

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 9, 2000

00-2300

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 9:27 a.m.

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

The invocation was given by Rev. Larry Jones, executive director, Central Dallas Ministries.

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 8:21 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.

8/23/00 10:52 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 9, 2000

EXHIBIT A

8/23/00 10:52 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 9, 2000

EXHIBIT B

8/23/00 10:52 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2301

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: Jill Natowitz, 5909 Lewis St.
SUBJECT: Proposal spayed and neuter program

SPEAKER: Roy Williams, 5881 Preston View Blvd.
REPRESENTING: Forty Acres And A Mule
SUBJECT: Cadillac Heights with no sanctuary

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
REPRESENTING: Malcolm X Community Council
SUBJECT: Community Issues

SPEAKER: Jerry Blake, 2807 Bachman Dr.
SUBJECT: Wild Wild Wild Northwest Highway Continues

SPEAKER: Denise O'Neal, 378 N. Jim Miller Rd. **NO SHOW**
REPRESENTING: Pleasant Village Apartments
SUBJECT: Dallas Police Department

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Enid Breakstone, 10356 Estacado Dr.
REPRESENTING: The Queenie Foundation
SUBJECT: Homeless Animals/Dallas Animal Control

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-2301

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SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Racism: City of Dallas, County of Dallas, State of Texas, FBI. KKK, DISD, RSR Lead Smelter

SPEAKER: Bob Belmares, 3912 N. Hall St. **CANCELED**
SUBJECT: Pooper scooper law

SPEAKER: Leonard Cain, 10025 Shoreview Rd. **NO SHOW**
SUBJECT: Thy Wishful Master Prayer for Rain, Stop the spread of AIDS

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: Taxation without representation, Mayor Ron Kirk, Judge Sam Lindsay, Judge Jerry Buchmeyer, \$7000 for stolen bricks

SPEAKER: Jurline Hollins, 1514 Homeland St.
SUBJECT: Taxation without representation, Chief Terrell Bolton, Detective McNaulty, Mayor Ron Kirk, Stabbing case of my son

SPEAKER: Rebecca Clay, 542 Windy Ln. Cedar Hill, Tx
SUBJECT: Animal Issues, Petition to support Save Our Pets Program

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2302

Item 1: Approval of Minutes of the June 28, 2000 City Council Meeting

Mayor Pro Tem Poss moved to approve the minutes, as corrected, by the City Secretary's Office.

Motion seconded by Councilmember Greyson and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2303

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-79, was presented for consideration.

The city secretary announced that the city manager had deleted agenda items 37 and 76 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

The city secretary announced that Councilmember Greyson had deferred consideration of agenda item 68 until the next voting agenda item of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Miller requested that consent agenda items 5, 11, 21, 25, 30, 35, 36 and 47 be considered as individual items. Mayor Kirk stated that consent agenda items 5, 11, 21, 25, 30, 35, 36 and 47 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Miller's request.

Councilmember Fantroy requested that consent agenda items 42, 47, 49 and 50 be considered as individual items. Mayor Kirk stated that consent agenda items 42, 47, 49 and 50 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Fantroy's request.

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

The following individual addressed the city council regarding all consent agenda items:

William Hopkins, 2011 Leath St.

Councilmember Walne moved to approve all items on the consent agenda with the exception of consent agenda items 37 and 76 which were deleted, consent agenda item 68 which was deferred, and consent agenda items 5, 11, 21, 25, 30, 35, 36, 42, 47, 49, 50 and 75 to be considered later in the meeting.

Motion seconded by Councilmember Loza.

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

Mayor Kirk declared the motion adopted on a divided voice vote, with Deputy Mayor Pro Tem Salazar, and Councilmembers Thornton Reese, Hill, Chaney and Fantroy voting "No.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2304

Item 2: Authorize a contract for roof replacement at the Samuell Grand Recreation Center, 6200 E. Grand Avenue - Roof Management Services, Inc., lowest responsible bidder of five - \$163,225 - 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

August 9, 2000

00-2305

Item 3: Authorize a contract for the construction of Deep Ellum parking lots (Lot "A" Main Street and Good Latimer Expressway and Lot "B" between Main Street and Elm Street) - Driveway Maintenance, Inc., lowest responsible bidder of nine - \$599,798
- Financing: Capital Construction Facilities Improvement Funds (interim financing from General Capital Reserve Funds to be reimbursed from parking fee revenues)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2306

Item 4: Authorize a contract for the reconstruction of alley paving on Alley Group 98-2003
- Jeske Construction Company, lowest responsible bidder of eight - \$327,774 -
Financing: 1998 Bond Funds (\$235,579), Water Utilities Capital Construction
Funds (\$92,195)

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

August 9, 2000

00-2307

Item 5: Authorize a contract for the reconstruction of alley paving on Alley Group 98-2004 - Roadway Engineering & Construction, Inc., lowest responsible bidder of eleven - \$189,807 - Financing: 1998 Bond Funds

Councilmember Miller requested that consent agenda item 5 be considered as an individual item. Mayor Kirk stated that consent agenda item 5 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, consent agenda item 5 was brought up for consideration.

Councilmember Finkelman moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2308

Item 6: Authorize Supplemental Agreement No. 1 to the contract with APM & Associates, Inc. for additional engineering design and surveying services on Chalk Hill Road from West Davis Street to Singleton Boulevard - \$28,887, from \$341,222 to \$370,109 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2309

Item 7: Authorize an increase in the contract with Austin Bridge and Road, Inc. for additional resurfacing improvements in the Asphaltic Concrete Resurfacing Group 1 - \$172,275, from \$2,746,561 to \$2,918,836 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2310

Item 8: Authorize a benefit assessment hearing to be held on September 27, 2000, for street paving, storm drainage, and water main improvements on 12th Street from Ravinia Drive to Briscoe Boulevard - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2311

Item 9: Authorize a benefit assessment hearing to be held on September 27, 2000, for sidewalk paving, water and wastewater adjustments on Midpark Road from Maham Drive to Goldmark Drive - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 2, 2000

00-2312

Item 10: Authorize a benefit assessment hearing to be held on September 27, 2000, for street paving, storm drainage, water and wastewater main improvements on Youngstown Street from Skyfrost Drive to Scarlet 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

August 9, 2000

00-2313

Item 11: Authorize (1) an Interlocal Agreement with Collin County for engineering services, right-of-way acquisition, and construction of paving improvements to the intersection of Frankford Road at Hillcrest Road and (2) establish appropriations in the amount of \$260,000 in the Capital Projects Reimbursement Fund - Financing: No cost consideration to the City (funds in the amount of \$260,000 will be advanced by Collin County for design and right-of-way acquisition)

Councilmember Miller requested that consent agenda item 11 be considered as an individual item. Mayor Kirk stated that consent agenda item 11 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, consent agenda item 11 was brought up for consideration.

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2314

Item 12: Authorize a benefit assessment hearing to be held on September 27, 2000, for street paving, storm drainage, water and wastewater main improvements on Street Group 98-425 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2315

Item 13: Authorize a benefit assessment hearing to be held on September 13, 2000, for street paving, storm drainage, water and wastewater main improvements on Leaning Oaks Street from 125 feet north of Pacesetter Drive to Simpson Stuart Road - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2316

Item 14: Authorize a Supplemental Agreement to the Master Interlocal Agreement between the City of Dallas and Dallas County for the City's share of the cost associated with paving, drainage, water and wastewater main improvements on Haskell Avenue from East Grand Avenue to Fitzhugh Avenue - \$995,466 - Financing: 1995 Bond Funds (\$61,801), Water Utilities Capital Construction Funds (\$39,980), and Water Utilities Capital Improvement Funds (\$893,685)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2317

Item 15: **Illinois Avenue (north side) from Duncanville Road to Knoxville Street**

- * Authorize sidewalk paving 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

August 9, 2000

00-2318

Item 16: **Illinois Avenue (north side) from Duncanville Road to Knoxville Street**

- * Authorize a benefit assessment hearing to be held on September 27, 2000, for sidewalk paving improvements on Illinois Avenue (north side) from Duncanville Road to Knoxville Street - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2319

Item 17: **Montclair Avenue (north) from Castle Street to Walmsley Avenue**

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2320

Item 18: **Montclair Avenue (north) from Castle Street to Walmsley Avenue**

- * Authorize a benefit assessment hearing to be held on September 27, 2000, for sidewalk paving on Montclair Avenue (north) from Castle Street to Walmsley Avenue - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2321

Item 19: **Simpson Stuart Road from South Central Expressway to Locust 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

August 9, 2000

00-2322

Item 20: **Simpson Stuart Road from South Central Expressway to Locust Drive**

- * Authorize a benefit assessment hearing to be held on September 27, 2000, for street paving, storm drainage, water and wastewater main improvements on Simpson Stuart Road from South Central Expressway to Locust Drive - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2323

Item 21: **Simpson Stuart Road from South Central Expressway to Locust Drive**

- * Authorize a Railroad Crossing Agreement with the Union Pacific Railroad Company to improve the railroad crossing at Simpson Stuart Road - \$141,582
- Financing: 1998 Bond Funds

Councilmember Miller requested that consent agenda item 21 be considered as an individual item. Mayor Kirk stated that consent agenda item 21 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, consent agenda item 21 was brought up for consideration.

Councilmember Fantroy moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2324

Item 22: Authorize a benefit assessment hearing to be held on September 13, 2000 for 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.

8/23/00 10:52 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2325

Item 23: Authorize a benefit assessment hearing to be held on September 13, 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2326

Item 24: Authorize an eight-year primary term lease, plus two one-year renewal options with Monterrey, Inc., d/b/a Super Mercado Monterrey, for property located at 8024 Denton Drive, together with a building and other associated improvements at Dallas Love Field Airport - Revenue: \$21,000 annually plus a minimum of \$25,000 in leasehold improvements

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2327

Item 25: An ordinance abandoning a portion of Collville Avenue to Sewell Corporation, the abutting owner, containing approximately 27,338 square feet of land located near its intersection with Manor Way, and authorizing the quitclaim - Revenue: \$73,198 plus the \$20 ordinance publication fee

Councilmember Miller requested that consent agenda item 25 be considered as an individual item. Mayor Kirk stated that consent agenda item 25 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, consent agenda item 25 was brought up for consideration.

Councilmember Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Assigned ORDINANCE NO. 24317.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2328

Item 26: An ordinance abandoning a sanitary sewer and utility easement to St. Luke Community United Methodist Church, the abutting owner, containing approximately 3,545 square feet of land located near the intersection of St. Charles Avenue and Culver Street, providing for the dedication of approximately 2,248 square feet of land needed for a wastewater and utility easement, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24318.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2329

Item 27: Authorize the conveyance of a drainage easement containing approximately 12,966 square feet of land to the City of Rowlett for the construction and maintenance of storm water drainage facilities on City-owned land at Lake Ray Hubbard located near the intersection of Dalrock Road and Pecan Lane - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2330

Item 28: Authorize the conveyance of a drainage easement containing approximately 30,915 square feet of land to the City of Rowlett for the construction and maintenance of storm water drainage facilities on City-owned land at Lake Ray Hubbard located near the intersection of Liberty Grove Road and Chiesa Road - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2331

Item 29: Authorize the conveyance of a wastewater easement containing approximately 2,551 square feet of land to the City of Rowlett for the construction and maintenance of wastewater mains on City-owned land at Lake Ray Hubbard located near the intersection of Dalrock Road and McCleery Lane - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2332

Item 30: A resolution declaring a vacant tract of City-owned land located near the intersection of Parkdale Road and Military Parkway unwanted and unneeded and authorizing its advertisement for sale by sealed bids at a minimum bid of \$300 - Financing: No cost consideration to the City

Councilmember Miller requested that consent agenda item 30 be considered as an individual item. Mayor Kirk stated that consent agenda item 30 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, consent agenda item 30 was brought up for consideration.

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2333

Item 31: An ordinance granting a private license to ART Preston Center Inc., for the use of approximately 2,942 square feet of land to maintain awnings and existing building encroachments in Luther Lane and Westchester Drive rights-of-way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24319.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2334

Item 32: An ordinance renewing a private license to United States Cold Storage Corporation, for the use of approximately 1,245 square feet of land to maintain existing piers which encroach into Irving Boulevard and Pulaski Street rights-of-way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24320.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2335

Item 33: An ordinance abandoning a portion of sanitary sewer easement to Matthews Investment Southwest, Inc. X, the abutting owner, containing approximately 1,163 square feet of land located near the intersection of Austin and Cadiz Streets, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24321.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2336

Item 34: An ordinance reauthorizing the abandonment of a sanitary sewer easement to Golden Life/Preston Hollow I, L.P., the abutting owner, containing approximately 9,272 square feet of land located near the intersection of North Central Expressway and Park Central Plaza, providing for the dedication of approximately 18,541 square feet of land needed for a wastewater easement and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24322.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2337

Item 35: An ordinance granting renewal of a revocable license to Leis 'Ohana Hui Family Partnership, Ltd. and Dorbet Inc., for the use of approximately 244 square feet of air space to reconstruct and maintain an existing pedestrianway bridge over a portion of North Lamar Street right-of-way located near its intersection with Broom Street - Revenue: \$1,000 annually plus \$20 ordinance publication fee

Councilmember Miller requested that consent agenda item 35 be considered as an individual item. Mayor Kirk stated that consent agenda item 35 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, consent agenda item 35 was brought up for consideration.

Councilmember Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss.

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

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

Assigned ORDINANCE NO. 24323.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2338

Item 36: Authorize the rejection of bids received for transportation starter services for Dallas Love Field Airport and authorize the readvertisement for new bids - Financing: No cost consideration to the City

Councilmember Miller requested that consent agenda item 36 be considered as an individual item. Mayor Kirk stated that consent agenda item 36 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, consent agenda item 36 was brought up for consideration.

The following individuals addressed the city council regarding transportation starter services:

Eric Turner, 1030 Hendricks Ave., representing Starter Systems Joint Venture
Elmer Edmond, 2622 Highland Rd., representing Starter Systems Joint Venture
Alex Bickley, 3437 Webb Garden Dr., representing Starter Systems Joint Venture
Deborah Richards, 9501 Lechner Rd., Fort Worth, Tx., representing Starter Systems Joint Venture
Adrian Covington, 1616 Hickory Tree Rd., Mesquite, Tx., representing Starter Systems Joint Venture
John Barr, (address not given), representing Starter Systems Joint Venture

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

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

Councilmember Miller moved to deny the rejection of bids.

Motion seconded by Councilmember Blumer.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-2338

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Mayor Pro Tem Poss moved to substitute for Councilmember Miller's motion a motion to approve the item as presented.

Motion seconded by Councilmember Mallory Caraway.

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

Voting Yes: [9] Kirk, Poss, Salazar, Thornton Reese, Mallory Caraway, Fantroy,
Walne, Finkelman, Forsythe Lill

Voting No: [6] Loza, Miller, Hill, Chaney, Greyson, Blumer

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2339

Item 37: Authorize a twenty-four-month multiple award price agreement for tires and tubes with the lowest responsible bidders of six - Goodyear Commercial Tire & Service Center, Moore's Retread & Tire Co., Gray's Wholesale Tire, Stanley Industrial Tires, Inc., Tire Distribution Systems, Inc., and Wallace Wade Specialty Tires - Not to exceed \$2,881,078 - Financing: Water Utilities Current Funds (\$43,044), Confiscated Money Funds (\$25,000), Aviation Current Funds (\$6,935), Current Funds (\$2,806,099)

Deleted on the addendum to the agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2340

Item 38: Authorize a thirty-six-month price agreement for plumbing supplies and PVC pipe and fittings with the lowest responsible bidders of three - Triangle Supply Company, Inc. and Wholesale Industrial Plastic Co. (Wipco, Inc.) - Not to exceed \$565,055 - Financing: Water Utilities Current Funds (\$224,634), Aviation Current Funds (\$60,000), Current Funds (\$280,421)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2341

Item 39: Authorize a twelve-month price agreement for fencing materials with the lowest responsible bidder of three - Alexander Enterprise - Not to exceed \$170,855 - Financing: Water Utilities Current Funds (\$12,193); Aviation Current Funds (\$15,278); Current Funds (\$143,384)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2342

Item 40: Authorize a twenty-four-month price agreement for drafting supplies with the lowest responsible bidder of three - Vanderburg Drafting Supply, Inc. - Not to exceed \$137,444 - Financing: Water Utilities Current Funds (\$93,161), Current Funds (\$44,283)

Approved as part of the consent agenda.

8/23/00 10:52 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2343

Item 41: Authorize a thirty-six-month price agreement for automotive paint from the lowest responsible bidders of two - Sherwin-Williams Company and English Color & Supply, Inc. - Not to exceed \$69,746 - Financing: Current Funds (\$61,304), Water Utilities Current Funds (\$8,442)

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

August 9, 2000

00-2344

Item 42: Authorize a twenty-four-month multiple award price agreement for sump pumps with the lowest responsible bidders of eleven - Pierce Pump Company, Inc., Master Pump & Equipment Corp., PACO Pumps, Inc., W W Grainger, Inc., All Pump & Equipment Company, Improved Construction Methods, Inc., ITT Flygt Corporation - Not to exceed \$219,334 - Financing: Water Utilities Current Funds (\$162,554), Current Funds (\$56,780)

Councilmember Fantroy requested that consent agenda item 42 be considered as an individual item. Mayor Kirk stated that consent agenda item 42 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Fantroy's request.

Later in the meeting, agenda item 42 was brought up for consideration.

Councilmember Fantroy moved to deny the award of the price agreement for sump pumps to the lowest responsible bidders of eleven.

Motion seconded by Councilmember Chaney.

Councilmember Walne moved to substitute for Councilmember Fantroy's motion a motion to approve the item as presented.

Motion seconded by Councilmember Finkelman.

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

Voting Yes: [11] Kirk, Poss, Loza, Miller, Thornton Reese, Hill, Walne, Finkelman,
Greyson, Blumer, Forsythe Lill

Voting No: [4] Salazar, Mallory Caraway, Chaney, Fantroy

Mayor Kirk declared the motion adopted.

8/23/00 10:52 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2345

Item 43: Authorize a thirty-six-month price agreement for emergency medical examination gloves with the lowest responsible bidder of twenty-two - FirstLine, LLC - Not to exceed \$192,660 - Financing: Texas Department of Health Grant Funds (\$39,140), Current Funds (\$153,520)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2346

Item 44: Authorize a thirty-six-month price agreement for Spanish language materials with the lowest responsible bidder of two - T R Books - Not to exceed \$135,800 -
Financing: Current Funds

Approved as part of the consent agenda.

8/23/00 10:52 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2347

Item 45: Authorize a forty-eight-month price agreement for mulching materials with the lowest responsible bidders of two - Acme Materials, Inc. and BWI - Dallas/Ft. Worth, Inc. - Not to exceed \$81,675 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2348

Item 46: Authorize a forty-eight-month price agreement for rechargeable flashlights and accessories from the lowest responsible bidder of seven - C & G Wholesale - Not to exceed \$215,181 - Financing: Current Funds

Approved as part of the consent agenda.

8/23/00 10:52 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2349

Item 47: Authorize the purchase of ammunition from the lowest responsible bidders of three - GT Distributors, Inc. and C & G Police Supply - Not to exceed \$151,164 - Financing: Current Funds (\$92,304), Texas Higher Education Coordinating Board Funds (\$58,860)

Councilmembers Miller and Fantroy 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 Councilmembers Miller and Fantroy's request.

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

Councilmember Greyson moved to approve the item.

Motion seconded by Mayor Pro Tem Poss.

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

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2350

Item 48: Authorize the sale of salvaged traffic signal components to the highest bidder of three - City of Laredo, Texas - Revenue: \$24,375

Approved as part of the consent agenda.

8/23/00 10:52 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2351

Item 49: Authorize the purchase of three mini track excavator and two mini loaders from the lowest responsible bidders of two - Darr Rental Company and Powerhouse Equipment, Inc. - Not to exceed \$132,197 - Financing: Water Utilities Capital Construction Funds

Councilmember Fantroy requested that consent agenda item 49 be considered as an individual item. Mayor Kirk stated that consent agenda item 49 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Fantroy's request.

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

Mayor Pro Tem Poss 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 Councilmember Fantroy voting "No".

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2352

Item 50: Authorize the purchase of three chlorine evaporators and three gas chlorinators from the lowest responsible bidder of three - Portacel, Inc. - Not to exceed \$79,998 - Financing: Water Utilities Capital Improvement Funds

Councilmember Fantroy requested that consent agenda item 50 be considered as an individual item. Mayor Kirk stated that consent agenda item 50 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Fantroy's request.

Later in the meeting, agenda item 50 was brought up for consideration.

Mayor Pro Tem Poss 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 Deputy Mayor Pro Tem Salazar and Councilmember Fantroy voting "No".

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2353

Item 51: Authorize a thirty-six-month price agreement for Carrier HVAC parts and equipment with the only bidder - Carrier Bock Company - Not to exceed \$288,006 - Financing: Current Funds

Approved as part of the consent agenda.

8/23/00 10:52 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2354

Item 52: Authorize a thirty-six-month price agreement for fire fighting foam with the lowest responsible bidder of seven - U. S. Foam Inc. - Not to exceed \$253,974 -
Financing: Current Funds

Approved as part of the consent agenda.

8/23/00 10:52 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2355

Item 53: Authorize the purchase of chemical protective clothing from the lowest responsible bidders of four - Fisher Scientific L. L. C. and Lone Star Safety and Supply Inc. - Not to exceed \$66,059 - Financing: U. S. Department of Justice Grant

Approved as part of the consent agenda.

8/23/00 10:52 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2356

Item 54: Authorize the purchase of forty computer workstations from the lowest responsible bidder of fourteen - Gateway Companies, Inc. - Not to exceed \$57,880 - Financing: Gates Library Foundation Grant Funds

Approved as part of the consent agenda.

8/23/00 10:52 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2357

Item 55: Authorize the purchase of one covert surveillance vehicle from Audio Intelligence Devices, Inc., sole source - Not to exceed \$143,712 - Financing: Cops Methamphetamine Initiative Grant Funds (\$115,402), and 1998-99 Local Law Enforcement Block Grant Funds (\$28,310)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2358

Item 56: Authorize the purchase of computer hardware, software, and peripherals for continued operation and maintenance of the police Wide Area Network from the lowest responsible bidders of fourteen - Cablexpress Technologies, Intelinet Systems, Business Enterprise Services, MicroWarehouse, Southern Computer Supplies, Compaq Computer Corporation, Computer Resources/dba Computerland - Not to exceed \$465,917 - Financing: 1999-00 Local Law Enforcement Omnibus Appropriations Block Grant Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2359

Item 57: Authorize the purchase of a Kardex Lektriever automated filing and retrieval system from the lowest responsible bidder of two - Metroplex Office Systems, Inc., for fingerprint and record storage in condensed vertical filing systems - Not to exceed \$81,411 - Financing: 1999-00 Local Law Enforcement Omnibus Appropriations Block Grant Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2360

Item 58: Authorize the purchase of four New Holland tractors with mowers from Dallas Ford New Holland through the Houston-Galveston Area Council of Governments Interlocal Agreement - Not to exceed \$114,215 - Financing: 1997 Equipment Acquisition Contractual Obligation Notes (\$1,794), 1998 Equipment Acquisition Contractual Obligation Notes (\$112,421)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2361

Item 59: Authorize a twenty-four-month price agreement for flat tire repair with the lowest responsible bidders of two - Tire Distribution Systems and American Industrial Tire - Not to exceed \$115,850 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2362

Item 60: Authorize settlement of a claim filed by Glenda Fagan, Claim No. 95-101006488-001 - 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

August 9, 2000

00-2363

Item 61: Authorize settlement of a claim filed by James P. Grayson, Claim No. 95-101006873-001 - 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

August 9, 2000

00-2364

Item 62: Authorize settlement of a claim filed by Sherman Starks, Claim No. 95-101005267-001 - 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

August 9, 2000

00-2365

Item 63: Authorize settlement of a lawsuit, styled Thomas Edward Phillips, Individually, and as Next Friend of Andrea Louann Phillips, Minor, v. Marvin Kearby Swofford, Jr., and City of Dallas, Cause No. DV99-00329-D - 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

August 9, 2000

00-2366

Item 64: Authorize settlement of a claim filed by Clifton Ray Rodgers, Claim No. 95-101007089-001 - 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

August 9, 2000

00-2367

Item 65: Authorize settlement of a lawsuit, styled Kedrion Bailey v. Juan Rodolfo Valdez and City of Dallas, Cause No. DV00-00440-D - 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

August 9, 2000

00-2368

Item 66: 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 Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C/3:99-CV-2249-G, and any other proceedings relating to the subject matter of this litigation, in an additional amount not to exceed \$137,500 increasing the original contract and supplemental agreement total from \$125,000 to \$262,500 - 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

August 9, 2000

00-2369

Item 67: Authorize a public hearing to be held on August 23, 2000 to receive citizen comments in preparation of the FY 2000-2001 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2370

Item 68: Approval of the issuance of a Note in the approximate amount of \$5,000,000 by the Education Finance Corporation of Central Texas for the expansion of educational facilities at the Ward Campus of the June Shelton School and Evaluation Center, Inc. - Financing: No cost consideration to the City

The city secretary announced that Councilmember Greyson had deferred consideration of consent agenda item 68 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

After the Notice of Deferred Items had been posted Councilmember Greyson stated that she had notified the city secretary in writing that she had deferred agenda item 68 until the next voting agenda meeting, but that she wished to withdraw the deferral and consider the item as an individual item.

Mayor Kirk stated that item 68 would be considered later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Later in the meeting, agenda item 68 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

August 9, 2000

00-2371

Item 69: Authorize a five-year Interlocal Agreement with the City of Cockrell Hill to provide the City of Cockrell Hill with two-way radio service and radio system airtime for the period September 1, 2000 through August 31, 2005 - Revenue: \$27,180

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2372

Item 70: Authorize (1) a public hearing to be held on August 23, 2000 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone No. 54, located at 2705 and 2713 Canton Street, in Dallas, Texas; (2) the consideration of an ordinance creating City of Dallas Reinvestment Zone No. 54 on August 23, 2000; (3) the consideration of a real property tax abatement; and (4) a 100% development fee rebate for Stick Networks, Inc., in an amount not to exceed \$10,000 on August 23, 2000 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2373

Item 71: Authorize (1) a real property tax abatement agreement with Stemmons Cornerstone Crossing I, L.P., for the purpose of granting a seven-year abatement of 90% of the taxes on added value to real property for a new office/warehouse facility in City of Dallas Enterprise Zone One located at 9761 Clifford Drive, Dallas, Texas 75220; and (2) a 100% development fee rebate to Cornerstone Crossing I, L.P. in an amount not to exceed \$10,000 - Revenue: First year tax revenue estimated at \$3,471; Seven-year tax revenue estimated at \$24,297; (Estimated revenue foregone for seven-year abatement \$218,673) - \$10,000 - Financing: Public/Private Partnership Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2374

Item 72: Authorize (1) an infrastructure cost participation agreement with Commercial Net Lease Realty Services, Inc. for not to exceed 30% of the eligible public infrastructure improvements or \$24,895, whichever is less, for the purpose of providing infrastructure improvements to construct an Eckerd Drug and Guaranty Bank retail banking facility on the northeast corner of the intersection of Hampton and Illinois, Dallas, Texas in City of Dallas Commercial Zone A, payable only after completion of improvements as evidenced by a certificate of occupancy; and (2) grant a 25% right-of-way abandonment fee rebate in an amount not to exceed \$61,090 - \$85,985 - Financing: Public/Private Partnership Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2375

Item 73: Authorize acceptance of funds from the Texas Natural Resource Conservation Commission to operate two additional continuous ambient air monitoring stations in Dallas County; one at 12532 2 Nuestra Drive and the other at Dallas Water Utilities Department's Eastside Water Purification Plant located at 405 Long Creek Road in Sunnyvale, Texas, for the period June 1, 2000 through May 31, 2001 and execution of the contract agreement - \$50,000 - Financing: Texas Natural Resource Conservation Commission Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2376

Item 74: Authorize an amendment to Council Resolution #80-2407 to correct last sentence of Section 4, Article IV, Section F, paragraph 3 to state that Medicare "A" will be paid from the Retiree Health Plan Funds, per City Auditor's recommendation - 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

August 9, 2000

00-2377

Item 75: Authorize an amendment to the South Dallas moratorium resolution on the acceptance of applications for building permits and certificates of occupancy for certain uses (Resolution No. 000591, adopted by the City Council on February 9, 2000; and extended by Resolution No. 001694, adopted by the City Council on May 24, 2000) to exempt the State of Texas Fair Park grounds - Financing: No cost consideration to the City

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

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

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Hill.

Councilmember Finkelman asked Councilmember Chaney if he would accept a friendly amendment to his motion to refer to the exempted area as Fair Park.

Councilmember Chaney accepted the amendment as part of his motion.

After discussion, Mayor Kirk called the vote on Councilmember Chaney's motion as modified by the friendly amendment.

Mayor Kirk declared the motion adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2378

Item 76: An ordinance amending the North Concept Plan and conditions for Planned Development District No. 521 (Tract III) for Single family and Multifamily Residential, Office and Retail uses on property located northeast of the intersection of Mountain Creek Parkway and Interstate 20 - Z990-193/6480-SW(MB) - Financing: No cost consideration to the City

Deleted on the addendum to the agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2379

Item 77: An ordinance creating Specific Use Permit No. 1415 for Multifamily Uses on Chattanooga Place on property presently zoned as Area 5 within Planned Development District No. 465, the Arlington Park Special Purpose District - Z978-191/10159-NW - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24324.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2380

Item 78: Authorize a five-year contract with one three-year renewal option with Southwest Perennials to operate the Crawford Park Greenhouse in consideration of providing bedding plants valued at \$40,000 annually - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2381

Item 79: Authorize acceptance of a continuation law enforcement-related grant entitled Commercial Auto Theft Interdiction Squad/8 for a program which aids in solving crimes from the Automobile Theft Prevention Authority for the period September 1, 2000 through August 31, 2001 and execution of the grant agreement - Not to exceed \$630,051 - Financing: 2000-01 State Automobile Theft Prevention Authority 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

August 9, 2000

00-2382

The consent zoning docket, consisting of agenda items 80-90, was presented.

Agenda items 80, 82, 84 and 89 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 80:	Zoning Case Z989-178/10850-C(RB)	[Considered individually]
Agenda item 81:	Zoning Case Z990-197/11168-NC(MB)	
Agenda item 82:	Zoning Case Z989-187/10838-NE(RB)	[Considered individually]
Agenda item 83:	Zoning Case Z990-164/11116-SW(FD)	
Agenda item 84:	Zoning Case Z990-172/9346-NE(MB)	[Considered individually]
Agenda item 85:	Zoning Case Z990-182/11143-C(JC)	
Agenda item 86:	Zoning Case Z990-189/1146-NE(RB)	
Agenda item 87:	Zoning Case Z990-192/11166-NC(FD)	
Agenda item 88:	Zoning Case Z990-196/9510-SE(MB)	
Agenda item 89:	Zoning Case Z990-199/11171-SE(BP)	[Considered individually]
Agenda item 90:	Zoning Case Z990-202/11189-C(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 Blumer and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2383

Item 80: Zoning Case Z989-178/10850-C(RB)

The consent zoning docket, consisting of agenda items. 80-90, were presented.

Mayor Pro Tem Poss requested that consent zoning docket item 80 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 80 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Mayor Pro Tem Poss' request.

Later in the meeting, zoning docket item 80 was brought up for consideration.

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

A public hearing was called on zoning case Z989-178/10850-C(RB), an application for and an ordinance granting a Planned Development District for an Entertainment Complex and Mixed Uses, a resolution authorizing acceptance of an instrument terminating the existing deed restrictions on a portion of the property, and an ordinance amending Ordinance No. 21859 (the Oak Lawn Special Purpose District) by replacing Exhibit A of that ordinance, on property currently 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.)

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

Appearing in favor of the city plan commission recommendation:

Darcey Anderson, 1845 Woodall Rodgers, representing Victory Project

Neil Emmons, 2525 Turtle Creek Blvd.

Cay Cobb, 4402 Rawlins, representing Oak Lawn Committee

Maggie Kimball, 2200 N. Lamar, representing the West End Association

William Hopkins, 2011 Leath St.

Marion Donick, 1445 Ross Ave.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-2383

Page 2

Councilmember Loza moved to close the public hearing, accept the recommendation of the city plan commission with the amendments to the conditions and concept plan outlined in Mr. Anderson's letter dated August 8, 2000 and attachments thereto, and bring the ordinances back on August 23, 2000.

Motion seconded by Councilmember Finkelman.

Councilmember Forsythe Lill asked Councilmember Loza if he would accept a friendly amendment to his motion to prohibit the pedestrian sky bridge in this district.

Councilmember Loza accepted the amendment as part of his motion.

After discussion, Mayor Kirk called the vote on Councilmember Loza's motion as modified by the friendly amendment. (Poss abstaining)

Mayor Kirk declared the motion adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2384

Item 81: Zoning Case Z990-197/11168-NC(MB)

Zoning Case Z990-197/11168-NC(MB), an application for and an ordinance granting a Planned Development District for Single Family Uses on property presently zoned an R-16(A) Single Family District north of Walnut Hill Lane on Betty Jane Lane.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24325.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2385

Item 82: Zoning Case Z989-187/10838-NE(RB)

The consent zoning docket, consisting of agenda items. 80-90, were presented.

Councilmember Forsythe Lill requested that consent zoning docket item 82 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 82 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 82 was brought up for consideration.

A public hearing was called on zoning case Z989-187/10838-NE(RB), an application for and an ordinance granting a Planned Development District for a Church, Community Service Center, and R-7.5(A) Single Family District Uses on property presently zoned an R-7.5(A) Single Family District on an area bounded by Skillman Street, Monticello Avenue, Clements Street, and Vanderbilt Avenue.

(The city plan commission recommended approval, subject to a development plan, landscape plan and conditions.)

Councilmember Forsythe Lill moved to postpone the application until the August 23, 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. (Poss absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2386

Item 83: Zoning Case Z990-164/11116-SW(FD)

Zoning Case Z990-164/11116-SW(FD), an application for and an ordinance granting an amendment to the development plan and the conditions to Planned Development District No. 221 for a Government Installation, Parking Garage, Surface Parking, Neighborhood Office and Limited Office Uses and a Specific Use Permit for Utility or Government Installation Other Than Listed on the east corner of Twelfth Street and Crawford Street.

(The city plan commission recommended approval of an amendment to the development plan and conditions to Planned Development District No. 221, and approval of a Specific Use Permit for Utility or Government Installation Other Than Listed for a ten-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24326 and ORDINANCE NO. 24327.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2387

Item 84: Zoning Case Z990-172/9346-NE(MB)

The consent zoning docket, consisting of agenda items. 80-90, were presented.

Councilmember Walne requested that consent zoning docket item 84 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 84 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Walne's request.

Later in the meeting, zoning docket item 84 was brought up for consideration.

A public hearing was called on 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 of the amendments to PDD No. 456, subject to a revised conceptual/development plan with conditions and approval of a landscape plan for Phase I.

Councilmember Walne moved to postpone the application until the September 13, 2000 voting agenda meeting of the city council and continue the public hearing at that time.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Poss absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2388

Item 85: Zoning Case Z990-182/11143-C(JC)

Zoning Case Z990-182/11143-C(JC), an application for and an ordinance granting a GR General Retail Subdistrict and a resolution approving deed restrictions on property presently zoned a P Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, southwest of Cedar Springs Road on Knight Street.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24328.

8/23/00 10:52 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2389

Item 86: Zoning Case Z990-189/1146-NE(RB)

Zoning Case Z990-189/1146-NE(RB), an application for and an ordinance granting an RR Regional Retail District on property presently zoned an LO-1 Limited Office-1 District, north of R. L. Thornton Freeway on Chevrolet Drive.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24329.

8/23/00 10:52 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2390

Item 87: Zoning Case Z990-192/11166-NC(FD)

Zoning Case Z990-192/11166-NC(FD), an application for and an ordinance granting a Specific Use Permit for a Financial Institution with drive-in window on property presently zoned Planned Development District No. 260 for Office, Retail, Multifamily Uses for Pre-retirement Individuals and Religious Uses on the northeast corner of Park Lane and Glen America Drive.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24330.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2391

Item 88: Zoning Case Z990-196/9510-SE(MB)

Zoning Case Z990-196/9510-SE(MB), an application for and an ordinance granting an amendment to the site plan for Specific Use Permit No. 1336 for an Adult day-care Facility on property presently zoned an R-10(A) Single Family District northwest of Ledbetter Drive on Wadsworth Drive.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24331.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2392

Item 89: Zoning Case Z990-199/11171-SE(BP)

The consent zoning docket, consisting of agenda items. 80-90, were presented.

Councilmember Thornton Reese requested that consent zoning docket item 89 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 89 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Thornton Reese's request.

Later in the meeting, zoning docket item 89 was brought up for consideration.

A public hearing was called on Zoning Case Z990-199/11171-SE(BP), an application for and an ordinance granting a Specific Use Permit for a Public or Private School on property presently zoned an R-7.5(A) Single Family District west of Las Cruces Lane on Bruton Road.

(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 the city plan commission recommendation.

Appearing in favor of the city plan commission recommendation:

William Hopkins, 2011 Leath St.
Hillery Motsinger, 8308 Moorcroft Dr., representing Nova Charter School

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

Motion seconded by Councilmember Fantroy and unanimously adopted. (Poss absent when vote taken)

Assigned ORDINANCE NO. 24332.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2393

Item 90: Zoning Case Z990-202/11189-C(BP)

Zoning Case Z990-202/11189-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 northeast of Oliver Street on McKinney Avenue.

(The city plan commission recommended approval, subject to a development/landscape plan and conditions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24333.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2394

Item 91: Public Hearing – Zoning Case Z990-194/11170-SW(JC)

A public hearing was called on zoning case Z990-194/11170-SW(JC), an application for an RR Regional Retail District on property presently zoned a CR Community Retail District on the southeast corner of Morocco Avenue and West Davis Street.

(The city plan commission recommended denial.)

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

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

Motion seconded by Councilmember Blumer and unanimously adopted. (Poss absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2395

Item 92: 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. This application was considered by the City Council at a public hearing on June 14, 2000, and was taken under advisement until August 9, 2000, with the public hearing open.)

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

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

Councilmember Fantroy moved to postpone the application until the September 13, 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

August 9, 2000

00-2396

Item 93: Public Hearing – Zoning Case Z990-185/11146-C(FD)

A public hearing was called on zoning case Z990-185/11146-C(FD), 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 GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the north corner of Cedar Springs Road and Oak Lawn Avenue.

(The city plan commission recommended approval for a two-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions. This application was considered by the City Council at a public hearing on June 28, 2000, and was taken under advisement until August 9, 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 September 27, 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.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2397

Item 94: Public Hearing - SPECIAL PROVISION SIGN DISTRICT

A public hearing was called on SPSD 989-01-(ML), an application for a Special Provision Sign District 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.)

Appearing in opposition to the city plan commission recommendation:

William Hopkins, 2011 Leath St.
Jewel Floyd, 3815 Myrtle St.

Appearing in favor of the city plan commission recommendation:

Darcy Anderson, 1845 Woodall Rodgers

Councilmember Loza moved to close the public hearing and accept the recommendation of the city plan commission recommendation, with the amendment to the boundaries of the Sign Subdistrict Exhibit outlined in Mr. Anderson's letter dated August 8, 2000 and attachments thereto, and bring the application back on August 23, 2000.

Motion seconded by Councilmember Walne.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-2397

Page 2

Councilmember Greyson requested that the vote be taken separately on the prohibit painted signs on the roof.

Motion seconded by Councilmember Blumer.

Councilmember Blumer moved to amend Councilmember Loza's motion to prohibit search lights attached to the roof size that projects outside the development.

Motion seconded by Councilmember Miller.

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

Voting Yes:	[3]	Miller, Greyson, Blumer
Voting No:	[10]	Kirk, Salazar, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Fantroy, Walne, Finkelman
Absent when vote taken:	[2]	Poss

Mayor Kirk declared the motion failed.

Mayor Kirk called the motion on Councilmember Greyson's motion:

Voting Yes:	[4]	Miller, Greyson, Finkelman, Blumer
Voting No:	[9]	Kirk, Salazar, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Fantroy, Walne
Absent when vote taken:	[2]	Poss, Forsythe Lill

Mayor Kirk declared the motion failed.

Mayor Kirk called the vote on Councilmember Loza's motion as amended:

Voting Yes:	[11]	Kirk, Salazar, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Fantroy Walne, Finkelman, Greyson
Voting No:	[2]	Miller, Blumer
Absent when vote taken:	[2]	Poss, Forsythe Lill

Mayor Kirk declared the motion adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2398

Public Hearing - BENEFIT ASSESSMENT HEARINGS

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

Item 95: * Benefit assessment hearing for alley paving and storm drainage improvements

Item 96: * Ordinance levying benefit assessments for alley paving and storm drainage improvements - Financing: No cost consideration to the City

A public hearing was called to receive comments on a proposal to levy benefit assessments for alley paving and storm drainage improvements for Alley between Ambrose Drive, Happy Canyon Drive and Park Manor Drive from Park Manor Drive to Crosswood Lane and Alley between Ivy Lane and Talco Drive from and including the "T" alley between Ivy Lane and Veterans Drive to a proposed outlet.

Appearing in opposition to the proposed improvements or the assessments:

William Hopkins, 201 Leath St.

No one appeared in favor of the proposed improvement or the assessments

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

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

Assigned ORDINANCE NO. 24334.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2399

Public Hearing - BENEFIT ASSESSMENT HEARINGS

Burnside Avenue from Arden Road to Ledbetter Drive

- Item 97: * Benefit assessment hearing for street paving, water main improvements and wastewater adjustments
- Item 98: * Ordinance levying benefit assessments for street paving, water main improvements and wastewater adjustments
- Item 99: * Authorize a contract for the construction of street paving, water main improvements and wastewater adjustments - P & E Engineering, lowest responsible bidder of five - \$313,853 - Financing: 1998 Bond Funds (\$218,295), Water Utilities Capital Construction Funds (\$95,558)

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, water main improvements and wastewater adjustments for Burnside Avenue from Arden Road to Ledbetter Drive.

No one appeared in opposition to the proposed improvements or the assessments.

Appearing in favor of the proposed improvements or the assessments:

Tommy Woods, 4159 Burnside Dr.

Councilmember Hill moved to close the public hearing, pass the ordinance levying the assessments and approve the resolution authorizing the contract.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Assigned ORDINANCE NO. 24335.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2400

Public Hearing – BENEFIT ASSESSMENTS HEARINGS

Mohawk Drive from Lovedale Avenue to Anson Road

- Item 100: * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements
- Item 101: * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements
- Item 102: * Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements - Camino Construction, Inc., lowest responsible bidder of four - \$305,897 - Financing: 1998 Bond Funds (\$297,067), Water Utilities Capital Construction Funds (\$8,830)

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, storm drainage, water and wastewater main improvements for Mohawk Drive from Lovedale Avenue to Anson Road.

No one appeared in opposition to or in favor of the proposed improvements or the assessments.

Councilmember Loza moved to close the public hearing, pass the ordinance levying the assessments and approve the resolution authorizing the contract.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Assigned ORDINANCE NO. 24336.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2401

00-2402

Item 103: 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 August 9, 2000.

The city secretary noted that the report indicated nominees and renominees for individual appointments cleared for council action that met all qualifications for service. The city secretary also noted that the term for each nominee would end August 31, 2001.

Councilmember Miller moved to appoint Paul Maute, to the Board of Adjustment Alternate Members.

Motion seconded by Councilmember Hill and unanimously adopted.

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

00-2441 BOX BOARD OF ADJUSTMENT ALTERNATE MEMBERS

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2403

Item 104: Adoption of the final FY 2000-01 Consolidated Plan Budget for U. S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$30,289,499 and final FY 1999-00 Reprogramming Budget in the amount of \$1,210,377; and authorization to apply for, accept, and take actions to implement FY 2000-01 HUD grant funds 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) - Financing: U. S. Department of Housing and Urban Development Grant Funds

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted.

Later in the meeting, Councilmember Thornton Reese moved to reconsider item 104.

Motion seconded by Mayor Pro Tem Poss.

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

All members present voted to reconsider item 104.

Mayor Kirk declared the motion to reconsider adopted.

Councilmember Thornton Reese moved that the following programs and estimated amount be implemented in the FY 2000-01 HUD grant funds: South Central – Joppa (\$100,000) and Lizzie Oliver (\$70,000) site improvements to include but not limited to picnic shelters, playground replacement, walking paths, park furnishings, lighting, sod installation and signage as amended.

Motion seconded by Mayor Pro Poss and unanimously adopted.

8/23/00 10:52 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2404

Item 105: An ordinance awarding a franchise for 15 years to TCI Cablevision of Dallas, Inc. to provide cable television services in Dallas - Revenue: \$60,000,000 over 15 years

Deleted on the addendum to the agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2405

Item 106: An ordinance awarding a franchise for 15 years to Western Integrated Networks of Texas Operating L.P. to construct and operate a cable television system in Dallas - Revenue: \$29,000,000 over 15 years

Deleted on the addendum to the agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2406

Item 107: Authorize personnel classification and position changes in various departments which include upgrades, downgrades and reclassifications resulting from the review of classifications as mandated by Council Resolution #94-3507, October 1, 1994

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2407

Item 108: Authorize hardship relief for BNY Dallas, Inc. on property at 2020 North Lamar from the citywide moratorium on the acceptance of applications for dance hall licenses, late hours permits for dance halls or building permits for dance halls as defined in Chapter 14 of the Dallas City Code (Resolution No. 00-1459, adopted by the City Council on April 26, 2000) - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2408

Item 109: Authorize hardship relief for Glenda Roland Johnson on property at 4900 Spring Avenue from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses (Resolution No. 00-0591, adopted by the City Council on February 9, 2000; and extended by Resolution No. 00-1694, adopted by the City Council on May 24, 2000) - Financing: No cost consideration to the City

The following individual addressed the city council regarding the hardship relief:

Eula Bryant, 2510 South Blvd.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2409

Item 110: Authorize a thirty-six-month price agreement for fire pump parts with the lowest responsible bidders of six - Fire Pump Specialty and Wildfire Pacific, Inc. - Not to exceed \$90,000 - Financing: Current Funds (**Tie Bids**)

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

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

The city secretary announced the successful bidder, as determined in the drawing, was:

Fire Pump Specialty

Mayor Pro Tem Poss moved to award the price agreement to Fire Pump Specialty, the low bidder as determined from the proposals of the bidder and by the drawing to break the tie.

Motion seconded by Councilmember Greyson.

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

Mayor Kirk declared the motion adopted on a divided voice vote, with Deputy Mayor Pro Tem Salazar and Councilmembers Chaney, Fantroy voting "No".

8/23/00 10:52 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2410

Item 111: A resolution reappointing municipal judges and designating the administrative judge -
Financing: No additional cost consideration to the City

Mayor Kirk called a recess of the meeting in order that the city council could meet in executive session under Section 51.071 of the Texas Government code (Open Meetings Act) to confer with the city attorney.

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

Councilmember Chaney moved to pass the ordinance.

Motion seconded by Councilmember Hill.

After discussion, Mayor Kirk called the vote on the motion for the reappointment of full time municipal judges for a two-year term ending May 31, 2002; and designating Michael L. O'Neal as administrative judge; reappointing all associate (part-time) municipal judges except Don B. Chae, for a two-year ending May 31, 2002, and no judge should practice law except as permitted by the authorization of the Dallas City Council. Notwithstanding this prohibition, a judge may act pro se and may, without compensation, give legal advice to and draft or review documents for a member of the judge's family.

Voting Yes: [11] Kirk, Poss, Salazar, Loza, Thornton Reese, Hill, Mallory Caraway,
Chaney, Fantroy, Greyson, Forsythe Lill
Voting No: [4] Miller, Walne, Finkelman, Blumer

Mayor Kirk declared the motion adopted.

Councilmember Loza moved to vote on the reappointment of associate (part-time) municipal judge Don B. Chae separately.

Motion seconded by Councilmember Hill.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-2410

Page 2

Mayor Kirk called the vote on reappointing Don B. Chae as associate (part-time) municipal judge for a two-year term ending May 31, 2002:

Mayor Kirk declared the motion unanimously adopted. (Loza absent when vote taken)

Assigned ORDINANCE NO. 23240.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2411

Item 112: A resolution urging all City of Dallas citizens that reside within the Dallas Area Rapid Transit service area to vote in the August 12, 2000 election - Financing:
No cost consideration to the City

Mayor Pro Tem Poss moved to approve the resolution.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2412

Item 113: Authorize a professional services contract with HBC Engineering, Inc. for construction material testing services during construction of the Dallas Convention Center Expansion & Renovation 2002 Project - \$535,994 - Financing: 1998 Convention Center Expansion Funds

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Greyson absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2413

Item 114: Authorize a reduction in the minimum bid amount from \$1,136,800 to \$710,500 for a tract of vacant City-owned land containing approximately 1,421 acres, previously advertised and declared unwanted and unneeded, located outside city limits on Malloy Bridge Road between Bilindsay Road and U. S. Highway 175 - Financing: No cost consideration to the City

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted. (Greyson absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2414

Item 115: Authorize a thirty-six-month price agreement for refuse bodies and specialized equipment parts and labor with the lowest responsible bidders of five - Dallas Mack Sales, L.P., Davis Truck and Equipment Co., Inc., Equipment Southwest, Inc., Industrial Disposal Supply Co., Southwestern Equipment Co. - Not to exceed \$3,016,917 - Financing: Current Funds

Councilmember Walne moved to approve the item.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2415

Item 116: Authorize a thirty-six-month price agreement for the purchase of fire extinguishers, service and replacement parts for fire extinguishers with the lowest responsible bidder of two - Eagle Fire Extinguisher Company, Inc. - Not to exceed \$310,206 - Financing: Current Funds (\$223,197); Water Utilities Current Funds (\$66,996); Convention and Event Services Current Funds (\$14,003); Aviation Current Funds (\$6,010)

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Loza.

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

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2416

Item 117: Exercise the option to purchase a 19,000 pound wheel loader/backhoe and a 6,000 pound forklift under the same terms as previously awarded on September 22, 1999, by Resolution #99-2988, from the lowest responsible bidders of five - Darr Equipment Company and Sunbelt Industrial Trucks, Inc. - Not to exceed \$123,562 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes

Mayor Pro Tem Poss moved to approve the item.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2417

Item 118: Exercise the option to purchase truck bodies and trailers under the same terms as previously awarded on June 3, 1999, by Resolution #99-2058 from the lowest responsible bidders of six - Equipment Technology, Inc., B and C Body Company and Industrial Disposal Supply Company - Not to exceed \$153,478 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes (\$97,334), Current Funds (\$56,144)

Councilmember Fantroy moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted. (Greyson absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2418

Item 119: Exercise the option to purchase three replacement boom cranes under the same terms as previously awarded on May 26, 1999, by Resolution #99-1707 with the only bidder - Vermeer Equipment of Texas, Inc. - Not to exceed \$124,770 - Financing: Current Funds (\$41,590); 1999 Equipment Acquisition Contractual Obligation Notes (\$83,180)

Councilmember Walne moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Greyson absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2419

Item 120: Authorize a thirty-six-month price agreement for liquid chlorine with the lowest responsible bidder of three - DPC Industries Company - Not to exceed \$4,811,940
- Financing: Water Utilities Current Funds

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Loza.

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

Mayor Kirk declared the motion adopted on a divided voice vote, with Deputy Mayor Pro Tem Salazar voting "No". (Greyson absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2420

Item 121: Authorize the purchase of one Aircraft Rescue and Fire Fighting vehicle from the lowest responsible bidder of two - Oshkosh Truck Corporation - Not to exceed \$628,633 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (\$471,475), Aviation Current Funds (\$157,158) (Federal Aviation Administration will reimburse 75% of the cost which is \$471,475 and the City's match is \$157,158 which is 25% of the vehicle cost)

Councilmember Loza 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 Councilmember Fantroy voting "No". (Greyson absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2421

Item 122: Authorize a thirty-six month price agreement for steel and aluminum with the lowest responsible bidders of four - Central Steel & Supply Co., Garland Steel, Inc., Earle M. Jorgensen Co., J & M Steel Company - Not to exceed \$1,725,944 - Financing: Current Funds (\$1,232,537), Water Utilities Current Funds (\$469,048), Convention and Event Services Current Funds (\$24,040), Aviation Current Funds (\$319)

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Finkelman.

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

Mayor Kirk declared the motion adopted on a divided voice vote, with Deputy Mayor Pro Tem Salazar voting "No". (Greyson absent when vote taken)

8/23/00 10:52 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2422

Item 123: Authorize an amendment to the contract with AT&T Corporation to expand a cable interconnect system between the traffic signal computer control system and an additional 178 traffic signals, 33 traffic signal cameras, and 14 dynamic message signs - \$784,400, from \$1,100,000 to \$1,884,400 - Financing: 1995 Bond Funds (\$668,000 to be reimbursed from Texas Department of Transportation Grant Funds)

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Greyson absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2423

Item 124: Authorize hardship relief for Alpha VII, Inc. on property at 3120 Grand Avenue from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses (Resolution No. 000591, adopted by the City Council on February 9, 2000; and extended by Resolution No. 001694, adopted by the City Council on May 24, 2000) - Financing: No cost consideration to the City

Councilmember Chaney moved to defer the item until the September 27, 2000 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

8/23/00 10:52 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2424

00-2425

00-2426

Item 125: Declare 2 tracts of land, containing approximately 16,889 square feet and approximately 1,125 square feet of city-owned land located near the intersection of Wichita Street and northbound Houston Street Extension, unwanted and unneeded and authorize their conveyance to Anland 10, L. P. - Financing: No cost consideration to the City

Item 126: Declare approximately 13,863 square feet of city-owned land located near the intersection of Wichita Street and northbound Houston Street Extension, unwanted and unneeded and authorize its conveyance to Anland 1A/1C, L.P. - Financing: No cost consideration to City

Item 127: Declare the land, including the air rights, in the area located above an elevation of 424.4 feet over approximately 365 square feet of city-owned land near the intersection of Wichita Street and northbound Houston Street Extension, unwanted and unneeded and authorize its conveyance to Anland 1A/1C, L. P. - Financing: No cost consideration to the City

Councilmember Loza moved to approve the items with the following amendment, conditioned upon the city attorney including within the deeds from the city a provision for return of the property, at the city's election, if development is not commenced within 3 years, and in which event, the returned property shall be leased back to the Grantee under the original terms of the Arena Master Agreement.

Motion seconded by Councilmember Walne.

Councilmember Miller moved to defer the item.

Motion seconded by Councilmember Blumer.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-2426

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During debate on Councilmember Miller's motion, Councilmember Loza moved the previous question.

Motion seconded by Councilmember Chaney.

Mayor Kirk declared the vote on Councilmember Loza's motion to end debate and proceed to an immediate vote on the pending question.

Voting Yes:	[11]	Kirk, Salazar, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Fantroy, Walne, Finkelman, Greyson
Voting No:	[3]	Miller, Blumer, Forsythe Lill
Absent when vote taken:	[1]	Poss

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 Loza's motion as amended:

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

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2427
00-2428
00-2429
00-2430
00-2431

- Item 128: An ordinance (1) abandoning portions of Houston Street, containing approximately 2,406 square feet of land located near the intersection of Continental Avenue and Houston Street, to Anland 2A, L.P., the abutting owner and (2) abandoning portions of Flynn Street, Dale Alley and an unnamed street, containing approximately 15,593 square feet of land located near the intersection of Wichita Street and Houston Street Extension, to Anland 1A/1C, L.P., the abutting owner, and authorizing the quitclaim - Revenue: \$292,118 plus the \$20 ordinance publication fee [**Ordinance No. 24337**]
- Item 129: An ordinance abandoning portions of Alamo Street to Anland 5B/6, L.P., the abutting owner, containing approximately 22,961 square feet of land located near the intersection of Alamo Street and Hi-Line Drive, and authorizing the quitclaim - Revenue: \$156,135 plus the \$20 ordinance publication fee [**Deferred**]
- Item 130: An ordinance abandoning portions of Field and Olin Welbourne Streets to Anland 10, L.P., the abutting owner, containing approximately 13,255 square feet of land, located near the intersection of Field and Wichita Streets, and authorizing the quitclaim - Revenue: \$197,281 plus the \$20 ordinance publication fee [**Ordinance No. 24338**]
- Item 131: An ordinance abandoning unneeded street right-of-way abutting the North Houston Street Extension to Anland 3, L.P., the abutting owner, containing approximately 12,755 square feet of land located near the intersection of Wichita Street and North Houston Street Extension, and authorizing the quitclaim - Revenue: \$189,839 plus the \$20 ordinance publication fee [**Deferred**]
- Item 132: An ordinance abandoning portions of Payne Street, containing approximately 3,395 square feet of land, and a portion of Alamo Street, containing approximately 7,649 square feet of land located between North Akard Street and the North Houston Street Extension to Anland 10, L.P., the abutting owner, and authorizing the quitclaim - Revenue: \$334,098 plus the \$20 ordinance publication fee [**Ordinance No. 24339**]

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Page 2

Councilmember Loza moved to pass the ordinances, as presented and defer items 129 and 131 until the September 13, 2000 voting agenda meeting of the city council.

Motion seconded by Councilmember Fantroy.

Councilmember Walne moved to substitute for Councilmember Loza's motion a motion to approve the items.

Motion seconded by Councilmember Finkelman.

Later in the meeting, Councilmember Walne withdrew his motion.

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

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

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2432

Closed Session

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

- Debra Walker, et al v. HUD, et al.
- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, et al., Cause No. 48-171109-97
- Continental Airlines, Inc. and Continental Express, Inc.v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R (consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-1187-R)
- 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
- Starter Systems Joint Venture, Andrew James & Checker Cab Company of Dallas, Inc. v. City of Dallas, John Evans and Marcus Turner; Cause No. 96-183853-00
- Willard R. Rollins v. City of Dallas; Cause No. DV99-07805-C

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-2432

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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.)

- Starter Systems Joint Venture, Andrew James & Checker Cab Company of Dallas, Inc. v. City of Dallas, John Evans and Marcus Turner; Cause No. 96-183853-00

No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2433

Addendum addition 1: Authorize settlement of a lawsuit, styled Naomi Kay Morton v. City of Dallas, Cause No. 3:00-CV-0518-G - Financing: Current Funds

Councilmember Hill moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2434

Addendum addition 2: Authorize the acceptance of a grant from the U. S. Environmental Protection Agency for the Superfund Redevelopment Site Pilot Program and execution of the grant agreement - Not to exceed \$100,000 - Financing: U. S. Environmental Protection Agency Funds

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2435

Addendum addition 3: Authorize the acceptance of the highest proposal of three received, made by Pacific Pearl Investments, L.P. for approximately 118,785 square feet of land improved with the 500 S. Ervay Building and parking garage located near the intersection of Ervay and Young Streets - Revenue: \$5,000,000

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2436

Addendum addition 4: Authorize a public hearing to be held on August 16, 2000 to receive citizens' comments regarding the granting of cable television franchises to Western Integrated Networks of Texas Operating L.P. and TCI Cablevision of Dallas, Inc. - Financing: No cost consideration to the City

Councilmember Fantroy moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2437

Addendum addition 5: Status of employment of the City Auditor

Mayor Pro Tem Poss moved to accept the City Auditor's resignation to become effective June 19, 2000.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2438

Addendum addition 6: Designation of Thomas M. Taylor, Assistant City Auditor, to manage and supervise the daily operations of the Office of City Auditor

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2439

Addendum addition 7: Authorize appointment of a City Auditor Nominating Commission
for the selection of a City Auditor

No action taken on this item.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 9, 2000

00-2440

NOTICE OF DEFERRED OR DELETED ITEMS

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

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

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MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 9, 2000

EXHIBIT C

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS