

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 9, 2001

01-1390

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 9:27 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 4:30 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.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 9, 2001

EXHIBIT A

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 9, 2001

EXHIBIT B

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1391

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: Carlos Quintanilla, 10443 Heather Ln.  
REPRESENTING: Association of Hispanic Transportation owners/The Maya Group  
SUBJECT: Citations issues by City for bus terminal noncompliance

SPEAKER: Jewel Floyd, 3815 Myrtle St. **NO SHOW**  
SUBJECT: Stealing of bricks from 4910 Gurley St.

SPEAKER: William Hopkins, 2011 Leath St. **CANCELED**  
SUBJECT: Corruption/Mayor/FBI/Chief of Police

SPEAKER: Henry Trevino, 723 Morgan St.  
SUBJECT: Paving the street

SPEAKER: Antonio Trevino, 715 Korgan St.  
SUBJECT: Paving Korgan Street

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: DeWayne Dallas, 6266 St. Albans Dr. **DID NOT SPEAK**  
SUBJECT: Government by the Dallas City Council/Council pay

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Fahim Minkah, 5928 Cedar Glen Dr. **CANCELED**  
REPRESENTING: Running Tiger's Tracks Club  
SUBJECT: No practice track facilities in Dallas

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

01-1391

Page 2

SPEAKER: Clarese James, 2676 Belknap Ave.  
REPRESENTING: C. James Services  
SUBJECT: 3201 Malcolm X Blvd./ 3309 Malcolm X Blvd.

**CANCELED**

SPEAKER: Niki Jackson, 2508 Northcrest Dr., Plano, TX  
REPRESENTING: NJ Construction  
SUBJECT: Replacement Housing Program

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1392

Item 1: Approval of Minutes of the March 28, 2001 and April 11, 2001 City Council Meeting

Mayor Pro Tem Poss moved to approve the minutes.

Motion seconded by Councilmember Chaney and unanimously adopted.

## OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1393

### CONSENT AGENDA

The consent agenda, consisting of agenda items 2-55 was presented for consideration.

The city secretary announced that the city manager deleted agenda item 50 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Thornton Reese 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 Thornton Reese' request.

Councilmember Greyson requested that consent agenda items 11 and 33 be considered as individual items. Mayor Kirk stated that consent agenda items 11 and 33 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Councilmember Miller requested that consent agenda items 16 and 48 be considered as individual items. Mayor Kirk stated that consent agenda items 16 and 48 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Miller's request.

Councilmember Blumer requested that consent agenda item 48 be considered as an individual item. Mayor Kirk stated that consent agenda item 48 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Councilmember Loza moved to approve all items on the consent agenda with the exception of consent agenda item 50, which was deleted, and consent agenda items 10, 11, 16, 33 and 48, which would be considered later in the meeting.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1394

Item 2: Authorize a professional services contract with Arnold and Associates/Price Joint Venture for design services to replace the roof system and correct deficiencies causing water infiltration at the Fair Park Music Hall - \$60,520 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1395

Item 3: Authorize a professional services contract with Charles Gojer & Associates, Inc. for structural engineering services for the Dallas Convention Center Memorial Auditorium Arena structural investigation - \$59,300 - Financing: Convention and Event Services Capital Construction Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1396

Item 4: Authorize a contract for the construction of roof replacement and exterior renovation at the Morton H. Meyerson Symphony Center - Phoenix I Restoration & Construction, Ltd., lowest responsible bidder of five - \$1,972,000 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1397

Item 5: Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater improvements on Wolf Street from McKinnon Street to Fairmount Street - Texas Sterling Construction, Inc., lowest responsible bidder of seven - \$776,669 - Financing: 1998 Bond Funds (\$587,183), Water Utilities Capital Construction Funds (\$189,486)

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1398

Item 6: Authorize a contract for the construction of Sidewalk Group 98-110 - P and E Engineering, lowest responsible bidder of ten - \$143,572 - Financing: 1998 Bond Funds (\$143,515), Water Utilities Capital Construction Funds (\$57)

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1399

Item 7: Authorize (1) a contract for the construction of facade restoration and streetscape improvements including paving, water feature, lighting and trees for Stone Street Gardens located in Tax Increment Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) with Village Interiors, Inc., lowest responsible bidder of three in the amount of \$979,000, (2) assignment of the construction contract to Stone Place Mall Investors for construction management and administration and (3) an increase in appropriations from \$876,000 to \$979,000 in the City Center TIF District Fund - \$103,000 - Financing: City Center TIF District Funds (\$73,525), Private Funds (\$29,475 advanced by Stone Place Mall Investors)

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1400

Item 8: Authorize an increase in the contract with Castro Roofing of Texas, Inc., to correct concealed deck conditions at Lake Highlands Recreation Center - \$31,730, from \$127,455 to \$159,185 - Financing: 1985 Bond Funds (\$12,278), 1998 Bond Funds (\$19,452)

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1401

Item 9: Authorize an increase in the contract with Castro Roofing of Texas, Inc., for expansion joint, electrical support modifications and to perform structural concrete repairs at night at the Dallas Love Field Airport - \$37,394, from \$2,370,000 to \$2,407,394 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1402

Item 10: Authorize an increase in the contract with Texas Waterworks to provide modifications to the foundations, additional plumbing and electrical fixtures, piping and an increase in the chain link fencing height for the construction of spraygrounds at Danieldale, Mildred L. Dunn (Lagow), Pemberton Hill and Umphress Parks - \$65,087, from \$1,053,045 to \$1,118,132 - Financing: 1998 Bond Funds

Councilmember Thornton Reese requested that consent agenda 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 Thornton Reese' request.

Later in the meeting, agenda item 10 was brought up for consideration.

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1403

Item 11: Authorize the establishment of (1) the Spay/Neuter Subsidy Pilot Program ("Program") to assist qualified persons with the cost of pet sterilization; (2) a fund for the Program to receive donations; (3) the Sterilization Deposit Fund to receive a transfer of \$148,800 from the Animal Adoption/Redemption Funds for the purchase of computer software and related services and for the Spay/Neuter Subsidy Pilot Program; and (4) a fund to receive donations for the construction and renovation of the animal shelter - Financing: No cost consideration to the City

Councilmember Greyson requested that consent agenda item 11 be considered as an individual item. Mayor Kirk stated that consent agenda item 11 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 11 was brought up for consideration.

