

**AGENDA**  
**CITY COUNCIL MEETING**  
**AUGUST 13, 2003**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**10:00 A. M.**

Moment of Silence and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

**VOTING AGENDA**

1. Approval of Minutes of the June 25, 2003 City Council Meeting

**CONSENT AGENDA**

**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS**

**Engineering and Architectural Contracts**

2. Authorize a professional services contract with GSWW, Inc. to provide engineering services for the replacement of water and wastewater mains in various locations (list attached) - \$1,392,000 - Financing: Water Utilities Capital Improvement Funds

CONSENT AGENDA (Continued)**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)****Engineering and Architectural Contracts (Continued)**

3. **Authorize a professional services contract with Nathan D. Maier Consulting Engineers, Inc. for design of the Camp Wisdom Pump Station and a feasibility study in the Mountain Creek area - \$1,373,385 - Financing: Water Utilities Capital Improvement Funds**
4. Authorize (1) the acceptance of a grant in the amount of \$348,634 from the Texas Water Development Board for financial assistance in the development of a Reclaimed Water Implementation Plan; and (2) a professional services contract with Alan Plummer Associates, Inc. to provide engineering services for a Reclaimed Water Implementation Plan - \$1,009,479 - Financing: Water Utilities Capital Improvement Funds (\$348,634 to be reimbursed by the Texas Water Development Board)

**Authorization of Contracts**

5. **Authorize a contract for the exterior masonry repairs at Marcus Recreation Center located at 3003 Northaven Road - North Texas Waterproofing and Restoration, Inc., lowest responsible bidder of nine - \$74,900 - Financing: Capital Construction Funds**
6. Authorize a contract for site improvements including trail improvements, park identification signage and site furnishings at Five Mile Creek Trail - A S Con., Inc., lowest responsible bidder of three - \$60,550 - Financing: 1997-98 Community Development Grant Funds
7. **Authorize a contract for structural repairs to the Dallas Convention Center Arena constructed in 1954 - Southwest Construction Services, Inc., lowest responsible bidder of six - \$286,985 - Financing: Convention and Event Services Capital Construction Funds**
8. **Authorize (1) a contract for selective demolition and Phase 1 construction of the 1600-1604 Elm Street Building with Nedderman and Associates, lowest responsible bidder of four in an amount not to exceed \$1,011,000, (2) a contract for abatement of asbestos and lead based paint at the 1600-1604 Elm Street Building with L. A. Environmental, Inc., lowest responsible bidder of five in an amount not to exceed \$81,650, (3) assignment of the construction and abatement contracts to 1600 Elm Street LTD for construction management, and (4) payment to 1600 Elm Street LTD in an amount not to exceed \$240,280 for design, reimbursables, and construction management - Total not to exceed \$1,332,930 - Financing: City Center TIF District Funds**

CONSENT AGENDA (Continued)**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)****Contract Amendments**

9. Authorize Supplemental Agreement No. 3 to the contract with Newman, Jackson, Bieberstein, Inc., to provide design of the Cottonwood Creek trail from the Hamilton Park portion to White Rock Creek trail - \$116,180, from \$92,198 to \$208,378 - Financing: 2001-02 Community Development Reprogramming Grant Funds (\$104,000) and 2002-03 Community Development Grant Funds (\$12,180)
10. **Authorize an increase in the contract with Tiseo Paving Company for the reconstruction of street paving, storm drainage, water and wastewater main improvements on Colorado Boulevard from Blaylock Drive to IH-35, to extend the proposed drainage system to connect with an existing system in Colorado Boulevard near the intersection of Lancaster Road - \$168,273, from \$2,442,018 to \$2,610,291 - Financing: 1995 Bond Funds**
11. Authorize **(1)** an increase in the contract with JRJ Paving, LP for the resurfacing of Runway 18/36 at Dallas Love Field Airport in an amount not to exceed \$107,250, from \$476,745 to \$583,995, and **(2)** an increase in appropriations in an amount not to exceed \$177,250 in the Federal Aviation Administration Airport Improvement Program Grant Fund - \$107,250 - Financing: Federal Aviation Administration Grant Funds
12. Authorize Supplemental Agreement No. 8 to the contract with Hunt Construction Group, Inc. for the Love Field Parking Garage Expansion to release the remaining construction contingency funds in an amount not to exceed (\$4,542,071), reducing the Guaranteed Maximum Price from \$54,092,784 to \$49,550,713 and reducing the total construction manager's contract from \$55,246,949 to \$50,704,878 - (\$4,542,071) - Financing: Aviation Revenue Bond Funds
13. Authorize a net decrease in the contract with All-Tex Paving, Inc., for a reduction of contract quantities to add 12-hour quick set concrete for concrete base repairs on Commerce Street from Sylvan to Hampton - Total net decrease (\$136), from \$71,424 to \$71,288 - Financing: Current Funds

**Construction Miscellaneous**

14. Authorize **(1)** the rejection of the only bid received for the renovation of wooden windows, kitchen cabinets, floors and asbestos abatement for Fire Station No. 4 located at 816 S. Akard, and; **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)****Construction Miscellaneous (Continued)**

15. **Authorize (1) rescinding the contract with ICE Contractors, Inc., previously authorized on February 12, 2003 by Resolution No. 03-0658, for site improvements including playground replacement, site furnishings and landscaping at St. Francis Park, and (2) the re-advertisement for new bids - Financing: No cost consideration to the City**
16. **Authorize a design-build delivery process for a Family Aquatics Center at Thurgood Marshall Park - Financing: No cost consideration to the City**
17. **Authorize application for a grant in the amount of \$500,000 from the Texas Parks and Wildlife Department for development of a new athletic complex at Mountain Creek Park - Financing: No cost consideration to the City**
18. **Authorize payment to the Texas Department of Transportation for the City of Dallas' local share of construction costs on Northwest Highway from 200 feet west of Shiloh Road to 200 feet west of Interstate 635 - \$628,445 - Financing: 1995 Bond Funds**
19. **Authorize (1) street paving, storm drainage, water and wastewater main improvements for Street Group 98-437 (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 September 24, 2003, to receive citizens' comments - Financing: No cost consideration to the City**

**Southside Wastewater Treatment Plant Improvements**

20. \* **Authorize a professional services contract with HDR Engineering, Inc. for the design review of Southside Wastewater Treatment Plant Phase IV - \$739,112 - Financing: Water Utilities Capital Improvement Funds**
21. \* **Authorize a contract for the construction of anaerobic digesters at the Southside Wastewater Treatment Plant - Eagle Contracting, L.P., lowest responsible bidder of three - \$7,866,000 - Financing: Water Utilities Capital Construction Funds (\$140,000) and Water Utilities Capital Improvement Funds (\$7,726,000)**
22. \* **Authorize Supplemental Agreement No. 1 to the professional services contract with CH2M Hill, Inc. for the design of digester improvements at the Southside Wastewater Treatment Plant - \$716,100, from \$2,997,025 to \$3,713,125 - Financing: Water Utilities Capital Improvement Funds**

**CONSENT AGENDA (Continued)****LAND ACQUISITION**

- 23. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Two C, Three C, Inc. of a tract of land containing approximately 54 acres of land located near the intersection of Dowdy Ferry Road and Interstate Highway 20 for the Trinity River Corridor project - \$88,500 - Financing: 1998 Bond Funds**
- 24. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Phillip Johnson of a tract of land containing approximately 90 acres of land located near the intersection of Linfield Road and Hull Avenue for the Trinity River Corridor project - \$144,000 - Financing: 1998 Bond Funds**
- 25. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 4 wastewater easements containing a total of approximately 11,689 square feet of land located near the intersection of Northwest Highway and Shady Trail for the Shady Trail Relief Interceptor project (list attached) - \$25,218 - Financing: Water Utilities Capital Construction Funds**
- 26. Authorize settlement in lieu of proceeding further with condemnation of Weingarten Realty Investors of a tract of land containing approximately 4,456 square feet for paving improvements on Northwest Highway near the intersection of Northwest Highway and Shiloh Road - \$38,220 - Financing: 1995 Bond Funds**

**LAND MISCELLANEOUS**

- 27. An ordinance abandoning a portion of a water easement to John M Welch Company and Child Education Development Group Inc., the abutting owners, containing approximately 2,250 square feet of land located near the intersection of Edgemere Road and Northwest Parkway, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee**
- 28. An ordinance abandoning a portion of Akron Street to Charles V. Grahmann, Bishop of the Roman Catholic Diocese of Dallas, the abutting owner, containing approximately 5,390 square feet of land located near its intersection with Vilbig Road, and authorizing the quitclaim - Revenue: \$5,727 plus the \$20 ordinance publication fee**
- 29. Authorize acquisition by Dallas Area Rapid Transit, including the exercise of the right of eminent domain, if such becomes necessary, of a tract of land for the construction of its Bachman Light Rail Train Station Site in conjunction with the construction of the Northwest Line Section 2 located at the intersection of Denton and Community Drives - Financing: No cost consideration to the City**

CONSENT AGENDA (Continued)

## LAND MISCELLANEOUS (Continued)

30. **Authorize acquisition by Dallas Area Rapid Transit, including the exercise of the right of eminent domain, if such becomes necessary, of 5 tracts of land for the construction of its Northwest Rail Operating Facility located near the intersection of Lombardy Lane and Abernathy Avenue - Financing: No cost consideration to the City**
31. **An ordinance granting a revocable license to Tortilla Flats, Ltd. for the use of approximately 144 square feet of land to construct and maintain a sidewalk cafe, fence, awning and signs on and over portions of Main Street right-of-way located near its intersection with Field Street - Revenue: \$1,000 annually plus the \$20 ordinance publication fee**
32. **An ordinance granting a private license to B. F. Avery & Sons, Ltd. for the use of approximately 884 square feet of land to install and maintain outdoor lighting, railing, awnings, bay windows, a sign and a sidewalk cafe on North Market Street and Pacific Avenue rights-of-way - Revenue: \$4,277 annually plus the \$20 ordinance publication fee**
33. **Authorize the release of non-tax City liens against a privately held vacant property located at 1731 N. Fitzhugh Avenue using the Land Transfer Program, in exchange for East Dallas Community Organization paying all delinquent taxes, penalties and interest on the property and providing affordable housing on the property for low income households - Estimated revenue foregone: \$6,929**
34. **Authorize a public hearing to be held on September 10, 2003, to receive citizens' comments on the proposed sale of park land located at 5006 Columbia Avenue consisting of approximately 5,834 square feet being part of the Columbia Avenue/Abrams Road Triangles - Financing: No cost consideration to the City**
35. **Authorize the ratification of amendments to the lease with McCommas Landfill Partners LP to develop landfill gas at the McCommas Bluff Landfill and sublease with McCommas LFG Processing, LP, for operating the landfill gas collection and processing facility at the McCommas Bluff Landfill gas plant - Financing: No cost consideration to the City**

**PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES**

36. **Authorize a twelve-month service contract, with one twelve-month renewal option for the printing of forms with the lowest responsible bidders of eight - Moore North America and Visual Communications - Not to exceed \$289,103 - Financing: Current Funds (\$216,728), Aviation Current Funds (\$14,250), Convention Center Current Funds (\$20,125), Water Utilities Current Funds (\$38,000)**

CONSENT AGENDA (Continued)

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

37. Authorize **(1)** a professional services contract with MH Corporate Services to produce a market study, marketing materials, market strategy, and development profile for Hensley Field, the former Dallas Naval Air Station, and **(2)** the establishment of appropriations in the amount of \$332,500 in the Hensley Field Fund - Not to exceed \$332,500 - Financing: Hensley Field Funds
38. Authorize participation in a cooperative purchasing agreement with the State of Texas General Services Commission for a thirty-six-month price agreement for the rental and maintenance of Citywide copiers - Minolta Corporation, Xerox Corporation, Panasonic Copier Company, Imagistics, Danka Office Imaging and Oce USA Inc. - Not to exceed \$4,500,000 - Financing: Convention and Event Services Current Funds (\$66,081), Aviation Current Funds (\$71,136), Building Inspection Current Funds (\$236,171), Current Funds (\$4,126,612)
39. **Authorize a twelve-month price agreement for truck bodies and trailers with the lowest responsible bidders of three - Industrial Disposal Supply Company, Inc. and Equipment Southwest, Inc. - Not to exceed \$694,169** - Financing: 2001 Equipment Acquisition Contractual Obligation Notes (\$74,750), Current Funds (\$369,619), 2002 Equipment Acquisition Contractual Obligation Notes (\$249,800)
40. **Authorize a twelve-month service contract for Volunteer Coordination Services with the lowest responsible bidder of two - Volunteer Center of North Texas, Inc. - Not to exceed \$52,520** - Financing: Current Funds
41. **Authorize a forty-eight-month price agreement for field drug testing kits and accessories with the lowest responsible bidder of two - Vector Associates, Inc. dba ODV, Inc. - Not to exceed \$261,872** - Financing: Current Funds
42. Authorize **(1)** participation in an interlocal purchasing agreement with the Texas Local Government Purchasing Cooperative, and **(2)** the purchase of a backhoe loader with a sweeper attachment through the Texas Local Government Purchasing Cooperative for Dallas Water Utilities Central Wastewater Treatment Plant from RDO Equipment Co. - Not to exceed \$72,927 - Financing: Water Utilities Current Funds

## MISCELLANEOUS

43. **Authorize a professional services contract with Robert W. Taylor, Attorney at Law, in negotiations with SBC Communications, Inc., regarding voice over internet protocol issues, and any other proceedings relating to the subject matter of this dispute - Not to exceed \$20,000** - Financing: Current Funds
44. **Authorize settlement of a lawsuit styled Debbie Geter v. Ruben Reyes and City of Dallas, Cause No. 02-03670-L - \$6,000** - Financing: Current Funds

CONSENT AGENDA (Continued)**MISCELLANEOUS** (Continued)

45. **Authorize settlement of a lawsuit styled Richard Cook, Gary Grant and Rosetta Grant v. City of Dallas, and Henry Aguilera, Cause No. cc-02-04329-c - \$23,500 - Financing: Current Funds**
46. **Authorize settlement of a lawsuit styled Thurman W. Wright v. Susan Millard and the City of Dallas, Cause No. cc-02-11171-c - \$7,500 - Financing: Current Funds**
47. **Authorize settlement of a lawsuit styled Edith Cano v. Agapito Nino, Jr., and the City of Dallas, Cause No. 02-06105-B - \$9,100 - Financing: Current Funds**
48. **Authorize Supplemental Agreement No. 1 to the professional services contract with Economists.com for additional professional services necessary in negotiations with SBC Communications, Inc., regarding voice over internet protocol issues - Not to exceed \$100,000, from \$54,000 to \$154,000 - Financing: Current Funds**
49. **Authorize Supplemental Agreement No. 1 to the professional services contract White & Wiggins, L.L.P., for additional legal services in the lawsuit styled Sandra Crenshaw v. James Fantroy, Shirley Acy, City Secretary, Cause No. 03-03239-H - Not to exceed \$15,000, from \$15,000 to \$30,000 - Financing: Current Funds**
50. **Authorize Supplemental Agreement No. 4 to the professional services contract with the law firm of Carrington Coleman Sloman & Blumenthall, L.L.P. for additional legal services and related expenses necessary in the lawsuit styled Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Jeffrey A. Saitas, in his capacity as Executive Director of the Texas Natural Resource Conservation Commission, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H, and any other proceeding relating to the subject matter of this lawsuit - Not to exceed \$260,000, from \$590,000 to \$850,000 - Financing: Current Funds**
51. **Authorize application for and acceptance of Federal Aviation Administration Airport Improvement Program Grant Funds for eligible costs for capital improvement projects at Dallas Love Field - Not to exceed \$4,287,650 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds**
52. **Authorize an amendment to Resolution No. 01-3356 previously approved on November 14, 2001, to extend the deadline for obtaining a final certificate of occupancy from August 31, 2003 to May 31, 2004 for State/Worthington Townhomes (Block 575) bounded by State Street, Worthington Street, Clay Alley and Guillot Alley located in Tax Increment Financing Reinvestment Zone Number One (State-Thomas TIF District) - Financing: No cost consideration to the City**



CONSENT AGENDA (Continued)**MISCELLANEOUS** (Continued)

- 53. Authorize (1) a public hearing to be held on September 10, 2003, to receive citizens' comments on re-establishing the public improvement district, known as the Vickery Meadow Public Improvement District for the purposes of providing supplemental public services and improvements, to be funded by assessment on real property and real property improvements located in the Vickery Meadow Public Improvement District; and (2) at the close of the hearing, consideration of a resolution renewing and re-establishing the Vickery Meadow Public Improvement District - Financing: No cost consideration to the City**
- 54. An ordinance granting an amendment to Specific Use Permit No. 1466 for an Open Enrollment Charter School on the west side of Westmoreland Road, north of Camp Wisdom Road, for a three-year period subject to a site plan and conditions (Z023-189 WE) - Financing: No cost consideration to the City**
- 55. An ordinance authorizing a correction to Ordinance No. 25159 for an RR Regional Retail District with retention of the D Liquor Control Overlay subject to deed restrictions volunteered by the applicant on Ledbetter Drive west of Hampton Road to correct the property description (Z023-102) - Financing: No cost consideration to the City**
- 56. An ordinance authorizing a correction to Ordinance No. 25242 that amended Chapter 57 of the Dallas City Code to require fire protection in certain single-family dwellings correcting the ordinance effective date - Financing: No cost consideration to the City**
- 57. An ordinance authorizing a correction to Ordinance No. 25262 for a Planned Development District for a public school other than an open enrollment charter school and R-7.5(A) Single Family District uses on the northeast corner of the intersection of Anson Road and Cortland Avenue to correct the property description (Z023-207) - Financing: No cost consideration to the City**
- 58. Authorize a contract with the Martin Luther King, Jr. Family Clinic to provide pediatric health care services for the period October 1, 2003 through September 30, 2004 - Not to exceed \$67,100 - Financing: Current Funds (subject to appropriations)**
- 59. Authorize (1) the acceptance of grant funds in the amount of \$1,060,842 from the Texas Commission on Environmental Quality to provide air pollution control services for the period September 1, 2003 through August 31, 2005, (2) a local match in an amount not to exceed \$522,504 over the two-year term, and (3) execution of the grant agreement - Total not to exceed \$1,583,346 - Financing: Texas Commission on Environmental Quality Grant Funds (\$1,060,842) and Current Funds (\$522,504) (subject to annual appropriations)**

**CONSENT AGENDA (Continued)****MISCELLANEOUS (Continued)**

60. Authorize an amendment to the no interest forgivable loan agreement previously approved on October 23, 2002 by Resolution No. 02-3045 to **(1)** change the address from 3224 South Westmoreland to 2801 South Edgefield Avenue for the facility to be purchased by Rebuilding Our Community, Inc. with Community Development funds and **(2)** change the contract period to begin upon execution and continue through February 12, 2004 (Agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Financing: No additional cost consideration to the City
61. Authorize an Interlocal Agreement with Dallas County to provide a tenant-based rental assistance program for the homeless for the period November 1, 2003 through October 31, 2004 - Not to exceed \$300,000 - Financing: 2003-04 HOME Investment Partnerships Program Grant Funds (subject to appropriations)
62. **Authorize an Interlocal Agreement with the Dallas County Health and Human Services Department for the continuation of the AIDS Investigation Program for the period October 1, 2003 through September 30, 2004 - Not to exceed \$44,484 - Financing: Current Funds (subject to appropriations)**
63. Authorize Renewal Option No. 2 to the contract with AIDS Interfaith Network, Inc., to provide a citywide HIV/AIDS Education, Outreach and Prevention Program that will target high-risk African American and Hispanic populations within the city of Dallas for the period October 1, 2003 through September 30, 2004 - Not to exceed \$63,636 - Financing: Current Funds (\$37,564) (subject to appropriations); 2001-02 Community Development Grant Funds (\$4,391); 2002-03 Community Development Grant Funds (\$15,918) and 2003-04 Community Development Grant Funds (\$5,763) (subject to appropriations)
64. Authorize Renewal Option No. 2 to the contract with Holmes Street Foundation, Inc. for the provision of residential substance abuse treatment services for adolescent males for the period October 1, 2003 through September 30, 2004 - Not to exceed \$76,560 - Financing: 2003-04 Community Development Grant Funds (\$65,000) (subject to appropriations) and Current Funds (\$11,560) (subject to appropriations)
65. Authorize Renewal Option No. 2 to the contract with Human Services Network, Inc. to provide a citywide HIV/AIDS Education, Outreach and Prevention Program that will target the high-risk African-American population within the city of Dallas for the period October 1, 2003 through September 30, 2004 - Not to exceed \$69,237 - Financing: 2003-04 Community Development Grant Funds (subject to appropriations)

**CONSENT AGENDA (Continued)****MISCELLANEOUS (Continued)**

66. Authorize two contracts with Dental Health Program, Inc. for the continuation of dental health services to eligible residents for the period October 1, 2003 through September 30, 2004 - Not to exceed \$825,000 - Financing: 2003-04 Community Development Grant Funds (\$200,000) (subject to appropriations) and Current Funds (\$625,000) (subject to appropriations)
67. **Authorize the acceptance of a grant from the U.S. Department of Homeland Security, Office of Domestic Preparedness for terrorism response equipment to be purchased by Texas Engineering Extension Service for the period August 13, 2003 through April 30, 2005 - Financing: No cost consideration to the City**
68. Authorize an amendment to the contract with Lawson Associates, Inc., to terminate the portion of the annual hosting and maintenance contract relative to the services of the e-Recruiting application of the Human Resources Information System, and to reduce the contract amount by (\$102,000), from \$274,384 to \$172,384 - Financing: Current Funds
69. **Authorize an increase in the contract with Hay Group, Inc. to provide actuarial and benefits consulting services for the 2003 benefit plan year - \$62,500, from \$250,000 to \$312,500 - Financing: Employee Benefits Current Funds**
70. Authorize an amendment to the Land Assembly Proposal to extend the timeline for development of the property at 3615 Holmes Street by the St. Philip's Neighborhood Development Corporation and execution of a correction deed and amended Deed Restrictions - Financing: No cost consideration to the City
71. **Authorize the acceptance of a grant from the Texas State Library for the continuation of interlibrary loan services for the period September 1, 2003 through August 31, 2004 and execution of the grant agreement - \$424,836 - Financing: Texas State Library and Archives Commission Grant Funds**
72. Authorize a twelve-month agreement with the AMIGOS Bibliographic Council, Inc. for continued participation by the Dallas Public Library in the computerized data access program for bibliographic and consulting services from October 1, 2003 through September 30, 2004 - Not to exceed \$88,000 - Financing: Current Funds (subject to appropriations)
73. **Authorize a public hearing to be held on August 27, 2003 to receive citizens' comments in preparation of the FY 2003-04 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City**
74. **Authorize a ten-year concession contract with one five-year renewal option, with Elm Fork Shooting Park Incorporated at the shooting range located at 10751 Luna Road for the period beginning November 1, 2003 through October 31, 2013 - Estimated Annual Revenue: \$25,000**

**CONSENT AGENDA (Continued)****MISCELLANEOUS (Continued)**

- 75.** Authorize the acceptance of the Investigations of Violations of Emergency Protective Orders grant from the Office of the Governor, Criminal Justice Division in the amount of \$80,000 to investigate and respond to Emergency Protective Orders granted to victims of domestic violence, for the period September 1, 2003 through August 31, 2004, a local match in the amount of \$81,107, and execution of the grant agreement - \$161,107 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$80,000) and Current Funds (\$81,107) (subject to appropriations)
- 76.** Authorize the acceptance of the Sexual Assault/Stalking/3 Training grant from the Office of the Governor, Criminal Justice Division in the amount of \$29,865, for the period September 1, 2003 through August 31, 2004, to provide specialized training to detectives who investigate sexual assault and stalking offenses, a local match in the amount of \$9,955, and execution of the grant agreement - \$39,820 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$29,865) and Current Funds (\$9,955) (subject to appropriations)
- 77. Authorize renewal of the contract between El Centro College of the Dallas County Community College District and the City of Dallas to place authorized Police Department training in the El Centro Community Service Program, including receipt of payment from El Centro in an amount not to exceed \$450,000 for the two year period of September 1, 2003 through August 31, 2005 - \$450,000 - Financing: Texas Higher Education Coordinating Board Funds**

**2003 Omnibus Appropriations Local Law Enforcement Block Grant****Note: Item Nos. 78 and 79 must be considered collectively.**

- 78.** \* Authorize the City of Dallas to submit a consolidated application between the City of Dallas and Dallas County in the amount of \$3,042,376 for the 2003 Omnibus Appropriations Local Law Enforcement Block Grant from the U. S. Department of Justice, Bureau of Justice Assistance, for crime prevention and improved public safety activities - City's share: \$2,026,222 (local match in the amount of \$225,136 will be required if awarded) Dallas County's share: \$711,916 (cash match in the amount of \$79,102 will be required if awarded) - Financing: This action has no cost consideration to the City
- 79.** \* Authorize a public hearing to be held on October 8, 2003, to receive citizens' comments on the 2003 Omnibus Appropriations Local Law Enforcement Block Grant - Financing: No cost consideration to the City

**CONSENT AGENDA (Continued)****MISCELLANEOUS (Continued)**

80. **Authorize an agreement with the North Central Texas Council of Governments for professional assistance to coordinate regional information and to provide assistance in regional program development for required storm water permit activities - \$32,200 - Financing: Current Funds (to be reimbursed from Storm Water Drainage Management Funds)**
81. Authorize a variance to the Corridor Development Certificate permit requirements for the proposed Frasier Dam Modifications project at the Elm Fork of the Trinity River - Financing: No cost consideration to the City
82. Authorize thirty-year contracts with the City of Red Oak, Ellis County Water Control Improvement District and Rockett Special Utility District for wholesale treated water service for the period of October 1, 2003 through September 30, 2033 - October 1, 2006 through September 30, 2016 (\$1,374,706 annually); October 1, 2016 through September 30, 2021 (\$4,374,064 annually); October 1, 2021 through September 30, 2033 (\$6,348,643 annually) - Total Estimated Revenue: \$111,801,096

**PUBLIC HEARINGS AND RELATED ACTIONS****ZONING CASES - CONSENT**

83. An application for and an ordinance granting a Planned Development District for CR Community Retail District uses on property zoned Planned Development Districts No. 210 and No. 67, between Mabel Avenue and Webster Avenue, north of Thedford Avenue  
**Recommendation of Staff and CPC: Approval, subject to a development plan and conditions**  
**Z023-130 (WE)**
84. **A City Plan Commission authorized hearing to determine the proper zoning on property zoned Planned Development District No. 381 for Single Family, office and recreational uses with consideration being given to rezoning the subject property to an R-1/2 ac.(A) Single Family District on property north of Churchill Way and Grovedale Drive and an ordinance granting an R-1/2 ac.(A) Single Family District**  
**Recommendation of Staff and CPC: Approval of an R-1/2 ac.(A) Single Family District**  
**Z023-168(MF)**

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

85. An application for and an ordinance granting an R-5(A) Single Family District on property zoned an MF-1(A) Multi-family District, an IR-D-1 Industrial Research District with a Dry Liquor Control Overlay, and an R-7.5(A) Single Family District, on Edd Road and Kleberg Road, southwest corner and a resolution accepting deed restrictions volunteered by the applicant  
**Recommendation of Staff: Denial**  
**Recommendation of CPC: Approval**, subject to deed restrictions volunteered by the applicant  
**Z023-182 (WE)**
86. An application for and an ordinance granting a renewal of Specific Use Permit No. 1417 for a Community, Welfare, or Health Center and a Day Care Center on property zoned Planned Development District No. 98, the Buckner Park Area, for single family, duplex and apartment uses and Historic District No. 72, the Mill Creek Historic District, south of Peak Street, west of Worth Street, and east of Junius Street  
**Recommendation of Staff and CPC: Approval** for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions  
**Z023-233 (MJF)**
87. An application for and an ordinance granting an amendment to the sign regulations for a Mini-warehouse use in Planned Development District No. 580 on the southeast corner of the intersection of Central Expressway and Royal Lane, north of Manderville Lane  
**Recommendation of Staff: Denial**  
**Recommendation of CPC: Approval**  
**Z023-227(MM)**

**ZONING CASES - INDIVIDUAL**

88. An application for a Specific Use Permit for an Alcoholic Beverage Establishment use for a bar, lounge or tavern on property zoned a CR-D-1 Community Retail District with a Dry Liquor Control Overlay, on Haymarket Road and C.F. Hawn Freeway (175), southwest corner  
**Recommendation of Staff: Approval** for a two-year period with automatic renewals for additional two-year periods, subject to a site plan and conditions  
**Recommendation of CPC: Denial**  
**Z023-121 (WE)**

**PUBLIC HEARINGS AND RELATED ACTIONS (Continued)****ZONING CASES - INDIVIDUAL (Continued)**

89. A City Plan Commission authorized hearing to consider proper zoning on property zoned an MF-2(A) Multifamily District with consideration being given to R-7.5(A) Single Family District on an area bounded by Cresthaven Road, Midway Road, Lovers Lane and Lemmon Avenue and an ordinance granting an R-7.5(A) Single Family District  
**Recommendation of Staff and CPC: Approval** of an R-7.5(A) Single Family District  
**Z023-193 (NB)**
90. A City Plan Commission authorized hearing to consider proper zoning on property zoned an MF-2(A) Multifamily District with consideration being given to R-7.5(A) Single Family District on an area bounded by Lovers Lane, Taos Road, Hopkins Street, Lemmon Avenue, and Bluffview Road and an ordinance granting an R-7.5(A) Single Family District  
**Recommendation of Staff and CPC: Approval** of an R-7.5(A) Single Family District except for the property zoned SUP No. 713, the Traymore Nursing Home, which will remain an MF-2(A) Multifamily District  
**Z023-194 (NB)**
91. An application for a R-5(A) Single Family District on property zoned an R-7.5(A) Single Family District, at the southwest corner of Mockingbird Lane and Inwood Road  
**Recommendation of Staff: Approval**  
**Recommendation of CPC: Denial**  
**Z023-231 (WE)**
92. An application for a CR Community Retail District on property presently zoned an R-7.5(A) Single Family District on the northwest corner of Bluecrest Drive and Springfield Avenue  
**Recommendation of Staff and CPC: Denial**  
**Z023-197(RB)**

**ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL**

93. An application for and an ordinance granting the expansion of and amendment to Specific Use Permit No. 85 for a Cemetery on property zoned MF-2(A) Multifamily District with Specific Use Permit No. 85 on Lombardy Lane, west of Webb Chapel Road and east of Porter Street  
**Recommendation of Staff and CPC: Approval**, subject to a site plan  
**Z023-179 (MM)**  
**Note:** This item was considered by the City Council at public hearings on May 28 and June 25, 2003, and was taken under advisement until August 13, 2003, with the public hearing open.

**PUBLIC HEARINGS AND RELATED ACTIONS (Continued)****FLOODPLAIN APPLICATION**

94. **Application for a fill permit and removal of the flood plain (FP) prefix from 1.35 acres of land, zoned Industrial Retail (IR), currently in the 100-year flood plain of the Trinity River located on Sargent Road across from the Central Wastewater Treatment Plant - Fill Permit 03-02 - Financing: No cost consideration to the City**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

95. **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)**
96. **A resolution reappointing the City Attorney for an additional two-year term, beginning October 24, 2003 - Financing: No cost consideration to the City**
97. **Authorize a business personal property tax abatement agreement with Western Cabinets, Inc. for the purpose of granting a five-year abatement of 50 percent of the taxes on new business personal property from the development of a cabinet manufacturing facility to be located at 3444 Morse Drive within Enterprise Zone 2 - Revenue: First-year new business personal property tax revenue estimated at \$2,099; five-year new business personal property revenue estimated at \$15,941; (Estimated revenue foregone for five-year abatement is \$15,941) - Financing: No cost consideration to the City**
98. **Authorize adoption of the Final FY 2003-04 Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds in the amount of \$37,514,870 and Final FY 2002-03 Reprogramming Budget in the amount of \$454,383 and authorization to apply for, accept, and take actions to implement FY 2003-04 HUD grant funds 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) - Financing: U.S. Department of Housing and Urban Development Grant Funds**
99. **An ordinance authorizing the issuance and sale of an amount not to exceed \$61,600,000 City of Dallas, Texas General Obligation Refunding Bonds, Series 2003A; establishing parameters regarding the sale of the Bonds; approving the execution of a bond purchase agreement and an escrow agreement; and all other matters related thereto - Not to exceed \$221,660 - Financing: Debt Service Funds**



**ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**

**ITEMS FOR FURTHER CONSIDERATION**

- 100.** Authorize a twenty-year contract with Fair Skate, a not-for-profit agency, for the renovation and operation of the Fair Park Coliseum located at 1438 Coliseum Circle as a public ice skating facility beginning August 1, 2003 through July 31, 2023 - Estimated Annual Revenue: \$10,000

**Water and Wastewater Main Replacements  
in Various Locations  
Agenda Item #2**

**District 10**

Northwest Parkway from Ferndale Road west  
McCree Road from Audelia Road east  
Aldwick Drive from Shadyview Drive to McCree Road  
Lakemere Drive from Lynngrove Drive to Aldwick Drive  
In Creek from Chiswell Road to White Rock Trail  
Crestridge Drive from Mossridge Drive to White Rock Trail  
Shoreview Road from Royalpine Drive to Clearhurst Drive  
Caribou Trail from Vistadale Drive to Church Road  
Robin Hill Lane from Church Road north  
In Jackson Branch, north and south of Kingsley Road  
South of Royal Lane in Jackson Branch Creek  
White Rock Trail from Faircrest Drive to southwest  
Faircrest Drive from White Rock Trail east  
Trailhill Drive from White Rock Trail west  
In Jackson Branch Creek south from Whitehurst Drive  
Fair Oaks Crossing from Britannia Way to Jackson Branch Creek  
South of Spring Hollow Drive at Branch Hollow Drive southeast  
Knobby Tree southwest to Britannia Way  
Gray Rock northward 135'  
Orchard Hill Court from Oak Stream northwest  
Ferndale Road from Milltrail Drive to Kitridge Drive  
Milltrail Drive from Ferndale Road south  
Pagemill Road west  
Coral Cove Drive from south of Heatherdale Drive southeast  
Whitehurst Drive from Windcrest Drive to Coral Cove Drive  
Windcrest Drive from Whitehurst Drive to Briarhurst Drive  
Whitehurst Drive from Briarhurst Drive to Windcrest Drive  
Echo Valley Drive from Locarno Drive to Whitehurst Drive  
In Creek northwest of intersection of Fallbrook Drive and Arbor Park Drive  
In Creek southwest from Leisure Way & Garden Terrace Dr to Jackson Branch Creek  
Leisure Drive from Forest Lane north  
In Creek from intersection Black Walnut Drive at Walnut Court west  
White Elm Road from Catalpa Road northwest  
In Creek from Timberleaf Drive at Arbor Park Drive south

**Water and Wastewater Main Replacements  
in Various Locations**  
Agenda Item #2 (Continued)

**District 11**

In Creek west of Wood Forest Drive south along creek to near Springtree Lane  
Bunchberry Drive from Hornbeam Drive east  
In Creek from Woodbend Lane south  
Richland College Property  
Abrams Road east to Richland College Property  
Smokefeather Lane east and south to Firelog Lane and Abrams Road  
In Jackson Branch northeast of IH 635  
Brentridge Drive from Deermont Street to Panther Ridge Trail  
Jasoncrest Trail at Cimmaron Trail  
South of Drayton Drive

August 13, 2003

20

**Street Group 98-437**  
Agenda Item #19

<b><u>Project</u></b>	<b><u>Limits</u></b>	<b><u>Council District</u></b>
Tatum Avenue	Goodman Street north to dead-end	6
Tillery Avenue	Dead-end south of Goodman Street to Dead-end north of Goodman Street	6

**Wastewater Easements to be Acquired for  
Shady Trail Relief Interceptor  
Agenda Item #25**

<b><u>NO. OWNER</u></b>	<b><u>EASEMENT DESCRIPTION LOT/BLOCK</u></b>	<b><u>SQUARE FOOTAGE</u></b>	<b><u>OFFER AMOUNT</u></b>
1. John G. and Marjorie H. Mahler	Lot 3 Block A/6481	1,830	\$4,118
2. Northwest Host, LLC	Lot 6 Block A/6481	2,398	\$5,276
3. Metro Restaurants, LLC	Lot 3.1 Block A/6481	2,323	\$5,227
4. Dennis L. White	Lot 5 Block A/6481	5,138	\$10,597

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.