-0326; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS

25. Authorize Supplemental Agreement No. 1 to the services contract with Taylormark Consulting for upgrading the MacIntosh servers and installing a new MacIntosh operating system on the City Attorney's Office computer network - Not to exceed \$4,000, from \$15,000 to \$19,000 - Financing: Current Funds **[02-0327; APPROVED]**
26. Authorize a replacement housing payment for homeowners, Jack D. Stubbs, Jr. and Margaret A. Stubbs, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$22,500 - Financing: Current Funds **[02-0328; ITEM REFERED TO HOUSING COMMITTEE]**
27. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program (now known as the Home Repair Program) for homeowner, David R. Sanders, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$50,000 - Financing: 2001-02 Community Development Grant Funds **[02-0329; APPROVED]**
28. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program (now known as the Home Repair Program) for homeowner, Lavell Davis, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$50,000 - Financing: 1998-99 Community Development Grant Funds (\$23,232) and 2001-02 Community Development Grant Funds (\$26,768) **[02-0330; APPROVED]**
29. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program (now known as the Home Repair Program) for homeowner, Mary Frances Thomas, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$50,000 - Financing: 2001-02 Community Development Grant Funds **[02-0331; APPROVED]**
30. Authorize a public hearing to be held on February 13, 2002 to receive citizens' comments concerning the creation of City of Dallas Reinvestment Zone No. 59 located at 8721 Forney Road in Southeast Dallas in order to consider **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 59 on February 13, 2002; and **(2)** a real property tax abatement agreement and development fee rebate with East Dallas BW, Ltd. (Lessor) and Mrs. Baird's Bakeries, Inc. (Lessee) on February 13, 2002 - Financing: No cost consideration to the City **[02-0332; APPROVED AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

31. Authorize a real property tax abatement agreement with Building No.1, Mountain Creek, L.P. for the purpose of granting a ten-year abatement of 90 percent of the taxes on added value to the real property for its new building located within Enterprise Zone Two on vacant land at Mountain Creek Parkway in Mountain Creek Business Park - Revenue: First-year tax revenue estimated at \$2,804; Ten-year revenue estimated at \$28,040; (Estimated revenue foregone for ten-year property abatement \$252,315) - Financing: No cost consideration to the City **[02-0333; APPROVED]**

Tax Increment Financing Annual Reports

32. * A resolution accepting the FY 2000-01 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District) submitted by the State-Thomas TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[02-0334; APPROVED]**
33. * A resolution accepting the FY 2000-01 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District) submitted by the Cityplace TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[02-0335; APPROVED]**
34. * A resolution accepting the FY 2000-01 Annual Report on the financial status of Tax Increment Financing Reinvestment Zone Number Three, City of Dallas, Texas (Oak Cliff Gateway TIF District) submitted by Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[02-0336; APPROVED]**
35. * A resolution accepting the FY 2000-01 Annual Report on the financial status of Tax Increment Financing Reinvestment Zone Number Four, City of Dallas, Texas (Cedars TIF District) submitted by Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[02-0337; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

Tax Increment Financing Annual Reports (Continued)

36. * A resolution accepting the FY 2000-01 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) submitted by the City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[02-0338; APPROVED]**
37. * A resolution accepting the FY 2000-01 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas (Farmers Market TIF District) submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[02-0339; APPROVED]**
38. * A resolution accepting the FY 2000-01 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas (Sports Arena TIF District) submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City **[02-0340; APPROVED]**
39. Authorize a contract with the University of Texas Southwestern Medical Center at Dallas for the continuation of a Minority AIDS Education Program for the period January 1, 2002 through December 31, 2002 - Not to exceed \$137,500 - Financing: 2001-02 Housing Opportunities for Persons With AIDS Grant Funds (\$79,000) and Current Funds (\$58,500) **[02-0341; APPROVED AS AN INDIVIDUAL ITEM]**
40. Authorize an Interlocal Agreement with Dallas County to provide assistance for persons eligible for services under the Housing Opportunities for Persons with AIDS contract for the period of January 1, 2002 through September 30, 2004 - Not to exceed \$2,505,760 - Financing: 2001-02 Housing Opportunities for Persons With AIDS Grant Funds **[02-0342; APPROVED AS CORRECTED ON THE ADDENDUM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

41. Authorize a secured, no interest forgivable loan agreement with Dallas Inter-Tribal Center, Inc. for the renovation of a facility located at 209 East Jefferson Blvd., Dallas, Dallas County, Texas, for the period of February 1, 2002 through January 31, 2003 (Agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years upon completion of renovation) - Not to exceed \$32,431 - Financing: 2001-02 Community Development Grant Reprogramming Funds **[02-0343; APPROVED]**
42. Authorize application for and acceptance of grant funds from the Office of the Governor, Criminal Justice Division, for the provision of services to elderly abused victims through the Victims of Crime Act/Crime Victim Assistance Program for the period July 1, 2002 through June 30, 2003, a local match in the amount of \$20,000, and execution of the grant agreement - Not to exceed \$100,000 - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$80,000) and Current Funds (\$20,000) **[02-0344; APPROVED]**
43. An ordinance amending Chapter 2 of the Dallas City Code to increase the size of the Youth Commission; to designate a quorum size; and to eliminate the Youth Advisory Committee - Financing: No cost consideration to the City **[02-0345; ORDINANCE NO. 24824; APPROVED AS AN INDIVIDUAL ITEM]**
44. Authorize **(1)** a public hearing to be held on February 27, 2002 to receive citizens' comments on the proposed Lot Acquisition Pilot Program and the proposed change to the FY 2001-02 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds to allocate \$912,000 of Community Development Block Grant, HOME and Rental Rehabilitation Grant Funds collected from Rental Housing Program income to the Mortgage Assistance Program to be used in conjunction with the Lot Acquisition Pilot Program and **(2)** the City of Dallas Chief Financial Officer to request applications for a financial institution to serve as depository of the funds for the Lot Acquisition Pilot Program - Financing: No cost consideration to the City **[02-0346; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

45. Authorize the City of Dallas Housing Finance Corporation to **(1)** convert and remarket its Single Family Mortgage Revenue Bonds, Series 2001B as long-term fixed rate bonds and in connection therewith issue single family mortgage revenue refunding bonds to refund a portion of the Corporation's Single Family Mortgage Revenue Refunding Bonds, Drawdown Series 2000 as long-term fixed rate bonds, the combined proceeds of which will make funds available to provide home mortgage financing for persons of low and moderate incomes to purchase residences located within the City of Dallas and **(2)** issue single family mortgage revenue refunding bonds to refund the remaining portion of Drawdown Bonds with short-term bonds which will be refunded with long-term fixed rate bonds at a later time to ultimately make additional funds available to provide home mortgage financing for persons of low and moderate incomes to purchase residences located within the City of Dallas, the combined remarketing and refunding bond issuance will not exceed \$22,000,000 - Financing: No cost consideration to the City **[02-0347; APPROVED]**
46. Authorize an increase in the assessment of additional penalties from 15% to 20% on delinquent taxes, penalty, and interest due to support the delinquent property tax collection services - Financing: No cost consideration to the City **[02-0348; APPROVED AS AN INDIVIDUAL ITEM]**
47. An ordinance granting a Specific Use Permit for a Child-Care Facility use on property presently zoned an R-7.5(A) Single Family District on the west corner of the intersection of Bonnie View Road and Persimmon Road (Z001-216/11456-SE(FD)) - Financing: No cost consideration to the City **[02-0349; ORDINANCE NO. 24825; APPROVED]**
48. Authorize application for and acceptance of the 2001 Bulletproof Vest Partnership grant from the U.S. Department of Justice, Bureau of Justice Assistance for partial reimbursement of approved bulletproof vest purchases, for the period March 1, 1999 through September 30, 2005 - \$167,855 - Financing: U.S. Department of Justice, Bureau of Justice Assistance Grant Funds **[02-0350; APPROVED]**
49. Authorize an Interlocal Agreement with the Dallas County Sheriff's Department for film processing in its Regional Color Lab for the Dallas Police and Fire Departments for the period February 23, 2002 through February 22, 2004 - \$87,992 - Financing: Current Funds (subject to annual appropriations) **[02-0351; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES – CONSENT [02-0352; APPROVED]

