

AGENDA
CITY COUNCIL MEETING
JUNE 26, 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) [02-1890]

Agenda Item/Open Microphone Speakers [02-1891]

VOTING AGENDA

1. Approval of Minutes of the June 12, 2002 City Council Meeting [02-1892;
APPROVED AS CORRECTED]

CONSENT AGENDA [02-1893]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize **(1)** a professional services contract with Hargreaves Associates for the Fair Park Comprehensive Development Plan - \$1,542,000 and **(2)** an increase in appropriations in the amount of \$475,000 in State Fair of Texas Capital Construction Funds - Financing: 1995 Bond Funds (\$723,578), 1998 Bond Funds (\$283,422), State Fair of Texas Capital Construction Funds (\$475,000), Current Funds (\$50,000) and WRR Current Funds (\$10,000)
[02-1894; APPROVED AS AN INDIVIDUAL ITEM]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Parsons Brinckerhoff Quade & Douglas, Inc. for the design of intersection improvements, sidewalks, curb and gutter replacements on Jefferson Boulevard (east) from Marsalis Avenue to Zang Boulevard - \$42,288 - Financing: 2001-02 Community Development Grant Funds **[02-1895; APPROVED]**

Downtown Transitway Mall

Note: Item Nos. 4 and 5 must be considered collectively.

4. * Authorize a professional services contract with DKS Associates to provide engineering services related to light rail trains and traffic signal operations in the Downtown Transitway Mall - \$195,000 - Financing: 1995 Bond Funds (to be reimbursed by Dallas Area Rapid Transit) **[02-1896; APPROVED]**
5. * Authorize **(1)** an Interlocal Agreement with Dallas Area Rapid Transit for engineering services related to light rail trains and traffic signal operations in the Downtown Transitway Mall, and **(2)** the receipt and deposit of funds in an amount not to exceed \$195,000 from the Dallas Area Rapid Transit - \$195,000 - Financing: Private Funds **[02-1897; APPROVED]**
6. Authorize a professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide services for the design of the new Doran Pump Station which will be located at 8105 Doran Circle - \$663,888 - Financing: Water Utilities Bond Funds **[02-1898; APPROVED]**
7. Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering services for the Central Wastewater Treatment Plant mechanical improvements to the final clarifiers, secondary basins, screens and the secondary treatment process - \$2,150,000 - Financing: Water Utilities Capital Improvement Funds **[02-1899; APPROVED]**
8. Authorize a professional services contract with Dal-Tech Engineering, Inc. to provide engineering services for the replacement or rehabilitation of water and wastewater mains in 29 locations (list attached) - \$499,994 - Financing: Water Utilities Bond Funds (\$283,707) and Water Utilities Capital Improvement Funds (\$216,287) **[02-1900; APPROVED]**
9. Authorize a professional services contract with APM & Associates, Inc. to provide engineering services for the replacement or rehabilitation of water and wastewater mains in 48 locations (list attached) - \$997,370 - Financing: Water Utilities Bond Funds (\$683,676) and Water Utilities Capital Improvement Funds (\$313,694) **[02-1901; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

10. Authorize a contract for the dredging and erosion control improvements at Hall Street Pond in Robert E. Lee Park and creek dredging at William B. Dean Park within the Turtle Creek Parkway - Rimrock Enterprises, Inc., lowest responsible bidder of four - \$479,247 - Financing: Capital Construction Funds **[02-1902; APPROVED]**
11. Authorize a contract for the construction of a new recreation center at Park in the Woods - Southcrest Corporation, lowest responsible bidder of ten - \$1,712,468 - Financing: 1998 Bond Funds **[02-1903; APPROVED]**
12. Authorize a contract for playground improvements at Brownwood, Northaven and Walnut Hill Parks - Parks for Play, Inc., lowest responsible bidder of seven - \$166,126 - Financing: 1998 Bond Funds **[02-1904; APPROVED]**
13. Authorize a contract for the construction of sidewalk paving improvements for Sidewalk Group 98-115 (list attached) - Century Services Company, lowest responsible bidder of four - \$106,835 - Financing: 1998 Bond Funds (\$83,015), Capital Assessment Funds (\$23,400), Water Utilities Capital Construction Funds (\$420) **[02-1905; APPROVED]**

Contract Amendments

14. Authorize an increase in the contract with Fargo Building Corporation to provide for remedial work required by the United States Department of Agriculture compliance and the American Zoo and Aquarium Association for the Commissary, Quarantine and Lemur Holding Buildings at the Dallas Zoo - \$36,943, from \$939,817 to \$976,760 - Financing: 1995 Bond Funds (\$15,960), 1998 Bond Funds (\$7,735) and Dallas Zoo Trust Funds (\$13,248) **[02-1906; APPROVED]**
15. Authorize an increase in the contract with Southcrest Corporation to provide miscellaneous modifications for the construction of the restaurant, main entry bridge and flamingo holding building at the Dallas Zoo - \$144,346, from \$3,899,920 to \$4,044,266 - Financing: 1998 Bond Funds **[02-1907; APPROVED AS AN INDIVIDUAL ITEM]**
16. Authorize Supplemental Agreement No. 2 to the contract with Freese and Nichols, Inc. for additional hydraulic analyses, engineering cost estimates, and preparation of reports and exhibits necessary to consider an added flood control alternative, and to consider changes to the Corridor Development Certificate process for the Elm Fork Flood Plain Management Study - \$76,980, from \$512,013 to \$588,993 - Financing: 1998 Bond Funds **[02-1908; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

17. Authorize an increase in the contract with Abstract Construction Company for the design and construction of a training center to be located in the McCommas Bluff Eco-Business Park to provide an 80-foot extension of Locust Drive - \$79,397, from \$2,447,099 to \$2,526,496 - Financing: Economic Development Administration Grant Funds **[02-1909; APPROVED]**
18. Authorize Supplemental Agreement No. 1 to the contract with Edward Just Associates for construction drawings for traffic circulation and roadway signage at Love Field Airport - \$56,740, from \$315,402 to \$372,142 - Financing: Aviation Capital Construction Funds **[02-1910; APPROVED]**
19. Authorize **(1)** an increase in the contract with Thos. S. Byrne, Inc. for security enhancements to the parking garage offices, concourse finish upgrades, relocation of underground drainage piping and canopies for the Love Field Parking Garage Expansion in an amount not to exceed \$757,926, from \$39,410,485 to \$40,168,411, and **(2)** an increase in the contract with Ascom Transport Systems, Inc. for the garage revenue control system in an amount not to exceed \$64,497, from \$1,803,910 to \$1,868,407, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-1911; APPROVED]**
20. Authorize an increase in the contract with Constructors & Associates, Inc. for fire sprinkler replacement for the Dallas Convention Center Lobby C Renovation - \$86,103, from \$844,500 to \$930,603, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-1912; APPROVED]**
21. Authorize an increase in the contract with Manhattan Construction Company for construction changes related to Dallas Area Rapid Transit, structural, mechanical, electrical, fire alarm, architectural, utility, TXU vault, artwork coordination and power for unification projects for the construction of the Dallas Convention Center Expansion and Renovation 2002 project - \$1,041,060, from \$94,356,634 to \$95,397,694, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-1913; APPROVED AS AN INDIVIDUAL ITEM]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

22. Authorize **(1)** Supplemental Agreement No. 7 to the contract with Centex-3D/I, a joint venture, to provide additional construction management services for coordination of infrastructure components for an audio/visual system, additional activation points for the voice over internet protocol telephone/data system, infrastructure components for a master antenna television system and modifications to the mechanical, electrical and plumbing systems necessary to accommodate a future Police Museum for the Jack Evans Police Headquarters, which will extend the contract time by thirty-three days, resulting in an increase in general conditions in an amount not to exceed \$125,422, from \$5,655,026 to \$5,780,448, within the Guaranteed Maximum Price, **(2)** an increase in the interior finish-out contract with Constructors & Associates, Inc. for an upgrade to install the infrastructure for the audio/visual system, additional activation points for the voice over internet protocol telephone/data system, modifications to the mechanical, electrical, and plumbing systems necessary to accommodate a future Police Museum, a patented key system, additional exterior painting and interior lighting revisions in the amount of \$518,250, from \$11,711,618 to \$12,229,868, within the Guaranteed Maximum Price, **(3)** an increase in the telecommunications cabling contract with DataStar USA for additional activation points in the amount of \$42,784, from \$889,386 to \$932,170, within the Guaranteed Maximum Price, and **(4)** an increase in the landscape contract with Constructors & Associates, Inc. for installation of energy efficient lighting at the existing parking garage in the amount of \$152,988, from \$1,808,400 to \$1,961,388, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-1914; APPROVED AS AN INDIVIDUAL ITEM]**
23. Authorize Supplemental Agreement No. 1 to the professional services contract with Turner Collie & Braden, Inc. to provide engineering services for the replacement or rehabilitation of wastewater mains and replacement of water mains located in an area bounded by Interstate Highway 30, Interstate Highway 635, Interstate Highway 20 and Westmoreland Road - \$162,600, from \$1,380,244 to \$1,542,844 - Financing: Water Utilities Capital Construction Funds **[02-1915; APPROVED]**

Construction Miscellaneous

24. Authorize **(1)** an amendment to Resolution Nos. 01-2015 and 01-2016 and the Engineering Report approved on June 27, 2001, to delete improvements for Tatum Avenue from Goodman Street north to dead-end from Street Group 98-429; and **(2)** a public hearing to be held on August 28, 2002, to receive citizens' comments regarding the change in scope of Street Group 98-429; and, consideration at the close of the public hearing of an ordinance amending Ordinance No. 24698, dated August 22, 2001, to cancel the assessments against Tatum Avenue from Goodman Street north to dead-end - Financing: This action has no cost consideration to the City **[02-1916; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

25. Authorize **(1)** sidewalk paving improvements for Sidewalk Group 98-116 (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 August 14, 2002, to receive citizens' comments - Financing: No cost consideration to the City **[02-1917; DEFERRED UNTIL 10/09/02]**
26. Authorize **(1)** street paving, storm drainage, water and wastewater main improvements for Street Group 98-432 (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 August 14, 2002, to receive citizens' comments - Financing: No cost consideration to the City **[02-1918; APPROVED]**

LAND ACQUISITION

27. Authorize acquisition from Bill Custas Booziotis, Harriett Kanell Booziotis Lontos, Kathy Ann Booziotis Bolton and The Bill C. Booziotis and Jean H. Booziotis Charitable Remainder Unitrust of approximately 57,233 square feet of unimproved land located near the intersection of Garland Road and Tavaros Avenue for expansion of parking at the Dallas Arboretum - \$468,166 - Financing: 1998 Bond Funds **[02-1919; APPROVED AS AMENDED]**
28. Authorize acquisition of 10,400 square feet of land from James M. Griffis and Bronwyn Griffis, improved with a single family residence located near the intersection of Mapleshade Lane and Creek Drive - \$162,000 and eligible relocation benefits, not to exceed \$22,500 for owner-occupied property, plus reasonable moving expenses - Financing: 1998 Bond Funds **[02-1920; APPROVED]**

LAND MISCELLANEOUS

29. Authorize an Interlocal Agreement with the City of Grand Prairie for the purpose of identifying respective responsibilities associated with the annexation of Jefferson Boulevard and Jefferson Street located between S.E. 14th Street and Mountain Creek - Financing: No cost consideration to the City **[02-1921; APPROVED AS AN INDIVIDUAL ITEM]**
30. An ordinance annexing a portion of Jefferson Boulevard from Southeast 14th Street to Camden Road - Financing: No cost consideration to the City **[02-1922; ORDINANCE 24962; APPROVED]**
31. An ordinance granting a reciprocal revocable license to the City of Grand Prairie for the purpose of maintaining and using an existing 8-inch water main in Jefferson Boulevard right-of-way located between S. E. 14th Street and Camden Road - Financing: No cost consideration to the City **[02-1923; ORDINANCE 24963; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

32. An ordinance granting a revocable license to WPE Restaurant, LP for the use of approximately 315 square feet of land to maintain existing awnings over a portion of Cedar Springs Road right-of-way located near its intersection with Routh Street - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[02-1924; ORDINANCE 24964; APPROVED]**
33. Authorize **(1)** the acceptance of the only bid received for the sale or exchange of a City-owned tract of unimproved land containing approximately 9,510 square feet located near the intersection of Clark Street and Woodall Rodgers Freeway, **(2)** the acceptance of an unimproved tract of land containing approximately 9,510 square feet located on Woodall Rodgers Freeway near Clark Street, adjacent to the City-owned tract, plus \$7,000 cash consideration, and **(3)** the conveyance of the City-owned tract to Gables Realty Limited Partnership - Revenue: \$7,000 **[02-1925; APPROVED]**
34. An ordinance abandoning a portion of Cobb Street to Baylor Health Care System and Baylor Specialty Health Centers, the abutting owners, containing 12,331 square feet of land located near the intersection of Hall Street and Swiss Avenue and authorizing the quitclaim - Revenue: \$272,515 plus the \$20 ordinance publication fee **[02-1926; ORDINANCE 24965; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

35. Authorize a sixty-month service contract for the collection of delinquent City accounts with the highest responsible bidders of four - Allied Interstate, Inc. and Unique Management Services, Inc. - Estimated Annual Revenue: \$4,124,398 **[02-1927; APPROVED AS AN INDIVIDUAL ITEM]**
36. Authorize a twenty-four-month service contract to provide court reporting services to City departments with each of four proposers - All-American Reporting, Court Reporters Associated, Fuller & Associates, and National Court Reporters - Not to exceed \$220,000 - Financing: Current Funds (\$213,000), Convention and Event Services Current Funds (\$7,000) **[02-1928; APPROVED]**
37. Authorize the purchase of a wheel loader from the lowest responsible bidder of five - Crescent Machinery Co. - Not to exceed \$85,360 - Financing: Aviation Current Funds **[02-1929; APPROVED]**
38. Authorize the rejection of bids received for crowd management services for the Dallas Convention Center and authorize the readvertisement for new bids - Financing: No cost consideration to the City **[02-1930; APPROVED]**
39. Authorize the purchase of a Citywide chargeback software system from the most advantageous proposer of five - CIMS Lab, Inc. - Not to exceed \$182,500 - Financing: Current Funds **[02-1931; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

40. Authorize the purchase, maintenance, and deployment of a software system that provides security and protection, standardizes communications software and centralizes the distribution of personal computer software for 5,500 computers from the most advantageous proposer of twelve - Corpus, Inc. - Not to exceed \$1,320,000 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes **[02-1932; DELETED]**
41. Authorize the purchase of four hybrid-sedan automobiles under the same terms as previously awarded on December 12, 2001, by Resolution #01-3645, from Toyota of Irving - Not to exceed \$80,800 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes **[02-1933; APPROVED AS AN INDIVIDUAL ITEM]**
42. Authorize the purchase of multiple truck cab and chassis from the lowest responsible bidder of two - Metro Ford Truck Sales, Inc. - Not to exceed \$125,985 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes **[02-1934; APPROVED]**
43. Authorize a sixty-month service contract for paycard payroll service and maintenance from August 1, 2002 through July 31, 2007 with the most advantageous proposer of five - Skylight Financial, Inc. - \$102,800 annually - Financing: Current Funds (subject to annual appropriations) **[02-1935; APPROVED AS AN INDIVIDUAL ITEM]**
44. Authorize a twenty-four-month price agreement for access to a resource database for Police investigations - Choice Point Business and Government - Sole Source - Not to exceed \$84,000 - Financing: Current Funds **[02-1936; APPROVED]**
45. Authorize a sixty-month service contract for road hump installation with the lowest responsible bidder of three - Brock Paving Industries, Inc. - Not to exceed \$543,950 - Financing: Current Funds (subject to annual appropriations) **[02-1937; APPROVED]**
46. Authorize a seventy-two-month service contract to upgrade or replace current incandescent traffic signal heads with LED signal units with the lowest responsible bidder of four - Amtech Lighting Services - Not to exceed \$1,402,128 - Financing: Current Funds **[02-1938; APPROVED]**
47. Authorize a thirty-six-month price agreement for roll carts from the lowest responsible bidder of five - Rehrig Pacific Company - Not to exceed \$536,550 - Financing: Current Funds **[02-1939; APPROVED]**
48. Authorize a thirty-six-month price agreement for caustic soda used in the water treatment process with the lowest responsible bidder of six - Bay Chemical and Supply Company - Not to exceed \$2,155,600 - Financing: Water Utilities Current Funds **[02-1940; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

