

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 8, 2000

00-3400

VOTING AGENDA MEETING  
CITY COUNCIL CHAMBER, CITY HALL  
MAYOR RON KIRK, PRESIDING

PRESENT: [14] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Mallory Caraway,  
Chaney, Fantroy, Walne, Finkelman, Greyson, Blumer, Forsythe Lill  
ABSENT: [1] Hill

The meeting was called to order at 9:33 a.m.

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

Mayor Kirk asked all members of the city council and the audience to stand and pray in silence.

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 2:49 p.m.

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Mayor

ATTEST:

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City Secretary

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

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

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 8, 2000

EXHIBIT A

12/4/00 3:05 PM  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 8, 2000

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3401

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: James Northrup, 5380 Wenonah Dr.  
REPRESENTING: Greenway Parks  
SUBJECT: Love Field/Olympics

SPEAKER: Roy Williams, 5881 Preston View Blvd.  
REPRESENTING: Forty Acres And A Mule  
SUBJECT: Misuse of bond money

**CANCELED**

SPEAKER: Joe Martin, 3105 Gladiolus Ln.  
SUBJECT: Citizens rights to petition

SPEAKER: Ted Horvitz, 5200 Meadowcreek Dr.  
SUBJECT: 2012 Olympics

SPEAKER: Steven Jones, 5710 Logancraft Dr.  
REPRESENTING: Drug Talk – Anti Drug Motivation  
SUBJECT: Request for the display of more violence and drug awareness books at the library twice year and the purchase thereof.

ADDITIONAL OPEN MICROPHONE – BEGINNING THE MEETING:

SPEAKER: James Clark, 5381 Nakoma Dr.  
SUBJECT: Love Field Airport

The following individuals did not speak.

SPEAKER: Bart Forbes, 5510 Nakoma Dr.  
SUBJECT: Love Field Master Plan

SPEAKER: Jeanette Lee, 2314 Roanoke Ave.  
REPRESENTING: Love Field After School Library Program  
SUBJECT: Love Field Master Plan

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-3401

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SPEAKER: Wilma Avelos, 2318 Anson Rd.  
REPRESENTING: Love Field West Crime Watch  
SUBJECT: Love Field Master Plan

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Corruption: 2012 Olympics, KKK, Trinity River Plan, Reunion Arena,  
Mayor Ron Kirk

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Morine Kovich, 10618 Dunaway Dr.  
REPRESENTING: Provisions Consultant  
SUBJECT: Thank you Mayor for proclamation – National Depression Screening  
Day in Dallas/Mental Health

SPEAKER: Pat White, 4714 Wildwood Rd. **NO SHOW**  
RPERESENTING: Love Field Citizens Committee  
SUBJECT: Love Field Master Plan

SPEAKER: Susan Darrouzet, 4600 Beverly Dr. **CANCELED**  
SUBJECT: Noise Abatement/Love Field Master Plan

SPEAKER: Bob Darrouzet, 4600 Beverly Dr. **CANCELED**  
SUBJECT: Noise Abatement/Love Field Master Plan

SPEAKER: Elma Burdine, 2241 Narboe St. **NO SHOW**  
SUBJECT: Daughter's (Sherretha) health

SPEAKER: Donnie Paul, 8081 M.D. Love Frwy. **NO SHOW**  
SUBJECT: Police Department

SPEAKER: Dewayne Dallas, 6266 St. Albans Dr. **NO SHOW**  
SUBJECT: 2012 Olympic Bid

SPEAKER: Leonard Cain, 10025 Shoreview Rd.  
SUBJECT: Thy Wishful Master pray BL/I asked for \$1000 and did not receive  
it/Channel 4/ I went to a federal building and no one would talk to me

SPEAEKR: Melissa Metcalf, 936 N. Edgefield Ave. **NO SHOW**  
SUBJECT: City Harvest

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-3401

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SPEAKER: Chris Brown, 2537 Sheilah Dr., Balch Springs  
REPRESENTING: Traffic Officers of Dallas County  
SUBJECT: Funeral Escorts in the City of Dallas

SPEAKER: Jewel Floyd, 3815 Myrtle St.  
SUBJECT: Pay me \$5,000 for my bricks stolen at 4910 Gurley by the City. Why properties Councilmember Leo Chaney's district be taken for taxes

SPEAKER: Jurline Hollins, 2832 Marjorie St.  
SUBJECT: taxation without representation/Reports on Mayor Ron Kirk payroll and damage control/Police department run by politics – Mayor and Council getting away with crime with help from their friend

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3402

Item 1: Approval of Minutes of the October 25, 2000 City Council Meeting

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Hill absent)

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## OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8 2000

00-3403

### CONSENT AGENDA

The consent agenda, consisting of agenda items 2-49, was presented for consideration.

The city secretary announced that the city manager had deleted agenda item 33 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedures.

Councilmember Greyson requested that agenda items 4, 8, 38 and 47 be considered as individual items. Mayor Kirk stated that consent agenda items 4, 8, 38 and 47 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Councilmember Mallory Caraway requested that agenda item 29 be considered as an individual item. Mayor Kirk stated that consent agenda item 29 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Mallory Caraway's request.

Councilmember Blumer requested that agenda item 30 be considered as an individual item. Mayor Kirk stated that consent agenda item 30 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Councilmember Finkelman requested that item 47 be considered as an individual item. Mayor Kirk stated that consent agenda item 47 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Finkelman's request.

Councilmember Thornton Reese moved to approve all items on the consent agenda with the exception of consent agenda item 33, which was deleted, and consent agenda items 4, 8, 29, 30, 38, 43 and 47, which would be considered later in the meeting.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Hill absent)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3404

Item 2: Authorize a contract with Ed Carpenter for design development, fabrication and installation of the light sculpture for the North Lobby of the Dallas Convention Center Expansion and Renovation 2002 - Not to exceed \$994,550  
- Financing: 1998 Convention Center Expansion Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3405

Item 3: Authorize a contract with James Arredondo for the design, fabrication and installation of banners on light posts in the Farmers Market/Deep Ellum Connector Walkway - Not to exceed \$49,010 - Financing: Farmers Market TIF District Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3406

Item 4: Authorize a professional services contract with Edward Just Associates for traffic circulation/signage evaluations and the development of signage master plans at Redbird and Love Field Airports - \$315,402 - Financing: Aviation Capital Construction Funds

Councilmember Greyson requested that consent agenda item 4 be considered as an individual item. Mayor Kirk stated that consent agenda item 4 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 4 was brought up for consideration.

Councilmember Fantroy moved to approve the item.

Motion seconded by Mayor Pro Tem Poss.

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

Voting Yes:	[10] Kirk, Poss, Salazar, Loza, Thornton Reese, Mallory Caraway, Chaney, Fantroy, Walne, Forsythe Lill
Voting No:	[3] Miller, Greyson, Blumer
Absent:	[1] Hill
Absent when vote taken:	[1] Finkelman

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3407

Item 5: Authorize a contract for demolition of the existing buildings at Marcus Park Annex and Senior Center and the construction of a new facility, including a multi-purpose room, arts and crafts room, kitchen, office, TV lounge, rest rooms, storage and porte cochere (carport) - Village Interiors, Inc., lowest responsible bidder of four - \$774,000 - Financing: 1995 Bond Funds (\$187,925) and 1998 Bond Funds (\$586,075)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3408

Item 6: Authorize a contract for the construction of additional aircraft ramp pavement at Redbird Airport - Onycha Industries Corporation, lowest responsible bidder of six - \$108,440 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3409

Item 7: Authorize an increase in the contract with Walker Engineering, Inc. for additional airfield electrical installation at Dallas Love Field - \$577,201, from \$5,123,029 to \$5,700,230 - Financing: Federal Aviation Administration Airport Improvement Program Funds (\$377,870) and Aviation Capital Construction Funds (\$199,331)

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

November 8, 2000

00-3410

Item 8: Authorize an increase in the contract with Gardner Zemke Company for additional electrical renovation work at Love Field Airport Main Terminal - \$100,769, from \$3,033,860 to \$3,134,629 - Financing: Aviation Capital Construction Funds

Councilmember Greyson requested that consent agenda item 8 be considered as an individual item. Mayor Kirk stated that consent agenda item 8 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 8 was brought up for consideration.

Councilmember Greyson moved to approve the item.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3411

Item 9: Authorize the rejection of bids received for site development at Twin Falls Park and authorize readvertisement for 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

November 8, 2000

00-3412

Item 10: **Sidewalk Group 98-108**

Brockbank Drive from Coogan Drive to Royal Lane  
Royal Lane from Zodiac lane to Brockbank Drive

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3413

Item 11: **Sidewalk Group 98-108**

Brockbank Drive from Coogan Drive to Royal Lane  
Royal Lane from Zodiac lane to Brockbank Drive

- \* Authorize a benefit assessment hearing to be held on January 10, 2001, for sidewalk paving on Sidewalk Group 98-108 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3414

Item 12: Authorize a Supplemental Agreement to the Federal Aviation Administration lease providing for the relocation of the Runway 13L Glide Slope facility and the deletion of the Runway Visual Range facility whose function is duplicated in another FAA lease with the City at Dallas Love Field Airport - 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

November 8, 2000

00-3415

Item 13: Authorize a Supplemental Agreement to the Federal Aviation Administration lease providing for the deletion of the Runway Visual Range and the remote wind and hygrothermometer facilities adjacent to Runway 31L whose functions are duplicated in other leases at Dallas Love Field Airport - 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

November 8, 2000

00-3416

Item 14: Authorize the sale of a vacant tract of unneeded City-owned land located near the intersection of Parkdale Road and Military Parkway to Francisco J. Moreno, the highest bidder - Revenue: \$4,010

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3417

Item 15: An ordinance granting a private license to Jefferson at Timber Glen, L.P., for the use of approximately 640 square feet of land to install and maintain a private phone and cable system under Timberglen Road right-of-way located near its intersection with Pear Ridge Drive - Revenue: \$1,000 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24442.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3418

Item 16: An ordinance abandoning two segments of a utility easement to HSM Pepper Square Partners, Ltd., the abutting owner, containing approximately 6,195 square feet of land located near the intersection of Preston Road and Alexis Drive, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24443.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3419

Item 17: An ordinance abandoning a storm sewer easement to Knox Park Partners, L.P., the abutting owner, containing approximately 858 square feet of land located near the intersection of Travis and Cambrick Streets and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24444.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3420

Item 18: An ordinance amending Ordinance No. 24114 to extend the time to record the final replat affecting property adjacent to abandoned Allen and Liberty Streets rights-of-way near their intersection with Bryan Street - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24445.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3421

Item 19: Authorize a sixty-month renewal and extension of the lease agreement with the Dallas Children's Advocacy Center for approximately 3,731 square feet of office space and five parking spaces located at 3611 Swiss Avenue for the Police Department's Youth and Family Support Division from January 1, 2001 through December 31, 2005 - \$3,856 per month for a sixty-month total of \$231,360 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3422

Item 20: Authorize the rejection of the only bid received for privatizing the City of Dallas Annual Multifamily Inspection Program and authorize readvertisement 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

November 8, 2000

00-3423

Item 21: Authorize a sixty-month price agreement for janitorial service at Oak Cliff Municipal Center with the lowest responsible bidder of seven - Oriental Building Services - Not to exceed \$1,928,691 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3424

Item 22: Authorize a thirty-six-month price agreement for HVAC parts and supplies with the lowest responsible bidder of six - Ferguson Enterprises, Inc. - Not to exceed \$766,923 - Financing: Current Funds (\$733,463); Aviation Current Funds (\$16,355); Convention and Event Services Current Funds (\$17,105)

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

November 8, 2000

00-3425

Item 23: Authorize the purchase of grounds maintenance equipment for various parks and golf courses with the lowest responsible bidders of four - Dallas Ford New Holland, Inc. and Professional Turf Products, Inc. - Not to exceed \$361,873 - Financing: Current Funds (\$197,462) and Golf Improvement Trust Funds (\$164,411)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3426

Item 24: Authorize the purchase of six Mack trucks with concrete mixers from Dallas Mack Sales, Inc., through the Houston-Galveston Area Council of Governments Interlocal Agreement - Not to exceed \$650,751 - Financing: 1997 Equipment Acquisition Contractual Obligation Notes (\$218,000), 1998 Equipment Acquisition Contractual Obligation Notes (\$218,000), and 1999 Equipment Acquisition Contractual Obligation Notes (\$214,751)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3427

Item 25: Authorize Supplemental Agreement No. 1 to the professional services contract with Acsys, Inc., for additional management and technical support services for the City Attorney's Office Macintosh computer system - \$10,000, from \$15,000 to \$25,000 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3428

Item 26: Authorize a professional services contract with the law firm of Knisely & Prehoditch, P.C., for legal services necessary in the lawsuit styled Arrendondo, et al v. City of Dallas, et al., Court of Appeals No. 05-99-01819, and any other proceedings relating to the subject matter of this lawsuit - \$35,000 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3429

Item 27: Authorize settlement of a claim for legal fees and expenses by Defendant Darr D. Pierce, a former city employee, in connection with a lawsuit, styled J. Christopher Tarantino v. Darr D. Pierce, Individually and in his capacity as a City of Dallas Fireman, and The City of Dallas, Civil Action Number 3:97-CV-0426-D - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3430

Item 28: Authorize Supplemental Agreement No. 1 to the professional services contract with The Ronquillo Law Firm, P.C., for additional legal services necessary in the lawsuit, styled Alvin R. Buckley v. City of Dallas, et al; Cause No. 3:00-CV-0605-G, and any other proceedings relating to the subject matter of this lawsuit - \$82,000, from \$15,000 to \$97,000 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3431

Item 29: Authorize an economic development grant agreement with the Dallas/Ft. Worth Regional Film Commission for the promotion of the City of Dallas and the Dallas area as a location for the production of motion pictures and television films for the period October 1, 2000 through September 30, 2001 - \$100,000 - Financing: Convention and Event Services Current Funds

Councilmember Mallory Caraway requested that consent agenda item 29 be considered as an individual item. Mayor Kirk stated that consent agenda item 29 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Mallory Caraway's request.

Later in the meeting, agenda item 29 was brought up for consideration.

Councilmember Mallory Caraway moved to approve the item.....

Motion seconded by Councilmember Walne and unanimously adopted. (Hill absent; Finkelman absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3432

Item 30: Authorize payment in accordance with the economic development grant agreement with the Big 12 Conference for an additional twelve-month period for the marketing and promotion of the City of Dallas as a center for Big 12 Conference sporting events, conferences and meetings to increase tourism and enhance economic growth from January 1, 2001 through December 31, 2001 - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds

Councilmember Blumer requested that consent agenda item 30 be considered as an individual item. Mayor Kirk stated that consent agenda item 30 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Later in the meeting, agenda item 30 was brought up for consideration.

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Mallory Caraway.

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

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

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3433

Item 31: Authorize an economic development grant agreement with the North Texas Commission for the marketing and promotion of the City of Dallas as a part of the Commission's regional effort for promotion of national and international business and economic growth for the period October 1, 2000 through September 30, 2001 - Not to exceed \$90,848 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3434

Item 32: Authorize payment of annual fees and continuation of arrangements for providing specialized municipal-related services to the City - North Central Texas Council of Governments (\$108,350), Public Technology, Inc. (\$33,000) National League of Cities (\$26,298), Texas Municipal League (\$37,662), United States Conference of Mayors (\$24,458), and Dallas Regional Mobility Coalition (\$37,500) - \$267,268 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3435

Item 33: Authorize a public hearing to be held on December 13, 2000 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone No. 56 in Deep Ellum in order to consider (1) an ordinance creating City of Dallas Reinvestment Zone No. 56 on December 13, 2000; and (2) real and business personal property tax abatement on December 13, 2000 - Financing: No cost consideration to the City

Deleted on the addendum to the agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3436

Item 34: Authorize an infrastructure cost participation agreement with Buckner Commons, Ltd., a subsidiary company of Blackburn Properties, in an amount equal to 30% of the eligible public infrastructure improvements or \$26,030, whichever is less, for the purpose of providing infrastructure improvements serving property located at 9212 E R L Thornton Freeway, in City of Dallas Commercial Zone "A," payable only after completion of improvements as evidenced by a certificate of occupancy - Not to exceed \$26,030 - Financing: Public/Private Partnership Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3437

Item 35: Authorize (1) a public hearing to be held on December 13, 2000 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone 55, located at 3061 Saner Avenue; (2) the consideration of an ordinance creating City of Dallas Reinvestment Zone 55 on December 13, 2000; and (3) the consideration of a real property tax abatement and a 100% development fee rebate for Victory Packaging, Inc. and its lessor, Dallas VP Partners, Ltd., on December 13, 2000 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3438

Item 36: Authorize an extension for expenditure of CDBG funds and authorize Supplemental Agreement No. 2 to extend the term of the agreement through September 30, 2001 to allow time to complete renovations to the facility located at 629 N. Peak for The East Dallas Community Center, Inc. - 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

November 8, 2000

00-3439

Item 37: Authorize a contract with the Dallas Museum of Natural History Association for the provision of services to the City through the Cultural Organization Program - \$546,101 - Financing: Current Funds

Approved as part of the consent agenda.

12/4/00 3:05 PM  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3440

Item 38: Authorize approval of the proposed Public Art Plan as outlined, as directed by the Public Art Ordinance (Dallas City Code, Chapter 2, Article X) - Financing: No cost consideration to the City

Councilmember Greyson requested that consent agenda item 38 be considered as an individual item. Mayor Kirk stated that consent agenda item 38 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 38 was brought up for consideration.

Councilmember Forsythe Lill moved to approve the item with Proposition 2, Park and Recreation.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3441

Item 39: Authorize contracts with cultural organizations for the provision of services to the City through the Leadership Exchange and Advancement Program - Not to exceed \$160,000 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3442

Item 40: Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Organization Program - Not to exceed \$4,130,718 - Financing: Current Funds

Approved as part of the consent agenda.

12/4/00 3:05 PM  
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3443

Item 41: Authorize adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's control - 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

November 8, 2000

00-3444

Item 42: Authorize approval of the bi-weekly tax action - \$18,721 - Financing: Tax  
Distribution Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3445

Item 43: Authorize contracts with Dallas Arboretum and Botanical Society, Inc. (\$380,055) and Dallas Horticulture Center (\$98,500) to provide services and programs within the City of Dallas - \$478,555 - Financing: Current Funds

Mayor Pro Tem Poss moved to approve the item.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3446

Item 44: Authorize a boundary adjustment agreement with the City of Grand Prairie south of Skyline Road - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3447

Item 45: Authorize acceptance of the 2000 Omnibus Appropriations Local Law Enforcement Block Grant in the amount of \$2,690,842 to provide law enforcement activities and equipment from the U. S. Department of Justice, Bureau of Justice Assistance for a twenty-four month period, a local match in the amount of \$298,982, and execution of the grant agreement - \$2,989,824 - Financing: 2000 Omnibus Appropriations Local Law Enforcement Block Grant Funds (\$2,690,842) and Current Funds (\$298,982)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3448

Item 46: Authorize (1) an increase in appropriations in the amount of \$150,000 for the Dallas Police Department to provide additional funds and (2) the hiring of three new officers to remedy an audit finding by the Department of Justice, Office of the Inspector General, of the 1994-95 COPS AHEAD Grant - \$150,000 - Financing: Contingency Reserve Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3449

Item 47: Authorize an agreement with North Central Texas Council of Governments to allow the City of Dallas to receive solid waste grant funds in an amount not to exceed \$129,000 - Financing: North Central Texas Council of Governments Grant Funds

Councilmembers Finkelman and Greyson requested that consent agenda item 47 be considered as an individual item. Mayor Kirk stated that consent agenda item 47 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmembers Finkelman and Greyson's request.

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

Councilmember Greyson moved to approve the item.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3450

Item 48: Authorize an agreement with the North Texas Central Texas Council of Governments for professional assistance to coordinate regional information; to continue the cooperative monitoring program with the United States Geological Survey and a local laboratory; and to provide assistance in regional program development for required storm water permit activities for continued coordination of this effort for FY 2000-01 - \$141,475 - Financing: Storm Water Drainage Management Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3451

Item 49: Authorize continuation of a contract with the United States Geological Survey for operation of streamflow and water quality gauging stations in the Trinity River basin for FY 2000-01 - \$60,090 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3452

The consent zoning docket, consisting of agenda items 50-56, was presented.

Agenda items 50, 52 and 55 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 50: Zoning Case Z990-126/11072-C(RB)~~ [Considered individually]  
Agenda item 51: Zoning Case Z990-187/11148-NE(RB)  
~~Agenda item 52: Zoning Case Z990-203/11190-SE(JC)~~ [Considered individually]  
Agenda item 53: Zoning Case Z990-240/8784-NE(RB)  
Agenda item 54: Zoning Case Z990-244/10916-NC(RB)  
~~Agenda item 55: Zoning Case Z990-249/11242-C(JC)~~ [Considered individually]  
Agenda item 56: Zoning Case Z990-253/11258-SE(EB)

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

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

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

Jurline Hollins, 2832 Marjorie St., regarding Zoning Case Z990-203/11190-SE(JC)  
Joe Martin, 3105 Gladiolus Ln., regarding Zoning Case Z990-203/11190-SE(JC)

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

Motion seconded by Councilmember Greyson and unanimously adopted. (Hill absent; Finkelman absent when vote taken)

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3453

Item 50: Zoning Case Z990-126/11072-C(RB)

The consent zoning docket, consisting of agenda items 50-56, was presented.

Councilmember Forsythe Lill requested that consent zoning docket item 50 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 50 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 Z990-126/11072-C(RB), an application for and an ordinance granting a Planned Development District for Multifamily Uses and Personal Service Uses with retention of the Dry Overlay Suffix on property presently zoned a CR-D Community Retail-Dry District on the northwest corner of Lee Street and Pershing Street.

(The city plan commission recommended approval, subject to the retention of the Dry Suffix, a development plan, a landscape plan and conditions.)

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. (Hill absent; Finkelman absent when vote taken)

Assigned ORDINANCE NO. 24447.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3454

Item 51: Zoning Case Z990-187/11148-NE(RB)

Zoning Case Z990-187/11148-NE(RB), an application for and an ordinance granting a Planned Development District for Warehouse, Light Industrial, and MU-3(SAH) Mixed Use District Uses on property presently zoned an MU-3 Mixed Use District on the north side of Northwest Highway (State Highway Loop 12), east of Shady Brook Lane.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24448.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3455

Item 52: Zoning Case Z990-203/11190-SE(JC)

The consent zoning docket, consisting of agenda items 50-56, was presented.

Councilmember Chaney 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 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Chaney's request.

A public hearing was called on zoning case Z990-203/11190-SE(JC), an application for and an ordinance granting an NS(A) Neighborhood Service District on property presently zoned an R-10(A) Single Family District on Prairie Creek Road, west of St. Augustine Road, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning.

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

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

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

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

Motion seconded by Councilmember Mallory Caraway.

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

Voting Yes:	[13]	Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Mallory Caraway, Chaney, Fantroy, Walne, Greyson, Blumer, Forsythe Lill
Voting No:	[0]	
Absent:	[1]	Hill
Absent when vote taken:	[1]	Finkelman

Assigned ORDINANCE NO. 24449.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3456

Item 53: Zoning Case Z990-240/8784-NE(RB)

Zoning Case Z990-240/8784-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 northwest corner of Whitehurst Drive and Meadowknoll Drive.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24450.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3457

Item 54: Zoning Case Z990-244/10916-NC(RB)

Zoning Case Z990-244/10916-NC(RB), an application for and an ordinance granting an amendment to the development plan and conditions for Planned Development District No. 562 for Single Family Uses and Private Streets on Keller Springs Road, west of Preston Road.

(The city plan commission recommended approval).

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24451.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3458

Item 55: Zoning Case Z990-249/11242-C(JC)

The consent zoning docket, consisting of agenda items 50-56, was presented.

Councilmember Forsythe Lill requested that consent zoning docket item 50 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 50 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 Z990-249/11242-C(JC), an application for and an ordinance granting a Specific Use Permit for a Bank or Savings & Loan with Drive-in Window service on property presently zoned an HC Heavy Commercial Subdistrict in Planned Development District No. 193, the Oak Lawn Special Purpose District on the southeast corner of Fairmount Street and Maple-Routh Connection.

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

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

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

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 Mayor Kirk voting "No". (Hill absent; Finkelman absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3459

Item 56: Zoning Case Z990-253/11258-SE(EB), an application for and an ordinance granting a Specific Use Permit for a Transit Passenger Station or Transfer Center Station on property presently zoned a CS-D-1 Commercial Service-Dry-1 District on the south side of Lake June Road, northeast of C. F. Hawn Freeway.

(The city plan commission recommended approval for a permanent time period, subject to a site plan and conditions.)

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24452.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3460

BENEFIT ASSESSMENT HEARING

**Noel Road from Celestial Road to Verde Valley Lane**

- Item 57: \* Benefit assessment hearing for street paving and storm drainage improvements
- Item 58: \* Ordinance levying benefit assessments for street paving and storm drainage improvements - Financing: No cost consideration to the City

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving and storm drainage improvements on Noel Road from Celestial Road to Verde Valley Lane.

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

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

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

Assigned ORDINANCE NO. 24454.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3461

00-3462

Item 59: Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

There were no consideration of appointments to boards and commissions.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3463

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 was no appointment of members to the DART Board.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3464

Item 61: An ordinance authorizing the issuance and sale of \$74,000,000 City of Dallas, Texas, Waterworks and Sewer System Revenue Refunding Bonds, Series 2000; accepting the bids and awarding the sale of the bonds; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$198,100 - Financing: Water Utilities Current Funds

Mayor Pro Tem Poss moved to approve the ordinance authorizing the issuance and sale of \$74,000,00 City of Dallas, Texas, Waterworks and Sewer System Revenue Refunding Bonds, Series 2000, to Solomon Smith Barney, the lowest and best bid.

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

Assigned ORDINANCE NO. 24446.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3465

Item 62: Authorize a contract for the construction of a water transmission main in Meandering Way and the Texas Utilities easement north of La Bolsa Drive to Frankford Road - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of ten - \$5,294,834 - Financing: Water Utilities Capital Improvement Funds

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Hill absent; Finkelman absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3466

Item 63: Authorize an agreement with Texas Department of Transportation for the relocation of water and wastewater mains in the Interstate Highway 635 and US Highway 75 Interchange - \$700,000 - Financing: Water Utilities Capital Construction Funds

Councilmember Walne moved to approve the item.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3467

Item 64: Authorize hardship relief for Anne Favors on property at 2422 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 Mallory Caraway and unanimously adopted. (Hill absent; Finkelman absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3468

Item 65: 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 January 24, 2001 voting agenda meeting of the city council.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3469

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 of TXU Gas Distribution from the action of the City of Dallas, City of University Park, and the Town of Highland Park Texas, and statement of intent filed by TXU Gas Distribution to increase rates charged in the Environs of the City of Dallas, City of University Park, City of Cockrell Hill and the Town of Highland Park; Gas Utilities Docket Nos. 9145-9151
- Issues Relating to Lake Tawakoni Gasoline Spill
- Alvin R. Buckley v. City of Dallas, et al; Cause No. 3:00-CV-0605-G

The posted closed session was not held.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3470

Addendum addition 1: A resolution imposing a moratorium on the acceptance of applications for and the issuance of certificates of appropriateness for additions and alterations to the front and side facades of houses within certain residential neighborhood historic overlay districts, and directing the City Manager to report recommendations to the City Council on amendments to the historic overlay district regulations concerning: (1) adoption of the Secretary of the Interior's Standards for Historic Preservation, (2) notification to surrounding property owners of applications for certificates of appropriateness, and (3) the process for appealing denials of certificates of appropriateness (Councilmembers Lill, Finkelman, Loza, Miller, Chaney, Blumer, and Walne via Mayor Kirk)

The following individuals addressed the city council regarding the moratorium:

Rita Cox, 4934 Tremont St., representing Preservation Dallas

Mariana Green, 6045 Bryan Parkway

Ann Lee, 126 S. Clinton Ave., representing Winnetka Heights Homeowners Association

Councilmember Forsythe Lill moved to approve the resolution.

Motion seconded by Councilmember Loza.

Councilmember Mallory Caraway asked Councilmember Forsythe Lill if she would accept a friendly amendment to her motion to remove 10th Street.

Councilmember Forsythe Lill accepted the amendment as part of her motion.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-3470

Page 2

Councilmember Greyson asked Councilmember Forsythe if she would accept a friendly amendment to her motion to revise Section 2 and Add 4 to read: Review Landmark Commission Role and to add 5 to read: Review membership composition ZOAC and Task Force.

Councilmember Forsythe Lill stated that she would not accept the amendment as part of her motion.

Councilmember Chaney asked Councilmember Forsythe Lill if she would accept a friendly amendment to her motion to remove Wheatley Place, South Blvd. and Park Row.

Councilmember Forsythe Lill accepted the amendment as part of her motion.

After discussion, Councilmember Greyson moved to substitute for Councilmember Forsythe Lill's motion to approve the motion to revise Section 2 and Add 4 to read: Review landmark Commission Role and to add 5 to read; Review membership composition ZOAC and Task Force.

Motion seconded by Councilmember Mallory Caraway.

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

Voting Yes:	[8]	Poss, Salazar, Thornton Reese, Mallory Caraway, Fantroy, Walne, Finkelman, Greyson
Voting No:	[5]	Loza, Miller, Chaney, Blumer, Forsythe Lill
Absent:	[1]	Hill
Absent when vote taken:	[1]	Kirk

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3471

Addendum addition 2: **Water Supply Issues**

- \* Authorize endorsement of the Region C Water Plan -  
Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3472

Addendum addition 3: **Water Supply Issues**

- \* Authorize adoption of the 2000 Long Range Water Supply Plan - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3473

Addendum addition 4: **Water Supply Issues**

- \* Authorize a revision to the existing Water Management Plan to ensure water supply needs are met throughout the record drought - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3474

Addendum addition 5: **Water Supply Issues**

- \* Reauthorize the Stage 2 Water Watch to February 10, 2001,  
as described in the Water Management Plan - Financing:  
No cost consideration to the City

Councilmember Loza moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3475

Addendum addition 6: A resolution (1) authorizing the Dallas 2012 Committee to pursue the Bid on behalf of the City of Dallas to compete as a United States bid city for the 2012 Olympic Games, (2) approving the execution of the Bid by said committee, subject to certain express conditions, (3) rescinding Section 3 of Resolution No. 98-2655 - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the resolution.

Motion seconded by Councilmember Thornton Reese.

After discussion, Mayor Kirk called the vote on the 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:	[1]	Hill

Mayor Kirk declared the motion adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3476

Addendum addition 7: A resolution naming the new Dallas Police Headquarters Building as the "Jack Evans Police Headquarters Building" to honor former Mayor Jack Evans for his extraordinary contribution to the City of Dallas (Mayor Pro Tem Poss, Deputy Mayor Pro Tem Salazar and Councilmembers Walne, Finkelman, Loza, Lill, Thornton-Reese, Greyson, Mallory Caraway, Fantroy, Chaney, and Hill via Mayor Kirk)

Councilmember Walne moved to approve the resolution.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Hill absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3477

Addendum addition 8: A resolution approving a 5% merit increase for the City Manager, Teodoro J. Benavides, effective September 9, 2000, and authorizing an amendment to the City Manager's contract incorporating all compensation adjustments approved by the City Council - Financing: Current Funds

Deputy Mayor Pro Tem Salazar moved to approve the resolution.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3478

Addendum addition 9: A resolution reappointing Shirley Acy as City Secretary for an additional two-year term, effective September 9, 2000, and approving a 5% merit increase for the City Secretary, effective September 9, 2000 - Financing: Current Funds

Councilmember Mallory Caraway moved to approve the resolution.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Hill absent; Finkelman absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 8, 2000

00-3479

Addendum addition 10: A resolution approving a 5% merit increase for the City Attorney, Madeleine B. Johnson, effective June 7, 2000, and authorizing an amendment to the City Attorney's contract incorporating all compensation adjustments approved by the City Council - Financing: Current Funds

Councilmember Loza moved to approve the resolution.

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

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MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 8, 2000

EXHIBIT C

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS