

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 22, 1997

97-0260

VOTING AGENDA MEETING  
CITY COUNCIL CHAMBER, CITY HALL  
MAYOR RON KIRK, PRESIDING

PRESENT: [15] Kirk, Wells, Mayes, Salazar, Luna, Stimson, Duncan, Hicks, Mallory  
Caraway, Lipscomb, Poss, Walne, Fielding, Blumer, McDaniel

ABSENT: [0]

The meeting was called to order at 9:20 a.m.

The city secretary announced that a quorum of the city council was present.

The invocation was given by the Rev. Curtis Wallace, pastor, Pilgrim Rest Baptist Church .

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 1:44 p.m.

Mayor

ATTEST:

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City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the city secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 22, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 22, 1997

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0261

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE - BEGINNING OF MEETING:

SPEAKER: Roy Williams, 5881 Prestonview Blvd.  
SUBJECT: 14-1 and the mayor

SPEAKER: Graciela Aleman, 2219 Alabama Ave.  
REPRESENTING: Minority Housing Coalition  
SUBJECT: Dallas Affordable Housing Program

SPEAKER: Richard Lopez, 1215 Lonsdale Ave.  
REPRESENTING: Hispanic Association of Real Estate Professionals  
SUBJECT: Dallas Affordable Housing Program

SPEAKER: Frank Bodzin, 4816 Myerwood Ln.  
SUBJECT: Charter Amendments

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Marvin Crenshaw, 5134 Oakland Ave.  
REPRESENTING: Black Panther Party Inc.  
SUBJECT: "A true vision"

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Corruption with City funds/F.B.I./Media

SPEAKER: Alice Rollins, 1012 Boll St.  
SUBJECT: Fasting

SPEAKER: George Hicks, 8314 San Cristobal St.  
SUBJECT: Devotional message

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0262

Item 1: Approval of Minutes

The minutes of the voting agenda meeting of January 8, 1997 and the briefing meeting of January 15, 1997, were presented for approval.

Councilmember Luna moved to approve the minutes.

Motion seconded by Councilmember Stimson and unanimously adopted. (Hicks, Lipscomb, Poss absent when vote taken)

# OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0263

## CONSENT AGENDA

The consent agenda, consisting of agenda items 2-33, was presented for consideration.

The city secretary announced that his office had received written notice from members of the city council that consent agenda items 5, 6, 13, 25 and 27 had been deferred until the next voting agenda meeting of the city council and notice that the items had been deferred had been posted in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Mayor Pro Tem Wells requested that consent agenda items 17, 18 and 19 be removed from the consent agenda to be considered as an individual items. Mayor Kirk stated that consent agenda items 17, 18 and 19 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Pro Tem Wells' request.

The city secretary noted that Councilmember Lipscomb had notified the city secretary in writing that he had deferred consent agenda items 5, 6, 13 and 27 until the next voting agenda meeting of the city council but that Councilmember Lipscomb had notified him that he wished to withdraw the deferral and consider the items as part of the consent agenda.

The following individual appeared to comment on consent agenda items:

-- Joe Martin, 3105 Gladiolus Ln.

Mayor Pro Tem Wells moved to suspend the rules of the city council in order to consider agenda items 5, 6, 13 and 27 as part of the consent agenda and to approve all items on the consent agenda with the exception of item 25 which had been deferred until the next voting agenda meeting of the city council at the request of a member of the council, and items 17, 18 and 19 which would be considered later in the meeting as individual items.

Motion seconded by Councilmember Stimson and unanimously adopted. (Hicks, Lipscomb, Poss absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0264

Item 2: Authorize a) a professional services contract with Talley Dawson to provide design services for site development at Buckner, J.C. Phelps, Kimble, Maria Luna and Preston Hollow Parks in the amount of \$56,280; and b) a professional services contract with F & S Partners Incorporated to provide a utility master plan for the Dallas Zoo in the amount of \$79,000 - Financing: 1995 Bond Funds (\$34,250) and 1996-97 Community Development Grant Funds (\$22,030); and 1985 Bond Funds (\$79,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0265

Item 3: Authorize a professional services contract with Jones & Boyd, Inc. to provide engineering services for improvements to the White Rock Lake Dam and Pump Station - \$582,945 -  
Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0266

Item 4: Authorize a contract for the construction of alley paving and storm drainage improvements for Alley Group 1105 (list attached) - V.A. Construction, Inc. - lowest responsible bidder of four - \$151,460 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0267

Item 5: Authorize a contract for the construction of erosion control improvements for Polk Street Bridge Rehabilitation at Woody Branch - C.D. Pugsley, Inc., lowest responsible bidder of six - \$281,760 - Financing: 1985 Bond Funds

The city secretary announced that Councilmember Lipscomb had deferred consideration of consent agenda item 5 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

After the Notice of Deferred Items had been posted, but before the consent agenda had been considered, Councilmember Lipscomb stated that he had notified the city secretary in writing that he had deferred consent agenda item 5 until the next voting agenda meeting of the city council, but that he wished to withdraw the deferral and consider the item as part of the consent agenda.

When the consent agenda was called up for consideration Mayor Pro Tem Wells moved, as part of his motion to approve the consent agenda, to suspend the rules of the city council in order to consider agenda item 5 as part of the consent agenda. His motion was seconded and adopted.

The item was approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0268

Item 6: Authorize a contract for roof replacement and asbestos abatement on the Singing Hills Recreation Center - Castro Roofing of Texas, Inc. - lowest responsible bidder of six \$82,937 - Financing: 1995 Bond Funds

The city secretary announced that Councilmember Lipscomb had deferred consideration of consent agenda item 6 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

After the Notice of Deferred Items had been posted, but before the consent agenda had been considered, Councilmember Lipscomb stated that he had notified the city secretary in writing that he had deferred consent agenda item 6 until the next voting agenda meeting of the city council, but that he wished to withdraw the deferral and consider the item as part of the consent agenda.

When the consent agenda was called up for consideration Mayor Pro Tem Wells moved, as part of his motion to approve the consent agenda, to suspend the rules of the city council in order to consider agenda item 6 as part of the consent agenda. His motion was seconded and adopted.

The item was approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0269

Item 7: Authorize calling of a benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on Pemberton Hill Area to be held March 12, 1997 -  
Financing: This action has no cost consideration

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0270

Item 8: Authorize calling of a benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on Lomo Alto Drive from Greenbrier Drive to Colgate Avenue to be held March 12, 1997 - Financing: This action has no cost consideration

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0271

Item 9: Authorize calling of a benefit assessment hearing for alley paving, storm drainage and wastewater main improvements on alley parallel to Homeway Circle from Homeway Circle to John West Road to be held on March 12, 1997 - Financing: This action has no cost consideration

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0272

Item 10: Authorize calling of a benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on Weisenberger Drive from Leath Street north to dead end to be held March 12, 1997 - Financing: This action has no cost consideration

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0273

Item 11: N. Jester Avenue from Davis Street to Overcrest Street

- \* Authorize street paving, 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

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0274

Item 12: N. Jester Avenue from Davis Street to Overcrest Street

- \* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: This action has no cost consideration

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0275

Item 13: Authorize an Interlocal Agreement (ILA) between the City of Dallas and Dallas Area Rapid Transit (DART) for the design and paving improvements to Blue Grass Drive between Keeneland Parkway and Beau Purple - \$333,898 (total project cost is \$825,000, of this amount, DART will provide \$491,102) - Financing: 1985 Bond Funds (\$90,130), Water Utilities Capital Construction Funds (\$243,768)

The city secretary announced that Councilmember Lipscomb had deferred consideration of consent agenda item 13 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

After the Notice of Deferred Items had been posted, but before the consent agenda had been considered, Councilmember Lipscomb stated that he had notified the city secretary in writing that he had deferred consent agenda item 13 until the next voting agenda meeting of the city council, but that he wished to withdraw the deferral and consider the item as part of the consent agenda.

When the consent agenda was called up for consideration Mayor Pro Tem Wells moved, as part of his motion to approve the consent agenda, to suspend the rules of the city council in order to consider agenda item 13 as part of the consent agenda. His motion was seconded and adopted.

The item was approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0276

Item 14: D-FW International Airport Expansion Project

- \* Authorize acquisition of individual aviation easements over 11 residential properties above approximately 2 acres of land located in the City of Irving, Texas for D-FW International Airport Expansion project - \$328,625 (\$157,740 in easement acquisition payments and \$170,885 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0277

Item 15: D-FW International Airport Expansion Project

- \* Authorize acquisition of one (1) single-family residential property owned by Jimmy Lokey and Kristina Lokey containing approximately 22,694 square feet of land located at 4114 N. Greenview Drive in the City of Irving, Texas for the D-FW International Airport Expansion project - \$78,000 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0278

Item 16: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from The McLendon Company, of approximately 30.41 acres of unimproved land for protective open space near the intersection of Scyene Road and Jim Miller Road - \$70,000 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0279

Item 17: State Highway 190

- \* Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary from Lloyd Investment Company, Ltd., of approximately 66,221 square feet of land for a water easement parallel to the proposed S.H. 190 between Preston Road and Campbell Road - \$62,900 - Financing: Water Utilities Capital Construction Funds

Mayor Pro Tem Wells requested that consent agenda item 17 be considered as an individual item.

Mayor Kirk stated that consent agenda item 17 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Pro Tem Wells' request.

Later in the meeting consent agenda item 17 was brought up for consideration.

Mayor Pro Tem Wells moved to approve the item.

Motion seconded by Councilmember Stimson and unanimously adopted. (Hicks, Lipscomb, Poss absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0280

Item 18: State Highway 190

- \* Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary from William Moss, of approximately 116,692 square feet of land for a water main parallel to the proposed S.H. 190 near Pear Ridge Drive - \$17,000- Financing: Water Utilities Capital Construction Funds

Mayor Pro Tem Wells requested that consent agenda item 18 be considered as an individual item.

Mayor Kirk stated that consent agenda item 18 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Pro Tem Wells' request.

Later in the meeting consent agenda item 18 was brought up for consideration.

Mayor Pro Tem Wells moved to approve the item.

Motion seconded by Councilmember Stimson and unanimously adopted. (Hicks, Lipscomb, Poss absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0281

Item 19: State Highway 190

- \* Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from John A. Jackson, of approximately 60,858 square feet of land for a water easement at the intersection of the proposed S.H. 190 and Pear Ridge Drive - \$7,846 - Financing: Water Utilities Capital Construction Funds

Mayor Pro Tem Wells requested that consent agenda item 19 be considered as an individual item.

Mayor Kirk stated that consent agenda item 19 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Pro Tem Wells' request.

Later in the meeting consent agenda item 19 was brought up for consideration.

Mayor Pro Tem Wells moved to approve the item.

Motion seconded by Councilmember Stimson and unanimously adopted. (Hicks, Lipscomb, Poss absent when vote taken)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0282

Item 20: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Mary B. Organ, of approximately 3,946 square feet of unimproved land located near the intersection of Illinois Avenue and Coombs Creek Drive for the Five Mile Creek Greenbelt - \$1,150 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0283

Item 21: Authorize the sale to the highest bidders of four (4) single-family residential properties owned by the cities of Dallas and Fort Worth that were acquired in connection with the D-FW International Airport Noise Mitigation Program for the new runway expansion project - Revenue: \$399,229 - proceeds to be retained in the D-FW International Airport Mitigation Program (no cost or revenue consideration to the City of Dallas)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0284

Item 22: Authorize conveyance of a wastewater lift station easement containing approximately 10,481 square feet of land and a wastewater easement containing approximately 67,216 square feet of land, in accordance with a lease and license agreement between the City of Rowlett and the City of Dallas dated May 7, 1973, to the City of Rowlett for the construction of wastewater lines and a wastewater lift station on City-owned land at Lake Ray Hubbard located near State Highway 66 at Lake Ray Hubbard - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0285

Item 23: Authorize an amendment to the scope of work in Supplement No. 1 of the Maintenance and Dispatching Agreement with Burlington Northern Santa Fe Railroad Company for capacity improvements at Mockingbird Yard, located within the RAILTRAN Corridor between Mockingbird Lane and Regal Row, relating to Phase 1 commuter rail service - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0286

Item 24: Authorize the sale by quitclaim deed of 10 properties acquired by the taxing authorities from a Sheriff's Sale, to the highest bidders - Revenue: \$32,749

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0287

Item 25: Authorize a thirty-six month multiple award price agreement for maintenance uniforms with the lowest responsible bidders of seven - J.B. Battle Uniform Company, R & R Uniforms, Inc. and Texas State Distributors - Not to exceed \$1,872,000 - Financing: Current Funds (\$1,244,000), Water Utilities Current Funds (\$435,000), Aviation Current Funds (\$141,000), Event Services Current Funds (\$52,000)

The city secretary announced that Councilmember Lipscomb had deferred consideration of agenda item 25 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0288

Item 26: Authorize a twenty-four month multiple award price agreement for automotive belts and hoses with the lowest responsible bidders of four - Robertson Fleet Service, Inc. and Midway Auto Supply Company - Not to exceed \$243,500 - Financing: Current Funds (\$236,900), Water Utilities Current Funds (\$6,600)

Approved as part of the consent agenda.

## OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0289

Item 27: Authorize the purchase of thirty-eight (38) replacement automatic external defibrillators and forty-two (42) extra replacement batteries with the lowest responsible bidder of two - Laerdal Medical Corporation - Not to exceed \$159,948 - Financing: Current Funds

The city secretary announced that Councilmember Lipscomb had deferred consideration of consent agenda item 27 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

After the Notice of Deferred Items had been posted, but before the consent agenda had been considered, Councilmember Lipscomb stated that he had notified the city secretary in writing that he had deferred consent agenda item 27 until the next voting agenda meeting of the city council, but that he wished to withdraw the deferral and consider the item as part of the consent agenda.

When the consent agenda was called up for consideration Mayor Pro Tem Wells moved, as part of his motion to approve the consent agenda, to suspend the rules of the city council in order to consider agenda item 27 as part of the consent agenda. His motion was seconded and adopted.

The item was approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0290

Item 28: Authorize the rejection of one bid received for ductile iron pipe and authorize readvertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0291

Item 29: Authorize a professional services contract for fiscal year 1996-97 with the law firm of Hilgers & Watkins, P.C., for legislative information and related services not to exceed \$51,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0292

Item 30: Authorize public hearings on February 12, 1997 and February 26, 1997 to receive citizen comments on the proposed Dallas City Charter amendments

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0293

Item 31: Authorize acceptance of grant funds from the Texas Department of Health for the continuation and enhancement of the City of Dallas Immunization Initiative for the period January 1, 1997 through December 31, 1997 and execution of the grant agreement - \$254,523 - Financing: Texas Department of Health Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0294

Item 32: Authorize expansion of neighborhood boundaries for Neighborhood Renaissance Partnership Program (NRP) Areas D and E with no change in funding allocation -  
Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0295

Item 33: Authorize Supplemental Agreement No. 1 to the Grant Agreement with the Dallas Youth Services Corps, Inc. to perform minor exterior home repairs for 34 low income disabled or elderly homeowners during the period May 9, 1996 through September 30, 1997 and perform facade improvements on businesses designated by Economic Development. Repair projects shall be coordinated by the Housing Department's People Helping People Program - not to exceed \$260,811 - Financing: 1996-1997 Community Development Grant Funds (\$100,000), 1993-1994 Community Development Grant Funds (\$10,811) and Current Funds (\$150,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0296

PUBLIC HEARING - ZONING CASES - CONSENT

The consent zoning docket, consisting of agenda items 34-40 was presented.

A public hearing was called on zoning cases on the consent zoning docket, including:

- Agenda item 34: Zoning Case Z956-285/10129-NE(DW)
- Agenda item 35: Zoning Case Z956-293/56-NE(DW)
- Agenda item 36: Zoning Case Z967-116/18-NC(CR)
- Agenda item 37: Zoning Case Z967-121/6480-SW(KC)
- Agenda item 38: Zoning Case Z967-125/791-C(RB)
- Agenda item 39: Zoning Case Z967-129/10210-C(LS)
- Agenda item 40: Zoning Case Z956-308/10137-SW(RB)

In all zoning cases on the consent zoning docket, the city plan commission recommended approval of the proposed changes in zoning.

The following individual appeared to comment on cases on the consent zoning docket:

- Cloyde Pinson, 928 Murl, Irving, Texas, representing the Texas National Cemetary Foundation, regarding Zoning Case Z967-121/6480-SW(KC)

Councilmember Stimson moved to close the public hearing, accept the recommendation of the city plan commission in each consent zoning docket case and pass all ordinances and approve all resolutions presented as part of the consent zoning docket.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Kirk, McDaniel absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0297

Item 34: Zoning Case Z956-285/10129-NE(DW)

Zoning Case Z956-285/10129-NE(DW), an application for and an ordinance granting a CR Community Retail District on property presently zoned a GO(A) General Office District on the southeast corner of North Central Expressway and Northwest Highway .

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23005.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0298

Item 35: Zoning Case Z956-293/56-NE(DW)

Zoning Case Z956-293/56-NE(DE), an application for and an ordinance granting an amendment to the Tract II portion of the development plan for Planned Development District No. 7-Dry to identify the location of an additional tower to support an antenna for cellular communication on property at the northwest corner of Centerville Road and Jupiter Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23006.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0299

Item 36: Zoning Case Z967-116/18-NC(CR)

Zoning Case Z967-116/18-NC(CR), an application for and an ordinance granting an amendment to the conceptual plan for Planned Development District No. 381 for Mixed Uses to delete the required screening wall from the Tract A-2 portion of the Planned Development District at the southeast corner of Hillcrest Road and Churchill Way.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23007.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0300

Item 37: Zoning Case Z967-121/6480-SW(KC)

Zoning Case Z967-121/6480-SW(KC), an application for and an ordinance granting an amendment to Planned Development District No. 186 for Residential, Office, and Retail Uses to allow a cemetery or mausoleum on property on the south side of Mountain Creek Parkway, west of Spur 408

(The city plan commission recommended approval, subject to a revised conceptual plan and conditions, and a development plan and landscape plan for the cemetery site.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23008.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0301

Item 38: Zoning Case Z967-125/791-C(RB)

Zoning Case Z967-125/791-C(RB), an application for and an ordinance granting an amendment to the conditions for Planned Development District No. 350 for Single Family Residential Uses to permit unitary air conditioning units in the required side yard of each individually platted lot and to permit stairs in the rear yard on the property on the west side of Turtle Creek Boulevard between Irving Avenue and Avondale Avenue.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23009.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0302

Item 39: Zoning Case Z967-129/10210-C(LS)

Zoning Case Z967-129/10210-C(LS), a City Plan Commission authorized hearing to determine the proper zoning with consideration being given to the granting of a Planned Development District for Mixed Residential, Retail, and Office Uses with urban design guidelines (as an expansion of Planned Development District No. 462, the Henderson Avenue Special Purpose District) on property presently zoned a CR Community Retail District at the northeast corner of North Central Expressway and Willis Avenue, and an ordinance implementing the proposal.

(The city plan commission recommended approval of the proposed Planned Development District, subject to conditions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23010.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0303

Item 40: Zoning Case Z956-208/10137-SW(RB)

Zoning Case Z956-208/10137-SW(RB), an application for and an ordinance granting a Specific Use Permit for a Tower/antenna for cellular communication on property presently zoned a CR Community Retail District on the north side of Dawes Drive between Westmoreland Road and Barnett Avenue.

(The city plan commission recommended approval for a permanent time period, subject to a site plan and conditions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23011.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0304

Item 41: Public Hearing - DEVELOPMENT CODE AMENDMENTS - CONSENT

A public hearing was called on consideration of an amendment to the Dallas Development Code revising the regulations governing the Day Home accessory use by reducing the maximum number of attendees to no more than six children with no employees allowed, and requiring a minimum six foot high solid screening fence around outdoor play areas, and an ordinance implementing the proposal.

(The city plan commission recommended approval.)

No one appeared in opposition to or in favor of the proposed amendment.

Councilmember Stimson moved to close the public hearing, accept the recommendation of the city plan commission, and pass the ordinance.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Kirk, McDaniel absent when vote taken)

Assigned ORDINANCE NO. 23012.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0305

Item 42: Public Hearing - DEVELOPMENT CODE AMENDMENTS - CONSENT

A public hearing was called on consideration of an amendment to the Dallas Development Code revising the construction and maintenance provisions for off-street parking to clarify that maneuvering areas must have approved surfaces, and an ordinance implementing the proposal.

(The city plan commission recommended approval.)

No one appeared in opposition to or in favor of the proposed amendment.

Councilmember Stimson moved to close the public hearing, accept the recommendation of the city plan commission, and pass the ordinance.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Kirk, McDaniel absent when vote taken)

Assigned ORDINANCE NO. 23013.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0306

Item 43: Public Hearing - Zoning Case Z956-309/10159-NW(RB)

A public hearing was called on Zoning Case Z956-309/10159-NW(RB), a City Plan Commission authorized hearing to determine the proper zoning with consideration being given to the granting of a zoning district that would permit certain residential and non-residential uses on property presently zoned an MU-3 Mixed Use District and an IR Industrial Research District generally bounded by Record Crossing Road, Lee Hall Street, the CRI & P Railroad, and Stemmons Freeway, and an ordinance implementing the proposal.

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0307

Item 44: Public Hearing - Zoning Case Z967-101/9659-SW(RB)

A public hearing was called on Zoning Case Z967-101/9659-SW(RB), an application for a Specific Use Permit for a Child-care facility on property presently zoned an R-7.5 (A) Single Family District on the east side of Greenspan Avenue, north of Camp Wisdom Road.

(The city plan commission recommended denial. This application was considered by the City Council on January 8, 1997 and was taken under advisement until January 22, 1997 with the public hearing open.)

Cherryl J. Peterman, director of planning, reminded the city council that in accordance with subparagraph (c)(2)(A) of Section 51A-4.701 of the development code, council approval of the application would require the favorable vote of three-fourths of all members of the council in that the application for a change in zoning had been recommended for denial by the city plan commission.

Appearing in opposition to the city plan commission recommendation:

-- Bea Sherrard, 7010 Greenspan Ave., the applicant

No one appeared in favor of the city plan commission recommendation.

Councilmember Hicks moved to close the public hearing, reject the recommendation of the city plan commission, and approve the application.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0308

Item 45: Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

The city secretary distributed a report showing board and commission nominations for the 1995-97 board term, updated through January 21, 1997.

Councilmember Stimston moved to find that James R. Kanaman has a creditable record of attendance and performance in his previous board service and to reappoint James R. Kanaman as a member of the Environmental Health Commission and to appoint all of the individuals nominated to serve as members of the Environmental Health Commission, the Human Services Commission and the alternate panel of the Urban Rehabilitation Standards Board who meet all qualifications for appointment as determined by the city secretary, all for terms ending August 31, 1997.

Motion seconded by Councilmember Luna and unanimously adopted. (Mayes, Hicks, Lipscomb Poss absent when vote taken)

[Information on each newly-appointed board member is located in the file shown next to the name of the board.]

97-0331	EHC	ENVIRONMENTAL HEALTH COMMISSION
97-0332	HSC	HUMAN SERVICES COMMISSION
97-0333	URX	URBAN REHABILITATION STANDARDS BOARD ALTERNATES

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0309

Item 46: Authorize approval of the bi-weekly tax action

Councilmember Luna moved to approve the item.

Motion seconded by Councilmember Blumer and unanimously adopted. (Mayes, Hicks, Lipscomb, Poss absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0310

Item 47: Authorize a Preservation Incentives Tax Freeze for 2400 S. Ervay Street (American Beauty Flour Mill) - Financing: No cost consideration to the City - Revenue: (Estimated revenue foregone for 10-year freeze \$295,770)

The city secretary announced that Councilmember Fielding had deferred consideration of agenda item 47 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0311

Item 48: Authorize Supplemental Agreement #13 to the contract with JPJ Architects, Inc. for the preparation of construction bid documents and construction observation for Convention Center Renovation Projects (manufacture and installation of escalator, escalator and exit door additions, door modifications) - \$58,392 - from \$6,734,352 to \$6,792,744 - Financing: Convention Center Expansion Funds (DEFERRED BY COUNCILMEMBER LIPSCOMB)

Councilmember Luna moved to approve the item.

Motion seconded by Councilmember Stimson and unanimously adopted. (Mayes, Hicks, Lipscomb, Poss absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0312

Item 49: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Stephen M. Millwee and Melvin W. Jackson, of approximately 15,071 square feet of land improved with an outdoor advertising billboard for the Trinity Express Commuter Rail Project on the RAILTRAN Corridor near the intersection of Oak Lawn Avenue and Alamo Street - \$37,700 - Financing: RAILTRAN Current Funds (DEFERRED BY COUNCILMEMBERS MALLORY CARAWAY AND FIELDING)

The city secretary announced that this office had received written notice from the city manager requesting that agenda item 49 be deleted from the agenda, but that the notice was filed after the deadline for filing the notice as provided in Subsection 7.11(c) of the City Council Rules of Procedure.

Councilmember Stimson moved to take no action on agenda item 49 at the request of the city manager.

Motion seconded by Mayor Pro Tem Wells and unanimously adopted. (Mayes, Hicks, Lipscomb, Poss absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0313

Item 50: Authorize a professional services contract with Crosson Dannis, Inc. to appraise Redbird Airport, located at the intersection of State Highway 67 and Hampton Road, in order to assist in determining development potential for the Redbird Airport and surrounding City owned property, with respect to current land and existing improvement values - \$39,500  
- Financing: Aviation Capital Construction Funds (DEFERRED BY COUNCILMEMBER LIPSCOMB)

Deputy Mayor Pro Tem Mayes moved to approve the item.

Motion seconded by Councilmember Luna and unanimously adopted. (Hicks, Lipscomb, Poss absent when vote taken)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0314

Item 51: Authorize approval to enter into an interlocal agreement with Parkland Health and Hospital District to reimburse Parkland for the cost of furniture and fixtures purchased for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) located in the East Dallas Health Center, in an amount not to exceed \$54,803 - Financing: Texas Department of Health Grant Funds (DEFERRED BY COUNCILMEMBER FIELDING)

Deputy Mayor Pro Tem Mayes moved to approve the item.

Motion seconded by Councilmember Duncan.

After some discussion Councilmember Duncan moved to postpone consideration of the item until the February 12, 1997 voting agenda meeting of the city council and to refer the item to the city council health and human services committee for review and recommendation prior to the next voting agenda meeting.

Motion seconded by Councilmember Stimson and unanimously adopted. (Hicks, Lipscomb absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0315

Item 52: Authorize 1) a public hearing to be held on February 12, 1997 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone Number 35, consisting of approximately 30.914 acres located at 8435 Stemmons Freeway, City of Dallas, Texas, in order for the property to be eligible for commercial-industrial tax abatement, 2) an ordinance creating City of Dallas Reinvestment Zone Number 35 on February 12, 1997 and 3) a tangible personal property tax abatement agreement with First American Real Estate Information Services, Inc. and its lessor Stemmons Empire Associates, L.P., a Texas Limited Partnership on February 12, 1997 - Financing: No cost consideration to the City (DEFERRED BY COUNCILMEMBER FIELDING)

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Mayes and unanimously adopted. (Hicks, Lipscomb absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0316

Item 53: Amend the City of Dallas Public/Private Partnership Program Guidelines and Criteria to (i) provide that the tax abatement period under both tangible personal property and real property tax abatement agreements shall begin no later than January 1 of the 2nd calendar year following the calendar year in which the resolution authorizing a tax abatement agreement was approved; and (ii) apply the business personal property tax abatement incentive only to net new business personal property value, that is the difference between existing business personal property value and new business personal property value - Financing: No cost consideration to the City (DEFERRED BY COUNCILMEMBER FIELDING)

Deputy Mayor Pro Tem Mayes moved to approve the item.

Motion seconded by Councilmember Salazar and unanimously adopted. (Hicks, Lipscomb absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0317

Item 54: Authorize a real property tax abatement agreement with Home Depot U.S.A., Inc. for abatement of taxes on new real property for the expansion and development of the company's new retail building supplies store within an area of the City of Dallas Enterprise Zone Three, consisting of approximately 129,950 square feet on 9.7 acres of land located at the 6100 block of Lemmon Ave and Atwell Street, Dallas, Texas 75209 - Financing: No cost consideration to the City. Revenue: First Year Tax Revenue estimated at \$4,300 (Estimated revenue foregone for 10-year abatement \$387,025) (DEFERRED BY COUNCILMEMBER FIELDING)

Councilmember Stimson moved to approve the item.

Motion seconded by Councilmember Luna.

After discussion, Mayor Kirk called the vote on the motion:

Voting Yes: [13] Kirk, Wells, Mayes, Salazar, Luna, Stimson, Duncan, Hicks, Mallory  
Caraway, Lipscomb, Poss, Walne, McDaniel  
Voting No: [2] Fielding, Blumer

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0318

Item 55: Authorize 1) a public hearing to be held on February 12, 1997 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone Number 36, consisting of approximately 22.6148 acres located at the 2800 Forest Lane, City of Dallas, Texas 75234 in order for the property to be eligible for a commercial-industrial property tax abatement; 2) an Ordinance creating City of Dallas Reinvestment Zone Number 36 on February 12, 1997 and 3) a real property tax abatement agreement with Home Depot U.S.A., Inc. and its lessor 2800 Forest Lane, Inc., on February 12, 1997 - Financing: No cost consideration to the City (DEFERRED BY COUNCILMEMBER FIELDING)

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Mayes.

After discussion, Mayor Kirk called the vote on the motion.

Mayor Kirk declared the motion adopted on a divided voice vote and asked that the record reflect that Councilmembers Fielding and Blumer had voted "no."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0319

Addendum addition 1: Authorize settlement of claim styled M.C. Wesby vs. City of Dallas for demolition of house. Claim No.: 95-02329 Financing: Current Funds

Mayor Pro Tem Wells moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0320

Addendum addition 2: Authorize settlement of claim styled USAA Insurance Company as Subrogee for William Ferguson vs. City of Dallas for property damage. Claim No.: 95101000767 - Financing: Current Funds

Deputy Mayor Pro Tem Mayes moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0321

Addendum addition 3: Authorize settlement of a claim styled Edward and Gwendolyn Swinton vs. City of Dallas for property damage. Claim No.: 95-01992 - Financing: Current Funds

Deputy Mayor Pro Tem Mayes moved to approve the item.

Motion seconded by Councilmember Luna and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0322

Addendum addition 4: Authorize Supplemental Agreement No. 4 to the professional services contract with the law firm of Webb & Webb for legal services (including the retention of expert engineering consulting and testimony as required) necessary in the lawsuit entitled Dallas County Park Cities Municipal Utility District v. Texas Natural Resources Conservation Commission, Cause No. 95-03161, and other applications to be heard before the Texas Natural Resources Conservation Commission, in an amount not to exceed \$115,000, increasing the original contract and Supplemental Agreement total from \$385,000 to \$500,000 Financing: Dallas Water Utilities Current Funds

Mayor Pro Tem Wells moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0323

Addendum addition 5: Authorize the City of Dallas to apply for five continuation law enforcement-related grants for programs which aid in solving crimes, from the Office of the Governor, Criminal Justice Division and Texas Narcotics Control Programs, in the amount of \$237,386 with the required matching funds - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$145,204), Office of the Governor, Texas Narcotics Control Program Funds (\$92,182), 1997-98 Current Funds (\$124,119), Grant Generated Program Income Funds (\$112,485), and Dallas Children's Advocacy Center Funds (\$35,537)

Councilmember Poss moved to approve the item.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0324

Addendum addition 6: Authorize the City of Dallas to apply for two new law enforcement-related grants for programs which aid in solving crimes, from the Office of the Governor, Criminal Justice Division, in the amount of \$410,829 with the required matching funds - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$350,280) and 1997-98 Current Funds (\$60,549)

Deputy Mayor Pro Tem Mayes moved to approve the item.

Motion seconded by Councilmember Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0325

Addendum addition 7: Authorize a contract for the construction of the Veterans Affairs Community Center, located at the northwest corner of the Veterans Affairs Medical Center at 4500 South Lancaster Road - L.E. Briscoe Construction Corporation - lowest responsible bidder of five - \$1,310,000  
- Financing: Advanced by Dallas Area Rapid Transit

Deputy Mayor Pro Tem Mayes moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0326

Addendum addition 8: Authorize the purchase of two replacement landfill compactors used by  
Streets, Sanitation & Code  
Enforcement - Sole Source -  
Darr Equipment Company -  
Not to exceed \$991,916 -  
Financing: Equipment  
Acquisition Contractual  
Obligations, Series 1995

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Salazar and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0327

Addendum addition 9: Authorize a professional services contract with the City of Dallas Business Development Corporation, to serve as the Master Developer to market Redbird Airport properties for development and to assist in evaluating development proposals as they are received - not to exceed \$250,000 - Financing: Aviation Capital Construction Funds

The city secretary announced that Councilmember Luna had deferred consideration of addendum addition 9 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0328

Addendum addition 10: Arlington Park

- \* Motion to suspend Section 7.12(b) of the City Council Rules of Procedure, which provides:

(b) No moratorium may be extended beyond its original time period unless three-fourths of all members of the city council approve the extension. An extension may not exceed an additional 120 days each time. When the city council desires to extend a moratorium, it shall direct the city manager to:

(1) publish a notice of the proposed extension in the official newspaper of the City at least 15 days before the date the extension is to be considered; and

(2) use best efforts to notify the organizations and associations whose members would be most directly affected by the extension.

- Addendum addition 11: \*
- A resolution extending the moratorium on the issuance of building permits and certificates of occupancy for non-residential uses in the Arlington Park area (*described as an area generally bounded by Record Crossing Road on the north, the common line between City Blocks 1/7915 and 6058 on the east, Inwood Road on the southeast, the CRI & P Railroad on the south, and Stemmons Freeway on the west*), and directing the city staff and the city plan commission to continue to perform appropriate analyses, call or conduct all necessary hearings, evaluate alternatives, and prepare recommendations for the city council regarding appropriate zoning. (Councilmember Mallory Caraway via Mayor Pro Tem Max Wells)

Councilmember Mallory Caraway moved to suspend Section 7.12(b) of the City Council Rules of Procedure.

Motion seconded by Councilmember Salazar and unanimously adopted.

The following individual addressed the city council regarding Addendum addition 11:

- Bonnie Barksdale, 2605 Highbrook Dr., Fort Worth, representing Harris Methodist Health Systems/St. Paul Hospital

Councilmember Mallory Caraway moved to approve the resolution extending the moratorium through February 27, 1997, and to urge the city plan commission to reconsider the pending zoning case in the area and forward its recommendation to the city council prior to the expiration of the moratorium.

Motion seconded by Deputy Mayor Pro Tem Mayes.

Councilmember Duncan requested that the question be divided so that the part of the motion urging the city plan commission to forward its recommendation to the city council prior to the expiration of the moratorium could be voted on separately.

Mayor Kirk ordered the question divided, there being no objection raised to Councilmember Duncan's request.

After discussion Mayor Kirk called the vote on that part of Councilmember Mallory Caraway's motion to approve the resolution extending the moratorium through February 27, 1997.

Mayor Kirk declared motion adopted unanimously.

Mayor Kirk then called the question on that part of Councilmember Mallory Caraway's motion that the city plan commission be urged to forward its recommendation to the city council prior to the expiration of the moratorium.

Mayor Kirk declared the motion adopted on a divided voice vote and asked that the record reflect that Councilmember Duncan had voted "no."



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0329

EXECUTIVE SESSION

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

- Debra Walker, et al. V. HUD, et al.
- Downtown Sports Development Project
- Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited
- Status of Dallas Stars and Dallas Mavericks Long Term Reunion Arena Lease Agreements

Deliberation Regarding Real Property (Sec. 551.072 T.O.M.A.)

- Downtown Sports Development Project
- Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited

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

- Addendum Item Nos. 1-4, if necessary

The posted executive session was not held.

## OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0330

### NOTICE OF DEFERRED OR DELETED ITEMS

In accordance with Paragraph (d) of Section 7.11 of the City Council Rules of Procedure, the attached notices of deferred or deleted items were posted adjacent to each entrance to the city council chamber in Room 6 E North, City Hall.

*7.11(d) No later than 5:30 p.m. of the Friday before each city council meeting, the city secretary shall post a list of all items appearing on the regular agenda that were deferred by a city council member or deleted by the city manager. No later than 5:30 p.m. of the day before each city council meeting, the city secretary shall post a list of all items appearing on the addendum to the agenda that were deferred by a city council member or deleted by the city manager. The lists must be posted adjacent to each entrance to the city council chamber in Room 6 E North. The city secretary shall not include on these lists any item described in Paragraph (a)(1), (2), (3), or (4).*

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 22, 1997

EXHIBIT C



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0286

Item 24: Authorize the sale by quitclaim deed of 10 properties acquired by the taxing authorities from a Sheriff's Sale, to the highest bidders - Revenue: \$32,749

Approved as part of the consent agenda.

**The resolution to support this agenda item had not been received in the city secretary's office as of: January 24, 1997 (4:25pm)**

**Resolution received: February 25, 1997 (5:10pm)**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0291

Item 29: Authorize a professional services contract for fiscal year 1996-97 with the law firm of Hilgers & Watkins, P.C., for legislative information and related services not to exceed \$51,000 - Financing: Current Funds

Approved as part of the consent agenda.

**The resolution to support this agenda item had not been received in the city secretary's office as of: January 24, 1997 (4:25pm)**

**Resolution received: January 27, 1997 (8:42am)**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0313

Item 50: Authorize a professional services contract with Crosson Dannis, Inc. to appraise Redbird Airport, located at the intersection of State Highway 67 and Hampton Road, in order to assist in determining development potential for the Redbird Airport and surrounding City owned property, with respect to current land and existing improvement values - \$39,500  
- Financing: Aviation Capital Construction Funds (DEFERRED BY COUNCILMEMBER LIPSCOMB)

Deputy Mayor Pro Tem Mayes moved to approve the item.

Motion seconded by Councilmember Luna and unanimously adopted. (Hicks, Lipscomb, Poss absent when vote taken)

**The resolution to support this agenda item had not been received in the city secretary's office as of: January 24, 1997 (4:25pm)**

**Resolution received: January 27, 1997 (8:42am)**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0319

Addendum addition 1: Authorize settlement of claim styled M.C. Wesby vs. City of Dallas for demolition of house. Claim No.: 95-02329 Financing: Current Funds

Mayor Pro Tem Wells moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Mayes and unanimously adopted.

**The resolution to support this agenda item had not been received in the city secretary's office as of: January 24, 1997 (4:25pm)**

**Resolution received: January 27, 1997 (8:42am)**



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0322

Addendum addition 4: Authorize Supplemental Agreement No. 4 to the professional services contract with the law firm of Webb & Webb for legal services (including the retention of expert engineering consulting and testimony as required) necessary in the lawsuit entitled Dallas County Park Cities Municipal Utility District v. Texas Natural Resources Conservation Commission, Cause No. 95-03161, and other applications to be heard before the Texas Natural Resources Conservation Commission, in an amount not to exceed \$115,000, increasing the original contract and Supplemental Agreement total from \$385,000 to \$500,000 Financing: Dallas Water Utilities Current Funds

Mayor Pro Tem Wells moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Mayes and unanimously adopted.

**The resolution to support this agenda item had not been received in the city secretary's office as of: January 24, 1997 (4:25pm)**

**Resolution received: February 12, 1997 (3:33pm)**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0323

Addendum addition 5: Authorize the City of Dallas to apply for five continuation law enforcement-related grants for programs which aid in solving crimes, from the Office of the Governor, Criminal Justice Division and Texas Narcotics Control Programs, in the amount of \$237,386 with the required matching funds - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$145,204), Office of the Governor, Texas Narcotics Control Program Funds (\$92,182), 1997-98 Current Funds (\$124,119), Grant Generated Program Income Funds (\$112,485), and Dallas Children's Advocacy Center Funds (\$35,537)

Councilmember Poss moved to approve the item.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

**The resolution to support this agenda item had not been received in the city secretary's office as of: January 24, 1997 (4:25pm)**

**Resolution received: January 27, 1997 (8:42am)**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 22, 1997

97-0324

Addendum addition 6: Authorize the City of Dallas to apply for two new law enforcement-related grants for programs which aid in solving crimes, from the Office of the Governor, Criminal Justice Division, in the amount of \$410,829 with the required matching funds - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$350,280) and 1997-98 Current Funds (\$60,549)

Deputy Mayor Pro Tem Mayes moved to approve the item.

Motion seconded by Councilmember Poss and unanimously adopted.

**The resolution to support this agenda item had not been received in the city secretary's office as of: January 24, 1997 (4:25pm)**

**Resolution received: January 27, 1997 (8:42am)**

