

AGENDA
CITY COUNCIL MEETING
FEBRUARY 13, 2002
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[02-0600]**

Agenda Item/Open Microphone Speakers **[02-0601]**

VOTING AGENDA

1. Approval of Minutes of the January 9 and 23, 2002 City Council Meetings **[02-0602; APPROVED AS CORRECTED]**

CONSENT AGENDA [02-0603; APPROVED]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a contract with Conley Design Group, Inc., for water infiltration repairs at the J. Erik Jonnson Central Library - \$218,500 - Financing: General Capital Reserve Funds **[02-0604; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Newman, Jackson, Bieberstein, Inc. to provide a master plan with graphic design for White Rock Lake Park - \$30,135 - Financing: 1998 Bond Funds **[02-0605; APPROVED]**
4. Authorize a professional services contract with Washington Infrastructure Services, Inc. for preparation of construction plans to improve the Rush Creek crossings at Highgate Lane, Rockaway Drive and Santa Barbara Drive - \$104,590 - Financing: 1998 Bond Funds **[02-0606; APPROVED]**

Authorization of Contracts

5. Authorize a contract for the renovation of the Ivor O'Connor Morgan Home for strayed dogs at the Forney Road Animal Shelter located at 8414 Forney Road - Vaughan Construction, Inc., lowest responsible bidder of six - \$146,100 - Financing: Ivor O'Connor Morgan Trust Funds **[02-0607; APPROVED]**

J. Erik Jonsson Library

6. * Authorize the acceptance of \$1,000,000 in donations from the Friends of the Dallas Public Library, Inc. for the interior renovation of the fourth floor at the J. Erik Jonsson Library and authorize the construction contract for the renovation improvements - Tywell Construction Corporation, lowest responsible bidder of ten - \$1,023,100 - Financing: Capital Construction Funds (\$523,100), Library Private Donations Trust Funds (\$500,000) **[02-0608; APPROVED]**
7. * Authorize a contract for furniture, furnishings, installation and equipment for the fourth floor of the J. Erik Jonsson Library - Library Design Systems, Inc., lowest responsible bidder of three - \$383,769 - Financing: Capital Construction Funds (\$219,769) and Library Private Donations Trust Funds (\$164,000) **[02-0609; APPROVED]**
8. Authorize a contract for improvements of softball fields 1, 2 and 3 including demolition, removal, new concrete pavement and chain link fencing at Samuell Grand Park - A S Construction, lowest responsible bidder of four - \$195,319 - Financing: Samuell Trust Funds **[02-0610; APPROVED]**
9. Authorize a contract for the construction of flood management, water, storm sewer and hike and bike trail improvements on White Rock Creek at Greenville Avenue - Jeske Construction Company, lowest responsible bidder of five - \$1,354,528 - Financing: 1998 Bond Funds (\$1,296,147), Water Utilities Capital Construction Funds (\$58,381) **[02-0611; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

10. Authorize a contract for the reconstruction of alley paving, storm drainage, water and wastewater improvements on Cason alley west of Meadow Street from Vannerson Drive to Hatcher Street - New Star Grading & Paving, lowest responsible bidder of four - \$282,468 - Financing: 1998 Bond Funds (\$150,883), Water Utilities Capital Construction Funds (\$131,585) **[02-0612; APPROVED]**
11. Authorize a contract for the reconstruction of alley paving, storm drainage and wastewater main improvements on Alley Group 98-2007 (list attached) - New Star Grading & Paving, lowest responsible bidder of eight - \$263,294 - Financing: 1998 Bond Funds (\$175,654), Water Utilities Capital Construction Funds (\$87,640) **[02-0613; APPROVED]**
12. Authorize a contract for the construction of the East Side Water Treatment Plant ozone facilities - Archer-Western Contractors, Ltd., only bidder - Not to exceed \$36,788,350 - Financing: Water Utilities Capital Improvement Funds **[02-0614; APPROVED]**

