

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 28, 1998

98-0290

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

PRESENT: [13] Poss, Salazar, Loza, Duncan, Hicks, Mallory Caraway, Mayes, Lipscomb,
Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [1] Kirk absent on city business
VACANT: [1]Place 3

The meeting was called to order at 9:21 a.m.

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

The invocation was given by Dr. Charles Cox, pastor, Grace 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 2:26 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, JANUARY 28, 1998

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 28, 1998

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0291

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: Enid Breakstone, 1753 Mariposa Dr.
SUBJECT: Animal shelter

SPEAKER: Elsie Risby, 2900 Dilido Rd.
SUBJECT: Fair share

SPEAKER: Molly Seay, 6139 Stitcher Ave.
SUBJECT: TXI permit

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Attorney General/K.K.K./Merrill Lynch/RSR Lead Smelter

SPEAKER: Brooks Fitch, 5327 Gatesworth Ln.
SUBJECT: Freedman's Memorial Cemetery

SPEAKER: Michele Haik, 4206 Briar Creek Ln.
SUBJECT: Revisions to Building Code

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0292

Item 1: Approval of Minutes

The assistant city secretary stated that the minutes of the voting agenda meeting January 14, 1998, were not yet complete and would be distributed to the city council for approval at a future meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0293

CONSENT AGENDA

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

Councilmember Forsythe Lill requested that consent agenda item 37 be removed from the consent agenda to be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 37 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Forsythe Lill's request.

Councilmember Finkelman requested that consent agenda item 38 be removed from the consent agenda to be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 38 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Finkelman's request.

Councilmember Blumer requested that consent agenda item 43 be removed from the consent agenda to be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 43 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

The following individual appeared to comment on consent agenda items:

- Joe Martin, 3105 Gladiolus Ln., concerning consent agenda item 24

Councilmember Lipscomb moved to approve all items on the consent agenda with the exception of items 37, 38 and 43 which would be considered later in the meeting.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0294

Item 2: Authorize a professional services contract with AAE Architects, Inc. for design services and contract administration for Lakewood, Highland Hills, Hampton-Illinois and North Oak Cliff Branch Libraries - \$38,500 - Financing: 1995-96 Community Development Grant Funds (\$15,150), 1996-97 Community Development Grant Funds (\$23,350)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0295

Item 3: Authorize a professional services contract with Boyle Engineering Corporation to provide engineering services for the Southcliff Pump Station, Reservoir, and System Renovations Engineering Services Contract II - \$766,989 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0296

Item 4: Authorize a construction contract for roof repair at Reunion Arena and authorize an increase in the appropriations in the Convention Center Capital Construction budget by \$605,741 from \$3,669,535 to \$4,275,276 - Supreme Systems, Inc., lowest responsible bidder of seven - \$605,741 - Financing: Convention Center Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0297

Item 5: Authorize a contract for the construction of two soccer fields to replace an existing soccer field at Samuell-Grand Park and the renovation of existing soccer fields, including new fencing, at Campbell Green Park - Irri-Con, lowest responsible bidder of five - \$289,879
- Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0298

Item 6: Authorize a contract for the construction of bridge improvements to the Sylvan Avenue bridge at the Southwest Levee of the Trinity River - Architectural Utilities, Inc., lowest responsible bidder of two - \$79,877 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0299

Item 7: Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements for the Pemberton Hill Area (list attached) - Tiseo Paving Co., lowest responsible bidder of five - \$2,586,628 - Financing: 1995 Bond Funds (\$1,958,838), Water Utilities Capital Improvement Funds (\$565,219), Water Utilities Capital Construction Funds (\$62,571)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0300

Item 8: Authorize a contract for the construction of alley improvements for the alley between La Cabeza Drive and La Manga Drive from Spring Creek Road to La Manga Drive - I. Perez Construction, Inc., lowest responsible bidder of five - \$54,753 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0301

Item 9: Authorize a contract for the construction of street improvements for Old Mill Court from Old Mill Lane to dead-end and Old Mill Lane from Fostoria Drive to Nachita Drive - Stephen & Associates Builders, lowest responsible bidder of three - \$844,103 - Financing: 1995 Bond Funds (\$525,018), Water Utilities Capital Improvement Funds (\$297,610), Water Utilities Capital Construction Funds (\$21,475)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0302

Item 10: Authorize a contract for the construction of storm drainage improvements on Aberdeen Avenue and Tulane Boulevard - East Texas Construction Company, Inc., lowest responsible bidder of four - \$966,819 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0303

Item 11: Authorize an increase in the contract with Malpro General Contractors, Inc. for concrete piers for the construction of a gymnasium enclosure, athletic field and a jogging trail at Arlington Park Recreation Center - \$26,234, from \$672,200 to \$698,434 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0304

Item 12: Authorize an increase in the contract with Tiseo Paving Company for the reconstruction of Cedar Springs Road from Mockingbird Lane to Howard Megredy Circle at Dallas Love Field Airport - \$174,519, from \$6,473,114 to \$6,647,633 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0305

Item 13: Authorize the rejection of two bids received for renovation of a neighborhood pool at Phyllis Wheatley Park and authorize readvertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0306

Item 14: Market Center Boulevard from Stemmons Freeway to Harry Hines Boulevard

- * Authorize street paving and storm drainage improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law.

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0307

Item 15: Market Center Boulevard from Stemmons Freeway to Harry Hines Boulevard

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0308

Item 16: Ohio Avenue from Ramsey Avenue to Alabama Avenue

- * Authorize street paving, storm drainage, water and wastewater main improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law.

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0309

Item 17: Ohio Avenue from Ramsey Avenue to Alabama Avenue

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0310

Item 18: Superior Street from Emmett Street to Clarendon Drive

- * Authorize street paving, storm drainage, water and wastewater main improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law.

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0311

Item 19: Superior Street from Emmett Street to Clarendon Drive

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0312

Item 20: Authorize acquisition of individual avigation easements over 3 residential properties above approximately 0.5 acres of land located in the City of Irving, Texas for D-FW International Airport Expansion project - \$98,125 (\$47,100 in easement acquisition payments and \$51,025 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0313

Item 21: An ordinance amending Ordinance No. 19948, for DGP Investments, Inc. to permit the addition of an existing aerial sign in a portion of Market Street right-of-way, near its intersection with Corbin Street - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23410.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0314

Item 22: Authorize the advertisement for sale by sealed bids, subject to retention of an avigation easement, for one (1) tract of vacant land, containing approximately 42,536 square feet, located at 1418 Hardrock Road in the City of Irving and owned by the cities of Dallas and Fort Worth which was previously acquired in connection with the D-FW International Airport noise mitigation program - Financing: No cost or revenue consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0315

Item 23: Authorize a twelve month multiple award price agreement for copier paper with the lowest responsible bidders of eight - On-Target Supplies & Logistics and Resource Net International - Not to exceed \$510,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0316

Item 24: Authorize the designation of The Dallas Morning News as the official newspaper of the City for a twelve month period from February 16, 1998 to February 15, 1999 and authorize a twelve month price agreement with The Dallas Morning News, lowest responsible bidder of three, to publish all ordinances, recruitment advertisements and official notices of the City in an amount not to exceed \$506,000 - Financing: Current Funds

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

-- Joe Martin, 3105 Gladiolus Ln.

Councilmember Lipscomb moved to deny the item.

Motion seconded by Deputy Mayor Pro Tem Salazar.

Councilmember Lipscomb withdrew his motion and asked that the city manager increase the funds for the minority newspapers and make sure that they receive their fair share of the budget for advertising on the community papers.

Mayor Pro Tem Poss clarified that Councilmember Lipscomb's motion in relationship to the \$185,000 that is budgeted for advertisement in community newspapers throughout the city to indicate that the \$185,000 is in addition to this contract.

Deputy Mayor Pro Tem Salazar asked Councilmember Lipscomb to refer the item back to Minority Affairs Committee with this he would withdraw his second to the original motion.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL
98-0316

January 28, 1998
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

Councilmember Walne moved to approve the item.

Motion seconded by Mayor Pro Tem Poss.

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

Voting Yes: [13] Poss, Salazar, Loza, Duncan, Hicks, Mallory Caraway, Mayes,
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

Voting No: [0]

Absent: [1] Kirk absent on city business

Vacant: [1] Place 3

Mayor Pro Tem Poss declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0317

Item 25: Authorize the purchase of forty-four replacement police motorcycles with the lowest responsible bidder of two - Kawasaki City - Not to exceed \$402,468 - Financing: 1996-97 Local Law Enforcement Block Grant Funds (\$301,851) and 1997-98 Local Law Enforcement Block Grant Funds (\$100,617)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0318

Item 26: Authorize a twenty-four month multiple award price agreement for sump pumps with the lowest responsible bidders of eight - Moody-Day, Inc., PACO Pumps, Inc., Pierce Pump Company, Inc. - Not to exceed \$156,251 - Financing: Water Utilities Current Funds (\$142,534), Current Funds (\$8,867), Event Services Current Funds (\$4,850)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0319

Item 27: Authorize the first twelve month renewal option and an increase in the price agreement with AM-KO, Inc. for cleaning and janitorial services at the Dallas Convention Center - Not to exceed \$800,000 from \$4,148,820 to \$4,948,820 - Financing: Event Services Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0320

Item 28: Authorize the purchase of 650 traffic signal communication modems with the lowest responsible bidder of two - Telegenix, Inc. - Not to exceed \$652,672 - Financing: Texas Department of Transportation Grant Funds (\$598,651) and 1985 Bond Funds (\$54,021)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0321

Item 29: Authorize the purchase of one replacement sewer cleaning machine with the lowest responsible bidder of three - Underground, Inc. - Not to exceed \$92,136 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0322

Item 30: Authorize settlement of a lawsuit styled Ronnie Wright v. Victor Foreman and City of Dallas, Cause No. CC-97-04402-E - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0323

Item 31: Authorize settlement of a claim filed by Them Le Vu, Claim No. 95-101003489-002 -
Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0324

Item 32: Authorize renewal of the Department of Aviation's membership in the Airports Council International-North America (ACI-NA) for the 1997-98 fiscal year - \$21,322 -
Financing: Aviation Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0325

Item 33: An ordinance awarding a franchise for 10 years to Intermedia Communications, Incorporated to provide local exchange telephone services as a reseller of Southwestern Bell and General Telephone Co. service - Estimated Revenue: \$1,770,000 over 10 years

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23411.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0326

Item 34: An ordinance awarding a franchise for 10 years to Texas HomeTel, Incorporated to provide local exchange telephone services as a reseller of Southwestern Bell and General Telephone Co. service - Estimated Revenue: \$342,000 over 10 years

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23412.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0327

Item 35: Authorize a personal property tax abatement agreement with Allegiance Telecom, Inc. and its lessor IM Joint Venture for a 90% abatement of taxes on new tangible personal property for the development of a telecommunications services company located within City of Dallas Enterprise Zone One, located at 1950 Stemmons Freeway, Dallas, Texas, 75207 - Revenue: First year tax revenue at \$5,408. Ten-year tax revenue at \$54,082 (Estimated revenue foregone for ten-year abatement \$486,745) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0328

Item 36: Authorize (1) a real property tax abatement agreement with 3300 Hotel Property L.P. for a ten-year abatement of taxes on 90% of the added value to the real property; and (2) a 100% development fee rebate in an amount not to exceed \$75,000 on property located within City of Dallas Enterprise Zone One, consisting of approximately 7.5 acres located at 3300 W. Mockingbird Lane, Dallas, Texas, 75235 - Not to exceed \$75,000 - Revenue: First year tax revenue at \$2,932. Ten-year tax revenue estimated at \$29,320. (Estimated revenue foregone for ten-year abatement \$263,900) - Financing: Public/Private Partnership Fund

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0329

Item 37: Authorize acceptance of grant funds and execution of the grant agreement with the Texas Department of Health for the continuation and enhancement of the City of Dallas Immunization Initiative for the period January 1, 1998 through December 31, 1998 - \$254,523 - Financing: Texas Department of Health Grant Funds

At the time the consent agenda was presented for discussion Councilmember Forsythe Lill requested that consent agenda item 37 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Forsythe Lill's request.

Later in the meeting agenda item 37 was brought up for consideration.

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Kirk absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0330

Item 38: Authorize a Supplemental Agreement to the Master Agreement with the Dallas Youth Services Corps, Inc. to include additional funding for the provision of minor home repairs and other fee-based and volunteer projects through September 30, 1998 - \$361,556 - Financing: 1997-98 Community Development Grant Funds (\$75,000), Current Funds (\$236,556) and South Dallas/Fair Park Trust Fund (\$50,000)

At the time the consent agenda was presented for discussion Councilmember Finkelman requested that consent agenda item 38 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Finkelman's request.

Later in the meeting agenda item 38 was brought up for consideration.

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Kirk absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0331

Item 39: Authorize application for and acceptance of a matching grant from the Texas Parks & Wildlife Department and execution of the grant agreement for the construction of two boat ramps/canoe launches on the Trinity River at Sylvan Avenue and the Trinity River at Loop 12 (Ledbetter Drive) - \$266,666 - Financing: Texas Parks & Wildlife Department (\$200,000) and 1985 Bond Funds (\$66,666)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0332

Item 40: Authorize a three-year Interlocal Agreement with two one-year renewal options with Dallas County Department of Health and Human Services to provide health, nutrition, recreation and social service activities at Janie C. Turner, Juanita J. Craft, K. B. Polk and Pleasant Oaks Recreation Centers - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0333

Item 41: Authorize three-year portable food and drink concession contracts with Carlos Moreno, dba Tacorriendo, at Fair Oaks Park and Miguel Montoya at White Rock Lake Park - Estimated Revenue: \$2,100 Annually

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0334

Item 42: An ordinance authorizing a Specific Use Permit for a Mini-warehouse use on property presently zoned as Planned Development District No. 305 for Mixed Uses at the north corner of Haskell Avenue and Office Parkway (Z967-313/10397-C(CR) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23413.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0335

Item 43: An ordinance authorizing an amendment to Planned Development District No. 260 for Office, Retail, Multiple Family Uses for Pre-retirement and Retirement Individuals and Religious Uses at the northwest corner of North Central Expressway and Park Lane (Z967-279/5549-NC(RB) - Financing: No cost consideration to the City

At the time the consent agenda was presented for discussion Councilmember Blumer requested that consent agenda item 43 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 43 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Later in the meeting agenda item 43 was brought up for consideration.

Councilmember Blumer moved to pass the ordinance, subject to amending the rooftop illumination condition to prohibit all roof-mounted light fixtures unless required by the Federal Aviation Administration.

Motion seconded by Councilmember Mayes and unanimously adopted. (Kirk absent on city business)

Assigned ORDINANCE NO. 23414.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0336

Item 44: Authorize an Interlocal Agreement with the Dallas County Sheriff's Department for film processing in its Regional Color Lab for the Dallas Police and Fire Departments for the period February 23, 1998 through February 22, 2000 - \$73,500 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0337

Item 45: Authorize an amendment to the agreement with the Community Revitalization Organization of East Dallas (CROED) to address prevention, intervention, treatment and neighborhood revitalization for the City's Weed and Seed Program for the period October 1, 1997 through December 31, 1998 in the amount of \$18,110, from \$42,700 to \$60,810 - Financing: Weed and Seed Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0338

Item 46: Authorize an extension of the City's membership in the Dallas Regional Mobility Coalition for the 1997-1998 fiscal year - \$37,500 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0339

Item 47: Authorize the City of Dallas to apply for a new law enforcement-related grant, Probation-Police Team, for a program which insures that gang members on probation are adhering to the stipulations of their probation, from the Office of the Governor, Criminal Justice Division, for the period of October 1, 1998 through September 30, 1999 - Financing: This action has no cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0340

Item 48: Authorize the City of Dallas to apply for a fifth year continuation of the Identification of Violent Offenders/5 for the operation of a latent image enhancement system, from the Office of the Governor, Criminal Justice Division, for the period of October 1, 1998 through September 30, 1999 - Financing: This action has no cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0341

Item 49: Authorize the City of Dallas to apply for a third year continuation of the Sex Offender Registration Compliance/3 for identifying and registering sex offenders from the Office of the Governor, Criminal Justice Division, for the period October 1, 1998 through September 30, 1999 - Financing: This action has no cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0342

Item 50: Authorize the City of Dallas to apply for a second year continuation of the Sexual Offender Apprehension Project/2 for a program which insures that sex offenders fully comply with the terms of the mandated state registration law as well as the conditions of their probation and parole, from the Office of the Governor, Criminal Justice Division, for the period October 1, 1998 through September 30, 1999 - Financing: This action has no cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0343

PUBLIC HEARING - ZONING CASES - CONSENT

The consent zoning docket, consisting of agenda items 51-60 was presented.

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

- Agenda item 51: Zoning Case Z967-326/6630-NC(KC)
- ~~Agenda item 52: Zoning Case Z967-337/10436-NE(CR) [Considered individually]~~
- Agenda item 53: Zoning Case Z978-109/10448-SE(RB)
- Agenda item 54: Zoning Case Z978-110/10098-SW(RB)
- ~~Agenda item 55: Zoning Case Z978-111/10449-SE(RB) [Considered individually]~~
- Agenda item 56: Zoning Case Z978-112/10450-C(RB)
- ~~Agenda item 57: Zoning Case Z978-117/10465-NW(CR) [Considered individually]~~
- ~~Agenda item 58: Zoning Case Z978-119/10285-C(CR) [Considered individually]~~
- ~~Agenda item 59: Zoning Case Z978-121/9331-NE(LS) [Considered individually]~~
- Agenda item 60: Zoning Case Z978-122/10468-C(CR)

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0344

Item 51: Zoning Case Z967-326/6630-NC(KC)

Zoning Case Z967-326/6630-NC(KC), an application for and an ordinance granting an amendment to Planned Development District No. 222 for Shopping Center District Uses to replace an allowed motor bank facility with a two-story office building and to limit signage on the tract of land surrounding the proposed office building on property at the northwest corner of Frankford Road and Preston Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23418.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0345

Item 52: Zoning Case Z967-337/10436-NE(CR)

The consent zoning docket, consisting of agenda items 51-60 was presented.

Councilmember Walne requested that consent zoning docket item 52 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 52 be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Councilmember Walne's request.

Later in the meeting consent zoning docket item 52 was brought up for consideration.

A public hearing was called on zoning case Z967-337/10436-NE(CR), an application for and an ordinance granting a Planned Development District for certain MF-1(SAH) Multifamily (Standard Affordable Housing) District Uses on property presently zoned an LO-1-D Limited Office-Dry District at the northwest corner of Northwest Highway and Mediterranean Drive.

(The city plan commission recommended approval, subject to a development plan and conditions, and retention of the D-Dry Overlay District.)

Councilmember Walne 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. (Kirk absent on city business; Salazar, Hicks, Mallory Caraway absent when vote taken)

Assigned ORDINANCE NO. 23419.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0346

Item 53: Zoning Case Z978-109/10448-SE(RB)

Zoning Case Z978-109/10448-SE(RB), an application for and an ordinance granting an NO(A) Neighborhood Office District on property presently zoned an MF-2(A) Multifamily District at the southwest corner of Morrell Avenue and Hutchins Road .

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23420.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0347

Item 54: Zoning Case Z978-110/10098-SW(RB)

Zoning Case Z978-110/10098-SW(RB), an application for and an ordinance granting a Specific Use Permit for a College, university, or seminary on property presently zoned an R-7.5(A) Single Family District at the southeast corner of Hampton Road and Camp Wisdom Road.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23421.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0348

Item 55: Zoning Case Z978-111/10449-SE(RB)

The consent zoning docket, consisting of agenda items 51-60, was presented.

Councilmember Mayes requested that consent zoning docket item 55 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 55 be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Councilmember Mayes' request.

A public hearing was called on zoning case Z978-111/10449-SE(RB), an application for and an ordinance granting a Planned Development District for CS Commercial Service District Uses on property presently zoned a CS Commercial Service District at the north and west corners of Fitzhugh Avenue and East Grand Avenue.

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

Appearing in opposition to the city plan commission recommendation:

-- Jewel Floyd, 3815 Myrtle St.

Appearing in favor of the city plan commission recommendation:

-- Kirk Williams, 5400 Renaissance Tower

Councilmember Mayes moved to postpone the application until the February 11, 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 absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0349

Item 56: Zoning Case Z978-112/10450-C(RB)

Zoning Case Z978-112/10450-C(RB), an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict Uses and an Automobile or motorcycle display, sales, and service (outside display) use on property presently zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west side of Oak Lawn Avenue, north of Newton Avenue.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23422.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0350

Item 57: Zoning Case Z978-117/10465-NW(CR)

The consent zoning docket, consisting of agenda items 51-60, was presented.

Councilmember Forsythe Lill requested that consent zoning docket item 57 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 57 be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Councilmember Forsythe Lill's request.

A public hearing was called on zoning case Z978-117/10465-NW(CR), an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict Uses within Planned Development District 193, the Oak Lawn Special Purpose District, on property presently zoned an MF-2 Multiple Family Subdistrict at the east corner of Cedar Springs Road and Kings Road.

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

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

Councilmember Forsythe Lill moved to postpone the application until the February 11, 1998 voting agenda meeting of the council and to continue the public hearing at that time.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0351

Item 58: Zoning Case Z978-119/10285-C(CR)

Zoning Case Z978-119/10285-C(CR), an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 21-D for Mixed Uses with a Dry Overlay District within Planned Development District No. 193, the Oak Lawn Special Purpose District, bounded by Lee Parkway, Rawlins Street, Welborn Street and Lemmon Avenue.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23423.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0352

Item 59: Zoning Case Z978-121/9331-NE(LS)

The consent zoning docket, consisting of agenda items 51-60, was presented.

Councilmember Walne requested that consent zoning docket item 59 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 59 be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Councilmember Walne's request.

A public hearing was called on zoning case Z978-121/9331-NE(LS), an application for and an ordinance granting an amendment to and the expansion of Planned Development District No. 379 for a Home Improvement Center, a Lumber, Brick, or Building Materials Sales Yard, and MU-3 Mixed Use District Uses to include property presently zoned an MU-3 Mixed Use District and a CR Community Retail District at the southeast corner of Forest Lane at Forest Central Drive.

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

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

Councilmember Walne moved to close the public hearing, accept the recommendation of the city plan commission as amended, with the following changes:

- (1) Deleted the landscaping shown on the conceptual plan and amend the landscaping condition in the ordinance to deleted all references to the provision of this landscaping.
- (2) Provide that landscaping, as shown on an approved landscape plan, must be installed within six months after the issuance of a certificate of occupance within that phase.
- (3) Exempt local utility transmission and distribution lines and supporting structures from the urban form setback and tower spacing restrictions.

and pass the ordinance with those changes.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Kirk absent on city business)

Assigned ORDINANCE NO. 23424.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0353

Item 60: Zoning Case Z978-122/10468-C(CR)

Zoning Case Z978-121/10468-C(CR, an application for and an ordinance granting the removal of the D-Dry Overlay District on property presently zoned an O-2-D Office-Dry Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the south corner of Cedar Springs Road and Sale Street.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23425.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0354

Item 61: Public Hearing - Zoning Case Z978-105/10447-SE(KC)

A public hearing was called on zoning case Z978-105/10447-SE(KC), 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 the southeast side of Grand Avenue, southwest of Atlanta Street.

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

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

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

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

Assigned ORDINANCE NO. 23426.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0355

Item 62: Public Hearing - Zoning Case Z978-116/10451-NW(MS)

A public hearing was called on zoning case Z978-116/10451-NW(MS), a City Plan Commission authorized hearing to determine proper zoning with consideration being given to the granting of a Special Purpose Planned Development District on property presently zoned an IR Industrial Research District, an MU-3 Mixed Use District, an RR Regional Retail District, an RR-D Regional Retail-Dry District, and a CS Commercial Service District on an area generally bounded by Forest Lane, Denton Drive, Gemini Lane, Southwell Road and Reeder Road, and an ordinance implementing the proposed change of zoning.

(The city plan commission recommended approval of a Special Purpose Planned Development District for non-residential uses, subject to conditions.)

Appearing in opposition to the city plan commission recommendation:

- Al Brewster, 11680 Harry Hines Blvd.
- William Hess, 4265 Rickover Dr.
- Keith Chatham, 11645 Denton Dr.
- Paul Reinhart, 2624 Joe Field Rd.
- Paul Dvorak, 2621 Royal Ln
- Robert Lynn, 11282 Leo Ln.
- Tony Benjamin, 9028 Dowdybrook Ln.

Appearing in favor of the city plan commission recommendation:

- Vinton Hughes, 3050 Sundial Dr., the applicant
- Gayle Henry, 11171 Harry Hines Blvd.
- Les Tanaka, 11171 Harry Hines B lvd.

Councilmember Duncan moved to yield his speaking time to Councilmember Mallory Caraway, so that she could make an appropriate motion on the item.

Motion seconded by Councilmember Mayes and unanimously adopted. (Kirk absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

Councilmember Mallory Caraway moved to close the public hearing, accept the recommendation of the city plan commission, subject to the following amendment of custom woodworking, furniture construction, or repair use being added as a permitted main use, and approve the ordinance with those changes.

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

Assigned ORDINANCE NO. 23427.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0356

Item 63: 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, December 10, 1997 and January 14, 1998 and was taken under advisement until January 28, 1998 with the public hearing open.)

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

Councilmember Forsythe Lill moved to postpone the application until the February 11, 1998 voting agenda meeting of the city council, and to continue the public hearing at that time.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0358

Item 64: 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 renominations received for city board and commission appointments for the 1997-1999 board term, updated through January 28, 1998.

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 Mayes moved to appoint 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 Walne and unanimously adopted. (Kirk absent on city business)

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

98-0367 CAC CULTURAL AFFAIRS COMMITTEE
98-0368 CPR DALLAS CITIZENS POLICE REVIEW BOARD
98-0369 MLB MUNICIPAL LIBRARY BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0357

Item 65: Authorize approval of the bi-weekly tax action

Councilmember Hicks moved to approve the item.

Motion seconded by Councilmember Mayes and unanimously adopted. (Kirk absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0359

Item 66: An ordinance authorizing the issuance and sale of \$5,000,000 City of Dallas, Texas Tax Increment Financing Reinvestment Zone Number Two Tax Increment Bonds, Series 1998; accepting the bids and awarding the sale of the bonds; approving the Official Statement and enacting other provisions in connection therewith **(To be considered before 12:00 noon)**

Councilmember Loza moved to pass the ordinance.

Motion seconded by Councilmember Mayes.

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

Voting Yes:	[13]	Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mallory Caraway, Mayes, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No:	[0]	
Absent:	[1]	Kirk absent on city business
Vacant:	[1]	Place 3

Mayor Pro Tem Poss declared the motion adopted.

Assigned ORDINANCE NO. 23417.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0360

Item 67: 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

Councilmember Greyson moved to substitute the ordinance which abandons Coolwater Cove only for a total monetary consideration of \$650.00.

Motion seconded by Councilmember Mayes and unanimously adopted. (Kirk absent on city business)

Assigned ORDINANCE NO. 23415.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0361

Addendum addition 1: An ordinance establishing a franchise for 10 years with GTE, Inc. for the provision of local exchange telephone services - Revenue: \$2,400,000 over 10 years

Councilmember Mallory Caraway moved to pass the ordinance.

Motion seconded by Councilmember Mayes and unanimously adopted. (Kirk absent on city business)

Assigned ORDINANCE NO. 23416.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0362

Addendum addition 2: Authorize a professional services contract with Deloitte & Touche LLP to perform an updated analysis and projections for the revenues and expenditures related to operations at the Dallas Convention Center and an updated analysis and projections of the municipal hotel occupancy tax and the mixed beverage tax to be used to support the issuance of bonds for the refinancing and expansion of the Convention Center; and an analysis and projection of the Brimer taxes (5% motor vehicle rental tax, 2% municipal hotel occupancy tax) for the financing of the Dallas Sports Arena Project - Not to exceed \$200,000 - Financing: Event Services Current Funds (to be reimbursed from Civic Center Convention Complex Revenue Refunding and Improvement Bond proceeds (\$135,000) and New Arena Bond proceeds (\$65,000) **(To be considered by 10:30 a.m.)**

Councilmember Duncan moved to approve the item.

Motion seconded by Councilmember Mayes.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0363

Addendum addition 3: A resolution urging Congress to appropriate sufficient funds to hire personnel to eliminate the backlog in processing citizenship applications (Mayor Pro Tem Poss, Deputy Mayor Pro Tem Salazar and Councilmembers Loza, Duncan, Lipscomb, Finkelman and Forsythe Lill via Mayor Kirk)

The following individuals addressed the city council regarding the resolution:

- Gerald Britt, 3962 Texas College Dr.
- Tom Plumblye, 11001 Midway Rd.
- Bea Trevino, 5911 Keeneland Pkwy.

Councilmember Loza moved to approve the resolution.

Motion seconded by Deputy Mayor Pro Tem Salazar.

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

Voting Yes: [13] Poss, Salazar, Loza, Duncan, Hicks, Mallory Caraway, Mayes,
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No: [0]
Absent: [1] Kirk absent on city business
Vacant: [1] Place 3

Mayor Pro Tem Poss declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0364

Addendum addition 4: A resolution authorizing the City Manager to intervene in two Southwestern Bell Telephone Company ("Bell") rate cases currently being considered by the Public Utilities Commission of Texas (PUC) - Financing: No cost consideration to the City

Councilmember Mayes moved to approve the resolution.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Kirk absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0365

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

The posted executive session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 28, 1998

98-0366

NOTICE OF DEFERRED OR DELETED ITEMS

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 28, 1998

EXHIBIT C