

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 10, 2001

01-0100

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 9:29 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 2:36 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 10, 2001

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 10, 2001

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0101

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: Roy Williams, 5881 Preston View Blvd.
SUBJECT: Racial profiling of Harold Cornish

SPEAKER: Thomas Glover, 1415 Owaga Ave. **NO SHOW**
REPRESENTING: Texas Peace Officers Association
SUBJECT: Dallas Police Department

SPEAKER: Harold Cornish, 1415 Owaga Ave.
REPRESENTING: Texas Peace Officers Association
SUBJECT: Dallas Police Department

SPEAKER: Lee Bush, 1415 Owaga Ave. **CANCELED**
REPRESENTING: Texas Peace Officers Association
SUBJECT: Dallas Police Department

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
SUBJECT: Issues

ADDITIONAL OPEN MICROPHONE – BEGINNING OF THE MEETING:

SPEAKER: Alice Rollins, 10640 Steppington Dr.
SUBJECT: Exercising through America – MLK and James Farmer

SPEAKER: Elijah McGrew, 9524 Military Pkwy. **NO SHOW**
SUBJECT: Racial profile

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

01-0101

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OPEN MICROPHONE - END OF MEETING:

SPEAKER:	Walter Velez, 912 N. Winnetka Ave.	NO SHOW
SUBJECT:	Home renovations	
SPEAKER:	Elizabeth Walker, 15330 Ladera Dr.	NO SHOW
SUBJECT:	Housing issues	
SPEAKER:	Timothy Gray, 1357 Middle Ton Dr.	NO SHOW
SUBJECT:	2012 Olympics	
SPEAKER:	Joe Martin, 3105 Gladiolus Ln.	
SUBJECT:	Rules of Law	
SPEAKER:	William Hopkins, 2011 Leath St.	NO SHOW
SUBJECT:	Corruption: Chief of Police Terrell Bolton, KKK, Bachman Lake Area, Senator Royce West, EPA	
SPEAKER:	Jurline Hollins, 2832 Marjorie Ave.	
SUBJECT:	Taxation Without Representation, Poverty Pimps, Mayor Ron Kirk, Councilmember Leo Chaney, Dallas Weekly	
SPEAKER:	Ransom Funches, 1730 Elizabeth Dr., Carrollton, TX	
SUBJECT:	City of Dallas Employment	

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0102

Item 1: Approval of Minutes of the December 13, 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

January 10, 2001

01-0103

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-19 was presented for consideration.

The city secretary announced that the city manager had deleted agenda items 21, 33 and 35 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Miller requested that agenda items 10 and 17 be considered as individual items. Mayor Kirk stated that consent agenda items 10 and 17 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Miller's request.

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

Mayor Pro Tem Poss moved to approve all items on the consent agenda with the exception of consent agenda items 21, 33 and 35 were deleted on the addendum and consent agenda items 10 and 17, which would be considered later in the meeting.

Motion seconded by Councilmember Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0104

Item 2: Authorize a Master Agreement with Dallas County governing future transportation major capital improvement projects between the City of Dallas and Dallas County - 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 COUCNIL

January 10, 2001

01-0105

Item 3: Authorize an Interlocal Agreement with the North Texas Tollway Authority to provide cost reimbursement for traffic signal improvements at the intersections of the President George Bush Turnpike (SH 190) at Frankford Road, Marsh Lane, Rosemeade Parkway, Midway Road, and Coit Road - \$856,430 - Financing: North Texas Tollway Authority (\$850,000), 1995 Bond Funds (\$6,430)

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

January 10, 2001

01-0106

Item 4: Authorize an Interlocal Agreement with the North Texas Tollway Authority to provide cost reimbursement for traffic signal improvements at the intersection of Northwest Highway and the Dallas North Tollway - \$71,400 - Financing: North Texas Tollway Authority

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

January 10, 2001

01-0107

Item 5: Authorize a Maintenance Agreement with the North Texas Tollway Authority for the maintenance of city streets and right-of-way crossing the President George Bush Turnpike within the city limits of Dallas from Old Mill Road to approximately 3,500 feet east of Coit Road - 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

January 10, 2001

01-0108

Item 6: An ordinance abandoning an access and utility easement and two water easements to Invest Investment Group, LLC, the abutting owner, containing approximately 16,076 square feet of land located near the intersection of Cedar Springs Avenue and Bowen Street, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24488.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0109

Item 7: Authorize a five-year lease agreement with A. E. Boone for approximately 15,714 square feet of office space located at 5510 S. Westmoreland Street, Suite 200, to be used by the Water Utilities Pretreatment and Laboratory Services Division from February 1, 2001 to January 31, 2006 - \$605,147 - Financing: Water Utilities 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

