

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 23, 2000

00-0630

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

PRESENT: [13] Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway,
Chaney, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [1] Kirk absent on city business
VACANT: [1] Place 8

The meeting was called to order at 9:34 a.m.

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

The invocation was given by Rev. Don Gray, Christ Lutheran Church.

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

After all business properly brought before the city council had been considered the city council adjourned at 2:09 p.m.

Mayor Pro Tem

ATTEST:

City Secretary

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

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

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 23, 2000

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 23, 2000

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0631

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: Zehaie Tewolde, 9254 Forest Ln.
REPRESENTING: Eritrean American Community
SUBJECT: Peace and War in Dallas

SUBJECT: Edgar J. Butschek, 13439 Spring Grove Ave.
REPRESENTING: Dallas County Recycling/Valley View Homeowners Association
SPEAKER: Recycling issues

SPEAKER: Penina Weiner, 11711 El Hara Cir.
SUBJECT: Planning and Development Department on Jefferson

SPEAKER: Doris Phillip, 1618 Wilbur St. **NO SHOW**
SUBJECT: City of Dallas Housing Department

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: Dallas Community Chest Fund/Stole Pearl C. Anderson Jackson St. property

SPEAKER: Jurline Hollins, 1514 Homeland St. **NO SHOW**
SUBJECT: Taxation Without Representation/Corrupt land deals

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption Chief Randy Hampton/United Daughters of Confederacy/
Mayor Ron Kirk

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-0631

Page 2

SPEAKER: Linda Bates, 1811 W. Wheatland Rd.
SUBJECT: Lead contamination unjustified/Deceased/Corruption with the City

SPEAKER: Leonard Cain, 10025 Shoreview Rd. **NO SHOW**
SUBJECT: Thy Wishful Master pray for rain

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0632

Item 1: Approval of Minutes

The minutes of the voting agenda meeting of January 26, 2000 and the voting agenda meeting of February 9, 2000, were presented for approval.

Councilmember Loza moved to approve the minutes.

Motion seconded by Councilmember Greyson unanimously adopted. (Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0633

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-41, was presented for consideration.

Councilmember Mallory Caraway moved to approve all items on the consent agenda with the exception of agenda items 3 and 17 which would be considered later in the meeting.

Motion seconded by Councilmember Walne and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0634

Item 2: Authorize a professional services contract with Conley Design Group, Inc. to provide a restoration master plan and schematic design for the Pan American Building including the Sheep and Goat Building, and Arena and Poultry Building - \$189,250 - Financing: Fair Park Agrarian District Funds (Grantor, Texas Department of Agriculture Grant)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0635

Item 3: Authorize a professional services contract with Jones & Boyd, Inc. to provide design services for a new unlighted soccer field at Grauwlyer Park - \$28,650 - Financing: 1999-00 Community Development Grant Funds

The following individual addressed the city council regarding the professional services contract:

Diana Dazila, 2162 Mail Ave.

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0636

Item 4: Authorize a contract for ball field improvements including bleachers, dugout benches, scoreboard, chain link outfield fence, backstop, irrigation system, plant bermuda sod, sidewalk to existing parking area and double gates to existing chain link fence across proposed sidewalk at Cummings Park - Irri-Con, lowest responsible bidder of two - \$213,564 - Financing: 1998-99 Community Development Grant Funds (\$173,116) and 1995 Bond Funds (\$40,448)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0637

Item 5: Authorize adoption of 2000 SCHEDULE "A" Prevailing Wage Rates for public building construction for the City of Dallas as the minimum acceptable on "public works" projects - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0638

Item 6: Authorize adoption of 2000 SCHEDULE "B" Prevailing Wage Rates for public engineering (Highway/Heavy) construction for the City of Dallas as the minimum acceptable on "public works" projects - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0639

Item 7: Authorize an agreement with the Texas Department of Transportation to provide cost reimbursement for installing, operating, adjusting, maintaining, and removing temporary traffic signal equipment at the intersection of Cockrell Hill Road and Davis Street and providing permanent traffic control devices at Cockrell Hill Road and IH 30 - \$36,044 - Financing: Texas Department of Transportation Grant Funds (\$28,835) Private Funds (\$7,209)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0640

Item 8: **Alley Group 98-1115**

Alley between Alaska Avenue and Marsalis Avenue from McVey Avenue to Corning Avenue

Alley between Willomet Avenue and Winnetka Avenue from Burlington Boulevard to Brooklyn Avenue

- Authorize alley paving, 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

February 23, 2000

00-0641

Item 9: **Alley Group 98-1115**

Alley between Alaska Avenue and Marsalis Avenue from McVey Avenue to Corning Avenue

Alley between Willomet Avenue and Winnetka Avenue from Burlington Boulevard to Brooklyn Avenue

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0642

Item 10: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of approximately 50 acres of land improved with 2 buildings used as training and storage facilities from TXU Electric Company, located near the intersection of Mountain Creek Parkway and Kiest Boulevard, which is needed for the Police Department=s firing range - \$290,400 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0643

Item 11: Authorize acquisition of a single-family residential property owned by Bankers Trust Company of California, NA, as Trustee, containing approximately 5,712 square feet of land located at 4220 Loveland Drive in the City of Irving, for the D-FW International Airport Expansion project - \$120,000 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0644

Item 12: An ordinance amending Ordinance No. 23247 granted to Jefferson at the North End, L.P., to delete Exhibit A and substitute Exhibit A-1 which reduces the license area from 21,206 square feet of land to 11,825 square feet of land located along Wichita and Field Streets in order to facilitate the Wichita Street Extension Project - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24188.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0645

Item 13: Authorize a five-year lease agreement with Mehdi Alahadjaboodi dba Farmers Patio, for approximately 2,300 square feet of space in the Dallas Farmers Market for a food concession kiosk located between Taylor and Marilla Streets - Revenue: First Year: \$14,460; Second Year: \$15,183; Third Year: \$15,942; Fourth Year: \$16,739; Fifth Year: \$17,576 - Total Revenue: \$79,900

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0646

Item 14: A resolution declaring approximately 111,078 square feet of City-owned land improved with the 500 S. Ervay building and parking garage located near the intersection of Ervay and Young Streets, unwanted and unneeded and authorizing the advertisement for sale by sealed bids, subject to the City retaining 50,980 square feet of office space for two years, rent free - Minimum Bid: \$2,700,000

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0647

Item 15: Authorize a thirty-six-month price agreement for janitorial services for the Municipal/Police & Courts Complex with the lowest responsible bidder of five - Jani-King of Dallas - Not to exceed \$1,299,219 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0648

Item 16: Authorize a thirty-six-month price agreement for Volvo GM parts and labor with RDO Truck Center, Co. - Sole Source - Not to exceed \$1,513,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0649

Item 17: Authorize a thirty-six-month price agreement for Street Services, Park and Recreation, and Fire Department for parts, lawn and maintenance equipment with the lowest responsible bidders of five - Masterturf and Tractor, Four Brothers Ford Tractor, Dallas Ford New Holland, Inc., Daniel Implement Co., Inc., Professional Turf Products of TX - Not to exceed \$1,605,880 - Financing: Current Funds (**Tie Bids**)

In accordance with Section 271.901 of the Texas Local Government Code, the successful bidder in each would be selected by casting lots, in the form of a drawing.

The city secretary announced that the name of the tying bidders had been placed in a sealed envelope. Mayor Pro Tem Poss drew the name of the winning bidder from the two names in the envelope.

The city secretary announced that the two vendors bid the same pricing for line items 057, manufacturer Rhino, and 075, manufacturer Woods.

The city secretary announced the successful bidders as determined in the drawing, were:

Line Item 57 Four Brothers Ford Tractor
Line Item 75 Dallas Ford New Holland Inc.

Councilmember Loza moved to award the price agreement to the low bidders as determined from the proposals of the bidders.

Motion seconded by Councilmember Walne and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0650

Item 18: Authorize the purchase of two boats with two galvanized transom axle trailers with the lowest responsible bidder of two - Barber Boats & Motors, Inc. - Not to exceed \$59,996 - Financing: 1998-99 Local Law Enforcement Block Grant Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0651

Item 19: Authorize the rejection of bids received for the purchase of QEI Terminal Remote Units and authorize readvertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0652

Item 20: Authorize the purchase of one rear-mount aerial ladder truck, four fire pumpers, and fifteen Mobile Intensive Care Units through the Houston-Galveston Area Council of Governments Interlocal Agreement - Not to exceed \$2,700,243 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0653

Item 21: Authorize settlement of a claim filed by Farmers Insurance Group as subrogee for Judith Hembree, Claim No. 95-101006696-001 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0654

Item 22: Authorize settlement of a claim filed by Juan Diaz, Claim No. 95-101007304-001 -
Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0655

Item 23: Authorize settlement of a lawsuit, styled Donna Stamper, as Next Friend for Virginia Davis v. City of Dallas, Charles E. Whitaker, Keith W. Taliaferro, Dallas County Hospital District d/b/a Parkland Memorial Hospital, Ellen Taliaferro, M.D. and Michael P. Wainscott, M.D., Cause No. DV98-04908-C - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0656

Item 24: Authorize settlement of a lawsuit, styled Jonetta Green v. Johnie Ray Nelson and City of Dallas, Cause No. cc-99-09657-a - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0657

Item 25: Authorize a public hearing to be held on March 8, 2000 to receive citizen comments in preparation of the FY 2000-01 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0658

Item 26: Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Bernice Brown Reece, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$40,000 - Financing: 1999-00 Community Development Grant Funds (\$22,500) and 1998-99 Community Development Grant Funds (\$17,500)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0659

Item 27: Authorize fee schedule change for leasing and operation of the Dallas Convention Center - Estimated Revenue: \$250,000 annually

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0660

Item 28: Authorize approval of the bi-weekly tax action

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0661

Item 29: Authorize an increase in the contract with Thyssen Dover Elevator for maintenance of the elevator equipment at two additional facilities, 500 S. Ervay and IMAX Theater at Fair Park - \$159,226 (over five years), from \$2,291,189 to \$2,450,415 - Financing: Current Funds (subject to annual appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0662

Item 30: Authorize an agreement with the Greater Dallas Hispanic Chamber of Commerce to co-sponsor a program to assist in the continued revitalization of the Maple Avenue Area Business District for the period beginning March 1, 2000 to February 28, 2001 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0663

Item 31: **State-Thomas TIF District**

- Authorize a development agreement with Armada Condominiums, L.P., for (1) the funding of design and construction of certain public improvements for the M & M II Condominiums (Block 575) in Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District); and (2) the establishment of appropriations in the State-Thomas TIF District in an amount not to exceed \$1,800,000 - Financing: \$1,800,000 to be advanced by a private developer and reimbursed with interest from the State-Thomas TIF District Fund and/or Tax Increment Bonds; accrued interest on private funds to be repaid solely from the State-Thomas TIF District Fund

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0664

Item 32: **State-Thomas TIF District**

- A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District) to reimburse Armada Condominiums, L.P., for the funds advanced pursuant to a development agreement between the City of Dallas and Armada Condominiums, L.P., in an amount not to exceed \$1,800,000 plus interest, for certain public improvements related to the development of M & M II Condominiums (Block 575) located in Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District) - Financing: \$1,800,000 to be advanced by a private developer and reimbursed from the State-Thomas TIF District Fund and/or Tax Increment Bonds; accrued interest (compounded semiannually) on private funds to be repaid solely from the State-Thomas TIF District Fund

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0665

Item 33: Authorize (1) a public hearing to be held on March 8, 2000 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone No. 51, located at 2301 S. Hampton Road in Dallas, Texas 75208; (2) the consideration of an ordinance creating City of Dallas Reinvestment Zone No. 51 on March 8, 2000; and (3) the consideration of a real property tax abatement agreement with DSW Investments on March 8, 2000 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0666

Item 34: Authorize acceptance of grant funds from the U.S. Department of Health and Human Services, Health Resources & Services Administration to continue providing primary health care, dental care, vision care, mental health, and substance abuse services to the homeless for the period November 1, 1999 through October 31, 2000 and execution of the grant agreement - Not to exceed \$586,974 - Financing: U.S. Department of Health and Human Services, Health Resources & Services Administration Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0667

Item 35: Authorize Supplemental Agreement No. 3 to the secured, no-interest forgivable loan contract with Boys & Girls Clubs of Greater Dallas, Inc. (West Dallas Branch) to increase funding for renovations to a facility located at 3004 North Westmoreland Road, Dallas, Dallas County, Texas and extend the term of the contract through September 30, 2000 (Agencies that renovate properties with Urban Development Action Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Not to exceed \$20,000, from \$127,780 to \$147,780 - Financing: 1999-00 Urban Development Action Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0668

Item 36: Authorize a contract with Dallas County for the continuation of the AIDS Investigation Program for the period March 1, 2000 through February 28, 2001 - Not to exceed \$37,500 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0669

Item 37: Authorize an amendment to Resolution No. 97-3234, approved on October 8, 1997, to change the name of the recipient of a \$199,500 secured, no-interest forgivable loan contract from East Dallas Christian Church to The East Dallas Community Center, Inc. - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0670

Item 38: Authorize amendments to Resolution No. 96-3255, passed on October 9, 1996 and Resolution No. 97-3233, passed on October 8, 1997 authorizing secured, no-interest forgivable loan contracts totaling \$150,000, to revise the public service reporting requirement for E's Haven Academy, Inc. from five to fifteen years - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0671

Item 39: Authorize an agreement with the U. S. Department of Defense for Weapons of Mass Destruction Training Equipment, Domestic Preparedness Program, from February 23, 2000 through February 22, 2005 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0672

Item 40: Authorize a public hearing to be held on March 8, 2000 to receive citizen comments regarding an application to close Cresthaven Road at Bluffview Boulevard under provisions of the City's Residential Street Closure Policy - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0673

Item 41: Authorize a public hearing to be held on March 8, 2000 to receive citizen comments regarding an application to close Ireland Street at Carr Street under provisions of the City's Residential Street Closure Policy - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0674

Public Hearing - **City of Dallas Reinvestment Zone No. 50**

- Item 42: * A public hearing to receive citizen comments concerning the creation of a reinvestment zone, to be known as City of Dallas Reinvestment Zone No. 50, located at 11240 Petal Street, Dallas, Texas, for the purpose of granting a tax abatement on new tangible personal property and development fee rebate to PECO II, Inc. - Financing: No cost consideration to the City
- Item 43: * An ordinance designating property located at 11240 Petal Street, in Dallas, Texas 75237, as Reinvestment Zone No. 50 for commercial-industrial tax abatement for the purpose of granting tangible personal property tax abatement to PECO II, Inc. and providing for an effective date - Financing: No cost consideration to the City

No one addressed the city council regarding Reinvestment Zone No. 50.

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

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

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

Motion seconded by Councilmember Loza and unanimously adopted. (Walne abstaining; Kirk absent on city business; Place 8 vacant)

Assigned ORDINANCE NO. 24189.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0675

Public Hearing - **City of Dallas Reinvestment Zone No. 50**

- Item 44: * Authorize (1) a tangible personal property tax abatement agreement with PECO II, Inc. for the purpose of granting a ten-year abatement of 75% of the taxes on new tangible personal property for their new manufacturing facility located within City of Dallas Commercial Zone "D" at 11240 Petal Street, Dallas, Texas; and (2) a 100% development fee rebate to PECO II, Inc. in an amount not to exceed \$5,000 - Revenue: First year tax revenue estimated at \$6,675; Ten-year revenue estimated at \$66,750; (Estimated revenue foregone for 10-year tangible personal property tax abatement \$200,250); Financing: Public/Private Partnership Funds

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

Councilmember Finkelman moved to close the public and authorize the tax abatement.

Motion seconded by Councilmember Loza and unanimously adopted. (Walne abstaining; Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0676

PUBLIC HEARING – CONSENT ZONING DOCKET

The consent zoning docket, consisting of agenda items 45-46 was presented.

Agenda items 45 and 46 were removed from the consent zoning docket, to be called as individual hearings.

~~Agenda item 45: Zoning Case Z989-315/6480-SW(SS)~~ [Considered individually]

~~Agenda item 46: Zoning Case Z990-117/11003-NC(BP)~~ [Considered individually]

There were no other zoning consent dockets to be heard.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0677

Item 45: Zoning Case Z989-315/6480-SW(SS)

The consent zoning docket, consisting of agenda items 45 and 46, was present.

Councilmember Miller requested that consent zoning docket item 45 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 45 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 45 was brought up for consideration.

A public hearing was called on zoning case Z989-315/6480-SW(SS), a City Plan Commission authorized public hearing to determine the proper zoning on property presently zoned as Planned Development District No. 521 for Single Family and Multifamily Residential Uses, Office Uses and Retail Uses on area bounded by I-20, Spur 408 and Mountain Creek Parkway and I-20, Clark Road, and FM 1382, with consideration being given to amending Planned Development District No. 521 to specify that the maximum density for multifamily and other residential development will be governed by the number of dwelling units per acre, and density for nonresidential development will be governed by floor-to-area ratio (FAR) (present language in the ordinance requires that both tests apply to residential development), and further to consider revisions to the floor area ratios for each of the Subdistricts within the Planned Development District and an ordinance granting the proposed amendments

(The city plan commission recommended approval of an amendment to Planned Development District No. 521 to specify that maximum density for multifamily and other residential development will be governed by the number of dwelling units per acre, and density for nonresidential development will be governed by floor-to-area ratio (FAR), and denial of a 0.5:1 FAR for a Office showroom/warehouse use.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-0677

Page 2

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

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

Motion seconded by Councilmember Walne and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

Assigned ORDINANCE NO. 24190.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0678

Item 46: Zoning Case Z990-117/11003-NC(BP)

The consent zoning docket, consisting of agenda items 45 and 46, was present.

Councilmember Greyson requested that consent zoning docket item 46 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 46 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 46 was brought up for consideration.

A public hearing was called on zoning case Z990-117/11003-NC(BP), an application for and an ordinance granting an R-10(A) Single Family District on Frankford Road west of Winding Creek Road on property presently zoned as Planned Development District No. 106 for Residential-10,000 Square Feet District Uses and a resolution instrument submitted in conjunction with the change on zoning.

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

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

Councilmember Greyson moved to close the public hearing, and approve the change in zoning and resolution authorizing acceptance of deed restrictions instrument submitted with the change in zoning and place the ordinance on the March 8, 2000 voting agenda meeting of the city council.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0679

Item 47: Public Hearing – Zoning Case Z990-107/11027-C(RB)

A public hearing was called on zoning case Z990-107/11027-C(RB), an application for and an ordinance granting a Planned Development Subdistrict for O-2 Office Subdistrict uses with retention of the Dry Overlay on property presently zoned an O-2-D Office-Dry Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the south side of Hall Street between Hood Street and Sale Street.

(The city plan commission recommended approval, subject to a development plan, landscape plan and conditions. This application was considered by the City Council at a public hearing on February 9, 2000, and was taken under advisement until February 23, 2000, with the public hearing open.)

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

Councilmember Forsythe Lill moved to postpone the application until the March 8, 2000 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Loza and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0680

Public Hearing - BENEFIT ASSESSMENT HEARING

Patonia Avenue from Arden Road to Ledbetter Drive

- Item 48: * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements on the street listed above
- Item 49: * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements on the street listed above

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 Patonia Avenue from Arden Road to Ledbetter Drive.

The following individual addressed the city council regarding the proposed improvements:

Dennis Mitchell, 5304 Mystic Trl.

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

Motion seconded by Councilmember Chaney and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

Assigned ORDINANCE NO. 24191.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0681

00-0682

Item 50: Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

There were no consideration of appointments to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0683

Item 51: An ordinance establishing new residential and commercial rates for natural gas service as provided by TXU Gas Company - Financing: No cost consideration to the City

The following individual addressed the city council regarding TXU Gas Company:

Calvin E. Nelson, 4233 Reaumur Dr.

Councilmember Blumer moved to amend the ordinance to keep the rates as they are.

Motion seconded by Councilmember Miller.

Councilmember Hill moved to substitute for Councilmember Blumer's motion a motion to accept the city manager's recommendation of 3.9 million dollars.

Motion seconded by Councilmember Loza.

Later in the meeting, Councilmember Hill moved to amend his motion to bring the item back later in the meeting to give the city manager and the representatives of TXU time for further negotiations.

Motion seconded by Councilmember Loza.

During debate on Councilmember Hill's motion, Deputy Mayor Pro Tem Salazar moved the previous question.

Motion seconded by Councilmember Chaney.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-0683

Page 2

Mayor Pro Tem Poss called the vote on Deputy Mayor Pro Tem Salazar's motion to end debate and proceed to an immediate vote on the pending question.

Voting Yes: [12] Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory
Caraway, Chaney, Walne, Finkelman, Greyson, Forsythe Lill
Voting No: [1] Blumer
Absent: [1] Kirk absent on city business
Vacant: [1] Place 8

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

Mayor Pro Tem Poss then called the vote on Councilmember Hill's motion.

Voting Yes: [12] Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory
Caraway, Chaney, Walne, Finkelman, Greyson, Forsythe Lill
Voting No: [1] Blumer
Absent: [1] Kirk absent on city business
Vacant: [1] Place 8

Mayor Pro Tem Poss declared the motion adopted.

Later in the meeting, Councilmember Blumer moved to amend the ordinance to not increase the rates and keep the rates as they are.

Motion seconded by Councilmember Miller.

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

Voting Yes: [10] Miller, Thornton Reese, Hill, Mallory Caraway,
Chaney, Walne, Finkelman, Greyson, Blumer,
Forsythe Lill
Voting No: [2] Poss, Loza
Absent: [1] Kirk absent on city business
Absent when vote taken: [1] Salazar
Vacant: [1] Place 8

Mayor Pro Tem Poss declared the motion adopted.

Assigned ORDINANCE NO. 24192.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0684

Item 52: Authorize a three-month extension of the 1993-1998 Affirmative Action Plan through May 31, 2000 to allow additional time for review and preparation for the completion of the 1999-2004 Affirmative Action Plan - Financing: No cost consideration to the City

Councilmember Hill moved to approve the item.

Motion seconded by Councilmember Loza.

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

Voting Yes:	[12]	Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway, Chaney, Walne, Finkelman, Greyson, Forsythe Lill
Voting No:	[1]	Blumer
Absent:	[1]	Kirk absent on city business
Vacant:	[1]	Place 8

Mayor Pro Tem Poss declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0685

Item 53: Authorize the City of Dallas Housing Finance Corporation to issue its Single Family Mortgage Revenue Refunding Bonds, Series 2000 and Drawdown Series 2000, in order to refund the Corporation's prior bonds issued to provide home mortgage financing for persons of low and moderate incomes to purchase residences located within the City of Dallas - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0686

Item 54: An ordinance abandoning an alley to 2903 St. Louis Partners, Ltd., Opus Fortunatus, Ltd., L. Ray Lawson and Bess McFadden Sanders, Co-Trustees under Mary Bess McFadden Trust, and Must-Bon Realty Company, the abutting owners, containing 11,163 square feet of land, located near the intersection of St. Louis Street and Malcolm X Boulevard, and authorizing the quitclaim - Revenue: \$56,931 plus the \$20 ordinance publication fee

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0687

Item 55: Authorize a secured, no-interest forgivable loan contract with Alameda Heights Outreach Foundation, Inc. for partial funding of project design services and the construction of a gymnasium at 6015 Blunter Street, Dallas, Dallas County, Texas, for the period October 28, 1999 through October 27, 2000 (Agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Not to exceed \$175,000 - Financing: 1999-00 Community Development Grant Funds

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted. (Kirk absent on city business; Miller absent when vote taken; Place 8 vacant)

Later in the meeting, Councilmember Blumer moved to reconsider the item.

Motion seconded by Councilmember Miller.

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

Voting Yes:	[4]	Miller, Walne, Greyson, Blumer
Voting No:	[7]	Poss, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Forsythe Lill
Absent:	[1]	Kirk absent on city business
Absent when vote taken:	[2]	Salazar, Finkelman
Vacant:	[1]	Place 8

Mayor Pro Tem Poss declared the motion lost.

Later in the meeting, Councilmember Miller asked the city secretary to let the record reflect a "No" vote for her on this item.

The record will reflect that Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Chaney and adopted on a divided voice vote with Councilmember Miller voting "No". (Kirk absent on city business; Place 8 vacant)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0688

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. 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)
- Ozark Airlines, Inc. v. City of Dallas, Texas, U.S. Department of Transportation - FAA Complaint
- U.S. Department of Transportation Love Field Service Interpretation Proceeding, Docket No. OST-98-4363
- DFW Airport Bond Financing
- 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
- City of Dallas v. James C. Currey and Flowerdale, L.L.C. v.Lamer Nealy; Cause No. 94-07642-K
- Dallas Police Association v. City of Dallas, et al.,Cause of Action Number 3:93-2481-P
- City of Dallas v. Richard Seib dba Avalon Residential Care, HUD#06-98-0476-8
- Avalon Residential Care Homes, Inc. v. City of Dallas, Civil Action No. 3:99-CV-2414-P
- Jill Muncy, Pamela Walt, Donald Whitten, and Douglas Kowalski v. City of Dallas, Texas, and Chief of Police Terrell Bolton, in His Individual and Official Capacities, Civil Action Number 3:99-CV-2960-X

The posted closed session was not held.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0689

Addendum addition 1: Authorize a sixty-month contract with three twelve-month renewal options for citywide residential recycling services for a "blue bag" recycling program that includes newspaper and inserts, mixed paper and chipboard, glass (clear, brown, green) plastics (codes 1, 2, 3), and aluminum, steel/tin, and aerosol cans at a maximum monthly rate of \$1.27 per active account with Community Waste Disposal, Inc., most advantageous proposer of three - Not to exceed \$16,717,597 - Financing: Current Funds (subject to annual appropriations)

Councilmember Hill moved to reject all items of the recycling contract.

Motion seconded by Councilmember Chaney.

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

Voting Yes:	[6]	Salazar, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney
Voting No:	[7]	Poss, Miller, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
Absent:	[1]	Kirk absent on city business

Mayor Pro Tem Poss declared the motion lost.

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted (Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0690

Addendum addition 2: Authorize the rejection of bids received for the purchase of seven CADA Workstations and authorize re-advertisement for new bids - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0691

Addendum addition 3: A resolution extending the City Council's decision deadline for Texas Utilities Electric Company's proposed revisions to twenty-seven of its optional rate schedules for customers in the general service and residential categories for 90 days from March 1, 2000 to May 30, 2000 - Financing: No cost consideration to the City

Councilmember Greyson moved to approve the resolution.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0692

Addendum addition 4: An ordinance abandoning portions of water and sanitary sewer easements to Dallas Theological Seminary, the abutting owner, containing approximately 7,143 square feet of land, located near the intersection of Swiss and North Washington Avenues, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Councilmember Forsythe Lill moved to pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

Assigned ORDINANCE NO. 24193.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0693

Addendum addition 5: An ordinance: (1) amending Chapter 2 of the Dallas City Code to authorize the City Council to waive, after a review of specific circumstances, the minimum age requirement established by Section 2-140c for senior affairs commission members, and (2) waiving the application of the minimum age requirement to permit the appointment of Gary Martinez to the senior affairs commission (Mayor Pro Tem Poss, Deputy Mayor Pro Tem Salazar, Councilmembers Finkelman, Walne, Miller, Forsythe Lill, Greyson, and Chaney via Mayor Kirk)

Councilmember Finkelman moved to pass the ordinance, as corrected on the addendum.

Motion seconded by Councilmember Chaney.

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

Mayor Pro Tem Poss declared the motion adopted on a divided voice vote, with Councilmember Blumer voting "No".

Assigned ORDINANCE NO. 24194.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0694

Addendum addition 6: Authorize the reconstruction on site of three homes in accordance with the Home Improvement Loan Program statement requirements for properties located at 2610 W. Brooklyn Avenue, 4303 Electra Street, and 3227 Goldspier Drive - Not to exceed \$131,250 - Financing: Neighborhood Renaissance Partnership Program Section 108 Notes (\$87,500); Walker Interest Earnings (\$43,750)

Deputy Mayor Pro Tem Salazar moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0695

Addendum addition 7: Authorize a twenty-year lease, including two five-year renewal options, of approximately 67,500 square feet of land improved with an aircraft and storage hangar, ramp and taxiway facilities for aviation related purposes with Akridge Aircraft Interiors at Dallas Redbird Airport - Revenue: \$11,475 annually

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0696

Addendum addition 8: Authorize a ten-year lease, including two five-year renewal options, of approximately 34,500 square feet of land improved with an aircraft and storage hangar, ramp and taxiway facilities for aviation related purposes with Club Air, Inc., at Dallas Redbird Airport - Revenue: \$5,865 annually

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0697

Addendum addition 9: Authorize a thirty-year primary term lease, including one ten-year option to extend the lease, of approximately 17.60 acres or 766,669 square feet of land improved with aircraft T-hangars, box hangars, office space, ramp and taxiway facilities with Dallas Aircraft Services, Inc. for aviation related purposes at Redbird Airport - Revenue: \$123,925 estimated annually plus a minimum of \$3,900,000 in leasehold improvements

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Kirk absent on city business; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0698

Addendum addition 10: **D-FW Airport 30th & 31st Supplemental Concurrent Bond Ordinances**

- Authorize adoption of the 30th Supplemental Concurrent Bond Ordinance supplementing and amending the 1968 Regional Airport Concurrent Bond Ordinance, and authorizing the issuance of additional Dallas-Fort Worth International Airport Joint Revenue Bonds of the Cities relating to the Dallas-Fort Worth International Airport, authorizing other obligations of the Cities relating to the Airport; establishing, providing and confirming the security therefore, and prescribing other matters with respect thereto
- Financing: No cost consideration to the City

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

Councilmember Loza moved to pass the ordinance.

Motion seconded by Councilmember Walne and unanimously adopted. (Forsythe Lill abstaining; Kirk absent on city business; Place 8 vacant)

Assigned ORDINANCE NO. 24195.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0699

Addendum addition 11: **D-FW Airport 30th & 31st Supplemental Concurrent Bond Ordinances**

- Authorize adoption of the 31st Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas-Fort Worth International Airport Joint Revenue Bonds, Series 2000A for lawful purposes, subject to certain parameters; providing the security thereof, providing for the sale, execution and delivery thereof; and providing other terms, provisions and covenants with respect thereto - Financing: No cost consideration to the City

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

Councilmember Loza moved to pass the ordinance.

Motion seconded by Councilmember Walne and unanimously adopted. (Forsythe Lill abstaining; Kirk absent on city business; Place 8 vacant)

Assigned ORDINANCE NO. 24196.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 23, 2000

00-0700

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).

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 23, 2000

EXHIBIT C

2/24/00 10:37 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS