

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 14, 2000

00-1830

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 9:23 a.m.

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

The invocation was given by Dr. Laurel Hallman, First Unitarian 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 3:43 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.

6/28/00 8:49 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 14, 2000

EXHIBIT A

6/28/00 8:49 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 14, 2000

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1831

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: Anne Carlson, 8318 Forest Hills Blvd.
REPRESENTING: Common Cause Dallas County
SUBJECT: Ethics in City Government

SPEAKER: Joe Martin, 3105 Gladiolus Ln.
SUBJECT: Ethics

SPEAKER: Thomas Collins, 3042 Hatcher St.
SUBJECT: City Marshals' Office

SPEAKER: Linda Bates, 1311 W. Wheatland Rd.
SUBJECT: Lead contamination, corruption with DHA, EPA, Federal Government,
RSR Lead Smelter

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption: Judge Joe Kendall, Representative Steve Wolens, KKK, EPA,
Attorney Fred Baron, RSR, Lead Smelter

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OPEN MICROPHONE – END OF MEETING:

SPEAKER:	Tom Gibbons, 7947 Cliffbrook Dr.	NO SHOW
SUBJECT:	Taxi Industry	
SPEAKER:	Leonard Cain, 10025 Shoreview Rd.	NO SHOW
SUBJECT:	Thy Wishful Master Prayer On All States In Texas	
SPEAKER:	Sandra Crenshaw, 1431 Quartet Dr.	NO SHOW
REPRESENTING:	Neighborhood Improvement Association	
SUBJECT:	Park and Recreation Department, Board failing to cooperate with Community Development and Planning	
SPEAKER:	Lanay Hartmann, 5318 Drane Dr.	
REPRESENTING:	Greenway Park Neighborhood Association	
SUBJECT:	Love Field	
SPEAKER:	James Northrup, 5380 Wenonah Dr.	CANCELED
SUBJECT:	New gates at Love Field	
SPEAKER:	Earnestine Taylor, 9730 Shepherd Rd.	NO SHOW
REPRESENTING:	ET Handicap Services	
SUBJECT:	Alcohol and Drugs	
SPEAKER:	Bart Forbes, 5510 Nakoma Dr.	
SUBJECT:	Council decision on Love Field	
SPEAKER:	Steve DeWolf, 750 N. St. Paul St.	
SUBJECT:	American Airlines	
SPEAKER:	Amy Williams, 3505 Greenleaf St.	NO SHOW
SUBJECT:	Police refusal to arrest James Little for the stabbing of Tyler D'Lon Borner	

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-1831

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SPEAKER: Jurline Hollins, 1514 Homeland St.
SUBJECT: Taxation Without Representation, Police refusal to arrest James Little for the stabbing of her son

SPEAKER: Taylor Brannon, 1514 Homeland St.
SUBJECT: Police refusal to arrest James Little for the stabbing of Tyler D'Lon Borner

SPEAKER: Meeche Gladney, 2906 Lyons St.
SUBJECT: Police refusal to arrest James Little for the stabbing of Tyler D'Lon Borner

SPEAKER: Angel Gladney, 8918 Jennie Lee Cir.
SUBJECT: Police refusal to arrest James Little for the stabbing of Tyler D'Lon Borner

SPEAKER: Howard Hollins, 1514 Homeland St.
SUBJECT: Police refusal to arrest James Little for the stabbing of Tyler D'Lon Borner

SPEAKER: Tyler D'Lon Borner, 2832 Marjorie Ave.
SUBJECT: Police refusal to arrest James Little for the stabbing of Tyler D'Lon Borner

SPEAKER: Latosha Miller, 2425 Bickers St. **NO SHOW**
SUBJECT: Police refusal to arrest James Little for the stabbing of Tyler D'Lon Borner and criminal trespass

SPEAKER: Billy Williams, 3505 Greenleaf St. **NO SHOW**
SUBJECT: Why police did not arrest James Little for stabbing Jurline Hollins' son

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: Corruption: Why blacks can't get an appointment with City Attorney Madeleine Johnson, Mayor Ron Kirk, Councilmember Leo Chaney, City Manager Ted Benavides, Taxation Without Representation

SPEAKER: Wanda Jordan, 1409 Esters Rd., Irving **CANCELED**
SUBJECT: Employment status and recent grievances

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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SPEAKER: Della Brooks, 1040 E. Mulkey St. Fort Worth **NO SHOW**
SUBJECT: In regards to Jurline Hollins' son and police

SPEAKER: Marjorie Hansen, 4577 Belford Dr., Highland Park **NO SHOW**
SUBJECT: Love Field

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1832

Item 1: Approval of Minutes of the May 24, 2000 City Council Meeting

Councilmember Finkelman moved to approve the minutes.

Motion seconded by Councilmember Walne and unanimously adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1833

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-48, was presented for consideration.

The city secretary announced that the city manager had deleted agenda item 42 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Miller requested that consent agenda item 12 be considered as an individual item. Mayor Kirk stated that consent agenda item 12 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Miller's request.

Councilmember Blumer requested that consent agenda items 13, 14, 40 and 46 be considered as individual items. Mayor Kirk stated that consent agenda items 13, 14, 40 and 46 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Councilmember Forsythe Lill requested that consent agenda items 19 be considered as an individual item. Mayor Kirk stated that consent agenda item 19 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Forsythe Lill's request.

Councilmember Finkelman requested that consent agenda item 46 be considered as an individual item. Mayor Kirk stated that consent agenda item 46 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Finkelman's request.

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

Councilmember Walne moved to approve all items on the consent agenda with the exception of agenda item 42 which was deleted, and consent agenda items 12, 13, 14, 19, 40, 46 and 47 to be considered later in the meeting.

Motion seconded by Councilmember Loza and unanimously adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1834

Item 2: Authorize a professional services contract with Conley Design Group, Inc. to provide a building condition assessment for the Bird and Reptile Building at Dallas Zoo - \$54,870 - 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

June 14, 2000

00-1835

Item 3: Authorize a contract for the construction of the Southside Wastewater Treatment Plant basin complex improvements - Oscar Renda Contracting, Inc., lowest responsible bidder of four - \$13,407,000 - Financing: Water Utilities Capital Improvement Funds (\$12,767,000) and Water Utilities Capital Construction Funds (\$640,000)

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

June 14, 2000

00-1836

Item 4: Authorize an increase in the contract with Meridian Commercial, Inc. for additional bas-relief and floor slab work and other miscellaneous modifications at the Centennial and Automobile Buildings, Phase I at Fair Park - \$102,030, from \$3,372,989 to \$3,475,019 - Financing: Intermodal Surface Transportation Efficiency Act Grant Funds (\$81,624) and 1995 Bond Funds (\$20,406)

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

June 14, 2000

00-1837

Item 5: Authorize (1) an increase in the contract with CMPA, Inc./CMS, Inc. Joint Venture for electrical changes, modifications due to field conditions, modifications to medallion restoration and other miscellaneous changes for the construction of a new exhibition hall for the Tower Building, Phase III at Fair Park and (2) an increase of appropriations in the amount of \$95,556 in State Fair of Texas Capital Construction Funds - \$170,448, from \$4,949,000 to \$5,119,448 - Financing: 1995 Bond Funds (\$74,892) and State Fair of Texas Capital Construction Funds (\$95,556)

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

June 14, 2000

00-1838

Item 6: Authorize Supplemental Agreement No. 3 to the contract with Beck Architecture, Ltd. to provide design through construction administration phases for repair and enhancements to the Zoo North entrance bridge, rework of ring road around the restaurant and flamingo area, overflow drainage plans, landscaping next to the restaurant, and railing around the Flamingo Exhibit at the Dallas Zoo - \$74,000, from \$225,480 to \$299,480 - Financing: 1998 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

June 14, 2000

00-1839

Item 7: Authorize a benefit assessment hearing to be held on August 9, 2000, for street paving, water main improvements, and wastewater adjustments on Burnside Avenue from Arden Road to Ledbetter Drive - 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

June 14, 2000

00-1840

Item 8: Authorize a benefit assessment hearing to be held on August 9, 2000, for alley paving, and drainage improvements on Alley Group 98-1114 - 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

June 14, 2000

00-1841

Item 9: Authorize a benefit assessment hearing to be held on August 9, 2000, for street paving, storm drainage, water and wastewater adjustments on Mohawk Drive from Lovedale Avenue to Anson Road - 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

June 14, 2000

00-1842

Item 10: **Youngstown Street from Skyfrost Drive to Scarlet 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1843

Item 11: **Youngstown Street from Skyfront Drive to Scarlet 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

June 14, 2000

00-1844

Item 12: Authorize an agreement with the State of Texas acting through the Texas Department of Transportation to provide advance funding for improvements and appurtenance adjustments to City of Dallas water and wastewater mains in Regal Row from CRIP Railroad to I.H. 35 - \$2,934,464 - Financing: Water Utilities Capital Construction Funds (\$108,233) and Water Utilities Capital Improvement Funds (\$2,826,232)

Councilmember Miller requested that consent agenda item 12 be considered as an individual item. Mayor Kirk stated that consent agenda item 12 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 12 was brought up for consideration.

Councilmember Miller moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1845

Item 13: Authorize a thirty-year lease, plus one ten-year renewal option, with Cutter Aviation, Inc., of approximately 435,600 square feet of unimproved land at Dallas Redbird Airport - Revenue: \$56,628 annually, plus \$1,800,000 in leasehold improvements

Councilmember Blumer 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 Blumer's request.

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

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Fantroy and unanimously adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1846

Item 14: Authorize a First Amendment to the existing Lease of Land and Improvements with Club Air, Inc., to extend the primary term of the lease to 30 years and add additional land and facilities to the lease in consideration of \$850,000 new construction and renovation costs to the leased premises at Dallas Redbird Airport - Revenue: \$36,424 annually, plus \$850,000 in leasehold improvements

Councilmember Blumer requested that consent agenda item 14 be considered as an individual item. Mayor Kirk stated that consent agenda item 14 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 14 was brought up for consideration.

Councilmember Fantroy moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1847

Item 15: Authorize the sale of 2 tracts of unneeded City-owned land to the highest bidders -
Revenue: \$68,110

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

June 14, 2000

00-1848

Item 16: An ordinance abandoning portions of a street reservation and alley rights-of-way to Stuart M. Crow and Shirley W. Crow, the abutting owners, containing approximately 9,359 square feet of land located near the intersection of Mercedes Avenue and Alderson Street, providing for the dedication of approximately 343 square feet of land needed for alley right-of-way, and authorizing the quitclaim - Revenue: \$30,655 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24276.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1849

Item 17: An ordinance abandoning portions of Junius and Walton Streets to Baylor Health Care System and Baylor University Medical Center, the abutting owners, containing approximately 6,891 square feet of land located near the intersection of Junius and Walton Streets, and authorizing the quitclaim - Revenue: \$52,716 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24277.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1850

Item 18: An ordinance abandoning a portion of a sanitary sewer easement to NP2 South, L.P., the abutting owner, containing approximately 39,578 square feet of land located at the intersection of Mountain Creek Parkway and Camp Wisdom Road, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24278.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1851

Item 19: An ordinance abandoning Poydras Street to McDonald's Corporation, the abutting owner, containing approximately 10,000 square feet of land located between Jackson and Commerce Streets, and authorizing the quitclaim - Revenue: \$595,000 plus the \$20 ordinance publication fee

Councilmember Forsythe Lill requested that consent agenda item 19 be considered as an individual item. Mayor Kirk stated that consent agenda item 19 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Forsythe Lill's request.

Later in the meeting, agenda item 19 was brought up for consideration.

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Mallory Caraway.

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

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

Assigned ORDINANCE NO. 24279.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1852

Item 20: Authorize a sixty-month price agreement for mobile data communication hardware, software and maintenance and support with Custom Logic Design, Inc., most advantageous proposer of three - Not to exceed \$792,250 - Financing: 1997 Equipment Acquisition Contractual Obligation Notes (\$471,000) and Current Funds (\$321,250 subject to annual appropriations)

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

June 14, 2000

00-1853

Item 21: Authorize a sixty-month contract with COMPUWARE Corporation for File-AID/MVS (Multiple Virtual Storage) software maintenance and support fees - Not to exceed \$146,142 - Financing: Current Funds (subject to annual appropriations)

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

June 14, 2000

00-1854

Item 22: Authorize an increase and an extension of time through July 31, 2000 in the cooperative purchasing agreement with Dallas County for the purchase of office supplies from Office Depot, Business Services Division - Not to exceed \$450,000, from \$1,800,000 to \$2,250,000 - Financing: Various 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

June 14, 2000

00-1855

Item 23: Authorize the purchase of replacement carpet for meeting rooms at the Dallas Convention Center from the lowest responsible bidder of four - Clean Team, Inc. dba Millicare Environmental Services - Not to exceed \$67,035 - Financing: Convention Center Capital Construction 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

June 14, 2000

00-1856

Item 24: Authorize a twenty-four-month price agreement for traffic signal poles and mast arms with the lowest responsible bidder of three - Structural and Steel Products, Inc. - Not to exceed \$156,461 - Financing: Current Funds

Approved as part of the consent agenda.

6/28/00 8:49 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1857

Item 25: Authorize a twenty-four-month price agreement for tapping machines and parts with the lowest responsible bidder of two - Utility Plus, Inc. - Not to exceed \$93,445 - Financing: Water Utilities 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

June 14, 2000

00-1858

Item 26: Authorize the purchase of heavy equipment with the lowest responsible bidders of seventeen - Conley, Lott, Nichols Machinery Company, Con-Equipment, Inc., Dallas Ford New Holland, Industrial Disposal Supply, Tennant Company, United Equipment Rentals Gulf, L.P., Continental Equipment Co. L.P., Darr Equipment Co., RDO Equipment Company, Crescent Machinery Co., Stewart & Stevenson Services, Inc. - Not to exceed \$5,071,528 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes (\$2,319,804), Water Utilities Current Funds (\$60,213), Current Funds (\$2,691,511)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1859

Item 27: Authorize the purchase of one truck with hi-velocity storm sewer cleaning equipment from Underground, Inc. through the Interlocal Agreement with Houston-Galveston Area Council of Governments - Not to exceed \$174,830 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes

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

June 14, 2000

00-1860

Item 28: Authorize settlement of a claim filed by State Farm Insurance Company as subrogee for Judy Farmer, Claim No. 95-101007091-001 - 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

June 14, 2000

00-1861

Item 29: Authorize settlement of a claim filed by Transcom Insurance Company as subrogee for Jose Fonseca, Claim No. 95-101006100-003 - 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

June 14, 2000

00-1862

Item 30: Authorize settlement of a lawsuit, styled Roger Rath v. City of Dallas, Cause No. DV99-00827-B - 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

June 14, 2000

00-1863

Item 31: Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Walker, Bright & Whittenton, P. C., for additional legal services necessary in the lawsuit, styled Robin Page & James Page vs. City of Dallas, Willard Rollins, Tracy Hearn, Crista Walker, T. S. Ellzey, Madeleine Johnson, Angela Washington and Preston Gilstrap, Cause No. 3:00-CV-0952-G, and any other proceedings relating to the subject matter of this litigation, in an amount not to exceed \$85,000, increasing the original contract and supplemental agreement total from \$15,000 to \$100,000 - 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

June 14, 2000

00-1864

Item 32: Authorize a public hearing to be held on June 28, 2000 to receive citizens' comments on the Preliminary FY 2000-01 Consolidated Plan Budget for U. S. Department of Housing and Urban Development Grant Funds and the Preliminary FY 1999-00 Reprogramming Budget - Financing: This action has 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

June 14, 2000

00-1865

Item 33: Authorize approval of the bi-weekly tax action

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

June 14, 2000

00-1866

Item 34: Authorize the second of four one-year renewal options with KPMG Peat Marwick LLP, (Dodd & Associates and Marilou Martinez-Stevens, CPA, subcontractors) for the audit of the City's financial operations and grant activities for the fiscal year ending September 30, 2000 - Not to exceed \$250,400 - 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

June 14, 2000

00-1867

Item 35: Authorize a professional services contract with Booth Research Group, Inc. to conduct test validation studies for Police Department ranks - \$161,700 - 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

June 14, 2000

00-1868

Item 36: Authorize an increase in the price agreement with Oriental Building Services to provide janitorial services at city facilities through the existing Southeast/Southwest District contract - \$341,550, from \$1,366,200 to \$1,707,750 - 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

June 14, 2000

00-1869

Item 37: Authorize the acceptance of additional grant funds from the US Environmental Protection Agency (EPA) for the Brownfields Showcase Program and authorize an extension of the Intergovernmental Personnel Agreement with EPA for the loan of an EPA Environmental Specialist for an additional one-year period to assist with the City's Brownfields Program - Not to exceed \$100,000 - Financing: U.S. Environmental Protection Agency Funds

Approved as part of the consent agenda.

6/28/00 8:49 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1870

Item 38: **Farmers Market TIF District**

- * Authorize a development agreement with Camden Realty, Inc. to provide funding for the construction of infrastructure and streetscape improvements along Canton Street and South Central Expressway in Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas, (Farmers Market TIF District) in an amount not to exceed \$525,000; and the establishment of appropriations in the Farmers Market TIF District Fund - Financing: Principal in an amount not to exceed \$525,000 to be provided by a private developer with (1) \$54,483 (30 percent of \$181,609) to be reimbursed without interest from the Farmers Market TIF District Fund and (2) 100 percent of \$470,517 to be reimbursed with interest from the Farmers Market TIF District Fund; accrued interest on private funds advanced to be repaid solely from the Farmers Market TIF District Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1871

Item 39: **Farmers Market TIF District**

- * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas (Farmers Market TIF District) to reimburse Camden Realty, Inc. for funds advanced pursuant to a development agreement between the City and Camden Realty, Inc. in an amount not to exceed \$525,000 for the construction of infrastructure and streetscape improvements along Canton Street and South Central Expressway located in the Farmers Market TIF District - Financing: \$525,000 to be advanced by Camden Realty, Inc. with \$54,483 (30 percent of \$181,609) to be reimbursed without interest from the Farmers Market TIF District Fund and 100 percent of \$470,517 reimbursed with interest from the Farmers Market TIF District Fund; accrued interest on \$470,517 in private funds to be repaid solely from the Farmers Market TIF District Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1872

Item 40: Authorize an Interlocal Agreement with El Centro College of the Dallas County Community College District to provide job training initiatives for student participants in job training programs, for two curriculums; (1) Fiber Optics Technician Training and (2) "TU NEGOCIO" (Your Small Business), for the period June 15, 2000 through June 14, 2001 - Not to exceed \$96,616 - Financing: Current Funds

Councilmember Blumer 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 Councilmember Blumer's request.

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

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

Deputy Mayor Pro Tem Salazar moved to approve the item.

Motion seconded by Councilmember Loza.

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

Voting Yes:	[12]	Kirk, Poss, Salazar, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Walne, Finkelman, Greyson, Forsythe Lill
Voting No:	[2]	Miller, Blumer
Abstain:	[1]	Fantroy

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1873

Item 41: Authorize the acceptance of renewal grant funds from the Office of the Governor, Criminal Justice Division, for the provision of services to elderly abused victims through the Victims of Crime Act/Crime Victim Assistance Program for the period July 1, 2000 through June 30, 2001, and execution of the grant agreement, in an amount not to exceed \$80,000 - Financing: Office of the Governor, Criminal Justice Division Grant Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1874

Item 42: Authorize the acceptance of grant funds from the U. S. Department of Housing and Urban Development for two homeless grant funded programs: (1) Tenant Based Supportive Housing (\$299,824), and (2) Dental Health Services for the Homeless (\$294,000), and execution of a contract with Dental Health Programs, Inc. (\$279,300), for the period July 1, 2000 through June 30, 2002 - Not to exceed \$593,824 - Financing: U. S. Department of Housing and Urban Development Grant Funds

The city secretary announced that the city manager had deleted agenda item 42 from the agenda in accordance with Subsection 7.1 of the City Council Rules of Procedures.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1875

Item 43: Authorize a thirty-six-month contract with two twelve-month renewal options with UnitedHealthcare of Texas, Inc. for claims administration, Preferred Provider Organization (PPO), and medical management services - Not to exceed \$13,800,000 - Financing: Employee Benefits Current Funds (subject to annual appropriations)

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

June 14, 2000

00-1876

Item 44: Authorize a three-month agreement with the AMIGOS Bibliographic Council, Inc. for continued participation by the Dallas Public Library in the computerized data access program for bibliographic and consulting services for the period from July 1, 2000 through September 30, 2000 - Not to exceed \$56,312 - 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

June 14, 2000

00-1877

Item 45: Authorize an amendment to the annual service contract with the Dallas County Heritage Society for the completion of repairs and restoration of the George House Historical Building located at Old City Park 1717 Gano Street - \$20,000, from \$177,191 to \$197,191 B 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

June 14, 2000

00-1878

Item 46: Authorize a twenty-year Interlocal Agreement with Dallas Public Schools to share in the renovation of the existing track and construction of a new soccer field at Hillcrest High School and for use by the City of those facilities at certain specified times - \$100,000 - Financing: 1998 Bond Funds (Estimated annual revenue: \$5,936)

Councilmembers Finkelman and Blumer requested that consent agenda item 46 be considered as an individual item. Mayor Kirk stated that consent agenda item 46 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmembers Finkelman and Blumer's request.

Later in the meeting, agenda item 46 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.

Councilmember Finkelman moved to approve the item.

Motions seconded by Councilmember Blumer and unanimously adopted. (Chaney and Fantroy abstaining)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1879

Item 47: Authorize a ten-year agreement with two five-year renewal options with Friends of Fair Park, Inc. to manage and operate the Magnolia Lounge in Fair Park - Financing:
No cost consideration to the City

Councilmember Chaney requested that consent agenda item 47 be considered as an individual item. Mayor Kirk stated that consent agenda item 47 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 47 was brought up for consideration.

Councilmember Chaney moved to approve the item.

Motions seconded by Councilmember Forsythe Lill and unanimously adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1880

Item 48: Authorize a contract with the City of Grapevine to provide non-interruptible untreated water from Lake Grapevine until June 14, 2029 for municipal use - Revenue: \$112,421 in FY 1999-00, \$270,552 in FY 2000-01 and thereafter

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

June 14, 2000

00-1881

Public Hearing - **City of Dallas Reinvestment Zone No. 53**

- Item 49: * A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial-industrial tax abatement, to be known as City of Dallas Reinvestment Zone No. 53, located at 4012 W. Illinois in Dallas, TX, for the purpose of granting tax abatement on the added value to the real property of Crash Rescue Equipment Service, Inc. - Financing: No cost consideration to the City
- Item 50: * An ordinance designating property located at 4012 W. Illinois in Dallas, TX, as Reinvestment Zone No. 53 for commercial-industrial tax abatement for the purpose of granting real property tax abatement to Crash Rescue Equipment Service, Inc. and providing for an effective date - Financing: No cost consideration to the City

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

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

Assigned ORDINANCE NO. 24280.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1882

Public Hearing - **City of Dallas Reinvestment Zone No. 53**

- Item 51: * Authorize (1) a real property tax abatement agreement with Crash Rescue Equipment Service, Inc., for the purpose of granting a ten-year abatement of 50% of the taxes on added value to the real property for the relocation/expansion of their manufacturing operations within City of Dallas Commercial Zone "A" at 4012 W. Illinois in Dallas, TX; and (2) a 100% development fee rebate to Crash Rescue Equipment Service, Inc. in an amount not to exceed \$15,000 - Revenue: First year tax revenue estimated at \$2,503; Ten-year revenue is estimated at \$25,032; (Estimated foregone revenue for ten-year real property tax abatement \$25,032) - Financing: Public/Private Partnership Funds

Councilmember Walne moved to authorize the tax abatement and close the public hearing.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1883

Public Hearing - **Downtown Special Provision Sign District**

Item 52: * A public hearing to receive citizen comments regarding proposed changes to the Downtown Special Provision Sign District - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the Downtown Special Provision Sign District:

Suzan Kedron-Lyn, 1445 Ross Ave., representing Jenkens & Gilchrist
Kirby White, 1445 Ross Ave., representing Jenkens & Gilchrist
Larry Fonts, 1201 Elm St., representing Central Real Estate Equities
Alice Murray, 1509 Main St., representing Alice Murray Company
David Dunson, (no residence address), representing Chase Bank of Texas
Matt Craft, 2200 Ross Ave., representing Trammell Crow Dallas
Tom Persch, 603 Munger Ave., representing West End Market Place

Councilmember Loza moved to close the public hearing.

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1884

Public Hearing - **Downtown Special Provision Sign District**

- Item 53: * Authorize the City Manager and the City Plan Commission to perform appropriate analyses, call or conduct all necessary hearings, evaluate alternatives and prepare recommendations for the City Council regarding amendments to the sign regulations in the Downtown Special Provision Sign District - Financing: No cost consideration to the City

Councilmember Loza moved to close the public hearing and approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1885

Public Hearing

Item 54: A public hearing to receive citizens' comments, and an ordinance readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city-sponsored youth programs in compliance with State law - Financing: No cost consideration to the City

No one addressed the city council regarding the City Youth Program Standards of Care.

Councilmember Mallory Caraway moved to close the public hearing.

Motion seconded by Councilmember Walne and unanimously adopted.

Assigned ORDINANCENO. 24281.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1886

The consent zoning docket, consisting of agenda items 55-63, was presented.

Agenda items 55 and 60 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 55:	Zoning Case Z978-336/8958 NW(RB)	[Considered individually]
Agenda item 56:	Zoning Case Z990-168/11135-C(RB)	
Agenda item 57:	Zoning Case Z990-171/11132-SW(MB)	
Agenda item 58:	Zoning Case Z990-172/9346 NE(MB)	[Deleted on the addendum]
Agenda item 59:	Zoning Case Z990-175/11133-NW(MB)	
Agenda item 60:	Zoning Case Z990-176/11137 NW(RB)	[Considered individually]
Agenda item 61:	Zoning Case Z990-179/11140-C(BP)	
Agenda item 62:	Zoning Case Z990-180/5907-C(BP)	
Agenda item 63:	Zoning Case Z990-181/11141-NE(BP)	

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

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

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 Loza and unanimously adopted. (Salazar absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1887

Item 55: Zoning Case Z978-336/8956-NW(RB)

The consent zoning docket, consisting of agenda items. 55-63, was presented.

Deputy Mayor Pro Tem Salazar requested that consent zoning docket item 55 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 55 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Deputy Mayor Pro Tem Salazar's request.

Later in the meeting, zoning docket item 55 was brought up for consideration.

A public hearing was called on zoning case Z978-336/8956-NW(RB), an application for and an ordinance granting a CR Community Retail District on property presently zoned an R-5(A) Single Family District on the northeast corner of Walton Walker Boulevard (Loop 12) and Martinez Trail.

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

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

Councilmember Mallory Caraway moved to postpone the application until the June 28, 2000 voting agenda meeting of the city council and to continue the public hearing at that time, at the request of Deputy Mayor Pro Tem Salazar.

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1888

Item 56: Zoning Case Z990-168/11135-C(RB)

Zoning Case Z990-168/11135-C(RB), an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict Uses on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the west corner of Buena Vista Street and Oliver Street.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANE NO. 24282.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1889

Item 57: Zoning Case Z990-171/111132-SW(MB)

Zoning Case Z990-171/111132-SW(MB), an application for and an ordinance granting an RR Regional Retail District on property presently zoned an MC-4 Multiple Commercial District southeast of Autobahn Drive on I-20.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24283.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1890

Item 58: Zoning Case Z990-172/9346-NE(MB)

Zoning Case Z990-172/9346-NE(MB), an application for and an ordinance granting an amendment to the plans and conditions of Planned Development District No. 456 for Convalescent and Nursing home, Hospice care and related institutions, Retirement housing, and Adult day-care facility uses west of Shepherd Drive on Skyline Road and Stults Road.

(The city plan commission recommended approval.)

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1891

Item 59: Zoning Case Z990-175/11133-NW(MB)

Zoning Case Z990-175/11133-NW(MB), an application for and an ordinance granting an IR Industrial Research District on property presently zoned an MU-3 Mixed Use District west of Wyche Boulevard on Hinton Street.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24284.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1892

Item 60: Zoning Case Z990-176/11137-NW(RB)

The consent zoning docket, consisting of agenda items 55-63, was presented.

Councilmember Forsythe Lill requested that consent zoning docket item 60 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 60 was brought up for consideration.

A public hearing was called on zoning case Z990-176/11137-NW(RB), an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict Uses on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District north of Fitzhugh Avenue on Buena Vista Street.

(The city plan commission recommended approval.)

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 June 28, 2000 voting agenda meeting of the city council and to continue the public hearing at that time.

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1893

Item 61: Zoning Case Z990-179/11140-C(BP)

Zoning Case Z990-179/1140-C(BP), an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict Uses, on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District north of Fitzhugh Avenue on Buena Vista Street.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24285.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1894

Item 62: Zoning Case Z990-180/5907-C(BP)

Zoning Case Z990-180/5907-C(BP), an application for and an ordinance granting an amendment to the development plan and landscape plan for Planned Development District No. 135 for Office Uses on the northeast corner of R. L. Thornton Freeway and Gurley Avenue.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24286.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1895

Item 63: Zoning Case Z990-181/11141-NE(BP)

Zoning Case Z990-181/11141-NE(BP), an application for and an ordinance granting a Planned Development District for GO(A) General Office Uses and a Vehicle display, sales and service use on property presently zoned a GO(A) General Office District south of Royal Lane on N. Central Expressway.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24287.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1896

Item 64: Public Hearing – Zoning Case Z989-281/10964-NW(BP)

A public hearing was called on zoning case Z989-281/10964-NW(BP), an application for a Specific Use Permit for a Public or Private School on property presently zoned an R-10(A) Single Family District on Webb Chapel Road and Assembly Court.

(The city plan commission recommended denial.)

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

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

Appearing in favor of the city plan commission recommendation:

Barbara Miller, 10219 Dale Crest Dr., representing Webb Royal Homeowners Association

Frank Payne, 10350 Carry Back Cir., representing Webb Royal Homeowners Association
Michael Jung, 7143 Fisher Dr.

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

Motion seconded by Councilmember Fantroy.

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

Mayor Kirk declared the motion adopted on a divided voice vote, with Councilmember Thornton Reese voting “No”.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1897

Item 65: Public Hearing – Zoning Case Z990-120/11069-NW(FD)

A public hearing was called on zoning case Z990-120/11069-NW(FD), an application for an amendment to create a new sub-area AB@(1) and to amend the existing deed restrictions to permit motorcycle rentals on property presently zoned Area AB@ of Planned Development District No. 326, the West Lovers Lane Planned Development District, for Retail, Office, and Residential Uses on W. Lovers Lane west of Travida Street.

(The city plan commission recommended denial.)

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

Appearing in favor of the city plan commission recommendation:

Chuck Russell, 6390 LBJ Frwy., representing the applicant
Joyce Lockley, 4718 Wateka Dr.

Councilmember Forsythe Lill moved to close the public hearing, accept the recommendation of the city plan commission to deny the application without prejudice.

Motion seconded by Councilmember Blumer and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1898

Item 66: Public Hearing – Zoning Case Z990-124/11011-SE(RB)

A public hearing was called on zoning case Z990-124/11011-SE(RB), an application for a Specific Use Permit for a Child-care facility on property presently zoned an R-7.5(A) Single Family District north of Sylvia Street on Lancaster Road.

(The city plan commission recommended denial without prejudice.)

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

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

Councilmember Fantroy moved to postpone the application until the August 9, 2000 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Chaney and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1899

Item 67: Public Hearing – Zoning Case Z990-143/10835-SW(FD)

A public hearing was called on zoning case Z990-143/10835-SW(FD), 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 north of Camp Wisdom Road on Greenspan Avenue.

(The city plan commission recommended approval.)

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

Appearing in favor of the city plan commission recommendation:

Chuck Russell, 6390 LBJ Frwy., representing the applicant

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.

Assigned ORDINANCE NO. 24288.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1900

Item 68: Public Hearing – Zoning Case Z990-147/8428-NE(RB)

A public hearing was called on zoning case Z990-147/8428-NE(RB), an application for and an ordinance granting an amendment to the conceptual plan, development plan for Tracts I, II, and III, landscape plan for Tract II, and conditions for Planned Development District No. 287 and Planned Development District No. 287-H/38 for a Public Arboretum, a Botanical Regional Park and Support Uses at the north corner of Garland Road and East Lawther Drive.

(The city plan commission recommended approval.)

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

Mayor Pro Tem Poss 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.

Assigned ORDINANCE NO. 24289.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1901

Item 69: Public Hearing – Zoning Case Z990-178/11139-C(BP)

Zoning Case Z990-178/11139-C(BP), an application for and an ordinance granting a Specific Use Permit for a Restaurant with drive-in or drive-through service on property presently zoned a CA-1(A) -SP Central Area District on the southwest corner of Commerce Street and Griffin Street.

(The city plan commission recommendation approval of the request for a five-year time period, subject to a site/landscape plan and conditions.)

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

Appearing in favor of the city plan commission recommendation.

Chuck DeShazo, 400 S. Houston St., representing McDonald's Corporation

Councilmember Loza moved to close the public hearing, amend the recommendation of the city plan commission, by increasing the time period to ten years instead of a five-year time period subject to a site/landscape plan and conditions, and pass the ordinance.

Motion seconded by Councilmember Mallory Caraway.

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

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

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24290.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1902

Item 70: Public Hearing – Zoning Case Z989-178/10850-C(RB)

A public hearing was called on zoning case Z989-178/10850-C(RB), an application for a Planned Development District for an Entertainment Complex and Mixed Uses and termination of existing deed restrictions on a portion of the request site on property presently zoned an I-1 Industrial Subdistrict, an I-2 Industrial Subdistrict, an I-3 Industrial Subdistrict, an MF-2 Multiple Family Subdistrict, an HC Heavy Commercial Subdistrict, and a CA-2 Central Area Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on an area generally bounded by property north of Hi Line Drive, the M.K. & T. Railroad to the east, Continental Avenue to the south, and Stemmons Freeway to the west.

(The city plan commission recommended approval.)

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1903

00-1904

Item 71: 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 June 14, 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.

The following individual addressed the city council regarding the consideration of appointments to boards and commissions:

Marvin Crenshaw, 5134 Malcolm X Blvd., representing Malcolm X Community Council

Councilmember Mallory Caraway moved to appoint Rebecca Pederson, to the Citizens Safety Advisory Committee.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

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

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

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

00-1920 CAC CULTURAL AFFAIRS COMMISSION

00-1921 CSA CITIZENS SAFETY ADVISORY COMMITTEE

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1905

Item 72: Adoption of the Preliminary FY 2000-01 Consolidated Plan Budget for U. S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$30,289,499 for the following programs and estimated amounts: Community Development Block Grant (\$20,062,499), HOME Investment Partnerships Program (\$6,986,000), Housing Opportunities for Persons with AIDS (\$2,562,000), and Emergency Shelter Grant (\$679,000); and Preliminary FY 1999-00 Reprogramming Budget in the amount of \$1,210,377 - Financing: U. S. Department of Housing and Urban Development Grant Funds

The following individual addressed the city council regarding the FY 2001-02 Consolidated Plan Budget:

Judith C. Smiley, 6238 Vanderbilt Ave., representing Barbara Jordan Academy

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Fantroy and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1906

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
- Arrendondo, et al v. City of Dallas, Cause No. 199-1743-99
- 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
- Avalon Residential Care Homes, Inc. v. City of Dallas, Civil Action No. 3:99-CV-2141-P

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-1906

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- Irma Jean James and Terri Lary v. City of Dallas;
Civil Action No. 3:98-CV-0436-R
- Augusto Galindo v. Miguel Rodriguez and City of Dallas/
City of Dallas v. Augusto Galindo and Dale Wootson;
Cause No. DV00-01325-D
- North By West Entertainment, Ltd. v. City of Dallas;
Cause No. DV00-03935-B

The posted closed session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1907

Addendum addition 1: Public Hearing

A public hearing to receive citizens' comments concerning a proposed increase in taxicab rates of fare - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the proposed increase in taxicab rates of fare:

Karl Kuhlman, 6318 Highgate Ln., representing Terminal Taxi Corporation
Tunde Obazee, 6132 Glendview Dr., North Richland Hills, representing Association of
United Taxicab Operators
Harbi Hassa, 1228 N. Britain Rd., Irving
Abdu Mohamedaman, 2814 Jerridee Cir.

Councilmember Mallory Caraway moved to close the public hearing.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1908

Addendum addition 2: Authorize a twenty-month service agreement for the rental of facilities to be used as assessment center facilities with the only bidder - Ramada Plaza Convention Center - Not to exceed \$190,095 - Financing: Current Funds

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1909

Addendum addition 3: Authorize a public hearing to be held on June 28, 2000 to receive citizens' comments on the proposed private sale by quitclaim deed of 1 unimproved property located at 3416 Holmes Street acquired by the taxing authorities from the Sheriff's Sale to a qualified non-profit organization, St. Philip's Neighborhood Development Corporation - Financing: No cost consideration to the City

Councilmember Mallory Caraway moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1910

Addendum addition 4: Authorize (1) a contract for restoration including interior painting of the exhibit hall and installation of access ladders for the portico lighting at the Centennial Building, Phase II at Fair Park and (2) authorize acceptance of donated funds from Friends of Fair Park and establish appropriations for same - Gilbert May, Inc. dba Phillips/May Corporation, lowest responsible bidder of five - \$333,333 - Financing: Intermodal Surface Transportation Efficiency Act Grant Funds (\$266,666), 1995 Bond Funds (\$44,167) and Capital Gift and Donations Funds (\$22,500)

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1911

Addendum addition 5: **Mockingbird Lane Streetscape**

- * Authorize an Interlocal Agreement with the Texas Department of Transportation for the design and construction of streetscape and pedestrian enhancements on Mockingbird Lane from Airline Drive to Matilda Street - 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

June 14, 2000

00-1912

Addendum addition 6: **Mockingbird Lane Streetscape**

- * Authorize a Participation Agreement with Mockingbird Station Partners, L.P., a local developer, for the design and construction of streetscape and pedestrian enhancements on Mockingbird Lane from Airline Drive to Matilda Street - 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

June 14, 2000

00-1913

Addendum addition 7: Authorize (1) transfer of approximately 8 acres of land located on Oak Lane between Trunk Avenue and Meyers Street from the Dallas Water Utilities Fund to the General Fund, (2) transfer of approximately 12 acres of land located near the intersection of State Highway 190 and the Dallas North Tollway from the General Fund to the Dallas Water Utilities Fund and (3) transfer of \$1,550,000 from the Water Utilities Construction Fund to the General Capital Reserve Fund

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1914

Addendum addition 8: Authorize a lease agreement with the Foundation for Community Based Initiatives, as lessee, with a 10-year initial term with two subsequent five year renewal options, for the construction, operation and maintenance of a community baseball complex on approximately 8 acres of City-owned land located on Oak Lane between Meyers Street and Trunk Avenue - Revenue: \$100

Councilmember Chaney moved to authorize a lease agreement with the Foundation for Community Based Initiatives, as lessee, with a 10-year initial term with two subsequent ten year renewal options, for the construction, operation and maintenance of a community baseball complex and athletic facility on approximately 8 acres of city-owned land located on Oak Lane between Meyers Street and Trunk Avenue.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1915

Addendum addition 9: Authorize (1) a real property tax abatement agreement with Morning Park, Inc., a Texas corporation, as Nominee for MPI Realty, Ltd., a Texas limited partnership and successors to be assigned to The Beck Group for the purpose of granting a ten-year abatement of 90% of taxes on added value to the real property related to the development of the SBC Communications office campus within Pinnacle Park in City of Dallas Enterprise Zone One, Dallas, Texas; and (2) protected tree removal prior to the issuance of a building permit pursuant to Section 51A-10.140 of the Dallas City Code - Revenue: First year revenue estimated at \$32,040; ten-year tax revenue estimated at \$320,400 (Estimated revenue foregone for ten-year abatement \$2,883,600) - Financing: No cost consideration to the City

Councilmember Miller moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1916

Addendum addition 10: Authorize a real property tax abatement agreement with Morning Park, Inc., a Texas corporation, as Nominee for MPI Realty, Ltd., a Texas limited partnership and successors to be assigned to Panattoni Hillwood Development Opportunities, LLC for the purpose of granting a ten-year abatement of 90% of taxes on added value to the real property related to the development of warehouse/distribution facilities within Pinnacle Park in City of Dallas Enterprise Zone One, Dallas, Texas - Revenue: First year tax revenue estimated at \$18,690; ten-year tax revenue estimated at \$186,900 (Estimated revenue foregone for ten-year abatement \$1,682,100) - Financing: No cost consideration to the City

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.

Deputy Mayor Pro Tem Salazar moved to approve the item.

Motion seconded by Councilmember Walne.

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

Mayor Kirk declared the motion adopted on a divided voice vote, with Councilmembers Miller and Blumer voting "No". (Poss abstaining)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1917

Addendum addition 11: Authorize (1) a real property tax abatement agreement with Morning Park, Inc., a Texas corporation, as Nominee for MPI Realty, Ltd., a Texas limited partnership and successors to be assigned to Argent Property Company for the purpose of granting a ten-year abatement of 90% of taxes on added value to the real property related to the development of warehouse/distribution facilities within Pinnacle Park in City of Dallas Enterprise Zone One, Dallas, Texas; and (2) protected tree removal prior to the issuance of a building permit pursuant to Section 51A-10.140 of the Dallas City Code - Revenue: First year tax revenue estimated at \$20,025; ten-year tax revenue estimated at \$200,250 (Estimated revenue foregone for ten-year abatement \$1,802,250) - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Salazar moved to approve the item.

Motion seconded by Councilmember Mallory Caraway.

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

Mayor Kirk declared the motion adopted on a divided voice vote, with Councilmembers Miller and Blumer voting "No".

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1918

Addendum addition 12: Authorize an application to the Texas Department of Economic Development nominating SBC Communications, located in City of Dallas Enterprise Zone One within Pinnacle Park, Dallas, Texas 75211, to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) - Financing: No cost consideration to the City

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 14, 2000

00-1919

Addendum addition 13: Authorize (1) a professional services contract with Arthur Andersen, LLP, for a Competitive Initiatives Program; and (2) an increase in appropriations in the amount of \$1,000,000 in Non-Departmental=s budget - \$1,000,000 - Financing: Contingency Reserve Funds

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Mallory Caraway.

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

Voting Yes:	[12]	Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway, Chaney, Fantroy, Walne, Greyson, Forsythe Lill
Voting No:	[1]	Blumer
Absent when vote taken:	[2]	Kirk, Finkelman

Mayor Pro Tem Poss declared the motion adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 14, 2000

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CITY OF DALLAS,