

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 12, 2000

00-1090

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

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

ABSENT: [0]

VACANT: [1] Place 8

The meeting was called to order at 9:30 a.m.

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

The invocation was given by Rev. Mike Kimbrough, 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 6:07 p.m.

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Mayor

ATTEST:

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City Secretary

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

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

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

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 12, 2000

EXHIBIT A

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 12, 2000

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1091

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: Fahim Minkah, 2939 E. Ledbetter Dr.  
REPRESENTING: United Front of Dallas, Inc.  
SUBJECT: Demolition 2935 and 3005 E. Ledbetter Dr.

SPEAKER: Dwayne Dallas, 6266 St. Albans Dr.  
SUBJECT: Trinity River Project

SPEAKER: Roy Williams, 5881 Prestonview Blvd.  
REPRESENTING: Forty Acres And A Mule  
SUBJECT: Heights without sanctuary

SPEAKER: Edith Tyloch, 13548 Red Fern Ln.  
SUBJECT: Code Compliance

SPEAKER: Chuck Voith, 13210 Roaring Springs Ln.  
REPRESENTING: Richardson-North Dallas Neighborhood Coalition Association  
SUBJECT: Police Department

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Amy Bradley, 5005 Milam St.  
REPRESENTING: Cochran Heights Neighborhood Association  
SUBJECT: Knox-Henderson DART Rail Stop

**CANCELED**

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.  
SUBJECT: J.B. Jackson, Jr. Transit Center/Heggins Blvd.

**NO SHOW**

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-1091

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SPEAKER:	William Hopkins, 2011 Leath St.	
SUBJECT:	Corruption: President Clinton/EPA/RSR Lead/Merrill Lynch	
SPEAKER:	Annie Washington, 1319 Hudspeth Ave.	<b>CANCELED</b>
SUBJECT:	Complaints regarding condition in her district	
SPEAKER:	Gwain Wooten, 5111 Holland Ave.	<b>NO SHOW</b>
SUBJECT:	Equal Just-Us under the law	
SPEAKER:	Jurline Hollins, 1514 Homeland St.	
SUBJECT:	Taxation without representation	
SPEAKER:	Anthony Bond, 4109 N. Northgate, Irving	<b>NO SHOW</b>
SUBJECT:	Locating charter school in retail areas	
SPEAKER:	David Jackson, 9000 Poppy Dr.	<b>NO SHOW</b>
SUBJECT:	Noise Ordinance	

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1092

Item 1: Approval of Minutes

The minutes of the voting agenda meeting of March 8, 2000, were presented for approval.

Councilmember Loza moved to approve the minutes.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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00-1093

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-101, was presented for consideration.

The city secretary announced that the city manager had deleted agenda item 71 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Greyson requested that consent agenda items 3, 4 and 13 be considered as individual items. Mayor Kirk stated that consent agenda items 3, 4 and 13 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Councilmember Blumer requested that consent agenda items 26 and 32 be considered as individual items. Mayor Kirk stated that consent agenda items 26 and 32 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Mayor Pro Tem Poss requested that consent agenda items 32 and 86 be considered as individual items. Mayor Kirk stated that consent agenda items 32 and 86 would be considered as individual items later in the meeting, there being no objection voiced to Mayor Pro Tem Poss' request.

Councilmember Miller requested that consent agenda item 75 be considered as an individual item. Mayor Kirk stated that consent agenda item 75 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Miller's request.

Councilmember Chaney requested that consent agenda item 87 be considered as an individual item. Mayor Kirk stated that consent agenda item 87 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Chaney's request.

Mayor Pro Tem Poss moved to approve all items on the consent agenda with the exception of agenda item 71 which was deleted and agenda items 3, 4, 13, 26, 32, 45, 75, 86, 87 and 88 would be considered later in the meeting.

Motion seconded by Councilmember Loza and unanimously adopted. (Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1094

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Item 2: Authorize a professional services contract with Camp Dresser & McKee, Inc. for development of an Electrical Utility Deregulation Plan, City Wide - \$233,328 - Financing: Current Funds (\$70,000), Water Utilities Current Funds (\$116,664), Aviation Current Funds (\$23,332), Convention Center Current Funds (\$23,332)

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

April 12, 2000

00-1095

Item 3: Authorize a professional services contract with Campos Engineering, Inc. for City Hall heating, ventilation and air conditioning system analysis - \$76,815 - Financing: Current Funds

Councilmember Greyson requested that consent agenda item 3 be considered as an individual item. Mayor Kirk stated that consent agenda item 3 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 3 was brought up for consideration.

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted. (Place 8 vacant)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1096

Item 4: Authorize a professional services contract with Conley Design Group, Inc. for water penetration investigation at the Morton H. Meyerson Symphony Center, 2301 Flora Street - \$58,400 - Financing: Capital Construction Funds

Councilmember Greyson requested that consent agenda item 4 be considered as an individual item. Mayor Kirk stated that consent agenda item 4 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 4 was brought up for consideration.

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted. (Place 8 vacant)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1097

Item 5: Authorize a professional services contract with IDA Engineering, Inc. for cooling tower replacement and fire security system modifications at the Dallas Museum of Art - \$67,500 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

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April 12, 2000

00-1098

Item 6: Authorize a professional services contract with AAE Architects, Inc. for the renovation of the Baylor Building, 1551 Baylor Street - \$135,000 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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00-1099

Item 7: Authorize a professional services contract with ALB & Blair Architects and Associates for the design of renovations to the HVAC System at Forney Road Animal Shelter, 8414 Forney Road - \$21,000 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

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00-1100

Item 8: Authorize a professional services contract with David C. Baldwin, Inc. to provide design services including schematic design through construction administration for site improvements at Arden Terrace Park - \$20,455 - Financing: 1999-00 Community Development Grant Funds

Approved as part of the consent agenda.

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April 12, 2000

00-1101

Item 9: Authorize a professional services contract with Hildinger Associates Architects to provide design services for interior renovations, and a master plan and schematic design for a replacement facility at Mattie Nash/Myrtle Davis Recreation Center - \$56,550 - Financing: 1999-00 Community Development Grant Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1102

Item 10: Authorize a professional services contract with Pierce, Goodwin, Alexander & Linville to provide design services for the new Street Services facility to be located at the Southeast Service Center, 2721 Municipal Street - \$344,616 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1103

Item 11: Authorize a contract for renovation including roof replacement, interior demolition, new reconfigured toilets to meet Americans with Disabilities Act requirements, reconfigured control room, interior partitions, flooring, ceilings, glazing, concrete sidewalks, refinishing gymnasium wood flooring, cabinetry, enclosing an existing roofed area for a new weight room, mechanical, plumbing, electrical, cleaning and painting interior and exterior, removing and replacing all exterior sealants, new storefront, security system, and public address system at Fireside Park Recreation Center - Mart, Inc., lowest responsible bidder of six - \$598,800 - Financing: 1998 Bond Funds (\$228,969) and 1998-99 Community Development Grant Funds (\$369,831)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1104

Item 12: Authorize a contract for the reconstruction of sidewalk paving, water and wastewater adjustments on Maryland Avenue from Iowa Avenue to Georgia Avenue and Louisiana Avenue to Woodin Boulevard located in Neighborhood Renaissance Partnership Area C - P & E Engineering, lowest responsible bidder of eight - \$72,142 - Financing: 1995-96 Community Development Grant Funds (\$70,092), Water Utilities Capital Construction Funds (\$2,050)

Approved as part of the consent agenda.

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April 12, 2000

00-1105

Item 13: Authorize a contract for the reconstruction of alley paving on the alley between El Pastel Drive and La Verdura Drive from Alto Rico Drive to "T" alley east of Meandering Way including "T" alley from Alto Rico Drive to La Sobrina Drive - New Star Grading & Paving, lowest responsible bidder of seven - \$108,515 - Financing: 1998 Bond Funds

Councilmember Greyson requested that consent agenda item 13 be considered as an individual item. Mayor Kirk stated that consent agenda item 13 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Later in the meeting, agenda item 13 was brought up for consideration.

Councilmember Greyson moved to amend the resolution to state "Alto Caro Drive to La Sobrina Drive", instead of Alto Rico Drive to La Sobrina Drive.

Motion seconded by Councilmember Blumer and unanimously adopted. (Place 8 vacant)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1106

Item 14: Authorize a contract for the reconstruction of alley paving on the alley between Boedeker Circle and Villa Park Circle from Boedeker Street to Boedeker Street - Jerusalem Corporation, lowest responsible bidder of ten - \$79,905 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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April 12, 2000

00-1107

Item 15: Authorize a contract for the construction of street paving, water main improvements on Sussex Avenue from Berwick Avenue to Cedar Crest Boulevard located in Neighborhood Renaissance Partnership Area C - New Star Grading & Paving, lowest responsible bidder of eight - \$152,515 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$133,765), Water Utilities Bond Funds (\$17,550), Water Utilities Capital Construction Funds (\$1,200)

Approved as part of the consent agenda.

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April 12, 2000

00-1108

Item 16: Authorize a contract for the construction of street paving, water and wastewater main improvements on Georgia Avenue from Marsalis Avenue to Maryland Avenue located in Neighborhood Renaissance Partnership Area C - New Star Grading & Paving, lowest responsible bidder of nine - \$187,525 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$117,660), Water Utilities Capital Construction Funds (\$69,865)

Approved as part of the consent agenda.

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April 12, 2000

00-1109

Item 17: Authorize a contract for the construction of street paving and water main improvements on E. McVey Avenue from Seevers Avenue to Beckley Avenue located in Neighborhood Renaissance Partnership Area C - P & E Engineering, lowest responsible bidder of five - \$194,255 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$123,570), Water Utilities Capital Construction Funds (\$70,685)

Approved as part of the consent agenda.

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April 12, 2000

00-1110

Item 18: Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Elmore Avenue from Marsalis Avenue to Maryland Avenue located in Neighborhood Renaissance Partnership Area C - JDJ Construction Company, lowest responsible bidder of five - \$228,537 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$143,432), Water Utilities Bond Funds (\$74,170), Water Utilities Capital Construction Funds (\$10,935)

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1111

Item 19: Authorize a contract for the construction of the Kellogg-Kiest Storm Drainage Improvements Project - FCMG, Inc., lowest responsible bidder of five - \$301,993 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

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April 12, 2000

00-1112

Item 20: Authorize a contract for renovations and improvements at the Southcliff Pump Station and Reservoir - Cajun Constructors, Inc., lowest responsible bidder of three - \$6,153,500 - Financing: Water Utilities Capital Improvement Funds (\$5,631,716) and Water Utilities Capital Construction Funds (\$521,784)

Approved as part of the consent agenda.

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April 12, 2000

00-1113

Item 21: Authorize Supplemental Agreement No. 2 to the contract with Beck Architecture, Ltd. to provide design development through construction administration services for a restaurant at the Dallas Zoo and a structural review of the bridge over the Flamingo holding area - \$195,360, from \$30,120 to \$225,480 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1114

Item 22: Authorize Supplemental Agreement No. 1 to the contract with Spencer Design Group, Inc. to provide design, construction documents and construction administration for renovation of the Dreyfuss Clubhouse Building at White Rock Lake Park - \$12,489, from \$42,315 to \$54,804 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1115

Item 23: Authorize Supplemental Agreement No. 1 to the contract with Conley Design Group, Inc. to prepare construction documents for structural and water infiltration repairs for the Aquarium at Fair Park - \$30,885, from \$22,185 to \$53,070 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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00-1116

Item 24: Authorize an increase in the contract with S.J. Louis Construction, Inc. for work associated with East High North Water Transmission Main - \$109,702, from \$2,888,067 to \$2,997,769 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1117

Item 25: Authorize a benefit assessment hearing to be held on May 24, 2000, for street paving, water and wastewater main improvements on Danube Drive from Stella Avenue to Glen Avenue - Financing: No cost consideration to the City

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1118

Item 26: An ordinance amending Chapter 2 of the Dallas City Code to provide for an increase in the City Manager's authority to approve change orders on competitively bid contracts up to \$25,000; and making other nonsubstantive revisions in wording -  
Financing: No cost consideration to the City

Councilmember Blumer requested that consent agenda item 26 be considered as an individual item. Mayor Kirk stated that consent agenda item 26 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 26 was brought up for consideration.

Mayor Pro Tem Poss moved to defer the item until the April 26, 2000 voting agenda meeting of the city council at the request of the city manager's office.

Motion seconded by Councilmember Blumer and unanimously adopted. (Place 8 vacant)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1119

Item 27: **Churchill Way from Hillcrest Road to Breckenridge Drive**

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

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1120

Item 28: **Churchill Way from Hillcrest Road to Breckenridge Drive**

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

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1121

Item 29: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 8 tracts of land containing a total of approximately 40 acres, for the Prairie Creek Open Space Project - \$93,800 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1122

Item 30: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Ranger Land & Cattle Development Corporation, of approximately 28 acres of unimproved land located near the intersection of Wagon Wheels Trail and Lazy River Drive for the Five Mile Creek Green Space - \$100,000 - Financing: 1995 Bond 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

April 12, 2000

00-1123

Item 31: Authorize deposit of a Special Commissioners= Award for acquisition from Flying J Inc., of approximately 22,661 square feet of land, improved with chain link fencing and landscaping, for the relocation of Riverside Drive, south of Tommie Allen Park at Bonnie View Road - \$83,853 - Financing: 1995 Bond 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

April 12, 2000

00-1124

Item 32: An ordinance authorizing acquisition, in lieu of condemnation, of approximately 2,675 square feet of land needed for street rights-of-way, approximately 6,442 square feet of land needed for a slope easement and approximately 4,279 square feet of land needed for a temporary easement for the Houston Street Extension Project, in exchange for the abandonment to 703 McKinney Limited Partnership ("Brewery"), the abutting owner, of portions of McKinney Avenue, Continental Avenue and Houston Street, containing approximately 1,945 square feet of land located near the intersection of Houston Street and Continental Avenue, plus cash; providing for the conveyance of land containing approximately 200 square feet by Center Operating Company, L.P. to 703 McKinney Limited Partnership; providing for the reimbursement of eligible costs and expenses, with interest, for the acquisition of said 200 square feet of land by the Sports Arena TIF District Tax Increment Fund; and authorizing the quitclaim - \$290,000 - Financing: 1995 Bond Funds (\$122,110) and 1998 Bond Funds (\$167,890)

Mayor Pro Tem Poss and Councilmember Blumer requested that consent agenda item 32 be considered as an individual item. Mayor Kirk stated that consent agenda item 32 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Pro Tem Poss and Councilmember Blumer's request.

Later in the meeting, agenda item 32 was brought up for consideration.

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

Councilmember Loza moved to pass the ordinance.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted. (Poss abstaining; Place 8 vacant)

Assigned ORDINANCE NO. 24209.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

April 12, 2000

00-1125

Item 33: A resolution authorizing the conveyance of a drainage easement containing approximately 7,797 square feet of land and a wastewater easement containing approximately 10,833 square feet of land, to the City of Rowlett for the construction and maintenance of storm drainage and wastewater mains on City-owned land at Lake Ray Hubbard, located near the intersection of Liberty Grove and Toler Roads - 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

April 12, 2000

00-1126

Item 34: Authorize conveyance of drainage and temporary construction easements to the City of Rockwall, containing approximately 13,260 square feet of land, for the construction and maintenance of a storm sewer outfall facility on City-owned land at Lake Ray Hubbard, located near the intersection of Turtle Cove and Lexington Drive  
- Financing: No cost consideration to the City

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1127

Item 35: Authorize the reduction in minimum bid amounts for two tracts of City-owned land previously advertised and declared unwanted and unneeded - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1128

Item 36: Authorize a Right-of-Entry Agreement with the City of Rowlett for surveying purposes associated with the proposed extension of SH 190 over, under and across a portion of City-owned land at Lake Ray Hubbard, located near the intersection of Kirby and Miller Roads - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1129

Item 37: An ordinance granting a private license to Custom-Crete, Inc., for the use of approximately 163 square feet of land, to install and maintain an aerial cable over Joe Field Road located near its intersection with Denton Drive - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24210.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1130

Item 38: An ordinance abandoning air rights to International Center Development II & III, Ltd. and International Center Development IV, Ltd., the abutting owners, containing approximately 130 square feet of air space, located near the intersection of Hunt and McKinnon Streets, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24211.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1131

Item 39: An ordinance abandoning a portion of an alley to Juan C. Ortiz and Eva N. Ortiz, the abutting owners, containing approximately 750 square feet of land, located near the intersection of Harry Hines Boulevard and Gilford Street and authorizing the quitclaim - Revenue: \$2,232 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24212.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1132

Item 40: An ordinance abandoning a portion of a floodway easement to Robert J. Bluhm and Leslie B. Bluhm, the abutting owners, containing approximately 1,040 square feet of land, located near the intersection of Brushy Creek Trail and Bentwood Trail, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24213.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1133

Item 41: An ordinance abandoning a sanitary sewer easement to Todd P. Lindley, the abutting owner, containing approximately 9,272 square feet of land, located near the intersection of North Central Expressway and Park Central Plaza, providing for the dedication of approximately 22,642 square feet of land needed for a wastewater easement and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24214.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1134

Item 42: An ordinance authorizing the sale of unneeded City-owned land containing approximately 6,291 square feet and the abandonment of portions of Elmore Avenue and Ozona Street, containing approximately 9,826 square feet of street right-of-way, to New Comforter Church of God in Christ, the abutting owner, located near the intersection of Elmore and Kellogg Avenues - Revenue: \$8,054 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24215.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1135

Item 43: An ordinance granting renewal of a private license to One Dallas Centre Associates, L.P., for the use of approximately 2,218 square feet of land, for the purpose of maintaining an existing subsurface transformer vault under Bryan Street right-of-way, located near its intersection with Harwood Street - Revenue: \$2,795 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24216.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1136

Item 44: An ordinance granting renewal of a revocable license to Thanksgiving Tower Condominium Association, containing approximately 7,343 square feet of land, to use and maintain portions of the existing underground parking garage and ice holding tank under portions of Pacific Avenue and Elm Street rights-of-way, located near their intersections with Ervay Street - Revenue: \$11,631 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24217.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1137

Item 45: An ordinance repealing Ordinance No. 23811 and abandoning portions of Moline Street, Tilden Street, Greenbriar Lane and a sanitary sewer easement to Jefferson at Kessler Heights-Phase I, L. P. and Asher, Key & Allen Management Company, the abutting owners, containing approximately 139,647 square feet of land, located near the intersection of Zang Boulevard and Plowman Avenue, and providing for the dedication of approximately 6,788 square feet of land needed for street right-of-way, and authorizing the quitclaim - Revenue: \$111,596 plus the \$20 ordinance publication fee

The following individual addressed the city council regarding the ordinance:

Jonathan Vinson, 5516 Tremont St., representing Jefferson/Kessler Heights Phase I, LP

Councilmember Walne moved to pass the ordinance.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted. (Place 8 vacant)

Assigned ORDINANCE NO. 24218.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1138

Item 46: Authorize a three-year lease agreement with Dallas Metro Care Services, formerly known as Dallas County Mental Health/Mental Retardation for 942 square feet of space located in the Core Services Building at the Martin Luther King, Jr. Community Center - April 15, 2000 - April 14, 2001: \$8,572; April 15, 2001 - April 14, 2002: \$8,666; April 15, 2002 - April 14, 2003: \$8,761 - Revenue: \$25,999

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1139

Item 47: Authorize a sixty-month maintenance agreement for the City Hall Emergency Power System with the most advantageous proposers of five, Powerware Corporation, Stewart & Stevenson Services, Inc., and Shermco Industries, Inc. - Not to exceed \$764,142 - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1140

Item 48: Authorize a thirty-six-month contract for services with GTE Communications Corporation to provide Internet Access, Firewall Security and optional related services - Only Bidder - Not to exceed \$772,312 - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1141

Item 49: Authorize the purchase of heavy equipment with the only bidder - Darr Equipment Co. - Not to exceed \$425,872 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1142

Item 50: Authorize the purchase of four carrier mounted excavators with the lowest responsible bidder of two - Continental Equipment Co., L.P. - Not to exceed \$912,000 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1143

Item 51: Authorize a twenty-four-month price agreement for fasteners with the lowest responsible bidder of two - Screw Products International - Not to exceed \$481,764 - Financing: Water Utilities Current Funds (\$246,705) and Current Funds (\$235,059)

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1144

Item 52: Authorize a thirty-six-month price agreement for auto upholstery services with the lowest responsible bidder of two - Unique Upholstery - Not to exceed \$96,838 - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1145

Item 53: Authorize a twenty-four-month price agreement for roadway markers and delineator posts with the lowest responsible bidder of two - Centerline Supply, Inc. - Not to exceed \$71,737 - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1146

Item 54: Authorize a twenty-four-month price agreement for grounds maintenance for eight Water Utilities pumping facilities with the lowest responsible bidders of three - Forest Hills Lawn Service, CAPO, Inc., Texas Blooms Organic Gardens - Not to exceed \$452,862 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1147

Item 55: Authorize a thirty-six-month price agreement for electrical testing with the lowest responsible bidder of three - Carl Pons Electric Motor - Not to exceed \$2,360,856 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1148

Item 56: Authorize a thirty-six-month price agreement to provide pavement repairs throughout the City of Dallas - Northern Pipeline Construction Company, lowest responsible bidder of four - Not to exceed \$10,322,500 - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1149

Item 57: Authorize ratification of an emergency purchase for the replacement of a 60-ton air conditioning chiller located at the Northeast Police substation - Carrier Bock Company Parts, lowest responsible bidder of four - \$20,563 - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1150

Item 58: Authorize settlement of a lawsuit, styled Dallas Police Association, et al. v. City of Dallas, and Chief Bennie R. Click, Cause No. 3:97-CV-2015-H - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1151

Item 59: An ordinance amending Chapter 2 of the Dallas City Code to authorize the City Attorney to conduct a guest prosecutor volunteer program for cases in the municipal court - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24219.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1152

Item 60: Authorize payment of attorney=s fees in a lawsuit, styled Roger L. Burns v. City of Dallas and Aquila Allen, Civil Action No. 3:94-CV-2770-R - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1153

Item 61: Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Clark, West, Keller, Butler, and Ellis, L.L.P., for additional legal services necessary in the lawsuit, styled Lee Bush v. City of Dallas, Chief Bennie R. Click, Executive Assistant Chief Manuel Vasquez, Deputy Chief Ray Hawkins, Deputy John Ferguson, Lieutenant Jesse Reyes, Sergeant Douglas Chaney, Detective Mark Ahearn, Cause No. 3:98-CV-0365-H, consolidated with United States of America v. City of Dallas, Cause No. 3:99-CV-2367-H, and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$210,000, increasing the original contract and supplemental agreement total from \$15,000 to \$225,000 - Financing: Current 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

April 12, 2000

00-1154

Item 62: Authorize settlement of a claim filed by nine police officers seeking compensation from the City of Dallas - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1155

Item 63: Authorize settlement of a claim, filed by Hartford Insurance Company as subrogee for Alice Dabbs, Claim No. 95-101004837001 - Financing: Current 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

April 12, 2000

00-1156

Item 64: Authorize settlement of a lawsuit, styled Baird, et al. v. City of Dallas and Chief Bennie R. Click, Cause No. 3:95-CV-0177-X - Financing: Current 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

April 12, 2000

00-1157

Item 65: Authorize settlement of a lawsuit, styled Kristi Eames v. City of Dallas, Cause No. cc-98-08667-c - Financing: Current 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

April 12, 2000

00-1158

Item 66: Authorize settlement of a lawsuit, styled Nash, et al. v. City of Dallas, et al., Cause No. 3:99-CV-0577-R - Financing: Current 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

April 12, 2000

00-1159

Item 67: Authorize settlement of a lawsuit, styled Sims, et al. v. City of Dallas, et al., Cause No. 3:95-CV-0177-X - Financing: Current 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

April 12, 2000

00-1160

Item 68: Authorize Supplemental Agreement No. 3 to the professional services contract with the law firm of Clark, West, Keller, Butler & Ellis, L.L.P., for additional legal services necessary in the lawsuit, styled Deborah A. Branton v. City of Dallas, et al., Cause No. 3:97-CV-0245-P, and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$125,000, increasing the original contract and supplemental agreement total from \$165,000 to \$290,000 - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1161

Item 69: Authorize settlement of a lawsuit, styled Dallas Police Association v. City of Dallas, Bennie R. Click, John Ware, David Truly, Dianna Sword and Steve Bartlett, in their official capacity, Cause No. 3:93-CV-2481-P - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1162

Item 70: Authorize settlement of a lawsuit, styled Johnny Colbert and Lillie Colbert v. City of Dallas and Anthony W. Cox, Cause No. cc-99-07824-d - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1163

Item 71: Authorize a three-year contract with State Street Bank & Trust Company of Missouri, N.A. for paying agent/registrar services for the City of Dallas registered debt obligations issued between May 1, 2000 and April 30, 2003 with an option to extend the term for two years at the same rate - First three years not to exceed \$80,000 - Financing: Current Funds

The city secretary announced that the city manager had deleted agenda item 71 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1164

Item 72: Authorize Supplemental Agreement No. 1 to the professional services contract with Arthur Andersen, LLP for audit services in the amount of \$425,000 for review of Sanitation Route Optimization and \$450,000 for review of the City's 3-1-1 and Service Request Systems - \$875,000, from \$210,000 to \$1,085,000 - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1165

Item 73: Authorize an amendment to Resolution 96-1121 approving 9-1-1 service/billing agreements with telecommunications providers to revise the franchising requirements, to reduce the administrative fee retained by the telecommunications providers from 2% of 9-1-1 service fees collected to 1%, and to reduce the remittance period to the City from sixty to thirty days - Estimated Revenue: \$100,000 annually

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1166

Item 74: Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, John Rogers Johnson, 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.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1167

Item 75: Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowners J. W. Gulley and Berdia Mae Gulley, 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: 1994-95 Community Development Grant Funds (\$13,531), 1995-96 Community Development Grant Funds (\$8,969) and 1998-99 Community Development Grant Funds (\$17,500)

Councilmember Miller requested that consent agenda item 75 be considered as an individual item. Mayor Kirk stated that consent agenda item 75 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Miller's request.

Later in the meeting, agenda item 75 was brought up for consideration.

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1168

Item 76: Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Louise Warren, 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1169

Item 77: Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Thomas Raudalez, 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1170

Item 78: Authorize approval of the bi-weekly tax action

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1171

Item 79: Authorize Supplemental Agreement No. 1 to the professional services contract with Communications Policy Group, Inc. to increase the scope of the contract to include evaluation of the qualifications and capabilities of two additional companies to provide cable television services equivalent to those required of TCI Dallas, Inc. at the renewal of that franchise - \$26,000, from \$94,000 to \$120,000 - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1172

Item 80: A resolution accepting the FY 1998-1999 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (the State-Thomas TIF District) submitted by the State-Thomas TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1173

Item 81: A resolution accepting the FY 1998-1999 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (the Cityplace Area TIF District) submitted by the Cityplace TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1174

Item 82: A resolution accepting the FY 1998-1999 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three, City of Dallas, Texas (the Oak Cliff Gateway TIF District) submitted by the Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions which participate in the District, as well as to the state Attorney General, as required by state law - 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

April 12, 2000

00-1175

Item 83: A resolution accepting the FY 1998-1999 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four, City of Dallas, Texas (the Cedars TIF District) submitted by Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions, which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1176

Item 84: A resolution accepting the FY 1998-1999 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (the City Center TIF District) submitted by City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions, which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1177

Item 85: A resolution accepting the FY 1998-1999 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas (the Farmers Market TIF District) submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1178

Item 86: A resolution accepting the FY 1998-1999 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas (the Sports Arena TIF District) submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, as well as to the state Attorney General, as required by state law - Financing: No cost consideration to the City

Mayor Pro Tem Poss requested that consent agenda item 86 be considered as an individual item. Mayor Kirk stated that consent agenda item 86 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Pro Tem Poss' request.

Later in the meeting, agenda item 86 was brought up for consideration.

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

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Poss abstaining; Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1179

Item 87: Authorize economic development grant agreements with ten community-based nonprofit agencies as follows: (1) Human Services Network, Inc. in an amount not to exceed \$35,000; (2) The Family Place in an amount not to exceed \$30,000; (3) Park South YMCA in an amount not to exceed \$25,000; (4) St. Philip's Neighborhood Development Corporation in an amount not to exceed \$15,000; (5) Holmes Street Foundation in an amount not to exceed \$15,000; (6) Jeffries Street Learning Center in an amount not to exceed \$20,000; (7) Dallas Museum of Natural History in an amount not to exceed \$5,000; (8) T. R. Hoover Community Development Corporation in an amount not to exceed \$35,000; (9) Mothers Against Teen Violence in an amount not to exceed \$20,000; and (10) Martin Luther King, Jr. Family Clinic in an amount not to exceed \$15,000 - \$215,000 - Financing: South Dallas/Fair Park Trust Funds

Councilmember Chaney requested that consent agenda item 87 be considered as an individual item. Mayor Kirk stated that consent agenda item 87 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Chaney's request.

Later in the meeting, agenda item 87 was brought up for consideration.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted. (Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1180

Item 88: Authorize an application to the Texas Department of Economic Development nominating Neiman Marcus Group, Neiman Marcus Direct, located in City of Dallas Enterprise Zone One within Pinnacle Park at 4421 W. Davis Street, Suite D, Dallas, Texas 75211, to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - \$300 - Financing: Public/Private Partnership Funds

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Place 8 vacant)

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1181

Item 89: **West Cliff Plaza Shopping Center**

- Authorize (1) a real property tax abatement agreement with Albertson's, Inc. and its lessor, the Black State Employees Association of Texas Community Development Corporation, Inc. for the purpose of granting a 10-year abatement of 90% of the taxes on added value to the real property for the development of a grocery store within City of Dallas Enterprise Zone Two at the northeast corner of W. Ledbetter Drive and Hampton Road in Dallas, Texas; and (2) a 100% development fee rebate to Albertson's, Inc. in an amount not to exceed \$12,500 - Revenue: First year tax revenue estimated at \$2,002; 10-year tax revenue estimated at \$20,020; Estimated revenue foregone for 10-year abatement \$180,230 - Financing: Public/Private Partnership Funds - \$12,500

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1182

Item 90: **West Cliff Plaza Shopping Center**

- Authorize (1) a real property tax abatement agreement with the Black State Employees Association of Texas Community Development Corporation, Inc. for the purpose of granting a 10-year abatement of 90% of the taxes on added value to the real property for the development of a retail shopping center located within City of Dallas Enterprise Zone Two at the northeast corner of W. Ledbetter Drive and Hampton Road in Dallas, Texas; and (2) a 100% development fee rebate to the Black State Employees Association of Texas Community Development Corporation, Inc. in an amount not to exceed \$12,500 - Revenue: First year tax revenue estimated at \$2,932; 10-year tax revenue estimated at \$29,320; Estimated revenue foregone for 10-year abatement \$263,850 - Financing: Public/Private Partnership Funds - \$12,500

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

April 12, 2000

00-1183

Item 91: **West Cliff Plaza Shopping Center**

- Authorize an infrastructure cost participation agreement with the Black State Employees Association of Texas Community Development Corporation, Inc. not to exceed 30% of the eligible public infrastructure improvements or \$287,333, whichever is less, for the purpose of providing infrastructure improvements serving property located within City of Dallas Enterprise Zone Two at the northeast corner of W. Ledbetter Drive and Hampton Road in Dallas, Texas; payable only after completion of improvements as evidenced by a certificate of occupancy - Not to exceed \$287,333 - Financing: Public/Private Partnership Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1184

Item 92: Authorize (1) a Participation Agreement between the City of Dallas and Albertson's, Inc. for the construction of a traffic signal at Ledbetter Drive and Westcliff Shopping Center Driveway and (2) increase appropriations in the Street System Facilities Improvement Fund by \$15,000, from \$859,000 to \$874,000 - \$15,000 - Financing: 1995 Bond Funds (to be reimbursed by Albertson's, Inc.)

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1185

Item 93: Authorize application for and acceptance of grant funds from the Office of the Governor, Criminal Justice Division, to continue the efforts of the City's Juvenile Delinquency Prevention Initiative for the period April 1, 2000 through March 31, 2001 - Not to exceed \$100,000 - Financing: Office of the Governor, Criminal Justice Division Grant Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1186

Item 94: Authorize Contract Renewal No. 2 with The Bethlehem Foundation for a family stabilization program in Southern Dallas for the provision of emergency aid and case management services to the indigent for the period April 13, 2000 through April 12, 2001 - Not to exceed \$65,000 - Financing: Current Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1187

Item 95: Authorize a twelve-month personal services contract with one twelve-month renewal option with David Crocker for communication skill training and team building training provided to executive level staff as designated by the City Manager's Office - Not to exceed \$75,000 - Financing: Current 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

April 12, 2000

00-1188

Item 96: Authorize amendments to the Neighborhood Renaissance Partnership Program Section 108 Loan Application to utilize project savings from existing programs in any given Neighborhood Renaissance Partnership area for public improvements, increase funding for project completion in NRP Area B, expand the street improvement program in Area D, and reallocate funding in Area E - 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

April 12, 2000

00-1189

Item 97: Authorize an economic development grant agreement with The Dallas Housing Authority for the Eighth Street Renaissance Plaza, Inc., located at 1401 East 8th Street, Dallas, Texas, to be used in conjunction with other funds for construction of a mixed-use facility providing retail services and apartment units to the residents of Brackins Village, in an under served area of the city for the period of April 12, 2000 through December 31, 2004 - Not to exceed \$50,000 - Financing: Enterprise Community Grant Funds

Approved as part of the consent agenda.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1190

Item 98: An ordinance authorizing a Planned Development District for residential and commercial/retail uses on property presently zoned a CS Commercial Service District, an IR Industrial Research District and an RR Regional Retail District on property east of I-35, south of the Trinity River levee, west of Denley Drive and north of Hutchins Street (Z989-310/10995-SW(CG) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24220.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1191

Item 99: Authorize portable food and drink concession contracts to Maudie Johnson dba J & M Concessions at Kiest Park and Dallas East Soccer Association, Inc. at Samuel-Garland Park beginning March 1, 2000 through February 28, 2003 - Estimated Annual Revenue: \$4,500

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

April 12, 2000

00-1192

Item 100: Authorize an Interlocal Agreement and Memorandum of Understanding with the City of Duncanville regarding the provisions of law enforcement services in geographical areas located within the cities of Dallas and Duncanville for the period March 25, 2000 through March 24, 2001 - 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

April 12, 2000

00-1193

Item 101: Authorize participation with Dallas County in a collaborative effort to submit a consolidated application, with Dallas County as the lead agency, for and acceptance of the 1999 Juvenile Accountability Incentive Block Grant to further develop and provide enhancements to an integrated data processing system from the Office of the Governor, Criminal Justice Division, and execution of the grant agreement, waiver of application and memorandum of understanding with all participating jurisdictions - \$1,003,789 - Financing: Juvenile Accountability Incentive Block Grant Funds (\$903,410) and Current Funds (subject to appropriations in FY 2000-01) (\$100,379)

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

April 12, 2000

00-1194

Public Hearing - **Private Sale of Unimproved Properties**

Item 102: \* A public hearing to receive citizens comments on the proposed private sale by quitclaim deed of 12 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to qualified non-profit organizations - Financing: No cost consideration to the City

Item 103: \* Authorize the private sale through House Bill 110 by quitclaim deed of 12 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations - Revenue: \$14,000

The following individuals addressed the city council regarding the quitclaim deed of 12 unimproved properties:

D.C. Willis, 4211 Sunvalley Dr., representing Mosley Chapel Church  
Leatrice Ann Johnson, 2327 Bethurum Ave.  
Kathleen Duncan, 5211 S. Malcolm X Blvd.  
Weab Parsons, 825 Tarryall Dr.  
Albert Britton, 1225 Whispering Crt.  
William Hopkins, 2011 Leath St.  
Rev. Ward, 2620 Rochester, representing Grand Central Missionary Baptist Church

Councilmember Chaney moved to close the public hearing and authorize the private sale with the exception of Parcel 10, 2339 Lowery St.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Salazar absent when vote taken; Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1195

Public Hearing

Item 104: A public hearing to receive citizens comments on the renewal of the Dallas juvenile curfew ordinance - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to close the public hearing.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Salazar absent when vote taken; Place 8 vacant)

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1196

PUBLIC HEARING – CONSENT ZONING DOCKET

The consent zoning docket, consisting of agenda items 105-107 was presented.

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

Agenda item 105: Zoning Case Z990-108/11050-NE(SS)  
Agenda item 106: Zoning Case Z990-116/1052-C(BP)  
Agenda item 107: Zoning Case Z990-131/11087-NE(MB)

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

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

Motion seconded by Councilmember Finkelman and unanimously adopted. (Salazar absent when vote taken; Place 8 vacant)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1197

Item 105: Zoning Case Z990-108/11050-NE(SS)

Zoning Case Z990-108/11050-NE(SS), an application for and an ordinance granting a Specific Use Permit for a Child-care facility on property presently zoned an R-7.5(A) Single Family District at the southeast corner of Gaston Avenue and Loving Avenue.

(The city plan commission recommended approval of a Specific Use permit for a Child-care facility for a three-year time period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions.

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24221.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1198

Item 106: Zoning Case Z990-116/1052-C(BP)

Zoning Case Z990-116/1052-C(BP), an application for and an ordinance granting a Planned Development Subdistrict on Buena Vista Street, between Lee and Oliver Streets for MF-2 Multiple Family Subdistrict Uses on property currently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District.

(The city plan commission recommended approval.

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24222.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1199

Item 107: Zoning Case Z990-131/11087-NE(MB)

Zoning Case Z990-131/11087-NE(MB), an application for and an ordinance granting a Planned Development District for R-5(A) Single Family District Uses and Private Streets on property presently zoned an MF-2(A) Multifamily District on the northeast side of Highland Road, northwest of Ferguson Road.

(The city plan commission recommended approval.)

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24223.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1200

Item 108: Public Hearing – Zoning Case Z990-122/5983-SW(FD)

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. This application was considered by the City Council at a public hearing on March 8, 2000, and was taken under advisement until April 12, 2000, with the public hearing open.

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

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

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Salazar absent when vote taken; Place 8 vacant)

Assigned ORDINANCE NO. 24224.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1201

Item 109: Public Hearing - DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

Consideration of amendments to the Dallas Development Code to revise regulations pertaining to signs including, but not limited to, regulations governing non-premise signs, changeable message signs, and special provision sign districts, and an ordinance implementing amendments.

(The city plan commission recommended approval.)

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

Appearing in opposition to the city plan commission recommendation:

C. W. Kendall, 3 Pebblebrook, Richardson  
Kirk Williams, 17318 Club Hill Dr.  
Cullum Thompson, 3541 Rankin St., Park City  
Arnold Valez, 3700 E. Randol Mills Rd., Arlington

Appearing in favor of the city plan commission recommendation:

Melissa Walden, 3447 Misty Meadow Dr.  
Mary Curran, 5734 Bent Creek Tr., representing North Dallas Neighborhood Alliance  
Melissa Dickerson, 1414 King's Hwy., representing Stemmons Corridor Business Association  
Deborah Alves, 5719 Deseret Trl., representing Real Estate Counsel  
Stephen Evans, 5431 Vickery Blvd., representing Dallas Homeowners League  
Robert Meckfessel, 600 Rainbow Dr., representing AIA Architects

Councilmember Greyson moved to close the public hearing, accept the recommendation of the city plan commission as modified by staff.

Motion seconded by Councilmember Finkelman.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-1201

Page 2

Councilmember Hill asked Councilmember Greyson if she would accept a friendly amendment to her motion to add provisions authorizing attached non-premise signs by express authorization in Special Provision Sign Districts and Planned Development Districts within one mile of downtown and by SUP in non-residential districts within one mile of downtown.

Councilmember Greyson accepted the amendment as part of her motion.

Councilmember Miller moved to pass the ordinance without Councilmember Hill's friendly amendment.

Motion seconded by Councilmember Blumer.

After discussion, Mayor Kirk called the vote on Councilmember Miller's motion:

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

Mayor Kirk declared the motion lost.

Mayor Kirk then called the vote on Councilmember Greyson's motion with Councilmember Hill's friendly amendment and to bring the ordinance back on April 26, 2000.

Voting Yes:	[9]	Kirk, Loza, Miller, Thornton Reese, Hill, Chaney, Finkelman, Greyson, Blumer
Voting No:	[0]	
Abstain:	[4]	Poss, Mallory Caraway, Walne, Forsythe Lill
Absent when vote taken:	[1]	Salazar
Vacant:	[1]	Place 8

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1202

Item 110: Authorize an extension to the moratorium on the acceptance of applications for detached non-premise sign permits - Financing: No cost consideration to the City

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

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

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Finkelman.

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

Voting Yes:	[9]	Kirk, Loza, Miller, Thornton Reese, Hill, Chaney, Finkelman, Greyson, Blumer
Voting No:	[0]	
Abstaining:	[4]	Poss, Mallory Caraway, Walne, Forsythe Lill
Absent when vote taken:	[1]	Salazar
Vacant:	[1]	Place 8

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1203

Item 111: Authorize hardship relief for Rosebriar Stemmons, L.P. on property located south of Northwest Highway and east of Walton Walker Boulevard from the citywide moratorium on the acceptance of applications for detached non-premise sign permits - Financing: No cost consideration to the City

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

Councilmember Mallory Caraway moved to authorize the hardship relief and close the public hearing.

Motion seconded by Councilmember Walne and unanimously adopted. (Poss, Forsythe Lill abstaining; Salazar absent when vote taken; Place 8 vacant)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1204

Item 112: Public Hearing - FLOODPLAIN APPLICATIONS

A public hearing was called to received citizens on an application for a fill permit and removal of the floodplain (FP) prefix from 1.16 acres of land currently in the 100-year floodplain of the Record Crossing Sump, located at 1607 Inwood Road, just north of Stemmons Freeway, zoned Commercial Service (CS) - Fill Permit 99-05 - Financing: No cost consideration to the City

Councilmember Mallory Caraway moved to close the public hearing and approve the application.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Salazar absent when vote taken; Place 8 vacant)

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1205

Item 113: Public Hearing – FLOODPLAIN APPLICATIONS

A public hearing was called to receive citizen comments on an application for a fill permit and removal of the floodplain (FP) prefix from 1.5 acres of land currently in the 100-year floodplain of Caruth Creek, a tributary to White Rock Creek, located at the northwest corner of Skillman Street and Abrams Road in City Block 5217, zoned Community Retail (CR) - Fill Permit 99-06 - Financing: No cost consideration to the City.

Councilmember Blumer moved to close the public hearing and approve the application.

Motion seconded by Councilmember Walne and unanimously adopted. (Salazar absent when vote taken; Place 8 vacant)

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1206

Item 114: Public Hearing - FLOODPLAIN APPLICATIONS

A public hearing was called to receive citizen comments on an application for a fill permit and removal of the floodplain (FP) prefix from 0.29 acres of land currently in the 100-year floodplain of Bachman Creek, located at 4622 Shadywood Lane, just south of Northwest Highway and east of Bachman Creek, zoned Residential (R-1ac) - Fill Permit 99-07 - Financing: No cost consideration to the City

Councilmember Blumer moved to close the public and approve the application

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Salazar absent when vote taken; Place 8 vacant)

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1207

Item 115: Public Hearing – FLOODPLAIN APPLICATIONS

A public hearing was called to receive citizen comments on an application for a fill permit and removal of the floodplain (FP) prefix from 0.35 acres of land currently in the 100-year floodplain of the Elm Fork of the Trinity River, located at 10430 Bickham Road, just south of Northwest Highway, zoned Industrial Research (IR) - Fill Permit 99-08 - Financing: No cost consideration to the City.

Councilmember Mallory Caraway moved to close the public hearing and approve the application.

Motion seconded by Councilmember Loza and unanimously adopted. (Salazar absent when vote taken; Place 8 vacant)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1208

Item 116: Public Hearing – FLOODPLAIN APPLICATIONS

A public hearing was called to receive citizens comments on an application for a fill permit and removal of the floodplain (FP) prefix from 3.68 acres of land currently in the 100-year floodplain of the Trinity River, located at 8601 S. Central Expressway, just south of Ledbetter Drive, zoned Industrial Research (IR) - Fill Permit 99-09 - Financing: No cost consideration to the City.

Councilmember Hill moved to close the public hearing and approve the application.

Motion seconded by Councilmember Loza and unanimously adopted. (Salazar absent when vote taken; Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1209

00-1210

Item 117: 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 April 12, 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 Loza moved to appoint Jerry B. Wallace to the Citizens Safety Advisory Committee.

Motion seconded by Councilmember Hill and unanimously adopted. (Place 8 vacant)

Councilmember Loza 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 Mayor Pro Tem Poss and unanimously adopted. (Place 8 vacant)

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

00-1239 CDC COMMUNITY DEVELOPMENT COMMISSION

00-1240 CPR DALLAS CITIZENS POLICE REVIEW BOARD

00-1241 CSA CITIZENS SAFETY ADVISORY COMMITTEE

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1211

Item 118: A resolution imposing a moratorium on the acceptance of applications for dance hall licenses or late hours permits for dance halls as defined in Chapter 14 of the Dallas City Code, and on the acceptance of applications for or issuance of sexually oriented business licenses as defined in Chapter 41A of the Dallas City Code for the Bachman Lake Neighborhood (the area generally bounded by the centerline of Marsh Lane on the east, the center line of Shorecrest Drive on the south, the centerline of Harry Hines Boulevard on the west and the centerline of Royal Lane on the north), and directing the City Manager to prepare recommendations for the City Council regarding amendments to the Dallas City Code on or before August 10, 2000 (Mayor Pro Tem Poss, Councilmembers Loza, Chaney, Blumer, Finkelman, Miller, and Forsythe Lill)

Councilmember Loza moved to approve the resolution.

Motion seconded by Councilmember Walne.

Councilmember Blumer moved to defer the item until the April 26, 2000 voting agenda meeting of the city council.

Motion seconded by Councilmember Greyson and unanimously adopted. (Place 8 vacant)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1212

Item 119: A resolution renaming the Dallas Fire Department Training & Maintenance Facility to the Dodd J. Miller, Jr. Fire Training & Maintenance Center, to honor and acknowledge retired Chief Dodd J. Miller's 41 years of service to the citizens of Dallas, of which 23 years were as Fire Chief of the Dallas Fire Department (Mayor Pro Tem Poss, Councilmembers Greyson, Walne, Loza, and Chaney)

Mayor Pro Tem Poss moved to approve the resolution.

Motion seconded by Councilmember Loza and unanimously adopted. (Place 8 vacant)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1213

Item 120: A resolution allocating funding for necessary improvements to the Arcadia Park swimming pool in order to comply with applicable state and local codes and regulations regarding swimming pools (Deputy Mayor Pro Tem Salazar, Councilmembers Miller, Chaney, Loza, and Blumer)

The following individuals addressed the city council regarding Arcadia Park:

Jose Plata, 303 S. Edgefield Ave.  
Ralph Isenberg, 450 W. Greenbriar Ln.  
Shirley Kelley, 1217 N. Tatum Ave.  
Barbara McVean, 1218 Anderson Ave.  
Jason Solis, 3012 Loudres St.

Councilmember Miller moved to accept Exxon Mobile's donation and repair the Wading Pool at Phyllis Wheatley Elementary School in Councilmember Chaney's district and Arcadia Park.

Motion seconded by Councilmember Chaney.

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

Voting Yes: [7] Salazar, Loza, Miller, Chaney, Greyson, Blumer, Forsythe Lill  
Voting No: [7] Kirk, Poss, Thornton Reese, Hill, Mallory Caraway, Walne,  
Finkelman

Mayor Kirk declared the motion lost.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1214

Item 121: 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

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1215

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
- 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
- Arrendondo, et al v. City of Dallas, Cause No. 199-1743-99
- Avalon Residential Care Homes, Inc v. City Of Dallas, Civil Action No. 3:99-CV-2141-P
- E.A. Brewster vs. City of Dallas, Cause No. DV98-08100-M
- Yolanda Campos Hartke, Individually and next friend of the Estate of Dolores Gallegos and her infant, Jazmine Eve Loreda v. City of Dallas, Civil Cause No. 3:98-CV-0796-T
- McKinney Avenue Trolley Association Matter
- Gasoline Spill at Lake Tawakoni involving Explorer Pipeline, Inc.

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

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

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
- E.A. Brewster vs. City of Dallas, Cause No. DV98-08100-M
- Gasoline Spill at Lake Tawakoni involving Explorer Pipeline, Inc.

No other matters were discussed during the closed session.

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1216

Addendum addition 1: Authorize a contract for replacement of the existing facility with a new clubhouse and reservation facility at Cedar Crest Golf Course - Nedderman & Associates, Inc., lowest responsible bidder of five - \$2,092,400 - Financing: 1998 Bond Funds (\$1,400,754), Aviation Capital Construction Funds (to be reimbursed from future Series 2000 Certificates of Obligation) (\$500,000) and Golf Surcharge Funds (\$191,646)

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Finkelman.

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

Mayor Kirk declared the motion adopted on a divided voice vote, with Councilmember Miller voting "No." (Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1217

Addendum addition 2: A resolution reappointing Robert Wayne Melton as City Auditor for a two-year term, effective April 12, 2000 - \$143,272 - Financing: Current Funds

During discussion, Mayor Kirk called a recess of the meeting in order that the city council could meeting 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.

Mayor Pro Tem Poss moved to defer the item until the April 26, 2000 voting agenda meeting of the city council.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1218

Addendum addition 3: Authorize Supplemental Agreement No. 6 to the professional services contract with the law firm of Webb & Webb for additional legal services (including the retention of expert engineering consulting and testimony as required) necessary in the lawsuit entitled Dallas County Park Cities Municipal Utilities District v. Texas Natural Resource Conservation Commission, Cause No. 95-03161 in Travis County, Application No. 5414, Application No. 08-3458-C, and Application No 08-2363A before the Texas Natural Resource Conservation Commission, in an amount not to exceed \$200,000, increasing the original contract and Supplemental Agreements total from \$700,000 to \$900,000 - Financing: Water Utilities Current Funds

Councilmember Finkelman moved to approve the item.

Motion seconded Councilmember Hill and unanimously adopted. (Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1219

Addendum addition 4: Authorize the purchase of Water Quality Reports, in accordance with 1998 Environmental Protection Agency mandate be distributed to all Water Utility customers coinciding with Drinking Water Week - AC Printing, lowest responsible bidder of six - Not to exceed \$63,240 - Financing: Water Utilities Current Funds

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted. (Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1220

Addendum addition 5: Authorize a twenty-four-month price agreement for micro-surfacing and slurry seal with the lowest responsible bidders of two - Ballou Construction Co., Inc. and Viking Construction, Inc. - Not to exceed \$5,650,800 - Financing: Current Funds

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted. (Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1221

Addendum addition 6: Authorize the purchase of a trashrack system with Duperon Corporation  
- Sole Source - Not to exceed \$399,965 - Financing: Storm Water  
Drainage Management Funds

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted. (Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1222

Addendum addition 7: Authorize the City's participation with the Steering Committee of Texas Utilities Electric Service Area Cities (Steering Committee) in a hearing before the Public Utilities Commission of Texas related to restructuring of electric service in Texas and TXU Electric's transmission and distribution rates to take effect January 1, 2002 upon implementation of competitive generation, and authorize an increase in appropriations in the Special Rate Case Reimbursement Reserve Fund in the amount of \$103,015 - Not to exceed \$103,015 - Financing: Special Rate Case Reimbursement Reserve Funds

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Mayor Pro Tem Poss and unanimously adopted. (Place 8 vacant)

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1223

Addendum addition 8: Authorize (1) a public hearing to be held on April 26, 2000 to receive citizens comments concerning the creation of City of Dallas Reinvestment Zone No. 52, to be located at the northwest corner of N. Central Expressway and Park Lane in Dallas, Texas 75231; (2) the consideration of an ordinance creating City of Dallas Reinvestment Zone No. 52 on April 26, 2000; and (3) the consideration of a property tax abatement agreement and development fee rebate with Allegiance Telecom, Inc. and its lessor, on April 26, 2000 - Financing: No cost consideration to the City

Councilmember Hill moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted. (Place 8 vacant)

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1224

Addendum addition 9: Authorize Supplemental Agreement No. 1 to the contract with Portico, Inc., dba The Portico Group, for an increased scope of work for updating the Long Range Development Plan at the Dallas Zoo - \$82,515, from \$14,850 to \$97,365 - Financing: 1995 Bond Funds

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Hill and unanimously adopted. (Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1225

Addendum addition 10: **Sports Arena TIF District**

- Authorize (1) a development agreement with Center Operating Company, L.P., (formerly known as the Arena Group) to provide for the funding, acquisition, design, and construction of paving, drainage, landscaping, streetscaping and related public improvements, and water and wastewater mains, for Houston Street Extension from south of Pacific Avenue to McKinney Avenue, and from McKinney Avenue to north of Wichita Street; Ross Avenue from Record to Houston Street; Continental Avenue from Railtran to McKinney Avenue; McKinney Avenue Improvements adjacent to Houston Street; Lamar Street from Railtran to McKinney Avenue; and Wichita Street from West Houston Street to Harry Hines Boulevard, (such public infrastructure improvements referred to as the "Orange Roadways"), located in Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas (Sports Arena TIF District); and (2) the establishment of appropriations in the Sports Arena TIF District Fund in an amount of \$21,000,000 - Financing: Principal in an amount not to exceed \$21,000,000 for approved project costs (up to \$8,600,000 to be advanced by Center Operating Company, L.P. and up to \$12,400,000 in right-of-way acquisition-related costs incurred by Center Operating Company, L.P.) and reimbursed with interest from the Sports Arena TIF District Fund; accrued interest on private funds advanced and approved right-of-way acquisition-related costs incurred to be repaid solely from the Sports Arena TIF District Fund

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

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Hill.

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-1225

Page 2

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

Voting Yes:	[9]	Kirk, Loza, Thornton Reese, Hill, Mallory Caraway, Walne, Finkelman, Greyson, Forsythe Lill
Voting No:	[2]	Miller, Blumer
Abstain:	[1]	Poss
Absent when vote taken:	[2]	Salazar, Chaney
Vacant:	[1]	Place 8

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1226

Addendum addition 11: **Sports Arena TIF District**

- A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas (Sports Arena TIF District) to reimburse Center Operating Company, L.P., for funds advanced and approved right-of-way acquisition-related costs incurred for approved project costs, pursuant to a development agreement between the City and Center Operating Company, L.P., in an amount not to exceed \$21,000,000 plus interest, for the acquisition, design, and construction of paving, drainage, landscaping, streetscaping and related public improvements, and water and wastewater mains, for Houston Street Extension from south of Pacific Avenue to McKinney Avenue, and from McKinney Avenue to north of Wichita Street; Ross Avenue from Record to Houston Street; Continental Avenue from Railtran to McKinney Avenue; McKinney Avenue Improvements adjacent to Houston Street; Lamar Street from Railtran to McKinney Avenue; and Wichita Street from West Houston Street to Harry Hines Boulevard (such public infrastructure improvements referred to as the "Orange Roadways"), located in the Sports Arena TIF District - Financing: Principal in an amount not to exceed \$21,000,000 for approved project costs (up to \$8,600,000 to be advanced by Center Operating Company, L.P., and up to \$12,400,000 in right-of-way acquisition-related costs incurred by Center Operating Company, L.P.) and reimbursed with interest solely from the Sports Arena TIF District Fund; accrued interest on private funds to be repaid solely from the Sports Arena TIF District Fund

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

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Hill.

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-1226

Page 2

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

Voting Yes:	[9]	Kirk, Loza, Thornton Reese, Hill, Mallory Caraway, Walne, Finkelman, Greyson, Forsythe Lill
Voting No:	[2]	Miller, Blumer
Abstain:	[1]	Poss
Absent when vote taken:	[2]	Salazar, Chaney
Vacant:	[1]	Place 8

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1227

Addendum addition 12: An ordinance closing and vacating a portion of Lee Parkway, containing approximately 23,400 square feet of land, located between Rawlins Street and Lemmon Avenue, for the purpose of consolidating this area with the adjacent City-owned park property - Financing: No cost consideration to the City

Councilmember Forsythe Lill moved to pass the ordinance.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Place 8 vacant)

Assigned ORDINANCE NO. 24225.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1228

Addendum addition 13: An ordinance abandoning a portion of Lee Parkway to Lemmon Turtle, Ltd., the abutting owner, containing approximately 1,206 square feet of land, located near the intersection of Lee Parkway and Rawlins Street, in exchange for designing, landscaping, paving and reconstructing Lee Parkway and constructing a cul-de-sac at its intersection with Lemmon Avenue, providing for the dedication of approximately 2,386 square feet of land needed for a sidewalk easement, and authorizing the quitclaim - Financing: No cost consideration to the City

Councilmember Forsythe Lill moved to pass the ordinance.

Motion seconded by Councilmember Loza and unanimously adopted. (Place 8 vacant)

Assigned ORDINANCE NO. 24226.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1229

Addendum addition 14: An ordinance abandoning a portion of a utility easement to Tremont Partners, L.L.C., the abutting owner, containing approximately 2,868 square feet of land, located near the intersection of Tremont and Paulus 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. (Place 8 vacant)

Assigned ORDINANCE NO. 24227.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1230

Addendum addition 15: Authorize the implementation of Stage 3 - Water Warning of the Water Management Plan effective May 1, 2000 - Financing: No cost consideration to the City

During discussion, Mayor Kirk 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.

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

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

Councilmember Chaney moved to defer the item indefinitely.

Motion seconded by Councilmember Hill and unanimously adopted. (Kirk abstaining; Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1231

Addendum addition 16: Authorize the ratification of an emergency purchase to provide professional, technical and scientific advice and related services in connection with the discharge of MTBE into Lake Tawakoni - Joseph E. Odencrantz d/b/a Tri-S Environmental, Inc. - \$190,145 - Financing: Water Utilities Current Funds

During discussion, Mayor Kirk 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.

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

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

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Loza.

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 Greyson voting "No." (Kirk abstaining; Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1232

Addendum addition 17: Authorize the ratification of an emergency purchase to provide professional services to analyze contamination of the Lake Tawakoni water supply reservoir - EA Engineering, Science, and Technology, Inc. - \$518,000 - Financing: Water Utilities Current Funds

During discussion, Mayor Kirk 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.

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

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

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted. (Kirk abstaining; Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1233

Addendum addition 18: Authorize (1) Supplemental Agreement No. 1 to the contract with Chiang, Patel & Yerby, Inc. to provide additional engineering services for the design of a raw water transmission main from the Forney Pump Station to the East Side Water Treatment Plant increasing the contract by \$619,865, from \$2,513,600 to \$3,133,465; (2) an increase in appropriations in the Water Utilities Capital Construction Funds by \$619,865, and (3) an increase in appropriations in the Water Utilities Current Funds by \$619,865, from \$345,588,482 to \$346,208,347 - \$619,865 - Financing: Water Utilities Capital Construction Funds

During discussion, Mayor Kirk 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.

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

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

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Kirk abstaining; Place 8 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1234

Addendum addition 19: Authorize (1) an emergency increase in the contract with Eagle Contracting Corporation to construct a 96-inch raw water main from the Forney Pump Station to the East Side Water Treatment Plant increasing the contract by \$11,851,890, from \$21,218,696 to \$33,070,586; (2) an increase in appropriations in the Water Utilities Capital Construction Funds by \$11,851,890, and (3) an increase in the Water Utilities Current Funds appropriations by \$11,851,890, from \$346,208,347 to \$358,060,237 - \$11,851,890 - Financing: Water Utilities Capital Construction Funds

During discussion, Mayor Kirk 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.

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

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

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Kirk abstaining; Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1235

Addendum addition 20: A resolution authorizing the City Manager to begin the initial planning process to expedite the pipeline and pump station construction to connect Lake Fork to Lake Tawakoni - Financing: This action has no cost consideration to the City

During discussion, Mayor Kirk 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.

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

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

Councilmember Mallory Caraway moved to defer the item indefinitely.

Motion seconded by Councilmember Loza and unanimously adopted. (Kirk abstaining; Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1236

Addendum addition 21: 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 (\$1,309,859), Texas Department of Health Grant Funds (\$53,848)

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted. (Place 8 vacant)

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1237

Addendum addition 22: 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 (\$987,834), Water Utilities Current Funds (\$1,198,531)

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Place 8 vacant)

4/18/00 1:45 pm  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1238

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).*

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 12, 2000

EXHIBIT C

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 12, 2000

00-1090

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

PRESENT: [14] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory  
Caraway, Chaney, Walne, Finkelman, Greyson, Blumer, Forsythe  
Lill  
ABSENT: [0]  
VACANT: [1] Place 8

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY  
TEXAS

CITY OF DALLAS,

**CORRECTION**

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY  
TEXAS

CITY OF DALLAS,

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 12, 2000

00-1201

Item 109: Public Hearing - DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

Consideration of amendments to the Dallas Development Code to revise regulations pertaining to signs including, but not limited to, regulations governing non-premise signs, changeable message signs, and special provision sign districts, and an ordinance implementing amendments.

(The city plan commission recommended approval.)

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

Appearing in opposition to the city plan commission recommendation:

C. W. Kendall, 3 Pebblebrook, Richardson  
Kirk Williams, 17318 Club Hill Dr.  
Cullum Thompson, 3541 Rankin St., Park City  
Arnold Valez, 3700 E. Randol Mills Rd., Arlington

Appearing in favor of the city plan commission recommendation:

Melissa Walden, 3447 Misty Meadow Dr.  
Mary Curran, 5734 Bent Creek Tr., representing North Dallas Neighborhood Alliance  
Melissa Dickerson, 1414 King's Hwy., representing Stemmons Corridor Business Association  
Deborah Alves, 5719 Deseret Trl., representing Real Estate Counsel  
Stephen Evans, 5431 Vickery Blvd., representing Dallas Homeowners League  
Robert Meckessel, Meckfessel, 600 Rainbow Dr., representing AIA Architects

Councilmember Greyson moved to ~~postpone consideration of the application until the April 26, 2000 voting agenda meeting of the city council and to continue the public~~

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY  
TEXAS

CITY OF DALLAS,

~~hearing at that time.~~ close the public hearing, accept the recommendation of the city plan commission as modified by staff.

Motion seconded by Councilmember Finkelman.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-1201

Page 2

Councilmember Hill asked Councilmember Greyson if she would accept a friendly amendment to her motion to add provisions authorizing attached non-premise signs by express authorization in Special Provision Sign Districts and Planned Development Districts within one mile of downtown and by SUP in non-residential districts within one mile of downtown.

Councilmember Greyson accepted the amendment as part of her motion.

Councilmember Miller moved to pass the ordinance without Councilmember Hill's friendly amendment.

Motion seconded by Councilmember Blumer.

After discussion, Mayor Kirk called the vote on Councilmember Miller's motion:

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

Mayor Kirk declared the motion lost.

Mayor Kirk then called the vote on Councilmember Greyson's motion with Councilmember Hill's friendly amendment and to bring the ordinance back on April 26, 2000.

Voting Yes:	[9]	Kirk, Loza, Miller, Thornton Reese, Hill, Chaney, Finkelman, Greyson, Blumer
Voting No:	[0]	
Abstain:	[4]	Poss, Mallory Caraway, Walne, Forsythe Lill

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY  
TEXAS

CITY OF DALLAS,

Absent when vote taken: [1] Salazar  
Vacant: [1] Place 8

Mayor Kirk declared the motion adopted.

4/18/00 1:45 pm  
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OFFICE OF THE CITY SECRETARY  
TEXAS

CITY OF DALLAS,