

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 27, 2001

01-2000

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

PRESENT: [15] Kirk, Poss, Loza, Garcia, Miller, Thornton Reese, Hill, Oakley,  
Chaney, Fantroy, Walne, Finkelman, Greyson, Rasansky, Forsythe Lill  
ABSENT: [0]

The meeting was called to order at 9:25 a.m.

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

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 3:27 p.m.

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Mayor

ATTEST:

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City Secretary

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

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

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 27, 2001

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 27, 2001

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2001

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: Vijay Barnabas, 201 N. Edgefield Ave.  
REPRESENTING: Citizens For A Safer Environment  
SUBJECT: Cadillac Heights

SPEAKER: Jewel Floyd, 3815 Myrtle St.  
SUBJECT: Payment for bricks at 4910 Gurley St.

SPEAKER: Jose Deleon, 2922 Alex St.  
SUBJECT: Cadillac Heights

SPEAKER: Ted Horvitz, 5200 Meadowcreek Dr.  
SUBJECT: Making Dallas better

SPEAKER: Campbell Read, 5839 Monticello Ave.  
SUBJECT: Cadillac Heights

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Kathryn Martin, 718 N. Plymouth Rd.  
SUBJECT: Raccoons living in my apartments/Code Enforcement

SPEAKER: Vicki Bankston, 7223 Hunnicutt Rd.  
REPRESENTING: Emmanuel Properties  
SUBJECT: Saving the property

SPEAKER: Servanah Reeder, 4707 Meadow St.  
REPRESENTING: Emmanuel Properties  
SUBJECT: Saving the property

SPEAKER: Jean Bryant, 1601 Lenway St.  
REPRESENTING: Emmanuel Properties  
SUBJECT: Saving the property

**NO SHOW**

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

01-2001

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SPEAKER: Karen Blessen, 6327 Vickery Blvd. **NO SHOW**  
REPRESENTING: Lakewood Heights Neighborhood Association  
SUBJECT: Set-back regulations

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.  
REPRESENTING: Malcolm X Community Council  
SUBJECT: City Council/14-1

SPEAKER: Betsy Bock, 6206 Llano Ave. **NO SHOW**  
REPRESENTING: Lakewood Heights Neighborhood Association  
SUBJECT: Set-back regulations

SPEAKER: Kelly Nash, 6327 Vickery Blvd. **NO SHOW**  
SUBJECT: Set-back regulations

SPEAKER: Don Wilmarth, 6302 Vickery Blvd. **NO SHOW**  
REPRESENTING: Lakewood Heights Neighborhood Association  
SUBJECT: Set-back regulations

SPEAKER: Tyson Garner, 7940 Texridge Dr.  
REPRESENTING: Royce West Health Advisory Committee  
SUBJECT: Cadillac Heights

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.  
SUBJECT: 2012 Olympics/Perpetrator/Profits

SPEAKER: Autumn Traylor, 1304 Cottonwood Valley Cir., Irving, TX  
REPRESENTING: Emmanuel Properties  
SUBJECT: Saving the property

OPEN MICROPHONE – END OF MEETING – SPOKE IN THE LAST 30 DAYS:

SPEAKER: Joe Martin, 3105 Gladiolus Ln.  
SUBJECT: Rule of Law

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Corruption/Mayor Kirk/KKK/2012 Olympics

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2002

Item 1: Approval of Minutes of the June 13, 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

June 27, 2001

01-2003

## CONSENT AGENDA

The consent agenda, consisting of agenda items 2-60 was presented for consideration.

The city secretary announced that the city manager had deleted agenda items 34 and 37 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

The city secretary announced that Councilmember Fantroy had deferred consideration of consent agenda items 30 and 32 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Rasansky requested that consent agenda items 24, 38 and 39 be considered as individual items. Mayor Kirk stated that consent agenda items 24, 38 and 39 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Councilmember Greyson requested that consent agenda items 29, 39, 48 and 52 be considered as individual items. Mayor Kirk stated that consent agenda items 28, 39, 48 and 52 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Councilmember Fantroy requested that consent agenda items 39 and 46 be considered as individual items. Mayor Kirk stated that consent agenda items 39 and 46 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Fantroy's request.

Councilmember Thornton Reese moved to approve all items on the consent agenda with the exception of consent agenda items 34 and 37 which were deleted, consent agenda items 30 and 32 which were deferred, and consent agenda items 24, 29, 38, 39, 46, 48 and 52 which would be considered later in the meeting.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Later in the meeting, Mayor Pro Tem Poss moved to reconsider the consent agenda. The city secretary read into the record that consent agenda item 18 was deleted by the city manager's office. Correction was made stating that addendum addition 18 was deleted by the city manager's office.

Motion seconded by Councilmember Finkelman.

Mayor Pro Tem Poss moved to approve the consent agenda.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2004

Item 2: Authorize a professional services contract with Johnson/McKibben Architects, Inc. to provide design services for modifications to the Gorilla Holding Building at the Dallas Zoo - \$25,000 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2005

Item 3: Authorize a professional services contract with Paradigm Engineering for assistance with the preparation of the City of Dallas' Solid Waste Management Construction Outreach Program workbook - \$37,000 - Financing: Current Funds (\$10,100 to be reimbursed from Storm Water Drainage Management Funds), North Central Texas Council of Governments Funds (\$26,900)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2006

Item 4: Authorize a professional services contract with Sverdrup Civil, Inc. for the engineering design and landscaping services on Market Street from Young Street to Elm Street - \$202,179 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2007

- Item 5: Authorize (1) a contract for the construction of water and wastewater improvements for the Nasher Sculpture Center with John Burns Construction Company of Texas, lowest responsible bidder of two in an amount not to exceed \$154,010; and, (2) assignment of the construction contract to The Nasher Foundation for construction management in accordance with the development agreement previously authorized by the City Council on May 24, 2000 - Financing: No additional cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2008

Item 6: Authorize an increase in the contract with Texas Waterworks to provide miscellaneous items including sod, demolition of existing pool, personal computer modem and software controller, sidewalk modifications and banners for the construction of the spraygrounds at Daniieldale, Mildred L. Dunn (Lagow), Pemberton Hill and Umphress Parks - \$30,700, from \$1,118,132 to \$1,148,832 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2009

- Item 7: Authorize (1) an increase in the contract with J.N. Kent Construction Company, Inc. to provide modifications to the sprinkler system and relocation of the smoke removal system from the exterior wall to the roof at the Arena Building, and paint the clay tile walls at the Sheep and Goat Building in the Pan American Complex at Fair Park and (2) an increase in appropriations in the amount of \$107,921 in State Fair of Texas Capital Construction Funds - \$157,298, from \$1,570,730 to \$1,728,028 - Financing: Fair Park Agrarian District Funds (\$49,377) and State Fair of Texas Capital Construction Funds (\$107,921)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2010

Item 8: Authorize an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for traffic signal improvements at the intersections of Loop 12 (Walton Walker Boulevard) at Northwest Highway, and Loop 12 (Northwest Highway) at IH 35E, Technology Boulevard and Shady Trail - \$170,271 - Financing: Texas Department of Transportation Grant Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2011

Item 9: **Sidewalk Group 98-111**

Timberline Drive; Webb Chapel Extension to Community Drive  
Brockbank Drive; Storey Lane to Lombardy Lane  
Denton Drive; Hudnall Street to Hedgerow Drive

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

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2012

Item 10: **Sidewalk Group 98-111**

Timberline Drive; Webb Chapel Extension to Community Drive  
Brockbank Drive; Storey Lane to Lombardy Lane  
Denton Drive; Hudnall Street to Hedgerow Drive

- \* Authorize a benefit assessment hearing to be held on August 22, 2001, for sidewalk paving - Financing: No cost consideration to the City

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2013

Item 11: **Street Group 98-427**

Anson Road; Rural Avenue to Mohawk Drive  
Anson Road; Mohawk Drive to Cortland Avenue  
Gilford Street; Thurston Drive to Denton Drive  
Bombay Avenue; Thurston Drive to Denton Drive  
Gilford Street; Mohawk Drive to Thurston Drive  
Alley between Hibernia Street and State Street; Routh Street to Boll Street

- \* Authorize street and 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 the improvements to be prepared as required by law

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2014

Item 12: **Street Group 98-427**

Anson Road; Rural Avenue to Mohawk Drive  
Anson Road; Mohawk Drive to Cortland Avenue  
Gilford Street; Thurston Drive to Denton Drive  
Bombay Avenue; Thurston Drive to Denton Drive  
Gilford Street; Mohawk Drive to Thurston Drive  
Alley between Hibernia Street and State Street; Routh Street to Boll Street

- \* Authorize a benefit assessment hearing to be held on August 8, 2001, for street and 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

June 27, 2001

01-2015

Item 13: **Street Group 98-429**

Bond Avenue; Davis Street to dead-end north of Hale Street  
Tatum Avenue; Goodman Street north to dead-end  
Alley between Haines Avenue and Woodlawn Avenue; Neches Street to  
Wickford Street

- \* Authorize street and 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 the improvements to be prepared as required by law

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2016

Item 14: **Street Group 98-429**

Bond Avenue; Davis Street to dead-end north of Hale Street  
Tatum Avenue; Goodman Street north to dead-end  
Alley between Haines Avenue and Woodlawn Avenue; Neches Street to  
Wickford Street

- \* Authorize a benefit assessment hearing to be held on August 22, 2001, for street and 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

June 27, 2001

01-2017

Item 15: Authorize an agreement with the Texas Department of Transportation for appurtenance adjustments to existing water and wastewater mains in Northwest Highway from Gardner Road to Stemmons Trail - \$36,710 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2018

Item 16: Authorize an agreement with the Texas Department of Transportation for the relocation of an 8-inch water main in State Highway Spur 482 - \$5,000 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2019

Item 17: Authorize a five-year lease agreement with Huntington Corporation for approximately 3,928 square feet of office space at 530 South Carrier Parkway, Suite 275, in Grand Prairie, Texas to be used as a Women, Infants, and Children office for the period July 1, 2001 through June 30, 2006 - Not to exceed \$41,751 annually - Financing: Texas Department of Health Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2020

Item 18: Authorize a five-year lease agreement with Cooper Commercial Properties, Inc. for approximately 3,141 square feet of office space at 1019 West Sixth Street in Irving, Texas to be used as a Women, Infants, and Children office for the period July 1, 2001 through June 30, 2006 - Not to exceed \$38,132 annually - Financing: Texas Department of Health Grant Funds

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2021

Item 19: An ordinance abandoning an alley to La Calle Diez Community Development Corporation, the abutting owner, containing approximately 8,812 square feet of land located near the intersection of Denver and Tenth Streets, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24641.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2022

Item 20: Authorize the conveyance of a rail line easement containing a total of approximately 166,304 square feet of land to TXI Operations, LP for the construction, maintenance and use of a rail line on City-owned land adjacent to the Burlington Northern Sante Fe Railroad near the intersection of Royal Lane and Tantor Road - Revenue: \$37,400

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2023

- Item 21: Authorize a reduction in the minimum bid amount from \$25,000 to \$15,000 for a tract of vacant City-owned land containing approximately 18,702 square feet in Block 6331, previously advertised and declared unwanted and unneeded, located near the intersection of Maddox Avenue and Seaford Drive  
- Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2024

Item 22: An ordinance granting renewal of a private license to Baylor Institute of Rehabilitation at Gaston Episcopal Hospital for the use of approximately 714 square feet of land to maintain an existing pedestrian tunnel under Gaston Avenue located near its intersection with Washington Avenue - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24642.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2025

Item 23: An ordinance granting a revocable license to Goody Goody Liquor, Inc. for the use of approximately 8 square feet of land to use and maintain an existing aerial sign over a portion of Greenville Avenue near its intersection with Vanderbilt Avenue - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24643.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2026

Item 24: An ordinance abandoning an alley to Maharger Development Company, LLC, the abutting owner, containing approximately 5,281 square feet of land, located between Commerce Street and Central Boulevard, and authorizing the quitclaim - Revenue: \$53,867 plus the \$20 ordinance publication fee

Councilmember Rasansky requested that consent agenda item 24 be considered as an individual item. Mayor Kirk stated that consent agenda item 24 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 24 was brought up for consideration.

The following individual addressed the city council regarding the abandonment:

Ralph Graham, 4131 Cochran Chapel Rd., representing Maharger Development

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Assigned ORDINANCE NO. 24644.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2027

Item 25: An ordinance abandoning a utility easement containing approximately 4,772 square feet of land to Lucille G. Murchison, the abutting owner, located near the intersection of Harvest Cove and Westgrove Drives, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24645.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2028

Item 26: An ordinance abandoning a sanitary sewer easement containing approximately 1,200 square feet of land to Maple T. Partners, Ltd., the abutting owner, located near the intersection of Eastern and Druid Drives, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24646.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2029

Item 27: An ordinance granting a private license to Army Air Force Exchange Service, for the use of approximately 181 square feet of land to construct and maintain subsurface security system conduit located under Joseph Hardin Drive right-of-way near its intersection with Exchange Service Drive - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24647.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2030

Item 28: An ordinance granting a revocable license to The Dubliner, Inc. for the use of approximately 16 square feet of land to maintain an existing aerial sign located over Greenville Avenue right-of-way near its intersection with Goodwin Avenue - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24648.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2031

Item 29: Authorize the purchase and installation of an end-to-end Citizen Request Management System and maintenance support for all hardware and software for a 36-month period, and authorize the future acquisition of modules for permitting, licensing, case management, and advanced reporting capabilities - Motorola, Inc., most advantageous proposer of five - Not to exceed \$4,971,464 - Financing: 2000 Equipment Acquisition Contractual Obligation Notes

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

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

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2032

Item 30: Authorize a thirty-six-month price agreement for automotive alternator and starter rebuild service with the lowest responsible bidder of five - Marek's Generator and Starter Service - Not to exceed \$274,422 - Financing: Current Funds (\$273,422); Aviation Current Funds (\$1,000)

The city secretary announced that Councilmember Fantroy had deferred consideration of consent agenda item 30 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2033

Item 31: Authorize a thirty-six-month price agreement for Caterpillar parts and labor with Darr Equipment Company - Sole Source - Not to exceed \$4,704,659 - Financing: Current Funds (\$4,379,284), Water Utilities Current Funds (\$322,975) and Aviation Current Funds (\$2,400)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2034

Item 32: Authorize a thirty-six-month price agreement to purchase and install dynamic message signs with the lowest responsible bidder of two - Daktronics, Inc. - Not to exceed \$5,468,079 - Financing: 1995 Bond Funds (\$220,273), 1998 Bond Funds (\$172,880), Texas Department of Transportation Federal Grant Funds (\$3,761,926) and Dallas County (\$1,313,000)

The city secretary announced that Councilmember Fantroy had deferred consideration of consent agenda item 32 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2035

Item 33: Authorize the rejection of bids received for chemical root control and authorize the readvertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2036

Item 34: Authorize a twenty-four-month price agreement for applicant pre-employment polygraph examinations for the Dallas Police Department with the lowest responsible bidder of three - Parker-Jones, Inc. - Not to exceed \$134,400 - Financing: Current Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2037

Item 35: Authorize a sixty-month price agreement with two twelve-month renewal options for the rental and maintenance of an engineering reprographics system with the only bidder - Oce-USA, Inc. - Not exceed \$289,500 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2038

Item 36: Authorize rescission of Resolution No. 01-0114, which authorized application for, acceptance of, and execution of the grant agreement for the Youth First Project 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 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2039

Item 37: Authorize settlement of a claim, styled Robert D. Troy v. City of Dallas,  
Claim No. 20012749 - \$95,000 - Financing: Current Funds

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2040

Item 38: Authorize an amendment to the contract with Sky Sites, Inc. to authorize the Director of Aviation, or his designee, to grant additional display units at Dallas Love Field Airport - Financing: No cost consideration to the City

Councilmember Rasansky requested that consent agenda item 38 be considered as an individual item. Mayor Kirk stated that consent agenda item 38 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 38 was brought up for consideration.

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2041

Item 39: Authorize a professional services contract with Oldfield Davis, Inc. for the parking public information campaign from July 2, 2001 through March 29, 2003 at Dallas Love Field Airport - Not to exceed \$299,600 - Financing: Aviation Current Funds

Councilmember Greyson requested that consent agenda item 39 be considered as an individual item. Mayor Kirk stated that consent agenda item 39 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 39 was brought up for consideration.

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Greyson.

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 Rasansky voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2042

Item 40: Authorize (1) a Service Level Agreement with KPMG Consulting, LLC., that will provide for levels of service on the City's e-government website authorized by an Interlocal Agreement with the State of Texas, Department of Information Resources and (2) negotiated annual fees for Water Utilities Department bill payment via the City's website for a variable annual charge for the next three years based on the adoption rates of the total customer base plus the credit card charges (discount fees and processor fees) for the use of credit cards by the customer - Not to exceed \$1,469,514 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2043

Item 41: A resolution authorizing the City Manager to enter into service agreements with wireless service providers to provide Phase I and Phase II enhanced 9-1-1 wireless service as mandated by the Telecommunications Act of 1996 governed by the Federal Communications Commission - Not to exceed \$2,000,000 - Financing: Current Funds (subject to annual appropriations)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2044

Item 42: Authorize a professional services contract with the Humane Society of the United States for an evaluation of Dallas animal control operations - \$25,000 -  
Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2045

- Item 43: Authorize a secured, no-interest, forgivable loan agreement with Spida Inc., dba Braswell Child Development Center, to renovate a facility located at 2203 Second Avenue, Dallas, Dallas County, Texas, during the period July 1, 2001 through June 30, 2002 (The agency is required to provide a public service to eligible persons for a minimum of fifteen years or the useful life of the improvement, whichever is longer) - Not to exceed \$75,250 - Financing: 2000-01 Community Development Grant Reprogramming Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2046

Item 44: Authorize the acceptance of grant funds from the Office of the Governor, Criminal Justice Division, for the provision of services to elderly abused victims through the Victims of Crime Act/Crime Victim Assistance Program for the period July 1, 2001 through June 30, 2002, a local match in the amount of \$20,000, and execution of the grant agreement - Not to exceed \$100,000 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$80,000) and Current Funds (\$20,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2047

Item 45: Authorize a Supplemental Agreement to the contract with United Healthcare Insurance Company for third-party administration of the Consolidated Omnibus Budget Reconciliation Act (COBRA), employee benefits open enrollment process, and market surveys for the period July 1, 2001 through December 31, 2003 - Not to exceed \$2,700,000 - Financing: Health Risk Current Funds (subject to annual appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2048

Item 46: Authorize an increase in the contract with A.J. Gallagher & Company - Dallas, for the purchase of a property insurance policy for the period of October 1, 2001 through October 1, 2002 - \$350,000, from \$1,915,000 to \$2,265,000 - Financing: Current Funds

Councilmember Fantroy requested that consent agenda item 46 be considered as an individual item. Mayor Kirk stated that consent agenda item 46 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 46 was brought up for consideration.

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

June 27, 2001

01-2049

Item 47: Authorize: (1) adoption of a Housing Policy Statement for the City of Dallas Housing Department; (2) implementation of certain housing programs administered by the Housing Department, including the People Helping People and Dallas Housing Trust Fund Programs; (3) approval of Program Statements for those programs, and execution of any necessary documents to implement those housing programs; (4) modification to Program Statements for certain housing programs, including the Home Repair Program, Mortgage Assistance Program, Developer Fee Rebate Program, Land Transfer Program, Community Housing Development Organization Program and Rental Housing Preservation Program, and execution of any necessary documents to implement those housing programs; and (5) recapture of housing program income to expand housing resources - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2050

Item 48: Authorize the City of Dallas Housing Finance Corporation to amend its program policy to permit mortgage revenue bond financing for development of new multifamily units to serve low and moderate income populations with special needs, such as senior citizens independent and assisted living developments and housing for persons with household members with AIDS or other disabilities, located within the City of Dallas - Financing: No cost consideration to the City

Councilmember Greyson 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 Greyson's request.

