

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 14, 1998

98-2890

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

PRESENT: [15] Kirk, Poss, Salazar, Loza, Miller, Duncan, Hicks, Mallory Caraway, Mayes,
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [0]

The meeting was called to order at 9:41 a.m.

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

The invocation was given by the Rev. Cecil Hawkins, pastor, Old & New Testament Bible Church.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 2:05 p.m.

Mayor

ATTEST:

City Secretary

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

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

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

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 14, 1998

EXHIBIT A

11/16/98 10:44 am
D:/98MINCC101498.WPD

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 14, 1998

EXHIBIT B

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2891

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:

No speakers.

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Dennis Sorber, 1550 Jesse Ramsey Blvd.
REPRESENTING: Southwest Avionics
SUBJECT: Redbird Airport development

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2892

Item 1: Approval of Minutes

The city secretary stated that the minutes of the voting agenda meeting of September 23, 1998, were presented for approval.

Councilmember Blumer moved to approve the minutes, as corrected.

Motion seconded by Councilmember Mayes and unanimously adopted.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2893

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-61, was presented for consideration.

The city secretary announced that her office received written notice from members of the city council that consent agenda items 46 and 51 had been deferred and that notice of deferred items had been posted in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Finkelman requested that consent agenda items 5 and 53 be removed from the consent agenda to be considered as individual items. Mayor Kirk stated that consent agenda items 5 and 53 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Finkelman's request.

Councilmember Mayes moved to approve all items on the consent agenda with the exception of items 46 and 51 which has been deferred or deleted until the next voting agenda meeting, and agenda item 5 and 53 would be considered later in the meeting.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2894

Item 2: Authorize a contract for renovation of the Band Shell in Fair Park to include reroofing, replacing damaged plaster, upgrading stage lighting, constructing a ramp, new sidewalks and fencing - Gilbert May, Inc., dba Phillips/May Corporation, lowest responsible bidder of four - \$545,588 - Financing: 1985 Bond Funds (\$101,000), 1995 Bond Funds (\$330,338) and State Fair of Texas Capital Construction Funds (\$114,250)

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2895

Item 3: Authorize a contract for renovation of the Food and Fiber Building, Phase II in Fair Park to include repair and painting of the exterior plaster, replication of the original bird aviaries, landscaping and irrigation, interior and exterior lighting, relocation of rest rooms and kitchen, reroofing of electrical load center, and restoration of the Woofus Sculpture fountain - Southcrest Corporation, lowest responsible bidder of three - \$1,396,337 - Financing: Fair Park Agrarian District Funds (\$1,220,798) and State Fair of Texas Capital Construction Funds (\$175,539)

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2896

Item 4: Authorize a contract for construction of a new playground, softball and soccer fields including irrigation, and a multi-use court at Timberglen Park - Eagleton Construction, Inc., lowest responsible bidder of two - \$243,700 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2897

Item 5: Authorize a contract for restoration of the Automobile and Centennial Buildings, Phase I at Fair Park to include repair and painting the exteriors, partial reroofing, replacing the floor slab and addition of a new floor slab, restoring of the sculptures and bas reliefs (sculptural projections from the wall surface), interior lighting, electrical work and heating system - Southcrest Corporation, lowest responsible bidder of four - \$4,557,777 - Financing: 1995 Bond Funds (\$753,714) and Intermodal Surface Transportation Efficiency Act Grant Funds (\$3,804,063)

Councilmember Finkelman requested that consent agenda item 5 be considered as an individual item. Mayor Kirk stated that consent agenda item 5 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 5 was brought up for consideration.

Councilmember Mayes moved to reject the bids.

Motion seconded by Councilmember Mallory Carraway and unanimously adopted.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2898

Item 6: Authorize a contract for construction of a rest room facility and maintenance barn at Samuell Farm - Harrison Quality Construction, Inc., lowest responsible bidder of four - \$240,850 - Financing: Samuell Trust Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2899

Item 7: Authorize a contract for miscellaneous interior renovations at Harry Stone, Martin Weiss and Tommie M. Allen Recreation Centers to include replacement of rest rooms fixtures, partitions and equipment, new painting, parking and building accessibility - Malpro General Contractors, Inc., lowest responsible bidder of two - \$598,288 - Financing: 1985 Bond Funds (\$55,999) and 1995 Bond Funds (\$542,289)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2900

Item 8: Authorize a contract for renovation of the rest rooms and installation of a fire alarm system at Pleasant Oaks Recreation Center - A S Construction, lowest responsible bidder of four - \$56,350 - Financing: 1985 Bond Funds (\$14,743), 1994-95 Community Development Grant Funds (\$9,337) and 1995-96 Community Development Grant Funds (\$32,270)

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2901

Item 9: Authorize (1) a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Bonnie View Road from I-20 to Port Boulevard, Port Boulevard from Bonnie View Road to Dynasty Drive and Dynasty Drive from Port Boulevard to Cedardale Drive with Tiseo Paving Co., lowest responsible bidder of three in an amount of \$1,287,803, 2) the assignment of the construction contract to LBJ - Diamond for construction administration, and (3) an amendment to the original Infrastructure Cost Participation Agreement with LBJ - Diamond to specify the terms and conditions of the assignment of the construction contract for these improvements and to add construction management duties for the infrastructure improvements on Port Boulevard and Dynasty Drive - \$1,287,803 - Financing: 1995 Bond Funds (\$754,262), Public/Private Partnership Funds (\$470,000), Water Utilities Capital Construction Funds (\$63,541)

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2902

Item 10: Authorize a contract for the construction of median landscaping improvements on Ledbetter Drive from DuPont Drive to Horizon Drive - Onycha Industries, lowest responsible bidder of two - \$51,900 - Financing: Neighborhood Renaissance Partnership Section 108 Notes

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2903

Item 11: Authorize (1) a contract for the reconstruction of sidewalks, drive approaches, curb and gutters, barrier free ramps, street resurfacing, water main, water and wastewater service connection improvements on Tenth Street from Patton Avenue to Marsalis Avenue, (2) a Cost Participation Agreement not to exceed \$85,000 with La Calle Diez Community Development Corporation toward the improvements on Tenth Street from Patton Avenue to Marsalis Avenue, and (3) increase appropriations as necessary - Texas Standard Construction, Inc., lowest responsible bidder of four - \$229,685 - Financing: 1997-98 Community Development Grant Funds (\$146,441), Water Utilities Capital Construction Funds (\$8,500), Private Funds (\$74,744)

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2904

Item 12: Authorize a contract for the replacement of water and wastewater mains in an area bounded by U.S. Highway 75, Mockingbird Lane, Matilda Street, Ross Avenue and Fitzhugh Avenue - Omega Contracting, Inc., lowest responsible bidder of seven - \$2,751,215 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2905

Item 13: Authorize a contract for the construction of the 48-inch East High North Water Transmission Line located in Norbuck Park, Van Dyke Road, Easton Road, Creekmere Drive, and Lochwood Boulevard from Northwest Highway and Audelia Road to Wyatt Street - S.J. Louis Construction, Inc., lowest responsible bidder of six - \$2,888,067 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2906

Item 14: Authorize a contract for renovation of the breezeway rest rooms at the Dallas Zoo - Mart, Inc., lowest responsible bidder of three - \$144,200 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2907

Item 15: Authorize Supplemental Agreement No. 3 to the contract with Carter and Burgess, Inc., to provide additional services for athletic field improvements at Crawford/Elam and Kiest Parks - \$51,750, from \$141,810 to \$193,560 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2908

Item 16: Authorize Supplemental Agreement No. 1 to the contract with Brockett-Davis-Drake, Inc. for the preparation of a boundary survey for the James Currey Property in City Blocks 5836 and 6860 - \$16,950, from \$8,850 to \$25,800 - Financing: Current Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2909

Item 17: Authorize an increase in the contract with APAC-Texas, Inc. for additional edge milling required to complete the Asphaltic Concrete Street Rehabilitation Group 1 for 1996 - \$72,546, from \$588,842 to \$661,388 - Financing: Current Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2910

Item 18: Authorize an increase in the contract with APAC-Texas, Inc. for additional edge milling required to complete the Asphaltic Concrete Street Rehabilitation Group 2 for 1996 - \$37,924, from \$495,259 to \$533,183 - Financing: Current Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2911

Item 19: Authorize (1) an increase in the contract with Oscar Renda Contracting, Inc. for additional dredging work (not included in the original contract) for the White Rock Lake Dredging Project to enhance recreation use in sections of Sunset Bay on the east side of the lake and Lily Pad Bay on the west side of the lake in the amount of \$375,000, from \$13,590,720 to \$13,965,720 and (2) increase appropriations in the White rock lake Improvement Fund in the amount of \$230,000 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2912

Item 20: Authorize an increase in the contract with Eagle Contracting Corporation to provide additional water pumps and ventilation improvements at the Forney Pump Station - \$1,463,736, from \$19,740,000 to \$21,203,736 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2913

Item 21: Northwest Highway from Shiloh Road to Interstate 635

- * Authorize Supplemental Agreement No. 1 to the contract with Greiner, Inc. for additional professional services for the reconstruction of Northwest Highway from 200 feet west of Shiloh Road to 200 feet west of Interstate 635 - \$75,914, from \$41,785 to \$117,699 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2914

Item 22: Northwest Highway from Shiloh Road to Interstate 635

- * Authorize an Interlocal Agreement with the Texas Department of Transportation for cost participation in the reconstruction of Northwest Highway from 200 feet west of Shiloh Road to 200 feet west of Interstate 635 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2915

Item 23: Northwest Highway from Shiloh Road to Interstate 635

- * Authorize an Interlocal Agreement with Dallas County for cost participation in the reconstruction of Northwest Highway from 200 feet west of Shiloh Road to 200 feet west of Interstate 635 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2916

Item 24: Authorize the rejection of bids received for the renovation and expansion of Fire Station #49, located at 4901 South Hampton Road and authorize readvertisement for new bids -
Financing: No cost consideration to the City

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2917

Item 25: Authorize a public hearing to be held on November 11, 1998 to receive citizen comments to correct and adjust the assessment for the cost of improvements against Lot 40, Block 6568 on L.B.J. Service Road Extension from Harry Hines Boulevard to Ford Road and Forest Lane from Harry Hines Boulevard to Denton Drive, and consideration at the close of the public hearing of an ordinance amending Ordinance No. 16774, dated November 26, 1980, to reflect these corrections and adjustments - Financing: No cost consideration to the City

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2918

Item 26: Authorize acquisition of 3 single-family residential properties from Anthony and Edna McDonald, Trustees of the McDonald Family Trust, containing approximately 36,631 square feet of land located at 5104 and 5108 Justin Drive and 4204 South Greenview Drive in the City of Irving, Texas for the D-FW International Airport Expansion project - \$203,500 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City)

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2919

Item 27: Authorize an extension until January 31, 1999, of the existing lease and concession contract with Richard Knight Parking Company and authorize a new five year lease, beginning February 1, 1999, to include an extension of the lease for an additional five years at the sole discretion of the City, for approximately 6.18 acres of land improved with a one story office building, multiple automobile canopy sheds and asphalt paving, with Ampco System Parking, for use as an automobile valet parking facility for airport customers at Love Field Airport - Estimated Annual Revenue: \$1,093,981

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2920

Item 28: Authorize a five year extension of a lease agreement with PHILMAR, Inc., for approximately 13,829 square feet of office and warehouse space located at 2331 West Northwest Highway, Suite 100, currently used by the Equipment Services Section of the Police Department - October 15, 1998 - October 14, 2000 (\$174,245); October 15, 2000 - October 14, 2001 (\$89,750); October 15, 2001 - October 14, 2003 (\$185,032), for a five-year total of \$449,027 - Financing: Current Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2921

Item 29: An ordinance abandoning a portion of Canton Street to Northrup Asset Management, Ltd., the abutting owner, containing approximately 12,838 square feet of land, located near the intersection of Canton Street and Harwood Street, and authorizing the quitclaim
- Revenue: \$109,123 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23672.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2922

Item 30: An ordinance granting a revocable license to PC Village Apartments Dallas, L.P., for the use of approximately 2,050 square feet of land, to install and maintain landscaping in the median of Caruth Haven Lane near its intersection with Greenville Avenue - Revenue: \$350 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23673.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2923

Item 31: An ordinance granting a revocable license to Deep Ellum Renaissance I, Ltd., for the use of approximately 145 square feet of land, to maintain existing awnings with signage and two exterior wall-mounted lights in a portion of Commerce Street right-of-way near Crowds Street - Revenue: \$350 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23674.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2924

Item 32: An ordinance granting a revocable license to North Dallas Tower, Ltd., for the use of approximately 281 square feet of land, to use and maintain canvas awnings, a handicap ramp and handrails in a portion of North Lamar Street and McKinney Avenue rights-of-way - Revenue: \$536 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23675.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2925

Item 33: An ordinance granting renewal of a revocable license to the Union Pacific Railroad Company, for the use of approximately 300 square feet of land, to maintain an existing railroad track in a portion of Beeman Avenue right-of-way near Haskell Avenue - Revenue: \$50 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 23676.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2926

Item 34: Authorize conveyance of drainage and temporary construction easements to the City of Rowlett, containing approximately 104,713 square feet of land, for the construction and maintenance of storm water drainage facilities on City-owned land at Lake Ray Hubbard, located east of Kirby Road - Financing: No cost consideration to the City

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2927

Item 35: Authorize a thirty-six month price agreement for linens and towels with the lowest responsible bidder of two - Tabb Textile Co., Inc. - Not to exceed \$53,231 - Financing: Current Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2928

Item 36: Authorize a twenty-four month price agreement for chemical root control for sanitary sewer systems with the lowest responsible bidder of two - Airrigation Engineering Co., Inc. - Not to exceed \$309,400 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2929

Item 37: Authorize an extension through January 31, 1999 and increase in the price agreement for animal registration services used by the Department of Streets and Sanitation Services with Safetynet, Inc., dba Petfind - Not to exceed \$75,000, from \$546,509 to \$621,509 - Financing: Current Funds (Revenue: \$183,000)

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2930

Item 38: Authorize a forty-eight month renewal and upgrade of a contract for maintenance and support of a proprietary system consisting of hardware, software and customer support services for the Central Wastewater Treatment Plant computer system with an option to acquire additional software, hardware and services subject to funding - Bristol Babcock, Inc. - Not to exceed \$1,854,380 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2931

Item 39: Authorize payment of a judgment in a lawsuit, styled Dallas Transfer Properties, Ltd., A Texas Limited Partnership v. City of Dallas, Cause No. DV98-01924-D - Financing:
Current Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2932

Item 40: Authorize payment of annual fees and continuation of arrangements for providing specialized municipal-related services to the City - North Central Texas Council of Governments (\$104,735), Public Technology, Inc. (\$27,500), National League of Cities (\$24,314), Texas Municipal League (\$36,242), United States Conference of Mayors (\$21,799), Arts District Management Association (\$30,000) and Dallas Regional Mobility Coalition (\$37,500) - \$282,090 - Financing: Current Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2933

Item 41: Authorize adoption of the City Council Calendar for 1999 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2934

Item 42: Authorize a statement that the City Council will not consider a billing complaint brought by Texas Department of Transportation against Texas Utilities Electric Company -
Financing: No cost consideration to the City

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2935

Item 43: Authorize the City of Dallas to enter into an economic development grant agreement for the period October 1, 1998 through September 30, 1999, with the Dallas/Fort Worth Regional Film Commission for the promotion of the City of Dallas and the Dallas area as a location for the production of motion pictures and television films - Not to exceed \$145,000 - Financing: Current Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2936

Item 44: Authorize a contract with the Dallas Museum of Natural History Association for the provisions of services to the City through the Cultural Organization Program - \$606,778
- Financing: Current Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2937

Item 45: Authorize a one year microfilm services contract between the City of Dallas and the United States National Archives and Records Administration - Fort Worth Branch to microfilm essential and permanent city records in accordance with permanent preservation standards established by state law - Not to exceed \$75,000 - Financing: Current Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2938

Item 46: Authorize contracts with recipients of the 1998-99 Emergency Shelter Grant Funds allocated to the City of Dallas for the period of October 1, 1998 through September 30, 1999 - \$450,875 - Financing: 1998-99 Emergency Shelter Grant Funds

The city secretary announced that Councilmember Blumer had deferred consideration of consent agenda 46 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

After the Notice of Deferred Items had been posted, but before the consent agenda had been considered, Councilmember Blumer stated that she had notified the city secretary in writing that she had deferred consent agenda item 46 until the next voting agenda meeting, but that she wished to withdraw the deferral and consider the item as part of the consent agenda.

Mayor Kirk stated that consent agenda item 46 would be considered as part of the consent agenda, there being no objection voiced to Councilmember Blumer's request.

Approved as part of the Consent.

Later in the meeting Mayor Kirk announced that Councilmember Forsythe Lill announced that she had a conflict of interest and would abstain from voting or participating in any discussion regarding the Emergency Shelter Grant Funds for the Family Place. Councilmember Forsythe Lill left the city council chamber.

Mayor Kirk called for a motion to reconsider the item.

Councilmember Lipscomb moved to reconsider the item.

Motion seconded by Councilmember Mayes.

After discussion, Mayor Kirk called the vote on the motion to reconsider the item.

Mayor Kirk declared the motion to reconsider agenda item 46 was adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

Mayor Kirk called for a motion to approve the item.

Councilmember Mayes moved to approve the item.

Motion seconded by Councilmember Finkelman.

Councilmember Lipscomb moved to substitute Councilmember Mayes by moving to hold the item until the voting agenda meeting of October 28, 1998.

Motion seconded by Councilmember Blumer.

After discussion, Mayor Kirk called the vote on Councilmember Lipscomb's substitute motion.

Voting Yes: [11] Poss, Loza, Miller, Duncan, Hicks, Mallory Caraway, Mayes, Lipscomb,
Finkelman, Greyson, Blumer

Voting No: [3] Kirk, Salazar, Walne

Abstain: [1] Forsythe Lill

Absent: [0]

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2939

Item 47: Authorize a contract with Dental Health Programs, Inc. for the provision of dental health services to eligible West Dallas residents and authorize Supplemental Agreement No. 1 to the contract with Dental Health Programs, Inc. for the provision of dental services in Southeast Dallas/Pleasant Grove for the period October 1, 1998 through September 30, 1999 - \$110,000 - Financing: 1998-99 Urban Development Action Grant Funds (\$35,000) and Current Funds (\$75,000)

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2940

Item 48: Authorize payment to the Texas State Commission on Fire Protection for certification and testing fees for the appropriate certification levels of each uniformed Fire Department employee - Not to exceed \$32,025 - Financing: Current Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2941

Item 49: Authorize the fourth one-year renewal option with Housing Crisis Center, Inc. to administer the Temporary Emergency Housing Program - \$50,000 - Financing: 1998-99 Community Development Grant Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2942

Item 50: Authorize a twenty-four month professional services contract with Legal Services of North Texas to provide legal assistance to low-income applicants or recipients of the City of Dallas home repair programs - \$50,000 - Financing: 1997-98 Community Development Grant Funds (\$25,000) and 1998-99 Community Development Grant Funds (\$25,000)

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2943

Item 51: Authorize approval of a revised Home Repair Program Statement, which combines the existing Minor Home Repair Program and the Home Improvement Loan Program into one program, to provide home repair assistance to low income households - Financing: No cost consideration to the City

The city secretary announced that Councilmember Duncan had deferred consideration of consent agenda 51 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2944

Item 52: Authorize the 1999 update of the Employee and Retiree Benefits Program, including the Employee Health Benefits Plan; the Retiree Health Benefits Plan; the Flexible Benefits (Section 125) Plan; the Employee Medical Spending Plan (EMSP); and the Dependent Care Assistance Program (DCAP) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2945

Item 53: Authorize a twenty-year agreement with two five-year renewal options with the Lee Park Arlington Hall Conservancy to renovate, maintain and operate Arlington Hall and Lee Park - Financing: No cost consideration to the City

Councilmember Finkelman requested that consent agenda item 53 be considered as an individual item. Mayor Kirk stated that consent agenda item 53 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 53 was brought up for consideration.

Councilmember Finkelman moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2946

Item 54: Authorize an Agreement with Texas Utilities Electric Company to facilitate the survey and potential transfer of the electrical distribution system at the Dallas Naval Air Station from the United States Navy to the City of Dallas and then to Texas Utilities Electric Company - Not to exceed \$60,000 - Financing: NASD Trust Funds

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2947

Item 55: Approve the 1998-99 Work Program for the Department of Planning and Development -
Financing: No cost consideration to the City

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2948

Item 56: Authorize a Preservation Incentives Tax Abatement to Post Uptown, LLC for 2400 South Ervay, Dallas, Texas (American Beauty Mill) - Financing: No cost consideration to the City - Revenue: (Estimated revenue foregone for 15 year abatement \$336,765)

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2949

Item 57: Authorize a Preservation Incentives Tax Abatement to Oilwell Supply, LP for 2001 N. Lamar Street, Dallas, Texas (Oil Well Supply Building) - Financing: No cost consideration to the City - Revenue: (Estimated revenue foregone for 10 year abatement \$285,205)

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2950

Item 58: Authorize a Preservation Incentives Tax Abatement to IT/ Fairmount Partners, LP for 301 N. Market Street, Dallas, Texas (Paramount Building) - Financing: No cost consideration to the City - Revenue: (Estimated revenue foregone for 10 year abatement \$241,092)

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2951

Item 59: Authorize a 100% development fee rebate pursuant to Section 380 of the Texas Local Government Code to 1122 Jackson Street, Ltd. for property located at 1122 Jackson Street known as Santa Fe II, in Tier II in the Intown Housing Program's incentive boundaries - Not to exceed \$50,000 - Financing: Public/Private Partnership Fund

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2952

Item 60: Authorize acceptance of the 1998 Omnibus Appropriations Local Law Enforcement Block Grant in the amount of \$4,321,803 to provide law enforcement activities and equipment from the U. S. Department of Justice, Bureau of Justice Assistance for a twenty-four month period, which includes a local match in the amount of \$480,199, and execution of the grant agreement - \$4,802,002 - Financing: 1998 Omnibus Appropriations Local Law Enforcement Block Grant Funds (\$4,321,803) and Current Funds (\$480,199)

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2953

Item 61: Authorize participation with Dallas County in a collaborative effort to submit a consolidated application, with Dallas County as the lead agency, for and acceptance of the 1998 Juvenile Accountability Incentive Block Grant to develop and implement an integrated data processing system from the Office of the Governor, Criminal Justice Division and execution of the grant agreement, waiver of application and memorandum of understanding with all participating jurisdictions - \$470,662 - Financing: Juvenile Accountability Incentive Block Grant Funds (\$423,596) and Current Funds (\$47,066)

Approved as part of the consent agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2954

The consent zoning docket, consisting of agenda items 62-70 was presented.

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

- Agenda item 62: Zoning Case Z978-246/9551-SW(KC)
- Agenda item 63: Zoning Case Z978-265/10604-SW(RB)
- Agenda item 64: Zoning Case Z978-319/10294-C(EM)
- Agenda item 65: Zoning Case Z978-321/8809-SW(EM)
- ~~Agenda item 66: Zoning Case Z978-322/56-NE(EM)~~ [Considered individually]
- Agenda item 67: Zoning Case Z978-323/9992-SW(EM)
- ~~Agenda item 68: Zoning Case Z978-324/536-C(EM)~~ [Deleted]
- Agenda item 69: Zoning Case Z978-326/10680-NE(JP)
- Agenda item 70: Zoning Case Z978-328/10674-NC(ML)

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

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

- Joe Martin, 3105 Gladiolus Ln., regarding Zoning Case Z978-246/9551-SW(KC)

Councilmember Duncan 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 Lipscomb and unanimously adopted.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2955

Item 62: Zoning Case Z978-246/9551-SW(KC)

Zoning Case Z978-246/9551-SW(KC), an application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 1187 for a Child-care facility on property presently zoned an R-7.5(A) Single Family District at the northeast corner of South Marsalis Avenue and Fordham Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23677.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2956

Item 63: Zoning Case Z978-265/10604-SW(RB)

Zoning Case Z978-265/10604-SW(RB), an application for and an ordinance granting a Specific Use Permit for a Community service center on property presently zoned a TH-3(A) Townhouse District on the northeast side of Fernwood Avenue, northwest of Fordham 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. 23678.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2957

Item 64: Zoning Case Z978-319/10294-C(EM)

Zoning Case Z978-319/10294-C(EM), an application for and an ordinance granting an LC Light Commercial Subdistrict on property presently zoned as Planned Development Subdistrict No. 22 for LC Light Commercial Subdistrict Uses and a Modified Broadcasting or Recording Studio within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the north corner of Harwood Street and Ivan Street.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23679.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2958

Item 65: Zoning Case Z978-321/8809-SW(EM)

Zoning Case Z978-321/8809-SW(EM), an application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned an R-7.5(A) Single Family District on the south side of West Tenth Street between Brighton Drive and Waverly Drive.

(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. 23680.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2959

Item 66: Zoning Case Z978-322/56-NE(EM)

The consent zoning docket, consisting of agenda items 62-70 was presented.

Mayor Pro Tem Poss requested that consent zoning docket item 66 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 66 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection to Mayor Pro Tem Poss's request.

A public hearing was called on zoning case Z978-322/56-NE(EM), an application for and an ordinance granting an amendment to Planned Development District No. 7-Dry for Shopping Center Uses to allow SC Shopping Center District Uses within Tracts I and IV and to allow the uses permitted in Tract II in Tracts I and Tract IV at Garland Road and on the northeast side of Centerville Road, southeast of Garland Road.

(The city plan commission recommended approval.)

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

Mayor Pro Tem Poss moved to postpone consideration of the application until the voting agenda meeting of October 28, 1998, and to continue the public hearing at that time.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2960

Item 67: Zoning Case Z978-323/9992-SW(EM)

Zoning Case Z978-323/9992-SW(EM), an application for and an ordinance granting an amendment to the development plan for Planned Development District No. 435 for a Public School (Moises E. Molina High School) to permit a detached premise sign to be placed at a 20 foot setback along Duncanville Road on property at the northwest corner of Illinois Avenue and Duncanville Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23681.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2961

Item 68: Zoning Case Z978-324/536-C(EM)

Zoning Case Z978-324/536-C(EM), an application for and an ordinance granting an amendment to Planned Development District No.174 to reduce lot coverage and height, to terminate the existing phasing line, maintain the current setbacks, and terminate the current development plans for Phase I and Phase II at the west corner of Lemmon Avenue and Carlisle Street.

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

Deleted on the addendum to the agenda.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2962

Item 69: Zoning Case Z978-326/10680-NE(JP)

Zoning Case Z978-326/10680-NE(JP), an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District Uses and a Public School Use (Forestridge Elementary) on property presently zoned an A(A) Agricultural District at the southeast corner of Bunchberry Drive and Hornbeam 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. 23682.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2963

Item 70: Zoning Case Z978-328/10674-NC(ML)

Zoning Case Z978-328/10674-NC(ML), an application for and an ordinance granting an amendment to the conditions and conceptual plan for Zone A within Planned Development District No. 215 in order to change the building setback requirements, the parking setback requirements, and the parking structure facade requirements on property at the northeast corner of Noel Road and Peterson Lane . (The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 23683.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2964

Item 71: Public Hearing - Zoning Case Z978-207/10552-SW(LS)

A public hearing was called on zoning case Z978-207/10552-SW(LS), an application for a CS Commercial Service District on property presently zoned an RR Regional Retail District on the northwest side of East Jefferson Boulevard, southwest of Denver Street.

(The city plan commission recommended denial.)

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 and accept the recommendation of the city plan commission without prejudice.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2965

Item 72: Public Hearing - STREET NAME CHANGE UNDER ADVISEMENT - INDIVIDUAL

Cherryl J. Peterman, director of planning, reminded the city council that in accordance with subparagraph (c)(2)(B) of Section 51A-4.701 of the development code, council approval of the application would require the favorable vote of three-fourths of all members of the council in that a written protest against the change in zoning had been signed by the owners of 20 percent or more of either the land in the area of the request or land within 200 feet of the area of the request, and the protest had been filed with the director of planning.

A public hearing was called on an application for and an ordinance waiving certain street name change standards and changing the name of Floyd Road from Forest Lane to Sherman Street to ■TI Boulevard•.

(The city plan commission recommended approval. This application was considered by the City Council on February 11, 1998, March 25, 1998 and again on May 13, 1998, and was taken under advisement until October 14, 1998 with the public hearing open.)

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

Appearing in favor of the city plan commission recommendation:

- William Cothrum, 500 S. Ervay St., representing the applicant, TI; Jack Floyd
- Jack Floyd, 1911 Campbell Trl., Richardson
- Teresa Floyd, 510 Azalea, Grapevine

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

Motion seconded by Councilmember Finkelman.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

Councilmember Finkelman moved that the name of Floyd Road, between Forest Lane and Sherman Street, be changed to TI Boulevard, and that Ordinance No. 20860, ■Thoroughfare Plan - City of Dallas, Texas• as amended, be amended to reflect this street name change.

Motion seconded by Councilmember Lipscomb.

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

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

Voting No: [0]

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 23684.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2966

Item 73: Public Hearing - THOROUGHFARE PLAN AMENDMENTS

A public hearing was called to authorize an amendment to the Thoroughfare Plan to make the following changes to the streets in the Mountain Creek development area; (1) to delete Unnamed SW4 from Mountain Creek Parkway to Eagle Ford Drive, (2) to delete Unnamed SW3 from Mountain Creek Parkway to Merrifield Road, (3) to delete Eagle Ford Drive from Spur 408 to Camp Wisdom Road, (4) to add Grady Niblo Road from Spur 408 to Mountain Creek Parkway as a six-lane divided (S-6-D) Principal Arterial, (5) to amend Merrifield Road from Eagle Ford Drive to Mountain Creek Parkway from a four-lane divided roadway (S-4-D) to a six-lane divided roadway (S-6-D), (6) to amend Mountain Creek Parkway from Unnamed SW3 to Camp Wisdom Road from an eight-lane divided roadway (S-8-D) to a six lane divided roadway (S-6-D), and an ordinance implementing the changes - Financing: No cost consideration to the City

No one addressed the city council regarding the amendments.

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

Motion seconded by Councilmember Lipscomb and unanimously adopted.

Assigned ORDINANCE NO. 23685.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2967

Item 74: Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

There were no consideration of appointments to boards and commissions.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2968

98-2969

98-2970

98-2971

- Item 75: Authorize preparation of plans for issuance of approximately \$230,000,000 General Obligation Refunding and Improvement Bonds, Series 1998 **[98-2968]**
- Item 76: Authorize preparation of plans for issuance of \$5,200,000 Combination Tax and Revenue Certificates of Obligation, Series 1998 **[98-2969]**
- Item 77: Authorize preparation of plans for issuance of \$22,190,000 Equipment Acquisition Contractual Obligations, Series 1998 **[98-2970]**
- Item 78: Authorize preparation of plans for issuance of approximately \$355,000,000 in Waterworks and Sewer System Revenue Refunding Bonds, Series 1998, including the approximate amounts of \$31,000,000 for commercial paper retirement, \$140,000,000 for bond refunding, and \$184,000,000 for prepayment of costs associated with the construction of Lake Ray Roberts **[98-2971]**

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Blumer and unanimously adopted.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2972

Item 79: Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Organizations Program - Not to exceed \$3,460,587 - Financing: Current Funds (\$3,381,287) and Texas Commission on the Arts Grant Funds (\$79,300)

Councilmember Forsythe Lill requested that the question be divided separating the Shakespeare Festival contract to be voted on separately.

Mayor Kirk ordered the question divided, there being no objection raised to Councilmber Forsythe Lill's request.

Councilmember Mayes moved to approve all items with the exception of the Shakespeare Festival.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Councilmembers Duncan and Forsythe Lill announced that they had a conflict of interest and would abstain from voting or participating in any discussion. Councilmembers Duncan and Forsythe Lill left the city council chamber.

Councilmember Mayes moved to approve the Shakespeare Festival contract.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Duncan and Forsythe Lill abstaining)

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2973

CLOSED SESSION

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

- Debra Walker, et al v. HUD, et al.
- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas et al., Cause No. 48-171109-97
- Continental Airlines, Inc. and Continental Express, Inc v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R (consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-2734-R)
- U.S. Department of Transportation Love Field Service Interpretation Proceeding, Docket No. OST-98-4363
- AT&T Communications of the Southwest, Inc. v. City of Dallas, Cause No. 3-98-CV-0003-R; GTE Southwest Incorporated v. City of Dallas, Cause No. 3-98-CV-0662-R; Southwestern Bell Telephone Company v. City of Dallas, Cause No.3-98-CV-0843-R; Teligent, Inc. v. City of Dallas, Cause No. 3-97-CV-3052-R

The posted closed session was not held.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2974

Addendum addition 1: Authorize contracts for FY 1998-99 City-Sponsorship of Special Events Program - Not to exceed \$75,000 - Financing: Current Funds

Councilmember Forsythe Lill announced that she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Forsythe Lill left the city council chamber.

Councilmember Mayes moved to approve the item.

Motion seconded by Mayor Pro Tem Poss.

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

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

Mayor Kirk declared the motion adopted.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2975

Addendum addition 2: Authorize a personal services contract with Robert E. Slavin and Josie C. Johnson for professional search services to identify additional qualified candidates for the position of City Attorney - Not to exceed \$25,000 - Financing: Current Funds

Councilmember Hicks moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2976

Addendum addition 3: Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

Councilmember Blumer moved to appoint Arthur W. Hollinsworth as a shared member of the DART board.

Motion seconded by Councilmember Lipscomb.

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

Mayor Kirk declared the motion adopted on a divided voice vote.

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2977

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).

11/16/98 10:44 am
D:/98MINCC101498.WPD

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 14, 1998

EXHIBIT C

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 14, 1998

98-2890

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

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

ABSENT: [0]

CORRECTION

11/16/98 10:44 am
D:/98MINCC101498.WPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1998

98-2975

Addendum addition 2: Authorize a personal services contract with Robert E. Slavin and Josie C. Johnson for professional search services to identify additional qualified candidates for the position of City Attorney - Not to exceed ~~\$250,000~~ \$25,000 - Financing: Current Funds

Councilmember Hicks moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

11/16/98 10:44 am
D:/98MINCC101498.WPD