

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, DECEMBER 8, 1999

99-3800

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 9:28 a.m.

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

The invocation was given by Rev. Verlon L. Frazier, pastor, Pleasant Grove Missionary Baptist Church.

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

After all business properly brought before the city council had been considered the city council adjourned at 7:44 p.m.

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Mayor

ATTEST:

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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, DECEMBER 8, 1999

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, DECEMBER 8, 1999

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3801

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:	Robert Harrell, 9624 Bellewood Dr.	<b>NO SHOW</b>
SUBJECT:	Redbird Airport	
SUBJECT:	Leonard Cain, 10025 Shoreview Rd.	<b>NO SHOW</b>
SPEAKER:	Discussion of Thy Wishable Master	
SPEAKER:	Jack Best, 6318 Bandera Ave.	<b>CANCELED</b>
SUBJECT:	Emergency Medical Service: Bad & Good	
SPEAKER:	Linda Birdlow, 1815 Mentor Ave.	<b>CANCELED</b>
SUBJECT:	Sewage problems	
SPEAKER:	Otis Fagan, 2247 Scotland Dr.	
REPRESENTING:	West Dallas Coalition for Environmental Justice	
SUBJECT:	Racism: President Clinton/EPA/KKK/ City Council	

OPEN MICROPHONE - END OF MEETING:

SPEAKER:	Jimmy Lee, P.O. Box 4994	<b>NO SHOW</b>
REPRESENTING:	Relief in the Communities, Inc.	
SUBJECT:	Article I, Section 19 vs. URSB	
SPEAKER:	Jimmy Meniffee, 8062 Chariot Dr.	<b>NO SHOW</b>
SUBJECT:	Southwestern Bell	
SPEAKER:	William Hopkins, 2011 Leath St.	
SUBJECT:	Corruption: Henry Wade Jr./KKK/Southwest Station/DISD/FBI	

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999 Page 2

99-3801

SPEAKER: Jewel Floyd, 3815 Myrtle St.  
SUBJECT: Jewel Floyd vs. U. S. Postal Service

SPEAKER: Vera McGee, 1341 Gillette St.  
REPRESENTING: Umphress Park Acorn  
SUBJECT: Sidewalk Repairs

SPEAKER: Lawrence Luther, 2703 Canary Cir., Mesquite  
SUBJECT: New Employee Compensation Plan **NO SHOW**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3802

Item 1: Approval of Minutes

The minutes of the voting agenda meeting of November 10, 1999, were presented for approval.

Councilmember Loza moved to approve the minutes as corrected, by Councilmember Blumer.

Motion seconded by Councilmember Chaney and unanimously adopted.

# OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3803

## CONSENT AGENDA

The consent agenda, consisting of agenda items 2-95, was presented for consideration.

The city secretary announced that the city manager had deleted agenda item 29 from the agenda in accordance with Subsection 7.1 of the City Council Rules of Procedure.

Councilmember Miller requested that consent agenda items 6, 7, 13, 66 and 72 be removed from the consent agenda to be considered as individual items. Mayor Kirk stated that consent agenda items 6, 7, 13, 66 and 72 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Miller's request.

Councilmember Blumer requested that consent agenda items 42, 50 and 90 be removed from the consent agenda to be considered as individual items. Mayor Kirk stated that consent agenda items 42, 50 and 90 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Mayor Pro Tem Poss requested that consent agenda items 64 and 65 be removed from the consent agenda to be considered as individual items. Mayor Kirk stated that consent agenda items 64 and 65 would be considered as individual items later in the meeting, there being no objection voiced to Mayor Pro Tem Poss' request.

Councilmember Greyson requested that consent agenda item 71 be removed from the consent agenda to be considered as an individual item. Mayor Kirk stated that consent agenda item 71 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Greyson's request.

The following individual addressed the city council regarding all consent agenda items:

Elsie Risby, 2900 Dilido Rd.

Mayor Pro Tem Poss moved to approve all items on the consent agenda with the exception of agenda item 29 which had been deleted, and agenda items 6, 7, 9, 10, 13, 15, 42, 50, 64, 65, 66, 71, 72, 82 and 90 would be considered later in the meeting.

Motion seconded by Councilmember Walne and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3804

Item 2: Authorize a professional services contract with Halff Associates, Inc. to provide engineering services for the design of a 48-inch water transmission main and system improvements in Meandering Way from La Bolsa Drive to Frankford Road - \$381,943 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3805

Item 3: Authorize a contract for HVAC replacement at Thanksgiving Square for compliance with the Clean Air Act - One Energy Services, lowest responsible bidder of five - \$195,000 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3806

Item 4: Authorize a contract for improvements including removal of asbestos - containing materials, roof replacement, renovation of rest rooms, and accessibility upgrades at Arcadia Park Recreation Center - Mart, Inc., lowest responsible bidder of two - \$138,623 - Financing: 1997-98 Community Development Grant Funds (\$99,089) and 1998-99 Community Development Grant Funds (\$39,534)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3807

Item 5: Authorize a contract for furnishing and installing site lighting for two existing soccer fields at Crawford Elam Park - Gauntt Electric Service, Inc., lowest responsible bidder of five - \$97,921 - Financing: 1995 Bond Funds (\$88,183) and 1998 Bond Funds (\$9,738)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3808

Item 6: Authorize a contract for the reconstruction of East Lawther Drive at White Rock Lake Park - Texas Standard Construction, Inc., lowest responsible bidder of three - \$1,388,790 - Financing: 1985 Bond Funds (\$685,146) and 1995 Bond Funds (\$703,644)

Councilmember Miller requested that consent agenda item 6 be considered as an individual item. Mayor Kirk stated that consent agenda item 6 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 6 was brought up for consideration.

Councilmember Miller moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3809

Item 7: Authorize a contract for playground renovations and equipment replacement at Cotillion and Tietze Parks - Henneberger Construction, Inc., lowest responsible bidder of four - \$114,529 - Financing: 1998 Bond Funds

Councilmember Miller requested that consent agenda item 7 be considered as an individual item. Mayor Kirk stated that consent agenda item 7 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 7 was brought up for consideration.

The following individual addressed the city council regarding the contract:

Ralph Isenberg, 450 W. Greenbriar Ln.

Mayor Pro Tem Poss moved to deny the contract.

Motion seconded by Councilmember Forsythe Lill.

Councilmember Walne moved to substitute for Mayor Pro Tem Poss' motion a motion to deny the item but refer to staff for more information on bidders and bring back to council as soon as possible.

Motion seconded by Councilmember Chaney and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3810

Item 8: Authorize an increase in the contract with Walker Engineering, Inc. to provide additional airfield electrical installation services for Dallas Love Field as required by the FAA - \$499,036, from \$4,623,993 to \$5,123,029 - Financing: Aviation Capital Construction Funds (\$342,589 to be reimbursed from FAA Airport Improvement Program Grant Funds)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3811

Item 9: Authorize an increase in the contract with Southcrest Corporation for miscellaneous modifications at the Automobile Building, Phase I in Fair Park - \$51,681, from \$786,214 to \$837,895 - Financing: State Fair of Texas Capital Construction Funds

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3812

Item 10: Authorize a decrease in the contract with Malpro General Contractors, Inc. for playground relocation and site improvements at Arlington Park Recreation Center - (\$39,945), from \$785,576 to \$745,631 - Financing: 1998-99 Community Development Grant Funds

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3813

Item 11: Authorize Supplemental Agreement No. 1 to the contract with APM & Associates, Inc. for the design of water and wastewater main improvements for South Central Access improvements - \$58,477, from \$300,200 to \$358,677 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3814

Item 12: Authorize an increase in the contract with Jeske Construction Co. to provide additional lake excavation, street curbing, and asphalt on Pleasant Branch Phase I at Cherrybrook Lake - \$40,083, from \$690,703 to \$730,786 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3815

Item 13: Authorize an increase in the contract with Tiseo Paving Company for reinforced concrete retaining walls and pavement leaveouts for driveways on Street Group 422 - \$59,400, from \$1,327,407 to \$1,386,807 - Financing: 1995 Bond Funds

Councilmember Miller requested that consent agenda item 13 be considered as an individual item. Mayor Kirk stated that consent agenda item 13 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 13 was brought up for consideration.

Deputy Mayor Pro Tem Salazar moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3816

Item 14: Authorize an increase in the contract with Gibson and Associates, Inc. for additional work associated with the scales and gatehouse at the McCommas Bluff Landfill - \$47,950, from \$230,000 to \$277,950 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3817

Item 15: Authorize an increase in the contract with BNC Environmental Services, Inc. for additional work associated with Cell 2 and the scales/gatehouse project at the McCommas Bluff Landfill - \$295,029, from \$1,738,638 to \$2,033,667 - Financing: Current Funds

Councilmember Lipscomb moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3818

Item 16: Authorize a benefit assessment hearing to be held on January 26, 2000 for sidewalk paving improvements on Sidewalk Group 98-103 (list attached) -  
Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3819

Item 17: Authorize (1) the cancellation of the Sam Houston Road from Forney Road to Scyene Road project from the 1995 Bond Program and (2) the receipt and deposit of local share reimbursements from the Texas Department of Transportation - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3820

Item 18: Authorize an Interlocal Agreement with the Texas Department of Transportation and Dallas County for paving improvements on Hampton Road from Brandon Street to Clarendon Drive - \$16,557 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3821

Item 19: **Our Lady of Perpetual Help Catholic School**

- \* Authorize an amendment to the agreement with Our Lady of Perpetual Help Catholic School for additional soundproofing improvements at the above school located at 7625 Cortland Avenue near Dallas Love Field Airport - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3822

Item 20: **Our Lady of Perpetual Help Catholic School**

- Authorize an increase in the contract with Win-Con Enterprises, Inc. for additional soundproofing improvements at the above school - \$35,211, from \$2,263,589 to \$2,298,800 - Financing: Aviation Capital Construction Funds (\$28,169 to be reimbursed from FAA Airport Improvement Program Funds and \$3,521 from Our Lady of Perpetual Help Catholic School)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3823

Item 21: **Patonia Avenue from Arden Road to Ledbetter Drive**

- Authorize street paving, storm drainage, water and wastewater main improvements; provide for partial payment of construction 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

December 8, 1999

99-3824

Item 22: **Patonia Avenue from Arden Road to Ledbetter Drive**

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3825

Item 23: Authorize settlement in lieu of proceeding further in condemnation of Tri-City Health Centre, Inc., of an unimproved tract of land containing approximately 35.7 acres and a tract of land containing approximately 1.6 acres, improved with a residential structure, for park purposes, located on Scyene Road near Buckner Boulevard - \$220,000 and eligible relocation benefits, not to exceed \$5,250 for tenant-occupied property, plus reasonable moving expenses - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3826

Item 24: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from DR Horton-Texas, Ltd., of approximately 12.7 acres of unimproved land for park and library purposes, located near Midway Road and Timberglen Drive - \$824,000 - Financing: 1985 Bond Funds (\$427,125), 1998 Bond Funds (\$296,912) and Park Capital Gifts and Donations Funds (\$99,963)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3827

Item 25: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Thomas R. Abel, of approximately 14,838 square feet of unimproved land located near Midland Lane and Dowdy Ferry Road for the Prairie Creek Open Space Project - \$1,500 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3828

Item 26: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of approximately 41,558 square feet of land from Industrial Properties Corporation, improved with an office/warehouse building and greenhouse structure, located at 2245 Irving Boulevard near its intersection with Sylvan Avenue, which is needed for River Levee Operations for Street Services Department - \$266,000 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3829

Item 27: Authorize Supplement No. 1 to Lease No. DTFA07-97-L-01148 with the Federal Aviation Administration to establish a new Runway Visual Range for navigational purposes at Love Field Airport - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3830

Item 28: Authorize a month-to-month lease agreement with Classified Parking System, Inc. for 43 parking spaces for City vehicles to be used by the Dallas Fire Department in the Jackson Street Parking Garage located at 1810 Jackson Street beginning December 1, 1999 - \$2,795 per month for a total of \$33,540 annually; future years will be subject to annual appropriations - \$33,540 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3831

Item 29: Authorize a Memorandum of Understanding between the City, North Texas Tollway Authority and Parkway Investors Limited #1 and declare approximately 2 acres of unimproved city-owned land unwanted and unneeded and authorize its exchange for property owned by North Texas Tollway Authority containing approximately 2 acres of unimproved land plus a street easement, both tracts being located near the intersection of S.H. 190 and Dallas North Tollway - Financing: No cost consideration to the City

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3832

Item 30: Authorize the quitclaim of a tract of unneeded City-owned land located at 3619 York Street to Robert W. Williams, the highest bidder - Revenue: \$506

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3833

Item 31: Authorize the sale of 3 tracts of unneeded City-owned land to the highest bidders - Revenue: \$22,103

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3834

Item 32: Declare approximately 9,719 square feet of City-owned land, located at 1431 St. Augustine Road near the intersection of St. Augustine Road and Prairie Creek Road, unwanted and unneeded and authorizing its sale to Nadir A. Khalil, the abutting owner - Revenue: \$3,500

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3835

Item 33: An ordinance granting renewal of a revocable license to Exxon Pipeline Company, for the use of approximately 67,773 square feet of land, to maintain two existing underground pipelines under portions of Brookfield Avenue, Harry Hines Boulevard and Regal Row rights-of-way located on a route between the Trinity River on the west and Love Field airport on the east - Revenue: \$7,867 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24112.

OFFICIAL ACTION OF THE DALLAS CITY COUCNIL

December 8, 1999

99-3836

Item 34: An ordinance abandoning a utility easement to Hunsicker Appraisal Company, Inc., the abutting owner, containing approximately 786 square feet of land, located near the intersection of Cole Avenue and Monticello Avenue, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24113.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3837

Item 35: An ordinance abandoning portions of Allen Street and Liberty Street rights-of-way to Jefferson at Bryan Place-Phase II, L.P., the abutting owner, containing approximately 14,109 square feet of land, in exchange for the rededication of not less than 14,109 square feet of abandoned street right-of-way as private drives, located near their intersection with Bryan Street, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24114.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3838

Item 36: Authorize the acceptance of a quitclaim deed from the City of Irving for approximately 32.019 acres of abandoned street rights-of-way and various easements in consideration of conveyance of a roadway easement, containing approximately 17.191 acres, and 5 related drainage easements, containing 0.262 acres, for the relocated Valley View Lane roadway associated with D-FW International Airport Expansion project in compliance with an Interlocal Agreement between the D-FW Airport Board and the City of Irving and the City of Irving abandonment ordinance - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3839

Item 37: Authorize a month-to-month lease with Central Parking System of Texas, Inc., for eighty parking spaces in the Elm Street Garage beginning October 1, 1999 and ending September 30, 2000, with initial rent of \$6,400 per month for a total of \$76,800 annually; future funding will be subject to annual appropriations - \$76,800 - Financing: Current Funds (\$72,960), Office of the Governor, Criminal Justice Division State Grant Funds (\$1,920), U.S. Department of Justice Grant Funds (\$1,920)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3840

Item 38: Authorize a month-to-month lease agreement with Classified Parking System, Inc. for seventy-one parking spaces for City vehicles to be used by the Dallas Police Department in the Jackson Street Garage located at 1810 Jackson Street, beginning December 1, 1999 with initial rent of \$4,615 per month for a total of \$55,380 annually; future funding will be subject to annual appropriations - \$55,380 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3841

Item 39: Authorize the First Amendment to the Lease Agreement with Pan Coastal Limited Partnership for approximately 12,200 square feet of office space located at 100 N. Central Expressway, to be used as a field operation office for the Police Department's S.A.F.E. Unit (now designated as the Neighborhood Nuisance Response Unit) - Consideration: \$11,184 per month for three years with an option for one additional year; future years subject to annual appropriations - \$134,208 - Financing: 1999-00 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3842

Item 40: Authorize the First Amendment to the Lease Agreement with Potato Chip Properties, Ltd. for approximately 4,454 square feet of office space and 850 square feet of storage space located at 3800 Main Street, Suite C, to be used as a field operation office for the Police Department's Gang Unit, amending the existing sixty-month renewal option and replacing it with a three-year renewal option followed by two additional one-year renewal options and exercise the three-year renewal option as amended - Consideration: \$4,454 per month for three years, beginning January 1, 2000 - \$53,448 - Financing: Current Funds, subject to annual appropriations

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3843

Item 41: Authorize a contract for rubber removal and replacement of runway paint with the lowest responsible bidder of five - Rampart Construction Services, LP. - Not to exceed \$59,680 - Financing: Aviation Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3844

Item 42: Authorize a twenty-four-month price agreement for fresh produce with the lowest responsible bidder of two - Paradise Fruits and Vegetables, Inc. - Not to exceed \$293,719 - Financing: Current Funds

Councilmember Blumer requested that consent agenda item 42 be considered as an individual item. Mayor Kirk stated that consent agenda item 42 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 42 was brought up for consideration.

Councilmember Blumer moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3845

Item 43: Authorize the purchase of Hurst extraction equipment - Fire Supply, Inc. -  
Sole Source - Not to exceed \$97,178 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3846

Item 44: Authorize a twenty-four-month multiple award price agreement for hoses with the lowest responsible bidders of seven - Kamco Hose & Couplings and Hose of North Texas - Not to exceed \$302,580 - Financing: Water Utilities Current Funds (\$215,543) and Current Funds (\$87,037)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3847

Item 45: Authorize the purchase of traffic signal controller software - BI Tran Systems, Inc. - Sole Source - Not to exceed \$112,500 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3848

Item 46: Authorize a thirty-six-month price agreement for liquid cationic polymer with the lowest responsible bidder of five - Polydyne, Inc. - Not to exceed \$4,042,000 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3849

Item 47: Authorize a thirty-six-month price agreement for quicklime with the lowest responsible bidder of three - Texas Lime Company - Not to exceed \$7,599,200 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3850

Item 48: Authorize the purchase of 163 wastewater process control digital indicators with the lowest responsible bidder of three - Inotek, Corp. - Not to exceed \$88,015 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3851

Item 49: Authorize a twenty-four-month price agreement for city wide dumpster rental and trash removal with the three lowest bidders - Waste Mgmt. of Dallas, Harvest Disposal, Inc. and Moore Disposal, Inc. - Not to exceed \$1,124,026 - Financing: Current Funds (\$423,560), Convention and Event Services Current Funds (\$642,852), Water Utilities Current Funds (\$27,926) and 1999-00 Community Development Grant Funds (\$29,688)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3852

Item 50: Authorize the rejection of bids for the purchase of diesel mowers and sand rakes and authorize readvertisement for new bids - Financing: No cost consideration to the City

Councilmember Blumer requested that consent agenda item 50 be considered as an individual item. Mayor Kirk stated that consent agenda item 50 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 50 was brought up for consideration.

Councilmember Blumer moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3853

Item 51: Authorize a thirty-six-month multiple award price agreement for tables and chairs with the lowest responsible bidders of five - Southern Aluminum Mfg., Inc., Palmer Snyder Furniture, Co., Clarin Corporation, Mity-Lite, Inc. - Not to exceed \$353,368 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3854

Item 52: Authorize the ratification of an emergency purchase for an adequate supply of three new cardiac/injectable drugs included in the Emergency Medical Service "Protocol for Therapy" effective October 1, 1999 - Sun Belt Medical/Emergi-Source - Not to exceed \$37,238 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3855

Item 53: Authorize the ratification of emergency repairs for structural repairs at Fire Station #18 located at 660 W. Griffith Street for structural repairs - Southcrest Corporation - \$43,198 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3856

Item 54: Authorize settlement of a lawsuit, styled Cesar Villasenor v. James Westbrook, et al., Cause No. 97-00064-A - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3857

Item 55: Authorize settlement of a lawsuit, styled Elizabeth Gates, et al. v. City of Dallas, et al., Cause No. 3:96-CV-2198-D - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3858

Item 56: Authorize settlement of a lawsuit, styled Emma Peterson & LaToya Dickson (sic) v. Viviano Rodriguez Reyna, Cause No. cc-99-02180-a - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3859

Item 57: Authorize settlement of a lawsuit, styled John Gilhart v. City of Dallas and Tellabs Corporation, Inc., Cause No. DV98-01767-J - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3860

Item 58: Authorize settlement of a lawsuit, styled Matias Lujan and Esther Lujan, Individually and as Next Friend of Sadath Lujan, a Minor, Tahirim Lujan, a Minor, and Norma Lujan, a Minor; Amalia Villinada as Next Friend of Maria Villinada, a Minor and Leticia Villinada, a Minor; and Martina Ramos, as Next Friend of Luis Rodriguez, a Minor and Belinda Rodriguez, a Minor v. City of Dallas and Gregorio Corrales, Cause No. cc-97-8228-c - Financing: Current Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3861

Item 59: Authorize settlement of a claim, styled John and Mary Robles, Claim No. 95-101005474 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3862

Item 60: Authorize settlement of an Equal Employment Opportunity Commission Charge of Discrimination No. 310-99-0131, David L. Smiles, Charging Party and City of Dallas, Respondent - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3863

Item 61: Authorize payment to Allstate Life Insurance Company to purchase an annuity on behalf of City of Dallas employee Judith J. Smith - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3864

Item 62: Authorize settlement of a claim, styled Bradley Heppler, Claim No. 95-101006839-001 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3865

Item 63: Authorize settlement of a lawsuit, styled Stacy Smith-Allen v. City of Dallas and Anselmo Lopez, Cause No. cc-98-01951-c - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3866

Item 64: Authorize the City Auditor's 1999-2000 Annual Audit Plan as required by paragraph 4(b) of City Council Resolution 79-0723, as amended by City Council Resolution 90-4027, dated December 12, 1990 - Financing: No cost consideration to the City

Mayor Pro Tem Poss requested that consent agenda item 64 be considered as an individual item. Mayor Kirk stated that consent agenda item 64 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Pro Tem Poss' request.

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

Mayor Pro Tem Poss moved to defer the item until the January 12, 2000 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3867

Item 65: Authorize the City Auditor's Long-Range Plan for 1999-2002 as required by Section 4 of City Council Resolution 79-0723, as amended by Council Resolution 90-4027, dated December 12, 1990 - Financing: No cost consideration to the City

Mayor Pro Tem Poss requested that consent agenda item 65 be considered as an individual item. Mayor Kirk stated that consent agenda item 65 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Pro Tem Poss' request.

Later in the meeting, agenda item 65 was brought up for consideration.

Mayor Pro Tem Poss moved to defer the item until the January 12, 2000 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3868

Item 66: Authorize a twelve-month time extension (as recommended by the Community Development Commission) for Community Development Block Grant projects which have not met the City's twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City

Councilmember Miller requested that consent agenda item 66 be considered as an individual item. Mayor Kirk stated that consent agenda item 66 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 66 was brought up for consideration.

Councilmember Miller moved to approve the item.

Motion seconded by Councilmember Lipscomb and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3869

Item 67: Approval of the issuance of approximately \$9,750,000 of bonds by the Columbus Community Industrial Development Corporation for the expansion of central distribution facilities for Goodwill Industries of Dallas, Inc. in Dallas, Texas - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3870

Item 68: Authorize a maintenance agreement with American Management Systems, Inc. for the support and maintenance of the City's automated financial system  
- Not to exceed \$89,558 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3871

Item 69: Authorize approval of the bi-weekly tax action

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3872

Item 70: Authorize a contract with Booth Research Group, Inc. for professional services associated with the administration of assessment centers for the Fire Operations Lieutenant, Captain, and Battalion Chief promotional testing process - \$96,105 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3873

Item 71: Authorize the reappointment of five Administrative Law Judges (ALJs), Kimberly Lonergan, Daniel Perez, Willie M. Crowder, Janice McCorkel, and J. Scott Chase, to hear employee appeals of terminations and demotions and execute contracts for each ALJ with the City of Dallas, and authorize contracts for each ALJ in the amount of \$4,000 each - Not to exceed \$20,000 - Financing: Current Funds (\$10,000 to be reimbursed by the appealing employees)

Councilmember Greyson requested that consent agenda item 71 be considered as an individual item. Mayor Kirk stated that consent agenda item 71 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 71 was brought up for consideration.

Councilmember Lipscomb moved to approve the item.

Motion seconded by Councilmember Loza.

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

Mayor Kirk declared the motion adopted on a divided voice vote with Councilmember Greyson voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3874

Item 72: Authorize (1) a public hearing to be held on January 12, 2000 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone No. 48, consisting of approximately 13.76 acres located at 3988 North Central Expressway, City of Dallas, Texas 75204, in order for the property to be eligible for real property tax abatement; (2) an ordinance creating City of Dallas Reinvestment Zone No. 48 on January 12, 2000; and (3) a real property tax abatement agreement with Affiliated Computer Services, Inc. on January 12, 2000 - Financing: No cost consideration to the City

Councilmember Miller requested that consent agenda item 72 be considered as an individual item. Mayor Kirk stated that consent agenda item 72 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 72 was brought up for consideration.

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3875

Item 73: Authorize an amendment to the real property tax abatement agreement with E. L. Boss, Jr. dba Botanical Technologies, Inc., authorized by City Council on January 27, 1999, pursuant to Resolution No. 99-0325 by: (1) extending the required substantial completion date of improvements to the real property located at 1841 W. Northwest Highway, Dallas, Texas within City of Dallas Reinvestment Zone No. 45, from December 31, 1999 to December 31, 2000; and (2) changing the start date for the tax abatement period from January 1, 2000 to January 1, 2001 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3876

Item 74: Authorize a real property tax abatement agreement with Crow Family Holdings Industrial Texas Limited Partnership, for the purpose of granting a ten-year abatement of 90% of the taxes on added value to real property for the development of an office/warehouse facility in City of Dallas Enterprise Zone Two located at 2521 Beckleymeade Avenue, Dallas, Texas 75237 - Revenue: First year tax revenue estimated at \$5,340. Ten-year tax revenue estimated at \$53,400. (Estimated revenue foregone for ten-year abatement \$480,600) - Financing: No cost consideration to the City

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3877

Item 75: Authorize (1) a real property tax abatement agreement with TCDFW UNT BTS, L.P. (a joint venture between Trammell Crow and the University of North Texas), for the purpose of granting a seven-year abatement of 90% of the taxes on added value to real property for the creation of an educational facility in City of Dallas Enterprise Zone Two, located at 2440 Beckleymeade Avenue, Dallas, Texas 75237; and (2) a 100% development fee rebate to TCDFW UNT BTS, L.P., in an amount not to exceed \$15,000 - Revenue: First year tax revenue estimated at \$4,005. Seven-year tax revenue estimated at \$28,035. (Estimated revenue foregone for seven-year abatement \$252,315) - Financing: Public/Private Partnership Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3878

Item 76: Authorize an economic development grant agreement with the Greater Dallas Asian American Chamber of Commerce to promote economic development and to stimulate business and commercial activity in near East Dallas through the establishment of a satellite office in conformance with the City's Public/Private Partnership in an amount not to exceed \$50,000 - Financing: Public/Private Partnership Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3879

Item 77: **Centex Corporation**

- Authorize an amendment to the tangible personal property tax abatement agreement with Centex Corporation and its lessor, Harwood Pacific Corporation International Center, authorized by City Council on February 8, 1995, pursuant to Resolution No. 95-0649, to include property located at 2828 N. Harwood Street, within the Enterprise Community/Enterprise Zone, as part of the property eligible to receive tangible personal property tax abatement incentive - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3880

Item 78: **Centex Corporation**

- Authorize a tangible personal property tax abatement agreement with Centex Corporation and its lessor, Centex Office Citymark I, L.P., for the purpose of granting a five-year abatement of 50% of the taxes on new tangible personal property for the expansion of their operations in the City of Dallas Enterprise Community/Enterprise Zone located at 3100 McKinnon Street, Dallas, Texas 75201 - Revenue: First year tax revenue estimated at \$3,338. Five-year tax revenue estimated at \$16,690. (Estimated revenue foregone for five-year abatement \$16,690) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3881

Item 79: Authorize a contract with the Texas Department of Health to enforce state and federal asbestos demolition and renovation regulations within the city limits for the period September 1, 1999 through August 31, 2000 - \$95,302 - Financing: Texas Department of Health Grant Funds

Approved as part consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3882

Item 80: Authorize the City of Dallas Multifamily Housing Acquisition Corporation to execute a contract for the sale of the Deerfield Apartments located at 9670 Forest Lane to a partnership consisting of Dallas City Homes and NationsBank, CDC Special Holding Company, Inc. for a purchase price of \$4,000,000 and take other actions incident thereto - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3883

Item 81: Authorize (1) a Developer Fee Rebate Program to promote local economic development by stimulating the construction of single-family affordable housing in the City of Dallas, (2) the City Manager to execute Grant Agreements for rebates up to \$1,000 with developers for each affordable house in accordance with the Developer Fee Rebates Program Statement for rebates of permit fees, water tap fees and sewer tap fees - \$1,000,000 - Financing: Neighborhood Development Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3884

Item 82: Authorize amendments to the Neighborhood Renaissance Partnership Program Section 108 Loan Guarantee Application to Department of Housing and Urban Development to revise the Neighborhood Housing Revitalization Program description to expand program activities, and reallocate funding in Neighborhood Renaissance Partnership Program Area A - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the Neighborhood Renaissance Partnership Program:

Pam Conley, 901 N. Madison Ave.  
Neoma Shafer, 2538 W. Kiest Blvd.  
Joe Martin, 3105 Gladiolus Ln.  
Beth Farrell, 314 Larry Dr.

Councilmember Miller moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3885

Item 83: Authorize the reconstruction on site of five homes in accordance with the Home Improvement Loan Program statement requirements for properties located at 2424 56th Street, 1112 Brock Street, 1132 Dumane Street, 2422 Felton Court, and 1903 Gallagher Street - Not to exceed \$218,750 - Financing: 1998-99 HOME Funds (\$43,750), and Neighborhood Renaissance Partnership Program Section 108 Notes (\$175,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3886

Item 84: Authorize (1) a public hearing to be held on January 12, 2000 to receive citizen comments on the proposed private sale by quitclaim deed of 30 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 30 unimproved properties to qualified non-profit organizations on January 12, 2000 (list attached) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3887

Item 85: Authorize a twenty-four-month multiple vendor contract with Safeco Land Title of Dallas, All American Title Services, Inc., and Fidelity National Title for title and loan closing services for the City's Home Repair Program with one twelve-month renewal option - \$200,000 - Financing: 1999-00 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3888

Item 86: Authorize an amendment to the contract with Community Revitalization Organization of East Dallas to address prevention/intervention/treatment and neighborhood revitalization for the City's Weed and Seed Program for the period October 1, 1998 through October 1, 1999 - Not to exceed \$175,000, from \$210,810 to \$385,810 - Financing: 1998-99 Weed and Seed Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3889

Item 87: Authorize a personal services contract with Kwame Walker and Associates for state legislative services from December 8, 1999 through December 8, 2000 - Not to exceed \$15,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3890

Item 88: **Trinity River Project Legislative Services**

- Authorize a personal services contract with Hector Alcalde for legislative services regarding the Trinity River Project from December 8, 1999 through December 8, 2000 - Not to exceed \$60,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3891

Item 89: **Trinity River Project Legislative Services**

- Authorize a personal services contract with Paul Schlesinger for legislative services regarding the Trinity River Project from December 8, 1999 through December 8, 2000 - Not to exceed \$20,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3892

Item 90: Authorize contracts with cultural organizations for the provision of services to the City through the Leadership Exchange and Advancement Program - Not to exceed \$276,500 - Financing: Current Funds

Councilmember Blumer requested that consent agenda item 90 be considered as an individual item. Mayor Kirk stated that consent agenda item 90 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 90 was brought up for consideration.

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3893

Item 91: Authorize contracts with Dallas Arboretum and Botanical Society, Inc. (\$380,055) and Dallas Horticulture Center, Inc., (\$98,500) to provide services and programs within the City of Dallas - \$478,555 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3894

Item 92: Authorize a five-year contract for services with the Dallas and Richardson Independent School Districts for police services at campus-based Youth Action Centers from October 1, 1999 to September 30, 2004 - Estimated Revenue: \$875,000 annually

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3895

Item 93: Authorize the Police Department to establish appropriations, expend funds for overtime, and receive reimbursement in an amount not to exceed \$1,500,000 for the expenditures from various federal and state law enforcement agencies for FY 1999-00 in exchange for the participation of the Dallas Police Department in federal and state investigations - \$1,500,000 - Financing: Various federal and state law enforcement agencies

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3896

Item 94: Authorize a two-year Interlocal Agreement with the Dallas County Juvenile Department for the City's participation in the Dallas County Spotlight Program grant for the area of far Southeast Dallas from September 1, 1999 through August 31, 2001, and allowing reimbursement to the City for salaries, benefits and equipment involved in the project not to exceed \$218,483 - Financing: Office of the Governor, Criminal Justice Division Grant to the Dallas County Juvenile Department

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3897

Item 95: Authorize application for the Dallas Police Department Victim Services grant for expansion of the current services in an amount of \$49,820, from the Office of the Governor, Criminal Justice Division, for the period July 1, 2000 through June 30, 2001 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3961

PUBLIC HEARING – CONSENT ZONING DOCKET

The consent zoning docket, consisting of agenda items 96-114 was presented.

Agenda items 96, 98, 99, 101, 102, 105, 107, 108, 111, and 113 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 96: ~~Zoning Case Z978-295/10646 SE(SS)~~ [Considered individually]  
Agenda item 97: Zoning Case Z989-192/9635-C(SS)  
Agenda item 98: ~~Zoning Case Z989-271/5123 SE(SS)~~ [Considered individually]  
Agenda item 99: ~~Zoning Case Z989-274/8935 NC(RB)~~ [Considered individually]  
Agenda item 100: Zoning Case Z989-275/10968-SE(RB)  
Agenda item 101: ~~Zoning Case Z989-277/10961 C(SS)~~ [Considered individually]  
Agenda item 102: ~~Zoning Case Z989-282/10872 SW(SS)~~ [Considered individually]  
Agenda item 103: Zoning Case Z989-288/10808-SE(BP)  
Agenda item 104: Zoning Case Z989-290/10970-C(BP)  
Agenda item 105: ~~Zoning Case Z989-294/10972 NC(BP)~~ [Considered individually]  
Agenda item 106: Zoning Case Z989-295/10974-C(FD)  
Agenda item 107: ~~Zoning Case Z989-297/10976 C(RB)~~ [Considered individually]  
Agenda item 108: ~~Zoning Case Z989-299/5382 SW(RB)~~ [Considered individually]  
Agenda item 109: Zoning Case Z989-301/56-NE(RB)  
Agenda item 110: Zoning Case Z989-303/10992-NW(RB)  
Agenda item 111: ~~Zoning Case Z989-304/10438 NC(RB)~~ [Considered individually]  
Agenda item 112: Zoning Case Z989-307/9795-SW(SS)  
Agenda item 113: ~~Zoning Case Z989-309/10994 SE(MB)~~ [Considered individually]  
Agenda item 114: Zoning Case Z989-313/10998-NE(MB)

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

Motion seconded by Councilmember Lipscomb and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3898

Item 96: Zoning Case Z978-295/10646-SE(SS)

The consent zoning docket consisting of agenda items 96-114 was presented.

Councilmember Lipscomb requested that consent zoning docket item 96 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 96 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 96 was brought up for consideration.

A public hearing was called on zoning case Z978-295/10646-SE(SS), an application for and an ordinance granting a Specific Use Permit for Outside Salvage or Reclamation on property presently zoned an IM Industrial Manufacturing District on the northeast side of S.M. Wright Freeway (South Central Expressway).

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

Appearing in favor of the city plan commission recommendation:

Jerry Gilmore, 1717 Main St., representing Casa Flora Inc. and Paul Quinn College  
Elizabeth Hurst, 641 Lakeshore Dr., representing Casa Flora Inc.  
Randy Williams, 1215 Casa Grande Pl., Duncanville

Appearing in opposition to the city plan commission recommendation:

William Hopkins, 2011 Leath St.

Councilmember Lipscomb moved to postpone consideration of the application until the January 12, 2000 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Chaney and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3899

Item 97: Zoning Case Z989-192/9635-C(SS)

Zoning Case Z989-192/9635-C(SS), an application for and an ordinance granting an amendment to the site plan and conditions for Planned Development District No. 157 for Residential, Retail, Office, and Athletic Club Facilities on property at the east corner of Oak Lawn Avenue and Cedar Springs Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24115.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3900

Item 98: Zoning Case Z989-271/5123-SE(SS)

The consent zoning docket, consisting of agenda items 96-114, was presented.

Councilmember Lipscomb requested that consent zoning docket item 98 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 98 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 98 was brought up for consideration.

A public hearing was called on zoning case Z989-271/5123-SE(SS), an application for and an ordinance granting a Planned Development District for Single Family Uses, an Adult Day-care Facility, a Group Residential Facility, Lodging or Boarding House Use and an Accessory Warehouse Use on property presently zoned an R-1/2 acre (A) Single Family District at the west corner of Rich Acres Drive and Nile Drive.

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

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

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

Motion seconded by Councilmember Loza and unanimously adopted.

Assigned ORDINANCE NO. 24116.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3901

Item 99: Zoning Case Z989-274/8935-NC(RB)

The consent zoning docket, consisting of agenda items 96-114, was presented.

Councilmember Finkelman requested that consent zoning docket item 99 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 99 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Finkelman's request.

Later in the meeting, zoning docket item 99 was brought up for consideration.

Councilmember Chaney announced that he had a conflict on 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 Z989-274/8935-NC(RB), an application for and an ordinance granting an amendment to the site plan, landscape plan and conditions for Specific Use Permit No. 1277 for a Public school (Anne Frank Elementary School) to permit the additional use of a monopole cellular tower on property presently zoned an MF-1(A) Multifamily District on the south side of Verde Valley Lane between Montfort Drive and Noel Road.

(The city plan commission recommended approval.)

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

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

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Chaney abstaining)

Assigned ORDINANCE NO. 24117.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3902

Item 100: Zoning Case Z989-275/10968-SE(RB)

Zoning Case Z989-275/10968-SE(RB), an application for and an ordinance granting a CR Community Retail District on property currently zoned an MH(A) Manufactured Home District at the east corner of Belt Line Road and Ravenview 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. 24118.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3903

Item 101: Zoning Case Z989-277/10961-C(SS)

The consent zoning docket, consisting of agenda items 96-114, was presented.

Councilmember Forsythe Lill requested that consent zoning docket item 101 be removed from the consent zoning docket to be called an individual hearing. Mayor Kirk stated that consent zoning docket item 101 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Forsythe Lill's request.

Later in the meeting, zoning docket item 101 was brought up for consideration.

A public hearing was called on zoning case Z989-277/10961-C(SS), an application for and an ordinance granting a Planned Development Subdistrict for Multiple Family Uses, SC Shopping Center Subdistrict Uses, and Commercial Parking Lot or Garage Uses on property currently zoned an MF-2 Multiple Family Subdistrict and a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District at the north corner of Hall Street and Howell Street.

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

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

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

Motion seconded by Councilmember Finkelman and unanimously adopted.

Assigned ORDINANCE NO. 24119.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3904

Item 102: Zoning Case Z989-282/10872-SW(SS)

The consent zoning docket, consisting of agenda items 96-114, was presented.

Councilmember Miller requested that consent zoning docket item 102 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 102 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 102 was brought up for consideration.

A public hearing was called on zoning case Z989-282/10872-SW(SS), a City Plan Commission authorized hearing to determine proper zoning on property presently zoned an R-7.5(A) Single Family District with consideration being given to the granting of a Planned Development District for various uses to include, but not limited to, retirement housing, other residential uses, and retail uses on the west side of Hampton Road, north of Kiest Boulevard, and an ordinance implementing the proposal.

(The city plan commission recommended approval of a change of zoning to a Planned Development District for Retirement Housing, Retail and Office Uses, a Library, and a Natural Area, subject to a conceptual plan and conditions.)

Appearing in opposition to the city plan commission recommendation:

Joe Martin, 3105 Gladiolus Ln.  
Neoma Shafer, 2538 W. Kiest. Blvd.  
William Hopkins, 2011 Leath St.  
Jewel Floyd, 3815 Myrtle St.

Appearing in favor of the city plan commission recommendation:

Beth Farrell, 314 Larry Dr.  
Michael T. Smith, 2727 W. Kiest Blvd.  
David Marquis, 3110 W. Kiest Blvd.

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99-3904

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

1. The maximum allowable height in Area A is changed from 30 feet to 36 feet
2. The maximum number of stories in Area A is changes from two to three

and pass the ordinance.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

Assigned ORDINANCE NO. 24120.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3905

Item 103: Zoning Case Z989-288/10808-SE(BP)

Zoning Case Z989-288/10808-SE(BP), an application for and an ordinance granting an R-5(A) Single Family District on property presently zoned an R-7.5(A) Single Family District on the east side of Holcomb Road, north of Cardella 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.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24121.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3906

Item 104: Zoning Case Z989-290/10970-C(BP)

Zoning Case Z989-290/10970-C(BP), an application for and an ordinance granting an amendment to the development plan, landscape plan and conditions for Planned Development District No. 229 for Office, Retail, Restaurant, and Residential Uses at the east corner of Cedar Springs Road and Welborn Street.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24122.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3907

Item 105: Zoning Case Z989-294/10972-NC(BP)

The consent zoning docket, consisting of agenda items 96-114 was presented.

Councilmember Finkelman requested that consent zoning docket item 105 be removed from the consent zoning docket to be called an individual hearing. Mayor Kirk stated that consent zoning docket item 105 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Finkelman's request.

Later in the meeting, zoning docket item 105 was brought up for consideration.

A public hearing was called on zoning case Z989-294/10972-NC(B), an application for and an ordinance granting an MU-3(SAH) Mixed Use (Standard Affordable Housing) District on property presently zoned an MF-2(A) Multifamily District and an NS(A) Neighborhood Service District on the west side of North Central Expressway, south of Meadow Park Drive, 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 the city plan commission recommendation.

Appearing in favor of the city plan commission recommendation:

William Cothrum, 500 St. Ervay St., representing the applicant

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

"The maximum height limit on Tract two will be 60 ft. with a limit of four occupied stories. On Tract one delete a forty unit cap and instead put in a total combine cap of 125 units on the entire property of both Tracts one and two. On the list of deleted or prohibited uses add community amusement uses both indoor and outdoor and gun sales"

and pass the ordinance.

Motion seconded by Councilmember Walne and unanimously adopted.

Assigned ORDINANCE NO. 24123.

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December 8, 1999

99-3908

Item 106: Zoning Case Z989-295/10974-C(FD)

Zoning Case Z989-295/10974-C(FD), an application for and an ordinance granting an amendment to Planned Development District No. 317, the Cedars Area Special Purpose District, in order to transfer the property from Area H to Area E-1 to permit multifamily uses by right on property at the south corner of Harwood Street and Richardson Avenue.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24124.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3909

Item 107: Zoning Case Z989-297/10976-C(RB)

The consent zoning docket, consisting of agenda items 96-114, was presented.

Councilmember Forsythe Lill requested that consent zoning docket item 107 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 107 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Forsythe Lill's request.

Later in the meeting, zoning docket item 107 was brought up for consideration.

Councilmember Chaney announced that he had a conflict on 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 Z989-297/10976-C(RB), an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict Uses on property currently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the south corner of Cole Avenue and Bowen Street.

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

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

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

Motion seconded by Councilmember Loza and unanimously adopted. (Chaney abstaining)

Assigned ORDINANCE NO. 24125.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3910

Item 108: Zoning Case Z989-299/5382-SW(RB)

The consent zoning docket, consisting of agenda items 96-114, was presented.

Deputy Mayor Pro Tem Salazar requested that consent zoning docket item 108 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 108 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 108 was brought up for consideration.

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

A public hearing was called on zoning case Z989-299/5382-SW(RB), an application for and an ordinance granting a Planned Development District for a Private School (J. Erik Jonsson Community School and Family Center), a Child-Care Facility, and a Community Service Center on property presently zoned an RR Regional Retail District, an MF-2(A) Multifamily District, and an MF-2(A)-D Multifamily-Dry District, and an application for and an ordinance granting the termination of the existing Specific Use Permit No. 1193 for a Community service center and a Private school on property generally bounded by Jefferson Boulevard, Cumberland Street, Beckley Avenue, Ninth Street, and Storey Street.

(The city plan commission recommended approval of a Planned Development District, subject to a development plan, landscape plan and conditions, and approval of the termination of Specific Use Permit No. 1193 for a Community service center and a Private school.)

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Appearing in opposition to the city plan commission recommendation:

William Hopkins, 2011 Leath St.

Appearing in favor of the city plan commission recommendation:

Kirk Williams 5400 Renaissance Tower, representing the applicant

Deputy Mayor Pro Tem Salazar moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

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

Assigned ORDINANCE NO. 24126 and ORDINANCE NO. 24127.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3911

Item 109: Zoning Case Z989-301/56-NE(RB)

Zoning Case Z989-301/56-NE(RB), an application for and an ordinance granting an amendment to the development plan for the Tract III and Tract IV portions of Planned Development District No. 7-D for SC Shopping Center District Uses and certain CS Commercial Service District Uses on property at the east corner of the intersection of Garland Road, Alvin Street, and Centerville Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24128.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3912

Item 110: Zoning Case Z989-303/10992-NW(RB)

Zoning Case Z989-303/10992-NW(RB), an application for and an ordinance granting a CS Commercial Service District on property presently zoned an IR Industrial Research District on the southwest side of Northwest Highway, west of Newkirk Street.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24129.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3913

Item 111: Zoning Case Z989-304/10438-NC(RB)

The consent zoning docket, consisting of agenda items 96-114, was presented.

Councilmember Greyson requested that consent zoning docket item 111 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 111 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Greyson's request.

Later in the meeting, zoning docket item 111 was brought up for consideration.

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

A public hearing was called on zoning case Z989-304/10438-NC(RB), an application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 1347 for a Public school (Dan F. Long Middle School) to permit the additional use of a monopole cellular tower on property presently zoned an R-7.5(A) Single Family District at the northwest corner of Frankford Road and Appleridge Drive.

(The city plan commission recommended approval.)

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 January 12, 2000 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Kirk abstaining)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3914

Item 112: Zoning Case Z989-307/9795-SW(SS)

Zoning Case Z989-307/9795-SW(SS), an application for and an ordinance granting a Specific Use Permit for a Child-care Facility and a Private school (Dallas Islamic Academy) on property presently zoned an R-7.5(A) Single Family District at the southwest corner of Illinois Avenue and Salerno Drive.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24130.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3915

Item 113: Zoning Case Z989-309/10994-SE(MB)

The consent zoning docket, consisting of agenda items 96-114, was presented.

Councilmember Thornton Reese requested that consent zoning docket item 113 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 113 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Thornton Reese' request.

Later in the meeting, zoning docket item 113 was brought up for consideration.

A public hearing was called on zoning case Z989-309/10994-SE(MB), an application for and an ordinance granting a Specific Use Permit for a Cemetery or Mausoleum on property presently zoned an R-7.5(A) Single Family District on the east side of Grove Hill Road, north of Forney Road.

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

Appearing in opposition to the city plan commission recommendation.

William Hopkins, 2011 Leath St.  
Earnest James, 7203 Hunnicut Rd.  
Ocell Miller, 7033 Hunnicut Rd.

Appearing in favor of the city plan commission recommendation.

William Cothrum 500 S. Ervay St., representing the applicant

Councilmember Thornton Reese moved to close the public hearing, overrule the city plan commission's recommendation and deny the application.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

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CITY OF DALLAS, TEXAS

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December 8, 1999

99-3916

Item 114: Zoning Case Z989-313/10998-NE(MB)

Zoning Case Z989-313/10998-NE(MB), an application for a CR Community Retail District on property presently zoned an R-7.5(A) Single Family District at the northwest corner of Park Lane and Abrams Road.

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

Approved as part of the consent zoning docket.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3917

Item 115: Public Hearing – Zoning Case Z989-286/10966-SW(MB)

A public hearing was called on zoning case Z989-286/10966-SE(MB), an application for a Specific Use Permit for a Commercial Bus Station and Terminal on property presently zoned a CS Commercial Service District on the south side of Davis Street, east of Tyler Street.

(The city plan commission recommended denial.)

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

Deputy Mayor Pro Tem Salazar moved to close the public hearing and overrule the recommendation of the city plan commission and deny the application without prejudice.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3918

Item 116: Public Hearing – Zoning Case Z989-312/10999-NW(MB)

A public hearing was called on zoning case Z989-312/10999-NW(MB), an application for a Planned Development District for MF-1(A) Multifamily District Uses on property presently zoned an IR Industrial Research District at the southwest corner of Newkirk Street and Royal Lane.

(The city plan commission recommended denial of a Planned Development District for MF-1(A) District Uses, but approval of an MU-2 Mixed Use 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 the city plan commission recommendation.

Appearing in favor of the city plan commission recommendation:

Robert Reeves, 500 S. Ervay St., 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. 24131.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3919

Item 117: Public Hearing – Special Provision Sign District Amendment

A public hearing was called on SPSD 989-3, an application for and an ordinance granting an amendment to the McKinney Avenue Special Provision Sign District in order to redesignate a portion of the Peripheral Subdistrict as part of the Spine Subdistrict on property generally bounded by Allen Street, Howell Street, Vine Street and Cole Avenue, and on property generally bounded by Howell Street, Worthington Street, Howland Street, and Boll 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 or in favor of the city plan commission recommendation.

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

Motion seconded by Councilmember Loza and unanimously adopted. (Chaney abstaining)

Assigned ORDINANCE NO. 24132.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3920

Item 118: Public Hearing – Zoning Case Z989-292/10967-NW(FD)

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

A public hearing was called on 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. This application was considered by the City Council at a public hearing on November 10, 1999, and was taken under advisement until December 8, 1999, with the public hearing open.)

Councilmember Chaney announced that he had a conflict on 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.

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.

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

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

Assigned ORDINANCE NO. 24133.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3921

Item 119: 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 again on November 10, 1999, and was taken under advisement until December 8, 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 close the public hearing, accept the recommendation of the city plan commission with the following changes:

“Condition (m)(2), regarding fences, walls, entryway columns and gates, will be revised to read as follows:

- (2) Except as provided in Subsection (m)(3), the maximum height for all fences and walls on the property that front on a public or private street or an access easement is 12 feet. The maximum height for all entryway columns and gates on the property that front on a public or private street or an access easement is 18 feet”

and pass the ordinance.

Motion seconded by Councilmember Loza and unanimously adopted.

Assigned ORDINANCE NO. 24134.

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December 8, 1999

99-3922

Item 120: Public Hearing – Zoning Case Z989-253/10914-NC(RB)

A public hearing was called on 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 again on November 10, 1999, and was taken under advisement until December 8, 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 close the public hearing, accept the recommendation of the city plan commission with the following changes:

“Condition (n)(2), regarding fences, walls, entryway columns and gates will be revised to read as follows:

- (2) So long as the property is not replatted, the maximum height for all fences and walls on the property that front on a public or private street or an access easement is 12 feet. The maximum height for all entryway columns and gates on the property that front on a public or private street or an access easement is 18 feet. If the property is replatted, fences located in the required front yard may not exceed 4 feet in height”

and pass the ordinance.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

Assigned ORDINANCE NO. 24135.

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CITY OF DALLAS, TEXAS

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December 8, 1999

99-3923

Item 121: Public Hearing – 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 again on November 10, 1999, and was taken under advisement until December 8, 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 close the public hearing, accept the recommendation of the city plan commission, with the following changes:

“Condition (n)(2), regarding fences, walls, entryway columns and gates, will be revised to read as follows:

- (2) Except as provided in Subsection (n)(3), the maximum height for all fences and walls on the property that front on a public or private street or an access easement is 12 feet. The maximum height for all entryway columns and gates on the property that front on a public or private street or an access easement is 18 feet.

and pass the ordinance.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

Assigned ORDINANCE NO. 24136.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3924

Item 122: 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 again on November 10, 1999, and was taken under advisement until December 8, 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 close the public hearing, accept the recommendation of the city plan commission with the following changes:

“Conditions (m)(2) and (m)(3), regarding fences, walls entryway columns and gates, will be revised to read as follows:

- (2) Except as provided in Subsection (m)(3), the maximum height for all fences and walls on the property that front onto a public or private street or an access easement is 12 feet. The maximum height for all entryway columns and gates on the property that front on a public or private street or an access easement is 18 feet.
- (3) Except for Lots A and B located within Tract 2, fences in front yards may not exceed four feet in height. All fences and walls on Lots A and B within Tract 2 may be built up to a maximum of 12 feet in height in the front yard. All entryway columns and gages on Lots A and B within Tract 2 may be built up to a maximum of 18 feet in height in the front yard”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

99-3924

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Except that a new condition should be added in Section 2 to read as follows:

- (t) Traffic Signal. The owner/developer of the property is authorized to install, at its own expense, a traffic signal at the intersection of Keller Springs Road and Street A, as indicated on the attached Exhibit A.” The city will cooperate in the processing of plans and will not unreasonably withhold inspections, approvals and/or related requests by owner/developer.

and pass the ordinance.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

Assigned ORDINANCE NO. 24137.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3925

Public Hearing - BENEFIT ASSESSMENT HEARINGS

**Alley between Martel Avenue & Penrose Avenue from Skillman Street to  
Clements Street**

- Item 123: \* Benefit assessment hearing for alley paving and wastewater main improvements on the alley listed above
- Item 124: \* Ordinance levying benefit assessments for alley paving and wastewater main improvements on the alley listed above
- Item 125: \* Authorize a contract for the construction of alley paving and wastewater main improvements on the alley listed above - Jeske Construction Co., lowest responsible bidder of six - \$112,667 - Financing: 1998 Bond Funds (\$51,064), Water Utilities Capital Improvement Funds (\$56,113), Water Utilities Capital Construction Funds (\$5,490)

A public hearing was called to receive comments on a proposal to levy benefit assessments for alley paving and wastewater main improvements on the alley between Martel Avenue and Penrose Avenue from Skillman Street to Clements Street.

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

Councilmember Forsythe Lill 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. 24138.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3926

Public Hearing - BENEFIT ASSESSMENT HEARING

**J.J. Lemmon Road from Newton Creek to I.H. 635**

- Item 126: \* Benefit assessment hearing for street paving, storm drainage and wastewater main improvements on the street listed above
- Item 127: \* Ordinance levying benefit assessments for street paving, storm drainage and wastewater main improvements on the street listed above
- Item 128: \* Authorize a contract for the construction of street paving, storm drainage and wastewater main improvements on the street listed above - Ed Bell Construction Company, lowest responsible bidder of five - \$1,095,894 - Financing: 1998 Bond Funds (\$885,109), Water Utilities Capital Improvement Funds (\$201,985), Water Utilities Capital Construction Funds (\$8,800)

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, storm drainage and wastewater main improvements on J.J. Lemmon Road from Newton Creek to I.H. 635.

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 Chaney and unanimously adopted.

Assigned ORDINANCE NO. 24139.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3927

Public Hearing - BENEFIT ASSESSMENT HEARINGS

**Ravinia Drive from Clarendon Drive to Catherine Street**

- Item 129: \* Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on the street listed above
- Item 130: \* Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements on the street listed above
- Item 131: \* Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on the street listed above - Tiseo Paving Company, lowest responsible bidder of five - \$1,409,028 - Financing: 1998 Bond Funds (\$1,022,990), Water Utilities Capital Improvement Funds (\$363,948), Water Utilities Capital Construction Funds (\$22,090)

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 on Ravinia Drive from Clarendon Drive to Catherine Street.

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

Deputy Mayor Pro Tem Salazar moved to close the public hearing, pass the ordinance levying the assessments and approve the resolution authorizing the contract.

Motion seconded by Councilmember Chaney and unanimously adopted.

Assigned ORDINANCE NO. 24140.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3928

99-3929

Item 132: 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 December 8, 1999.

The city secretary noted that the report indicated nominees and renominees for individual appointments cleared for council action that met all qualifications for service. The city secretary also noted that the term for each nominee would end August 31, 2001.

Councilmember Lipscomb 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 Loza and unanimously adopted.

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

99-3954	BOA	BOARD OF ADJUSTMENT
99-3955	DCT	DALLAS COMMUNITY TELEVISION INC.
99-3956	LMC	LANDMARK COMMISSION
99-3957	MLB	MUNICIPAL LIBRARY BOARD
99-3958	SAC	SENIOR AFFAIRS COMMISSION
99-3959	SDD	SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD
99-3960	URS	URBAN REHABILITATION STANDARDS BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3930

Item 133: A resolution supporting passage of House Resolution 40, known as the "Commission to Study Reparation Proposals for African-Americans Act", and encouraging its enactment by the United States House of Representatives, the United State Senate, and the President of the United States (Municipal and Minority Affairs Committee)

The following individuals addressed the city council regarding the House Resolution 40:

- Diane Ragsdale, 2611 Dunbar St., representing Africans and Africans Americans for Enslavement Reparations
- James Rogers III, 514 Salem Dr., Richardson
- Yeharerwerk Gashaw, 527 Clearwood Dr., Richardson
- Timothy Belcher, 221 Stephens Pkwy., Grand Prairie

Councilmember Lipscomb moved to approve the resolution.

Motion seconded by Councilmember Chaney.

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

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

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3931

Item 134: Authorize a 97-day extension to the moratorium on the acceptance of applications for detached non-premise sign permits - 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.

The city secretary announced that council approval of the moratorium required the favorable vote of three-fourths of all members of the council.

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Finkelman.

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

Voting Yes:	[10]	Kirk, Poss, Salazar, Loza, Miller, Chaney, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No:	[3]	Thornton Reese, Hill, Lipscomb
Abstain:	[2]	Mallory Caraway, Walne

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3932

Item 135: Authorize hardship relief for Impact Outdoor Advertising on property on the northeast side of the 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 on interest and would abstain from voting or participating in any discussion. Councilmembers Mallory Caraway and Walne left the city council chamber.

The following individual addressed the city council regarding Impact Outdoor Advertising:

William Cothrum, 500 S. Ervay St.

Councilmember Finkelman moved to approve the item.

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

Later in the meeting, Councilmember Finkelman moved to reconsider agenda item 135.

Motion seconded by Councilmember Loza.

Councilmember Finkelman moved to approve the item to indicate that only one sign would be moved instead of the two signs as indicated in the council packet with the following motion:

To adopt a resolution granting Impact Outdoor Advertising relief from the moratorium on the acceptance of detached application for new premise signs to allow the acceptance of an application for permits to move the northwestern most existing sign on the northeast side of LBJ northwest of Miller Road up to 60 ft. north of its present location.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3933

Item 136: Authorize hardship relief from the moratorium to demolish 2214-18 Bryan Street, Crozier Tech High School/Old Dallas High School, which was initiated for City of Dallas landmark designation on March 7, 1995, and is on the National Register of Historic Places - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the hardship relief:

William Cothrum, 500 S. Ervay St., representing Robert Yu  
Joe Burkleo, 545 Lacewood Dr.  
Catherine Horsey, 5205 Reiger Ave., representing Preservation Dallas  
Delora Lewis, 4125 Tynes Dr., Garland  
Bob Jones, 4419 Marigold Trl., Mesquite, representing Dal Tech Alumni Association

Councilmember Forsythe Lill moved to deny to demolish Crozier Tech High School/Old High School.

Motion seconded by Councilmember Finkelman.

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

December 8, 1999

99-3934

Item 137: 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)

Councilmember Lipscomb moved to pass the ordinance.

Motion seconded by Councilmember Chaney.

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

Voting Yes:	[9]	Poss, Salazar, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Lipscomb, Greyson,
Voting No:	[5]	Kirk, Miller, Walne, Blumer, Finkelman
Absent when vote taken:	[1]	Forsythe Lill

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24141.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3935

Briefing: A. Review of: a) D/FW Airport Capital Improvement Program, b) Proposed Bond Financings (draft 30th, 31st, 32nd and 33rd Supplemental D/FW Bond Ordinances) and c) Resolution authorizing D/FW Board to proceed with the marketing of D/FW Bonds

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

Jeff Fegan, DFW Board, briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3936

Briefing: B. Conclusions and Recommendations from DART's Northwest and Southeast Major Investment Studies

Jessie Oliver, president of DART Board and Dee Allen briefed the city council on the item.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3937

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
- McKinney Avenue Contemporary, L.L.C., et al., v. City of Dallas, Cause No. cc-99-11750-d
- MD, II v. City of Dallas, et al; DV98-01880-D
- MD, II v. City of Dallas, et al; DV98-08343-B
- MD, II Entertainment, Inc., v. City of Dallas, et al; DV97-08254-J
- MD, II Entertainment, Inc., v. City of Dallas, et al; 99-00755-L
- D Burch, Inc., v. City of Dallas, et al; DV98-02710-L
- D Burch, Inc., v. City of Dallas, et al; 97-06039-J
- D Burch, Inc., v. City of Dallas, et al; DV99-00756-D

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

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- D Burch, Inc., v. City of Dallas, et al; DV98-08344-F
- Allen-Burch, Inc., v. City of Dallas, et al; DV98-083473-B
- Allen-Burch, Inc., v. City of Dallas, et al; DV98-0118-G
- Allen-Burch, Inc., v. City of Dallas, et al; DV99-00754-L
- ERAF Corporation v. City of Dallas, et al; DV98-02501-A
- Northwest Entertainment v. City of Dallas, et al; DV98-05799-E
- Northwest Investments v. City of Dallas, et al; DV98-05801-E
- Ozark Airlines, Inc. v. City of Dallas, Texas, U.S. Department of Transportation - FAA Complaint
- Dallas Central Appraisal District, et al. v. Albert Hamilton, et al., No. 05-99-01401-CV
- Sean Lonergan & Auzar Teherzabed v. AJ's Wrecker Services v. City of Dallas, Cause NO. 3:97-CV

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
- Albert, et al. v. City of Dallas, Cause No. 199-697-94
- 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
- Dallas Central Appraisal District, et al. v. Albert Hamilton, et al., No. 05-99-01401-CV
- Sean Lonergan & Auzar Teherzabed v. AJ's Wrecker Services v. City of Dallas, Cause NO. 3:97-CV

No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3938

Addendum addition 1: An ordinance amending Chapter 18 of the Dallas City Code to allow a private recycling service to collect recyclable household waste from a residence or duplex until September 30, 2000 - Financing: No cost consideration to the City

Councilmember Walne moved to pass the ordinance.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

Assigned ORDINANCE NO. 24142.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3939

Addendum addition 2: A resolution approving a 3% merit increase for the City Manager, Teodoro J. Benavides, effective September 9, 1999 -  
Financing: Current Funds

Councilmember Walne moved to approve the resolution.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3940

Addendum addition 3: A resolution approving a 3% merit increase for the City Secretary, Shirley Acy, effective September 9, 1999 -  
Financing: Current Funds

Councilmember Walne moved to approve the resolution.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3941

Addendum addition 4: A resolution approving a 2% merit increase for the City Auditor, Robert Melton, effective November 1, 1999 -  
Financing: Current Funds

Councilmember Loza moved to approve the resolution.

Motion seconded by Councilmember Walne.

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

Mayor Kirk declared the motion adopted on a divided voice vote, with Councilmember Mallory Caraway voting "No".

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3942

Addendum addition 5: Authorize an amendment to the Interlocal Agreement for mainframe software upgrade fee with the State of Texas, Department of Information Resources - Not to exceed \$13,136  
- Financing: Current Funds

Deputy Mayor Pro Tem Salazar moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3943

Addendum addition 6: Authorize a public hearing to be held on January 12, 2000 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone No. 49 in Deep Ellum in order to consider (1) an ordinance creating City of Dallas Reinvestment Zone No. 49 on January 12, 2000; (2) real and business personal property tax abatements and development fee rebates on January 12, 2000; and (3) an infrastructure cost participation with Yahoo! Inc. on January 12, 2000 - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3944

Addendum addition 7: An ordinance abandoning Crowdus Street to Red Brick No. 1, L. C. and SIROD Limited Partnership, the abutting owners, containing approximately 8,018 square feet of land, located between Indiana Street and the DART right-of-way, and authorizing the quitclaim - Revenue: \$61,338 plus the \$20 ordinance publication fee

Councilmember Loza moved to pass the ordinance.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Assigned ORDINANCE NO. 24143.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3945

Addendum addition 8: An ordinance abandoning a portion of St. Louis Street to 2903 St. Louis Street Partners, Ltd., L. Ray Lawson and Bess McFadden Sanders, Co-Trustees under Mary Bess McFadden Trust, the abutting owners, containing approximately 12,346 square feet of land, located near the intersection of St. Louis Street and Malcolm X Boulevard, and authorizing the quitclaim - Revenue: \$62,965 plus the \$20 ordinance publication fee

Councilmember Loza moved to pass the ordinance.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Assigned ORDINANCE NO. 24144.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3946

Addendum addition 9: An ordinance abandoning a portion of Beauregard Drive and alley rights-of-way to Intercity Investment Properties, Inc., the abutting owner, containing approximately 79,074 square feet of land located near the intersection of Northwest Highway and Thackery Street, in exchange for the dedication of approximately 9,125 square feet of land needed for street right-of-way and not less than 21,958 square feet for a private drive easement, and authorizing the quitclaim - Revenue: \$428,320 plus the \$20 ordinance publication fee

Councilmember Blumer moved to pass the ordinance.

Motion seconded by Councilmember Walne and unanimously adopted.

Assigned ORDINANCE NO. 24145.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3947

Addendum addition 10: Authorize a contract with Texas Hampton Senior Housing, L.P., a Texas Limited Partnership to loan \$1,500,000 of Neighborhood Renaissance Partnership Section 108 funds for acquisition costs, including eligible site preparation, professional, financing, and other non-construction related soft costs, related to the development of 24 acres of property on the west side of 2900 block of South Hampton Road, north of Kiest Boulevard to be used for the construction of 250 units of affordable multi-family housing development for low-and-moderate income senior citizens 55 years of age and older; and authorize the transfer of \$900,000 from Macro Loans to the Neighborhood Revitalization Program toward the \$1,500,000 acquisition - Not to exceed \$1,500,000 - Financing: Neighborhood Renaissance Partnership Section 108 Notes

The following individual addressed the city council regarding the contract:

David Marquis, 3110 W. Kiest Blvd.

Councilmember Miller moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3948

Addendum addition 11: Authorize an amendment to the franchise Ordinance #23904 extending the deadline by six months for initial offering of service by Metricom, Inc. - Financing: No cost consideration to the City

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

Assigned ORDINANCE NO. 24146.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3949

Addendum addition 12: Authorize settlement of a lawsuit, styled City of Dallas v. James J. Hartnett, P.C., Will Ford Hartnett, James J. Hartnett, Jr., and Anne Perreault Hartnett, Trial Cause No. ED-98-00111-c, Appeal Cause No. 2-99-00086-CV - Financing: Current Funds and 1995 Bond Funds

Councilmember Lipscomb moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3950

Addendum addition 13: Authorize settlement of a lawsuit, styled Innovative Computer Group, Inc., v. City of Dallas, Cause No. DV98-09761-I -  
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

December 8, 1999

99-3951

Addendum addition 14: An ordinance abandoning portions of Haskell-Blackburn Connection and Cityplace Drive West to Blackburn Central Holdings, L.P., the abutting owner, containing approximately 66,383 square feet of land, located near their intersections with McKinney Avenue and Lemmon Avenue East respectively, providing for the dedication of 70,808 square feet of land needed for street right-of-way, providing for a credit to be applied to future abandonments, and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Councilmember Forsythe Lill moved to pass the ordinance.

Motion seconded by Councilmember Loza and unanimously adopted.

Assigned ORDINANCE NO. 24147.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3952

Addendum addition 15: An ordinance authorizing acquisition, in lieu of condemnation, of approximately 7,526 square feet of land needed for street rights-of-way in exchange for the abandonment of portions of Lamar Street and Continental Avenue and a subsurface portion of Continental Avenue to Dorbet, Inc., the abutting owner, containing approximately 4,500 square feet of land located near the intersection of Lamar and Continental Avenue; providing for the conveyance of other land by Center Operating Company, L.P. to Dorbet, Inc. and Leis >Ohana Hui Family Partnership, and by Anland 3, L.P. to Center Operating Company, L.P. pursuant to the Memorandum of Understanding dated October 29, 1999; providing for the reimbursement of eligible costs and expenses, with interest, by the Sports Arena TIF District Tax Increment Financing Fund; providing for the payment of cash consideration by Center Operating Company, L.P.; and authorizing the quitclaim - Financing: No cost consideration to the City

Councilmember Loza moved to pass the ordinance.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

Assigned ORDINANCE NO. 24148.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 8, 1999

99-3953

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, DECEMBER 8, 1999

EXHIBIT C

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS