

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 25, 1998

98-0680

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

PRESENT: [14] Kirk, Poss, Salazar, Loza, Duncan, Hicks, Mallory Caraway, Mayes,
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [0]
VACANT: [1] Place 3

The meeting was called to order at 9:22 a.m.

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

The invocation was given by Councilmember Loza.

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 2:19 p.m.

Mayor

ATTEST:

Acting City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the city secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 25, 1998

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 25, 1998

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0681

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: Mike Wilson, 5881 Preston View Blvd.
SUBJECT: Animal control / Bond proposals

SPEAKER: Jon Werner, 3316 Oak Grove Ave.
SUBJECT: 10th Anniversary of dedication of boat house

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Jimmy Lee, P.O. Box 4994
SUBJECT: Denied justice

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: Code Enforcement/Fraud

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Missing city funds/K.K.K./F.B.I.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0682

Item 1: Approval of Minutes

The acting city secretary stated that the minutes of the voting agenda meeting of February 11, 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

February 25, 1998

98-0683

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-38, was presented for consideration.

The acting city secretary announced that her office had received written notice from Councilmember Blumer that consent agenda item 32 had been deferred until the next voting agenda meeting of the city council and notice that the item had been deferred had been posted in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmembers Blumer and Forsythe Lill requested that consent agenda item 30 be removed from the consent agenda to be considered as individual items. Mayor Pro Tem Poss stated that consent agenda item 30 would be considered as an individual items later in the meeting, there being no objection voiced to Councilmember Blumer and Forsythe Lill's request.

Deputy Mayor Pro Tem Salazar requested that consent agenda item 31 be removed from the consent agenda to be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 31 would be considered as an individual item later in the meeting, there being no objection voiced to Deputy Mayor Pro Tem Salazar's request.

Councilmember Mayes moved to approve all items on the consent agenda 32 with the exception of items 30 and 31 which would be considered later in the meeting.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0684

Item 2: Authorize a professional services contract with CH2M Hill, Inc. to provide engineering services for the Southside Wastewater Treatment Plant anaerobic digester improvements and the Central Wastewater Treatment Plant mechanical improvements - \$2,997,025 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0685

Item 3: Authorize a professional services contract with GRI Design, Inc., to provide design services for renovation of the Tenison West Golf Course - \$317,760 - Financing: Golf Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0686

Item 4: Authorize a contract for modification and replacement of the existing playground and replacement of the existing ballfield backstop at Buckner Park - Playground Specialists, Inc., lowest responsible bidder of six - \$84,690 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0687

Item 5: Authorize a contract for the construction of drainage improvements for Five Mile Creek flood control channel from Bonnie View Road to Lancaster Road, Phase V and Arden Terrace Park - T. J. Lambrecht Construction, Inc., lowest responsible bidder of four - \$1,763,758 - Financing: 1989 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0688

Item 6: Authorize a contract for the construction of landscaping and irrigation improvements at Inwood Road and Harry Hines Boulevard - Landscape Design and Construction, Inc., lowest responsible bidder of four - \$267,449 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0689

Item 7: Authorize a contract for the construction of erosion control improvements for Beckley Club Branch from Saner Avenue to Ohio Street - Jeske Construction Co., lowest responsible bidder of two - \$342,990 - Financing: 1994-95 Community Development Grant Funds (\$250,519), Section 108 Notes (\$92,471)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0690

Item 8: Authorize a contract for the rehabilitation of the West Bank Wastewater Interceptor along the west levee of the Trinity River from the DART Rail Line to Della Street and the replacement or rehabilitation of wastewater mains in the Lower Five Mile Creek area bounded by Illinois Avenue, R.L. Thornton Freeway, Ledbetter Drive and Lancaster Road - Oscar Renda Contracting, Inc., lowest responsible bidder of three - \$4,412,541 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0691

Item 9: Authorize calling of a benefit assessment hearing to be held on April 8, 1998, for street paving, storm drainage, water and wastewater main improvements on 56th Street from Lancaster Road to 2869 56th Street - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0692

Item 10: Authorize calling of a benefit assessment hearing to be held on April 8, 1998, for alley paving on the alley south of and parallel to Pleasant Hills Drive from Pleasant Meadows Lane to Cheyenne Road - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0693

Item 11: Authorize calling of a benefit assessment hearing to be held on April 22, 1998, for street paving, storm drainage, water and wastewater main improvements on Superior Street from Emmett Street to Clarendon Drive - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0694

Item 12: Authorize calling of a benefit assessment hearing to be held on April 22, 1998, for street paving and storm drainage improvements on Market Center Boulevard from Stemmons Freeway to Harry Hines Boulevard - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0695

Item 13: Authorize an Interlocal Agreement (ILA) between the City of Dallas and the Texas Department of Transportation (TxDOT) for design and construction of landscaping and urban design improvements at the intersection of Harry Hines Boulevard and Royal Lane
- \$99,925 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0696

Item 14: Leaning Oaks Street from 125 feet north of Pacesetter Drive to Simpson Stuart Road

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0697

Item 15: Leaning Oaks Street from 125 feet north of Pacesetter Drive to Simpson Stuart Road

- * 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

February 25, 1998

98-0698

Item 16: Authorize acquisition of individual avigation easements over 6 residential properties above approximately 1.0 acres of land located in the City of Irving, Texas for D-FW International Airport Expansion project - \$173,875 (\$83,460 in easement acquisition payments and \$90,415 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

February 25, 1998

98-0699

Item 17: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jack Oved and Tammy Oved, of approximately 750 square feet of land for a drainage easement and approximately 1,500 square feet of land for a temporary working space easement for the Windrock Road Drainage Improvement Project, located near the intersection of Windrock and Hillcrest Roads - \$1,215 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0700

Item 18: An ordinance granting a revocable license to Ernest and George Lontos, for the use of approximately 5 square feet of land to maintain an existing aerial sign over a portion of Houston Street right-of-way near Jackson Street - Revenue: \$350 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23442.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0701

Item 19: An ordinance granting a revocable license to Randy Campbell for the use of approximately 103 square feet of land to install an aerial sign, and maintain an existing awning over a portion of Gaston Avenue right-of-way near Oak Street - Revenue: \$350 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23443.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0702

Item 20: An ordinance abandoning a portion of a wastewater easement and a portion of a utility easement to the Black State Employees Association of Texas Community Development Corporation, Inc., the abutting owner, containing approximately 47,764 square feet of land, located near the intersection of Hampton Road and Vatican Lane and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23444.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0703

Item 21: Authorize a contract with David M. Griffith & Associates Ltd., only bidder, to conduct a Fees for Services, Cost/Revenue Study - \$72,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0704

Item 22: Authorize settlement of a lawsuit styled Gabriela Garcia v. City of Dallas and Richard E. Henderson, Cause No. CC-97-02678-B - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0705

Item 23: Authorize adoption of a resolution to support Senator Kay Bailey Hutchison and Representative Phil English in their efforts to pass S.411/H.R.465, relating to a Commercial Revitalization Tax Credit, and to urge Congress to do the same - Financing:
No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0706

Item 24: Authorize a public hearing to be held on March 25, 1998 to receive citizen comments in preparation of the FY1998-99 Operating, Capital, Grant and Trust budgets - Financing:
No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0707

Item 25: Authorize the restructuring of two bond underwriting syndicates and the designation of book running senior managers and senior manager for the impending Civic Center Convention Complex Revenue Refunding and Improvement Bond Issue and the Arena Project Bond Issue - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0708

Item 26: Authorize an extension of the Paying Agent/Registrar Contract with First Trust National Association (to be renamed U.S. Bank Trust National Association effective March 30, 1998) for a two-year period from May 1, 1998 through April 30, 2000 - Total cost estimate to maturity not to exceed \$20,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0709

- Item 27: Authorize a tangible personal property tax abatement agreement with Bank of America Texas, N.A. and its lessor Metropolitan Life Insurance Company for the purpose of granting a five-year abatement of 90% of the taxes on the tangible personal property that is new to the site in relation to the relocation of Bank of America's offices to an area of City of Dallas Enterprise Zone Three at 500 North Akard Street, Dallas, Texas - Revenue: First year tax revenue estimated at \$1,424. Five-year tax revenue estimated at \$7,120. (Estimated revenue foregone for five-year tangible personal property abatement \$64,083) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0710

Item 28: Authorize a three year contract for Insurance Broker of Record with Alexander & Alexander of Texas, Inc. to provide technical services related to the acquisition of insurance coverages for the City's operations - Not to exceed \$150,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0711

Item 29: Authorize: 1) application for and acceptance of a Public Works and Economic Development Facilities Grant (PWEDA) from the United States Department of Commerce, Economic Development Administration (EDA); 2) execution of a PWEDA grant agreement with the EDA for the renovation of Jefferson Tower at 351 West Jefferson Blvd.; and 3) execution of a PWEDA funded, unsecured renovation contract with the Southern Dallas Development Corporation (SDDC) in an amount not to exceed \$1,000,000 for the renovation of the Jefferson Tower - Financing: Economic Development Administration Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0712

Item 30: Acknowledgment of a \$1,000,000 gift to the Friends of the Dallas Public Library, Inc. from the Nancy and Jake L. Hamon Foundation to benefit Dallas Public Library; authorization to accept \$500,000 from this gift to establish the Nancy and Jake L. Hamon Oil and Gas Resource Center at the J. Erik Jonsson Central Library; and authorization to accept interest income, in an amount not to exceed \$25,000, from a \$500,000 endowment established at the Dallas Foundation from this gift to support resources of the Nancy and Jake L. Hamon Oil and Gas Resource Center and the Business and Technology Division of the Dallas Public Library - Not to exceed \$500,000 for renovation and not to exceed \$25,000 for library materials for the first year - Financing: Nancy and Jake L. Hamon Trust Fund

At the time the consent agenda was presented for discussion, Councilmembers Blumer and Forsythe Lill requested that consent agenda item 30 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 30 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmembers Blumer and Forsythe Lill's request.

Later in the meeting agenda item 30 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

February 25, 1998

98-0713

Item 31: Authorize an excused absence for a member of the City Plan Commission on February 5, 12, and 26, 1998, in accordance with City Council policy and the provisions of Chapter 8 of the Dallas City Code - Financing: No cost consideration to the City

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

Later in the meeting agenda item 31 was brought up for consideration.

Councilmember Mayes moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0714

Item 32: An ordinance authorizing amendments to Dallas Development Code Article XI, "Development Incentives," Division 51A-11.100, "Historic Preservation Incentives," Section 51A-11.101, "Historic Landmark Tax Provisions" revising the Historic Preservation Tax Incentives Program - Financing: No cost consideration to the City

The acting city secretary announced that Councilmember Blumer had deferred consideration of consent agenda item 32 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0715

Item 33: Authorize Supplemental Agreement No. 2 to the Local Agreement with the Dallas County Criminal District Attorney to increase, from 20% to 25%, the amount of money and proceeds received by the District Attorney for cash, negotiable instruments and real estate forfeited as well as \$250 for each final judgement of forfeiture of a motor vehicle under Chapter 59 of the Texas Code of Criminal Procedure, for the period October 1, 1997 - September 30, 2000 - Financing: This action has no cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0716

Item 34: Authorize an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for installing, operating, adjusting, maintaining and removing temporary traffic signal equipment at the intersections of Marsh Lane at Timberglen Road, Frankford Road, and Briargrove Lane - \$100,000 - Financing: Texas Department of Transportation Grant Funds (\$80,000) and 1985 Bond Funds (\$20,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0717

Item 35: Authorize a relocation payment to Takele M. DeBello, owner of A-2 Grocery Store, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$21,038 - Financing: 1995-96 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0718

Item 36: Authorize a replacement housing payment for Walker Target Neighborhood homeowner, Shirley Riser, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1991-92 Community Development Grant Funds (\$17,500) and 1995-96 Community Development Grant Funds (\$22,500)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0719

Item 37: Authorize continued participation in the American Water Works Association Research Foundation (AWWARF) Subscription Program to fund drinking water research for FY 1997-98 - \$177,922 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0720

Item 38: Authorize continued participation in the Water Environment Research Foundation (WERF) Subscription Program to fund wastewater research for FY 1997-98 - \$55,210 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0721

Item 39: Miscellaneous Hearing - CBD Streets and Vehicular Circulation Plan

- * An ordinance amending the CBD Streets and Vehicular Circulation Plan to designate an 85 foot right-of-way for Houston Street from Pacific Avenue to 300 feet south of McKinney Avenue; **(1)** to designate an 85 foot to 101 foot right-of-way for Houston Street from 300 feet south of McKinney Avenue to McKinney Avenue; **(2)** to designate Ross Avenue from Record Street to Houston Street as a four lane divided roadway with 59 feet of pavement within 85 feet of right-of-way; **(3)** to designate McKinney Avenue from Lamar Street to Record Street as a two lane undivided roadway with 30 feet of pavement within 47 feet of right-of-way; **(4)** to designate McKinney Avenue from Record Street to Houston Street as a two lane roadway with 30 feet of pavement within 44 feet of right-of-way - Financing: No cost consideration to the City

No one addressed the city council regarding the ordinance.

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

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

Assigned ORDINANCE NO. 23445.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0722

Item 40: Miscellaneous Hearing - CBD Streets and Vehicular Circulation Plan

- * Authorize approval of the recommended plan for the proposed alignments of Houston Street from Pacific Avenue to McKinney Avenue and Ross Avenue from Record Street to Houston Street - Financing: No cost consideration to the City

No one addressed the city council regarding the plan.

Councilmember Loza moved to close the public hearing and approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0723

Item 41: Miscellaneous Hearing

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. This item was considered by the City Council on December 10, 1997, January 14, 1998, February 11, 1998 and was taken under advisement until February 25, 1998 with the public hearing open.

No one addressed the city council regarding the Thoroughfare Plan.

Councilmember Greyson moved to postpone consideration of the ordinance until the March 25, 1998 voting agenda meeting of the city council, and to continue the public hearing at that time.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0724

PUBLIC HEARING - ZONING CASES - CONSENT

The consent zoning docket, consisting of agenda items 42-45 was presented.

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

Agenda item 42: Zoning Case Z978-134/56-NE(RB)

Agenda item 43: Zoning Case Z978-138/10488-NE(RB)

Agenda item 44: Zoning Case Z978-142/10487-NE(CR)

Agenda item 45: Zoning Case Z978-154/9481-NE(KC)

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 Walne 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 Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0725

Item 42: Zoning Case Z978-134/56-NE(RB)

Zoning Case Z978-134/56-NE(RB), an application for and an ordinance granting an amendment to the development plan and conditions for Planned Development District No. 7-D for SC Shopping Center Uses and certain CS Commercial Service District Uses to permit a mini-warehouse use on property on Centerville Road and Alvin Street, east of Garland Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23446.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0726

Item 43: Zoning Case Z978-138/10488-NE(RB)

Zoning Case Z978-138/10488-NE(RB), an application for and an ordinance granting a Planned Development District for a Public School and R-7.5(A) Single Family District Uses (Moss Haven Elementary School) on property presently zoned an R-7.5(A) Single Family District at the southeast corner of Moss Farm Lane and Club Meadows Drive.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23447.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0727

Item 44: Zoning Case Z978-142/10487-NE(CR)

Zoning Case Z978-142/10487-NE(CR), an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District Uses and a Public School (Stults Elementary) on property presently zoned an R-10(A) Single Family District at the southeast corner of Stults Road and Woodshore Drive.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23448.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0728

Item 45: Zoning Case Z978-154/9481-NE(KC)

Zoning Case Z978-154/9481-NE(KC), a City Plan Commission authorized hearing to consider the removal of Historic Overlay District No. 66 for the Dr. Pepper Headquarters building on property on the north side of Mockingbird Lane, west of Greenville Avenue, and an ordinance implementing the proposal.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23449.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0729

Item 46: Public Hearing - Zoning Case Z978-114/10462-SE(RB)

A public hearing was called on zoning case Z978-114/10462-SE(RB), an application for and an ordinance granting a Specific Use Permit for a Tower/antenna for cellular communication on property presently zoned an R-7.5(A) Single Family District located north of 56th Street and east of Lancaster Road.

(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 Loza 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. 23450.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0730

Item 47: Public Hearing - Zoning Case Z978-135/10483-NW(RB)

A public hearing was called on zoning case Z978-135/10483-NW(RB), an application for and an ordinance granting a CR Community Retail District on property presently zoned an R-5(A) Single Family District located at the southeast corner of Peoria Avenue and McBroom Street.

(The city plan commission recommended approval.)

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. 23451.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0731

Item 48: Public Hearing - Zoning Case Z967-287/10368-C(CR)

A public hearing was called on zoning case Z967-287/10368-C(CR), an application for a GR General Retail Subdistrict and removal of the D-Dry Overlay District on property presently zoned an MF-3-D Multiple Family-Dry Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the south corner of Shelby Street and Fairmount Street and an ordinance granting a GR-D General Retail - Dry District, and a resolution accepting a deed restriction instrument submitted in conjunction with the change of zoning.

(The city plan commission recommended denial without prejudice of a GR General Retail Subdistrict, and denial of the removal of the Dry Overlay District. This application was considered by the City Council on January 14, 1998, and on February 11, 1998, and was taken under advisement until February 25, 1998, with the public hearing open.)

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

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

Motion seconded by Councilmember Mayes and unanimously adopted.

Assigned ORDINANCE NO. 23452.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0732

Item 49: 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 authorizing a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict 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 (Z967-123/10209-C(RB) - Financing: No cost consideration to the City.

(The city plan commission recommended approval. This application was considered by the City Council on October 8, 1997, December 10, 1997, January 14, 1998, January 28, 1998, and February 11, 1998. On February 11, 1998, the City Council approved a Planned Development Subdistrict on a portion of the area of request and held the case under advisement until February 25, 1998, with the public hearing open for the consideration of conditions, development plan and adoption of ordinance.)

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

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

Motion seconded by Councilmember Mayes and unanimously adopted.

Assigned ORDINANCE NO. 23453.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0733

Item 50: Public Hearing - FLOODPLAIN APPLICATION

A public hearing was called on to receive citizen comments on an application for a fill permit and removal of the flood plain (FP) prefix from 2.8 acres of land currently in the 100-year flood plain of McKamy Branch Creek. The property is located at the Northeast corner of Frankford Road and Preston Road in City Blocks 8734 & 8736 and is currently zoned a Planned Development No. 268. Fill Permit 97-07 - Financing: No cost consideration to the City.

No one addressed the city council regarding the application.

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

Motion seconded by Councilmember Hicks and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0734

Item 51: Public Hearing - FLOODPLAIN APPLICATION

A public hearing was called on to receive citizen comments on an application for a fill permit and removal of the flood plain (FP) prefix from 4.8 acres of land currently in the 100-year flood plain of the Elm Fork of the Trinity River. The property is located at the northwest corner of Manana Drive and Newkirk Street in City Block 6506 and is zoned Industrial Research (IR). Fill Permit 97-09 - Financing: No cost consideration to the City.

No one addressed the city council regarding the application.

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

Motion seconded by Councilmember Lipscomb and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0735

Item 52: Public Hearing - FLOODPLAIN APPLICATION

A public hearing was called on to receive citizen comments on an application for a fill permit and removal of the flood plain (FP) prefix from 1.51 acres of land currently in the 100-year flood plain of Cedar Springs Branch. The property is located at the northeast corner of Cedar Springs and Kings Road in City Block 2302 and is zoned Multi-Family (MF2). Fill Permit 97-10 - 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 resolution.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0736

Item 53: Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

No nominations ready for approval.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0737

Item 54: Authorize approval of the bi-weekly tax action

Councilmember Blumer moved to approve the item.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0738

Item 55: Authorize preparation of plans for issuance of approximately \$320,000,000 Civic Center Convention Complex Revenue Refunding and Improvement Bonds, Series 1998

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Hicks and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0739

Item 56: Approve the 1998 Capital Improvement General Obligation Bond Program - Financing:
This action has no cost consideration to the City

The acting city secretary announced that the city manager had deleted agenda item 56 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0740

Item 57: Actions Related to the May 2, 1998 Special Election

- * An ordinance ordering a special election to be held in the City of Dallas on Saturday, May 2, 1998, for the purpose of electing a member of the City Council, Place 3, for the unexpired term ending June 7, 1999 - Financing: This action has no cost consideration to the City

Councilmember Mayes moved to pass the ordinance.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

Assigned ORDINANCE NO. 23454.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0741

Item 58: Actions Related to the May 2, 1998 Special Election

- * An ordinance ordering a special election to be held in the City of Dallas on Saturday, May 2, 1998, for the purpose of authorizing general obligation bonds by the qualified voters of the city for funding permanent public improvements - Financing: This action has no cost consideration to the City

The following individuals addressed the city council on the ordinance:

- Lee Simpson, 7199 Greentree Ln.
- David Zacharias, 3352 Camelot Dr.
- Anna Albers, 201 N. Edgefield Ave.
- Eugenia Fritz, 4144 Cochran Rd.
- David Gray, 9432 Viewside Dr.
- D. J. Young, 36900 Fairfax Ave.
- Denise Fowler, 4531 Solar Ln.
- John Clark, 660 S. Zang Blvd.
- Charles Miller, 2723 Roberta St.

Councilmember Mayes moved to pass the ordinance.

Motion seconded by Mayor Pro Tem Poss.

Councilmember Blumer asked Councilmember Mayes if she would accept a friendly amendment to her motion to change the proposition numbering by making Proposition 10 "The issuance of \$246,000,000 General Obligation Trinity River Corridor Project Bonds, Proposition 11 and Proposition 11 "The Issuance of \$3,500,000 General Obligation Animal Control Facilities Bonds," Proposition 10.

Councilmember Mayes accepted the amendment as part of her motion.
Councilmember Lipscomb seconded the motion, and accepted the amendment.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

Councilmember Duncan asked Councilmember Mayes if she would accept a friendly amendment to her motion to amend the following propositions to:

- Proposition 1 increase by \$425,000 from \$124,600,000 to \$125,025,000
- Proposition 2 decrease by \$355,000 from \$47,915,000 to \$47,560,000
- Proposition 4 decrease by \$250,000 from \$3,515,000 to \$3,265,000
- Proposition 5 decrease by \$420,000 from \$10,470,000 to \$10,050,000
- Proposition 6 increase by \$600,000 from \$13,770,000 to \$14,370,000

Councilmember Mayes accepted the amendment as part of her motion.

Councilmember Mallory Caraway asked Councilmember Mayes if she would accept a friendly amendment to her motion to amend the bond package to clarify that \$700,000 is allocated for the Marcus Annex and not the Marcus Recreation Center.

Councilmember Mayes accepted the amendment as part of her motion.

Councilmember Finkelman asked Councilmember Mayes if she would accept a friendly amendment to her motion to include the same language for the Dallas Nature Center and the Dallas Horticultural Center as in the Old City Park ADA Improvements that they are to be matched with private funding.

Councilmember Mayes accepted the amendment as part of her motion.

After discussion, Mayor Kirk called the vote on Councilmember Mayes motion as modified by the frieindly amendments.

- Voting Yes: [14] Kirk, Poss, Salazar, Loza, Duncan, Hicks, Mallory Caraway, Mayes, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
- Voting No: [0]
- Vacant: [1] Place 3

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 23455.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0745

Item 59: Authorize a professional services contract with Barton - Aschman Associates, Inc. for identifying and evaluating feasible horizontal alignment alternatives for the extension of Haskell Boulevard from Main Street to East Grand Avenue - \$97,498 - Financing: 1995 Bond Funds

Councilmember Mayes moved to approve the item.

Motion seconded by Councilmember Walne.

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

Voting Yes: [12] Poss, Salazar, Loza, Duncan, Mallory Caraway, Mayes, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No: [1] Lipscomb
Absent: [1] Kirk absent on city business; Hicks absent when vote taken
Vacant: [1] Place 3

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0746

Item 60: Authorize a professional services contract with Rust Lichliter/Jameson for urban design improvements, which includes trolley systems, gateways, street scraping, district urban design, and surveying services for Haskell Boulevard from Lemmon Avenue to Main Street - \$595,455 - Financing: 1995 Bond Funds

The following individuals addressed the city council regarding the contract:

- David Chandler, 4027 Main St.
- Maria Ferrer, 4007 Elm St.
- Trudy O'Reilly, 2929 Carlisle Pl.

Councilmember Loza moved to approve the item with the following changes to read: Authorize a professional services contract with Rust Lichliter/Jameson for urban design improvements, which includes trolley systems, gateways, street scraping, district urban desing, and surveying services "options that accommodate existing business and institutions" for Haskell Boulevard from Lemmon Avenue to Main Street.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0747

Item 61: Authorize Supplemental Agreement No. 2 to the original audit contract adding the firm Hopkins & Associates and deleting the firm MIR-Fox & Rodriguez, PC as joint venture firms participating with Arthur Andersen LLP and Owens & Thurman, PC for the audit of the City's financial operations and grant activities for the fiscal year ending September 30, 1997 - Financing : No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0748

Addendum addition 1: Authorize payment of a claim of property damage filed by Michael McClellan, Claim No. 95-101003568-001 - Financing: Current Funds

Councilmember Mayes moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0749

Addendum addition 2: A resolution making certain findings and determinations regarding the Dallas Sports Arena Project, creating the venue project fund required by Chapter 334, Local Government Code, and providing for the use of moneys in the fund - Financing: No cost consideration to the City

Councilmember Mayes moved to approve the resolution.

Motion seconded by Councilmember Walne.

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

Voting Yes:	[14]	Kirk, Poss, Salazar, Loza, Duncan, Hicks, Mallory Caraway, Mayes, Lipscomb, Walne, Finkelman, Greyson, Forsythe Lill
Voting No:	[1]	Blumer
Vacant:	[1]	Place 3

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL\

February 25, 1998

98-0750

Addendum addition 3: An ordinance adding Article VI, to be composed of Sections 44-40 through 44-45, to CHAPTER 44, "TAXATION," of the Dallas City Code, as amended; defining terms; providing for the imposition and use of a five percent tax on the gross rental receipts from the rental in the City of Dallas of a motor vehicle; providing collection, reporting, payment, and recordkeeping requirements and procedures; providing for interest and civil penalties; providing criminal penalties not to exceed \$500; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City

Councilmember Loza moved to pass the ordinance.

Motion seconded by Councilmember Mayes.

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

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

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 23456.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0751

Addendum addition 4: Authorize approval of the City Auditor's Fraud, Waste and Abuse Policy and Procedures - Financing: No cost consideration to the City

Councilmember Mayes moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0752

Addendum addition 5: Authorize an increase in the contract with Mid-Continental Restoration Company, Inc., to provide complete roof deck replacement on the Pan American Building in Fair Park - \$75,573, from \$438,731 to \$514,304 - Financing: 1995 Bond Funds

Councilmember Mayes moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0753

98-0754

98-0755

Addendum addition 6: Farmers Market Area

- * Authorize a Restated and Amended Redevelopment Agreement between the City of Dallas and Camden Property Trust for the Farmers Market Area - \$5,274,000 - Financing: 1985 Bond Funds (\$4,855,400), Water Utilities Capital Improvement Funds (\$418,600) **[98-0753]**

- Addendum addition 7: *
- An ordinance amending Ordinance No. 16937 to waive the City's right to repurchase all or a portion of an abandoned alley containing approximately 7,000 square feet of land located near the intersection of Cadiz Street and Central Boulevard - Revenue: \$650 plus the \$20 ordinance publication fee **[98-0754; Assigned ORDINANCE NO. 23457]**

- Addendum addition 8: *
- Authorize (1) a public hearing to be held on May 13, 1998, to consider the creation of Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas, to be known as the Farmers Market Tax Increment Financing District, under the authority of the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311); (2) City staff to formally notify other affected taxing units of the City's consideration of the proposed reinvestment zone, and (3) the City Secretary to publish notice of hearing in a newspaper having general circulation in the city - Financing: No cost consideration to the City **[98-0755]**

The following individual addressed the city council regarding Farmers Market Area:

-- Robert Teeter, 3630 University Blvd., University Park

Councilmember Loza moved to approve the item and pass the ordinance.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0756

Addendum addition 9: Authorize an extension of the City of Dallas Public/Private Partnership Program Guidelines and Criteria, effective March 12, 1998 through June 30, 1998 or until superseded by an amendment to the Public/Private Partnership Program to continue in effect the Guidelines and Criteria adopted March 13, 1996, pursuant to Resolution 96-1165 which governs the City's use of tax abatement as specified under the Property Redevelopment and Tax Abatement Act, as amended (V.T.C.A., Tax Code Chapter 312) and other incentives intended to promote private investment, tax base growth and job creation - Financing: No cost consideration to the City

Councilmember Mayes moved to approve the item.

Motion seconded by Councilmember Hicks and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0757

Addendum addition 10: Authorize submission of the list of candidate projects to the North Central Texas Council of Governments for the Texas Department of Transportation's Urban Street Program's Second Call for projects, and authorize acceptance and implementation of the projects nominated by the North Central Texas Council of Governments for the Urban Street Program - Financing: The maximum amount available from the Texas Department of Transportation's Urban Street Program is \$10,200,000 and the City's match will not exceed 50 percent (\$5,100,000) (list attached)

Councilmember Mallory Carraway moved to approve the item.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0742

Addendum addition 11: Actions Related to the May 2, 1998 Bond and Special Elections

- * A resolution authorizing an election services contract and a joint election agreement between the City of Dallas, other jurisdictions within Dallas County holding elections on May 2, 1998, and Dallas County for the conduct of a joint election to be held on Saturday, May 2, 1998, and authorizing extension of the contract for a runoff election, if necessary, to be held on Saturday, May 30, 1998 - Not to exceed \$400,000 for the City of Dallas share of the May 2, 1998 election - Financing: Current Funds

Councilmember Greyson moved to approve the resolution.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0743

Addendum addition 12: Actions Related to the May 2, 1998 Bond and Special Elections

- * A resolution approving the appointment of citizens to serve as election judges for the May 2, 1998 Bond and Special Elections - Financing: - No cost consideration to the City

Councilmember Greyson moved to defer the resolution until the March 4, 1998 briefing meeting of the city council.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0744

Addendum addition 13: Actions Related to the May 2, 1998 Bond and Special Elections

- * A resolution authorizing the Mayor to appoint an ad hoc City Council Canvassing Committee to review the returns of the May 2, 198 Bond and Special Elections and submit a canvass report to the full City Council on Wednesday, May 6, 1998 - Financing: No cost consideration to the City

Mayor Kirk appointed Councilmember Hicks, chair, and Councilmembers Duncan and Mayes to serve as the canvassing committee to review the returns of the May 2, 1998 Bond and Special Elections.

Deputy Mayor Pro Tem Salazar moved to approve the resolution.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0758

Addendum addition 14: An ordinance abandoning a drainage easement to Genesis Villas, L.P., the abutting owner, containing approximately 400 square feet of land, located near the intersection of Southern Boulevard and Montfort Drive, and authorizing the quitclaim - Revenue: \$650 plus the \$0 ordinance publication fee

Councilmember Finkelman moved to pass the ordinance.

Motion seconded by Councilmember Loza and unanimously adopted.

Assigned ORDINANCE NO. 23458.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0759

Addendum addition 15: An ordinance abandoning a meter vault and control house easement, a portion of a sanitary sewer easement and temporary working spaces to Texas Utilities Electric Company and Rearden Investment Partners, VIII, the abutting owners, containing approximately 12,785 square feet of land, located near the intersection of Forest Central Drive and Bonner Street and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Councilmember Walne moved to pass the ordinance.

Motion seconded by Councilmember Loza and unanimously adopted.

Assigned ORDINANCE NO. 23459.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0760

Addendum addition 16: Authorize an application to the Texas Department of Economic Development nominating Allegiance Telecom, Inc., located in City of Dallas Enterprise Zone One at 1950 Stemmons Freeway, Dallas, Texas, 75207, to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - Not to exceed \$300 - Financing: Current Funds

Councilmember Hicks moved to approve the item.

Motion seconded by Councilmember Mayes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0761

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
- Claim for property damage filed by Michael McClellan, Claim No. 95-101003568-001

The posted executive session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 25, 1998

98-0762

NOTICE OF DEFERRED OR DELETED ITEMS

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 25, 1998

EXHIBIT C