

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 11, 2000

00-3050

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 9:25 a.m.

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

The invocation was given by Ted Horvitz, Beth Torah.

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 4:16 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.

10/25/00 10:28 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 11, 2000

EXHIBIT A

10/25/00 10:28 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 11, 2000

EXHIBIT B

10/25/00 10:28 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3051

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: Pam Conley, 901 N. Madison Ave.
SUBJECT: Selective enforcement

SPEAKER: Nate Tate, 2626 Duncanville Rd.
REPRESENTING: Potter's House of Dallas
SUBJECT: North Concept Plan

SPEAKER: Leonard Cain, 10025 Shoreview Rd.
SUBJECT: Paying up and down preachers

NO SHOW

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Dennis Mitchell, 5304 Mystic Trl.
SUBJECT: Paving – Patonia St.

SPEAKER: Michael Randall, 1008 Blackwell Dr., Allen, TX
SUBJECT: Regarding invocation

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.
SUBJECT: Taxation Without Representation: Former Councilmember Don Hicks and Councilmember Don Hill, Liz Minyard and Mayor Ron Kirk, Chief Terrell Bolton and police involved with drug house, Double standard for protestors

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption: President Clinton, KKK, Attorney Fred Barron, Dallas Morning News, Media, RSR Lead Smelter

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
SUBJECT: Employee Benefits Department

NO SHOW

SPEAKER: Irby Foster, 101 Remington Dr., Waxahachie, TX
SUBJECT: DART wages

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3052

Item 1: Approval of Minutes of the September 27, 2000 City Council Meeting

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3053

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-50, was presented for consideration.

Councilmember Chaney requested that consent agenda item 6 be considered as an individual item. Mayor Kirk stated that consent agenda item 6 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Chaney's request.

Councilmember Miller requested that consent agenda items 9, 10, 15 and 28 be considered as individual items. Mayor Kirk stated that consent agenda item 9, 10, 15 and 28 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 item 15 be considered as an individual item. Mayor Kirk stated that consent agenda item 15 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Councilmember Hill moved to defer agenda items 7, 8, and 9 until the October 25, 2000 voting agenda meeting of the city council.

Motion seconded by Councilmember Fantroy.

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

Motion seconded by Councilmember Thornton Reese.

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

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

Mayor Pro Tem Poss moved to approve all items on the consent agenda with the exception of consent agenda items 7, 8 and 9, which were deferred and consent agenda items 6, 10, 15 and 28 to be considered later in the meeting.

Motion seconded by Councilmember Walne and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3054

Item 2: Authorize a professional services contract with Brown Reynolds Watford Architects, Inc. to provide design services and construction administration for the Northwest Service Center located at 9801 Harry Hines Boulevard - \$64,615 - Financing: Northwest Service Center Relocation Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3055

Item 3: Authorize a professional services contract with Carter & Burgess, Inc. for the design and construction administration of the Lake Fork Pump Station - \$3,577,321 - Financing: Water Utilities Capital Improvement Funds (\$3,363,000) and Water Utilities Capital Construction Funds (\$214,321)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3056

Item 4: Authorize a contract to refurbish the HVAC mechanical systems at Juanita J. Craft Community Center (\$149,000), MLK, Jr., Community Center (\$189,000) and Park Forest Branch Library (\$60,074) - Gulf Energy Systems, Inc., lowest responsible bidder of five - \$398,074 - Financing: Capital Construction Funds (\$249,074), 1985 Bond Funds (\$149,000)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3057

Item 5: Authorize (1) a contract for elevator modernization for the Majestic Theatre Center located at 1925 Elm Street - Kone, Inc., lowest responsible bidder of two; (2) an increase in appropriations in the amount of \$149,853 in the Majestic Theatre Gifts and Trust Fund - \$149,853 - Financing: Majestic Theatre Gift and Trust Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3058

Item 6: Authorize a contract for demolition services for structures ordered demolished by the Urban Rehabilitation Standards Board, court orders, the emergency demolition of unsafe buildings due to fire damage, and the demolition of city-owned buildings as required - F. Hall Mowing Company, lowest responsible bidder of five - \$500,000 - Financing: Demolition Reserve Funds

Councilmember Chaney requested that consent agenda item 6 be considered as an individual item. Mayor Kirk stated that consent agenda item 6 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 6 was brought up for consideration.

