

-----MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 10, 1997

97-3870

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 9:22 a.m.

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

The invocation was given by Dr. William Jennings Bryan, III, pastor, Lovers Lane 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 5:01 p.m.

Mayor

ATTEST:

Assistant 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, DECEMBER 10, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 10, 1997

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3871

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: Robert Russell, 912 Galloway Ave.
SUBJECT: Property on 2270 Lancaster-Hutchins Rd.

SPEAKER: Youree Washington, 434 Bolero Ave.
SUBJECT: Discrepancies in the Housing Department

SPEAKER: Pat White, 4714 Wildwood Rd.
SUBJECT: Love Field

SPEAKER: Otis White, 3527 Meadow St.
SUBJECT: Discrepancies in Street & Sanitation Department

SPEAKER: June Ryan, 10510 Berry Knoll Dr.
SUBJECT: Endangerment to neighborhood

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Missing funds/K.K.K./FBI

SPEAKER: Beth Farrell, 900 W. Jefferson Blvd.
REPRESENTING: Jefferson Corridor Merchants Association
SUBJECT: Christmas on the Boulevard

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3872

Item 1: Approval of Minutes

The minutes of the voting agenda meeting of November 12, 1997, was presented for approval.

Councilmember Mayes moved to approve the minutes.

Motion seconded by Councilmember Stimson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3873

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-85, was presented for consideration.

Councilmember Greyson requested that consent agenda item 34 be removed from the consent agenda to be considered as an individual item. Mayor Kirk stated that consent agenda item 34 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Greyson 's request.

The following individuals appeared to comment on consent agenda items.

- Trevor Van Horn, 6311 N. O'Connor Rd., Irving, concerning consent agenda item 39
- George Clift, 800 E. Campbell Rd., Richardson, concerning consent agenda item 39

Councilmember Stimson moved to approve all items on the consent agenda with the exception of item 34 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

December 10, 1997

97-3874

Item 2: Authorize a professional services contract with Brown Reynolds Watford Architects, Inc. for the West Dallas Multipurpose Center Master Plan - \$67,500 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3875

Item 3: Authorize a professional services contract with Carter & Burgess, Inc. for the design and preparation of construction documents for the upgrade to the heating, ventilation and air conditioning system and the electrical system in the terminal building at Dallas Love Field Airport - \$1,987,000 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3876

Item 4: Authorize a contract for the construction of a soccer complex, playground, picnic area and a network of hard and soft surface trails at Hulcy Park - V.A. Construction, Inc., lowest responsible bidder of three - \$890,915 - Financing: Texas Parks and Wildlife Department Grant Funds (\$430,215) and Capital Gift and Donation Funds (\$460,700)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3877

Item 5: Authorize a contract for the construction of a basketball court, playground, soccer field and a sand volleyball court at Cottonwood Park - Texas Tech Construction, Inc., lowest responsible bidder of six - \$212,605 - Financing: 1995 Bond Funds (\$82,205) and 1996-97 Community Development Grant Funds (\$130,400)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3878

Item 6: Authorize a contract for the construction of a concrete leisure trail and replacement of a playground at J.J. Lemmon Park - Texas Tech Construction, Inc., lowest responsible bidder of four - \$92,590 - Financing: 1995 Bond Funds (\$28,000) and 1995-96 Community Development Grant Funds (\$64,590)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3879

Item 7: Authorize a contract for the construction of a leisure trail at Preston Hollow Park - Irri-Con,
lowest responsible bidder of two - \$94,140 - Financing - 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3880

Item 8: Authorize a contract for the construction of a parking lot at Lake Highlands Park - Inform Construction, Inc., lowest responsible bidder of seven - \$68,204 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3881

Item 9: Authorize a contract for the construction of alley paving improvements for the alley between Marlin Drive and Motley Drive from Oates Drive to Modlin Street - New Star Grading and Paving Construction, lowest responsible bidder of six - \$69,228 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3882

Item 10: Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements for Street Group 423 - Camino Construction, Inc., lowest responsible bidder of five - \$1,297,254 - Financing: 1995 Bond Funds (\$1,038,536), Water Utilities Capital Improvement Funds (\$232,457), Water Utilities Capital Construction Funds (\$26,261)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3883

Item 11: Authorize a contract for the construction of street paving, sidewalks, water and wastewater main improvements for Terra Alta Circle from Jennie Lee Lane to the cul-de-sac - I. Perez Construction Co., lowest responsible bidder of five - \$141,700 - Financing: 1995 Bond Funds (\$89,975), Water Utilities Bond Funds (\$47,550), Water Utilities Capital Construction Funds (\$4,175)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3884

Item 12: Authorize a contract for the construction of the Dallas Museum of Art Barrel Vault Roof repair - Metro Masonry Construction, Inc., lowest responsible bidder of five - \$706,800 - Financing: 1995 Bond Funds (\$204,597), Capital Construction Funds (\$502,203)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3885

Item 13: Authorize a contract for the construction of a wastewater main along Harry Hines Boulevard from Webb Chapel Extension to Northwest Highway for the East Bank Relief Interceptor Phase II B - BRH-Garver, Inc., lowest responsible bidder of seven - \$2,649,990 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3886

Item 14: Authorize an increase in the contract with Eagle Construction and Environmental Services, Inc. for additional reinforced concrete channel lining, a 42-inch drainage outfall, and an extra storm drainage outlet into the lake for the Fishtrap Lake Area Phase II and Phase III project - \$106,877, from \$2,435,517 to \$2,542,394 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3887

Item 15: Authorize a public hearing to be held on January 14, 1998, to receive citizen comments, and authorize Council action on January 14, 1998, on the proposed use of a portion of the Turtle Creek Greenbelt for street right-of-way in conjunction with the construction of a new bridge across Turtle Creek - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3888

Item 16: Authorize an interlocal agreement (ILA) between the City of Dallas and the Texas Department of Transportation (TxDOT) for design and construction of bicycle parking improvements in the Central Business District (CBD) and Deep Ellum - \$58,000 - Financing: 1995 Bond Funds (\$31,000 to be reimbursed from TxDOT and \$20,000 to be reimbursed from DART)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3889

Item 17: Authorize an interlocal agreement (ILA) between the City of Dallas and the Texas Department of Transportation (TxDOT) for design and construction of paving improvements to Royal Lane from Skillman Street to Audelia Road - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3890

Item 18: Authorize acquisition of approximately 14,571 square feet of land from Norma Fisher Harper, improved with a single family dwelling and landscaping, located in the Prairie Creek flood plain near the intersection of Dartway and Gatecove Drives - \$60,000 and eligible relocation benefits, not to exceed \$22,500 for owner-occupied property, plus moving expenses - Financing: 1997-98 Community Development Grant Funds (\$60,000) and 1995-96 Community Development Grant Funds (\$22,500)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3891

Item 19: Authorize settlement, in lieu of eminent domain proceedings with Hildegarde Frances Erwin, for the acquisition of approximately 2,363 square feet of land improved with a single family dwelling, for the Hispanic Community/Cultural Center located at the intersection of Cantegral and Lodge Streets - \$42,000 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

December 10, 1997

97-3892

Item 20: D-FW International Airport

- * Authorize acquisition of one (1) single-family residential property from Molly K. Kahn containing approximately 11,477 square feet of land located at 5121 Justin Drive in the City of Irving, Texas for the D-FW International Airport Expansion project - \$68,000 - 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

December 10, 1997

97-3893

Item 21: D-FW International Airport

- * Authorize acquisition of an avigation easement from Larry and Laura Crook and from James and Dolores Crook over one (1) residential property containing approximately 7,000 square feet of land located at 3023 Sun Valley Street in the City of Irving, Texas for D-FW International Airport Expansion project - \$18,500 (\$8,880 in easement acquisition payments and \$9,620 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

December 10, 1997

97-3894

Item 22: D-FW International Airport

- * Authorize the acceptance of an avigation easement from William J. and Leah Ann Baker over one (1) single-family residential property located at 3905 Cody Court 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 the property at 93% of the appraised value in the event no sale occurs and upon retaining the necessary avigation easement, authorize the property acquired to be advertised for sale by sealed bids - \$85,095 - 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

December 10, 1997

97-3895

Item 23: Dallas Airmotive, Inc.

