

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 11, 1997

97-1900

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

PRESENT: [14] Kirk, Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mallory Caraway,
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [1] Mayes

The meeting was called to order at 9:13 a.m.

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

The invocation was given by Dr. Paul Escamilla, pastor, Munger Place United Methodist 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 3:09 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, JUNE 11, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 11, 1997

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1901

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: Ray Reed, 2139 Ft. Worth Ave.
SUBJECT: Present check to Muscular Dystrophy

SPEAKER: Ed Fritz, 4144 Cochran Chapel Rd.
SUBJECT: Trinity River

SPEAKER: Pat Grenwald, 6117 Twin Oaks Cir.
SUBJECT: Boards and commissions

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Merrill Lynch/K.K.K./West Dallas housing

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1902

Item 1: Approval of Minutes

The minutes of the voting agenda meeting of May 28, 1997, and the inaugural meeting of June 2, 1997, were presented for approval.

Councilmember Walne moved to approve the minutes.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1903

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-124, 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 68 and 103 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.

The city secretary announced that notice had been given in an addendum to the agenda that consent agenda item 79 had been deleted from the agenda and the addendum to the agenda had been posted in accordance with with Chapter 551, "OPEN MEETINGS," of the Texas Government Code.

Mayor Pro Tem Poss requested that consent agenda item 9 be removed from the consent agenda to be considered as an individual item. Mayor Kirk stated that consent agenda item 9 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Pro Tem Poss' request.

Councilmember Finkelman requested that consent agenda item 10 be removed from the consent agenda to be considered as an individual item. Mayor Kirk stated that consent agenda item 10 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Finkelman's request.

Councilmember Forsythe Lill requested that consent agenda item 92 be removed from the consent agenda to be considered as an individual item. Mayor Kirk stated that consent agenda item 92 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Forsythe Lill's request.

Mayor Kirk stated that consent agenda item 99 would be considered as an individual item later in the meeting, there being a number of citizens who had requested to speak on the item.

Councilmember Lipscomb requested that consent agenda item 101 be removed from the consent agenda to be considered as an individual item. Mayor Kirk stated that consent agenda item 101 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Lipscomb's request.

Councilmember Stimson moved to suspend the rules of the city council in order to consider agenda item 103 as part of the consent agenda, and to approve all items on the consent agenda with the exception of item 68 which had been deferred until the next voting agenda meeting of the city council at the request of a member of the council, item 79 which had been deleted on the addendum to the agenda, and items 9, 10, 92, 99 and 101 which would be considered later in the meeting as individual items.

Motion seconded by Councilmember Greyson and unanimously adopted. (Mayes absent; Hicks absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1904

Item 2: Authorize a professional services contract with Carson-Salcedo-McWilliams, Inc. for the design of Racine Drive from Camp Wisdom Road to Kirnwood Drive - \$96,960 - Financing: 1995 Bond Funds (\$76,510), Water Utilities Bond Funds (\$20,450)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1905

Item 3: Authorize a professional services contract with Matrix Consultants, Inc. for architectural design services for replacement of Fire Station #25 (Lancaster Road) - \$189,379 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1906

Item 4: Authorize a professional services contract with Shimek, Jacobs and Finklea, L.L.P. Consulting Engineers to provide engineering services for the replacement of water mains and rehabilitation or replacement of wastewater mains in an area bounded by Colorado Boulevard, Ewing Avenue, Illinois Avenue and Westmoreland Road - \$224,815 - Financing: Water Utilities Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1907

Item 5: Ash Lane from Second Street to Fourth Street

- * Rescind Resolution #96-3795 approved on December 11, 1996, which awarded a contract to Metro Tech Engineering in the amount of \$60,601 for the engineering design of Ash Lane from Second Avenue to Fourth Avenue

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1908

Item 6: Ash Lane from Second Street to Fourth Street

- * Authorize a professional services contract for engineering services on Ash Lane from Second Avenue to Fourth Avenue - Arredondo, Brunz & Associates, Inc. - \$57,093 - Financing: 1995 Bond Funds (\$30,883), Water Utilities Bond Funds (\$26,210)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1909

Item 7: Authorize a contract for the removal, installation, and upgrade of City-owned and operated underground fuel storage tanks (USTs) for Phase IV Project B - A-Tech Environmental Systems, Inc., - lowest responsible bidder of four - \$1,000,104 - Financing: Capital Construction Funds (\$512,058), 1985 Bond Funds (\$488,046), (\$69,080 to be reimbursed by the state Petroleum Storage Tank Reimbursement Fund)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1910

Item 8: Authorize a contract for renovation of the gymnasium floor at Martin Luther King, Jr. Recreation Center - J.D. Brunson, Inc. dba Brunson Construction, lowest responsible bidder of four - \$64,608 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1911

Item 9: Authorize a contract for playground replacement at White Rock Lake (Flagpole Hill) Park (\$65,230) and Martin Luther King, Jr. Recreation Center (\$54,065) - Pittman Construction, Inc., lowest responsible bidder of five - \$119,295 - Financing: 1995 Bond Funds (\$84,295) and Capital Gifts and Donations Fund (\$35,000)

At the time the consent agenda was presented for discussion Mayor Pro Tem Poss requested that consent agenda item 9 be considered as an individual item. Mayor Kirk stated that consent agenda item 9 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Pro Tem Poss' request.

Later in the meeting agenda item 9 was brought up for consideration.

Mayor Pro Tem Poss moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1912

Item 10: Authorize a contract for construction of a new recreation center at Churchill Park - Adams Nedderman, Inc., lowest responsible bidder of four - \$1,383,000 - Financing: 1985 Bond Funds (\$102,500) and 1995 Bond Funds (\$1,280,500)

At the time the consent agenda was presented for discussion Councilmember Finkelman requested that consent agenda item 10 be considered as an individual item. Mayor Kirk stated that consent agenda item 10 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Finkelman's request.

Later in the meeting agenda item 10 was brought up for consideration.

Councilmember Finkelman moved to approve the item.

Motion seconded by Mayor Pro Tem Poss.

After discussion Mayor Kirk called the vote on the motion and declared the motion adopted on a divided voice vote. (Mayes absent)

Councilmember Lipscomb asked that the record reflect that he had voted "No" on the motion.

Mayor Kirk asked the city secretary to reflect in the record that Councilmember Lipscomb had voted against the motion.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1913

Item 11: Authorize a contract for Phase II expansion and interior renovation at Jaycee/Zaragoza Recreation Center - Southcrest Corporation, lowest responsible bidder of three - \$689,777 - Financing: 1996-97 Community Development Grant Funds (\$628,858) and 1985 Bond Funds (\$60,919)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1914

Item 12: Authorize a contract for the construction of Clark and Woodside Street improvements for State-Thomas TIF District, Phase IV-A - Gibson and Associates, Inc., lowest responsible bidder of two - \$1,139,625, and assign the contract to Columbus Realty Trust plus the amount of \$145,725 for design, construction management , and testing - \$1,285,350 - Financing: Private Funds (Advance from Columbus Realty Trust to the State-Thomas Tax Increment Financing District)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1915

Item 13: Authorize a contract for the construction of paving, water and wastewater main improvements for Crawford Street from Neely Street to Canty Street - Camino Construction, Inc., lowest responsible bidder of seven - \$172,904 - Financing: 1985 Bond Funds (\$148,348), Water Utilities Bond Funds (\$14,821), Water Utilities Capital Construction Funds (\$9,735)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1916

Item 14: Authorize a contract for the construction of paving and drainage improvements for Fairview Avenue from East Grand Avenue to Lindsley Avenue - Ed Bell Construction Company, lowest responsible bidder of six - \$380,480 - Financing: 1995 Bond Funds (\$233,270), Water Utilities Bond Funds (\$138,210), Water Utilities Capital Construction Funds (\$9,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1917

Item 15: Authorize a contract for the construction of drainage, landscape, and structural improvements for Fishtrap Lake Area Phases II and III - Eagle Construction and Environmental Services, Inc., lowest responsible bidder of five - \$2,435,517 - Financing: 1985 Bond Funds (\$2,275,517) and 1992 Certificates of Obligation (\$160,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1918

Item 16: Authorize a contract for the construction of roof replacement and asbestos abatement on the Kidd Springs Recreation Center - Castro Roofing of Texas, Inc., lowest responsible bidder of four - \$71,455 - Financing: 1995-96 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1919

Item 17: Authorize a contract for the construction of alley paving and drainage improvements for the alley east of Strawberry Trail from Silverhill Drive to Tioga Street - I. Perez Construction Co., lowest responsible bidder of six - \$166,018 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1920

Item 18: Authorize a contract for the construction of bridge improvements to the Martin Luther King, Jr. Boulevard Bridge at the Trinity River - Concho Construction Co., Inc., lowest responsible bidder of six - \$3,785,217 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1921

Item 19: Authorize a contract for the removal and replacement of an existing steam line serving the North Concourse of the Main Terminal Building at Dallas Love Field - DMI Decker Mechanical, lowest responsible bidder of five - \$139,374 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1922

Item 20: Authorize a contract for the restroom renovation at J.C. Phelps Recreation Center - OWC Construction, Inc., only bidder - \$59,525 - Financing: 1995-96 Community Development Grants Funds (\$57,545), Capital Construction Funds (\$1,980)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1923

Item 21: Authorize a contract for the replacement of water and wastewater mains in Llewellyn Avenue, Tyler Street, Vernon Avenue and alleys bounded by Twelfth Street, Clarendon Drive, Llewellyn Avenue and Tyler Street - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of ten - \$1,350,052 - Financing: Water Utilities Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1924

Item 22: Authorize a contract for the replacement or rehabilitation of wastewater mains in an area bounded by Davis Street, R.L. Thornton Freeway (I.H. 35E), Lyndon B. Johnson Freeway (I.H. 20) and Duncanville Road - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of four - \$1,078,053 - Financing: Water Utilities Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1925

Item 23: Authorize a contract for exterior building improvements to enhance the visual upgrading to the facade of commercial/retail buildings under the "Business Facade Improvement Program", funded through Community Development Grant Funds, Neighborhood Renaissance Partnership Program - Tedex Company, lowest responsible bidder of three - \$70,000 - Financing: 1993-94 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1926

Item 24: Authorize Supplemental Agreement No. 1 to the professional services contract with Spencer Design Group, Inc. for renovation of the Kalita Humphreys Theater to achieve Americans with Disabilities Act Compliance - \$3,750, from \$14,563 to \$18,313 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1927

Item 25: Authorize an increase in the contract with Camino Construction, Inc. for paving and drainage improvements on Seedling Lane from Big Bend Drive to Seedling Court - \$49,848, from \$603,725 to \$653,573 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1928

Item 26: Authorize an increase in the contract with S. A. Smith Contracting, Inc. for the escalator and exit door additions at the Convention Center - \$22,063, from \$297,305 to \$319,368 - Financing: 1992 Certificates of Obligation

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1929

Item 27: Authorize an increase in the contract with Southcrest Corporation for renovation of the Pan American Building at Fair Park - \$198,046, from \$1,006,498 to \$1,204,544 - Financing: 1985 Bond Funds (\$25,000) and Texas Department of Agriculture Grant Funds (\$173,046)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1930

Item 28: Authorize an increase in the contract with TCI Cablevision of Dallas, Incorporated to expand a cable interconnect system between the traffic signal computer control system and an additional 600 traffic signals - \$600,000, from \$500,000 to \$1,100,000 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1931

Item 29: Authorize an increase in the contract with L.H. Lacy Company for emergency repairs to the embankments and roads for the East Side Water Treatment Plant, Lining of Lagoons Numbers 1 through 4 - \$244,585, from \$1,616,921 to \$1,861,506 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1932

Item 30: Bachman Water Treatment Plant Intake Structure Improvements

- * Authorize an increase in the contract with Johnson Bros. Corporation for the installation of mechanical bar screen - \$410,000, from \$2,999,331 to \$3,409,331 -
Financing: Water Utilities Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1933

Item 31: Bachman Water Treatment Plant Intake Structure Improvements

- * Authorize a payment to Texas Utilities Electric Company to install an electric power supply line to operate the mechanical bar screen - \$24,749 - Financing: Water Utilities Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1934

Item 32: Authorize an increase in the contract with Carson-Salcedo-McWilliams, Inc. to provide surveying and base mapping services for the proposed 72-inch water main in Harry Hines Boulevard from Royal Lane to Farmers Branch Lane - \$35,500 from \$454,797 to \$490,297 - Financing: Water Utilities Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1935

Item 33: Authorize calling of a benefit assessment hearing to be held on August 27, 1997 for street paving, storm drainage, water and wastewater main improvements on Alabama Avenue from Elmore Avenue to Illinois Avenue - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1936

Item 34: Authorize calling of a benefit assessment hearing to be held on August 27, 1997 for sidewalk paving improvements on Walnut Street from AT & SF Railroad to Plano Road
- Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1937

Item 35: Authorize calling of a benefit assessment hearing to be held on August 27, 1997, for sidewalk paving improvements on Ferguson Road from Interstate 30 to Highland Road - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1938

Item 36: Authorize calling of a benefit assessment hearing to be held on August 13, 1997, for street paving improvements on Seevers Avenue from McVey Avenue to Brownlee Avenue - Financing: No cost consideration the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1939

Item 37: Authorize a benefit assessment hearing to be held on August 13, 1997 for the construction of 3,415 feet of new wastewater main in a portion of South Cockrell Hill Road located north of South Cedar Circle, south of Barstow Boulevard, east of Meadow Nest Drive, and west of South Westmoreland Road - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1940

Item 38: Authorize an agreement between the City of Dallas and the Texas Department of Transportation (TxDOT) through TxDOT's Landscape Cost Sharing Program for the beautification of Spur 303 (Kiest Boulevard) between Spur 408 and Mountain Creek Parkway - Financing: No cost consideration to the City (\$60,682 non-cash local match to be donated by Dallas Baptist University)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1941

Item 39: Authorize an Interlocal Agreement (ILA) between the City of Dallas and the Texas Department of Transportation (TxDOT) for the design and construction of paving improvements to Easton Road from Lake Highlands Drive to Lippitt Avenue - \$185,000
- Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1942

Item 40: Authorize an Interlocal Agreement (ILA) between the City of Dallas and the Texas Department of Transportation (TxDOT) for the design and construction of paving improvements to Park Lane from US 75 (North Central Expressway) to Boedeker Boulevard - \$15,252 (design only) - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1943

Item 41: Authorize a participation agreement between the City of Dallas and Republic Property Group, Inc., for construction of a traffic signal at Forest Lane and Lake Forest (Electronic Data Systems) Driveway - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1944

Item 42: Alley between Amherst Avenue and Lovers Lane from existing pavement to Devonshire Drive

- * Authorize alley paving 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

June 11, 1997

97-1945

Item 43: Alley between Amherst Avenue and Lovers Lane from existing pavement to Devonshire Drive

- * Authorize approval of specifications, estimate of cost and authorize advertisement for bid - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1946

Item 44: Alley between Clarendon Drive and Ivandell Avenue from McLean Avenue to Coombs Creek Drive

- * Authorize alley paving, storm drainage, 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

June 11, 1997

97-1947

Item 45: Alley between Clarendon Drive and Ivandell Avenue from McLean Avenue to Coombs Creek Drive

- * Authorize approval of specifications, estimate of cost and authorize advertisement for bid - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1948

Item 46: Joe Field Road from Dead End East of Stemmons Freeway to Denton Drive

- * Authorize street paving, storm drainage, 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

June 11, 1997

97-1949

Item 47: Joe Field Road from Dead End East of Stemmons Freeway to Denton Drive

- * Authorize approval of specifications, estimate of cost and authorize advertisement for bid - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1950

Item 48: Street Group 422

- * Authorize paving, storm drainage, 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

June 11, 1997

97-1951

Item 49: Street Group 422

- * Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1952

Item 50: Windrock Road from Levelland Road to Hillcrest Road

- * Authorize street paving, and storm drainage 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

June 11, 1997

97-1953

Item 51: Windrock Road from Levelland Road to Hillcrest Road

- * Authorize approval of specifications, estimate of cost and authorize advertisement for bid - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1954

Item 52: D-FW International Airport

- * Authorize acquisition of individual aviation easements over 38 residential properties above approximately 6.5 acres of land located in the City of Irving, Texas for D-FW International Airport Expansion project - \$966,875 (\$464,100 in easement acquisition payments and \$502,775 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

June 11, 1997

97-1955

Item 53: D-FW International Airport

- * Authorize the acceptance of individual aviation easements over 6 single-family residential properties located in the City of Irving, Texas in accordance with provisions of the Sales Guarantee Program associated with the D-FW International Airport noise mitigation program involving property owner sales to third-parties, or in the alternative, authorize acquisition of fee title to each property at 93% of the appraised value in the event no sale occurs for a total consideration of up to \$533,820 and upon retaining the necessary aviation easements, authorize the properties acquired to be advertised for sale by sealed bids at various minimum bid amounts - Financing: D-FW International Airport Joint Revenue Bond Funds (no cost or revenue consideration to the City)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1956

Item 54: D-FW International Airport

- * Authorize acquisition, from Van C. Ellis, Trustee, of approximately 261,055 square feet of land located near Estelle Lane and Valley View Lane in Irving, Texas in connection with the D-FW International Airport Expansion project for a consideration of \$425,000 and closing costs, plus dismissal of an existing lawsuit against the Cities and the D-FW International Airport Board for property damages and inverse condemnation - 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

June 11, 1997

97-1957

Item 55: D-FW International Airport

- * Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Trinity Industries Incorporated, of four (4) tracts of land containing a total of approximately 43.035 acres located along the north side of State Highway 114/121 near Municipal Way and Trinity Parkway in Grapevine, Texas needed as protective right-of-way for the future west side runway expansion project - \$21,000,600 - 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

June 11, 1997

97-1958

Item 56: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Harold Hopkins and Calverta Hopkins of approximately 10,134 square feet of land for a drainage easement and a temporary construction easement containing approximately 8,122 square feet of unimproved land located between Hortense and Mentor Avenues for the construction of drainage improvements to Lisbon Branch - \$930 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1959

Item 57: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Marvin Lee Cantrell, of approximately 1,265 square feet of land for a wastewater easement and approximately 1,094 square feet of land for a temporary construction easement, for sanitary sewer services, located near the intersection of Lancaster Road and LBJ Freeway - \$1,530 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1960

Item 58: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Harold Toplez, of approximately 15,311 square feet of land, improved with four (4) residential structures, for the Hispanic Community/Cultural Center at Good Latimer Expressway and Live Oak Street - \$241,500 and eligible relocation benefits, not to exceed \$5,250 for tenant-occupied property plus moving expenses - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1961

Item 59: Authorize acceptance of a conveyance and authority to acquire from the State of Texas, acting through the Texas Parks and Wildlife Department, approximately 208 acres of land located in City Block 8535 near the intersection of L.B.J. Freeway and Dowdy Ferry Road, to be used as part of the Great Trinity Forest Park, and authorize the execution of all documents necessary for closing - \$78,000 plus cost of survey not to exceed \$15,000 and closing costs not to exceed \$3,500 for a total of \$96,500 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1962

Item 60: Authorize conveyance of a water main easement to the City of Irving, containing approximately 0.7 acres of land and a temporary construction easement containing approximately 1.7 acres of unimproved land for the connection of a water supply line located near the Sandy Lake Road crossing of the Elm Fork of the Trinity River - Revenue: \$5,053

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1963

Item 61: Authorize the conveyance of an easement containing approximately 1,483 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

June 11, 1997

97-1964

Item 62: Authorize a twenty (20) year lease, with two ten (10) year option periods, of approximately 17.02 acres of land improved with an office building, multiple aircraft storage hangars, fuel storage and dispensing facilities, ground level automobile parking and aircraft ramp and taxiway facilities, with Business Jet Shares, Ltd. at Dallas Love Field Airport - Revenue: \$203,400 annually

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1965

Item 63: An ordinance granting a private license to Daryl Richardson Gourmet Catering, Inc., for the use of approximately 308 square feet of land to construct, use, install, and maintain a sidewalk, curbing and landscaping on a portion of Corbin Street right-of-way near its intersection with North Griffin Street - Revenue: \$350 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23153.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1966

Item 64: An ordinance abandoning a drainage easement to Equitable Life Assurance Society of the United States, the abutting owner, containing approximately 15,262 square feet of land, located near the intersection of Churchill Way and Merit Drive and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23154.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1967

Item 65: An ordinance abandoning a portion of a wastewater easement to Don R. O'Neal, the abutting owner, containing approximately 3,375 square feet of land, located near the intersection of Hampton Road and Westfall Drive and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23155.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1968

Item 66: An ordinance amending Ordinance No. 21263 to provide for Columbus Realty Trust to assume the City obligation to pave certain rights-of-way and provide for the acceptance of new dedications from Columbus Realty Trust, the abutting owner, for alley and street rights-of-way containing approximately 19,759 square feet of land located near the intersection of State Street and Clark Street and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23156.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1969

Item 67: An ordinance closing a portion of Stevens Crest Drive to all vehicular traffic located between Fullerton Drive and Stevens Ridge Drive pursuant to Resolution No 93-4028 which, authorizes the Policy for Closure of Local Residential Streets to Through Vehicular Traffic - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23157.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1970

Item 68: An ordinance abandoning a portion of alley right-of-way to Hope Cottage, Inc., Hope Cottage Children's Bureau, Inc., Permanent Endowment Fund of Hope Cottage - Children's Bureau, Inc., Cottage Properties, Inc., McKinney Building, Inc., and 4209 McKinney Building, Ltd., the abutting owners, containing approximately 3,568 square feet of land, located near the intersection of Fitzhugh Avenue and McKinney Avenue, authorizing the quitclaim and providing for the dedication of approximately 3,844 square feet of land needed for the alley right-of-way - Revenue: \$650 plus the \$20 ordinance publication fee

The city secretary announced that Councilmember Forsythe Lill had deferred consideration of consent agenda item 68 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

June 11, 1997

97-1971

Item 69: Authorize the sale by quitclaim deed of 16 properties acquired by the taxing authorities from a Sheriff's Sale, to the highest bidders - Revenue: \$167,632

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1972

Item 70: Declare 15 vacant tracts of City-owned land, which were acquired from a District Court pursuant to the foreclosure of code liens, unwanted and unneeded and authorize advertisement for sale by public sealed bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1973

Item 71: Authorize a twenty-four month price agreement for fasteners with the lowest responsible bidder of four - Screw Products International - Not to exceed \$336,100 - Financing: Water Utilities Current Funds (\$198,600), Current Funds (\$118,000), Event Services Current Funds (\$16,000), Aviation Current Funds (\$3,500)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1974

Item 72: Authorize a twenty-four month multiple award price agreement for cementing materials with the lowest responsible bidders of two - Allied Construction Supplies Corporation and Texas Contractors Supply Company - Not to exceed \$210,950 - Financing: Current Funds (\$139,100), Water Utilities Current Funds (71,850)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1975

Item 73: Authorize a twenty-four month multiple award price agreement for butterfly valves with the lowest responsible bidders of two - M & H Valve Company and Municipal Valve & Equipment Company, Inc. - Not to exceed \$1,019,600 - Financing: Water Utilities Current Funds (\$569,600), Water Utilities Capital Construction Funds (\$450,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1976

Item 74: Authorize a twenty-four month multiple award price agreement for clamps, coupling, and sleeves with the lowest responsible bidders of three - Metro Valve & Pipe and U.S. Filter - Not to exceed \$102,500 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1977

Item 75: Authorize a twenty-four month price agreement for ductile iron pipe with the lowest responsible bidder of four - American Cast Iron Pipe Company - Not to exceed \$145,800
-Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1978

Item 76: Authorize the purchase of two (2) utility vehicles with the lowest responsible bidder of two - Doran Chevrolet - Peugeot, Inc. - Not to exceed \$57,820 - Financing: 1996-97 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1979

Item 77: Authorize the purchase of a Local Area Network (LAN) System with the lowest responsible bidder of ten - Absolute Systems - Not to exceed \$67,073 - Financing: Texas Higher Education Coordinating Board Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1980

Item 78: Authorize the purchase of 950 air diffuser assemblies and 4500 air diffuser membranes with the lowest responsible bidder of three - Envirex, Inc. - Not to exceed \$114,500 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1981

Item 79: Authorize a thirty-six month price agreement for medical examination gloves with the lowest responsible bidder of two - VitaCare, Inc. - Not to exceed \$218,378 - Financing: Current Funds

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1982

Item 80: Authorize a thirty-six month price agreement for janitorial services at the Central Service Center with the lowest responsible bidder of four - Jani-King of Dallas - Not to exceed \$627,004 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1983

Item 81: Authorize a thirty-six month price agreement for janitorial services at Oak Cliff Municipal Center with the lowest responsible bidder of six - Oriental Building Services - Not to exceed \$326,440 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1984

Item 82: Authorize a thirty-six month price agreement for liquified chlorine gas with the only bidder - Harcros Chemicals, Inc. - Not to exceed \$4,370,400 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1985

Item 83: Authorize a sixty month price agreement for water treatment chemicals utilized in cooling towers and boiler systems with the lowest responsible bidder of four - Southwest Engineers - Not to exceed \$304,450 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1986

Item 84: Authorize a sixty month price agreement for maintenance of wastewater residual centrifuges - Sole Source - Alfa Laval Separation, Inc. - Not to exceed \$750,000 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1987

Item 85: Authorize a sixty month price agreement for maintenance of the Water Distribution Data Acquisition and Control System with the lowest responsible bidder of two - Modular Computer Systems (MODCOMP) - Not to exceed \$348,000 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1988

Item 86: Authorize the rejection of three bids received for a twenty-four month price agreement for temporary industrial labor, 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

June 11, 1997

97-1989

Item 87: Authorize the ratification of an emergency purchase for the rental of heavy equipment used to excavate and extinguish the burning material at the illegal landfill at 500 South Jim Miller Road - AIS Continental Equipment Corporation (\$85,510), Howard-McAneer Equipment Company (\$25,478), Kirkpatrick & O'Donnell Construction Equipment Company (\$75,377), Progressive Tractor Corporation (\$41,464), RDO Equipment Company (\$46,912), Ward & Massengale Equipment (\$11,802) - \$286,543 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1990

Item 88: Authorize settlement of a lawsuit styled Virginia Rodriguez v. City of Dallas and Luis A. Martell, Cause No. 96-12115-G - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1991

Item 89: Authorize settlement of a claim styled Rahim Ghassemi Junaghany and Fatima Rais v. City of Dallas for property damage - Claim No.: 95-101000145 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1992

Item 90: Authorize settlement of a claim styled Unthyon & Pamela Offord v. City of Dallas for property damage - Claim No.: 95-101002212 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1993

Item 91: Authorize appropriation increase to fund Violent Crime Task Force in the Dallas Police Department - \$500,000 - Financing: Contingency Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1994

Item 92: Authorize a High Technology Procurement for a Noise Monitoring and Flight Tracking System (NMFTS), located at Dallas Love Field Airport, and related services, including but not limited to installation, warranty, and training not to exceed \$894,624, and a seventy-two (72) month warranty and maintenance agreement, with the first year at no cost, and the remaining sixty (60) months at a cost not to exceed \$343,044, to Tracor Applied Sciences, Inc. for a total amount not to exceed \$1,237,668; plus, a sixty (60) month option, subject to funding, to acquire additional equipment, maintenance, and related services not to exceed \$1,000,000 - Tracor Applied Sciences, Inc. - most advantageous proposer of four (4) - Not to exceed \$1,237,668 - Financing: Aviation Capital Construction Funds - \$1,237,668

At the time the consent agenda was presented for discussion Councilmember Forsythe Lill requested that consent agenda item 92 be considered as an individual item. Mayor Kirk stated that consent agenda item 92 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Forsythe Lill's request.

Later in the meeting agenda item 92 was brought up for consideration.

Councilmember Forsythe Lill moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1995

Item 93: Authorize Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County which establishes a new cost methodology, for the housing of City prisoners at the Lew Sterrett Criminal Justice Center and adjusts the City's cost for jail services for FY96-97 - \$4,647,714 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1996

Item 94: Authorize one-year contract renewal (June 1, 1997 through May 31, 1998) with the joint venture firms of Arthur Andersen LLP; MIR-Fox & Rodriguez, PC; and Owens & Thurman, PC for the audit of the City's financial operations and grant activities for the fiscal year ending September 30, 1997 - Not to exceed \$210,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1997

Item 95: Authorize the acceptance of an increase to the 1996 Fair Housing Assistance Program grant from the U.S. Department of Housing and Urban Development and execution of the grant agreement in the amount of \$94,812, from \$258,300 to \$353,112, to affirmatively further fair housing - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Comprehensive Funding Approach Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1998

Item 96: Rescind Resolutions 94-4350 and 94-4351 authorizing an intent to reimburse Columbus Realty Trust and a development agreement between Columbus Realty Trust for the funding and construction of certain infrastructure improvements associated with the Abbey Apartments in Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District). Columbus Realty Trust has completed the project and is not interested in executing the development agreement which was authorized by City Council in December 1994 - Financing: No cost consideration to the City (Reduces obligation of State-Thomas TIF District by \$99,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-1999

Item 97: Authorize a contract with Turtle Creek Manor, Inc. to provide residential substance abuse treatment for adults for the period July 1, 1997 through June 30, 1998 - \$91,250 -
Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2000

Item 98: Authorize acceptance of a grant from the Texas Workforce Commission to increase the availability of child care subsidies to low/moderate income parents, a local match in the amount of \$73,380, and execution of the contract for the period October 1, 1996 through August 31, 1997 - \$200,000 - Financing: Texas Workforce Commission

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2001

Item 99: Authorize a thirty-six (36) month concession contract with two (2) one year extension options for the telecommunications services at the Dallas Convention Center. The highest bidder of four, US Telecom guarantees 30% of gross revenues - Revenue: \$795,000

At the time the consent agenda was presented for discussion Mayor Kirk requested that consent agenda item 99 be considered as an individual item. Mayor Kirk stated that consent agenda item 99 would be considered as an individual item later in the meeting, there being no objection voiced to his request.