50. An application for and an ordinance granting a Planned Development District for Mini-warehouse, Caretaker quarters and CR Community Retail District uses, on property presently zoned a CR Community Retail District on the south side of Royal Lane between North Central Expressway and Manderville Lane
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions
Z001-270 (EB) [02-0353; ORDINANCE NO. 24827; CPC RECOMMENDATION FOLLOWED]
51. An application for and an ordinance granting a CR Commercial Retail District on property presently zoned an MF-2(A) Multifamily District on the northwest corner of Munger Street and Collette Avenue
Recommendation of Staff and CPC: Approval
Z012-112(JC) [02-0354; CONTINUED UNTIL 02/27/02; HEARING OPEN]
52. An application for and an ordinance granting a CS Commercial Service District on property presently zoned a CH Clustered Housing District on the northeast corner of Frank Jackson Street and Newt Drive
Recommendation of Staff and CPC: Approval
Z012-113 (JC) [02-0355; ORDINANCE NO. 24828; CPC RECOMMENDATION FOLLOWED]
53. An application for and an ordinance granting an R-5(A) Single Family District with retention of the Dry Overlay on property presently zoned an NS(A)-D Neighborhood Service District with a Dry Overlay on the northwest and southwest corners of Bernal Drive and Wisenberger Drive
Recommendation of Staff and CPC: Approval
Z012-116 (JC) [02-0356; ORDINANCE NO. 24829; CPC RECOMMENDATION FOLLOWED]
54. An application for and an ordinance amending and expanding Planned Development District No. 305, the City Place Planned Development District, for a new Sub-district for MF-2(A) Multifamily uses on property presently zoned LC Light Commercial, MU-1 Mixed Use and Sub-district I in Planned Development District 305, the CityPlace Planned Development District on the north and east corners of Haskell Street and Lafayette Street
Recommendation of Staff and CPC: Approval, subject to conceptual plan and conditions
Z012-118 (EB) [02-0357; ORDINANCE NO. 24830; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

55. An application for and an ordinance granting an amendment to Planned Development District No. 467 for a Public school to construct a new Science Building, a Fine Arts/Music Building and add lights to the existing baseball and softball fields on Church Road, east of Skillman Road
Recommendation of Staff: Approval of an amendment to allow construction of a new Science Building, Fine Arts/Music Building and 16 additional parking spaces, subject to a development/landscape plan, but Denial of the lights for the baseball and softball fields
Recommendation of CPC: Approval, subject to a development/landscape plan and conditions
Z012-119 (EB) [02-0358; ORDINANCE NO. 24831; APPROVED AS AMENDED]
56. An application for and an ordinance granting an amendment to Planned Development District No. 256 for the Police Auto Auction and Outside Salvage and Reclamation facility on the west side of Vilbig Road between Commerce Street West and Fort Worth Avenue
Recommendation of Staff and CPC: Approval, subject to site plan, development/landscape plan, and conditions
Z012-120 (EB) [02-0359; ORDINANCE NO. 24832; CPC RECOMMENDATION FOLLOWED]
57. An application for and an ordinance granting an amendment to Subdistrict G of Planned Development District No. 305, the CityPlace Planned Development District, to accommodate the expansion of the existing Target Store and a decrease in required parking on the southwest corner of North Haskell Avenue and Lemmon Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions
Z012-121 (EB) [02-0360; BRING ORDINANCE BACK; HEARING CLOSED]

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

58. An ordinance amending Chapter 51P of the Dallas City Code, as amended, by codifying Planned Development District Nos. 183, 305, and 375 (CityPlace and the surrounding area), Planned Development District No. 287 (the Arboretum), and Planned Development District No. 317 (the Cedars)
Recommendation of Staff and CPC: Approval
DCA 012-003 [02-0361; ORDINANCE NO. 24826 CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

DEVELOPMENT CODE AMENDMENTS - UNDER ADVISEMENT - INDIVIDUAL

59. An amendment to the Dallas Development Code to amend the regulations for Commercial bus stations and terminals in the CS Commercial Service District to clarify when a Specific Use Permit is required and an ordinance implementing the proposal Recommendation of Staff and CPC: Approval
DCA 001-017

Note: This item was considered by the City Council at a public hearing on December 12, 2001, and was taken under advisement until January 23, 2002, with the public hearing open. **[02-0362; ORDINANCE NO. 24833 CPC RECOMMENDATION FOLLOWED]**

BENEFIT ASSESSMENT HEARINGS

60. A benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on Centennial Boulevard/Miami Drive from Buttercup Lane to Elam Road - Financing: No cost consideration to the City
[02-0363; PUBLIC HEARING CLOSED]

ITEMS FOR INDIVIDUAL CONSIDERATION

61. 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) **[02-0364 AND 02-0365; APPOINTMENTS MADE TO BOARDS]**
62. An ordinance conditionally waiving up to \$1,235,000 liquidated damages from Western Integrated Networks of Texas, Operating L.P. for failure to timely construct its cable system - Estimated Lost Revenue: \$1,235,000 over two years **[02-0366; ORDINANCE NO. 24834 APPROVED]**
63. Authorize a contract with Carter & Burgess, Inc. to conduct a Fees for Services, Costs/Revenue Study - \$77,500 - Financing: Current Funds **[02-0367; APPROVED]**
64. Authorize a twelve-month time extension for the Community Development Block Grant projects that have not met the City's twelve-month obligation or twenty-four month expenditure requirement as recommended by the Community Development Commission and amended by the Housing and Neighborhood Development Committee - Financing: No cost consideration to the City **[02-0368; APPROVED AS AMENDED]**
65. Authorize annual adjustments to appropriations for the 2000-01 fiscal year for year-end close - Financing: No cost consideration to the City **[02-0369; APPROVED]**

ADDENDUM

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize application for and acceptance of the North Central Texas Council of Governments grant to improve compliance and environmental quality for the period March 15, 2002 through August 31, 2003; and execution of the grant agreement - \$110,558 - Financing: North Central Texas Council of Governments **[02-0370; APPROVED]**
2. Authorize a professional services contract with Support Services Engineering Corporation for expert witness services necessary in the lawsuit, styled City of Dallas v. Explorer Pipeline Company, Inc., Valero Energy Corp., Atofina Petrochemicals, Inc. f/k/a Fina Oil & Chemical Company, Exxon Mobil Corporation, Inc., Diamond Shamrock Refining & Marketing Company, Inc., Conoco, Inc., Phillips Petroleum Company, Inc., Chevron USA, Inc., Motiva Enterprises, LLC, Equilon Enterprises, LLC, The Premcor Refining Group, Inc. f/k/a Clark, Refining & Marketing, Inc., Citgo Petroleum Corporation, Mobil Corporation, Inc., BP Amoco Company f/k/a Amoco Corporation, and Does 1 through 100, Cause No. 00-09678, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$46,000 - Financing: Current Funds **[02-0371; APPROVED]**
3. Authorize a professional services contract with Deatech Consulting Company for expert witness services necessary in the lawsuit, styled City of Dallas v. Explorer Pipeline Company, Inc., Valero Energy Corp., Atofina Petrochemicals, Inc. f/k/a Fina Oil & Chemical Company, Exxon Mobil Corporation, Inc., Diamond Shamrock Refining & Marketing Company, Inc., Conoco, Inc., Phillips Petroleum Company, Inc., Chevron USA, Inc., Motiva Enterprises, LLC, Equilon Enterprises, LLC, The Premcor Refining Group, Inc. f/k/a Clark, Refining & Marketing, Inc., Citgo Petroleum Corporation, Mobil Corporation, Inc., BP Amoco Company f/k/a Amoco Corporation, and Does 1 through 100, Cause No. 00-09678, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$57,800 - Financing: Current Funds **[02-0372; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

4. Authorize a professional services contract with Joseph E. Odencrantz, PhD., d/b/a Tri-S Environmental for expert witness services necessary in the lawsuit, styled City of Dallas v. Explorer Pipeline Company, Inc., Valero Energy Corp., Atofina Petrochemicals, Inc. f/k/a Fina Oil & Chemical Company, Exxon Mobil Corporation, Inc., Diamond Shamrock Refining & Marketing Company, Inc., Conoco, Inc., Phillips Petroleum Company, Inc., Chevron USA, Inc., Motiva Enterprises, LLC, Equilon Enterprises, LLC, The Premcor Refining Group, Inc. f/k/a Clark, Refining & Marketing, Inc., Citgo Petroleum Corporation, Mobil Corporation, Inc., BP Amoco Company f/k/a Amoco Corporation, and Does 1 through 100, Cause No. 00-09678, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$35,000 - Financing: Current Funds **[02-0373; APPROVED]**
5. An ordinance amending Chapter 30 of the Dallas City Code to clarify and strengthen the city's noise regulations and to provide for civil and criminal penalties for noise violations - Financing: No cost consideration to the City **[02-0374; ORDINANCE NO. 24835 APPROVED]**
6. Confirm the sale of one 1993 John Deere maintainer, which is used to level out road beds, sold at public auction on December 18, 2001, to Rodeo Motors - Revenue: \$32,000 **[02-0375; APPROVED]**
7. Authorize a contract for upgrades to the heating, ventilation, and air conditioning system and electrical system in the terminal building at Dallas Love Field Airport - Austin Commercial, LP, lowest responsible bidder of two - \$14,688,450 - Financing: Aviation Capital Construction Funds **[02-0376; APPROVED]**
8. Authorize an increase in the contract with Thomas S. Byrne, Inc. for the Love Field Parking Garage Expansion project - \$1,802,723, from \$37,385,330 to \$39,188,053, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0377; APPROVED]**
9. Authorize submission of project applications to the North Central Texas Council of Governments for regional solid waste program local project funding - Financing: No cost consideration to the City **[02-0378; APPROVED]**
10. Authorize preparation of plans for issuance of an amount not to exceed \$50,000,000 in Waterworks and Sewer System Revenue Refunding Bonds, Series 2002 - Financing: This action has no cost consideration to the City **[02-0379; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

11. Receive report of the ad hoc City Council canvassing committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the January 19, 2002 special election - Financing: This action has no cost consideration to the City **[02-0380; APPROVED]**
12. Administration of Oath of Office to the newly elected Mayor (if necessary) **[02-0381; NO ACTION TAKEN]**
13. Administration of Oath of Office to the newly elected Member of Council, Place 3 (if necessary) **[02-0382; NO ACTION TAKEN]**

Actions to be considered if runoff election is necessary

14. * An ordinance ordering a runoff election to be held Saturday, February 16, 2002 for the purpose of electing a member of the City Council to represent Place 15, in which no candidate received a majority of the votes in the special election held January 19, 2002 - Financing: This action has no cost consideration to the City **[02-0383; ORDINANCE NO. 24819; APPROVED]**
15. * An ordinance ordering a runoff election to be held Saturday, February 16, 2002 for the purpose of electing a member of the City Council to represent Place 3, in which no candidate received a majority of the votes in the special election held January 19, 2002 - Financing: This action has no cost consideration to the City **[02-0384; ORDINANCE NO. 24820; APPROVED]**
16. * Authorize an increase in appropriations in the amount of \$200,000 in the City Secretary's Office Elections budget to cover the estimated cost of the joint election contract with Dallas County - Not to exceed \$200,000, from \$1,065,000 to \$1,265,000 - Financing: Contingency Reserve Funds **[02-0385; APPROVED]**
17. * A resolution authorizing the Acting Mayor to appoint an ad hoc City Council canvassing committee to review the returns of the February 16, 2002, runoff election and submit a canvass report to the full City Council on Wednesday, February 23, 2002 - Financing: This action has no cost consideration to the City **[02-0386; APPROVED]**
18. A resolution that supports adoption of the DART proposed policy for admitting new member cities - Financing: No cost consideration to the City **[02-0387; APPROVED]**
19. Authorize the City Manager to fully implement the Procurement Card Program, a card used for small purchases, to include all City of Dallas departments - Financing: No cost consideration to the City **[02-0388; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

20. Authorize a professional services contract with Black & Veatch Corporation for the performance of an efficiency study of the City of Dallas Water Utilities' water operations - Not to exceed \$500,000 - Financing: Water Utilities Current Funds **[02-0389; APPROVED AS AMENDED]**

CORRECTIONS:

40. Authorize an Interlocal Agreement with Dallas County to provide assistance for persons eligible for services under the Housing Opportunities for Persons with AIDS contract for the period of January 1, 2002 through September 30, 2004 - Not to exceed ~~\$2,505,760~~ \$2,544,760 - Financing: 2001-02 Housing Opportunities for Persons With AIDS Grant Funds **[02-0342]**
51. An application for and an ordinance granting a CR ~~Commercial~~ Community Retail District on property presently zoned an MF-2(A) Multifamily District on the northwest corner of Munger Street and Collette Avenue
Recommendation of Staff and CPC: Approval
Z012-112(JC) [02-0354]