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

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2051

Item 49: Authorize the reconstruction on site of one home in accordance with the Home Repair Program statement requirements for 1518 Toronto Street - Not to exceed \$50,000 - Financing: 1999-00 Urban Development Action Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2052

Item 50: Authorize a self-amortizing Rental Housing Preservation Program loan increase to borrower, PWA Coalition of Dallas, Inc. for Americans with Disabilities Act and other site improvements at the Revlon Apartments, 720 N. Lancaster (Agencies are required to provide affordable housing to eligible persons for a minimum of fifteen years or the useful life of the repairs, whichever is longer) - \$715,600, from \$238,000 to \$953,600 - Financing: 1999-00 Community Development Grant Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2053

Item 51: Authorize the acceptance of a grant for the period September 1, 2001 through August 31, 2002 from the Summerlee Foundation to undertake an oral history project that will concentrate on key endeavors which shaped Dallas' history - \$50,000 - Financing: Gift & Donations Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2054

Item 52: Authorize an amendment to the 2001 City Calendar to designate September 3, 2001 as Labor Day/Cesar E. Chavez Day - Financing: No cost consideration to the City

Councilmember Greyson requested that consent agenda item 52 be considered as an individual item. Mayor Kirk stated that consent agenda item 52 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 52 was brought up for consideration.

Deputy Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Garcia.

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".

[Councilmember Greyson stated in the record, that the Cesar Chavez Foundation committee asked not to support this item.]

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2055

Item 53: Approval of the issuance of a loan in an amount not to exceed \$6,000,000 by the Fate Higher Education Facilities Corporation for housing facilities at Dallas Baptist University in Dallas, Texas - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2056

- Item 54: Authorize a secured, no-interest forgivable loan agreement with St. Philip's School and Community Center for the construction of an athletic facility in the 1600 block of Pennsylvania Avenue, Dallas, Dallas County, Texas, for the period of June 27, 2001 through September 30, 2003 (agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Not to exceed \$80,000 - Financing: 1999-00 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2057

Item 55: An ordinance authorizing a correction to Ordinance No. 24604 which authorized a change of zoning from an R-7.5(A) Single Family District to a P(A) Parking District on the southeast side of Roanoak Avenue, northeast of Harry Hines Boulevard (Z990-222/10790-NW(EB) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24649.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2058

Item 56: An ordinance granting an IM Industrial Manufacturing District and an LI Light Industrial District on property presently zoned an A(A) Agricultural District on Bonnie View Road and Cleveland Road and a resolution accepting deed restrictions volunteered by the applicant (Z990-254/11260-SE(RB) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24650.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2059

Item 57: Authorize participation with Dallas County in a collaborative effort to submit a consolidated application, with Dallas County as the lead agency, for and acceptance of the 2000 Juvenile Accountability Incentive Block Grant to further develop and provide enhancements to an integrated data processing system from the Office of the Governor, Criminal Justice Division, and execution of the grant agreement, waiver of application and memorandum of understanding with all participating jurisdictions - \$881,306 - Financing: Juvenile Accountability Incentive Block Grant Funds (\$793,175) and Current Funds (\$88,131)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2060

Item 58: Authorize the acceptance of the Clandestine Lab Initiative grant from the Office of the Governor, Criminal Justice Division in the amount of \$83,161 to decrease the number of clandestine drug labs and the drugs they produce, for the period October 1, 2001 through September 30, 2002, a local match in the amount of \$27,721, and execution of the grant agreement - \$110,882 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$83,161) and Current Funds (\$27,721) (subject to future appropriations)

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2061

Item 59: Authorize the acceptance of the Investigations of Violations of Emergency Protective Orders grant from the Office of the Governor, Criminal Justice Division in the amount of \$80,000 to adequately investigate and respond to Emergency Protective Orders granted to victims of domestic violence, for the period June 1, 2001 through May 31, 2002, a local match in the amount of \$63,858, and execution of the grant agreement - \$143,858 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$80,000) and Current Funds (\$63,858) (subject to future appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2062

Item 60: Authorize a public hearing to be held on August 8, 2001, to receive citizens' comments regarding an application to close Gibbons Drive at Haverwood Lane under the provisions of the City's Residential Street Closure Policy - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2063

CONSENT – ZONING DOCKET

The consent zoning docket, consisting of agenda items 61-66, was presented.

Agenda items 61 and 63 were removed from the consent zoning docket to be considered as an individual hearing.

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

- ~~Agenda item 61: Zoning Case Z001-185/11143-C(WE)~~ **[Considered individually]**
- Agenda item 62: Zoning Case Z001-192/380-C(SM)
- ~~Agenda item 63: Zoning Case Z001-193/10598-C(JG)~~ **[Considered individually]**
- Agenda item 64: Zoning Case Z001-194/11434-NC(JC)
- Agenda item 65: Zoning Case Z001-195/7053-NE(JC)
- Agenda item 66: Zoning Case Z001-197/11435-NW(JC)

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 Lill 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 Rasansky and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2064

Item 61: Zoning Case Z001-185/11143-C(WE)

The consent zoning docket, consisting of agenda items 61-66, was presented.

Councilmember Oakley requested that consent zoning docket item 61 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 61 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Oakley's request.

Later in the meeting, zoning docket item 61 was brought up for consideration.

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

A public hearing was called on zoning case Z001-185/11143-C(WE), an application for and a resolution accepting a new deed restriction instrument and an amended exhibit detailing the location of sidewalks volunteered by the applicant on property presently zoned a GR General Retail Sub-District within Planned Development District No. 193, the Oak Lawn Special Purpose District on the southwest corner of Cedar Springs Road and Knight Street.

(The city plan commission recommended approval.)

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

Councilmember Walne moved to close the public hearing and accept the recommendation of the city plan commission.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Oakley abstain)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2065

Item 62: Zoning Case Z001-192/380-C(SM)

Zoning Case Z001-192/380-C(SM), an application for and an ordinance granting a CR Community Retail District and an ordinance granting an NO(A) Neighborhood Office District on property presently zoned Planned Development District No. 168 for medical and office uses on property bounded by Monarch Avenue, Bennett Avenue, Ross Avenue, and Garrett Avenue.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24651.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2066

Item 63: Zoning Case Z001-193/10598-C(JG)

The consent zoning docket, consisting of agenda items 61-66, was presented.

Councilmember Lill requested that consent zoning docket item 63 be removed from the consent zoning docket to be called as an individual hearing. Mayor Kirk stated that consent zoning docket item 63 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Lill's request.

Later in the meeting, zoning docket 63 was brought up for consideration.

