

**AGENDA**  
**CITY COUNCIL MEETING**  
**MAY 22, 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) **[02-1580]**

Agenda Item/Open Microphone Speakers **[02-1581]**

VOTING AGENDA

1. Approval of Minutes of the May 8, 2002 City Council Meeting **[02-1582; APPROVED]**

CONSENT AGENDA **[02-1583; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

2. Authorize a contract for dredging and shoreline improvements at Twin Lakes Park - Rimrock Enterprises, Inc., lowest responsible bidder of six - \$498,848 - Financing: Capital Construction Funds **[02-1584; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

3. Authorize a contract for playground replacement including sidewalks and ramps at Harry Stone, Old Renner and Ridgewood Parks - Jonmar Services, Inc., lowest responsible bidder of six - \$140,572 - Financing: 1998 Bond Funds **[02-1585; APPROVED]**
4. Authorize a contract for site improvements including a walking trail, new playground, pedestrian bridge and site furnishings at Parkdale Park - Austco, Inc., lowest responsible bidder of five - \$164,000 - Financing: 2000-01 Community Development Grant Funds **[02-1586; APPROVED AS AN INDIVIDUAL ITEM]**

Contract Amendments

5. Authorize Supplemental Agreement No. 1 to the contract with Mesa Design Group, Inc. to provide design graphics and one additional neighborhood meeting for Grauwlyer Park Master Plan - \$2,660, from \$14,820 to \$17,480 - Financing: 1995 Bond Funds **[02-1587; DEFERRED]**
6. Authorize **(1)** an increase in the contract with Angelo lafrate Construction, L.L.C. for additional street paving and drainage improvements on Mountain Creek Parkway from I-20 to Grady Niblo Road and Merrifield Road from Mountain Creek Parkway to 1750 feet east in an amount not to exceed \$279,242, from \$3,931,745 to \$4,210,987, and **(2)** assignment of the contract to Mountain Creek Business Parkway Land, L.P. (formerly The Courtland Group) for construction administration - \$279,242 - Financing: 1998 Bond Funds **[02-1588; APPROVED]**
7. Authorize an increase in the contract with F. Hall Mowing Company for demolition services of structures ordered demolished by the Urban Rehabilitation Standards Board, court orders, the emergency demolition of unsafe buildings due to fire damage, and the demolition of City-owned buildings as required - \$250,000, from \$1,000,000 to \$1,250,000 - Financing: Demolition Reserve Funds **[02-1589; APPROVED]**
8. Authorize an increase in the contract with Archer-Western Contractors, Ltd. for improvements to the East Side Water Treatment Plant, Bachman Water Treatment Plant and Forney Dam - \$4,548,581, from \$30,170,000 to \$34,718,581 - Financing: Water Utilities Bond Funds (\$4,373,863) and Water Utilities Capital Construction Funds (\$174,718) **[02-1590; APPROVED]**
9. Authorize an increase in the contract with Archer-Western Contractors, Ltd. for improvements to the East Side Water Treatment Plant ozone facility and the Bachman Water Treatment Plant - \$4,947,869, from \$36,788,350 to \$41,736,219 - Financing: Water Utilities Bond Funds (\$4,254,120) and Water Utilities Capital Construction Funds (\$693,749) **[02-1591; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

10. Authorize an increase in the agreement with Texas Department of Transportation for the relocation of water and wastewater mains in the I.H. 635 and U.S. Highway 75 Interchange - \$450,000, from \$700,000 to \$1,150,000 - Financing: Water Utilities Capital Improvement Funds **[02-1592; APPROVED]**
11. Authorize Supplemental Agreement No. 5 to the contract with Freese and Nichols, Inc. for additional engineering services for inspection and improvements to Dallas Water Utilities dams - \$123,064, from \$597,349 to \$720,413 - Financing: Water Utilities Capital Construction Funds **[02-1593; APPROVED]**

Construction Miscellaneous

12. Authorize an Interlocal Agreement with the Texas Department of Transportation for the construction of a roadway illumination system on IH 30 at the Dalrock Road interchange - Financing: No cost consideration to the City **[02-1594; APPROVED]**
13. Authorize an Interlocal Agreement with the Texas Department of Transportation for the construction of a roadway illumination system on U.S. Highway 175 from east of Loop 12 (Buckner Boulevard) to the eastern city limits - Financing: This action has no cost consideration to the City **[02-1595; APPROVED]**
14. Authorize **(1)** sidewalk paving improvements for Sidewalk Group 98-117 (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 June 26, 2002, to receive citizens' comments - Financing: No cost consideration to the City **[02-1596; APPROVED]**
15. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements on Mexicana Drive from Canada Drive to dead-end; 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 June 26, 2002, to receive citizens' comments - Financing: No cost consideration to the City **[02-1597; APPROVED]**

LAND ACQUISITION

16. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Rosalia Cerda and Irma Delgado, of approximately 35,900 square feet of unimproved land located near the intersection of Camp Wisdom Road and American Way for expansion of the American Way elevated water tank site - \$66,425 - Financing: Water Utilities Capital Improvement Funds **[02-1598; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

17. Authorize **(1)** rescinding the contract with Henna Chevrolet for a Class 7 truck, cab and chassis in the amount of \$83,474, **(2)** a receipt from Henna Chevrolet in the amount of \$1,652 to offset the additional cost with Southwest International Trucks, Inc., and **(3)** a contract with Southwest International Trucks, Inc., lowest responsible bidder of three, for two units - \$85,126 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes (\$83,474), Private Funds (\$1,652) **[02-1599; APPROVED]**
18. Authorize a twelve-month price agreement for access to a world-wide-web based full text Dallas Morning News database - The Dallas Morning News - Sole Source - Not to exceed \$75,000 - Financing: Current Funds **[02-1600; APPROVED AS AN INDIVIDUAL ITEM]**
19. Authorize the purchase of two high-speed snow removal tow-behind runway brooms for Dallas Love Field Airport from the lowest responsible bidder of two - M-B Companies, Inc. of Wisconsin - Not to exceed \$266,444 - Financing: Aviation Current Funds **[02-1601; DEFERRED]**
20. Authorize a thirty-six-month service contract for asbestos abatement at Dallas Love Field Airport with the lowest responsible bidder of seven - American Environmental Specialties, Inc. - Not to exceed \$730,841 - Financing: Aviation Capital Construction Funds **[02-1602; APPROVED]**
21. Authorize **(1)** the establishment of appropriations in an amount not to exceed \$2,600,000 in PEG Access Funds, and **(2)** the purchase of video broadcast equipment from Burst Communications, Inc., most advantageous proposer of two - Not to exceed \$2,600,000 - Financing: PEG Access Funds **[02-1603; APPROVED]**
22. Authorize a thirty-six-month price agreement for calcium carbonate with the lowest responsible bidder of three - Estes, Inc. - Not to exceed \$159,775 - Financing: Current Funds **[02-1604; APPROVED]**
23. Authorize the purchase of grounds maintenance equipment from the lowest responsible bidders of six - Professional Turf Products, Inc., C & M Cooled Engine, James Lincoln Corp., Austin Turf and Tractor, and Heftee Industries - Not to exceed \$411,954 - Financing: Current Funds (\$78,304) and Golf Improvement Trust Funds (\$333,650) **[02-1605; APPROVED]**
24. Authorize a thirty-six-month price agreement for school zone flasher timing devices and enclosures with the lowest responsible bidder of two - Consolidated Traffic Controls, Inc. - Not to exceed \$69,375 - Financing: Current Funds **[02-1606; APPROVED]**
25. Authorize a twenty-four-month service contract for yard waste grinding service with the lowest responsible bidders of five - Thelin Recycling Co., LLC and SMS Woodstone, Inc. - Not to exceed \$439,200 - Financing: Current Funds **[02-1607; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

26. Authorize the purchase of 2-inch backflow prevention devices from the lowest responsible bidder of fourteen - Wickham Supply, Inc. - Not to exceed \$97,463 - Financing: Water Utilities Current Funds **[02-1608; APPROVED]**

MISCELLANEOUS

27. Authorize a professional services contract with The Carter Law Firm, P.C., to provide legal services in the lawsuit styled Debra Branton v. City of Dallas, Civil Action No. 3:97-CV-0245-P, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$150,000 - Financing: Current Funds **[02-1609; APPROVED]**
28. Authorize settlement of a lawsuit, styled Sandra Lee Campbell v. Wallace Warren Bishop and City of Dallas, Cause No. cc-01-04755-d - \$30,000 - Financing: Current Funds **[02-1610; APPROVED]**
29. Authorize **(1)** the rescinding of Resolution No. 00-3754 which was authorized on December 13, 2000 for the reconstruction of a home on-site, and **(2)** a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program (now known as Home Repair Program) for homeowner, Charlene Hunter Beckett, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$50,000 - Financing: Current Funds (\$22,500) and 1999-00 Community Development Grant Funds (\$27,500) **[02-1611; APPROVED]**
30. Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program (now known as Home Repair Program) for homeowners Jerry Ausborne and Bennetta Ausborne, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$50,000 - Financing: Current Funds (\$22,500) and 2001-02 Community Development Grant Funds (\$27,500) **[02-1612; APPROVED]**
31. Authorize an economic development grant agreement with McKaren Industries Partnership for the proactive recruitment and retention of Brackins Village, Turner Courts, Rhoads Terrace, Frazier Courts, Cedar Springs, Little Mexico, Roseland Homes, and Town Park, Walker area residents who reside in housing owned and/or operated by the Dallas Housing Authority for positions in a new McDonald's restaurant - Not to exceed \$70,000 - Financing: Walker Consent Decree Funds **[02-1613; APPROVED]**
32. Authorize a loan agreement with Premium Custom Cleaning and Services which provides cleaning services to leading construction general contractors in the Dallas/Ft. Worth metroplex and lawn maintenance and landscaping services to residential and commercial customers and will be located at 4907 Spring Avenue in the South Dallas/Fair Park Trust Fund target area - Not to exceed \$24,000 - Financing: South Dallas/Fair Park Trust Funds **[02-1614; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

33. Authorize adoption of Bylaws of Tax Increment Reinvestment Financing Zone Number Six, City of Dallas, Texas (Farmers Market TIF District) - Financing: No cost consideration to the City **[02-1615; APPROVED]**
34. Authorize an amendment to Section 5 of Council Resolution No. 00-2652 previously authorized on August 23, 2000 to include 1601 Panama among the addresses for which the Substandard Housing Assistance loan was increased - Not to exceed \$10,000, from \$17,500 to \$27,500 - Financing 2001-02 Community Development Grant Funds **[02-1616; APPROVED]**
35. Authorize the reconstruction on site of one home in accordance with the Home Repair Program Statement requirements for the property located at 3914 Bertrand Avenue - Not to exceed \$50,000 - Financing: 1999-00 HOME Funds **[02-1617; APPROVED]**
36. Authorize a contract renewal with the African American Museum to provide two 3-week Summer Camps for students ages 8-12 and Community Workshops for students from low to moderate income areas - \$50,000 - Financing: 2001-02 Community Development Grant Funds **[02-1618; APPROVED]**
37. Authorize the first of two one-year renewal options to the contract with Science Safari to provide 100 after school and 50 summer science programs at fifteen Community Development Block Grant after school program sites (list attached) - \$27,600 - Financing: 2001-02 Community Development Grant Funds **[02-1619; APPROVED]**
38. An ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property on the northwest corner of the intersection of Munger Street and Collett Avenue Z012-112/11561-C(JC) - Financing: No cost consideration to the City **[02-1620; ORDINANCE NO. 24931; APPROVED]**
39. An ordinance annexing a portion of Jefferson Boulevard from Southeast 14th Street to Camden Road - Financing: No cost consideration to the City **[02-1621; ORDINANCE NO. 24932; APPROVED]**
40. An ordinance waiving the extraterritorial jurisdiction of the City of Dallas on a portion of Jefferson Boulevard from Camden Road to Mountain Creek in favor of the City of Grand Prairie - Financing: No cost consideration to the City **[02-1622; ORDINANCE NO. 24933; APPROVED]**
41. Authorize application for the tenth-year continuation of the Commercial Auto Theft Interdiction Squad grant in an amount of \$650,000 to provide a specialized proactive automobile theft program, from the Texas Automobile Theft Prevention Authority, for a total amount of \$694,289, for the period September 1, 2002 through August 31, 2003 (local match in the amount of \$44,289, or 6% of all expenses, will be required if awarded) - Financing: No cost consideration to the City **[02-1623; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES – CONSENT [02-1624; APPROVED]

42. An application for and an ordinance granting an amendment to the site/landscape plan and conditions for Specific Use Permit No. 918 for a Private school and Day care center on property zoned as Planned Development District No. 134 for Residential and Retail Uses on Wayne Street and Parkview Avenue, southeast of Lindsley Avenue  
Recommendation of Staff and CPC: Approval for a twenty-year time period, with eligibility for automatic renewal for additional twenty-year time periods, subject to a site plan/landscape plan and conditions  
**Z012-174(RB) [02-1625; ORDINANCE NO. 24934; 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-10(A) Single Family District on Westmoreland Road, south of Blue Ridge Boulevard  
Recommendation of Staff and CPC: Approval for a two-year time period with eligibility for automatic renewal for additional two-year time periods, subject to a site plan/landscape plan and conditions  
**Z012-179 (JC) [02-1626; ORDINANCE NO. 24935; CPC RECOMMENDATION FOLLOWED]**
  
44. An application for and an ordinance granting a Specific Use Permit for a Public school on property zoned Planned Development District No. 521, in Subdistrict S-3 Tract 2, for Single Family, Multifamily, Office, and Retail Uses on Fox Creek Trail, east of F. M. 1382  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan/landscape plan, and conditions  
**Z012-181(JC) [02-1627; ORDINANCE NO. 24936; CPC RECOMMENDATION FOLLOWED]**
  
45. An application for and an ordinance granting a Specific Use Permit for a Public School on property zoned an MF-1(A) Multifamily District on Wandt Drive and Ridge Center Drive, southeast corner  
Recommendation of Staff and CPC: Approval for a permanent time period, subject to a site plan/landscape plan, and conditions  
**Z012-182(JC) [02-1628; ORDINANCE NO. 24937; CPC RECOMMENDATION FOLLOWED]**
  
46. A Landmark Commission authorized hearing to consider an Historic Overlay District for the Pioneer Cemetery on property zoned CA-1(A)-SP Central Area District-Secondary Pedestrian Precinct, on Marilla Street between Akard Street and Griffin Street and an ordinance granting the Historic Overlay District  
Recommendation of Staff, LC, and CPC: Approval, subject to preservation criteria  
**Z012-184(JA) [02-1629; ORDINANCE NO. 24938; CPC RECOMMENDATION FOLLOWED]**

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

47. An application for and ordinances granting an RR Regional Retail District on property zoned an IM Industrial Manufacturing District and the termination of Specific Use Permit No. 98 for Mining for that portion encompassing the request site, on the northwest corner of Cockrell Hill Road and Adler Drive  
Recommendation of Staff and CPC: Approval  
**Z012-186 (WE) [02-1630; ORDINANCE NO. 24939 AND ORDINANCE NO. 24940; CPC RECOMMENDATION FOLLOWED]**
48. An application for and an ordinance granting a Specific Use Permit for an open enrollment charter school and child-care facility on property zoned an RR Regional Retail District on R. L. Thornton Freeway, south of Kiest Boulevard  
Recommendation of Staff and CPC: Approval for a two-year time period with automatic renewal for additional two-year time periods, subject to a site plan/landscape plan, and conditions  
**Z012-187(JC) [02-1631; ORDINANCE NO. 24941; CPC RECOMMENDATION FOLLOWED]**

ZONING CASES - INDIVIDUAL

49. An application for a Specific Use Permit for a Commercial Amusement (Inside) Use for a dance hall on property zoned a CR Community Retail District on West Northwest Highway, east of Webb Chapel Extension  
Recommendation of Staff and CPC: Denial  
**Z012-145(EB) [02-1632; DENIED WITH PREJUDICE]**

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

50. An application for and an ordinance granting an R-5(A) Single Family District on property zoned a CR-D Community Retail-Dry District, on the north side of Scyene Circle, between Buckner Boulevard and Pleasant Drive  
Recommendation of Staff: Denial of R-5(A) Single Family Residential District but approval of R-7.5(A) Single Family Residential District  
Recommendation of CPC: Approval of R-5(A) Single Family Residential District with retention of the Dry Overlay  
**Z012-173 (WE) [02-1633; ORDINANCE NO. 24942; CPC RECOMMENDATION FOLLOWED]**  
Note: This item was considered by the City Council at a public hearing on May 8, 2002, and was taken under advisement until May 22, 2002, with the public hearing open.

BENEFIT ASSESSMENT HEARINGS

51. A benefit assessment hearing to receive citizens' comments for sidewalk paving improvements for Sidewalk Group 98-119 (list attached), and at the close of the hearing, authorize a contract for the construction with B.T. Construction, Inc., lowest responsible bidder of seven - \$57,871 - Financing: Capital Assessment Funds  
**[02-1634; HEARING CLOSED]**



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS (Continued)

52. A benefit assessment hearing to receive citizens' comments for sidewalk paving improvements for Sidewalk Group 98-120 (list attached), and at the close of the hearing, authorize a contract for the construction with B.T. Construction, Inc. lowest responsible bidder of five - \$51,775 - Financing: Capital Assessment Funds (\$46,175), Water Utilities Capital Construction Funds (\$5,600) **[02-1635; HEARING CLOSED]**
53. A benefit assessment hearing for sidewalk paving improvements on Preston Road from LBJ Freeway to Forest Lane (east side only) - Financing: This action has no cost consideration to the City **[02-1636; HEARING CLOSED]**
54. A benefit assessment hearing to receive citizens' comments for street paving, storm drainage, water and wastewater main improvements for Street Group 98-434 (list attached), and at the close of the hearing, authorize a contract for the construction with Camino Construction, Inc., lowest responsible bidder of seven - \$931,172 - Financing: 1998 Bond Funds (\$529,168), Water Utilities Capital Improvement Funds (\$395,454), Water Utilities Capital Construction Funds (\$6,550) **[02-1637; HEARING CLOSED]**

MISCELLANEOUS HEARINGS

55. A public hearing to receive citizens' comments, and an ordinance readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city-sponsored youth programs in compliance with State law - Financing: No cost consideration to the City **[02-1638; ORDINANCE NO. 24943; HEARING CLOSED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

56. 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) **[02-1639; BOARD APPOINTMENTS AND 02-1640; FULL COUNCIL]**
57. Adoption of the Preliminary FY 2002-03 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$33,223,990 for the following programs and estimated amounts: Community Development Block Grant (\$21,825,990), HOME Investment Partnerships Program (\$7,703,000), Housing Opportunities for Persons with AIDS (\$3,022,000), and Emergency Shelter Grant (\$673,000); and Preliminary FY 2001-02 Reprogramming Budget in the amount of \$559,289 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[02-1641; APPROVED]**
58. Authorize a public hearing to be held on June 12, 2002 to receive citizens' comments on the proposed FY 2002-03 Consolidated Plan Budget for U. S. Department of Housing and Urban Development Grant Funds and the proposed FY 2001-02 Reprogramming Budget - Financing: No cost consideration to the City **[02-1642; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

59. Authorize a public hearing to be held on June 12, 2002 to receive citizens' comments regarding establishing new residential, commercial and industrial rates for natural gas services as provided by TXU Gas Company - Financing: No cost consideration to the City **[02-1643; APPROVED]**
60. Authorize a public hearing to be held on June 12, 2002 to receive citizens' comments in preparation of the 2002 General Obligation Bond Program - Financing: No cost consideration to the City **[02-1644; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

61. Authorize a professional services contract with GSR Andrade Architects, Inc. to provide design services for the renovation of the Winfrey Point Building at White Rock Lake Park - \$24,250 - Financing: 1998 Bond Funds **[02-1645; APPROVED]**
62. Ratify emergency repair and upgrade of the original fire alarm system at the Dallas Museum of Art - \$224,755 - Financing: Capital Construction Funds **[02-1646; APPROVED]**

## ADDENDUM

### ADDITIONS:

#### Closed Session [02-1647; CLOSED SESSION HELD]

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

- Legal issues regarding the Dallas Naval Air Station
- Boulder Ridge Apartments, Ltd. v. City of Dallas, Cause No. DV99-00913-C
- MD II Entertainment, Inc. v. City of Dallas, DV01-08040-F
- New Age Restaurants, Inc. v. City of Dallas, et al., DV00-01114-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV99-00754-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV99-00755-H
- D. Burch, Inc. v. City of Dallas, et al., DV99-00756-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV98-01880-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-08342-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV98-08343-H
- D. Burch, Inc. v. City of Dallas, et al., DV98-08344-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-01118-H
- ERAF Corporation v. City of Dallas, et al., DV98-02501-H
- D. Burch, Inc. v. City of Dallas, et al., DV98-02710-H
- Northwest Entertainment v. City of Dallas, et al., DV98-05799-H
- Northwest Investments v. City of Dallas, et al., DV98-05801-H
- MD II Entertainment, Inc. v. City of Dallas, et al., 97-08254-H
- D. Burch, Inc. v. City of Dallas, et al., 97-06039-H
- D. Burch, Inc. v. City of Dallas, et al., DV00-09240-L
- Allen-Burch, Inc. v. City of Dallas, et al., DV00-09241-A
- MD II Entertainment, Inc. v. City of Dallas, et al., DV00-09242-L
- Santa Fe Cabaret, L.L.C. v. City of Dallas, DV00-07957-C
- Northwest Entertainment Group, Inc. v. City of Dallas, et al., DV00-05673-I
- Green Star, Inc. v. City of Dallas, DV01-05718-D
- City of Dallas, Texas v. MD II Entertainment, Inc. d/b/a The Fare West, DV01-04540-J
- Adventure Plus, Inc., et al. v. City of Dallas, 3:00-CV-2500-R
- Hotel Development Texas, L.L.C. v. City of Dallas, 3:00-CV-1541-D
- Millennium Restaurants Group, Inc., et al. v. City of Dallas, 3:01-CV-0857-G
- Baby Dolls Topless Saloon, Inc., et al. v. City of Dallas, et al., 3:00-CV-1331-R
- Allen Burch, Inc. BDA 001C-108
- D. Burch, Inc. BDA 001C-107
- Mainstage, Inc. BDA 001C-103
- D. Burch, Inc. dba Baby Dolls Topless Saloon, et al. v. City of Dallas, et al., 3:01-CV-2317-R
- MD II Entertainment dba The Fare West v. City of Dallas, et al., DV02-1705-L

## ADDENDUM

### ADDITIONS:

#### PUBLIC HEARINGS AND RELATED ACTIONS

##### City Center TIF District

1. \* A public hearing to receive citizens= comments on amendments to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (A City Center TIF District@) in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311), to provide changes to the Plan to increase the project budget from \$61,923,676 to \$108,900,943 to allow for the Plan objectives to be met, including provision of additional funding for environmental remediation, interior and exterior demolition, facade improvements and fire safety corridor improvements, public parking, plan implementation and streetscape improvements in the City Center TIF District and expenditures for areas of public assembly and affordable housing outside the City Center TIF District, modification of the City Center TIF District Boundary to include the Franklin & Butler Shoe Building at 1610 Elm Street and the Everts Building at 1615 Main Street, modifications to the Plan and modifications of Ordinance Nos. 22802 and 23034, which created the City Center TIF District and adopted the Plan for the City Center Tax Increment Financing District - Financing: No cost consideration to the City **[02-1648; APPROVED]**
  
2. \* An ordinance amending Ordinance Nos. 22802 and 23034 to amend the Project Plan and Reinvestment Financing Plan for Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (A City Center TIF District@) in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311), to provide changes to the Plan to increase the project budget from \$61,923,676 to \$108,900,943 to allow for the Plan objectives to be met, including provision of additional funding for environmental remediation, interior and exterior demolition, facade improvements and fire safety corridor improvements, public parking, plan implementation and streetscape improvements in the City Center TIF District and expenditures for areas of public assembly and affordable housing outside the City Center TIF District, modification of the City Center TIF District Boundary to include the Franklin & Butler Shoe Building at 1610 Elm Street and the Everts Building at 1615 Main Street, modifications to the Plan and modifications of Ordinance Nos. 22802 and 23034, which created the City Center TIF District and adopted the Plan for the City Center Tax Increment Financing District - Financing: No cost consideration to the City **[02-1648; ORDINANCE NO. 24944; APPROVED]**

## ADDENDUM

ADDITIONS: (Continued)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

### Sports Arena TIF District

3. \* A public hearing to receive citizens' comments on amendments to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas (A Sports Arena TIF District@) in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311), to increase the total estimated project costs by an amount not to exceed an additional \$43,000,000 (plus associated financing and related costs), to add new TIF funded public improvement projects, to authorize the pledge of certain TIF revenues as security for future bonds that may be issued by the City in accordance with the City of Dallas Financial Management Performance Criteria to reimburse advances for the new TIF funded improvement projects, to authorize an extension of the term of the Sports Arena TIF District for five years to 2023, to authorize a reduction of the boundaries in the Sports Arena TIF District beginning January 1, 2019 to include only the approximately 22 acres to be developed by The Palladium Company, to authorize a 5% portion of the City's tax increment to be used for the purpose of affordable housing, and other matters related thereto - Financing: No cost consideration to the City **[02-1649; APPROVED]**
  
4. \* An ordinance approving amendments to the original Sports Arena TIF District Plan previously approved on August 25, 1999, by Ordinance No. 24002, to increase the total estimated project costs by an amount not to exceed an additional \$43,000,000 (plus associated financing and related costs), to add new TIF funded public improvement projects, to authorize the pledge of certain TIF revenues as security for future bonds that may be issued by the City in accordance with the City of Dallas Financial Management Performance Criteria to reimburse advances for the new TIF funded improvement projects, to authorize an extension of the term of the Sports Arena TIF District for five years to 2023, to authorize a reduction of the boundaries in the Sports Arena TIF District beginning January 1, 2019 to include only the approximately 22 acres to be developed by The Palladium Company, to authorize a 5% portion of the City's tax increment to be used for the purpose of affordable housing, and other matters related thereto - Financing: No cost consideration to the City **[02-1649; ORDINANCE NO. 24945; APPROVED]**

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION

5. An ordinance amending Chapter 13 of the Dallas City Code to create four municipal courts of record to hear truancy cases and to provide for the selection of municipal judges to preside over those courts - Financing: No cost consideration to the City **[02-1650; ORDINANCE NO. 24946; APPROVED]**
6. Authorize payment of a judgment in a lawsuit styled Brian Lacy v. City of Dallas, Cause No. 001-104-00 - \$20,992 - Financing: Current Funds **[02-1651; APPROVED]**
7. 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 **[02-1652; APPROVED]**
8. Authorize a restructuring of the minimum annual guarantee with JCDecaux Airport (formerly Sky Sites) for the advertising concession contract at Dallas Love Field - Total revenue to the City: \$7,500,000, same as original contract (net present value is -\$48,046) **[02-1653; APPROVED]**
9. An ordinance adopting the change of control of the cable television franchise from AT&T Corp. to AT&T Comcast Corporation - Financing: No cost consideration to the City **[02-1654; ORDINANCE NO. 24947; APPROVED]**
10. An ordinance establishing maximum rates to be charged by TCI Cablevision of Dallas, Inc., dba AT&T Cable Services, for basic service tier and installation and equipment - Financing: No cost consideration to the City **[02-1655; ORDINANCE NO. 24948; APPROVED]**
11. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Allright Realty Company, of approximately 29,195 square feet of land located on the north side of Main Street between Akard Street and Four Way Place to provide for additional parking in the downtown retail area - \$2,000,000 - Financing: City Center Tax Increment Financing District Funds **[02-1656; APPROVED]**
12. Authorize the conveyance of a pipeline easement and a temporary work space easement, each containing approximately 7,840 square feet of land, to Kinder Morgan North Texas Pipeline, L.P. for the construction and maintenance of a pipeline across City-owned land located near the intersection of FM 548 and University Boulevard in Kaufman County - Revenue: \$1,190 **[02-1657; APPROVED]**

## ADDENDUM

### ADDITIONS: (Continued)

#### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

13. Authorize an increase in the contract with Satterfield & Pontikes, Inc. for additional labor, materials and overhead expenses resulting from delays during pier drilling operations due to unforeseen sub-surface obstructions and for modifications to provide security upgrades to all elevator cabs in the Jack Evans Police Headquarters building - \$295,110, from \$21,267,915 to \$21,563,025, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-1658; APPROVED]**
14. Authorize a Notice of Restriction to deed restrict an unimproved tract of City-owned land containing approximately 102 acres, located in Kaufman and Dallas counties near the base of the Forney Dam - Financing: No cost consideration to the City **[02-1659; APPROVED]**
15. A resolution supporting the Dallas Area Rapid Transit Southeast Corridor light rail transit alignment Option A that fills the Deep Ellum Tunnel and places light rail in the median of Good-Latimer Expressway between Bryan Street and the DART-owned Union Pacific Railroad right-of-way - Financing: No cost consideration to the City **[02-1660; APPROVED]**
16. Authorize intervention as a member of a group of cities served by TXU in two railroad commission cases wherein TXU, and membership in group's steering committee, seeks to collect surcharges in advance from natural gas customers for pipeline construction costs and for future, unpredictable, expenses associated with implementation of a pipeline integrity and safety assessment program - Financing: No cost consideration to the City **[02-1661; APPROVED]**
17. Authorize a public hearing to be held on June 12, 2002 to receive citizens' comments on the continued use of the Community Development Block Grant to fund public improvement activities for non-profit organizations - Financing: No cost consideration to the City **[02-1662; APPROVED]**

#### CORRECTION:

57. Adoption of the Preliminary FY 2002-03 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$33,223,990 for the following programs and estimated amounts: Community Development Block Grant (\$21,825,990), HOME Investment Partnerships Program (\$7,703,000), Housing Opportunities for Persons with AIDS (\$3,022,000), and Emergency Shelter Grant (\$673,000); and Preliminary FY 2001-02 Reprogramming Budget in the amount of ~~\$559,289~~ \$616,434 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[02-1642]**