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1404

Item 12. Authorize an Interlocal Agreement with the City of DeSoto for the design, right-of-way acquisition, paving, drainage, water and wastewater main improvements to the intersection of Daniieldale Road at Polk Street - \$690,000 - Financing: 1995 Bond Funds (\$500,000), Water Utilities Capital Construction Funds (\$190,000)

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1405

Item 13: **Alley Group 98-1116**

Alley between Brooklyn Avenue and Catherine Street from Chalmers Street to Franklin Street

Alley between Brooklyn Avenue and Catherine Street from Franklin Street to Hampton Road

Alley between Brooklyn Avenue and Gladstone Drive from Franklin Street to Hampton Road

Alley between Brooklyn Avenue and Gladstone Drive from Pierce Street to Superior Street

Alley between Brooklyn Avenue and Gladstone Drive from Ravinia Drive to Pierce Street

Alley between Brooklyn Avenue and Gladstone Drive from Superior Street to Chalmers Street

- \* Authorize alley paving, storm drainage, water and wastewater main 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

May 9, 2001

01-1406

Item 14: **Alley Group 98-1116**

Alley between Brooklyn Avenue and Catherine Street from Chalmers Street to Franklin Street

Alley between Brooklyn Avenue and Catherine Street from Franklin Street to Hampton Road

Alley between Brooklyn Avenue and Gladstone Drive from Franklin Street to Hampton Road

Alley between Brooklyn Avenue and Gladstone Drive from Pierce Street to Superior Street

Alley between Brooklyn Avenue and Gladstone Drive from Ravinia Drive to Pierce Street

Alley between Brooklyn Avenue and Gladstone Drive from Superior Street to Chalmers Street

- \* Authorize a benefit assessment hearing to be held on June 13, 2001, for alley paving, storm drainage, water and wastewater main improvements - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1407

Item 15: Authorize settlement in lieu of proceeding to a jury trial in a condemnation suit for the acquisition from Flying J, Inc., of a tract of land containing approximately 22,661 square feet for the relocation of Riverside Drive south of Tommie Allen Park at Bonnie View Road - \$93,000 (\$83,853 previously paid) - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1408

Item 16: Authorize settlement in lieu of proceeding further in condemnation of Robert Lee Beecham, Jr., et al., for approximately 3,570 square feet of land improved with a single family dwelling, located near the intersection of Eighth Street and Rockefeller Boulevard for the Eighth Street Paving and Drainage Improvements Project - \$37,000 and eligible relocation benefits, not to exceed \$22,500, plus moving expenses - Financing: 1998 Bond Funds

Councilmember Miller requested that consent agenda item 16 be considered as an individual item. Mayor Kirk stated that consent agenda item 16 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Miller's request.

Later in the meeting, agenda item 16 was brought up for consideration.

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1409

Item 17: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from BHP Investments, Inc., of a tract of land containing a total of approximately 4.4 acres improved with a 38-unit motel, located near the intersection of Eighth and Eleventh Streets for the Trinity River Corridor Project - \$520,000 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1410

Item 18: Authorize a settlement in lieu of proceeding further in condemnation of Thomas C. Coburn and Patty Davis Prior for approximately 3,750 square feet of unimproved land located near the intersection of Baylor and Dawson Streets for the expansion of the Central Service Center Improvements Project - \$22,500 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1411

Item 19: Authorize the implementation of procedures and Program Statement to allow for a consolidated Land Transfer Program for resale of tax-foreclosed, seized and surplus property to qualified entities or for land banking - Financing: No cost consideration to the City

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1412

Item 20: An ordinance abandoning a portion of a drainage easement to Access Oak Cliff 3, Ltd., the abutting owner, containing approximately 508 square feet of land located near the intersection of Vernon Avenue and U.S. Highway 67, providing for the dedication of a new easement and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24591.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1413

Item 21: Authorize conveyance of a wastewater easement containing approximately 94,235 square feet of land and a temporary working space easement containing 68,500 square feet of land to the City of Rockwall, for the construction and maintenance of a wastewater main across City-owned land at Lake Ray Hubbard located near the intersection of Shores Boulevard and Champions Road - Financing: No cost consideration to the City

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1414

Item 22: Authorize conveyance of a drainage easement containing approximately 40,551 square feet of land and a temporary working space easement containing approximately 87,883 square feet of land, to the City of Rowlett for the construction and maintenance of a storm sewer outfall facility on City-owned land at Lake Ray Hubbard, located near the intersection of Chiesa and Liberty Grove Roads - Financing: No cost consideration to the City

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1415

Item 23: Authorize the sale of approximately 11,465 square feet of unneeded City-owned land located near the intersection of Hillcrest Road and Crestland Avenue to Ronald J. Threadgill and Susan Rathjen, the only bid received - Revenue: \$28,101

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1416

Item 24: An ordinance granting a private license to First Presbyterian Church of Dallas, Texas for the use of approximately 163 square feet of land to install and maintain subsurface communication cables under Young Street near its intersection with Park Avenue - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24592.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1417

Item 25: An ordinance abandoning an unnamed street to Douglas R. Moore, the abutting owner, containing approximately 2,600 square feet of land located near the intersection of Davis Street and Van Buren Avenue and authorizing the quitclaim - Revenue: \$13,260 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24593.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1418

Item 26: An ordinance abandoning a portion of Boaz Street to Corrigan Investments, Inc. and Maple T. Partners, Ltd., the abutting owners, containing approximately 12,000 square feet of land in exchange for the rededication of the abandoned street right-of-way as a private drive located near its intersection with Greenway East Boulevard and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24594.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1419

Item 27: Authorize the purchase of the upgrade and expansion of the building automation system at the Dallas Convention Center from the only bidder - Johnson Control, Inc. - Not to exceed \$338,944 - Financing: Convention Center Capital Construction Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1420

Item 28: Authorize the purchase and installation of three air compressors and related HVAC components at the Dallas Convention Center from the only responsible bidder - Daum Plumbing - Not to exceed \$225,945 - Financing: Convention Center Capital Construction Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1421

Item 29: Authorize a thirty-six-month professional services contract with two additional twelve-month renewal options with Comdisco, Inc. for offsite disaster recovery services at an alternate Data Recovery Center (hot site) for the City of Dallas= corporate mainframe and network computer systems - Not to exceed \$589,980 - Financing: Current Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1422

Item 30: Authorize a twenty-four-month price agreement for securing open and vacant structures identified by Code Compliance with the lowest responsible bidder of six - Darnell Simpson Fence Contractor - Not to exceed \$82,560 - Financing: Current Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1423

Item 31: Authorize a twenty-four-month price agreement for van rental with the lowest responsible bidder of two - Enterprise Leasing of DFW dba Enterprise Rent-A-Car - Not to exceed \$614,100 - Current Funds (\$534,623), 2000-01 Community Development Grant Funds (\$48,069), Walker Consent Decree Funds (\$31,408)

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1424

Item 32: Authorize a twenty-four-month price agreement for on and off road tires with the lowest responsible bidders of six - Joe Esco Tire dba/Tire Distribution Systems, Tire Centers Inc., and Gray=s Wholesale Tire Distributors, Inc. - Not to exceed \$1,041,402 - Financing: Current Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1425

Item 33: Authorize the purchase of a fuel tank truck, chemical sprayer truck and five rear loading refuse trucks from the lowest responsible bidders of four - Metro Ford Truck Sales and Equipment Southwest, Inc. - Not to exceed \$621,705 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes (\$530,205), Current Funds (\$91,500)

Councilmember Greyson requested that consent agenda item 33 be considered as an individual item. Mayor Kirk stated that consent agenda item 33 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 33 was brought up for consideration.

Councilmember Fantroy moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1426

Item 34: **Vehicle Purchase**

- \* Authorize rescinding the award of five diesel trucks to Allen Samuels awarded by City Council on December 13, 2000, pursuant to Resolution No. 00-3704, in the amount of \$121,920 and award to the next lowest responsible bidder - Metro Ford Truck Sales, Inc. - Not to exceed \$134,566 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes (\$105,756), Current Funds (\$28,810)

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1427

Item 35: **Vehicle Purchase**

- \* Exercise the option to purchase a diesel truck, two vans and a utility vehicle under the same terms as previously awarded on December 13, 2000, Resolution #00-3704 from the lowest responsible bidders of five - Allen Samuels Ford, Metro Ford Truck Sales, Inc., Permian Autos, Inc. - Not to exceed \$105,764 - Financing: 2000-01 Local Law Enforcement Block Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1428

Item 36: Authorize rescinding the contract with PSC Industries for janitorial services, event services, and special project services at the Morton H. Meyerson Symphony Center and authorize re-advertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1429

Item 37: Authorize a twenty-four-month price agreement for stage hand labor for trade shows and events with the lowest responsible bidder of two - Production and Rigging Resources - Not to exceed \$260,100 - Financing: Convention and Event Services Current Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1430

Item 38: Authorize a thirty-six-month price agreement for microform scanners and printers with the lowest responsible bidder of two - Horizon Micrographics, Inc. - Not to exceed \$183,252 - Financing: Current Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1431

Item 39: Authorize a twenty-four-month price agreement for calcium carbonate with the lowest responsible bidder of three - Gail's Flags and Golf Course Accessories, Inc. - Not to exceed \$67,998 - Financing: Current Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1432

Item 40: Authorize a thirty-six-month price agreement for sulfur dioxide at the Southside Wastewater Treatment Plant and Central Wastewater Treatment Plant with the lowest responsible bidder of three - Calabrian Corporation - Not to exceed \$1,021,200 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1433

Item 41: Authorize the purchase of one 54-inch butterfly valve and three 60-inch butterfly valves for the Sunset Pump Station from the lowest responsible bidder of six - Municipal Valve & Equipment Co., Inc. - Not to exceed \$122,200 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1434

Item 42: Authorize settlement of a claim filed by Nancy Praus, Claim No. 95006550 - \$8,697 -  
Financing: Current Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1435

Item 43: Authorize (1) a contract with Turner, Collie & Braden, Inc. for a storm water pollution prevention program, the updating of the utility maps and a sampling and monitoring program for Dallas Love Field and Redbird Airports; (2) an increase in appropriations to the Aviation Capital Construction Fund - \$1,050,000 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1436

Item 44. Authorize a contract with Applied Research Associates, Inc. for an airfield pavement management system at Dallas Love Field and Redbird Airports - \$218,830 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (\$164,122-75%) and Aviation Capital Construction Funds (\$54,708-25%)

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1437

Item 45: Authorize a contract with Malouf Engineering International, Inc., for an engineering load study and inspection of the City's radio towers - Not to exceed \$60,100 - Financing: Current Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1438

Item 46: Authorize a loan to Rodney Haddon dba Haddon Irrigation Plus which is located in the South Dallas/Fair Park Trust Fund target area to provide funding for the purchase of a company vehicle and irrigation supplies and equipment - Not to exceed \$50,000 - Financing: South Dallas/Fair Park Trust Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1439

Item 47: Authorize a loan to Richard Triplett dba R. Triplett Construction Company which is located in the South Dallas/Fair Park Trust Fund target area to provide funding for improvements to the building at 802 S. Haskell - Not to exceed \$50,000 - Financing: South Dallas/Fair Park Trust Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1440

Item 48: Authorize a real property tax abatement agreement with Pinnacle Industrial Center, LP a ten-year tax abatement of 90% of taxes on added value to the real property related to the development of office/flex, light manufacturing and warehouse facilities within Pinnacle Park in City of Dallas Enterprise Zone One, Dallas, Texas; Revenue: First year tax revenue is estimated at \$5,340; ten-year tax revenue estimated at \$53,400 (Estimated revenue foregone for ten-year abatement is \$480,600) - Financing: No cost consideration to the City

Councilmembers Miller and Blumer requested that consent agenda item 48 be considered as an individual item. Mayor Kirk stated that consent agenda item 48 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmembers Miller and Blumer's request.

Later in the meeting, agenda item 48 was brought up for consideration.

Deputy Mayor Pro Tem Salazar moved to approve the item.

Motion seconded by Mayor Pro Tem Poss.

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

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

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1441

Item 49: Authorize the acceptance of grant funds from the Texas Department of Health for the enhancement of the City of Dallas Childhood Lead Poisoning Prevention Program for the period March 1, 2001 through June 30, 2001 and execution of the grant agreement - Not to exceed \$60,000 - Financing: Texas Department of Health Grant Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1442

Item 50: Authorize a modification to the \$2,897,490 Revolving Loan Fund loan made to Dallas City Homes, for the acquisition and rehabilitation of 102 houses throughout West Dallas and South Dallas, and a modification to the \$246,000 Rental Rehabilitation Loan also made to Dallas City Homes for rehabilitation of 30 units (with release of the obligations under the Rental Rehabilitation Program Long-Term Obligations Agreement which expires April 1, 2002) - Financing: No cost consideration to the City

The city secretary announced that the city manager had deleted agenda item 50 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1443

Item 51: Authorize (1) the reconstruction on site of four homes in accordance with the Home Repair Program Statement requirements for the properties located at 3215 Tumalo Trail, 903 Parkview Avenue, 2916 Birmingham Avenue, and 4002 Coolidge Street - Not to exceed \$200,000 (2) increase in the maximum loan amount from \$17,500 to \$27,500 for one previously approved Substandard Housing Assistance and Repair program home, located at 1945 Life Avenue - Not to exceed \$10,000 and (3) increase in the maximum loan amount from \$43,750 to \$50,000 for two previously approved Home Repair replacement housing loans for reconstruction of homes located at 1811 Life Avenue and 2422 Felton Court - Not to exceed \$12,500 - Financing: Urban Development Action Grant Repayments (\$50,000), 1999-00 HOME Funds (\$56,250), Neighborhood Renaissance Partnership Section 108 Notes (\$106,250), 1999-00 Community Development Grant Funds (\$10,000)

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1444

Item 52: Authorize a contract renewal with the African American Museum to provide two 3-week Summer Camps for students ages 8-12 and Community Workshops for students and senior citizens from low to moderate income areas - \$50,000 - Financing: 2000-01 Community Development Grant Funds

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1445

Item 53: Authorize a public hearing to be held on May 16, 2001 to receive citizens' comments regarding the establishment of approved basic service tier and equipment rates for cable television services provided by TCI Cablevision of Dallas, Inc., dba AT&T Cable Services - Financing: No cost consideration to the City

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1446

Item 54: Authorize a public hearing to be held on May 23, 2001 to receive citizens' comments and authorize Council action on May 23, 2001, on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with State law - Financing: No cost consideration to the City

Approved as part of the consent agenda.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1447

Item 55: An ordinance authorizing a correction to Ordinance No. 24519 which granted Specific Use Permit No. 1438 for a fire station on property on the southeast corner of Lancaster Road and 56th Street (Z001-109/11299-SE(EB) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24595.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1448

Item 56: Public Hearing - **Farmers Market TIF District**

- \* A public hearing to receive citizen comments on amendments to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas ("Farmers Market TIF District") in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311, hereafter the "Act"), to: (1) reallocate funding for environmental remediation, interior and exterior demolition and facade improvements in the Farmers Market TIF District; (2) extend and extension of the boundaries of the Farmers Market TIF District to include the Harlan Building located in the block bounded by Harwood Street, Cadiz Street, Marilla Street and South Pearl Expressway, and (3) provide for the direct sale of the Harlan Building and assignment of the Leasehold to Craig Melde pursuant to the objectives of the City in establishing the Farmers Market TIF District plus corresponding modifications to Ordinances 23521 and 24001 to reflect such changes - Financing: No cost consideration to the City

- Item 57: \*
- An ordinance amending Ordinances 24001 and 23521 to amend the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas ("Farmers Market TIF District") in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311, hereafter the "Act"), to: (1) reallocate funding for environmental remediation, interior and exterior demolition and facade improvements in the Farmers Market TIF District in the amount of \$323,000, reduction of the Phase I improvement budget of \$323,000; (2) extend the boundaries in the Farmers Market TIF District to include the Harlan Building located in the block bounded by Harwood Street, Cadiz Street, Marilla Street and South Pearl Expressway; and (3) provide for the sale of the historic Harlan Building to Craig Melde for preservation and redevelopment of the property in accordance with the Farmers Market TIF District Project and Financing Plan - Financing: No cost consideration to the City

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

01-1448

Page 2

The following individuals addressed the city council regarding Farmers Market TIF District:

Craig Melde, 3415 University Blvd.

Linda Ruibal, 607 May Rd., Seagoville, TX

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

Motion seconded by Councilmember Finkelman and unanimously adopted.

Assigned ORDINANCE NO. 24596.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1449

Item 58: Public Hearing - **Farmers Market TIF District**

- \* A public hearing was called to authorize Amendment Number One to the Restated and Amended Redevelopment Agreement with Camden Property Trust to provide (1) funding through the Farmers Market Tax Increment Financing District for improvements related to the redevelopment of the Harlan Building, located in the block bounded by Harwood Street, Cadiz Street, Marilla Street and South Pearl Expressway, in Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas ("Farmers Market TIF District"); (2) and to place reimbursement of this TIF obligation ahead of City payments for Phase IA Public Improvements and the Deep Ellum Connector; and (3) to modify Exhibit C "Farmers Market Guidelines" - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the Farmers Market TIF District:

Craig Melde, 3415 University Blvd.  
Linda Ruibal, 607 May Rd. Seagoville, TX

Councilmember Loza moved to close the public hearing.

Motion seconded by Councilmember Finkelman and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1450

Item 59: Public Hearing - **Harlan Building Development**

- \* Authorize (1) a sale to Craig Melde of approximately 27,070 square feet of unneeded City-owned land improved with a two-story building located at 2018 Cadiz Street known as the Harlan Building, and (2) assignment of the City's leasehold interest in approximately 9,867 square feet of land, both located near the intersection of Cadiz Street and South Pearl Expressway - Revenue: \$73,000

The following individuals addressed the city council regarding Harlan Building Development:

Craig Melde, 3415 University Blvd.  
Linda Ruibal, 607 May Rd., Seagoville, TX

Councilmember Loza moved to close the public hearing.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1451

Item 60: Public Hearing - **Harlan Building Development**

- \* Authorize (1) a development agreement with Craig Melde to provide for a portion of the funding for environmental remediation, interior and exterior demolition and facade improvements related to the redevelopment of the Harlan Building, located in the block bounded by Harwood Street, Cadiz Street, Marilla Street and South Pearl Expressway, in Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas ("Farmers Market TIF District") in an amount not to exceed \$323,000; (2) the establishment of appropriations in an amount of \$323,000 in the Farmers Market TIF District Fund - Total not to exceed \$323,000 - Financing: Private Funds (to be advanced by a private developer and reimbursed from the Farmers Market TIF District Fund)

The following individuals addressed the city council regarding Harlan Building Development:

Craig Melde, 3415 University Blvd.  
Linda Ruible, 607 May Rd., Seagoville, TX

Councilmember Loza moved to close the public hearing.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1452

Item 61: Public Hearing - **Harlan Building Development**

- \* A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas (Farmers Market TIF District) to reimburse Craig Melde for funds advanced pursuant to a development agreement between the City and Craig Melde in an amount not to exceed \$323,000 plus interest, for public infrastructure related to the redevelopment of the Harlan Building, located in the Farmers Market TIF District - \$323,000 - Financing: To be advanced by a private developer and reimbursed solely from the Farmers Market TIF District Fund; accrued interest on private funds to be repaid solely from the Farmers Market TIF District Fund

The following individuals addressed the city council regarding Harlan Building Development:

Craig Melde, 3415 University Blvd.  
Linda Ruibal, 607 May Rd., Seagoville, TX

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

Motion seconded by Councilmember Finkelman and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1453

Item 62: Public Hearing

A public hearing to receive citizens' comments in preparation of the FY 2001-02 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the FY 2001-02 Operating, Capital, Grant and Trust budgets:

Michael King, 2433 E. Kiest Blvd., representing Cedar Crest Country Club Estates  
**(Canceled: submitted remarks in writing)**  
Jozelle Townsel, 11940 Oberlin Dr., representing Willie B. Johnson Recreation Center  
Oliver Clayton, 7369 Broken Tree Trl.  
Lisa Rocha, 835 N. Bishop Ave., representing AVANCE  
Monica Acosta-Zamara, 600 S. Brighton Ave.  
Stephanie Givens, 2000 Belton Court, Arlington TX, representing Life Net  
Robert Langsford, 6115 Desco Dr., representing Life Net  
Felicia Agent, 9918 Mill Valley Ln.  
Betts Hoover, 10405 E. N.W. Highway  
Sylvania Alonzo, 4665 Bridge Water Ln.  
Phil Watkins, (no address given), representing Piedmont Zion Home Association  
Joyce Ann Brown, 6301 Gaston Ave., representing Mothers (Fathers) for the Advancement of Social Services Inc.  
Edna Brazil, 6501 Gaston Ave.  
Teresa T. Johnson, 303 Fordham Rd., representing Follow The Sun, Inc.  
Deniece Sargent, 4157 Tioga Rd.  
Mildred Deloach, 1340 Royal Oaks Dr., DeSoto, TX  
Charles Battiese, 3057 Squire Vista Dr.  
Cynthia Gillespie, 1132 Castelwood Court, DeSoto, TX  
Doug Sharpe, 4907 Spring Ave.  
Mary Watkins, 2515 E. Pentagon Pkwy.  
Serita Agnew, 834 N. Marsalis Ave.  
Alma Vasquez, 929 Winston St.  
Minnie Fisher, 2602 Falls Dr.  
Debra Kroup, 8545 Midpark Rd.  
Debra Wolens, 920 Indian Creek Trl.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-1453

Page 2

Councilmember Walne moved to close the public hearing.