A public hearing was called on zoning case Z001-193/10598-C(JG), an application for and an ordinance granting an Historic Overlay District for the North Dallas High School on property presently zoned an MF-2 Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the north side of Haskell Avenue between Travis Street and Cole Avenue.

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

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

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

Motion seconded by Councilmember Oakley and unanimously adopted.

Assigned ORDINANCE NO. 24652.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2067

Item 64: Zoning Case Z001-194/11434-NC(JC)

Zoning Case Z001-194/11434-NC(JC), an application for and an ordinance granting a Specific Use Permit for a Commercial Amusement (inside) Use to be used as a Class E dance hall on property presently zoned a CR Community Retail District on Dallas North Tollway, north of Belt Line Road.

(The city plan commission recommended approval for a two-year time period, subject to a site plan, landscape plan, and conditions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24653.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2068

Item 65: Zoning Case Z001-195/7053-NE(JC)

Zoning Case Z001-195/7053-NE(JC), an application for and an ordinance granting an amendment to Specific Use Permit No. 949 for a Private school to allow a 12,500 square foot addition to the existing facilities on property presently zoned an R-7.5(A) Single Family District on the southwest corner of Kingsley Road and Ferndale Road.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24654.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2069

Item 66: Zoning Case Z001-197/11435-NW(JC)

Zoning Case Z001-197/11435-NW(JC), an application for and an ordinance granting an amendment to Planned Development District No. 508, Tract 12, for Mixed Uses, and to create a new subdistrict, and termination of Specific Use Permit No. 519 for an institution of a charitable or philanthropic nature on the northeast corner of Toronto Street and Kingsbridge Street.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24655 AND ORDINANCE NO. 24656.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2070

Item 67: Public Hearing – Zoning Case Z001-180/11405-NC(EB)

A public hearing was called on zoning case Z001-180/11405-NC(EB), an application for and an ordinance granting a Planned Development District for Townhouse uses and a private street on property presently zoned an R-16(A) Single Family District on Churchill Way between Preston Road and Hillcrest Road.

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

Appearing in opposition to the city plan commission recommendation:

Myra Fitchell?, 12136 Madeleine Cir.

Appearing in favor of the city plan commission recommendation:

Kirk Williams, 5400 Renaissance Tower

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

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

Assigned ORDINANCE NO. 24657.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2071

Item 68: Public Hearing – Zoning Case Z001-186/11412-NC(SM)

A public hearing was called on zoning case Z001-186/11412-NC(SM), an application for and an ordinance granting an NS(A) Neighborhood Service District and a resolution accepting deed restrictions volunteered by the applicant limiting the uses to a personal service use for an instructional dance studio and an NO(A) Neighborhood Office District uses on property presently zoned an NO(A) Neighborhood Office District, on the south side of LBJ Freeway between Preston Road and Hillcrest Road.

(The city plan commission recommended approval.)

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 Fantroy and unanimously adopted.

Assigned ORDINANCE NO. 24658.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2072

Item 69: Public Hearing – DEVELOPMENT CODE AMENDMENT

A public hearing was called on a proposal for and an ordinance granting an amendment to the Dallas Development Code to revise regulations for Commercial amusement (inside) uses, including Dance Hall uses.

(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:

Michael Jung, 7143 Fisher Rd.

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

Motion seconded by Councilmember Oakley and unanimously adopted.

Assigned ORDINANCE NO. 24659.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2073

Item 70: Public Hearing - THOROUGHFARE PLAN AMENDMENTS

A public hearing was called to authorize an amendment to the Thoroughfare Plan to downgrade Knoll Trail Drive from Belt Line Road to Keller Springs Road from a six-lane divided roadway to a four-lane divided roadway - Financing: No cost consideration to the City

The following individual addressed the city council regarding the Thoroughfare Plan Amendment:

Kirk Williams, 5400 Renaissance Tower, representing the applicant

Councilmember Finkelman moved to close the public hearing.

Motion seconded by Councilmember Greyson and unanimously adopted.

Assigned ORDINANCE NO. 24660.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2074

Public Hearing - **Proposed Amendments to Chapter 41A of the Dallas City Code**

- Item 71:           \* A public hearing to receive citizens' comments on proposed amendments to Chapter 41A of the Dallas City Code relating to sexually oriented businesses - Financing: No cost consideration to the City
- Item 72:           \* An ordinance amending Chapter 41A of the Dallas City Code relating to the licensing and operation of sexually oriented businesses - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the proposed amendments:

Raymond Abello, 1700 1 Dallas Center  
Larry Fonts, 1201 Elm St.  
William Hopkins, 2011 Leath St.

Councilmember Chaney moved to postpone the ordinance until the August 22, 2001 voting agenda meeting of the city council.

Motion seconded by Councilmember Walne and unanimously adopted.

Assigned ORDINANCE NO. 24659.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2075

Public Hearing - **Dallas Downtown Improvement District**

- Item 73:           \* A public hearing to receive citizen comments on the re-establishment of a public improvement district, in accordance with Chapter 372 of the Texas Local Government Code, known as the Dallas Downtown Improvement District (the "District") for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements located in the District - Financing: No cost consideration to the City
- Item 74:           \* Authorize the re-establishment of the Dallas Downtown Improvement District (the "District"), as a public improvement district, in accordance with Chapter 372 of the Texas Local Government Code including: (1) approval of findings as to the advisability of the proposed services and improvements, to be funded by assessments on real property and real property improvements and on City property in the District, exclusive of rights-of-way; and on City property in the District, exclusive of rights-of-way; (2) designating Dallas Central Business District Enterprises, Inc., (Dallas CBD Enterprises), as manager of the District; (3) authorizing a contract with Dallas CBD Enterprises for management services; and (4) authorizing appointment of City representatives to the governing Board - Estimated City Participation - \$94,000 - Financing: Current Funds (subject to future appropriations)

Mayor Pro Tem Poss, Deputy Mayor Pro Tem Loza, and Councilmember Lill announced that they had a conflict of interest and would abstain from voting or participating in any discussion. Mayor Pro Tem Poss, Deputy Mayor Pro Tem Loza and Councilmember Lill left the city council chamber.

No one addressed the city council regarding the Dallas Downtown Improvement District.

Councilmember Walne moved to close the public hearing.

Motion seconded by Councilmember Garcia and unanimously adopted. (Poss, Loza, Lill abstaining)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2076

Public Hearing - **Reinvestment Zone No. 57**

- Item 75:       \*   A public hearing to receive citizen comments concerning the creation of a reinvestment zone, to be known as City of Dallas Reinvestment Zone No. 57, located at 1502 Viceroy Drive, Dallas, Texas, for the purpose of granting a tax abatement on real property to Tularik, Inc. and Datex First LP
- Item 76:       \*   An ordinance designating property located at 1502 Viceroy Drive, Dallas, Texas 75235, as Reinvestment Zone No. 57 for commercial-industrial tax abatement for the purpose of granting real property tax abatement to Tularik, Inc. and Datex First LP and providing for an effective date **[DELETED]**

No one addressed the city council regarding Reinvestment Zone No. 57.

Councilmember Oakley moved to table the item indefinitely.

Motion seconded by Councilmember Finkelman and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2077

Public Hearing - **Reinvestment Zone No. 57**

- Item 77:       \*    Authorize a real property tax abatement agreement with Tularik, Inc. and Datex First LP for the purpose of granting a five-year abatement of 50% of the taxes on new real property for their new research facility located within City of Dallas Commercial Zone "C" at 1502 Viceroy Drive, Dallas, Texas - Revenue: First year tax revenue estimated at \$6,675; five-year revenue estimated at \$33,375; (Estimated revenue foregone for five-year real property tax abatement \$33,375)

The city secretary announced that the city manager had deleted agenda item 77 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2078

Public Hearing - **FY 2001-02 Consolidated Plan Budget**

- Item 78: \* A public hearing to receive citizens' comments on the proposed FY 2001-02 Consolidated Plan Budget (as proposed by the City Manager and amended by the Community Development Commission) for U. S. Department of Housing and Urban Development Grant Funds and the proposed FY 2000-01 Reprogramming Budget - Financing: No cost consideration to the City
- Item 79: \* Adoption of the Preliminary FY 2001-02 Consolidated Plan Budget for U. S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$32,461,622 for the following programs and estimated amounts: Community Development Block Grant (\$21,218,622), HOME Investment Partnerships Program (\$7,760,000), Housing Opportunities for Persons with AIDS (\$2,808,000), and Emergency Shelter Grant (\$675,000); and Preliminary FY 2000-01 Reprogramming Budget in the amount of \$760,402 - Financing: U. S. Department of Housing and Urban Development Grant Funds The following individuals addressed the city council regarding the FY 2001-02 Consolidated Plan Budget:

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

The following individuals addressed the city council regarding the FY 2001-02 Consolidated Plan Budget:

Chip Corcoran, 1714 McCosh Dr., representing Refugee Services of North Texas  
Ted Munger, 5019 Tremont St., representing Refugee Services of North Texas  
Jim Cowgill, 11357 Earlywood Dr., representing Senior Affairs Commission  
Amaldo Rivera, 5148 Wills Ave., representing Dallas Police Patrolman's Union  
Mary Valadez, 4304 St. Francis Ave., representing AVANCE  
Sydney Kay, 5718 Harvest Hill Rd., representing Senior Affairs Commission/Advocacy Group for the Elderly  
Joyce Ann Brown, 5921 Shady Crest Trl., representing Mass Inc.  
Bert Holmes, 4515 W. Lawther Dr., representing Age Council of Senior Citizens of Greater Dallas  
Rebecca Williams, 11374 Fernald Ave., presenting Life Net  
Roy Williams, 1943 Chattanooga Pl., representing Forty Acres and a Mule  
Tressia Young, 2999 S. Hampton Rd.  
Ed Kooney, (not registered)  
Timothy Gilbert, 9533 Moss Ridge ?

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

01-2078

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Dorothy Masterson, 8412 Old Moss Rd., representing Homeless Consortium  
Keith Walsh, 7601 Tallow Dr., Irving, TX, representing Life Net  
Hazel Byers, 4133 Stanhope, University Park, TX, representing Life Net  
Natasha Mayes, 305 Redman Cir.  
Clora Hogan, 7031 Briar Meadow Dr.  
Marvin Crenshaw, 5143 S. Malcolm X. Blvd.  
William Hopkins, 2011 Leath St.  
Paul Wagner, 1037 Birchwood Dr.  
Jurline Hollins, 2832 Marjorie Ave.

Deputy Mayor Pro Tem Loza moved to close the public hearing and approve the Consolidated Plan Budget, with the exception for funding for the African American Museum.

Motion seconded by Mayor Pro Tem Poss.

Deputy Mayor Pro Tem Loza moved to close the public hearing and approve the Consolidated Plan Budget with funding for the African American Museum.

Motion seconded by Councilmember Chaney and unanimously adopted. (Kirk abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2079

01-2080

Item 80: 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2081

Item 81: An ordinance amending Chapter 15D of the Dallas City Code to provide for (1) licensing requirements, qualifications, fees, procedures, and exceptions for emergency wrecker companies; (2) permitting requirements, qualifications, fees, and procedures for emergency wrecker drivers; (3) denial, suspension, and revocation of emergency wrecker service licenses and wrecker driver's permits and to provide for appeals from those actions; (4) operating regulations and requirements for emergency wrecker service; (5) an increase maximum fees that may be charged for emergency wrecker service; (6) weight and equipment requirements for emergency wreckers; (7) administration and enforcement of emergency wrecker service regulations; and (8) certain nonsubstantive changes - Financing: No cost consideration to the City

The following individuals were in support of the ordinance but did not speak:

George Green, 2669 Myrtle Springs Ave.  
Grant Mac Quilkan, 2220 Amy Ln., Plano, TX

Councilmember Walne moved to pass the ordinance.

Motion seconded by Mayor Pro Tem Poss.

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".

Assigned ORDINANCE NO. 24661.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2082

Item 82: Authorize an extension to the moratorium on the acceptance of building permits to authorize work on property located in Subdistrict A, the Beckley Industrial Area, within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District until November 28, 2001 - Financing: No cost consideration to the City **(Requires a 3/4 vote of the full City Council for approval)**

Councilmember Garcia moved to deny the extension to the moratorium.

Motion seconded by Councilmember Oakley and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2083

Item 83: Authorize a professional services contract with Campos Engineering, Inc. for engineering services for the Dallas Convention Center mechanical, electrical and theater capital improvements projects - \$451,200 - Financing: Convention and Event Services Capital Construction Funds

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2084

Item 84: Authorize a decrease in the contract with Vaughan Construction, Inc., for Samuell-Grand Recreation Center gymnasium and kitchen repairs - (\$31,000), from \$170,000 to \$139,000 - Financing: Samuell Park Trust Funds

Councilmember Lill moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2085

Item 85: **Kelly Boulevard from Michaelangelo Drive to Rosemeade Parkway**

- \* Authorize Supplemental Agreement No. 1 to the contract with Garcia & Associates Engineering, Inc. to provide engineering services for paving and storm drainage improvements on Kelly Boulevard from Michaelangelo Drive to Rosemeade Parkway - \$108,842, from \$142,728 to \$251,570 - Financing: 1998 Bond Funds (\$87,074 to be reimbursed by the Texas Department of Transportation), Private Funds (\$25,157 of which \$3,389 will be reimbursed to the 1998 Bond Funds for previous award)