Contract Amendments

13. Authorize an increase in the contract with Texas Standard Construction, Inc., to provide facility enhancements and miscellaneous items for the reconstruction of East Lawther Drive at White Rock Lake Park - \$50,382, from \$1,388,790 to \$1,439,172 - Financing: 1998 Bond Funds **[02-0615; APPROVED]**
14. 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 - \$161,439, from \$3,181,221 to \$3,342,660 - Financing: 1998 Bond Funds **[02-0616; APPROVED]**
15. Authorize **(1)** an increase in the contract with Tiseo Paving Company for the construction of street paving, utility and streetscaping improvements to add the installation of underground communication conduits for Cityplace West Boulevard located in Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District) in an amount not to exceed \$65,883, from \$1,643,504 to \$1,709,387, and **(2)** assignment of the contract to Oak Creek Partners, Limited for construction administration - \$65,883 - Financing: Cityplace TIF District Funds **[02-0617; APPROVED ASN AN INDIVIDUAL ITEM]**
16. Authorize Supplemental Agreement No. 6 to the contract with Carter & Burgess, Inc. for modifications to the heating, ventilation and air conditioning system in the terminal building pump room at Dallas Love Field Airport - \$20,717, from \$3,945,514 to \$3,966,231 - Financing: Aviation Capital Construction Funds **[02-0618; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

17. Authorize Supplemental Agreement No. 1 to the contract with The Pressure Pipe Inspection Company, Ltd. for additional testing and analysis on the completed repairs to the 54-inch and 84-inch White Rock North Transmission main in an area bounded by Samuell Boulevard, Belt Line Road, Walnut Hill Lane and Abrams Road - \$160,857, from \$419,378 to \$580,235 - Financing: Water Utilities Capital Construction Funds **[02-0619; APPROVED]**

Jack Evans Police Headquarters

18. * Authorize Supplemental Agreement No. 5 to the contract with Centex - 3D/I, a joint venture, to provide additional construction management services and increase the Guaranteed Maximum Price for Leadership in Environment and Energy Design related upgrades - \$169,191, from \$54,411,920 to \$54,581,111 - Financing: 1998 Bond Funds **[02-0620; APPROVED]**
19. * Authorize an increase in the contract with Satterfield & Pontikes, Inc. for Leadership in Environment and Energy Design related upgrades - \$31,484, from \$20,759,311 to \$20,790,795, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0621; APPROVED]**
20. * Authorize an increase in the contract with Satterfield & Pontikes, Inc. for plumbing additions - \$159,670, from \$20,790,795 to \$20,950,466, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0622; APPROVED]**

Construction Miscellaneous

21. * Authorize **(1)** a contract with Oncor (formerly TXU Electric) for the relocation of overhead electrical service lines needed for site development of the Jack Evans Police Headquarters in an amount not to exceed \$243,000, and **(2)** assignment of the contract to Centex - 3 D/I, a joint venture, for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0623; DELETED ON THE ADDENDUM]**

Sidewalk Group 98-114 (list attached)

22. * Authorize sidewalk paving improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law **[02-0624; APPROVED]**
23. * Authorize a benefit assessment hearing to be held on March 27, 2002, for sidewalk paving - Financing: No cost consideration to the City **[02-0625; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS

24. Authorize a first amendment to the lease with MLT Development Co. to add approximately 5,646 square feet of improved land at Dallas Love Field - Estimated Revenue: \$1,468 annually **[02-0626; APPROVED]**
25. Authorize a second amendment to the lease with MLT Development Co. to add 61,694 square feet of unimproved land at Dallas Love Field - Revenue: \$12,339 annually **[02-0627; APPROVED]**
26. An ordinance abandoning a portion of an alley to Centex Homes, the abutting owner, containing approximately 750 square feet of land located near the intersection of Haskell Avenue and Buena Vista Street and authorizing the quitclaim - Revenue: \$14,025 plus the \$20 ordinance publication fee **[02-0628; ORDINANCE NO. 24838; APPROVED]**
27. Authorize the conveyance of a drainage easement containing approximately 950 square feet of land to the City of Coppell for the construction and maintenance of storm water drainage facilities across City-owned land in the City of Carrollton located near the intersection of Sandy Lake Road and McInnish Drive - Financing: No cost consideration to the City **[02-0629; APPROVED]**
28. An ordinance granting a revocable license to Commerce Street Lofts Condominium Association, Inc. for the use of approximately 1,088 square feet of land to install and maintain landscaping, awnings and signs on a portion of Commerce Street right-of-way located near its intersection with Hall Street - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[02-0630; ORDINANCE NO. 24839; APPROVED AS AN INDIVIDUAL ITEM]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

29. Authorize an increase in the price agreement with Custom Logic Design, Inc. for mobile data software - Not to exceed \$198,062, from \$792,250 to \$990,312 - Financing: Current Funds (subject to annual appropriations) **[02-0631; APPROVED]**

Equipment Purchases

30. * Authorize the purchase of two landfill compactors from the only bidder, Darr Equipment Co. - Not to exceed \$1,257,940 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes **[02-0632; APPROVED]**
31. * Exercise the option to purchase one track dozer from the only bidder, Darr Equipment Co. - Not to exceed \$671,245 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes **[02-0633; APPROVED]**
32. Authorize a thirty-six-month price agreement for feature film videos and digital video discs for the Dallas Public Library with the lowest responsible bidder of two - Follett Audiovisual Resources - Not to exceed \$505,200 - Financing: Current Funds **[02-0634]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

33. Authorize the purchase of alpha server equipment for the Dallas Public Library to provide more efficient access to the Intranet and processing of Library transactions by replacing the Library's central alpha server from the lowest responsible bidder of four - Analytical Computer Services - Not to exceed \$96,465 - Financing: Telecommunications Infrastructure Fund Grant **[02-0635; APPROVED]**
34. Authorize a twenty-four-month service contract to provide unarmed special event guards and overnight, armed and unarmed, roving security guards for Fair Park with the lowest responsible bidder of nine - Stanley Smith Security, Inc. dba Initial Security - Not to exceed \$1,164,350 - Financing: Current Funds **[02-0636; APPROVED]**
35. Authorize a thirty-six-month price agreement for cast iron fittings with the lowest responsible bidder of three - SW Stainless LP dba Hughes Supply - Not to exceed \$246,683 - Financing: Water Utilities Current Funds **[02-0637; APPROVED]**
36. Authorize a thirty-six-month price agreement for fiberglass access structures with the lowest responsible bidders of six - Hanson Pipe & Products, L.F. Manufacturing, Inc., Doug Meadows Co., Molded Access Products, a division of Uponor ETI., Co. - Not to exceed \$422,538 - Financing: Water Utilities Current Funds **[02-0638; APPROVED]**
37. Authorize a professional services contract with Black & Veatch Corporation to provide a cost of service rate study for Dallas Water Utilities - Not to exceed \$261,770 - Financing: Water Utilities Capital Construction Funds **[02-0639; APPROVED AS AN INDIVIDUAL ITEM]**

RATIFICATION OF EMERGENCY PURCHASE

38. Ratify an emergency purchase of an electronic fingerprinting system and one year of preventive maintenance for use at Dallas Love Field - Visionics Corporation - \$32,771 - Financing: Aviation Current Funds **[02-0640; APPROVED]**

RATIFICATION OF EMERGENCY REPAIRS

39. Ratify emergency repairs for roof replacement and reflectory ceiling repair on the Fair Park Music Hall - \$611,000 - Financing: General Capital Reserve Funds **[02-0641; APPROVED]**

MISCELLANEOUS

40. Authorize application for and acceptance of the Office of the Governor Criminal Justice Division State Grant to improve compliance and environmental quality for the City of Dallas for the period of September 1, 2002 through August 31, 2003, and execution of the grant agreement - \$75,642 - Financing: Office of the Governor Criminal Justice Division State Grant Funds **[02-0642; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

41. Authorize settlement of a lawsuit, styled Araceli Cabrera, Lesbia Rondon, Individually and as Next Friend of Laura Guzman and Rosana Pina, minor children v. City of Dallas, Cause No. 01-05101-J - \$27,500 - Financing: Current Funds **[02-0643; APPROVED]**
42. Authorize settlement of a lawsuit, styled Wayne Love v. City of Dallas, and Cedric Lacario Bush, Cause No. 01-05771-E - \$6,500 - Financing: Current Funds **[02-0644; APPROVED]**
43. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of DeHay & Elliston, L.L.P. for additional legal services and related expenses necessary in the lawsuit styled Godwin N. Omokaro v. City of Dallas, Cause No. DV97-04905-I, and any other proceeding relating to the subject matter of this lawsuit - Not to exceed \$50,000, from \$15,000 to \$65,000 - Financing: Current Funds **[02-0645; APPROVED]**
44. Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Walker, Bright & Lewis, P.C. for additional legal services and related expenses necessary in the lawsuit styled Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C/3:99-CV-2249-G, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$20,000, from \$262,500 to \$282,500 - Financing: Current Funds **[02-0646; APPROVED]**
45. Authorize a public hearing to be held on February 27, 2002 to receive citizens' comments regarding a proposed name change of Redbird Airport to Dallas Executive Airport and Council action on February 27, 2002 to approve an ordinance adopting the name change and amending Chapters 5, 28, 31 and 51A of the Dallas City Code to reflect the name change - Financing: No cost consideration to the City **[02-0647; APPROVED]**
46. Authorize **(1)** the second twelve-month renewal option to the contract with the Southern Dallas Development Corporation to manage the City's Southern Dallas Economic Development Revolving Loan, Loan Servicing, Professional and Technical and Demonstration Loan Programs, for the purpose of promoting economic development and revitalization of Southern Dallas, West Dallas, Walker Consent Decree Areas, Enterprise Community, and the Enterprise Zones for the period beginning October 1, 2001 through September 30, 2002; **(2)** the job creation and retention standards being amended to require one job to be created or retained for every \$35,000 loaned, as applied in the aggregate, in accordance with the Code of Federal Regulations 570.209(b)(1)(i); and **(3)** the substantial addition to the FY 2001-02 Consolidated Plan Budget to fund the Southern Dallas Economic Development Revolving Loan Program with Community Development Block Grant Program Income generated by the Southern Dallas Economic Development Revolving Loan Program - Financing: No cost consideration to the City **[02-0648; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

47. Authorize the acceptance of grant funds from the Agency for Toxic Substances and Disease Registry to provide an environmental health assessment of the City of Dallas ΔMuncie Street Project@ for the period September 30, 2001 through September 29, 2002 - Not to exceed \$32,216 - Financing: Agency for Toxic Substances and Disease Registry Grant Funds **[02-0649; APPROVED]**
48. Authorize the acceptance of grant funds from the Texas Natural Resource Conservation Commission to reimburse costs associated with providing air pollution control services for the period September 1, 2001 through August 31, 2002 and execution of the grant agreement - Not to exceed \$449,762 - Financing: Texas Natural Resource Conservation Commission Grant Funds **[02-0650; APPROVED]**
49. Authorize an Interlocal Agreement with the University of Texas at Arlington to provide an opportunity for students enrolled in the UTA Nursing Program to gain practical work experience by assisting in the City of Dallas Health Clinics during the period of November 1, 2001 through October 31, 2002 - Financing: No cost consideration to the City **[02-0651; APPROVED]**
50. Authorize an Interlocal Agreement with the Texas Department of Mental Health and Mental Retardation for the provision of a one-day training session for Environmental and Health Services Department staff on fetal alcohol syndrome - \$1,875 - Financing: Texas Department of Health Innovations Grant Funds **[02-0652; APPROVED]**
51. Authorize a contract with Follow The Son, Inc. for a pre-development study of the property located at 4908 Spring Avenue, Dallas, Dallas County, Texas, for the period of March 1, 2002 through February 28, 2003 - Not to exceed \$60,000 - Financing: 2000-01 Community Development Grant Reprogramming Funds **[02-0653; APPROVED]**
52. Authorize an Interlocal Agreement with the University of North Texas Health Science Center at Fort Worth to conduct a retrospective review of health and environmental activities regarding the Cadillac Heights neighborhood for the period of February 1, 2002 through September 30, 2002 - Not to exceed \$60,000 - Financing: Current Funds **[02-0654; APPROVED AS AN INDIVIDUAL ITEM]**
53. Authorize the acceptance of a grant from the Texas State Library and Archives Commission for improving access to public library resources and services for Dallas residents - \$125,770 - Financing: Loan Star Libraries Grant Funds **[02-0655; APPROVED]**
54. Authorize a contract with the Dallas Black Chamber of Commerce Business Development Corporation to provide a Community Outreach Liaison Program for the period from March 1, 2002 through February 28, 2003 - \$50,000 - Financing: Current Funds **[02-0656; DELETED ON THE ADDENDUM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

55. Authorize a contract with the Greater Dallas Asian American Chamber of Commerce to provide a Community Outreach Liaison Program for the period from March 1, 2002 through February 28, 2003 - \$50,000 - Financing: Current Funds **[02-0657; APPROVED]**
56. Authorize adoption of the Cedars Area Plan to serve as a policy guide for future decisions in Planned Development District No. 317, the Cedars Special Purpose District, regarding land use, zoning, urban design, transportation, and other miscellaneous issues - Financing: No cost consideration to the City **[02-0658; APPROVED AS AN INDIVIDUAL ITEM]**
57. An ordinance authorizing a correction to Ordinance No. 24730 which established Specific Use Permit No. 1454 for a detached non-premise sign on the northeast corner of the intersection of Interstate Highway 635 (LBJ Freeway) and Meandering Way (Z001-227/11461-NC(WE) - Financing: No cost consideration to the City **[02-0659; ORDINANCE NO. 24840; APPROVED]**
58. Authorize application for second-year continuation of the Big Wheels grant from the Office of the Governor, Criminal Justice Division to investigate crimes in and around truck stops, for the period September 1, 2002 through August 31, 2003, for a total amount of \$59,774 (local match in an amount not to exceed \$14,650 will be required if awarded) - Financing: No cost consideration to the City **[02-0660; APPROVED]**
59. Authorize application for second-year continuation of the Clandestine Lab Initiative grant from the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program, to enhance current operational strategies with regard to clandestine drug labs and the illegal drugs they produce in Dallas, for the period October 1, 2002 through September 30, 2003, for a total amount of \$45,600 (local match in an amount not to exceed \$22,800 will be required if awarded) - Financing: No cost consideration to the City **[02-0661; APPROVED]**
60. Authorize application for second-year continuation of the Dallas Police Department Victim Services grant from the Office of the Governor, Criminal Justice Division to provide sufficient services to reach all eligible crime victims, for the period July 1, 2002 through June 30, 2003, for a total amount of \$41,410 (local match in an amount not to exceed \$10,353 will be required if awarded) - Financing: No cost consideration to the City **[02-0662; APPROVED]**
61. Authorize application for third-year continuation of the East Dallas Community Enhancement Program grant from the Office of the Governor, Criminal Justice Division to support the East Dallas Storefront, for the period September 1, 2002 through August 31, 2003, for a total amount of \$33,441 (local match in an amount not to exceed \$21,874 will be required if awarded) - Financing: No cost consideration to the City **[02-0663; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

62. Authorize application for fourth-year continuation of the Public School Child Abuse Response Team grant from the Office of the Governor, Criminal Justice Division to provide a liaison with public school officials to respond to child abuse referrals, for the period September 1, 2002 through August 31, 2003, for a total amount of \$48,436 (local match in an amount not to exceed \$112,520 will be required if awarded) - Financing: No cost consideration to the City **[02-0664; APPROVED]**
63. Authorize application for second-year continuation of the Sexual Assault/Stalking Training grant from the Office of the Governor, Criminal Justice Division to provide specialized training to detectives who investigate sexual assault and stalking offenses, for the period June 1, 2002 through August 31, 2003, for a total amount of \$37,331 (local match in an amount not to exceed \$12,869 will be required if awarded) - Financing: No cost consideration to the City **[02-0665; APPROVED AS AN INDIVIDUAL ITEM]**
64. Authorize application for and acceptance of the Internet Crimes Against Children Task Force supplemental grant from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for the continued response to the sexual abuse and exploitation of children which is facilitated by the use of computer technology, for the period October 1, 2001 through September 30, 2002 - \$274,919 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds **[02-0666; APPROVED]**
65. Authorize application for second-year continuation of the Investigation of Violations of Emergency Protective Orders grant from the Office of the Governor, Criminal Justice Division to aggressively investigate, make arrests, and file cases for violators of Emergency Protective Orders, for the period June 1, 2002 through August 31, 2003, for a total amount of \$100,000 (local match in an amount not to exceed \$83,744 will be required if awarded) - Financing: No cost consideration to the City **[02-0667; APPROVED]**
66. Authorize an amendment to the contract with AT&T Corporation to expand a cable interconnect system between the traffic computer management system, 10 new traffic signals and 135 roadside cameras and dynamic message signs, as required (list attached) - \$550,000 - Financing: 1998 Bond Funds (\$430,000 to be reimbursed from Texas Department of Transportation Federal/State Grant Funds) **[02-0668; APPROVED]**
67. Authorize the twelve-month renewal option to the professional services contract with Haston Associates for annual groundwater monitoring and related services at the McCommas Bluff Landfill for the period of March 1, 2002 through February 28, 2003 - Not to exceed \$87,109 - Financing: Current Funds **[02-0669; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES – CONSENT [02-0670; APPROVED]

68. An application for and a resolution authorizing acceptance of a deed restriction instrument amending the existing deed restrictions for Area C on the subject site to amend the restrictions regarding signs, on property zoned a CR Community Retail District on the southwest corner of Dallas North Tollway and Frankford Road
Recommendation of Staff and CPC: Approval
Z990-265(RB) [02-0671; CONTINUED UNTIL 03/27/02; HEARING OPEN]
69. An application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a TH-2(A) Townhouse District located on Patton Avenue, North of Eighth Street and a resolution authorizing acceptance of a deed restriction instrument in conjunction with the change of zoning
Recommendation of Staff and CPC: Approval
Z001-239 (FD) [02-0672; ORDINANCE 24841; CPC RECOMMENDATION FOLLOWED]
70. An application for and an ordinance granting an R-7.5(A) Single Family District with retention of the D-1 Dry Overlay District on property zoned an NS(A)-D-1 Neighborhood Service-Dry-1 District on Casa Grande Drive between Seagoville Road and Rim Rock Road
Recommendation of Staff and CPC: Approval
Z001-255(RB) 02-0673; CONTINUED UNTIL 03/27/02; HEARING OPEN]
71. An application for and an ordinance granting an amendment to Planned Development District No. 247 for mixed uses to amend the height restrictions on property located on Duncanville Road south of Keeneland Parkway
Recommendation of Staff and CPC: Approval
Z012-131 (FD) [02-0674; ORDINANCE NO. 24842; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

72. An application for and an ordinance granting an amendment to Planned Development District No 317, the Cedars Special Purpose District to create a new Area D-2 in an area bounded by Belleview Street, the M.K. & T. Railroad, Austin Street, Cadiz Street, Powhatten Street and Lamar Street
Recommendation of Staff and CPC: Approval
Z012-108 (FD) 02-0675; CONTINUED UNTIL 03/27/02; HEARING OPEN]

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

73. Consideration of an amendment to the Dallas Development Code to amend the plat regulations; make portions of Chapter 51 consistent with identical counterparts in Chapter 51A (plat fees, conservation districts, and Article III-administrative and decision making bodies); change the definition of "street"; make technical corrections to references to obsolete laws and corporations; and correct a typographical error in Ordinance No. 24584, which amended Article XI, "Development Incentives", and an ordinance implementing the proposal
Recommendation of Staff: Approval, except for the portions of the amendment related to phasing of plats and modification of plat fees
Recommendation of CPC: Approval
DCA 001-101 02-0676; ORDINANCE NO. 24843; CPC RECOMMENDATION FOLLOWED]

MISCELLANEOUS HEARINGS

Reinvestment Zone No. 59

74. * 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 Zone No. 59, including property at 8721 Forney Road in Southeast Dallas for the purpose of granting a real property tax abatement to Mrs. Baird's Bakeries, Inc. (Lessee) and East Dallas BW, Ltd. (Lessor) - Financing: No cost consideration to the City **[02-0677; HEARING CLOSED]**
75. * An ordinance designating property located at 8721 Forney Road, Dallas, Texas, as City of Dallas Reinvestment Zone No. 59, for the purpose of granting a real property tax abatement to Mrs. Baird's Bakeries, Inc. and East Dallas BW, Ltd. establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City **[02-0677; ORDINANCE NO. 24844; APPROVED]**
76. * Authorize a real tax abatement agreement with Mrs. Baird's Bakeries, Inc. and East Dallas BW, Ltd. for the purpose of granting a ten-year abatement of 50% of the taxes on added value to the real property and a development fee rebate in an amount not to exceed \$20,000 within Reinvestment Zone No. 59, located on property at 8721 Forney Road, Dallas, Texas - Revenue: First year tax revenue estimated at \$8,344; Ten-year tax revenue estimated at \$83,438; (Estimated revenue foregone for ten-year real property abatement is \$83,438) - \$20,000 - Financing: Public/Private Partnership Funds **[02-0678; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

Sale of 12600 Audelia Road

77. * A public hearing 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 (Audelia Park) to be exchanged for certain improvements to the remainder of Audelia Park; and Richardson Independent School District will make approximately \$1,300,000 cash payment to the City - Financing: This action has no cost consideration to the City **[02-0679; HEARING CLOSED]**
78. * Declare a tract of vacant City-owned land containing approximately 323,656 square feet located near the intersection of Audelia Road and Walnut Street unwanted and unneeded and authorize the direct sale to Richardson Independent School District for the construction of an elementary school - Revenue: \$1,300,000 **[02-0680; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

79. 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) **02-0681; FULL COUNCIL AND 02-0682; APPOINTMENTS MADE TO BOARDS]**
80. Rescind award of the professional services contract previously authorized by Council Resolution 01-1421 to Comdisco, Inc. for off-site disaster recovery services at an alternate Data Recovery Center (hot site) for the City of Dallas= corporate mainframe and network computer systems and authorize a contract with SunGard Recovery Services LP, Comdisco, Inc.=s successor, for twelve months with two additional twelve-month renewal options - Not to exceed \$589,980 - Financing: Current Funds (subject to annual appropriations) **[02-0683; APPROVED]**
81. An ordinance authorizing the issuance and sale of an amount not to exceed \$50,000,000 City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2002; establishing parameters regarding the sale of the Bonds; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$180,500 - Financing: Water Utilities Current Funds **(To be considered before 12:00 noon) [02-0684; ORDINANCE NO. 24837; APPROVED]**
82. Authorize the creation of four Municipal Utility Districts within the City of Dallas' extraterritorial jurisdiction that would include approximately 1550 acres on property located in Kaufman and Rockwall Counties east of Lake Ray Hubbard - Financing: No cost consideration to the City **[02-0685; APPROVED]**

ADDENDUM

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

Briefing

- FY 2001-02 General Fund Financial Forecast Update **[02-0686; BRIEFED]**

Closed Session **[02-0687; CLOSED SESSION HELD]**

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- City of Dallas v. Red Bird Development Corporation et al., Cause No. DV99-08817-K
- Emigdio Esparza v. Mark Delapaz, et al., Civil Action No. 3:02-CV-0179-I

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Carrington Coleman Sloman & Blumenthall, L.L.P. for additional legal services and related expenses necessary in the 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, and any other proceeding relating to the subject matter of this lawsuit - Not to exceed \$200,000, from \$215,000 to \$415,000 - Financing: Current Funds **[02-0688; APPROVED]**
2. Authorize a professional services contract with Diversified Utility Consultants, Inc. to provide review of TXU Lone Star Gas Company's application for increase in gas rates - Not to exceed \$37,500 - Financing: Current Funds (To be fully reimbursed by TXU Lone Star Gas Company) **[02-0689; DELETED]**
3. An ordinance amending Subdistrict G of the East Mixed Use Subzone in Planned Development District No. 305, the CityPlace Planned Development District (Z012-121/8018-C(EB)) - Financing: No cost consideration to the City **[02-0690; ORDINANCE NO. 24845; APPROVED]**

ADDENDUM

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

4. Authorize **(1)** contracts with six firms for furnishings and signage for the Jack Evans Police Headquarters Facility in an amount not to exceed \$4,185,546 (list attached), and **(2)** assignment of the contracts to Centex - 3D/I, a joint venture, for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0691; APPROVED]**
5. Authorize an increase in the contract with Motorola, Inc. for additional training and technical support for the Citizen Request Management System - Not to exceed \$49,534, from \$4,971,464 to \$5,020,998 B Financing: 2000 Equipment Acquisition Contractual Obligation Notes **[02-0692; APPROVED]**
6. A resolution endorsing the City Manager's proposed plan for mid-year expenditure adjustments for the 2001-02 Fiscal Year - Financing: No cost consideration to the City **[02-0693; APPROVED]**

CORRECTION:

72. An application for and an ordinance granting an amendment to Planned Development District No 317, the Cedars Special Purpose District to create a new subdistrict for mixed uses Area D-2 in an area generally bounded by Belleview Street, the M.K. & T. Railroad, Austin Street, Cadiz Street, Powhatten Street and Lamar Street
Recommendation of Staff and CPC: Approval
Z012-108 (FD) [02-0675]

DELETIONS:

21. Authorize **(1)** a contract with Oncor (formerly TXU Electric) for the relocation of overhead electrical service lines needed for site development of the Jack Evans Police Headquarters in an amount not to exceed \$243,000, and **(2)** assignment of the contract to Centex - 3 D/I, a joint venture, for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0623]**
54. Authorize a contract with the Dallas Black Chamber of Commerce Business Development Corporation to provide a Community Outreach Liaison Program for the period from March 1, 2002 through February 28, 2003 - \$50,000 - Financing: Current Funds **[02-0656]**