

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 23, 2000

00-2550

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 9:15 a.m.

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

The invocation was given by Rev. Ray Flachmeier, executive director, Greater Dallas  
Community of Churches

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

After all business properly brought before the city council had been considered the city  
council adjourned at 6:35 p.m.

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Mayor

ATTEST:

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City Secretary

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

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

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 23, 2000

EXHIBIT A

9/15/00 3:07 PM  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 23, 2000

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2551

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: Linda Moore, 8652 Ashcroft Ave.  
SUBJECT: Code Enforcement/Budget

SPEAKER: Linda Neel, 2927 Kendale Dr.  
REPRESENTING: Bachman Community Association  
SUBJECT: Northwest Highway Urban Design Study

SPEAKER: Edgar Butschek, 13439 Spring Grove Ave.  
REPRESENTING: Richardson and North Dallas Coalition  
SUBJECT: Raises on Police Salaries

SPEAKER: Steven D. Jones, 5710 Logancraft Dr. **CANCELED**  
REPRESENTING: Drug Talk-Anti Drug Motivation  
SUBJECT: Displaying drugs and violent awareness books in all libraries during October and June

SPEAKER: Chuck Voith, 13210 Roaring Springs Ln.  
REPRESENTING: Richardson and North Dallas Coalition  
SUBJECT: Police Raises/Salaries

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: DeWayne Dallas, 6266 St. Albans Dr.  
SUBJECT: Integration, segregation or what?

9/15/00 3:07 PM  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL  
00-2551  
Page 2

SPEAKER: Mary Warner, 504 Town Creek Dr. **CANCELED**  
SUBJECT: Cable

SPEAKER: Thomas Collins, 3042 Hatcher St. **NO SHOW**  
SUBJECT: City Attorney

SPEAKER: Denise O'Neal, 378 N. Jim Miller Rd. **NO SHOW**  
REPRESENTING: Pleasant Village Apartments  
SUBJECT: Drugs and Police on property

SPEAKER: Joe Martin, 3105 Gladiolus Ln. **CANCELED**  
SUBJECT: Cable Franchise

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Racism: President Clinton, KKK, Attorney Fred Baron, DHA,  
Mayor Ron Kirk, RSR Lead Smelter, K104 FM

SPEAKER: Roy Williams, 5881 Preston View Blvd.  
REPRESENTING: Forty Acres And A Mule  
SUBJECT: In search of new black leadership

SPEAKER: Delores Bryant, 2715 Marburg St.  
SUBJECT: Activities close to Lincoln High School

SPEAKER: Jurline Hollins, 1514 Homeland St.  
SUBJECT: Taxation Without Representation/Double Standards

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2552

Item 1: Approval of Minutes of the August 9, 2000 City Council Meeting

Councilmember Loza 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 23, 2000

00-2553

### CONSENT AGENDA

The consent agenda, consisting of agenda items 2-77, was presented for consideration.

The city secretary announced that Mayor Pro Tem Poss had deferred consideration of agenda item 29 until the next voting agenda item of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

The city secretary announced that Councilmember Blumer had deferred consideration of agenda item 54 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, 20, 21, 22, 24, 25, 45, 49, 50 and 52 be considered as individual items. Mayor Kirk stated that consent agenda items 5, 20, 21, 22, 24, 25, 45, 49, 50 and 52 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Miller's request.

Councilmember Mallory Caraway requested that consent agenda items 17 and 18 be considered as individual items. Mayor Kirk stated that consent agenda items 17 and 18 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Mallory Caraway's request.

Mayor Pro Tem Poss requested that consent agenda items 71 and 72 be considered as individual items. Mayor Kirk stated that consent agenda items 71 and 72 would be considered as individual items later in the meeting, there being no objection voiced to Mayor Pro Tem Poss' request.

Councilmember Blumer requested that consent agenda item 72 be considered as an individual item. Mayor Kirk stated that consent agenda item 72 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Councilmember Loza moved to approve all items on the consent agenda with the exception of consent agenda items 29 and 54, which were deferred, and consent agenda items 5, 17, 18, 20, 21, 22, 24, 25, 43, 45, 49, 40, 52, 71 and 72 to be considered later in the meeting.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2554

Item 2: Authorize a professional services contract with Huitt-Zollars, Inc. to provide contract documents for (1) a new entrance sign with a landscaping plan for the entrance road at Redbird Airport; and (2) refurbishment and installation of the historical Dallas Love Field entrance sign with a landscaping plan for portions of the perimeter of Dallas Love Field Airport - \$245,000 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2555

Item 3: Authorize a contract for elevator modernization at the Inebriate Center located at 1551 Baylor Street - Kone, Inc., only bidder - \$66,379 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2556

Item 4: Authorize a contract for repairs and improvements at the African American Museum located at 3536 Grand Avenue - Triple R General Contractors, lowest responsible bidder of three - \$84,947 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2557

Item 5: Authorize a contract for elevator modernization at the Family Gateway Center located at 711 St. Paul - Advantage Elevator Company, Inc., lowest responsible bidder of four - \$93,844 - Financing: Current 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, agenda item 5 was brought up for consideration.

Councilmember Miller moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2558

Item 6: Authorize a contract with Frances Bagley for the installation of a public artwork at the Bath House Cultural Center - Not to exceed \$99,000 - Financing: Water Utilities Public Art Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2559

Item 7: Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, barrier free ramps, water and wastewater adjustments for the 2200-2300 blocks of Stoneman Street located in Neighborhood Renaissance Partnership Area F - Roadway Engineering & Construction, Inc., lowest responsible bidder of eight - \$73,220 - Financing: 1994-95 Community Development Grant Funds (\$36,677), 1995-96 Community Development Grant Funds (\$31,551), Water Utilities Capital Construction Funds (\$4,992)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2560

Item 8: Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements on Colorado Boulevard from Blaylock Drive to IH-35 - Tiseo Paving Company, lowest responsible bidder of five - \$2,429,518 - Financing: 1985 Bond Funds (\$1,591,628), 1995 Bond Funds (\$177,175), Water Utilities Capital Improvement Funds (\$593,260), Water Utilities Capital Construction Funds (\$67,455)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2561

Item 9: Authorize a contract for the construction of utility relocations at Coit Road and I.H. 635 - Southland Contracting, Inc., lowest responsible bidder of six - \$1,186,825 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2562

Item 10: Authorize Supplemental Agreement No.1 to the professional services contract with Conley Design Group, Inc. for design and construction documents and construction administration for wall repairs and roof replacement at the Morton H. Meyerson Symphony Center - \$139,790, from \$58,400 to \$198,190 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2563

Item 11: Authorize Supplemental Agreement No. 1 to the contract with Halff & Associates, Inc. for additional engineering design and surveying services on Barnes Bridge Road from Garland Road to Shiloh Road - \$205,351, from \$942,500 to \$1,147,851 - Financing: 1998 Bond Funds (\$171,527), Water Utilities Bond Funds (\$33,824)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2564

Item 12: Authorize the reconstruction on site of one home in accordance with the Home Improvement Loan Program Statement requirements for the property located at 2330 Greer Street for the property owner Molly Faye Bailey B Not to exceed \$43,750 - Financing: Neighborhood Renaissance Partnership Program Section 108 Notes

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2565

Item 13: Authorize a contract with Union Pacific Railroad Company for the cost of relocating the overhead railroad signals within the Dallas Right-of-Way District needed for the expansion of the Dallas Convention Center - \$165,000  
- Financing: 1998 Convention Center Expansion 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 23, 2000

00-2566

Item 14: **Chalk Hill Road from IH 30 to 900' south of IH 30**

- \* Authorize (1) an Interlocal Agreement with Dallas County for the design, right-of-way acquisition, and construction of paving and other related improvements and (2) an increase in appropriations in the amount of \$250,000 in the Capital Projects Reimbursement Fund - \$250,000 - Financing: Dallas County

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2567

Item 15: **Chalk Hill Road from IH 30 to 900' south of IH 30**

- \* Authorize (1) a Letter Agreement with Texas Industries, Inc. for the design, right-of-way acquisition, and construction of paving, water and wastewater and other related improvements and (2) an increase in appropriations in the amount of \$250,000 in the Capital Projects Reimbursement Fund - \$250,000 - Financing: Private Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2568

Item 16: Authorize a Reimbursement Agreement with TXU Electric and Gas for utility relocation associated with the McKinney Avenue Trolley Extension project - \$32,000 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2569

Item 17: **Woodbine Avenue from Renner Drive to Morrell Avenue**

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

Councilmember Mallory Caraway requested that consent agenda item 17 be considered as an individual item. Mayor Kirk stated that consent agenda item 17 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Mallory Caraway's request.

Later in the meeting, agenda item 17 was brought up for consideration.

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2570

Item 18: **Woodbine Avenue from Renner Drive to Morrell Avenue**

- \* Authorize a benefit assessment hearing to be held on September 27, 2000, for street paving, storm drainage, water and wastewater main adjustments  
- Financing: No cost consideration to the City

Councilmember Mallory Caraway requested that consent agenda item 18 be considered as an individual item. Mayor Kirk stated that consent agenda item 18 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Mallory Caraway's request.

Later in the meeting, agenda item 18 was brought up for consideration.

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2571

Item 19: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 9 unimproved tracts of land containing a total of approximately 5,585 square feet, located near the intersection of Gaston Avenue and Malcolm X Boulevard for the Fair Park Link Project - \$115,261 - 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 23, 2000

00-2572

Item 20: Declare approximately 11,465 square feet of City-owned land located near the intersection of Hillcrest Road and Crestland Avenue unwanted and unneeded and authorize its advertisement for sale at a minimum bid of \$26,000 - Financing: No cost consideration to the City

Councilmember Miller requested that consent agenda item 20 be considered as an individual item. Mayor Kirk stated that consent agenda item 20 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Miller's request.

Later in the meeting, agenda item 20 was brought up for consideration.

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2573

Item 21: Declare approximately 18,702 square feet of City-owned land located near the intersection of Maddox Avenue and Seaford Drive unwanted and unneeded and authorize its advertisement for sale at a minimum bid of \$25,000 - Financing: No cost consideration to the City

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, agenda item 21 was brought up for consideration.

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2574

Item 22: An ordinance abandoning a portion of Lombardy Lane to Doug Ralston, Trustee ROA Trust, the abutting owner, containing approximately 5,492 square feet of land located near the intersection of Lombardy Lane and Northwest Highway and authorizing the quitclaim - Revenue: \$44,348 plus the \$20 ordinance publication fee

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

Later in the meeting, agenda item 22 was brought up for consideration.

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

Assigned ORDINANCE NO. 24341.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2575

Item 23: An ordinance abandoning a portion of Millard Street to Golden Gate Missionary Baptist Church and the Trustees of Golden Gate Missionary Baptist Church, the abutting owners, containing approximately 4,395 square feet of land, located near the intersection of Millard and Sabine Streets, and authorizing the quitclaim - Revenue: \$2,241 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24342.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2576

Item 24: An ordinance abandoning a portion of Park Avenue and an alley to First Presbyterian Church of Dallas, Texas and TXU Gas Company, the abutting owners, located between Wood and Young Streets and authorizing the quitclaim - Revenue: \$190,883 plus the \$20 ordinance publication fee

Councilmember Miller requested that consent agenda item 24 be considered as an individual item. Mayor Kirk stated that consent agenda item 24 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Miller's request.

Later in the meeting, agenda item 24 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. 24343.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2577

Item 25: An ordinance abandoning a portion of Marquita Avenue to Skillman Avenue Church of Christ, the abutting owner, containing approximately 18,875 square feet of land located near the intersection of Marquita Avenue and Skillman Street, and authorizing the quitclaim - Revenue: \$120,328 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, 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. 24344.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2578

Item 26: An ordinance abandoning a utility easement to In-Wood Partners, L.P., the abutting owner, containing approximately 2,030 square feet of land located near the intersection of Stutz and Forest Park Roads, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24345.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2579

Item 27: Authorize a lease agreement with Texas Workforce Commission for approximately 2,710 square feet of office space located in the Core Services Building at the Martin Luther King Jr. Community Center - September 1, 2000 - August 31, 2001: \$26,829; September 1, 2001 - August 31, 2002: \$27,100 - Revenue: \$53,929

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2580

Item 28: Authorize a twenty-four-month agreement, with two twelve-month renewal options, for Internet-based legal research services with West Group, sole source - Not to exceed \$125,000 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2581

Item 29: Authorize a five-year contract with Transportation Media Incorporated to provide advertising concession service at Dallas Love Field - Estimated Revenue: The greater of 65.1% of the annual gross receipts of \$15,688,123 with estimated City revenues of \$10,212,968, or the Minimum Annual Guarantee of \$4,525,000

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2582

Item 30: Authorize a thirty-six-month price agreement for hydraulic cylinder, pump, and valve repair with the lowest responsible bidder of five - Stewart & Stevenson Services - Not to exceed \$385,770 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2583

Item 31: Authorize a thirty-six-month price agreement for grounds maintenance at various Fire Department properties with the lowest responsible bidders of five - VMC Landscaping, TruGreen Landcare - Not to exceed \$176,413 - 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 23, 2000

00-2584

Item 32: Authorize a thirty-six-month multiple award price agreement for miscellaneous medical supplies with the lowest responsible bidders of seven - Ceco Sales Corporation, Emergency Medical Products, Inc., Emergency Medical Supply, Ever Ready First Aid & Medical Supply, MDS Matrix, Southeastern Emergency Equipment, VitaCare, Inc. - Not to exceed \$828,217 - Financing: Texas Department of Health Grant Funds (\$58,764), Current Funds (\$769,453)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2585

Item 33: Authorize a twenty-four-month multiple award price agreement for canvas products with the lowest responsible bidders of six - ACF Tarp and Awning, Humphrys Textile Products, National Bankers Supply, Inc., North Texas Tarp and Awning Co. - Not to exceed \$84,109 - Financing: Current Funds (\$77,197), Water Utilities Current Funds (\$6,912)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2586

Item 34: Authorize the purchase of thirty automatic Thumper CPR systems and necessary accessories from Michigan Instruments, sole source - Not to exceed \$141,556 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2587

Item 35: Authorize a twenty-four-month price agreement for sod with the lowest responsible bidder of two - Combination Plus Brokers - Not to exceed \$169,294 - Financing: Current Funds (\$163,352), Water Utilities Current Funds (\$5,942)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2588

Item 36: Authorize the purchase of two thermoplastic striping machines from the lowest responsible bidder of two - Linear Dynamics, Inc. - Not to exceed \$696,890 - Financing: 1999 Capital Equipment Acquisition Notes

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2589

Item 37: Authorize payment of a judgment in a lawsuit, styled Alexander Csaszar, Randy Turner and The Dallas Police Association v. City of Dallas, Cause No. 97-05498-K - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2590

Item 38: Authorize settlement of two lawsuits, styled Dallas Police Association, for itself and on behalf of all its members, and Ronald Iscaro, Michael Calhoun, Robert Bernal and Tommy Granado, individually v. City of Dallas, City Manager Ted Benavides, Human Resources Manager [sic] Jacqueline Lee, and Chief Ben Click, Cause No. 3-99-CV-1497-G, and Kevin Scahill v. City of Dallas, Dallas Police Department, City Manager Ted Benavides, Human Resources Manager [sic] Jacqueline Lee, and Chief Ben Click, Cause No. 3-99-CV-1638-D - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2591

Item 39: Authorize settlement of a claim filed by Carolyn Kennedy, Claim No. 95-101007684-001 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2592

Item 40: Authorize settlement of a claim filed by Highland Valley United Methodist Church, Claim No. 95-101007249-001 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2593

Item 41: Authorize settlement of a claim filed by Mill Creek Group Ltd. Co., Claim  
No. 95-101006056-001 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2594

Item 42: Authorize settlement of a lawsuit, styled George K. Joseph v. City of Dallas,  
Cause No. 95-03411-G - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2595

Item 43: Authorize a professional services contract with Leigh Engineering, Inc., for design, preparation of drawings and specifications, development of a work plan for the Active Gas Recovery Trench System at Deepwood/Loop 12 Landfill, and coordination with the Texas Natural Resources Conservation Commission for work plan approvals - Not to exceed \$49,267 - Financing: Current Funds

The following individual addressed the city council regarding Leigh Engineering, Inc.

Harold Cox, 7415 Ridgewick Cir.

Councilmember Fantroy 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 23, 2000

00-2596

Item 44: Authorize application for and acceptance of Federal Aviation Administration Airport Improvement Program Grant Funds which is the federal share of the eligible costs for capital improvement projects at Love Field and Redbird Airports - Not to exceed \$1,042,113 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2597

Item 45: Authorize a sponsorship agreement with Main Events International for a new special event entitled A Dallas Blues Festival and Art Fair in accordance with Resolution 99-3063, the Policy Statement and Procedure Guidelines for the City-Sponsorship of Special Events Program - Not to exceed \$10,000 in direct and \$1,000 in indirect city-sponsorship support - Financing: Convention Center Current Funds

Councilmember Miller requested that consent agenda item 45 be considered as an individual item. Mayor Kirk stated that consent agenda item 45 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Miller's request.

Later in the meeting, agenda item 45 was brought up for consideration.

Councilmember Hill moved to approve the item.

Motion seconded by Mayor Pro Tem Poss.

After discussion, Mayor Kirk called the vote on the motion

Voting Yes:	[9]	Kirk, Poss, Salazar, Loza, Hill, Mallory Caraway, Fantroy, Finkelman, Forsythe Lill
Voting No:	[5]	Miller, Thornton Reese, Walne, Greyson, Blumer
Absent when vote taken:	[1]	Chaney

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2598

Item 46: Authorize an Interlocal Cooperative Contract between the City of Dallas and Dallas County for the assessing and collecting of ad valorem property taxes commencing April 1, 2001 - Estimated Cost Current Funds FY 2001-2002 - \$434,654

Approved as part of the consent agenda.

9/15/00 3:07 PM  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2599

Item 47: Authorize a Supplemental Agreement to the City Depository/City Treasurer's contract to permit Dallas County to use Bank One lockbox services on same terms and conditions as the City's beginning September 1, 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 23, 2000

00-2600

Item 48: Authorize approval of the bi-weekly tax action

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2601

Item 49: Authorize a professional services contract with Theatre Projects Consultants, Inc., for consulting services to produce the Community Cultural Plan for the City of Dallas - \$500,000 - Financing: 1998 Bond Funds

Councilmember Miller 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 Miller's request.

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

Councilmember Miller moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2602

Item 50: Authorize a professional services contract with DMG-Maximus, Inc. to assist Equipment and Building Services in exploring the privatization of its Fleet Maintenance Operations by developing a Request for Proposal for the privatization effort - \$100,000 - Financing: Current Funds

Councilmember Miller 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 Miller'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.

Councilmember Finkelman moved to substitute for Mayor Pro Tem Poss' motion a motion to defer the item and recommend that staff review and bring the item back.

Motion seconded by Councilmember Greyson.

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

Voting Yes: [5] Loza, Miller, Finkelman, Greyson Forsythe Lill  
Voting No: [10] Kirk, Poss, Salazar, Thornton Reese, Hill, Mallory Caraway,  
Chaney, Fantroy, Walne, Blumer

Mayor Kirk declared the motion failed.

Mayor Kirk then called the vote on Mayor Pro Tem Poss' motion.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2603

Item 51: Authorize a professional services contract with Spectrum Consultants, Inc. to assist Equipment and Building Services in exploring the privatization of its Fleet Maintenance Operations by completing a competitive analysis of the operations - \$125,000 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2604

Item 52: Authorize an amendment to the two-year agreement with the Texas Department of Transportation to extend the contract period and to provide additional reimbursement to the City of Dallas for the incremental cost incurred in the acquisition of alternative fueled vehicles in an amount not to exceed \$910,000 - Financing: Texas Department of Transportation Alternative Fuels Program Funds

Councilmember Miller requested that consent agenda item 52 be considered as an individual item. Mayor Kirk stated that consent agenda item 52 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Miller's request.

Later in the meeting, agenda item 52 was brought up for consideration.

Councilmember Miller moved to approve the item.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2605

Item 53: Authorize a purchase, through the State of Texas, General Services Commission Cooperative Purchasing Program, of a Facility Management System (FM Enterprise System) software and maintenance/support from Assetworks, a division of CSI Maximus - Not to exceed \$244,693 - 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 23, 2000

00-2606

Item 54: Authorize an economic development grant agreement with the University of North Texas System Center at Dallas to help establish a UNT facility serving Southern Dallas and to administer a seven-year program to counsel middle and high school students, parents and teachers in order to graduate more students who can work in higher paying jobs in Southern Dallas - \$32,000 first year, \$60,000 in year two and \$78,239 each year thereafter for a total of \$483,195 over seven years - Financing: Current Funds

The city secretary announced that Councilmember Blumer had deferred consideration of consent agenda item 54 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2607

Item 55: Authorize an amendment to the Development Agreement with Gables Realty Limited Partnership for infrastructure improvements to Blocks 583, 584, 585, 591, and 592N in the State-Thomas TIF District, approved by City Council Resolution No. 99-3444, on October 27, 1999 to add Block 581 improvements and to revise the scope of the phase II development plan from 233 multifamily units to 157 townhomes - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2608

Item 56: **Public Improvement District Service Plans**

- \* Authorize (1) approval of the District Service Plan for 2001; (2) a public hearing for September 13, 2000 to receive citizen comments concerning the annual assessment rate for the Deep Ellum Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Deep Ellum Public Improvement District (A District@) for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (3) consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2001; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2609

Item 57: **Public Improvement District Service Plans**

- \* Authorize (1) approval of the District Service Plan for 2001; (2) a public hearing for September 13, 2000 to receive citizen comments concerning the annual assessment rate for the Downtown Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Downtown Improvement District ("District") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (3) consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2001; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2610

Item 58: **Public Improvement District Service Plans**

- \* Authorize (1) approval of the District Service Plan for 2001; (2) a public hearing for September 13, 2000 to receive citizen comments concerning the annual assessment rate for the Prestonwood Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Prestonwood Public Improvement District ("District") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (3) consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during FY 2001; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2611

Item 59: **Public Improvement District Service Plans**

- \* Authorize (1) approval of the Uptown Public Improvement District Service Plan for 2001; (2) a public hearing to be held September 13, 2000 to receive citizen comments concerning the annual assessment rate for the Uptown Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Uptown Public Improvement District ("District") for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and (3) consideration at the close of the public hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the Uptown Public Improvement District; approving, adopting and filing with the City Secretary the assessment role; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2001; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2612

Item 60: **Public Improvement District Service Plans**

- \* Authorize (1) approval of the Vickery Meadow Public Improvement District Service Plan for 2001; (2) a public hearing for September 13, 2000 to receive citizen comments concerning the annual assessment rate for the Vickery Meadow Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Vickery Meadow Public Improvement District ("District") for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (3) consideration at the close of the hearing of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving, adopting and filing with the City Secretary the assessment roll; closing the hearing and levying assessments for the cost of certain services and/or improvements to be provided in the District during 2001; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2613

Item 61: Authorize the acceptance of a grant from the Texas Department of Health for the continuation and enhancement of the City of Dallas Immunization Initiative Program for the period September 1, 2000 through August 31, 2001 - Not to exceed \$254,524 - Financing: Texas Department of Health 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 23, 2000

00-2614

Item 62: Authorize the acceptance of funds from the Texas Natural Resource Conservation Commission to participate in the Texas PM 2.5 Ambient Air Monitoring Network by continuing to operate six air monitors and execution of the contract agreement for the period September 1, 2000 through August 31, 2002 - \$108,000 - 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 23, 2000

00-2615

Item 63: Authorize a contract with the Texas Department of Health for the continuation of local health services including core services for maternal and child health, community and rural health services, and services to non-Medicaid eligible clients through Title V for the period September 1, 2000 through August 31, 2001 - Not to exceed \$429,754 - Financing: Texas Department of Health Grant Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2616

Item 64: Authorize application for and acceptance of funds from the Texas Natural Resource Conservation Commission to reimburse costs associated with providing air pollution control services and execution of the contract agreement for the period September 1, 2000 through August 31, 2001 - \$257,635 - Financing: Texas Natural Resource Conservation Commission Grant Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2617

Item 65: Authorize the acceptance of grant funds from the Texas Department of Health to continue the South Dallas/Oak Cliff Diabetes Awareness and Prevention Program for the period July 1, 2000 through June 30, 2001 and execution of the grant agreement - Not to exceed \$44,000 - Financing: Texas Department of Health Grant Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2618

Item 66: Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic personnel for the period September 1, 2000 through August 31, 2001 - Not to exceed \$381,332 - Financing: Current Funds (\$31,777), (\$349,555 subject to future appropriations)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2619

Item 67: Authorize a public hearing to be held on September 13, 2000 to receive citizens' comments on the proposed private sale by quitclaim deed of 1 unimproved property located at 3609 Holmes Street acquired by the taxing authorities from the Sheriff's Sale to a qualified non-profit organization, St. Philip's Neighborhood Development Corporation - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2620

Item 68: Authorize the acceptance of a grant from the Texas State Library for the continuation of interlibrary loan services for the period September 1, 2000 through August 31, 2001 and execution of the grant agreement - \$314,193 - Financing: Texas State Library and Archives Commission Grant Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2621

Item 69: Authorize a personal services contract with Becky Mayad Public Relations to provide planning and marketing support for the Library's Centennial Celebration in 2001 - Not to exceed \$49,500 - Financing: Central Library Gifts and Donations Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2622

Item 70: Authorize a five-year merchandising concession contract with two five-year renewal options with Friends of Fair Park, Inc. - Estimated annual revenue: \$5,000

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2623

Item 71: An ordinance creating a Planned Development District for an Entertainment Complex and Mixed Uses, to be known as the Victory Planned Development 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 and approval of the termination of existing deed restrictions on a portion of the request site - Z989-178/10850-C(RB) - Financing: No cost consideration to the City

Mayor Pro Tem Poss requested that consent agenda item 71 be considered as an individual item. Mayor Kirk stated that consent agenda item 71 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Pro Tem Poss' request.

Later in the meeting, agenda item 71 was brought up for consideration.

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

Councilmember Loza moved to pass the ordinance.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Poss abstaining)

Assigned ORDINANCE NO. 24346 and ORDINANCE NO. 24347.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2624

Item 72: An ordinance creating a Special Provision Sign District for the Victory Planned Development District - SPSD 989-01 - Financing: No cost consideration to the City

Mayor Pro Tem Poss and Councilmember Blumer requested that consent agenda item 72 be considered as an individual item. Mayor Kirk stated that consent agenda item 72 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Pro Tem Poss and Councilmember Blumer's request.

Later in the meeting, agenda item 72 was brought up for consideration.

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

Councilmember Loza moved to pass the ordinance.

Motion seconded by Councilmember Thornton Reese.

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

Voting Yes:	[11]	Kirk, Salazar, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Fantroy, Walne, Finkelman, Greyson,
Voting No:	[2]	Miller, Blumer
Abstain:	[1]	Poss
Absent when vote taken:	[1]	Forsythe Lill

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24348.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2625

Item 73: **2000 Omnibus Appropriations Local Law Enforcement Block Grant**

- \* Authorize the City of Dallas to submit a consolidated application between the City of Dallas and Dallas County for the 2000 Omnibus Appropriations Local Law Enforcement Block Grant from the U. S. Department of Justice, Bureau of Justice Assistance, for crime prevention and improved public safety activities - City of Dallas' share: \$2,690,842, Dallas County's share: \$945,431, plus cash match of \$404,030 for a total of \$4,040,303 - Financing: U.S. Department of Justice, Bureau of Justice Assistance Grant Funds (\$3,636,273), Current Funds (\$298,982 – City's cash match) (subject to appropriations) and Dallas County Funds (\$105,048 - Dallas County's cash match)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2626

Item 74: **2000 Omnibus Appropriations Local Law Enforcement Block Grant**

- \* Authorize a public hearing to be held on September 13, 2000, to receive citizen comments on the 2000 Omnibus Appropriations Local Law Enforcement Block Grant - Financing: No cost consideration to the City

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2627

Item 75: **Advanced Transportation Management System**

- Authorize an Interlocal Agreement with the Texas Department of Transportation and Dallas County for the reimbursement of Advanced Transportation Management System project costs related to obtaining equipment for cameras, dynamic message signs and communications equipment and for labor costs related to engineering, inspection, installation and computer control operations - \$8,728,121 - Financing: Texas Department of Transportation Federal Grant Funds (\$6,990,961), Dallas County Bond Funds (\$753,367), 1995 Bond Funds (\$633,793), 1998 Bond Funds (\$350,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2628

Item 76: **Advanced Transportation Management System**

- \* Authorize a thirty-six-month price agreement for 150 roadside cameras with the lowest responsible bidder of two - Diamond Electronics, Inc. - Not to exceed \$491,313 - Financing: 1995 Bond Funds (\$314,193), 1998 Bond Funds (\$177,120) (\$403,532 to be reimbursed by the Texas Department of Transportation Federal Grant Funds and \$45,201 from Dallas County)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2629

Item 77: Authorize an amendment to the Dallas County Interlocal Agreement for FY 99-00, increasing the funding for undertaking a variety of activities necessary to coordinate the planning and implementation of a Household Hazardous Waste collection system - Not to exceed \$63,000, from \$300,000 to \$363,000  
- Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2630

Item 78: Public Hearing

A public hearing to receive citizen comments in preparation of the 2000-2001 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the 2000-01 Operating, Capital, Grant and Trust budgets:

Lee Simpson, 7199 Green Tree Ln., representing City of Dallas Library  
Bert Holmes, 4515 W. Lawther Dr.  
Virgil St. Clair, 9952 Vistadale Dr.,  
Josephine Albert, 1493 Wagon Wheels Trl.  
William Hopkins, 2011 Leath.  
Rick Ferrara, 9306 Clearwater Dr.  
Ernest Sherman, 1414 N. Washington Ave., representing Dallas Police Patrolman's Union  
Arthur Hollingsworth, 10707 Preston Rd., representing North Dallas Chamber of Commerce  
Cile Holloway, 4439 Goodfellow Dr., representing Animal Shelter Commission  
Beverly Tobian, 5843 Waggoner Dr.  
Russ Vanderverredonk, 5850 Belt Line Rd.  
Cathy Wood, 5027 Stoneleigh Ave., representing Animal Shelter Commission  
Ed Silva, 431 E. 6<sup>th</sup> St.  
James Cowgill, 11357 Earlywood Dr.  
Richard Butler, 9516 Jennie Lee Ln., representing Dallas Police Patrolman's Union  
Chloe Ballard, 5911 N. Jim Miller Rd.  
Bob Walker, 19251 Preston Rd.  
Emma Lloyd, 3519 Edgewood St., representing Senior Affairs Commission  
Jaynie Kayser, 8516 Scyene Rd., representing District 4 – Animal Commission  
Linda Easton, 4328 Firebrick Ln.  
John Briscoe, 11327 Lanewood Cir., representing Texas Public Workers Association  
Rick Andrews, 1414 N. Washington Ave., representing Dallas Police Patrolman's Union

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-2630

Page 2

Jeanette Lee, 2314 Roanoke Ave.

Nancy Perry, 1302 Glinton St.

Marvin Crenshaw, 5134 Malcolm X Blvd.

Dorothy Masterson, 3812 Stradford, Highland Park, TX, representing Dallas  
Association of Services to the Homeless

A.R. Kampschafer, P.O. Box 323 Hillsboro, TX, representing People Helping People

Mayor Pro Tem Poss moved to close the public hearing.

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

OFFICIAL ACTION OF THE DALLAS CITY COUCNIL

August 23, 2000

00-2631

Public Hearing - **City of Dallas Reinvestment Zone No. 54**

- Item 79:       \*    A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial-industrial tax abatement, to be known as City of Dallas Reinvestment Zone No. 54, located at 2705 and 2713 Canton Street in Dallas, Texas, for the purpose of granting tax abatement on the added value to the real property of Stick Networks, Inc. and its lessor, Westdale Properties America, Ltd. - Financing: No cost consideration to the City
- Item 80:       \*    An ordinance designating property located at 2705 and 2713 Canton Street in Dallas, Texas, as Reinvestment Zone No. 54 for commercial-industrial tax abatement for the purpose of granting real property tax abatement to Stick Networks, Inc. and its lessor, Westdale Properties America, Ltd., providing for an effective date - Financing: No cost consideration to the City

No one addressed the city council regarding Reinvestment Zone No. 54.

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

Motion seconded by Councilmember Walne and unanimously adopted.

Assigned ORDINANCE NO. 24349.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2632

Item 81: **City of Dallas Reinvestment Zone No. 54**

- \* Authorize (1) a real property tax abatement agreement with Stick Networks, Inc. and its lessor, Westdale Properties America, Ltd, for the purpose of granting a five-year abatement for 75% of the taxes on added value to the real property for the expansion of their software development and call center within City of Dallas Commercial Zone "B" at 2705 and 2713 Canton Street in Dallas, Texas; and (2) a 100% development fee rebate to Stick Networks, Inc. in an amount not to exceed \$10,000 - Revenue: First year tax revenue estimated at \$2,670; Five-year revenue is estimated at \$20,025 (Estimated foregone revenue for five-year real property tax abatement \$60,075) - \$10,000 - Financing: Public/Private Partnership Funds

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

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2633

Item 82: Authorize an amendment to the CBD Streets and Vehicular Circulation Plan and an ordinance implementing the changes in pavement width to streets associated with the City Center TIF North/South Linkages project to (1) designate Field Street between Pacific Avenue and Elm Street as a divided roadway with three lanes northbound and two lanes southbound within 59' pavement; (2) designate Field Street between Commerce Street and Jackson Street as a three-lane northbound roadway within 33' pavement; (3) designate Field Street between Jackson Street and Wood Street as two lanes northbound and one lane of parking within 30' pavement; (4) designate Field Street between Wood Street and Young Street as a two-lane northbound and a two-lane southbound roadway within 40' pavement; (5) designate Ervay Street between Pacific Avenue and Young Street as a three-lane northbound roadway within 33' pavement; (6) designate St. Paul Street between Pacific Avenue and Young Street as a three-lane southbound roadway within 33' pavement; (7) designate Harwood Street between Pacific Street and Elm Street as a two-lane northbound and two-lane southbound roadway within 44' pavement; (8) designate Harwood Street between Elm Street and Main Street as two lanes northbound with a northbound turn lane and two lanes southbound within 46' pavement; (9) designate Harwood Street between Main Street and Commerce Street as two lanes northbound and two lanes southbound with a southbound turn lane within 45'-60' pavement; and, (10) designate Harwood Street between Commerce Street and Young Street as a two-lane northbound and a two-lane southbound roadway within 44' pavement - Financing: No cost consideration to the City Note: This amendment was considered by the City Council at a public hearing on June 28, 2000, and was taken under advisement until August 23, 2000, with the public hearing open.

Councilmember Loza moved to postpone the amendment until the October 25, 2000 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Walne and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2634

The consent zoning docket, consisting of agenda items 83-89, was presented.

Agenda item 84 was removed from the consent zoning docket, to be considered as an individual hearing.

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

- Agenda item 83: Zoning Case Z990-195/11167-SE(MB)
- ~~Agenda item 84: Zoning Case Z990-201/11195-NW(BP)~~ [Considered individually]
- Agenda item 85: Zoning Case Z990-204/11196-NW(FD)
- Agenda item 86: Zoning Case Z990-211/11198-C(RB)
- Agenda item 87: Zoning Case Z990-213/11203-C(RB)
- Agenda item 88: Zoning Case Z990-216/7047-C(MB)
- Agenda item 89: Zoning Case Z990-225/11207-NW(FD)

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.

The following individuals addressed the city council regarding the consent zoning docket:

Joe Martin, 3105 Gladiolus Ln., regarding Zoning Case Z990-225/11207-NW(FD)  
William Hopkins, 2011 Leath St., regarding Zoning Case Z990-225/11207-NW(FD)

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

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

9/15/00 3:07 PM  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2635

Item 83: Zoning Case Z990-195/11167-SE(MB)

Zoning Case Z990-195/11167-SE(MB), an application for and an ordinance granting a CS Commercial Service District and a Specific Use Permit (SUP) for a Bus or rail transit vehicle maintenance or storage facility use on property presently zoned a CR Community Retail District on the southeastern corner of Eleventh Street and Cedar Crest Boulevard.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24350 and ORDINANCE NO. 24351.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2636

Item 84: Zoning Case Z990-201/11195-NW(BP)

The consent zoning docket, consisting of agenda items 83-89, was presented.

Councilmember Finkelman 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 Finkelman's request.

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

A public hearing was called on zoning case Z990-201/11195-NW(BP), an application for and an ordinance granting a Specific Use Permit for an Industrial (outside) use on property presently zoned an IM Industrial Manufacturing District on Luna Road, south of Y Street.

(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.)

Appearing in opposition to the city plan commission recommendation:

Joann Hill, 4178 Ridge Road

Appearing in favor of the city plan commission recommendation:

Ed Walts, 7612 Arbogate Dr.  
William Hopkins, 2011 Leath St.

Councilmember Mallory Caraway 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 Walne and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2637

Item 85: Zoning Case Z990-204/11196-NW(FD)

Zoning Case Z990-204/11196-NW(FD), an application for and an ordinance granting a CS Commercial Service District on property presently zoned an IR Industrial Research District, west of Luna Road on West Northwest Highway.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24352.

9/15/00 3:07 PM  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2638

Item 86: Zoning Case Z990-211/11198-C(RB)

Zoning Case Z990-211/11198-C(RB), an application for and an ordinance granting a Planned Development Subdistrict for a Public school and MF-2 Multiple Family Subdistrict Uses on property presently zoned an MF-2 Multiple Family Subdistrict and an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District located on Allen Street, McKinney Avenue, Sneed Street, and Cole 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. 24353.

9/15/00 3:07 PM  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2639

Item 87: Zoning Case Z990-213/11203-C(RB)

Zoning Case Z990-213/11203-C(RB), an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict Uses on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District northeast of Lee 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. 24354.

9/15/00 3:07 PM  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2640

Item 88: Zoning Case Z990-216/7047-C(MB)

Zoning Case Z990-216/7047-C(MB), an application for and an ordinance granting a Specific Use Permit for a Community, Welfare, or Health Center and Child Care Facility use on property presently zoned as Planned Development District No. 98 for Residential uses on the western corner of North Peak and Julius Street.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24355.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2641

Item 89: Zoning Case Z990-225/11207-NW(FD)

Zoning Case Z990-225/11207-NW(FD), an application for and an ordinance granting a Planned Development District for Industrial Research District Uses and Public or Private School Uses, and deletion of a portion of Specific Use Permit No. 98 for Quarry and Mining Operations, and creation of a Specific Use Permit for a Public School on property presently zoned an IR Industrial Research District with Specific Use Permit No. 98 for Quarry and Mining Operations on the northern corner of Lone Star Drive and Terre Colony Court.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24356, ORDINANCE NO. 24357 AND ORDINANCE NO. 24358.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2642

Item 90: Public Hearing – Zoning Case Z990-140/8760-C(FD)

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

(The city plan commission recommended approval. This application was considered by the City Council at a public hearing on April 26, 2000, May 10, 2000, May 24, 2000, and June 28, 2000, and was taken under advisement until August 23, 2000, with the public hearing open.)

Appearing in opposition to the city plan commission recommendation:

William Hopkins, 2011 Leath St.

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

Councilmember Forsythe Lill moved to close the public hearing, overrule the recommendation of the city plan commission to approve, and deny without prejudice.

Motion seconded by Councilmember Loza and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2643

Item 91: Public Hearing - Zoning Case Z989-187/10838-NE(RB)

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. Note: This application was considered by the City Council at a public hearing on August 9, 2000, and was taken under advisement until August 23, 2000, with the public hearing closed.)

Appearing in opposition to the city plan commission recommendation:

William Hopkins, 2011 Leath St.

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

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

Motion seconded by Councilmember Loza and unanimously adopted.

Assigned ORDINANCE NO. 24359.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2644

Item 92: Consideration of appointments to boards and commissions (List of nominees are available in the City Secretary's Office)

There were no consideration of appointments to boards and commissions.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2645

Item 93. Approval of the 2000-2001 D/FW International Airport Board Annual Budget  
- Financing: No cost consideration to the City

Councilmember Hill moved to approve the item.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2646

Item 94: 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

The following individuals addressed the city council regarding Western Integrated Networks of Texas:

Bob Latson, 3143 Walnut Hill Ln.  
Carolyn Adams, 3709 Dutton Dr., representing American Legion Auxiliary  
Sylvia Orozco-Joseph, 10951 Stone Canyon Dr., representing DCTV

Councilmember Finkelman moved to pass the ordinance.

Motion seconded by Mayor Pro Tem Poss.

Councilmember Forsythe Lill asked Councilmember Finkelman if she would accept a friendly amendment to her motion to request the city manager to establish a fund to deposit the \$3,000,000 investment and use of Western Integrated as described in the franchise agreement.

Councilmember Finkelman accepted the amendment as part of her motion.  
Mayor Pro Tem Poss also accepted the amendment.

Councilmember Miller asked Councilmember Finkelman if she would accept a friendly amendment to her motion to use the \$3,000,000 grant money on the Public Education Government channels only.

Councilmember Finkelman accepted the amendment as part of her motion.  
Mayor Pro Tem Poss also accepted the amendment.

Mayor Kirk called the vote on the motion as amended by the friendly amendments to award the franchise agreement to Western Integrated Networks for 15 years and request the city manager to establish a grant fund account of \$3,000,000 to be used for Public Education Government channels only.

Mayor Kirk declared the motion unanimously adopted.

Assigned ORDINANCE NO. 24360.

9/15/00 3:07 PM  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2647

Item 95: 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

The following individuals addressed the city council regarding TCI Cablevision of Dallas:

Bob Latson, 3143 Walnut Hill Ln.  
Carolyn Adams, 3709 Dutton Dr., representing American Legion Auxiliary  
Sylvia Orozco-Joseph, 10951 Stone Canyon Dr., representing DCTV

Councilmember Finkelman moved to pass the ordinance.

Motion seconded by Mayor Pro Tem Poss.

Councilmember Forsythe Lill asked Councilmember Finkelman if she would accept a friendly amendment to her motion to have the city manager establish a fund to deposit the \$6,000,000 investment and use of TCI Cablevision of Dallas as described in the franchise agreement.

Councilmember Finkelman accepted the amendment as part of her motion.  
Mayor Pro Tem Poss also accepted the amendment.

Councilmember Miller asked Councilmember Finkelman if she would accept a friendly amendment to her motion to use the \$6,000,000 grant money on the Public Education Government channels only.

Councilmember Finkelman accepted the amendment as part of her motion.  
Mayor Pro Tem Poss also accepted the amendment.

Mayor Kirk called the vote on the motion as amended by the friendly amendment to award the franchise agreement to TCI Cablevision of Dallas for 15 years and have the city manager to establish a grant fund account of \$6,000,000 to be used for Public Education Government channels only.

Mayor Kirk declared the motion unanimously adopted.

Assigned ORDINANCE NO. 24361.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2648

Item 96: Ratify an amendment to the transportation starter services contract at Dallas Love Field Airport with Starter Systems Joint Venture extending the term of the contract through July 31, 2000 and increasing the contract price in an amount not to exceed \$56,354 - Financing: Aviation Current Funds

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2649

Closed Session

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

- Debra Walker, et al v. HUD, et al.
- 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
- McKinney Avenue Trolley Association Matter

The posted closed session was not held.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2650

Addendum addition 1: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of five tracts of land containing a total of approximately two acres improved with commercial buildings, located near the intersection of Ross Avenue and Fairmount Street, for the Performing Arts Center - \$5,662,000 - Financing: 1998 Bond Funds (\$4,246,500) and Performing Arts Complex Funds (\$1,415,500)

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2651

Addendum addition 2: Authorize an extension until October 23, 2000 of Resolution No. 00-1459, adopted by the City Council on April 26, 2000, which imposed a moratorium on the acceptance of applications for licenses, late hours permits, building permits and certificates of occupancy for any use to be operated as a dance hall as defined in Chapter 14 of the Dallas City Code, and to prohibit the acceptance of applications for and the issuance of licenses, building permits and certificates of occupancy for any use to be operated as a sexually oriented business as defined in Chapter 41A of the Dallas City Code - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item by extending the Dance Hall and Sexually Oriented Business moratorium, except that the ending date will be changed from October 23, 2000 to October 30, 2000.

Motion seconded by Councilmember Loza.

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

Voting Yes: [14] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Chaney, Fantroy, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

Voting No: [0]

Absent when vote taken: [1] Mallory Caraway

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2652

Addendum addition 3: Authorize an amendment to the Program Statement for the Substandard Housing Assistance and Repair Program (SHARE) increasing the maximum loan from \$17,500 to \$27,500 and applying the increase retroactively to previously approved SHARE loans for which no responsive bids have been received - Not to exceed \$90,000 - Financing: 1998-99 Community Development Grant Funds

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2653

Addendum addition 4: Authorize a public hearing to be held on September 13, 2000 to receive citizen comments on: (1) an amendment to the FY 2000-01 Consolidated Plan Budget reducing Community Development Block Grant funding allocations for People Helping People (\$687,540), Dallas Youth Services Corporation (\$100,000), and Mortgage Assistance Program (\$89,466) and restoring funding allocations for Rental Housing Preservation Program (\$250,000), Housing Development Support (\$279,099) and Housing Assistance Support (\$347,907); and (2) reprogramming \$750,000 in Community Development Block Grant funds from FY 1997-98 Home Improvement Program - Freddie Mac (\$500,000) and FY 1998-99 Home Improvement Program - Freddie Mac (\$250,000) to the Mortgage Assistance Program (\$750,000) - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2654

Addendum addition 5: Authorize (1) a public hearing to be held on September 13, 2000, to receive citizens' comments on the adjustment to the Storm Water Quality Management Program fees and (2) consideration of an amendment to the storm water rate ordinance on September 27, 2000 - Financing: No cost consideration to the City

Mayor Pro Tem Poss 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 23, 2000

00-2655

Addendum addition 6: Authorize a contract for athletic field improvements including relocation of the existing junior soccer field, new soccer field lighting, irrigation, grass, sidewalk, bleachers and erosion control in the parking area at Lawnview Park - A S Construction, lowest responsible bidder of five - \$189,575 - Financing: 1998 Bond Funds

Councilmember Thornton Reese 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 23, 2000

00-2656

Addendum addition 7: Approval of the Program Statement for the Home Repair Program, consolidating the Home Improvement Loan Program and Minor Home Repair Program, increasing the maximum repair loan from \$35,000, to \$42,500, increasing the maximum reconstruction loan from \$43,750 to \$50,000; applying the loan increase for reconstruction to seven projects approved by City Council for which no responsive bids have been received for a total of an additional \$43,750; providing for lead based paint testing and abatement on units receiving mortgage assistance loans from the City as an eligible activity; and authorizing the City Manager, or his designee, to implement the Home Repair Program administered by the Housing Department - Not to exceed \$43,750 - Financing: Neighborhood Renaissance Partnership Program Section 108 Notes (\$24,110), 1998-99 HOME Funds (\$7,140), 1999-00 HOME Funds (\$6,250), and Walker Interest Earnings (\$6,250)

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2657

Addendum addition 8: Authorize participation in a cooperative purchasing agreement with Dallas County for the purchase of office supplies for a period of twenty-four-months, September 1, 2000 through August 31, 2002, with three twelve-month renewal options through August 31, 2005 - Office Depot, Business Services Division - Not to exceed \$4,650,000 over the twenty-four-month period - Financing: Various Funds

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 23, 2000

00-2658

Addendum addition 9: A resolution encouraging the Texas Clean Air Working Group to seek support and involvement of the 77th Texas Legislature for prudent and effective policies, strategies, and legislation, which will improve Texas air quality and meet the Federal Clean Air Act Standards - Financing: No cost consideration to the City

Councilmember Finkelman moved to approve the resolution.

Motion seconded by Councilmember Walne and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2659

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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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 23, 2000

EXHIBIT C

9/15/00 3:07 PM  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 23, 2000

00-2550

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]

**CORRECTIONS**

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2602

Item 50: Authorize a professional services contract with DMG-Maximus, Inc. to assist Equipment and Building Services in exploring the privatization of its Fleet Maintenance Operations by developing a Request for Proposal for the privatization effort - \$100,000 - Financing: Current Funds

Councilmember Miller 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 Miller'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.

Councilmember Finkelman moved to substitute for Mayor Pro Tem Poss' motion a motion to defer the item and recommend that staff review and bring the item back.

Motion seconded by Councilmember Greyson.

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

Voting Yes: [4] [5] Loza, Miller, Finkelman, Greyson, Forsythe Lill  
Voting No: [11] [10] Kirk, Poss, Salazar, Thornton Reese, Hill, Mallory  
Caraway, Chaney, Fantroy, Walne, ~~Greyson~~, Blumer

Mayor Kirk declared the motion failed.

Mayor Kirk then called the vote on Mayor Pro Tem Poss' motion.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2624

Item 72: An ordinance creating a Special Provision Sign District for the Victory Planned Development District - SPSD 989-01 - Financing: No cost consideration to the City

Mayor Pro Tem Poss and Councilmember Blumer requested that consent agenda item 72 be considered as an individual item. Mayor Kirk stated that consent agenda item 72 would be considered as an individual item later in the meeting, there being no objection voiced to Mayor Pro Tem Poss and Councilmember Blumer's request.

Later in the meeting, agenda item 72 was brought up for consideration.

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

Councilmember Loza moved to pass the ordinance.

Motion seconded by Councilmember Thornton Reese.

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

Voting Yes:	[11]	Kirk, Salazar, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Fantroy, Walne, Finkelman, Greyson,
Voting No:	[2]	Miller, Blumer
Abstain:	[1]	Poss
Absent when vote taken:	[1]	Forsythe Lill

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24348.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2636

Item 84: Zoning Case Z990-201/11195-NW(BP)

The consent zoning docket, consisting of agenda items 83-89, was presented.

Councilmember Finkelman 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 Finkelman's request.

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

A public hearing was called on zoning case Z990-201/11195-NW(BP), an application for and an ordinance granting a Specific Use Permit for an Industrial (outside) use on property presently zoned an IM Industrial Manufacturing District on Luna Road, south of Y Street.

(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.)

Appearing in opposition to the city plan commission recommendation:

Joann Hill, 4178 Ridge Road

Appearing in favor of the city plan commission recommendation:

Ed Walts, 7612 Arborgate Dr.  
William Hopkins, 2011 Leath St.

Councilmember ~~Finkelman~~ Mallory Caraway 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 Walne and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2646

Item 94: 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

The following individuals addressed the city council regarding Western Integrated Networks of Texas:

Bob Latson, 3143 Walnut Hill Ln.  
Carolyn Adams, 3709 Dutton Dr., representing American Legion Auxiliary  
Sylvia Orozco-Joseph, 10951 Stone Canyon Dr., representing DCTV

Councilmember Finkelman moved to pass the ordinance.

Motion seconded by Mayor Pro Tem Poss.

Councilmember Forsythe Lill asked Councilmember Finkelman if she would accept a friendly amendment to her motion to request the city manager to establish a fund to deposit the \$3,000,000 investment and use of Western Integrated as ~~subscribed~~ described in the franchise agreement.

Councilmember Finkelman accepted the amendment as part of her motion.  
Mayor Pro Tem Poss also accepted the amendment.

Councilmember Miller asked Councilmember Finkelman if she would accept a friendly amendment to her motion to use the \$3,000,000 grant money on the ~~People~~ Public Education Government channels only.

Councilmember Finkelman accepted the amendment as part of her motion.  
Mayor Pro Tem Poss also accepted the amendment.

Mayor Kirk called the vote on the motion as amended by the friendly amendments to award the franchise agreement to Western Integrated Networks for 15 years and request the city manager to establish a grant fund account of \$3,000,000 to be used for ~~People~~ Public Education Government channels only.

Mayor Kirk declared the motion unanimously adopted.

Assigned ORDINANCE NO. 24360.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 23, 2000

00-2647

Item 95: 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

The following individuals addressed the city council regarding TCI Cablevision of Dallas:

Bob Latson, 3143 Walnut Hill Ln.  
Carolyn Adams, 3709 Dutton Dr., representing American Legion Auxiliary  
Sylvia Orozco-Joseph, 10951 Stone Canyon Dr., representing DCTV

Councilmember Finkelman moved to pass the ordinance.

Motion seconded by Mayor Pro Tem Poss.

Councilmember Forsythe Lill asked Councilmember Finkelman if she would accept a friendly amendment to her motion to have the city manager establish a fund to deposit the \$6,000,000 investment and use of TCI Cablevision of Dallas as ~~subscribed~~ described in the franchise agreement.

Councilmember Finkelman accepted the amendment as part of her motion.  
Mayor Pro Tem Poss also accepted the amendment.

Councilmember Miller asked Councilmember Finkelman if she would accept a friendly amendment to her motion to use the \$6,000,000 grant money on the ~~People~~ Public Education Government channels only.

Councilmember Finkelman accepted the amendment as part of her motion.  
Mayor Pro Tem Poss also accepted the amendment.

Mayor Kirk called the vote on the motion as amended by the friendly amendment to award the franchise agreement to TCI Cablevision of Dallas for 15 years and have the city manager to establish a grant fund account of \$6,000,000 to be used for ~~People~~ Public Education Government channels only.

Mayor Kirk declared the motion unanimously adopted.

Assigned ORDINANCE NO. 24361.

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