

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 10, 2000

00-1520

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

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

ABSENT: [0]

The meeting was called to order at 9:29 a.m.

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

The invocation was given by Rev. H.J. Johnson, pastor, Cathedral of Faith Missionary Baptist Church.

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

After all business properly brought before the city council had been considered the city council adjourned at 3:05 p.m.

Mayor

ATTEST:

City Secretary

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

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

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

5/11/00 10:33 am
G:\00MIN\CC051000.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 10, 2000

EXHIBIT A

5/11/00 10:33 am
G:\00MINICC051000.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 10, 2000

EXHIBIT B

5/11/00 10:33 am
G:\00MINICC051000.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1521

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: Alex Burton, 1914 Kessler Pkwy.
SUBJECT: Cable Television

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption: President Clinton, Fred Barron, EPA, KKK, DHA, Merrill Lynch

SPEAKER: Ralph Isenberg, 450 W. Greenbriar Ln.
SUBJECT: Pools

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: Stealing of black people's property in Dallas for rich people, Rosie Parks Shopping Center, Judge Atwell, Judge Lindsay, Former Councilmember George Allen

SPEAKER: Joe Martin, 3105 Gladiolus Ln.
SUBJECT: Wading Pools

Councilmember Miller moved to suspend the rule to allow Lee Alcorn to speak during the morning open microphone session.

Motion seconded by Councilmember Chaney and unanimously adopted.

SPEAKER: Lee Alcorn, 401 Wynnewood Plaza
REPRESENTING: NAACP
SUBJECT: Wading Pools

5/11/00 10:33 am
G:\00MIN\CC051000.DOC

ADDITIONAL OPEN MICROPHONE - BEGINNING OF MEETING:

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.
SUBJECT: Councilmember Laura Miller, Councilmember Donna Blumer, Chief Bolton,
Taxation Without Representation

SPEAKER: Linda Bates, 1311 W. Wheatland Rd.
SUBJECT: Lead contamination and the unjust

SPEAKER: Susan Knape, 2414 Mayflower Dr. **CANCELED**
SUBJECT: Wading Pools

SPEAKER: Robyn Mirsky, 4460 Denver Dr., Plano **CANCELED**
REPRESENTING: Save Our Pools
SUBJECT: Save The Pool Party

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Tom Gibbons, 7947 Cliffbrook Dr.
SUBJECT: Taxi Regulations

SPEAKER: Elton Horton, 4834 Alexander Ln.
SUBJECT: Rule 11 - Sanctions

SPEAKER: Shirley Miller, 6039 Norway Rd.
SUBJECT: Wading Pools

SPEAKER: Claude Yeldell, 1624 S. Corinth St. **NO SHOW**
SUBJECT: The wrong way that the city is ran

SPEAKER: Ernest Sherman, 6820 Preston Rd., Plano **NO SHOW**
REPRESENTING: Dallas Police patrolman's Union
SUBJECT: Budget

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1522

Item 1: Approval of Minutes

The minutes of the voting agenda meeting of April 26, 2000, were presented for approval.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1523

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-40, was presented for consideration.

The city secretary announced that the city manager had deleted agenda item 4 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Miller requested that consent agenda items 3 and 40 be considered as individual items. Mayor Kirk stated that consent agenda items 3 and 40 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Miller's request.

Councilmember Greyson requested that consent agenda items 22 and 40 be considered as individual items. Mayor Kirk stated that consent agenda items 22 and 40 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Deputy Mayor Pro Tem Salazar moved to approve all items on the consent agenda with the exception of agenda item 4, which was deleted, and agenda items 3, 22, 34 and 40 to be considered later in the meeting.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1524

Item 2: Authorize a professional services contract with Dunkin Sims Stoffels, Inc. to study water quality issues for Lake Ray Roberts and Lake Ray Hubbard - \$651,395 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1525

Item 3: Authorize (1) a contract for the construction of Phase IX street improvements, sidewalks, brick pavers, stone pavers, streetscape and wastewater main improvements in the area bounded on three sides by Clyde Lane, Woodside Street and Allen Street located in Tax Increment Financing Reinvestment Zone Number One, City of Dallas, (State-Thomas TIF District) with Texas Standard Construction, lowest responsible bidder of three in the amount of \$253,465, (2) assignment of the construction contract to Gables Residential Trust for construction administration, and (3) payment to Gables Residential Trust in an amount not to exceed \$58,122 for design, construction administration and street lighting - \$311,587- Financing: Private Funds (Advance from Gables Residential Trust to the State-Thomas TIF District Fund)

Councilmember Miller 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 Miller's request.

Later in the meeting, agenda item 3 was brought up for consideration.

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1526

Item 4: Authorize Supplemental Agreement No. 1 to the contract with Earth Tech Environment & Infrastructure, Inc. (formerly Rust Lichliter/Jameson) for urban design improvements and surveying services on Haskell Boulevard from Lemmon Avenue to Main Street - \$51,968, from \$595,455 to \$647,423 - Financing: 1995 Bond Funds

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1527

Item 5: Authorize Supplemental Agreement No. 1 to the contract with Huitt-Zollars, Inc. to provide additional engineering services for the design of a permanent pump station associated with 48-inch water transmission mains in Meandering Way from Beltline Road to North of La Bolsa Drive and in La Cosa Drive from Meandering Way to Hillcrest Road - \$77,105, from \$355,685 to \$432,790 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1528

Item 6: Authorize a benefit assessment hearing to be held on June 28, 2000 for street paving, storm drainage, water and wastewater main improvements on Churchill Way from Hillcrest Road to Breckenridge Drive - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1529

Item 7: **Alley Group 98-1114**

Alley between Ambrose Drive, Happy Canyon Drive and Park Manor Drive from Park Manor Drive to Crosswood Lane

Alley between Ivy Lane and Talco Drive from and including the "T" alley between Ivy Lane and Veterans Drive to a proposed outlet

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1530

Item 8: **Alley Group 98-114**

Alley between Ambrose Drive, Happy Canyon Drive and Park Manor Drive from Park Manor Drive to Crosswood Lane

Alley between Ivy Lane and Talco Drive from and including the "T" alley between Ivy Lane and Veterans Drive to a proposed outlet

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1531

Item 9: **Burnside Avenue from Arden Road to Ledbetter Drive**

- * Authorize street paving, water main improvements, and wastewater adjustments; 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1532

Item 10: **Burnside Avenue from Arden Road to Ledbetter Drive**

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1533

Item 11: **Mohawk Drive from Lovedale Avenue to Anson Road**

- * Authorize street paving, storm drainage, water and wastewater adjustments; 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1534

Item 12: **Mohawk Drive from Lovedale Avenue to Anson Road**

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1535

Item 13: Authorize a benefit assessment hearing to be held on June 14, 2000 for the construction of 1,250 feet of wastewater mains in a portion of Mohawk Drive, located south of Empire Central - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1536

Item 14: Authorize a benefit assessment hearing to be held on June 14, 2000, for the construction of 4,750 feet of wastewater main in a portion of Moneta Lane, located north of Rancho Lane - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1537

Item 15: Authorize a funding agreement with Texas Department of Transportation for water improvements and appurtenance adjustments in Preston Road at Arapaho Road - \$5,000 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1538

Item 16: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 11 tracts of land containing a total of approximately 165 acres for the Prairie Creek Open Space Project - \$362,710 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1539

Item 17: Authorize an extension to the lease with ANA Family Partnership for approximately 10,019 square feet of office space at 7995 LBJ Freeway, Suites 118 and 201, for the Child Health and WIC Program Services for the period May 1, 2000 through October 31, 2000 - \$8,349 per month, for a total of \$50,095 for six months - Financing: Texas Department of Health Grant Funds (\$25,895) and Current Funds (\$24,200)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1540

Item 18: Authorize the quitclaim of 27 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders - Revenue: \$82,945

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1541

Item 19: An ordinance granting renewal of a private license to Katy Building, Ltd., for the use of approximately 1,165 square feet of land, to maintain existing transformer vaults and a basement located under portions of Market Street and Commerce Street rights-of-way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24244.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1542

Item 20: An ordinance granting a private license to Foley Family Trust, for the use of approximately 14,814 square feet of land, to use and maintain vehicular parking on a portion of Irving Boulevard right-of-way at its intersection with Transport Drive - Revenue: \$4,533 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24245.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1543

Item 21: An ordinance granting renewal of a private license to Southwestern Bell Telephone Company for the use of approximately 520 square feet of land, to maintain an existing subsurface conduit under Akard Street right-of-way, located near its intersection with Wood Street - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24246.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1544

Item 22: Authorize a thirty-six-month multiple award price agreement for fertilizer with the lowest responsible bidders of three - Greensmiths, Inc., Estes, Inc., and BWI-Dallas/Ft. Worth, Inc. - Not to exceed \$304,578 - Financing: Current Funds

Councilmember Greyson requested that consent agenda item 22 be considered as an individual item. Mayor Kirk stated that consent agenda item 22 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 22 was brought up for consideration.

Councilmember Greyson moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1545

Item 23: Authorize the rejection of bids received for calcium carbonate and authorize readvertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1546

Item 24: Authorize a twenty-four-month price agreement for dome treated posts with the lowest responsible bidder of three - Foxworth-Galbraith Lumber, Co. - Not to exceed \$102,828 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1547

Item 25: Authorize the purchase of a steerable mudmaster camera - CUES, Inc. - Sole Source -
Not to exceed \$64,480 - Financing: Storm Water Drainage Management Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1548

Item 26: Authorize a twenty-four-month price agreement for removal of excavated materials with the lowest responsible bidder of seven - Herdez Trucking, Inc. - Not to exceed \$1,058,073 - Financing: Water Utilities Current Funds (\$730,513), Current Funds (\$327,560)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1549

Item 27: Authorize a twenty-four-month price agreement for manhole rehabilitation materials with the lowest responsible bidder of four - Strong Manufacturing - Not to exceed \$161,500 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1550

Item 28: Authorize a thirty-six-month price agreement for liquid carbon dioxide with the lowest responsible bidder of two - BOC Gases - Not to exceed \$973,700 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1551

Item 29: Authorize a thirty-six-month price agreement for hydrofluosilicic acid with the lowest responsible bidder of three - KC Industries - Not to exceed \$718,620 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1552

Item 30: Authorize a thirty-six-month price agreement for laboratory supplies and chemicals with the lowest responsible bidder of two - VWR Scientific Products - Not to exceed \$1,231,976 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1553

Item 31: Authorize a thirty-six-month price agreement for tile pipe and fittings with the lowest responsible bidder of two - Mission Clay Products - Not to exceed \$192,579 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1554

Item 32: Authorize an increase in the price agreement with Heli-Dyne Systems, Inc. for helicopter parts - Not to exceed \$125,000, from \$850,000 to \$975,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1555

Item 33: Authorize the purchase of an Andros hazardous duty mobile robot system from Remotec, Inc., to address bomb threats, and replace the existing outdated system - Not to exceed \$129,618 - Financing: 1998-99 Local Law Enforcement Block Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1556

Item 34: Authorize settlement of a lawsuit, styled Yolanda Campos Hartke, Individually and in her representative capacities as Administrator of the Estate of Dolores Gallegos, Deceased, and Guardian of the Estate of Jazmine Eve Lorado v. City of Dallas, Civil Action Number 3:98-CV-0796-T - Financing: Current Funds

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1557

Item 35: Authorize settlement of a claim filed by Stephen G. Morris, Claim No. 95-101006547
- Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1558

Item 36: Authorize settlement of a claim filed by Kimbra Doughty, Claim No. 95-101007541 -
Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1559

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1560

Item 38: Authorize payment to the Dallas/Fort Worth International Airport Board for preparation of documents and application fees relating to an expansion of Foreign Trade Zone No. 39 to include Redbird Airport which will enhance the economic viability of Redbird Airport by increasing the tenant base - Not to exceed \$28,000 - Financing: Aviation Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1561

Item 39: Authorize a contract for the fabrication and installation of a public art project for the Churchill Recreation Center with Barrett DeBusk Sculpture, the artist selected by competitive process - Not to exceed \$22,000 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1562

Item 40: Authorize an Interlocal Agreement with the City of Denton to develop a Growth Management Plan for the Lake Ray Roberts project - Financing: This action has no cost consideration to the City

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

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

Councilmember Greyson moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1563

Item 41: Public Hearing

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

The following individuals addressed the city council regarding the FY 2001-01 Operating, Capital, Grant and Trust Budgets:

Pierre Craig, 1916 Lanark Ave., representing N2Win! Inc.
Sherrie Jones-Cleaver, 4737 Ashbrook Rd., representing D.I.S.D.
Russ Pate, 6033 Belmont Ave., representing Preservation Dallas
Joe Martin, 3105 Gladiolus Ln.
Ernest Sherman, 6820 Preston Rd., Plano, representing Dallas Police Patrolman's Union

Mayor Pro Tem Poss moved to close the public hearing.

Motion seconded by Councilmember Loza and unanimously adopted. (Miller, Hill, Greyson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1564

PUBLIC HEARING – CONSENT ZONING DOCKET

The consent zoning docket, consisting of agenda items 42-51 was presented.

Agenda items 47, 48, 49 and 51 were removed from the consent zoning docket, to be considered as individual hearings.

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

Agenda item 42:	Zoning Case Z990-144/8365-NC(RB)	
Agenda item 43:	Zoning Case Z990-148/11105-NW(MB)	
Agenda item 44:	Zoning Case Z990-150/9830-NE(RB)	
Agenda item 45:	Zoning Case Z990-151/9830-NE(RB)	
Agenda item 46:	Zoning Case Z990-154/11108-SE(JA)	
Agenda item 47:	Zoning Case Z990-155/10106-C(JA)	[Considered individually]
Agenda item 48:	Zoning Case Z990-156/11109-SE(AC)	[Considered individually]
Agenda item 49:	Zoning Case Z990-158/11111-C(BP)	[Considered individually]
Agenda item 50:	Zoning Case Z990-159/10521-NW(BP)	
Agenda item 51:	Zoning Case Z990-160/11113-SE(BP)	[Considered individually]

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

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

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1565

Item 42: Zoning Case Z990-144/8365-NC(RB)

Zoning Case Z990-144/8365-NC(RB), an application for and an ordinance granting a Specific Use Permit for a Public or private school on property presently zoned an R-1/2ac(A) Single Family District on the southwest corner of Hillcrest Road and Alpha Road.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24247.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1566

Item 43: Zoning Case Z990-148/11105-NW(MB)

Zoning Case Z990-148/11105-NW(MB), an application for and an ordinance granting a CS Commercial Service District on property presently zoned an IM Industrial Manufacturing District on Industrial Boulevard, North of I-30.

(The city plan commission recommended approval.

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24248.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1567

Item 44: Zoning Case Z990-150/9830-NE(RB)

Zoning Case Z990-150/9830-NE(RB), an application for and an ordinance granting a Specific Use Permit for a Hotel or motel on property presently zoned a CR Community Retail District on Forest Lane, east of LBJ Freeway (IH 635).

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24249.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1568

Item 45: Zoning Case Z990-151/9830-NE(RB)

Zoning Case Z990-151/9830-NE(RB), an application for and an ordinance granting a Specific Use Permit for a Hotel or motel on property presently zoned a CR Community Retail District, on LBJ Freeway, (IH 635), northwest of Forest Lane.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24250.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1569

Item 46: Zoning Case Z990-154/11108-SE(JA)

Zoning Case Z990-154/11108-SE(JA), an application for and an ordinance granting an Historic Overlay District for the Goodyear and Goodrich Buildings on property presently zoned Planned Development District No. 269, the Deep Ellum Special Purpose District located at 3809 Parry Avenue and 4140 Commerce Street.

(The city plan commission recommended approval, subject to preservation criteria.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24251.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1570

Item 47: Zoning Case Z990-155/10106-C(JA)

The consent zoning docket, consisting of agenda items 42-51, was presented.

Councilmember Loza requested that consent zoning docket item 47 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 47 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Loza's request.

Later in the meeting, zoning docket item 47 was brought up for consideration.

A public hearing was called on zoning case Z990-155/10106-C(JA), an application for and an ordinance granting an Historic Overlay District for Pike Park on property presently zoned a MF-2 Multiple-family 2 Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District located on Harry Hines Boulevard at Randall Street.

(The city plan commission recommended approval, subject to preservation criteria.)

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 Finkelman and unanimously adopted. (Hill absent when vote taken)

Assigned ORDINANCE NO. 24252.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1571

Item 48: Zoning Case Z990-156/11109-SE(AC)

The consent zoning docket, consisting of agenda items 42-51, was presented.

Councilmember Chaney requested that consent zoning docket item 48 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 48 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Chaney's request.

Later in the meeting, zoning docket item 48 was brought up for consideration.

A public hearing was called on zoning case Z990-156/11109-SE(AC), an application for and an ordinance granting an Historic Overlay District for the Juanita Craft House on property presently zoned an R-5(A) Single Family District located at 2618 Warren Avenue.

(The city plan commission recommended approval, subject to preservation criteria.)

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

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

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Hill absent when vote taken)

Assigned ORDINANCE NO. 24253.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1572

Item 49: Zoning Case Z990-158/11111-C(BP)

The consent zoning docket, consisting of agenda items 42-51, was presented.

Councilmember Forsythe Lill requested that consent zoning docket item 49 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 49 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Forsythe Lill's request.

Later in the meeting, zoning docket item 49 was brought up for consideration.

A public hearing was called on zoning case Z990-158/11111-C(BP), an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict Uses on property presently zoned an MF-3-D Multiple-family 3 Subdistrict with Dry Overlay and an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the west corner of Maple Avenue and Wolf Street.

(The city plan commission recommended approval, subject to staff's revised conditions.)

Appearing in opposition to the city plan commission recommendation:

Brenda McDonald, 270 N. Denton Tap, Coppell, representing Stoneleigh

Appearing in favor of the city plan commission recommendation:

Susan Mead, 1445 Ross Ave., representing the applicant

David Corrigan, 3500 Oak Lawn Ave., representing Corrigan Investments, Inc.

Frank Aldridge, 3100 McKinnon St., representing Circuit Capitol along with Corrigan Investments, Inc.

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

“Except that the condition that requires a maximum or minimum of 510 parking spaces should be deleted”

and pass the ordinance.

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

Assigned ORDINANCE NO. 24254.

05/11/00 10:33 am
G:\00MIN\051000.doc

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1573

Item 50: Zoning Case Z990-159/10521-NW(BP)

Zoning Case Z990-159/10521-NW(BP), an application for and an ordinance granting a Specific Use Permit for Multifamily Uses on property presently zoned as Tract 12 for MU-1 Mixed Uses within Planned Development District No. 508 on Bickers Street, east of Westmoreland Road.

(The city plan commission recommended approval for a twenty-five-year time period, with one fifteen-year renewal, subject to a site plan, landscape plan and conditions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24255.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1574

Item 51: Zoning Case Z990-161/1113-SE(BP)

The consent zoning docket, consisting of agenda items 42-51, was presented.

Councilmember Chaney requested that consent zoning docket item 51 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 51 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Chaney's request.

Later in the meeting, zoning docket item 51 was brought up for consideration.

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

A public hearing was called on zoning case Z990-161/1113-SE(BP), an application for and an ordinance granting a Specific Use Permit for a Community Service Center on property presently zoned an R-7.5(A) Single Family District on Jim Miller Road north of Loop 12.

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

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

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

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

Assigned ORDINANCE NO. 24256.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1575

Item 52: Public Hearing – Zoning Case Z990-140/8760-C(FD)

A public hearing was called on zoning case Z990-140/8760-C(FD), an application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 1191 for a Child-care Facility, Foster Home, and Nursing Home Uses on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, in order to terminate the Child-care and Nursing Home Uses, retain the Foster Home Use, and add a Public or Private School Use and a Community Service Center Use at the north corner of Knight Street and Brown Street.

(The city plan commission recommended approval. This application was considered by the City Council at a public hearing on April 26, 2000, and was taken under advisement until May 10, 2000, with the public hearing open.)

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

Councilmember Forsythe Lill moved to postpone the application until the May 24, 2000 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1576

00-1577

Item 53: 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 May 10, 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.

Mayor Pro Tem Poss 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 Deputy Mayor Pro Tem Salazar and unanimously adopted.

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

00-1595 ASC ANIMAL SHELTER COMMISSION
00-1596 CDC COMMUNITY DEVELOPMENT COMMISSION
00-1597 LMC LANDMARK COMMISSION
00-1598 MLK MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
00-1599 PAR PARK AND RECREATION BOARD
00-1600 URS URBAN REHABILITATION STANDARDS BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1578

Item 54: Authorize an amendment to Council Resolution #95-1721, approved by the City Council on May 10, 1995, to direct the City Manager to continue monthly financial reporting in the format currently used - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1579

Item 55: Approval of the Resolution of the Dallas-Fort Worth International Airport Facility Improvement Corporation authorizing the issuance of American Airlines, Inc. Revenue Refunding Bond Series 2000, if specified parameters are met; and ordaining other matters incident and related thereto - Financing: No cost consideration to the City

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

Mayor Pro Tem Poss moved to approve the resolution.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1580

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, Texas et al., Cause No. 48-171109-97
 - Continental Airlines, Inc. and Continental Express, Inc. v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R (consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-2734-R)
 - Albert, et al. v. City of Dallas, Cause No. 199-697-94
 - Hill, et al v. City of Dallas, Cause No. 95-00975-F
 - Willis, et al. v. City of Dallas, Cause No. 199-200-95
 - Barber, et al v. City of Dallas, Cause No. 199-624-95
 - Parker, et al. v. City of Dallas, Cause No. 1-95-107
 - Martin, et al v. City of Dallas, Cause No. 1-95-506
 - MD, II v. City of Dallas, et al., DV98-01880-D
 - MD, II v. City of Dallas, et al., DV98-08343-B
 - MD, II Entertainment, Inc. v. City of Dallas, et al., DV97-08254-J
 - MD, II Entertainment, Inc. v. City of Dallas, et al., 99-00755-L
 - D Burch, Inc. v. City of Dallas, et al., DV98-02710-L
 - D Burch, Inc. v. City of Dallas, et al., 97-06039-J
 - D Burch, Inc. v. City of Dallas, et al., DV99-00756-D
 - D Burch, Inc. v. City of Dallas, et al., DV98-08344-F
 - Allen-Burch, Inc. v. City of Dallas, et al., DV98-08343-B
 - Allen-Burch, Inc. v. City of Dallas, et al., DV98-01118-G
 - Allen-Burch, Inc. v. City of Dallas, et al., DV99-00754-L
 - ERAF Corporation v. City of Dallas, et al., DV98-02501-A
 - Northwest Entertainment v. City of Dallas, et al., DV98-05799-E
 - Northwest Investments v. City of Dallas, et al., DV98-05801-E
 - Section 108 Intown Housing Project - 1122 Jackson Street
- Deliberations Regarding Real Property (Sec. 551.072, T.O.M.A.)
- Section 108 Intown Housing Project - 1122 Jackson Street

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-1579

Page 2

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

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Albert, et al. v. City of Dallas, Cause No. 199-697-94
- MD, II v. City of Dallas, et al., DV98-01880-D
- MD, II v. City of Dallas, et al., DV98-08343-B
- MD, II Entertainment, Inc. v. City of Dallas, et al., DV97-08254-J
- MD, II Entertainment, Inc. v. City of Dallas, et al., 99-00755-L
- D Burch, Inc. v. City of Dallas, et al., DV98-02710-L
- D Burch, Inc. v. City of Dallas, et al., 97-06039-J
- D Burch, Inc. v. City of Dallas, et al., DV99-00756-D
- D Burch, Inc. v. City of Dallas, et al., DV98-08344-F
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-08343-B
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-01118-G
- Allen-Burch, Inc. v. City of Dallas, et al., DV99-00754-L
- ERAF Corporation v. City of Dallas, et al., DV98-02501-A
- Northwest Entertainment v. City of Dallas, et al., DV98-05799-E
- Northwest Investments v. City of Dallas, et al., DV98-05801-E

No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1581

Addendum addition 1: Authorize settlement of a lawsuit, styled Lee A. Bush v. City of Dallas, et al., Civil Action No. 3:98-CV-0365-H, consolidated with United States v. City of Dallas, Civil Action No. 3:99-CV-2367-H - Financing: Current Funds

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Hill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1582

Addendum addition 2: Authorize payment of a judgment in a lawsuit, styled MWS Entertainment, Inc. d/b/a Deja Vu and Ronald D. Shaddox a/k/a Ron Shaddox v. City of Dallas, Texas, Bennie R. Click in his capacity as Chief of Police of the City of Dallas, and the Permit and License Appeal Board of the City of Dallas, Texas, Cause No. 95-06449-C - Financing: Current Funds

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1583

Addendum addition 3: Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of O'Bannon and Associates, Inc. for additional legal services necessary to assist the City in conducting an availability and disparity study for the City's minority and women-owned business enterprise contracting program (Good Faith Effort Plan), in an amount not to exceed \$100,000, increasing the original contract amount from \$15,000 to \$115,000 - Financing: Current Funds

Councilmember Hill moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1584

Addendum addition 4: Authorize a public hearing to be held on May 24, 2000 to receive citizens comments regarding the establishment of approved basic service tier and equipment rates for cable television services provided by TCI Cablevision of Dallas, Inc., dba AT&T Cable Services - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1585

Addendum addition 5: A resolution requesting the Governing Board of the Texas Municipal League to direct its staff to assist the City of Dallas and all other municipalities operating 9-1-1 emergency service systems, independently from the states 9-1-1 programs, in opposing legislative efforts which would diminish the authority of these municipalities to operate 9-1-1 emergency service systems - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the resolution.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1586

Addendum addition 6: A resolution opposing congressional efforts to extend or expand the current moratorium created by the Internet Tax Freedom Act of 1998; opposing any congressional action that would preempt state and local sovereignty, guaranteed by the 10th Amendment of the United States Constitution, with respect to collecting state and local sales and use taxes; and supporting efforts to simplify state and local sales tax systems
- Financing: No cost consideration to the City

Councilmember Greyson moved to approve the resolution.

Motion seconded by Mayor Pro Tem Poss.

During debate on Councilmember Greyson's motion, Councilmember Thornton Reese moved the previous question.

Mayor Kirk called the vote on Councilmember Thornton Reese's motion to end debate and proceed to an immediate vote on the pending question.

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

Mayor Kirk then called the vote on Councilmember Greyson's motion.

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

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1587

Addendum addition 7: Receive the report of the canvassing committee and adopt a resolution accepting the canvassing committee's report declaring the results of the May 6, 2000 special election - Financing: This action has no cost consideration to the City

Deputy Mayor Pro Tem Salazar moved to approve the resolution.

Motion seconded by Councilmember Chaney and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1588

Addendum addition 8: Administration of Oath of Office to the newly elected Member of Council, Place 8

The regular agenda meeting of the city council was called to order at 9:29 a.m. The city secretary announced that a quorum of the city council was present.

The invocation was given by Rev. H.J. Johnson, pastor Cathedral of Faith Missionary Baptist Church.

The city council received the report of the committee appointed to canvass the returns of the May 6, 2000 special election and adopted a resolution declaring that James L. Fantroy has been elected Member of Council, Place 8.

Municipal Court Judge Vonciel Hill administered the oath of office to Mr. Fantroy, who then took his place as a member of the city council.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1589

Addendum addition 9: **Actions to be considered if runoff election is necessary**

- * An ordinance ordering a runoff election to be held Saturday, June 3, 2000 for the purpose of electing a member of the City Council to represent District 8 in which no candidate received a majority of the votes in the special election held May 6, 2000 - Financing: This action has no cost consideration to the City

Addendum addition 10: **Actions to be considered if runoff election is necessary**

- * A resolution authorizing an extension of the joint election agreement and election services contract between the City of Dallas, other jurisdictions, and Dallas County for the conduct of a runoff election to be held on Saturday, June 3, 2000 - Not to exceed \$75,000 - Financing: Current Funds

Addendum addition 11: **Actions to be considered if runoff election is necessary**

- * A resolution authorizing the Mayor to appoint an ad hoc City Council Canvassing Committee to review the returns of the June 3, 2000, runoff election and submit a canvass report to the full City Council on Wednesday, June 7, 2000 - Financing: This action has no cost consideration to the City

Councilmember Chaney moved to table the items indefinitely.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1590

Addendum addition 12: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Texas Utilities Electric Company of approximately 615 square feet of land for the Katy Trail Project located near the intersection of Routh Street and Woodrow Avenue - \$10,455 - Financing: 1995 Bond Funds

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1591

Addendum addition 13: An ordinance abandoning a portion of a sanitary sewer easement to Shelter Ministries of Dallas, the abutting owner, containing approximately 150 square feet of land, located near the intersection of Hickory and Jeffries Streets, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Councilmember Loza moved to pass the ordinance.

Motion seconded by Councilmember Greyson and unanimously adopted.

Assigned ORDINANCE NO. 24257.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1592

Addendum addition 14: Authorize (1) a professional services contract with DMJM Aviation, Inc. to provide an Airport Terminal Interim Use Plan and an Airport Impact Analysis/Master Plan for Dallas Love Field Airport; (2) an increase appropriations in the Aviation Capital Construction Fund in an amount not to exceed \$290,655; and (3) establish appropriations in an amount not to exceed \$1,162,620 in Aviation Airport Improvement Program Master Plan Grant Funds - \$1,162,620 - Financing: Aviation Airport Improvement Program Master Plan Grant Funds (\$871,965 of the \$1,162,620 to be reimbursed by Federal Aviation Administration Airport Improvement Program Funds and \$290,655 of the \$1,162,620 to be transferred from the Aviation Capital Construction Fund)

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

The following individual addressed the city council regarding DMJM Aviation:

Lanay Hartmann, 5318 Dran Dr., representing Parks

Councilmember Greyson moved to authorize the contract for long term Airport Impact Analysis/Master Plan and not include an Airport Terminal Interim Use Plan as part of the professional services contract.

Motion seconded by Councilmember Walne and unanimously adopted. (Forsythe Lill abstaining)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1593

Addendum addition 15: Authorize a compensation agreement with and payment of a payroll adjustment to General Manager of WRR Municipal Radio, Gregory T. Davis, for the period May 1994 through September 1999 - \$248,536 - Financing: WRR Current Funds

Deputy Mayor Pro Tem Salazar moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 10, 2000

00-1594

NOTICE OF DEFERRED OR DELETED ITEMS

In accordance with Paragraph (d) of Section 7.11 of the City Council Rules of Procedure, the attached notices of deferred or deleted items were posted adjacent to each entrance to the city council chamber in Room 6 E North, City Hall.

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 10, 2000

EXHIBIT C

05/11/00 10:33 am
G:\00MIN\051000.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS