

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 08, 2000

00-0830

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

PRESENT: [11] Poss, Loza, Miller, Thornton Reese, Hill, Mallory Caraway, Chaney,  
Finkelman, Greyson, Blumer, Forsythe Lill  
ABSENT: [3] Kirk, Salazar absent on city business; Walne absent  
VACANT: [1] Place 8

The meeting was called to order at 9:25 a.m.

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

The invocation was given by Rev. David Whitson, senior pastor, North Dallas 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 4:49 p.m.

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Mayor Pro Tem

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, MARCH 8, 2000

EXHIBIT A

3/09/00 4:03 PM  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 8, 2000

EXHIBIT B

3/09/00 4:03 PM  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0831

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: Anna Albers, 201 N. Edgefield Ave. **CANCELED**  
SUBJECT: Cadillac Heights

SPEAKER: Penina Weiner, 11711 El Hara Cir. **CANCELED**  
SUBJECT: Land on Forest Lane

SPEAKER: Fahim Minkah, 7106 Nandina Dr. **NO SHOW**  
SUBJECT: 2965 and 3005 E. Ledbetter/Delay demolition of property

SPEAKER: Wesley Sims, 1403 Fernwood Ave. **NO SHOW**  
REPRESENTING: ACORN  
SUBJECT: Affordable Housing

SPEAKER: Roy Williams, 5881 Prestonview Blvd.  
SUBJECT: Forty Acres and A Mule/Killing Fields/Cadillac Heights

SPEAKER: Mattie Nash, 1939 Dennison St.  
SUBJECT: West Dallas Community

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Leonard Cain, 10025 Shoreview Rd. **NO SHOW**  
SUBJECT: Thy Wishful Master pray for freezing weather/My sympathy to the family of the deceased child of Michigan/Puppy Love

3/09/00 4:03 PM  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-0831

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SPEAKER: Ninette McDonald, 521 W. 8<sup>th</sup> St.  
REPRESENTING: Operation Clean Sweep-Oak Cliff  
SUBJECT: Great Texas Trash Off Day

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Corruption/Chief Bolton/Dwaine Carraway/2318 Ramsey/Housing  
and Home Repairs

SPEAKER: Ron Shaw, 9232 Firelog Ln.  
REPRESENTING: Light Church  
SUBJECT: Commendation

SPEAKER: Deborah Dennis, 710 Fairwood Dr.  
SUBJECT: Share Replacement Housing Payment Reform

SPEAKER: Jewel Floyd, 3815 Myrtle St.  
SUBJECT: Corruption/DHA/Laura Moon/Ann Lott/Carolyn Stovall/Joseph Howard

SPEAKER: Jurline Hollins, 1514 Homeland St.  
SUBJECT: Taxation Without Representation/Crooked land deals

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0832

Item 1: Approval of Minutes

The minutes of the voting agenda meeting of February 23, 2000, were presented for approval.

Councilmember Loza moved to approve the minutes.

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

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## OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0833

### CONSENT AGENDA

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

The city secretary announced that Deputy Mayor Pro Tem Salazar and Councilmember Hill had deferred consideration of consent agenda items 25, 28 and 29 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Forsythe Lill requested that consent agenda item 21 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 21 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Forsythe Lill's request.

Councilmember Blumer requested that consent agenda item 42 be considered as an individual item. Mayor Pro Tem Poss 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.

Councilmember Loza requested that consent agenda item 44 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 44 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Loza's request.

Councilmember Greyson requested that consent agenda item 47 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 47 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Councilmember Loza moved to approve all items on the consent agenda with the exception of agenda items 25, 28 and 29 which would be deferred until the next voting agenda meeting and 21, 42, 44, 47 and 48 would be considered later in the meeting.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0834

Item 2: Authorize a professional services contract with BCI Architects to provide design services for expansion to include a multi-purpose room, classroom, arts and crafts room, fitness room, kitchen, office, storage, janitor's closet, rest rooms and mechanical and electrical room at Ignacio Zaragoza Recreation Center in Buckner Park - \$68,590 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0835

Item 3: **Kelly Boulevard from Michaelangelo Drive to Rosemeade Parkway**

- Authorize a professional services contract with Garcia & Associates Engineering, Inc. to provide engineering services for paving and storm drainage improvements on Kelly Boulevard from Michaelangelo Drive to Rosemeade Parkway - \$142,728 - Financing: 1998 Bond Funds (an amount not to exceed \$114,183 to be reimbursed by the Texas Department of Transportation)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0836

Item 4: **Kelly Boulevard from Michaelangelo Drive to Rosemeade Parkway**

- Authorize an Interlocal Agreement with the Texas Department of Transportation for paving improvements on Kelly Boulevard from Michaelangelo Drive to Rosemeade Parkway - \$2,100 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0837

Item 5: Authorize a contract for erosion control, playground equipment and security lighting at Bishop Flores Park - Henneberger Construction, Inc., lowest responsible bidder of six - \$67,861 - Financing: 1997-98 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0838

Item 6: Authorize a contract for playground equipment and fencing at Old East Dallas Work Yard Park - Henneberger Construction, Inc., lowest responsible bidder of six - \$64,020 - Financing: 1998-99 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0839

Item 7: Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Hobson Avenue from Beckley Avenue to Ramsey Avenue and SeEVERS Avenue from Brownlee Avenue to Saner Avenue located in Neighborhood Renaissance Partnership Area C - Barson Utilities, Inc., lowest responsible bidder of seven - \$629,779 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$471,654), Water Utilities Capital Construction Funds (\$137,095), Water Utilities Bond Funds (\$21,030)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0840

Item 8: Authorize a contract for Asphaltic Concrete Street Resurfacing Group 1 on various improved streets - Austin Bridge and Road, Inc., lowest responsible bidder of three - \$2,746,561 - Financing: 1995 Bond Funds (\$103,030), 1998 Bond Funds (\$1,807,887), Current Funds (\$759,228), Water Utilities Capital Construction Funds (\$76,416)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0841

Item 9: Authorize a contract for Asphaltic Concrete Street Resurfacing Group 2 on various improved streets - Austin Bridge and Road, Inc., lowest responsible bidder of three - \$3,567,278 - Financing: 1995 Bond Funds (\$146,254), 1998 Bond Funds (\$2,177,165), Current Funds (\$1,148,879), Water Utilities Capital Construction Funds (\$94,980)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0842

Item 10: Authorize a contract for Asphalt Concrete Street Restoration on various unimproved streets - JRJ Paving, Inc., lowest responsible bidder of three - \$1,506,944 - Financing: Current Funds (\$1,463,744), Water Utilities Capital Construction Funds (\$43,200)

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0843

Item 11: Authorize (1) a Military Construction Cooperative Agreement with the National Guard Bureau to provide for payment, to the City, for additional design services, preparation of construction plans and construction of water and sewer main extensions at the former Naval Air Station, Dallas, and (2) Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc., to provide for the additional design services and preparation of construction plans of water and sewer main extensions - \$820,000 - Financing: National Guard Bureau

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0844

Item 12: Authorize Supplemental Agreement No. 1 to the contract with Caye Cook, A.S.L.A. to provide a master plan, cost estimate, construction documents, support services and Americans with Disabilities Act compliance for site development at Jaycee/Zaragoza Park - \$10,270, from \$5,680 to \$15,950 - Financing: UDAG Public Facility Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0845

Item 13: Authorize Supplemental Agreement No. 1 to the contract with Corgan Associates, Inc. to provide design development, construction documents, bidding and negotiation and construction administration services for a new recreation center at Timberglen Park - \$126,815, from \$35,290 to \$162,105 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0846

Item 14: Authorize an increase in the contract with XIT Paving and Construction, Inc. for the relocation of sanitary sewer main on Delrose Drive from Wabash Circle to Westshore Drive - \$19,525, from \$353,885 to \$373,410 - Financing: Water Utilities Bond Funds (\$19,325), Water Utilities Capital Construction Funds (\$200)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0847

Item 15: Authorize an increase in the contract with Big Sky Construction Company, Inc., to provide miscellaneous modifications for interior renovation and roof replacement at John C. Phelps Recreation Center - \$29,244, from \$231,153 to \$260,397 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0848

Item 16: Authorize an increase in funding to the Texas Department of Transportation for construction of channel improvements on Five Mile Creek at Loop 12 - \$192,245, from \$690,340 to \$882,585 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0849

Item 17: **Danube Drive from Stella Avenue to Glen Avenue**

- Authorize street 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

March 8, 2000

00-0850

Item 18: **Danube Drive from Stella Avenue to Glen 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

March 8, 2000

00-0851

Item 19: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 16 unimproved tracts of land containing a total of approximately 426,886 square feet, located near the intersection of Northwest Highway and Shady Trail, for the Shady Trail Relief Interceptor Project - \$231,125 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0852

Item 20: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 3 unimproved tracts of land containing a total of approximately 698 square feet and a drainage easement containing approximately 80 square feet of unimproved land, located near the intersection of Eastridge Drive and Skillman Street, for Eastridge Drive improvements - \$12,020 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0853

Item 21: Authorize a forty-year lease of approximately 6.22 acres of land, improved with an office building, multiple aircraft storage hangars, ground level automobile parking and aircraft ramp facilities for aviation related purposes, with Frontiers of Flight Museum at Dallas Love Field Airport - Revenue: \$1,000 annual rent plus a minimum of \$5,000,000 in leasehold improvements

Councilmember Forsythe Lill requested that consent agenda item 21 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 21 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Forsythe Lill's request.

Later in the meeting, agenda item 21 was brought up for consideration.

Councilmember Forsythe Lill moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0854

Item 22: A resolution declaring approximately 1,421 acres of City-owned land, located outside city limits on Malloy Bridge Road between Bilindsay Road and U. S. Highway 175, unwanted and unneeded and authorizing its advertisement for sale by sealed bids at a minimum bid of \$1,136,800 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0855

Item 23: Authorize the quitclaim of 28 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders - Revenue: \$321,505

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0856

Item 24: Authorize an amendment to the original software license agreement for a sixty-month extension of maintenance and support with Candle Corporation - Sole Source - Not to exceed \$134,625 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0857

Item 25: Authorize a thirty-six-month price agreement for medical supplies with the lowest responsible bidders of four - Dixie USA EMS Supply, Southeastern Emergency Equipment, Emergency Medical Products, Inc., and United Medical Supply, Inc. - Not to exceed \$1,363,707 - Financing: Current Funds

The city secretary announced that Deputy Mayor Pro Tem Salazar and Councilmember Hill had deferred consideration of consent agenda item 25 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0858

Item 26: Authorize the rejection of the only bid received for veterinary laboratory service 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

March 8, 2000

00-0859

Item 27: Authorize the rejection of the only bid received for helicopter fuel for the Dallas Police Department 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

March 8, 2000

00-0860

Item 28: Authorize a sixty-month price agreement for pump repair and overhaul for Trinity River Levee System and Dallas Water Utilities Wastewater Treatment Plants with the lowest responsible bidders of five - Windham MGF Co., Inc., ITT Flygt Corporation, and Smith Pump, Co. - Not to exceed \$2,186,365 - Financing: Current Funds

The city secretary announced that Deputy Mayor Pro Tem Salazar and Councilmember Hill had deferred consideration of consent agenda item 28 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0861

Item 29: Authorize an increase in the thirty-six month multiple award price agreement for parts and labor for the repair of electric motors for the Department of Street Services with the lowest responsible bidders of three - Shermo Industries, Inc., Brandon & Clark, Inc. and Carl Pons Electric Motors Service - Not to exceed \$210,000, from \$1,882,431 to \$2,092,431 - Financing: Current Funds

The city secretary announced that Deputy Mayor Pro Tem Salazar and Councilmember Hill had deferred consideration of consent agenda item 29 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0862

Item 30: Authorize Supplemental Agreement No. 1 to the professional services contract with The Barrington Consulting Group, Inc. for professional services necessary in the lawsuit, styled Interstate Contracting Corporation v. City of Dallas, Cause No. 3:98-CV-2913-R, and any other proceeding relating to the subject matter of this litigation, in an amount not to exceed \$50,000, increasing the original contract amount from \$12,500 to \$62,500 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0863

Item 31: Authorize settlement of a lawsuit, styled Thomas Devine v. City of Dallas, Cause No. 3:97-CV-2990-BC - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0864

Item 32: Authorize settlement of a lawsuit, styled Iving Thomas, et al. v. City of Dallas, et al., Cause No. 3:96-CV-0214-R - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0865

Item 33: Authorize settlement of a lawsuit, styled Cutberto R. Perez, Yolanda Gonzalez, Individually and as Next Friend of Nicholas Gonzalez, a minor v. John Lee Sanders and City of Dallas, Cause No. 94-13424-H - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0866

Item 34: Authorize settlement of a lawsuit, styled Willie J. Henderson v. City of Dallas and William J. Carollo, Cause No. DV98-03515-L - Financing: Current Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0867

Item 35: Authorize annual adjustments to appropriations for the 1998-99 fiscal year for year-end close and for mid-year organizational structure changes - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0868

Item 36: Authorize an amendment to the 2000 City Council calendar to change the Municipal & Minority Affairs Committee meeting from the second Tuesday of each month to the fourth Monday of each month - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0869

Item 37: Authorize approval of the bi-weekly tax action

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0870

Item 38: A resolution authorizing the City's continued participation in the Texas Coalition of Cities for Franchised Utility issues and the City's portion of funding for the Coalition  
- Not to exceed \$30,905 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0871

Item 39: Authorize a tangible personal property tax abatement agreement with VarTec Telecom, Inc. and its lessor, LePercq Corporate Income Fund, L.P. for the purpose of granting a five-year abatement of 50% of the taxes on new added value to the tangible personal property for their expansion located within City of Dallas Reinvestment Zone No. 39 located at 1600 Viceroy Drive, Commercial Zone "C", Dallas, Texas - Revenue: First year tax revenue estimated at \$21,694; Five-year revenue estimated at \$108,470; (Estimated revenue foregone for five-year tangible personal property tax abatement \$108,470) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0872

Item 40: **City Center TIF District**

- Authorize a development agreement with Republic Center, LP to provide for (1) the funding of design and construction of certain public improvements related to the redevelopment of Republic Center, 325 North St. Paul Street, in Tax Increment Financing Reinvestment Zone Five, City of Dallas, Texas (City Center TIF District) in an amount not to exceed \$830,000; and (2) the establishment of appropriations - Financing: \$750,000 to be advanced by a private developer and reimbursed from the City Center TIF District Fund; accrued interest on private funds advanced to be repaid solely from the City Center TIF District Fund; \$80,000 from the City Center TIF District Fund

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0873

Item 41: **City Center TIF District**

- A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) to reimburse Republic Center, LP for funds advanced pursuant to a development agreement between the City and Republic Center, LP, in an amount not to exceed \$750,000 plus interest, for certain public infrastructure improvements related to the redevelopment of Republic Center, located at 325 North St. Paul Street in the City Center TIF District - Financing: \$750,000 to be advanced by a private developer and reimbursed solely from the City Center TIF District Fund; accrued interest on private funds advanced to be repaid solely from the City Center TIF District Fund; \$80,000 from the City Center TIF District Fund

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0874

Item 42: Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with Parkland Health & Hospital System for operational cost of a 12-passenger van for the Dallas Healthy Start program and extend the term of the agreement through February 28, 2001 - Not to exceed \$22,000 - Financing: Current Funds

Councilmember Blumer requested that consent agenda item 42 be considered as an individual item. Mayor Pro Tem Poss 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.

The following individuals addressed the city council regarding the Parkland Health and Hospital System:

Rosemary Hinojose, 3614 Crepe Myrtle Cir., representing Dallas Healthy Start  
Charles Jefferson, 350 Halo St., Duncanville, representing Dallas Healthy Start  
Jerry Roberson, (no residence address given)

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Mallory Caraway.

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

Voting Yes:	[9]	Poss, Loza, Miller, Thornton Reese, Mallory Caraway, Chaney, Finkelman, Greyson, Forsythe Lill
Voting No:	[1]	Blumer
Absent:	[3]	Kirk, Salazar absent on city business; Walne absent
Absent when vote taken:	[1]	Hill
Vacant:	[1]	Place 8 vacant

Mayor Pro Tem Poss declared the motion adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0875

Item 43: Authorize renewal of the contract with African American Museum to provide an After-School Program and a 6-week Summer Camp for elementary school children from low to moderate income families - \$50,000 - Financing: 1999-00 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0876

Item 44: Approval of the issuance of tax-exempt bonds by Housing Options, Inc., for the following purposes: 1) \$3,000,000 Housing Options, Inc. Multifamily Housing Mortgage Revenue Bonds (65 Monarch L.P. Project) Series 2000 to finance 65 replacement public housing units to be constructed at 2102 Kirby Street, Dallas, Texas; 2) \$3,200,000 Housing Options, Inc. Multifamily Housing Mortgage Revenue Bonds (71 Carroll L.P. Project) Series 2000 to finance 71 replacement public housing units to be constructed at 4411 Munger, 1934 N. Carroll, 2102-12 N. Carroll, 1922-26-30 N. Carroll, 1935 California, 1916 N. Carroll, 1914 N. Carroll, 1915-17 N. Carroll, 1919 N. Carroll, 1929 N. Carroll, 1929 California and 1933 California, Dallas, Texas; and 3) \$6,205,000 Housing Options, Inc. Multifamily Housing Mortgage Revenue Bonds (152 Lakewest Community L.P. Project) Series 2000 to finance 152 replacement public housing units to be constructed on a 15 acre tract located at the southeast corner of the intersection of Westmoreland Road and Bickers Street, Dallas, Texas - Financing: No cost consideration to the City

Councilmember Loza requested that consent agenda item 44 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 44 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Loza's request.

Later in the meeting agenda item 44 was brought up for consideration.

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Councilmember Mallory Caraway.

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

Voting Yes:	[9]	Poss, Miller, Thornton Reese, Hill, Mallory Caraway, Chaney, Finkelman, Blumer, Forsythe Lill
Voting No:	[2]	Loza, Greyson
Absent:	[3]	Kirk, Salazar absent on city business; Walne absent
Vacant:	[1]	Place 8

Mayor Pro Tem Poss declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0877

Item 45: An ordinance authorizing a correction to Ordinance No. 24136 which established Planned Development District No. 561 for TH(A) Townhouse District uses, CH Clustered Housing District uses and Private Streets on property on the north side of Keller Springs Road, west of Preston Road (Z989-254/10915-NC(RB) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24197

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0878

Item 46: An ordinance authorizing an R-10(A) Single Family District on property presently zoned as Planned Development District No. 106 for Residential 10,000 Square Feet District Uses on Frankford Road, west of Winding Creek Road, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning (Z990-117/11003-NC(BP)) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24198.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0879

Item 47: Authorize application for second year continuation of the Public School Child Abuse Response Team grant for a liaison program with Dallas Public Schools for child abuse referrals, from the Office of the Governor, Criminal Justice Division, in the amount of \$101,137, for the period October 1, 2000 through September 30, 2001 - Financing: This action has no cost consideration to the City

Councilmember Greyson requested that consent agenda item 47 be considered as an individual item. Mayor Pro Tem Poss stated that consent agenda item 47 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 47 was brought up for consideration.

Councilmember Greyson moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0880

Item 48: Authorize a contract for the development of a vehicle inventory control system for the Police Auto Pound with Texas Barcode Systems, most advantageous proposer of five - Not to exceed \$298,354 - Financing: 1998 Local Law Enforcement Block Grant Funds

The following individuals addressed the city council regarding the Texas Barcode Systems:

John Thomas, 1427 Charlotte Way, Carrollton, representing the Texas Barcode Systems  
Marshall Huffman, 1913 Savage Dr., Plano, representing the Texas Barcode Systems

Councilmember Loza moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0881

Item 49: Authorize an Interlocal Agreement with the Dallas County Sheriff's Department for film processing in its Regional Color Lab for the Dallas Police and Fire Departments for the period February 23, 2000 through February 22, 2002 - \$80,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0882

Item 50: Public Hearing

A public hearing to receive comments in preparation of the FY 2000-01 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the FY2001-01 Operating, Capital, Grant and Trust budgets:

Edward Silva, 431 E. 6<sup>th</sup> St.

Bill Carollo, 2108 Jackson St.

Glenda Duniven, 5980 Arapaho Rd.

Susan Carrington, 16303 Dalmalley Ln.

Jurline Hollins, 1514 Homeland St.

Geraldine Brown, 1623 Pine St.

William Hopkins, 2011 Leath St.

Jewel Floyd, 2815 Myrtle St.

Thomas Glover, 401 Wynnewood Village, representing Texas Peace Officer Association

Richard Wilson, 2009 Apple Dr., Little Elm, Tx., representing Dallas Police Patrolmen Union

Councilmember Loza moved to close the public hearing.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0883

Public Hearing - **City of Dallas Reinvestment Zone No. 51**

- Item 51:           \*     A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial-industrial tax abatement, to be known as City of Dallas Reinvestment Zone No. 51, located at 2301 S. Hampton Road, Dallas, Texas 75208, for the purpose of granting tax abatement on the added value to the real property of DSW Investments - Financing: No cost consideration to the City
- Item 52:           \*     An ordinance designating property located at 2301 S. Hampton Road, Dallas, Texas 75208, as Reinvestment Zone No. 51 for commerce-industrial tax abatement for the purpose of granting real property tax abatement to DSW Investments and providing for an effective date - Financing: No cost consideration to the City

The following individual addressed the city council regarding City of Dallas Reinvestment Zone No. 51:

William Hopkins, 2011 Leath St.

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

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

Assigned ORDINANCE NO. 24199.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0884

Item 53: **City of Dallas Reinvestment Zone No. 51**

- Authorize a real property tax abatement agreement with DSW Investments for the purpose of granting a ten-year abatement of 90% of the taxes on added value to the real property for their new clinic within City of Dallas Commercial Zone "A" at 2301 S. Hampton Road, Dallas, Texas 75208 - Revenue: First year tax revenue estimated at \$1,135; Ten-year revenue is estimated at \$11, 350; (Estimated foregone revenue for ten-year real property abatement \$102,130) - Financing: No cost consideration to the City

The following individual addressed the city council regarding the City of Dallas Reinvestment Zone No. 51:

William Hopkins, 2011 Leath St.

Councilmember Miller moved to close the public hearing.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0885

Item 54: A public hearing to receive citizen comments regarding an application to close Cresthaven Road at Bluffview Boulevard to through traffic under provisions of "Policy for Closure of Local Residential Streets to Through Vehicular Traffic" and a resolution directing the City Manager to work with the applicant to complete the closure process - Financing: No cost consideration to the City

The following individual addressed the city council regarding the application:

Laura Smith, 4308 N. Cresthaven Rd.  
Glenn Neblett, 4321 N. Cresthaven Rd.

Councilmember Forsythe Lill moved to close the public hearing.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0886

Item 55: A public hearing to receive citizen comments regarding an application to close Ireland Street at Carr Street to through traffic under provisions of the "Policy for Closure of Local Residential Streets to Through Vehicular Traffic" and a resolution directing the City Manager to work with the applicant to complete the closure process  
- Financing: No cost consideration to the City

No one addressed the city council regarding the application.

Councilmember Thornton Reese moved to close the public hearing.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0887

PUBLIC HEARING – CONSENT ZONING DOCKET

The consent zoning docket, consisting of agenda items 56-60 was presented.

Agenda items 58 and 59 were removed from the consent zoning docket, to be called as individual hearings.

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

Agenda item 56: Zoning Case Z990-118/6622-C(MB)

Agenda item 57: Zoning Case Z990-119/11070-SE(RR)

~~Agenda item 58: Zoning Case Z990-122/5983-SW(FD)~~

[Considered individually]

~~Agenda item 59: Zoning Case Z990-123/8401-NC(FD)~~

[Considered individually]

Agenda item 60: Zoning Case Z990-128/9975-NW(FD)

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

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

William Hopkins, 2011 Leath St., regarding Zoning Case Z990-118/6622-C(MB)

Councilmember Loza 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 Mallory Caraway and unanimously adopted. (Kirk, Salazar absent on city business; Walne absent; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0888

Item 56: Zoning Case Z990-118/6622-C(MB)

Zoning Case Z990-118/6622-C(MB), an application for and an ordinance granting an amendment to Specific Use Permit No. 947 for a High Risk or Hazardous Industrial Use (slaughter house) at the south corner of Good Latimer Expressway and Hickory Street on property zoned as Planned Development District No. 317, the Cedars Area Special Purpose District.

(The city plan commission recommended approval of the request.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24200.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0889

Item 57: Zoning Case Z990-119/11070-SE(RR)

Zoning Case Z990-119/11070-SE(RR), an application for and an ordinance granting a Specific Use Permit for a Commercial bus station and terminal on property presently zoned a CS Commercial Service District at the north corner of East Grand and St. Mary's Avenue.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24201.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0890

Item 58: Zoning Case Z990-122/5983-SW(FD)

The consent zoning docket, consisting of agenda items 56-60, was presented.

Deputy Mayor Pro Tem Salazar requested that consent zoning docket item 58 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 58 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, consent zoning docket item 58 was brought up for consideration.

A public hearing was called on zoning case Z990-122/5983-SW(FD), an application for and an ordinance granting a Specific Use Permit for a Child-care Facility on property presently zoned Planned Development District No. 160 for Residential and Office Uses North of Canty Street on Zang Boulevard.

(The city plan commission recommended approval of Specific Use Permit for a Child-care Facility for a ten-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions.)

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

Councilmember Hill moved to postpone consideration of the application until the April 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. (Kirk, Salazar absent on city business; Walne absent; Place 8 vacant)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0891

Item 59: Zoning Case Z990-123/8401-NC(FD)

The consent zoning docket, consisting of agenda items 56-60, was presented.

Councilmember Greyson requested that consent zoning docket item 59 be removed from the consent zoning docket to be called as an individual hearing. Mayor Pro Tem Poss stated that consent zoning docket item 59 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, consent zoning docket item 59 was brought up for consideration.

A public hearing was called on Zoning Case Z990-123/8401-NC(FD), an application for and an ordinance granting a Specific Use Permit for a Private or Public School on the northeast corner of Vail Street and Timberglen Road, on property presently zoned a TH-1(A) Townhouse District.

(The city plan commission recommended approval of a Specific Use Permit for a Public or Private School for a ten-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions.

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

Appearing in favor of the city plan commission recommendation:

Robert A. Howman, 100 Decker Court, Irving

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

Condition #5 – Fencing

A four foot high chain link fence must be provided and maintained on the entire north and east property line as shown on the attached landscape plan"

and pass the ordinance.

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

Assigned ORDINANCE NO. 24202.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0892

Item 60: Zoning Case Z990-128/9975-NW(FD)

Zoning Case Z990-128/9975-SW(FD, an application for and an ordinance granting an IR Industrial Research District and a Specific Use Permit for a Utility or Government Installation Other Than Listed on property on Storey Lane (Spur 482) and Stemmons Freeway (IH 35), East Corner, which is presently zoned as Planned Development District No. 432 for Commercial Amusement (Inside), Commercial Amusement (Outside), Restaurant, Alcoholic Beverage Establishment, and Certain Retail and Personal Services, Office, Utility and Public Service, and Wholesale, Distribution and Storage Uses.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24203.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0893

Item 61: Public Hearing – Zoning Case Z990-107/1027-C(RB)

A public hearing was called on zoning case Z990-107/1027-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 again on February 23, 2000, and was taken under advisement until March 8, 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 close the public hearing, accept the recommendation of the city plan commission, subject to the revised development plan and landscape plan submitted by the applicant providing for the elimination of a drive way opening on Sale St. in addition to an emergency generator, two transformers and adopt the ordinance with the revised plans.

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

Assigned ORDINANCE NO. 24204.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0894

Item 62: Public Hearing - DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

A public hearing was called on consideration of an amendment to Section 51A-4.217(6.1) of the Dallas Development Code to revise the regulations for Accessory Pathological Waste Incinerators, and an ordinance implementing amendments.

(The city plan commission recommended approval.)

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

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

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

Assigned ORDINANCE NO. 24205.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0895

00-0896

Item 63: 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 March 8, 2000.

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 Finkelman moved to appoint Mary Ann Clark, as vice chair, to the Environmental Health Commission.

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

Councilmember Finkleman moved to reappoint Marshall Doke, as vice chair, to the Judicial Nominating Committee.

Motion seconded by Councilmember Miller.

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 Mallory Caraway voting "No." (Kirk, Salazar absent on city business; Walne absent; Place 8 vacant)

Councilmember Miller moved to appoint Dan Weiser, as vice chair, to the Cultural Affairs Commission.

Motion seconded by Councilmember Blumer.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-0895 and 00-0896

Page 2

Councilmember Loza moved to hold all nominations to the Cultural Affairs Commission's vice chair position until all members of the city council are present.

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

Later in the meeting, Councilmember Miller withdrew her motion.

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

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

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

00-0917 SDD SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD  
00-0918 Board Officers

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0897

Item 64: An ordinance amending Chapters 14 and 41A of the Dallas City Code to require dance halls and sexually oriented businesses to have certificates of occupancy and be in compliance with applicable city ordinances and state and federal law (Mayor Pro Tem Poss, Deputy Mayor Pro Tem Salazar, and Councilmembers Chaney, Loza, Hill, Finkelman, Forsythe Lill, Miller, Walne, Blumer, and Mallory Caraway via Mayor Kirk)

Councilmember Chaney moved to pass the ordinance.

Motion seconded by Councilmember Loza.

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

Voting Yes:	[11]	Poss, Loza, Miller, Thornton Reese, Hill, Mallory Caraway, Chaney, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No:	[0]	
Absent:	[3]	Kirk, Salazar absent on city business; Walne absent
Vacant:	[1]	Place 8

Mayor Pro Tem Poss declared the motion adopted.

Assigned ORDINANCE NO. 24206.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0898

Item 65: Authorize submission of the list of candidate projects to Dallas County in Dallas County's Major Capital Improvement Fund Thoroughfare Program's First Call for Projects, and authorize acceptance and implementation of the projects selected by Dallas County for this program - Financing: The City's match will not exceed \$15,000,000 and can be approved from existing bond funds, other city funds, private funding sources, or can be approved in a future bond program

Councilmember Mallory Caraway moved to approve the item with the following change:

“Delete Singleton, Kingsbridge and Westmoreland and add IH35, Northwest Highway and Storey Road (southbound service road)”

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0899

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)
- 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
- Yolanda Campos Hartke, Ind. & NF Estate of Dolores Gallegos & her infant Jazmine Eve Loredo v. City of Dallas, Civil Cause No. 3:98-CV-0796-T
- First Trade Union Savings Bank, FSB v. City of Dallas, Cause No. DV98-05191-F
- 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, et al v. James C. Curry, et al.; Docket No. 94-7642-K
- MD II Entertainment, Inc., d/b/a The Fare West and D. Burch, Inc. d/b/a Baby Dolls Topless Saloon, Allen Burch, Inc. d/b/a The Fare, and Santa Fe Cabaret L.L.C. d/b/a Santa Fe Cabaret . City of Dallas, Texas Civil Action No. 3-00-CV0423-X
- Application No. 08-2458 of the City of Dallas before the Texas Natural Resource Conservation Commission; Application No. 08-2363 of the Dallas County Park Cities Municipal Utility District before the Texas Natural Resource Conservation Commission; Application No. 5414 of the City of Dallas before the Texas Natural Resource Conservation Commission; and related matters

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-0899

Page 2

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.

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.)

- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, et al., Cause No. 48-171109-97
- Yolanda Campos Hartke, Ind. & NF Estate of Dolores Gallegos & her infant Jazmine Eve Loredo v. City of Dallas, Civil Cause No. 3:98-CV-0796-T
- First Trade Union Savings Bank, FSB v. City of Dallas, Cause No. DV98-05191-F
- MD II Entertainment, Inc., d/b/a The Fare West and D. Burch, Inc. d/b/a Baby Dolls Topless Saloon, Allen Burch, Inc. d/b/a The Fare, and Santa Fe Cabaret L.L.C. d/b/a Santa Fe Cabaret . City of Dallas, Texas Civil Action No. 3-00-CV0423-X
- Application No. 08-2458 of the City of Dallas before the Texas Natural Resource Conservation Commission; Application No. 08-2363 of the Dallas County Park Cities Municipal Utility District before the Texas Natural Resource Conservation Commission; Application No. 5414 of the City of Dallas before the Texas Natural Resource Conservation Commission; and related matters

The following items were made a part of the closed session:

Addendum item 4

Addendum item 15

No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0900

Addendum addition 1: Acknowledge the Friends of the Dallas Public Library, Inc. for donating a Mobile Learning Center to the Dallas Public Library and authorize acceptance of a Mobile Learning Center, with an estimated market value not to exceed \$300,000, from the Friends of the Dallas Public Library, Inc. to the Dallas Public Library to provide educational opportunities to Dallas citizens and to serve as a gateway to the Dallas Public Library System - Financing: Friends of the Dallas Public Library, Inc.

Councilmember Hill moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0901

Addendum addition 2: Authorize an excused absence for a member of the City Plan Commission on March 9, 16, and 23, 2000, for a planned vacation in accordance with City Council policy as stated in Resolution 76-1594 and the provisions of Chapter 8 of the Dallas City Code - Financing: No cost consideration to the City

Councilmember Mallory Caraway moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0902

Addendum addition 3: Authorize a professional services contract with Malcolm Pirnie, Inc., for the design of odor control improvements at the Central Wastewater Treatment Plant and Cadiz Pump Station - \$1,494,669 - Financing: Water Utilities Capital Improvement Funds

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Loza.

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

Voting Yes:	[11]	Poss, Loza, Miller, Thornton Reese, Hill, Mallory Caraway, Chaney, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No:	[0]	
Absent:	[3]	Kirk, Salazar absent on city business; Walne absent
Vacant:	[1]	Place 8

Mayor Pro Tem Poss declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0903

Addendum addition 4: Authorize payment of a judgment in a lawsuit, styled Linda Graham, Stephanie Mathis, Individually and as Next Friend of Breshay Mathis and Brittney Mathis v. Rodney Wayne Lusk and City of Dallas, Cause No. 96-10901-J - Financing: Current Funds

During discussion, Mayor Pro Tem Poss called a recess of the meeting in order that the city council could meet in executive session under Section 51.071 of the Texas Government Code (Open Meetings Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session.

Councilmember Thornton Reese moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0904

Addendum addition 5: Exercise the option to purchase additional marked vehicles, automobiles, light trucks, vans & utility trucks under the same terms as previously awarded on February 24, 1999, by Resolution Number 99-0759, with the lowest responsible bidders of seven - Village Ford of Lewisville, Inc., Permian Autos, Inc., RDO Truck Center Company - Not to exceed \$4,074,342 - Financing: Current Funds (\$2,076,061), Aviation Current Funds (\$115,605), WRR Current Funds (\$23,485), 1998 Equipment Acquisition Contractual Obligation Notes (\$199,710), 1999 Equipment Acquisition Contractual Obligation Notes (\$1,543,705), Texas Department of Transportation Alternative Fuels Program Funds (\$115,776)

Councilmember Blumer moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0905

Addendum addition 6: Authorize a multiple award purchase of automobiles, light trucks, vans and utility trucks with the lowest responsible bidders of thirteen - Showcase Chevrolet, Inc., Village Ford of Lewisville, Inc., Permian Autos, Inc., Southwest International Trucks, Inc., Sonic-Lute Riley, L.P., RDO Truck Center Company, Masters International, Inc. - Not to exceed \$10,858,528 - Financing: Current Funds (\$5,069,213), Aviation Current Funds (\$185,751), 1998 Local Law Enforcement Block Grant Funds (\$1,965,875), 1999 Equipment Acquisition Contractual Obligation Notes (\$3,411,095), Dallas Zoo Trust Fund (\$17,836), Texas Department of Transportation Alternative Fuel Program Funds (\$208,758)

Councilmember Finkelman moved to approve the item.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0906

Addendum addition 7: An ordinance abandoning a portion of a sanitary sewer easement to Knox Street Village Holdings, Inc., the abutting owner, containing approximately 2,330 square feet of land, located near the intersection of Knox and Travis Streets, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Councilmember Forsythe Lill moved to pass the ordinance.

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

Assigned ORDINANCE NO. 24207.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0907

Addendum addition 8: Authorize the planning phase for a possible major sports celebration in honor of the Dallas Stars between June 7, 2000 and June 16, 2000, in accordance with Resolution 93-4570, "A Policy Statement for Major Sports Celebrations" - Financing: This action has no cost consideration to the City

Councilmember Loza moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0908

Addendum addition 9: Authorize the City of Dallas Housing Finance Corporation to issue a Multifamily Mortgage Revenue Bond Series 2000 for the acquisition and rehabilitation of the 200-unit St. Augustine Apartments located at 1198 N. St. Augustine in Census Tract 118, in a face amount not to exceed \$7,070,000 for the benefit of Texas Augustus Ltd., a Texas Limited Partnership made up of Hunt Building Corporation and Investment Builders, Inc. - Four of the units will be deed restricted for the Walker Consent Decree which consist of 4 two-bedrooms (850 SF) - Financing: No cost consideration to the City

Councilmember Mallory Caraway moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0909

Addendum addition 10: Authorize (1) an amendment to City of Dallas Intown Housing Program Policy to continue to support existing projects, as well as add new ones, as required by the two-year review period approved by the City Council in the initial Resolution #93-1822 on May 12, 1993, as amended by Resolution #93-4286 on November 17, 1993, as amended by Resolution #96-0279 on January 10, 1996, as amended by Resolution #98-0175 on January 14, 1998, (2) a two-year extension of the sunset date with a review of the Intown Housing Program Policy two years from the passage of this resolution, (3) the adoption of guidelines and criteria for residential tax abatement agreements pursuant to the Property Redevelopment and Tax Abatement Act (V.T.C.A., Tax Code, Chapter 312) and (4) the amendment of prior Intown Housing Incentive Contracts for Gaston Yard, JPI at North End, JPI Bryan Place I, JPI Bryan Place II, Wilson Building and Kessler Heights I and II to extend substantial completion dates for these projects, to reflect new provisions defining substantial completion, affordability units and affordability period calculations - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0910

Addendum addition 11: Authorize a professional services contract with Hammer, Siler, George Associates to assess, analyze and report as to the efficiency, economy and effectiveness of the programs and projects of Dallas economic development organizations and report such data and recommendations for structure and funding to the City Council - \$60,000 - Financing: Current Funds

Councilmember Mallory Caraway moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0911

Addendum addition 12: Authorize (1) a public hearing to be held on April 12, 2000 to receive citizen comments on the proposed private sale by quitclaim deed of 18 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 18 unimproved properties to qualified non-profit organizations on April 12, 2000 - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0912

Addendum addition 13: Authorize (1) a 23-year lease agreement with International Business Machines Corporation, for approximately 170,814 square feet of land improved with a three story parking garage located at 1000 Belleview Street, near its intersection with Cockrell Street, to be used by the Police Department as a parking garage for the Police Headquarters - April 1, 2000 - March 31, 2003: \$33,333 per month; April 1, 2003 - March 31, 2014: \$83,333 per month; April 1, 2014 - March 31, 2023: \$29,167 per month, and (2) an Option Agreement providing for acquisition of approximately 224,528 square feet of land improved with an office building and the parking garage at the end of the lease term - Financing: General Capital Reserve Funds (subject to annual appropriations)

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

Councilmember Loza moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0913

Addendum addition 14: Authorize acceptance of a donation of approximately 138,300 square feet of improved land by South Side Plaza II, Ltd., located at 1400 Lamar Street, near its intersection with Belleview Street, to be used for the Police Headquarters - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0914

Addendum addition 15: Authorize settlement of a lawsuit, styled City of Dallas v. Pfirman Corporation, Federal Deposit Insurance Corporation, in its corporate capacity and as Receiver for First RepublicBank Dallas, N.A., and Bank of America, N.A. f/k/a NationsBank of Texas, N.A. f/k/a NCNB Texas National Bank, N.A., Cause No. 3-99-CV-0312-G, including termination of a lease at 1208 Main Street executed on August 12, 1981 in exchange for \$345,000 - Revenue: \$345,000

During discussion, Mayor Pro Tem Poss called a recess of the meeting in order that the city council could meet in executive session under Section 51.071 of the Texas Government Code (Open Meetings Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session.

Councilmember Thornton Reese moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0915

Addendum addition 16: **TXU Gas Company Motion for Rehearing**

- \* Authorize an increase in the professional services contract with Diversified Utility Consultants, Inc., to cover costs related to TXU Lone Star Gas Company's motion for rehearing on its application for an increase in gas rates - Not to exceed \$3,000, from \$36,000 to \$39,000 - Financing: Current Funds (to be fully reimbursed by TXU Gas Company)

Councilmember Mallory Caraway moved to authorize an increase in the professional services contract with Diversified Utility Consultants. Inc.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0916

Addendum addition 17: **TXU Gas Company Motion for Rehearing**

- \* An ordinance denying the Motion for Rehearing of TXU Gas Distribution, a division of TXU Gas Company - Financing: No cost consideration to the City

or, in the alternative;

Addendum addition 18: \* An ordinance granting the Motion for Rehearing of TXU Gas Distribution, a division of TXU Gas Company, adoption of which would repeal Ordinance No. 24192, adopted February 23, 2000, and establishing new residential and commercial rates for natural gas service provided by TXU Gas Distribution - Financing: No cost consideration to the City

Councilmember Mallory Caraway moved to pass the ordinance denying the motion for rehearing of TXU Gas Distribution, a division of TXU Gas Company.

Motion seconded by Councilmember Finkelman.

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 Loza voting "No".

Assigned ORDINANCE NO. 24208.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0919

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, MARCH 8, 2000

EXHIBIT C

3/09/00 4:03 PM  
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MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 08, 2000

00-0830

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

PRESENT: [11] Poss, Loza, Miller, Thornton Reese, Hill, Mallory Caraway, Chaney,  
Finkelman, Greyson, Blumer, Forsythe Lill  
ABSENT: [3] Kirk, Salazar absent on city business; Walne absent  
VACANT: [1] Place 8

**CORRECTION**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

March 8, 2000

00-0895

00-0896

Item 63: 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 March 8, 2000.

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 Finkelman moved to appoint Mary Ann Clark, as vice chair, to the Environmental Health Commission.

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

Councilmember Finkleman moved to reappoint Marshall Doke, as vice chair, to the Judicial Nominating Committee.

Motion seconded by Councilmember Miller.

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 Mallory Caraway voting "No." (Kirk, Salazar absent on city business; Walne absent; Place 8 vacant)

Councilmember Miller moved to appoint Dan Weiser, as vice chair, to the Cultural Affairs Commission.

Motion seconded by Councilmember Blumer.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL  
00-0895 and 00-0896  
Page 2

Councilmember Loza moved to hold all nominations to the Cultural Affairs Commission's vice chair position until all members of the city council are present.

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

Later in the meeting, Councilmember Miller withdrew her motion.

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

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

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

00-0917 SDD SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD  
00-0918 Board Officers