

**AGENDA**  
**CITY COUNCIL MEETING**  
**JANUARY 22, 2003**  
**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) [03-0350]

Agenda Item/Open Microphone Speakers [03-0351]

VOTING AGENDA

1. Approval of Minutes of the January 8, 2003 City Council Meeting [03-0352;  
APPROVED]

CONSENT AGENDA [03-0353]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

**Frankford Road at Hillcrest Road**

**Note:** Item Nos. 2 and 3  
must be considered collectively.

2. \* Authorize a professional services contract with Dal-Tech Engineering, Inc. to provide engineering services for paving and drainage improvements to the intersection of Frankford Road at Hillcrest Road - \$95,640 - Financing: Capital Projects Reimbursement Funds (to be advanced by Collin County) [03-0354;  
DEFERRED UNTIL 02/12/03]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

**Frankford Road at Hillcrest Road** (Continued) **Note:** Item Nos. 2 and 3 must be considered collectively.

3. \* Authorize **(1)** an Interlocal Agreement with Collin County for engineering services, right-of-way acquisition, and construction of paving and drainage improvements to the intersection of Frankford Road at Hillcrest Road, and **(2)** an increase in appropriations in the amount of \$260,000 in the Capital Projects Reimbursement Fund - Financing: No cost consideration to the City (\$520,000 to be advanced by Collin County for design, right-of-way acquisition, and construction) **[03-0355; DEFERRED UNTIL 02/12/03]**

Authorization of Contracts

4. Authorize a contract for restoration of the Poultry Building, restoration of the Arena exterior facade within the Pan American Complex and construction of a new non-historic entry vestibule at the Women's Museum at Fair Park - Big Sky Construction Company, Inc., lowest responsible bidder of four - \$2,049,800 - Financing: 1998 Bond Funds (\$8,000) and Fair Park Agrarian District Funds (Grantor, Texas Department of Agriculture Grant) (\$2,041,800) **[03-0356; APPROVED]**
5. Authorize a contract for the construction of a 108-inch water transmission line from Lake Fork to Lake Tawakoni Section Two - Rockdale Pipeline, Inc., lowest responsible bidder of five - \$29,972,461 - Financing: Water Utilities Capital Improvement Funds **[03-0357; APPROVED AS AN INDIVIDUAL ITEM]**

Contract Amendments

6. Authorize an increase in the contract with Tywell Construction Corporation for the interior renovation of the fourth floor at the J. Erik Jonsson Library to provide for the manufacture and installation of 333 bilingual informational signs - \$74,395, from \$1,111,554 to \$1,185,949 - Financing: Capital Construction Funds **[03-0358; APPROVED]**
7. Authorize an increase in the contract with Fargo Building Corporation to provide for a steel handrail at the entry bridge renovation at Dallas Zoo - \$62,953, from \$976,760 to \$1,039,713 - Financing: 1998 Bond Funds **[03-0359; APPROVED]**
8. Authorize Supplemental Agreement No. 4 to the contract with Stephens & Associates Architects to provide design assessment and/or site inspection of new or altered Park and Recreation Department facilities for compliance with Texas Accessibility Standards - \$15,000, from \$30,400 to \$45,400 - Financing: 1995 Bond Funds **[03-0360; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

9. Authorize an increase in the contract with Austin Commercial, LP for the Central Plant at Dallas Love Field Airport to provide a power extension to the waste disposal facility for aircraft operation; upgrade a water line, ceiling and light fixtures, and a boiler feed tank; installation of additional wiring and conduit, hazardous warning lights and barbed-wire outriggers, and concrete caps; upgrade the upper levels of the former control tower; concrete removal and fill in the North Concourse; and a deduction for damages - \$705,588, from \$14,791,510 to \$15,497,098 - Financing: Aviation Capital Construction Funds (\$324,961 to be reimbursed by Federal Aviation Administration Grant Funds) **[03-0361; APPROVED AS AN INDIVIDUAL ITEM]**
10. Authorize Supplemental Agreement No. 9 to the contract with Carter & Burgess, Inc. for additional design services for electrical power and controls to the gate at the waste disposal facility for aircraft operation, modifications to the North and East Concourse ramps; the replacement of existing de-aerator and boiler feed water pumps; and upgrades to the heating, ventilation and air conditioning system in the terminal building at Dallas Love Field Airport - \$47,188, from \$3,994,925 to \$4,042,113 - Financing: Aviation Capital Construction Funds (\$19,829 to be reimbursed by Federal Aviation Administration Grant Funds) **[03-0362; APPROVED AS AN INDIVIDUAL ITEM]**

Construction Miscellaneous

11. Authorize **(1)** an Interlocal Agreement with Collin County for engineering services and construction of paving improvements on Trinity Mills Road from Midway Road to Dallas North Tollway and **(2)** the establishment of appropriations in the amount of \$1,242,000 in the Capital Projects Reimbursement Fund - Financing: No cost consideration to the City (\$1,242,000 to be advanced by Collin County for design and construction) **[03-0363; DEFERED UNTIL 02/12/03]**
12. Authorize a Local Project Advance Funding Agreement with the Texas Department of Transportation for the design and construction of the LBJ/Skillman Dallas Area Rapid Transit Station pedestrian bridge - \$1,800 - Financing: 1995 Bond Funds **[03-0364; APPROVED]**
13. Authorize a Local Project Advance Funding Agreement with the Texas Department of Transportation for the design and construction of the Spring Valley/Coit pedestrian amenities - \$495 - Financing: 1995 Bond Funds **[03-0365; APPROVED]**
14. Authorize a Local Project Advance Funding Agreement with the Texas Department of Transportation for design, right-of-way acquisition, utility relocations and construction of the East Dallas VeloWay, Phase I (Tenison Trail) from Winsted Drive to Glasgow Street - \$2,880 - Financing: 1995 Bond Funds **[03-0366; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

15. Authorize implementation of the City of Dallas Green Building Program to promote consistent application of a sustainable green building philosophy and incorporate sustainable building design and construction practices into municipal building projects beginning with the facility projects included in the 2003 Bond Program - Financing: No cost consideration to the City **[03-0367; APPROVED]**
16. Authorize Supplemental Agreement No. 1 to the agreement with the Texas Department of Transportation for the design and construction of bicycle/pedestrian improvements to the Santa Fe Trestle Trail - Financing: This action has no cost consideration to the City **[03-0368; APPROVED]**

LAND ACQUISITION

17. Authorize an amendment to the settlement in lieu of proceeding further with condemnation of Robert Lee Beecham, Jr., et al, for approximately 3,570 square feet of land improved with a single family dwelling located near the intersection of Eighth Street and Rockefeller Boulevard for the Eighth Street Paving and Drainage Improvements Project - \$45,000 and eligible relocation benefits, not to exceed \$22,500 for owner-occupied property, plus reasonable moving expenses - Financing: 1998 Bond Funds **[03-0369; APPROVED]**

LAND MISCELLANEOUS

18. Authorize a relocation payment to Gilda Kessner resulting from the acquisition of a building located at 2525 Ross Avenue for the Performing Arts Center Project - Not to exceed \$20,000 - Financing: 1998 Bond Funds (\$15,000) and Performing Arts Complex Funds (\$5,000) **[03-0370; APPROVED AS AN INDIVIDUAL ITEM]**
19. Authorize a relocation payment to TWG Advertising, Inc. resulting from the acquisition of a building located at 2525 Ross Avenue for the Performing Arts Center Project - Not to exceed \$14,407 - Financing: 1998 Bond Funds (\$10,805) Performing Arts Complex Funds (\$3,602) **[03-0371; APPROVED]**
20. Authorize a second amendment to the lease agreement with Homer J. Rader, Jr., d/b/a Rader Properties, to renew, extend and amend the lease at 901 S. Ervay for the Day Resource Center, for an additional thirty-six-month period of February 1, 2003 through January 31, 2006 - \$7,695 per month, for a total of \$92,340 annually - Financing: Current Funds (subject to annual appropriations) **[03-0372; APPROVED AS AN INDIVIDUAL ITEM]**

## CONSENT AGENDA (Continued)

### PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

21. Authorize the purchase of annual Dallas Area Rapid Transit A-Passes in support of the City's current clean air initiatives and to improve the City's mass transportation program - Not to exceed \$300 per Local A-Pass and \$600 per Premium A-Pass - Total estimated up-front cost not to exceed \$63,600 - Financing: Current Funds (to be fully reimbursed by participating employees) **[03-0373; APPROVED AS AN INDIVIDUAL ITEM]**
22. Authorize a thirty-six-month service contract for carpet cleaning at Love Field Airport with the only bidder - Corporate Floors, Inc. - Not to exceed \$271,650 - Financing: Aviation Current Funds **[03-0374; APPROVED AS AN INDIVIDUAL ITEM]**
23. Authorize a twenty-four-month service contract for painting, gym floor refinishing and graffiti removal services at City-owned facilities with the lowest responsible bidder of seven - Immaculate Painting/Construction - Not to exceed \$304,905 - Financing: Current Funds **[03-0375; APPROVED]**
24. Authorize a thirty-six-month service contract for parking lot cleaning with the lowest responsible bidder of six - H & W Cleaning Systems, Inc. - Not to exceed \$65,800 - Financing: Current Funds **[03-0376; APPROVED]**
25. Authorize **(1)** the rejection of bids received for temporary clerical help for the City of Dallas and **(2)** the readvertisement for new bids for temporary clerical help - Financing: No cost consideration to the City **[03-0377; APPROVED AS AN INDIVIDUAL ITEM]**
26. Authorize an increase in the thirty-six-month price agreement for records preparation services for feature film videos and digital video discs for the Dallas Public Library with the lowest responsible bidder of two - Follett Audiovisual Resources - Not to exceed \$47,348, from \$505,200 to \$552,548 - Financing: Current Funds **[03-0378; APPROVED]**
27. Authorize a thirty-six-month price agreement for liquid oxygen with the lowest responsible bidders of three - MG Industries and Matheson Tri-Gas, Inc. - Not to exceed \$3,136,790 - Financing: Water Utilities Current Funds **[03-0379; APPROVED]**

### MISCELLANEOUS

28. Authorize settlement of a lawsuit styled Sentry Insurance, a Mutual Company v. The City of Dallas, Cause No. 02-06879-C - \$30,000 - Financing: Current Funds **[03-0380; APPROVED]**
29. Authorize settlement of a lawsuit styled Allis Luster and Frederick Gatson v. City of Dallas, Cause No. cc-02-01901-a - \$14,000 - Financing: Current Funds **[03-0381; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

30. Authorize payment of expert fees to Dr. Robert K. Ham, Ph.D., pursuant to an Agreed Order Appointing Plaintiffs' Expert dated November 27, 2002, in the lawsuit styled 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 consolidated with Civil Action No. 3:98-CV-1763-H - \$50,000 - Financing: Current Funds **[03-0382; APPROVED]**
31. Authorize a boundary adjustment agreement between the City of Dallas and the cities of Garland and Mesquite adjusting their common boundary by modifying the location of the ten-foot wide strip that connects Dallas to Lake Ray Hubbard northwest of the intersection of Interstate Highway 30 and Belt Line Road - Financing: No cost consideration to the City **[03-0383; APPROVED]**
32. Authorize a twelve-month Interlocal Agreement with the Dallas Public Schools' Pregnancy, Education, and Parenting Program to administer the City's Child Care Services Program for students who are pregnant or parenting and need help to remain in school - Not to exceed \$100,000 - Financing: 2002-03 Community Development Grant Funds **[03-0384; APPROVED]**
33. Authorize the reconstruction on-site of three homes in accordance with the Home Repair Program Statement requirements for the properties located at 2923 Alaska Avenue, 7939 Trojan Street, and 819 Westport Avenue - Not to exceed \$55,000 each for a total not to exceed \$165,000 - Financing: 2000-01 HOME Funds **[03-0385; APPROVED]**
34. Authorize **(1)** adoption of the final FY 2002-03 Community Development Block Grant Reprogramming Budget #2 in the amount of \$1,200,000 and **(2)** the Program Statement for the Minor Home Repair Program - Financing: No cost consideration to the City **[03-0386; APPROVED AS AN INDIVIDUAL ITEM]**
35. Authorize Supplemental Agreement No. 12 to the Interlocal Agreement with the Dallas Housing Authority to extend the term from March 25, 2003 to March 24, 2004 and add funding for marketing and providing rental bonus payments to property owners leasing three and four bedroom units to participants in the Section 8 Bonus Incentive Program - \$75,000 - Financing: 2002-03 Community Development Grant Funds (\$67,500) and Current Funds (\$7,500) **[03-0387; APPROVED]**
36. Authorize a fifteen-year contract with The First Tee Dallas for the use of municipal golf courses to provide programs and capital improvements within the City of Dallas for the period of January 31, 2003 through December 31, 2018 - Financing: No cost consideration to the City **[03-0388; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

