

AGENDA
CITY COUNCIL MEETING
JUNE 11, 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) [03-1660]

Agenda Item/Open Microphone Speakers [03-1661]

VOTING AGENDA

1. Approval of Minutes of the May 28, 2003 City Council Meeting [03-1662;
APPROVED]

CONSENT AGENDA [03-1663]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize **(1)** the acceptance of a grant from the National Park Service for the Save America's Treasures grant program for the conservation of the Esplanade sculptures and fountain pylon bas-reliefs at Fair Park, **(2)** the establishment of appropriations in the amount of \$200,000 in the Save America's Treasures Grant Fund; and **(3)** a professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for administration during the conservation of Esplanade sculptures and fountain pylon bas-reliefs and design, construction documents and construction administration for the restoration of fountain pylons at Fair Park - \$69,570 - Financing: Save America's Treasures Grant Funds [03-1664; **APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Laboratory for Conservation of Fine Arts, LLC for conservation of the Esplanade area sculptures and fountain pylon bas-reliefs at Fair Park - \$372,500 - Financing: Save America's Treasures Grant Funds (\$130,430) and 1998 Bond Funds (\$242,070) **[03-1665; APPROVED]**
4. Authorize a professional services contract with Oglesby/Greene Architects, Inc. to provide architectural programming and schematic design services for the West Love Field Branch Library located at 2146 Gilford Street - \$65,180 - Financing: 1999-00 Community Development Grant Funds **[03-1666; APPROVED]**

Authorization of Contracts

5. Authorize a contract for the renovation of the Winfrey Point Building and Dreyfuss Club Building at White Rock Lake Park - Perma Systems General Contractors, Inc., lowest responsible bidder of three - \$233,852 - Financing: 1998 Bond Funds **[03-1667; APPROVED]**
6. Authorize a contract for trail enhancements, parking area, removal and replacement of pedestrian bridges, construction of an elevated boardwalk and plaza area along West Lawther Drive in White Rock Lake Park - Dean Electric, Inc., dba Dean Construction, lowest responsible bidder of ten - \$1,255,948 - Financing: 1995 Bond Funds (\$60,122) and 1998 Bond Funds (\$1,195,826) **[03-1668; APPROVED]**
7. Authorize a contract for the construction of storm drainage improvements on Swiss Avenue from Oak Street to Apple Street, Mill Creek Phase I - Camino Construction, L.P., lowest responsible bidder of five - \$1,810,088 - Financing: 1998 Bond Funds (\$1,486,968), Water Utilities Bond Funds (\$314,345), Water Utilities Capital Construction Funds (\$8,775) **[03-1669; APPROVED AS AN INDIVIDUAL ITEM]**
8. Authorize a contract for the construction of street paving, bridge, storm drainage, water and wastewater improvements on Bonnie View Road from Port Boulevard to Langdon Drive and Langdon Drive from Bonnie View Road to Union Pacific Railroad for Southport Improvements - Tiseo Paving Company, lowest responsible bidder of seven - \$5,036,386 - Financing: 1998 Bond Funds **[03-1670; APPROVED]**
9. Authorize **(1)** a contract for the construction of water and wastewater main replacements, extensions, and small services installations at various locations; and, **(2)** an increase in appropriations in an amount not to exceed \$3,041,921 in the Water Utilities Bond Funds - Omega Contracting, Inc., lowest responsible bidder of four - \$6,995,145 - Financing: Water Utilities Bond Funds (\$4,395,145) and Water Utilities Capital Construction Funds (\$2,600,000) **[03-1671; APPROVED]**

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

10. Authorize a contract for the construction of the Bachman Water Treatment Plant Sludge Lagoon No. 1 rehabilitation - Sludge Technology, Inc., lowest responsible bidder of six - \$1,640,000 - Financing: Water Utilities Capital Construction Funds **[03-1672; APPROVED]**

Contract Amendments

11. Authorize Supplemental Agreement No. 11 to the contract with Centex - 3D/I, a joint venture, for the Jack Evans Police Headquarters to release a portion of the unused construction contingency funds in an amount not to exceed (\$1,500,000), reducing the Guaranteed Maximum Price from \$53,930,265 to \$52,430,265 and reducing the total construction manager's contract from \$54,680,779 to \$53,180,779 - (\$1,500,000) - Financing: 1998 Bond Funds **[03-1673; APPROVED]**

Construction Miscellaneous

12. Authorize **(1)** rescinding the contract with Big Sky Construction Company, Inc., previously authorized on January 22, 2003 by Resolution No. 03-0356, 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, and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City **[03-1674; APPROVED]**
13. Authorize a Project Specific Agreement with Dallas County for participation in design and construction of paving improvements on Hillcrest Road from Northwest Highway (Loop 12) to Royal Lane - City's share will not exceed \$760,000 - Financing: This action has no cost consideration to the City **[03-1675; APPROVED]**
14. Authorize a contract with Oncor Electric Delivery Company to provide modifications to the electrical transmission line route adjacent to the Jack Evans Police Headquarters - \$230,000 - Financing: 1998 Bond Funds **[03-1676; APPROVED AS AN INDIVIDUAL ITEM]**

LAND MISCELLANEOUS

15. Authorize a one-year lease, with fourteen one-year renewal options, with the Federal Aviation Administration, for locating navigational aids for Runway 31L and Runway 13R at Dallas Love Field - Financing: No cost consideration to the City **[03-1677; APPROVED]**
16. Authorize two one-year leases, with fourteen one-year renewal options each, with the Federal Aviation Administration, for navigational facilities in one lease and communication and weather facilities in the other lease, both leases relating to Runway 18/36 located on and adjacent to Dallas Love Field - Financing: No cost consideration to the City **[03-1678; APPROVED]**

CONSENT AGENDA (Continued)

LAND MISCELLANEOUS (Continued)

17. An ordinance granting a private license to Skillman Commons, LLC for the use of approximately 17,059 square feet of land to maintain existing landscaping and a drive approach on portions of Old Skillman Avenue right-of-way located near its intersection with Adleta Court - Revenue: \$1,463 annually plus the \$20 ordinance publication fee **[03-1679; ORDINANCE 25275; APPROVED]**
18. Authorize an amendment, renewal and extension of an existing lease of city-owned land containing approximately 5.5 acres with the Texas Military Facilities Commission for an additional 10-year term at the following rental rates July 1, 2003 through June 30, 2004 (\$2,300); July 1, 2004 through June 30, 2005 (\$2,300); July 1, 2005 through June 30, 2006 (\$2,358); July 1, 2006 through June 30, 2007 (\$2,358); July 1, 2007 through June 30, 2008 (\$2,358); July 1, 2008 through June 30, 2009 (\$2,416); July 1, 2009 through June 30, 2010 (\$2,416); July 1, 2010 through June 30, 2011 (\$2,416); July 1, 2011 through June 30, 2012 (\$2,477); July 1, 2012 through June 30, 2013 (\$2,477) - Total Revenue: \$23,876 **[03-1680; DELETED]**
19. Authorize a second amendment to the lease agreement with Carrollton Park II, to renew, extend and amend the lease at the Carrollton Park II Shopping Center located at 1235 South Josey Lane, Suites 517 and 518, to be used as a Women, Infants and Children clinic for the period August 1, 2003 through January 31, 2007 (\$2,400 monthly for a total of \$100,800); February 1, 2007 through July 31, 2010 (\$2,650 monthly for a total of \$111,300) - Total not to exceed \$212,100 - Financing: Texas Department of Health Grant Funds (subject to annual appropriations) **[03-1681; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

20. Authorize a twelve-month service contract for grounds maintenance at Hensley Field with the lowest responsible bidders of seven - All Facility Services, LLC and Brackens Tractor Mowing - Not to exceed \$56,666 - Financing: Naval Air Station Redevelopment Funds **[03-1682; APPROVED]**
21. Authorize a thirty-six-month price agreement for trophies, plaques, medals, pins, ribbons and awards with the lowest responsible bidders of three - BBW Spanish Media Promotions, Marketing and Sales & Discount Trophy and Award Company - Not to exceed \$86,757 - Financing: Current Funds (\$69,224), Water Utilities Current Funds (\$12,383), MLK Center Trust Funds (\$1,850), Building Inspection Current Funds (\$1,800), Convention and Event Services Current Funds (\$1,500) **[03-1683; APPROVED]**
22. Authorize a thirty-six-month price agreement for cured-in-place pipe to provide for the rehabilitation of existing wastewater mains with the lowest responsible bidder of two - Insituform Technologies, Inc. - Not to exceed \$1,481,940 - Financing: Water Utilities Capital Construction Funds **[03-1684; APPROVED]**

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

23. Authorize a sixty-month service contract for car rental concessions at Dallas Love Field Airport with the highest responsible bidders of nine - Hertz Corp., Avis Rent-A-Car System, Inc., Budget Rent-A-Car System, Inc., DTG Operation, Inc., dba Dollar, Enterprise Leasing Company, ANC Rental Corp. dba National, ANC Rental Corp. dba Alamo, DTG Operation, Inc., dba Thrifty Rent-A-Car, and Southwest-Tex Leasing Co., dba Advantage Rent-A-Car - Estimated Revenue: \$15,263,739 or 10% of gross, whichever is greater **[03-1685; REFER BACK TO THE BUSINESS & COMMERCE COMMITTEE]**

24. Authorize a thirty-six-month price agreement for medical supplies with the lowest responsible bidders of twenty-two - Matrx Medical, Inc., Emergency Medical Products, Inc., Aero Products Corporation dba American LaFrance Medic Master, Southeastern Emergency Equipment, Caligor Southwest, Bound Tree Medical, L.L.C., Ferno-Washington, Inc., EnviroSystems, Inc., FirstLine, L.L.C., ICU Medical, Inc., Asia Dynamics, Inc. dba ADI Medical, All American Poly, Ever Ready First Aid & Medical Supply Corp., Emergency Medical Supply, Inc., Para Scientific Company, American Medical & Hospital Supply Company, Inc., Tri-Anim Health Services, Inc., and Home-Aid-Healthcare, Inc. - Not to exceed \$2,435,511 - Financing: Current Funds (\$2,288,885), Water Utilities Current Funds (\$9,529), Aviation Current Funds (\$1,435), Texas Department of Health Grant Funds (\$80,835) and Texas Department of Health Program Income Funds (\$54,827) **[03-1686; APPROVED]**

MISCELLANEOUS

25. Authorize settlement of a lawsuit, styled Robert Choice v. City of Dallas; Cause No. 02-05579-E - \$30,000 - Financing: Current Funds **[03-1687; APPROVED]**

26. An ordinance amending Ordinance No. 22802 previously authorized on June 26, 1996 which created Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District) and Ordinance 23034 previously authorized on February 12, 1997 which approved the City Center TIF District Project Plan and Reinvestment Financing Plan to provide for the purchase of Facade Beautification/Conservation Easements to preserve the architectural or aesthetic effects of enhancing the facades of new buildings or the redevelopment of existing facades downtown in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311) - Financing: No cost consideration to the City **[03-1688; ORDINANCE 25276; APPROVED]**

27. An ordinance granting a Planned Development District for a private school, open enrollment charter school and NO(A) Neighborhood Office District uses on property zoned an MF-2(A) Multifamily District, an NO(A) Neighborhood Office District, and a P(A) Parking District on property bounded by Live Oak Street, Grigsby Avenue, Bryan Street, and Annex Avenue Z023-153(RB) - Financing: No cost consideration to the City **[03-1689; ORDINANCE 25277; APPROVED]**

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

28. An ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-7.5(A) Single Family District on Lancaster Road, north of Sylvia Street and a resolution accepting deed restrictions volunteered by the applicant Z990-124(RB) - Financing: No cost consideration to the City **[03-1690; ORDINANCE 25278; APPROVED]**
29. Authorize **(1)** the application for and acceptance of grant funds from the Office of the Governor, Criminal Justice Division, Victims of Crime Act/Crime Victim Assistance Program for the provision of services for elderly victims of abuse for the period July 1, 2003 through June 30, 2004, **(2)** a local match in the amount of \$15,887, and **(3)** execution of the grant agreement - \$75,087 - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$59,200) and Current Funds (\$15,887) **[03-1691; APPROVED]**
30. Authorize modification to Program Statements for certain housing programs for implementation in Neighborhood Investment Program Target Areas, including the Basic Home Repair Program, People Helping People Program, and Mortgage Assistance Program - Financing: No cost consideration to the City **[03-1692; APPROVED]**
31. Authorize the modification of loan terms for the \$4,000,000 Section 108 loan to 1122 Jackson Street Ltd. for the rehabilitation of the Santa Fe Lofts II located at 1122 Jackson Street - Financing: No cost consideration to the City **[03-1693; APPROVED AS AN INDIVIDUAL ITEM]**
32. Authorize **(1)** a public hearing to be held on June 25, 2003 to receive citizens' comments on the proposed private sale by quitclaim deed of 3 unimproved properties located at 10326 Casnett, 10338 Casnett and 10417 Casnett acquired by the taxing authorities from the Sheriff's Sale to Foundation for Housing Resources, Inc., a qualified non-profit organization and **(2)** at the close of the public hearing, consideration of approval of the sale of those properties - Financing: No cost consideration to the City **[03-1694; APPROVED]**
33. Authorize an Interlocal Agreement with the North Texas Police Chiefs' Association for participation in the Greater Dallas-Fort Worth Regional Law Enforcement Mutual Aid Task Force for the investigation of criminal activity and enforcement within the state of Texas for the period June 11, 2003 through June 10, 2004 - Financing: No cost consideration to the City **[03-1695; APPROVED]**
34. Authorize a thirty-year contract with the City of Seagoville for wholesale wastewater to provide service for Oak Ridge Estates, a small residential subdivision in Seagoville, Texas - October 1, 2002 through September 30, 2003 (\$18,755); October 1, 2003 through September 30, 2032 (\$37,510 per year) - Total Estimated Revenue: \$1,106,545 **[03-1696; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT [03-1697]

35. An application for and an ordinance granting an R-5(A) Single Family District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an RR Regional Retail District on the northeast corner of the intersection of IH-35E and East Wheatland Road and a resolution terminating the deed restrictions on the northern portion of the site
Recommendation of Staff: Denial of the request for an R-5(A) Single Family District, and approval of an R-7.5(A) Single Family District and approval of the termination of deed restrictions on the northern portion of the site
Recommendation of CPC: Approval of an R-5(A) Single Family District, subject to deed restrictions volunteered by the applicant and approval of the termination of deed restrictions on the northern portion of the site
Z023-161 (MM) [03-1698; ORDINANCE 25279; CPC RECOMMENDATION FOLLOWED]
36. An application for and an ordinance granting a Specific Use Permit for an Alcoholic beverage establishment to be used as a Bar, lounge or tavern on property zoned as Planned Development District No. 498, the Harry Hines Special Purpose District, on property located on the northwest corner of Harry Hines Boulevard and Joe Field Road
Recommendation of Staff and CPC: Approval for a three-year period, with eligibility for automatic renewal for additional three-year periods, subject to a site plan and conditions
Z023-175 (RB) [03-1699; CONTINUED UNTIL 06/25/03; HEARING OPEN]
37. An application for and an ordinance granting an amendment to Specific Use Permit No. 1486 for Mini-warehouse uses on property zoned an MU-1 Mixed Use District, located on property north of Wheatland Road and east of Cockrell Hill Road
Recommendation of Staff and CPC: Approval, for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z023-187(WE) [03-1700; ORDINANCE 25280; CPC RECOMMENDATION FOLLOWED]
38. An application for and an ordinance granting a Planned Development District for a Public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District and located on Edgefield Avenue, between Clarendon Drive and Nolte Drive
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z023-201 (RB) [03-1701; ORDINANCE 25281; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - CONSENT (Continued)

39. An application for and an ordinance granting a Planned Development District for a Public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District and located in an area bounded by Wilton Avenue, Ravinia Drive, Searcy Avenue, and Cowart Avenue
Recommendation of Staff: Approval of a Specific Use Permit for a Public school for a permanent time period, subject to a site plan and conditions, in lieu of the requested Planned Development District
Recommendation of CPC: Approval of a Planned Development District, subject to a development plan and conditions
Z023-209 (RB) [03-1702; ORDINANCE 25282; CPC RECOMMENDATION FOLLOWED]
40. An application for a Planned Development District for a public school and Planned Development District No. 67 uses on property within Planned Development District No. 67 for Single Family, Duplex and Neighborhood Service District uses in an area bounded by Linnett Lane, Victoria Avenue, Thedford Avenue, and Tyree Street and an ordinance granting an amendment to Planned Development District No. 67
Recommendation of Staff and CPC: Denial of the Planned Development District for PD No. 67 uses and a Public School, and approval of the creation of a new tract (Tract V) out of Tract III of Planned Development District No. 67 to allow a Public School and R-5(A) Single Family and Duplex uses, subject to a development plan and conditions
Z023-210 (MJF) [03-1703; ORDINANCE 25283; CPC RECOMMENDATION FOLLOWED]
41. An application for a Planned Development District for a public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, bounded by Meadow Road, Airline Road, Lakehurst Avenue and Hillcrest Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Recommendation of CPC: Pending the June 5, 2003, CPC hearing
Z023-211 (MJF) [03-1704; CPC RECOMMENDATION FOLLOWED]
42. An application for and an ordinance granting a Planned Development District for a public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, bounded by Larmanda Street, Town North Drive, Berryhill Street and Freemont Street
Recommendation of Staff: Approval of a Specific Use Permit for a Public school for a permanent time period, subject to a site plan and conditions, in lieu of the requested Planned Development District
Recommendation of CPC: Approval of a Planned Development District, subject to a development plan and conditions
Z023-212 (WE) [03-1705; ORDINANCE 25284; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - CONSENT (Continued)

43. An application for and an ordinance granting a Planned Development District for a public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, bounded by Claremont Drive, Telegraph Avenue, Rangeway Drive and El Cerrito Drive
Recommendation of Staff: Approval of a Specific Use Permit for a Public school for a permanent time period, subject to a site plan and conditions, in lieu of the requested Planned Development District
Recommendation of CPC: Approval of a Planned Development District, subject to a development plan and conditions
Z023-213 (WE) [03-1706; ORDINANCE 25285; CPC RECOMMENDATION FOLLOWED]
44. An application for and an ordinance granting a Planned Development District for a public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, bounded by Hollis Avenue, Lawn View Drive and Scyene Road
Recommendation of Staff: Approval of a Specific Use Permit for a Public school for a permanent time period, subject to a site plan and conditions, in lieu of the requested Planned Development District
Recommendation of CPC: Approval of a Planned Development District, subject to a development plan and conditions
Z023-214 (WE) [03-1707; ORDINANCE 25286; CPC RECOMMENDATION FOLLOWED]
45. An application for and an ordinance granting a Planned Development District for a public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, located east of Marsh Lane, south of Clover Lane, and west of Mixon Drive
Recommendation of Staff: Approval of a Specific Use Permit for a Public school for a permanent time period, subject to a site plan and conditions, in lieu of the requested Planned Development District
Recommendation of CPC: Approval of a Planned Development District, subject to a development plan and conditions
Z023-215 (MJF) [03-1708; ORDINANCE 25287; CPC RECOMMENDATION FOLLOWED]

ZONING CASES - INDIVIDUAL

46. An application for a Specific Use Permit for an Auto Auction on property zoned a CS Commercial Service District and to amend existing deed restrictions to allow this use on the southwest corner of the intersection of Jefferson Boulevard and Merrifield Road
Recommendation of Staff and CPC: Denial of the request for a Specific Use Permit for an Auto Auction, and denial of the request to amend the deed restrictions to allow this use
Z023-177 (MM) [03-1709; DENIED WITHOUT PREJUDICE]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

ZONING CASES - INDIVIDUAL (Continued)

47. An application for a Planned Development District for GO(A) General Office District uses and for Mini-warehouse uses on property zoned a GO(A) General Office District, on the east side of Central Expressway, between Carroll Avenue and Fitzhugh Avenue and an ordinance granting an MC-4 Multiple Commercial District and an ordinance granting a Specific Use Permit for a mini-warehouse use
Recommendation of Staff: Denial of a Planned Development District and approval of an MC-4 Multiple Commercial District and approval of a Specific Use permit for mini-warehouse uses for a 20 year time period with eligibility for additional 20 year time periods, subject to a site plan, elevations, and conditions
Recommendation of CPC: Denial of a Planned Development District and approval of an MC-4 Multiple Commercial District and approval of a Specific Use permit for mini-warehouse uses for a 30 year time period with eligibility for additional 20 year time periods, subject to a site plan, elevations, and conditions
Z023-185 (WE) [03-1710; ORDINANCES 25288 & 25289; CPC RECOMMENDATION FOLLOWED]

DEVELOPMENT CODE AMENDMENTS - CONSENT

48. Consideration of amendments to Chapter 51A of the Dallas Development Code to allow shared parking between institutional uses in a residential area and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA 023-002 [03-1711; ORDINANCE 25290; CPC RECOMMENDATION FOLLOWED]
49. Consideration of amendments to Section 51A-7.930 ASupergraphic Signs@ of the Dallas Development Code and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval
DCA 023-010 [03-1712; ORDINANCE 25291; CPC RECOMMENDATION FOLLOWED]

MISCELLANEOUS HEARINGS

50. A public hearing to receive citizens' comments on a proposed change of use and sale or exchange of approximately 15.22 acres of land located at 1300 Morocco Street on property known as North Arcadia Park in exchange for a cash payment or exchange of land based on fair market value as determined by an independent fee appraisal - Financing: No cost consideration to the City **[03-1713; HEARING CLOSED]**
51. A public hearing to receive citizens' comments on the proposed permanent use of a portion of Emma Carter Park by the Public Works and Transportation Department for street right-of-way purposes for Canada Drive improvements - Financing: No cost consideration to the City **[03-1714; HEARING CLOSED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

52. 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) **[03-1715; APPOINTMENTS MADE TO BOARDS]**
53. Authorize the first one-year renewal option to the contract with United Way of Metropolitan Dallas, Inc. to perform administrative, marketing, collection, disbursement and record keeping services for the City of Dallas Charitable Campaign - Financing: No cost consideration to the City **[03-1716; APPROVED]**
54. Authorize a twenty-four-month price agreement for the rental of equipment with the lowest responsible bidders of sixteen - Anthony Crane Rental, L.P. d/b/a Maxim Crane Works, Hoss Equipment Co., Four Seasons Equipment Inc., Landmark Equipment Co., Inc., United Equipment Rentals Gulf, L.P., Witch Equipment Co., Inc., Equipment Rental LTD, Inc., Hertz Equipment Rental Corp., Commercial Body Corp., Capps Rent A Car Inc., C & K Equipment and Truck, Inc., Continental Equipment Co., L.P., United Rentals Inc. - Not to exceed \$6,569,222 - Financing: Current Funds (\$4,811,289), Water Utilities Current Funds (\$812,624), Confiscated Money Funds (\$576,168), Commercial Auto Theft Funds (\$172,800), Convention and Event Services Current Funds (\$75,000), 2002-03 Community Development Funds (\$63,357), 2002-03 Walker Consent Decree Funds (\$30,984), Aviation Current Funds (\$27,000) **(Tie Bids) [03-1717; AWARDED TO LANDMARK EQUIPMENT CO., INC. & CONTINENTAL EQUIPMENT CO., L.P.]**
55. Authorize a thirty-six-month price agreement for plumbing supplies, PVC pipe and pipe fittings with the lowest responsible bidders of two - Romar Supply Inc. and Triangle Supply Company - Not to exceed \$529,845 - Financing: Water Utilities Current Funds (\$320,923), Current Funds (\$193,720), Convention and Event Services Current Funds (\$15,202) **(Tie Bids) [03-1718; AWARDED TO TRIANGLE SUPPLY CO.]**

ADDENDUM

ADDITIONS:

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Contract Amendments

1. Authorize Supplemental Agreement No. 1 to the contract with Charles Gojer and Associates, Inc. for land survey services for the loading dock addition to Shed No. 3 at the Dallas Farmers Market - \$2,400, from \$15,000 to \$17,400 - Financing: Convention and Event Services Capital Construction Funds **[03-1719; APPROVED]**

LAND MISCELLANEOUS

2. An ordinance abandoning a sanitary sewer easement, a water easement and 2 sanitary sewer and water easements to Southern Oaks Housing, L.P., the abutting owner, containing approximately 20,075 square feet of land located near the intersection of Southern Oaks Boulevard and Illinois Avenue, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[03-1720; ORDINANCE 25292; APPROVED]**

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

3. Authorize a service agreement for the re-building of three heavy equipment units with the lowest responsible bidder of three - Holt Texas Ltd. dba Holt Cat - Not to exceed \$683,000 - Financing: Capital Construction Funds **[03-1721; APPROVED]**

MISCELLANEOUS

4. Authorize Supplemental Agreement No. 6 to the professional services contract with the law firm of Strasburger & Price, L.L.P., for additional legal services necessary in the lawsuit styled City of Dallas v. Transcontinental Realty Investors, Inc., et al, Cause No. cc-99-03125-e, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$100,000, from \$750,000 to \$850,000 - Financing: Funds provided by Hillwood Development Corporation and Center Operating Company, L.P. **[03-1722; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Note: Item Nos. 5 and 6 must be considered collectively.

City Center TIF District

5. * Authorize **(1)** a development agreement with 1530 Main Street Hotel Group LP to provide for the funding of environmental remediation, interior demolition, facade restoration, and related design costs for the redevelopment of 1530 Main Street (Dallas National Bank Building) in Tax Increment Financing Reinvestment Zone Five (City Center TIF District) in an amount not to exceed \$2,950,000 plus accrued interest compounded semi-annually; **(2)** the establishment of appropriations in the amount of \$2,950,000 plus accrued interest compounded semi-annually in the City Center TIF District Fund - Total not to exceed \$2,950,000 plus accrued interest compounded semi-annually - Financing: City Center TIF District Funds (to be advanced by a private developer and reimbursed from the City Center TIF District Fund and/or Tax Increment Bonds) **[03-1723; APPROVED]**

6. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) to reimburse 1530 Main Street Hotel Group LP for funds advanced pursuant to a development agreement between the City and 1530 Main Street Hotel Group LP in an amount not to exceed \$2,950,000 plus accrued interest compounded semi-annually, for demolition, facade restoration, environmental remediation, and public use improvements related to the redevelopment of 1530 Main Street (Dallas National Bank Building) in the City Center TIF District - \$2,950,000 plus accrued interest compounded semi-annually - Financing: To be advanced by a private developer and reimbursed solely from the City Center TIF District Fund; accrued interest on private funds to be repaid solely from the City Center TIF District Fund and/or Tax Increment Bonds **[03-1724; APPROVED]**

ADDENDUM

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

Note: Item Nos. 7 and 8 must be considered collectively.

City Center TIF District

7. * Authorize **(1)** a development agreement with 1907 Elm, LLC to provide for the funding of demolition, environmental remediation, historic facade restoration, and other improvements related to the redevelopment of 1907 Elm and 1900 Pacific Streets (Tower Petroleum and 1900 Pacific Buildings) in Tax Increment Financing Reinvestment Zone Five (City Center TIF District) in an amount not to exceed \$4,600,000; and, **(2)** the establishment of appropriations in the amount of \$4,600,000 in the City Center TIF District Fund - Total not to exceed \$4,600,000 - Financing: City Center TIF District Funds (to be advanced by a private developer and reimbursed from the City Center TIF District Fund) **[03-1725; APPROVED]**
8. * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District) to reimburse 1907 Elm, LLC for funds advanced pursuant to a development agreement between the City and 1907 Elm, LLC in an amount not to exceed \$4,600,000 plus interest, for demolition, environmental remediation, historic facade restoration, and other improvements related to the redevelopment of 1907 Elm and 1900 Pacific Streets (Tower Petroleum and 1900 Pacific Buildings) in the City Center TIF District - \$4,600,000 - Financing: To be advanced by a private developer and reimbursed solely from the City Center TIF District Fund; accrued interest on private funds (to be repaid solely from the City Center TIF District Fund) **[03-1726; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Authorize **(1)** a seven-year parking agreement in an amount not to exceed \$1,614,000 with Central Parking System of Texas, Inc. to provide 225 parking spaces for public self-parking in the Dalpark Garage located at 1600 Commerce Street in Tax Increment Financing Reinvestment Zone Number Five; **(2)** TIF eligible public improvements in the form of leasehold improvements in an amount not to exceed \$81,000; and **(3)** the collection of parking revenue on a monthly basis for self parking in the Dalpark Garage located at 1600 Commerce Street near the intersection of Commerce and Ervay Streets in Tax Increment Financing Reinvestment Zone Number Five for an estimated amount of \$703,500 over a period of seven years - Total not to exceed \$1,695,000 - Financing: City Center TIF District Funds **[03-1727; DELETED]**

ADDENDUM

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

10. An ordinance amending Chapter 6 of the Dallas City Code to allow the Texas Alcoholic Beverage Commission to issue late hours permits to businesses in Collin, Denton, Kaufman, and Rockwall counties - Financing: No cost consideration to the City **[03-1728; POSTPONED UNTIL 06/25/03]**
11. An ordinance reabandoning a portion of Crouch Road to Runyon Springs, L.P., the abutting owner, containing approximately 27,199 square feet of land located near the intersection of Troyglen and Duet Drives, providing for the dedication of not less than 27,199 square feet of land needed for street right-of-way, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee **[03-1729; ORDINANCE 25293; APPROVED]**
12. A resolution extending the City Council's decision deadline for TXU Gas Company's proposed new gas rate schedules for 90 days from June 27, 2003 through September 25, 2003 - Financing: No cost consideration to the City **[03-1730; APPROVED]**
13. Adoption of the Preliminary FY 2003-04 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$37,514,870 for the following programs and estimated amounts: Community Development Block Grant (\$24,001,176), HOME Investment Partnerships Program (\$8,971,694), Housing Opportunities for Persons with AIDS (\$3,869,000), and Emergency Shelter Grant (\$673,000); and Preliminary FY 2002-03 Reprogramming Budget in the amount of \$454,383 - Financing: U.S. Department of Housing and Urban Development Grant Funds **[03-1731; APPROVED]**