

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 24, 1997

97-3010

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

PRESENT: [15] Kirk, Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mallory Caraway,
Mayes, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

ABSENT: [0]

The meeting was called to order at 9:23 a.m.

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

The invocation was given by the Rev. Stephen Broden, pastor, Fair Park Bible 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 2:01 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, SEPTEMBER 24, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 24, 1997

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3011

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: Anita Martinez, 3866 Beutel Crt.
SUBJECT: Crime in East Dallas

SPEAKER: Kathy Lanchart, 9415 Beck St.
SUBJECT: Deep Ellum/Zoning permit

SPEAKER: Charlotte Parkhurst, 7202 Eccles Dr.
SUBJECT: Landscaping on property and city employee attitudes

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Byron Dupree, 4226 Copeland St.
SUBJECT: Police problems

SPEAKER: Bill McCord, 7222 Eccles Dr.
SUBJECT: Mrs. Parkhurst's complaints

SPEAKER: Mike Rhodes, 7210 Eccles Dr.
SUBJECT: Mrs. Parkhurst's complaints

SPEAKER: Mike Mulkey, 7210 Eccles Dr.
SUBJECT: Mrs. Parkhurst's complaints

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3012

Item 1: Approval of Minutes

The minutes of the voting agenda meeting of September 10, 1997, and the briefing meeting of September 17, 1997, were presented for approval.

Councilmember Stimson moved to approve the minutes.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3013

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-63, was presented for consideration.

The city secretary announced that notice had been given in an addendum to the agenda that consent agenda item 41 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 Kirk stated that consent agenda item 22 would be removed from the consent agenda to be considered as an individual item later in the meeting.

Councilmember Stimson moved to approve all items on the consent agenda with the exception of item 41 which had been deleted on the addendum to the agenda, and item 22 which would be considered later in the meeting as an individual item.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3014

Item 2: Authorize a professional services contract with ArchiTexas to provide a Restoration Master Plan for the restoration of the Automobile and Centennial Buildings (Phase I) at Fair Park - \$278,683 - Financing: Intermodal Surface Transportation Efficiency Act Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3015

Item 3: Authorize a professional services contract with NTB, Inc. for the design of Woodbine Avenue from Renner Drive to Morrell Avenue - \$69,732 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3016

Item 4: Authorize a professional services contract with Freese and Nichols, Inc. for the design of 56th Street from Lancaster Road to 2869 56th Street - \$178,500 - Financing: 1995 Bond Funds (\$111,500), Water Utilities Bond Funds (\$67,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3017

Item 5: Authorize a contract for expansion of the Lake Highlands North Recreation Center - L.E. Briscoe Construction Corporation, lowest responsible bidder of four - \$647,000 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3018

Item 6: Authorize a contract for the construction of a hike and bike trail for Five Mile Creek - Allied Builders, Inc., lowest responsible bidder of eight - \$131,760 - Financing: 1995-96 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3019

Item 7: Authorize a contract for the construction of a playground, leisure trails, sand volleyball court, overlook, landscaping and site furnishings at Emerald Lake Park - Pittman Construction, Inc., lowest responsible bidder of three - \$365,613 - Financing: 1985 Bond Funds (\$180,613) and Texas Parks and Wildlife Grant Funds (\$185,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3020

Item 8: Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements for Alabama Avenue from Elmore Avenue to Illinois Avenue - V.A. Construction, Inc., lowest responsible bidder of seven - \$723,546 - Financing: 1995 Bond Funds (\$605,411), Water Utilities Bond Funds (\$110,435), Water Utilities Capital Construction Funds (\$7,700)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3021

Item 9: Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements for Ramona Avenue from Five Mile Drive to Ann Arbor Avenue - BCI Utility Construction, Inc., lowest responsible bidder of nine - \$1,134,350 - Financing: 1995 Bond Funds (\$809,115), Water Utilities Capital Construction Funds (\$325,235)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3022

Item 10: Authorize a contract for the construction of street paving improvements for Seevers Avenue from McVey Avenue to Brownlee Avenue - I. Perez Construction Co., lowest responsible bidder of nine - \$126,536 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3023

Item 11: Authorize a contract for the Effluent Meter Phase I and miscellaneous modifications at Southside Wastewater Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of two - \$680,000 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3024

Item 12: Authorize Supplemental Agreement No. 1 with Selzer Associates to provide design services for a security system at Cummings Park Recreation Center - \$4,050, from \$14,750 to \$18,800 - Financing: 1995 Bond Funds (\$1,650) and Enterprise Community Grant Funds (\$2,400)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3025

Item 13: Authorize an increase in the contract with Tiseo Paving Company for a revised storm drainage system for the reconstruction of Cedar Springs Road from Mockingbird Lane to Howard Megredy Circle at Dallas Love Field Airport - \$420,284, from \$6,052,830 to \$6,473,114 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3026

Item 14: Authorize a benefit assessment hearing, to be held on November 12, 1997, to receive citizen comments, for street paving, storm drainage, water and wastewater main improvements on Street Group 423 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3027

Item 15: Authorize a benefit assessment hearing, to be held on November 12, 1997, to receive citizen comments, for street paving, water and wastewater main improvements on Westport Avenue from Mouser Street to Harrell Avenue - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3028

Item 16: Authorize a benefit assessment hearing, to be held on November 12, 1997, to receive citizen comments, for street paving, storm drainage, water and wastewater main improvements on Joe Field Road from Dead End east of Stemmons Freeway to Denton Drive - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3029

Item 17: Mohawk Drive from Anson Road to Roanoke Avenue

- * 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

September 24, 1997

97-3030

Item 18: Mohawk Drive from Anson Road to Roanoke Avenue

- * 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

September 24, 1997

97-3031

Item 19: Authorize settlement, in lieu of proceeding to a jury trial, with Thomas A. Oddo, Trustee, et al, for approximately 401 square feet of land, located at the intersection of North Central Expressway between Normah and Lee Streets, for improvements to North Central Expressway - \$29,900 - Financing: 1989 Bond Funds (75% to be paid by the State)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3032

Item 20: D-FW International Airport Expansion Project

- * Authorize acquisition of individual avigation easements over 6 residential properties above approximately 1.0 acres of land located in the City of Irving, Texas for D-FW International Airport Expansion project - \$117,625 (\$56,460 in easement acquisition payments and \$61,165 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

September 24, 1997

97-3033

Item 21: D-FW International Airport Expansion Project

- * Authorize settlement in lieu of proceeding to a jury trial for acquisition of approximately 185,391 square feet of land, from The Irving Columbus Club, improved with a concrete building containing 6,970 square feet and a paved parking area, located at 4300 Block Drive in Irving, Texas needed for the D-FW International Airport Expansion Project - \$450,000 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3034

Item 22: D-FW International Airport

- * Authorize amendment to resolution number 97-1957, approved on June 11, 1997, to reduce the area of land to be acquired, including the exercise of the right of eminent domain, if such becomes necessary, from Trinity Industries Incorporated, from 43.035 acres to 42.517 acres and to reduce the consideration amount from \$21,000,600 to \$20,565,979 as a result of change in ownership for protective right-of-way for the future west side runway expansion for D-FW International Airport located along the north side of State Highway 114/121 in Grapevine, Texas - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City)

At the time the consent agenda was presented for discussion Mayor Kirk stated that consent agenda item 22 would be considered as an individual item later in the meeting.

Later in the meeting agenda item 22 was brought up for consideration.

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

Councilmember Stimson moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Kirk abstaining)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3035

Item 23: D-FW International Airport

- * Authorize the sale of nine (9) single-family residential properties to the highest bidders for houses owned by the cities of Dallas and Fort Worth that were acquired in connection with the D-FW International Airport Noise Mitigation Program for the new runway expansion project - Revenue: \$691,306 - proceeds to be retained in the D-FW International Airport Mitigation Program (no cost or revenue consideration to the City)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3036

Item 24: An ordinance granting a private license to Wallace Heitman, for the use of approximately 444 square feet of land, to use and maintain an existing sidewalk cafe and sign on Main Street right-of-way located near its intersection with Good Latimer Expressway - Revenue: \$543 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23260.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3037

Item 25: An ordinance abandoning a portion of Country Creek Drive right-of-way to Country Creek Association, the abutting owner, containing approximately 54,746 square feet of land in exchange for the rededication of not less than 54,746 square feet of the abandoned street right-of-way as a private drive, located near its intersection with Walton Walker Boulevard, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23261.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3038

Item 26: Authorize the sale by quitclaim deed for 27 properties acquired by the taxing authorities from a Sheriff's Sale, to the highest bidders - Revenue: \$145,365

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3039

Item 27: An ordinance amending Ordinance No. 22908 to extend the time to record the final replat affecting property adjacent to abandoned street rights-of-way in exchange for private streets located near the intersection of Cedar Springs Road and Gillespie Avenue - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23262.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3040

Item 28: Authorize the rejection of one bid received for the purchase of five wrecker bodies, 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

September 24, 1997

97-3041

Item 29: Authorize the rejection of bids received for rental or replacement purchase and maintenance of physical access security system and authorize re-advertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3042

Item 30: Authorize the purchase of computer equipment to upgrade the fleet management computer hardware system along with a twelve-month price agreement for purchase of peripherals from the lowest responsible bidder of two - Wyle Electronics, Inc. - Not to exceed \$300,879 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3043

Item 31: Authorize funding to exercise a computer system software maintenance contract option to allow a software upgrade of the General Equipment Management System (GEMS) and the purchase of fuel island equipment compatible with the upgraded software - Control Software, Inc. - Not to exceed \$292,526 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3044

Item 32: Authorize a twenty-four month price agreement for temporary industrial labor with the lowest responsible bidder of four - Peakload, Inc. - Not to exceed \$5,065,000 - Financing: Current Funds (\$3,773,500), Water Utilities Current Funds (\$1,291,500)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3045

Item 33: Authorize the purchase of two (2) new roll-off trailers with the lowest responsible bidder of three - Industrial Disposal Supply - Not to exceed \$75,370 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3046

Item 34: Authorize the purchase of two (2) replacement class 8 truck tractors with the lowest responsible bidder of three - Southwest International Trucks, Inc. - Not to exceed \$123,800 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3047

Item 35: Authorize the purchase of four (4) replacement skid steer loaders and four (4) trailers with the lowest responsible bidder of seven - Conley, Lott, Nichols Machinery Company - Not to exceed \$75,502.40 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3048

Item 36: Authorize the purchase of four (4) replacement clarifier main drives with the lowest responsible bidder of five - Red River Construction Company - Not to exceed \$216,000 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3049

Item 37: Authorize payment of a judgment entered in a lawsuit styled, Mary C. Unverferth and Guy Edwin Unverferth v. Stephen Harold Cody, The City of Dallas, Toyota Motor Sales, U.S.A., Toyota Motor Corporation, and Seeger Toyota, Cause No. 94-03092-C - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3050

Item 38: Authorize settlement of a claim styled Summit Acceptance Corporation v. City of Dallas for property damage. Claim No. 95101002611-002 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3051

Item 39: Authorize a professional services contract with the engineering firm of Halff and Associates for expert witness purposes in a pending lawsuit: Dwayne and Patricia Godwin and Russell and Terri Lenoir v. City of Dallas, Civil Action No. 3:96-CV1589-P, in the United States District Court For The Northern District Of Texas, Dallas Division - Not to exceed \$25,700 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3052

Item 40: Authorize Supplemental Agreement No. 1 to the professional services contract with Robert Goodfriend, for legal services rendered in a lawsuit styled, Kirks, et al. v. City of Dallas, et al., Civil Action Number CA-3-90-1118-T, in an amount not to exceed \$3,314, from \$15,000 to \$18,314 – Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3053

Item 41: Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Haynes and Boone, L.L.P., for legal services necessary in the lawsuit entitled Albert, et al, Cause No. 199-697-94, Hill, et al. v. City of Dallas, Cause Number 95-00975-F, Willis, et al. v. City of Dallas, Cause Number 199-200-95, Barber, et al. v. City of Dallas, Cause Number 199-624-95, Parker, et al. v. City of Dallas, Cause Number 1-95-107; and any other proceeding relating to the 1979 pay referendum litigation in an amount not to exceed \$250,000, from \$425,000 to \$675,000 - Financing: Current Funds

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3054

Item 42: An ordinance amending Chapter 13 of the Dallas City Code to provide for the assessment of a municipal court building security fee on all convictions of misdemeanor offenses in municipal court - Estimated Revenue: \$315,305

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23263.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3055

Item 43: Approval of the Uptown Public Improvement District Service Plan for 1998 as prepared by Uptown, Inc., pursuant to Section 372.013 of the Texas Local Government Code (the "Act") and the Improvement Order for the District as authorized by Resolution No. 93-2501 dated June 23, 1993. Uptown, Inc. reviewed and updated the Service Plan for the purpose of determining the 1998 budget for the services and improvements for the District - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3056

Item 44: Approval of the Vickery Meadow Public Improvement District Service Plan for 1998 as prepared by the Vickery Meadow Management Corporation pursuant to Section 372.013 of the Texas Local Government Code (the "Act") and the Improvement Order for the District as authorized by Resolution No. 93-2502 dated June 23, 1993. Vickery Meadow Management Corporation has reviewed and updated the Service Plan for the purpose of determining the 1998 budget for the services and improvements for the District - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3057

Item 45: Approval of the Downtown Improvement District Service Plan for 1998 as prepared by Dallas CBD Enterprises, Inc., pursuant to Section 372.013 of the Texas Local Government Code (the "Act") and the Improvement Order for the District as authorized by Resolution No. 96-2039 dated June 12, 1996. Dallas CBD Enterprises, Inc. reviewed and updated the Service Plan for the purpose of determining the 1998 budget for the services and improvements for the District - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3058

Item 46: An ordinance amending Chapter 5A of the Dallas City Code to update citations to Texas Natural Resource Conservation Commission regulations adopted by the City to reflect changes in state law regarding record keeping, definitions, and public notice and comment procedures - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23264.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3059

Item 47: Authorize agreements with child care providers for the Child Care Services Program - Not to exceed \$376,272 - Financing: 1997-98 Community Development Grant Funds (\$276,272) and Texas Workforce Commission Grant Funds (\$100,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3060

Item 48: Authorize acceptance of grant funds to enhance preventive and clinical dental services for homeless children and adults and authorize Supplemental Agreement No. 16 to the contract with Dental Health Programs, Inc. for the provision of these services for the period November 1, 1996 through October 31, 1997 - \$17,095 - Financing: U.S. Department of Health and Human Services, Public Health Service Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3061

Item 49: Authorize the City manager to execute the third one-year renewal option with the Housing Crisis Center, Inc. to administer the Temporary Emergency Housing Program - Not to exceed \$50,000 - Financing: 1997-98 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3062

Item 50: Authorize acceptance of a reimbursable grant and execution of a grant agreement for renovation of the Food and Fiber Building (Phase II) and Coliseum at Fair Park - Not to exceed \$1,974,600 - Financing: Texas Department of Agriculture Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3063

Item 51: An ordinance amending the CBD Streets and Vehicular Circulation Plan to designate the operation of Live Oak Street from Harwood Street to Olive Street as four lanes westbound with 40-foot pavement within 70-foot right-of-way and Olive Street from Bryan Street to Live Oak as three lanes northbound with 34-foot pavement within 60-foot right-of-way - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23265.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3064

Item 52: An ordinance amending the Thoroughfare Plan to designate Hall Street from Central Expressway to Flora Street as a two lane divided roadway with 40-foot pavement and a 40-foot right-of-way - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23266.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3065

Item 53: An ordinance amending Chapter 39C of the Dallas City Code to clarify and expand requirements, policies, and procedures for the city records management program; to update state law references; to define and expand duties of the records management officer, the records management policy committee, department directors and records liaison officers; to clarify ownership and custody of certain records; to provide for the approval and implementation of records retention and disposition schedules; and to provide for the microfilming, electronic storage, destruction and other disposition of city records. (Records Management Policy Committee)

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23267.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3066

Item 54: Walker Target Neighborhood

- * Authorize a replacement housing payment for Walker Target Neighborhood homeowner, Claudia Mae Jones, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1994-95 Community Development Grant Funds (\$22,500), 1992-93 Community Development Grant Funds (\$3,631) and 1991-92 Community Development Grant Funds (\$13,869)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3067

Item 55: Walker Target Neighborhood

- * Authorize a replacement housing payment for Walker Target Neighborhood homeowner, Jesse James Hogg, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1995-96 Community Development Grant Funds (\$22,500) and 1990-91 Community Development Grant Funds (\$17,500)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3068

Item 56: Walker Target Neighborhood

- * Authorize a replacement housing payment for Walker Target Neighborhood homeowner, Jimmie Hearn, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1994-95 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3069

Item 57: Walker Target Neighborhood

- * Authorize a replacement housing payment for Walker Target Neighborhood homeowner, Katie Parish, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1994-95 Community Development Grant Funds (\$22,500), 1992-93 Community Development Grant Funds (\$3,826), 1991-92 Community Development Grant Funds (\$7,306) and 1990-91 Community Development Grant Funds (\$6,368)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3070

Item 58: Walker Target Neighborhood

- * Authorize a replacement housing payment for Walker Target Neighborhood homeowner, Minnie Dixon, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1995-96 Community Development Grant Funds (\$8,969), 1994-95 Community Development Grant Funds (\$27,205) and 1991-92 Community Development Grant Funds (\$3,826)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3071

Item 59: Walker Target Neighborhood

- * Authorize a replacement housing payment for Walker Target Neighborhood homeowner, Willie Mae Buchanan, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1995-96 Community Development Grant Funds (\$22,500), 1993-94 Community Development Grant Funds (\$10,106) and 1992-93 Community Development Grant Funds (\$7,394)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3072

Item 60: Walker Target Neighborhood

- * Authorize a replacement housing payment for Walker Target Neighborhood homeowner, Andrleen Barber, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1994-95 Community Development Grant Funds (\$29,768) and 1995-96 Community Development Grant Funds (\$10,232)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3073

Item 61: Walker Target Neighborhood

- * Authorize a replacement housing payment for Walker Target Neighborhood homeowner, Matthew Butler, Jr., as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1994-95 Community Development Grant Funds (\$32,500) and 1995-96 Community Development Grant Funds (\$7,500)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3074

Item 62: Walker Target Neighborhood

- * Authorize a replacement housing payment for Walker Target Neighborhood homeowner, Nancy Avery, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1995-96 Community Development Grant Funds (\$22,500) and 1994-95 Community Development Grant Funds (\$17,500)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3075

Item 63: Walker Target Neighborhood

- * Authorize a replacement housing payment for Walker Target Neighborhood homeowner, Shirley Wilson, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1994-95 Community Development Grant Funds (\$32,500) and 1995-96 Community Development Grant Funds (\$7,500)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3076

97-3077

Uptown Public Improvement District

- Item 64 * A public hearing to receive citizen comments on the proposed assessment rate for a special assessment against real property and real property improvements located in the Uptown Public Improvement District ("District"), exclusive of rights-of-way, to Fund supplemental public services and improvements in the District - Financing: No cost consideration to the City [97-3076]
- Item 65: * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the property because of the services and improvements in the Uptown Public Improvement District; approving and adopting the assessment roll filed with the City Secretary; closing the public hearing and levying assessments for the cost of certain services and/or improvements to be provided in the Uptown Public Improvement District during the FY 1997-1998; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing for an effective date - Financing: No cost consideration to the City [97-3077]

A public hearing was called to receive citizen comments on the Uptown Public Improvement District.

The following individuals addressed the city council regarding the Uptown Public Improvement District:

-- Fred Benners, 3104 Fairmount St.

Councilmember Forsythe Lill moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Mayes and unanimously adopted.

Assigned ORDINANCE No. 23268.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3078

97-3079

Downtown Improvement District

- Item 66: * A public hearing to receive citizen comments on the proposed assessment rate for a special assessment against real property and real property improvements located in the Dallas Downtown Improvement District ("District"), exclusive of rights-of-way, to fund supplemental public services and improvements in the District - Financing: No cost consideration to the City [97-3078]
- Item 67: * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the property because of the services and improvements in the Dallas Downtown Improvement District; approving and adopting the assessment roll filed with the City Secretary; closing the public hearing and levying assessments for the cost of certain services and/or improvements to be provided in the Dallas Downtown Improvement District during the FY 1997-1998; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing for an effective date - Not to exceed \$124,000 - Financing: Current Funds [97-3079]

A public hearing was called to receive citizen comments on the Downtown Improvement District.

No one addressed the city council regarding the Downtown Improvement District.

Councilmember Loza moved to close the public hearing and pass the ordinance.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Assigned ORDINANCE No. 23269.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3080

97-3081

Vickery Meadow Public Improvement District

- Item 68: * A public hearing to receive citizen comments on the proposed assessment rate for a special assessment against real property and real property improvements located in the Vickery Meadow Public Improvement District ("District"), exclusive of rights-of-way, to fund supplemental public services and improvements in the District - Financing: No cost consideration to the City [97-3080]
- Item 69: * An ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the property because of the services and improvements in the Vickery Meadow Public Improvement District; approving and adopting the assessment roll filed with the City Secretary; closing the public hearing and levying assessments for the cost of certain services and/or improvements to be provided in the Vickery Meadow Public Improvement District during the FY 1997-1998; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing for an effective date - Financing: No cost consideration to the City [97-3081]

A public hearing was called to receive citizen comments on Vickery Meadow Public Improvement District.

No one addressed the city council regarding the Vickery Meadow Public Improvement District.

Councilmember Blumer moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Greyson and unanimously adopted.

Assigned ORDINANCE No. 23270.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3082

PUBLIC HEARING - ZONING CASES - CONSENT

The consent zoning docket, consisting of agenda items 70-78 was presented.

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

- Agenda item 70: Zoning Case Z945-224/7055-S
- Agenda item 71: Zoning Case Z967-262/10358-SW(CR)
- Agenda item 72: Zoning Case Z967-269/10362-SE(LS)
- Agenda item 73: Zoning Case Z967-274/9045-SE(KC)
- Agenda item 74: Zoning Case Z967-277/10365-C(JA)
- Agenda item 75: Zoning Case Z967-278/2571-SW(RB)
- Agenda item 76: Zoning Case Z967-234/10057-NC(CR)
- Agenda item 77: Zoning Case Z967-234/8443-NW(CR)
- ~~Agenda item 78: Zoning Case Z967-233/2223-NC(CR)~~ [Considered individually]

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

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

- Michael Kurilecz, 4737 Gus Thomasson Rd., regarding Zoning Case Z967-234/8443-NW(CR)

Councilmember Lipscomb 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 Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3083

Item 70: Zoning Case Z945-224/7055-S

Zoning Case Z945-224/7055-S, an application for the termination of the existing deed restrictions on the Tract IV parcel of property presently zoned an LI Light Industrial District on the southeast side of Interstate Highway 20 between Lancaster Road and Bonnie View Road, and a resolution authorizing the acceptance of an instrument terminating the existing deed restrictions and acceptance of an instrument providing for a new deed restriction.

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

Approved as part of the consent zoning docket.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3084

Item 71: Zoning Case Z967-262/10358-SW(CR)

Zoning Case Z967-262/10358-SW(CR), an application for and an ordinance granting a Planned Development District for R-5(A) Single Family District Uses, MF-3(A) Multifamily District Uses, a Private School (Tyler Street Christian Academy) and a Child-care facility and the termination of Specific Use Permit No. 420 for a Residence Home for the Aged on property presently zoned an R-5(A) Single Family District and an MF-3(A) Multifamily District with Specific Use Permit No. 420 on both sides of Ninth Street between Polk Street and Tyler Avenue.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23271.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3085

Item 72: Zoning Case Z967-269/10362-SE(LS)

Zoning Case Z967-269/10362-SE(LS), an application for and an ordinance granting a Planned Development District for CH Clustered Housing District Uses and Community Service Center Uses on property presently zoned a CH Clustered Housing District on the southwest side of Bank Street between Parry Avenue and Gurley Avenue.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23272.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3086

Item 73: Zoning Case Z967-274/9045-SE(KC)

Zoning Case Z967-274/9045-SE(KC), an application for and an ordinance granting a Specific Use Permit for the sale and service of alcoholic beverages in conjunction with the operation of a restaurant use on property presently zoned a CS-D-1 Commercial Service-Dry District on the southwest side of C.F. Hawn Freeway, northwest of Woody Road.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23273.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3087

Item 74: Zoning Case Z967-277/10365-C(JA)

Zoning Case Z967-277/10365-C(JA), an a Landmark Commission authorized hearing to consider the granting of an Historic Overlay District for the La France Building on property presently zoned as Planned Development District No. 269, the Deep Ellum/Near Eastside Special Purpose District, on the north side of Commerce Street between La France Avenue and Eastside Avenue, and an ordinance implementing the proposal.

(The city plan commission recommended approval of an Historic Overlay District, subject to certain preservation criteria.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23274.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3088

Item 75: Zoning Case Z967-278/2571-SW(RB)

Zoning Case Z967-278/2571-SW(RB), an application for and an ordinance granting a CR Community Retail District on property presently zoned an R-7.5(A) Single Family District and the termination of Specific Use Permit No. 575 for a Telephone Operators Center for Manual Switching on the west side of Hampton Road, north of Illinois Avenue.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23275.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3089

Item 76: Zoning Case Z967-234/10057-NC(CR)

Zoning Case Z967-234/10057-NC(CR), an application for and an ordinance granting an amendment to the conceptual plan, development plan, and conditions for Planned Development District No. 173 for Single Family, Office, Retail and Park Uses to create a new Tract F-1 to permit a "Health Studio" and an "Animal Clinic without Outside Runs" in addition to NS Neighborhood Service District uses on property at the northeast corner of Hillcrest Road and Frankford Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23276.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3090

Item 77: Zoning Case Z967-235/8443-NW(CR)

Zoning Case Z967-235/8443-NW(CR), an application for and an ordinance granting an amendment to the Tract IV portion of Planned Development District No. 314, the Preston Center Special Purpose District, to create a new Subarea A within Tract IV in order to reduce the required number of off-street parking spaces on property at the northwest corner of Preston Road and Colgate Avenue.

(The city plan commission recommended approval, subject to amended conditions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23277.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3091

Item 78: Zoning Case Z967-233/2223-NC(CR)

The consent zoning docket, consisting of agenda items 70-78 was presented.

Councilmember Finkelman requested that consent zoning docket item 78 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket 78 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 78 was brought up for consideration.

A public hearing was called on zoning case Z967-233/2223-NC(CR), an application for and an ordinance granting a Planned Development District for R-1/2 ac (A) Single Family District Uses and an Assisted Living Facility on property presently zoned an R-1/2 ac (A) Single Family District at the northwest corner of LBJ Freeway and Hillcrest Road.

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

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

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

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

Assigned ORDINANCE NO. 23278.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3092

Item 79: Public Hearing - Zoning Case Z967-128/10211-SE(RB)

A public hearing was called on zoning case Z967-128/10211-SE(RB), an application for and an ordinance granting a Specific Use Permit for the Sale and service of alcoholic beverages in conjunction with a private recreation center, club, or area on property presently zoned a CS-D-1 Commercial Service-Dry District on the northeast side of C.F. Hawn Freeway, northwest of Sunview Drive (Mapsco 69A-L).

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

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

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

Motion seconded by Councilmember Duncan and unanimously adopted.

Assigned ORDINANCE NO. 23279.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3093

Item 80: Public Hearing - Zoning Case Z967-265/9365-SE(LS)

A public hearing was called on zoning case Z967-265/9365-SE(LS), an application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned an MF-2(A) Multifamily District on the southwest side of Colonial Avenue, southeast of Pennsylvania Avenue.

(The city plan commission recommended approval for a five-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan/landscape plan and conditions. This application was considered by the City Council on September 10, 1997 and was taken under advisement until September 24, 1997 with the public hearing open.)

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

Councilmember Mayes moved to close the public hearing, modify the recommendation of the city plan commission, approve the application with the understanding that the site plan approved for the property is the plan submitted by the applicant that shows an additional building for classrooms and a connection to the existing building, and pass the ordinance with that change.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

Assigned ORDINANCE NO. 23280.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3094

Item 81: Public Hearing - Zoning Case Z967-266/9331-NE(LS)

A public hearing was called on zoning case Z967-266/9331-NE(LS), an application for an amendment to and the expansion of Planned Development District No. 379 for a Home Improvement Center, Lumber, Brick, or Building Materials Sales Yard, and MU-3 Mixed Use District Uses to include property presently zoned an MU-3 Mixed Use District at the southeast corner of Forest Lane and Forest Central Drive.

(The city plan commission recommended approval, subject to a revised conceptual plan. This application was considered by the City Council on September 10, 1997 and was taken under advisement until September 24, 1997 with the public hearing open.)

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

Councilmember Walne moved to postpone consideration of the application until the October 8, 1997 voting agenda meeting of the city council and to continue the public hearing at that time.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3095

Item 82: Public Hearing - Zoning Case Z967-123/10209-C(RB)

A public hearing was called zoning case Z967-123/10209-C(RB), an application for and an ordinance granting a Planned Development Subdistrict for Multiple Family Uses, SC Shopping Center Subdistrict Uses, and Commercial Parking Uses on property presently zoned an MF-2 Multiple Family Subdistrict and an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, and the termination of Specific Use Permit No. 113 for a Cemetery on a portion of the area of request on property on the northeast side of Clyde Lane, southeast of McKinney Avenue.

(The city plan commission recommended approval of a Planned Development Subdistrict, subject to a development plan and conditions, and approval of the termination of Specific Use Permit No. 113. This application was considered by the City Council on September 10, 1997 and was taken under advisement until September 24, 1997 with the public hearing open.)

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

Councilmember Forsythe Lill moved to postpone consideration of the application until the October 8, 1997 voting agenda meeting of the city council and to continue the public hearing at that time.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3096

Item 83: Public Hearing - FLOODPLAIN APPLICATION

A public hearing was called on an application for the fill permit and removal of the flood plain prefix from .26 acres of land currently in the 100-year flood plain of the Elm Fork of the Trinity River. The property is zoned industrial retail and is located at 10752 Gardner Road. Fill Permit 97-04 - Financing: No cost consideration to the City.

No one addressed the city council regarding the application.

Councilmember Mallory Caraway moved to close the public hearing.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3097

Public Hearing - BENEFIT ASSESSMENT HEARING

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

- Item 84: * Benefit assessment hearing for alley paving and water main improvements for the above listed alley
- Item 85: * Ordinance levying benefit assessments for alley paving and water main improvements for the above listed alley - Financing: No cost consideration to the City

A public hearing was called to receive comments on a proposal to levy benefit assessments for alley paving and water main improvements for the Alley between Amherst Avenue and Lovers Lane from existing pavement to Devonshire Drive.

Appearing in opposition to the project.

- Kathleen S. Boyd, 5696 W. Amherst Ave.

Appearing in favor of the project.

- William G. Amick, 5630 W. Amherst Ave.
- Debbie Collier, 5626 W. Amherst Ave.

Councilmember Blumer moved to close the public hearing and pass the ordinance levying the assessments.

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

Assigned ORDINANCE NO. 23281.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3098

Public Hearing - BENEFIT ASSESSMENT HEARING

Street Group 422

Brooklyn Avenue from Franklin Street to Hampton Road
Brooklyn Avenue from Pierce Street to Superior Street
Brooklyn Avenue from Superior Street to Chalmers Street

- Item 86: * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the streets on the attached list
- Item 87: * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the streets on the attached list
- Financing: No cost consideration to the City

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 422.

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

Deputy Mayor Pro Tem Salazar moved to close the public hearing and pass the ordinance levying the assessments.

Motion seconded by Councilmember Loza and unanimously adopted.

Assigned ORDINANCE NO. 23282.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3099

Public Hearing - BENEFIT ASSESSMENT HEARING

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

- Item 88: * Benefit assessment hearing for alley paving, storm drainage, and wastewater main improvements for the above listed alley
- Item 89: * Ordinance levying assessments for alley paving, storm drainage, and wastewater main improvements for the above listed alley
- Item 90: * Authorize a contract for the construction of alley paving, storm drainage and wastewater main improvements for the above listed alley - Camino Construction, Inc., only bidder - \$150,277 - Financing: 1995 Bond Funds (\$60,910), Water Utilities Capital Construction Funds (\$89,367)

A public hearing was called to receive comments on a proposal to levy benefit assessments for an Alley between Clarendon Drive and Ivandell Avenue from McLean Avenue to Coombs Creek Drive.

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

Deputy Mayor Pro Tem Salazar moved to close the public hearing, pass the ordinance and authorize the contract.

Motion seconded by Councilmember Stimson and unanimously adopted.

Assigned ORDINANCE NO. 23283.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3100

Public Hearing - BENEFIT ASSESSMENT HEARING

Windrock Road from Levelland Road to Hillcrest Road

- Item 91: * Benefit assessment hearing for street paving, storm drainage and water main improvements on the above listed street
- Item 92: * Ordinance levying benefit assessments for street paving, storm drainage and water main improvements for the above listed street
- Item 93: * Authorize a contract for construction of street paving, storm drainage and water main improvements for the above listed street - V.A. Construction, Inc., lowest responsible bidder of seven - \$657,199 - Financing: 1995 Bond Funds (\$614,179), Water Utilities Bond Funds (\$16,820), Water Utilities Capital Construction Funds (\$26,200)

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, storm drainage, and water main improvements on Windrock Road from Levelland Road.

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

Councilmember Greyson moved to close the public hearing, pass the ordinance levying the assessments and authorize the contract.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

Assigned ORDINANCE NO. 23284.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3101

Item 94: 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 all nominations and renominations received for city board and commission appointments for the 1997-1999 board term, updated through September 24, 1997.

The city secretary noted that the report indicated with the notation "OK" that a person nominated or renominated met all qualifications for service. The city secretary also noted that the term for each nominee would end August 31, 1999.

Councilmember Loza moved to appoint all of the nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commissions of the city for the term ending August 31, 1999.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

Councilmember Finkelman moved to reappoint Marguerite S. Hoffman and to appoint Billie L. Anderson and Jill A. Kotvis to full-council positions on the Cultural Affairs Commission, for the term ending August 31, 1999.

Motion seconded by Councilmember Mayes.

There being no other nominations Mayor Kirk called the vote on the motion.

Voting Yes: [15] Kirk, Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mayes, Mallory Caraway, Lipscomb, Walne, Finkelman, Blumer, Greyson, Forsythe Lill

Voting No: [0]

Mayor Kirk declared the motion adopted and the appointments approved unanimously.

Councilmember Greyson moved to reappoint Charlene Howell to a full-council position on the Civil Service Board, for the term ending August 31, 1999.
Motion seconded by Councilmember Lipscomb.

Councilmember Lipscomb moved to appoint Joe L. Tave to a full-council position on the Civil Service Board, for the term ending August 31, 1999.
Motion seconded by Councilmember Mallory Caraway.

Mayor Kirk moved to appoint George L. Allen, Jr. to a full-council position on the Civil Service Board, for the term ending August 31, 1999.
Motion seconded by Councilmember Lipscomb.

There being no other nominations Mayor Kirk called the vote on the motion.

Voting Yes: [15] Kirk, Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mayes,
Mallory Caraway, Lipscomb, Walne, Finkelman, Blumer, Greyson,
Forsythe Lill

Voting No: [0]

Mayor Kirk declared the motion adopted and the appointments approved unanimously.

Councilmember Lipscomb moved to reappoint Beverly Tobian to a full-council position on the Housing Finance Corporation Board, for the term ending August 31, 1999.
Motion seconded by Councilmember Mayes.

There being no other nominations Mayor Kirk called the vote on the motion.

Voting Yes: [15] Kirk, Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mayes,
Mallory Caraway, Lipscomb, Walne, Finkelman, Blumer, Greyson,
Forsythe Lill

Voting No: [0]

Mayor Kirk declared the motion adopted and the appointments approved unanimously.

Mayor Kirk noted that he planned to appoint:

Robert L. "Skip" Trimble as chair of the Animal Shelter Commission, and
Ernest D. Wyrick as chair of the Community Development Commission,
all subject to confirmation by a majority of the city council as authorized by the City Charter.

Councilmember Mayes moved to ratify the appointment by the mayor of the persons selected to chair the Animal Shelter Commission and the Community Development Commission.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

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

97-3133	ASC	ANIMAL SHELTER COMMISSION
97-3134	BOA	BOARD OF ADJUSTMENT
97-3135	CAC	CULTURAL AFFAIRS COMMISSION
97-3136	CDC	COMMUNITY DEVELOPMENT COMMISSION
97-3137	CPC	CITY PLAN AND ZONING COMMISSION
97-3138	CSB	CIVIL SERVICE BOARD
97-3139	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
97-3140	EHC	ENVIRONMENTAL HEALTH COMMISSION
97-3141	HFC	HOUSING FINANCE CORPORATION BOARD
97-3142	HSC	HUMAN SERVICES COMMISSION
97-3143	MLB	MUNICIPAL LIBRARY BOARD
97-3144	PAR	PARK AND RECREATION BOARD
97-3145	SAC	SENIOR AFFAIRS COMMISSION
97-3146	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
97-3147	URS	URBAN REHABILITATION STANDARDS BOARD
97-3148	YAC	YOUTH COMMISSION
97-3149		Board officers

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3102

Item 95: Authorize approval of the bi-weekly tax action

Councilmember Stimson moved to approve the item.

Motion seconded by Councilmember Blumer and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3103

Item 96: An ordinance authorizing an amendment to Planned Development District No. 148 for Office and Residential Uses by providing for the flexibility of an alternative development plan that would permit MF-3 Multiple Family District uses on property at the north corner of Fairmount Avenue and Enid Street (Z967-185/2995-C(RB) - Financing: No cost consideration to the City

Councilmember Forsythe Lill moved to amend the draft ordinance and plans submitted pursuant to city council action taken on August 13, 1997 to provide that Section 2(d)(3)(E) be amended to read:

"Height.

"(i) The maximum structure height for the first 60 feet of the Property fronting Routh Street is 70 feet at the north portion of the Property, increasing to a height of 80 feet at the south portion of the Property, as shown on the attached Development Plan B.

"(ii) In all other cases the maximum structure height is 115 feet."

And to pass the ordinance with that change.

Motion seconded by Councilmember Mayes and unanimously adopted.

Assigned ORDINANCE NO. 23285.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3104

Item 97: FY 1997-98 Budget Items

- * Final reading and adoption of appropriation ordinances for the Proposed FY 1997-98 City of Dallas Operating, Grants and Trusts, and Capital Budgets

The following individual addressed the city council regarding the ordinances:

-- Joe Martin, 3105 Gladiolus Ln.

Mayor Pro Tem Poss moved to pass the ordinances on final reading including amendments informally adopted during the September 8 budget workshop meeting.

Motion seconded by Councilmember Salazar.

Councilmember Mayes moved to amend the ordinance by including funds for a soft second mortgage program.

During discussion, Councilmember Mayes withdrew her motion and asked instead that the city manager brief the city council housing and neighborhood development committee as soon as possible regarding a soft second mortgage program, including a plan for funding the program.

Mayor Kirk then called the vote on Mayor Pro Tem Poss' motion to pass on final reading the appropriation ordinances for the FY 1997-98 City of Dallas Operating, Grants and Trusts, and Capital Budgets.

Mayor Kirk declared the motion unanimously adopted.

Assigned ORDINANCE NO. 23286 [Operating Budget Appropriation Ordinance]
Assigned ORDINANCE NO. 23287 [Capital Budget Appropriation Ordinance]

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3105

Item 98: FY 1997-98 Budget Items

- * An ordinance setting the tax rate and levying ad valorem taxes for the City of Dallas, Texas for FY 1997-98

Councilmember Stimson moved to pass the ordinance.

Motion seconded by Councilmember Mayes and unanimously adopted.

Assigned ORDINANCE NO. 23288.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3106

Item 99: FY 1997-98 Budget Items

- * An ordinance amending Chapter 49 of the Dallas City Code to adjust rates and miscellaneous fees for water and wastewater services for Dallas and customer cities

Councilmember Hicks moved to pass the ordinance.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

Assigned ORDINANCE NO. 23289.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3107

Item 100: FY 1997-98 Budget Items

- * Authorize personnel classifications and position changes in various departments which include additions, upgrades, downgrades, deletions and reclassifications resulting from the annual one-third review of classifications as mandated by Council Resolution #943507, October 1, 1994

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3108

Item 101: FY 1997-98 Budget Items

- * Authorize position changes, revise salary schedules to reflect a 5% Market Maintenance adjustment for civilian and uniform employees and increase minimum pay for certain classifications to comply with the second phase of the minimum wage law

Councilmember Mayes moved to approve the item.

Motion seconded by Councilmember Lipscomb and unanimously adopted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3109

Item 102: FY 1997-98 Budget Items

- * An ordinance authorizing the issuance of City of Dallas, Texas Waterworks and Sewer System short term obligations in an aggregated principal amount not to exceed \$120,000,000; authorizing such short term obligations to be issued, sold and delivered in various forms, including commercial paper notes, fixed rate notes and variable rate notes, a revolving credit note and term notes; making certain covenants and agreements in connection therewith; resolving other matters related to the issuance, sale, security and delivery of such short term obligations, including (1) the appointment of First Trust of New York, N.A. as the Issuing and Paying Agent and authorizing the execution of an Issuing and Paying Agent Agreement, (2) authorizing the execution of a Credit Agreement with Union Bank of Switzerland, and (3) authorizing the execution of a Dealer Agreement with Merrill Lynch & Co.; approving the payment of issuance costs in connection with the issuance of the short term obligations; approving the use of an Offering Memorandum in connection with the sale of the short term obligations; and providing an effective date. Total program costs not to exceed \$1,973,615 (\$196,500 upfront closing costs plus annual fees of \$177,712 for a total 10-year cost of \$1,777,115) - Financing: \$196,500 upfront closing costs from commercial paper proceeds; annual fees from Water Utilities Current Funds

Councilmember Forsythe Lill moved to pass the ordinance.

Motion seconded by Councilmember Walne and unanimously adopted.

Assigned ORDINANCE NO. 23290.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3110

Item 103: FY 1997-98 Budget Items

- * Authorize reimbursement to Dallas-Fort Worth International Airport for revenues in excess of expenses for ground transportation regulation for fiscal years 1993, 1994, 1995, and 1996 in seven annual payments beginning in October, 1997 - \$297,750 - Financing: Current Funds

Councilmember Lipscomb moved to approve the item.

Motion seconded by Councilmember Stimson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3111

Item 104: FY 1997-98 Budget Items

- * Authorize continuance of payments to Dallas County for processing and housing City prisoners at the Lew Sterrett Criminal Justice Center, for the period October 1, 1997 through September 30, 1998 - \$4,764,566 - Financing: Current Funds

Councilmember Mayes moved to approve the item.

Motion seconded by Councilmember Mallory Caraway.

After discussion, Mayor Pro Tem Poss called the vote on the motion:

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3112

Item 105: FY 1997-98 Budget Items

- * Authorize a contract with the Martin Luther King, Jr. Family clinic for the provision of pediatric care services for the period October 1, 1997 through September 30, 1998 - \$67,100 - Financing: Current Funds

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3113

Item 106: FY 1997-98 Budget Items

- * Authorize the execution of two contracts with Dental Health Programs, Inc. for the continuation of dental health services to eligible residents for the period October 1, 1997 through September 30, 1998 - \$600,000 - Financing: 1997-98 Community Development Grant Funds (\$200,000) and Current Funds (\$400,000)

The following individual addressed the city council regarding the Dental Health Programs, Inc.:

-- Paul Hoffman, 8625 King George Dr.

Councilmember Lipscomb moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3114

Item 107: FY 1997-98 Budget Items

- * Authorize acceptance of funds and execution of a contract with the Texas Department of Health for continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) for the period October 1, 1997 through September 30, 1998 - \$5,583,513 - Financing: Texas Department of Health Grant Funds

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3115

Item 108: FY 1997-98 Budget Items

- * Authorize acceptance of funds and execution of a contract with the Texas Department of Health to operate a training center and clinic for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) for the period October 1, 1997 through September 30, 1998 - \$107,545 - Financing: Texas Department of Health Grant Funds

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3116

Item 109: FY 1997-98 Budget Items

- * Authorize the extension of a contract with the Texas Department of Health to provide on-line computer services in support of the City's Bureau of Vital Statistics through September 30, 1998 - \$122,610 - Financing: Current Funds

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3117

Item 110: FY 1997-98 Budget Items

- * Authorize acceptance of the 1996 Nunn-Luger-Domenici Domestic Terrorism Act funds from the U. S. Department of Health and Human Services, Public Health Service, for a 15-month period from October 1, 1997, through December 31, 1998, in the amount of \$350,000, City of Dallas local match in the amount of \$615,775, and execution of the grant agreement for the development of a Metropolitan Medical Strike Team in the City of Dallas - Financing: Public Health Service, 1996 Omnibus Appropriation (\$350,000), Local Law Enforcement Block Grant, 1996 Omnibus Appropriation (\$100,652), and Current Funds (\$515,123)

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3118

Item 111: FY 1997-98 Budget Items

- * Authorize application for and acceptance of the 1997-98 EI Protector grant to provide a community educational program on impaired driving issues and occupant protection devices, a local match in the amount of \$15,000, and execution of the grant agreement - \$60,000 - Financing: Texas Department of Transportation Grant Funds (\$45,000) and Current Funds (\$15,000)

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3119

Item 112: FY 1997-98 Budget Items

- * Authorize application for and acceptance of the 1997-98 Occupant Protection Step grant for traffic related activities from the Texas Department of Transportation in the amount of \$75,000, a local match in the amount of \$75,000, and execution of the grant agreement - \$150,000 - Financing: Texas Department of Transportation Grant Funds (\$75,000) and Current Funds (\$75,000)

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3120

Item 113: FY 1997-98 Budget Items

- * Authorize application for and acceptance of the 1997-98 Comprehensive Freeway Step grant for traffic-related activities from the Texas Department of Transportation in the amount of \$250,000, a local match in the amount of \$250,000, and execution of the grant agreement - \$500,000 - Financing: Texas Department of Transportation Grant Funds (\$250,000) and Current Funds (\$250,000)

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3121

Item 114: FY 1997-98 Budget Items

- * Authorize application for and acceptance of the 1997-98 Holiday Driving While Intoxicated Step grant for traffic related activities from the Texas Department of Transportation in the amount of \$65,000, a local match in the amount of \$35,000, and execution of the grant agreement - \$100,000 - Financing: Texas Department of Transportation Grant Funds (\$65,000) and Current Funds (\$35,000)

Councilmember Mayes move to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3122

Item 115: FY 1997-98 Budget Items

- * Authorize application for and acceptance of the 1997-98 Zip Code 75216 Community Youth Development grant to keep children off the streets during school and curfew hours, reducing their vulnerability and accessibility to crime, from the Texas Department of Protective and Regulatory Services in the amount of \$30,714 and execution of the grant agreement - \$30,714 - Financing: Texas Department of Protective and Regulatory Services Funds

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3123

Item 116: FY 1997-98 Budget Items

- * Authorize acceptance of the Child Abuse Therapist/5 grant from the Office of the Governor, Criminal Justice Division in the amount of \$8,868, a local match in the amount of \$34,778, and execution of the grant agreement - \$43,646 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$8,868) and Dallas Children's Advocacy Center Matching Funds (\$34,778)

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3124

Item 117: FY 1997-98 Budget Items

- * Authorize acceptance of the Identification of Violent Offenders Through Image Enhancement/4 grant from the Office of the Governor, Criminal Justice Division in the amount of \$26,793, a local match in the amount of \$39,407, and execution of the grant agreement - \$66,200 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$26,793) and Current Funds (\$39,407)

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3125

Item 118: FY 1997-98 Budget Items

- * Authorize acceptance of the Pawn Shop Automation Project/1 grant from the Office of the Governor, Criminal Justice Division in the amount of \$50,289, a local match in the amount of \$50,289, and execution of the grant agreement - \$100,578 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$50,289) and Current Funds (\$50,289)

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3126

Item 119: FY 1997-98 Budget Items

- * Authorize acceptance of the Sex Offender Registration Compliance Program/2 grant from the Office of the Governor, Criminal Justice Division in the amount of \$47,348, a local match in the amount of \$31,294, and execution of the grant agreement - \$78,642 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$47,348) and Current Funds (\$31,294)

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3127

Item 120: FY 1997-98 Budget Items

- * Authorize acceptance of the Sexual Offender Apprehension Program/1 grant from the Office of the Governor, Criminal Justice Division in the amount of \$292,681, a local match in the amount of \$6,010, and execution of the grant agreement - \$298,691 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$292,681) and Current Funds (\$6,010)

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3128

Briefing (Tentative)

Proposals for a New Downtown Sports Arena for the Dallas Mavericks and/or the Dallas Stars, and a Downtown Revitalization Project; Related Arena Legislative Financing Sources, and Timeline for a Brimer Bill Election

Executive Session (if necessary)

Attorney Briefings (Sec. 551.071 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.
- Status of Dallas Stars and Dallas Mavericks Long Term Reunion Arena Lease Agreements

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 briefing of this item was cancelled and the executive session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3129

Addendum addition 1: Authorize the City of Dallas Housing Finance Corporation to issue its Single Family Mortgage Revenue Refunding Bonds, Series 1997, in the principal amount not to exceed \$18,000,000 in order to refund the unoriginated proceeds from the 1994 Single Family Mortgage Revenue Bond Program to provide home mortgage financing for persons of low and moderate incomes to purchase residences located within the City of Dallas by March 31, 1998 - Financing: 1997 Single Family Mortgage Revenue Bonds

Councilmember Loza moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3130

Addendum addition 2: Authorize a public hearing to be held on October 22, 1997, to receive citizen comments, and authorize Council action on October 22, 1997, on the proposed use of a portion of Pegasus Plaza for the construction of a park drive to serve the plaza and adjacent private development - Financing: No cost consideration to the City

Councilmember Finkelman moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3131

EXECUTIVE SESSION

Attorney Briefings (Sec. 551.071 T.O.M.A)
-- Debra Walker, et al v. HUD, et al.

The posted executive session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 24, 1997

97-3132

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, SEPTEMBER 24, 1997

EXHIBIT C