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

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1454

Item 63: Public Hearing

A public hearing to receive citizens' comments and Council action on the proposed use of a portion of Singing Hills Park and Runyon Creek Greenbelt for the installation of a permanent 27-inch sanitary sewer line - Financing: No cost consideration to the City

No one addressed the city council regarding Singing Hills Park and Runyon Creek Greenbelt.

Councilmember Fantroy moved to close the public hearing.

Motion seconded by Councilmember Hill and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1455

The consent zoning docket, consisting of agenda items 64-72, was presented.

Agenda items 64, 66, 67, 68, 69 and 71 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 64:	<del>Zoning Case Z001-121/9689-SW(RB)</del>	<b>[Considered individually]</b>
Agenda item 65:	Zoning Case Z001-160/11375-SE(DC)	
Agenda item 66:	<del>Zoning Case Z001-161/10971-SE(JC)</del>	<b>[Considered individually]</b>
Agenda item 67:	<del>Zoning Case Z001-162/11384-NE(RB)</del>	<b>[Considered individually]</b>
Agenda item 68:	<del>Zoning Case Z001-165/11381-NE(WE)</del>	<b>[Considered individually]</b>
Agenda item 69:	<del>Zoning Case Z001-170/11389-SW(RB)</del>	<b>[Considered individually]</b>
Agenda item 70:	Zoning Case Z001-171/11390-SW(RB)	
Agenda item 71:	<del>Zoning Case Z001-173/10438-NC(JC)</del>	<b>[Considered individually]</b>
Agenda item 72:	Zoning Case Z001-222/10790-NW(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.

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 Forsythe Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1456

Item 64: Zoning Case Z001-121/9686-SW(RB)

The consent zoning docket, consisting of agenda items 64-72, was presented.

Councilmember Thornton Reese requested that consent zoning docket item 64 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 64 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Thornton Reese' request.

Later in the meeting, zoning docket item 64 was brought up for consideration.

A public hearing was called on zoning case Z001-121/9686-SW(RB), an application for and an ordinance granting an amendment to the conditions and an expansion of Planned Development District No. 414 and Planned Development District No. 414-D for a College, University, or Seminary and Mixed Uses on Marvin D. Love Freeway (Hwy. 67), south of Kiest Boulevard.

(The city plan commission recommended approval.)

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

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

Motion seconded by Councilmember Chaney and unanimously adopted.

Assigned ORDINANCE NO. 24597.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1457

Item 65: Zoning Case Z001-160/11375-SE(DC)

Zoning Case Z001-160/11375-SE(DC), an application for an MF-2(A) Multifamily District and an ordinance granting a CH Clustered Housing District on property presently zoned a P(A) Parking District located on the northwest side of Hamburg Street between Holmes Street and Cleveland Street.

(The city plan commission recommended denial of an MF-2(A) District, but approval of a CH Clustered Housing District.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24598.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1458

Item 66: Zoning Case Z001-161/10971-SE(JC)

The consent zoning docket, consisting of agenda items 64-72, was presented.

Councilmember Chaney requested that consent zoning docket item 66 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 66 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.

Later in the meeting, zoning docket item 66 was brought up for consideration.

A public hearing was called on zoning case Z001-161/10971-SE(JC), a City Plan Commission authorized hearing to determine the proper zoning on property presently zoned an NO(A)-D-1 Neighborhood Office Dry-1 District with consideration being given to a Planned Development District for office, retail and commercial uses and an ordinance granting a Planned Development District for office, retail and commercial uses with retention of the D-1 Dry-1 Overlay District on property located on the southwest corner of Buckner Boulevard and Samuel Boulevard.

(The city plan commission recommended approval, of a Planned Development District for office, retail and commercial uses with retention of the D-1 Dry-1 Overlay District subject to a conceptual plan and conditions.)

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

Appearing in favor of the city plan commission:

Joe Martin, 3105 Gladiolus Ln.

F.M. Carroll, 6350 LBJ Frwy., representing Buckner Baptist Benevolence

Councilmember Chaney moved to close the public hearing, accept the recommendation of the city plan commission and bring the ordinance back on the May 23, 2001 voting agenda meeting of the city council.

Motion seconded by Councilmember Fantroy and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1459

Item 67: Zoning Case Z001-162/11384-NE(RB)

The consent zoning docket, consisting of agenda items 64-72, was presented

Councilmember Finkelman requested that consent zoning docket item 67 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 67 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Finkelman's request.

A public hearing was called on zoning case Z001-162/11384-NE(RB), an application for an RR Regional Retail District and an ordinance granting a CR Community Retail District on property presently zoned a GO(A) General Office District located on the southeast corner of North Central Expressway and Royal Lane.

(The city plan commission recommended denial of an RR Regional Retail District, but approval of a CR Community Retail District.)

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

Appearing in favor of the city plan commission recommendation:

Kirk Williams, 5400 Renaissance Tower, representing the applicant

Councilmember Finkelman moved to close the public hearing, accept the recommendation of the city plan commission, subject to deed restrictions volunteered by the applicant prohibiting the following uses:

1. Commercial amusement (inside);
2. Home improvement center, lumber, brick or building materials sales yard;
3. Pawn shop;
4. Building repair or maintenance shop; and
5. Tool or equipment rental

and bring the ordinance and resolution adopting the deed restrictions back on the May 23, 2001 voting agenda meeting of the city council.

Motion seconded by Councilmember Walne and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1460

Item 68: Zoning Case Z001-165/11381-NE(WE)

The consent zoning docket, consisting of agenda items, 64-72 was presented.

Councilmember Fantroy requested that consent zoning docket item 68 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 68 be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Fantroy's request.

Later in the meeting, zoning docket item 68 was brought up for consideration.

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

A public hearing was called on zoning case Z001-165/11381-NE(WE), a City Plan Commission authorized hearing to determine the proper zoning on property presently zoned an NO(A) Neighborhood Office District and a CR Community Retail District with consideration being given to, and an ordinance granting, a Planned Development District for Multifamily, Community Retail, and Neighborhood Office Uses located on the south side of Walnut Street, west of Audelia Road.

(The city plan commission recommended approval of a Planned Development District for Multifamily, CR and NO(A) District uses subject to a development plan and conditions.)

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

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

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

Assigned ORDINANCE NO. 24599.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1461

Item 69: Zoning Case Z001-170/1389-SW(RB)

The consent zoning docket, consisting of agenda items 64-72, was presented.

Councilmember Miller requested that consent zoning docket item 69 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 69 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Miller's request.

Later in the meeting, zoning docket item 69 was brought up for consideration.

A public hearing was called on zoning case Z001-170/1389-SW(RB), an application for and ordinances granting a Planned Development District for IR Industrial Research District Uses and the removal of Specific Use Permit No. 98 on property presently zoned an IM Industrial Manufacturing District and an IR Industrial Research District with SUP No. 98 located east of North Cockrell Hill Road on Pinnacle Park Boulevard.

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

Appearing in opposition to the city plan commission recommendation:

Joanne Hill, 4518 Ridge Rd., representing Save Open Space

Appearing in favor to the city plan commission recommendation:

William Cothrum, 500 S. Ervay St., representing the applicant

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

01-1461

Page 2

Councilmember Miller moved to close the public hearing, accept the recommendation of the city plan commission with the following additional conditions:

1. Prior to the issuance of any building permit on the site, the developer/owner must obtain approval from the director of public works and the escarpment review committee for any work on the property as required in Section 51A-5.200 of the Dallas Development Code;
2. No tree removal permit may be issued until the developer/owner has obtained approval from the director of public works and the escarpment review committee as required in Section 51A-5.200 of the Dallas Development Code;
3. A Tree Mitigation Plan must be approved by the Department of Planning and Development prior to the issuance of a building permit.

and pass the ordinance.

Motion seconded by Councilmember Finkelman and unanimously adopted.

Assigned ORDINANCE NO. 24600 and ORDINANCE NO. 24601.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1462

Item 70: Zoning Case Z001-171/11390-SW(RB)

Zoning Case Z001-171/11390-SW(RB), an application for and ordinances granting a Planned Development District for IR Industrial Research District Uses and the removal of Specific Use Permit No. 98 for mining on property presently zoned an IR Industrial Research District with SUP No. 98 located on the northwest corner of West Davis Street and North Cockrell Hill Road.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24602 and ORDINANCE NO. 24603.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1463

Item 71: Zoning Case Z001-173/10438-NC(JC)

The consent zoning docket, consisting of agenda items 64-72, was presented.

Councilmember Greyson requested that consent zoning docket item 71 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 71 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Greyson's request.

Later in the meeting, zoning docket 71 was brought up for consideration.

A public hearing was called on zoning case Z001-173/10438-NC(JC), an application for and an ordinance granting an amendment to Specific Use Permit No. 1347 for a Public school to allow an additional tower/antenna for cellular communication on property presently zoned an R-7.5(A) Single Family District located on the northwest corner of Frankford Road and Appleridge Drive.

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

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

Appearing in favor of the city plan commission recommendation.

John Hubbard, 11830 Webb Chapel Rd., Suite 5000

Councilmember Greyson moved to postpone the application until the June 13, 2001 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Blumer and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1464

Item 72: Zoning Case Z990-222/10790-NW(EB)

Zoning Case Z990-222/10790-NW(EB), an application for a CS Commercial Service District and an ordinance granting a P Parking District and adoption of a resolution accepting deed restrictions volunteered by the applicant on property presently zoned an R-7.5(A) Single Family District located on Gilford Street, northeast of Harry Hines Boulevard.

(The city plan commission recommended denial of a CS Commercial Service District, but approval of P(A) Parking District subject to deed restrictions volunteered by the applicant.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24604.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1465

Item 73: Public Hearing – Zoning Case Z001-146/11342-NE(RB)

A public hearing was called on zoning case Z001-146/11342-NE(RB), an application for an RR Regional Retail District and an ordinance granting a CR Community Retail District on property presently zoned a GO(A) General Office District located between Royal Lane and Manderville Lane on North Central Expressway.

(The city plan commission recommended denial of an RR Regional Retail District, but approval of a CR Community Retail District.)

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

Appearing in favor of the city plan commission recommendation:

Kirk Williams, 5400 Renaissance Tower, representing the applicant

Councilmember Finkelman moved to close the public hearing, accept the recommendation of the city plan commission, subject to deed restrictions volunteered by the applicant prohibiting the following uses:

1. Commercial amusement (inside);
2. Home improvement center, lumber, brick or building materials sales yard;
3. Pawn shop;
4. Building repair or maintenance shop; and
5. Tool or equipment rental

and bring the ordinance and resolution adopting the deed restrictions back on the May 23, 2001 voting agenda meeting of the city council.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1466

Item 74: Public Hearing - Zoning Case Z001-155/11370-SW(EB)

A public hearing was called on zoning case Z001-155/11370-SW(EB), an application for a Planned Development District for Manufactured Housing and TH-3(A)Townhouse District and Private recreation center, club or area uses and an ordinance granting an R-5(A) Single Family District on property zoned an R-7.5(A) Single Family District located on Hardy Road, west of Mountain Creek Lake.

(The city plan commission recommended denial of a Planned Development District, but approval of an R-5(A) Single Family District.)

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

Appearing in favor of the city plan commission recommendation:

Terri Jackson, 102 W. Phillips Ct., Grand Prairie

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

Motion seconded by Councilmember Greyson and unanimously adopted.

Assigned ORDINANCE NO. 24605.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1467

Item 75: Public Hearing - Zoning Case Z990-242/8018-C(RB)

A public hearing was called on zoning case Z990-242/8018-C(RB), an application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 1234 for a Mini-Warehouse on property presently zoned Planned Development District No. 305 and an MF-2(A) Multifamily District on property located on either side of Thomas Avenue between North Central Expressway and Washington Avenue.

(The city plan commission recommended approval.)

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 May 23, 2001 voting agenda meeting of the city council meeting and to continue the public hearing at that time.

Motion seconded by Councilmember Loza and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1468

Item 76: Public Hearing - DEVELOPMENT CODE AMENDMENTS - CONSENT

A public hearing was called on a proposal for and an ordinance granting an amendment to Article VII "Sign Regulations" of the Dallas Development Code, to revise the regulations for the Downtown Special Provision Sign District.

(The city plan commission recommended approval.)

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

Appearing in favor of the city plan commission recommendation:

Larry Fonts, 4916 Goode Ave., representing the applicant  
Susan Mead, 1445 Ross Ave.

Councilmember Loza moved to close the public hearing, accept the recommendation of the city plan commission and to pass the ordinance; and to further move that the process for review of supergraphics in the downtown area be reinitiated and that staff be directed to continue their reviews of supergraphics.

Motion seconded by Councilmember Forsythe Lill.

Councilmember Greyson asked Councilmember Loza if he would accept a friendly amendment to his motion to provide that the supergraphics item be brought back to the council on the August 8, 2001 voting agenda meeting of the city council.

Councilmember Loza accepted the amendment as part of his motion.

Councilmember Forsythe Lill who, seconded the original motion, also accepted the amendment.

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

Voting Yes:

Voting No:

Assigned ORDINANCE NO. 24606.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1469

01-1470

Item 77: Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office)

There were no consideration of appointments to boards and commissions.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1471

Item 78: Authorize an amendment to the Contract and Agreement between the Cities of Dallas and Fort Worth relating to the maximum fine amount for violations of the rules and regulations of the Dallas-Fort Worth International Airport Board - 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.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1472

Item 79: An ordinance amending Chapter 7 of the Dallas City code to except a disabled person from the requirement of carrying materials or implements to remove and dispose of dog excreta when knowingly permitting an assistance dog to enter or be present on private property or on property located in a public place within the city and from the offense of permitting the assistance dog to defecate on such property (Councilmembers Lill, Finkelman, Loza, Hill, Blumer and Mallory Caraway via Mayor Kirk)

Councilmember Walne moved to pass the ordinance.

Motion seconded by Councilmember Finkelman and unanimously adopted.

Assigned ORDINANCE NO. 24607.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1473

Item 80: Authorize hardship relief for Howard Gray at 4815 Second 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 June 13, 2001 voting agenda meeting of the city council.

Motion seconded by Councilmember Mayor Pro Tem Poss.

Later in the meeting, Councilmember Chaney moved to reconsider agenda item 80.

Motion seconded by Councilmember Fantroy.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Fantroy and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1474

Item 81: Authorize hardship relief for Clarese James at 3201 South Malcolm X Boulevard from the South Dallas moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses - Financing: No cost consideration to the City

The following individual addressed the city council regarding the hardship relief:

Clarese James, 2676 Belknap Ave.

Councilmember Chaney moved to defer the item until the June 13, 2000 voting agenda meeting of the city council.

Motion seconded by Councilmember Finkelman and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1475

Item 82: **May 5, 2001 Election Items**

- \* Receive report of the ad hoc City Council canvassing committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 5, 2001 general and special elections - Financing: No cost consideration to the City

The committee appointed to canvass the returns of Saturday's election, Councilmember Blumer, chair, Councilmember Mallory Caraway and Councilmember Loza, make the following report to the full council. Each of the city councilmembers received a copy of the report.

In the City General Election called to elect 14 members to the City Council for the term beginning June 11, 2001:

On the basis of the statement of the returns of the election, Councilmember Blumer, chair, Councilmember Mallory and Councilmember Loza find that the following candidates received the majority of the votes cast by the qualified voters of the city and of the individual city council districts participating in the election:

For City Council Place 1	Elba Garcia was elected
For City Council Place 2	John Loza was elected
For City Council Place 3	Laura Miller was elected
For City Council Place 4	Maxine Thornton Reese was elected
For City Council Place 5	Don Hill was elected
For City Council Place 7	Leo V. Chaney, Jr. was elected
For City Council Place 8	James L. Fantroy was elected
For City Council Place 9	Mary Poss was elected
For City Council Place 10	Alan Walne was elected
For City Council Place 11	Lois Finkelman was elected
For City Council Place 12	Sandy Greyson was elected
For City Council Place 13	Mitchell Rasansky was elected
For City Council Place 14	Veletta Forsythe-Lill was elected

The city secretary announced that a recount had been requested for City Council Place 1.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

01-1475

Page 2

The following individuals addressed the city council regarding the report of the ad hoc city council canvassing committee:

Marvin Crenshaw, 5134 S. Malcolm X Blvd.

Roy Williams, 1943 Chattannoga Pl., representing Forty Acres And A Mule

Councilmember Hill moved to suspend the rule to allow Julian Bond to speak.

Motion seconded by Councilmember Chaney.

Mayor Kirk called the vote on the motion to suspend the rules.

Mayor Kirk declared the rules suspended as two-thirds of the city council members present had voted in the affirmative. (Salazar absent when vote taken)

The following individual addressed the city council:

Julian Bond

Councilmember Blumer moved to approve the item with the city secretary's amendment.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1476

Item 83: **May 5, 2001 Election Items**

- \* An ordinance ordering a runoff election to be held Saturday, June 2, 2001 for the purpose of electing a member of the City Council to represent District 6 in which no candidate received a majority of the voters in the general election held May 5, 2001 - Financing: No cost consideration to the City

Councilmember Walne moved to pass the ordinance.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Salazar absent when vote taken)

Assigned ORDINANCE NO. 24608.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1477

Item 84: **May 5, 2001 Election Items**

- \* A resolution authorizing the Mayor to appoint an ad hoc City Council canvassing committee to review the returns of the June 2, 2001, runoff election and submit a canvass report to the full City Council on Wednesday, June 6, 2001 - Financing: No cost consideration to the City

Councilmember Walne moved approve the resolution.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Salazar absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1478

Item 85: **May 5, 2001 Election Items**

- \* A resolution authorizing an extension of the joint election agreement and election services contract between the City of Dallas, other jurisdictions, and Dallas County for the conduct of a runoff election to be held on Saturday, June 2, 2001 - Not to exceed \$115,500 - Financing: Current Funds

Councilmember Walne moved to approve the resolution.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Salazar absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1479

Item 86: Interview of additional candidate(s) for the Ethics Advisory Commission

Candidate interview for the Ethics Advisory Commission: Frederick G. Haynes, III.

Item 87: Consideration of appointments to the Ethics Advisory Commission (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

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 May 9, 2001.

The city secretary noted that the report indicated ten nominees for full council consideration cleared for council action that met all qualifications for service on the Ethics Advisory Commission. The city secretary also noted that the Ethics Advisory Commission is composed of seven members and council should vote for seven of the ten nominees.

Mayor Kirk declared the following nominees were elected to serve as members of the Ethics Advisory Commission whose term expires September 1, 2001.

Rebecca Baird Bergstresser  
Calvin C. Bluiett  
James Howard Clark  
Carmen R. Garcia  
Frederick D. Haynes, III  
John P. Kincade  
Daniel C. Perez  
Gloria M. Tarpley

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1479

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1480

Item 88: Authorize the private sale, pursuant to Section 34.015 of the Texas Property Tax Code, by quitclaim deed of 10 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to TXS United Housing Program, Inc. - Revenue: \$10,000

Councilmember Mallory Caraway moved to defer the item until the May 23, 2001 voting agenda meeting of the city council.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1481

Item 89: An ordinance granting a revocable license to Cleyera Inc. d/b/a Terilli's Restaurant and Bar for the use of approximately 98 square feet of land to install and maintain a canopy and planters in Greenville Avenue right-of-way located near its intersection with Goodwin Avenue - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

The following individual addressed the city council regarding Terilli's Restaurant and Bar:

Jeannie Terilli, 9310 W. Lake Highlands Dr.

Councilmember Forsythe Lill moved to pass the ordinance.

Motion seconded by Councilmember Loza and unanimously adopted.

Assigned ORDINANCE NO. 24609.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1482

Item 90: Authorize hardship relief for Earnestine Applewhite on property at 3612 Holmes 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 defer the item until the June 13, 2001 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1483

Item 91: Authorize hardship relief for Eddy J. Royal on property at 3100 Colonial 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 June 13, 2001 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1484

Item 92: An ordinance granting a Planned Development District for Mixed Uses on property presently zoned an R-7.5(A) Single Family District, an MF-1(A) Multifamily District, an MF-2(A) Multifamily District, a CR Community Retail District and an RR Regional Retail District on an area generally bounded by Wheatland Road, Polk Street, Interstate-20 and Hampton Road (Z956-331/10184-SW(MF/RB) - Financing: No cost consideration to the City

Councilmember Hill moved to defer the item until the May 23, 2001 voting agenda meeting of the city council.

Motion seconded by Councilmember Chaney.

Later in the meeting, Councilmember Hill moved to reconsider agenda item 92.

Motion seconded Councilmember Chaney.

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

Mayor Kirk declared the rules suspended as two-thirds of the city council members present had voted in the affirmative.

Councilmember Hill moved to defer the item until the June 13, 2001 voting agenda meeting of the city council.

Motion seconded by Councilmember Fantroy and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1485

Item 93: A resolution adopting the City Center Parking Strategy Study and Guiding Principles for Downtown Accessibility and Redevelopment as a policy directive for the City Manager and all city departments for development in downtown Dallas - Financing: No cost consideration to the City

Councilmember Loza moved to approve the resolution.

Motion seconded by Councilmember Finkelman and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1486

Item 94: Authorize the purchase and use of "ArcView 3.2a" software by members of the Redistricting Commission on their personal computers, during the duration of the redistricting project - \$12,000 - Financing: Current Funds

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1487

Closed Session

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

- Robert Jackson, Willie Taylor, Marlin Price and John Holt v. The City of Dallas, Texas; Chief of Police Terrell Bolton, in his Individual and Official Capacities; City Manager Teodoro Benavides, in his Individual and Official Capacities; and Assistant City Manager Charles Daniels, in his Individual and Official Capacities; Civil Action No. 3:00-CV-588-H consolidated with Jill Muncy, Pamela Walt, Donald Whitten, and Douglas Kowalski v. City of Dallas, Texas, and Chief of Police Terrell Bolton, in his Individual and Official Capacities, Civil Action Number 3:99-CV-2960-P
- Willard R. Rollins v. City of Dallas, Civil Action No. 3:99-CV-2249-G
- Northwest Investments Group, Inc. and Steven Craft v. City of Dallas, Texas and Terrell Bolton, Cause No. 01-01357-J

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

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

- Robert Jackson, Willie Taylor, Marlin Price and John Holt v. The City of Dallas, Texas; Chief of Police Terrell Bolton, in his Individual and Official Capacities; City Manager Teodoro Benavides, in his Individual and Official Capacities; and Assistant City Manager Charles Daniels, in his Individual and Official Capacities; Civil Action No. 3:00-CV-588-H consolidated with Jill Muncy, Pamela Walt, Donald Whitten, and Douglas Kowalski v. City of Dallas, Texas, and Chief of Police Terrell Bolton, in his Individual and Official Capacities, Civil Action Number 3:99-CV-2960-P
- Willard R. Rollins v. City of Dallas, Civil Action No. 3:99-CV-2249-G

The following item was made a part of the closed session:

Addendum addition 5

No other matters were discussed during the closed session.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1488

Addendum addition 1: Authorize five-year contracts with McCall, Parkhurst & Horton, L.L.P. and The Ronquillo Law Firm (Team A) and Vinson & Ekins, L.L.P. and Robinson, West & Gooden, P.C. (Team B) to provide counsel and co-bond counsel services – Financing: Bond and co-bond counsel fees to be paid from bond proceeds and Water Utilities Current Funds, contingent upon completion of each bond sale; fees for additional services to be paid from Current Funds in an amount not to exceed \$50,000 annually

Mayor Pro Tem Poss moved to approve the item.

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

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1489

Addendum addition 2: Authorize a professional services contract with the law firm of Carrington, Coleman, Sloman & Blumenthal, L.L.P., for legal services concerning matters related to the Dallas Naval Air Station – Not to exceed \$250,000 – Financing: Current Funds

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1490

Addendum addition 3: Authorize an amendment to the professional services contract with Deloitte & Touche for audit services to include a quality control review of the City Auditor's Office – Not to exceed \$50,000, from \$183,650 to \$233,650 – Financing: Current Funds

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1491

Addendum addition 4: Authorize a seven-month electric services contract with AES New Energy, Inc. – Not to exceed \$116,500 – Financing: Current Funds (\$86,550), Water Utilities Current Funds (\$28,050), Aviation Current Funds (\$1,800), Convention and Event Services Current Funds (\$100)

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1492

Addendum addition 5: Authorize a temporary moratorium on the acceptance of applications for dance hall licenses required under Chapter 14 of the Dallas City Code – Financing: No cost consideration to the City

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

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

Councilmember Forsythe Lill moved to extend the moratorium through June 29, 2001.

Motion seconded by Councilmember Loza and unanimously adopted.

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 9, 2001

EXHIBIT C

5/29/01 3:50 PM  
G:\00MIN\CC050901.DOC

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 9, 2001

01-1390

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**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1468

Item 76: Public Hearing - DEVELOPMENT CODE AMENDMENTS - CONSENT

A public hearing was called on a proposal for and an ordinance granting an amendment to Article VII "Sign Regulations" of the Dallas Development Code, to revise the regulations for the Downtown Special Provision Sign District.

(The city plan commission recommended approval.)

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

Appearing in favor of the city plan commission recommendation:

Larry Fonts, 4916 Goode Ave., representing the applicant  
Susan Mead, 1445 Ross Ave.

Councilmember Loza moved to close the public hearing, accept the recommendation of the city plan commission and to pass the ordinance; and to further move that the process for review of supergraphics in the downtown area be reinitiated and that staff be directed to continue their reviews of supergraphics.

Motion seconded by Councilmember Forsythe Lill.

Councilmember Greyson asked Councilmember Loza if he would accept a friendly amendment to his motion to provide that the supergraphics item be brought back to the council on the August 8, 2001 voting agenda meeting of the city council.

Councilmember Loza accepted the amendment as part of his motion.

Councilmember Forsythe Lill who, seconded the original motion, also accepted the amendment.

Assigned ORDINANCE NO. 24606.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

May 9, 2001

01-1475

Item 82: **May 5, 2001 Election Items**

- \* Receive report of the ad hoc City Council canvassing committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 5, 2001 general and special elections - Financing: No cost consideration to the City

The committee appointed to canvass the returns of Saturday's election, Councilmember Blumer, chair, Councilmember Mallory Caraway and Councilmember Loza, make the following report to the full council. Each of the city councilmembers received a copy of the report.

In the City General Election called to elect 14 members to the City Council for the term beginning June 11, 2001:

On the basis of the statement of the returns of the election, Councilmember Blumer, chair, Councilmember Mallory and Councilmember Loza find that the following candidates received the majority of the votes cast by the qualified voters of the city and of the individual city council districts participating in the election:

For City Council Place 1	Elba Garcia was elected
For City Council Place 2	John Loza was elected
For City Council Place 3	Laura Miller was elected
For City Council Place 4	Maxine Thornton Reese was elected
For City Council Place 5	Don Hill was elected
<del>For City Council Place 6</del>	<del>Barbara Mallory Caraway was elected</del>
For City Council Place 7	Leo V. Chaney, Jr. was elected
For City Council Place 8	James L. Fantroy was elected
For City Council Place 9	Mary Poss was elected
For City Council Place 10	Alan Walne was elected
For City Council Place 11	Lois Finkelman was elected
For City Council Place 12	Sandy Greyson was elected
For City Council Place 13	Mitchell Rasansky was elected
For City Council Place 14	Veletta Forsythe-Lill was elected

The city secretary announced that a recount had been requested for City Council Place 1.