- * Authorize the adoption of an Inducement Resolution by the Love Field Economic Development Corporation for the limited purpose of satisfying the applicable provisions of the Internal Revenue Code of 1986, as amended, and the Income Tax Regulations promulgated thereunder, with respect to the intention of the corporation to issue bonds and other obligations for general aviation facilities leased by the City to Dallas Airmotive, Inc. - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3896

Item 24: Dallas Airmotive, Inc.

- * Authorize the City Manager to execute a Second Amendment to Lease of Land and Facilities No. 2, with Dallas Airmotive, Inc., to exercise Dallas Airmotive's options to extend the Lease at Love Field - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3897

Item 25: Authorize the City Manager to execute a five year lease, with three two year option periods to extend the Lease, of approximately 2,506.50 square feet of terminal space, which consists of 1,531.50 square feet of office space and 975 square feet of warehouse space at Love Field Airport, with Clean Team, Inc. d.b.a. MilliCare Environmental Services - Revenue: \$11,655 annually and \$17,232 in leasehold improvements

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3898

Item 26: Authorize the sale by quitclaim deed of 33 properties acquired by the taxing authorities from a Sheriff's Sale, to the highest bidders - Revenue: \$170,687

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3899

Item 27: Authorize the sale of 10 tracts of unneeded City-owned land to the highest bidders -
Revenue: \$10,331

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3900

Item 28: Authorize a professional services contract with Crosson Dannis, Inc., to appraise the City-owned portion of the Naval Air Station Dallas, located at the intersection of Jefferson Boulevard and Camden Street, in order to assist in determining development potential for the Naval Air Station Dallas, with respect to current land and existing improvement values - \$28,500 - Financing: NASD Trust Fund

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3901

Item 29: An ordinance abandoning a portion of a detention area easement to Wal-Mart Stores East, Inc., the abutting owner, containing approximately 51,440 square feet of land, located near the intersection of Samuell Boulevard and St. Francis Avenue, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23350.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3902

Item 30: An ordinance abandoning a portion of a water easement to Ross Field, Ltd., the abutting owner, containing approximately 936 square feet of land, located near the intersection of Trinity Mills Road and Dallas Parkway, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23351.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3903

Item 31: An ordinance abandoning a portion of an alley to Billy Chandler, Jr., the abutting owner, containing approximately 1,527 square feet of land, located near the intersection of Illinois Avenue and Bonnie View Road, and authorizing the quitclaim - Revenue: \$1,558 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23352.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3904

Item 32: An ordinance abandoning easement rights retained in a previously abandoned alley to Van Oliver, the abutting owner, containing approximately 2,743 square feet of land, located near the intersection of Olin Welbourne Street and Caroline Street, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3905

Item 33: An ordinance abandoning Virgil Street to Westdale Properties America I, Ltd., the abutting owner, containing approximately 9,026 square feet of land, located between Crowds Street and Henry Street, and authorizing the quitclaim - Revenue: \$47,951 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3906

Item 34: An ordinance abandoning Coolwater Cove and an alley to Shalimar at Preston Trails Homeowner's Association, Inc., the abutting owner, containing approximately 28,845 square feet of land, in exchange for the rededication of not less than 26,598 square feet of the abandoned street right-of-way as a private street, located between Preston Fairways Drive and Campbell Road, and authorizing the quitclaim - Revenue: \$16,808 plus the \$20 ordinance publication fee

At the time the consent agenda was presented for discussion Councilmember Greyson requested that consent agenda item 34 be considered as an individual item. Mayor Kirk stated that consent agenda item 34 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Later in the meeting agenda item 34 was brought up for consideration.

Councilmember Greyson moved to take the item under advisement until the January 14, 1998 voting meeting agenda of the city council.

Motion seconded by Councilmember Hicks and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3907

Item 35: An ordinance granting renewal of a private license to RREEF USA Fund-II and SCI-ROEV Texas Partners L.P., for the use of approximately 756 square feet of land, to maintain an existing subsurface pedestrian tunnel under Elm Street located near its intersection with Griffin Street - Revenue: \$1,304 annually plus \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23355.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3908

Item 36: An ordinance granting a revocable license to Crow Design Centers, Ltd., for the use of approximately 3,265 square feet of land, to install and maintain a sign, lighting, landscaping and a sprinkler system in the median of Oak Lawn Avenue near its intersection with IH-35 - Revenue: \$350 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23356.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3909

Item 37: An ordinance granting a revocable license to Prime Hospitality Corporation, for the use of approximately 181 square feet of land, to construct and maintain architectural cornices and pedestrian lighting on portions of Corbin Street and Lamar Street - Revenue: \$1,255 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23357.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3910

Item 38: An ordinance amending Ordinance No. 23192 by deleting Sections 9, 10 and 11 and substituting new Sections 9 and 11 to provide for the dedication of approximately 6,154 square feet of land by replat, located near the intersection of Bryan Street and Liberty Street - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23358.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3911

Item 39: Authorize a five year contract with five one year renewal options for parking management services at Dallas Love Field Airport with the lowest responsible bidder of six - Ampco System Parking - Commission: 5.985% of annual adjusted gross revenue based on minimum annual guarantee to the City of \$7,366,301 or greater

The following individuals addressed the city council regarding the contract:

- Trevor Van Horn, 6311 N. O' Conner Rd., representing APCOA Parking
- George Clift, 800 E. Campbell Rd., Richardson, representing AMPCO Systems Parking

Councilmember Stimson moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3912

Item 40: Authorize an eighty-four month price agreement for the rental and maintenance of seven automatic car wash units with the lowest responsible bidder of three - Grant Sales, Inc. - Not to exceed \$514,400 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3913

Item 41: Authorize a thirty-six month price agreement for drug and alcohol testing service with the lowest responsible bidder of three - Concentra Medical Centers - Not to exceed \$211,550 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3914

Item 42: Authorize a twelve month price agreement for mass market paperback books and processing service with the lowest responsible bidder of three - Ingram Library Services, Inc. - Not to exceed \$100,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3915

Item 43: Authorize a multiple unit price agreement for one twelve-month period for demolition services for structures ordered demolished by the Urban Rehabilitation Standards Board (URSB) and the demolition of other city-owned structures as required - J. R. Ramon and Sons, Inc., lowest responsible bidder of nine - \$1,000,000 - Financing: Demolition Reserve Fund

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3916

Item 44: Authorize a twenty-four month price agreement for salt used on icy streets with the lowest responsible bidder of two - Tucker's Earth Haulers, Inc. - Not to exceed \$180,000
- Financing: Current Funds

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3917

Item 45: Authorize a twenty-four month price agreement for pump repair service used by the Water Utilities Department at the Central and Southside Wastewater Treatment Plants with the lowest responsible bidder of five - Johnston Pump Company - Not to exceed \$350,000 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3918

Item 46: Authorize a twenty-four month price agreement for tile pipe and fittings with the lowest responsible bidder of two - Mission Clay Products - Not to exceed \$160,140 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3919

Item 47: Authorize a thirty-six month multiple award price agreement for water meter parts with the lowest responsible bidders of six - ABB Water Meters, Inc., Badger Meter, Inc., Fred W. Hanks Company, Hersey Meters a Division of Mueller Company, Industrial International, Inc., and Sensus Technologies, Inc. - Not to exceed \$465,500 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3920

Item 48: Authorize a thirty-six month price agreement for powdered activated carbon with the lowest responsible bidder of two - Norit Americas, Inc. - Not to exceed \$2,784,000 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3921

Item 49: Authorize the purchase of 900 replacement air diffuser assemblies and 4,500 replacement air diffuser membranes with the lowest responsible bidder of three - Envirex U.S. Filter - Not to exceed \$114,705 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3922

Item 50: Authorize the purchase of one (1) replacement rough terrain crane with the lowest responsible bidder of four - Anthony Crane Rental, Inc. - Not to exceed \$173,455 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3923

Item 51: Authorize the purchase of reinforced concrete cylinder pipe and repair materials with the lowest responsible bidder of two - Gifford-Hill American Company - Not to exceed \$117,149 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3924

Item 52: Authorize settlement of a lawsuit styled, Shaunda Townsend v. City of Dallas, and Arthur Daniel Busby, Cause No. 96-10855-J - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3925

Item 53: Authorize settlement of a lawsuit styled, William DeHoyos v. City of Dallas and John D. Cannon, Cause No. CC-96-02641-A - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3926

Item 54: Authorize settlement of a lawsuit styled, Roy Gutierrez and Lisa Gutierrez v. City of Dallas, Walter White, Jr. and Brad L. Allen, Cause No. 94-12615-L – Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3927

Item 55: Authorize settlement of a lawsuit styled Bonita Leonard v. City of Dallas, Cause No. 3:96-CV-3194-X - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3928

Item 56: Authorize settlement of a lawsuit styled Tia Arthur v. City of Dallas, Cause No. 3:96-CV-3117-G -Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3929

Item 57: Authorize settlement of a claim styled Allstate Insurance Company, as Subrogee for Barbara Lambert v. City of Dallas for property damage, Claim No. 95101002561-001 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3930

Item 58: Authorize payment of attorney's fees in the amount of \$22,342.50, pursuant to a court order in a lawsuit styled, Richard Kirks, et al. v. City of Dallas, et al., Civil Action Number 3:90-CV-1118-T, in the United States District Court for the Northern District of Texas, Dallas Division - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3931

Item 59: Authorize Supplemental Agreement No. 1 to the professional services contract with the firm of Freilich, Morgan, Leitner & Carlisle for expert witness services in the lawsuit J. Ringer Custom Homes, Inc., et al. v. City of Dallas, et al., Cause No. 95-09771-M in an amount not to exceed \$25,000, increasing the contract from \$15,000 to \$40,000 -
Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3932

Item 60: Authorize Supplemental Agreement No. 1 to the professional services contract with Veritas & Associates as a consultant and expert witness in the lawsuit, Lawrence K. Wright, et al. v. Jerry Kastler, et al., Civil Action No. 3:95-CV-1496-X, in the United States District Court for the Northern District of Texas, Dallas Division in an amount not to exceed \$10,000, increasing the original contract amount from \$10,000 to \$20,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3933

Item 61: Authorize Supplemental Agreement No. 1 to a professional services contract with the law firm of Walker, Bright & Whittenton, P.C. for additional legal services in the lawsuit Erik Williams v. City of Dallas, et al., Civil Action No. 3:97-CV-0296-D, and to include the lawsuit Michael Irvin v. City of Dallas, et al., Civil Action No. 3:97-CV-1327-D in an amount not to exceed \$250,000, increasing the contract from \$15,000 to \$265,000 -
Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3934

Item 62: Authorize the adoption of the City's written Investment Policy regarding funds under the City's control; the written investment strategies for each of the funds under the City's control; and the designation of the Chief Financial Officer and the City Controller as the City's investment officers responsible for the investment of City funds - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3935

Item 63: Authorize a loan to Rocky Smith Productions, a for profit business, for the costs of renovating a building located at 2515 S. Harwood in the South Dallas/Fair Park Trust Fund area for the purpose of promoting business opportunities and economic development - Not to exceed \$20,000 - Financing: South Dallas/Fair Park Trust Fund

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3936

Item 64: Authorize the City of Dallas to enter into an economic development grant agreement under the Enterprise Community Grant Program for the period of December 10, 1997 through December 31, 2004, with Billares Mexico. The request is for operating capital to support financial operations during business start-up - Not to exceed \$50,000 - Financing: Enterprise Community Grant Funds

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3937

Item 65: Authorize (1) a public hearing to be held on January 14, 1998 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone No. 40, consisting of approximately 4.6 acres located near the northwest corner of Camp Wisdom and Polk, City of Dallas, Texas, in order for the property to be eligible for commercial-industrial tax abatement to assist in the construction of a new facility (super market); (2) an ordinance creating City of Dallas Reinvestment Zone No. 40 on January 14, 1998 and (3) a real property tax abatement agreement with the property owner on January 14, 1998 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3938

Item 66: Authorize a grant agreement with Innerscity Development Corporation (ICDC) for partial funding toward the construction of the Spring Plaza retail/commercial shopping strip, which will include a 22,000 sq. ft. building that will house retail and service businesses within the Walker Consent Decree Frazier Court Target Neighborhood, create 75-100 new jobs for area residents, and create an investment of \$1,500,000 - Innerscity Community Development Corporation (ICDC) - \$176,220 - Financing: 1997-98 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3939

Item 67: Authorize an agreement with the Dallas Black Chamber of Commerce to co-sponsor a program to assist in the continued revitalization of the Martin Luther King, Jr. Boulevard and South Dallas/Fair Park Area Business District for a period from October 1, 1997 to September 30, 1998 - 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

December 10, 1997

97-3940

Item 68: Authorize an agreement with the Greater Dallas Hispanic Chamber of Commerce to co-sponsor a program to assist in the continued revitalization of the Maple Avenue business district which extends along Maple Avenue from Oak Lawn Avenue to Motor Street for the period from October 1, 1997 to September 30, 1998 - 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

December 10, 1997

97-3941

Item 69: Authorize the acceptance of grant funds and execution of the grant agreement with the Texas Department of Health to continue the Diabetes Awareness and Prevention Program for African Americans in South Dallas/Oak Cliff for the period July 1, 1997 through June 30, 1998 - \$40,500 - Financing: Texas Department of Health Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3942

Item 70: Authorize the acceptance of grant funds and execution of the grant agreement with the Texas Department of Health to continue the Diabetes Awareness and Prevention Program in two historically African American communities (Hamilton Park and North Park) for the period September 1, 1997 through August 31, 1998 - \$79,485 - Financing: Texas Department of Health Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3943

Item 71: 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 \$100,000 and execution of the grant agreement for the period September 1, 1997 through August 31, 1998 - \$100,000 - Financing: Texas Workforce Commission Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3944

Item 72: Authorize the acceptance of grant funds from the U.S. Department of Health and Human Services/Public Health Service, execution of the grant agreement, authorize a professional services contract with Dental Health Programs, Inc. (\$117,095) and authorize Supplemental Agreement No. 14 to the contract with Parkland Foundation/Parkland Memorial Hospital (\$316,401) to continue providing primary health care and dental care for homeless individuals for the period November 1, 1997 through October 31, 1998 - \$586,974 - 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

December 10, 1997

97-3945

Item 73: Authorize application for and acceptance of grant funds from the Office of the Governor, Criminal Justice Division, for the provision of services to victims of elder abuse through the Victims of Crime Act/Crime Victim Assistance Program for the period July 1, 1998 through June 30, 1999, and execution of the grant agreement, in an amount not to exceed \$80,000 - Financing: Office of the Governor, Criminal Justice Division Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3946

Item 74: Authorize an interlocal agreement between the City of Dallas and Dallas County to provide a rental assistance program for the hard to reach homeless for the period January 1, 1998 through September 30, 1999, in an amount not to exceed \$300,000 - Financing: 1997-98 HOME Investment Partnership Program Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3947

Item 75: Authorize an interlocal agreement with the Dallas Housing Authority for financial support of the operation of a West Dallas day care facility for a five-year term beginning May 1, 1998 and ending April 30, 2003 - \$300,000 annually (not to exceed \$1,500,000 over a five-year term as ordered by the Court in the case entitled Debra Walker, et al. v. HUD, et al.) - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3948

Item 76: Authorize contracts with the recipients of the 1997-98 Emergency Shelter Grant Funds allocated to the City of Dallas for the period of December 11, 1997 through December 10, 1998 (The grant requires matching funds by all recipients.) (list attached) - \$308,994
- Financing: 1997-98 Emergency Shelter Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3949

Item 77: Approve a major sports celebration in honor of the Dallas Cowboys between January 26 and February 8, 1998 - Financing: This action has no cost consideration to the City

The assistant city secretary announced that his office had received written notice from the city manager requesting that consent agenda item 77 be deleted from the agenda, but that the notice was filed after the deadline for filing the notice as provided in Subsection 7.11(c) of the City Council Rules of Procedure.

Councilmember Mayes moved to take no action on agenda item 77 at the request of the city manager.

Motion seconded by Councilmember Stimson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3950

Item 78: Authorize the City of Dallas to enter into an economic development grant agreement under the Enterprise Community Grant Program for the period of December 10, 1997 through December 31, 2004, with Contracts For A Better Life, L.L.C., an affiliate of Com2000+, located at 4504 Maple Avenue, Dallas, Texas. The request is for working capital to support financial operations, improvements, equipment and furnishings during business start-up - Not to exceed \$50,000 - Financing: Enterprise Community Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3951

Item 79: Authorize the City of Dallas to enter into an economic development grant agreement under the Enterprise Community Grant Program for the period of December 10, 1997 through December 31, 2004, with The Barbara C. Jordan Academy of Dallas County, Texas, located at 3232 South Loop 12, Dallas, Texas. The request is for operating capital to support financial operations and facility renovations during business start-up - Not to exceed \$50,000 - Financing: Enterprise Community Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3952

Item 80: Authorize five-year agreements with The Greater Southwest Guitar Society, Inc. and Rincon Communications for the use of Fair Park for festivals and/or shows with options to renew for two two-year periods - Estimated Revenue: \$71,775 annually

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3953

Item 81: Authorize (1) a 100% development fee rebate not to exceed \$110,000, and (2) a 30% infrastructure cost participation agreement not to exceed \$225,000 with JPI Texas Development Inc. for the development of property located in Tier I of the Intown Housing Program's incentive boundaries in an area bounded by Liberty, Bryan, Texas, and San Jacinto Streets known as Jefferson at Bryan Place - Not to exceed \$335,000 - Financing: Public/Private Partnership Fund

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3954

Item 82: An ordinance authorizing a change of zoning to a P(A) Parking District on property presently zoned an R-7.5(A) Single Family District at the north corner of Angora Street and Ocala Avenue, and a resolution authorizing acceptance of a deed restriction instrument (Z967-271/1147-NE(KC) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23359.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3955

Item 83: An ordinance authorizing a change of zoning to an RR Regional Retail District on property presently zoned a CR Community Retail District on property at the north corner of Martin Luther King, Jr. Boulevard and South Central Expressway, and a resolution authorizing acceptance of a deed restriction instrument (Z967-134/2500-SE(CR) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23360.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3956

Item 84: Authorize application for and acceptance of the 1996-97 Weed and Seed grant supplement from the U. S. Department of Justice Assistance, and execution of the supplement to the grant agreement - \$50,000, from \$165,000 to \$215,000 - Financing: U. S. Department of Justice, Bureau of Justice Assistance Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3957

Item 85: Authorize a public hearing to be held on January 14, 1998, to receive citizens comments regarding an application to close Birkenhead Court at Carmel Street 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

December 10, 1997

97-3958

Item 86: Miscellaneous Hearing - Reinvestment Zone No. 39

- * A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial-industrial tax abatement, to be known as City of Dallas Reinvestment Zone No. 39, consisting of approximately 22.6 acres located south of Regal Row at Harry Hines Boulevard, Dallas, Texas, for the purpose of granting tax abatement on the added value to the real property to (1) FIRSTPLUS FINANCIAL GROUP, INC. and its lessor, Lepercq Corporate Income Fund L.P. and (2) Viceroy Partners, Inc. - Financing: No cost consideration to the City

No one addressed the city council regarding Reinvestment Zone No. 39.

Councilmember Stimson moved to close the public hearing.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3959

Item 87: Miscellaneous Hearing - Reinvestment Zone No. 39

- * An ordinance designating property located south of Regal Row at Harry Hines Boulevard, City of Dallas, Texas, consisting of approximately 22.6 acres, as City of Dallas Reinvestment Zone No. 39, for commercial-industrial tax abatement for the purpose of granting real property tax abatement to (1) FIRSTPLUS FINANCIAL GROUP, INC. and its lessor, Lepercq Corporate Income Fund L.P. and (2) Viceroy Partners, Inc., establishing boundaries of the Reinvestment Zone, and providing for an effective date - Financing: No cost consideration to the City

Councilmember Mallory Caraway moved to pass the ordinance.

Motion seconded by Councilmember Mayes and unanimously adopted.

Assigned ORDINANCE NO. 23361.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3960

Item 88: Miscellaneous Hearing - Reinvestment Zone No. 39

- * Authorize a real property tax abatement agreement with FIRSTPLUS FINANCIAL GROUP, INC. and its lessor Lepercq Corporate Income Fund L.P. for abatement of taxes on added value to the real property associated with the renovation of an office complex within City of Dallas Reinvestment Zone No. 39, located south of Regal Row at Harry Hines Boulevard, Dallas, Texas - Revenue: First Year Tax Revenue estimated at \$16,290. Ten-year tax revenue estimated at \$162,900. (Estimated revenue foregone for ten-year personal property abatement \$162,900) - Financing: No cost consideration to the City

Councilmember Mallory Caraway moved to authorize a real property tax abatement agreement with Firstplus Financial Group. Inc.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3961

Item 89: Miscellaneous Hearing - Reinvestment Zone No. 39

- * Authorize a tax abatement agreement with Viceroy Partners, L.P. for the purpose of granting a tax abatement on the added value to the real property associated with the renovation of an office complex within City of Dallas Reinvestment Zone No. 39, located south of Regal Row at Harry Hines Boulevard, Dallas, Texas - Revenue: First Year Tax Revenue estimated at \$16,290. Ten-year tax revenue estimated at \$162,900. (Estimated revenue foregone for ten-year personal property abatement \$162,900) - Financing: No cost consideration to the City

Councilmember Mallory Caraway moved to authorize a tax abatement agreement with Viceroy Partners, L.P.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3962

PUBLIC HEARING - ZONING CASES - CONSENT

The consent zoning docket, consisting of agenda items 90-107 was presented.

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

- ~~Agenda item 90: Zoning Case Z967-229/10313-SW(RB)~~ [Considered individually]
- Agenda item 91: Zoning Case Z967-270/17-NE(LS)
- Agenda item 92: Zoning Case Z967-281/10099-NC(RB)
- Agenda item 93: Zoning Case Z967-304/5370-NW(RB)
- Agenda item 94: Zoning Case Z967-323/9049-SE(KC)
- Agenda item 95: Zoning Case Z967-325/10404-NC(KC)
- ~~Agenda item 96: Zoning Case Z967-32/10406-SE(RB)~~ [Considered individually]
- ~~Agenda item 97: Zoning Case Z967-330/10409-SW(RB)~~ [Considered individually]
- Agenda item 98: Zoning Case Z967-331/10410-NC(RB)
- Agenda item 99: Zoning Case Z967-332/4619-C(JA)
- Agenda item 100: Zoning Case Z967-333/10411-C(RB)
- Agenda item 101: Zoning Case Z967-336/10435-NW(CR)
- Agenda item 102: Zoning Case Z967-338/10437-NE(CR)
- Agenda item 103: Zoning Case Z967-339/10438-NC(CR)
- Agenda item 104: Zoning Case Z967-340/8009-NC(LS)
- Agenda item 105: Zoning Case Z967-344/10405-NC(KC)
- ~~Agenda item 106: Zoning Case Z978-104/10446-C(KC)~~ [Considered individually]
- Agenda item 107: Zoning Case Z978-113/10286-C(RB)

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

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

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 Walne and unanimously adopted. (Finkelman absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3963

Item 90: Zoning Case Z967-229/10313-SW(RB)

The consent zoning docket, consisting of agenda items 90-107, was presented.

Councilmember Lipscomb requested that zoning case docket item 90 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 90 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Councilmember Lipscomb's request.

Later in the meeting zoning docket item 90 was brought up for consideration.

A public hearing was called on zoning case Z967-229/10313-SW(RB), an application for and an ordinance granting an RR Regional Retail District on property presently zoned an LO-3 Limited Office District and an MF-2(A) Multifamily District at the northeast corner of Beckleymeade Avenue and Polk Street and a resolution authorizing acceptance of deed restrictions volunteered by the applicant, including property presently zoned an RR Regional Retail District at the southeast corner of Polk Street and I-20.

(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 city plan commission recommendation:

-- William Cothrum, 500 S. Ervay, representing the applicant

Councilmember Lipscomb moved to postpone consideration of the application until the January 7, 1998 briefing meeting of the city council, and to continue the public hearing at that time.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3964

Item 91: Zoning Case Z967-270/17-NE(LS)

Zoning Case Z967-270/17-NE(LS), an application for and an ordinance granting an amendment to the plans and conditions for Planned Development District No. 182 for Office Uses to change the uses permitted from O-1 Office District uses to NS Neighborhood Service District uses on the south side of Park Lane, east of Shady Brook Lane.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23362.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3965

Item 92: Zoning Case Z967-281/10099-NC(RB)

Zoning Case Z967-281/10099-NC(RB), an application for and an ordinance granting a Planned Development District for Detached Single Family Dwellings and Private Streets and termination of deed restrictions on the Tract III parcel on property presently zoned an R-10(A) Single Family District on the north side of West Northwest Highway, east of Midway Road, and a resolution accepting an amending deed restriction instrument.

(The city plan commission recommended approval of a Planned Development District, subject to a development plan and conditions, and approval of the termination of a portion of the deed restrictions on the Tract III parcel.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23363.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3966

Item 93: Zoning Case Z967-304/5370-NW(RB)

Zoning Case Z967-304/5370-NW(RB), an application for and an ordinance granting a Planned Development District for IM Industrial Manufacturing District Uses, and an application for and an ordinance granting the termination of Specific Use Permit No. 832 for a Metal Processing Facility and an Outside Salvage or Reclamation Use on property presently zoned an IM Industrial Manufacturing District with Specific Use Permit No. 832 at the northwest corner of Westmoreland Road and IH 30.

(The city plan commission recommended approval of a Planned Development District, subject to a development/landscape plan and conditions, and approval of the termination of Specific Use Permit No. 832.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23364 and ORDINANCE NO. 23365.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3967

Item 94: Zoning Case Z967-323/9049-SE(KC)

Zoning Case Z967-323/9049-SE(KC), an application for and an ordinance granting an amendment to Planned Development District No. 369 for Outside Salvage or Reclamation and IR Industrial Research District Uses to allow the additional uses of an auto auction and a vehicle storage lot on the southwest side of Second Avenue, southeast of the H & TC Railroad.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23366.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3968

Item 95: Zoning Case Z967-325/10404-NC(KC)

Zoning Case Z967-325/10404-NC(KC), an application for and an ordinance granting a Specific Use Permit for a College, University or Seminary, Community Service Center and a Police or Fire Station on property presently zoned an MF-1(A) Multifamily District at the northeast corner of Frankford Road and Marsh Lane.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23367.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3969

Item 96: Zoning Case Z967-327/10406-SE(RB)

The consent zoning docket, consisting of agenda items 90-107, was presented.

Councilmember Mayes requested that consent zoning docket item 96 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 96 be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Councilmember Mayes' request.

Later in the meeting zoning docket item 96 was brought up for consideration.

A public hearing was called on zoning case Z967-327/10406-SE(RB), an application for and an ordinance granting a P(A) Parking District on property presently zoned an MF-1(A) Multifamily District at the south corner of Gurley Avenue and Carroll Avenue.

(The city plan commission recommended approval.)

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

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

Assigned ORDINANCE NO. 23368.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3970

Item 97: Zoning Case Z967-330/10409-SW(RB)

The consent zoning docket, consisting of agenda items 90-107, was presented.

Councilmember Lipscomb requested that consent zoning docket item 97 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 97 be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Councilmember Lipscomb's request.

Later in the meeting zoning docket item 97 was brought up for consideration.

A public hearing was called on zoning case Z967-330/10409-SW(RB), an application for and an ordinance granting a Specific Use Permit for a Community service center on property presently zoned an MF-2(A) Multifamily District on both sides of Leigh Ann Drive, north of Wheatland Road.

(The city plan commission recommended approval for a 25-year time period with eligibility for automatic renewal for additional 25-year time periods, subject to a site plan and conditions.)

Councilmember Lipscomb moved to close the public hearing, accept the recommendation of the city plan commission as amended, with the following changes in Section 2, that the maximum permitted floor area for the community service center be changed from 4,580 square feet to 9,100 square feet and approval of the revised site plan, and pass the ordinance with that change.

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

Assigned ORDINANCE NO. 23369.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3971

Item 98: Zoning Case Z967-331/10410-NC(RB)

Zoning Case Z967-331/10410-NC(RB, an a City Plan Commission authorized hearing to consider the granting of an MF-1(A) Multifamily District on property presently zoned an LI Light Industrial District on both sides of Briargrove Lane, west of Vail Street, and an ordinance granting an MF-1(A) Multifamily District.

(The city plan commission recommended approval of a change of zoning to an MF-1(A) Multifamily District.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23370.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3972

Item 99: Zoning Case Z967-332/4619-C(JA)

Zoning Case Z967-332/4619-C(JA), an application for and an ordinance granting an amendment to certain preservation criteria for Historic Overlay District No. 7 for the Magnolia Building to facilitate renovation of the existing building as a hotel at the northeast corner of Akard Street and Commerce Street.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23371.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3973

Item 100: Zoning Case Z967-333/10411-C(RB)

Zoning Case Z967-333/10411-C(RB), an application for and an ordinance granting an MU-3 Mixed Use District with retention of the Dry Overlay District on property presently zoned a GO(A)-D General Office-Dry District at the south corner of Gaston Avenue and Washington Avenue.

(The city plan commission recommended approval of an MU-3 Mixed Use District with retention of the Dry Overlay District in lieu of the requested MU-3 Mixed Use District.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23372.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3974

Item 101: Zoning Case Z967-336/10435-NW(CR)

Zoning Case Z967-336/10435-NW(CR), an application for and an ordinance granting an IR Industrial Research District on property presently zoned an MU-3 Mixed Use District on the north side of Willowbrook Road, west of Harry Hines Boulevard.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23373.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3975

Item 102: Zoning Case Z967-338/10437-NE(CR)

Zoning Case Z967-338/10437-NE(CR), an application for and an ordinance granting a Planned Development District for certain NO(A) Neighborhood Office District Uses and an application for and an ordinance granting the termination of Specific Use Permit No. 238 for a Girl Scout Headquarters on property presently zoned an R-7.5(A) Single Family District with Specific Use Permit No. 238 on the west side of Skillman Street, north of Woodcrest Lane.

(The city plan commission recommended approval of a Planned Development District, subject to a development plan and conditions, and approval of the termination of Specific Use Permit No. 238.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23374 and ORDINANCE NO. 23375.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3976

Item 103: Zoning Case Z967-339/10438-NC(CR)

Zoning Case Z967-339/10438-NC(CR), an application for and an ordinance granting a Specific Use Permit for a Public School (the Dan F. Long Middle School) on property presently zoned an R-7.5(A) Single Family District at the northwest corner Frankford Road and Appleridge Drive.

(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. 23376.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3977

Item 104: Zoning Case Z967-340/8009-NC(LS)

Zoning Case Z967-340/8009-NC(LS), an application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 959 for a Private School (St. Rita Catholic School) at the southwest corner of Inwood Road and Harvest Hill Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23377.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3978

Item 105: Zoning Case Z967-344/10405-NC(KC)

Zoning Case Z967-344/10405-NC(KC), an application for and an ordinance granting an LI Light Industrial District on property presently zoned an A(A) Agricultural District and an RR Regional Retail District on the east side of Pear Ridge Drive, south of the AT & SF Railroad.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23378.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3979

Item 106: Zoning Case Z978-104/10446-C(KC)

The consent zoning docket, consisting of agenda items 90-107 was presented.

A public hearing was called zoning case Z978-104/10466-C(KC), an application for and an ordinance granting a Planned Development Subdistrict for O-2 Office Subdistrict Uses within Planned Development District 193, the Oak Lawn Special Purpose District, and an application for and an ordinance granting an LC Light Commercial Subdistrict on property presently zoned an MF-3 Multiple Family Subdistrict and an O-2 Office Subdistrict within Planned Development District 193 on property bounded by McKinnon Street, Hunt Street, Harwood Street, and Randall Street.

(The city plan commission recommended approval of a Planned Development Subdistrict, subject to a development plan and conditions, and approval of an LC Light Commercial Subdistrict.

Councilmember Loza moved to postpone consideration of the application until the January 14, 1998 voting agenda meeting of the city council, and to continue the public hearing at that time.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3980

Item 107: Zoning Case Z978-113/10286-C(RB)

Zoning Case Z978-113/10286-C(RB), an application for and an ordinance granting an amendment to Area G-2 within Planned Development District No. 317, the Cedars Special Purpose District, to permit roof-mounted signs on an area generally bounded by Alexander Street, Cockrell Street, Powhattan Street, and Austin Street.

(The city plan commission recommended approval of an amendment to the conditions for Area G-2 within Planned Development District No. 317, The Cedars Special Purpose District, to permit roof-mounted signs, subject to additional conditions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23379.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3981

Item 108: Public Hearing - Zoning Case Z967-245/10334-NW(LS)

A public hearing was called on zoning case Z967-245/10334-NW(LS), an application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned as Planned Development District No. 67 for Residential and Retail Uses on the west side of Roper Street, north of Mockingbird Lane.

(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 and conditions.)

Appearing in opposition to the city plan commission recommendation:

-- Vickie Mann, 6320 Oriole Dr.

No one appeared 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 Stimson and unanimously adopted.

Assigned ORDINANCE NO. 23380.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3982

Item 109: Public Hearing - Zoning Case Z967-301/10379-NE(KC)

A public hearing was called on zoning case Z967-301/10379-NE(KC), an application for a P(A) Parking District on property presently zoned an R-7.5(A) Single Family District at the southeast corner of Oates Drive and Marimont Lane.

(The city plan commission recommended denial without prejudice.

Appearing in favor of the city plan commission recommendation:

- Dennis Hopegraver, 9810 LaPrada La., representing Shiloh Terrace Baptist Church

Appearing in opposition to the city plan commission recommendation:

- Keith Stewart, 9716 Marimont Ln.
- Robert Boyd, 2930 Oates Dr.

Councilmember Mayes moved to postpone consideration of the application until the January 14, 1998 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, Duncan, Hicks absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3983

Item 110: Public Hearing - Zoning Case Z967-313/10397-C/(CR)

A public hearing was called on zoning case Z967-313/10397-C/(CR), an application for a Specific Use Permit for a Mini-warehouse on property presently zoned as Subdistrict F within Planned Development District No. 305 for Mixed Uses at the north corner of Haskell Avenue and Office Parkway.

(The city plan commission recommended denial without prejudice.)

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

Appearing in favor of the city plan commission recommendation:

-- Roger Albright, 3301 Elm St., representing Shuregard Storage Centers

Deputy Mayor Pro Tem Loza moved to close the public hearing and overrule the recommendation of the city plan commission and follow the staff recommendation with the following changes:

- (1) to approve the Specific Use Permit for a 20 year time period with eligibility for automatic renewal for an additional 20 year time period and;
- (2) add a condition limiting structure height on the subject property to a maximum of 30 feet including structures listed in Section 51A-4.408 (A)(2)(A) of the Dallas Development Code as amended

Motion seconded by Councilmember Lipsomb and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3984

Item 111: Public Hearing - Zoning Case Z967-319/10401-NC(LS)

A public hearing was called on zoning case Z967-319/10401-NC(LS), an application for and an ordinance granting a Planned Development District for MF-2(SAH) Multifamily (Standard Affordable Housing) District Uses on Tract I, and an application for and an ordinance granting a CR Community Retail District on Tract II on property presently zoned an LI Light Industrial District on property at the northeast corner of Marsh Lane and Briargrove Lane.

(The city plan commission recommended approval of a Planned Development District on Tract I, subject to a development plan, landscape plan, and conditions, and approval of a CR Community Retail District on Tract II.)

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

Appearing in favor of the city plan commission recommendation:

- Willie Cothrum, 500 S. Ervay St.
- Michael Hamm, 3635 Copperstone Dr.
- Dick Pruitt, 17807 Cypress Hill Dr.
- Mark Wilkinson, 3836 Waldon Way
- Susie Chapin, 3576 Briarstone La.
- Todd Wilkie, 3515 Deer Meadow La.

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

Motion seconded by Councilmember Stimson and unanimously adopted.

Assigned ORDINANCE NO. 23381 and ORDINANCE NO. 23382.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3985

Item 112: Public Hearing - Zoning Case Z967-123/10209-C(RB)

A public hearing was called on 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 October 8, 1997 and was taken under advisement until December 10, 1997 with the public hearing open.)

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

Councilmember Forsythe Lill postpone consideration of the application until the January 14, 1998 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3986

Item 113: Public Hearing - Zoning Case Z967-296/10217-SE(LS)

A public hearing was called on zoning case Z967-296/10217-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 Wendelkin Street, southeast of Lenway Street.

(The city plan commission recommended approval for a two-year time period, subject to a site plan and conditions.) This application was considered by the City Council on October 22, 1997 and was taken under advisement until December 10, 1997 with the public hearing open.)

Appearing in opposition to the city plan commission recommendation:

- Connie Harris, 3505 Wendelkin St.
- Diane Ragsdale, 3611 Dunbar Ave.
- Kathleen Gilliam, 3717 Wendelkin St.
- James Price, 3639 Wendelkin St.
- Michael Murphy, 3620 Wendelkin St.
- Calvin Prince, 3808 Wendelkin St.
- Carolyn Daniels, 2611 Bexar St.

Appearing in favor of the city plan commission recommendation:

- Kirk Williams, 5400 Renaissance Tower, representing Gloria Nixon, the applicant
- Elsie Risby, 2900 Dilido Rd.
- Crystal Hamilton, 8727 Hanfree Dr.
- Dorothy Carrollton, 3506 Wendelkin St.
- Baldwin Hamilton, 8727 Hanfree Dr.
- Gregory Davis, 3505 Wendelkin St.
- Tillie Baylor, 2801 Pueblo St.

Councilmember Mayes moved to close the public hearing, overrule the recommendation of the city plan commission and staff and deny the application for the specific use permit.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3987

Item 114: Public Hearing - Zoning Case Z967-132/10222-NW(DW)

A public hearing was called on zoning case Z967-132/10222-NW(DW), an application for and an ordinance granting a Specific Use Permit for a Commercial Amusement (inside) use for a dance hall on property presently zoned a CR Community Retail District at the northeast corner of Bachman Drive and Ovella Avenue.

(The city plan commission recommended approval for a one-year time period, subject to a site plan and conditions. This application was considered by the City Council on October 8, 1997, October 22, 1997 and again on November 12, 1997 and was taken under advisement until December 10, 1997 with the public hearing open.)

Appearing in opposition to the city plan commission recommendation:

- Jerry Blake, 2807 Bachman Dr.
- Harriet Hetzel, 3702 Hawick Ln.
- Linda Neil, 2727 Lindale Ln.

Appearing in favor of the city plan commission recommendation:

- William Cothrum, 500 S. Ervay, representing the applicant
- James Price, 2929 Bachman Dr.
- William Hopkins, 2011 Leath St.

Deputy Mayor Pro Tem Loza postpone consideration of the application until the January 14, 1998 voting agenda meeting of the city council, and to continue the public hearing at that time.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3988

Item 115: Public Hearing - DEVELOPMENT CODE AMENDMENT UNDER ADVISEMENT -
INDIVIDUAL

A public hearing was called to receive citizen comments on consideration of an amendment to Section 51A-4.601, CREATION OF A BUILDING SITE, in the Dallas Development Code in order to acknowledge that certain recognized building sites are legal building sites, and an ordinance implementing the proposal.

(The city plan commission recommended approval. This proposal was considered by the City Council on October 22, 1997 and was taken under advisement with the public hearing open.)

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

Deputy Mayor Pro Tem Salazar moved to close the public hearing, accept the recommendation of the city plan commission, and pass the ordinance.

Motion seconded by Councilmember Mayes and unanimously adopted.

Assigned ORDINANCE NO. 23383.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3989

Item 116: Public Hearing - DEVELOPMENT CODE AMENDMENT UNDER ADVISEMENT -
INDIVIDUAL

A public hearing was called on consideration of an amendment to the Dallas Development Code amending Article VIII, PLAT REGULATIONS, and an ordinance implementing the proposal.

(The city plan commission recommended approval. This proposal was considered by the City Council on October 22, 1997 and was taken under advisement with the public hearing open.)

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

Councilmember Salazar moved to close the public hearing, accept the recommendation of the city plan commission with the following change, "that not only the applicant for a plat, but also the owners of property within the original subdivision or within 200 feet of the subject property may appeal the subdivision administrator's decision regarding satisfaction of preliminary plat conditions. The initial appeal shall be made to the subdivision review committee. An appeal of the subdivision review committee's decision may be made to the city plan commission, and additionally, that the term "conveyance" be added to the waiver provision in Section 51A-8.708", and pass the ordinance with that change.

Motion seconded by Councilmember . and unanimously adopted.

Assigned ORDINANCE NO. 23384.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3990

Item 117: Public Hearing - FLOODPLAIN APPLICATION

A public hearing was called on an application for a fill permit and removal of the flood plain prefix from 14.37 acres of land currently in the 100-year flood plain of the Elm Fork of the Trinity River. The property address is 2154 Joe Field Road and is zoned Industrial Manufacturing (IM). Fill Permit 97-05 - Financing: No cost consideration to the City

No one addressed the city council regarding the application.

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

Motion seconded by Councilmember Forsthye Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3991

Item 118: Public Hearing - THOROUGHFARE PLAN AMENDMENT

A public hearing was called to receive citizen comments to authorize an amendment to the Thoroughfare Plan to reduce the right-of-way and pavement width of Frankford Road from Coit Road to Waterview Parkway and an ordinance implementing the change - Financing: No cost consideration to the City.

The following individual addressed the city council regarding the amendment:

-- Roy Wilshire, 12700 Dallas Pkwy.

Councilmember Greyson moved to postpone consideration of the amendment until the January 14, 1998 voting agenda meeting of the city council, and to continue the public hearing at that time.

Motion seconded by Councilmember Stimson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3992

Public Hearing - BENEFIT ASSESSMENT HEARING

Mohawk Drive from Anson Road to Roanoke Avenue

Item 119: * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on the above listed street.

Item 120: * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the above listed street - 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 on Mohawk Drive from Anson Road to Roanoke Avenue.

No one appeared in opposition to or in favor of the proposed improvements or the 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. 23385.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3993

Agenda item 121: Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

The assistant city secretary distributed a report showing all nominations and renomination received for city board and commission appointments for the 1997-1999 board term, updated through December 10, 1997.

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

Councilmember Finkelman 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 Loza and unanimously adopted.

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

97-4013 ASC ANIMAL SHELTER COMMISSION
97-4014 BOA BOARD OF ADJUSTMENT
97-4015 SDD SOUTHERN DALLAS DEVELOPMENT CORP.
97-4016 SDF SOUTH DALLAS/FAIR PARK TRUST FUND BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3994

Item 122: Authorize approval of the bi-weekly tax action

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3995

Item 123: Authorize the City Manager, or his designee to implement the Ideal Homebuyer Assistance Program to provide a combination of mortgage assistance/lease purchase financing for low-income homebuyers to support new housing development in the Ideal Neighborhood - \$425,000 - Financing: Contingency Funds

The following individuals addressed the city council regarding the Ideal Homebuyer Assistance Program:

- Shalee Bey, 2907 N. Hampton Rd., representing West Dallas Neighborhood Development Corp.
- E.D. Charles, 2735 Marder St.
- Cynthia Salinas-Dooley, 726 S. Clinton Ave.
- G.C. Britt, Jr., 2735 Marder St.

Councilmember Mayes moved to approve the item.

Motion seconded by Councilmember Lipscomb.

Councilmember Walne moved a substitute motion to delay the item until the city gets an opinion back from the Internal Revenue Service.

Motion seconded by Councilmember Finkelman.

Later in the meeting, Councilmember Walne withdrew his substitute motion.

Motion seconded by Councilmember Finkelman.

During debate on Councilmember Walne's motion, Councilmember Loza moved the previous question.

Motion seconded by Councilmember Mayes.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL
97-3995

December 10, 1997
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

Mayor Pro Tem Poss called the vote on Councilmember Loza's motion to end debate and proceed to an immediate vote on the pending question.

Voting Yes: [12] Salazar, Loza, Stimson, Duncan, Hicks, Mallory Caraway, Mayes,
Lipscomb, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No: [2] Poss, Walne
Absent: [1] Kirk absent when vote taken

Mayor Pro Tem Poss declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3996

Item 124: An ordinance amending Chapter 2 of the Dallas City Code to require training for permit and license appeal board members; to provide that each hearing panel of the permit and license appeal board maintains jurisdiction over all cases originally assigned to it; to provide requirements for resetting and refiling appeals to the board; and to clarify procedures and requirements for hearings before the board (Mayor Pro Tem Poss, Councilmembers Blumer, Loza, Greyson, Duncan, Walne, Hicks)

Councilmember Mayes moved to pass the ordinance.

Motion seconded by Councilmember Loza and unanimously adopted.

Assigned ORDINANCE NO. 23386.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3997

Item 125: Authorize the City Manager to negotiate an interlocal agreement with the Texas Department of Transportation (TxDOT) and the North Texas Tollway Authority (NTTA) to accelerate the construction of the Trinity Parkway Corridor Locally Preferred Plan - Financing: No cost consideration to the City

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3998

Addendum addition 1: Authorize approval of the Arena Master Agreement, Lease Agreement and Option Agreement between the City and Arena/Dallas Stars, Inc., Hillwood Arena Partners, Inc., DBL Arena Partners, Inc., and Corporate Arena Associates, Inc. (the "Arena Group"); authorize approval of the Mavericks Franchise Agreement and Mavericks Master Agreement Guaranty with Dallas Basketball, Limited; authorize approval of the Stars Franchise Agreement and Stars Master Agreement Guaranty with Dallas Stars, L.P.; and further authorize such other related documents and actions as may be necessary and appropriate in connection with the New Arena project

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

The following individuals addressed the city council regarding the Arena Master Agreement:

- John Corona, 8354 Garland Rd.
- Steve Bartlett, 5021 Fort Bend Dr.
- Charles Terrell, (no residence address given)
- Liz Minyard, 1201 Elm St., representing Greater Dallas Chamber of Commerce
- Jerry Haynes, 6906 Cliffwood Dr., representing Dallas Black Chamber of Commerce
- Larry Fonts, 3940 Hockaday Dr.
- Tom Persch, 1701 N. Market St.
- Neal Sleeper, 12585 Montego Plz.
- Les Tanaka, 6630 Southpoint Dr., representing Greater Dallas Asian American Chamber of Commerce
- Peter Ng, 11527 Harry Hines Blvd., representing Greater Dallas Asian American Chamber of Commerce
- James Donnell, 660 S. Zang Blvd., representing Oak Cliff Chamber of Commerce
- Guillermo Galindo, 4622 Maple Ave., representing Hispanic Chamber of Commerce
- Marvin Crenshaw, 5134 S. Oakland Ave., representing Malcolm X Community Council

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL
97-3998

December 10, 1997
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

- C. Lynn Watson, 5555 Richard St.
- Susan Mead, 4131 Cochran Chapel Rd.
- Marvin Steakley, 6531 Ridgeview Cir.
- Gayle Tremblay, 1618 Main St.
- Javier Arias, 10822 C. F. Hawn Fwy.
- Valentin Arreguin, 3400 Peoria Ave.
- David Lyva, 222 W. Las Colinas Blvd., Irving
- Joe Martin, 3105 Gladiolus Ln.

Deputy Mayor Pro Tem Salazar moved to approve the Arena Master Agreement.

Motion seconded by Councilmember Hicks.

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

Voting Yes:	[12]	Kirk, Salazar, Loza, Duncan, Hicks, Mallory Caraway, Mayes, Lipscomb, Walne, Finkelman, Greyson, Forsythe Lill
Voting No:	[2]	Stimson, Blumer
Absent:	[1]	Poss abstaining

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3999

Addendum addition 2: Direct the City Manager to proceed with plans for the next expansion and renovation of the Dallas Convention Center and the preparation of a development plan to include financial analysis and schedule for implementation to be completed by March 1, 1998 - Financing: This action has no cost consideration to the City

Councilmember Duncan moved to approve the item.

Motion seconded by Councilmember Mayes.

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

Voting Yes: [14] Kirk, Salazar, Loza, Stimson, Duncan, Hicks, Mallory Caraway, Mayes,
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No: [0]
Absent: [1] Poss absent when vote taken

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4000

Addendum addition 3: Authorize the preparation of plans for issuance of Cityplace Area TIF District Bonds pursuant to an agreement authorized by Resolution No. 96-3680 approved by the City Council on November 13, 1996, to derive gross proceeds of approximately \$4,200,000 - Financing: No cost consideration to the City

Councilmember Forsthye Lill moved to approve the resolution that the city manager has put forth with one amendment, that the resolution indicates \$4,200,000 and would like for it to read \$5,000,000 for Cityplace Area TIF District Bonds, with the understanding that the city will work with asset guarantee to solve any issues that may be outstanding.

Motion seconded by Mayor Pro Tem Poss.

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

Voting Yes: [15] Kirk, Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mallory Caraway,
Mayes, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No: [0]

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4001

Addendum addition 4: Rescind City Council Resolution #97-2007 that approved a Rental Housing Preservation Program loan to Stephen G. and Robin K. Perry and authorize execution of a Rental Housing Preservation Program loan to Melrose Place Apartments, Inc. 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

Councilmember Stimson moved to approve the resolution.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4002

Addendum addition 5: A resolution ratifying: (1) a Rental Housing Preservation Program loan to Towne Center Kiwi, Inc. in the amount of \$1,846,558 in Community Development Grant funds used in conjunction with an Enterprise Foundation Revolving Loan Program loan in the amount of \$883,442 in Community Development Grant funds for the acquisition of Towne Center Apartments at 8620 Park Lane on September 30, 1997; (2) the exchange of funding sources from HOME to Community Development Grant funds in order to close the Enterprise loan; (3) and adopting multiple definitions of affordable housing - Financing: No cost consideration to the City

Councilmember Mayes moved to approve the resolution.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4003

Addendum addition 6: Authorize the execution of the options under the Acquisition and Maintenance Contracts with ENTEX Information Services, Inc., to purchase for a sixty month period additional computer upgrades, equipment, software, and services in an amount not to exceed \$90,319, and related maintenance and support in an amount not to exceed \$100,000, for an existing office automation system in the City Attorney's Office - \$190,319 - Financing: 1992 Equipment Notes (\$90,319), and Current Funds (\$100,000), subject to annual appropriation of \$20,000

Councilmember Stimson moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Mallory Caraway absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4004

Addendum addition 7: Authorize a real property tax abatement agreement with Promociones Rio Nilo, USA Inc. for abatement of taxes on added value to the real property for the development of Plaza Mexico on property located within City of Dallas Enterprise Zone One, located at 9901 Harry Hines Boulevard, Dallas, Texas, 75220 - Revenue: First year tax revenue at \$2,281. Ten-year tax revenue at \$22,806 (Estimated revenue foregone for ten-year abatement \$205,254) - Financing: No cost consideration to the City

The assistant city secretary announced that the city manager had deleted addendum addition 7 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4005

Addendum addition 8: Authorize an economic development grant agreement with the West Dallas Neighborhood Development Corporation (WDNDC) to promote local economic development, stimulate business and commercial activity in the West Dallas community, and enhance the ability of the organization to implement new programs that will promote the welfare of the West Dallas community by creating housing, business development, employment, public safety and neighborhood beautification programs. A matching grant from The Meadows Foundation will be used to help fund operational and building maintenance expenses - Not to exceed \$75,000 - Financing: Current Funds

The following individual addressed the city council regarding the West Dallas Neighborhood Development Corporation:

- Harry Mitchell, 2907 N. Hampton Rd., representing West Dallas Neighborhood Development Corp.

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4006

Addendum addition 9: An ordinance abandoning an unnamed street right-of-way and a sidewalk easement to Dallas Land Associates, Limited, the abutting owner, containing approximately 20,997 square feet of land, located near the intersection of Hugo Street and State Street, authorizing the quitclaim and providing for the dedication of approximately 20,000 square feet of land needed for Ellis Street right-of-way - Revenue: \$650 plus the \$20 ordinance publication fee

Councilmember Forsythe Lill moved to pass the ordinance.

Motion seconded by Councilmember Mayes and unanimously adopted.

Assigned ORDINANCE NO. 23387.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4007

Addendum addition 10: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from James J. Hartnett P.C. and Will Ford Hartnett, of approximately 1,624 square feet of unimproved land for the Frankford Road Project, located near the intersection of the proposed Frankford Road and the proposed State Highway 190 - \$8,120 - Financing: 1995 Bond Funds

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4008

Addendum addition 11: Authorize legal action, including the exercise of the right of eminent domain, if such becomes necessary, against James J. Hartnett, P.C. and Will Ford Hartnett, concerning approximately 15,472 square feet of unimproved land needed for the Frankford Road Project, located near the intersection of the proposed Frankford Road and the proposed State Highway 190 - \$61,782 - Financing: 1995 Bond Funds

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4009

Addendum addition 12: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Charles S. McKamy, of approximately 1,518 square feet of unimproved land for the Frankford Road Project, located near the intersection of the proposed Frankford Road and the proposed State Highway 190 - \$4,554 - Financing: 1995 Bond Funds

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4010

Addendum addition 13: An ordinance amending Ordinance 23349 passed on November 14, 1997 ordering the January 17, 1998 special election in order to change some election-day polling places and early voting locations - Financing: This action has not cost consideration to the City

Councilmember Blumer moved to defer the ordinance until the December 17, 1997 briefing meeting of the city council.

Motion seconded by Councilmember Stimson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4011

Addendum addition 14: An ordinance repealing Ordinance No. 21904 and granting a private license to RT Realty, L.P. for the use of approximately 6,094 square feet of land, to maintain an existing subsurface basement area on St. Paul, Bryan, and Ervay Streets and Pacific Avenue rights-of-way - Revenue: \$7,459 annually plus the \$20 ordinance publication fee

Councilmember Loza moved to pass the ordinance.

Motion seconded by Councilmember Duncan and unanimously adopted.

Assigned ORDINANCE NO. 23388.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4012

EXECUTIVE SESSION

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

- Debra Walker, et al v. HUD, et al.
- City of Fort Worth v. City of Dallas, et al., Cause No. 48-171109-97 (lawsuit regarding the Shelby Amendment to Wright Amendment)
- City of Dallas v. Department of Transportation, et al., Civil Action No. 4-97CV-939-A
- Downtown Sports Development Project - Negotiations between the City and Dallas Basketball, Limited and the Dallas Stars, L.P.
- Legal Issues Regarding the New Arena Master Agreement and Related Documents
- Legal Issues Regarding Site Acquisition for the New Arena and/or Dallas Convention Center Expansion

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

- Site Acquisition for the New Arena
- Site Acquisition for the Dallas Convention Center Expansion

The posted executive session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4017

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, DECEMBER 10, 1997

EXHIBIT C

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 10, 1997

97-3870

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]

CORRECTION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-3984

Item 111: Public Hearing - Zoning Case Z967-319/10401-NC(LS)

A public hearing was called on zoning case Z967-319/10401-NC(LS), an application for and an ordinance granting a Planned Development District for MF-2(SAH) Multifamily (Standard Affordable Housing) District Uses on Tract I, and an application for and an ordinance granting a CR Community Retail District on Tract II on property presently zoned an LI Light Industrial District on property at the northeast corner of Marsh Lane and Briargrove Lane.

(The city plan commission recommended approval of a Planned Development District on Tract I, subject to a development plan, landscape plan, and conditions, and approval of a CR Community Retail District on Tract II.)

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

Appearing in favor of the city plan commission recommendation:

- Willie Cothrum, 500 S. Ervay St.
- Michael Hamm, 3635 Copperstone Dr.
- Dick Pruitt, 17807 Cypress Hill Dr.
- Mark Wilkinson, 3836 Waldon Way
- Susie Chapin, 3576 Briarstone La.
- Todd ~~Wilkie~~, Welty 3515 Deer Meadow La.

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

Motion seconded by Councilmember Stimson and unanimously adopted.

Assigned ORDINANCE NO. 23381 and ORDINANCE NO. 23382.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 10, 1997

97-3870

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]

CORRECTION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4000

Addendum addition 3: Authorize the preparation of plans for issuance of Cityplace Area TIF District Bonds pursuant to an agreement authorized by Resolution No. 96-3680 approved by the City Council on November 13, 1996, to derive gross proceeds of approximately \$4,200,000 - Financing: No cost consideration to the City

~~Councilmember Forsthye Lill moved to approve the item, as amended.~~ Councilmember Forsythe Lill moved to approve the resolution that the city manager has put forth with one amendment, that the resolution indicates \$4,200,000 and would like for it to read \$5,000,000 for Cityplace Area TIF District Bonds, with the understanding that the city will work with asset guarantee to solve any issues that may be outstanding.

Motion seconded by ~~Councilmember Hicks~~. Mayor Pro Tem Poss.

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

Voting Yes: [15] Kirk, Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mallory Caraway,
Mayes, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No: [0]

Mayor Kirk declared the motion adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 10, 1997

97-3870

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]

CORRECTION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 10, 1997

97-4010

Addendum addition 13: An ordinance amending Ordinance 23349 passed on November 14, 1997 ordering the January 17, 1998 special election in order to change some election-day polling places and early voting locations - Financing: This action has not cost consideration to the City

Councilmember Blumer moved to defer the ordinance until the December 17, 1997 briefing meeting of the city council.

Motion seconded by Councilmember Stimson and unanimously adopted.