

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 12, 1997

97-0400

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 Dr. David Allen, pastor, Audelia Road 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 3:04 p.m.

Mayor

ATTEST:

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, FEBRUARY 12, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 12, 1997

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0401

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: Louis Jones, 14827 Preston Rd.
REPRESENTING: Minority Housing Coalition
SUBJECT: Affordable Housing

SPEAKER: Mike Simmons, 8505 C.F. Hawn Frwy.
SUBJECT: Demolition of 2840 Canary St.

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Nicki Martinez, 1735 S. Ewing St.
REPRESENTING: New Life Testament Program

SPEAKER: Alice Rollins, 1012 Boll St.
SUBJECT: Black Indian

SPEAKER: G. Lagbara, 2735 Meadow Dawn Ln.
SUBJECT: Black Tax

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0402

Item 1: Approval of Minutes

The minutes of the voting agenda meeting of January 22, 1997, were presented for approval.

Councilmember Mallory Caraway moved to approve the minutes.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0403

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-45, was presented for consideration.

The city secretary announced that his office had received written notice from members of the city council that consent agenda item 31 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.

Councilmember Luna requested that consent agenda item 12 be removed from the consent agenda to be considered as an individual item. Mayor Kirk stated that consent agenda item 12 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Luna's request.

Councilmember Lipscomb moved to to approve all items on the consent agenda with the exception of item 31 which had been deferred until the next voting agenda meeting of the city council at the request of a member of the council and item 12 which would be considered later in the meeting as an individual item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0404

Item 2: Authorize professional services contracts with one architectural and two engineering firms for the design of East Lawther Drive reconstruction at White Rock Lake Park, site development at Timberglen Park, a new parking area at Lake Highlands Park and renovation of existing parking area at North Hampton Recreation Center (list attached) - \$117,288 - Financing: 1995 Bond Funds (\$98,988) and 1985 Bond Funds (\$18,300)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0405

Item 3: Authorize a contract for ballfield improvements and grandstand renovation at Reverchon Park - United-MLET Joint Venture, lowest responsible bidder of three - \$148,000 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0406

Item 4: Authorize a contract for renovations to Kidd Springs Park Recreation Center HVAC, Southcrest Corporation, lowest responsible bidder of two - \$67,124 - Financing: 1995-96 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0407

Item 5: Authorize a contract for the construction of storm drainage, sump and pump station improvements for the Budd Street area - Mike Albert, Inc. - lowest responsible bidder of four - \$1,218,697 - Financing: 1985 Bond Funds (\$223,000), 1995 Bond Funds (\$995,697)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0408

Item 6: Authorize a contract for the renovation of 17 existing City branch libraries for compliance with the Americans with Disabilities Act (ADA) - Village Interiors, Inc., lowest responsible bidder of three (3) - \$354,943 - Financing: Capital Construction Funds (\$236,161), 1985 Bond Funds (\$118,782)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0409

Item 7: Authorize a contract for the construction of miscellaneous bridge improvements at 5 locations: Clarendon/Winnetka, Five Mile Parkway, Kiest Boulevard, Rugged Drive and McKenzie Street - M.A. Vinson Construction Co., Inc., lowest responsible bidder of four - \$205,165 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0410

Item 8: Authorize a contract for water main replacements in Lolita Drive, Scyene Road, Northwest Highway, Rolling Hills Lane, Greenhollow Drive, High Valley Drive, High Vista Drive and High Bluff Drive - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of six - \$1,764,871 - Financing: Water Utilities Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0411

Item 9: Authorize a contract for the construction of water and wastewater mains in the alleys bounded by Twelfth Street, Yarmouth Street, Zang Boulevard, and Llewellyn Avenue; and the alley between Willis Avenue and Richard Avenue - Texas-Sterling Construction, Inc., lowest responsible bidder of nine - \$833,305 - Financing: Water Utilities Capital Construction Funds (\$59,343), and Water Utilities Bond Funds (\$773,962)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0412

Item 10: Authorize Supplemental Agreement No. 1 to the contract with Newman, Jackson, Bieberstein, Inc., to provide design services for site development at Deerpath and Mountain Valley Parks - \$24,600, from \$17,500 to \$42,100 Financing: 1994-95 Community Development Grant Funds (\$14,450) and 1996-97 Community Development Grant Funds (\$10,150)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0413

Item 11: Authorize an increase in the contract with Metalman, Inc., for modifications to the construction of a Chimpanzee Exhibit at the Dallas Zoo, in the amount of \$8,441 from \$1,461,445 to \$1,469,886 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0414

Item 12: Authorize an increase in the contract with Ed Bell Construction/Johnson Brothers Joint Venture for the construction of paving and storm drainage improvements on Denton Drive from Manor Way to Webb Chapel Extension, in the amount of \$40,852 from \$11,083,055 to \$11,123,906 - Financing: 1985 Bond Funds

At the time the consent agenda was presented for discussion Councilmember Luna requested that consent agenda item 12 be removed from the consent agenda to be considered as an individual item. Mayor Kirk stated that consent agenda item 12 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Luna's request.

Later in the meeting agenda item 12 was brought up for consideration.

Councilmember Luna moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0415

Item 13: Authorize an increase in the contract with Young Electric, Inc. for additional civil, electrical, and architectural work on Lake June Pump Station Improvements Construction Contract 2 - \$31,507 from \$3,359,900 to \$3,391,407 - Financing: Water Utilities Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0416

Item 14: Frankford Road from Renaissance Drive to Marsh Lane

- * Authorize street paving, storm drainage and water 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

February 12, 1997

97-0417

Item 15: Frankford Road from Renaissance Drive to Marsh Lane

- * 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

February 12, 1997

97-0418

Item 16: Authorize calling of a benefit assessment hearing for alley paving, storm drainage, water and wastewater main improvements on Alley Group 1107 (list attached) to be held on March 26, 1997 -
Financing:
This action has no cost consideration

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0419

Item 17: Authorize a benefit assessment hearing to be held on April 9, 1997, for the construction of 870 feet of wastewater main in a portion of Ranchero Lane, located north of Red Bird Lane, south of Ledbetter Drive, east of Cedar Ridge Drive, and west of Duncanville Road - Financing: This action has no cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0420

Item 18: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Parkway Investors Limited #1, of approximately 44,302 square feet of land for a water easement parallel to the proposed S.H. 190 between Dallas North Tollway and Pear Ridge Drive - \$31,011 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0421

Item 19: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Donald Paul Smith and Janice Ruth Smith, of approximately 19,902 square feet of unimproved land located near the intersection of Illinois Avenue and Coombs Creek Drive for the Five Mile Creek Greenbelt - \$3,980 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0422

Item 20: Authorize payment of the difference between the Commissioners' Award and the jury's verdict, including interest in eminent domain proceedings as final settlement for the acquisition of a single-family residential property located at 4105 Langley Lane in Irving, Texas from William and Mary Baker, et al, which is needed for the D-FW International Airport expansion project - \$30,000 - 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

February 12, 1997

97-0423

Item 21: Authorize the conveyance of an easement containing approximately 5,602.85 square feet of unimproved land to Texas Utilities Electric Company for the installation and maintenance of utilities at Love Field - Revenue: \$10

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0424

Item 22: An ordinance abandoning a portion of Dale Alley to Jefferson at the North End, L.P., the abutting owner, containing approximately 4,097 square feet of land, located near the intersection of Ashland Street and Field Street, and authorizing the quitclaim and providing for the dedication of approximately 4,097 square feet of land needed for the street right-of-way - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23014.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0425

Item 23: An ordinance abandoning air rights to Beverly Hills Center LLC and K-P Plaza Limited Partnership, the abutting owners, containing approximately 754 square feet of air space, located over a portion of Crockett Street near its intersection with Bryan Street and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23015.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0426

Item 24: An ordinance abandoning a portion of a wastewater easement to Waterford Park Joint Venture, the abutting owner, containing approximately 6,781 square feet of land, located near the intersection of Helsem Way and Breckenridge Drive, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23016.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0427

Item 25: An ordinance granting renewal of a private license to RREEF USA Fund-II and Realty Parking Properties II, L.P., for the use of approximately 950 square feet of land, in order to maintain an existing subsurface passageway under Field Street near its intersection with Elm Street - Revenue: \$2,291 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23017.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0428

Item 26: An ordinance granting a private license to James G. Vetter, Jr., Trustee for the 2100 Greenville Avenue Trust, for the use of approximately 320 square feet of land, in order to use, install and maintain a sidewalk cafe on a portion of Greenville Avenue right-of-way near its intersection with Prospect Avenue - Revenue: \$350 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23018.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0429

Item 27: An ordinance amending Ordinance No. 22848 by deleting Fiesta Mart, Inc., and substituting Webbs Chapel Development Group, LLC as the abutting owner to portions of utility, sanitary sewer and water easements, containing approximately 16,734 square feet of land, located near the intersection of Webb Chapel Road and Lombardy Lane and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23019.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0430

Item 28: Authorize a three (3) year renewal of the lease agreement with Continental Electronics Corporation for approximately 28,000 square feet of office and warehouse space located at 8231 and 8239 Hoyle Street used by the Water Utilities Pumping and Reservoir Management Collection Divisions - \$5,845 per month, for a total of \$70,140 annually - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0431

Item 29: Authorize a twenty-four month license agreement with Dallas Computer Services, Inc. (DCS) for on-line computer access to database information provided by the Texas Department of Public Safety Drivers License in connection with the recovery of property taxes owed to the City of Dallas - \$73,500 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0432

Item 30: Authorize the purchase of nineteen replacement cardiopulmonary resuscitation (CPR) thumpers - sole source - Michigan Instruments, Inc. - Not to exceed \$86,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0433

Item 31: Authorize a thirty-six month price agreement for street cleaning services with the lowest responsible bidders of five - BFI Services Group, Inc. and Infrastructure Services, Inc. - Not to exceed \$1,353,200 - Financing: Current Funds

The city secretary announced that Councilmember Duncan had deferred consideration of consent agenda item 31 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

February 12, 1997

97-0434

Item 32: Authorize a twelve month price agreement for water meter castings with the lowest responsible bidders of three - Bass & Hays Foundry, Inc. and Doug Meadows Company
- Not to exceed \$873,000 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0435

Item 33: Authorize the rejection of one bid received for baggage cart concession at Love Field Airport 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

February 12, 1997

97-0436

Item 34: Authorize settlement of a lawsuit styled, Charles Hegger v. Robert Eldridge Ott and City of Dallas, Cause No. 95-10283-F - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0437

Item 35: Authorize settlement of a lawsuit styled Alfred Ray Hall v. City of Dallas, Cause No. 05-93-04133-K - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0438

Item 36: Authorize settlement of a claim styled Nationwide Mutual Insurance Company as Subrogee for John Pinnock vs. City of Dallas for property damage. Claim No.: 95101001053 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0439

Item 37: Authorize settlement of claim styled Herbert Hall vs. City of Dallas for property damage.
Claim No.: 95-101002029 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0440

Item 38: Authorize a resolution to renew the Department of Aviation's membership in the Airports Council International-North America (ACI-NA) for the 1996-97 fiscal year - \$21,322 - Financing: Aviation Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0441

Item 39: Authorize annual adjustments to appropriations for the 1995-96 fiscal year and other financial adjustments for year-end close - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0442

Item 40: Authorize acceptance of a grant from the Intermodal Surface Transportation Efficiency Act (ISTEA) not to exceed \$3,842,487; and approval of an interlocal agreement with the Texas Department of Transportation for the restoration/renovation of the Automobile and Centennial Buildings at Fair Park - \$960,622 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0443

Item 41: Authorize portable food and drink concession contracts to Maudie Johnson at Kiest Park and Dallas East Soccer Association at Samuell-Garland Park beginning March 1, 1997 through December 31, 1999 - Estimated Annual Revenue: \$5,750

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0444

Item 42: Authorize an agreement with the North Central Texas Council of Governments (NCTCOG) for required sampling and testing of storm water and for professional assistance to facilitate regional storm water planning and training - \$148,859 - Financing: Current Funds (to be reimbursed by Storm Water Drainage Management Funds)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0445

Item 43: Authorize continued participation in the Water Environment Research Foundation (WERF) Subscription Program to fund wastewater research for FY 1996-97 - \$52,800 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0446

Item 44: Authorize continued participation in the American Water Works Association Research Foundation (AWWARF) Subscription Program to fund drinking water research for FY 1996-97 - \$182,840 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0447

Item 45: Authorize Supplemental Agreement No. 5 to the professional services contract with the law firm of McKool Smith for legal services necessary in the lawsuit entitled Debra Walker, et al. v. HUD, et al., in an amount not to exceed \$250,000, increasing the original contract and Supplemental Agreement total from \$775,000 to \$1,025,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0448

Item 46: Public Hearing

A public hearing was called to receive citizen comments on the proposed Dallas City Charter amendments - Financing: No cost consideration to the City.

The following individuals addressed the city council regarding the proposed Dallas City Charter amendments:

- Joe Martin, 3105 Gladiolus Ln.
- Marvin Steakley, 6531 Ridgeview Cir.
- John Briscoe, 11327 Lanewood Cir., representing Texas Public Workers Association
- Se-gwen Tyler, 1816 Prairie View Dr.
- Eula Bryant, 2510 South Blvd.
- Elsie Risby, 2900 Dilido Rd.
- Roy Williams, 4881 Prestonview Blvd.

Deputy Mayor Pro Tem Mayes moved to close the public hearing.

Motion seconded by Councilmember Stimson and unanimously adopted. (Kirk absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0449

Item 47: Public Hearing

A public hearing was called to receive citizen comments on the proposed use of a portion of Lake Cliff Park for the placement of two 8'x8' multiple box culverts to replace the existing 72" R.C.P. storm drainage system through the Park for a distance of approximately 315 linear feet including associated access and staging areas - Financing: No cost consideration to the City.

No one addressed the city council regarding the proposed use of a portion of Lake Cliff Park for the project.

Councilmember Stimson moved to close the public hearing.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0450

Item 48: Public Hearing

A public hearing was called to receive citizen comments on the proposed sale of a portion of the Columbia/Abrams open space totaling approximately .32 acre from that area originally acquired as street right-of-way but not used for that purpose and subsequently set aside as park/open space - Financing: No cost consideration to the City.

No one addressed the city council regarding the proposed sale of a portion of the Columbia/Abrams open space.

Councilmember McDaniel moved to close the public hearing.

Motion seconded by Councilmember Poss and unanimously adopted. (Kirk absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0451

97-0452

97-0453

- Item 49: A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial-industrial tax abatement, to be known as City of Dallas Reinvestment Zone Number 35, consisting of approximately 5.3022 acres located at 8435 Stemmons Freeway, City of Dallas, Texas 75247, for the purpose of granting tangible personal property tax abatement to First American Real Estate Information Services, Inc. and its lessor Stemmons Empire Associates, L.P. a Texas Limited Partnership - Financing: No cost consideration to the City [97-0451]
- Item 50: Authorize an ordinance designating property located at 8435 Stemmons Freeway, City of Dallas, Texas 75247, consisting of approximately 5.3022 acres, as City of Dallas Reinvestment Zone Number Thirty-Five (35), for commercial-industrial tax abatement for the purpose of granting tangible personal property tax abatement to First American Real Estate Inc., and its lessor Stemmons Empire Associates, L.P., a Texas Limited Partnership establishing the boundaries thereof, and providing for an effective date - Financing: No cost consideration to the City [97-0452]
- Item 51: Authorize 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 for abatement of taxes on the added value to the new tangible personal property for the company's expansion located within City of Dallas Reinvestment Zone Number Thirty-Five (35), consisting of approximately 5.3022 acres located at 8435 Stemmons Freeway, City of Dallas, Texas 75247 - Financing: No cost consideration to the City - Revenue: First year tax revenue estimated at \$113,917; Estimated 10-year revenue \$1,139,170 (Estimated revenue foregone for 10 - year abatement \$670,100) [97-0453]

No one addressed the city council regarding the creation of Reinvestment Zone Number 35

Councilmember Mallory Caraway moved to close the public hearing, pass the ordinance and authorize the tax abatement agreement.

Motion seconded by Deputy Mayor Pro Tem Mayes.

After discussion, Mayor Pro Tem Wells called the vote on the motion.

Mayor Pro Tem Wells declared the motion adopted on a divided voice vote. (Kirk, Stimson absent when vote taken)

Assigned ORDINANCE NO. 23020.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0454

97-0455

97-0456

- Item 52: A public hearing to receive citizen comments concerning the creation of a reinvestment zone for a commercial-industrial tax abatement, to be known as City of Dallas Reinvestment Zone Number 36, consisting of approximately 22.6148 acres located at 2800 Forest Lane, City of Dallas, Texas 75234 for the purpose of granting real property tax abatement to Home Depot U.S.A., Inc. and its lessor 2800 Forest Lane, Inc. - Financing: No cost consideration to the City [97-0454]
- Item 53: Authorize an ordinance designating property located at 2800 Forest Lane, City of Dallas, Texas 75234, consisting of approximately 22.6148 acres, as City of Dallas Reinvestment Zone Number Thirty-Six (36), for commercial-industrial tax abatement for the purpose of granting real property tax abatement to Home Depot U.S.A., Inc., and its lessor 2800 Forest Lane, Inc. establishing the boundaries thereof, and providing for an effective date - Financing: No cost consideration to the City [97-0455]
- Item 54: Authorize a real property tax abatement agreement with Home Depot U.S.A., Inc., and its lessor 2800 Forest Lane, for abatement of taxes on the added value to the real property for the company's expansion located within City of Dallas Reinvestment Zone Number Thirty-Six (36), consisting of approximately 22.6148 acres located at 2800 Forest Lane, City of Dallas, Texas 75234 - Financing: No cost consideration to the City - Revenue: First year tax revenue at \$40,206; Estimated revenue for 5-year period \$201,030 (Estimated revenue foregone for 5 - year abatement \$50,258) [97-0456]

No one addressed the city council regarding the creation of Reinvestment Zone Number 36.

Councilmember Mallory Caraway moved to close the public hearing, pass the ordinance and authorize the tax abatement agreement.

Motion seconded by Lipscomb.

After discussion, Mayor Pro Tem Wells called the vote on the motion.

Mayor Pro Tem Wells declared the motion adopted on a divided voice vote. (Kirk, Stimson absent when vote taken)

Assigned ORDINANCE NO. 23021.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0457

PUBLIC HEARING - ZONING CASES - CONSENT

The consent zoning docket, consisting of agenda items 55-64 was presented.

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

- ~~Agenda item 55: Zoning Case Z967-106/10200-NW(DW)~~ [Considered individually]
- Agenda item 56: Zoning Case Z967-120/8441-C(KC)
- ~~Agenda item 57: Zoning Case Z967-127/3734-SW(RB)~~ [Considered individually]
- Agenda item 58: Zoning Case Z967-137/10219-SW(CR)
- Agenda item 59: Zoning Case Z967-131/10220-C(DW)
- Agenda item 60: Zoning Case Z967-139/10227-NE(CR)
- ~~Agenda item 61: Zoning Case Z967-136/10218-SW(CR)~~ [Considered individually]
- Agenda item 62: Zoning Case Z967-141/10225-NW(KC)
- Agenda item 63: Zoning Case Z967-140/1115-NC(KC)
- ~~Agenda item 64: Zoning Case Z967-126/9323-NC(RB)~~ [Considered individually]

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

No one appeared to comment on cases on the consent zoning docket.

Mayor Pro Tem Wells 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. (Duncan, Fielding absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0458

Item 55: Zoning Case Z967-106/10200-NW(DW)

The consent zoning docket, consisting of agenda items 55 through 64, was presented.

Councilmembers Luna and Blumer requested that consent zoning docket item 55 removed from the consent zoning docket, to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 55 would be removed from the consent zoning docket, to be called as an individual hearing, there being no objection voiced to Councilmembers Luna and Blumer's request.

Later in the meeting zoning docket item 55 was brought up for consideration.

A public hearing was called on zoning case Z967-106/10200-NW(DW), an application for and an ordinance granting a Specific Use Permit for a Private-club bar on property presently zoned an IR Industrial Research District on the east side of Harry Hines Boulevard, south of Joe Field Road.

(The city plan commission recommended approval for a two-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions.

Cherryl J. Peterman, director of planning, reminded the city council that in accordance with subparagraph (c)(2)(B) 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 a written protest against the change in zoning had been signed by the owners of 20 percent or more of either the land in the area of the request or land within 200 feet of the area of the request, and the protest had been filed with the director of planning.

Appearing in opposition to the recommendation of the city plan commission:

-- Laura Weston, 4314 Crowley Dr.

Appearing in favor of the recommendation of the city plan commission:

-- Michael R. Coker, 6350 LBJ Freeway, Suite 257, representing the applicant, Myong Pak.

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

Motion seconded by Councilmember Blumer.

After discussion Mayor Kirk called the vote on the motion then declared the motion adopted on a divided voice vote. (Wells, Mallory Caraway absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0459

Item 56: Zoning Case Z967-120/8441-C(KC)

Zoning Case Z967-120/8441-C(KC), an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict Uses on property presently zoned a GR General Retail Subdistrict and a P Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, and an application for the termination of the existing deed restrictions on property at the south and west corners of Cedar Springs Road and Throckmorton Street, and a resolution authorizing acceptance of an instrument terminating the existing deed restrictions.

(The city plan commission recommended approval of a Planned Development Subdistrict, subject to a conceptual plan, and a Phase One development plan/landscape plan and conditions, and approval of the termination of the existing deed restrictions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23022.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0460

Item 57: Zoning Case Z967-127/3734-SW(RB)

The consent zoning docket, consisting of agenda items 55 through 64, was presented.

Councilmember Stimson requested that consent zoning docket item 57 removed from the consent zoning docket, to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 57 would be removed from the consent zoning docket, to be called as an individual hearing, there being no objection voiced to Councilmember Stimson 's request.

Later in the meeting consent zoning docket item 57 was brought up for consideration.

A public hearing was called on zoning case Z967-127/3734-SW(RB), an application for and an ordinance granting an amendment to the development plan and conditions for the Tract X portion of Planned Development District No. 88 for an Establishment of a Religious, Charitable or Philanthropic Nature (for a Specialty college campus) to permit a tower/antenna for cellular communication on property located south of Camp Wisdom Road and west of Clark Road.

(The city plan commission recommended approval.)

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

Councilmember Stimson moved to postpone consideration of the application until the February 26, 1997 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Poss and unanimously adopted. (Mallory Caraway absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0461

Item 58: Zoning Case Z967-137/10219-SW(RC)

Zoning Case Z967-137/10219-SW(RC), an application for and an ordinance granting a CR Community Retail District on property presently zoned an R-7.5(A) Single Family District at the southwest corner of Ledbetter Drive and Denley Drive, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning.

(The city plan commission recommended approval, subject to deed restrictions volunteered by the applicant.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23023.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0462

Item 59: Zoning Case Z967-131/10220-C(DW)

Zoning Case Z967-131/10220-C(DW), an application for and an ordinance granting a Planned Development Subdistrict for I-2 Industrial Subdistrict Uses and Multiple Family Uses on property presently zoned an I-2 Industrial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property bounded by Akard Street, Ashland Street, Field Street, and Wichita Street.

(The city plan commission recommended approval, subject to a conceptual plan and conditions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23024.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0463

Item 60: Zoning Case Z967-139/10227-NE(CR)

Zoning Case Z967-139/10227-NE(CR), an application for and an ordinance granting an MU-3(SAH) Mixed Use (Standard Affordable Housing) District on property presently zoned a GO(A) General Office District at the southeast corner of North Central Expressway and Meadow Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23025.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0464

Item 61: Zoning Case Z967-136/10218-SW(CR)

The consent zoning docket, consisting of agenda items 55 through 64, was presented.

Councilmember Salazar requested that consent zoning docket item 61 removed from the consent zoning docket, to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 61 would be removed from the consent zoning docket, to be called as an individual hearing, there being no objection voiced to Councilmember Salazar 's request.

Later in the meeting consent zoning docket item 61 was brought up for consideration.

A public hearing was called on zoning case Z967-136/10218-SW(CR), an application for and an ordinance granting an MF-2(A) Multifamily District on property presently zoned an LO-1 Limited Office District on the west side of North Beckley Avenue, north of Neely Street.

(The city plan commission recommended approval.)

Appearing in opposition to the recommendation of the city plan commission:

- Keith Jasioeck, 718 Haines Ave.

Appearing in favor of the recommendation of the city plan commission:

- Rick Lawson, 1539 Oak Knoll St.
- Scott Goddard, 1452 Cedar Hill Ave., representing the applicant, Oasis Housing Corporation

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

Motion seconded by Councilmember Stimson.

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

Voting Yes: [14] Kirk, Wells, Mayes, Salazar, Luna, Stimson, Duncan, Hicks, Lipscomb,
Poss, Walne, Fielding, Blumer, McDaniel
Voting No: [0]
Absent: [1] Mallory Caraway absent when vote taken

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 23026.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0465

Item 62: Zoning Case Z967-141/10225-NW(KC)

Zoning Case Z967-141/10225-NW(KC), an application for and an ordinance granting an IM Industrial Manufacturing District on property presently zoned an IR Industrial Research District, and an application for and an ordinance granting a Specific Use Permit for a Potentially Incompatible Industrial Use on property on the north side of Rodney Lane, east of Denton Drive.

(The city plan commission recommended approval of an IM Industrial Manufacturing District, and approval of a Specific Use Permit for a Potentially Incompatible Industrial Use for a permanent time period, subject to a site plan and conditions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23027 and ORDINANCE NO. 23028.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0466

Item 63: Zoning Case Z967-140/1115-NC(KC)

Zoning Case Z967-140/1115-NC(KC), an application for and an ordinance granting a CR Community Retail District on property presently zoned an MC-1 Multiple Commercial District on the south side of Spring Valley Road, west of Goldmark Drive.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23029.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0467

Item 64: Zoning Case Z967-126/9323-NC(RB)

The consent zoning docket, consisting of agenda items 55 through 64, was presented.

Mayor Kirk requested that consent zoning docket item 64 removed from the consent zoning docket, to be called as an individual hearing.

Later in the meeting consent zoning docket item 64 was brought up for consideration.

A public hearing was called on zoning case Z967-126/9323-NC(RB), an application for and an ordinance granting an amendment to the development plan and conditions for Planned Development District No. 137 for Offices, Tenant Fitness Center, and Related Uses to permit a test kitchen on the top level of the existing parking structure and to amend the landscaping requirements on property at the southwest corner of LBJ Freeway and Hillcrest Road.

Mayor Kirk announced that he had a conflict of interest in this issue and would abstain from voting or participating in any discussion. Mayor Kirk left the city council chamber.

(The city plan commission recommended approval.)

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

Councilmember Fielding 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 abstaining)

Assigned ORDINANCE NO. 23030.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0468

Item 65: Public Hearing - Development Code Amendment - Consent

A public hearing was called to received citizen comments on consideration of an amendment to the Dallas Development Code to revise the Occasional Sales and Home Occupation uses, and an ordinance implementing the proposal.

(The city plan commission recommended approval.)

No one addressed the city council regarding the Dallas Development Code amendment.

Mayor Pro Tem Wells 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. (Duncan, Fielding absent when vote taken)

Assigned ORDINANCE NO. 23031.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0469

Item 66: Public Hearing - FLOODPLAIN APPLICATION

A public hearing was called to receive citizen comments on an application for a fill permit and removal of the flood plain (FP) prefix from 8.66 acres of land currently in the 100-year flood plain of the Elm Fork of the Trinity River and the confluence of Joes Creek and the West Fork of Joes Creek. The property is zoned industrial research (IR) and is located north of Storey Lane, west of Stemmons Freeway, and east of the TU Electric right-of-way. Fill Permit 96-02 - Financing: This action has no cost consideration.

The following individual addressed the city council regarding the application:

-- Catherine Perrine, 7616 Royal Place, representing Save Open Space

Councilmember Mallory Caraway moved to close the public hearing and approve the application.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0470

Item 67: Public Hearing - FLOODPLAIN APPLICATION

A public hearing was called to receive citizen comments on an application for a fill permit and removal of the flood plain (FP) prefix from 2.1 acres of land currently in the 100-year flood plain of Turtle Creek. The property is zoned PD193 and is bounded by Bowen Road on the north, the M.K.T. Railroad on the east, and Turtle Creek on the south and west. Fill Permit 96-06 - Financing: This action has no cost consideration.

The following individuals addressed the city council regarding the application:

- Catherine Perrine, 7616 Royal Place, representing Save Open Space
- Steve Galligar, 701 Commerce St., representing the applicant

Councilmember McDaniel moved to close the public hearing and approve the application.

Motion seconded by Councilmember Luna and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0471

Item 68: 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 1995-1997 board term, updated through February 11, 1997.

The city secretary noted that since the report was prepared additional information had been received updating the background review status for one nominee. The city secretary stated that the report should now show that Andrea Allen meets all qualifications for appointment to the Animal Shelter Advisory Commission.

Deputy Mayor Pro Tem Mayes moved to appoint all of the individuals nominated to serve as members of the Animal Shelter Advisory Commission and the City Plan and Zoning Commission who meet all qualifications for appointment as determined by the city secretary and reported to the city council, all for terms ending August 31, 1997.

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

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

97-0489 ASC ANIMAL SHELTER ADVISORY COMMISSION
97-0490 CPC CITY PLANNING AND ZONING COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0472

Item 69: Authorize approval of the bi-weekly tax action

Councilmember Stimson moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0473

Item 70: An ordinance amending Chapter 2 of the Dallas City Code to restrict the ability of city officers and employees to submit bids or proposals for, negotiate, or enter into city contracts while in the service or employment of the city - Financing: No cost consideration to the City (Business and Commerce Committee)

Councilmember Stimson moved to pass the ordinance.

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

Assigned ORDINANCE NO. 23032.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0474

Item 71: An ordinance abandoning a portion of Crowdus Street right-of-way to Red Brick No. 1, L.C. and SIROD Limited Partnership, the abutting owners, containing approximately 8,018 square feet of land, located near the intersection of Crowdus Street and Indiana Street, and authorizing the quitclaim - Revenue: \$46,003 plus the \$20 ordinance publication fee

The following addressed the city council regarding the abandonment:

- Barry Annino, 2717 Commerce St.
- Bill Galloway, 4829 Tremont St., representing Deep Ellum Association
- Don Blanton, 2526 Commerce St.
- Susan Mead, 10445 Ross Ave.
- Alan Klein, 8333 Douglas Ave., representing Levine Family
- Michael Morris, 100 Evergreen Oak Cir., Irving, representing Deep Ellum Association

Councilmember Luna moved to deny the request to abandon a portion of Crowdus Street right-of-way.

Motion seconded by Councilmember Lipscomb.

After discussion, Mayor Pro Tem Wells called the vote on the motion.

Mayor Pro Tem Wells declared the motion adopted on a divided voice vote. (Kirk, Hicks, Fielding absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0475

Item 72: Authorize the City Manager to place ceremonial plaques at the intersections of Fairmount Street with Ross Avenue, Flora Street and the eastbound service road of Woodall Rodgers Freeway identifying Fairmount Street as "JACK EVANS STREET" to honor his accomplishments - Financing: No cost consideration to the City (Councilmember Walne via Mayor Kirk)

The city secretary announced that Councilmember Luna had deferred consideration of agenda item 72 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 Councilmember Luna stated that he had notified the city secretary in writing that he had deferred agenda item 72 until the next voting agenda meeting but that he wished to withdraw the deferral and consider the item.

Councilmember Walne moved to suspend the rules of the city council in order to consider agenda item 72, and to approve the item.

Motion seconded by Deputy Mayor Pro Tem Mayes.

Councilmember Blumer asked Councilmember Walne if he would accept a friendly amendment to his motion to delete Section 3 of the draft resolution which directed the city manager to initiate the process to change the name of the street to "Jack Evans Street."

Councilmember Walne accepted the amendment as a part of his motion.

Deputy Mayor Pro Tem Mayes, who seconded the original motion, also accepted the amendment.

During debate on Councilmember Walne's motion as modified by the friendly amendment Mayor Pro Tem Wells moved the previous question.

Motion seconded by Councilmember Walne.

Mayor Kirk called the vote on Mayor Pro Tem Wells' motion to end debate and proceed to an immediate vote on the pending question.

Voting Yes: [6] Kirk, Wells, Stimson, Poss, Walne, Blumer
Voting No: [4] Duncan, Mallory Caraway, Lipscomb, McDaniel
Absent: [5] Mayes, Salazar, Luna, Hicks, Fielding absent when vote taken

Mayor Kirk declared the previous question was ordered as two-thirds of the city council members present had voted in the affirmative.

Mayor Kirk then called the vote on Walne's motion as modified by the friendly amendment.

Voting Yes: [12] Kirk, Wells, Salazar, Luna, Stimson, Duncan, Mallory Caraway,
Lipscomb, Poss, Walne, Blumer, McDaniel
Voting No: [0]
Absent: [3] Mayes, Hicks, Fielding absent when vote taken

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0476

Item 73: 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)

Councilmember Luna moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Mayes, Hicks, Fielding absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0477

Item 74: 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)

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0478

Item 75: 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

The city secretary announced that his office had received written notice from the city manager requesting that agenda item 75 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 Duncan moved to refer the item to the City Council Health, Youth and Human Services Committee for review, and to request that the city auditor review the agreement to see if there were any violations of city policy, and to bring the matter back to the city council for consideration at the next voting agenda meeting of the city council.

The motion was seconded by Deputy Mayor Pro Tem Mayes and unanimously adopted. (Hicks, Fielding absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0479

Item 76: Authorize a professional services contract with the 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

Councilmember Poss, a member of the City of Dallas Business Development Corporation, asked that the record of this action note that although the corporation board did authorize a "not to exceed" amount of \$250,000, the corporation board has specified that the plan is only for \$85,000, with \$60,000 of that amount to go to independent contractors to review all of the market opportunities and the remaining \$25,000 is already budgeted allocation and is not additional funding.

Mayor Pro Tem Wells moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Mayes.

After discussion, Mayor Kirk called the vote on the motion and declared the motion adopted on a divided voice vote. (Hicks, Fielding absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0480

Addendum addition 1: Authorize payment to St. Paul Fire & Marine Insurance Company of invoices to renew and authorize supersedeas bonds to maintain appeals in the following cases: (1) Marile Hileman v. City of Dallas, et al., Cause No. 3:93-CV-0487-T; (2) Forsythe and Kirks v. City of Dallas, et. al., Cause No. CA:3-91-0344-D; (3) Debra Walker, et al. v. City of Dallas, et al., Cause No. 95-10817; and (4) Carrothers Construction, Inc. v. City of Dallas, et al., Cause No. CA:3-90-0070-F - Financing: Current Funds

Mayor Pro Tem Wells moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0481

Addendum addition 2: 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

The city secretary announced that his office had received written notice from the city manager requesting that addendum addition 2 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 McDaniel moved to take no action on agenda item addendum addition 2 at the request of the city manager.

The motion was seconded by Deputy Mayor Pro Tem Mayes and unanimously adopted. (Hicks, Fielding absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0482

Addendum addition 3: A resolution authorizing city-sponsorship in an amount not to exceed \$3,000 in direct financial assistance and \$500 in in-kind support of a new special event entitled Dance for the Planet in accordance with Resolution 95-0985, the Policy Statement and Procedure Guidelines for the City-Sponsorship of Special Events Program - Financing: Current Funds

Councilmember Lipscomb moved to approve the resolution.

Motion seconded by Councilmember Luna.

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

Mayor Kirk declared the motion adopted on a divided voice vote. (Hicks, Fielding absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0483

Addendum addition 4: An Ordinance approving the Oak Cliff Gateway TIF District Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Three, City of Dallas, Texas (Oak Cliff Gateway TIF District) - Financing: No cost consideration to the City

Councilmember Stimson moved to pass the ordinance.

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

Assigned ORDINANCE NO. 23033.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0484

Addendum addition 5: An Ordinance approving the City Center TIF District Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) - Financing: No cost consideration to the City

Councilmember Lipscomb moved to pass the ordinance.

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

Assigned ORDINANCE NO. 23034.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0485

Addendum addition 6: Consideration of denial of the renewal of the annual taxicab operating authority for Yellow Checker Cab Company of Dallas/Fort Worth, Inc., d/b/a Yellow Cab - Estimated Revenue Loss: \$100,000

The city secretary announced that Councilmember Fielding had deferred consideration of addendum addition 6 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

February 12, 1997

97-0486

Addendum addition 7: Authorize a High Technology Procurement for a City-wide acquisition agreement for an electronic document management system (EDMS), and related services, including, but not limited to installation, warranty, training not to exceed \$345,353 and first year maintenance of \$48,504, for a total not to exceed \$393,857, plus a sixty month (60) option, subject to funding, to acquire additional equipment, maintenance, and related services not to exceed \$800,000 - Innovative Computer Group, Inc. - most advantageous proposer of three - not to exceed \$393,857 - Financing: Building Inspection Current Funds

The following individual addressed the city council regarding the item:

-- Charles Paige, 6349 Eldergrove Dr.

Councilmember Luna moved to approve the item.

Motion seconded by Councilmember Duncan.

Mayor Pro Tem Wells moved to postpone consideration of the item until the May 14, 1997 voting agenda meeting of the city council.

Motion seconded by Councilmember Blumer.

At the conclusion of debate Mayor Kirk called the vote on the motion.

Voting Yes: [8] Wells, Mayes, Salazar, Stimson, Lipscomb, Poss, Walne, Blumer
Voting No: [6] Kirk, Luna, Duncan, Hicks, Mallory Caraway, McDaniel
Absent: [1] Fielding absent when vote taken

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0487

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 and/or Dallas Stars, L.P.
- Status of Dallas Stars and Dallas Mavericks Long Term Reunion Arena Lease Agreements
- Charles Hegger v. Robert Eldridge Ott and City of Dallas, Cause No. 95-10283-F
- Alfred Ray Hall v. City of Dallas, Cause No. 05-93-04133-K
- Marile Hileman v. City of Dallas, et al., Cause No. 3:93-CV-0487-T
- Forsythe and Kirks v. City of Dallas, et al., Cause No. CA:3-91-0344-D
- Debra Walker, et al. v. City of Dallas, et al., Cause No. 95-10817
- Carrothers Construction, Inc. v. City of Dallas, et al., Cause No. CA:3-90-0070-F
- Nationwide Mutual Insurance Company as Subrogee for John Pinnock vs. City of Dallas, Claim No. 95101001053
- Herbert Hall vs. City of Dallas, Claim No. 95-101002029

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 and/or Dallas Stars, L.P.

An executive session was held as authorized by Chapter 551, "OPEN MEETINGS," of the Texas Government Code (Texas Open Meetings Act) to discuss the following matters:

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

- Charles Hegger v. Robert Eldridge Ott and City of Dallas, Cause No. 95-10283-F
- Alfred Ray Hall v. City of Dallas, Cause No. 05-93-04133-K
- Marile Hileman v. City of Dallas, et al., Cause No. 3:93-CV-0487-T
- Forsythe and Kirks v. City of Dallas, et al., Cause No. CA:3-91-0344-D
- Debra Walker, et al. v. City of Dallas, et al., Cause No. 95-10817
- Carrothers Construction, Inc. v. City of Dallas, et al., Cause No. CA:3-90-0070-F
- Nationwide Mutual Insurance Company as Subrogee for John Pinnock vs. City of Dallas, Claim No. 95101001053
- Herbert Hall vs. City of Dallas, Claim No. 95-101002029

No other matters were discuss during the executive session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0488

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, FEBRUARY 12, 1997

EXHIBIT C

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0411

Item 9: Authorize a contract for the construction of water and wastewater mains in the alleys bounded by Twelfth Street, Yarmouth Street, Zang Boulevard, and Llewellyn Avenue; and the alley between Willis Avenue and Richard Avenue - Texas-Sterling Construction, Inc., lowest responsible bidder of nine - \$833,305 - Financing: Water Utilities Capital Construction Funds (\$59,343), and Water Utilities Bond Funds (\$773,962)

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: February 18, 1997 (11:51am)

Resolution received: February 18, 1997 (11:11am)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0414

Item 12: Authorize an increase in the contract with Ed Bell Construction/Johnson Brothers Joint Venture for the construction of paving and storm drainage improvements on Denton Drive from Manor Way to Webb Chapel Extension, in the amount of \$40,852 from \$11,083,055 to \$11,123,906 - Financing: 1985 Bond Funds

At the time the consent agenda was presented for discussion Councilmember Luna requested that consent agenda item 12 be removed from the consent agenda to be considered as an individual item. Mayor Kirk stated that consent agenda item 12 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Luna's request.

Later in the meeting agenda item 12 was brought up for consideration.

Councilmember Luna moved to approve the item.

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

The resolution to support this agenda item had not been received in the city secretary's office as of: February 18, 1997 (11:51am)

Resolution received: February 18, 1997 (11:11am)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0416

Item 14: Frankford Road from Renaissance Drive to Marsh Lane

- * Authorize street paving, storm drainage and water 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.

The resolution to support this agenda item had not been received in the city secretary's office as of: February 18, 1997 (11:51am)

Resolution received: February 18, 1997 (11:11am)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0417

Item 15: Frankford Road from Renaissance Drive to Marsh Lane

- * 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.

The resolution to support this agenda item had not been received in the city secretary's office as of: February 18, 1997 (11:51am)

Resolution received: February 18, 1997 (11:11am)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0431

Item 29: Authorize a twenty-four month license agreement with Dallas Computer Services, Inc. (DCS) for on-line computer access to database information provided by the Texas Department of Public Safety Drivers License in connection with the recovery of property taxes owed to the City of Dallas - \$73,500 - 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: February 18, 1997 (11:51am)

Resolution received: February 18, 1997 (11:11am)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0437

Item 35: Authorize settlement of a lawsuit styled Alfred Ray Hall v. City of Dallas, Cause No. 05-93-04133-K - 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: February 18, 1997 (11:51am)

Resolution received: February 18, 1997 (11:11am)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0441

Item 39: Authorize annual adjustments to appropriations for the 1995-96 fiscal year and other financial adjustments for year-end close - Financing: No cost consideration to the City

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: February 18, 1997 (11:51am)

Resolution received: February 18, 1997 (11:11am)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0451

97-0452

97-0453

Item 49: ok [97-0451]

Item 50: Authorize an ordinance designating property located at 8435 Stemmons Freeway, City of Dallas, Texas 75247, consisting of approximately 5.3022 acres, as City of Dallas Reinvestment Zone Number Thirty-Five (35), for commercial-industrial tax abatement for the purpose of granting tangible personal property tax abatement to First American Real Estate Inc., and its lessor Stemmons Empire Associates, L.P., a Texas Limited Partnership establishing the boundaries thereof, and providing for an effective date - Financing: No cost consideration to the City [97-0452]

Item 51: Authorize 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 for abatement of taxes on the added value to the new tangible personal property for the company's expansion located within City of Dallas Reinvestment Zone Number Thirty-Five (35), consisting of approximately 5.3022 acres located at 8435 Stemmons Freeway, City of Dallas, Texas 75247 - Financing: No cost consideration to the City - Revenue: First year tax revenue estimated at \$113,917; Estimated 10-year revenue \$1,139,170 (Estimated revenue foregone for 10 - year abatement \$670,100) [97-0453]

No one addressed the city council regarding the creation of Reinvestment Zone Number 35
Councilmember Mallory Caraway moved to close the public hearing, pass the ordinance and authorize the tax abatement agreement.

Motion seconded by Deputy Mayor Pro Tem Mayes.

After discussion, Mayor Pro Tem Wells called the vote on the motion.

Mayor Pro Tem Wells declared the motion adopted on a divided voice vote. (Kirk, Stimson absent when vote taken)

Assigned ORDINANCE NO. 23020.

The ordinance to support Item 50 as filed with the city secretary was not signed as "approved as to form" by the city attorney. Section 2(b) of the ordinance states that the boundaries of the reinvestment zone are "...as described in the metes and bounds description attached hereto as 'Exhibit A' and depicted on the map attached as 'Exhibit B.'" The 'Exhibit A' received with the ordinance was a map and the 'Exhibit B' received with the ordinance was a metes and bounds description.

Ordinance signed: February 19, 1997 (3:15pm)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0451

97-0452

97-0453

Item 49: ok [97-0451]

Item 50: Authorize an ordinance designating property located at 8435 Stemmons Freeway, City of Dallas, Texas 75247, consisting of approximately 5.3022 acres, as City of Dallas Reinvestment Zone Number Thirty-Five (35), for commercial-industrial tax abatement for the purpose of granting tangible personal property tax abatement to First American Real Estate Inc., and its lessor Stemmons Empire Associates, L.P., a Texas Limited Partnership establishing the boundaries thereof, and providing for an effective date - Financing: No cost consideration to the City [97-0452]

Item 51: Authorize 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 for abatement of taxes on the added value to the new tangible personal property for the company's expansion located within City of Dallas Reinvestment Zone Number Thirty-Five (35), consisting of approximately 5.3022 acres located at 8435 Stemmons Freeway, City of Dallas, Texas 75247 - Financing: No cost consideration to the City - Revenue: First year tax revenue estimated at \$113,917; Estimated 10-year revenue \$1,139,170 (Estimated revenue foregone for 10 - year abatement \$670,100) [97-0453]

No one addressed the city council regarding the creation of Reinvestment Zone Number 35

Councilmember Mallory Caraway moved to close the public hearing, pass the ordinance and authorize the tax abatement agreement.

Motion seconded by Deputy Mayor Pro Tem Mayes.

After discussion, Mayor Pro Tem Wells called the vote on the motion.

Mayor Pro Tem Wells declared the motion adopted on a divided voice vote. (Kirk, Stimson absent when vote taken)

Assigned ORDINANCE NO. 23020.

**The resolution to support Item 51 had not been received in the city secretary's office as of: February 18, 1997 (11:51am)
Resolution received: February 18, 1997 (11:11am)**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0454

97-0455

97-0456

Item 52: ok [97-0454]

Item 53: Authorize an ordinance designating property located at 2800 Forest Lane, City of Dallas, Texas 75234, consisting of approximately 22.6148 acres, as City of Dallas Reinvestment Zone Number Thirty-Six (36), for commercial-industrial tax abatement for the purpose of granting real property tax abatement to Home Depot U.S.A., Inc., and its lessor 2800 Forest Lane, Inc. establishing the boundaries thereof, and providing for an effective date - Financing: No cost consideration to the City [97-0455]

Item 54: Authorize a real property tax abatement agreement with Home Depot U.S.A., Inc., and its lessor 2800 Forest Lane, for abatement of taxes on the added value to the real property for the company's expansion located within City of Dallas Reinvestment Zone Number Thirty-Six (36), consisting of approximately 22.6148 acres located at 2800 Forest Lane, City of Dallas, Texas 75234 - Financing: No cost consideration to the City - Revenue: First year tax revenue at \$40,206; Estimated revenue for 5-year period \$201,030 (Estimated revenue foregone for 5 - year abatement \$50,258) [97-0456]

No one addressed the city council regarding the creation of Reinvestment Zone Number 36.

Councilmember Mallory Caraway moved to close the public hearing, pass the ordinance and authorize the tax abatement agreement.

Motion seconded by Lipscomb.

After discussion, Mayor Pro Tem Wells called the vote on the motion.

Mayor Pro Tem Wells declared the motion adopted on a divided voice vote. (Kirk, Stimson absent when vote taken)

Assigned ORDINANCE NO. 23021.

The ordinance to support Item 53 as filed with the city secretary was not signed as "approved as to form" by the city attorney.

Ordinance signed: February 19, 1997 (3:15pm)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0454

97-0455

97-0456

Item 52: ok [97-0454]

Item 53: Authorize an ordinance designating property located at 2800 Forest Lane, City of Dallas, Texas 75234, consisting of approximately 22.6148 acres, as City of Dallas Reinvestment Zone Number Thirty-Six (36), for commercial-industrial tax abatement for the purpose of granting real property tax abatement to Home Depot U.S.A., Inc., and its lessor 2800 Forest Lane, Inc. establishing the boundaries thereof, and providing for an effective date - Financing: No cost consideration to the City [97-0455]

Item 54: Authorize a real property tax abatement agreement with Home Depot U.S.A., Inc., and its lessor 2800 Forest Lane, for abatement of taxes on the added value to the real property for the company's expansion located within City of Dallas Reinvestment Zone Number Thirty-Six (36), consisting of approximately 22.6148 acres located at 2800 Forest Lane, City of Dallas, Texas 75234 - Financing: No cost consideration to the City - Revenue: First year tax revenue at \$40,206; Estimated revenue for 5-year period \$201,030 (Estimated revenue foregone for 5 - year abatement \$50,258) [97-0456]

No one addressed the city council regarding the creation of Reinvestment Zone Number 36.

Councilmember Mallory Caraway moved to close the public hearing, pass the ordinance and authorize the tax abatement agreement.

Motion seconded by Lipscomb.

After discussion, Mayor Pro Tem Wells called the vote on the motion.

Mayor Pro Tem Wells declared the motion adopted on a divided voice vote. (Kirk, Stimson absent when vote taken)

Assigned ORDINANCE NO. 23021.

**The resolution to support Item 54 had not been received in the city secretary's office as of: February 18, 1997 (11:51am)
Resolution received: February 18, 1997 (11:11am)**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0472

Item 69: Authorize approval of the bi-weekly tax action

Councilmember Stimson moved to approve the item.

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

The resolution to support this agenda item had not been received in the city secretary's office as of: February 18, 1997 (11:51am)

Resolution received: February 20, 1997 (4:06pm)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0480

Addendum addition 1: Authorize payment to St. Paul Fire & Marine Insurance Company of invoices to renew and authorize supersedeas bonds to maintain appeals in the following cases: (1) Marile Hileman v. City of Dallas, et al., Cause No. 3:93-CV-0487-T; (2) Forsythe and Kirks v. City of Dallas, et. al., Cause No. CA:3-91-0344-D; (3) Debra Walker, et al. v. City of Dallas, et al., Cause No. 95-10817; and (4) Carrothers Construction, Inc. v. City of Dallas, et al., Cause No. CA:3-90-0070-F - Financing: Current Funds

Mayor Pro Tem Wells moved to approve the item.

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

The resolution to support this agenda item had not been received in the city secretary's office as of: February 18, 1997 (11:51am)

Resolution received: February 18, 1997 (11:11am)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0482

Addendum addition 3: A resolution authorizing city-sponsorship in an amount not to exceed \$3,000 in direct financial assistance and \$500 in in-kind support of a new special event entitled Dance for the Planet in accordance with Resolution 95-0985, the Policy Statement and Procedure Guidelines for the City-Sponsorship of Special Events Program - Financing: Current Funds

Councilmember Lipscomb moved to approve the resolution.

Motion seconded by Councilmember Luna.

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

Mayor Kirk declared the motion adopted on a divided voice vote. (Hicks, Fielding absent when vote taken)

The resolution to support this agenda item had not been received in the city secretary's office as of: February 18, 1997 (11:51am)

Resolution received: February 18, 1997 (4:53pm)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0483

Addendum addition 4: An Ordinance approving the Oak Cliff Gateway TIF District Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Three, City of Dallas, Texas (Oak Cliff Gateway TIF District) - Financing: No cost consideration to the City

Councilmember Stimson moved to pass the ordinance.

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

Assigned ORDINANCE NO. 23033.

The ordinance to support this agenda item as filed with the city secretary was not signed as "approved as to form" by the city attorney.

Ordinance signed: February 19, 1997 (11:58am)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 1997

97-0484

Addendum addition 5: An Ordinance approving the City Center TIF District Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) - Financing: No cost consideration to the City

Councilmember Lipscomb moved to pass the ordinance.

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

Assigned ORDINANCE NO. 23034.

The ordinance to support this agenda item as filed with the city secretary was not signed as "approved as to form" by the city attorney.

Ordinance signed: February 19, 1997 (11:58am)