Later in the meeting agenda item 99 was brought up for consideration.

The following individual addressed the city council regarding the contract:

-- Ray Labelle, 1001 Avenida De Las Americas, Houston, representing U.S. Telcom

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Mayes absent; Hicks absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2002

Item 100: Authorize a one year contract with two twelve month options with General Health Services Corporation to provide medical surveillance for firefighters assigned to the Hazardous Materials Response Team - Not to exceed \$69,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2003

Item 101: Authorize a Rental Housing Preservation Program loan to Alternative Building Concepts Group for acquisition /rehabilitation of the 392-unit Towne Center Apartments located at 8620 Park Lane in census tract 78.16, of which seventy-eight (78) units will be deed restricted for the Walker Consent Decree - \$1,846,558 - Financing: 1995-96 Community Development Grant Funds

At the time the consent agenda was presented for discussion Councilmember Lipscomb requested that consent agenda item 101 be considered as an individual item. Mayor Kirk stated that consent agenda item 101 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Lipscomb's request.

Later in the meeting agenda item 101 was brought up for consideration.

The following individuals addressed the city council regarding the Rental Housing Preservation Program loan:

- Diane Ragsdale, 3611 Dunbar St.
- Henry Lawson, 2821 S. Blvd.

Councilmember Blumer moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2004

Item 102: Authorize a Rental Housing Preservation Program loan to Center for Housing Resources to rehabilitate the 166-unit Carolina Chase Apartments located at 5351 Peterson Lane in Census Tract 136.14, of which nineteen (19) units will be deed restricted for the Walker Consent Decree - \$665,386 - Financing: 1995-96 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2005

Item 103: Authorize a Rental Housing Preservation Program loan to Manuel C. Trevino dba Trevino Companies for acquisition/rehabilitation of the 207-unit Lake Towne Apartments located at 1111 Beachview in census tract 81.00, of which 39 units will be deed restricted for the Walker Consent Decree - \$1,372,517 - Financing: 1995-96 Community Development Grant Funds

The city secretary announced that Mayor Pro Tem Poss had deferred consideration of consent agenda item 103 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, Mayor Pro Tem Poss stated that she had notified the city secretary in writing that she had deferred consent agenda item 103 until the next voting agenda meeting, but that she wished to withdraw the deferral and consider the item as part of the consent agenda.

Mayor Kirk stated that consent agenda item 103 would be considered as part of the consent agenda, there being no objection voiced to Mayor Pro Tem Poss' request.

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2006

Item 104: Authorize a Rental Housing Preservation Program loan to Alternative Building Concepts Group for acquisition/rehabilitation of the 172-unit Claremont Apartments located at 2472 Highland Road in census tract 122.04, of which thirty (30) units will be deed restricted for the Walker Consent Decree - \$1,050,000 - Financing: 1995-96 Community Development Grant Funds (\$310,000); 1996-97 Community Development Grant Funds (\$740,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2007

Item 105: Authorize a Rental Housing Preservation Program loan to Stephen G. and wife, Robin K. Perry to rehabilitate the 114-unit Melrose Place Apartments located at 2816 Lucas Drive in Census Tract 4.05. This project is located in the Cedar Springs Walker Consent Decree Target Neighborhood, and therefore, 100% of this project (114 units) will be counted as Walker Units toward meeting Section 4.11 of the Walker Consent Decree - \$550,000 - Financing: 1996-97 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2008

Item 106: Authorize the City Manager or his designee to implement the Walker Distress Fund Program, approve the Walker Distress Fund Program Statement, and authorize the transfer of funds for operation of the Walker Distress Fund Program - \$40,000 - Financing: Frost-Leland Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2009

Item 107: Authorize renewal of a contract between El Centro College of the Dallas County Community College District and the City of Dallas to place authorized Police Department training in the El Centro Community Service Program, including receipt of payment from El Centro in an amount not to exceed \$425,000 for the two year period of September 1, 1997 through August 31, 1999 - Revenue: Texas Higher Education Coordinating Board Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2010

Item 108: Authorize an agreement with the Community Revitalization Organization of East Dallas to address prevention/intervention/treatment and neighborhood revitalization for the City's Weed and Seed Program for the period March 1, 1997 through September 30, 1997 - Not to exceed \$42,700 - Financing: Weed and Seed Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2011

Item 109: Authorize a public hearing to be held on August 27, 1997 regarding an application to close Stonebridge Drive and Rock Creek Drive at Fitzhugh Avenue and a resolution authorizing a public hearing under provisions of the City's Residential Street Closure Policy - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2012

Item 110: Employee Benefits Programs

- * Authorize a three year contract with two one year renewal options with The Hartford Life and Accident Insurance Company for group basic term life, voluntary dependent life, and accidental death and dismemberment insurance coverage to support the Employee Benefits Program and the Retiree Health Plan - Not to exceed \$10.10 per employee per month - Financing: Employee Benefits Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2013

Item 111: Employee Benefits Programs

- * Authorize an increase in the contract with Merck-Medco Managed Care, Inc. for prescription drug program services for the 1997 benefit plan year - \$1,200,000 - from \$5,000,000 to \$6,200,000 - Financing: Employee Benefits Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2014

Item 112: Employee Benefits Programs

- * Authorize the exercise of a twelve month renewal option to the contract with Merck-Medco Managed Care, Inc. to provide a prescription drug program as an integral part of the City's Employee Benefits Program and the Retiree Health Plan - Not to exceed \$7,500,000 - Financing: Employee Benefits Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2015

Item 113: Employee Benefits Programs

- * Authorize the exercise of a twelve month renewal option to the contract with SafeHealth Life to provide a fully insured optional vision program to support the Employee Benefits Program and the Retiree Health Plan - funded by employee contributed premiums through payroll deductions - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2016

Item 114: Employee Benefits Programs

- * Authorize the exercise of a twelve month renewal option to the contract with QRS Services to provide post-payment hospital audits of hospital bills processed via the Employee Benefits claims processing system - Payment not to exceed 31% of identified post audit savings per claim - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2017

Item 115: Employee Benefits Programs

- * Authorize the exercise of a twelve month renewal option to the contracts for Health Maintenance Organizations (HMOs) with Kaiser Foundation Health Plan of Texas for a staff model HMO and NYLCare Health Plans of the Southwest, Inc. for an individual practice association (IPA) model HMO - Not to exceed \$139.80 monthly per participant - Financing: Employee Benefit Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2018

Item 116: Employee Benefits Programs

- * Authorize a three year contract with two one year renewal options with NYLCare Health Plans of the Southwest, Inc. to provide a comprehensive preferred provider organization of physicians and hospitals to support the Employee Benefits Program and the Retiree Health Plan - Not to exceed \$495,000 - Financing: Employee Benefits Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2019

Item 117: Authorize an agreement through December 1998 with a one-year renewal option with the Foundation for Women's Resources for the exclusive right to raise funds and pursue development, restoration and management of the Peter Wolf Building in Fair Park - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2020

Item 118: Authorize (1) a 100% development fee rebate not to exceed \$61,000; (2) a 100% street abandonment rebate not to exceed \$80,500; and (3) a 30% infrastructure cost participation agreement not to exceed \$20,500 with PanAmerican Capital Corporation for the development of property located in Tier I of the Intown Housing Program's incentive boundaries at 3300 Main Street, 3401 Commerce Street and 3311 Elm known as Deep Ellum Lofts - total not to exceed \$162,000 - Financing: Public/Private Partnership Funds (\$81,500), 1993-94 Community Development Grant Funds (\$80,500)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2021

Item 119: An ordinance amending Chapter 28 of the Dallas City Code to designate school traffic zones and regulate direction of vehicles on certain streets - Financing: This action has no cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23158.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2022

Item 120: Authorize a replacement housing payment to homeowner Arzola Green as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$22,500 - Financing: 1994-1995 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2023

Item 121: Authorize a replacement housing payment to homeowner Oreador Williams as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$22,500 - Financing: 1994-1995 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2024

Item 122: Authorize a replacement housing payment to homeowner Mary A. Sigler as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$22,500 - Financing: 1994-1995 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2025

Item 123: Authorize a replacement housing payment to Lorenzo V. Quinonez and wife, Melquiades M. Quinonez as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$22,500 - Financing: 1994-95 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2026

Item 124: Authorize reimbursement to the Upper Neches River Municipal Water Authority for the City of Dallas' share of the spillway modifications and an emergency action plan for Lake Palestine Dam and Spillway - \$76,498 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2027

Item 125: Public Hearing

A public hearing was called to receive citizen comments, and Council action on the proposed use of a portion of Emerald Lake Park and all other park land located within Planned Development District (PD) 187 for placement of utility lines connecting water, wastewater and stormsewer lines to serve adjacent development - Financing: No cost consideration to the City.

No one addressed the city council regarding the use of the park land.

Councilmember Stimson moved to close the public hearing and authorize use of the park land.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Kirk absent on city business; Mayes absent; Hicks, Mallory Caraway absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2028

Item 126: Public Hearing

A public hearing was called to receive citizen comments and Council action on an ordinance adding Chapter 12, "City Youth Program Standards of Care", to the Dallas City Code to establish standards of care for youth programs in compliance with State law - Financing: No cost consideration to the City.

No one addressed the city council regarding the proposed amendment to the City Code.

Councilmember Stimson moved to close the public hearing and approve the ordinance.

Motion seconded by Councilmember Walne and unanimously adopted. (Kirk absent on city business; Mayes absent; Mallory Caraway absent when vote taken)

Assigned ORDINANCE NO. 23159.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2029

PUBLIC HEARING - ZONING CASES - CONSENT

The consent zoning docket, consisting of agenda items 127-143 was presented.

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

Agenda item 127: Zoning Case Z967-176/10258-SE(RB)	
Agenda item 128: Zoning Case Z967-192/8785-NE(CR)	
Agenda item 129: Zoning Case Z967-202/10291-NW(RB)	[Considered individually]
Agenda item 130: Zoning Case Z967-203/10292-NW(RB)	
Agenda item 131: Zoning Case Z967-204/10293-SW(RB)	[Considered individually]
Agenda item 132: Zoning Case Z967-205/10294-C(RB)	
Agenda item 133: Zoning Case Z967-206/5549-NC(RB)	[Deleted on the addendum]
Agenda item 134: Zoning Case Z967-207/4970-NC(CR)	[Considered individually]
Agenda item 135: Zoning Case Z967-208/9312-NC(CR)	
Agenda item 136: Zoning Case Z967-209/10304-NE(CR)	
Agenda item 137: Zoning Case Z967-210/9348-SW(CR)	[Considered individually]
Agenda item 138: Zoning Case Z967-211/10306-SW(CR)	[Considered individually]
Agenda item 139: Zoning Case Z967-212/10305-NW(CR)	[Considered individually]
Agenda item 140: Zoning Case Z967-213/10307-SW(CR)	[Considered individually]
Agenda item 141: Zoning Case Z967-214/18-NC(CR)	[Considered individually]
Agenda item 142: Zoning Case Z967-219/2068-NC(KC)	
Agenda item 143: Zoning Case Z967-225/10312-NC(RB)	

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

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

- Glenn Elliot, 9623 La Bett Dr., regarding Zoning Case Z967-176/10258-SE(RB)
- J.R. Dolphin, 7532 Winthrop Dr., regarding Zoning Case Z967-176/10258-SE(RB)

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 Mallory Caraway and unanimously adopted. (Kirk absent on city business; Mayes absent; Duncan, Hicks absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2030

Item 127: Zoning Case Z967-176/10258-SE(RB)

Zoning Case Z967-176/10258-SE(RB), an application for and an ordinance granting an NS(A) Neighborhood Service District and an application for and an ordinance granting a Specific Use Permit for a Motor vehicle fueling station on property presently zoned an R-10(A) Single Family District at the northeast corner of St. Augustine Drive and Woodway 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 of an NS(A) Neighborhood Service District and approval of a Specific Use Permit for a motor vehicle fueling station for a permanent time period, subject to a site/landscape plan and conditions, and subject to deed restrictions volunteered by the applicant.

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23160 and ORDINANCE NO. 23161.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2031

Item 128: Zoning Case Z967-192/8785-NE(CR)

Zoning Case Z967-192/8785-NE(CR), an application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 740 for a Day Nursery, Kindergarten and Private School (White Rock North School) on property presently zoned an MF-1(A) Multifamily District at the northwest corner of White Rock Trail and Kingsley Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23162.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2032

Item 129: Zoning Case Z967-202/10291-NW(RB)

The consent zoning docket, consisting of agenda items 127-143 was presented.

Councilmember Mallory Caraway requested that consent zoning docket item 129 removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 129 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Councilmember Mallory Caraway's request.

Later in the meeting zoning docket item 129 was brought up for consideration.

A public hearing was called on zoning case Z967-202/10291-NW(RB), an application for and an ordinance granting a Specific Use Permit for a Mini-warehouse on property presently zoned an MU-3 Mixed Use District on the west side of Shady Trail, north of State Highway 114.

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

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

Councilmember Mallory Caraway moved to postpone consideration of the application until the August 13, 1997 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Kirk absent on city business; Mayes absent; Hicks absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2033

Item 130: Zoning Case Z967-203/10292-NW(RB)

Zoning Case Z967-203/10292-NW(RB), an application for and an ordinance granting a CR Community Retail District on property presently zoned as Planned Development District No. 37 for I-1 Industrial District Uses bounded by Webb Chapel Extension, Storey Lane, Webb Chapel Road, and Larga Drive.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23163.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2034

Item 131: Zoning Case Z967-204/10293-SW(RB)

The consent zoning docket, consisting of agenda items 127-143 was presented.

Councilmember Duncan requested that consent zoning docket item 131 removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 131 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Councilmember Duncan's request.

Later in the meeting zoning docket item 131 was brought up for consideration.

A public hearing was called on zoning case Z967-204/10293-SW(RB), an application for and an ordinance granting an NS(A) Neighborhood Service District with retention of the Dry Overlay District on property presently zoned an LO-1-D Limited Office-Dry District on the east side of Beckley Avenue, south of Holden Street.

(The city plan commission recommended approval.)

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

- Minnie Lee Rice, 3414 Seevers Ave.
- Lillian Cook, 3335 Seevers Ave.
- Jimmy Carson, 3406 Seevers Ave.
- Jess Fields, 3410 Seevers Ave.
- William Hopkins, 2011 Leath St.
- Levi Keel, 3402 S. Beckley Ave.
- Vera Kirby, representing the South Oak Cliff Neighborhood Association

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

- Craig Capua, 400 S. Zang Blvd., representing the applicant, Julian Mardock

Councilmember Duncan stated that he wanted to ask Cheryl J. Peterman, director of planning some questions and have those questions and the answers entered into the record of the hearing.

Councilmember Duncan: Is this application only for two lots, specifically 3414 and 3418 Beckley Avenue?

Ms. Peterman: Yes.

Councilmember Duncan: Is the portion of the block that faces Seevers Avenue zoned R-7.5(A), single family residential and the portion of the block that faces Beckley Avenue zoned LO-1-D, light office?

Ms. Peterman: Yes.

Councilmember Duncan: Does this zoning request only change the zoning on the two lots that face Beckley Avenue and which are already zoned LO, light office?

Ms. Peterman: That is correct.

Councilmember Duncan: If the request is granted, what would be the maximum height allowed? Would it be higher than the height allowed in the single family district.

Ms. Peterman: The height would not change. It would be the same as allowed in the single family part of the block.

Councilmember Duncan: If the request is granted, would we be permitting any sexually oriented businesses at the location?

Ms. Peterman: No.

Councilmember Duncan: If the request is granted, would we be permitting any alcohol related businesses at the location?

Ms. Peterman: No, you would be maintaining the Dry overlay, so no alcohol uses would be permitted.

Councilmember Duncan: If the request is granted, would these lots, or any of the lots facing Beckley be able to use any of the lots facing Seevers for parking?

Ms. Peterman: Absolutely not.

Councilmember Duncan: If the request is granted, are we maintaining the single family protection for all of the R-75 homes that are there?

Ms. Peterman: Yes.

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

Motion seconded by Councilmember Blumer and unanimously adopted. (Kirk absent on city business; Mayes absent; Salazar, Hicks absent when vote taken)

Assigned ORDINANCE NO. 23164.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2035

Item 132: Zoning Case Z967-205/10294-C(RB)

Zoning Case Z967-205/10294-C(RB), an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict Uses and a modified Broadcasting or Recording Studio Use on property presently zoned an I-2 Industrial Subdistrict, an LC Light Commercial Subdistrict, and an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the north corner of Harwood Street and Ivan Street.

(The city plan commission recommended approval, subject to a Phase One development plan/Phase Two conceptual plan, a Phase One landscape plan, and conditions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23165.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2036

Item 133: Zoning Case Z967-206/5549-NC(RB)

Zoning Case Z967-206/5549-NC(RB), an application for and an ordinance granting a Planned Development District for LO-2 Limited Office District Uses and modified NS(A) Neighborhood Service District Uses on property presently zoned as Planned Development District No. 260 for Office, Retail, Multiple Family Uses for Pre-retirement and Retirement Individuals and Religious Uses, and an application for and an ordinance granting an amendment to the conceptual plan and conditions for Planned Development District No. 260 in order to remove that portion of Planned Development District No. 260 that is contained within this request on property at the northwest corner of Park Lane and Central Expressway.

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2037

Item 134: Zoning Case Z967-207/4970-NC(CR)

Zoning Case Z 967-207/4970-NC(CR), an application for an amendment to the deed restrictions on property described as Tract 3 in the deed restriction instrument on property presently zoned a CH Clustered Housing District at the southwest corner of Dallas North Tollway and Haverwood Lane, and a resolution authorizing acceptance of an amending deed restriction instrument.

(The city plan commission recommended approval.)

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.

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

Councilmember Greyson moved to close the public hearing, accept the recommendation of the city plan commission, but postpone consideration of the resolution authorizing acceptance of an amending deed restriction instrument until a later date.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Kirk absent on city business; Mayes absent; Hicks absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2038

Item 135: Zoning Case Z967-208/9312-NC(CR)

Zoning Case Z967-208/9312-NC(CR), an application for and an ordinance granting an amendment to Planned Development District No. 377 for a Church to eliminate the conceptual plan and amend the development plan, landscape plan and conditions on property at the northwest corner of Old Mill Road and Marsh Lane.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23166.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2039

Item 136: Zoning Case Z967-209/10304-NE(CR)

Zoning Case Z967-209/10304-NE(CR), an application for and an ordinance granting a Specific Use Permit for a Utility or Government Installation other than listed for a telecommunication service center on property presently zoned an MU-3 Mixed Use District on the west side of Twin Hills Avenue at its intersection with the southwest line of a D.P. & L. Company right-of-way.

(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. 23167.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2040

Item 137: Zoning Case Z967-210/9348-SW(CR)

The consent zoning docket, consisting of agenda items 127-143 was presented.

Councilmember Stimson requested that consent zoning docket item 137 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 137 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Councilmember Stimson's request.

Later in the meeting zoning docket item 137 was brought up for consideration.

A public hearing was called on zoning case Z967-210/9348-SW(CR), a City Plan Commission authorized hearing to determine proper zoning on property presently zoned an A(A) Agricultural District with Specific Use Permit No. 1141 for a Tower/Antenna for Cellular Communication, with consideration being given to the granting of a Planned Development District for Private Recreation Uses and the retention of Specific Use Permit No. 1141 on property at the northwest corner of Interstate 20 and Spur 408, and an ordinance granting the proposed Planned Development District.

(The city plan commission recommended approval of a Planned Development District, subject to a development plan and conditions, and retention of Specific Use Permit No. 1141.)

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

Councilmember Stimson moved to close the public hearing, modify the recommendation of the city plan commission and approve the Planned Development District with the following changes in addition to those recommended by the city plan commission:

- 1) Minimum setback for structures and camp sites from Kiwanis Road, Red Bird Lane, Cedar Ridge Drive and the northern property line is 75 feet.
- 2) Amend Section (h) Landscaping in the proposed ordinance to read as follows:

Except for the following, Article X of the Dallas Development Code, as amended, applies to this district:

Protected trees within the area designated as the Proposed Lake on the development plan must be mitigated by the annual planting of a minimum of 3,500 seedlings or trees per year for a minimum period of ten years. Trees or seedlings used for the Proposed Lake area mitigation shall have no minimum caliper inch.

Protected trees that are removed on any proposed building sites must be mitigated in accordance with Article X of the Dallas Development Code, as amended. Mitigation required by Article X of the Dallas Development Code, as amended does not apply to protected trees that are removed from any proposed vehicular access, as shown on the development plan, including driveways. However, the owner will consult with the City Arborist to minimize the loss of trees in conjunction with the siting of proposed driveways.

A minimum of one Caroline Jasmine or one Trumpet Vine must be planted for each ten linear feet along the outside of the perimeter fence depicted on the attached development plan adjacent to Red Bird Lane and Cedar Ridge Road.

All plants materials must be maintained in a healthy and growing condition and to pass the ordinance with those changes.

and to approve the ordinance with those changes.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Kirk absent on city business; Mayes absent; Hicks absent when vote taken)

Assigned ORDINANCE NO. 23168.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2041

Item 138: Zoning Case Z967-211/10306-SW(CR)

The consent zoning docket, consisting of agenda items 127-143 was presented.

Councilmember Stimson requested that consent zoning docket item 138 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 138 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Councilmember Stimson's request.

Later in the meeting zoning docket item 138 was brought up for consideration.

A public hearing was called on zoning case Z967-211/10306-SW(CR), an application for and an ordinance granting an amendment to the conceptual plan and conditions for Planned Development District No. 128 for a Hospital and Medical Offices to allow construction of a new office, education and community service building in the Tract 6 portion of the Planned Development District on the west side of Hampton Road, south of Glenfield Avenue.

(The city plan commission recommended approval.)

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

Councilmember Stimson moved to close the public hearing, modify the recommendation of the city plan commission, approve the application with a change in the proposed uses permitted to replace the words "medical office" with the word "office," and to pass the ordinance with that change.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Kirk absent on city business; Mayes absent; Hicks absent when vote taken)

Assigned ORDINANCE NO. 23169.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2042

Item 139: Zoning Case Z967-212/10305-NW(CR)

The consent zoning docket, consisting of agenda items 127-143 was presented.

Councilmember Mallory Caraway requested that consent zoning docket item 139 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 138 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Councilmember Mallory Caraway's request.

Later in the meeting zoning docket item 139 was brought up for consideration.

A public hearing was called on zoning case Z967-12/10305-NW(CR), an application for and an ordinance granting a Planned Development District for a Radio, Television or Microwave Tower and modified MU-3 Mixed Use District Uses including a tower/antenna for cellular communication and a telephone switching station on property presently zoned an MU-3 Mixed Use District on the west side of Stemmons Freeway, northwest of Mockingbird Lane.

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

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

- Ben Armstead, 601 Cripple Creek Dr., representing Unum Life Insurance Co., an adjacent property owner

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

- George Schrader, 1111 W. Mockingbird Ln., representing the applicant, Optel, Inc.

Councilmember Mallory Caraway moved to close the public hearing, modify the recommendation of the city plan commission, approve the application subject to height or other restrictions required by the FAA and that the city be notified as to what action the FAA takes on the application for the tower, and to pass the ordinance with that change.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Kirk absent on city business; Mayes absent; Hicks absent when vote taken)

Assigned ORDINANCE NO. 23170.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2043

Item 140: Zoning Case Z967-213/10307-SW(CR)

The consent zoning docket, consisting of agenda items 127-143 was presented.

Councilmember Mallory Caraway requested that consent zoning docket item 140 removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 140 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Councilmember Mallory Caraway's request.

Later in the meeting zoning docket item 140 was brought up for consideration.

A public hearing was called on zoning case Z967-213/10307-SW(CR), an application for and an ordinance granting an NS(A) Neighborhood Service District on property presently zoned an NO(A) Neighborhood Office District and an LO-1 Limited Office District on the east side of South Polk Street, north of a D.P. & L. Company right-of-way, 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.)

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

Councilmember Mallory Caraway 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 absent on city business; Mayes absent; Hicks absent when vote taken)

Assigned ORDINANCE NO. 23171.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2044

Item 141: Zoning Case Z967-214/18-NC(CR)

The consent zoning docket, consisting of agenda items 127-143 was presented.

Councilmember Finkelman requested that consent zoning docket item 141 removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 141 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Councilmember Finkelman's request.

Later in the meeting zoning docket item 141 was brought up for consideration.

A public hearing was called on zoning case zoning case Z967-214/18-NC(CR), an application for and an ordinance granting an amendment to the conceptual plan and conditions for Planned Development District No. 381 for Mixed Uses at the northeast corner of Hillcrest Road and Forest Lane.

(The city plan commission recommended approval.)

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

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

- Penina Weiner, 11711 El-Hara Circle
- William Cothrum, 500 S. Ervay St., representing the applicant, Forest/Hillcrest Partners and CompuCom Systems, Inc.
- Nadine Bell, 6865 Grenwich Ln., representing the Hillcrest/Forest Neighborhood Coalition

Councilmember Finkelman moved to close the public hearing, modify the recommendation of the city plan commission by adding additional changes agreed to by the applicant and the neighbors as filed with the city staff, and to pass the ordinance with those changes.

Motion seconded by Councilmember Stimson and unanimously adopted. (Kirk absent on city business; Mayes absent; Hicks, Mallory Caraway absent when vote taken)

Assigned ORDINANCE NO. 23172.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2045

Item 142: Zoning Case Z967-219/2068-NC(KC)

Zoning Case Z967-219/2068-NC(KC), an application for and an ordinance granting an amendment to the Development Phasing conditions for Planned Development District No. 463 for Mixed Uses at the southwest corner of Northwest Highway and North Central Expressway.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23173.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2046

Item 143: Zoning Case Z967-225/10312-NC(RB)

Zoning Case Z967-225/10312-NC(RB), an application for and an ordinance granting an MU-3 Mixed Use District on property presently zoned an R-10(A) Single Family District on the east side of Park Central Drive, north of Churchill Way.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23174.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2047

Item 144: Public Hearing - DEVELOPMENT CODE AMENDMENT

A public hearing was called to receive citizen comments on consideration of an amendment to the Dallas Development Code to revise the regulations governing theaters, and an ordinance implementing the proposal.

(The city plan commission recommended approval.)

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

Councilmember Salazar moved to postpone consideration of the amendment until the August 13, 1997 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Stimson and unanimously adopted. (Kirk absent on city business; Mayes absent; Hicks, Mallory Caraway absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2048

Item 145: Public Hearing - Zoning Case Z967-185/2995-C(RB)

A public hearing was called on zoning case Z967-185/2992-C(RB), an application for and an ordinance granting an amendment to Planned Development District No. 148 for Office and Residential Uses by providing the flexibility of an alternative development plan that would permit MF-3 Multiple Family District Uses at the north corner of Fairmount Avenue and Enid Street.

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2049

Item 146: Public Hearing - Zoning Case Z967-195/10284-SE(KC)

A public hearing was called on zoning case Z967-195/10284-SE(KC), an application for a Specific Use Permit for a Child Care Facility on property presently zoned an R-5(A) Single Family District on the southeast side of Hastings Street, northeast of Myrtle Street.

(The city plan commission recommended denial.)

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.

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

Councilmember Salazar moved to close the postpone consideration of the application until the August 13, 1997 voting agenda meeting of the city council and to continue the public at that time.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Kirk absent on city business; Mayes absent; Hicks absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2050

Item 147: Public Hearing - Zoning Case Z967-223/10311-NE(KC)

A public hearing was called on zoning case Z967-223/10311-NE(KC), an application for and an ordinance granting a Planned Development District for a Public School (Vickery Meadows Elementary) and MF-2(A) Multifamily District Uses on property presently zoned an MF-2(A) Multifamily District at the northwest and southeast corners of Ridgecrest Road and Eastridge Drive.

(The city plan commission recommended approval, subject to a revised development plan, a revised landscape plan and conditions.)

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

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

-- William Cothrum, 500 S. Ervay St., representing the applicant, Dallas Public Schools

Councilmember Blumer moved to close the public hearing, modify the recommendation of the city plan commission, approve the application with with the additional provision that a specific use permit would be required for a private school use, and pass the ordinance with that change.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Kirk absent on city business; Mayes absent; Salazar, Hicks absent when vote taken)

Assigned ORDINANCE NO. 23175.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2051

Item 148: Public Hearing - Zoning Case Z967-175/8757-SE(RB)

A public hearing was called on zoning case Z967-175/8757-SE(RB), an application for and an ordinance granting a Planned Development District for CR Community Retail District Uses and Warehouse Uses on property presently zoned a CR Community Retail District and an R-5(A) Single Family District at the north corner of Second Avenue and Hatcher Street.

(The city plan commission recommended approval, subject to a development plan/landscape plan and conditions.)

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

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 absent on city business; Mayes absent; Salazar, Hicks absent when vote taken)

Assigned ORDINANCE NO. 23176.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2052

Item 149: Public Hearing - Zoning Case Z967-188/10281-SE(CR)

A public hearing was called on zoning case Z967-188/10281-SE(CR), an application for and an ordinance granting a Specific Use Permit for a Refuse Transfer Station on property presently zoned an IM Industrial Manufacturing District on the northwest side of Childs Street, northeast of Pontiac Street.

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

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

Councilmember Loza moved to postpone the consideration of the application until the June 18, 1997 briefing meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Stimson and unanimously adopted. (Kirk absent on city business; Mayes absent; Hicks absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2053

Item 150: Public Hearing - Zoning Case Z967-134/2500-SE(CR)

A public hearing was called on zoning case Z967-134/2500-SE(CR), an application for and an ordinance granting an RR Regional Retail District on property presently zoned a CR Community Retail District at the north corner of Martin Luther King, Jr. and South Central Expressway, 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.)

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

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

- Troy C. Alley, Jr., 297 W. 25th St., Grand Prarie
- Alva Baker, 2501 South Blvd.
- Carolyn Davis, 2611 Burger Blvd.
- Elsie Risby, 2900 Dilido Rd.
- Diane Ragsdale, 3611 Dunbar St.

Councilmember Mallory Caraway moved to close the public hearing, accept the recommendation of the city plan commission and approve the application, but to postpone consideration of the ordinance and the resolution until a later date.

Motion seconded by Councilmember Salazar and unanimously adopted. (Kirk absent on city business; Mayes absent; Loza, Hicks absent when vote taken.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2054

Item 151: Public Hearing - Zoning Case Z967-171/9841-NC(CR)

A public hearing was called on zoning case Z967-171/9841-NC(CR), an application for and an ordinance granting a Planned Development District for certain R-16(A) Single Family District Uses and a Private Street on property presently zoned an R-16(A) Single Family District at the northeast corner of Hughes Lane and Preston Road.

(The city plan commission recommended approval, subject to a development plan, landscape plan and conditions. This application was considered by the City Council on May 28, 1997 and was taken under advisement until June 11, 1997 with the public hearing open.)

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

Appearing in favor of the city plan commission recommendation.

- Michael Jung, 4300 Nations Bank Plaza, representing the Williamsburg Homeowners Association

Councilmember Finkelman moved to close the public hearing, modify the recommendation of the city plan commission, approve the request with the additional provision in the development plan regarding sanitary sewer lines that states:

Unless prohibited by the city of Dallas sanitary sewer service for the subject property will be provided by connecting to either the existing 48-inch or 30-inch sanitary sewer line or any other line located within White Rock Creek, and that the proposed perimeter wall as shown in the landscape plan must be completed prior to the issuance of a building permit on the property.

and to pass the ordinance with those changes.

Motion seconded by Councilmember Loza and unanimously adopted. (Mayes absent)

Assigned ORDINANCE NO. 23177.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2055

Item 152: Public Hearing - Zoning Case Z967-200/10288-NC(KC)

A public hearing was called on zoning case Z967-200/10288-NC(KC), an application for and an ordinance granting a Planned Development District for RR Regional Retail District Uses, including a theater and alcoholic beverage establishments by right, and an application to terminate the existing deed restrictions on property located north of Belt Line Road between Dallas North Tollway and Prestonwood Boulevard on property presently zoned an RR Regional Retail District.

(The city plan commission recommended approval of a Planned Development District, subject to a development plan, landscape plan and conditions, and approval of the termination of the deed restrictions. This application was considered by the City Council on May 28, 1997 and was taken under advisement until June 11, 1997 with the public hearing open.)

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

Councilmember Finkelman moved to close the public hearing, modify the recommendation of the city plan commission, approve the request subject to the following changes:

- 1) That accessory outside display of merchandise and accessory outside sales uses are permitted accessory uses in the district
- 2) That monument signs may be substituted for entry way arches
- 3) That no building located in the area between the ring road and the property line may exceed 30 feet or two stories in height
- 4) That no structure inside the ring road may exceed 70 feet in height except two buildings and two radio towers which are limited to a maximum height of 150 feet
- 5) That no sign may be located within the top 25 feet of one radio tower and no sign may be located within the top 40 feet of the other radio tower

and to pass the ordinance with those changes.

Motion seconded by Councilmember Stimson and unanimously adopted. (Mayes absent)

Assigned ORDINANCE NO. 23178.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2056

Item 153: 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 20.3 acres of land currently in the 100-year flood plain of Lower White Rock Creek. The property is zoned Planned Development District for Single Family Residential Uses and Private Streets and located on Highland Road and the G.C. & S.F. Railroad right-of-way. Fill Permit 97-01 - Financing: No cost consideration to the City.

No one addressed the city council regarding the application.

Mayor Pro Tem Poss moved to close the public hearing and approve the application.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2057

Item 154: 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 2.069 acres of land currently in the 100-year flood plain designation of White Rock Creek. The property was filled illegally 10 to 15 years ago by a different owner. The current owner needs a valid fill permit before a building permit can be issued. The property is zoned Mixed Use (MU-2) and is located at the northeast corner of Walnut Hill Lane and Greenville Avenue. (City Block 14/6139, Lot 1A) Fill Permit 97- 02 - Financing: No cost consideration to City.

No one addressed the city council regarding the application.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2058

Item 155: 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 2.02 acres of land currently in the 100-year flood plain of the Elm Fork of the Trinity River. The property is zoned Industrial (I-2) and is located east of I-35 at 2475 Manana Drive. Fill Permit 97-03 - Financing: No cost consideration to the City.

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.

No one addressed the city council regarding the application.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2059

Public Hearing - BENEFIT ASSESSMENTS HEARING

Morocco Avenue from Davis Street to Goodman Street

- Item 156: * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the above listed street.
- Item 157: * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the above listed street.
- Item 158: * Authorize a contract for construction of street paving, storm drainage, water and wastewater main improvements for the above listed street - East Texas Construction Co., Inc., lowest responsible bidder of eight - \$824,802 - Financing: 1995 Bond Funds (\$698,692), Water Utilities Bond Funds (\$105,832), Water Utilities Capital Construction Funds (\$20,278)

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, storm drainage, water and wastewater main improvements for Morocco Avenue from Davis Street to Goodman Street.

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

Councilmember Stimson moved to close the public hearing, pass the ordinance levying the assessments and award the contract.

Motion seconded by Councilmember Walne and unanimously adopted. (Mayes absent)

Assigned ORDINANCE NO. 23179.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2060

Public Hearing - BENEFIT ASSESSMENTS HEARING

Street Group 421

Coxville Lane from Skyfrost Drive to Dead End
Watsonwood Street from Skyfrost Drive to Scarlett Drive
Bowles Lane from Youngstown Street to Dead End
Scarlet Drive from Youngstown Street to Dead End
Drainage Channel from 300' N. of Cherry Road to Existing Ditch at Station 21+42

- Item 159: * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the streets on the attached list.
- Item 160: * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the streets on the attached list.
- Item 161: * Authorize a contract for construction of street paving, storm drainage, water and wastewater main improvements for the streets on the attached list - Ed Bell Construction Company, lowest responsible bidder of five - \$1,875,064 - Financing: 1995 Bond Funds (\$1,314,250), Water Utilities Bond Funds (\$515,374), Water Utilities Capital Construction Funds (\$45,440)

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, storm drainage, water and wastewater main improvements for Street Group 421.

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

Councilmember Lipscomb moved to close the public hearing, pass the ordinance levying the assessments and award the contract.

Motion seconded by Councilmember Walne and unanimously adopted. (Mayes absent)

Assigned ORDINANCE NO. 23180.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2061

Item 162: 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 June 10, 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 Daniel G. Stewart meets all qualifications for appointment to the Environmental Health Commission.

Councilmember Walne moved to appoint Daniel G. Stewart to the Environmental Health Commission and John R. Allums to the Reinvestment Zone One Board for terms ending August 31, 1997.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Mayes absent)

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

97-2087 EHC ENVIRONMENTAL HEALTH COMMISSION
97-2088 RZ1 REINVESTMENT ZONE ONE BOARD (STATE THOMAS)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2062

Item 163: Authorize approval of the bi-weekly tax action

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2063

Item 164: An ordinance awarding a franchise for 10 years to Golden Harbor of Texas, Inc., dba Hometown Telephone, to operate a local exchange telecommunications service under provisions of a state issued Service Provider Certificate of Operating Authority (SPCOA)
- Revenue: \$682,000 for 10 years

Councilmember Stimson moved to pass the ordinance.

Motion seconded by Councilmember Walne and unanimously adopted. (Mayes absent)

Assigned ORDINANCE NO. 23181.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2064

Item 165: Authorize renewal of City of Dallas' membership in the North Central Texas Regional Certification Agency (NCTRCA) for the period January 1, 1997 - December 31, 1997 in the amount of \$33,037 - Financing: Current Funds

The city secretary announced that Councilmember Duncan had deferred consideration of agenda item 165 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

June 11, 1997

97-2065

Item 166: Authorize a twelve month multiple award price agreement for animal feed and supplies with the lowest responsible bidders of four - Feeders Supply Company, Marshall Grain Company, and Southwest Feed Mills, Inc. - Not to exceed \$114,300 - Financing: Current Funds (Tie Bids)

The city secretary announced that the city manager had notified him that there was one item of 34 items bid that resulted in identical bids, and that, in accordance with Section 271.901 of the Texas Local Government Code, the successful bidder in each case would be selected by casting lots, in the form of a drawing.

None of the bidders elected to participate in the drawing. The city secretary announced that the names of the tying bidders had been placed in a sealed envelope for the one bid line item. The city secretary opened the envelope and drew the name of the winning bidder from the two names in the envelope.

The city secretary announced the successful bidder, as determined in the drawing, was:

Line Item #27 Southwest Feed Mills, Inc.

Councilmember Stimson moved to award the price agreement to the low bidders as determined from the proposals of the bidders and by the drawing to break the tie.

Motion seconded by Councilmember Salazar and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2066

Item 167: An ordinance closing and vacating a portion of Pearl Expressway, containing approximately 15,298 square feet of land, located between Taylor Street and Marilla Street Extension for consolidation into the Farmers Market - Financing: No cost consideration to the City

Councilmember Loza moved to pass the ordinance.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Mayes absent)

Assigned ORDINANCE NO. 23182.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2067

Item 168: An ordinance abandoning a portion of Taylor Street right-of-way to East End Market Place, Ltd., the abutting owner, containing approximately 2,050 square feet of land, located near its intersection with South Central Expressway and authorizing the quitclaim - Revenue: \$13,940 plus the \$20 ordinance publication fee

Councilmember Loza moved to pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Mayes absent)

Assigned ORDINANCE NO. 23183.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2068

Item 169: An ordinance abandoning a portion of Talmadge Lane right-of-way to Hillcrest Church, the abutting owner, containing approximately 11,937 square feet of land, located near its intersection with Hillcrest Road and authorizing the quitclaim - Revenue: \$81,172 plus the \$20 ordinance publication fee

Councilmember Finkelman moved to postpone consideration of the ordinance until the August 13, 1997 voting agenda meeting of the city council.

Motion seconded by Councilmember Blumer and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2069

Item 170: Authorize a twelve month price agreement for books of popular authors with the lowest responsible bidder of four - Brodart Company - Not to exceed \$100,000 - Financing: Current Funds

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2070

Addendum addition 1: Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Walker, Bright & Whittenton, P.C. for additional legal services in the lawsuit of Monta Chance, et al. v. City of Dallas, et al., Civil Action No. 3:96-CV-3053-T - Not to exceed \$85,000, increasing the original contract amount from \$10,000 to \$95,000 - Financing: Current Funds

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2071

Addendum addition 2: Authorize a contract for the fabrication and installation of signage and graphics for the first floor renovation of the J. Erik Jonsson Library - Artografx, Inc., lowest responsible bidder of two - \$52,441 - Financing: Capital Construction Funds

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Blumer and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2072

Addendum addition 3: Authorize a contract for the fabrication and installation of library tables and chairs for the first floor renovation project of the J. Erik Jonsson Library -Thos. Moser Cabinetmakers, Inc., only bidder - \$85,196 - Financing: Capital Construction Funds

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Blumer and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2073

Addendum addition 4: Authorize a contract for Phase II expansion at K.B. Polk Recreation Center - Malpro General Contractors, Inc., lowest responsible bidder of three - \$414,680 - Financing: 1995-96 Community Development Grant Funds (\$251,326), 1996-97 Community Development Grant Funds (\$106,242) and 1995 Bond Funds (\$57,112)

Councilmember Lipscomb moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2074

Addendum addition 5: Authorize a contract for the construction of a gymnasium enclosure, athletic field and a jogging trail at Arlington Park Recreation Center - Malpro General Contractors, Inc., lowest responsible bidder of two - \$672,200 - Financing: 1995-96 Community Development Grant Funds (\$162,000) and 1996-97 Community Development Grant Funds (\$267,002) and 1995 Bond Funds (\$243,198)

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2075

Addendum addition 6: Authorize contracts for remodeling the City Attorney's Office with Superior Reiser Flooring Resources, Inc. (\$81,404), Goldsmith's, Inc. of Texas (\$174,261) and Bekins Moving and Storage Company (\$9,644) in the total amount of \$265,309, and rejection and readvertising of bid package No. 6 for workstation seating - Financing: 1985 Bond Funds

Councilmember Lipscomb moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2076

Addendum addition 7: Authorize Supplemental Agreement No. 1 with ArchiTexas for the design development of Phase II renovation for the Tower Building at Fair Park - \$252,150, from \$148,557 to \$400,707 - Financing: 1995 Bond Funds

Councilmember Blumer moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2077

Addendum addition 8: Authorize the rejection of bids received for a thirty-six month price agreement for medical examination gloves and authorize readvertisement of new bids - Financing: No cost consideration to the City

The following individual addressed the city council regarding the price agreement:

-- Jeff Corso, 124 Woodland Ave., Reno, Nevada, representing Microflex Medical Corporation

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Stimson and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2078

Addendum addition 9: Authorize a contract with the Dallas Housing Authority (DHA) to provide mobility counseling services in conjunction with issuances of 1,400 Section 8 Housing Assistance Payments Program vouchers provided to DHA by the U.S. Department of Housing and Urban Development (HUD) to assist the City of Dallas to comply with Paragraph 3.5 of the City's 1990 Walker Consent Decree - Not to exceed \$300,000 - Financing: Walker 1996 Trust Fund Contingency Funds

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2079

Addendum addition 10: An ordinance abandoning a portion of a utility easement to Genpark Central Corp., the abutting owner, containing approximately 5,768 square feet of land, located near the intersection of Churchill Way and Merit Drive and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Councilmember Finkelman moved to pass the ordinance.

Motion seconded by Councilmember Blumer and unanimously adopted. (Mayes absent)

Assigned ORDINANCE NO. 23184.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2080

Addendum addition 11: FLOODPLAIN MANAGEMENT PLAN
CLARIFICATION/AMENDMENT: Resolution to clarify that the "Open Space Development Trinity River System" report by Marvin Springer and Associates, approved by Council on March 9, 1970, and Council Resolution Number 763156, approved by Council on December 6, 1976, is the adopted management plan for the Elm Fork and Trinity River flood plain and adding language to allow parking in the flood plain - Financing: No cost consideration to the City

The city secretary announced that Councilmember Duncan had deferred consideration of addendum addition 11 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 Duncan stated that he had notified the city secretary in writing that he had deferred addendum addition 11 until the next voting agenda meeting of the city council, but that he wished to withdraw the deferral and consider the item.

Councilmember Duncan moved to suspend the rules of the city council in order to addendum addition 11.

Motion seconded by Councilmember Stimson and unanimously adopted. (Mayes absent)

Councilmember Duncan moved to amend the resolution by amending Section 2 so that it reads:

"Section 2. That the management plan adopted for the Elm Fork and Trinity River flood plain is amended by allowing surface parking lots [~~as part of permitted development in the flood plain in the area outside the proposed levee system~~]. The surface parking lots will still require a fill permit review and are exempt from the fill height requirement.

and to approve the resolution with that change.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2081

Addendum addition 12: Authorize a public hearing to be held on June 18, 1997 to receive citizen comments and authorize council action on June 18, 1997 authorizing the City of Dallas to apply for the 1997 Omnibus Appropriations Local Law Enforcement Block Grant from the U.S. Department of Justice, Bureau of Justice Assistance for crime prevention and improved public safety activities - Not to exceed \$4,492,794 - Financing: U. S. Department of Justice, Bureau of Justice Assistance Grant Funds (not to exceed \$4,043,515) and Cash Match (not to exceed \$449,279 should the grant be awarded)

Councilmember Stimson moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2082

Addendum addition 13: Authorize an increase in funding of the original competitively bid contract with NEC Information Systems, Inc., for the Dallas Police Department to purchase additional storage space for the Automated Fingerprint Identification System (AFIS), as well as installation, configuration and twelve (12) month warranty - Not to exceed \$600,000 (up to \$418,695 reimbursable) and to increase the contract amount from \$5,310,255 to \$5,910,255 - Financing: Equipment Acquisition Funds

Councilmember Hicks moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2083

Addendum addition 14: Authorize conveyance of four vacant lots in the 300 block of TexRidge to Oak Cliff Development Corporation of Dallas, Texas (OCDC), for the development of low or moderate income single family housing in conjunction with Bluebonnet Home Mortgage Corporation and the Tetra Group - Revenue: \$10

Councilmember Lipscomb moved to approve the item.

Motion seconded by Councilmember Hicks and unanimously adopted. (Mayes absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2084

Addendum addition 15: Public Hearing - Zoning Case Z967-226/9268-NW(RB)

A public hearing was called on zoning case Z967-226/9268-NW(RB), an application for and an ordinance granting an amendment to the site plan for a portion of Tract II in Planned Development District No. 37 for 1-1 Industrial District Uses to permit an auto repair garage at the north corner of Northwest Highway and Lakefield Boulevard.

(The city plan commission recommended approval.)

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

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

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

Assigned ORDINANCE NO. 23185.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2085

EXECUTIVE SESSION

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

- Monta Chance, et al. v. City of Dallas, et al., Civil Action No.3:96-CV-3053-T
- Rahim Ghassemi Junaghany and Fatima Rais v. City of Dallas, Claim No.: 95-101000145
- Unthyon & Pamela Offord v. City of Dallas, Claim No.: 95-101002212
- 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
- Debra Walker, et al v. HUD, et al.

Deliberations 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.

The posted executive session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2086

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, JUNE 11, 1997

EXHIBIT C

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 11, 1997

97-1900

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

PRESENT: [14] Kirk, Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mallory Caraway,
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [1] Mayes

CORRECTIONS TO THE MINUTES

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 11, 1997

97-1900

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

PRESENT: [14] Kirk, Poss, Salazar, Loza [Luna], Stimson, Duncan, Hicks, Mallory Caraway,
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [1] Mayes [~~absent on city business~~]

The meeting was called to order at 9:13 a.m.

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

The invocation was given by Dr. Paul Escamilla, pastor, Munger Place United Methodist 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 3:09 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 1997

97-2080

Addendum addition 11: FLOODPLAIN MANAGEMENT PLAN CLARIFICATION/AMENDMENT: Resolution to clarify that the "Open Space Development Trinity River System" report by Marvin Springer and Associates, approved by Council on March 9, 1970, and Council Resolution Number 763156, approved by Council on December 6, 1976, is the adopted management plan for the Elm Fork and Trinity River flood plain and adding language to allow parking in the flood plain - Financing: No cost consideration to the City

The city secretary announced that Councilmember Duncan had deferred consideration of addendum addition 11 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 Duncan stated that he had notified the city secretary in writing that he had deferred addendum addition 11 until the next voting agenda meeting of the city council, but that he wished to withdraw the deferral and consider the item.

Councilmember Duncan moved to suspend the rules of the city council in order to addendum addition 11.

Motion seconded by Councilmember Stimson and unanimously adopted. (Mayes absent)

Councilmember Duncan moved to amend the resolution by amending Section 2 so that it reads:

"Section 2. That the management plan adopted for the Elm Fork and Trinity River flood plain is amended by allowing surface parking lots ~~[as part of permitted development in the flood plain in the area outside the proposed levee system]~~. The surface parking lots will still require a fill permit review and are exempt from the fill height requirement.

and to approve the resolution with that change.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Mayes absent)

The resolution to support this agenda item was amended by the city council at the time it was considered. The amended version of the resolution had not been received in the city secretary's office as of: June 16, 1997 (9:50am)