37. Authorize application for third-year continuation of the Dallas Police Department Victim Services grant from the Office of the Governor, Criminal Justice Division to provide sufficient services to reach all eligible crime victims, for the period July 1, 2003 through June 30, 2004, for a total amount of \$32,974 (local match in an amount not to exceed \$13,751 will be required if awarded) - Financing: This action has no cost consideration to the City **[03-0389; APPROVED]**
38. Authorize application for a new law enforcement-related grant, Old East Dallas Resolution Program, to utilize bilingual community residents to identify law enforcement/government service needs of the Asian and Hispanic immigrant population and to reduce/prevent victimization of the youth and elderly residents of the community, from the Office of the Governor, Criminal Justice Division, in the amount of \$55,752, for the period October 1, 2003 through September 30, 2004 - Financing: No cost consideration to the City **[03-0390; APPROVED]**
39. Authorize application for fifth-year continuation of the Public School Child Abuse Response Team grant from the Office of the Governor, Criminal Justice Division to provide a liaison with public school officials to respond to child abuse referrals, for the period October 1, 2003 through September 30, 2004, for a total amount of \$24,218 (local match in an amount not to exceed \$136,738 will be required if awarded) - Financing: This action has no cost consideration to the City **[03-0391; APPROVED]**
40. Authorize application for a new law enforcement-related grant, Homicide/Officer Involved Shootings/Cold Case Unit Training, to provide specialized training to detectives assigned to investigate Homicides and Officer Involved shooting incidents, from the Office of the Governor, Criminal Justice Division, in the amount of \$31,250, for the period September 1, 2003 through August 31, 2004 - Financing: No cost consideration to the City **[03-0392; APPROVED]**
41. Authorize application for third-year continuation of the Investigation of Violations of Emergency Protective Orders grant from the Office of the Governor, Criminal Justice Division to aggressively investigate, make arrests, and file cases for violators of Emergency Protective Orders, for the period September 1, 2003 through August 31, 2004, for a total amount of \$80,000 (local match in an amount not to exceed \$81,107 will be required if awarded) - Financing: This action has no cost consideration to the City **[03-0393; APPROVED AS AN INDIVIDUAL ITEM]**
42. Authorize application for third-year continuation of the Sexual Assault/Stalking Training grant from the Office of the Governor, Criminal Justice Division to provide specialized training to detectives who investigate sexual assault and stalking offenses, for the period September 1, 2003 through August 31, 2004, for a total amount of \$29,865 (local match in an amount not to exceed \$9,955 will be required if awarded) - Financing: This action has no cost consideration to the City **[03-0394; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

43. A resolution endorsing the continuation of the Dallas Police Department's "Police and Constables in Partnership Program" for increased traffic enforcement and crime reduction efforts to include Northwest Dallas (portions of City Council Districts 1, 2, 3, 6, and 14) with Dallas County Constable Precinct 5, Southwest Dallas (portions of City Council District 3) with Dallas County Constable Precinct 4, Northeast Dallas (portions of City Council Districts 7, 9, 10, 11, 12, 13, and 14) with Dallas County Constable Precinct 3-1, and Southwest Dallas (portions of City Council Districts 2, 3, 4, 5, 6, 7, 8, and 14) with Dallas County Constable Precinct 1 for the period October 1, 2002 through September 30, 2003 - Financing: No cost consideration to the City [03-0395; APPROVED]

**Central Business District Wayfinding and Signage Program**

**Note:** Item Nos. 44, 45, and 46 must be considered collectively.

44. \* A resolution endorsing recommendations for the Dallas Central Business District Wayfinding and Signage Program as the system of wayfinding principles, signage types and graphic designs to be used for directing visitors to destinations in or immediately adjacent to the Central Business District and the Dallas Zoo and Fair Park - Financing: No cost consideration to the City [03-0396; APPROVED]
45. \* Authorize (1) a Participation Agreement with the Downtown Improvement District for the design and construction of Phase 1 of the Central Business District Wayfinding and Signage Program, (2) the receipt and deposit of funds from the Downtown Improvement District in an amount not to exceed \$200,000, and (3) an increase in appropriations in the amount of \$200,000 in the Capital Projects Reimbursement Fund - \$200,000 - Financing: Private Funds [03-0397; APPROVED]
46. \* Authorize an Interlocal Agreement with the Texas Department of Transportation for the design and construction of Phase 1 of the Central Business District Wayfinding and Signage Program - \$5,000 - Financing: Capital Projects Reimbursement Funds (advanced by the Downtown Improvement District) [03-0398; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES – CONSENT [03-0399]

47. An application for a CR Community Retail District and an ordinance granting an NS(A) Neighborhood Service District on property zoned an R-7.5(A) Single Family District on the southeast corner of the intersection of Bluecrest Drive and Springfield Avenue  
Recommendation of Staff and CPC: Denial of a CR Community Retail District and approval of an NS(A) Neighborhood Service District  
Z023-101 (WE) [03-0400; ORDINANCE 25157; CPC RECOMMENDATION FOLLOWED]



PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - CONSENT (Continued)

48. An application for and an ordinance granting a CR Community Retail District on property zoned an R-5(A) Single Family District at the southwest corner of St. Augustine Road and Scyene Road  
Recommendation of Staff and CPC: Approval  
Z023-115 (WE) [03-0401; ORDINANCE 25158; CPC RECOMMENDATION FOLLOWED]
49. An application for and an ordinance granting a Specific Use Permit for a Government Installation Other Than Listed for a City operations center on property zoned an IM Industrial Manufacturing District on the south side of Singleton Boulevard, east and west of Weir Street  
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions  
Z023-139(DC) [03-0402; POSTPONED UNTIL 02/26/03; HEARING OPEN]
50. An application for and an ordinance granting an RR Regional Retail District with retention of the D Dry Overlay and a resolution accepting deed restrictions volunteered by the applicant on property zoned LO-3-D Limited Office Dry District and RR-D Regional Retail Dry District north of Ledbetter Drive, east of Hampton Road  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z023-102(WE) [03-0403; ORDINANCE 25159; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

51. A City Plan Commission authorized hearing to determine proper zoning on properties presently zoned Planned Development District No. 317, the Cedars Special Purpose District, and an ordinance granting amendments to PD No. 317 in the area bounded by R. L. Thornton Freeway (I-30) to the north, Julius Schepps Freeway (I-45) to the east, the G.C. & S.F. Railroad to the south, and the M. K. & T. Railroad to the west  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, with amendments  
Z001-123 (PC) [03-0404; ORDINANCE 25160; APPROVED AS AMENDED]
52. An application for an MF-1(A) Multifamily District on property zoned an LO-3 Limited Office District on the northeast side of Walton Walker Boulevard (Loop 12) northwest of Exchange Service Drive  
Recommendation of Staff: Approval  
Recommendation of CPC: Denial  
Z012-301 (MF) [03-0405; POSTPONED UNTIL 03/26/03; HEARING OPEN]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL (Continued)

53. An application for a Specific Use Permit for a Mini-warehouse use on property zoned an RR-D-1 Regional Retail-Dry-1 District located on the north side of Samuell Boulevard, east of Hunnicut Road  
Recommendation of Staff: Approval, for a fifteen-year period with eligibility for automatic renewal for additional fifteen-year periods subject to a site/landscape plan and conditions  
Recommendation of CPC: Denial  
Z023-111(RB) [03-0406; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

54. An application for and ordinances granting a Planned Development District for MU-3 Mixed Use District Uses and a Vehicle display, sales, and service use by Specific Use Permit only and a Specific Use Permit for a Vehicle display, sales, and service use on property zoned an MU-3 Mixed Use District on the east corner of North Central Expressway and Bonner Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval of a Planned Development District for MU-3 Mixed Use District Uses and a Vehicle display, sales, and service use (SUP), and approval of a Specific Use Permit for a Vehicle display, sales, and service use for a three-year period, subject to a site plan and conditions  
Z012-274 (RB) [03-0407; ORDINANCES 25161 AND 25162; APPROVED AS AMENDED]  
Note: This item was considered by the City Council at a public hearing on January 8, 2003, and was taken under advisement until January 22, 2003, with the public hearing open.
55. An application for and a resolution accepting the termination of deed restrictions on property zoned an MU-3 Mixed Use District, an RR Regional Retail District and Planned Development District No. 607 for single family and retail uses generally bounded by Kirnwood Drive, Bainbridge Avenue and Interstate 20  
Recommendation of Staff and CPC: Approval  
Z012-305 (MF) [03-0408; CPC RECOMMENDATION FOLLOWED]  
Note: This item was considered by the City Council at a public hearing on December 11, 2002, and was taken under advisement until January 22, 2003, with the public hearing open.

DEVELOPMENT CODE AMENDMENTS - CONSENT

56. Amendments to Chapter 51P by Codifying the Regulations of Planned Development District Nos. 536-547, 549-578, 581, 583-594, 596, 597, 599-605, and 608 and ordinances authorizing the amendments  
Recommendation of Staff and CPC: Approval  
DCA 023-003 [03-0409; ORDINANCE 25163; CPC RECOMMENDATION FOLLOWED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

DEVELOPMENT CODE AMENDMENTS - CONSENT (Continued)

57. Amendments to Chapter 51P by Codifying the Regulations of Planned Development District Nos. 106, 168, 223, 253, 322, 366, 381, 475, 519, 520, 522 through 535, and 582 and ordinances authorizing the amendments  
Recommendation of Staff and CPC: Approval  
DCA 023-004 [03-0410; **ORDINANCE 25164; CPC RECOMMENDATION FOLLOWED**]
58. An application for and an ordinance granting a Planned Development District for multifamily, retail/personal service and office uses on property zoned an MU-2 Mixed Use District and a GO(A) General Office District on the south west corner of Fitzhugh Avenue and Alcott Street  
Recommendation of Staff and CPC: Approval subject to a conceptual plan, a tree preservation plan and conditions  
Z023-117(MF) [03-0411; **ORDINANCE 25165; CPC RECOMMENDATION FOLLOWED**]

THOROUGHFARE PLAN AMENDMENTS

59. Authorize an amendment to the Thoroughfare Plan to delete Acres Drive from Seagoville Road to Rylie Crest Drive and an ordinance implementing the change - Financing: No cost consideration to the City [03-0412; **ORDINANCE 25166; APPROVED**]

MISCELLANEOUS HEARINGS

60. A public hearing to receive citizens' comments on the 2003 General Obligation Bond Program - Financing: No cost consideration to the City [03-0413; **HEARING CLOSED**]
61. Authorize an amendment to the CBD Streets and Vehicular Circulation Plan to reduce the proposed right-of-way of Elm Street from Lamar Street to Market Street from 80 feet to 79 feet and to reduce the proposed varying 86 feet to 100 feet right-of-way of Lamar Street from Elm Street to Main Street to 78 feet and an ordinance implementing the change - Financing: No cost consideration to the City [03-0414; **ORDINANCE 25167; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION

62. 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) [03-0415; **APPOINTMENTS MADE TO BOARDS**]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

63. Authorize the modification of the Revolving Loan Fund Program loan made in 1991 to North Oak Cliff Community Development Corporation for the acquisition and rehabilitation of the twenty multi-family unit Jeffrey Square Apartments scattered sites located at 522 W. 9th Street, 701-703 W. 10th Street, 117 and 119 N. Van Buren Street to: **(1)** reduce the monthly payment from \$941 to \$500 starting July 1, 1999, **(2)** extend the term of the loan from November 1, 2021 to November 1, 2025 with an estimated balloon payment of \$94,706 due then, **(3)** require a \$19,000 principal reduction payment, **(4)** require funding of \$31,000 in operating and capital reserves, and **(5)** require borrower to pay outside legal fees - Financing: No cost consideration to the City **[03-0416; APPROVED AS CORRECTED ON THE ADDENDUM]**
64. An ordinance amending Chapter 41 of the Dallas City Code to define terms; to prohibit smoking in all eating establishments, in all building lobbies into which eating establishments open, and in certain city facilities, with certain defenses; to provide signage requirements; and to make certain nonsubstantive changes (via Mayor Miller) **[03-0417; ORDINANCE 25168; APPROVED AS CORRECTED ON ADDENDUM; APPROVED]**

## ADDENDUM

### CONSENT AGENDA

#### AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

##### Engineering and Architectural Contracts

1. Authorize a professional services contract with Resource Environmental Consulting, Inc. for a thirty-six-month period for environmental consulting services at the former Dallas Naval Air Station at Hensley Field - Not to exceed \$135,000 - Financing: Hensley Field Funds **[03-0418; APPROVED]**

#### LAND MISCELLANEOUS

2. An ordinance abandoning a portion of a water easement and a portion of a wastewater easement to AGB Northtown, L.P., the abutting owner, containing a total of approximately 7,364 square feet of land located near the intersection of Forest Lane and Webb Chapel Road - Revenue: \$5,000 plus the \$20 ordinance publication fee **[03-0419; ORDINANCE 25169; APPROVED]**
3. An ordinance abandoning 3 storm sewer easements to Jefferson at Kessler Heights, L.P., the abutting owner, containing approximately 1,130 square feet of land located near the intersection of Zang Boulevard and Greenbriar Lane, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[03-0420; ORDINANCE 25170; APPROVED]**
4. An ordinance abandoning a sanitary sewer easement to The Enclave at Grove Hill, Ltd., the abutting owner, containing approximately 4,995 square feet of land located near the intersection of Grove Hill and Forney Roads, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[03-0421; ORDINANCE 25171; APPROVED]**
5. An ordinance abandoning a portion of a floodway management area to C. Robert Umana and Elizabeth Umana, the abutting owners, containing approximately 4,373 square feet of land located near the intersection of Greenville Avenue and Stults Road, and authorizing the quitclaim - Revenue: \$18,585 plus the \$20 ordinance publication fee **[03-0422; ORDINANCE 25172; APPROVED]**

## ADDENDUM

### CONSENT AGENDA (Continued)

#### MISCELLANEOUS

6. Authorize a professional services contract with Economists.com for professional services necessary in a billing and contract dispute between the City of Dallas and SBC - Not to exceed \$54,000 - Financing: Current Funds **[03-0423; POSTPONED]**

### PUBLIC HEARINGS AND RELATED ACTIONS

7. A public hearing to authorize a public hearing to consider amending Planned Development District No. 607 on property generally bound by Kirnwood Drive, Bainbridge Avenue, and Cliff Creek Crossing Drive to consider revisions to the conditions for Planned Development District No. 607 - Financing: No cost consideration to the City **[03-0424; HEARING CLOSED]**

### ITEMS FOR INDIVIDUAL CONSIDERATION

8. Authorize an amendment to the fourth year contract with KPMG LLP, for the audit of the City's financial operations and grant activities for the fiscal year ending September 30, 2002 for additional scope due to the implementation of the new reporting model required by the Governmental Accounting Standards Board (GASB 34) - Not to exceed \$25,000, from \$304,953 to \$329,953 - Financing: Current Funds **[03-0425; APPROVED]**
9. An ordinance amending Chapter 45 of the Dallas City Code to extend taxicab age limits by twelve months for all vehicles authorized as taxicabs on January 22, 2003 - Financing: No cost consideration to the City **[03-0426; REFER BACK TO THE COUNCIL TRANSPORTATION AND TELECOMMUNICATION COMMITTEE]**
10. Authorize a 120-day moratorium effective on January 22, 2003, freezing the current number of taxicab firms, taxicabs inspected and decals issued, and taxicab drivers permitted in the city of Dallas - Financing: No cost consideration to the City **[03-0427; REFER BACK TO THE COUNCIL TRANSPORTATION AND TELECOMMUNICATION COMMITTEE]**
11. Authorize **(1)** a decrease in the contract with Valley Crest Landscape Development for landscaping and irrigation for the Nasher Sculpture Center - (\$68,307), from \$510,192 to \$441,885, and **(2)** an increase in the contract with Omega Contracting, Inc. for concrete work on the Nasher Sculpture Center - \$58,007, from \$415,290 to \$473,297, within the development agreement - Financing: No additional cost consideration to the City **[03-0428; APPROVED]**

## ADDENDUM

### ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

12. Authorize **(1)** Supplemental Agreement No. 10 to the contract with Centex - 3D/I, a joint venture, for additional construction management services associated with Leadership in Energy and Environmental Design related upgrades for an in-house recycling program, increasing the Guaranteed Maximum Price for the Jack Evans Police Headquarters project in the amount of \$31,356, from \$53,898,909 to \$53,930,265 and the total contract amount from \$54,649,423 to \$54,680,779, **(2)** an increase in the contract with Interior Resources for procurement and installation of 1,362 containers for operation of an in-house recycling program in the amount of \$27,921, from \$593,673 to \$621,594, within the Guaranteed Maximum Price, and **(3)** an increase in the shell building contract with Satterfield & Pontikes, Inc. for construction changes at the Jack Evans Police Headquarters to lower ceiling height in corridors adjacent to several mechanical rooms to accommodate overhead ductwork in the amount of \$27,928, from \$23,353,222 to \$23,381,150, within the Guaranteed Maximum Price - Total not to exceed \$31,356 - Financing: 1998 Bond Funds **[03-0429; APPROVED]**

### ITEMS FOR FURTHER CONSIDERATION

13. Authorize renewal of the professional services contract with Tuerff-Davis EnviroMedia, Inc. for furtherance of the advertising campaign promotion and media placement for reinforcement of water conservation initiatives previously approved by Ordinance No. 24745 on September 26, 2001 - \$1,100,000 - Financing: Water Utilities Current Funds **[03-0430; APPROVED]**

### CORRECTIONS:

63. Authorize the modification of the Revolving Loan Fund Program loan made in 1991 to North Oak Cliff Community Development Corporation ~~for the acquisition and rehabilitation construction~~ of the twenty multi-family unit Jeffrey Square Apartments scattered sites located at 522 W. 9th Street, 701-703 W. 10th Street, 117 and 119 N. Van Buren Street to: **(1)** ~~reduce the monthly payment from \$941 to \$500 starting July 1, 1999, require pay off of the Bank of America first lien loan balance to put the City of Dallas in first lien position~~ **(2)** extend the term of the loan from November 1, 2021 to November July 1, 2025 ~~with an estimated balloon payment of \$94,706 due then,~~ **(3)** ~~require a \$19,000 principal reduction payment, funding of \$30,000 in operating and replacement reserves,~~ **(4)** ~~require funding of \$31,000 in operating and capital reserves~~ maintenance of a minimum balance of \$30,000 in the reserve account during the term of the loan, and **(5)** require borrower to pay outside legal fees - Financing: No cost consideration to the City **[03-0416]**

## ADDENDUM

### CORRECTIONS: (Continued)

64. An ordinance amending Chapter 41 of the Dallas City Code to define terms; to prohibit smoking in all eating establishments ~~in all building lobbies into which eating establishments open, and in certain city facilities,~~ and other public areas, with certain defenses; to provide signage requirements; and to make certain nonsubstantive changes (via Mayor Miller) **[03-0417]**