

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 10, 1999

99-3560

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

PRESENT: [15] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway,
Chaney, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [0]

The meeting was called to order at 9:37 a.m.

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

The invocation was given by Vino Patel, Hare Krisna Temple 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 5:55 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 10, 1999

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 10, 1999

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3561

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: Ron Davis, 1915 Elderleaf Dr.
SUBJECT: Support for Dallas Police Department

SPEAKER: Lawrence Luther, 2703 Canary Dr.
SUBJECT: New Compensation Plan

CANCELED

SPEAKER: Frederick Haynes, 6846 Talbot Pkwy.
SUBJECT: Support for Dallas Police Department

SPEAKER: Linda Jordan, 7515 Woodshadow Dr.
SUBJECT: Support for Dallas Police Department

SPEAKER: Elsie Risby, 2900 Dilido Rd.
SUBJECT: Support of Task Force

Councilmember Hill moved to suspend the rule to allow Rev. E. K. Bailey to speak at the beginning of the meeting.

Motion seconded by Councilmember Chaney.

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

Voting Yes: [11] Kirk, Loza, Thornton Reese, Hill, Mallory Caraway,
Chaney, Lipscomb, Walne, Finkelman, Blumer,
Forsythe Lill
Voting No: [0]
Absent when vote taken: [4] Poss, Salazar, Miller, Greyson

Mayor Kirk announced that as two-thirds of the city council had voted to suspend the rules to allow Rev. E. K. Bailey to speak at the beginning of the meeting.

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SPEAKER: Rev. E.K. Bailey, 3410 S. Polk St.
SUBJECT: Support for Dallas Police Department

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Marvin Crenshaw, 5134 S. Malcolm X Blvd. **NO SHOW**
REPRESENTING: Malcolm X Community Counsel
SUBJECT: Support for Dallas Police Department

SPEAKER: Jimmy Lee, P.O. Bo 4994 **NO SHOW**
REPRESENTING: Relief in the Communities Inc.
SUBJECT: Crime/Drugs/Education/URSB

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption: Trinity River Plan/Reunion Arena/2012 Olympic/KKK

SPEAKER: Ted Horvitz, 6702 Kingshollow Dr.
SUBJECT: DISD Superintendent

SPEAKER: Jurline Hollins, 1514 Homeland St.
SUBJECT: Taxation without representation claim

SPEAKER: Leonard Cain, 11025 Shoreview Rd.
SUBJECT: Completion of The Third Word

SPEAKER: Michael Lloyd, 8220 Burroaks Dr. **NO SHOW**
SUBJECT: Attempting to collect Planning Department past due invoices

SPEAKER: Linda Birdow, 1815 Mentor Ave.
SUBJECT: Sewage at home

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3562

Item 1: Approval of Minutes

The minutes of the voting agenda meeting of October 27, 1999, were presented for approval.

Councilmember Mallory Caraway moved to approve the minutes, with the following corrections made by Councilmember Greyson; that the minutes show that Councilmember Miller moved to close the public hearing and to follow staff's recommendation to delete Knoxville Road from Keeneland Parkway, to Shelly Blvd., and retain Shelly Blvd., from Walton Walker Blvd. to Knoxville Road and pass the ordinance on agenda item 72, and that Councilmember Mallory Caraway left the council chamber and abstained from voting or participating in discussion on agenda item 88.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3563

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-49, was presented for consideration.

Councilmembers Blumer and Forsythe Lill requested that consent agenda item 5 be removed from the consent agenda to 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 Councilmembers Blumer and Forsythe Lill's request.

Councilmember Mallory Caraway requested that consent agenda items 8 and 40 be removed from the consent agenda to be considered as individual items. Mayor Kirk stated that consent agenda items 8 and 40 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Mallory Caraway's request.

Councilmember Miller requested that consent agenda item 9 be removed from the consent agenda to be considered as an individual item. Mayor Kirk stated that consent agenda item 9 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Miller's request.

Councilmember Thornton Reese requested that consent agenda item 14 be removed from the consent agenda to be considered as an individual item. Mayor Kirk stated that consent agenda item 14 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Thornton Reese's request.

Councilmembers Thornton Reese and Finkelman requested that consent agenda item 24 be removed from the consent agenda to be considered as an individual item. Mayor Kirk stated that consent agenda item 24 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmembers Thornton and Finkelman's request.

Councilmember Mallory Caraway requested that consent agenda item 30 be removed from the consent agenda to be considered as an individual item. Mayor Kirk stated that consent agenda item 30 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Mallory Caraway's request.

Councilmember Greyson requested that consent agenda items 31 and 46 be removed from the consent agenda to be considered as individual items. Mayor Kirk stated that consent agenda items 31 and 46 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Councilmember Blumer requested that consent agenda items 37 and 48 be removed from the consent agenda to be considered as individual items. Mayor Kirk stated that consent agenda items 37 and 48 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Councilmember Finkelman moved to approve all items on the consent agenda with the exception of agenda items 5, 8, 9, 14, 24, 30, 31, 33, 37, 39, 40, 46 and 48 which would be considered later in the meeting.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3564

Item 2: Authorize professional services contracts with ArchiTexas; Norman Alston Architects; and PBS&J to provide Historic American Buildings Survey Level I and Level III documentation of National Register eligible properties under demolition order by the City - Not to exceed \$51,295 - Financing: 1997-98 Community Development Grant Funds (\$16,295); 1998-99 Community Development Grant Funds (\$35,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3565

Item 3: Authorize a professional services contract with Wallace, Roberts & Todd to provide design services for the construction of a new concrete trail at Bisbee Parkway - \$44,926 - Financing: 1998-99 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3566

Item 4: Authorize a professional services contract with HLM Design, Inc., dba JPJ Architects, Inc., to provide design services for Phase I improvements including ceiling repair, catwalk renovation, updated performance lighting, stage rigging, rest room facilities, and new sidewalks for the Fair Park Coliseum - \$158,518 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3567

Item 5: Authorize a professional services contract with Carter & Burgess, Inc. for the engineering design to dredge Bachman Lake - \$372,930 - Financing: Current Funds

Councilmembers Blumer and Forsythe Lill 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 Councilmembers Blumer and Forsythe Lill's request.

Later in the meeting, agenda item 5 was brought up for consideration.

Councilmember Blumer moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3568

Item 6: Authorize a professional services contract with HDR Engineering, Inc. for Phase III effluent filter modifications and mechanical improvements at Southside Wastewater Treatment Plant - \$757,018 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3569

Item 7: Authorize a contract for playground renovations and equipment replacement at Briargate and Meadowstone Parks and for furnishing and installing a park sign at J.J. Lemmon Park - C. Slater Construction, L.L.C., lowest responsible bidder of four - \$152,500 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3570

Item 8: Authorize a contract for playground renovations and equipment replacement at Stafford, Mattie Nash/Myrtle Davis, Exline and Danieldale Parks - Pittman Construction, Inc., lowest responsible bidder of four - \$194,731 - Financing: 1995 Bond Funds (\$169,919) and 1998 Bond Funds (\$24,812)

Councilmember Mallory Caraway requested that consent agenda item 8 be considered as an individual item. Mayor Kirk stated that consent agenda item 8 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Mallory Caraway's request.

Later in the meeting, agenda item 8 was brought up for consideration.

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3571

Item 9: Authorize a contract for the construction of street paving, landscaping, parking, traffic signal, storm drainage, water and wastewater main improvements for the Davis/Bishop Area Improvements - Gibson & Associates, Inc., lowest responsible bidder of three - \$2,424,072 - Financing: 1998-99 Community Development Grant Funds (\$459,272), Neighborhood Renaissance Partnership Section 108 Notes (\$1,000,000), Water Utilities Capital Improvement Funds (\$923,170), Water Utilities Capital Construction Funds (\$41,630)

Councilmember Miller requested that consent agenda item 9 be considered as an individual item. Mayor Kirk stated that consent agenda item 9 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Miller's request.

Later in the meeting, agenda item 9 was brought up for consideration.

The following individuals addressed the city council regarding the improvements for the Davis/Bishop area:

Janet Shepherd, 504 S. Ravinia Dr.
Joe Martin, 3105 Gladiolus Ln.
Beth Farrell, 900 W. Jefferson Blvd.
Charlotte Barbosa, 1001 S. Montreal St.
Kenneth Ryon, 3331 W. Clarendon Dr.
Scott Whitaker, 2850 W. Brooklyn Ave.
Bob Garza, 2102 Carnes St.
Frank Cortez, 336 W. Davis St.
Erica Tres, 647 Monssen Dr.
Hamilton Rousseau, 408 N. Bishop Ave.
Mark Sadlek, 1102 Lousanne Ave.
Sam Lopez, 2022 Elmwood Blvd.
Gary Burns, 1103 Kings Hwy.
Dan Smith, 1616 Rio Vista Dr.
Terry Thomas, 732 Mayrant Dr.
Amanda Cross, 336 W. Davis
Dottye Henriquez, 3117 Monte Carlo St.
Ralph Insenberg, 450 W. Greenbriar Ln.
Esparanza Trujillo, 328 W. 8th St.

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99-3571

Councilmember Miller moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar.

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

Voting Yes: [15] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory
Caraway, Chaney, Lipscomb, Walne, Finkelman, Greyson, Blumer,
Forsythe Lill

Voting No: [0]

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3572

Item 10: Authorize an increase in the contract with Gibson and Associates, Inc. for fill material to raise the roadway to appropriate grade and improvements to the storm sewer system required by the improvements to Market Center Boulevard from Stemmons Freeway to Harry Hines Boulevard - \$114,671, from \$859,314 to \$973,985 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3573

Item 11: Authorize the rejection of bids received for construction of a new playground and associated improvements at Old East Dallas Work Yard Park and authorize readvertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3574

Item 12: Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for installing, operating, adjusting, maintaining, and removing temporary traffic signal equipment at the intersections of SH 289 (Preston Road) at Spring Valley Road, Arapaho Road and Campbell Road - \$69,660 - Financing: Texas Department of Transportation Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3575

Item 13: Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for providing permanent traffic control devices at the intersection of IH 635 at Miller Road - \$11,464 - Financing: Texas Department of Transportation Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3576

Item 14: Authorize the rejection of bids received for the Kellogg-Kiest Storm Drainage Improvements project and authorize readvertisement for bids - Financing: No cost consideration to the City

Councilmember Thornton Reese requested that consent agenda item 14 be considered as an individual item. Mayor Kirk stated that consent agenda item 14 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Thornton Reese's request.

Later in the meeting, agenda item 14 was brought up for consideration.

Councilmember Thornton Reese moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3577

Item 15: Authorize a Railroad Crossing Agreement with the Burlington Northern and Santa Fe Railway Company to provide cost to widen and improve the grade crossing where Market Center Boulevard crosses the Railway at the crossing designated DOT Crossing No. 597-759W - \$345,254 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3578

Item 16: Authorize a benefit assessment hearing to be held on January 12, 2000 for street paving, storm drainage, bridge, water and wastewater main improvements on Eastridge Road from Skillman Street to Park Lane - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3579

Item 17: Authorize a benefit assessment hearing to be held on January 12, 2000 for street paving, water and wastewater main improvements on Quinn Street from Prairie Creek Road east 500 feet to existing improvements - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3580

Item 18: Authorize acquisition of 3,840 square feet of land from Shirley Jean Alston, improved with a single family dwelling, located near the intersection of Farragut Street and Malcolm X Boulevard - \$21,991 and eligible relocation benefits, not to exceed \$5,250 for tenant-occupied property, plus reasonable moving expenses - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3581

Item 19: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dempsey Pilcher of approximately 4.2 acres of land improved with a residential structure, barn and shed, for park purposes, located at the intersection of Arcadia Drive and Tatum Avenue - \$65,000 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3582

Item 20: Authorize a three-year sublease agreement with Agape Clinics of Texas, Inc. for approximately 820 square feet of office and clinic space located at 1459 Acton Avenue in the City of Duncanville, Texas, to be used as a new Women, Infants and Children clinic for the period November 1, 1999 through October 31, 2002 - \$1,028 per month, for a total of \$12,336 annually - Financing: Texas Department of Health Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3583

Item 21: An ordinance granting renewal of a private license to Southwestern Bell Telephone Company, for the use of approximately 715 square feet of land, for the purpose of maintaining an existing aerial pedestrian bridge across Akard Street right-of-way, located near its intersection with Wood Street - Revenue: \$1,860 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24088.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3584

Item 22: Authorize the purchase of a paint striping machine at Dallas Love Field with the lowest responsible bidder of two - Crescent Machinery Company - Not to exceed \$145,582 - Financing: Aviation Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3585

Item 23: Authorize a thirty-six-month multiple award price agreement for the purchase of janitorial supplies with the lowest responsible bidders of three - Lind Paper Co., Eagle Brush and Chemicals, Inc. - Not to exceed \$1,443,543 - Financing: Current Funds (\$1,140,263), Water Utilities Current Funds (\$221,993), Aviation Current Funds (\$81,287)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3586

Item 24: Authorize the rejection of bids received for reprographic services and authorize readvertisement for new bids - Financing: No cost consideration to the City

Councilmembers Thornton Reese and Finkelman requested that consent agenda item 24 be considered as an individual item. Mayor Kirk stated that consent agenda item 24 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmembers Thornton Reese and Finkelman's request.

Later in the meeting, agenda item 24 was brought up for consideration.

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3587

Item 25: Authorize the purchase of thermal imaging cameras with the lowest responsible bidder of five - ISG Thermal Systems USA, Inc. - Not to exceed \$198,240 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3588

Item 26: Authorize the ratification of an emergency purchase for the installation of 12,000 linear feet of six-foot chain link fence for the Herman Nethery and T.E. Frossard's properties (Deepwood Landfill) located south of Loop 12, east of Long Acre Lane and west of Jim Miller Road - Richardson Bros. Fence Company, Inc. - Not to exceed \$72,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3589

Item 27: Authorize the ratification of an emergency purchase to lease electrical power generators for Southside Wastewater Treatment Plant and Central Wastewater Treatment Plant - Darr Equipment Operating Company, L.P. - \$339,702 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3590

Item 28: Authorize settlement of a lawsuit, styled Jennifer Holland v. Christopher Harmon, et al,
Cause No. 3:97-CV-0754-D - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3591

Item 29: Authorize payment of a judgment in a lawsuit, styled Robert L. Kinkade v. City of Dallas, a Political Subdivision, and Allan M. Brown, Cause No. 97-11239-I - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3592

Item 30: Determine base amount and category allocation in connection with the implementation of HB 1777 and authorize filing same with the Public Utility Commission by December 1, 1999 - Financing: No cost consideration to the City

Councilmember Mallory Caraway moved to defer the item until the November 17, 1999 briefing meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3593

Item 31: Authorize a replacement housing payment and a disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Archie R. Thomas, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1999-00 Community Development Grant Funds (\$22,500) and 1998-99 Community Development Grant Funds (\$17,500)

Councilmember Greyson requested that consent agenda item 31 be considered as an individual item. Mayor Kirk stated that consent agenda item 31 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 31 was brought up for consideration.

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3594

Item 32: Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Charles Allen, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1999-00 Community Development Grant Funds (\$22,500) and 1998-99 Community Development Grant Funds (\$17,500)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3595

Item 33: Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Jo Ella Alexander, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1999-00 Community Development Grant Funds (\$22,500) and 1998-99 Community Development Grant Funds (\$17,500)

The following individual addressed the city council regarding the replacement housing payment:

Anna Albers, 201 N. Edgefield Ave., representing Citizens For A Safe Environment

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3596

Item 34: Authorize approval of the bi-weekly tax action

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3597

Item 35: An ordinance amending Chapter 10A of the Dallas City Code to allow designated luxury trucks and sport-utility vehicles to provide stretch limousine service in the city -
Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24089.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3598

Item 36: Authorize (1) funding for acquisition of the Kirby Building's historic facade easement located at 1509 Main Street in accordance with City Council Resolution No. 97-3504 approved October 22, 1997 and the terms of the Purchase and Sale Agreement; and (2) a maintenance agreement with Walt Hall Kirby Associates, Ltd. (AWalt Hall Kirby@) setting out Walt Hall Kirby=s responsibilities in maintaining the facade of the Kirby Building - \$900,000 - Financing: City Center TIF District Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3599

Item 37: Authorize the second of five payments in accordance with the economic development grant agreement with the Big 12 Conference authorized by City Council Resolution No. 99-1112 for an additional twelve-month period from January 1, 2000 through December 31, 2000 for the marketing and promotion of the City of Dallas as a center for Big 12 Conference sporting events, conferences and meetings to increase tourism and enhance economic growth - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds

Councilmember Blumer requested that consent agenda item 37 be considered as an individual item. Mayor Kirk stated that consent agenda item 37 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 37 was brought up for consideration.

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Finkelman.

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

Voting Yes: [13] Kirk, Poss, Salazar, Loza, Thornton Reese, Hill, Mallory Caraway,
Chaney, Lipscomb, Walne, Finkelman, Greyson, Forsythe Lill
Voting No: [2] Miller, Blumer

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3600

Item 38: Authorize the execution of a secured no-interest forgivable loan to the United Front of Dallas, Inc., for construction related tasks including fencing, signage, awning, additional parking lot lights, and extra seating necessary for the completion of a state-of-the-art indoor skating rink at 2923 E. Ledbetter Drive, located inside Neighborhood Renaissance Partnership Area B and the Enterprise Community/Enterprise Zone; United Front of Dallas, Inc. will be required to meet certain criteria for the provision of public services to eligible persons for a minimum of five years - Not to exceed \$60,000 - Financing: 1999-00 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3601

Item 39: Authorize a contract with Holmes Street Foundation, Inc. for the provision of substance abuse treatment services in an outpatient setting for adolescents for the period November 1, 1999 through October 31, 2000 - Not to exceed \$100,000 - Financing: Current Funds (\$50,000), 1998-99 Community Development Grant Funds (\$25,000), and 1999-00 Community Development Grant Funds (\$25,000)

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3602

Item 40: Authorize a professional services contract with Temporary Medical Staffing, Inc., for the provision of services of a phlebotomist to obtain blood specimens for lead screening for residents of the city of Dallas for the period October 1, 1999 through September 30, 2000
- Not to exceed \$30,000 - Financing: Current Funds

Councilmember Mallory Caraway requested that consent agenda item 40 be considered as an individual item. Mayor Kirk stated that consent agenda item 40 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Mallory Caraway's request.

Later in the meeting, agenda item 40 was brought up for consideration.

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3603

Item 41: Authorize an Interlocal Agreement with Dallas County to provide assistance for persons eligible for services under the Housing Opportunities for Persons with AIDS contract for the period December 1, 1999 through September 30, 2002 - Not to exceed \$2,495,038 - Financing: 1999-00 Housing Opportunities for Persons with AIDS Grant Funds (\$1,950,850) and 1998-99 Housing Opportunities for Persons with AIDS Reprogramming Funds (\$544,188)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3604

Item 42: Authorize application for and acceptance of a grant from the Gates Library Foundation to provide funds to enhance access to computers and the Internet in nine Dallas Public Library branches and execution of the grant agreement - Not to exceed \$103,550 - Financing: Gates Library Foundation Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3605

Item 43: A resolution appointing Carl Hays as an Associate (part-time) Municipal Court Judge -
Financing: No additional cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3606

Item 44: Authorize the acceptance of a gift from the Estate of Barbara Ann Galipp to the Genealogy Section of the main Dallas Public Library and branches for the purchase of genealogical materials in an amount not to exceed \$140,000 - Financing: Gift and Donations Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3607

Item 45: An ordinance authorizing a correction to Ordinance No. 23850 which established Planned Development District No. 542 for certain R-5 (A) Single Family District Uses and Private Streets on property on the northwest side of Ferguson Road, southwest of Lakeland Drive, providing for the attachment of a corrected development plan (Z989-141/10768-NE(SS) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24090.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3608

Item 46: An ordinance amending Chapter 53 of the Dallas City Code adopting the 1997 Edition of the Uniform Building Code, with local amendments - Financing: No cost consideration to the City

Councilmember Greyson requested that consent agenda item 46 be considered as an individual item. Mayor Kirk stated that consent agenda item 46 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 46 was brought up for consideration.

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

Assigned ORDINANCE NO. 24091.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3609

Item 47: An ordinance amending Chapter 16 of the Dallas City Code to adopt the 1997 Uniform Fire Code, with local amendments - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24092.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3610

Item 48: Authorize an agreement with the Texas Department of Transportation to temporarily close U.S. 75 (North Central Expressway) southbound from LBJ Freeway to Woodall Rodgers Freeway for one hour on Sunday, December 5, 1999 for a North Central 2000 Celebration parade - \$17,000 - Financing: Private Funds

Councilmember Blumer requested that consent agenda item 48 be considered as an individual item. Mayor Kirk stated that consent agenda item 48 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 48 was brought up for consideration.

Councilmember Blumer moved to approve the item.

Motion seconded by Councilmember Lipscomb.

Councilmember Miller asked Councilmember Blumer if she would accept a friendly amendment to her motion to provide that all police overtime costs and all special signing and traffic signal operations, be funded by the North Central Task Force, so that no taxpayer money is used to fund the parade.

Councilmember Blumer accepted the amendment as part of her motion.
Councilmember Lipscomb who seconded the original motion, also accepted the amendment.

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

Mayor Kirk declared the motion adopted on a voice vote, unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3611

Item 49: Authorize continuation of a contract with United States Geological Survey for operation of streamflow and water quality gauging stations in the Trinity River basin for FY 1999-00 - \$62,910 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3658

PUBLIC HEARING – CONSENT ZONING DOCKET

The consent zoning docket, consisting of agenda items 50-65 was presented.

Agenda items 50, 53, 62, 63 and 64 were removed from the consent zoning docket, to be called as individual hearing.

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

Agenda item 50:	Zoning Case Z978-215/10547-NW (FD)	[Considered individually]
Agenda item 51:	Zoning Case Z989-260/8989-NC (MB)	
Agenda item 52:	Zoning Case Z989-261/10949-NW (BP)	
Agenda item 53:	Zoning Case Z989-272/6600-SW (RB)	[Considered individually]
Agenda item 54:	Zoning Case Z989-273/1296-NE (MB)	
Agenda item 55:	Zoning Case Z989-276/2686-SW (BP)	
Agenda item 56:	Zoning Case Z989-279/10962-NW (SS)	
Agenda item 57:	Zoning Case Z989-280/6176-C (SS)	
Agenda item 58:	Zoning Case Z989-283/536-C (MB)	
Agenda item 59:	Zoning Case Z989-284/8018-C (MB)	
Agenda item 60:	Zoning Case Z989-287-48-SW (MB)	
Agenda item 61:	Zoning Case Z989-289/10969-SW (BP)	
Agenda item 62:	Zoning Case Z989-292/10967-NW (FD)	[Considered individually]
Agenda item 63:	Zoning Case Z989-293/10973-SW (FD)	[Considered individually]
Agenda item 64:	Zoning Case Z989-296/6507-SW (SS)	[Considered individually]
Agenda item 65:	Zoning Case Z989-300/9885-NE (SS)	

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.

Deputy Mayor Pro Tem Salazar 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 Forsythe Lill and unanimously adopted. (Kirk absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3612

Item 50: Zoning Case Z978-215/10547-NW (FD)

Deputy Mayor Pro Tem Salazar requested that consent zoning docket item 50 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 50 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Deputy Mayor Pro Tem Salazar's request.

Later in the meeting, zoning docket item 50 was brought up for consideration.

A public hearing was called on zoning case Z978-215/10547-NW(FD), a City Plan Commission authorized hearing to determine the proper zoning with consideration being given to the granting of a zoning district that will permit nonresidential uses for properties presently zoned an A(A) Agricultural District, an R-5(A) Single Family District, and an MH(A) Manufactured Home District on an area generally bounded by Walton Walker Boulevard, the Dallas City Limit Line, Iroquois Street, Nomias Street, Lapsley Street, and Singleton Boulevard.

(The city plan commission recommended approval of a change of zoning to an LI Light Industrial District.)

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.

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

Deputy Mayor Pro Tem Salazar moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

“To change the zoning to LI Light Industrial on all of the property, except property along Walton Walker Boulevard, Toronto Street and Singleton Boulevard, which will remain zoned as R-5(A) Single Family”

Motion seconded by Councilmember Loza and unanimously adopted. (Chaney abstaining; Kirk absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3613

Item 51: Zoning Case Z989-260/8989-NC (MB)

Zoning Case Z989-260/8989-NC (MB), an application for and an ordinance granting an amendment to Specific Use Permit No. 1089 for a Public School (Old Mill Road Elementary) to allow three additional elementary school classrooms on property at the northwest corner of Old Mill Road and Briargrove Lane.

(The city plan commission recommended approval.)

Assigned ORDINANCE NO. 24094.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3614

Item 52: Zoning Case Z989-261/10949-NW (BP)

Zoning Case Z989-261/10949-NW (B), an application for and an ordinance granting a GR General Retail Subdistrict on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property on the northeast side of Lake Avenue, northwest of Kings Road, 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. 24095.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3615

Item 53: Zoning Case Z989-272/6600-SW (RB)

Councilmember Miller requested that consent zoning docket item 53 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 53 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 53 was brought up for consideration.

A public hearing was called on zoning case Z989-272/6600-SW (RB), an application for and an ordinance granting an amendment to the conceptual plan and conditions for portions of Planned Development District No. 247 for Single family, Multiple-family, Office, Retail, Commercial, Public school, and Open space uses on property on the southwest side of Jefferson Boulevard, west of the G.C. & S.F. Railroad.

(The city plan commission recommended approval, subject to a new Conceptual Plan A.)

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

Appearing in favor of the city plan commission recommendation:

Bill Dahlstrom, 1445 Ross Ave., representing the applicant

Councilmember Miller moved to close the public hearing, accept the recommendation of the city plan commission, with the following change:

“Except with approval of a revised conceptual plan A, which will show a possible second point of ingress and egress on Keeneland Parkway and an expansion of the lodging/clubhouse area along the eastern and western portions of the property”

and pass the ordinance.

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

Assigned ORDINANCE NO. 24096.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3616

Item 54: Zoning Case Z989-273/1296-NE (MB)

Zoning Case Z989-273/1296-NE (MB), an application for and an ordinance granting an amendment to the sign regulations in Planned Development District No. 73 for Office and Retail Uses on property on the east side of North Central Expressway, south of Northwest Highway.

(The city plan commission recommended approval, subject to certain modifications of the proposed exceptions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24097.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3617

Item 55: Zoning Case Z989-276/2686-SW (BP)

Zoning Case Z989-276/2686-SW (BP), an application for and an ordinance granting an R-5 (A) Single Family District on property presently zoned as Planned Development District No. 179 for Industrial Uses on Tract I, and an application for and an ordinance granting an amendment to the conceptual plan, conditions and boundary description for the remaining portion of Planned Development District No. 179 on Tract II on property at the northwest corner of Jefferson Boulevard and Calumet Avenue.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24098 and ORDINANCE NO. 24099.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3618

Item 56: Zoning Case Z989-279/10962-NW (SS)

Zoning Case Z989-279/10962-NW (SS), an application for and an ordinance granting an IR Industrial Research District on property presently zoned an MU-3 Mixed Use District on the west side of Harry Hines Boulevard, north of Willowbrook Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24100.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3619

Item 57: Zoning Case Z989-280/6176-C (SS)

Zoning Case Z989-280/6176-C(SS), an application to terminate the existing deed restrictions on property presently zoned as Subdistrict 11 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the southeast side of Swiss Avenue, southwest of North Peak Avenue, and a resolution authorizing acceptance of an instrument terminating the deed restrictions.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3620

Item 58: Zoning Case Z989-283/536-C (MB)

Zoning Case Z989-283/536-C (MB), an application for and an ordinance granting an amendment to Planned Development District No. 174 for Hotel, Office, Game Court Center, Private Recreation Club, Private Club, Medical Clinic, Limited Retail, Retirement Housing, Assisted Living, Convalescent and Nursing Home, Hospice Care, and Multiple Family Dwelling Uses to 1) add an Electrical Substation as a use by right; 2) terminate the two approved development plans; and 3) change the location of the phasing line as delineated on the conceptual plan on property at the west corner of Lemmon Avenue and Carlisle Street.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24101.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3621

Item 59: Zoning Case Z989-284/8018-C (MB)

Zoning Case Z989-284/8018-C (MB), an application for and an ordinance granting an amendment to the conditions for Subdistrict A within the West Residential Subzone of Planned Development District No. 305 (the Cityplace Development) to revise setbacks, height, lot frontage, an access easement, residential proximity slope, visibility triangles, separation of buildings, landscaping, access restriction, and tree removal, and approval of a development plan and landscape plan for single family uses within Subdistrict A on property on the northeast side of Blackburn Street, northwest of Travis Street.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24102.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3622

Item 60: Zoning Case Z989-287/49-SW (MB)

Zoning Case Z989-287/49-SW (MB), an application for and an ordinance granting a Planned Development District for LO-3 Limited Office District Uses, Commercial and Business Service Uses, Institutional and Community Service Uses, Single Family Uses, Transit Passenger Shelter Uses, Hotel or Motel Uses, and Tower/Antenna for Cellular Communication Uses on property presently zoned as Planned Development District No. 257 for Office, Retail and Warehouse Uses, an NS(A) Neighborhood Service District, and an LO-3 Limited Office District on property on the northeast side of Walton Walker Boulevard, north of Exchange Service Drive.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24103.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3623

Item 61: Zoning Case Z989-289/10969-SW (BP)

Zoning Case Z989-289/10969-SW (BP), an application for and an ordinance granting an RR Regional Retail District on property presently zoned as Planned Development District No. 244 for Multiple Family Uses, a Nursing Home Use, a Residence Home for the Aged, Office Uses, Retail Uses and an Adult Activity Center, and also zoned an MF-2(A) Multifamily District at the southeast corner of Wheatland Road and Westmoreland Road.

(The city plan commission approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24104.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3624

Item 62: Zoning Case Z989-292/10967-NW (FD)

Councilmember Mallory Caraway requested that consent zoning docket item 62 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 62 be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Mallory Caraway's request.

Later in the meeting, zoning docket item 62 was brought up for consideration.

A public hearing was called on zoning case Z989-292/10967-NW (FD), an application for and an ordinance granting a CS Commercial Service District on property presently zoned an IR Industrial Research District on the south side of Royal Lane, east of Newkirk Street.

(The city plan commission recommended approval.)

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.

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

Appearing in favor of the city plan commission recommendation:

Bryan Klein, 1361 W. Blvd., Euless, representing the applicant

Councilmember Mallory Caraway moved to postpone consideration of the application until the December 8, 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 when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3625

Item 63: Zoning Case Z989-293/10973-SW (FD)

Councilmember Mallory Caraway requested that consent zoning docket item 63 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 63 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Mallory Caraway's request.

Later in the meeting, zoning docket item 63 was brought up for consideration.

A public hearing was called on zoning case Z989-293/10973-SW (FD), an application for and an ordinance granting a Specific Use Permit for a Public or Private School (Bishop Dunne High School) on property presently zoned an R-7.5 (A) Single Family District on the east side of Rugged Drive, north of Vatican Lane.

(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.)

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.

Appearing in opposition to the city plan commission recommendation:

William Hopkins, 2011 Leath St.

Appearing in favor of the city plan commission recommendation:

Edward Cummings, 204 N. Main St., Duncanville, representing the applicant

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

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

Assigned ORDINANCE NO. 24105.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3626

Item 64: Zoning Case Z989-296/6507-SW (SS)

Councilmember Lipscomb requested that consent zoning docket item 64 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 64 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Lipscomb's request.

Later in the meeting, zoning docket item 64 was brought up for consideration.

A public hearing was called on zoning case Z989-296/6507-SW (SS), an application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 1306 for a Private Recreation Center, Club, or Area to allow additional facilities to include a pavilion, a golf course, a golf driving range, a swimming pool, the relocation and enlargement of a proposed horse barn, and to extend the time period five years from the date of City Council approval on property presently zoned an R-7.5 (A) Single Family District on the northwest side of East Wheatland Road, east of Houston School Road.

(The city plan commission recommended approval.)

Appearing in opposition to the city plan commission recommendation:

Williams Hopkins, 201 Leath St.

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

Councilmember Lipscomb moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

“The SUP should also authorize a country club with private membership; and the ordinance should have a revised site/landscape plan that shows access to the pavilion”

and pass the ordinance.

Motion seconded by Councilmember Hill and unanimously adopted.

Assigned ORDINANCE NO. 24106.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3627

Item 65: Zoning Case Z989-300/9885-NE (SS)

Zoning Case Z989-300/9885-NE (SS), an application for and an ordinance granting a Specific Use Permit for a Community Service Center on property presently zoned a CR Community Retail District on the northeast side of Gaston Avenue, northwest of Garland Road.

(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. 24107.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3628

Item 66: Public Hearing – Zoning Case Z989-252/10913-NC (RB)

A public hearing was called on zoning case Z989-252/10913-NC (RB), an application for and an ordinance granting a Planned Development District for Single Family Uses and Private Streets on property presently zoned as Planned Development District No. 271 for Single Family and Private Recreation Club or Area Uses on the south side of Westgrove Drive, east of Angleview Drive.

(The city plan commission recommended approval, subject to a development plan and conditions. This application was considered by the City Council at a public hearing on October 27, 1999, and was taken under advisement until November 10, 1999, with the public hearing open.)

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

Councilmember Greyson moved to postpone consideration of the application until the December 8, 1999 voting agenda meeting of the city council, and to continue the public hearing at that time.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3629

Item 67: Zoning Case Z989-253/10914-NC (RB)

Zoning Case Z989-253/10914-NC (RB), an application for and an ordinance granting a Planned Development District for Single Family Uses and Private Streets on property presently zoned as Planned Development District No. 271 for Single Family and Private Recreation Club or Area Uses located south of the Westgrove Drive/Harvest Cove intersection.

(The city plan commission recommended approval, subject to a conceptual plan and conditions. This application was considered by the City Council at a public hearing on October 27, 1999, and was taken under advisement until November 10, 1999, with the public hearing open.)

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

Councilmember Greyson moved to postpone consideration of the application until the December 8, 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3630

Item 68: Zoning Case Z989-254/10915-NC (RB)

A public hearing was called on zoning case Z989-254/10915-NC (RB), an application for and an ordinance granting a Planned Development District for TH(A) Townhouse District Uses, CH Clustered Housing District Uses and Private Streets on property presently zoned as Planned Development District No. 313 for Residential Uses on the north side of Keller Springs Road, west of Preston Road.

(The city plan commission recommended approval subject to a conceptual plan and conditions, and approval of a development plan for Tract 5. This application was considered by the City Council at a public hearing on October 27, 1999, and was taken under advisement until November 10, 1999, with the public hearing open.)

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

Councilmember Greyson moved to postpone consideration of the application until the December 8, 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3631

Item 69: Public Hearing – Zoning Case Z989-255/10916-NC (RB)

A public hearing was called on zoning case Z989-255/10916-NC (RB), an application for and an ordinance granting a Planned Development District for Single Family Uses and Private Streets on property presently zoned as Planned Development District No. 271 for Single Family and Private Recreation Club or Area Uses and Planned Development District No. 313 for Residential Uses on the north side of Keller Springs Road, east of the Dallas North Tollway.

(The city plan commission recommended approval, subject to a development plan and conditions. This application was considered by the City Council at a public hearing on October 27, 1999, and was taken under advisement until November 10, 1999, with the public hearing open.)

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

Councilmember Greyson moved to postpone consideration of the application until the December 8, 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3632

Item 70: Public Hearing – Zoning Case Z989-270/10953-NW (FD)

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. This application was considered by the City Council at a public hearing on October 13, 1999, and was taken under advisement until November 10, 1999, 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:

Bill Dahlstrom, 1445 Ross Ave., representing the applicant

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

Motion seconded by Councilmember Walne and unanimously adopted.

Assigned ORDINANCE NO. 24108.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3633

Item 71: Public Hearing - DEVELOPMENT CODE AMENDMENT - INDIVIDUAL

A public hearing was called on consideration of an amendment to CHAPTERS 51 and 51A, DALLAS DEVELOPMENT CODE, of the Dallas City Code, as amended, by amending the Dallas Historic Preservation Ordinance, and an ordinance implementing the proposal.

(The city plan commission recommended approval.)

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3634

BENEFIT ASSESSMENT HEARINGS

Fairport Road from Longbranch Lane/Riverwood Road to Murdock Road

- Item 72: * Benefit assessment hearing for street paving, storm drainage and water main improvements for the street listed above
- Item 73: * Ordinance levying benefit assessments for street paving, storm drainage and water main improvements for the street listed above
- Item 74: * Authorize a contract for the construction of street paving, storm drainage and water main improvements for the street listed above - Tiseo Paving Company, lowest responsible bidder of eight - \$969,788 - Financing: 1998 Bond Funds (\$791,488), Water Utilities Capital Improvement Funds (\$156,200), Water Utilities Capital Construction Funds (\$22,100)

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, storm drainage and water main improvements for Fairport Road from Longbranch Lane/Riverwood road to Murdock Road.

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

Councilmember Lipscomb moved to close the public hearing, pass the ordinance levying the assessments and approve the resolution authorizing the contract.

Motion seconded by Councilmember Loza and unanimously adopted.

Assigned ORDINANCE NO. 24109.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3635

99-3636

Item 75: 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 November 10, 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 Mallory Caraway moved to appoint all of the nominees to "individual appointment" positions in the report who meet all qualifications for service to boards and commissions of the city for the term ending August 31, 2001.

Motion seconded by Councilmember Lipscomb and unanimously adopted..

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

99-3656 MLB MUNICIPAL LIBRARY BOARD

99-3657 SDF SOUTH DALLAS/FAIR PARK TRUST FUND BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3637

Item 76: An ordinance authorizing the issuance and sale of \$60,000,000 City of Dallas, Texas, Waterworks and Sewer System Revenue Refunding Bonds, Series 1999; accepting the bids and awarding the sale of the bonds; approving the Official Statement; and enacting other provisions in connection therewith (To be considered before 12:00 noon)

Mayor Pro Tem Poss moved to pass the ordinance authorizing the issuance and sale of \$60,000,000 City of Dallas, Texas, Waterworks and Sewer System Revenue Refunding Bonds, Series 1999, to the lowest and best bid submitted by Lehman Brothers.

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

Assigned ORDINANCE NO. 24093.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3638

Item 77: Authorize hardship relief for J. Charles Cooper with The Perry Company Outdoor Advertising on property at 10111 Lyndon B. Johnson Freeway, northwest of Miller Road from the citywide moratorium on the acceptance of applications for detached non-premise sign permits (Resolution No. 991883, adopted by the City Council on June 9, 1999, and extended by Resolution No. 992866 adopted by the City Council on September 8, 1999) - Financing: No cost consideration to the City

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

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted. (Mallory Caraway, Walne abstaining)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3639

Item 78: An ordinance amending Chapter 2 of the Dallas City Code to provide for an increase in the City Manager's authority to approve construction contracts up to \$300,000; to approve architectural and engineering services contracts and contract amendments up to \$300,000; to approve change orders on competitively bid contracts up to \$25,000; and making other nonsubstantive revisions in wording - Financing: No cost consideration to the City

The following individual addressed the city council regarding the amendment:

Joe Martin, 3105 Gladiolus Ln.

Councilmember Walne moved to refer the item back to staff for full council briefing.

Motion seconded by Councilmember Hill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3640

Item 79: Authorize approval of architectural, engineering and construction projects scheduled for contract award for Fiscal Year 1999-2000 that are subject to the approval authority of the City Manager - Financing: No cost consideration to the City

Councilmember Walne moved to refer the item back to staff for full council briefing.

Motion seconded by Councilmember Hill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3641

Item 80: A resolution amending Section 6 of the City Council Rules of Procedure to allow for the placement of voting items for architectural, engineering and construction contracts, change orders and supplemental agreements on the City Council briefing meeting agendas - Financing: No cost consideration to the City

The following individual addressed the city council regarding the amendment:

Joe Martin, 3105 Gladiolus Ln.

Mayor Pro Tem Poss moved to approve the resolution.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3642

Item 81: Authorize a new policy for responding to requests for 4-way/all-way stop control at intersections when it has been determined to be unwarranted under the existing policy -
Financing: No cost consideration to the City

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Forsythe Lill.

Deputy Mayor Pro Tem Salazar moved to substitute for Councilmember Finkelman's motion a motion to send back to the Transportation Telecommunications committee for further study.

Motion seconded by Councilmember Lipscomb.

Later in the meeting, Deputy Mayor Pro Tem Salazar requested that his substitute motion for Councilmember Finkleman's original motion be withdrawn.

Deputy Mayor Pro Tem Salazar asked Councilmember Finkleman if she would accept a friendly amendment to her motion to send all appeals to the city plan commission as the first line of appeal and the city plan commission's decision can be appealed to the council.

Councilmember Finkelman accepted the amendment as part of her motion.

Councilmember Forsythe Lill who seconded the original motion, also accepted the amendment.

Mayor Kirk moved to substitute for Councilmember Finkelman's motion as amended, a motion to approve the item, but delete the appeal process.

Motion seconded by Councilmember Mallory Caraway.

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

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

Mayor Kirk declared the previous question was ordered as two-thirds of the city council members present had voted in the affirmative.

After discussion, Mayor Kirk called the vote on the substitute motion to delete the appeal process:

Voting Yes:	[6]	Kirk, Poss, Thornton Reese, Hill, Mallory Caraway, Walne
Voting No:	[8]	Salazar, Loza, Miller, Chaney, Finkelman, Greyson, Blumer, Forsythe Lill
Absent when vote taken:	[1]	Lipscomb

Mayor Kirk declared the motion lost.

After discussion, Mayor Kirk then called the vote on Councilmember Finkelman's motion, as amended. Mayor Kirk declared the motion adopted on a divided voice vote, with Kirk and Mallory Caraway voting "No", Lipscomb absent when vote taken.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3643

Item 82: Authorize a sixty-month contract with Southwestern Bell Wireless, Inc. for city-wide commercial wireless radiotelephone service (cellular telephone) and associated equipment - Not to exceed \$5,500,000 over the term of the contract - Financing: Current Funds (subject to annual appropriations)

Councilmember Walne moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3644

Item 83: Authorize an increase in the existing five-year contract with AT&T Wireless Services for cellular service and equipment in the amount of \$350,000, from \$3,564,853 to \$3,914,853 - Financing: Current Funds

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3645

Item 84: An ordinance amending Section 8-1.5 of CHAPTER 8, "BOARDS AND COMMISSIONS," of the Dallas City Code, as amended; authorizing the City Council to waive, after a review of specific circumstances, the maximum term limits established by Section 8-1.5 for city board members; waiving the application of those maximum term limits to permit the appointment of Mr. Kelly Bishop to the Board of Adjustment for a fifth consecutive two-year term; providing a saving clause; providing a severability clause; and providing an effective date (Councilmembers Lipscomb, Hill, Chaney, Thornton-Reese, & Greyson)

The following individual addressed the city council regarding the amendment:

Joe Martin, 3105 Gladiolus Ln.

Councilmember Lipscomb moved to defer the ordinance until the December 8, 1999 voting agenda of the council, providing that staff brief the city council on November 17, 1999.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3646

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
- Albert, et al. v. City of Dallas, Cause No. 199-697-94
- Hill, et al v. City of Dallas, Cause No. 95-00975-F
- Willis, et al. v. City of Dallas, Cause No. 199-200-95
- Barber, et al v. City of Dallas, Cause No. 199-624-95
- Parker, et al. v. City of Dallas, Cause No. 1-95-107
- Martin, et al v. City of Dallas, Cause No. 1-95-506

Personnel (Sec. 551.074 T.O.M.A.)

- Annual Performance Evaluation (including compensation matters) of the City Manager
- Annual Performance Evaluation (including compensation matters) of the City Secretary
 - Annual Performance Evaluation (including compensation matters) of the City
 - Auditor
- Chris A. Bryant v. MCA/Pace Amphitheatres Group, L.P. and City of Dallas, Texas, No. 3:96-CV-0629-T
- Ozark Airlines, Inc. v. City of Dallas, Texas, U.S. Department of Transportation - FAA Complaint
- Sean Lonergan & Auzar Teherzabed v. AJ=s Wrecker Service v. City of Dallas, Cause No. 3:97-CV-1311-D

Personnel (Sec. 551.074 T.O.M.A.)

- Annual Performance Evaluation (including compensation matters) and reappointment of the City Auditor

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.)

- 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)
- 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

Personnel (Sec. 551.074 T.O.M.A.)

- Annual Performance Evaluation (including compensation matters) and reappointment of the City Auditor

No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3647

Addendum addition 1: Authorize a professional services contract with the law firm of Walker, Bright & Whittenton, P. C., to provide legal services in the lawsuit, styled Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C, and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$125,000 - Financing: Current Funds

Councilmember Hill moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3648

Addendum addition 2: Authorize an amendment to the real property tax abatement agreement with Walt Hall Kirby Associates, Ltd., authorized by City Council on June 10, 1998, by Resolution No. 98-1750 by: (1) extending the required substantial completion date of improvements to the real property located at 1500 - 1504 Elm Street, for the construction of a Parking Garage within the City of Dallas Enterprise Zone Three, Dallas, Texas from August 31, 1999 to October 31, 1999; and (2) changing the start date for the tax abatement period from January 1, 1998 to January 1, 2000 - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3649

Addendum addition 3: Cityplace Area TIF District

- * Authorize a development agreement with Oak Creek Partners, Ltd., to provide funding for the construction of Cityplace West Boulevard between North Central Expressway and McKinney Avenue and the partial construction of Noble Avenue north of Lemmon Avenue East to Cityplace West Boulevard in Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District) and establish appropriations in the amount of \$2,600,000 in the Cityplace Area TIF District - Not to exceed \$2,600,000 - Financing: Principal in an amount not to exceed \$2,600,000 to be provided by a private developer and reimbursed with interest from the Cityplace Area TIF District Fund; accrued interest on private funds advanced to be repaid solely from the Cityplace Area TIF District Fund

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3650

Addendum addition 4: Cityplace Area TIF District

- * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District) to reimburse Oak Creek Partners, Ltd. for funds advanced pursuant to a development agreement between the City and Oak Creek Partners, Ltd. in an amount not to exceed \$2,600,000 for the construction of Cityplace West Boulevard and partial construction of Noble Avenue located in the Cityplace Area TIF District - Financing: Principal in an amount not to exceed \$2,600,000 to be advanced by a private developer and reimbursed with interest solely from the Cityplace Area TIF District Fund; accrued interest on private funds advanced to be repaid solely from the Cityplace Area TIF District Fund

Councilmember Forsythe Lill moved to approve the resolution.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3651

Addendum addition 5: Authorize a contract for Americans with Disabilities Act renovations including replacement of pedestrian walking surface and building entry modifications at City Park - Big Sky Construction Company, Inc., lowest responsible bidder of two - \$881,300 - Financing: 1998 Bond Funds (\$226,748), Capital Construction Funds (\$540,000) and Current Funds (\$114,552)

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3652

Addendum addition 6: Authorize conveyance of a drainage easement to the City of Rockwall, containing approximately 6,910 square feet of land, for the construction, maintenance and use of storm sewer outfall facilities on City-owned land at Lake Ray Hubbard located near the intersection of Mediterranean and Village Drives - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3653

Addendum addition 7: Authorize conveyance of a drainage easement to the City of Rockwall, containing approximately 3,579 square feet of land, together with a temporary construction easement, containing approximately 3,847 square feet of land, for the construction, maintenance and use of storm sewer outfall facilities on City-owned land at Lake Ray Hubbard located near the intersection of Alamo Road North and Lakeshore Drive - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3654

BRIEFING

Discussion of procedure for appointment and/or reappointment of City Auditor and vote on proposed changes to appointment procedures

The city attorney briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3655

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 10, 1999

EXHIBIT C

5/31/11 3:54 PM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 10, 1999

99-3560

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

PRESENT: [15] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway,
Chaney, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

ABSENT: [0]

CORRECTION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 10, 1999

99-3639

Item 78: An ordinance amending Chapter 2 of the Dallas City Code to provide for an increase in the City Manager's authority to approve construction contracts up to \$300,000; to approve architectural and engineering services contracts and contract amendments up to \$300,000; to approve change orders on competitively bid contracts up to \$25,000; and making other nonsubstantive revisions in wording - Financing: No cost consideration to the City

The following individual addressed the city council regarding the amendment:

Joe Martin, 3105 Gladiolus Ln.

Councilmember Walne moved to ~~pass the ordinance~~ refer the item back to staff for full council briefing.

Motion seconded by Councilmember Hill and unanimously adopted.