

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 13, 1999

99-3260

VOTING AGENDA MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR PRO TEM POSS, PRESIDING

PRESENT: [14] Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway, Chaney,
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [1] Kirk

The meeting was called to order at 9:32 a.m.

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

The invocation was given by Judy St. Pierre, Bahai Community of Dallas.

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 Pro Tem

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.

October 14, 1999 4:15 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 13, 1999

EXHIBIT A

October 14, 1999 4:15 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 13, 1999

EXHIBIT B

October 14, 1999 4:15 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3261

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: Wesley Sims, 1403 Fernwood Ave. **CANCELED**
REPRESENTING: ACORN
SUBJECT: Housing

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Racism against the Media/911/K104/ FM/KKK/DISD

SPEAKER: Diane Ragsdale, 3611 Dunbar St.
SUBJECT: Reparations

SPEAKER: John Wiley Price, 411 Elm St.
SUBJECT: Reparations for African Americans

SPEAKER: Elijah McGrew, 9524 Military Pkwy.
REPRESENTING: LPCS
SUBJECT: Racial profiling/Police Department/Reparations

SPEAKER: John Rogers, 514 Salem Dr., Richardson
REPRESENTING: NCOBRA
SUBJECT: Africans and African Americans for Reparations

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Jimmy Lee, P.O. Box 4994 **NO SHOW**
SUBJECT: Above and beyond federal laws/URSB

SPEAKER: Robert Harrell, 9624 Bellewood Dr. **NO SHOW**
SUBJECT: Redbird Airport

SPEAKER: Jurline Hollins, 2832 Majorie Ave.
SUBJECT: Public Safety Committee

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3262

Item 1: Approval of Minutes

The minutes of the voting agenda meeting of September 22, 1999, were presented for approval.

Councilmember Loza moved to approve the minutes.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Kirk absent, Salazar absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3263

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-65, was presented for consideration.

The city manager announced that the city manager had deleted agenda item 44 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Forsythe Lill requested that consent agenda items 11 and 29 be removed from the consent agenda to be considered as individual items. Mayor Pro Tem Poss stated that consent agenda items 11 and 29 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Forsythe Lill's request.

Councilmember Walne requested that consent agenda item 17 be removed from the consent agenda to be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 17 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Walne's request.

Councilmember Greyson requested that consent agenda item 41 be removed from the consent agenda to be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 41 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Councilmember Chaney requested that consent agenda item 46 be removed from the consent agenda to be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 46 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Chaney's request.

Councilmember Blumer requested that consent agenda item 52 be removed from the consent agenda to be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 52 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Councilmember Loza moved to approve all items on the consent agenda with the exception of agenda item 44 which had been deleted, and agenda items 11, 17, 29, 41, 46, and 52 which would be considered later in the meeting.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Kirk absent, Salazar absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3264

Item 2: Authorize a professional services contract with Caye Cook, A.S.L.A. to provide design services for trails, trailhead, parking, site furniture, signage and a master plan for Five Mile Creek (Phase I) - \$37,300 - Financing: 1997-98 Community Development Grant Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3265

Item 3: Authorize a professional services contract with Wallace, Roberts & Todd to provide design services for site improvements including paving and parking, new football field, new playground, picnic shelter, picnic area, security lighting and fencing at Exall Park - \$29,605 - Financing: 1998-99 Community Development Grant Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3266

Item 4: Authorize a contract for interior renovation and roof replacement at John C. Phelps Recreation Center - Big Sky Construction Company, Inc., lowest responsible bidder of five - \$231,153 - Financing: 1995 Bond Funds (\$171,762) and 1997-98 Community Development Grant Funds (\$59,391)

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3267

Item 5: Authorize a contract for trail improvements at Crawford Elam Park - V.A. Construction, Inc., lowest responsible bidder of six - \$235,348 - Financing: 1997-98 Community Development Grant Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3268

Item 6: Authorize a contract for the construction of a new exhibition hall for the Tower Building, Phase III at Fair Park - CMPA, Inc./CMS, Inc., Joint Venture, lowest responsible bidder of three - \$4,949,000 - Financing: 1995 Bond Funds (\$1,036,436), 1998 Bond Funds (\$2,312,564) and State Fair of Texas Capital Construction Funds (\$1,600,000)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3269

Item 7: Authorize a contract for asbestos abatement for the Urban Rehabilitation Standards Board Demolition Program - ICE Contractors, Inc., lowest responsible bidder of four - \$2,554,500 - Financing: Demolition Reserve Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3270

Item 8: Authorize a contract for the construction of erosion control improvements at 5855 and 6021 Hunters View Lane on Woody Branch Creek - Craig Olden, Inc., lowest responsible bidder of four - \$64,678 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3271

Item 9: Authorize a contract for the bar screens and mechanical improvements at Central Wastewater Treatment Plant - Archer Western Contractors, Ltd., lowest responsible bidder of three - \$4,750,920 - Financing: Water Utilities Capital Improvement Funds (\$3,489,450) and Water Utilities Capital Construction Funds (\$1,261,470)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3272

Item 10: Authorize an increase in the contract with BCI Utility Construction, Inc. for the construction of street paving, storm drainage, water and wastewater main improvements on Ramona Avenue from Five Mile Drive to Ann Arbor Avenue - \$173,780, from \$1,134,350 to \$1,308,130 - Financing: 1995 Bond Funds (\$161,715), Water Utilities Capital Construction Funds (\$12,065)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3273

Item 11: Authorize an increase in the contract with I. Perez Construction, Inc. to increase the limits of alleys being reconstructed for Alley Group 97-02 - \$37,097, from \$157,483 to \$194,580 - Financing: 1995 Bond Funds

Councilmember Forsythe Lill requested that consent agenda item 11 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 11 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Forsythe Lill's request.

Later in the meeting agenda item 11 was brought up for consideration.

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Mallory Caraway.

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

Mayor Pro Tem Poss declared the motion adopted on a divided voice vote, with Councilmember Forsythe Lill voting "No". (Kirk absent, Salazar absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3274

Item 12: Authorize an increase in the contract with Onycha Industries Corporation for the replacement of non-reinforced concrete sidewalks with reinforced concrete sidewalks for the Sidewalk Replacement Program 98-05 - \$35,580, from \$242,050 to \$277,630 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3275

Item 13: Authorize an increase in the contract with Artco International, Inc. for the replacement of non-reinforced concrete sidewalks with reinforced concrete sidewalks for the Sidewalk Replacement Program 98-06 - \$35,910, from \$293,461 to \$329,371 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3276

Item 14: Authorize an increase in the contract with Craig Olden, Inc., for additional work needed to complete the erosion control project on Joe's Creek from Cox Lane to Peter Pan Drive - \$99,149, from \$536,520 to \$635,669 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3277

Item 15: Authorize rejection of the only bid received for ballfield improvements and erosion control at Arcadia Park and authorize readvertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3278

Item 16: Authorize Supplemental Agreement No. 1 to the development agreement with the Dallas Zoological Society to reimburse costs of non-building items for the Children's Zoo at the Dallas Zoo - Not to exceed \$197,000 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3279

Item 17: Authorize reimbursement to Dallas Area Rapid Transit for the City's share of railroad crossing reconstruction expenses for Denton Drive at Webb Chapel Extension and Harry Hines Boulevard at Wycliff Avenue - \$79,300 - Financing: 1985 Bond Funds

Councilmember Walne requested that consent agenda item 17 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 17 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Walne's request.

Later in the meeting agenda item 17 was brought up for consideration.

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted. (Kirk absent, Salazar absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3280

Item 18: Authorize a benefit assessment hearing to be held on December 8, 1999 for street paving, storm drainage, water and wastewater main improvements on Ravinia Drive from Clarendon Drive to Catherine Street - Financing: No cost consideration to the City

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3281

Item 19: Authorize a benefit assessment hearing to be held on December 8, 1999 for street paving, storm drainage and wastewater main improvements on J.J. Lemmon Road from Newton Creek to I.H. 635 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3282

Item 20: Authorize a benefit assessment hearing to be held on December 8, 1999 for alley paving and wastewater main improvements on the alley between Martel Avenue and Penrose Avenue from Skillman Street to Clements Street - Financing: No cost consideration to the City

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3283

Item 21: Authorize payment to TXU Electric (formerly TU Electric) for utility relocation to accommodate improvements on North Central Expressway from Walnut Hill Lane to Northaven Road - \$34,595 - Financing: 1989 Bond Funds (\$25,946 to be reimbursed from the Texas Department of Transportation)

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3284

Item 22: Authorize the rejection of bids received for the Carissa Drive Storm Drainage Relief project and authorize readvertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3285

Item 23: Authorize (1) the receipt and deposit of funds from Dallas County for the local share of construction in the amount of \$383,250, (2) the disbursement of funds to Texas Department of Transportation for the local share of construction on Royal Lane from Skillman Street to Audelia Road, and (3) an increase in appropriations in the amount of \$383,250 in the Capital Projects Reimbursement Fund - \$383,250 - Financing: Dallas County Bond Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3286

Item 24: **Eastridge Drive from Skillman Street to Park Lane**

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3287

Item 25: **Eastridge Drive from Skillman Street to Park Lane**

- * 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

October 13, 1999

99-3288

Item 26: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 3 tracts of land containing a total of approximately 145,003 square feet, located near the intersection of Fireside Drive and Local Vista Drive, for the Prairie Creek Open Space Project - \$12,350 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3289

Item 27: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of approximately 425 square feet of unimproved land from Constance C. Fouts and Mary Dixon McKnight, located at the intersection of Lancaster Avenue and Colorado Boulevard, for Colorado Boulevard street improvements - \$2,158 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3290

Item 28: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of approximately 200 square feet of unimproved land from Frances L. Tompkins and Pamela D. Preston, located at the intersection of Lancaster Avenue and Colorado Boulevard, for Colorado Boulevard street improvements - \$1,550 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3291

Item 29: **Love Field Parking**

- * Authorize a Second 1999 Amendment to the American Airlines, Inc. Love Field Terminal and Air Cargo Facility Lease and Agreement, which will temporarily release approximately 170,000 square feet of land from the base lease, at Love Field Airport - Financing: No cost consideration to the City (Temporary reduction in revenue of \$112,200)

Councilmember Forsythe Lill requested that consent agenda item 29 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 29 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Forsythe Lill's request.

Later in the meeting agenda item 29 was brought up for consideration.

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 Loza moved to approve the item.

Motion seconded by Councilmember Blumer and unanimously adopted. (Forsythe Lill abstaining; Kirk absent, Salazar absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3292

Item 30: **Love Field Parking**

- * Authorize an amendment to AMPCO System Parking's Concession Agreement at Dallas Love Field to add the management of a temporary parking lot of approximately 500 uncovered parking spaces, which will include a passenger shuttle service and temporarily increase AMPCO's parking compensation rate by 3.740% from 5.985% to 9.725% of adjusted gross revenue on the parking garage, the surface lot and the new temporary lot, effective when the new temporary lot opens - Commission: An increase of 3.740% of annual adjusted gross revenue based on a minimum annual guarantee to the City of \$7,366,301

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3293

Item 31: An ordinance granting a private license to Jefferson at Bryan Place L.P., for the use of approximately 1,768 square feet of land, to install and maintain subsurface communication cables in Allen, Liberty and Bryan Streets rights-of-way - Revenue: \$350 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24055.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3294

Item 32: An ordinance granting a private license to Tri-City Health Centre, Inc., for the use of approximately 27,157 square feet of land, to install and maintain landscaping in Scyene Road right-of-way located near its intersection with McNeil Street - Revenue: \$350 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24056.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3295

Item 33: Authorize the rejection of two high-technology, competitive sealed proposals received for creation of disaster recovery plans and acquisition of an off-site data processing center (hot site) and authorize revising the specifications and re-bidding - Financing: No cost consideration to the City

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3296

Item 34: Authorize a thirty-six-month price agreement for Chevrolet and Ford automotive parts and labor with the lowest responsible bidders of four - Friendly Chevrolet, Allen Samuels Ford, Inc., Metro Ford Truck Sales, Inc. - Not to exceed \$4,640,000 - Financing: Current Funds (\$4,629,200), Aviation Current Funds (\$2,000), Water Utilities Current Funds (\$8,800)

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3297

Item 35: Authorize a thirty-six-month price agreement for automotive glass replacement with the lowest responsible bidder of six - Binswanger Glass Co. - Not to exceed \$212,200 - Financing: Current Funds (\$194,700), Confiscated Money Funds (\$16,000), Water Utilities Current Funds (\$1,500)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3298

Item 36: Exercise the option to purchase additional marked vehicles under the same terms as previously awarded on February 24, 1999, by Resolution Number 99-0759, to Village Ford of Lewisville, Inc. - Not to exceed \$3,983,958 - Financing: Current Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3299

Item 37: Authorize a twenty-four-month price agreement for Scott breathing air mask repair/replacement parts with the lowest responsible bidder of three - Fisher Safety - Not to exceed \$265,800 - Financing: Current Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3300

Item 38: Authorize a thirty-six-month price agreement for cardiac and injectable drugs with the lowest responsible bidder of three - Sun Belt Medical/Emergi-Source - Not to exceed \$166,863 - Financing: Current Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3301

Item 39: Authorize a thirty-six-month price agreement for mass market paperback books with the lowest responsible bidder of three - Ingram Library Services, Inc. - Not to exceed \$134,705 - Financing: Current Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3302

Item 40: Authorize a twelve-month price agreement for bedding plants with the lowest responsible bidder of three - Foster's Garden Center - Not to exceed \$111,323 - Financing: Current Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3303

Item 41: Authorize a twenty-four-month price agreement for hot mix asphalt and cold patch material with the lowest responsible bidders of five - APAC - Texas, Inc./Texas Bitulithic Co., Marock, Inc., Texas Contractors Supply Co. - Not to exceed \$5,711,650 - Financing: Current Funds (\$3,630,000), Aviation Current Funds (\$64,000), Water Utilities Current Funds (\$127,650), Water Utilities Capital Construction Funds (\$1,880,000), Golf Improvement Trust Funds (\$10,000)

Councilmember Greyson requested that consent agenda item 41 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 41 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Later in the meeting agenda item 41 was brought up for consideration.

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Kirk absent, Salazar absent when vote taken)

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3304

Item 42: Authorize Supplemental Agreement No. 1 to the professional services contract with Jones & Boyd, Inc., for additional professional services necessary in the lawsuit, styled Golden Harvest Company Inc., N.H.T. Partnership, and Kaufman County Levee Improvement District #15 v. City of Dallas, Cause No. 42,765, and any other proceeding relating to the subject matter of this litigation, in an amount not to exceed \$30,000, increasing the original contract amount from \$35,000 to \$65,000 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3305

Item 43: Authorize adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's control -
Financing: No cost consideration to the City

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3306

Item 44: An ordinance amending Chapter 27 of the Dallas City Code to define terms; to provide and revise requirements, procedures, standards, policies, powers and duties, and enforcement remedies relating to the Urban Rehabilitation Standards Board; and to clarify the Director of Code Compliance's authority and duties relating to the Board and to the enforcement of the City's minimum Urban Rehabilitation Standards - Financing: No cost consideration to the City

Deleted on the addendum to the agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3307

Item 45: Authorize approval of the bi-weekly tax action

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3308

Item 46: Authorize a loan to Dr. Michelle Morgan dba The Art of Dentistry which is located in the South Dallas/Fair Park Trust Fund target area to help provide basic health care services for residents of the South Dallas/Fair Park Trust Fund area by providing funding for the renovation of the facility and the marketing of the services provided - Not to exceed \$30,000 - Financing: South Dallas/Fair Park Trust Funds

Councilmember Chaney requested that consent agenda item 46 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 46 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Chaney's request.

Later in the meeting agenda item 46 was brought up for consideration.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Kirk absent, Salazar absent when vote taken)

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3309

Item 47: Authorize an economic development grant agreement with the North Texas Commission for the marketing and promotion of the City of Dallas as a part of the Commission's regional effort for promotion of national and international business and economic growth, for the period of October 1, 1999 through September 30, 2000 - Not to exceed \$89,446 - Financing: Current Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3310

Item 48: Authorize a contract with Holmes Street Foundation, Inc. for the provision of residential substance abuse treatment services for adolescent males for the period October 1, 1999 through September 30, 2000 - Not to exceed \$81,250 - Financing: 1999-00 Community Development Grant Funds (\$65,000) and Current Funds (\$16,250)

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3311

Item 49: Authorize a contract with the Martin Luther King, Jr. Family Clinic for the provision of pediatric care services for the period October 1, 1999 through September 30, 2000 - \$67,100 - Financing: Current Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3312

Item 50: Authorize a contract with the University of Texas Southwestern Medical Center at Dallas for the continuation of a Minority AIDS Education Program for the period October 1, 1999 through September 30, 2000 - Not to exceed \$112,500 - Financing: 1999-00 Housing Opportunities For Persons With AIDS Funds (\$55,000) and Current Funds (\$57,500)

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3313

Item 51: Authorize contracts with recipients of the 1999-00 Emergency Shelter Grant Funds allocated to the City of Dallas for the period of October 1, 1999 through September 30, 2000 - Not to exceed \$429,860 - Financing: 1999-00 Emergency Shelter Grant Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3314

Item 52: Authorize three contracts with Dental Health Programs, Inc. for the continuation of dental health services to eligible residents for the period October 1, 1999 through September 30, 2000 - \$810,000 - Financing: 1999-00 Community Development Grant Funds (\$200,000), 1999-00 Urban Development Action Grant Funds (\$60,000), and Current Funds (\$550,000)

Councilmember Blumer requested that consent agenda item 52 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 52 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Later in the meeting agenda item 52 was brought up for consideration.

Councilmember Finkelman moved to approve the item.

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

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3315

Item 53: An ordinance amending Chapter 2 of the Dallas City Code to allow a credit for the abandonment of certain public rights-of-way to be used for private drives in multifamily housing developments located within planned development districts - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24057.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3316

Item 54: Authorize a one-year contract, with four one-year options to renew, with Weiss Enterprises, Inc. to provide food and beverage concession services in the Automobile Building at Fair Park - Estimated Revenue: \$31,732 annually

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3317

Item 55: Authorize extensions to contracts with Ed Campbell Company for food and beverage concession services at Fair Park as follows: Food and Fiber Pavilion, two years (through May 8, 2003); Bandshell, one year (through May 8, 2002) and Coliseum, two years (through May 22, 2003) - Estimated Revenue: \$54,310 annually