January 10, 2001

01-0110

Item 8: Authorize a twenty-four-month price agreement for fiber optic cable and accessories with the lowest responsible bidder of eight - Wesco Distribution - Not to exceed \$120,119 - 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

January 10, 2001

01-0111

Item 9: Authorize a thirty-six-month price agreement for Trane brand Original Equipment Manufacturer (OEM) air-conditioning equipment and repair parts with the only bidder - Texas Trane Company - Not to exceed \$101,470 - 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

January 10, 2001

01-0112

Item 10: Authorize a thirty-six-month contract with two twelve-month renewal options for the parking management and operation of the Dallas Arts District Garage and Bateson surface lot located at 2301 Ross Avenue at a cost of \$1,409,631 (offset by parking revenues generated) to be incurred by Ampco System Parking, lowest responsible bidder of three - Estimated Revenue: \$375,000

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.

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0113

Item 11: Authorize application for and acceptance of the Family Violence Project grant in the amount of \$240,000, to provide an early intervention and prevention program to deter violence against women for the period June 1, 2001 through May 31, 2004; authorize an annual combination cash and in-kind local match in the amount of 25% of the grant (estimated cash portion is \$10,954 for each of the three years), and authorize execution of the grant agreement - \$272,862 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$240,000) and Current Funds (\$32,862) (subject to annual appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0114

Item 12: Authorize application for and acceptance of the Youth First grant in the amount of \$468,612, to provide an early intervention program on juvenile delinquency issues for the period September 1, 2001, through August 31, 2004; authorize a cash match estimated to be \$39,051 for FY 2002-03 and a cash match estimated to be \$78,102 in FY 2003-04 and authorize execution of the grant agreement - \$585,765 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$468,612) and Current Funds (\$117,153) (subject to annual appropriations)

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

January 10, 2001

01-0115

Item 13: Authorize payment of a judgment in a lawsuit, styled Freweini Sebhatu, Individually and as Representative of the Estate of Abraham Labassi v. John Stephens and Gregory Clark, Cause No. 97-00204-F - 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

January 10, 2001

01-0116

Item 14: Authorize settlement of a lawsuit, styled Tina R. Webster and as Next Friend of Christopher Childs v. City of Dallas and Stanley McDaniel, Cause No. cc-99-13835-d - 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

January 10, 2001

01-0117

Item 15: Authorize approval of the bi-weekly tax action - \$16,449 - Financing: Tax
Distribution 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

January 10, 2001

01-0118

Item 16: Authorize a professional services contract with KPMG Peat Marwick LLP to provide assistance in the implementation of Government Accounting Standards Board Statement 34, a new state and local financial reporting requirement - Not to exceed \$150,000 - 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

January 10, 2001

01-0119

Item 17: Authorize a twenty-year Interlocal Agreement with two five-year renewal options with Dallas Public Schools for the use of Hulcy Park - Estimated annual revenue: \$23,100

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

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

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0120

Item 18: Authorize an amendment to the Flood Plain Management Report on Newton Creek and Ricketts Branch to eliminate a portion of the parallel parkway alignment along Parrish Branch, a tributary of Ricketts Branch, between Camp Wisdom Road and Wheatland Road - 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

January 10, 2001

01-0121

Item 19: Authorize (1) an Interlocal Agreement with the North Central Texas Council of Governments effective until August 31, 2001 to allow the City of Dallas to receive solid waste grant funds in an amount not to exceed \$84,043, and (2) an increase in appropriations in the amount of \$84,043 in the North Central Texas Council of Governments Fund - \$84,043 - Financing: North Central Texas Council of Governments Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0122

Public Hearing - Proposed Amendments to Chapter 14 of the Dallas City Code

Item 20: * A public hearing to receive citizen comments on proposed amendments to Chapter 14 of the Dallas City Code relating to dance halls and late night and teen entertainment businesses - Financing: No cost consideration to the City

Item 21: * An ordinance amending Chapter 14 of the Dallas City Code relating to the licensing and operation of dance halls and late night and teen entertainment - Financing: No cost consideration to the City

Item 21 was deleted on the addendum to the agenda.

The following individuals addressed the city council regarding the amendments to Chapter 14 of the Dallas City Code:

Roxanne Staff, 6964 Tokalon Dr., representing Bachman Lake Area

Kathy Coffman, 10805 Larkglan Cir.

William Cothrum, 3310 Fairmount St., representing Late Night Entertainment Hospitality Association of Dallas

Jack Polachek, 4212 Cochran Chapel Rd., representing Late Night Entertainment Hospitality Association of Dallas

Don Nedler, 8703 Allenbrook Ct., representing Late Night Entertainment Hospitality Association of Dallas

Michael Jung, 7143 Fisher Rd., representing American Bank National Association

Jose Fuentes, 4145 Townegreen Cir., Addison, TX, representing Late Night Entertainment Hospitality Association of Dallas

Tracy Evers, 2124 Larkspur Dr., Carrollton, TX

Linda Neel, 2927 Kindale St.

Allen Pierce, 1016 Knott Place

James Pierce, 4620 Windy Ridge Dr.

Barry Knight, 5400 Renaissance Tower representing the Hospitality Association of Dallas

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

01-0122

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Councilmember Forsythe Lill moved to postpone the amendments until the February 14, 2001 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Loza and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0123

Public Hearing - **Reinvestment Zone No. 56**

- Item 22: * A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial tax abatement, to be known as City of Dallas Reinvestment Zone No. 56, including property proximate to Indiana Street, N. Malcolm X Boulevard and N. Walton Street in Deep Ellum, Dallas, Texas, for the purpose of granting real and tangible tax abatement to Yahoo!, Inc. Dallas Crowdus Building, LP - Financing: No cost consideration to the City
- Item 23: * An ordinance designating property proximate to Indiana Street, N. Malcolm X Boulevard and N. Walton Street in Deep Ellum, Dallas, Texas, as City of Dallas Reinvestment Zone No. 56, for the purpose of granting a real and tangible property tax abatement to Yahoo!, Inc. and Dallas Crowdus Building, LP, establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City

The following individuals addressed the city council regarding Reinvestment Zone No. 56:

Joe Martin, 3105 Gladiolus Ln.
William Hopkins, 2011 Leath St.
Barry Anninos, (no address given), representing the Deep Ellum Association

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

Motion seconded by Councilmember Fantroy.

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

Voting Yes:	[11]	Kirk, Poss, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Fantroy, Walne, Finkelman, Forsythe Lill
Voting No:	[3]	Miller, Greyson, Blumer
Absent when vote taken:	[1]	Salazar

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24489.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0124

Public Hearing - **Reinvestment Zone No. 56**

Item 24: * Authorize a real and tangible property tax abatement agreement with Yahoo!, Inc. and Dallas Crowds Building, LP, for the purpose of granting a ten-year abatement of 90% of the taxes on added value to the real property and 70% of the taxes on new tangible personal property for the improvement and expansion of its facilities on property in City of Dallas Reinvestment Zone No. 56, located on property proximate to Indiana Street, N. Malcolm X Boulevard and N. Walton Street in Deep Ellum, Dallas, Texas - Revenue: First year tax revenue estimated at \$24,364; Ten-year tax revenue estimated at \$219,276; (Estimated revenue foregone for ten-year real and tangible personal property abatement \$1,132,414) - Financing: No cost consideration to the City

The following individuals addressed the city council regarding Reinvestment Zone No. 56:

Joe Martin, 3105 Gladiolus Ln.
William Hopkins, 2011 Leath St.
Barry Anninos, (no address given), representing the Deep Ellum Association

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

Motion seconded by Councilmember Fantroy.

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

Voting Yes:	[11]	Kirk, Poss, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Fantroy, Walne, Finkelman, Forsythe Lill
Voting No:	[3]	Miller, Greyson, Blumer
Absent when vote taken:	[1]	Salazar

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0125

Item 25: Public Hearing – Zoning Case Z990-272/6600-SW(FD)

A public hearing was called on zoning case zoning case Z990-272/6600-SW(FD), an application for and an ordinance granting an amendment to the conceptual plan and conditions for Planned Development District No. 247 for Single family, Multiple-family, Office, Retail, Commercial, Public school, and Open space uses to include a Country Club use in Tract 13 on Keeneland Parkway, south of Jefferson Boulevard, and west of Preakness Lane.

(The city plan commission recommended approval.)

Appearing in opposition to the city plan commission recommendation:

William Hopkins, 2011 Leath St.

Appearing in favor of the city plan commission recommendation.

Bill Dahlstrom, 1445 Ross Ave., representing the applicant

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

Motion seconded by Councilmember Blumer and unanimously adopted.

Assigned ORDINANCE NO. 24490.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0126

Item 26: Zoning Case Z990-235/11235-NC(RB)

A public hearing was called on zoning case Z990-235/11235-NC(RB), an application for and an ordinance granting a CS Commercial Service District on property presently zoned a CH Clustered Housing District at the intersection of Frank Jackson Drive and Ronnie Drive, and a resolution authorizing acceptance of a deed restriction instrument volunteered by the applicant.

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

No one appeared in opposition to or in favor of the city plan commission recommendation. This application was considered by the City Council at a public hearing on December 13, 2000, and was taken under advisement until January 10, 2001, with the public hearing open.)

Councilmember Greyson moved to postpone the application until the January 24, 2001 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0127

Item 27: Public Hearing – Zoning Case Z990-256/11259-NC(EB)

A public hearing was called on zoning case Z990-256/11259-NC(EB), an application for and an ordinance granting a CS Commercial Service District on property presently zoned a CH Clustered Housing District on Frank Jackson Drive, North of McCallum Boulevard, and a resolution authorizing acceptance of a deed restriction instrument volunteered by the applicant.

(The city plan commission recommended approval, subject to deed restrictions volunteered by the applicant. This application was considered by the City Council at a public hearing on December 13, 2000, and was taken under advisement until January 10, 2001, with the public hearing open.)

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

Councilmember Greyson moved to postpone the application until the January 24, 2001 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Walne and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0128

Item 28: Public Hearing - FLOODPLAIN APPLICATIONS

A public hearing was called on an application for a fill permit and removal of the flood plain prefix from 0.34 acres of land, zoned Industrial Retail, currently in the 100-year flood plain of Elm Fork of the Trinity River located at 10300 Shady Trail Drive - Fill Permit 00-03 - Financing: No cost consideration to the City

No one addressed the city council regarding the floodplain application.

Councilmember Mallory Caraway moved to close the public hearing and approve the application.

Motion seconded by Councilmember Fantroy and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0129

Item 29: Public Hearing – FLOODPLAIN APPLICATIONS

A public hearing was called on an application for a fill permit and removal of the flood plain prefix from 0.531 acres of land, zoned Commercial Service, currently in the 100-year flood plain of lower White Rock Creek located at 4946 Military Parkway west of White Rock Creek and Parkdale Drive - Fill Permit 00-05 - Financing: No cost consideration to the City

The following individual addressed the city council regarding the floodplain application:

Dennis Alvord, 1600 Pacific Ave., representing Suntran and Sun Inc.

Councilmember Chaney moved to close the public hearing and approve the application.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0130

BENEFIT ASSESSMENT HEARINGS

Sidewalk Group 98-108

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

- Item 30: * Benefit assessment hearing for sidewalk paving
- Item 31: * Ordinance levying benefit assessments for sidewalk paving - Financing:
No cost consideration to the City

A public hearing was called to receive comments on a proposal to levy benefit assessments for sidewalk paving on Brockbank Drive from Coogan Drive to Royal Lane, Royal Lane from Zodiac Lane to Brockbank Drive.

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

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

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Assigned ORDINANCE NO. 24491.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0131

01-0132

Item 32: Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office).

The city secretary distributed a report showing all nominations and renominations received for city board and commission appointments for the 1999-2001 board term updated through January 10, 2001.

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

Councilmember Loza moved to appoint Clemente R. Bera to the Citizens Safety Advisory Committee.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

Councilmember Forsythe Lill moved to appoint Brian Bordelon, as vice chair, to the Youth Commission.

Motion seconded by Councilmember Finkelman and unanimously adopted.

Mayor Kirk moved to appoint Alberta Blair-Robinson, as chair, to the State-Thomas TIF Board.

Motion seconded by Councilmember Loza .

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

Mayor Kirk declared the motion adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

01-0131

01-0132

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Mayor Kirk moved to appoint Darcy Anderson, as chair, to the Reinvestment Zone Seven Board (Sports Arena).

Motion seconded by Councilmember Loza.

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

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

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

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

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

01-0143		BOARD OFFICERS
01-0144	CAC	CULTURAL AFFAIRS COMMISSION
01-0145	CSA	CITIZENS SAFETY ADVISORY COMMITTEE
01-0146	PLA	PERMIT AND LICENSE APPEAL BOARD
01-0147	RZ7	REINVESTMENT ZONE BOARD SEVEN-SPORTS ARENA

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0133

Item 33: 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)

Deleted on the addendum to the agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0134

Item 34: Authorize hardship relief for Phyllis M. Bollin on property at 5326 South Lamar Street 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0135

Item 35: An ordinance amending Chapter 43 of the Dallas City Code to provide for comprehensive right-of-way management and regulation of use by public utilities - 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

January 10, 2001

01-0136

Item 36: An ordinance amending Chapter 28 of the Dallas City Code to designate school traffic zones, and to regulate the direction of vehicles on certain streets
- Financing: No cost consideration to the City

Councilmember Loza moved to pass the ordinance.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Assigned ORDINANCE NO. 24492.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0137

Item 37: Authorize a multiple award purchase of heavy equipment from the lowest responsible bidders of nineteen - Al-jon, Inc., American Material Handling, Bane Machinery, Inc., Cemen-Tech, Inc., Con-Equipment, Inc., Conley-Lott-Nichols Machinery Co., Continental Equipment Co., Inc., Crescent Machinery Co., Darr Equipment, Romco Equipment Co., STM Equipment - Not to exceed \$3,279,411 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Finkelman.

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

Mayor Kirk declared the motion adopted on a divided voice vote, with Councilmember Fantroy voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0138

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
- In re: Millennium Holdings Corp., Cause No. 00-36810-RCM-11
- City of Dallas, Texas v. Millennium Holdings Corp., Cause No. cc-00-08759-d
- City of Dallas, Texas v. Millennium Holdings Corp., Cause No. DV00-04022-D
- Legal Issues regarding the Dallas Naval Air Station
- Avalon Residential Care Homes, Inc. v. City of Dallas, Civil Action No. 3:99-CV-2141-P
- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Jeffrey A. Saitas, in his capacity as Executive Director of the Texas Natural Resource Conservation Commission, Herman Nethery and Terry Van Sickle; Civil Action No. 3:98-CV-0291-H

Real Property (Sec. 551.072 T.O.M.A.)

- Dallas Naval Air Station Real Property Issues

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

January 10, 2001

01-0139

Addendum addition 1: Authorize protected tree removal prior to the issuance of a building permit to TC Dallas Fort Worth Investment and Development, LP, an affiliate of Trammell Crow Company, for the development of distribution facility to be located within City of Dallas Enterprise Zone Three, at Southport Center, west of Bonnie View Road and south of I-20 in Dallas, Texas - Financing: No cost consideration to the City

Councilmember Walne moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0140

Addendum addition 2: An ordinance authorizing acquisition of approximately 108,300 square feet of land needed for the Police Headquarters in exchange for the abandonment of portions of Austin, Corinth and Montgomery Streets to G-Dallas Realty Co., LLC, MDL Properties, Inc., Sears, Roebuck and Co., and Mill Creek Press, Inc., the abutting owners, containing approximately 84,636 square feet of land located near the intersection of Austin and Corinth Streets and authorizing the quitclaim - Financing: No cost consideration to the City

Councilmember Loza moved to pass the ordinance.

Motion seconded by Councilmember Walne and unanimously adopted.

Assigned ORDINANCE NO. 24493.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0141

Addendum addition 3: Authorize an amendment to the 2001 City Calendar to cancel the Council-Staff Planning Session currently scheduled for January 11 and 12, 2001 and reschedule it for February 2, 2001
- 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

00-0142

Addendum addition 4: An ordinance amending Ordinance No. 24440 to extend past January 15, 2001 the effective date of amendments to Chapter 14 of the Dallas City Code that require the denial of a dance hall license to a business that has been operating without a valid license and that require identification records to be maintained by dance halls - Financing: No cost consideration to the City

Councilmember Loza moved to pass the ordinance.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

Assigned ORDINANCE NO. 24494.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 10, 2001

EXHIBIT C

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 10, 2001

01-0100

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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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 10, 2001

01-0131

01-0132

Item 32: Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office).

The city secretary distributed a report showing all nominations and renominations received for city board and commission appointments for the 1999-2001 board term updated through January 10, 2001.

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

Councilmember Loza moved to appoint Clemente R. Bera to the Citizens Safety Advisory Committee.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

Councilmember Forsythe Lill moved to appoint Brian Bordelon, as vice chair, to the Youth Commission.

Motion seconded by Councilmember Finkelman and unanimously adopted.

Mayor Kirk moved to appoint Alberta Blair-Robinson, as chair, to the State-Thomas TIF Board.

Motion seconded by Councilmember Loza .

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

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

01-0131

01-0132

Page 2

Mayor Kirk moved to appoint Darcy Anderson, as chair, to the Reinvestment Zone Seven Board (Sports Arena).

Motion seconded by Councilmember Loza.

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

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

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

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

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

01-0143		BOARD OFFICERS
01-0144	CAC	CULTURAL AFFAIRS COMMISSION
01-0145	CSA	CITIZENS SAFETY ADVISORY COMMITTEE
01-0146	PLA	PERMIT AND LICENSE APPEAL BOARD
01-0147	RZ7	REINVESTMENT ZONE BOARD SEVEN-SPORTS ARENA