Price Agreement for Aggregates

49. * Authorize a thirty-six-month price agreement for aggregates with the lowest responsible bidders of nine - Europace, Inc., Sunbelt Materials a subsidiary of Sunbelt Vacuum Service, Inc., Earth Haulers, Inc., Fields Hauling, Eagle Express Truck Services, Inc., Martin Marietta Material Southwest Limited, and Texas Industries - Not to exceed \$7,843,423 - Financing: Current Funds (\$3,289,881), Water Utilities Current Funds (\$4,458,140), Aviation Current Funds (\$95,402) **[02-1941; APPROVED AS AN INDIVIDUAL ITEM]**
50. * Authorize the rejection of bids received for crushed concrete and the re-advertisement for new bids - Financing: No cost consideration to the City **[02-1942; APPROVED]**

MISCELLANEOUS

51. Authorize settlement of a claim filed by Sonya I. Barganier, Claim No. 20022022 - \$12,520 - Financing: Current Funds **[02-1943; APPROVED]**
52. Authorize settlement of a lawsuit, styled Barry Williams, Individually and as Representative of the Estate of Dorothy Walker, Bill Lacy and Dorothy Kennedy v. City of Dallas, Keith Rufus and Lester Williams, Cause No. DV00-06650-A - \$25,000 - Financing: Current Funds **[02-1944; APPROVED]**
53. Authorize settlement of a lawsuit, styled Patrick Perry, Sr., Individually and as Next Friend of Patrick Perry, Jr., a Minor v. A.C. Smith and City of Dallas, Cause No. 01-07681-J - \$7,500 - Financing: Current Funds **[02-1945; APPROVED]**
54. Authorize settlement of a lawsuit, styled Angeles Cisneros v. City of Dallas and Joseph Vasquez, Cause No. cc-01-01313-a - \$13,000 - Financing: Current Funds **[02-1946; APPROVED]**
55. Authorize Supplemental Agreements No. 1 exercising the first of two one-year renewal options to the contracts with each of the four Business Assistance Center (BACs) contractors, to extend for an additional twelve-month period and increase each contract by \$15,000 (\$30,000 for the Greater Dallas Hispanic Chamber of Commerce) as follows: **(1)** Greater Dallas Hispanic Chamber of Commerce in an amount not to exceed \$160,000 (\$80,000 each) for BACs #1 and #4; **(2)** InnerCity Community Development Corporation in an amount not to exceed \$80,000 for BAC #2; and **(3)** West Dallas Neighborhood Community Development Corporation in an amount not to exceed \$80,000 for BAC #3; and **(4)** MBA Consultants, Inc. in an amount not to exceed \$80,000 for BAC #5 thereby continuing the management and operation of the five BACs for an additional twelve months - Total not to exceed \$400,000 - Financing: 2001-02 Community Development Grant Funds **[02-1947; APPROVED]**

MISCELLANEOUS (Continued)

56. Authorize **(1)** a development agreement with J & D Merriman, LTD, to provide for the funding and construction of public improvements related to the redevelopment of the offices at 300 N. Field Street located in Tax Increment Financing Reinvestment Zone Five, City of Dallas, Texas, (City Center TIF District); **(2)** the establishment of appropriations in the amount of \$50,000 in the City Center TIF District Fund - Total not to exceed \$50,000 - Financing: City Center TIF Fund (to be paid upon completion of construction and issue of a certificate of occupancy, solely from the City Center TIF Fund) **[02-1948; APPROVED]**

Note: Item Nos. 57 and 58
must be considered collectively.

Farmers Market TIF District

57. * Authorize **(1)** reimbursement of 100% of eligible engineering and design costs to Camden Property Trust for public improvements for the Park at Farmers Market, Phase IA multi-family project, on Central Expressway and Canton Street located in Tax Increment Reinvestment Financing Zone Number Six, City of Dallas, Texas (Farmers Market TIF District) in an amount of \$160,439; **(2)** reimbursement of 30% of eligible construction costs to Camden Property Trust for public improvements for the Park at Farmers Market, Phase IA multi-family project in an amount of \$62,854; **(3)** reimbursement of the construction management fee for public improvements for the Park at Farmers Market, Phase IA multi-family project in an amount of \$2,945; and **(4)** an increase in appropriations in the amount of \$226,238 in the Farmers Market TIF District Fund - Total not to exceed \$226,238 - Financing: Farmers Market TIF District Funds **[02-1949; APPROVED]**
58. * A resolution declaring the intent of the City of Dallas to utilize tax increment proceeds to reimburse the Street System Improvement Fund for certain expenditures made under an agreement between Camden Property Trust and the City of Dallas, on behalf of the Farmers Market TIF District, for the purpose of public improvements located in Tax Increment Reinvestment Financing Zone Number Six, City of Dallas, Texas (Farmers Market TIF District) - Financing: \$226,238 to be transferred from city sources and reimbursed with interest from the Farmers Market TIF District Fund and accrued interest to be repaid solely from the Farmers Market TIF District Fund **[02-1950; APPROVED]**
59. Authorize a real property tax abatement agreement with Wal-Mart Real Estate Business Trust for the purpose of granting a ten-year abatement of 90% of the taxes on new real property value resulting from the development of a Super Wal-Mart to be located within City of Dallas Enterprise Zone One at Pinnacle Park, Dallas, Texas - Revenue: First year new real property tax revenue estimated at \$6,007; ten-year new real property tax revenue estimated at \$60,075; Estimated new real property tax revenue foregone for ten-year abatement \$540,675 - Financing: No cost consideration to the City **[02-1951; APPROVED AS AN INDIVIDUAL ITEM]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

60. Authorize the acceptance of a grant from the Texas Department of Health for the enhancement of the City of Dallas Childhood Lead Poisoning Prevention Program for the period July 1, 2002 through June 30, 2003 and execution of the grant agreement - Not to exceed \$60,000 - Financing: Texas Department of Health Grant Funds **[02-1952; APPROVED]**
61. Authorize Contract Renewal No. 2 to the contract with Turtle Creek Manor, Inc. to provide residential substance abuse treatment services for low income and uninsured adults for the period August 1, 2002 through July 31, 2003 - Not to exceed \$154,581 - Financing: Current Funds **[02-1953; APPROVED]**
62. Authorize contracts with the Texas Department of Health for the continuation of local health services including; **(1)** family health services, **(2)** community and rural health services, and **(3)** services to non-Medicaid eligible clients through Title V for the period September 1, 2002 through August 31, 2003 - Not to exceed \$362,754 - Financing: Texas Department of Health Grant Funds **[02-1954; APPROVED]**
63. Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with the Dallas County Department of Health and Human Services to increase funds for the statistician position and equipment to strengthen bio-chemical detection and notifications for the period of October 1, 2001 through September 30, 2002 - Not to exceed \$2,850 - Financing: U. S. Department of Health and Human Services Public Health Service Grant Funds **[02-1955; APPROVED]**
64. Authorize **(1)** a decrease in the supplemental contract with United HealthCare previously authorized by Council Resolution #01-2047, on June 27, 2001 for annual enrollment services and on-going employee benefits administration in the amount (\$1,123,335), from \$2,700,000 to \$1,576,665; and **(2)** an increase in the contract with Deloitte & Touche, LLP and Lawson Associates, Inc., for annual open enrollment services in conjunction with the Human Resources Information System in the amount of \$700,649, from \$6,189,001 to \$6,889,650 - Total not to exceed \$700,649 for a net savings of \$422,686 - Financing: Employee Benefits Current Funds **[02-1956; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

65. Authorize an amendment to the Program Statement for the Home Repair Program to: **(1)** effective June 26, 2002, (a) provide that Program loans of \$20,000 or less, excluding lead-based paint compliance costs, are not required to bring the entire structure to Code and (b) increase the maximum Program loan amount from \$27,500 to \$32,500 for on-site reconstruction in connection with an Urban Rehabilitation Standards Board order to vacate and demolish; **(2)** until September 30, 2002, increase the Program loan amount for voluntary on-site reconstruction from \$50,000 to \$55,000; and **(3)** effective October 1, 2002, (a) eliminate voluntary on-site reconstruction as a Program loan option and (b) combine major and minor repair loans into one Program loan for basic system repairs with a new loan maximum amount of \$20,000, exclusive of a grant for lead-based paint compliance costs - Financing: No cost consideration to the City **[02-1957; DEFERRED UNTIL 08/14/02]**
66. Authorize the reconstruction on site of four homes in accordance with the Home Repair Program Statement requirements for the properties located at 5539 Bonita Avenue, 12155 Dandridge Drive, 2702 Dorris Street, and 915 S. Edgefield Avenue - Not to exceed \$220,000 - Financing: 1999-00 HOME Funds **[02-1958; APPROVED]**
67. Authorize the acceptance of the Community Cultural Plan as a planning tool for the future development of arts and cultural programs and facilities for the City of Dallas - Financing: No cost consideration to the City **[02-1959; APPROVED]**
68. Authorize the application for a grant from the Collin County Parks Foundation for the development of a 2.3 mile extension of the Preston Ridge Trail, for an estimated total of \$1,099,500 (local match in the amount of \$549,750 will be required if the grant is awarded) - Financing: This action has no cost consideration to the City **[02-1960; APPROVED]**
69. An ordinance authorizing a correction to the SUP conditions in Ordinance No. 24907 for a Charter school to correct language governing both ingress and egress to the building and the hours of operation on the south corner of Ross Avenue and Akard Street (Z012-158/11610-C(JC)) - Financing: No cost consideration to the City **[02-1961; ORDINANCE 24966; APPROVED]**
70. Authorize the acceptance of the Dallas Police Department Victim Services/2 grant from the Office of the Governor, Criminal Justice Division in the amount of \$41,410 to adequately respond to victims of violent crime with needed aid, for the period July 1, 2002 through June 30, 2003, a local match in the amount of \$10,353, and execution of the grant agreement - \$51,763 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$41,410) and Current Funds (\$10,353) **[02-1962; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

71. Authorize the acceptance of the Sexual Assault/Stalking/2 Training grant from the Office of the Governor, Criminal Justice Division in the amount of \$7,463, for the period September 1, 2002 through November 30, 2002, to provide specialized training to detectives who investigate sexual assault and stalking offenses, a local match in the amount of \$2,488, and execution of the grant agreement - \$9,951 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$7,463) and Current Funds (\$2,488) **[02-1963; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT [02-1964]

72. An application for and ordinances granting a Specific Use Permit for an Open-enrollment charter school on property zoned an IR Industrial Research District on the northeast corner of Red Bird Lane and Westmoreland Road and the termination of Specific Use Permit No. 169 for an Airport and Allied Uses on that portion encompassing the request site
Recommendation of Staff and CPC: Approval for a ten-year period with provisions for automatic renewal for additional ten-year periods, subject to a site/landscape plan and conditions, and approval of the termination of Specific Use Permit No. 169 for an Airport and Allied Uses on that portion encompassing the request site
Z012-183(RB) **[02-1965; ORDINANCES 24967 AND 24968; CPC RECOMMENDATION FOLLOWED]**
73. An application for and an ordinance granting an R-5(A) Single Family District on property zoned a CR Community Retail District on the east corner of Bernal Drive and Weisenberger Drive
Recommendation of Staff and CPC: Approval
Z012-199(JC) **[02-1966; ORDINANCE 24969; CPC RECOMMENDATION FOLLOWED]**
74. An application for and an ordinance granting a Specific Use Permit to allow a Tower/antenna for cellular communication on property zoned a CR Community Retail District on Shoreview Road, east of Thurgood Lane
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewal for additional ten year periods, subject to a site plan and conditions
Z012-207(JC) **[02-1967; ORDINANCE 24970; CPC RECOMMENDATION FOLLOWED]**
75. An application for and an ordinance granting a Specific Use Permit for a private school on property zoned an RR Regional Retail District and an MF-2(A) Multifamily District on the south line of Ledbetter Drive, west of Hampton Road
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan/landscape plan and conditions
Z012-209(RB) **[02-1968; ORDINANCE 24971; APPROVED AS AMENDED]**

ZONING CASES - CONSENT (Continued)

76. An application for and an ordinance granting an amendment to the conceptual plan, development plan, and conditions for Tracts 6 through 13 and Tracts 15 and 16 within Planned Development District No. 247 for Single family, Multiple family, Office, Retail, Commercial, Public school, Country club with private membership, and Open space uses and an amendment to the conceptual plan for the entire land area within PD No. 247 to consolidate Tracts 6 through 13 and Tracts 15 and 16 into Tract 6 on property located on the southwest side of Jefferson Boulevard, west of the G.C.&S.F. Railroad
Recommendation of Staff and CPC: Approval
Z012-210(RB) [02-1969; **ORDINANCE 24972; CPC RECOMMENDATION FOLLOWED**]
77. An application for and an ordinance granting an RR Regional Retail District on property zoned a CR Community Retail District, located on the northwest corner of Abrams Road and Northwest Highway (Loop 12) and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z012-205 (SH) [02-1970; **ORDINANCE 24973; CPC RECOMMENDATION FOLLOWED**]

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

78. An application for and an ordinance granting a Planned Development Subdistrict for MF-3-D Multiple Family Subdistrict Uses on property presently zoned an MF-3-D Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, located on the southeast corner of Oak Lawn Avenue and Holland Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development/landscape plan and conditions
Z990-226/11182-C(BP) [02-1971; **DENIED WITHOUT PREJUDICE**]
Note: This item was considered by the City Council at a public hearing on April 11, 2001, August 22, 2001 and again on December 12, 2001, and was taken under advisement until June 26, 2002, with the public hearing open.

SPECIAL PROVISION SIGN DISTRICT AMENDMENT - INDIVIDUAL

79. An application to consider creation of a new Special Provision Sign District for the West Village, defined as the area generally bounded by Lemmon Avenue East, McKinney Avenue, Blackburn Street, and Cole Avenue and an ordinance implementing the proposal
Recommendation of Staff: Approval
Recommendation CPC: Pending
SPSD 012-002 (SR) [02-1972; **ORDINANCE 24974; APPROVED AS AMENDED**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS

80. A benefit assessment hearing to receive citizens' comments for sidewalk paving for Sidewalk Group 98-117 (list attached), and at the close of the hearing, authorize a contract for the construction with Roadway Engineering and Construction, Inc., lowest responsible bidder of six - \$101,508 - Financing: Capital Assessment Funds **[02-1973; HEARING CLOSED; APPROVED]**
81. A benefit assessment hearing to receive citizens' comments for street paving, storm drainage, water and wastewater main improvements on Mexicana Drive from Canada Drive to dead-end, and at the close of the hearing, authorize a contract for the construction with SYB Construction Company, Inc., lowest responsible bidder of seven - \$1,555,456 - Financing: 1998 Bond Funds (\$1,091,011), Water Utilities Capital Improvement Funds (\$229,600), Water Utilities Bond Funds (\$211,745), Water Utilities Capital Construction Funds (\$23,100) **[02-1974; HEARING CLOSED; APPROVED]**

THOROUGHFARE PLAN AMENDMENTS

82. Authorize an amendment to the Thoroughfare Plan to designate Davis Street from Fort Worth Avenue to Westmoreland Road as a six-lane divided minor arterial within 100 feet right-of-way and Davis Street from Westmoreland Road to Hampton Avenue as a four-lane divided minor arterial within 80 feet right-of-way and an ordinance implementing the changes - Financing: No cost consideration to the City **[02-1975; ORDINANCE 24975; APPROVED]**
83. Authorize an amendment to the Thoroughfare Plan to delete La Reunion Parkway from Cockrell Hill Road to Chalk Hill Road and add Cockrell Hill Road from IH 30 to Singleton Boulevard as a principal arterial four-lane divided roadway and an ordinance implementing the change - Financing: No cost consideration to the City **[02-1976; ORDINANCE 24976; APPROVED]**
84. Authorize an amendment to the Thoroughfare Plan to reduce the right-of-way of Clark Road from Danieldale Road to the Cedar Hill city limits from 120 feet right-of-way to 100 feet right-of-way and an ordinance implementing the change - Financing: No cost consideration to the City **[02-1977; ORDINANCE 24977; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

85. 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) **[02-1978; NO APPOINTMENTS TO BOARDS]**
86. An ordinance amending Chapter 13 of the Dallas City Code to provide for the collection of court costs and fees in litigation brought in municipal court under Chapter 54 of the Texas Local Government Code; to provide for appeals from municipal court decisions in Chapter 54 cases; and to eliminate, in compliance with state law, a requirement for security deposits to be provided before bail bonds can be executed in municipal court cases - Financing: No cost consideration to the City **[02-1979; ORDINANCE 24978; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

87. Adoption of the Final FY 2002-03 Consolidated Plan Budget for U. S. Department of Housing and Urban Development (HUD) Grant Funds in the amount of \$33,223,990 and Final FY 2001-02 Reprogramming Budget in the amount of \$616,434 and authorization to apply for, accept, and take actions to implement FY 2002-03 HUD grant funds 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) - Financing: U. S. Department of Housing and Urban Development Grant Funds **[02-1980; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

88. Authorize a replacement housing payment for homeowners, Jack D. Stubbs, Jr. and Margaret A. Stubbs, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$22,500 - Financing: Current Funds **[02-1981; APPROVED]**

ADDENDUM

ADDITIONS:

Closed Session **[02-1982; CLOSED SESSION HELD]**

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

- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H
- Jill Muncy, et al. v. City of Dallas, et al., Civil Action No. 3:99-CV-2960-P, consolidated with Robert Jackson, et al. v. City of Dallas, et al., Civil Action No. 3:00-CV-588-H
- Baby Dolls Topless Saloons, Inc., et al., v. City of Dallas, Cause No. 00-10651, U.S. Fifth Circuit Court of Appeals
- City of Columbus, et al., v. Ours Garage and Wrecker Service, Inc., et al., 536 U.S. _____, United States Supreme Court
- Charles Miller v. City of Dallas, Civil Action No. 3:98-CV-2955-D
- Legal issues regarding the Dallas Naval Air Station
- Legal issues regarding the compensation for use of public rights-of-way
- Texas Queen Bankruptcy - Lake Ray Hubbard Concession

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office) **[02-1983; APPOINTMENT MADE TO DART BOARD]**
2. Authorize the City Attorney to proceed with settlement of the lawsuit, styled City of Dallas v. United States of America, Cause No. 01-284C, regarding the Dallas Naval Air Station - Financing: No cost consideration to the City **[02-1984; APPROVED]**
3. Authorize a professional services contract with KPMG, LLP, to provide legal services in the lawsuit, styled Kenneth E. Albert v. City of Dallas, No. 199-697-94, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$180,000 - Financing: Current Funds **[02-1985; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

4. Authorize Supplemental Agreement No. 2 to the contract with Dallas Convention and Visitors Bureau (DCVB) to **(1)** provide additional marketing and promotional services for the City **(2)** require the DCVB to pay for future capital improvements at WRR Municipal Radio facilities in an amount not less than \$1,050,000, and **(3)** require DCVB to establish a reserve fund in an amount not less than \$1,000,000 to address future budget deficiencies - Total not to exceed \$950,000 - Financing: WRR Current Funds **[02-1986; APPROVED]**
5. Authorize public disclosure of a conflict of interest involving Murriel Webb, Executive Director and board member of SPIDA, Inc. and Tommy D. Webb, her husband and a SPIDA, Inc., board member, owners of property to be renovated using Community Development Block Grant Funds, in compliance with HUD directives governing Community Development Block Grant conflict of interest provisions pursuant to funding a secured, no-interest, forgivable loan agreement with SPIDA, Inc., dba Braswell Child Development Center, to renovate its facility located at 2203 Second Avenue - Financing: No cost consideration to the City **[02-1987; APPROVED]**
6. Authorize preparation of plans for issuance of an amount not to exceed \$195,000,000 in Waterworks and Sewer System Revenue Refunding Bonds, Series 2002-A - Financing: No cost consideration to the City **[02-1988; APPROVED]**
7. Authorize modifications to the two bond underwriting syndicates previously approved on May 12, 1999 by Council Resolution No. 99-1619 for future negotiated bond financings - Financing: No cost consideration to the City **[02-1989; APPROVED]**
8. An ordinance authorizing the issuance and sale of an amount not to exceed \$195,000,000 City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2002-A; establishing parameters regarding the sale of the Bonds; approving the execution of a forward delivery purchase contract and an escrow agreement; and all other matters related thereto - Financing: No cost consideration to the City **[02-1990; ORDINANCE 24979; APPROVED]**
9. Authorize the preparation of plans to increase the maximum principal amount at any one time outstanding of the City of Dallas Waterworks and Sewer System Commercial Paper Notes, Series B, from \$150,000,000 to \$200,000,000 and to resolve other matters related to the issuance, sale, security and delivery of such short-term obligations - Total not to exceed \$1,045,310 (\$128,050 up-front closing costs, plus annual fees of \$98,630 for a total 9 years and 3 months cost of \$917,260) - Financing: Water Utilities Current Funds **[02-1991; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

10. An ordinance establishing new residential, commercial and industrial rates for natural gas service to be charged by TXU Gas Company - Financing: No cost consideration to the City **[02-1992; ORDINANCE 24980; APPROVED]**
11. An ordinance abandoning a fire lane, access and utility easement to WXIII/PWM Real Estate Limited Partnership, the abutting owner, containing approximately 12,146 square feet of land located near the intersection of Belt Line Road and Montfort Drive, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee **[02-1993; ORDINANCE 24981; APPROVED]**
12. An ordinance abandoning a drainage easement to McKamy Creek Shopping Center, Ltd., the abutting owner, containing approximately 8,269 square feet of land located near the intersection of Frankford Road and IH 190, and authorizing the quitclaim and providing for the dedication of a new drainage easement - Revenue: \$1,500 plus the \$20 ordinance publication fee **[02-1994; ORDINANCE 24982; APPROVED]**
13. An ordinance closing Gibbons Drive at Haverwood Lane to all vehicular traffic, pursuant to Resolution No. 93-4028, which authorizes the Policy for Closure of Local Residential Streets to Through Vehicular Traffic - Revenue: \$1,500 plus the \$20 ordinance publication fee **[02-1995; ORDINANCE 24983; APPROVED]**
14. An ordinance amending Article VII "Sign Regulations" of Chapter 51A of the Dallas Development Code to revise regulations for the Deep Ellum Special Provision Sign District to allow wallscape signage on the exterior of buildings exceeding 79 feet in height (SPSD 012-004) - Financing: No cost consideration to the City **[02-1996; ORDINANCE 24984; APPROVED]**
15. Authorize an increase in the contract with Manhattan Construction Company for a metal roof deck at Exhibit Hall F for the construction of the Dallas Convention Center Expansion and Renovation 2002 project - \$176,229, from \$95,397,694 to \$95,573,923, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City **[02-1997; APPROVED]**
16. Authorize an increase in the contract with Constructors & Associates, Inc. to provide two proxy reader islands, electrical step-down transformer, emergency repair of a natural gas line leak, and extend the contract duration by twenty-one days for the Northwest Service Center - \$46,989, from \$1,025,343 to \$1,072,332 - Financing: Northwest Service Center Relocation Funds **[02-1998; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

17. Authorize **(1)** an increase in the contract with Brazos Masonry to provide autoclaved aerated concrete panels for the tower at the Latino Cultural Center in an amount not to exceed \$46,212, from \$480,870 to \$527,082, within the Guaranteed Maximum Price, **(2)** an increase in the contract with Phoenix One Restoration and Construction, Ltd. to provide portland cement plaster for the tower in an amount not to exceed \$29,300, from \$248,400 to \$277,700, within the Guaranteed Maximum Price, **(3)** an increase in the contract with Dallas Concrete Contractors, Inc. to provide foundation work, such as concrete walls, grade beams and concrete slab for the tower and plaza fountain, in an amount not to exceed \$64,346, from \$689,849 to \$754,895, within the Guaranteed Maximum Price, **(4)** two contracts for construction materials and services in an amount not to exceed \$256,911, within the Guaranteed Maximum Price (list attached), and, **(5)** assignment of the contracts to Thos. S. Byrne, Inc., for construction management - Financing: No additional cost consideration to the City **[02-1999; APPROVED]**
18. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Centennial/Miami Drive from Buttercup Lane to Elam Road - Rycon, Inc., lowest responsible bidder of eight - \$571,474 - Financing: 1998 Bond Funds (\$366,500), Water Utilities Capital Construction Funds (\$204,974) **[02-2000; APPROVED]**
19. Authorize a contract for the reconstruction of alley paving between Spring Valley Road and Meadowcreek Drive from Hillcrest Road to Brookcrest Drive - Rycon, Inc., lowest responsible bidder of nine - \$144,907- Financing: 1998 Bond Funds **[02-2001; APPROVED]**
20. Authorize a contract for damaged roof tile replacement and leak repairs at the Degolyer Main House located at 8525 Garland Road - Castro Roofing of Texas, Inc. - Only bidder - \$53,455 - Financing: Capital Construction Funds **[02-2002; APPROVED]**
21. A resolution declaring intent of the City of Dallas to consider granting Tax Increment Financing for eligible project costs, tax abatements, and development fee rebates to Urban Partners, Inc. for the development and redevelopment of the Mercantile Project bounded by Main, St. Paul, Commerce and Ervay Streets in Tax Increment Financing Zone Number Five (City Center TIF District) prior to September 1, 2002 - Financing: No cost consideration to the City **[02-2003; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

22. Authorize the City Manager to negotiate and enter into a lease and concession agreement for the purchase of the Texas Queen passenger boat, pursuant to the order of the Federal Bankruptcy Court, to operate a commercial passenger boat service on Lake Ray Hubbard - Financing: No cost consideration to the City **[02-2004; APPROVED]**
23. Authorize a professional services contract with the law firm of Bell, Nunnally & Martin LLP, to provide legal services in the lawsuits styled Jill Muncy, et al. v. City of Dallas, et al., Civil Action No. 3:99-CV-2960-P, consolidated with Robert Jackson, et al. v. City of Dallas, et al., Civil Action No. 3:00-CV-588-H, and any other proceedings relating to the subject matter of the lawsuits - Not to exceed \$50,000 - Financing: Current Funds **[02-2005; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

24. An ordinance granting a private license to Anland 2A, L.P., Anland 10, L.P., Anland 15, L.P., Anland 1A/1C, L.P., Anland 5B/6, L.P., Anland 16, L.P., Anland South L.P., Anland North, L.P., Anland North II, L.P. and Victory Plaza Buildings, L.P., to install, use and maintain pedestrian lighting, non-revenue generating banners, non-revenue generating government signs, and non-revenue generating movement control ~~non-premise and protective~~ signs to serve the American Airlines Center and the Victory Development on public rights-of-way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee **[02-2006; ORDINANCE 24985; APPROVED]**

CORRECTION:

79. An application to consider creation of a new Special Provision Sign District for the West Village, defined as the area generally bounded by Lemmon Avenue East, McKinney Avenue, Blackburn Street, and Cole Avenue and an ordinance implementing the proposal
Recommendation of Staff: Approval
Recommendation of CPC: ~~Pending~~ Approval
SPSD 012-002 (SR) [02-1972]

CORRECTED SECOND ADDENDUM

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. An ordinance ordering a new general election to be held in the City of Dallas on Saturday, July 27, 2002 for the purpose of electing a member of the City Council to represent Place 4 for the term ending June 9, 2003 pursuant to an order of the 68th District Court – Financing: No cost consideration to the City **[02-2007; ORDINANCE 24986; APPROVED]**
2. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Dallas County and the Dallas Independent School District for the conduct of a joint election to be held on Saturday, July 27, 2002 – Not to exceed \$75,000 – Financing: Current Funds **[02-2008; APPROVED]**
3. A resolution approving the appointment of citizens to serve as election judges for the July 27, 2002 joint election – Financing: No cost consideration to the City **[02-2009; APPROVED]**
4. A resolution authorizing the Mayor to appoint an ad hoc City Council canvassing committee to review the returns of the July 27, 2002 election and submit a canvass report to the full City Council at a special called meeting on Thursday, August 1, 2002 – Financing: No cost consideration to the City **[02-2010; APPROVED AS AMENDED]**