

AGENDA
CITY COUNCIL MEETING
OCTOBER 13, 1999
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers) [99-3260]

Agenda Item/Open Microphone Speakers [99-3261]

VOTING AGENDA

1. Approval of Minutes of the September 22, 1999 City Council Meeting [99-3262; APPROVED]

CONSENT AGENDA [99-3263]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Caye Cook, A.S.L.A. to provide design services for trails, trailhead, parking, site furniture, signage and a master plan for Five Mile Creek (Phase I) - \$37,300 - Financing: 1997-98 Community Development Grant Funds [99-3264; APPROVED]

CONSENT AGENDA (Continued)Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Wallace, Roberts & Todd to provide design services for site improvements including paving and parking, new football field, new playground, picnic shelter, picnic area, security lighting and fencing at Exall Park - \$29,605 - Financing: 1998-99 Community Development Grant Funds [99-3265; APPROVED]

Authorization of Contracts

4. Authorize a contract for interior renovation and roof replacement at John C. Phelps Recreation Center - Big Sky Construction Company, Inc., lowest responsible bidder of five - \$231,153 - Financing: 1995 Bond Funds (\$171,762) and 1997-98 Community Development Grant Funds (\$59,391) [99-3266; APPROVED]
5. Authorize a contract for trail improvements at Crawford Elam Park - V.A. Construction, Inc., lowest responsible bidder of six - \$235,348 - Financing: 1997-98 Community Development Grant Funds [99-3267; APPROVED]
6. Authorize a contract for the construction of a new exhibition hall for the Tower Building, Phase III at Fair Park - CMPA, Inc./CMS, Inc., Joint Venture, lowest responsible bidder of three - \$4,949,000 - Financing: 1995 Bond Funds (\$1,036,436), 1998 Bond Funds (\$2,312,564) and State Fair of Texas Capital Construction Funds (\$1,600,000) [99-3268; APPROVED]
7. Authorize a contract for asbestos abatement for the Urban Rehabilitation Standards Board Demolition Program - ICE Contractors, Inc., lowest responsible bidder of four - \$2,554,500 - Financing: Demolition Reserve Funds [99-3269; APPROVED]
8. Authorize a contract for the construction of erosion control improvements at 5855 and 6021 Hunters View Lane on Woody Branch Creek - Craig Olden, Inc., lowest responsible bidder of four - \$64,678 - Financing: 1998 Bond Funds [99-3270; APPROVED]
9. Authorize a contract for the bar screens and mechanical improvements at Central Wastewater Treatment Plant - Archer Western Contractors, Ltd., lowest responsible bidder of three - \$4,750,920 - Financing: Water Utilities Capital Improvement Funds (\$3,489,450) and Water Utilities Capital Construction Funds (\$1,261,470) [99-3271; APPROVED]

Contract Amendments

10. Authorize an increase in the contract with BCI Utility Construction, Inc. for the construction of street paving, storm drainage, water and wastewater main improvements on Ramona Avenue from Five Mile Drive to Ann Arbor Avenue - \$173,780, from \$1,134,350 to \$1,308,130 - Financing: 1995 Bond Funds (\$161,715), Water Utilities Capital Construction Funds (\$12,065) [99-3272; APPROVED]

CONSENT AGENDA (Continued)Contract Amendments (Continued)

11. Authorize an increase in the contract with I. Perez Construction, Inc. to increase the limits of alleys being reconstructed for Alley Group 97-02 (list attached) - \$37,097, from \$157,483 to \$194,580 - Financing: 1995 Bond Funds [99-3273; APPROVED AS AN INDIVIDUAL ITEM]
12. Authorize an increase in the contract with Onycha Industries Corporation for the replacement of non-reinforced concrete sidewalks with reinforced concrete sidewalks for the Sidewalk Replacement Program 98-05 (list attached) - \$35,580, from \$242,050 to \$277,630 - Financing: 1985 Bond Funds [99-3274; APPROVED]
13. Authorize an increase in the contract with Artco International, Inc. for the replacement of non-reinforced concrete sidewalks with reinforced concrete sidewalks for the Sidewalk Replacement Program 98-06 (list attached) - \$35,910, from \$293,461 to \$329,371 - Financing: 1985 Bond Funds [99-3275; APPROVED]
14. Authorize an increase in the contract with Craig Olden, Inc., for additional work needed to complete the erosion control project on Joe's Creek from Cox Lane to Peter Pan Drive - \$99,149, from \$536,520 to \$635,669 - Financing: 1995 Bond Funds [99-3276; APPROVED]

Construction Miscellaneous

15. Authorize rejection of the only bid received for ballfield improvements and erosion control at Arcadia Park and authorize readvertisement for new bids - Financing: No cost consideration to the City [99-3277; APPROVED]
16. Authorize Supplemental Agreement No. 1 to the development agreement with the Dallas Zoological Society to reimburse costs of non-building items for the Children's Zoo at the Dallas Zoo - Not to exceed \$197,000 - Financing: 1998 Bond Funds [99-3278; APPROVED]
17. Authorize reimbursement to Dallas Area Rapid Transit for the City's share of railroad crossing reconstruction expenses for Denton Drive at Webb Chapel Extension and Harry Hines Boulevard at Wycliff Avenue - \$79,300 - Financing: 1985 Bond Funds [99-3279; APPROVED AS AN INDIVIDUAL ITEM]
18. Authorize a benefit assessment hearing to be held on December 8, 1999 for street paving, storm drainage, water and wastewater main improvements on Ravinia Drive from Clarendon Drive to Catherine Street - Financing: No cost consideration to the City [99-3280; APPROVED]
19. Authorize a benefit assessment hearing to be held on December 8, 1999 for street paving, storm drainage and wastewater main improvements on J.J. Lemmon Road from Newton Creek to I.H. 635 - Financing: No cost consideration to the City [99-3281; APPROVED]

CONSENT AGENDA (Continued)Construction Miscellaneous (Continued)

20. Authorize a benefit assessment hearing to be held on December 8, 1999 for alley paving and wastewater main improvements on the alley between Martel Avenue and Penrose Avenue from Skillman Street to Clements Street - Financing: No cost consideration to the City [99-3282; APPROVED]
21. Authorize payment to TXU Electric (formerly TU Electric) for utility relocation to accommodate improvements on North Central Expressway from Walnut Hill Lane to Northaven Road - \$34,595 - Financing: 1989 Bond Funds (\$25,946 to be reimbursed from the Texas Department of Transportation) [99-3283; APPROVED]
22. Authorize the rejection of bids received for the Carissa Drive Storm Drainage Relief project and authorize readvertisement for new bids - Financing: No cost consideration to the City [99-3284; APPROVED]
23. Authorize **(1)** the receipt and deposit of funds from Dallas County for the local share of construction in the amount of \$383,250, **(2)** the disbursement of funds to Texas Department of Transportation for the local share of construction on Royal Lane from Skillman Street to Audelia Road, and **(3)** an increase in appropriations in the amount of \$383,250 in the Capital Projects Reimbursement Fund - \$383,250 - Financing: Dallas County Bond Funds [99-3285; APPROVED]

Eastridge Drive from Skillman Street to Park Lane

24. * Authorize street paving, storm drainage, bridge, water and wastewater main improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law [99-3286; APPROVED]
25. * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City [99-3287; APPROVED]

LAND ACQUISITION

26. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 3 tracts of land containing a total of approximately 145,003 square feet, located near the intersection of Fireside Drive and Local Vista Drive, for the Prairie Creek Open Space Project (list attached) - \$12,350 - Financing: 1985 Bond Funds [99-3288; APPROVED]

CONSENT AGENDA (Continued)

LAND ACQUISITION (Continued)

27. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of approximately 425 square feet of unimproved land from Constance C. Fouts and Mary Dixon McKnight, located at the intersection of Lancaster Avenue and Colorado Boulevard, for Colorado Boulevard street improvements - \$2,158 - Financing: 1985 Bond Funds [99-3289; APPROVED]
28. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of approximately 200 square feet of unimproved land from Frances L. Tompkins and Pamela D. Preston, located at the intersection of Lancaster Avenue and Colorado Boulevard, for Colorado Boulevard street improvements - \$1,550 - Financing: 1985 Bond Funds [99-3290; APPROVED]

LAND MISCELLANEOUS

Love Field Parking

29. * Authorize a Second 1999 Amendment to the American Airlines, Inc. Love Field Terminal and Air Cargo Facility Lease and Agreement, which will temporarily release approximately 170,000 square feet of land from the base lease, at Love Field Airport - Financing: No cost consideration to the City (Temporary reduction in revenue of \$112,200) [99-3291; APPROVED AS AN INDIVIDUAL ITEM]
30. * Authorize an amendment to AMPCO System Parking's Concession Agreement at Dallas Love Field to add the management of a temporary parking lot of approximately 500 uncovered parking spaces, which will include a passenger shuttle service and temporarily increase AMPCO's parking compensation rate by 3.740% from 5.985% to 9.725% of adjusted gross revenue on the parking garage, the surface lot and the new temporary lot, effective when the new temporary lot opens - Commission: An increase of 3.740% of annual adjusted gross revenue based on a minimum annual guarantee to the City of \$7,366,301 [99-3292; APPROVED]
31. An ordinance granting a private license to Jefferson at Bryan Place L.P., for the use of approximately 1,768 square feet of land, to install and maintain subsurface communication cables in Allen, Liberty and Bryan Streets rights-of-way - Revenue: \$350 annually plus the \$20 ordinance publication fee [99-3293; ORDINANCE 24055; APPROVED]
32. An ordinance granting a private license to Tri-City Health Centre, Inc., for the use of approximately 27,157 square feet of land, to install and maintain landscaping in Scyene Road right-of-way located near its intersection with McNeil Street - Revenue: \$350 annually plus the \$20 ordinance publication fee [99-3294; ORDINANCE 24056; APPROVED]

CONSENT AGENDA (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

33. Authorize the rejection of two high-technology, competitive sealed proposals received for creation of disaster recovery plans and acquisition of an off-site data processing center (hot site) and authorize revising the specifications and re-bidding - Financing: No cost consideration to the City [99-3295; APPROVED]
34. Authorize a thirty-six-month price agreement for Chevrolet and Ford automotive parts and labor with the lowest responsible bidders of four - Friendly Chevrolet, Allen Samuels Ford, Inc., Metro Ford Truck Sales, Inc. - Not to exceed \$4,640,000 - Financing: Current Funds (\$4,629,200), Aviation Current Funds (\$2,000), Water Utilities Current Funds (\$8,800) [99-3296; APPROVED]
35. Authorize a thirty-six-month price agreement for automotive glass replacement with the lowest responsible bidder of six - Binswanger Glass Co. - Not to exceed \$212,200 - Financing: Current Funds (\$194,700), Confiscated Money Funds (\$16,000), Water Utilities Current Funds (\$1,500) [99-3297; APPROVED]
36. Exercise the option to purchase additional marked vehicles under the same terms as previously awarded on February 24, 1999, by Resolution Number 99-0759, to Village Ford of Lewisville, Inc. - Not to exceed \$3,983,958 - Financing: Current Funds [99-3298; APPROVED]
37. Authorize a twenty-four-month price agreement for Scott breathing air mask repair/replacement parts with the lowest responsible bidder of three - Fisher Safety - Not to exceed \$265,800 - Financing: Current Funds [99-3299; APPROVED]
38. Authorize a thirty-six-month price agreement for cardiac and injectable drugs with the lowest responsible bidder of three - Sun Belt Medical/Emergi-Source - Not to exceed \$166,863 - Financing: Current Funds [99-3300; APPROVED]
39. Authorize a thirty-six-month price agreement for mass market paperback books with the lowest responsible bidder of three - Ingram Library Services, Inc. - Not to exceed \$134,705 - Financing: Current Funds [99-3301; APPROVED]
40. Authorize a twelve-month price agreement for bedding plants with the lowest responsible bidder of three - Foster's Garden Center - Not to exceed \$111,323 - Financing: Current Funds [99-3302; APPROVED]
41. Authorize a twenty-four-month price agreement for hot mix asphalt and cold patch material with the lowest responsible bidders of five - APAC - Texas, Inc./Texas Bitulithic Co., Marock, Inc., Texas Contractors Supply Co. - Not to exceed \$5,711,650 - Financing: Current Funds (\$3,630,000), Aviation Current Funds (\$64,000), Water Utilities Current Funds (\$127,650), Water Utilities Capital Construction Funds (\$1,880,000), Golf Improvement Trust Funds (\$10,000) [99-3303; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (Continued)

MISCELLANEOUS

42. Authorize Supplemental Agreement No. 1 to the professional services contract with Jones & Boyd, Inc., for additional professional services necessary in the lawsuit, styled Golden Harvest Company Inc., N.H.T. Partnership, and Kaufman County Levee Improvement District #15 v. City of Dallas, Cause No. 42,765, and any other proceeding relating to the subject matter of this litigation, in an amount not to exceed \$30,000, increasing the original contract amount from \$35,000 to \$65,000 - Financing: Current Funds [99-3304; APPROVED]
43. Authorize adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's control - Financing: No cost consideration to the City [99-3305; APPROVED]
44. An ordinance amending Chapter 27 of the Dallas City Code to define terms; to provide and revise requirements, procedures, standards, policies, powers and duties, and enforcement remedies relating to the Urban Rehabilitation Standards Board; and to clarify the Director of Code Compliance's authority and duties relating to the Board and to the enforcement of the City's minimum Urban Rehabilitation Standards - Financing: No cost consideration to the City [DELETED ON THE ADDENDUM; 99-3306]
45. Authorize approval of the bi-weekly tax action [99-3307; APPROVED]
46. Authorize a loan to Dr. Michelle Morgan dba The Art of Dentistry which is located in the South Dallas/Fair Park Trust Fund target area to help provide basic health care services for residents of the South Dallas/Fair Park Trust Fund area by providing funding for the renovation of the facility and the marketing of the services provided - Not to exceed \$30,000 - Financing: South Dallas/Fair Park Trust Funds [99-3308; APPROVED AS AN INDIVIDUAL ITEM]
47. Authorize an economic development grant agreement with the North Texas Commission for the marketing and promotion of the City of Dallas as a part of the Commission's regional effort for promotion of national and international business and economic growth, for the period of October 1, 1999 through September 30, 2000 - Not to exceed \$89,446 - Financing: Current Funds [99-3309; APPROVED]
48. Authorize a contract with Holmes Street Foundation, Inc. for the provision of residential substance abuse treatment services for adolescent males for the period October 1, 1999 through September 30, 2000 - Not to exceed \$81,250 - Financing: 1999-00 Community Development Grant Funds (\$65,000) and Current Funds (\$16,250) [99-3310; APPROVED]
49. Authorize a contract with the Martin Luther King, Jr. Family Clinic for the provision of pediatric care services for the period October 1, 1999 through September 30, 2000 - \$67,100 - Financing: Current Funds [99-3311; APPROVED]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

50. Authorize a contract with the University of Texas Southwestern Medical Center at Dallas for the continuation of a Minority AIDS Education Program for the period October 1, 1999 through September 30, 2000 - Not to exceed \$112,500 - Financing: 1999-00 Housing Opportunities For Persons With AIDS Funds (\$55,000) and Current Funds (\$57,500) [99-3312; APPROVED]
51. Authorize contracts with recipients of the 1999-00 Emergency Shelter Grant Funds allocated to the City of Dallas for the period of October 1, 1999 through September 30, 2000 (list attached) - Not to exceed \$429,860 - Financing: 1999-00 Emergency Shelter Grant Funds [99-3313; APPROVED]
52. Authorize three contracts with Dental Health Programs, Inc. for the continuation of dental health services to eligible residents for the period October 1, 1999 through September 30, 2000 - \$810,000 - Financing: 1999-00 Community Development Grant Funds (\$200,000), 1999-00 Urban Development Action Grant Funds (\$60,000), and Current Funds (\$550,000) [99-3314; APPROVED AS AN INDIVIDUAL ITEM]
53. An ordinance amending Chapter 2 of the Dallas City Code to allow a credit for the abandonment of certain public rights-of-way to be used for private drives in multifamily housing developments located within planned development districts - Financing: No cost consideration to the City [99-3315; ORDINANCE 24057; APPROVED]
54. Authorize a one-year contract, with four one-year options to renew, with Weiss Enterprises, Inc. to provide food and beverage concession services in the Automobile Building at Fair Park - Estimated Revenue: \$31,732 annually [99-3316; APPROVED]
55. Authorize extensions to contracts with Ed Campbell Company for food and beverage concession services at Fair Park as follows: Food and Fiber Pavilion, two years (through May 8, 2003); Bandshell, one year (through May 8, 2002) and Coliseum, two years (through May 22, 2003) - Estimated Revenue: \$54,310 annually [99-3317; APPROVED]
56. Authorize contracts for management and operation of municipal tennis centers with Rains Tennis Works, Inc., at Fair Oaks Tennis Center, Babs Givens at Fretz Tennis Center; Reed Rogers at Samuell-Grand Tennis Center, Marcus Freeman at Kiest Tennis Center and Andrea Rains at L. B. Houston Tennis Center for a five-year period beginning October 1, 1999 through September 30, 2004 - Estimated Revenue: \$85,725 annually [99-3318; APPROVED]
57. Authorize a one-year contract with two one-year renewal options with Youth Services Council to provide afterschool/summer programs at Skyview and Forest Lane Academy Elementary Schools - \$42,574 - Financing: 1999-00 Community Development Grant Funds (\$23,476) and Current Funds (\$19,098) [99-3319; APPROVED]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

58. Authorize application for and acceptance of the 1999-00 Youth Alcohol Enforcement STEP grant from the Texas Department of Transportation for the period October 1, 1999 through September 30, 2000, a local match and pension cost in the amount of \$82,247, and execution of the grant agreement - \$382,247 - Financing: Texas Department of Transportation Grant Funds (\$300,000) and Current Funds (\$82,247) [99-3320; APPROVED]
59. Authorize application for and acceptance of the 1999-00 Zip Code 75216 Community Youth Development grant to keep children off the streets during school and curfew hours, reducing their vulnerability and accessibility to crime, from the Texas Department of Protective and Regulatory Services for the period September 1, 1999 through August 31, 2000, pension costs in the amount of \$7,558, and execution of the grant agreement - \$36,816 - Financing: Texas Department of Protective and Regulatory Services Funds through its fiscal agent, the Community Council of Greater Dallas (\$29,258) and Current Funds (\$7,558) [99-3321; APPROVED]
60. Authorize application for and acceptance of the 1999-00 Occupant Protection STEP grant for traffic related activities from the Texas Department of Transportation for the period October 1, 1999 through September 30, 2000, a local match and pension costs in the amount of \$387,199, and execution of the grant agreement - \$637,199 - Financing: Texas Department of Transportation Grant Funds (\$250,000) and Current Funds (\$387,199) [99-3322; APPROVED]
61. Authorize application for and acceptance of the 1999-00 EI Protector grant to provide a community educational program on impaired driving issues and occupant protection devices for the period October 1, 1999 to September 30, 2000, a local match in the amount of \$51,800, and execution of the grant agreement - \$148,000 - Financing: Texas Department of Transportation Grant Funds (\$96,200) and Current Funds (\$51,800) [99-3323; APPROVED]
62. Authorize application for and acceptance of the 1999-00 Intersection Traffic Control STEP grant for traffic-related activities from the Texas Department of Transportation for the period October 1, 1999 through September 30, 2000, pension costs in the amount of \$137,210, and execution of the grant agreement - \$637,210 - Financing: Texas Department of Transportation Grant Funds (\$500,000) and Current Funds (\$137,210) [99-3324; APPROVED]
63. Authorize application for and acceptance of the 1999-00 Speed STEP grant for traffic-related activities from the Texas Department of Transportation for the period October 1, 1999 through September 30, 2000, a local match and pension in the amount of \$102,872, and execution of the grant agreement - \$402,872 - Financing: Texas Department of Transportation Grant Funds (\$300,000) and Current Funds (\$102,872) [99-3325; APPROVED]

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

64. Authorize renewal of the Interlocal Agreement with Dallas County to coordinate the planning and implementation of a Household Hazardous Waste (HHW) collection system and to provide public education aimed at decreasing the generation of HHW in Dallas - Not to exceed \$300,000 - Financing: Storm Water Drainage Management Funds [99-3326; APPROVED]
65. Authorize a contract with the City of Carrollton to provide interruptible untreated water from the Elm Fork of the Trinity River until December 15, 2005 for irrigation of the Indian Creek Golf Course located in the City of Carrollton - Revenue: \$17,389 in FY 1999-2000, \$17,039 annually thereafter [99-3327; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

MISCELLANEOUS HEARINGS

City of Dallas Reinvestment Zone No. 46

66. * A public hearing to receive citizen comments concerning the creation of a reinvestment zone for retail tax abatement, to be known as **City of Dallas Reinvestment Zone No. 46, located at 2515 West Jefferson Boulevard, Dallas, Texas 75211**, for the purpose of granting a tax abatement on the added value to real property, development fee rebates, and infrastructure cost participation to Albertson's, Inc. - Financing: No cost consideration to the City [99-3328; HEARING CLOSED]
67. * **An ordinance designating property located at 2515 West Jefferson Boulevard, Dallas, Texas 75211 as City of Dallas Reinvestment Zone No. 46, for the purpose of granting a real property tax abatement to Albertson's, Inc., establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City**
[99-3328; ORDINANCE 24058; APPROVED]
68. * **Authorize (1) a real property tax abatement agreement with Albertson's, Inc., for the purpose of granting a ten-year abatement of 90% of the taxes on added value to the real property for their expansion located within City of Dallas Reinvestment Zone No. 46, Commercial Zone "A", at 2515 West Jefferson Boulevard, Dallas, Texas 75211; and (2) a development fee rebate to Albertson's, Inc., in an amount not to exceed \$12,500 - Revenue: First year tax revenue estimated at \$1,947.30. Ten-year tax revenue estimated at \$19,473. (Estimated revenue foregone for 10-year real property abatement \$175,257) - \$12,500 - Financing: Public/Private Partnership Funds** [99-3329; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS (Continued)

City of Dallas Reinvestment Zone No. 46 (Continued)

69. * **Authorize an infrastructure cost participation agreement with Albertson's, Inc. not to exceed 30% of the eligible public infrastructure improvements or \$151,575 whichever is less, for the purpose of providing infrastructure improvements serving property located within City of Dallas Reinvestment Zone No. 46, Commercial Zone "A", at 2515 West Jefferson Boulevard, Dallas, Texas 75211, payable only after completion of improvements as evidenced by a certificate of occupancy - Not to exceed \$151,575 - Financing: Public/Private Partnership Funds [99-3330; APPROVED]**

ZONING CASES - CONSENT [99-3331]

70. Application for and an ordinance granting a CR Community Retail District on property presently zoned a GO(A) General Office District on the northeast side of the Lyndon B. Johnson Freeway, northwest of Forest Lane, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z989-221/9830-NE(BP) [99-3332; ORDINANCE 24059; CPC RECOMMENDATION FOLLOWED]
71. Application for and an ordinance granting an RR Regional Retail District on property presently zoned a CR Community Retail District at the southwest corner of Davis Street and Tillery Avenue, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z989-238/10901-SW(RB) [99-3333; CONTINUED UNTIL 10/27/99 WITH HEARING OPEN]
72. Application for and an ordinance granting a Specific Use Permit for a Community service center and a Child-care facility on property presently zoned an R-10(A) Single Family District at the northwest corner of Stults Road and Shepherd Drive
Recommendation of Staff and CPC: Approval for a twenty-year time period with eligibility for automatic renewal for additional twenty-year time periods, subject to a site plan and conditions
Z989-246/10907-NE(SS) [99-3334; ORDINANCE 24060; CPC RECOMMENDATION FOLLOWED]

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

73. A City Plan Commission authorized hearing to determine the proper zoning with consideration being given to amending the conditions that govern Tract 12 within Planned Development District No. 508 for MU-1 Mixed Use District uses to allow a warehouse use by right and to amend the surface parking screening requirements on property at the northeast corner of Westmoreland Road and Singleton Boulevard, and an ordinance implementing the proposal
Recommendation of Staff and CPC: Approval of an amendment to the conditions for the Tract 12 portion of Planned Development District No. 508
Z989-269/10521-NW(BP) [99-3335; CONTINUED UNTIL 10/27/99 WITH HEARING OPEN]
74. Application for and an ordinance granting a CR Community Retail District on property presently zoned an MF-2(A) Multifamily District, and an application to remove Specific Use Permit No. 85 for a Cemetery on the north side of Lombardy Lane, east of Porter Avenue
Recommendation of Staff and CPC: Approval of a CR Community Retail District, and denial of the removal of Specific Use Permit No. 85
Z989-270/10953-NW(FD) [99-3336; CONTINUED UNTIL 11/10/99 WITH HEARING OPEN]

BENEFIT ASSESSMENT HEARINGS

Veterans Drive from Talco Drive to Ledbetter Drive

75. * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the street listed above
[99-3337; HEARING CLOSED]
76. * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for street listed above - Financing: No cost consideration to the City [99-3337; ORDINANCE 24061; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

77. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) [99-3338 (INDIVIDUAL) AND 99-3339 (NO FULL); APPOINTMENTS MADE TO BOARDS]
78. Authorize preparation of plans for issuance of \$12,170,000 Equipment Acquisition Contractual Obligations, Series 1999 - Financing: No cost consideration to the City [99-3340; APPROVED]
79. Authorize preparation of plans for issuance of \$5,200,000 Combination Tax and Revenue Certificates of Obligation, Series 1999 - Financing: No cost consideration to the City [99-3341; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

80. Authorize preparation of plans for issuance of \$65,880,000 General Obligation Bonds, Series 1999 - Financing: No cost consideration to the City [99-3342; APPROVED]
81. Authorize preparation of plans for issuance of approximately \$60,000,000 in Waterworks and Sewer System Revenue Refunding Bonds, Series 1999, including the approximate amounts of \$54,300,000 for commercial paper retirement, and \$5,700,000 for prepayment of costs associated with the construction of Lake Ray Roberts Greenbelt Recreation Facilities - Financing: No cost consideration to the City [99-3343; APPROVED]
82. Approval of the issuance of bonds not to exceed \$25,000,000 by the Red River Education Finance Corporation for the expansion of educational facilities at St. Mark's School of Texas - Financing: No cost consideration to the City [99-3344; APPROVED]

Closed Session [99-3345; CLOSED SESSION HELD]**Attorney Briefings (Sec. 551.071 T.O.M.A)**

- Debra Walker, et al v. HUD, et al.
- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, et al., Cause No. 48-171109-97
- Continental Airlines, Inc. and Continental Express, Inc. v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R
(consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-1187-R)
- U.S. Department of Transportation
Love Field Service Interpretation Proceeding,
Docket No. OST-98-4363
- DFW Airport Bond Financing
- AT&T Communications of the Southwest, Inc. v. City of Dallas, Cause No. 3-98-CV-003-R; GTE Southwest Incorporated v. City of Dallas, Cause No. 3-98-CV-0662-R; Southwestern Bell Telephone Company v. City of Dallas, Cause No. 3-98-0843-R; Teligent, Inc. v. City of Dallas, Cause No. 3-97-CV-3052-R

ADDENDUM:

ADDITIONS:

Closed Session [99-3345; CLOSED SESSION HELD]

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

- Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C
- Sharon L. Boyd v. City of Dallas, Cause No. DV99-07815-I
- Golden Harvest Company Inc., N.H.T. Partnership, and Kaufman County Levee Improvement District #15 v. City of Dallas, Cause No. 42765

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize the relocation of the Northwest Service Center, expansion of the Southwest Airlines Maintenance Base at Dallas Love Field, an increase in appropriations in the Aviation Capital Construction Fund in the amount of \$7,388,738 and establish appropriations in the Northwest Service Center Relocation Fund in the amount of \$7,388,738 - \$7,388,738 - Financing: Aviation Capital Construction Funds [99-3346; APPROVED]
2. Authorize a major sports celebration in honor of the Dallas Burn on or following October 31, 1999, in accordance with Resolution 93-4570, "A Policy Statement for Major Sports Celebrations" - Financing: This action has no cost consideration to the City [99-3347; APPROVED]
3. Authorize **(1)** a public hearing to be held on October 27, 1999 to receive citizen comments on the proposed private sale by quitclaim deed of 16 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to qualified non-profit organizations and **(2)** the private sale by quitclaim deed of these 16 unimproved properties to qualified non-profit organizations on October 27, 1999 (list attached) - Financing: No cost consideration to the City [99-3348; APPROVED]

ADDENDUMADDITIONS: (Continued)ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

4. A resolution imposing a moratorium on the acceptance of applications for demolition permits and the issuance of demolition permits for demolition of any structure within a historic overlay district or for demolition of any structure for which the historic designation process has been initiated, and directing the City Manager and the City Plan Commission to perform appropriate analyses, call or conduct all necessary hearings, evaluate alternatives, and prepare recommendations for the City Council regarding amendments to the historic overlay district regulations (Councilmembers Forsythe Lill, Chaney, Finkelman, Miller, Loza, Mallory Caraway, and Lipscomb via Mayor Kirk) [99-3349; APPROVED]
5. Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Carrington, Coleman, Sloman & Blumenthal, L.L.P., to provide legal services in the lawsuits styled **(1)** City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas, et al., Cause No. 48-171109-97, (Fort Worth lawsuit), and **(2)** Continental Airlines, Inc. and Continental Express, Inc. v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R, (consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-2734-R), and in the U.S. Department of Transportation Love Field Service Interpretation Proceeding, Docket No. OST-98-4363 (DOT Proceeding), and any other proceeding relating to the subject matter of this litigation, in an amount not to exceed \$250,000, increasing the amount of the original contract and supplemental agreements from \$1,525,000 to \$1,775,000 - Financing: Current Funds [99-3350; APPROVED]

DELETION:

44. An ordinance amending Chapter 27 of the Dallas City Code to define terms; to provide and revise requirements, procedures, standards, policies, powers and duties, and enforcement remedies relating to the Urban Rehabilitation Standards Board; and to clarify the Director of Code Compliance's authority and duties relating to the Board and to the enforcement of the City's minimum Urban Rehabilitation Standards - Financing: No cost consideration to the City [99-3306]