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3318

Item 56: Authorize contracts for management and operation of municipal tennis centers with Rains Tennis Works, Inc., at Fair Oaks Tennis Center, Babs Givens at Fretz Tennis Center; Reed Rogers at Samuell-Grand Tennis Center, Marcus Freeman at Kiest Tennis Center and Andrea Rains at L. B. Houston Tennis Center for a five-year period beginning October 1, 1999 through September 30, 2004 - Estimated Revenue: \$85,725 annually

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3319

Item 57: Authorize a one-year contract with two one-year renewal options with Youth Services Council to provide afterschool/summer programs at Skyview and Forest Lane Academy Elementary Schools - \$42,574 - Financing: 1999-00 Community Development Grant Funds (\$23,476) and Current Funds (\$19,098)

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3320

Item 58: Authorize application for and acceptance of the 1999-00 Youth Alcohol Enforcement STEP grant from the Texas Department of Transportation for the period October 1, 1999 through September 30, 2000, a local match and pension cost in the amount of \$82,247, and execution of the grant agreement - \$382,247 - Financing: Texas Department of Transportation Grant Funds (\$300,000) and Current Funds (\$82,247)

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3321

Item 59: Authorize application for and acceptance of the 1999-00 Zip Code 75216 Community Youth Development grant to keep children off the streets during school and curfew hours, reducing their vulnerability and accessibility to crime, from the Texas Department of Protective and Regulatory Services for the period September 1, 1999 through August 31, 2000, pension costs in the amount of \$7,558, and execution of the grant agreement - \$36,816 - Financing: Texas Department of Protective and Regulatory Services Funds through its fiscal agent, the Community Council of Greater Dallas (\$29,258) and Current Funds (\$7,558)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3322

Item 60: Authorize application for and acceptance of the 1999-00 Occupant Protection STEP grant for traffic related activities from the Texas Department of Transportation for the period October 1, 1999 through September 30, 2000, a local match and pension costs in the amount of \$387,199, and execution of the grant agreement - \$637,199 - Financing: Texas Department of Transportation Grant Funds (\$250,000) and Current Funds (\$387,199)

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3323

Item 61: Authorize application for and acceptance of the 1999-00 El Protector grant to provide a community educational program on impaired driving issues and occupant protection devices for the period October 1, 1999 to September 30, 2000, a local match in the amount of \$51,800, and execution of the grant agreement - \$148,000 - Financing: Texas Department of Transportation Grant Funds (\$96,200) and Current Funds (\$51,800)

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3324

Item 62: Authorize application for and acceptance of the 1999-00 Intersection Traffic Control STEP grant for traffic-related activities from the Texas Department of Transportation for the period October 1, 1999 through September 30, 2000, pension costs in the amount of \$137,210, and execution of the grant agreement - \$637,210 - Financing: Texas Department of Transportation Grant Funds (\$500,000) and Current Funds (\$137,210)

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3325

Item 63: Authorize application for and acceptance of the 1999-00 Speed STEP grant for traffic-related activities from the Texas Department of Transportation for the period October 1, 1999 through September 30, 2000, a local match and pension in the amount of \$102,872, and execution of the grant agreement - \$402,872 - Financing: Texas Department of Transportation Grant Funds (\$300,000) and Current Funds (\$102,872)

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3326

Item 64: Authorize renewal of the Interlocal Agreement with Dallas County to coordinate the planning and implementation of a Household Hazardous Waste (HHW) collection system and to provide public education aimed at decreasing the generation of HHW in Dallas - Not to exceed \$300,000 - Financing: Storm Water Drainage Management Funds

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3327

Item 65: Authorize a contract with the City of Carrollton to provide interruptible untreated water from the Elm Fork of the Trinity River until December 15, 2005 for irrigation of the Indian Creek Golf Course located in the City of Carrollton - Revenue: \$17,389 in FY 1999-2000, \$17,039 annually thereafter

Approved as part of the consent agenda.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3328

Public Hearing - **City of Dallas Reinvestment Zone No. 46**

- Item 66: * A public hearing to receive citizen comments concerning the creation of a reinvestment zone for retail tax abatement, to be known as City of Dallas Reinvestment Zone No. 46, located at 2515 West Jefferson Boulevard, Dallas, Texas 75211, for the purpose of granting a tax abatement on the added value to real property, development fee rebates, and infrastructure cost participation to Albertson's, Inc. - Financing: No cost consideration to the City
- Item 67: * An ordinance designating property located at 2515 West Jefferson Boulevard, Dallas, Texas 75211 as City of Dallas Reinvestment Zone No. 46, for the purpose of granting a real property tax abatement to Albertson's, Inc., establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City

The following individual addressed the city council regarding the City of Dallas Reinvestment Zone No. 46:

-- Myron Dornick, 1445 Ross Ave., representing Albertson's Inc.

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

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

Assigned ORDINANCE NO. 24058.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3329

Public Hearing - **City of Dallas Reinvestment Zone No. 46**

- Item 68: * Authorize (1) a real property tax abatement agreement with Albertson's, Inc., for the purpose of granting a ten-year abatement of 90% of the taxes on added value to the real property for their expansion located within City of Dallas Reinvestment Zone No. 46, Commercial Zone "A", at 2515 West Jefferson Boulevard, Dallas, Texas 75211; and (2) a development fee rebate to Albertson's, Inc., in an amount not to exceed \$12,500 - Revenue: First year tax revenue estimated at \$1,947.30. Ten-year tax revenue estimated at \$19,473. (Estimated revenue foregone for 10-year real property abatement \$175,257) - \$12,500 - Financing: Public/Private Partnership Funds

The following individual addressed the city council regarding the City of Dallas Reinvestment Zone No. 46:

-- Myron Dornick, 1445 Ross Ave., representing Albertson's Inc.

Deputy Mayor Pro Tem Salazar moved to close the public hearing.

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

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3330

Public Hearing - **City of Dallas Reinvestment Zone No. 46**

Item 69: * Authorize an infrastructure cost participation agreement with Albertson's, Inc. not to exceed 30% of the eligible public infrastructure improvements or \$151,575 whichever is less, for the purpose of providing infrastructure improvements serving property located within City of Dallas Reinvestment Zone No. 46, Commercial Zone "A", at 2515 West Jefferson Boulevard, Dallas, Texas 75211, payable only after completion of improvements as evidenced by a certificate of occupancy - Not to exceed \$151,575 - Financing: Public/Private Partnership Funds

The following individual addressed the city council regarding the City of Dallas Reinvestment Zone No. 46:

-- Myron Dornick, 1445 Ross Ave., representing Albertson's Inc.

Deputy Mayor Pro Tem Salazar moved to close the public hearing.

Motion seconded by Councilmember Mallory Caraway unanimously adopted. (Kirk absent)

October 14, 1999 4:15 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3331

PUBLIC HEARING - CONSENT ZONING DOCKET

The consent zoning docket, consisting of agenda items 70-74 was presented.

Agenda items 71, 73 and 74 were removed from the consent zoning docket, to be called as individual hearings.

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

Agenda item 70: Zoning Case Z989-221/9830-NE(BP)	
Agenda item 71: Zoning Case Z989-238/10901-SW(RB)	[Considered individually]
Agenda item 72: Zoning Case Z989-246/10907-NE(SS)	
Agenda item 73: Zoning Case Z989-269/10521-NW(BP)	[Considered individually]
Agenda item 74: Zoning Case Z989-270/10953-NW(FD)	[Considered individually]

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

No one 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 Finkelman and unanimously adopted. (Kirk absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3332

Item 70: Zoning Case Z989-221/9830-NE(BP)

Zoning Case Z989-221/9830-NE(BP), an application for and an ordinance granting a CR Community Retail District on property presently zoned a GO(A) General Office District on the northeast side of the Lyndon B. Johnson Freeway, northwest of Forest Lane, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24059.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3333

Item 71: Zoning Case Z989-238/10901-SW(RB)

Councilmember Miller requested that consent zoning docket item 71 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 71 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Miller's request.

Later in the meeting, zoning docket item 71 was brought up for consideration.

A public hearing was called on zoning case Z989-238/10901-SW(RB), an application for and an ordinance granting an RR Regional Retail District on property presently zoned a CR Community Retail District at the southwest corner of Davis Street and Tillery Avenue, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning.

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

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

Councilmember Miller moved to postpone consideration of the application until the October 27, 1999 voting agenda meeting of the city council, and to continue the public hearing at that time.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3334

Item 72: Zoning Case Z989-246/10907-NE(SS)

Zoning Case Z989-246/10907-NE(SS), an application for and an ordinance granting a Specific Use Permit for a Community service center and a Child-care facility on property presently zoned an R-10(A) Single Family District at the northwest corner of Stults Road and Shepherd Drive.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24060.

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3335

Item 73: Zoning Case Z989-269/10521-NW(BP)

Councilmember Chaney requested that consent zoning docket item 73 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 73 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Chaney's request.

Later in the meeting, zoning docket item 73 was brought up for consideration.

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

A public hearing was called on zoning case Z989-269/10521-NW(BP), a City Plan Commission authorized hearing to determine the proper zoning with consideration being given to amending the conditions that govern Tract 12 within Planned Development District No. 508 for MU-1 Mixed Use District uses to allow a warehouse use by right and to amend the surface parking screening requirements on property at the northeast corner of Westmoreland Road and Singleton Boulevard, and an ordinance implementing the proposal.

(The city plan commission recommended approval of an amendment to the conditions for the Tract 12 portion of Planned Development District No. 508.)

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

Appearing in favor of the city plan commission recommendation:

-- Robert Baldwin, 8333 Douglas Ave., representing the applicant

Councilmember Mallory Caraway moved to postpone consideration of the application until the October 27, 1999 voting agenda meeting of the city council, and to continue the public hearing at that time.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1999 4:15 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

October 13, 1999

99-3336

Item 74: Zoning Case Z989-270/10953-NW(FD)

Councilmember Loza requested that consent zoning docket item 74 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 74 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Loza's request.

Later in the meeting, zoning docket item 74 was brought up for consideration.

A public hearing was called on zoning case Z989-270/10953-NW(FD), an application for and an ordinance granting a CR Community Retail District on property presently zoned an MF-2(A) Multifamily District, and an application to remove Specific Use Permit No. 85 for a Cemetery on the north side of Lombardy Lane, east of Porter Avenue.

(The city plan commission recommended approval of a CR Community Retail District, and denial of the removal of Specific Use Permit No. 85.)

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

Councilmember Loza moved to postpone consideration of the application until the November 10, 1999 voting agenda meeting of the city council, and to continue the public hearing at that time.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3337

Public Hearing - BENEFIT ASSESSMENT HEARING

Veterans Drive from Talco Drive to Ledbetter Drive

- Item 75: * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the street listed above
- Item 76: * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for street listed above - Financing: No cost consideration to the City

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, storm drainage, water and wastewater main improvements for Veterans Drive from Talco Drive to Ledbetter Drive.

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

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

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

Assigned ORDINANCE NO. 24061.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3338

99-3339

Item 77: Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

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

The city secretary distributed a report showing all nominations and renominations received for city board and commission appointments for the 1999-2001 board term updated through October 13, 1999.

The city secretary noted that the report indicated with the notation "OK" that a person nominated or renominated met all qualifications for service. The city secretary also noted that the term for each nominee would end August 31, 2001.

Councilmember Greyson moved to appoint all of the nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commission of the city for the term ending August 31, 2001.

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

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

99-3351 ASC ANIMAL SHELTER COMMISSION
99-3352 BOA BOARD OF ADJUSTMENT
99-3353 CAC CULTURAL AFFAIRS COMMISSION
99-3354 CDC COMMUNITY DEVELOPMENT COMMISSION
99-3355 CPC CITY PLAN AND ZONING COMMISSION
99-3356 CPR DALLAS CITIZENS POLICE REVIEW BOARD
99-3357 DCT DALLAS COMMUNITY TELEVISION INC.
99-3358 HSC HUMAN SERVICES COMMISSION
99-3359 LMC LANDMARK COMMISSION
99-3360 MLB MUNICIPAL LIBRARY BOARD
99-3361 MLK MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
99-3362 SDD SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD
99-3363 SDF SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
99-3364 URS URBAN REHABILITATION STANDARDS BOARD
99-3365 YAC YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1999 4:15 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

October 13, 1999

99-3340

Item 78: Authorize preparation of plans for issuance of \$12,170,000 Equipment Acquisition Contractual Obligations, Series 1999 - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Kirk absent, Salazar absent when vote taken)

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3341

Item 79: Authorize preparation of plans for issuance of \$5,200,000 Combination Tax and Revenue Certificates of Obligation, Series 1999 - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Kirk absent, Salazar absent when vote taken)

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3342

Item 80: Authorize preparation of plans for issuance of \$65,880,000 General Obligation Bonds, Series 1999 - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Kirk absent, Salazar absent when vote taken)

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3343

Item 81: Authorize preparation of plans for issuance of approximately \$60,000,000 in Waterworks and Sewer System Revenue Refunding Bonds, Series 1999, including the approximate amounts of \$54,300,000 for commercial paper retirement, and \$5,700,000 for prepayment of costs associated with the construction of Lake Ray Roberts Greenbelt Recreation Facilities - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted. (Kirk absent, Salazar absent when vote taken)

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3344

Item 82: Approval of the issuance of bonds not to exceed \$25,000,000 by the Red River Education Finance Corporation for the expansion of educational facilities at St. Mark's School of Texas - Financing: No cost consideration to the City

Councilmember Blumer moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Kirk absent, Salazar absent when vote taken)

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3345

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, 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-1187-R)
- U.S. Department of Transportation Love Field Service Interpretation Proceeding, Docket No. OST-98-4363
- DFW Airport Bond Financing
- AT&T Communications of the Southwest, Inc. v. City of Dallas, Cause No. 3-98-CV-003-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.3-98-0843-R; Teligent, Inc. v. City of Dallas, Cause No. 3-97-CV-3052-R
- Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C
- Sharon L. Boyd v. City of Dallas, Cause No. DV99-07815-1
- Golden Harvest Company Inc. N.H.T. Partnership and Kaufman County Levee Improvement District #15. City of Dallas, Cause No. 42765

A closed session was held as authorized by Chapter 551, "OPEN MEETINGS" of the Texas Open Meetings Act) to discuss the following matters:

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

- AT&T Communications of the Southwest, Inc. v. City of Dallas, Cause No. 3-98-CV-003-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.3-98-0843-R; Teligent, Inc. v. City of Dallas, Cause No. 3-97-CV-3052-R
- Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C
- Golden Harvest Company Inc. N.H.T. Partnership and Kaufman County Levee Improvement District #15. City of Dallas, Cause No. 42765

No other matters were discussed during the closed session.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3346

Addendum addition 1: Authorize the relocation of the Northwest Service Center, expansion of the Southwest Airlines Maintenance Base at Dallas Love Field, an increase in appropriations in the Aviation Capital Construction Fund in the amount of \$7,388,738 and establish appropriations in the Northwest Service Center Relocation Fund in the amount of \$7,388,738 - Financing: Aviation Capital Construction Funds

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Kirk absent, Salazar absent when vote taken)

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3347

Addendum addition 2: Authorize a major sports celebration in honor of the Dallas Burn on or following October 31, 1999, in accordance with Resolution 93-4570, "A Policy Statement for Major Sports Celebrations" - Financing: This action has no cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Greyson.

Councilmember Miller made a substitute motion for Councilmember Loza's motion to change part of Section 1 Subsection (e) and (f) to read: "Including private funding requirements" instead of "including city and private funding requirements"; amend Subsection (h) to read: "the Major Sports Celebration Strategic Committee certifies that is able to secure private funds and deposit them"; add Subsection (k) to read: "that all funding for the event is anticipated to be provided solely by the private sector and the city's expenses are to be reimbursed."

Motion seconded by Councilmember Walne.

After discussion, Mayor Pro Tem Poss called the vote on Councilmember Miller's substitute motion:

Voting Yes:	[3] Miller, Walne, Blumer
Voting No:	[10] Poss, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Lipscomb, Finkelman, Greyson, Forsythe Lill
Absent:	[1] Kirk
Absent when vote taken:	[1] Salazar

Mayor Pro Tem Poss declared the motion lost.

Mayor Pro Tem Poss then called the vote on Councilmember Loza's motion:

Voting Yes:	[10] Poss, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Lipscomb, Finkelman, Greyson, Forsythe Lill
Voting No:	[3] Miller, Walne, Blumer
Absent:	[1] Kirk
Absent when vote taken:	[1] Salazar

Mayor Pro Tem Poss declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 14, 1999 4:15 pm
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October 13, 1999

99-3348

Addendum addition 3: Authorize (1) a public hearing to be held on October 27, 1999 to receive citizen comments on the proposed private sale by quitclaim deed of 16 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to qualified non-profit organizations and (2) the private sale by quitclaim deed of these 16 unimproved properties to qualified non-profit organizations on October 27, 1999 - Financing: No cost consideration to the City

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Kirk absent; Salazar absent when vote taken)

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3349

Addendum addition 4: A resolution imposing a moratorium on the acceptance of applications for demolition permits and the issuance of demolition permits for demolition of any structure within a historic overlay district or for demolition of any structure for which the historic designation process has been initiated, and directing the City Manager and the City Plan Commission to perform appropriate analyses, call or conduct all necessary hearings, evaluate alternatives, and prepare recommendations for the City Council regarding amendments to the historic overlay district regulations (Councilmembers Forsythe Lill, Chaney, Finkelman, Miller, Loza, Mallory Caraway, and Lipscomb via Mayor Kirk)

The following individuals addressed the city council regarding the moratorium:

- Catherine Horsey, 2922 Swiss Ave., representing Preservation Dallas
- Ann Lee, 126 N. Clinton Ave., representing Winnetka Heights Historic District

Councilmember Forsythe Lill moved to approve the resolution.

Motion seconded by Councilmember Loza.

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

Voting Yes:	[13]	Poss, Salazar, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No:	[0]	
Absent:	[1]	Kirk
Absent when vote taken:	[1]	Miller

Mayor Pro Tem Poss declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3350

Addendum addition 5: Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Carrington, Coleman, Sloman & Blumenthal, L.L.P., to provide legal services in the lawsuits styled (1) City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas, et al., Cause No. 48-171109-97, (Fort Worth lawsuit), and (2) 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), and in the U.S. Department of Transportation Love Field Service Interpretation Proceeding, Docket No. OST-98-4363 (DOT Proceeding), and any other proceeding relating to the subject matter of this litigation, in any amount not to exceed \$250,000, increasing the amount of the original contract and supplemental agreements from \$1,525,000 to \$1,775,000 - 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 Greyson moved to approve the item.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Forsythe Lill abstaining; Kirk absent)

October 14, 1999 4:15 pm
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 13, 1999

99-3351

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).

October 14, 1999 4:15 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 22, 1999

EXHIBIT C

October 14, 1999 4:15 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS