

AGENDA
CITY COUNCIL MEETING
FEBRUARY 27, 2002
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) **[02-0770]**

Agenda Item/Open Microphone Speakers **[02-0771]**

VOTING AGENDA

1. Approval of Minutes of the February 13, 2002 City Council Meeting **[02-0772; MINUTES NOT APPROVED]**

CONSENT AGENDA **[02-0773; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a contract with Hector Gomez Engineers, Inc. to design a new fire suppression deluge system at the Northwest Transfer Station located at 9500 Harry Hines Boulevard - \$16,250 - Financing: General Capital Reserve Funds **[02-0774; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Milton Powell & Partners for the design, construction documents and construction administration for the Lancaster Kiest Branch Library - \$395,620 - Financing: 1998 Bond Funds **[02-0775; APPROVED]**
4. Authorize a professional services contract with Corpro Companies, Inc. to provide engineering services for corrosion prevention design of White Rock North, Dallas Fort Worth Airport and Cedar Crest water transmission mains - \$408,528 - Financing: Water Utilities Capital Improvement Funds **[02-0776; APPROVED]**

Authorization of Contracts

5. Authorize a contract for parking improvements, Phase II, and security lighting at Thurgood Marshall Recreation Center - H.C.I. General Contractors, Inc., lowest responsible bidder of five - \$172,873 - Financing: 1998 Bond Funds **[02-0777; APPROVED]**
6. Authorize a contract for the construction of a new playground at Barry Barker Park - Irri-Con, lowest responsible bidder of five - \$78,870 - Financing: 1998 Bond Funds (\$78,170) and Park and Recreation Beautification Funds (\$700) **[02-0778; APPROVED]**
7. Authorize a contract for site development including soccer field lighting, security lighting, landscaping, grading and drainage improvements for the existing playground and soccer field at Benito Juarez Parque de Heroes (formerly known as Winnetka Park) - Irri-Con, lowest responsible bidder of five - \$76,668 - Financing: 1998 Bond Funds **[02-0779; APPROVED]**
8. Authorize a contract for soccer/football fields lighting at Fretz Park - BCS Electric, lowest responsible bidder of four - \$84,315 - Financing: 1998 Bond Funds **[02-0780; APPROVED]**
9. Authorize a contract for asphaltic concrete street restoration and rehabilitation on various unimproved streets (list attached) - JRJ Paving, L.P., lowest responsible bidder of five - \$1,943,349 - Financing: Current Funds (\$1,804,199), Water Utilities Capital Construction Funds (\$65,350), Wastewater Capital Construction Funds (\$73,800) **[02-0781; APPROVED]**
10. Authorize a contract for the construction of water and wastewater main replacements at various locations within the Lower Five Mile Creek drainage area, Phase II, bounded by I.H. 30, I.H. 45, I.H. 20 and U.S. 67 - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of five - \$2,079,583 - Financing: Water Utilities Capital Improvement Funds **[02-0782; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

11. Authorize a contract for the construction of 30-inch and 24-inch wastewater mains in westbound Woodall Rodgers Freeway service road from west of Field Street to Fairmont Street - William J. Schultz, Inc. dba Circle "C" Construction Company, lowest responsible bidder of six - \$1,939,450 - Financing: Water Utilities Capital Improvement Funds **[02-0783; APPROVED]**

Contract Amendments

12. Authorize Supplemental Agreement No. 5 to the contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. to provide sampling and laboratory analysis to determine original paint type and color for the Embarcadero and Creative Arts Buildings at Fair Park - \$49,000, from \$110,090 to \$159,090 - Financing: 1998 Bond Funds **[02-0784; APPROVED]**
13. Authorize Supplemental Agreement No. 2 to the contract with APM & Associates, Inc. for additional surveying services for right-of-way and easement acquisition for the South Central Addition Access improvements - \$50,362, from \$358,677 to \$409,039 - Financing: 1995 Bond Funds **[02-0785; APPROVED]**
14. Authorize an increase in the contract with Manhattan Construction Company for the construction of the Dallas Convention Center Expansion and Renovation 2002 project - \$486,500, from \$93,774,855 to \$94,261,355, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0786; APPROVED]**

Construction Miscellaneous

Preston Road from LBJ Freeway to Forest Lane

15. * 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 **[02-0787; DEFERRED UNTIL 04/10/02]**
16. * Authorize a benefit assessment hearing to be held on April 24, 2002, for sidewalk paving - Financing: No cost consideration to the City **[02-0788; APPROVED]**

Sidewalk Group 98-121 (list attached)

17. * 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 **[02-0789; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

Sidewalk Group 98-121 (list attached) (Continued)

18. * Authorize a benefit assessment hearing to be held on April 24, 2002, for sidewalk paving - Financing: No cost consideration to the City **[02-0790; APPROVED]**
19. Authorize the rejection of bids received for the 108-inch water transmission line from the Lake Fork Pump Station to near Lake Tawakoni, section two, and the re-advertisement for new bids - Financing: No cost consideration to the City **[02-0791; APPROVED]**

LAND ACQUISITION

20. Re-authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 4 water main easements containing a total of approximately 23,752 square feet of land located on the east side of Preston Road near its intersection with President George Bush Turnpike, for a 36-inch water main project (list attached) - \$94,369 - Financing: Water Utilities Capital Construction Funds **[02-0792; APPROVED]**
21. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the Estate of Frank W. Smith, of approximately 3.4 acres of unimproved land located at the intersection of Kiest Boulevard and Skylark Drive for a replacement site for the Lancaster Kiest Branch Library - \$147,000 - Financing: 1998 Bond Funds **[02-0793; APPROVED]**
22. Authorize acquisition from Walter J. Kovar and Beverly Sharon Kovar of approximately 32,229 square feet of land improved with a single-family dwelling located near the intersection of Winding Creek Road and Schafer Street for the Renner Creek Floodplain Management Project - \$180,000 and eligible relocation benefits - Not to exceed \$22,500 for owner-occupied property, plus moving expenses - Financing: 1998 Bond Funds **[02-0794; APPROVED]**

LAND MISCELLANEOUS

23. Authorize a three-year and eight-month lease agreement with Dallas County Hospital District, for approximately 2,700 square feet of office space located in the Live Oak Medical Building at 3320 Live Oak Street, for the Women, Infants and Children Clinic for the period March 1, 2002 through October 31, 2005 - Not to exceed \$34,350 annually with a total not to exceed \$125,950 - Financing: Texas Department of Health Grant Funds (subject to annual appropriations) **[02-0795; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

24. An ordinance abandoning portions of a sanitary sewer easement containing approximately 7,047 square feet of land and a storm sewer easement containing approximately 7,255 square feet of land to Kayasa Family, Ltd. and Henry Eugene Robertson, the abutting owners located near the intersection of Buckner Boulevard and Scyene Road, providing for the dedication of new easements and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[02-0796; ORDINANCE NO. 24848; APPROVED]**
25. An ordinance abandoning a portion of Brookhollow Road to Brook Hollow Golf Club and Lounette Thomson as Trustee of the Thomson Living Trust, the abutting owners, containing approximately 19,503 square feet of land located near its intersection with Harry Hines Boulevard, providing for the dedication of approximately 26,304 square feet of land needed for street right-of-way, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[02-0797; ORDINANCE NO. 24849; APPROVED]**
26. An ordinance abandoning a portion of First Street and Lancaster Avenue to Southern Foods Group, L.P., the abutting owner, containing approximately 43,969 square feet of land located between Marsalis Avenue and Addison Street and authorizing the quitclaim - Revenue: \$156,969 plus the \$20 ordinance publication fee **[02-0798; ORDINANCE NO. 24850; APPROVED AS AN INDIVIDUAL ITEM]**
27. Authorize the quitclaim of 14 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$143,036 **[02-0799; APPROVED]**
28. An ordinance granting a private license to Bryan Tower, L.P. for the use of approximately 860 square feet of land to maintain existing cooling water supply lines, return lines and pneumatic lines under a portion of Federal Street right-of-way located near its intersection with Harwood Street - Revenue: \$1,084 annually plus the \$20 ordinance publication fee **[02-0800; ORDINANCE NO. 24851; APPROVED]**
29. An ordinance granting a private license to Gables Realty Limited Partnership for the use of approximately 1,180 square feet of land to install and maintain subsurface fiber optic cables under portions of Thomas Avenue and Ellis, Clark and State Streets rights-of-way - Revenue: \$1,275 annually plus the \$20 ordinance publication fee **[02-0801; ORDINANCE NO. 24852]**
30. Authorize a lease agreement with Basic Capital Management, Inc. for the purpose of processing and permanently disposing of dredge materials from Bachman Lake on property located in the City of Farmers Branch, consideration for the lease will include placement of dredge materials, grading and compaction to be performed by a City contractor according to the project plans per acceptable bid - Financing: No cost consideration to the City **[02-0802; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

31. Authorize a twenty-four-month price agreement for light bulbs with the lowest responsible bidders of eight - Voss Lighting and Texas Best Diversified, Inc. dba Bluebonnet Supply - Not to exceed \$759,608 - Financing: Current Funds (\$300,844), Convention and Event Services Current Funds (\$235,000), Water Utilities Current Funds (\$148,764), Aviation Current Funds (\$75,000) **[02-0803; APPROVED AS AN INDIVIDUAL ITEM]**
32. Authorize a thirty-six-month price agreement for aggregates; such as gravel, sand, crushed concrete, etc., with the lowest responsible bidders of nine - Europace, Inc., Sunbelt Materials a subsidiary of Sunbelt Vacuum Service, Inc., Earth Haulers, Inc., Fields Hauling, Eagle Express Truck Services, Inc., Martin Marietta Material Southwest Limited, Big City Crushed Concrete, Inc., and Texas Industries - Not to exceed \$7,863,807 - Financing: Current Funds (\$3,302,315), Aviation Current Funds (\$103,352), Water Utilities Current Funds (\$4,458,140) **[02-0804; DELETED]**
33. Authorize a sixty-month service contract, with two twelve-month renewal options for collection of delinquent fines and fees for traffic, City ordinance and state law violations, excluding parking violations, for Court and Detention Services with the lowest responsible bidder of five - Linebarger, Goggan, Blair, Pena and Sampson, LLP - City will pay 30% commission only on fine amounts collected - Estimated Annual Revenue: \$5,470,512 **[02-0805; APPROVED]**
34. Authorize **(1)** rescinding the thirty-six-month price agreement for 3M automotive adhesives and abrasives with Earl Owen Co., Inc., previously authorized by Council Resolution #01-3658, on December 12, 2001, and **(2)** a thirty-six-month price agreement for 3M automotive adhesives and abrasives with the lowest responsible bidder of four - Midway Auto Supply Co. - Not to exceed \$144,566 - Financing: Current Funds (\$94,400), Water Utilities Current Funds (\$44,166) and Convention and Event Services Current Funds (\$6,000) **[02-0806; APPROVED AS AN INDIVIDUAL ITEM]**
35. Authorize a twenty-four-month price agreement for hoses, sewer hoses and accessories with the lowest responsible bidders of seven - 4-Star Air, Hydraulic and Industrial Hose & Supply, Inc., Texas Rubber Supply, Inc. and Kamco Hose & Pipe - Not to exceed \$187,918 - Financing: Water Utilities Current Funds (\$144,688) and Current Funds (\$43,230) **[02-0807; APPROVED]**
36. Authorize a thirty-six-month price agreement for fire protective clothing with the lowest responsible bidders of five - CASCO Industries, Inc. and Four Alarm Fire Equipment, M.E.S. - Not to exceed \$2,846,528 - Financing: Current Funds **[02-0808; APPROVED]**
37. Authorize the purchase of four fire pumpers, fifteen rescue units, four battalion chief vehicles, through the Interlocal Agreement with the Houston-Galveston Area Council of Governments - Not to exceed \$2,552,472 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes (\$1,220,056), Current Funds (\$1,332,416) **[02-0809; APPROVED AS AMENDED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

38. Authorize a thirty-six-month price agreement for traffic signal lamps with the lowest responsible bidder of eight - P.Q.L., Inc. - Not to exceed \$180,675 - Financing: Current Funds **[02-0810; APPROVED]**
39. Authorize a thirty-six-month service contract for analytical laboratory testing with the lowest responsible bidder of four - Certes Environmental Laboratories, L.L.C. - Not to exceed \$700,793 - Financing: Current Funds (\$575,294), Water Utilities Current Funds (\$125,499) **[02-0811; APPROVED AS AN INDIVIDUAL ITEM]**
40. Authorize a forty-eight-month price agreement for reinforced concrete pipe with the lowest responsible bidder of three - Hanson Pipe & Products, Inc. - Not to exceed \$175,063 - Financing: Current Funds **[02-0812; APPROVED]**
41. Authorize a thirty-six-month price agreement for pre-cast meter vaults with the only bidder - New Basis - Not to exceed \$256,685 - Financing: Water Utilities Current Funds **[02-0813; APPROVED]**
42. Authorize a thirty-six-month price agreement for butterfly valves with the lowest responsible bidders of two - M & H Valve Company and Municipal Valve & Equipment Company - Not to exceed \$2,086,278 - Financing: Water Utilities Current Funds **[02-0814; APPROVED]**

MISCELLANEOUS

43. Authorize settlement of a lawsuit, styled Isabel Fonseca and Jose Fonseca v. City of Dallas and Deborah Thompson, Cause No. 01-01842-E - \$6,000 - Financing: Current Funds **[02-0815; APPROVED]**
44. Authorize settlement of a lawsuit, styled Lewis Pearcey and Estella Lewis v. City of Dallas and Cindy L. Smith, Cause No. DV 01-00050-C - \$6,000 - Financing: Current Funds **[02-0816; APPROVED]**
45. Authorize settlement of a claim filed by Raul Ramirez, Claim No. 20013597 - \$17,967 - Financing: Current Funds **[02-0817; APPROVED]**
46. Authorize a loan agreement with Spears SeaFood Market which is located at 3113 Grand Avenue in the South Dallas/Fair Park Trust Fund target area to provide funding for a full services seafood market - Not to exceed \$50,000 - Financing: South Dallas/Fair Park Trust Funds **[02-0818; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

47. Authorize a public hearing to be held on March 27, 2002 to receive citizens' comments on the proposed change to the City of Dallas FY 2000-01 U.S. Department of Housing and Urban Development Action Plan for the N2WIN!/BAMA Pie Project to reflect the HUD National Objective: 570.208(b)(2) - addressing Slum or Blight on a Spot Basis and Eligibility: 570.202 & 570.202(d) - eligible Rehabilitation and Preservation activities/Historic Preservation - Financing: No cost consideration to the City **[02-0819; APPROVED]**
48. Authorize an amendment to the contract with the Oak Cliff Foundation to reduce the funding gap/operating reserve requirement from \$600,000 to \$300,000 for the renovation of the Texas Theatre property located at 231 E. Jefferson Boulevard - Financing: No cost consideration to the City **[02-0820; APPROVED]**

City Center TIF District

49. * Authorize **(1)** a development agreement with Main Street Investors Joint Venture to provide for the funding of facade improvements related to the redevelopment of 1520-1522 Main Street in Tax Increment Financing Reinvestment Zone Five, City of Dallas, Texas (City Center TIF District) in an amount not to exceed \$970,000; **(2)** the establishment of appropriations in an amount of \$970,000 in the City Center TIF District Fund - Total not to exceed \$970,000 - Financing: City Center TIF District Funds to be advanced by a private developer and reimbursed from the City Center TIF District Fund **[02-0821; APPROVED AS AN INDIVIDUAL ITEM]**
50. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) to reimburse Main Street Investors Joint Venture for funds advanced pursuant to a development agreement between the City and Main Street Investors Joint Venture in an amount not to exceed \$970,000 plus interest, for facade improvements related to the redevelopment of 1520-1522 Main Street in the City Center TIF District - \$970,000 - Financing: To be advanced by a private developer and reimbursed solely from the City Center TIF District Fund; accrued interest on private funds to be repaid solely from the City Center TIF District Fund **[02-0822; APPROVED AS AN INDIVIDUAL ITEM]**

State-Thomas TIF District

51. * Authorize a development agreement with State Thomas Apartments, LP, for **(1)** the funding of design and construction of certain public improvements for the Marquis at State Thomas (Block 547) in Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District); and **(2)** the establishment of appropriations in an amount not to exceed \$730,000 in the State-Thomas TIF District - \$730,000 - Financing: To be advanced by a private developer and reimbursed with interest from the State-Thomas TIF District Fund and/or Tax Increment Bonds; accrued interest on private funds to be repaid solely from the State-Thomas TIF District Fund **[02-0823; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

State-Thomas TIF District (Continued)

52. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District) to reimburse State Thomas Apartments, LP, for the funds advanced pursuant to a development agreement between the City of Dallas and State Thomas Apartments, LP, in an amount not to exceed \$730,000 plus interest, for certain public improvements related to the development of the Marquis at State Thomas (Block 547) located in Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District) - \$730,000 - Financing: To be advanced by a private developer and reimbursed from the State-Thomas TIF District Fund and/or Tax Increment Bonds; accrued interest (compounded semiannually) on private funds to be repaid solely from the State-Thomas TIF District Fund **[02-0824; APPROVED AS AN INDIVIDUAL ITEM]**
53. Authorize application for and acceptance of grant funds from the Environmental Protection Agency for the development of Community Health Seminars for the period July 1, 2002 through June 30, 2003 and execution of the grant agreement - Not to exceed \$64,285 - Financing: United States Environmental Protection Agency Grant Funds **[02-0825; APPROVED]**
54. Authorize an Interlocal Agreement with the United States Social Security Administration to execute a Blanket Purchase Agreement for the purchase of birth and death certificates from the City of Dallas, Bureau of Vital Statistics for the period of March 1, 2002 through April 30, 2003 - Estimated annual revenue: \$1,000 **[02-0826; APPROVED]**
55. Authorize Supplemental Agreement No. 1 to the contract with Dallas County Local Workforce Development Board dba WorkSource, Inc. to extend the term of the contract through June 30, 2002 to allow the City to continue to provide Welfare-to-Work services for Temporary Assistance to Needy Families recipients - Financing: No cost consideration to the City **[02-0827; APPROVED]**
56. Authorize the reconstruction on site of one home in accordance with the Home Repair Program Statement requirements for the property located at 236 W. Woodin Boulevard - Not to exceed \$50,000 - Financing: 1999-00 HOME Funds **[02-0828; APPROVED]**
57. Authorize a public hearing to be held on March 27, 2002 to receive citizens' comments in preparation of the FY 2002-03 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City **[02-0829; APPROVED]**
58. Authorize a maintenance agreement with American Management Systems, Inc. for the support and maintenance of the City's automated financial system - Not to exceed \$151,486 - Financing: Current Funds **[02-0830; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

59. Authorize Supplemental Agreement No. 11 to the Interlocal Agreement with the Dallas Housing Authority to extend the term from March 25, 2002 to March 24, 2003 and add funding for marketing and providing rental bonus payments to property owners leasing three and four bedroom units to participants in the Section 8 Bonus Incentive Program - \$75,000 - Financing: 2001-02 Community Development Grant Funds (\$67,500) and Current Funds (\$7,500) **[02-0831; APPROVED]**
60. Authorize a development agreement between the City of Dallas and the Friends of the Katy Trail, Inc. for the purpose of fundraising, designing and constructing a portion of the Katy Trail - Financing: No cost consideration to the City **[02-0832; APPROVED]**
61. Authorize an Interlocal Agreement with Dallas County Schools to transport participants to activities such as after-school, golf, Send-A-Kid to Camp, tennis, therapeutic services, programs for senior citizens and various programs in the East and West Regions of the Park Department for the period of April 1, 2002 through January 2, 2003 - Not to exceed \$89,450 - Financing: Current Funds (\$85,750), Walker Consent Decree Funds (\$2,200) and 2001-02 Community Development Grant Funds (\$1,500) **[02-0833; APPROVED]**
62. An ordinance authorizing a correction to Ordinance No. 24203 which established Specific Use Permit No.1399 for a utility or government installation other than listed on the east corner of the intersection of Stemmons Freeway and Storey Lane (Z990-128/9975-NW(FD)) - Financing: No cost consideration to the City **[02-0834; ORDINANCE NO. 24852; APPROVED]**
63. An ordinance granting an MU-3 Mixed Use District on property zoned an NO(A) Neighborhood Service District and a resolution accepting deed restrictions submitted by the applicant on property located on Alpha Road, east of Noel Road (Z990-232/11231-NC(BP)) - Financing: No cost consideration to the City **[02-0835; ORDINANCE NO. 24853; APPROVED]**
64. Authorize **(1)** an Interlocal Agreement with the North Central Texas Council of Governments for inclusion of selected City of Dallas' geographic information system data on the North Central Texas Council of Governments/community web site, **(2)** North Central Texas Council of Governments to host City of Dallas' geographic information system data for two years at an annual cost of \$10,000, and **(3)** North Central Texas Council of Governments to direct Geographic Data Technologies to attach City of Dallas street centerline attribute data onto the Geographic Data Technologies street centerline geographic information system file for Dallas - \$45,000 - Financing: Current Funds (subject to annual appropriations) **[02-0836; APPROVED]**
65. Authorize endorsement of the Genisus Project (formerly Prestonwood Town Center) for the Land Use/Transportation Joint Venture (Sustainable Development) Program - Financing: No cost consideration to the City **[02-0837; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

66. Authorize endorsement of the Victory Development Project for the Land Use/Transportation Joint Venture (Sustainable Development) Program - Financing: No cost consideration to the City **[02-0838; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES – CONSENT [02-0839; APPROVED]

67. An application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 442 for an Institution of religious, charitable and philanthropic nature for a YMCA to permit an Open-enrollment charter school on the east corner of Romine Street and Latimer Street
Recommendation of Staff and CPC: Approval, for a two-year period with eligibility for automatic renewal for additional two-year periods
Z012-104(RB) [02-0840; CONTINUED UNTIL 03/27/02; HEARING OPEN]
68. An application for and an ordinance granting an RR Regional Retail District on property zoned an MC-3 Multiple Commercial District on Garland Road, southwest of Northwest Highway
Recommendation of Staff and CPC: Approval
Z012-128 (RB) [02-0841;CONTINUED UNTIL 03/72/02; HEARING OPEN]
69. An application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 472 for a Junior College on property zoned an R-7.5(A) Single Family District on the northeast corner of Illinois Avenue and Duncanville Road
Recommendation of Staff and CPC: Approval
Z012-138(JC) [02-0842; ORDINANCE NO. 24854]
70. An application for and an ordinance granting an amendment to the conditions for Specific Use Permit No. 1449 for a Commercial amusement (inside) use for a Class E Dance hall on property zoned a CR Community Retail District on Dallas North Tollway, north of Belt Line Road
Recommendation of Staff and CPC: Approval
Z012-148 (RB) [02-0843; ORDINANCE NO. 24855]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

71. An application for and an ordinance granting a CR 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)
Note: This item was considered by the City Council at a public hearing on January 23, 2002, and was taken under advisement until February 27, 2002, with the public hearing open. **[02-0844; CONTINUED UNTIL 04/24/02; HEARING OPEN]**

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

72. An amendment to the Dallas Development Code to provide a new lodging use classification for extended stay hotels and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA 001-016 **[02-0845; ORDINANCE NO. 24856; CPC RECOMMENDATION FOLLOWED]**

THOROUGHFARE PLAN AMENDMENTS

73. Authorize an amendment to the Thoroughfare Plan to reduce the designated right-of-way of All Star Way from North Houston Street to Victory Avenue from 70 feet to 67 feet and to designate Victory Avenue from Continental Avenue to Lamar Street as a three-lane southbound Principal Arterial Couplet within a 56 foot right-of-way and an ordinance implementing the changes - Financing: No cost consideration to the City **[02-0846; ORDINANCE NO. 24857; HEARING CLOSED]**

MISCELLANEOUS HEARINGS

74. A public hearing to receive citizens' comments regarding a proposed name change of Redbird Airport to "Dallas Executive Airport" and Council action approving 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 **[02-0847; ORDINANCE NO. 24858; HEARING CLOSED]**
75. A public hearing 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 \$911,604 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 - Financing: No cost consideration to the City **[02-0848; HEARING CLOSED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

76. Authorize **(1)** a Program Statement for a Lot Acquisition Pilot Program that provides loan financing to Community Housing Development Organizations to assist with lot acquisition costs for developing new affordable single-family housing for low and moderate income households, **(2)** an amendment to the adopted FY 2001-02 Consolidated Plan Budget to allocate \$489,204 of Community Development Grant and \$422,400 of HOME Funds collected as Rental Housing Program Income to the Mortgage Assistance Program for the proposed Lot Acquisition Pilot Program, **(3)** an amendment to the professional services contract with The Enterprise Foundation, Incorporated to provide financial services and administration of the City's Mortgage Assistance Program for FY 2001-02 to include additional funding in an amount of \$911,604 for program cost to be used in conjunction with the Lot Acquisition Pilot Program and **(4)** appropriation of \$1,000,000 in Walker Trust Fund interest earnings for the Lot Acquisition Pilot Program - Total not to exceed \$1,911,604 - Financing: 2001-02 Community Development Grant Funds (\$489,204), 2001-02 HOME Funds (\$422,400), Walker Trust Funds (\$1,000,000) **[02-0849]; HEARING CLOSED**

ITEMS FOR INDIVIDUAL CONSIDERATION

77. 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) **[02-0850; FULL COUNCIL AND 02-0851; INDIVIDUAL APPOINTMENT MADE TO BOARDS]**

ADDENDUM

ADDITIONS

Closed Session **[02-0852; CLOSED SESSION HELD]**

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

- Legal issues regarding downtown Sports Arena TIF project

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize **(1)** the appointment of five Administrative Law Judges (ALJ), Frederick Ahrens, Willie Crowder, Michael Eberhardt, Kimberly Lonergan, and William Messer, to hear employee appeals of terminations and demotions and **(2)** contracts for each ALJ with the City of Dallas in the amount of \$4,000 each - Total not to exceed \$20,000 - Financing: Current Funds (\$10,000 to be reimbursed by the appealing employees) **[02-0853; APPROVED]**
2. Authorize an amendment to the Intown Housing Program Section 108 Contract for Loan Guarantee Assistance to extend the final date from June 30, 2002 to June 30, 2004 for the drawdown of funds for expenditures associated with the Davis Building project - Financing: No cost consideration to the City **[02-0854; APPROVED]**

Dallas Convention Center Expansion and Renovation 2002

3. * Authorize Supplemental Agreement No. 5 to the contract with Austin Commercial, L.P. to provide additional construction management services for connector signage supports and lighting under Exhibit Hall F for Dallas Area Rapid Transit, increasing the Guaranteed Maximum Price for the Dallas Convention Center Expansion and Renovation 2002 project in the amount of \$105,000, from \$110,996,521 to \$111,101,521 and the total contract amount from \$120,371,381 to \$120,476,381 - \$105,000 - Financing: 1998 Convention Center Expansion Funds **[02-0855; APPROVED AS AMENDED]**
4. * Authorize an increase in the contract with Manhattan Construction Company for the construction of the Dallas Convention Center Expansion and Renovation 2002 project to provide connector signage supports and lighting under Exhibit Hall F for Dallas Area Rapid Transit - \$95,279, from \$94,261,355 to \$94,356,634, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0856; APPROVED AS AMENDED]**

ADDENDUM

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Dallas Convention Center Expansion and Renovation 2002 (Continued)

5. * Authorize **(1)** contracts with five firms for carpet, exterior cleaning, elevator renovations, Lobby C renovations, and graphics/signage for the Dallas Convention Center Capital Improvement Program's Unification projects in an amount not to exceed \$3,328,904 (list attached), and **(2)** assignment of the contracts to Austin Commercial, L.P. for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0857; APPROVED AS AMENDED]**

Jack Evans Police Headquarters

6. * Authorize an increase in the contract with Constructors & Associates, Inc. for the interior finish-out contract for the Jack Evans Police Headquarters to provide for plumbing connections for an added humidity chamber in the physical evidence lab, relocation of proximity card reader devices, built-in storage cabinets and an evidence pass-through counter for narcotics, enlarge telecommunications closets, increase the quantity of toilets in the women's locker rooms, redesign the gang unit offices, and provide a sink for staff use in the sex offender registration room - \$494,614, from \$10,988,000 to \$11,482,614, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0858; APPROVED]**
7. * Authorize an increase in the contract with Constructors & Associates, Inc. for the interior finish-out contract to provide improvements to the parking garage structure for the Jack Evans Police Headquarters - \$46,547, from \$11,482,614 to \$11,529,161, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0859; APPROVED]**
8. * Authorize **(1)** a contract with Constructors & Associates, Inc. for the construction of landscape at the Jack Evans Police Headquarters facility in an amount not to exceed \$1,808,400, and **(2)** assignment of the contract to Centex - 3D/I, a joint venture, for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-0860; APPROVED]**

ADDENDUM

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Jack Evans Police Headquarters (Continued)

9. * Authorize conveyance of an easement and right-of-way containing approximately 4,850 square feet of land to Oncor Electric Delivery Company (formerly TXU Electric) for the construction and maintenance of utility facilities across City-owned land at the Jack Evans Police Headquarters located near the intersection of Belleview and Lamar Streets - Financing: No cost consideration to the City **[02-0861; APPROVED]**
10. * Authorize a contract with Oncor Electric Delivery Company (formerly TXU Electric) to provide modifications to the electric service supply to the Jack Evans Police Headquarters, an Owner cost item, not included in the Construction Manager's Guaranteed Maximum Price - \$429,989 - Financing: 1998 Bond Funds **[02-0862; APPROVED]**
11. Authorize conveyance of two drainage easements containing approximately 4,618 square feet of land to the City of Rockwall, for the construction and maintenance of storm water drainage facilities across City-owned land at Lake Ray Hubbard located near the intersection of Summer Lee Drive and La Costa Drive - Financing: No cost consideration to the City **[02-0863; APPROVED]**
12. An ordinance abandoning a portion of Northwest Highway service road to Mary Agnes Evans, individually and as Independent Executrix of the Estate of R.O. Evans, Mary Agnes Evans and Peggy Louise Evans, Trustees for the R.O.E. Family Trusts, Janice Ann Surber a.k.a. Janice Evans Surber, Royce O. Evans, Jr., Dorothy Jean Hind a.k.a. Dorothy Evans Hind, individuals, the abutting owners, containing approximately 8,154 square feet of land, providing for the dedication of approximately 1,792 square feet of land needed for street right-of-way and providing for the quitclaim - Revenue: \$86,523 plus the \$20 ordinance publication fee **[02-0864; ORDINANCE NO. 24861; APPROVED]**
13. Authorize release of additional demolition liens to resolve the outstanding issues involved in the lawsuit, styled James v. City of Dallas, Civil Action No. 3:98-CV-0436-R, and direct the City Manager to discontinue any effort to enforce these demolition liens or to collect the debts resulting from the demolition liens, and to ensure that all City records adequately reflect the cancellation of the debts - Financing: No cost consideration to the City **[02-0865; APPROVED]**

ADDENDUM

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Latino Cultural Center

14. * Authorize **(1)** twelve contracts for construction materials and services for the Latino Cultural Center in an amount not to exceed \$3,805,763 (list attached), and **(2)** assignment of the contracts to Thos. S. Byrne, Inc., for construction management - Financing: No additional cost consideration to the City **[02-0866; APPROVED]**
15. * Authorize the rejection of bids received for two bid packages for wood doors and interior wood wall veneer for the Latino Cultural Center and the readvertisement for new bids - Financing: No additional cost consideration to the City **[02-0867; APPROVED]**
16. Authorize a professional services contract with the law firm of Ted B. Lyon & Associates, to provide legal services in the lawsuit, styled City of Dallas v. Explorer Pipeline Company, Inc., Atofina Petrochemicals, Inc. fka Fina Oil & Chemical Company, Exxon Mobile 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., fka Clark Refining & Marketing, Inc., Citgo Petroleum Corporation, Mobil Corporation, Inc., BP Amoco Company fka Amoco Corporation and Does 1 through 100; Cause No. DV00-09678-H, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$200,000 - Financing: Current Funds **[02-0868; APPROVED]**
17. Authorize an amendment to the 2002 City Calendar to **(1)** cancel the March 18, 2002 City Council Legislative Affairs Committee, Arts, Education & Libraries Committee, and Housing & Neighborhood Development Committee meetings and **(2)** add a City Council 2002 Bond Program Briefing meeting on March 18, 2002, to be held at City Hall in Room 6ES, at 9:00 a.m. and continued following the recess from the noon Public Safety Committee meeting - Financing: No cost consideration to the City **[02-0869; APPROVED AS AMENDED]**