Councilmember Greyson moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2086

Item 86: **Kelly Boulevard from Michaelangelo Drive to Rosemeade Parkway**

- \* Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with the Texas Department of Transportation for payment of state engineering review fees associated with paving and storm drainage improvements on Kelly Boulevard from Michaelangelo Drive to Rosemeade Parkway - \$2,100 - Financing: Private Funds

Councilmember Greyson moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2087

Item 87: **Kelly Boulevard from Michaelangelo Drive to Rosemeade Parkway**

- \* Authorize (1) an Interlocal Agreement with the City of Carrollton for paving and storm drainage improvements on Kelly Boulevard from Michaelangelo Drive to Rosemeade Parkway, (2) the receipt and deposit of funds from the City of Carrollton in an amount not to exceed \$27,257, and (3) an increase in appropriations in the amount of \$23,868 in the Capital Projects Reimbursement Fund - \$27,257 - Financing: Private Funds

Councilmember Greyson moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2088

Item 88: An ordinance abandoning a water easement and sanitary sewer easements to LL Property Partners, L.P., the abutting owner, containing a total of approximately 2,460 square feet of land located near the intersection of Lovers Lane and Bluffview Boulevard, providing for the dedication of new water and wastewater easements, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Councilmember Lill moved to defer the ordinance until the August 22, 2001 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2089

Item 89: Authorize a thirty-six-month price agreement for traffic signage supplies and sign posts with the lowest responsible bidders of seven - Nippon Carbide Industries, Inc., American Traffic Safety Materials, Inc., Centerline Supply, Inc., Unistrut Texas and Custom Products Corp. - Not to exceed \$327,394 - Financing: Current Funds (\$312,805) and Water Utilities Current Funds (\$14,589)

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Deputy Mayor Pro Tem Loza.

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

Mayor Kirk declared the motion adopted on a divided voice vote with Councilmembers Fantroy and Chaney voting "No".

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2090

Item 90: Authorize an amendment to the 1976 Five Mile Creek Flood Plain Management Report to eliminate the extension of Calyx Circle along Five Mile Creek to Ledbetter Drive - Financing: No cost consideration to the City

Councilmember Thornton Reese moved to defer the item until the August 22, 2001 voting agenda meeting of the city council.

Motion seconded by Councilmember Chaney and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2091

Addendum addition 1: Declare 5 vacant City-owned lots located at 2438 Wycliff Avenue unwanted and unneeded and authorize their private sale through the Land Transfer Program, a program for sale of tax-foreclosed, seized and surplus property to qualified non-profit entities for creating or preserving affordable housing, to Maple Avenue Economic Development Corporation, a qualified non-profit organization, for the development of low and moderate income affordable housing - Revenue: \$3,281

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2092

Addendum addition 2: Authorize an amendment to the Neighborhood Renaissance Partnership Program Section 108 contract for Loan Guarantee Assistance to change the final date for the drawdown of funds for expenditure from June 30, 2001 to December 31, 2001 and provide for other matters relating thereto - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2093

Addendum addition 3: Authorize contracts with each of the three Business Assistance Center Contractors listed herein to an amount not to exceed \$65,000 for each contract as follows: (1) Greater Dallas Hispanic Chamber of Commerce in an amount not to exceed \$130,000 (\$65,000 each) for BACs #1 and #4; (2) West Dallas Neighborhood Community Development Corporation in an amount not to exceed \$65,000 for BAC #3; and (3) MBA Consultants, Inc. in an amount not to exceed \$65,000 for BAC #5 thereby continuing operation of the four BACs for an additional twelve months with two, one-year renewal options, based on funding availability, for the management of programs designed to provide assistance and linkage of counseling, training, incubator space, financial and management assistance to business clients within the defined target areas of Southern Dallas and the Enterprise Zones/Enterprise Community - \$260,000 - Financing: 2000-01 Community Development Grant Funds

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

Councilmember Fantroy moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted. (Garcia abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2094

Addendum addition 4: Authorize (1) a professional services contract with Marcel Quimby Architecture/Preservation, for the preparation of a National Register of Historic Places Registration form for historic properties in downtown Dallas and (2) an increase in appropriations in the amount of \$40,294 in the City Center TIF District Fund - \$40,294 - Financing: City Center TIF District Funds

Councilmember Lill moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2095

Addendum addition 5: **City Center TIF District**

- \* Authorize an amendment to Resolution No. 99-1432 originally approved on April 28, 1999 to amend the provisions of the development agreement to (1) reduce the funding for the construction of certain public infrastructure, landscaping and facade improvements in Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) from \$250,000 to \$150,000; (2) extend the required project completion date from December 31, 2001 to December 31, 2002; and (3) to change the contracting party from Octavius, LLC to Hamilton Davis, LLP - Financing: No cost consideration to the City

Councilmember Lill moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2096

Addendum addition 6: **City Center TIF District**

- \* Authorize an amendment to Resolution 99-1434 originally approved on April 28, 1999 to amend the provisions of the purchase and sale agreement for an historical facade easement on the Davis Building, located in Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) to (1) extend the date of project completion from December 31, 2001 to December 31, 2002; and (2) change the contracting party from Octavius, LLC to Hamilton Davis, LLP - Financing: No cost consideration to the City

Councilmember Lill moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2097

Addendum addition 7: **City Center TIF District**

- \* Authorize a development agreement with Metropolitan Garage LTD, L.L.P. to (1) provide for the funding and construction of certain public parking and streetscape improvements in Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) in an amount not to exceed \$500,000; (2) provide for the funding and construction of certain public infrastructure, landscaping improvements to Four Way Place in Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) in an amount not to exceed \$165,000 and public parking improvements in an amount not to exceed \$335,000; (3) allow for the collection of revenue from the public parking improvements and (4) increase appropriations in the amount of \$500,000 in the City Center TIF District Fund - \$500,000 - Financing: City Center TIF District Funds

Councilmember Lill moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2098

Addendum addition 8: Authorize a Supplemental Agreement to the City Depository/City Treasurer's contract with Bank One to permit Dallas County to use Bank One lockbox services on same terms and conditions as the City's beginning July 1, 2001 - Financing: No cost consideration to the City

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

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Walne abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2099

Addendum addition 9: Authorize a contract for site development including two new play areas, picnic shelter, fencing, walking path, park identification sign, security lighting and site furnishings at Overlake Park - GC Carter Construction Company, LLC, lowest responsible bidder of six - \$224,764 - Financing: 1995 Bond Funds (\$4,600), 1998 Bond Funds (\$120,164) and 2000-01 Community Development Grant Funds (\$100,000)

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2100

Addendum addition 10: **Jack Evans Police Headquarters**

- \* Authorize Supplemental Agreement No. 6 to the contract with Phillips Swager Associates to provide additional design services for Leadership in Environment and Energy Design related upgrades for the new Jack Evans Police Headquarters facility - \$179,425, from \$4,705,786 to \$4,885,211 - Financing: 1995 Bond Funds

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2101

Addendum addition 11: **Jack Evans Police Headquarters**

- \* Authorize (1) a contract for the construction of the interior finish-out for the new Jack Evans Police Headquarters facility with Constructors, Inc., lowest responsible bidder of three in the amount of \$10,988,600; and (2) assignment of the construction contract to Centex - 3D/I, a joint venture, for construction management within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2102

Addendum addition 12: Authorize an amendment to the Floodplain Management Report on Newton Creek and Ricketts Branch to eliminate a portion of the parallel parkway alignment along Ricketts Branch from Old Ox Road south to Quartet Drive - Financing: No cost consideration to the City

Councilmember Fantroy moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Loza.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2103

Addendum addition 13: Authorize (1) public disclosure of a conflict of interest and to request a waiver of the conflict of interest under the HUD regulations and (2) a secured, no-interest forgivable loan agreement with N2Win, Inc., to rehabilitate the Bama Pie Building located at 1701 4th Avenue, Dallas, Texas - Not to exceed \$290,000 - Financing: 1999-00 Community Development Grant Funds

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2104

Addendum addition 14: **Love Field Parking Garage Expansion**

- \* Authorize (1) Supplemental Agreement No. 1 to the contract with Hunt Construction Group, Inc. for construction management (phase II construction services) for the Love Field Parking Garage Expansion, in an amount not to exceed \$58,468,231, from \$695,195 to \$59,163,426, which includes additional funding of \$116,500 for the procurement of project professional liability insurance; and (2) an increase in appropriations in the amount of \$191,731 in the Aviation Revenue Bond Fund - \$58,468,231, from \$695,195 to \$59,163,426 - Financing: Aviation Revenue Bond Funds (\$58,351,731), Aviation Capital Construction Funds (\$116,500)

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Walne.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2105

Addendum addition 15: **Love Field Parking Garage Expansion**

- \* Authorize Supplemental Agreement No. 4 to the contract with Huitt-Zollars, Inc. for professional services for the Love Field Parking Garage Expansion - \$386,401, from \$3,801,907 to \$4,188,308 - Financing: Aviation Capital Construction Funds

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2106

Addendum addition 16: An ordinance abandoning a portion of Peabody Avenue and a portion of an alley to St. Philip's School & Community Center, the abutting owner, containing approximately 14,250 square feet of land located near the intersection of Peabody Avenue and Colonial Avenue, and authorizing the quitclaim - Revenue: \$15,141 plus the \$20 ordinance publication fee

The following individuals addressed the city council regarding the abandonment:

Chuck Russell, 6008 Martel Ave., representing St. Philips School  
James Brown, 1634 Pennsylvania Ave.

Councilmember Chaney moved to pass the ordinance.

Motion seconded by Councilmember Rasansky and unanimously adopted.

Assigned ORDINANCE NO. 24662.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2107

Addendum addition 17: An ordinance amending Ordinance No. 24621, approved by the City Council on May 23, 2001, which authorized the 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 I Realty Ltd., Sears, Roebuck and Co., and Two Jacks Corporation, the abutting owners, by deleting Section 16 of the ordinance which provided that the abandonments were not effective until a portion of Corinth Street was removed from the Thoroughfare Plan - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Loza moved to pass the ordinance.

Motion seconded by Councilmember Walne and unanimously adopted.

Assigned ORDINANCE NO. 24664.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2108

Addendum addition 18: An ordinance abandoning a portion of an easement to Charles V. Grahmann, Bishop of the Roman Catholic Diocese of Dallas, containing approximately 140 square feet of land located near the intersection of Old Gate Lane and Forest Hills Boulevard and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Deleted on the addendum to the agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2109

Addendum addition 19: Authorize (1) a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements on Chalk Hill Road from IH 30 to 900 feet south of IH 30, Phase I with Gibson & Associates, Inc., lowest responsible bidder of six in an amount not to exceed \$668,883; and (2) an increase in appropriations in the amount of \$47,925 in the 1998 Bond Fund - Financing: Capital Projects Reimbursement Funds (\$500,000), Water Utilities Capital Construction Funds (\$120,959), 1998 Bond Funds (\$47,925)

Councilmember Garcia moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2110

Addendum addition 20: Authorize settlement of two lawsuits, styled SOAH Docket No. 582-96-1213; Application No. 08-2363A by Dallas County Park Cities MUD and SOAH Docket No. 582-96-1214; Application No. 08-2458 by the City of Dallas - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2111

Addendum addition 21: Authorize settlement of the claims of Plaintiffs Jill Muncy, Pamela Walt, Douglas Kowalski, Donald Whitten, John Holt and Marlin Price in two lawsuits, consolidated into one lawsuit, styled Jill Muncy, Pamela Walt, Douglas Kowalski, and Donald Whitten v. City of Dallas, City Manager Teodoro Benavides, Assistant City Manager Charles Daniels and Chief of Police Terrell Bolton, Civil Action Number 3:99-CV-2960-P, consolidated with Robert Jackson, John Holt, Marlin Price, and Willie Taylor v. City of Dallas, Texas, City Manager Teodoro Benavides, Assistant City Manager Charles Daniels and Chief of Police Terrell Bolton, Civil Action Number 3:00-CV-588-H, in the United States District Court for the Northern District of Texas, Dallas Division - \$4,625,000 - Financing: Current Funds

The following individual addressed the city council regarding the settlement of claims:

Holsey Hickman, 603 Green Cove Ln.

Councilmember Thornton Reese moved to table the item.

Motion died for lack of a second.

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 Finkelman moved to approve the item.

Motion seconded by Councilmember Walne.

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

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 27, 2001

01-2112

NOTICE OF DEFERRED OR DELETED ITEMS

In accordance with Paragraph (d) of Section 7.11 of the City Council Rules of Procedure, the attached notices of deferred or deleted items were posted adjacent to each entrance to the city council chamber in Room 6 E North, City Hall.

*7.11(d) No later than 5:30 p.m. of the Friday before each city council meeting, the city secretary shall post a list of all items appearing on the regular agenda that were deferred by a city councilmember or deleted by the city manager. No later than 5:30 p.m. of the day before each city council meeting, the city secretary shall post a list of all items appearing on the addendum to the agenda that were deferred by a city council member or deleted by the city manager. The lists must be posted adjacent to each entrance to the city council chamber in Room 6 E North. The city secretary shall not include on these lists any item described in Paragraph(a)(1),(2),(3),or(4).*

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 27, 2001

EXHIBIT C

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS