

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 13, 2000

00-2750

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 9:44 a.m.

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

The invocation was given by Kenneth Roseman, Rabbi, Temple Shalom.

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 5:42 p.m.

Mayor

ATTEST:

City Secretary

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

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

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

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 13, 2000

EXHIBIT A

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 13, 2000

EXHIBIT B

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2751

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: Marvin Crenshaw, 5134 Malcolm X Blvd.
REPRESENTING: Medical Air Service Association
SUBJECT: Healthcare

SPEAKER: Jeanette Lee, 2314 Roanoke Ave. **CANCELED**
SUBJECT: Love Field (West) Library Program

SPEAKER: Steven D. Jones, 5710 Logancraft Dr.
REPRESENTING: Drug Talk/Anti-Drug Motivation
SUBJECT: Displaying Drug and Violence Awareness Books in Dallas Libraries during the month of October and June/Buy more books

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Environmental Racism, President Clinton, KKK, Attorney Fred Byron, DNA, Mayor Ron Kirk, K104 FM

SPEAKER: Jerry Black, 2807 Bachman Dr.
SUBJECT: Let's pretend Bachman is not a Red Light District

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Clora Hogan, 7031 Briar Meadow Dr.
REPRESENTING: Endless Choices
SUBJECT: Homeless Issues in Dallas

SPEAKER: Ed Malinoski, 3933 Wycliff Ave.
SUBJECT: Bachman Lake/Dredging

SPEAKER: Leonard Cain, 10025 Shoreview Rd. **NO SHOW**
SUBJECT: Wishful Master pray for rain and cold weather, Preachers of up and
down will take over if the public wishes

SPEAKER: Ruth Steward, 7022 Balaika Rd.
SUBJECT: Police brutality

SPEAKER: Julia Patterson, 6817 Balaika Rd.
SUBJECT: Police brutality

SPEAKER: Juanita Carter, 2412 East Illinois Ave. **NO SHOW**
SUBJECT: Code Enforcement – Over responsiveness

SPEAKER: Amy Molenaar, 4403 Cole Ave.
REPRESENTING: Dallas Rowing Club
SUBJECT: Bachman Lake/Dredging

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: Taxation without representation, Mayor Kirk, Sam Lindsay,
Madeleine Johnson, McCommas Bluff Area

SPEAKER: Roy Cauthron, 1730 South Beltline Rd.
SUBJECT: Benefits

SPEAKER: Robert Smithback, 408 Park Ave.
SUBJECT: Police/Fire pay; homelessness

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2752

Item 1: Approval of Minutes of the August 23, 2000 City Council Meeting

Councilmember Loza moved to approve the item, with item 50 changed to show Councilmember Greyson voting "Yes" on the first motion and "No" on the second motion; on item 84 show Councilmember Mallory Caraway made the motion to postpone instead of Councilmember Finkelman, as corrected by Councilmember Greyson.

Motion seconded by Councilmember Finkelman and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2753

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-60, was presented for consideration.

Councilmember Miller requested that consent agenda items 16, 17, 22, 36, 39 and 57 be considered as individual items. Mayor Kirk stated that consent agenda items 16, 17, 22, 36, 39 and 57 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Miller's request.

Councilmember Blumer requested that consent agenda items 45 and 56 be considered as individual items. Mayor Kirk stated that consent agenda items 45 and 56 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Councilmember Chaney 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 Chaney's request.

Councilmember Thornton Reese requested that consent agenda item 51 be considered as an individual item. Mayor Kirk stated that consent agenda item 51 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Thornton Reese's request.

Councilmember Loza moved to approve all items on the consent agenda with the exception of consent agenda items 16, 17, 22, 36, 39, 45, 50, 51, 56 and 57 and to be considered later in the meeting.

Motion seconded by Councilmember Walne and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2754

Item 2: Authorize (1) rescinding award of the professional services contract with Wallace, Roberts & Todd at Exall Park and (2) award of a professional services contract with Mesa Design Group to provide a master plan and Phase I construction documents including a survey and platting, playground, new walkways and paved areas, picnic shelter, landscaping, irrigation, lighting, entry portals and entry monument designs, parking improvements and site furniture - \$47,350 - Financing: 1998-99 Community Development Grant Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2755

Item 3: Authorize a contract for the roof replacement and asbestos abatement at the Purchasing Building located at 1551 Baylor - Tyler Consolidated d/b/a American Consolidated Roofing, lowest responsible bidder of four - \$140,300
- Financing: 1998 Bond Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2756

Item 4: Authorize a contract for HVAC roof top unit replacement at the Hall of State located at 3939 Grand Avenue - Mart, Inc., lowest responsible bidder of five - \$92,000 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2757

Item 5: Authorize a contract for athletic field improvements including renovation of existing softball and soccer fields, irrigation, new backstop, fencing, bleachers, sidewalks, installation of a soccer sport court and gymnasium bleachers at Exline Park - Texas Commercial Builders, Inc., lowest responsible bidder of five - \$210,301 - Financing: 1998-99 Community Development Grant Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2758

Item 6: Authorize a contract for site development including two open-air pavilions, sidewalk and water hydrants at Jaycee/Zaragoza Park and one open-air pavilion and sidewalk at Ricketts Branch Park - A S Construction, lowest responsible bidder of six - \$86,479 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2759

Item 7: Authorize a contract for the construction of box culvert improvements on Ledbetter Branch from Loop 12 to Duncanville Road, Phase I - Jeske Construction Company, lowest responsible bidder of five - \$163,439 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2760

Item 8: Authorize a contract for the construction of storm drainage improvements for the Paloduro/Rand Area Storm Drainage Relief System project - JDJ Construction Company, lowest responsible bidder of five - \$162,601 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2761

Item 9: Authorize a contract for the construction of storm drainage improvements for the State-Thomas/Maple Routh Connection - Texas Sterling Construction, Inc., lowest responsible bidder of five - \$571,420 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2762

Item 10: Authorize a contract for the reconstruction of street paving, integral curb, sidewalk, concrete driveways, storm drainage improvements, water and wastewater main improvements on Crawford Street from 5th Street to Zang Boulevard - Barson Utilities, Inc., lowest responsible bidder of seven - \$271,813 - Financing: 1995 Bond Funds (\$247,288), Water Utilities Capital Construction Funds (\$24,525)

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2763

Item 11: Authorize a contract for the construction of water mains in Bonnie View Road, Wintergreen Road and the City of Lancaster Water Supply Storage Facility - S.J. Louis Construction of Texas, LTD., LLP., lowest responsible bidder of twelve - \$1,052,648 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2764

Item 12: Authorize Supplemental Agreement No. 2 to the contract with BCI Architects to provide a master plan update at Arcadia Park - \$14,500, from \$44,950 to \$59,450 - Financing: 1996-97 Community Development Grant Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2765

Item 13: **Noel Road from Celestial Road to Verde Valley Lane**

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2766

Item 14: **Noel Road from Celestial Road to Verde Valley Lane**

- * Authorize a benefit assessment hearing to be held on November 8, 2000, for street paving and storm drainage improvements - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2767

Item 15: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, for 23 tracts of unimproved land including temporary construction easements and access easements, containing a total of approximately 307,402 square feet located from Harry Hines Boulevard north of IH 635, along Burlington Northern Santa Fe Railroad in the City of Farmers Branch to the Elm Fork Water Treatment Plant in the City of Carrollton for the installation and maintenance of a water transmission main (list attached) - \$251,778 - Financing: Water Capital Construction Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2768

Item 16: Authorize a three-year lease agreement with Larry J. Sala, for approximately 5,700 square feet of office, gallery, dance and shop space located within the Ice House Arts Plaza, located at 1000 W. Page Street to be used by the Office of Cultural Affairs for the continued use and development of community arts programs - \$3,087 per month, for a total of \$37,044 annually - Financing: Current Funds (subject to appropriations)

Councilmember Miller requested that consent agenda item 16 be considered as an individual item. Mayor Kirk stated that consent agenda item 16 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 16 was brought up for consideration.

The following individuals addressed the city council regarding the lease agreement:

Marisela Barrera, 1926 B Tarrant Place, representing Ice House Cultural Center
Scott Winterrow, 6306 Shady Brook Ln., representing Dallas Museum of Arts

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2769

Item 17: An ordinance amending Ordinance No. 24217 to increase the term of the license from 20 years to 40 years and to reflect the name of the new licensee as MSDW Thanksgiving Tower Project, L.P. - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Councilmember Miller 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 Miller's request.

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

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

Assigned ORDINANCE NO. 24362.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2770

Item 18: An ordinance granting a revocable license to The Salvation Army for the use of approximately 397 square feet of land to maintain existing vehicular parking on a portion of Harry Hines Boulevard right-of-way located near its intersection with Shorecrest Drive - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24363.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2771

Item 19: An ordinance abandoning a portion of an alley to Carmen Carl Guido Builder & Designer, Inc. and Mirage Land Development Corporation, the abutting owners, containing approximately 533 square feet of land located near the intersection of Vandelia and Mahanna Streets, and authorizing the quitclaim - Revenue: \$3,285 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24364.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2772

Item 20: An ordinance abandoning utility easements, water easements and an access and utility easement to Park Lane Land Partners, Ltd., the abutting owners, in an area bounded by Northwest Highway, Boedeker Street, Park Lane and North Central Expressway, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24365.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2773

Item 21: An ordinance abandoning a portion of Mooney Avenue to Loshel Company, Robert L. Goldberg, Kenneth E. Goldberg and Neil A. Goldberg, the abutting owners, containing approximately 22,510 square feet of land located near its intersection with IH 45, providing for the dedication of approximately 8,628 square feet of land needed for a street right-of-way, and authorizing the quitclaim - Revenue: \$7,670 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24366.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2774

Item 22: Authorize a twenty-year Interlocal Agreement with two five-year renewal options, with Dallas Area Rapid Transit for the use of DART right-of-way to extend the Katy Trail north from Harvard Street to North Central Expressway - \$10 - Financing: 1995 Bond Funds

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.

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2775

Item 23: Authorize a contract for rubber removal and replacement of runway paint with CKS Hydro Services, Inc., lowest responsible bidder of five - Not to exceed \$65,960 - Financing: Aviation Current Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2776

Item 24: Authorize a thirty-six-month contract with two twelve-month renewal options for security services at the Dallas Convention Center, Farmers Market and Union Station - Burns International Security Services, lowest responsible bidder of six - Not to exceed \$8,326,879 - Financing: Convention Center Current Funds

Approved as part of the consent agenda.

Later in the meeting, Councilmember Walne moved to reconsider the approval of agenda item 24, as part of the consent agenda and that agenda item 24 would be removed from the consent agenda to be considered as an individual item to allow a speaker to speak.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

The following individual addressed the city council regarding the contract:

John Willison, 11029 Shady Trail

Councilmember Miller moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2777

Item 25: Authorize a twenty-four-month city-wide price agreement for film and film products with the lowest responsible bidders of five - Dixie Sales Company USA, Inc., International Supplies, and Focus Camera, Inc. - Not to exceed \$1,002,340 - Financing: Current Funds (\$948,695); Water Utilities Current Funds (\$29,210); Building Inspection Current Funds (\$2,000); Aviation Current Funds (\$3,299); Convention and Event Services Current Funds (\$3,752); 1999-00 Community Development Grant Funds (\$15,384)

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2778

Item 26: Authorize the rejection of the only bid received for the rental of parts cleaning machines and authorize the readvertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2779

Item 27: Authorize a twenty-four-month multiple award price agreement for tires and tubes with the lowest responsible bidders of six - Goodyear Commercial Tire & Service Center, Moore's Retread & Tire Co., Gray's Wholesale Tire, Stanley Industrial Tires, Inc., Tire Distribution Services, and Wallace Wade Wholesale Tire - Not to exceed \$2,073,442 - Financing: Water Utilities Current Funds (\$35,543), Confiscated Money Funds (\$25,000), Aviation Current Funds (\$5,160), Current Funds (\$2,007,739)

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2780

Item 28: Authorize the purchase of service bodies and commercial vans from the lowest responsible bidder of two - Equipment Southwest, Inc. - Not to exceed \$156,954 - Financing: 1999 Equipment Acquisition Contractual Obligation Notes (\$59,150), Current Funds (\$97,804)

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2781

Item 29: Authorize the purchase of sixty-six desktop computers from the lowest responsible bidder of eighteen - Lucky Computer Company - Not to exceed \$95,414 - Financing: Building Inspection Current Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2782

Item 30: Authorize the purchase of seven hydraulic pavement breakers, seven asphalt tack distributors and five self-propelled concrete saws with the lowest responsible bidders of two - United Rentals, Inc., Conley, Lott, Nichols Machinery Co. - Not to exceed \$218,352 - 1998 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2783

Item 31: Authorize a twenty-four-month price agreement with three twelve-month renewal options for polymer with Polydyne, Inc., lowest responsible bidder of two - Not to exceed \$6,377,963 - Financing: Water Utilities Current Funds (subject to appropriations)

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2784

Item 32: Authorize the rejection of bids received for water meter parts and authorize the readvertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2785

Item 33: Authorize the ratification of emergency repairs for deck and roof replacement on the Fretz Recreation Center at 6950 Beltline Road - Southcrest Corporation - \$66,537 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2786

Item 34: Authorize the ratification of an emergency purchase for repairs to pumps at the South Dallas and White Rock Peak Flow Pump Stations - Sermco Industries, Inc. - \$71,796 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2787

Item 35: Authorize settlement of a claim filed by Jesse Martinez, Claim No. 95-101006650-001 - Financing: Current Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2788

Item 36: An ordinance amending Chapter 2 of the Dallas City Code to authorize the payment of settled property damage claims up to \$10,000, without prior City Council approval under certain conditions - Financing: No cost consideration to the City

Councilmember Miller requested that consent agenda item 36 be considered as an individual item. Mayor Kirk stated that consent agenda item 36 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Miller's request.

Later in the meeting, agenda item 36 was brought up for consideration.

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

Motion seconded by Councilmember Fantroy and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2789

Item 37: Authorize (1) professional services contracts for audit services with Deloitte & Touche, most advantageous proposer of five for the following audits: Public Works and Transportation Capital Projects; Public Works and Transportation Construction Inspection/Transportation Engineering; and Public Works and Transportation Project Management and Accounting - \$183,650; (2) a professional services contract for audit services with KPMG, LLP, most advantageous proposer of five, for Street Services Street Maintenance - \$84,385 - Total not to exceed \$268,035 - Financing: Current Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2790

Item 38: Authorize a professional services contract with Train USA to provide training for the Department of Convention and Event Services including pre-assessment and post-assessment, and software and administration training at multiple levels - Not to exceed \$35,000 - Financing: Convention Center Current Funds (\$30,000) and WRR Current Funds (\$5,000)

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2791

Item 39: Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Charlsie L. Burns, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$50,000 - Financing: Current Funds (\$22,500) and 1999-00 Community Development Grant Funds (\$27,500)

Councilmember Miller requested that consent agenda item 39 be considered as an individual item. Mayor Kirk stated that consent agenda item 39 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 39 was brought up for consideration.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2792

Item 40: Authorize a replacement housing payment for homeowner, Mildred I. Fryman, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$22,500 - Financing: Current Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2793

Item 41: Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Mildred L. Green, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$50,000 - Financing: Current Funds (\$22,500) and 1999-00 Community Development Grant Funds (\$27,500)

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2794

Item 42: Authorize a replacement housing payment and disbursement of funds from the Substandard Housing Assistance Repair Demonstration Program for homeowner, Ora Lee Roberts, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$50,000 - Financing: Current Funds (\$22,500) and 1999-00 Community Development Grant Funds (\$27,500)

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2795

Item 43: Authorize approval of the bi-weekly tax action

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2796

Item 44: An ordinance extending the current cable television franchise with TCI Cablevision of Dallas, Inc. until December 31, 2000 - Revenue: \$1,035,000 over 3 months

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24367.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2797

Item 45: An ordinance establishing a fund for the deposit, investment and use of the initial grants required by Section 7, Paragraph a. of the franchises granted to Western Integrated Networks Inc. and TCI Cablevision of Dallas, Inc. on August 23, 2000 as well as initial grants required by subsequent cable television franchises - Financing: No cost consideration to the City

Councilmember Blumer 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 Blumer's request.

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

Councilmember Mallory Caraway moved to defer the item until the October 11, 2000 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2798

Item 46: Authorize Supplemental Agreement No. 3 to the Interlocal Agreement between the City of Dallas and Dallas County to increase funding to provide a tenant-based rental assistance program for the homeless and extend the term through September 30, 2001 - Not to exceed \$378,745 - Financing: 1997-98 HOME Investment Partnerships Program Grant Funds (\$53,745) and 1999-00 HOME Investment Partnerships Program Grant Funds (\$325,000)

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2799

Item 47: Authorize a contract with the Texas Department of Health to continue the operation of a training center for the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2000 through September 30, 2001 - Not to exceed \$95,047 - Financing: Texas Department of Health Grant Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2800

Item 48: Authorize a contract with the Texas Department of Health for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2000 through September 30, 2001 - Not to exceed \$6,412,418 - Financing: Texas Department of Health Grant Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2801

Item 49: Authorize a secured, no-interest forgivable loan agreement with A. C. Craig Resource Center for the renovation of a facility located at 6820 Lake June Road, Dallas, Dallas County, Texas, for the period October 1, 2000 through September 30, 2001 (Agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Not to exceed \$100,000 - Financing: 1999-00 Community Development Grant Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2802

Item 50: Authorize a secured, no-interest forgivable loan agreement with Sunny Acres Community Action Association for renovations to the facility located at 3724 Dixon Avenue, Dallas, Dallas County, Texas, for the period October 1, 2000 through September 30, 2001 (Agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Not to exceed \$30,000 - Financing: 1999-00 Community Development Grant Funds

Councilmember Chaney 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 Chaney's request.

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

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Fantroy and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2803

Item 51: Authorize a contract with Ward North America Holding, Inc., a third party administrator to provide workers' compensation, third party liability claims services and related medical cost containment and to partner with professionals who will assist the City in reducing its total cost of risk from October 1, 2000 through September 30, 2003 - Not to exceed \$8,293,617 - Financing: Current Funds (subject to appropriations)

Councilmember Thornton Reese requested that consent agenda item 51 be considered as an individual item. Mayor Kirk stated that consent agenda item 51 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Thornton Reese' request.

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

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2804

Item 52: Authorize the modification of the \$446,115 Housing Opportunities For People With AIDS City loan to Hillcrest House Partnership, Ltd. for the conversion of the basement into a kitchen at Hillcrest House, a sixty-four-unit Single Room Occupancy rental facility located at 834 N. Marsalis, release of Hillcrest House Partnership, Ltd. from liability on the \$446,115 Note, and substitution of PWA Coalition of Dallas, Inc., d/b/a AIDS Services of Dallas as the borrower on the loan - Financing: No cost consideration to the City

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2805

Item 53: Authorize renewal of a personal services contract with Barbara T. McCall Associates, Inc., for federal legislative services for the City of Dallas from October 1, 2000 through September 30, 2001 - Not to exceed \$130,000 - Financing: Current Funds (subject to appropriations)

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2806

Item 54: Authorize renewal of a personal services contract with Hilgers & Watkins, P.C., for the State Legislative services to be provided by Mr. Randy Cain from October 1, 2000 through September 30, 2001 - Not to exceed \$75,000 - Financing: Current Funds (subject to appropriations)

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2807

Item 55: Authorize the renewal of a personal services contract with Kwame Walker & Associates for State Legislative services from December 9, 2000 through September 30, 2001 - Not to exceed \$25,000 - Financing: Current Funds (subject to appropriations)

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2808

Item 56: Authorize the acceptance of grant funds from the Texas Commission on the Arts for general operation and project support to arts and cultural organizations in the City of Dallas for the period September 1, 2000 through August 31, 2001 and execution of the grant agreement - \$111,682 - Financing: Texas Commission on the Arts Grant Funds

Councilmember Blumer requested that consent agenda item 56 be considered as an individual item. Mayor Kirk stated that consent agenda item 56 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Later in the meeting, agenda item 56 was brought up for consideration.

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2809

Item 57: An ordinance amending the North Concept Plan and conditions for Planned Development District No. 521 for Single Family and Multifamily Residential, Office and Retail uses on property located northeast of the intersection of Mountain Creek Parkway and Interstate 20 - Z990-193/6480-SW(MB) - Financing: No cost consideration to the City

Councilmember Miller requested that consent agenda item 57 be considered as an individual item. Mayor Kirk stated that consent agenda item 57 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 57 was brought up for consideration.

Councilmember Miller moved to defer the item until the September 27, 2000 voting agenda meeting of the city council, in order to allow the ordinance to be finalized.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2810

Item 58: Authorize the acceptance of a grant from North Central Texas Council of Governments for a waste reduction/recycling educational program for White Rock Lake Park and execution of the grant agreement - \$29,755 - Financing: North Central Texas Council of Governments

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2811

Item 59: Authorize a three-year Interlocal Agreement with two one-year renewal options with Dallas County Department of Health and Human Services to provide health, nutrition, recreation and social service activities for senior citizens at Beckley-Saner Recreation Center - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2812

Item 60: Authorize a professional services contract with the Vietnamese Mutual Assistance Association of Dallas to provide after-school programs for at-risk refugee and immigrant youth ages 6-18, at Timberbrook Apartments located at 4525 Sylvester Street and Town Club Apartments located at 2468 Laughlin Drive - \$30,000 - Financing: Current Funds

Approved as part of the consent agenda.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2813

Public Hearing - **Deep Ellum PID**

- Item 61: * A public hearing to receive citizen comments concerning the annual assessment rate for the Deep Ellum Public Improvement District (“District”), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
- Item 62: * 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 Deep Ellum Public Improvement 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

No one addressed the city council regarding Deep Ellum PID.

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

Motion seconded by Councilmember Chaney and unanimously adopted.

Assigned ORDINANCE NO. 24368.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2814

Public Hearing - **Downtown PID**

- Item 63: * A public hearing to receive citizen comments regarding the annual assessment rate for the Downtown Improvement District ("District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
- Item 64: * 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 Downtown Improvement 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 - \$90,000 - Financing: Current Funds

The following individual addressed the city council regarding Downtown PID:

William Hopkins, 2011 Leath St.
Senator John Leedom, 11012 Westmere Cir.

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

Motion seconded by Councilmember Chaney and unanimously adopted.

Assigned ORDINANCE NO. 24369.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2815

Public Hearing - **Prestonwood PID**

- Item 65: * A public hearing to receive citizen comments regarding the annual assessment rate for the Prestonwood Public Improvement District ("District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
- Item 66: * 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 Prestonwood Public Improvement 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

No one addressed the city council regarding Prestonwood PID.

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

Motion seconded by Councilmember Finkelman and unanimously adopted.

Assigned ORDINANCE NO. 24370.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2816

Public Hearing - **Uptown PID**

- Item 67: * A public hearing to receive citizen comments concerning the annual assessment rate for the Uptown Public Improvement District (“District”), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
- Item 68: * 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 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

The following individual addressed the city council regarding Uptown PID:

William Hopkins, 2011 Leath St.

Councilmember Forsythe Lill moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Loza and unanimously adopted.

Assigned ORDINANCE NO. 24371.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2817

Public Hearing - **Vickery Meadow PID**

- Item 69: * A public hearing to receive citizen comments concerning the annual assessment rate for the Vickery Meadow Public Improvement District ("District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District for the purpose of providing supplemental services, to be funded by assessments on real property and real property improvements in the District - Financing: No cost consideration to the City
- Item 70: * 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 Vickery Meadow Public Improvement 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

The following individual addressed the city council regarding Vickery Meadow PID:

William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Finkelman and unanimously adopted.

Assigned ORDINANCE NO. 24372.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2818

Public Hearing: **Sale of Unimproved Property**

- Item 71: * A public hearing 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 St. Philip's Neighborhood Development Corporation, a qualified non-profit organization - Financing: No cost consideration to the City
- Item 72: * Authorize the private sale through House Bill 110 by quitclaim deed of 3609 Holmes Street acquired by the taxing authorities from a Sheriff's Sale to St. Philip's Neighborhood Development Corporation, a qualified non-profit organization - Revenue: \$1,501

The following individual addressed the city council regarding the sale of unimproved property:

William Hopkins, 2011 Leath St.

Councilmember Chaney moved to close the public hearing and authorize the private sale.

Motion seconded by Councilmember Hill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2819

Item 73: Public Hearing

A public hearing to receive citizens' comments on: (1) a proposed amendment to the Fiscal Year 2000-2001 Consolidated Plan Budget reducing Community Development (CDBG) funding allocations for People Helping People (\$687,540), Dallas Youth Services Corp (\$100,000), and Mortgage Assistance Program (\$89,466) and increasing funding allocations for Rental Housing Preservation Program (\$250,000), Housing Development Support (\$279,099) and Housing Assistance Support (\$347,907); and (2) a proposal to reprogram \$750,000 in Community Development (CDBG) funds from Fiscal Year 1997-1998 Home Improvement Program - Freddie Mac (\$500,000) and Fiscal Year 1998-1999 Home Improvement Program - Freddie Mac (\$250,000) to Mortgage Assistance Program (\$750,000) - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the Consolidated Plan Budget:

Dennis Ashworth, 4624 Surf Dr., representing Hearts and Hammers
Rick Barnhart, 6434 Sudbury Dr., representing Hearts and Hammers
William Hopkins, 2011 Leath St.
Beverly Tobian, 5843 Waggoner Dr.
Susan Libbey, 14800 Enterprise Dr., Farmers Branch, representing Hearts and Hammers
John Lane, 408 Forest Grove, Richardson

Mayor Pro Tem Poss moved to close the public hearing.

Motion seconded by Councilmember Loza and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2820

Item 74: Public Hearing

A public hearing to receive citizens' comments on the 2000 Omnibus Appropriations Local Law Enforcement Block Grant - Financing: No cost consideration to the City

The following individual addressed the city council regarding the 2000 Omnibus Appropriations Local Law Enforcement Block Grant:

William Hopkins, 2011 Leath St.

Councilmember Loza moved to close the public hearing.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2821

Item 75: Public Hearing

A public hearing to receive citizens' comments on the adjustment to the Storm Water Quality Management Program fees - Financing: No cost consideration to the City

No one addressed the city council regarding the Storm Water Quality Management Program fees

Mayor Pro Tem Poss moved to close the public hearing.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2822

The consent zoning docket, consisting of agenda items 76-83, was presented.

Agenda item 83 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 76: Zoning Case Z990-205/11197-SW(FD)
Agenda item 77: Zoning Case Z990-207/10521-NW(FD)
Agenda item 78: Zoning Case Z990-209/11202-SE(JC)
Agenda item 79: Zoning Case Z990-214/11204-C(RB)
Agenda item 80: Zoning Case Z990-223/11206-NW(BP)
Agenda item 81: Zoning Case Z990-227/11228-SW(EB)
Agenda item 82: Zoning Case Z990-229/11230-SE(EB)
~~Agenda item 83: Zoning Case Z990-230/11208-C(JA)~~ **[Considered individually]**

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

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

Marlene Vaskey, 4302 McKinney Ave., regarding Zoning Case Z990-207/10521-NW(FD)

Gregory Kirk, 2600 Singleton, regarding Zoning Case Z990-207/10521-NW(FD)

Councilmember Chaney 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 Forsythe Lill and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2823

Item 76: Zoning Case Z990-205/11197-SW(FD)

Zoning Case Z990-205/11197-SW(FD), an application for and an ordinance granting a Specific Use Permit for a Child-care Facility on property presently zoned an R-5(A) Single Family District on Peabody Street, northeast of Latimer Street.

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

Approved as part of the consent zoning docket.

Assigned ORDINANE NO. 24373.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2824

Item 77: Zoning Case Z990-207/10521-NW(FD)

Zoning Case Z990-207/10521-NW(FD), an application for and an ordinance granting an amendment to the conditions for Tract 12 within Planned Development District No. 508 for Certain Commercial and Business Service Uses, CH Clustered Housing District Uses, MF-2(A) Multifamily District Uses, LO-1 Limited Office District Uses, and MU-1 Mixed Use District Uses, to allow residential dwelling unit density not to exceed 35 units per acre and a Specific Use Permit for retirement housing on the southeastern corner of Westmoreland Road and Bickers Street.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24374 and ORDINANCE NO. 24375.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2825

Item 78: Zoning Case Z990-209/11202-SE(JC)

Zoning Case Z990-201/11202-SE(JC), an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property presently zoned a CR Community Retail District west of Dixon Street on Scyene Road.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24376.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2826

Item 79: Zoning Case Z990-214/11204-C(RB)

Zoning Case Z990-214/11204-C(RB), an application for and an ordinance granting a Planned Development Subdistrict to 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, McKinney Avenue and Oliver Street, southeast corner.

(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. 24377.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2827

Item 80: Zoning Case Z990-223/11206-NW(BP)

Zoning Case Z990-223/11206-NW(B), an application for and an ordinance granting an IR Industrial/Research District on property presently zoned an MU-3 Mixed Use District north of Willowbrook Road on Harry Hines Boulevard.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24378.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2828

Item 81: Zoning Case Z990-227/11228-SW(EB)

Zoning Case Z990-227/11228-SW(EB), an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communications on property presently zoned an A(A) Agricultural District north of Grady Niblo Road, east of Spur 408.

(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 site plan and conditions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24379.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2829

Item 82: Zoning Case Z990-229/11230-SE(EB)

Zoning Case Z990-229/11230-SE(EB), an application for and an ordinance granting a P(A) Parking District on property presently zoned an R-7.5 Single Family District south of Martin Luther King Boulevard at the 2500 Block of Peabody Avenue.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24380.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2830

Item 83: Zoning Case Z990-230/11208-C(JA)

The consent zoning docket, consisting of agenda items 76-83, was presented.

Councilmember Forsythe Lill requested that consent zoning docket item 83 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 83 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Forsythe Lill's request.

Later in the meeting, zoning docket item 83 was brought up for consideration.

A public hearing was called on zoning case Z990-230/11208-C(JA), an application for and an ordinance granting an Historic Overlay District for the Crozier Tech High School (Dallas High School) on property presently zoned CA-1(A)-SP, a Central Area District at 2214-18 Bryan Street, northeast of Pearl Street.

(The city plan commission recommended approval for a portion of the site, subject to preservation criteria.)

Appearing in opposition to the city plan commission recommendation:

Barry Knight, 5400 Renaissance Tower, representing the applicant

Appearing in favor of the city plan commission recommendation:

Anita Martinez, 3866 Beutel Cr.
Bobby Jones, 4419 Marigold Trail
Jerome Frank, 3883 Turtle Creek Blvd.
Marion Gibson, 4940 Worth St.
Jean Ball, 4840 Worth St.
Howard Glazbrok, 5342 Morningside Ave.
Julie Soto Caberiar, 1821 W. 10th St.
Katheryn Horsey, 2922 Swiss Ave.

Councilmember Forsythe Lill moved to postpone the application until the October 11, 2000 voting agenda of the city council, for staff to brief the item back the October 4, 2000 briefing meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Chaney and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2831

Item 84: Public Hearing – Zoning Case Z990-210/11201-SE(FD)

A public hearing was called on zoning case Z990-201/11201-SE(FD), an application for and an ordinance granting a Specific Use Permit for a Vehicle Storage Lot on property presently zoned a CS Commercial Service District on S.M. Wright Freeway (South Central Expressway) north of Linfield Road.

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

Appearing in opposition to the city plan commission recommendation:

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

Appearing in favor of the city plan commission recommendation:

Brian Lingle, 4310 Wiley Post Rd., Addison, TX

Councilmember Thornton Reese moved to postpone the application 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 Fantroy and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2832

Item 85: Public Hearing – Zoning Case Z990-215/521-C(MB)

A public hearing was called on Zoning Case Z990-215/521-C(MB), an application for and an ordinance granting an amendment to Planned Development District No. 281, the Lakewood Special Purpose District, to increase the maximum structure height and to allow Mounted Cellular Antenna Use by right in Subdistrict L on the south corner of Gaston Avenue and Paulus Street.

(The city plan commission recommended denial of an amendment to the maximum structure height, but approval of allowing Mounted Cellular Antenna Use by right in Subdistrict L in Planned Development District No. 281.)

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

Appearing in favor of the city plan commission recommendation.

John Hubbard, 11830 Webb Chapel Rd.

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. 24381.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2833

Item 86: Public Hearing – Zoning Case Z990-172/9346-NE(MB)

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

(The city plan commission recommended approval of the amendments to PDD No. 456, subject to a revised conceptual/development plan with conditions and approval of a landscape plan for Phase I. This application was considered by the City Council at a public hearing on August 9, 2000, and was taken under advisement until September 13, 2000, with the public hearing open.)

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

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

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Assigned ORDINANCE NO. 24382.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2834

Item 87: Public Hearing – Zoning Case Z990-124/11011-SE(RB)

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

(The city plan commission recommended denial without prejudice. This application was considered by the City Council at a public hearing on June 14, 2000, and August 9, 2000, and was taken under advisement until September 13, 2000, with the public hearing open.)

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

Councilmember Fantroy moved to close the public hearing, overrule the recommendation of the city plan commission and approve the application subject to deed restrictions.

Motion seconded by Councilmember Chaney.

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

Voting Yes:	[13]	Kirk, Poss, Loza, Miller, Thornton Reese, Mallory Caraway, Chaney, Fantroy, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No:	[0]	
Absent when vote taken:	[2]	Salazar, Hill

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2835

Item 88: Public Hearing – Zoning Case Z990-201/11195-NW(BP)

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. This application was considered by the City Council at a public hearing on August 23, 2000, and was taken under advisement until September 13, 2000, with the public hearing open.)

Appearing in opposition to the city plan commission recommendation:

Betty Svoboda, 3469 Townsend Dr.
William Hopkins, 2011 Leath St.
Sarah Moore, 10333 Marsh Ln.

Appearing in favor of the city plan commission recommendation:

Jewel Floyd, 3815 Myrtle St.
John Bourdeaux, 2201 Wolf St.
Ed Walts, 7612 Arborgate Dr.

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

Motion seconded by Councilmember Fantroy.

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

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24383.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2836

Public Hearing - BENEFIT ASSESSMENT HEARINGS

Leaning Oaks Street from 125 feet north of Pacesetter Drive to Simpson Stuart Road

- Item 89: * Benefit assessment hearing for street paving, storm drainage, water, and wastewater main improvements
- Item 90: * Ordinance levying benefit assessments for street paving, storm drainage, water, and wastewater main improvements
- Item 91: * Authorize a contract for the construction of street paving, storm drainage, water, and wastewater main improvements - Texas Sterling Construction, Inc., lowest responsible bidder of seven - \$832,868 - Financing: 1995 Bond Funds (\$657,523), Water Utilities Capital Construction Funds (\$175,345)

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, storm drainage, water, and wastewater main improvements on Leaning Oaks Street from 125 feet north of Pacesetter Drive to Simpson Stuart Road.

Appearing in opposition to the proposed improvements or the assessments:

William Hopkins, 2011 Leath St.

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

Councilmember Fantroy moved to close the public hearing, with the following changes:

The ordinance levying benefit assessments for Leaning Oaks Street **NOT** be adopted and that the Leaning Oaks Street project is hereby canceled because these improvements are no longer necessary;

To authorize the city manager to release the liens against the property owners for the cost of these improvements; and

To reject all bids received for the construction of the public improvements to Leaning Oaks Street.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Thornton Reese, Hill, Mallory Caraway, Chaney absent when vote taken)

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2837

Public Hearing – BENEFIT ASSESSMENT HEARINGS

Mohawk Drive from Empire Central to Knights Branch

- Item 92: * Benefit assessment hearing for the construction of 1,250 feet of wastewater main for Mohawk Drive from Empire Central to Knights Branch
- Item 93: * Ordinance levying benefit assessments for the construction of 1,250 feet of wastewater main for Mohawk Drive from Empire Central to Knights Branch

A public hearing was called to receive comments on a proposal to levy benefit assessments for the construction of 1,250 feet of wastewater main for Mohawk Drive from Empire Central to Knights Branch.

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

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

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Thornton Reese, Hill, Mallory Caraway, Chaney absent when vote taken)

Assigned ORDINANCE NO. 24394.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2838

Public Hearing – BENEFIT ASSESSMENT HEARINGS

Moneta Lane and Rancho Lane from Duncanville Road to Old Cedar Lane

- Item 94: * Benefit assessment hearing for the construction of 4,750 feet of wastewater main for Moneta Lane and Rancho Lane from Duncanville Road to Old Cedar Lane
- Item 95: * Ordinance levying benefit assessments for the construction of 4,750 feet of wastewater main for Moneta Lane and Rancho Lane from Duncanville Road to Old Cedar Lane

A public hearing was called to receive comments on a proposal to levy benefit assessments for the construction of 4,750 feet of wastewater main for Moneta Lane and Rancho Lane from Duncanville Road to Old Cedar Lane.

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

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

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Thornton Reese, Hill, Mallory Caraway, Chaney absent when vote taken)

Assigned ORDINANCE NO. 24385.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2839

00-2840

Item 96: Consideration of appointment to boards and commissions (List of nominees are available in the City Secretary's Office)

The city secretary distributed a report showing all nominations and renominations received for city board and commission appointments for the 1999-2001 board term updated through September 13, 2000.

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

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

Motion seconded by Councilmember Walne and unanimously adopted.

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

00-2856 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2841

Item 97: First reading of the appropriation ordinances for the proposed FY 2000-2001 City of Dallas Operating, Grants and Trusts, and Capital Budgets

The following individuals addressed the city council regarding the proposed FY 2000-2001 City of Dallas Operating, Grants and Trusts, and Capital Budgets:

Alex Bickley, 3437 Webb Garden Dr., representing Dallas City Retired Employee Association

Frank Valtierra, 722 N. Jester Ave., representing Dallas City Retired Employee Association

Larry Pease, 4108 Tomberra Way, representing DFW Film Commission

Charles McGarry, 4324 Twin Post Rd.

Nancy Cunningham, 1210 W. Ninth St.

Phil Allen, 1303 King Hwy., presenting Dallas Producers Association

Michael Penn-Smith, 2727 W. Kiest Blvd.

Mark Brinbaum, 13321 Purple Sage Rd.

Don Richardson, 3618 Chellen Dr., Farmers Branch

Randy Moore, 4775 N. Galloway Ave., Mesquite, representing IATSE Studio Mechanics Local 484

Danny Carpenter, 714 Laguna Dr., Garland

Councilmember Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2842

Item 98: Authorize hardship relief for Oscar W. Warren on property at 1920 Martin Luther King, Jr. Boulevard from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City

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

Motion seconded by Councilmember Greyson and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2843

Item 99: Authorize hardship relief for Stemmons Royal, Inc. on property at 11327 Reeder Road from the moratorium on the acceptance of applications for building permits and certificates of occupancy for sexually oriented businesses as defined in Chapter 41A of the Dallas City Code - Financing: No cost consideration to the City

Councilmember Mallory Caraway moved to deny the hardship relief for Stemmons Royal, Inc.

Motion seconded by Councilmember Fantroy and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2844

Item 100: Authorize hardship relief for Dalia Boatright Pupo on property at 2808 Commerce from the moratorium on the acceptance of applications for building permits and certificates of occupancy for a dance hall as defined in Chapter 14 of the Dallas City Code - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2845

Item 101: A resolution endorsing the expansion of the Dallas Police Department's "Police and Constables in Partnership Program" for increased traffic enforcement and crime reduction efforts to include Southwest Dallas (which includes portions of City Council Districts 1, 3, 4, 5, 6, 7, and 8) with Dallas County Constable Precinct 7, while continuing the program in Northeast Dallas (which includes portions of City Council Districts 7, 9, 11, 13, and 14) with Dallas County Constable Precinct 1 beginning October 1, 2000 - Financing: No cost consideration to the City

Councilmember Loza moved to approve the resolution.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2846

Item 102: 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

Councilmember Fantroy moved to approve the item.

Motion seconded by Councilmember Chaney.

During debate on Councilmember Fantroy's motion, Councilmember Hill moved the previous question.

Motion seconded by Councilmember Chaney.

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

Voting Yes: [12] Kirk, Poss, Salazar, Loza, Thornton Reese, Hill, Mallory
Caraway, Chaney, Fantroy, Walne, Finkelman, Forsythe Lill
Voting No: [3] Miller, Greyson, Blumer

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

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

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

Mayor Kirk declared the motion adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2847

Item 103: An ordinance amending Chapter 7 of the Dallas City Code to require a person to carry materials or implements to remove and dispose of dog excreta when permitting a dog on private property or property in a public place; to provide certain defenses; to make certain nonsubstantive changes; and to provide penalties - Financing: No cost consideration to the City

Councilmember Forsythe Lill moved to pass the ordinance with the following change:

Amend Section 7.21.2(e) of the proposed ordinance to read as follows:

“(e) [~~e~~] A person who violates this section is guilty of an offense and, upon conviction, is punishable by a fine not to exceed:

- (1) \$25 ~~{10}~~ for the first offense;
- (2) \$50 ~~{25}~~ for the second offense; and
- (3) \$100 ~~{50}~~ for the third and each subsequent offense.”

Motion seconded by Councilmember Loza.

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

Voting Yes:	[8]	Kirk, Poss, Loza, Miller, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No:	[3]	Salazar, Thornton Reese, Walne
Absent when vote taken:	[4]	Hill, Mallory Caraway, Chaney, Fantroy

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24386.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2848

Item 104: An ordinance abandoning portions of Alamo Street to Anland 5B/6, L.P., the abutting owner, containing approximately 22,961 square feet of land located near the intersection of Alamo Street and Hi-Line Drive, and authorizing the quitclaim - Revenue: \$156,135 plus the \$20 ordinance publication fee

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.

The following individual addressed the city council regarding the abandonment:

Dorsey Anderson, representing Hillwood and Southwest Sports Realty

Councilmember Loza moved to pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Salazar.

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

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

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24387.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2849

Item 105: An ordinance abandoning unneeded street right-of-way abutting the North Houston Street Extension to Anland 3, L.P., the abutting owner, containing approximately 12,755 square feet of land located near the intersection of Wichita Street and North Houston Street Extension, and authorizing the quitclaim - Revenue: \$189,839 plus the \$20 ordinance publication fee

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.

The following individual addressed the city council regarding the abandonment:

Dorsey Anderson, representing Hillwood and Southwest Sports Realty

Councilmember Loza moved to pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Salazar.

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

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

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24388.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2850

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
- Procedures for appeals from decisions of the Landmark Commission
- Robert Jackson, Willie Taylor, Marlin Price and John Holt v. The City of Dallas, Texas; Chief of Police Terrell Bolton, in his Individual and Official Capacities; City Manager Teodoro Benavides, in his Individual and Official Capacities; and Assistant City Manager Charles Daniels, in his Individual and Official Capacities; Civil Action No. 3:00-CV-588-H consolidated with Jill Muncy, Pamela Walt, Donald Whitten, and Douglas Kowalski v. City of Dallas, Texas, and Chief of Police Terrell Bolton, in his Individual and Official Capacities, Civil Action Number 3:99-CV-2960-P
- Willard R. Rollins v. City of Dallas; Cause Nos. 3:99-CV-2249-G & DV99-07805-C
- Advice and recommendations regarding the downtown water main break and use of City right-of-way

The posted executive session was not held

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2851

Addendum addition 1: Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees is available in the City Secretary's Office)

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2852

Addendum addition 2: Authorize adoption of the City's 2001 State Legislative Program for the Seventy-Seventh Texas Legislature - Financing: No cost consideration to the City

Councilmember Greyson moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2853

Addendum addition 3: Authorize a sixty-month contract for janitorial services at the Morton H. Meyerson Symphony Center with PSC Industries, lowest responsible bidder of five - Not to exceed \$3,423,240 - Financing: Current Funds (subject to appropriations)

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2854

Addendum addition 4: Authorize a sixty-month contract to provide security services for the Morton H. Meyerson Symphony Center with Ruiz Protective Services, lowest responsible bidder of six - Not to exceed \$3,103,870 – Financing: Current Funds (subject to appropriations)

Councilmember Forsythe Lill moved to approve the item

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2855

Addendum addition 5: Authorize preparation of plans for issuance of approximately \$7,000,000 City of Dallas, Texas Tax Increment Financing Reinvestment Zone Number Two Tax Increment Bonds, Series 2000 - Financing: No cost consideration to the City

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2856

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).

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 13, 2000

EXHIBIT C

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 13, 2000

00-2750

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

10/2/00 9:45 AM
G:\00MIN\CC091300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2848

Item 104: An ordinance abandoning portions of Alamo Street to Anland 5B/6, L.P., the abutting owner, containing approximately 22,961 square feet of land located near the intersection of Alamo Street and Hi-Line Drive, and authorizing the quitclaim - Revenue: \$156,135 plus the \$20 ordinance publication fee

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.

The following individual addressed the city council regarding the abandonment:

Dorsey Anderson, representing Hillwood and Southwest Sports Realty

Councilmember Loza moved to pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Salazar.

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

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

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24387.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 13, 2000

00-2849

Item 105: An ordinance abandoning unneeded street right-of-way abutting the North Houston Street Extension to Anland 3, L.P., the abutting owner, containing approximately 12,755 square feet of land located near the intersection of Wichita Street and North Houston Street Extension, and authorizing the quitclaim - Revenue: \$189,839 plus the \$20 ordinance publication fee

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.

The following individual addressed the city council regarding the abandonment:

Dorsey Anderson, representing Hillwood and Southwest Sports Realty

Councilmember Loza moved to pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Salazar.

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

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

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24388.