Councilmember Chaney moved to approve the item.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3059

00-3060

00-3061

- Item 7: Authorize a contract for the construction of the Southside Wastewater Treatment Plant dewatering facility, Building 26 and miscellaneous modifications - Cajun Constructors, Inc., lowest responsible bidder of two - \$5,782,000 - Financing: Water Utilities Capital Construction Funds
- Item 8: Authorize a contract for the construction of Southside Wastewater Treatment Plant chemical handling improvements - Cajun Constructors, Inc., lowest responsible bidder of two - \$3,364,000 - Financing: Water Utilities Capital Improvement Funds (\$2,992,000) and Water Utilities Capital Construction Funds (\$372,000)
- Item 9: Authorize a contract for the construction of a 108-inch water transmission line from Lake Fork to Lake Tawakoni Part I - Pate & Pate Enterprises, Inc., lowest responsible bidder of nine - \$26,806,010 - Financing: Water Utilities Capital Construction Funds

Councilmember Hill moved to defer consent agenda items 7, 8, and 9 until the October 25, 2000 voting agenda meeting of the city council.

Motion seconded by Councilmember Fantroy.

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

Motion seconded by Councilmember Thornton Reese.

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

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

The city secretary announced that Councilmember Hill had deferred consideration of consent agenda items 7, 8 and 9 until the next voting agenda meeting of the city council in accordance with Subsection 7.11(b) of the City Council Rules of Procedure.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3062

Item 10: Authorize Supplemental Agreement No. 1 to the professional services contract with Carter & Burgess, Inc. to provide additional services related to water quality issues at Oak Cliff Municipal Center located at 320 E. Jefferson Blvd. - \$94,164, from \$181,399 to \$275,563 - Financing: 1985 Bond Funds

Councilmember Miller requested that consent agenda item 10 be considered as an individual item. Mayor Kirk stated that consent agenda item 10 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 10 was brought up for consideration.

Deputy Mayor Pro Tem Salazar moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3063

Item 11: Authorize a decrease in the contract with Sta-Dri Company, Inc. for the repairs made during the construction of roof replacement on the Dallas Convention Center Arena and Theater - (\$16,989), from \$1,461,785 to \$1,444,796 - Financing: Convention Center Capital Construction Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3064

Item 12: Authorize Supplemental Agreement No. 1 to the contract with Pierce, Goodwin, Alexander & Linville to add survey services for the new Street Services facility to be located at the Southeast Service Center, 2721 Municipal Street - \$50,195, from \$344,616 to \$394,811 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3065

Item 13: Authorize Supplemental Agreement No. 2 to the contract with Phillip Swager Associates to increase the design fee for the new Police Headquarters facility to be located at 1400 South Lamar Street at the corner of Belleview Street - \$64,260, from \$4,598,726 to \$4,662,986 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3066

Item 14: Authorize deposit of a Special Commissioners= Award and settlement of an eminent domain case for acquisition from D. R. Horton-Texas, Ltd. of approximately 12.7 acres of unimproved land for park and library purposes located near Midway Road and Timberglen Drive - \$888,346 - Financing: 1985 Bond Funds (\$491,471), 1998 Bond Funds (\$296,912) and Park Capital Gifts and Donations Funds (\$99,963)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3067

Item 15: Authorize a three-year renewal to the lease with Nancy C. Cockrell, et al, for approximately 120,906 square feet of land near South Industrial Boulevard and Stemmons Freeway for additional access and parking in conjunction with Reunion Arena for the period October 1, 2000 through September 30, 2003 - \$3,440 per month, for a total of \$41,280 annually to be reimbursed by the Arena Operating Group per management agreement - Financing: Convention and Event Services Current Funds

Councilmembers Miller and Blumer requested that consent agenda item 15 be considered as an individual item. Mayor Kirk stated that consent agenda item 15 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmembers Miller and Blumer's request.

Later in the meeting, agenda item 15 was brought up for consideration.

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

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Mallory Caraway.

Councilmember Miller moved to substitute for Councilmember Loza's motion a motion to defer action on the item until later in the meeting for language to be placed on the resolution regarding size notice to read:

Section 2 (b): Managing agent may erect and maintain a sign **of not more than 100 square feet** on the premises during the lease term, at a location and of an appearance acceptable to City in its reasonable discretion, directing interested parties to the managing agent for information regarding the premises."

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And to add in Section 4:

Section 4: “That the City Controller is hereby authorized to draw warrants payable to Watson & Watson, Realtors, Inc., managing agent, 5930 Preston View Blvd., Dallas, Texas 75240 the first day of each month in advance during the lease term in the amount of \$3,440 beginning October 1, 2000 and charge same to Convention and Events Services Fund 0080, Org 7850, Agency CCT, Object 3330, and Encumbrance No. CCT7850H001 and Vendor No. 359249. **In the event these rental payments are actually made by the City in lieu of their payment remaining the responsibility of Center Operating Company, L.P. under the terms of the Reunion Arena Management Agreement, the City Council shall be immediately notified.**

Motion seconded by Councilmember Blumer.

After discussion, Mayor Kirk called the motion on Councilmember Miller’s substitute motion.

Mayor Kirk declared the motion adopted on a voice vote. (Poss abstaining)

Later in the meeting, Councilmember Loza moved to approve the resolution as amended.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3068

Item 16: Authorize a two-year renewal of an existing lease agreement with Maher Properties Two, for approximately 48,564 square feet of land located near North Ewing and Eighth Street, including land for parking and approximately 10,300 square feet of office space to be used by the Oak Cliff Health Clinic for the period October 1, 2000 through September 30, 2002 - \$4,100 per month, for a total of \$49,200 annually - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3069

Item 17: An ordinance abandoning a portion of an access and utility easement to Neal E. Young and Mary Jane Young, the abutting owners, containing approximately 59 square feet of land located near the intersection of Brigade Court and Glenshannon Circle and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24418.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3070

Item 18: Authorize a twelve-month service agreement with one twelve-month renewal option contingent upon funding to monitor the vehicle tracking system for Code Compliance vehicles with TELETRAC, sole source - Not to exceed \$57,696 - Financing: Current 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 Loza moved to approve the item.

Motion seconded by Councilmember Fantroy and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3071

Item 19: Authorize a thirty-six-month price agreement for building materials for repair and replacement supplies with the lowest responsible bidders of two - Gypsum Supply, Inc. and Craddock Lumber Co. - Not to exceed \$543,700 - Financing: Current Funds (\$358,230); Aviation Current Funds (\$44,672); 1999-00 Community Development Grant Funds (\$47,638); Convention and Event Services Current Funds (\$93,160)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3072

Item 20: Authorize a twenty-four-month price agreement for paint and sundries with the lowest responsible bidders of four - Jones Blair Company, Southwest Paint and Supply, Craddock Lumber Co., and The Glidden Company - Not to exceed \$822,264 - Financing: Current Funds (\$611,823), Aviation Current Funds (\$13,914), Convention and Event Services Current Funds (\$89,524), Water Utilities Current Funds (\$48,462) and 2000-01 Community Development Grant Funds (\$58,541)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3073

Item 21: Authorize the rejection of bids received for color and offset papers and authorize re-advertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3074

Item 22: Authorize a sixty-month price agreement for commercial records storage, retrieval and references services with the only bidder - Iron Mountain Records Management, Inc. - Not to exceed \$950,000 - Financing: Current Funds

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3075

Item 23: Authorize a twenty-four-month price agreement for water bill envelopes and stock paper with the lowest responsible bidder of five - O.E.I. Business Products - Not to exceed \$368,443 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3076

Item 24: Authorize the ratification of emergency purchase for tires and tubes for the City fleet – Gray’s Wholesale Tires, Goodyear Commercial Tire & Service Company, Tire Distribution Services, and Wallace Wade Wholesale Tire - \$99,732 - Financing: Current Funds

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3077

Item 25: Authorize the ratification of emergency repairs for the chiller at the Morton H. Meyerson Symphony Center - Gulf Energy Systems - \$47,216 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3078

Item 26: Authorize settlement of a lawsuit, styled Jean Pyburn v. City of Dallas and Tonya Nicole Swanson, Cause No. cc-99-12728-d - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3079

Item 27: Authorize renewal of membership in the Airports Council International-North America for the 1999-00 fiscal year - \$23,662 - Financing: Aviation Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3080

Item 28: Authorize contracts for FY 2000-01 City-Sponsorship of Special Events Program - Not to exceed \$85,000 - Financing: Convention and Event Services Current Funds

Councilmember Miller requested that consent agenda item 28 be considered as an individual item. Mayor Kirk stated that consent agenda item 28 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 28 was brought up for consideration.

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Chaney

Councilmember Miller moved to substitute for Councilmember Loza's motion a motion to remove the six events for profit out of the Special Events Programs.

Motion seconded by Councilmember Blumer.

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

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

Mayor Kirk declared the motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL
00-3080
Page 2

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

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

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3081

Item 29: Authorize approval of the bi-weekly tax action

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3082

Item 30: Authorize the assessment of an additional penalty of 15% of the amount of taxes, penalty, and interest due, to defray costs of collection on ad valorem property taxes that become delinquent on or after June 1 each year -
Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3083

Item 31: Authorize an amendment to the real property tax abatement agreement between Internet University, Inc. dba/IMC2 and Cullum 981, Ltd. for 7505 John Carpenter Freeway, Dallas, Texas 75247 to add the adjacent property located at 7410 Ambassador Row, Dallas, Texas 75247; both properties are located within City of Dallas Enterprise Zone One - Revenue: First year tax revenue estimated at \$328; Ten-year tax revenue estimated at \$3,280 (Estimated revenue foregone for ten-year abatement \$29,556) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3084

Item 32: **Cityplace Area TIF District**

- * Authorize a development agreement with Oak Creek Partners, Ltd., to provide funding for the construction of the extension of the McKinney Avenue Trolley along McKinney and Cole Avenues between Hall Street and Blackburn Mall and down Cityplace West Boulevard between McKinney Avenue and North Central Expressway in Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District) and the establishment of appropriations in an amount not to exceed \$1,000,000 - Financing: Principal in an amount not to exceed \$1,000,000 to be advanced by a private developer and reimbursed with interest from the Cityplace Area TIF District Fund; accrued interest on private funds advanced to be repaid solely from the Cityplace TIF District Fund

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3085

Item 33: **Cityplace Area TIF District**

- * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District) to reimburse Oak Creek Partners, Ltd., for funds advanced pursuant to a development agreement between the City and Oak Creek Partners, Ltd. for the construction of the extension of the McKinney Avenue Trolley - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3086

Item 34: Authorize a contract with the Martin Luther King, Jr. Family Clinic for the provision of pediatric care services for the period October 1, 2000 through September 30, 2001 - Not to exceed \$67,100 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3087

Item 35: Authorize a contract with Turtle Creek Manor, Inc. to provide residential substance abuse treatment for low income and uninsured adults for the period October 1, 2000 through September 30, 2001 - Not to exceed \$154,581 - Financing: Current Funds

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3088

Item 36: Authorize (1) the acceptance of Shelter Plus Care Grant funds from the U. S. Department of Housing and Urban Development to provide rental assistance for permanent housing to single homeless veterans who are mentally ill, chemically dependent, Persons Living With AIDS, or physically disabled and execution of a grant agreement and (2) a contract with Operation Relief Center, Inc. for the period October 1, 2000 through September 30, 2005 - Not to exceed \$350,400 - Financing: U. S. Department of Housing and Urban Development Grant Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3089

Item 37: Authorize the acceptance of grant funds from the Texas Department of Health to reduce the number of adolescents, at risk for substance abuse living in the City of Dallas for the period July 1, 2000 through August 31, 2001 and execution of the grant agreement - Not to exceed \$63,979 - Financing: Texas Department of Health Innovation Grant Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3090

Item 38: Authorize (1) the acceptance of grant funds from the U. S. Department of Housing and Urban Development for Dental Health Services for the Homeless (\$294,000), and (2) a contract with Dental Health Programs, Inc. (\$279,300) for the period July 1, 2000 through June 30, 2002 - Not to exceed \$294,000 - Financing: U. S. Department of Housing and Urban Development Grant Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3091

Item 39: Authorize a contract with Holmes Street Foundation, Inc. for the provision of residential substance abuse treatment services for adolescent males for the period October 1, 2000 through September 30, 2001 - Not to exceed \$81,250 - Financing: 2000-01 Community Development Grant Funds (\$65,000) and Current Funds (\$16,250)

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3092

Item 40: Authorize contracts with child care vendors for the Child Care Services Program for the period October 1, 2000 through September 30, 2001 (list attached) - Not to exceed \$238,218 - Financing: 2000-01 Community Development Grant Funds

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3093

Item 41: Authorize contracts with recipients of the 2000-01 Emergency Shelter Grant Funds allocated to the City of Dallas for the period of October 1, 2000 through September 30, 2001 - Not to exceed \$414,182 - Financing: 2000-01 Emergency Shelter Grant Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3094

Item 42: Authorize the acceptance of grant funds from the Texas Commission on Alcohol and Drug Abuse for the provision of substance abuse prevention activities for the period November 1, 2000 through August 31, 2001 and execution of the grant agreement - Not to exceed \$251,886 - Financing: Texas Commission on Alcohol and Drug Abuse Grant Funds

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3095

Item 43: Authorize the acceptance of grant funds from the Texas Workforce Commission to increase the availability of child care subsidies to low/moderate income parents for the period September 1, 2000 through August 31, 2001 and execution of the grant agreement - Not to exceed \$122,902 - Financing: Texas Workforce Commission Grant Funds

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3096

Item 44: Authorize a professional services contract with Homeward Bound, Inc. for the provision of residential substance abuse treatment services for adults for the period October 1, 2000 through September 30, 2001 - Not to exceed \$90,057 - Financing: Current Funds

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3097

Item 45: Authorize the acceptance of grant funds from the U. S. Department of Housing and Urban Development to provide rental assistance for transitional housing for the period July 1, 2000 through June 30, 2002 - Not to exceed \$299,824 - Financing: U. S. Department of Housing and Urban Development Grant Funds

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3098

Item 46: Authorize an extension of the contract with the Texas Department of Health to provide on-line computer services in support of the City's Bureau of Vital Statistics for the period October 1, 2000 through September 30, 2001 - \$128,100 - Financing: Current Funds

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3099

Item 47: Authorize a three-year contract with two one-year renewal options with SSP Consulting, L.C. to provide a Surety Support Program for the period of November 1, 2000 through October 31, 2003 - Not to exceed \$895,950 - Financing: Capital Construction Funds (subject to appropriations)

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3100

Item 48: Authorize a three-year contract with two one-year renewal options with United Behavioral Health for an Employee Assistance Program for City employees and their families from January 1, 2001 through December 31, 2003 - Not to exceed \$450,000 - Financing: Employee Benefits Current Funds (subject to annual appropriations)

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3101

Item 49: Authorize a public hearing to be held on October 25, 2000 to receive citizens' comments on the proposed private sale by quitclaim deed of 8 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to qualified non-profit organizations - Financing: No cost consideration to the City

Approved as part of the consent agenda.

10/25/00 10:28 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3102

Item 50: Authorize a twelve-month agreement with the AMIGOS Bibliographic Council, Inc. for continued participation by the Dallas Public Library in the computerized data access program for bibliographic and consulting services for the period from October 1, 2000 through September 30, 2001 - Not to exceed \$60,700 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3103

The consent zoning docket, consisting of agenda items 51-53, was presented.

Agenda items 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 51: Zoning Case Z990-219/5043-NE(JC)
Agenda item 52: Zoning Case Z990-224/9616-NC(BP)
Agenda item 53: Zoning Case Z990-246/11092-NE(BP)

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

Appearing in opposition to the city plan commission recommendation:

Juanita Morrow, regarding Zoning Case Z990-224/9616-NC(BP)
William Hopkins, 2011 Leath St., regarding Zoning Case Z990-224/9616-NC(BP)

Appearing in favor of the city plan commission recommendation:

Susan Mead, 1445 Ross Ave., regarding Zoning Case Z990-224/9616-NC(BP)
Chris Barrow, 4100 Merrell Rd., regarding Zoning Case Z990-224/9616-NC(BP)
John Eagle, regarding Zoning Case Z990-224/9616-NC(BP)

Councilmember Blumer 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 Finkelman and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3104

Item 51: Zoning Case Z990-219/5043-NE(JC)

A City Plan Commission authorized hearing to determine proper zoning with consideration being given to the termination of Specific Use Permit No. 81 for a Community Service Center and Child-care Facility on property presently zoned an R-10(A) Single Family District on Worth Street, northeast of Paulus Avenue, and an ordinance implementing the proposed change.

(The city plan commission recommended approval.

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24419.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3105

Item 52: Zoning Case Z990-224/9616-NC(BP)

Zoning Case Z990-224/9616-NC(BP), an application for and an ordinance granting an amendment to the development/conceptual plans and conditions for PD No. 400 for a private school at Merrell Road and Midway Road (4100-4123 Merrell Road), southwest and northwest corners.

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24420.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3106

Item 53: Zoning Case Z990-246/11092-NE(BP)

Zoning Case Z990-246/11092-NE(BP), a City Plan Commission authorized hearing to determine the proper zoning for Subdistrict A in Planned Development District No. 575 for Single Family District uses and an ordinance reducing the front yard setbacks in an area bounded by St. Francis Avenue, San Leandro Drive and San Pedro Parkway.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24421.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3107

Item 54: Public Hearing – Zoning Case Z990-236/11238-NW(JC)

A public hearing was called on zoning case Z990-236/11238-NW(JC), an application for and an ordinance granting an R-5(A) Single Family District on property presently zoned a CR Community Retail District on Weisenberger Drive, south of Bernal Drive.

(The city plan commission recommended denial.)

Appearing in opposition to the city plan commission recommendation:

Vernon Smith, Jr., 3511 N. Hall St.

William Hopkins, 2011 Leath St.

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

Deputy Mayor Pro Tem Salazar moved to close the public hearing, overrule the recommendation of the city plan commission, and to deny without prejudice.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3108

Item 55: Public Hearing – STREET NAME CHANGE – INDIVIDUAL

A public hearing was called on a proposal for and an ordinance granting a street name change for Fairmount Street between Woodall Rodgers Freeway and Ross Avenue (change Fairmount Street to Jack Evans Street).

(The city plan commission recommended approval.)

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

Appearing in opposition to the city plan commission recommendation.

William Hopkins, 2011 Leath St.

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

Councilmember Forsythe Lill moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

“to waive Subsection 51A-9.304(b) of the Dallas Development code and approve the ordinance to change the name of Fairmount Street, between Woodall Rogers Freeway and Ross Avenue, and between San Jacinto Street and Federal Street to Jack Evans Street, and that Ordinance No. 13262 “Central Business District Streets and Vehicular Plan” as amended, be amended to reflect this street name change”

and pass the ordinance.

Motion seconded by Councilmember Walne.

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

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

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24422.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3109

Item 56: Public Hearing – STREET NAME CHANGE – INDIVIUDAL

A public hearing was called on a proposal for and an ordinance granting a street name change for Fairmount Street between San Jacinto Street and Federal Street (change Fairmount Street to Jack Evans Street).

(The city plan commission recommended approval.)

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

Appearing in opposition to the city plan commission recommendation:

William Hopkins, 2011 Leath St.

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

Councilmember Forsythe Lill moved to close the public hearing, accept the recommendation of the city plan commission, with the following change:

“to waive Subsection 51A-9.304(b) of the Dallas Development code and approve the ordinance to change the name of Fairmount Street, between Woodall Rogers Freeway and Ross Avenue, and between San Jacinto Street and Federal Street to Jack Evans Street, and that Ordinance No. 13262 “Central Business District Streets and Vehicular Plan” as amended, be amended to reflect this street name change”

and pass the ordinance.

Motion seconded by Councilmember Walne.

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

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

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24423.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3110

Item 57: Public Hearing - SPECIAL PROVISION SIGN DISTRICT

A public hearing was called on an application for and an ordinance granting an amendment to a tract of land in the Farmers Market Special Provision Sign District on property presently zoned PD 357 and located on the southeast corner of South Central Expressway and Young Street to create a subarea with separate regulations governing attached and detached signs.

(The city plan commission recommended approval.)

Appearing in opposition to the city plan commission recommendation:

William Hopkins, 2011 Leath St.

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

Councilmember Loza 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. 24424.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3111

Item 58: Public Hearing – Zoning Case Z990-290/11208-C(JA)

A public hearing was called on zoning case Z990-290/11208-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 for the entire Crozier Tech site, subject to preservation criteria. This application was considered by the City Council at a public hearing on September 13, 2000, and was taken under advisement until October 11, 2000, with the public hearing open.)

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

Appearing in favor of the city plan commission recommendation:

Frances James, 4322 St. Francis Ave.

Ralph Martinez, 5350 Amesbury Dr.

Bobby Jones, 4419 Marigold Trl., Mesquite, TX, representing Dal-Tech Alumni Association

Delora Lewis, 4125 Tynes Dr., Garland, TX., representing Dal-Tech Alumni Association

Rosemary Hinojoas, 3614 Crepe Myrtle Cir.

Councilmember Forsythe Lill moved to close the public hearing, accept the recommendation of staff and Landmark Commission.

Motion seconded by Councilmember Loza.

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

Voting Yes: [7] Salazar, Loza, Miller, Thornton Reese, Chaney, Blumer, Forsythe Lill

Voting No: [8] Kirk, Poss, Hill, Mallory Caraway Fantroy, Walne, Finkelman, Greyson

Mayor Kirk declared the motion failed.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-3111

Page 2

Councilmember Fantroy moved to close the public hearing and approve the historic overlay district with preservation criteria as recommended by the city plan commission, with the following amendment:

1. the historic overlay district will include the 1907 building, the area between the 1907 building and Bryan Street, and 25 feet on the east, south and west sides of the 1907 building, with no-build zones surrounding the building and protected facades;
2. the 1911 addition may be removed if the rear façade of the 1907 building is restored with original materials to match the historic appearance.

Motion seconded by Councilmember Chaney.

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

Voting Yes: [13] Kirk, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway, Chaney, Fantroy, Finkelman, Greyson, Blumer, Forsythe Lill

Voting No: [2] Poss, Walne

Mayor Kirk declared the motion adopted.

Councilmember Miller moved to keep the 1907 building and 1911 addition together.

Motion seconded Councilmember Blumer.

Later in the meeting, Councilmember Miller withdrew her motion and Councilmember Blumer withdrew her second.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3112

00-3113

Item 59: Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office)

There were no consideration of appointments to boards and commissions.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3114

Item 60: 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 appointment of members to the DART Board.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3115

Item 61: Authorize the preparation of plans for issuance of \$102,965,000 General Obligation Bonds, Series 2000 - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3116

Item 62: Authorize the preparation of plans for issuance of \$22,380,000 Combination Tax and Revenue Certificates of Obligation, Series 2000 - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3117

Item 63: Authorize the preparation of plans for issuance of \$28,820,000 Equipment Acquisition Contractual Obligations, Series 2000 - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3118

Item 64: Authorize preparation of plans for issuance of approximately \$74,000,000 in Waterworks and Sewer System Revenue Refunding Bonds, Series 2000 - Financing: No cost consideration to the City

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3119

Item 65: Authorize hardship relief for Oliver Rayzer on property at 3309 Malcolm X 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 Thornton Reese and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3120

Item 66: Authorize hardship relief for Augustine Ekukpe on property at 2816 Main Street 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 Mallory Caraway and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3121

Item 67: 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.)

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3122

Item 68: 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 pass the ordinance.

Motion seconded by Councilmember Blumer and unanimously adopted.

Assigned ORDINANCE NO. 24425.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3123

Item 69: 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 November 8, 2000 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3124

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-3124

Page 2

A closed session was held as authorized by Chapter 551, "OPEN MEETINGS," of the Texas Open Meetings Act) to discuss the following matters:

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

- Willard R. Rollins v. City of Dallas; Cause Nos. 3:99-CV-2249-G
& DV99-07805-C

No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3125

Addendum addition 1: An ordinance authorizing the issuance and sale of \$7,600,000 City of Dallas, Texas Tax Increment Financing Reinvestment Zone Number Two Tax Increment Bonds, Series 2000; accepting the bids and awarding the sale of the bonds; approving the Official Statement; and enacting other provisions in connection therewith - Financing: No cost consideration to the City **(To be considered before 12:00 noon)**

Mayor Pro Tem Poss moved to pass the ordinance authorizing the issuance and sale of \$7,600,000 City of Dallas, Texas Tax Increment Financing Reinvestment Zone Number Two Tax Increment bonds, Series 2000 to Southwest Securities, Inc. the lowest and best bid.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

Assigned ORDINANCE NO. 24417.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3126

Addendum addition 2: Authorize an increase in the contract with Austin Bridge and Road, Inc. for additional resurfacing improvements in the Asphaltic Concrete Resurfacing Group 1 (list attached) - \$470,800, from \$2,918,835 to \$3,389,635 - Financing: 1995 Bond Funds (\$450,000), Water Utilities Capital Construction Funds (\$20,800)

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Mallory Caraway.

During debate on Mayor Pro Tem Poss' motion, Councilmember Chaney moved the previous question.

Motion seconded by Councilmember Mallory Caraway.

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

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3127

Addendum addition 3: Authorize a three-year lease agreement with Dallas-Minnesota Investment, LLC., for approximately 9,506 square feet of office space and parking located at 1600 Pacific Avenue for use by the Police Department - \$12,136 per month not to exceed \$145,632 annually for three-year lease - Financing: Current Funds

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3128

Addendum addition 4: Authorize of the issuance of tax-exempt revenue bonds in the approximate amount of \$20,000,000 by the Red River Education Finance Corporation for the construction and improvement of educational facilities at The Hockaday School – Financing: No cost consideration to the City of Dallas

Councilmember Loza moved to approve the item.

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

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MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 11, 2000

EXHIBIT C

10/25/00 10:28 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 11, 2000

00-3050

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]

CORRECTION

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

October 11, 2000

00-3126

Addendum addition 2: Authorize an increase in the contract with Austin Bridge and Road, Inc. for additional resurfacing improvements in the Asphaltic Concrete Resurfacing Group 1 (list attached) - \$470,800, from \$2,918,835 to \$3,389,635 - Financing: 1995 Bond Funds (\$450,000), Water Utilities Capital Construction Funds (\$20,800)

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Mallory Caraway.

During debate on Mayor Pro Tem Poss' motion, Councilmember Chaney moved the previous question.

Motion seconded by Councilmember Mallory Caraway.

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

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

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