

**AGENDA**  
**CITY COUNCIL MEETING**  
**APRIL 24, 2002**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Moment of silence and Pledge of Allegiance (Council Chambers) **[02-1330]**

Agenda Item/Open Microphone Speakers **[02-1331]**

**VOTING AGENDA**

1. Approval of Minutes of the April 10, 2002 City Council Meeting **[02-1332; APPROVED AS CORRECTED]**

**CONSENT AGENDA [02-1333; APPROVED]**

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

**Engineering and Architectural Contracts**

2. Authorize a professional services contract with Jones & Boyd, Inc., to provide design services for playground improvements at Beckley-Saner, Glover, Lizzie Oliver and Tipton Parks - \$39,400 - Financing: 2000-01 Community Development Grant Funds (\$9,850) and 2001-02 Community Development Grant Funds (\$29,550) **[02-1334; APPROVED]**

CONSENT AGENDA (Continued)  
AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract for the design of intersection improvements, sidewalks, curb and gutter replacements, water and wastewater main improvements on Davis Street from Cedar Hill Avenue to Polk Street - HNTB Corporation - \$238,200 - Financing: 2001-02 Community Development Grant Funds (\$197,000), Water Utilities Capital Construction Funds (\$41,200) **[02-1335; APPROVED]**

Authorization of Contracts

4. Authorize a contract for the roof replacement and heating, ventilation and air conditioning renovation at Kalita Humphreys Theater located at 3636 Turtle Creek Boulevard - Stillwell Building Systems, Inc., lowest responsible bidder of two - \$681,340 - Financing: Capital Construction Funds **[02-1336; APPROVED]**
5. Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, water and wastewater adjustments for the Sidewalk Replacement Program Group 02-03 (list attached) - B & B Concrete Sawing, Inc., lowest responsible bidder of four - \$127,670 - Financing: 1998 Bond Funds (\$110,620), Water Utilities Capital Construction Funds (\$17,050) **[02-1337; APPROVED]**
6. Authorize **(1)** contracts with five firms for exterior landscape, Lobby A renovation, entrance pylon, fire alarm centralization, and traffic signalization for the Dallas Convention Center Capital Improvement Program's Unification projects in an amount not to exceed \$1,659,923 (list attached), and **(2)** assignment of the contracts to Austin Commercial, Inc. for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-1338; APPROVED]**
7. Authorize an increase in the contract with Tywell Construction Corporation to provide fire sprinkler system switching, utility improvements, additional parking improvements and the addition of a pneumatic tube system at the Central Service Center - \$168,175, from \$2,689,925 to \$2,858,100 - Financing: 1998 Bond Funds (\$73,859), Capital Construction Funds (\$80,417), Current Funds (\$13,899) **[02-1339; APPROVED]**
8. Authorize an increase in the contract with Kone, Inc. for elevator noise abatement in two passenger elevators and coordination of service for a passenger and service elevator at the Meyerson Symphony Center - \$49,367, from \$1,207,200 to \$1,256,567 - Financing: Current Funds **[02-1340; APPROVED]**
9. Authorize an increase in the contract with Nedderman & Associates, Inc. to provide miscellaneous improvements for the American Zoological and Aquarium Association and United States Department of Agriculture compliance at the Dallas Zoo - \$285,464, from \$2,254,442 to \$2,539,906 - Financing: 1998 Bond Funds **[02-1341; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

10. Authorize an increase in the contract with Riverway Contractors and Management, Inc. to provide six additional security lights, change from 3,000 psi to 4,000 psi reinforced concrete, increase size of concrete light pole footings and additional backfill for site work at Exall Park - \$29,258, from \$198,985 to \$228,243 - Financing: 1998-99 Community Development Grant Funds (\$21,163) and Enterprise Community Grant Funds (\$8,095) **[02-1342; APPROVED]**
11. Authorize an increase in the contract with Parks for Play, Inc. for the installation of a playground at Owenwood Park - \$44,848, from \$306,995 to \$351,843 - Financing: 1998 Bond Funds (\$4,848) and 2000-01 Community Development Grant Funds (\$40,000) **[02-1343; APPROVED]**
12. Authorize an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation to install new steel landings over entry porticos, remove existing and install new steel fixed ladders at the Centennial Building, Phase II, at Fair Park - \$36,699, from \$379,891 to \$416,590 - Financing: 1995 Bond Funds **[02-1344; APPROVED]**
13. Authorize an increase in the contract with Linder-Stahl Construction Company for the construction of flood control improvements on Cedar Creek culverts at Beckley Avenue - \$34,117, from \$939,495 to \$973,612 - Financing: 1998 Bond Funds **[02-1345; APPROVED]**
14. Authorize Supplemental Agreement No. 1 to the contract with Washington Infrastructure Services, Inc. to provide engineering services for bicycle and pedestrian enhancements for Phase III of the KATY Trail extension - \$94,000, from \$234,190 to \$328,190 - Financing: 1998 Bond Funds (\$75,200 to be reimbursed by the Texas Department of Transportation) **[02-1346; APPROVED]**

LAND ACQUISITION

15. Authorize settlement in lieu of proceeding further in condemnation of Vincent L. Murphy and Vincent L. Murphy, Jr., of a 5-acre waterline easement and a 3-acre temporary construction easement, for the Lake Fork Water Pipeline Project in Van Zandt County - \$16,133 - Financing: Water Utilities Capital Construction Funds **[02-1347; APPROVED]**

LAND MISCELLANEOUS

16. An ordinance abandoning a drainage easement to Resland Development Corporation, the abutting owner, containing approximately 10,455 square feet of land located near the intersection of Saner and Westmoreland Avenues, authorizing the quitclaim and providing for the dedication of a new drainage easement - Revenue: \$1,500 plus the \$20 ordinance publication fee **[02-1348; ORDINANCE NO. 24903; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

17. An ordinance abandoning a portion of a wastewater easement to David C. Potter, the abutting owner, containing approximately 268 square feet of land located near the intersection of Collinway Place and Downs Lake Circle and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[02-1349; ORDINANCE NO. 24904; APPROVED]**
18. Declare a vacant City-owned lot located at 2616 Britton Avenue unwanted and unneeded and authorize its private sale through the Land Transfer Program to Southfair Community Development Corporation, a qualified non-profit organization, for the development of low and moderate income affordable housing - Revenue: \$1,213 **[02-1350; APPROVED]**
19. An ordinance granting a revocable license to Broadwing Communications Services Inc. for the use of approximately 826 square feet of land to install and maintain fiber optic telecommunication cable under a portion of St. Paul Street right-of-way located near its intersection with Ross Avenue - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[02-1351; ORDINANCE NO. 24905; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

20. Authorize the purchase of one aerial ladder truck through the Interlocal Agreement with the Houston-Galveston Area Council of Governments - Not to exceed \$624,176 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes **[02-1352; APPROVED]**
21. Authorize the purchase of a fire pump system for Dallas Love Field Airport with the lowest responsible bidder of two - Simplex Grinnell L.P. - Not to exceed \$74,186 - Financing: Aviation Current Funds **[02-1353; APPROVED]**
22. Authorize a thirty-six-month service contract for transmission exchange and rebuild service with the lowest responsible bidders of four - The P.M. Center, T.H.D.S Corp/AAMCO Transmission, Eagle Transmission Service, Industrial Automatic Transmission Service - Not to exceed \$2,193,034 - Financing: Current Funds **[02-1354; APPROVED]**
23. Authorize a thirty-six-month service contract to provide outpatient substance abuse counseling services for adolescents in the City of Dallas with the most advantageous proposer of three - Holmes Street Foundation, Inc. - Not to exceed \$75,000 - Financing: Current Funds **[02-1355; DELETED]**
24. Authorize a six-month service contract for child care services for children with disabilities with the most advantageous proposer of two - Shahn's Place, Inc. dba Shaun's Children's Place - Not to exceed \$62,610 - Financing: Texas Workforce Commission Special Needs Fund **[02-1356; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

25. Authorize the purchase of an evidence collection vehicle for Police Department - Sirchie Finger Print Labs., Inc. - Sole Source - Not to exceed \$103,429 - Financing: U.S. Department of Justice, Bureau of Justice Assistance Grant Funds **[02-1357; APPROVED]**
26. Authorize a thirty-six-month price agreement for maintenance and repair of Aries and Pearpoint sewer inspection television camera systems with Underground, Inc. - Sole Source - Not to exceed \$253,985 - Financing: Water Utilities Current Funds **[02-1358; APPROVED]**

RATIFICATION OF EMERGENCY PURCHASE

27. Ratify an emergency purchase of a flap gate replacement for the Pavaho Flood Control Pump Station located at 400 Canada Drive - Valve & Equipment Consultants, Inc. - Not to exceed \$19,860 - Financing: Current Funds **[02-1359; APPROVED]**

MISCELLANEOUS

28. Authorize settlement of a lawsuit, styled Peggy Roberts v. City of Dallas, Cause No. cc-01-04533-c - \$8,000 - Financing: Current Funds **[02-1360; APPROVED]**
29. Authorize settlement of a claim made by Elijah Hawkins, Individually and on behalf of William Odell Hawkins, deceased - \$100,000 - Financing: Current Funds **[02-1361; APPROVED]**
30. Authorize settlement of a lawsuit, styled Michael and Katherine Barger v. City of Dallas, Cause No. DV-00-07131-G - \$14,000 - Financing: Current Funds **[02-1362; APPROVED]**
31. Authorize the initial planning for a possible major sports celebration in honor of the Dallas Mavericks between June 14, 2002 and June 21, 2002, in accordance with Resolution 93-4570, AA Policy Statement for Major Sports Celebrations - Financing: This action has no cost consideration to the City **[02-1363; APPROVED AS AMENDED]**
32. Rescind City Council Resolution Nos. 00-0872 and 00-0873, previously approved on March 8, 2000 that authorized a development agreement with Republic Center, LP regarding the redevelopment of Republic Center and authorizing reimbursement of advance of \$815,180 by Republic Center made on July 10, 2000 and interest accrued of \$88,922 - Financing: No cost consideration to the City **[02-1364; APPROVED]**
33. Authorize the acceptance of Shelter Plus Care Grant Funds from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for permanent housing for homeless persons with disabilities for the period May 1, 2002 through April 30, 2004 and execution of the grant agreement - Not to exceed \$411,600 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[02-1365; APPROVED]**

CONSENT AGENDA (Continued)  
MISCELLANEOUS (Continued)

34. Authorize **(1)** the acceptance of a \$200,000 ExxonMobil Foundation Grant funds to provide employment, training and basic education services to Dallas youth **(2)** the implementation of the summer youth program from May 15, 2002 to August 15, 2002 for low to moderate income youth ages 16 and above, and certain costs for the construction of single-family homes totaling \$178,000; and **(3)** an Interlocal Agreement with the Dallas County Community College District - El Centro College to operate the basic education component for \$22,000 - Total not to exceed \$200,000 - Financing: 2002 ExxonMobil Foundation Funds **[02-1366; APPROVED]**
35. Authorize a public hearing to be held on May 8, 2002 to receive citizens' comments on the proposed private sale by quitclaim deed of 4 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to SouthFair Community Development Corporation, a qualified non-profit organization (list attached) - Financing: No cost consideration to the City **[02-1367; APPROVED]**
36. Authorize a public hearing to be held on May 8, 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 **[02-1368; APPROVED]**
37. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement and Lease with the City of Rowlett to provide concurrent jurisdiction for law enforcement, public safety, and traffic related purposes on the bridges and causeways for the areas adjacent to Lake Ray Hubbard - Financing: No cost consideration to the City **[02-1369; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES – CONSENT **[02-1370; APPROVED]**

38. An application for and an ordinance granting an Historic Overlay District for the Sumpter/Liggitt Building, the F.W. Woolworth Building, and Stone Place on property zoned a CA-1(A)-CP Central Area District Core Pedestrian Precinct for restaurant and retail uses in an area generally bound by Elm Street, Stone Place, Main Street, and the west property lines of said properties  
Recommendation of Staff, Landmark Commission, and CPC: Approval, subject to preservation criteria  
2012-137 (JG) **[02-1371; ORDINANCE NO. 24906; CPC RECOMMENDATION FOLLOWED]**
39. An application for and an ordinance granting a Specific Use Permit for an open enrollment charter school on property zoned a CA-1(A)-SP Central Area District Secondary Pedestrian Precinct on the southwest corner of Ross Avenue and Akard Street  
Recommendation of Staff and CPC: Approval for a two-year time period with eligibility for automatic renewals for additional two-year time periods, subject to a site plan and conditions  
2012-158 (JC) **[02-1372; ORDINANCE NO. 24907; CPC RECOMMENDATION FOLLOWED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)  
ZONING CASES - CONSENT (Continued)

40. An application for and an ordinance granting an NC Neighborhood Commercial Subdistrict in Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on property zoned an R-5(A) Single Family Subdistrict on the southwest corner of Baldwin Street and Jamaica Street and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
**Z012-159 (JC) [02-1373; ORDINANCE NO. 24908; CPC RECOMMENDATION FOLLOWED]**
41. An application for and an ordinance granting a Specific Use Permit for a Contractor=s Maintenance Yard on property zoned Planned Development District No. 534-D-1, the C.F. Hawn Special Purpose District No. 2 - Dry on San Marino Avenue, northwest of La Paz Drive  
Recommendation of Staff and CPC: Approval for a five-year time period with eligibility for automatic renewals for additional five-year time periods, subject to a site plan/landscape plan and conditions  
**Z012-160 (JC) [02-1374; ORDINANCE NO. 24909; CPC RECOMMENDATION FOLLOWED]**
42. An application for and an ordinance granting an RR Regional Retail District on property zoned an LI Light Industrial District on the north side of Chenault Street at Chevrolet Drive and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
**Z012-161 (JC) [02-1375; ORDINANCE NO. 24910; CPC RECOMMENDATION FOLLOWED]**
43. An application for and an ordinance granting a Specific Use Permit for an open enrollment charter school on property zoned an R-7.5 (A) Single Family District on the northeast corner of Bruton Road and Pleasant Drive  
Recommendation of Staff and CPC: Approval for a two-year time period with eligibility for automatic renewals for additional two-year time periods, subject to a site/landscape plan and conditions  
**Z012-169 (JC) [02-1376; ORDINANCE NO. 24911; CPC RECOMMENDATION FOLLOWED]**
44. An application for and an ordinance granting a Specific Use Permit for a Commercial Bus Terminal use on property zoned a CS Commercial Service District on Main Street, west of Carroll Street  
Recommendation of Staff and CPC: Approval for a one-year time period with eligibility for automatic renewals for additional three-year time periods, subject to a site plan/landscape plan and conditions  
**Z012-170 (SM) [02-1377; ORDINANCE NO. 24912; CPC RECOMMENDATION FOLLOWED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL

45. Application for and an ordinance granting a Specific Use Permit for a private school on property zoned an MU-3 Mixed Use District between Coit Road and Merit Drive, North of Clodus Fields Drive  
Recommendation of Staff: Approval for a three-year time period with eligibility for automatic renewals for additional three-year time periods, subject to a site plan, landscape plan and conditions  
Recommendation of CPC: Approval for a five-year time period with eligibility for automatic renewals for additional five-year time periods, subject to a site plan, landscape plan and conditions  
**Z012-175(RB) [02-1378; ORDINANCE NO. 24913; CPC RECOMMENDATION FOLLOWED]**

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

46. 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)**  
Note: This item was considered by the City Council at a public hearing on April 10, 2002, and was taken under advisement until April 24, 2002, with the public hearing open. **02-1379; CONTINUED 05/08/02; HEARING OPEN]**
47. 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 February 27, 2002, and was taken under advisement until April 24, 2002, with the public hearing open. **02-1380; BRING ORDINANCE BACK AT LATER DATE]**
48. 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)**  
Note: This item was considered by the City Council at public hearings on February 13, 2002, and March 27, 2002, and was taken under advisement until April 24, 2002, with the public hearing open. **02-1381; OVERRULED CPC's RECOMMENDATION; DENY WITHOUT PREJUDICE]**



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

49. Consideration of an amendment to Chapter 51P of the Dallas City Code, as amended, by codifying the regulations for Planned Development District Nos. 170, 186, 187, 260, 298, 314, 521 and an ordinance implementing the amendment  
Recommendation of Staff and CPC: Approval  
DCA 012-005 **[02-1382; ORDINANCE NO. 24914; CPC RECOMMENDATION FOLLOWED]**

DEVELOPMENT CODE AMENDMENTS - UNDER ADVISEMENT - INDIVIDUAL

50. 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  
Note: This item was considered by the City Council at a public hearing on April 10, 2002, and was taken under advisement until April 24, 2002, with the public hearing open. **[02-1383; ORDINANCE NO. 24915; CPC RECOMMENDATION FOLLOWED]**

BENEFIT ASSESSMENT HEARINGS

51. A benefit assessment hearing to receive citizens' comments for sidewalk paving for Sidewalk Group 98-121 (list attached), and at the close of the hearing, authorize a contract for the construction with Brinkman Construction, lowest responsible bidder of six - \$123,750 - Financing: Capital Assessment Funds (\$119,850), Water Utilities Capital Construction Funds (\$3,900) **[02-1384; HEARING CLOSED AND AUTHORIZE CONTRACT]**

FLOODPLAIN APPLICATIONS

52. Application for a fill permit and removal of the flood plain (FP) prefix from 0.392 acres of land, zoned Residential 2 AC, currently in the flood plain of Rush Creek located at 4039 Dalgreen Road - Fill Permit 02-01 - Financing: No cost consideration to the City **[02-1385; HEARING CLOSED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

53. 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) **[02-1386; NO BOARD APPOINTMENTS]**
54. Authorize the acceptance of a donation from the Vickery Meadow Management Corporation to fund a community prosecutor serving the Vickery Meadow Public Improvement District for the period of April 25, 2002 through December 31, 2002 - \$50,000 - Financing: Private Funds **[02-1387; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

55. Authorize revisions and additions to the City of Dallas Financial Management Performance Criteria - Financing: No cost consideration to the City **[02-1388; APPROVED]**
56. An ordinance amending Ordinance No. 24538, passed by the City Council on February 28, 2001, to change the effective date of amendments to CHAPTER 40A, "RETIREMENT," of the Dallas City Code contained in that ordinance - Financing: No cost consideration to the City **[02-1389; ORDINANCE NO. 24916; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

57. An ordinance granting a revocable license to AT&T Corp. for the continued use of certain public rights-of-way to maintain and operate an existing long distance telecommunication service system - Revenue: \$39,098 annually plus the \$20 ordinance publication fee **[02-1390; DEFERRED]**
58. An ordinance abandoning a water easement and sanitary sewer easements to LL Property Partners, L.P., the abutting owner, containing a total of approximately 2,460 square feet of land located near the intersection of Lovers Lane and Bluffview Boulevard, providing for the dedication of new water and wastewater easements, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[02-1391; DEFERRED]**

Closed Session **[02-1392; CLOSED SESSION HELD]**

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

- Boulder Ridge Apartments, Ltd. v. City of Dallas, No. DV-99-00913C

## ADDENDUM

### ADDITIONS:

#### Closed Session **[02-1392; CLOSED SESSION HELD]**

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

- Legal issues involving Permit and License Appeals Board and Board of Adjustment
- Kiran Patel, et al., v. City of Dallas et al., Civil Action No. 3:92-CV-0736-R

### ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize a professional services contract with The Carter Law Firm, P.C., to provide legal services in the lawsuit styled Boulder Ridge Apartments, Ltd. v. City of Dallas, Cause No. DV99-00913-C, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$100,000 - Financing: Current Funds **[02-1393; APPROVED]**
2. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Carrington Coleman Sloman & Blumenthal, L.L.P., for additional legal services and related expenses necessary in matters related to the Dallas Naval Air Station - Not to exceed \$200,000, from \$250,000 to \$450,000 - Financing: Current Funds **[02-1394; DELETED]**
3. Authorize Supplemental Agreement No. 4 to the professional services contract with the law firm of Strasburger & Price, L.L.P., for additional legal services necessary in the lawsuit styled City of Dallas v. Transcontinental Realty Investors, Inc., et al, Cause No. cc-99-03125-e, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$100,000, from \$550,000 to \$650,000 - Financing: Funds provided by Hillwood Development Corporation **[02-1395; APPROVED]**
4. An ordinance abandoning a portion of Windmill Lane right-of-way to Darla Ann Barnard, the abutting owner, containing approximately 405 square feet of land and providing for the quitclaim and amending Ordinance No. 24753, which abandoned a portion of Windmill Lane right-of-way located near its intersection with Windmill Circle, to delete Exhibit A and substitute Exhibit A-1 to correct the legal description - Revenue: \$1,500 plus \$20 ordinance publication fee **[02-1396; ORDINANCE NO. 24917; APPROVED]**

## **ADDENDUM**

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

5. Authorize an increase in the contract with Austin Commercial, LP to upgrade a power line for the Central Plant at Dallas Love Field Airport - \$41,333, from \$14,688,450 to \$14,729,783 - Financing: Aviation Capital Construction Funds **[02-1397; APPROVED]**
6. Authorize a public hearing to be held on May 8, 2002 to receive citizens' comments regarding the transfer of control of TCI Cablevision of Dallas, Inc. from AT&T Corp. to AT&T/Comcast Corporation - Financing: No cost consideration to the City **[02-1398; APPROVED]**
7. Authorize a public hearing to be held on May 8, 2002 to receive citizens' comments regarding the establishment of approved basic service tier and equipment rates for cable television services provided by TCI Cablevision of Dallas, Inc., dba AT&T Cable Services - Financing: No cost consideration to the City **[02-1399; APPROVED]**
8. Authorize adoption of new access line rates to be paid by Certificated Telecommunications Companies using Dallas public rights-of-way to serve customers within the City and authorizing filing of the same with the Public Utility Commission by April 25, 2002 - Revenue: \$480,000 additional revenue beginning in FY 2002-2003 **[02-1400; APPROVED AS AMENDED]**
9. Authorize the creation of the Charter Review Commission - Financing: To be determined **[02-1401; APPROVED AS AMENDED]**
10. Authorize a professional services contract with KPMG, LLP for financial analysis services relating to the proposed Palladium proforma (project financial projection) including a review and evaluation of the proposed amendments to the Project Plan and Reinvestment Zone Financing Plan for the City of Dallas Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District) - \$25,000 - Financing: Sports Arena Tax Increment Financing District Funds **[02-1402; APPROVED]**

## **ADDENDUM**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

### ITEMS FOR FURTHER CONSIDERATION

11. 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) **[02-1403; APPROVED]**
  
12. Authorize the reconstruction on site of one home in accordance with the Home Repair Program Statement requirements for the property located at 2416 Cadillac Drive - Not to exceed \$50,000 - Financing: 1999-00 HOME Funds  
**Note:** The City Manager will request that the City Council defer this item until the Cadillac Heights survey is completed **[02-1404; DEFERRED]**