

**AGENDA**  
**CITY COUNCIL MEETING**  
**APRIL 10, 2002**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) **[02-1190]**

Agenda Item/Open Microphone Speakers **[02-1191]**

VOTING AGENDA

1. Approval of Minutes of the March 27, 2002 City Council Meeting **[02-1192; APPROVED]**

CONSENT AGENDA **[02-1193; APPROVED]**

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

Engineering and Architectural Contracts

2. Authorize a contract with Hector Gomez Engineers, Inc., for design and construction contract administration services for the replacement of the drinking water system at Oak Cliff Municipal Center located at 320 East Jefferson Boulevard - \$23,000 - Financing: Capital Construction Funds **[02-1194; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Mesa Design Group, Inc., to provide design services for a master plan for the Asian Garden and creative play area at Kidd Springs Park - \$29,410 - Financing: 1998 Bond Funds **[02-1195; APPROVED]**
4. Authorize a professional services contract with Freese and Nichols, Inc., to provide design and modifications to the parking lot between the Music Hall and the African American Museum at Fair Park - \$66,482 - Financing: Fair Park Improvement Funds **[02-1196; APPROVED]**
5. Authorize a professional services contract with Conley Design Group, Inc., to provide schematic design, design development, construction documents, bidding and construction administration for Phase III restoration of the Poultry Building and the Arena Building, within the Pan American Complex at Fair Park - \$295,060 - Financing: Fair Park Agrarian District Grant Funds (Grantor, Texas Department of Agriculture Grant) **[02-1197; APPROVED]**

Authorization of Contracts

6. Authorize a contract for playground replacement at Eladio R. Martinez, Emma Carter, Helen C. Emory and Tommie M. Allen Parks - Henneberger Construction, Inc., lowest responsible bidder of five - \$288,525 - Financing: 1998 Bond Funds **[02-1198; APPROVED]**
7. Authorize a contract for trail connection, Phase II, including a park identification sign at Emerald Lake Park - GC Carter Construction Company, LLC, lowest responsible bidder of four - \$139,644 - Financing: 1998 Bond Funds **[02-1199; APPROVED]**
8. Authorize a contract for playground replacement at Beckley Heights Park - A S Construction, lowest responsible bidder of six - \$64,145 - Financing: 1998 Bond Funds **[02-1200; APPROVED]**
9. Authorize a contract for the construction of a new trail, benches, security lighting and landscaping at Bisbee Parkway - Henneberger Construction, Inc., lowest responsible bidder of five - \$125,858 - Financing: 1998-99 Community Development Grant Funds **[02-1201; APPROVED AS AN INDIVIDUAL ITEM]**
10. Authorize a contract for the construction of a walking trail and picnic tables, Phase I, at Opportunity Park - J&J Sprinkler and Landscape, Inc., lowest responsible bidder of eight - \$66,350 - Financing: 1999-00 Community Development Grant Funds **[02-1202; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

11. Authorize **(1)** a contract for the construction of street paving, storm drainage, water main and traffic improvements for Mountain Creek Business Park, Phase II, on Grady Niblo Road from Mountain Creek Parkway to 1250 feet east with APAC-Texas, Inc., lowest responsible bidder of two, in an amount not to exceed \$660,762, and **(2)** assignment of the construction contract to Mountain Creek Business Parkway Land, L.P. for construction administration - \$660,762 - Financing: 1998 Bond Funds **[02-1203; APPROVED]**
12. Authorize a contract for the construction of water and wastewater main rehabilitation and replacement in an area bounded by Northwest Highway, East Grand Avenue, I.H. 30 and I.H. 35 - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of seven - \$3,429,821 - Financing: Water Utilities Capital Improvement Funds **[02-1204; APPROVED]**

Contract Amendments

13. Authorize an increase in the contract with Castro Roofing of Texas, Inc. to provide additional scope of work for the roof replacement and asbestos abatement project at Dallas Love Field Airport - \$154,507, from \$2,407,394 to \$2,561,901 - Financing: Aviation Capital Construction Funds **[02-1205; APPROVED AS AN INDIVIDUAL ITEM]**
14. Authorize Supplemental Agreement No. 1 to the contract with Conley Design Group, Inc., to provide design development, construction documents, bidding and construction administration for the fountain renovation at Ferris Plaza - \$19,790, from \$8,710 to \$28,500 - Financing: 1998 Bond Funds **[02-1206; APPROVED]**
15. Authorize Supplemental Agreement No. 2 to the contract with Huitt-Zollars, Inc. for the design of landscaping and signage at Dallas Love Field Airport to provide landscaping design along Shorecrest Drive - \$29,958, from \$307,281 to \$337,239 - Financing: Aviation Capital Construction Funds **[02-1207; APPROVED]**

Jack Evans Police Headquarters

16. \* Authorize Supplemental Agreement No. 10 to the contract with Phillips Swager Associates to provide additional on-site construction administration for the new Jack Evans Police Headquarters facility - \$61,012, from \$5,124,893 to \$5,185,905 - Financing: 1995 Bond Funds **[02-1208; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

**Note:** Item Nos. 17, 18, & 19 must be considered collectively.

**Jack Evans Police Headquarters** (Continued)

17. \* Authorize Supplemental Agreement No. 6 to the contract with Centex - 3D/I, a joint venture, for a reduction in the Guaranteed Maximum Price for relocation of overhead utility lines in the amount of (-\$180,000), additional construction management services for Leadership in Energy and Environmental Design upgrades in the amount of \$71,230, and an increase for professional services to coordinate relocation of client operations in the amount of \$40,000 - net reduction in the Guaranteed Maximum Price of (-\$68,770), from \$54,581,111 to \$54,512,341 - Total net decrease (-\$68,770) - Financing: 1998 Bond Funds (-\$108,770), Current Funds (\$40,000) **[02-1209; APPROVED AS AN INDIVIDUAL ITEM]**
18. \* Authorize an increase in the contract with Satterfield & Pontikes, Inc. for Leadership in Energy and Environmental Design related upgrades, modifications to the water service line and enlargement of the utility service yard - \$116,243, from \$21,088,461 to \$21,204,704, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-1210; APPROVED AS AN INDIVIDUAL ITEM]**
19. \* Authorize an increase in the contract with Constructors & Associates, Inc. for Leadership in Energy and Environmental Design related upgrades, security glazing film at first floor windows and coordination of finish materials with installation of the shell construction package - \$101,796, from, \$11,529,761 to \$11,631,557, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-1211; APPROVED AS AN INDIVIDUAL ITEM]**

Construction Miscellaneous

20. Authorize **(1)** sidewalk paving improvements on Preston Road from LBJ Freeway to Forest Lane (east side only); provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and **(2)** a benefit assessment hearing to be held on May 22, 2002, to receive citizens' comments - Financing: No cost consideration to the City **[02-1212; APPROVED]**
21. Authorize **(1)** sidewalk paving improvements for Sidewalk Group 98-120 (list attached); provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and **(2)** a benefit assessment hearing to be held on May 22, 2002, to receive citizens' comments - Financing: No cost consideration to the City **[02-1213; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

22. Authorize **(1)** sidewalk paving improvements for Sidewalk Group 98-119 (list attached); provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and **(2)** a benefit assessment hearing to be held on May 22, 2002, to receive citizens' comments - Financing: No cost consideration to the City **[02-1214; APPROVED]**
23. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Street Group 98-434 (list attached); provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and **(2)** a benefit assessment hearing to be held on May 22, 2002, to receive citizens' comments - Financing: No cost consideration to the City **[02-1215; APPROVED]**

LAND ACQUISITION

24. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Charles Remy Tabor, of approximately 265 acres of land improved with a semi-private country club with 2 golf courses located on South Loop 12 near State Highway 310 for the Trinity River Corridor Project - \$3,600,000 - Financing: 1998 Bond Funds **[02-1216; APPROVED AS AN INDIVIDUAL ITEM]**

LAND MISCELLANEOUS

25. Authorize conveyance of a drainage easement containing approximately 7,501 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 Dalton Road and Hunt Lane - Financing: No cost consideration to the City **[02-1217; APPROVED]**
26. An ordinance granting a private license to 1300 Jackson Street Partners, L.P. for the use of approximately 615 square feet of land to install and maintain balconies, canopies and iron railings over portions of Jackson Street and Field Street rights-of-way - Revenue: \$1,600 annually plus the \$20 ordinance publication fee **[02-1218; ORDINANCE NO. 24878; APPROVED]**
27. An ordinance granting a private license to ZMR Capital Limited for the use of approximately 180 square feet of land to install and maintain telecommunication fiber optic conduit under Indian Trail right-of-way located near its intersection with Grissom Lane - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[02-1219; ORDINANCE 24879; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

28. Authorize **(1)** the rejection of all bids received for sale or exchange of a City-owned tract of unimproved land containing approximately 9,510 square feet of land located near the intersection of Clark Street and Woodall Rodgers Freeway, **(2)** the readvertisement of the land for sale or exchange by sealed bid and **(3)** the establishment of a minimum bid amount of \$387,400 - Financing: No cost consideration to the City **[02-1220; APPROVED AS AN INDIVIDUAL ITEM]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

29. Authorize an amendment to extend the contract for sixty months with MAXIMUS, Inc. (formerly known as Diagonal Data Corporation) for software maintenance and support services for the General Equipment Management Systems, used for management of the City's vehicle fleet (tracking of preventative maintenance, fuel usage, parts and historical data) - Not to exceed \$111,000, from \$436,367 to \$547,367- Financing: Current Funds (subject to annual appropriations) **[02-1221; APPROVED]**
30. Authorize a thirty-six-month service contract for inspection, recharging, repair and replacement of fire extinguishers, and inspection and repair of sprinkler systems with the lowest responsible bidder of three - Eagle Fire Extinguisher Company, Inc. - Not to exceed \$484,705 - Financing: Current Funds (\$406,158), Convention and Event Services Current Funds (\$10,000), Aviation Current Funds (\$1,000), Water Utilities Current Funds (\$67,547) **[02-1222; DEFERRED UNTIL 04/24/02]**
31. Authorize the purchase of fifty portable cardiac monitors/defibrillators for pre-hospital use to administer emergency life saving treatments to medical patients from the lowest responsible bidder of three - Medtronic Physio-Control Corporation - Not to exceed \$897,862 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes **[02-1223; APPROVED AS AN INDIVIDUAL ITEM]**
32. Authorize a thirty-six-month parking concession contract with two twelve-month renewal options for parking services at Fair Park with the highest responsible bidder of four - Venture Parking - City will receive 78.5% of gross revenues, less sales tax - Estimated Annual Revenue: \$157,000 **[02-1224; APPROVED]**
33. Authorize a thirty-six-month service contract for canine veterinary services with the lowest responsible bidder of two - Casa Linda Animal Clinic, Inc. - Not to exceed \$179,676 - Financing: Current Funds **[02-1225; APPROVED]**
34. Authorize a thirty-six-month price agreement for roadway markers, roadway marker adhesive, delineator posts and rubber speed bumps with the lowest responsible bidders of six - Avery Dennison Corp., STPS Traffic Products, Inc. dba South Texas Powerwash & Striping, Inc., Centerline Supply Ltd., Eagle Asphalt Products, Inc. and Wenzel, Wenzel & Associates, Inc. - Not to exceed \$139,009 - Financing: Current Funds **[02-1226; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS

35. Authorize **(1)** acceptance of a grant from the Ivor O'Connor Morgan Trust, **(2)** an increase in appropriations in an amount not to exceed \$110,000 for the renovation of the Ivor O'Connor Morgan Home for Lost and Strayed Dogs located at 8414 Forney Road, and **(3)** execution of the grant agreement - \$110,000 - Financing: Ivor O'Connor Morgan Trust Funds **[02-1227; APPROVED]**
36. Authorize Supplemental Agreement No. 4 to the management services contract with Culinaire of Texas, Inc. to provide food and beverage services at the Convention Center for an additional six months - Not to exceed \$190,804, from \$3,229,772 to \$3,420,576 - Financing: Convention and Event Services Current Funds **[02-1228; APPROVED AS AN INDIVIDUAL ITEM]**
37. Authorize **(1)** the rescission of City Council Resolution Nos. 00-2941, 00-2942 and 01-1024 authorizing real property tax abatement agreements of 90% for ten years with Hardies Fruits and Vegetables, Taylor Foods and Panattoni Development Corporation, respectively, on properties located within Pinnacle Park; and **(2)** a real property tax abatement agreement with Heritage Farms, LLC for the purpose of granting a ten-year abatement of 90% of taxes on added value to the real property related to the development of a vegetable processing/distribution facility located at Pinnacle Park within City of Dallas Enterprise Zone One at the northwest corner of Davis St. and Cockrell Hill Road in Dallas, Texas - Revenue: First year revenue estimated at \$3,671; ten-year tax revenue estimated at \$36,713 (Estimated revenue foregone for ten-year abatement at \$330,413) - Financing: No cost consideration to the City **[02-1229; APPROVED]**
38. Authorize a 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 from job creation 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 **[02-1230; APPROVED]**
39. Authorize a professional services contract with Parsons Transportation Group, Inc., for the provision of basic services for a Cross District Transportation and Traffic Study near downtown Dallas, in City of Dallas Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) - \$81,149 - Financing: Cedars Tax Increment Financing District Funds **[02-1231; APPROVED]**
40. Authorize an Interlocal Agreement with El Centro College of the Dallas County Community College District to provide basic skills and occupational training as well as staff for the various City of Dallas Nurturing Centers, to City of Dallas residents for the period of April 1, 2002 through March 31, 2003 - Not to exceed \$110,708 - Financing: 2000-01 Community Development Grant Funds (\$22,782) and 2000-01 Urban Development Action Grant Funds (\$87,926) **[02-1232; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

41. Authorize Interlocal Agreements with the University of North Texas, Texas Women's University, El Centro College and other state-funded universities to provide an opportunity for students enrolled in their nursing programs to gain practical work experience by assisting in the City of Dallas Health Clinics during the period of April 1, 2002 through March 31, 2004 - Financing: No cost consideration to the City **[02-1233; APPROVED AS AN INDIVIDUAL ITEM]**
42. Authorize an amendment to the Land Transfer Program Statement to provide for pre-qualification of eligible homebuyers prior to release of City non-tax liens - Financing: No cost consideration to the City **[02-1234; APPROVED]**
43. Authorize the reconstruction on site of one home in accordance with the Home Repair Program Statement requirements for the property located at 2823 Ramsey Avenue - Not to exceed \$50,000 - Financing: 1999-00 HOME Funds **[02-1235; APPROVED AS AN INDIVIDUAL ITEM]**
44. Authorize the Dallas Public Library to apply for membership in the Texas Library System for State Fiscal Year 2003 - Financing: No cost consideration to the City **[02-1236; APPROVED]**
45. Authorize application for a grant from the National Park Service for the Save America's Treasures grant program for the conservation of six monumental sculptures and for repair of two fountain pylons and conservation of pylon bas reliefs along the Esplanade in front of the Centennial and Automobile Buildings at Fair Park, for a total amount of \$950,000 (local match in an amount not to exceed \$475,000 will be required if awarded) - Financing: No cost consideration to the City **[02-1237; APPROVED]**
46. An ordinance authorizing a correction to Ordinance No. 24630 which created Specific Use Permit No. 1442 for a motor vehicle display, sales and service use on property on the northwest corner of Buckner Boulevard and C. F. Hawn Freeway (Z001-175/10534-SE(EB)) - Financing: No cost consideration to the City **[02-1238; ORDINANCE NO. 24880; APPROVED]**
47. An ordinance authorizing a correction to Ordinance No. 24726 which created Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on property generally bounded by the Union Pacific Railroad (DART), the Southern Pacific Railroad, C.F. Hawn Freeway, the D. P. & L. Easement, Central Expressway (S. M. Wright Freeway), the Southern Pacific Railroad, the Santa Fe Railroad and R. L. Thornton Freeway, excluding Fair Park (Z001-142/11345-SE(PC)) - Financing: No cost consideration to the City **[02-1239; ORDINANCE NO. 24881; APPROVED]**
48. An ordinance amending Chapter 28 of the Dallas City Code to establish the Victory/Uptown metered parking area and to establish parking rates for various streets and parking lots inside and outside the Central Business District - Financing: No cost consideration to the City **[02-1240; ORDINANCE NO. 24882; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

49. Authorize continued participation in the Water Environment Research Foundation Subscription Program to fund wastewater research for FY 2001-02 - \$74,787 - Financing: Water Utilities Current Funds **[02-1241; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES – CONSENT [02-1242; APPROVED]

50. A City Plan Commission authorized hearing to determine the proper zoning on property zoned a TH-3(A) Townhouse District located on the north and south sides of the 2800 block of Lourdes Street between Westmount Avenue and Hartsdale Drive and an ordinance granting an R-7.5(A) Single Family District  
Recommendation of Staff and CPC: Approval  
Z012-109(FD) [02-1243; ORDINANCE NO. 24883; CPC RECOMMENDATION FOLLOWED]
51. A City Plan Commission authorized hearing to determine proper zoning on property zoned CA-1(A)-CP Central Area District - Core Pedestrian Precinct and CA-1(A)-SP Central Area District - Secondary Pedestrian Precinct and generally bounded by Pacific Avenue, Harwood Street, Jackson Street, and Griffin Street and an ordinance creating a Planned Development District for mixed uses  
Recommendation of Staff and CPC: Approval  
Z012-123(SR) [02-1244; CONTINUED 04/24/02; HEARING OPEN]
52. An application for and an ordinance granting a P(A) Parking Subdistrict on property zoned an R-5(A) Single Family Subdistrict within Planned Development No. 595 the South Dallas/Fair Park Special Purpose District, on the north corner of Echo Drive and Farragut Street  
Recommendation of Staff and CPC: Approval  
Z012-130(FD) [02-1245; ORDINANCE NO. 24884; CPC RECOMMENDATION FOLLOWED]
53. An application for and ordinances granting an IM Industrial Manufacturing District on property zoned an IR Industrial Research District and a Specific Use Permit for a Refuse transfer station on property zoned an IM Industrial Manufacturing District and an IR Industrial Research District on California Crossing, west of Northwest Highway  
Recommendation of Staff and CPC: Approval, for a ten-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan, landscape plan and conditions  
Z012-132(JC) [02-1246; ORDINANCE NO. 24885 AND ORDINANCE NO. 24886; CPC RECOMMENDATION FOLLOWED]
54. An application for and an ordinance granting an R-1/2 ac (A) Single Family District on property zoned an A(A) Agriculture District on the southwest corner of Kiwanis Road and Grady Niblo Road  
Recommendation of Staff and CPC: Approval  
Z012-141(JC) [02-1247; ORDINANCE NO. 24887; 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. 176 for office uses to eliminate the requirement for a six-foot masonry brick screening wall along the southern boundary of the site on the southwest corner of Caruth Haven Lane and North Central Expressway  
Recommendation of Staff and CPC: Approval  
**Z012-146(EB) [02-1248; OVERRULED CPC's RECOMMENDATION; DENY WITH PREJUDICE]**
56. An application for and an ordinance granting an amendment to Planned Development District No. 209 for office and residential uses to eliminate the requirement for a six-foot masonry brick screening wall along the northern boundary of the site on the northwest corner of Southwestern Boulevard and North Central Expressway  
Recommendation of Staff and CPC: Approval  
**Z012-147(EB) [02-1249; ORDINANCE NO. 24888; CPC RECOMMENDATION FOLLOWED]**
57. An application for and an ordinance granting a P Parking Subdistrict on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east side of Lake Avenue between Kings Road and Hawthorne Avenue  
Recommendation of Staff and CPC: Approval subject to a site plan/landscape plan  
**Z012-153(WE) [02-1250; ORDINANCE 24889; CPC RECOMMENDATION FOLLOWED]**
58. An application for and an ordinance granting an amendment to the conditions and conceptual plan for Planned Development District No. 334, for HC Heavy Commercial Subdistrict uses, on the northeast corner of Cedar Springs Road and Pearl Street  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and revised conditions  
**Z012-154(WE) [02-1251; ORDINANCE NO. 24890; CPC RECOMMENDATION FOLLOWED AS AMENDED]**
59. An application for and an ordinance granting a Specific Use Permit for a Refuse Transfer Station on property zoned an IM Industrial Manufacturing District, on the west side of Goodnight Lane, north of Walnut Hill Road  
Recommendation of Staff: Approval for a ten-year time period, with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and revised conditions  
Recommendation of CPC: Approval for a twenty-year time period, with eligibility for automatic renewal for additional twenty-year time periods, subject to a site plan and revised conditions  
**Z012-155(EB) [02-1252; ORDINANCE NO. 24891; CPC RECOMMENDATION FOLLOWED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

60. An application for and an ordinance granting a CR Community Retail District on property zoned an MF-1(A) Multifamily District, and a resolution adopting new deed restrictions and terminating the existing deed restrictions on Marsh Lane at President George Bush Freeway, southwest corner  
Recommendation of Staff and CPC: Approval  
Z989-116 (SS) [02-1253; ORDINANCE NO. 24892; CPC RECOMMENDATION FOLLOWED]
61. An application for and an ordinance granting a Specific Use Permit for an Open enrollment charter school on property zoned a CR Community Retail District on Westmoreland Road, north of Camp Wisdom Road  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z001-235(RB) [02-1254; ORDINANCE NO. 24893; CPC RECOMMENDATION FOLLOWED]
62. An application for and an ordinance granting a Specific Use Permit (SUP) for a Community Service Center on property zoned Planned Development District No. 67, Tract I, for R-7.5(A) Single Family District and D(A) Duplex District uses on University Boulevard and Roper Street, northwest corner  
Recommendation of Staff: Approval, for a five-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan/landscape plan and conditions  
Recommendation of CPC: Approval, for a two-year time period, subject to a revised site plan/landscape plan and conditions  
Z012-135 (JC) [02-1255; ORDINANCE NO. 24894; CPC RECOMMENDATION FOLLOWED]
63. A Landmark Commission authorized hearing to consider an amendment to Planned Development District No. 388-H60, for residential, neighborhood serving retail and commercial uses with consideration being given to creating Tracts 4A, 4B and 4C and to amend Historic Overlay No. 60 (H60) to increase allowed lot coverage on property zoned Tract 1 in PD 388-H60 within the area generally bounded by R.L. Thornton Freeway, Ninth Street, Cliff Street and Tenth Street and an ordinance implementing the proposal  
Recommendation of Staff and CPC: Approval  
Z012-136 (MF) [02-1256; ORDINANCE NO. 24895; CPC RECOMMENDATION FOLLOWED]
64. An application for and an ordinance granting an expansion of the Subarea A portion of Planned Development District No. 305 for Mixed Uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, and located on the northwest corner of Haskell Avenue and Buena Vista Street  
Recommendation of Staff and CPC: Approval, subject to a revised development plan and landscape plan  
Z012-151(RB) [02-1257; ORDINANCE NO. 24896; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

65. An application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District uses and a public school on property zoned a TH-3(A) Townhouse District, on the east side of Audelia Road, south of Walnut Street  
Recommendation of Staff and CPC: Approval  
Z012-165 (WE) [02-1258; ORDINANCE NO. 24897; CPC RECOMMENDATION FOLLOWED AS AMENDED]

SPECIAL PROVISION SIGN DISTRICT AMENDMENT - INDIVIDUAL

66. An application for and ordinances granting **(1)** an amendment to Article VII "Sign Regulations" of Chapter 51A of the Dallas Development Code to revise regulations for the Downtown Special Provision Sign District to create a new sub district generally bounded by Pacific Avenue, Harwood Street, Jackson Street, and Griffin Street, and **(2)** an amendment to Section 51A-7.930, "Supergraphic Signs," of Division 51A-7.900, Downtown Special Provision Sign District of Article VII, "Sign Regulations" of Chapter 51A of the Dallas Development Code  
Recommendation of CPC: (1) Pending April 4, 2002 public hearing; (2) Approval  
Recommendation of Staff: Approval  
SPSD012-003(SR) [02-1259; CONTINUED 05/08/02; HEARING OPEN]

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

67. An amendment to the Dallas Development Code to revise the regulations for required off-street parking for a tower/antenna for cellular communication and an ordinance implementing the revisions  
Recommendation of Staff and CPC: Approval  
DCA 001-007 [02-1260; ORDINANCE NO. 24898; CPC RECOMMENDATION FOLLOWED]
68. An amendment to the Dallas Development Code to regulate the placement of amateur communication towers in residential districts and an ordinance implementing the revisions  
Recommendation of Staff and CPC: Approval  
DCA 001-008 [02-1261; ORDINANCE NO. 24899; CPC RECOMMENDATION FOLLOWED]
69. An amendment to the Dallas Development Code to revise the specific use permit process for pedestrian skybridges and an ordinance implementing the revisions  
Recommendation of Staff and CPC: Approval  
DCA 012-002 [02-1262; CONTINUED 04/24/02; HEARING OPEN]

## ITEMS FOR INDIVIDUAL CONSIDERATION

70. 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) **[02-1263; NO BOARD APPOINTMENTS]**

## ITEMS FOR FURTHER CONSIDERATION

71. An ordinance authorizing a correction to Ordinance No. 23543 which established an R-1/2ac(A) Single Family District on property on the west side of Kiwanis Road, south of Grady Niblo Road (Z978-220/8029-SW(LS) - Financing: No cost consideration to the City **[02-1264; ORDINANCE NO. 24900; APPROVED]**

## ADDENDUM

### ADDITIONS:

#### ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize a sponsorship agreement with McKinney Avenue Transit Authority for a special event entitled "Big Top at the Trolley Stop" in accordance with Resolution No. 99-3063, the Policy Statement and Procedure Guidelines for the City Sponsorship of Special Events Program - Not to exceed \$3,500 in direct and \$500 in indirect City sponsorship support - Financing: Convention and Event Services Current Funds **[02-1265; APPROVED]**
2. Approval of the Concurrent Ordinance amending the Thirty-Second Supplemental Concurrent Bond Ordinance relating to Dallas-Fort Worth International Airport Joint Revenue Commercial Paper Notes, Series A and providing other terms, provisions and covenants in respect thereto - Financing: No cost consideration to the City **[02-1266;ORDINANCE NO. 24901; APPROVED]**
3. Approval of the resolution authorizing the Dallas-Fort Worth International Airport Facility Improvement Corporation to proceed with the issuance of bonds to reimburse American Airlines for the construction costs associated with the Terminal A Satellite Terminal - Financing: No cost consideration to the City **[02-1267; APPROVED]**
4. Authorize amendments to the 2002 City Council Calendar to **(1)** cancel the April 15, 2002 City Council Committee meetings and **(2)** add a City Council Briefing meeting on April 15, 2002, to be held at Dallas City Hall in Room 6ES, at 9:00 a.m. - Financing: No cost consideration to the City **[02-1268; APPROVED AS AMENDED]**

#### ITEMS FOR FURTHER CONSIDERATION

5. Authorize a twenty-four-month price agreement to provide trees for the City of Dallas with the lowest responsible bidders of nine - **Southwest Wholesale Nursery**, Foster's Garden Center Landscapes, Inc., **Miller Nursery & Tree**, **John Deere Landscapes** - Not to exceed \$671,673 - Financing: Current Funds (\$362,615), Reforestation Funds (\$288,112), Water Utilities Current Funds (\$20,946) **(Tie Bids) [02-1269, APPROVED]**

## ADDENDUM

### CORRECTIONS:

#### Jack Evans Police Headquarters

17. \* Authorize Supplemental Agreement No. 6 to the contract with Centex - 3D/I, a joint venture, for a reduction in the Guaranteed Maximum Price for relocation of overhead utility lines in the amount of (-\$180,000), additional construction management services for Leadership in Energy and Environmental Design upgrades in the amount of \$71,230, and an increase for professional services to coordinate relocation of client operations in the amount of \$40,000 - net reduction in the Guaranteed Maximum Price of (-\$68,770), from \$54,581,111 to \$54,512,341 - Total net decrease (-\$68,770) - Financing: 1998 Bond Funds (-\$108,770), Current Funds (\$40,000) **[02-1209]**
  
- 18 \* Authorize an increase in the contract with Satterfield & Pontikes, Inc. for Leadership in Energy and Environmental Design related upgrades, modifications to the water service line and enlargement of the utility service yard - \$116,243, from \$21,088,461 to \$21,204,704, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-1210]**
  
19. \* Authorize an increase in the contract with Constructors & Associates, Inc. for Leadership in Energy and Environmental Design related upgrades, security glazing film at first floor windows and coordination of finish materials with installation of the shell construction package - \$101,796, from ~~\$11,529,161 to \$11,630,957~~ \$11,529,761 to \$11,631,557, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-1211]**