

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 27, 2000

00-2900

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 9:37 a.m.

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

The invocation was given by Rev. Gerald L. Britt, Jr., pastor, New Mount Moriah Baptist Church.

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

After all business properly brought before the city council had been considered the city council adjourned at 3:19 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.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 27, 2000

EXHIBIT A

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 27, 2000

EXHIBIT B

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2901

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: Robert Belmares, 3912 N. Hall St.
SUBJECT: Pooper Scooper Law

SPEAKER: Wyldon Fishman, 9015 Oakwind Cr.
SUBJECT: Greenville Ave./Cadillac Heights

SPEAKER: Roy Williams, 5881 Preston View Blvd.
REPRESENTING: Forty Acres And A Mule
SUBJECT: Cadillac Heights the Killing Field

SPEAKER: Dwayne Dallas, 6266 St. Albans Dr.
SUBJECT: Jews in America #2

SPEAKER: Willie Coleman, 3802 York St.
SUBJECT: South Dallas Moratorium

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Mayor Ron Kirk, KKK, DISD, RSR Lead Smelter, DHA, Media, K104 FM

SPEAKER: Sandra Lopez, 1512 S. Barnett Ave. **NO SHOW**
SUBJECT: Recycling/CWD

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **NO SHOW**
SUBJECT: Employee Benefits Department Investigation

SPEAKER: Delphine Ganious, 4003 Bertrand Ave. **CANCELLED**
SUBJECT: South Dallas Moratorium

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2902

Item 1: Approval of Minutes of the September 13, 2000 City Council Meeting

Councilmember Loza moved to approve the minutes, as corrected by the City Secretary's Office.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2903

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-47, was presented for consideration.

The city secretary announced that Councilmember Greyson had deferred consideration of consent agenda item 23 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

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

Councilmember Miller requested that consent agenda items 18 and 45 be considered as individual items. Mayor Kirk stated that consent agenda items 18 and 45 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Miller's request.

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

Mayor Pro Tem Poss moved to approve all items on the consent agenda with the exception of consent agenda item 23, which was deferred and consent agenda items 12, 18, 36 and 45 to be considered later in the meeting.

Motion seconded by Councilmember Finkelman and unanimously adopted.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2904

Item 2: Authorize a professional services contract with Carter & Burgess, Inc., to provide design services for a pedestrian and bicycle pathway trail, removal and replacement of three bridges and improvement of five bridges, landscaping, and site furnishings on the west side of White Rock Lake Park - \$222,710 - Financing: 1998 Bond Funds

Approved as a part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2905

Item 3: Authorize a professional services contract with Carter & Burgess, Inc. for assistance with the preparation of the City of Dallas' Municipal Separate Storm Sewer System permit re-application - \$448,568 - Financing: Storm Water Drainage Management Funds

Approved as a part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2906

Item 4: Authorize a professional services contract with GME Consulting Services, Inc. for construction materials testing services for the new Police Headquarters facility - \$157,070 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2907

Item 5: Authorize a professional services contract with Montgomery Watson, Inc. for improvements to the existing chlorine contact facilities at the Central Wastewater Treatment Plant - \$998,000 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2908

Item 6: Authorize a contract for the roof replacement and asbestos abatement at Lake Highlands North Recreation Center located at 9940 White Rock Trail - Castro Roofing of Texas, Inc., lowest responsible bidder of two - \$127,455 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2909

Item 7: Authorize a contract for office renovations including furniture, furnishings, and equipment for the Park and Recreation Department, Phase II at City Hall - Goldsmith's, Inc., lowest responsible bidder of three - \$248,512 - Financing: Current Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2910

Item 8: Authorize a contract for the construction of street paving, storm drainage, water and wastewater improvements, landscaping, irrigation, traffic signals, street lighting, pedestrian lighting and brick pavers for CBD Fair Park Link from Gaston Avenue to Hall Street and Hall Street from Worth Street to Elm Street - Ed Bell Construction Company, lowest responsible bidder of three - \$6,071,234 - Financing: 1998 Bond Funds (\$3,464,000), 1995 Bond Funds (\$1,613,630), Water Utilities Capital Construction Funds (\$377,732), Water Utilities Capital Improvement Funds (\$615,872)

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2911

Item 9: Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, water and wastewater adjustments for the Sidewalk Replacement Program 99-02 (list attached) - JDJ Construction Company, lowest responsible bidder of six - \$163,435 - Financing: 1985 Bond Funds (\$136,435), Water Utilities Capital Construction Funds (\$27,000)

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2912

Item 10: Authorize a contract for the construction of alley paving and storm drainage improvements on Alley Group 98-1114 (list attached) - Barson Utilities, Inc., lowest responsible bidder of seven - \$224,425 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2913

Item 11: Authorize a contract for the construction of storm drainage improvements along 2601 Arroyo Avenue - Camino Construction, Inc., lowest responsible bidder of three - \$213,507 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2914

Item 12: Authorize a contract for the construction of South Central Addition improvements - Phase I, Linfield Road bridge over Union Pacific railroad and Hull Avenue connector - Rebcon, Inc., lowest responsible bidder of four - \$3,348,031 - Financing: 1998 Bond Funds (\$2,630,195), Water Utilities Capital Construction Funds (\$717,836)

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

Later in the meeting, agenda item 12 was brought up for consideration.

The following individuals addressed the city council regarding the South Central Addition:

Delveeta Thompson, 7904 Ivory Ln., representing Joppa Community
Leon Ervin, Jr. 4638 Fellows Ln., representing South Central Community

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2915

Item 13: Authorize a contract for the construction of landscaping, irrigation, bollards, water and wastewater appurtenances for the Love Field Medical Center Area, Phase III (Love Field Gateway) - Randall and Blake, Inc., lowest responsible bidder of four - \$1,454,751 - Financing: 1985 Bond Funds (\$1,407,206), Water Utilities Capital Construction Funds (\$37,545), Water Utilities Bond Funds (\$10,000)

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2916

Item 14: Authorize a contract for the construction of the 8th Street bridge replacement, street paving, storm drainage, water and wastewater main improvements on 8th Street from the DART right-of-way to 11th Street - Rebcon, Inc., lowest responsible bidder of four - \$1,947,535 - Financing: 1998 Bond Funds (\$1,389,500), 1995 Bond Funds (\$203,886), Water Utilities Capital Construction Funds (\$354,149)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2917

Item 15: Authorize a contract for the construction of storm drainage improvements for the State-Thomas/Clyde Lane storm drainage system - Bar Constructors, Inc., lowest responsible bidder of six - \$2,595,116 - Financing: 1998 Bond Funds (\$1,525,197), 1995 Bond Funds (\$923,124), Water Utilities Capital Construction Funds (\$146,795)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2918

Item 16: Authorize a contract for the construction of flood control improvements on Cedar Creek culverts at Beckley Avenue - Linder-Stahl Construction Co., lowest responsible bidder of five - \$842,491 - Financing: 1998 Bond Funds (\$549,000), 1995 Bond Funds (\$293,491)

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2919

Item 17: Authorize a contract for the construction of wastewater mains in Moneta Lane, Rancho Lane and Mohawk Drive - Nadezda Construction, Inc., lowest responsible bidder of seven - \$925,915 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2920

Item 18: Authorize Supplemental Agreement No. 1 to the contract with Conley Design Group, Inc. to increase the design fee for Union Station - \$82,000, from \$232,025 to \$314,025 - Financing: Convention Center Capital Construction Funds

Councilmember Miller 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 Miller's request.

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

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Councilmember Loza.

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

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

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2921

Item 19: Authorize an increase in the contract with H. B. Zachry Company for sludge lagoon improvements at the Elm Fork Water Treatment Plant - \$89,977, from \$9,144,902 to \$9,234,879 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2922

Item 20: Authorize Supplemental Agreement No. 1 to the contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering services for repair and improvements to the pipeline and pumping systems at the Elm Fork Water Treatment Plant - \$76,996, from \$623,943 to \$700,939 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2923

Item 21: Authorize Supplemental Agreement No. 3 to the contract with Freese and Nichols, Inc. to provide additional engineering services for Frasier Dam improvements - \$195,640, from \$386,861 to \$582,501 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2924

Item 22: Authorize an Interlocal Agreement with the Texas Department of Transportation for design, right-of-way acquisition, utility relocations, and construction of paving improvements and bridge construction on Churchill Way from 500 feet east of Coit Road to the northbound U.S. 75 service road - \$348,000 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2925

Item 23: Authorize (1) a Participation Agreement between the City of Dallas and Wal-Mart Stores, Inc. for the construction of a traffic signal at Marsh Lane and Wal-Mart Driveway (south of Frankford Road) and (2) an increase in appropriations in the amount of \$15,000 in the Street System Facilities Improvement Fund - \$15,000 - Financing: 1995 Bond Funds (to be reimbursed by Wal-Mart Stores, Inc.)

The city secretary announced that Councilmember Greyson had deferred consideration of consent agenda item 23 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2926

Item 24: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the Dallas Home for the Jewish Aged, Inc., of approximately 66,000 square feet of unimproved land located at the intersection of Shiloh Road and Ruidosa Drive for replacement of Fire Station No. 39 - \$195,000 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2927

Item 25: Authorize acquisition of a single-family residential property from Arlinda Watson containing approximately 22,685 square feet of land located at 4113 S. Greenview Drive in the City of Irving, Texas for the D-FW International Airport Expansion project - \$86,000 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City of Dallas)

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2928

Item 26: An ordinance abandoning a sanitary sewer easement to Prestonwood Market Square, Ltd., the abutting owner, containing approximately 976 square feet of land located near the intersection of Belt Line Road and Berry Trail and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24389.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2929

Item 27: Authorize the conveyance of a drainage, slope and temporary construction easement containing approximately 65,881 square feet of land and a drainage and temporary construction easement containing approximately 14,100 square feet of land to the City of Rockwall for the construction and maintenance of storm water drainage facilities on City-owned land at Lake Ray Hubbard located near the intersection of Alamo Road North and North Lake Shore Drive - Financing: No cost consideration to the City

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2930

Item 28: Authorize the conveyance of a wastewater easement containing approximately 593 square feet of land to the City of Garland for the construction and maintenance of wastewater mains on City-owned land at Lake Ray Hubbard located near the intersection of Zion and Chaha Roads - Financing: No cost consideration to the City

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2931

Item 29: An ordinance granting a revocable license to Thomas Hickey, Larry Sanders, Mark Sonna and Larry Groseclose, for the use of approximately 41 square feet of land to maintain existing aerial signs over Elm Street right-of-way located near its intersection with Good Latimer Expressway - Revenue: \$1,000 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24390.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2932

Item 30: An ordinance abandoning a portion of Hawthorne Avenue to JCB Qualified Personal Residence Trust, RB Qualified Personal Residence Trust, Ron Beneke 1984 Irrevocable Life Insurance Trust and Jane C. Beneke 1984 Irrevocable Life Insurance, the abutting owners, containing approximately 1,821 square feet of land located at its intersection with Preston Road, and authorizing the quitclaim - Revenue: \$46,436 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24391.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2933

Item 31: Authorize a contract to perform an audit of the City's telecommunications billings and an inventory of the telecommunications systems and services to determine appropriateness of prices and tariffs applied by telecommunications carriers and equipment and maintenance providers - Teldata Control, Inc., lowest responsible bidder of five - Financing: 34% of refunds/credits collected

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2934

Item 32: Authorize rescinding the price agreement for computer paper forms with Wallace Computer Services awarded by City Council on May 24, 2000, pursuant to Resolution No. 00-1654, in the amount of \$487,056, and award to the lowest responsible bidders of nine - Advanced Business Graphics, Inc. (\$317,252), Berndt Business Forms, Inc. (\$251,250) - Not to exceed \$568,502 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2935

Item 33: Authorize a thirty-six-month price agreement for compressed natural gas for fleet vehicles fueled by natural gas with the only bidder - TranStar Energy Company - Not to exceed \$1,829,650 - Financing: Current Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2936

Item 34: Authorize settlement of a claim filed by Dwayne Weddell, Claim No. 95-101006124-002 - Financing: Current Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2937

Item 35: Authorize settlement of a claim filed by Felipa Codina, Claim No. 95-101006157-003 - Financing: Current Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2938

Item 36: Authorize a sixth amendment to the existing Service Application and Agreement for Enhanced Universal Emergency Number Service (9-1-1/3-1-1) with Southwestern Bell Telephone Company, for the purchase, installation, and sixty months maintenance of replacement 9-1-1/3-1-1 hardware and software - Not to exceed \$3,766,703, from \$7,786,430 to \$11,553,133 - Financing: Current Funds (subject to annual appropriations)

Councilmember Greyson 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 Greyson's request.

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

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2939

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

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2940

Item 38: Authorize a real property tax abatement agreement with Morning Park, Inc., a Texas corporation, as Nominee for MPI Realty, Ltd., a Texas limited partnership and successors to be assigned to FR Acquisitions, Inc., a Maryland Corporation, and its successors or assigns for the purpose of granting a ten-year abatement of 90% of taxes on added value to real property related to the development of industrial/office space within Pinnacle Park in City of Dallas Enterprise Zone One, Dallas, Texas - Revenue: First year revenue estimated at \$22,028; ten-year tax revenue estimated at \$220,275 (Estimated revenue foregone for ten-year abatement \$1,982,475) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2941

Item 39: Authorize a real property tax abatement agreement with Morning Park, Inc., a Texas corporation, as Nominee for MPI Realty, Ltd., a Texas limited partnership and successors to be assigned to Hardie's Fruit & Vegetable Co., Inc., Hyatt Hardie Properties, Inc., and successors or assigns for the purpose of granting a ten-year abatement of 90% of taxes on added value to the real property related to the development of a vegetable processing facility within Pinnacle Park in City of Dallas Enterprise Zone One, Dallas, Texas - Revenue: First year revenue estimated at \$2,670; ten-year tax revenue estimated at \$26,700 (Estimated revenue foregone for ten-year abatement \$240,300) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2942

Item 40: Authorize a real property tax abatement agreement with Morning Park, Inc., a Texas corporation, as Nominee for MPI Realty, Ltd., a Texas limited partnership and successors to be assigned to Taylor Farms Texas, Inc. for the purpose of granting a ten-year abatement of 90% of taxes on added value to the real property related to the development of a vegetable processing facility within Pinnacle Park in City of Dallas Enterprise Zone One, Dallas, Texas - Revenue: First year revenue estimated at \$4,005; ten-year tax revenue estimated at \$40,050 (Estimated revenue foregone for ten-year abatement \$360,450) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2943

Item 41: Authorize (1) the first twelve-month renewal option to the contract with Southern Dallas Development Corporation to manage the City's Southern Dallas Economic Development Program, for the purpose of promoting economic development and revitalization of Southern Dallas, West Dallas, Walker Consent Decree Areas, Enterprise Community, and the Enterprise Zones for the period beginning October 1, 2000 through September 30, 2001; and (2) disbursement of funds for the Revolving Loan Program, targeting West Dallas residents interested in starting or expanding small businesses in West Dallas - Not to exceed \$100,000 - Financing: 2000-01 Community Development Grant Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2944

Item 42: **Bridgford Foods Corporation**

- * Authorize a real property tax abatement agreement with Bridgford Foods Corporation for the purpose of granting a eight-year abatement of 75% of the taxes on added value to the real property for the expansion of a food distribution facility located within City of Dallas Enterprise Zone One at 9001 Chancellor Row, Dallas, Texas - Revenue: First year tax revenue estimated at \$1,668.75; eight-year tax revenue estimated at \$13,350; Estimated revenue foregone for eight-year abatement \$40,050 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2945

Item 43: **Bridgford Foods Corporation**

- * Authorize an infrastructure cost participation agreement with Bridgford Foods Corporation not to exceed 30% of the eligible public infrastructure improvements or \$30,000, whichever is less, for the purpose of providing infrastructure improvements serving property located within City of Dallas Enterprise Zone One at 9001 Chancellor Row, Dallas, Texas; payable only after completion of improvements as evidenced by a certificate of occupancy - Not to exceed \$30,000 - Financing: Public/Private Partnership Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2946

Item 44: Authorize an Interlocal Agreement with the North Central Texas Council of Government for the user licensing rights for digital aerial ortho photography and contours (Digital Elevation Model) of the City of Dallas and a one mile buffer area around the city from September 27, 2000 through November 30, 2001 - Not to exceed \$133,532 - Financing: Current Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2947

Item 45: Authorize adoption of the recommendations of the South Dallas/Fair Park Moratorium Study - Financing: No cost consideration to the City

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.

The following individual addressed the city council regarding the South Dallas/Fair Park Moratorium Study:

Hailu Ejigu, 3825 Manchester Cir., Plano, TX

Councilmember Chaney moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2948

Item 46: Authorize a Right of Entry Agreement with Dallas County to access the County=s property during the construction of the Trinity River Boat Ramp at Loop 12 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2949

Item 47: Authorize a professional services contract with R. W. Beck, Inc., for business and engineering consulting services at McCommas Bluff Landfill including development of a business plan for landfill operations and implementation of a request for proposals process for landfill operations privatization - Not to exceed \$269,400 - Financing: Current Funds

Approved as part of the consent agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2950

Item 48: Public Hearing

A public hearing was called to receive citizen comments on to authorize an amendment to the CBD Streets and Vehicular Circulation Plan to reduce the right-of-way of Flora Street from Harwood Street to Olive Street - Financing: No cost consideration to the City

No one addressed the city council regarding the CBD Streets and Vehicular Circulation Plan.

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

Motion seconded by Councilmember Loza and unanimously adopted.

Assigned ORDINANCE NO. 24392.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2951

The consent zoning docket, consisting of agenda items 49-53, was presented.

Agenda items 49 and 52 were removed from the consent zoning docket, to be considered as individual hearings.

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

Agenda item 49: Zoning Case Z990-208/11199-C(RB)	[Considered individually]
Agenda item 50: Zoning Case Z990-212/11200-C(RB)	
Agenda item 51: Zoning Case Z990-231/182-SW(MB)	
Agenda item 52: Zoning Case Z990-239/11233-C(TA)	[Considered individually]
Agenda item 53: Zoning Case Z990-241/11234-NE(RB)	

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

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

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2952

Item 49: Zoning Case Z990-208/11199-C(RB)

The consent zoning docket, consisting of agenda items 49-53, was presented.

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

A public hearing was called on zoning case Z990-208/11199-C(RB), an application for and an ordinance granting an LC Light Commercial Subdistrict on property presently zoned a P Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and a Resolution accepting deed restrictions submitted in conjunction with the change of zoning southwest of Lemmon Avenue on Noble Street.

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

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

Councilmember 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. 24393.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2953

Item 50: Zoning Case Z990-212/11200-C(RB)

Zoning Case Z990-212/11200-C(RB), an application for and an ordinance granting a GR General Retail Subdistrict on property presently zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and a Resolution accepting deed restrictions submitted in conjunction with the change of zoning on the western corner of Fairmount Avenue and Welborn Street.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24394.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2954

Item 51: Zoning Case Z990-231/182-SW(MB)

Zoning Case Z990-231/182-SW(MB), an application for and an ordinance granting a Specific Use Permit for Child-care Facility use on property presently zoned an R7.5(A) Single Family District east of Westmoreland Avenue on Dutton Drive.

(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. 24395.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2955

Item 52: Zoning Case Z990-239/11233-C(TA)

The consent zoning docket, consisting of agenda items 49-53, was presented.

Councilmember Forsythe Lill requested that consent zoning docket item 52 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 52 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 52 was brought up for consideration.

A public hearing was called on zoning case Z990-239/11233-C(TA), an application for and an ordinance granting an Historic Overlay District for St. James A.M.E. Church on property presently zoned as PD No. 298 Bryan Area Special Purpose District.

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

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

Appearing in favor of the city plan commission recommendation:

Bob Weiss, 3993 Swiss Ave., representing Meadows Foundation

Councilmember Forsythe Lill 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. 24396.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2956

Item 53: Zoning Case Z990-241/11234-NE(RB)

Zoning Case Z990-241/11234-NE(RB), an application for and an ordinance granting a Planned Development District for a Public school and R-7.5(A) Single Family District Uses on property presently zoned an R-7.5(A) Single Family District on the north corner of Chiswell Road and Bellewood Drive.

(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. 24397.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2957

Item 54: Public Hearing – Zoning Case Z990-217/11205-SE(JC)

A public hearing was called on zoning case Z990-217/11205-SE(JC), an application for and an ordinance granting a P(A) Parking District on property presently zoned an R-7.5(A) Single Family District southeast of Lawrence Street on South Harwood Street.

(The city plan commission recommended denial.

Appearing in opposition to the city plan commission recommendation:

Rosa E. Pitts, 2251 Lawrence St., representing Rose of Sharon Missionary Baptist Church

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

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

Councilmember Chaney moved to close the public hearing, overrule the recommendation of the city plan commission and approve the application, subject to Chapter 51A Article 10, Landscaping Standards and bring the ordinance back at a later date.

Motion seconded by Councilmember Mallory Caraway.

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

Voting Yes:	[12]	Kirk, Poss, Loza, Miller, Mallory Caraway, Chaney, Fantroy, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No:	[0]	
Absent when vote taken:	[3]	Salazar, Thornton Reese, Hill

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2958

Item 55: Public Hearing – Zoning Case Z990-232/11231-NC(BP)

A public hearing was called on zoning case Z990-232/11231-NC(BP), an application for and an ordinance granting an MU-3 Mixed Use District on property presently zoned as NO(A) Neighborhood Office District east of Noel Road on Alpha Road.

(The city plan commission recommended denial of MU-3 and approval of MU-2.)

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

Appearing in favor of the city plan commission recommendation.

Mark Humphreys, 6436 Barkwood Ln., the applicant

Councilmember Finkelman moved to close the public hearing, approve the MU-2 with deed restrictions offered by the property owner, and for staff to bring the deed restrictions and ordinance back at a later date.

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2959

Item 56: Public Hearing – Zoning Case Z990-185/11146-C(FD)

A public hearing was called on zoning case Z990-185/11146-C(FD), an application for and an ordinance granting a Specific Use Permit for a Restaurant with drive-in or drive-through service on property presently zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the north corner of Cedar Springs Road and Oak Lawn Avenue.

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

Appearing in opposition to the city plan commission recommendation:

William Hopkins, 2011 Leath St.

Appearing in favor of the city plan commission recommendation:

William Cochran, 500 S. Ervay St., representing Luby's

Frank Fitch, 4224 N. Hall St.

Jack Polachek, 4212 Cochran Chapel Rd.

Councilmember Forsythe Lill moved to close the public hearing, accept the recommendation of the city plan commission with the following change, subject to the revised site plan submitted by the applicant, which indicates additional landscaping adjacent to the drive-through lane and the stacking lane, and to adopt the ordinance with the revised plan.

Motion seconded by Councilmember Loza.

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

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

Voting No: [0]

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24398.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2960

Public Hearing - BENEFIT ASSESSMENT HEARING

12th Street from Ravinia Drive to Briscoe Boulevard

- Item 57: * Benefit assessment hearing for street paving, storm drainage, and water main improvements
- Item 58: * Ordinance levying benefit assessments for street paving, storm drainage, and water main improvements
- Item 59: * Authorize a contract for the construction of street paving, storm drainage, and water main improvements - JDJ Construction Company, lowest responsible bidder of five - \$517,903 - Financing: 1998 Bond Funds (\$395,053), Water Utilities Capital Improvement Funds (\$115,185), Water Utilities Capital Construction Funds (\$7,665)

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, storm drainage, and water main improvements on 12th Street From Ravinia Drive to Briscoe Boulevard.

Appearing in opposition to the proposed improvements or the assessments:

Melissa Woods, 2825 W. 12th St.

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

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

Motion seconded by Councilmember Finkelman and unanimously adopted.

Assigned ORDINANCE NO. 24399.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2961

Public Hearing – BENEFIT ASSESSMENT HEARING

Midpark Road from Maham Drive to Goldmark Drive

- Item 60: * Benefit assessment hearing for sidewalk paving, water and wastewater adjustments
- Item 61: * Ordinance levying benefit assessments for sidewalk paving, water and wastewater adjustments
- Item 62: * Authorize a contract for the construction of sidewalk paving, water and wastewater adjustments - P & E Engineering, lowest responsible bidder of nine - \$77,644 - Financing: 1998 Bond Funds (\$65,744), Water Utilities Capital Construction Funds (\$11,900)

A public hearing was called to receive comments on a proposal to levy benefit assessments for sidewalk paving, water and wastewater adjustments on Midpark Road from Maham Drive to Goldmark Drive.

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

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Assigned ORDINANCE NO. 24400.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2962

Public Hearing – BENEFIT ASSESSMENT HEARING

Simpson Stuart Road from South Central Expressway to Locust Drive

- Item 63: * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements
- Item 64: * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements
- Item 65: * 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 - \$1,687,394 - Financing: 1998 Bond Funds (\$1,502,455), Water Utilities Capital Construction Funds (\$184,939)

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 Simpson Stuart Road from South Central Expressway to Locust Drive.

Appearing in opposition to the proposed improvements or the assessments:

William Hopkins, 2011 Leath St.

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

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

Motion seconded by Councilmember Chaney and unanimously adopted.

Assigned ORDINANCE NO. 24401.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2963

Public Hearing – BENEFIT ASSESSMENT HEARING

Street Group 98-425

North Dwight Avenue from Hale Street to Susan Street to dead-end north of Susan Street

Susan Street from North Dwight Avenue to dead-end

- Item 66: * Benefit assessment hearing for street paving, water and wastewater main improvements
- Item 67: * Ordinance levying benefit assessments for street paving, water and wastewater main improvements
- Item 68: * Authorize a contract for the construction of street paving, water and wastewater main improvements - Camino Construction, Inc., lowest responsible bidder of four - \$592,615 - Financing: 1998 Bond Funds (\$427,269), Water Utilities Capital Construction Funds (\$165,346)

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, water and wastewater main improvements on North Dwight Avenue from Hale Street to Susan Street to dead-end north of Susan Street and Susan Street from North Dwight Avenue to dead-end.

Appearing in opposition to the proposed improvements or the assessments:

William Hopkins, 2011 Leath St.
Greg Foster, 122 N. Dwight Ave.

Appearing in favor of the proposed improvements or the assessments:

Mary Armijo, 1123 N. Dwight Ave.
Frankie J. Miler, 1127. N. Dwight Ave.

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

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Assigned ORDINANCE NO. 24402.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2964

Public Hearing – BENEFIT ASSESSMENT HEARING

Woodbine Avenue from Renner Drive to Morrell Avenue

- Item 69: * Benefit assessment hearing for street paving, storm drainage, water and wastewater main adjustments
- Item 70: * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main adjustments
- Item 71: * Authorize a contract for the construction of street paving, storm drainage, water and wastewater main adjustments - Jeske Construction Company, lowest responsible bidder of seven - \$388,838 - Financing: 1995 Bond Funds (\$347,795), Water Utilities Capital Improvement Funds (\$21,643), Water Utilities Capital Construction Funds (\$19,400)

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, storm drainage, water and wastewater main adjustments on Woodbine Avenue from Renner Drive to Morrell Avenue.

Appearing in opposition to the proposed improvements or the assessments:

William Hopkins, 2011 Leath St.
Ernest Manning, 19090 Enchanted Ln. Lancaster, TX
Eric Manning, 206 W. 10th St.

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

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

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

Assigned ORDINANCE NO. 24403.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2965

Public Hearing – BENEFIT ASSESSMENT HEARING

Youngstown Street from Skyfrost Drive to Scarlet Drive

- Item 72: * Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements
- Item 73: * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements
- Item 74: * Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements - Texas-Sterling Construction, Inc., lowest responsible bidder of six - \$842,137 - Financing: 1998 Bond Funds (\$618,776), Water Utilities Capital Improvement Funds (\$209,786), Water Utilities Capital Construction Funds (\$13,575)

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 Youngstown Street from Skyfrost Drive to Scarlet Drive.

Appearing in opposition to or in favor of 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, pass the ordinance levying the assessments and approve the resolution authorizing the contract.

Motion seconded by Councilmember Chaney and unanimously adopted.

Assigned ORDINANCE NO. 24404.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2966

Public Hearing – BENEFIT ASSESSMENT HEARING

Illinois Avenue (north side) from Duncanville Road to Knoxville Street

- Item 75: * Benefit assessment hearing for sidewalk paving improvements
- Item 76: * Ordinance levying benefit assessments for sidewalk paving improvements
- Financing: No cost consideration to the City

A public hearing was called to receive comments on a proposal to levy benefit assessments for sidewalk paving improvements on Illinois Avenue (north side) from Duncanville Road to Knoxville Street.

Appearing in opposition to the proposed improvements or the assessments:

William Hopkins, 2011 Leath St.
Ernest Manning, 19090 Enchanted Ln., Lancaster, TX

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

Councilmember Miller moved to close the public hearing and pass the ordinance levying the assessment.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Assigned ORDINANCE NO. 24405.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2967

Public Hearing – BENEFIT ASSESSMENT HEARING

Montclair Avenue (north) from Castle Street to Walmsley Avenue

- Item 77: * Benefit assessment hearing for sidewalk paving improvements
- Item 78: * Ordinance levying benefit assessments for sidewalk paving improvements
- Financing: No cost consideration to the City

A public hearing was called to receive comments on a proposal to levy benefit assessments for sidewalk paving improvements on Montclair Avenue (north) from Castle Street to Walmsley Avenue.

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

Deputy Mayor Pro Tem Salazar moved to close the public hearing and pass the ordinance levying the assessments.

Motion seconded by Councilmember Loza and unanimously adopted.

Assigned ORDINANCE NO. 24406.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACIOTN OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2968

00-2969

Item 79: Consideration of appointment to boards and commissions (List of nominees is 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 27, 2000.

The city secretary noted that the report indicated nominees and renomees 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 Chaney moved to appoint Jill Goad, to the Citizens Safety Advisory Committee, Sherman Roberts, to the Housing Finance Corporation Board and Johnny L. Clark, to the Urban Rehabilitation Standards Board Alternates.

Motion seconded by Councilmember Fantroy and unanimously adopted.

Councilmember Mallory Caraway 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 Finkelman and unanimously adopted.

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

00-3012 CAC CULTRAL AFFAIRS COMMISSION
00-3013 CSA CITIZENS SAFETY ADVISORY COMMITTEE
00-3014 HFC HOUSING FINANCE CORPORATION BOARD
00-3015 URX URBAN REHABILITATION STANDARDS BOARD
ALTERNATES
00-3016 YAC YOUTH COMMISSION

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2970

Item 80: 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)

There were no consideration of appointment of members to the DART Board.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2971

Item 81: Authorize a readoption of the City of Dallas *Public/Private Partnership Program* Guidelines and Criteria through December 31, 2000 or until superseded by the adoption of new guidelines or an amendment to the *Public/Private Partnership Program* to continue in effect the Guidelines and Criteria adopted May 13, 1998, pursuant to Resolution No. 98-1419 and readopted on April 26, 2000, pursuant to Resolution 00-1456, which governs the City's use of tax abatement as specified under the Property Redevelopment and Tax Abatement Act, as amended (V.T.C.A., Tax Code Chapter 312) and other certain business incentives intended to promote private investment, tax base growth and job creation - Financing: No cost consideration to the City

Councilmember Hill moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2972

Item 82: Authorize an extension to the moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses within South Dallas until February 3, 2001 - Financing: No cost consideration to the City **(Requires a 3/4 vote of the full City Council for approval)**

The following individuals addressed the city council regarding the moratorium:

Geraldine Brown, 1623 Pine St., representing Community Churches/ACORN
Delphine Ganious, 4003 Bertrand Ave.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Thornton Reese.

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

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

Voting No: [0]

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2973

Item 83: An appeal of the Landmark Commission decision to deny without prejudice a certificate of appropriateness for 5420 Swiss Avenue, and consideration of alternate resolutions either affirming or reversing the decision of the Landmark Commission - Financing: No cost consideration to the City

Deleted on the addendum to the agenda.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2974

Item 84: **FY 2000-01 Budget Items**

- * Final reading and adoption of appropriation ordinances for the proposed FY 2000-2001 City of Dallas Operating, Grants and Trusts, and Capital Budgets

Councilmember Mallory Caraway moved to reconsider the briefing item on the September 20, 2000 briefing meeting to reconsider the DFW Film Commission.

Motion seconded by Councilmember Hill.

Councilmember Mallory Caraway moved to add the DFW Film Commission to the FY 2000-01 budget, to appropriate \$100,000 for the DFW Film Commission to be funded out of the excess revenues from the Convention Center Visitors Bureau.

Motion seconded by Councilmember Hill.

Mayor Pro Tem Poss moved to approve the item as amended.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

Assigned ORDINANCE NO. 24407 and ORDINANCE NO. 24408.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2975

Item 85: **FY 2000-02 Budget Items**

- * An ordinance setting the tax rate for FY 2000-2001 at 66.754 per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2000-2001 - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to pass the ordinance.

Motion seconded by Councilmember Walne and unanimously adopted.

Assigned ORDINANCE NO. 24409.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2976

Item 86: **FY 2000-01 Budget Items**

- * An ordinance amending Chapter 2 and 51A of the Dallas City Code to (1) redistribute some of the responsibilities of the Department of City Controller to the Budget and Management Services Department, (2) rename the Budget and Management Services Department to the Office of Financial Services, (3) create the Office of Purchasing/Business Diversity and Development and assign the remaining responsibilities of the Department of City Controller, and (4) eliminate the Department of City Controller effective October 1, 2000 - Financing: No cost consideration to the City (Requires a 3/4 vote of the full City Council for approval)

Councilmember Finkelman moved to pass the ordinance.

Motion seconded by Councilmember Greyson.

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

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

Voting No: [0]

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24410.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2977

Item 87: **FY 2000-02 Budget Items**

- * An ordinance amending Chapters 2, 24, 28, 42A of the Dallas City Code to increase various fees and charges relating to parking meter rates; parking fines; library copying; storm water drainage; and special event permits - Revenue: \$2,436,539

Councilmember Greyson moved to pass the ordinance.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

Assigned ORDINANCE NO. 24411.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2978

Item 88: **FY 2000-01 Budget Items**

- * An ordinance amending Chapter 52 of the Dallas City Code to require registration of all non-premise signs in the city, with certain defenses; to provide registration requirements, procedures, and fees; and to provide a compliance schedule - Revenue: \$390,000

The following individual addressed the city council regarding the ordinance:

Kirk Williams, 17318 Club Hill Dr., representing Dallas Outdoor Advertising Association

Councilmember Greyson moved to pass the ordinance.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

Assigned ORDINANCE NO. 24412.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2979

Item 89: **FY 2000-01 Budget Items**

- * An ordinance amending Chapter 52 of the Dallas City Code to provide regulations for the protection of public drinking water; to provide requirements, procedures, and fees for the registration of backflow prevention testers and customer service inspectors; and to establish filing fees for inspection and testing results - Revenue: \$90,000

Councilmember Greyson moved to pass the ordinance.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

Assigned ORDINANCE NO. 24413.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2980

Item 90: **FY 2000-01 Budget Items**

- * An ordinance amending Chapter 49 of the Dallas City Code to adjust rates for wholesale water and wastewater services to governmental entities, rates for untreated water, and evaluated cost tables for oversize, side, and off-site facilities, effective October 1, 2000 - Financing: No cost consideration to the City

Councilmember Greyson moved to pass the ordinance.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

Assigned ORDINANCE NO. 24414.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2981

Item 91: **FY 2000-01 Budget Items**

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

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2982

Item 92: **FY 2000-01 Budget Items**

- * Authorize position changes effective October 1, 2000, and a Market Maintenance Adjustment for civilian and uniformed employees as follows: civilian employees receive a compounded 10.25% Market Maintenance Adjustment in the following proportions: 0.75% effective October 1, 2000, 4.22% effective January 1, 2001, and 5% effective April 1, 2001 - sworn uniformed employees receive a compounded 13.42% Market Maintenance Adjustment in the following proportions: 6.5% effective October 1, 2000 and 6.5 % effective April 10, 2001 and a 1.5% increase to Shift Assignment Pay for uniformed police effective October 24, 2000

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2983

Item 93: **FY 2000-01 Budget Items**

- * Authorize update of the 2001 Employee and Retiree Benefits Master Plans, including the Employee Benefits Plan; the Retiree Benefits Plan; the Flexible Benefits (Section 125) Plan; the Employee Medical Spending Plan; the Dependent Care Assistance Program and approval of the attached proposed coverage health premium rates - Financing: No cost consideration to the City

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2984

Item 94: **FY 2000-01 Budget Items**

- * Authorize a one time pro rata payment of Service Incentive Pay for employees affected by reduction in force due to FY 2000-01 budget actions

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2985

Item 95: **Items Utilizing FY 2000-01 Funding**

- * Authorize one twelve-month renewal option, with GILA Corporation dba Municipal Services Bureau to continue the collection services for payment of delinquent fines for traffic, city ordinance and state law violations - City will pay 20.5% of delinquent fines collected - Revenue: \$2,107,650

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2986

Item 96: **Items Utilizing FY 2000-01 Funding**

- * Authorize payment to Dallas County for processing and housing City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County for the period October 1, 2000 through September 30, 2001 - \$5,905,747 - Financing: Current Funds

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2987

Item 97: **Items Utilizing FY 2000-01 Funding**

- * Authorize the payment of certification and testing fees to the Texas State Commission on Fire Protection for the appropriate certification levels of each uniformed Fire Department employee - Not to exceed \$32,900 - Financing: Current Funds

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2988

Item 98: **Items Utilizing FY 2000-01 Funding**

- * Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required services of a Medical Director for the period October 1, 2000 through September 30, 2001 - Not to exceed \$117,370 - Financing: Current Funds

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2989

Item 99: **Items Utilizing FY 2000-01 Funding**

- * Authorize (1) a contract renewal for two twenty-four-month periods with Parkland Memorial Hospital for Biomedical On-Line Supervision and (2) Interlocal Agreements with participating local governmental entities (list attached) - Not to exceed \$1,267,360 - Financing: Current Funds (42% of the cost from participating cities)

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2990

Item 100: **Items Utilizing FY 2000-01 Funding**

- * Authorize payment to the Dallas County Community College District for mandatory Emergency Medical Services training of Emergency Medical Technicians and Paramedics for the period October 1, 2000 through September 30, 2001 - Not to exceed \$175,380 - Financing: Current Funds

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

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.
(Fantroy abstaining)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2991

Item 101: **Items Utilizing FY 2000-01 Funding**

- * 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 October 1, 2000 through August 31, 2001 - Not to exceed \$349,555 - Financing: Current Funds

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2992

Item 102: **Items Utilizing FY 2000-01 Funding**

- * Authorize exercise of the first twelve-month renewal option to the contract with the Hartford Life and Accident Insurance Company for group basic term life, voluntary dependent life, and accidental death and dismemberment insurance coverage to support the Employee Benefits Program and the Retiree Health Plan - Not to exceed \$10.10 per employee per month - Financing: Employee Benefits Current Funds

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2993

Item 103: **Items Utilizing FY 2000-01 Funding**

- * Authorize a Supplemental Agreement to the contract with Med-Alert Industrial Health, P.A. to provide drug and alcohol testing services for the period of January 1, 2001 through September 30, 2001 - Not to exceed \$70,000 - Financing: Employee Benefits Current Funds

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2994

Item 104: **Items Utilizing FY 2000-01 Funding**

- * Authorize exercise of the final twelve-month renewal option to the contract with American Dental Corporation to provide a fully insured Dental Health Maintenance Organization plan with an Indemnity Plan option to support the City's Employee and the Retiree Benefits Plans (Funded by employee contributed premiums through payroll deductions) - Financing: No cost consideration to the City

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2995

Item 105: **Items Utilizing FY 2000-01 Funding**

- * Authorize a three-year contract with CIGNA Healthcare Companies for a Health Maintenance Organization health insurance program for employees and retirees from January 1, 2001 through December 31, 2003 - City cost not to exceed \$139 for employee only, \$245 for employee and spouse and \$205 for employee and child(ren), and \$306 for employee and family - Financing: Employee Benefits Current Funds (subject to annual appropriations)

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2996

Item 106: **Items Utilizing FY 2000-01 Funding**

- * Authorize renewal of the Interlocal Agreement with Dallas County for FY 00-01 for undertaking a variety of activities necessary to coordinate the planning and implementation of the Household Hazardous Waste collection system - Not to exceed \$400,000 - Financing: Storm Water Drainage Management Funds

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2997

Item 107: 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

Deputy Mayor Pro Tem Salazar moved to pass the ordinance.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

Assigned ORDINANCE NO. 24415.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2998

Item 108: 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 moved to defer the ordinance until the October 11, 2000 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-2999

Item 109: 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 approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-3000

Item 110: Authorize hardship relief for Alpha VII, Inc. on property at 3120 Grand Avenue from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City

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

Motion seconded by Councilmember Hill and unanimously adopted.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-3010

Closed Session

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

- 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
- Appeal Decision of the Landmark Commission for 5420 Swiss Avenue
- 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

The posted closed session was not held.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-3001

Addendum addition 1: Confirm the sale of one trailer sold at public auction on August 22, 2000 to Griffith Truck & Equipment of Channelview, Texas - Revenue: \$21,000

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-3002

Addendum addition 2: Confirm the sale of one track loader sold at public auction on August 22, 2000 to Advantage Paving of DeSoto, Texas - Revenue: \$32,000

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-3003

Addendum addition 3: Authorize an amendment to the Fiscal Year 2000-01 Consolidated Plan Budget reducing Community Development (CDBG) funding allocations for Rental Housing Preservation (\$500,000), People Helping People (\$687,540) (Funded in General Fund Budget), Dallas Youth Services Corps. (\$100,000) (Funded in General Fund Budget), and Mortgage Assistance Program (\$89,466) and increasing funding allocations for Home Repair Program \$750,000, Housing Development Support \$279,099 and Housing Assistance Support \$347,907; and reprogram \$750,000 in Community Development (CDBG) funds from Fiscal Year 1997-98 Home Improvement Program - Freddie Mac (\$500,000) and Fiscal Year 1998-99 Home Improvement Program - Freddie Mac (\$250,000) to Mortgage Assistance Program (\$750,000) - Financing: No cost consideration to the City

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-3004

Addendum addition 4: Authorize an amendment to the Neighborhood Renaissance Partnership (NRP) Program Section 108 Loan Guarantee Application to utilize project savings from any existing program category for housing and economic development programs, and/or public facility improvements within the designated NRP Area - Financing: No cost consideration to the City

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-3005

Addendum addition 5: Authorize receipt of funds from the City of Dallas Multifamily Housing Acquisition Corporation in the amount of \$1,938,781 and from the City of Dallas Housing Finance Corporation in the amount of \$300,000 for the following purposes: **(1)** Home Repair Program (\$881,019); **(2)** Mortgage Assistance Program (\$357,762); and **(3)** Housing Trust Fund (\$1,000,000) - \$2,238,781 - Financing: Multifamily Housing Acquisition Corporation Funds (\$1,938,781) and Housing Finance Corporation Funds (\$300,000)

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-3006

Addendum addition 6: Authorize a Reimbursement Agreement with Southwestern Bell Telephone Company for utility relocation associated with the McKinney Avenue Trolley Extension project - \$85,000 - Financing: 1995 Bond Funds

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-3007

Addendum addition 7: Establish the support of the City Council for The Nasher Foundation's design of the Nasher Sculpture Center and the related public streetscape improvements - Financing: No cost consideration to the City

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-3008

Addendum addition 8: An ordinance authorizing the acquisition of approximately 1,592 square feet of land needed for street right-of-way in exchange for the abandonment of portions of Flora and Olive Streets to the Dallas Museum of Art, the abutting owner, containing a total of approximately 1,552 square feet of land located between Woodall Rodgers Freeway and Ross Avenue, and authorizing the quitclaim - Financing: No cost consideration to the City

Councilmember Forsythe Lill moved to pass the ordinance.

Motion seconded by Councilmember Walne and unanimously adopted.

Assigned ORDINANCE NO. 24416.

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUCNIL

September 27, 2000

00-3009

Addendum addition 9: Authorize a five-year contract with Sky Sites to provide advertising concession service at Dallas Love Field - Estimated Revenue: The greater of 67.6% of the estimated annual gross receipts of \$16,143,000 with estimated City revenues of \$10,946,000, or the Minimum Annual Guarantee of \$7,500,000

The following individual addressed the city council regarding the contract:

Chris Luna, 7525 Scyene Rd., representing Transportation media Incorporated

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Hill.

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

Mayor Kirk declared the motion adopted on a divided voice vote, with Councilmember Thornton Reese voting "No". (Mallory Caraway absent when vote taken)

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

September 27, 2000

00-3011

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).

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 27, 2000

EXHIBIT C

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

10/11/00 9:36 AM
G:\00MIN\CC092700.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS