

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 8, 2001

01-2170

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 9:14 a.m.

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

The invocation was given by Councilmember Alan Walne.

The pledge of allegiance was led by Councilmember Leo Chaney.

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 3:45 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.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 8, 2001

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 8, 2001

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2171

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: Jim Flood, 221 S. Acres Dr.  
SUBJECT: Cadillac Heights

SPEAKER: Roy Williams, 1943 Chattanooga Pl.  
SUBJECT: Voter fraud/2012 Olympics

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.  
SUBJECT: Voter fraud

**CANCELED**

SPEAKER: Clara Hogan, 7031 Briar Meadow Dr.  
SUBJECT: Homeless and Housing issues

SPEAKER: Kimberly Mayfield, 608 Aqua Dr.  
SUBJECT: Various issues

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Richard Geiger, 647 Bizerte Ave.  
SUBJECT: Wynnewood Lake Association

SPEAKER: Rose Williams, 2906 Pennsylvania Ave.  
SUBJECT: Neighborhood situation

**NO SHOW**

SPEAKER: Ga’Vonda Taylor, 1817 Pratt St.  
SUBJECT: Bicycle Park/Skateboard

**NO SHOW**

SPEAKER: Preacher Joe, (address not given)  
SUBJECT: Reduce crime/Homelessness

**NO SHOW**

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

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Corruption with 2012 Olympics/EPA/Trinity River Corridor

SPEAKER: Jurline Hollins, 1514 Homeland St.  
SUBJECT: Mayor and Council willfully violating citizens' rights

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2172

Item 1: Approval of Minutes of the June 27, 2001 City Council Meeting

Mayor Pro Tem Poss moved to approve the minutes.

Motion seconded by Councilmember Oakley and unanimously adopted. (Greyson absent when vote taken)

## OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2173

### CONSENT AGENDA

The consent agenda, consisting of agenda items 2-68 was presented for consideration.

Councilmember Chaney requested that consent agenda item 3 be considered as an individual item. Mayor Kirk stated that consent agenda item 3 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Chaney's request.

Councilmember Fantroy requested that consent agenda items 26 and 67 be considered as individual items. Mayor Kirk stated that consent agenda items 26 and 67 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Fantroy's request.

Councilmember Lill requested that consent agenda items 45 and 68 be considered as individual items. Mayor Kirk stated that consent agenda items 45 and 68 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Lill's request.

Councilmember Miller requested that consent agenda items 60, 61, 63 and 68 be considered as individual items. Mayor Kirk stated that consent agenda items 60, 61, 63 and 68 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Miller's request.

Mayor Pro Tem Poss moved to approve all items on the consent agenda with the exception of consent agenda items 3, 26, 41, 45, 53, 60, 61, 63, 67 and 68 would be considered later in the meeting.

Motion seconded by Councilmember Walne and unanimously adopted. (Greyson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2174

Item 2: Authorize a professional services contract with Montgomery Watson, Inc. to provide engineering services for hydraulic improvements to the existing facilities at the Central Wastewater Treatment Plant - \$1,330,000 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2175

Item 3: Authorize a contract for playground replacement at Juanita J. Craft and Willie M. Butler Parks - Parks for Play, Inc., lowest responsible bidder of two - \$132,403 - Financing: 1998 Bond Funds

Councilmember Chaney requested that consent agenda item 3 be considered as an individual item. Mayor Kirk stated that consent agenda item 3 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Chaney's request.

Later in the meeting, agenda item 3 was brought up for consideration.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Greyson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2176

Item 4: Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, water and wastewater adjustments for the Sidewalk Replacement Program Group 01-03 - Global Advantage, Inc., lowest responsible bidder of three - \$110,377 - Financing: 1998 Bond Funds (\$105,027), Water Utilities Capital Construction Funds (\$5,350)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2177

Item 5: Authorize a contract for demolition services for structures ordered demolished by the Urban Rehabilitation Standards Board, court orders, the emergency demolition of unsafe buildings due to fire damage, and the demolition of City-owned buildings as required - F. Hall Mowing Company, lowest responsible bidder of two - \$1,000,000 - Financing: Demolition Reserve Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2178

Item 6: Authorize Supplemental Agreement No. 2 to the contract with AAE, Inc., Architects to provide design services for the seating replacement at the bandshell at Fair Park - \$34,000, from \$57,840 to \$91,840 - Financing: 1995 Bond Funds (\$3,192) and 1998 Bond Funds (\$30,808)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2179

Item 7: Authorize an increase in the contract with Austin Bridge and Road, Inc. for additional resurfacing improvements in the Asphaltic Concrete Resurfacing Group 2 - \$126,977, from \$3,243,617 to \$3,370,594 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2180

Item 8: **Jack Evans Police Headquarters**

- \* Authorize Supplemental Agreement No. 4 to the contract with Centex - 3D/I, a joint venture, to provide additional construction management services and increase the Guaranteed Maximum Price for Leadership in Environment and Energy Design related upgrades for the Jack Evans Police Headquarters facility - \$1,160,458, from \$53,251,462 to \$54,411,920 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2181

Item 9: **Jack Evans Police Headquarters**

- \* Authorize an increase in the contract with Satterfield & Pontikes, Inc. for electrical and Leadership in Environment and Energy Design related upgrades - \$584,055, from \$20,071,349 to \$20,655,404, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2182

Item 10: Authorize an increase in the contract with WHF Electrical Contractors, Inc. for electrical improvements at the Central Wastewater Treatment Plant - \$329,000, from \$2,363,962 to \$2,692,962 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2183

Item 11: Authorize an Interlocal Agreement with the Kansas City Southern Railway Company for the construction of paving and bridge improvements over the Kansas City Southern Railroad on Midway Road from the Kansas City Southern Railroad to International Parkway - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2184

Item 12: Authorize a Supplemental Agreement to the Master Interlocal Agreement with Dallas County for City of Dallas participation in the design, right-of-way acquisition, and construction of paving and drainage improvements on Clark Road from Couch Lane to Daniieldale Road - \$100,000 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2185

Item 13: Authorize a Supplemental Agreement to the Interlocal Agreement with the Texas Department of Transportation for the construction of a traffic signal, water and wastewater main improvements on Easton Road from Lake Highlands Drive to Lippitt Avenue - \$179,346 - Financing: 1995 Bond Funds (\$39,874), Water Utilities Capital Construction Funds (\$139,472)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2186

Item 14: **Alley between Alaska Avenue and Michigan Avenue**

- \* Authorize alley paving, 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

August 8, 2001

01-2187

Item 15: **Alley between Alaska Avenue and Michigan Avenue**

- \* Authorize a benefit assessment hearing to be held on September 26, 2001, for alley paving, 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

August 8, 2001

01-2188

Item 16: **Coit Road and Haymeadow Drive**

- \* Authorize an Interlocal Agreement with the City of Richardson for the design, construction, operation, and maintenance of a new traffic signal at the intersection of Coit Road and Haymeadow Drive - \$150,000 - Financing: Capital Projects Reimbursement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2189

Item 17: **Coit Road and Haymeadow Drive**

- \* Authorize (1) a Participation Agreement with CenterAmerica Property Trust, L.P., for the design and construction of a new traffic signal at the intersection of Coit Road and Haymeadow Drive, (2) the receipt and deposit of funds from CenterAmerica Property Trust, L.P. in an amount not to exceed \$150,000, and (3) an increase in appropriations in the amount of \$150,000 in the Capital Projects Reimbursement Fund - \$150,000 - Financing: Private Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2190

Item 18: **Sidewalk Group 98-112**

South Polk Street; Ledbetter Drive to Brook Springs Drive  
Lake June Road; Masters Drive to Rain Forest Road  
Masters Drive; Big Thicket Drive/Kittyhawk Lane to Lake June Road

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

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2191

Item 19: **Sidewalk Group 98-112**

South Polk Street; Ledbetter Drive to Brook Springs Drive  
Lake June Road; Masters Drive to Rain Forest Road  
Masters Drive; Big Thicket Drive/Kittyhawk Lane to Lake June Road

- \* Authorize a benefit assessment hearing to be held on September 26, 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

August 8, 2001

01-2192

Item 20: Authorize conveyance of a pipeline easement containing approximately 10.16 acres of land to TXU Gas Company in exchange for the release, abandonment and conveyance of a blanket easement containing approximately 329.91 acres of land, to the Cities of Dallas and Fort Worth to accommodate the relocation of an existing gas transmission line bisecting the D-FW International Airport Commerce Park site - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2193

Item 21: An ordinance abandoning a temporary working easement to Gary A. Gibbs and Mary P. Gibbs, the abutting owners, containing approximately 1,206 square feet of land located near the intersection of Somerton Drive and Merrell Road and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24664.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2194

Item 22: An ordinance granting a revocable license to Dallas County Water Control and Improvement District No. 6 for the use of approximately 1,477 square feet of land to install and maintain a wastewater outfall line across Ravenview Road and Appleberry Drive - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24665.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2195

Item 23: An ordinance renewing and consolidating a private license to Mitchell Investment Partners, Ltd. for the use of approximately 2,220 square feet of land to maintain the existing reception entry, aerial sign, storage building, stairway and air compressor room in the Benson, Commerce and Willow Streets right-of-way - Revenue: \$1,018 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24666.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2196

Item 24: An ordinance granting a revocable license to Wok 'n' Go - Unit I, Ltd., for the use of approximately 13,980 square feet of land to utilize and maintain existing outdoor dining facilities, parking and landscaping on a portion of Old Skillman Avenue right-of-way located near its intersection with Adleta Court - Revenue: \$2,256 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24667.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2197

Item 25: An ordinance granting a private license to Fujikoki America Inc., for the use of approximately 180 square feet of land to construct, install and maintain fiber optic communication cables under a portion of Half Crown Drive right-of-way located near its intersection with Bronze Way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24668.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2198

Item 26: Authorize a two-year contract with El Centro Community College for reimbursement to the Fire-Rescue Department for training costs from September 1, 2001 through August 31, 2003 - Revenue: \$375,000

Councilmember Fantroy requested that consent agenda item 26 be considered as a individual item. Mayor Kirk stated that consent agenda item 26 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Fantroy's request.

Later in the meeting, agenda item 26 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.

Councilmember Chaney moved to approve the item.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2199

Item 27: Authorize the purchase of continuous friction measuring equipment for Love Field Airport from the lowest responsible bidder of two - USFT, Inc. - Not to exceed \$127,500 - Financing: Aviation Airport Improvement Program Grant Funds (\$82,500) and Aviation Capital Construction Funds (\$45,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2200

Item 28: Authorize the purchase and installation of communication fiber cable for Dallas Love Field Airport from the lowest responsible bidder of four - MasTec North American, Inc. - Not to exceed \$309,790 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2201

Item 29: Authorize a thirty-six-month service contract for extermination services for city-wide buildings with the lowest responsible bidders of four - Prime Pest Management (\$273,370) and Parsons Pest Control, Inc. (\$139,222) - Not to exceed \$412,592 - Financing: Current Funds (\$353,762), Aviation Current Funds (\$27,840), Water Utilities Current Funds (\$27,660) and WRR Current Funds (\$3,330)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2202

Item 30: Authorize a thirty-six-month service contract for janitorial services at City Hall with the lowest responsible bidders of ten - Tolman Building Maintenance, Inc. - Not to exceed \$1,850,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2203

Item 31: Authorize a thirty-six-month service contract for janitorial services at Northeast and Southeast District buildings with the lowest responsible bidder of eight - Tolman Building Maintenance - Not to exceed \$2,195,314 - Financing: Current Funds (\$2,152,846) and Water Utilities Current Funds (\$42,468)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2204

Item 32: Authorize a thirty-six-month service contract for janitorial services at Northwest and Southwest District Buildings with the lowest responsible bidder of six - CTJ Maintenance - Not to exceed \$2,493,335 - Financing: Current Funds (\$2,348,540) and Water Utilities Current Funds (\$144,795)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2205

Item 33: Authorize a thirty-six-month service contract for window cleaning service for eight City of Dallas buildings with the only bidder - City Wide Building Services, Inc. - Not to exceed \$183,360 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2206

Item 34: Confirm the sale of one Caterpillar tractor loader sold at public auction on June 26, 2001, to Tim's Truck & Equipment of Grand Prairie, Texas - Revenue: \$28,000

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2207

Item 35: Authorize a thirty-six-month service contract for foreign language oral proficiency testing services with Language Testing International, Inc. - Sole Source - Not to exceed \$59,315 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2208

Item 36: Authorize a thirty-six-month price agreement for periodical subscriptions for the Dallas Public Library with the lowest responsible bidder of three - EBSCO Information Services - Not to exceed \$1,680,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2209

Item 37: Authorize the purchase of two SkidCar training systems for the Dallas Police Department from SkidCar Systems, Inc. - Sole Source - Not to exceed \$80,000 - Financing: 2000-01 Local Law Enforcement Block Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2210

Item 38: Authorize a twenty-four-month price agreement for traffic signal equipment and installation for the Public Works Department with the lowest responsible bidder of two - Roadway Solutions, Inc. - Not to exceed \$2,700,000 - Financing: Current Funds (\$1,000,000), 1995 Bond Funds (\$285,000) and 1998 Bond Funds (\$1,415,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2211

Item 39: Authorize a thirty-six-month price agreement to be used city-wide for accessories, repair and parts for two-way radio equipment, with the lowest responsible bidders of two - Motorola Communications, Inc. (\$1,534,993) and Hutton Communications, Inc. (\$1,136,837) - Not to exceed \$2,671,830 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2212

Item 40: Authorize the purchase of a vertical pump and motor for the Sunset Pumping Station from the lowest responsible bidder of five - Johnston Pump Company - Not to exceed \$63,172 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2213

Item 41: Authorize a thirty-six-month service contract 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

The following individual addressed the city council regarding the contract:

Jack Driscoll, 4306 Bluffview Blvd., representing Ruiz Protective Services

Councilmember Fantroy moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2214

Item 42: Authorize the purchase of a two hundred ton asphalt storage silo, truck scale and a control house from CMI Corporation - Not to exceed \$356,855 - Financing: 1997 Capital Equipment Acquisition Contractual Obligation Notes (\$207,212), 1999 Capital Equipment Acquisition Contractual Obligation Notes (\$149,643)

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2215

Item 43: Authorize a twenty-four-month price agreement for brass fittings with the lowest responsible bidders of eight - Mach Industries, Hughes Supply, Inc., 4-Star Air Hydraulics and Industrial Hose & Supply Inc., Cambridge Brass, Triangle Supply Co. Inc., Stuart Hose & Pipe Co., James Jones Company and Mueller Co. - Not to exceed \$832,176 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2216

Item 44: Authorize a twenty-four-month price agreement for traffic cones with the lowest responsible bidders of twelve - Work Area Protection Corporation and C. W. Advance Materials - Not to exceed \$176,336 - Financing: Current Funds (\$131,438), Water Utilities Current Funds (\$44,898)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2217

Item 45: Authorize a twenty-four-month price agreement for barricading services with the lowest responsible bidder of two - United Rentals Highway Technologies L.P. - Not to exceed \$411,240 - Financing: Current Funds (\$69,000), Water Utilities Current Funds (\$342,240)

Councilmember Lill requested that consent agenda item 45 be considered as an individual item. Mayor Kirk stated that consent agenda item 45 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Lill's request.

Later in the meeting, agenda item 45 was brought up for consideration.

Councilmember Lill moved to approve the item.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Greyson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2218

Item 46: Authorize settlement of a lawsuit, styled Mary Anne Stewart v. City of Dallas and Marvin Gene Haynes, Cause No. DV00-00613-B - \$15,000 - Financing:  
Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2219

Item 47: Authorize settlement of a lawsuit, styled Jack Bragg, Mona Neill, Eddie Walt, Douglas Kowalski, George Parker, Deborah Melancon, Jerry McDonald, John Haley, Dolan Hargrove, and Dwight Walker v. City of Dallas, Cause No. 97-10466-D - \$200,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2220

Item 48: Authorize settlement of the outstanding portions of a lawsuit styled Dallas Police Association, et al., v. City of Dallas et al., Cause No. 3:00-CV-1560-X - \$28,110 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2221

Item 49: Authorize a personal services contract with Anthony Downs for expert witness services, in the lawsuit, styled Charles Miller, et al., v. City of Dallas; Civil Action No. 3:98-CV-2955-D, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$50,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2222

Item 50: Rescind the development agreement previously approved on October 27, 1999, by Resolution #99-3442, with Armada Residences, L.P., and rescind Resolution #99-3443, approved on October 27, 1999, declaring the City's intent to reimburse Armada Residences L.P., for the construction of certain public improvements for the M & M Townhomes (Block 562) in Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District) - Financing: No cost consideration to the City

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2223

Item 51: Rescind the development agreement previously approved on February 23, 2000, by Resolution #00-0663, with Armada Condominiums, L.P., and rescind Resolution #00-0664, approved on February 23, 2000, declaring the City's intent to reimburse Armada Condominiums L.P., for the construction of certain public improvements for the M & M II Condominiums (Block 575) in Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2224

Item 52. Authorize an economic development grant agreement with N2Win, Inc., to rehabilitate the Bama Pie Building located at 1701 4th Avenue - Not to exceed \$29,000 - Financing: South Dallas/Fair Park Trust Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2225

Item 53: Authorize a real property tax abatement agreement with Cumbre, 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) - Financing: No cost consideration to the City

The city secretary announced that council approval of the real property tax abatement agreement required the favorable vote of three-fourths of all members of the council.

Councilmember Walne moved to authorize the real property tax abatement agreement.

Motion seconded by Mayor Pro Tem Poss.

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

Voting Yes:	[14]	Kirk, Poss, Loza, Garcia, Miller, Thornton Reese, Hill, Oakley, Chaney, Fantroy, Walne, Finkelman, Rasansky, Lill
Voting No:	[0]	
Absent when vote taken:	[1]	Greyson

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2226

Item 54: An ordinance amending Ordinance 23688 to increase the Board of Directors for Tax Increment Financing Reinvestment Zone Number Seven, Dallas, Texas ("Sports Arena TIF District") from nine members to ten members, to allow the governing body of the Dallas Independent School District to appoint a second member, and approving the corresponding changes to the By-Laws of the Sports Arena TIF District Board of Directors - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24669.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2227

Item 55: Authorize Contract Renewal No. 1 to the contract with Turtle Creek Manor, Inc. to provide residential substance abuse treatment for low income and uninsured adults for the period August 1, 2001 through July 31, 2002 - Not to exceed \$154,581 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2228

Item 56: Authorize the acceptance of grant funds from the Texas Commission on Alcohol and Drug Abuse for the provision of substance abuse prevention activities for youth, families, and neighborhood associations in the Enterprise Community for the period September 1, 2001 through August 31, 2002 and execution of the grant agreement - Not to exceed \$255,540 - Financing: Texas Commission on Alcohol and Drug Abuse Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2229

Item 57: Authorize a contract with the Meadows Foundation for acceptance of a grant to fund any remaining balance up to \$500,000 for design related costs associated with the Woodall Rodgers Extension and funds will be deposited with and administered by the Dallas Foundation - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2230

Item 58: Authorize acceptance of a modification to the Land Assembly Proposal for property at 4719 Live Oak from East Dallas Community Organization and execution of amended Deed Restrictions - Financing: No cost consideration to the City

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2231

Item 59: Authorize a loan modification agreement for the \$52,116 Revolving Loan Fund loan to Oasis Housing Corporation for the rehabilitation of the four-unit Oasis House Apartments at 711 N. Beckley Avenue - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2232

Item 60: Authorize a loan modification agreement for the \$180,499 Revolving Loan Fund loan to BBH Enterprises, Inc., for the rehabilitation of the 12-unit Prince William Apartments at 504 N. Marsalis Avenue - Financing: No cost consideration to the City

Councilmember Miller requested that consent agenda item 60 be considered as an individual item. Mayor Kirk stated that consent agenda item 60 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 60 was brought up for consideration.

Councilmember Garcia moved to approve the item.

Motion seconded by Councilmember Fantroy and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2233

Item 61: To provide public notification in accordance with conflicts of interest provisions of Federal Regulations contained in 24 CFR 92.356 that employees of The Enterprise Foundation, Inc. are seeking financial assistance in the form of downpayment and closing cost assistance from the Mortgage Assistance Program to purchase their homes, The Enterprise Foundation, Inc. is the city's administrator of the Mortgage Assistance Program, which provides downpayment and closing cost assistance to eligible low-income first time homebuyers who purchase a home within the city limits of Dallas - Financing: No cost consideration to the City

Councilmember Miller requested that consent agenda item 61 be considered as an individual item. Mayor Kirk stated that consent agenda item 61 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 61 was brought up for consideration.

The following individual addressed the city council regarding Federal Regulations:

Albert Parker, 9647 Oak Gate LN., representing John Q. Public

Deputy Mayor Pro Tem Loza 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 Councilmembers Miller and Thornton Reese voting "No".

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2234

Item 62: Authorize a public hearing to be held on August 22, 2001 to receive citizens= comments in preparation of the FY 2001-2002 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2235

Item 63: Authorize a five-year agreement with Planet Kidz, Inc. for youth activities at Campbell Green, Lake Highlands North and Walnut Hill Recreation Centers - Estimated Annual Revenue: \$15,000

Councilmember Miller requested that consent agenda item 63 be considered as an individual item. Mayor Kirk stated that consent agenda item 63 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 63 was brought up for consideration.

Councilmember Walne moved to approve the item.

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 Rasansky voting "No".

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2230

Item 64: Authorize (1) a Multiple Use Agreement with the Texas Department of Transportation for a portion of the Cottonwood Trail to be constructed by the State at IH635 and US 75, known as the "High Five" intersection, and (2) the City of Dallas Park and Recreation Department to operate and maintain the trail  
- Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2237

Item 65: An ordinance authorizing a correction to Ordinance No. 24479 which established Specific Use Permit No. 1429 for a bank or savings and loan office with drive-in window service on property on the west corner of the intersection of Woodall Rodgers Freeway and the Maple/Routh Connector (Z990-249/11242-C(JC) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24670.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2238

Item 66: Authorize the acceptance of the Sexual Assault/Stalking Training grant from the Office of the Governor, Criminal Justice Division in the amount of \$29,865, for the period June 1, 2001 through May 31, 2002, to provide specialized training to detectives who investigate sexual assault and stalking offenses, a local match in the amount of \$9,955, and execution of the grant agreement - \$39,820 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$29,865) and Current Funds (\$9,955) (subject to future appropriations)

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2239

Item 67: Authorize renewal of the contract between El Centro College of the Dallas County Community College District and the City of Dallas to place authorized Police Department training in the El Centro Community Service Program, including receipt of payment from El Centro in an amount not to exceed \$425,000 for the two year period of September 1, 2001 through August 31, 2003 - \$425,000 - Financing: Texas Higher Education Coordinating Board Funds

Councilmember Fantroy requested that consent agenda item 67 be considered as an individual item. Mayor Kirk stated that consent agenda item 67 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Fantroy's request.

Later in the meeting, agenda item 67 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.

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Fantroy abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2240

Item 68: Authorize a transfer of assignment of a Concession Agreement from Captain's Cove Associates to Captain's Cove Associates II, L.P. for the Captain's Cove Marina located on Lake Ray Hubbard - Financing: No cost consideration to the City

Councilmembers Miller and Lill requested that consent agenda item 68 be considered as an individual item. Mayor Kirk stated that consent agenda item 68 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmembers Miller and Lill's request.

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

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

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Lill abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2241

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 69-78, was presented.

Agenda items 70 and 77 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 69: Zoning Case Z001-117(EB)	
<del>Agenda item 70: Zoning Case Z001-168(RB)</del>	<b>[Considered individually]</b>
Agenda item 71: Zoning Case Z001-178(EB)	
Agenda item 72: Zoning Case Z001-196(JC)	
Agenda item 73: Zoning Case Z001-199(EB)	
Agenda item 74: Zoning Case Z001-201(EB)	
Agenda item 75: Zoning Case Z001-202(EB)	
Agenda item 76: Zoning Case Z001-203(EB)	
<del>Agenda item 77: Zoning Case Z001-207(WE)</del>	<b>[Considered individually]</b>
Agenda item 78: Zoning Case Z001-215(SM)	

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

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

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

William Hopkins, 2011 Leath St., regarding zoning case Z001-196(JC)

Councilmember Walne 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 Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2242

Item 69: Zoning Case Z001-117(EB)

Zoning Case Z001-117(EB), an application for and an ordinance granting an amendment to Planned Development District No. 598 for mixed uses to create a subdistrict for Friendship West Baptist Church on property located on the north side of Interstate 20, between Hampton Road and Polk Street and a resolution authorizing the termination of existing deed restrictions.

(The city plan commission recommended approval, subject to a development plan, landscape plan, and conditions, and approval of the termination of existing deed restrictions.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24671.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2243

Item 70: Zoning Case Z001-168(RB)

A public hearing was called on zoning case Z001-168(RB), an application for and an ordinance granting an R-5(A) Single Family District on property presently zoned a CS Commercial Service District located on the southwest and southeast corners of Mican Drive and Pluto Street.

(The city plan commission recommended approval of R-5(A) on the three lots west of Pluto and denial of the remainder of the request for the other three lots.)

Appearing in opposition to the city plan commission recommendation:

Yolanda Jimenez, 3826 Mican Dr.  
William Hopkins, 2011 Leath St.

Appearing in favor of the city plan commission recommendation:

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

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

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

Assigned ORDINANCE NO. 24672.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2244

Item 71: Zoning Case Z001-178(EB)

Zoning Case Z001-178(EB), an application for and an ordinance granting a Specific Use Permit for an Alcoholic Beverage Establishment to be used as a Bar, lounge or tavern on property presently zoned an IR Industrial Research District located on the west side of Harry Hines Boulevard, south of Northwest Highway.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24673.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2245

Item 72: Zoning Case Z001-196(JC)

Zoning Case Z001-196(JC0, an application for and an ordinance granting a Specific Use Permit for an Open Enrollment Charter School on property presently zoned an R-7.5(A) Single Family District located on the southwest corner of Illinois Avenue and Chalmers Street.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24674.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2246

Item 73: Zoning Case Z001-199(EB)

Zoning Case Z001-199(EB), an application for and an ordinance granting a Planned Development District for Commercial Amusement (outside) uses limited to a rodeo arena and related uses, a football field, and a playground on property presently zoned an R-7.5(A) Single Family District on the northeast corner of State Highway Loop 12 and Carbondale 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. 24675.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2247

Item 74: Zoning Case Z001-201(EB)

Zoning Case Z001-201(EB), a City Plan Commission authorized hearing to determine the proper zoning on property presently zoned an R-5(A) Single Family District and an MF-2(A) Multifamily District with Specific Use Permit No. 509 for a Water tower use located on Walton Walker Boulevard, south of Illinois Avenue with consideration being given to and an ordinance granting the termination of SUP No. 509.

(The city plan commission recommended approval of the termination of Specific Use Permit No. 509 for a Water tower use.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24676.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2248

Item 75: Zoning Case Z001-202(EB)

Zoning Case Z001-202(EB), an application for and an ordinance granting an MF-2(A) Multifamily District on property presently zoned an R-7.5(A) Single Family District located east of Lancaster Road on Simpson Stuart Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24677.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2249

Item 76: Zoning Case Z001-203(EB)

Zoning Case Z001-203(EB), an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 498 for mixed uses, the Harry Hines Corridor Special Purpose District, to incorporate property presently zoned an IR Industrial Research District on Royal Lane, east of Reeder Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24678.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2250

Item 77: Zoning Case Z001-207(WE)

A public hearing was called on zoning case Z001-207(WE), a City Plan Commission authorized hearing to determine the proper zoning on property presently zoned an MU-3 Mixed Use District with consideration being given to a Planned Development District for MU-3 District uses on the southwest corner of Lovers Lane and Matilda Street, and a resolution authorizing the amendment of existing deed restrictions.

(The city plan commission recommended approval.)

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

Appearing in favor of the city plan commission recommendation.

Jim Harrison, 7218 Colgate Ave.

Mayor Pro Tem Poss moved close the public hearing, accept the recommendation of the city plan commission with the following changes:

- 1) Modify the development plan to show an approximately 21-foot-by-50-foot paved turn-around at the end of the alley off of the north end of Milton Street, between Greenville and Matilida, and a reconfiguration of the parking lot to accommodate additional right-of-way for Greenville Avenue;
- 2) Approve termination of the existing deed restrictions on the property.

With instructions to staff to bring back the ordinance, development plan, landscape plan, and the resolution for the August 22, 2001 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2251

Item 78: Zoning Case Z001-215(MS)

Zoning Case Z001-215(MS), an application for and an ordinance granting a Specific Use Permit for an Alcoholic Beverage Establishment for a Bar, lounge or tavern use on property presently zoned a CA-1(A) Central Area District on Main Street between Central Expressway and Julius Schepps Freeway.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24679.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2252

Item 79: Public Hearing – Zoning Case Z001-164(WE)

A public hearing was called on Zoning Case Z001-164(WE), an application for an RR Regional Retail District with retention of the D-1 Dry-1 Overlay District on property presently zoned a CR-D-1 Community Retail-Dry-1 District located at the southwest corner of Jim Miller Road and Lake June Road.

(The city plan commission recommended denial.)

Appearing in opposition to the city plan commission recommendation:

Eugene Thomas, chair, Urban Rehabilitation Standards Board

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

Councilmember Hill moved to close the public hearing and postpone the application until the August 22, 2001 voting agenda meeting of the city.

Motion seconded by Councilmember Chaney and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2253

Item 80: Public Hearing - ZONING CASE - UNDER ADVISEMENT - INDIVIDUAL

A public hearing was called on a City Plan Commission authorized hearing to determine the proper zoning with consideration being given to zoning that will not allow multifamily development and an ordinance creating a Planned Development District for R-7.5(A), CR and NS(A) District uses on property presently zoned an R-7.5(A) Single Family District, and MF-1(A) Multifamily District, an NS(A) Neighborhood Service District, and a CR Community Retail District on property bounded by Camp Wisdom Road, Bainbridge Avenue, Cliff Creek Crossing Drive, Kirnwood Drive and Chaucer Place and a resolution adopting a Subarea update to the Southwest Dallas Land Use Plan Phase II.

(The city plan commission recommended approval of a Planned Development District for R-7.5(A), NS(A) and CR district uses subject to a subarea map and conditions and adoption of the subarea update to the Southwest Dallas Land Use Plan, Phase II. This item was considered by the City Council at a public hearing on June 13, 2001, and was taken under advisement until August 8, 2001, with the public hearing open.)

Appearing in opposition to the city plan commission recommendation:

Kirk Williams, 5400 Renaissance Tower  
William Hopkins, 2011 Leath St.

Appearing in favor of the city plan commission recommendation.

Thelma Norman, 2628 Blackstone Dr.  
Bill Bledsoe, 6706 Cliffwood Dr., representing Cliffwood Homeowners Association  
Clarence Muse, 2617 Blackstone Dr.  
Martha Denwitty, 2757 Meadow Isle Ln.  
Robert Wilson, Jr., 2011 Camp Wisdom Rd., representing Cornerstone Baptist Church of Christ  
Hollis Brashear, 1424 W. Red Bird Ln.  
Joe Tave, 2735 Meadow Harvest Ln.  
Ray Montgomery, 7355 Oak Green Trl.  
Milton Freeman, 2653 Meadow Harvest Ln.

Councilmember Fantroy 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. 24680.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2254

Item 81: Public Hearing – Zoning Case SPSD 001-101

A public hearing was called on Zoning Case SPSE 001-101, an application for and an ordinance amending Article VII "Sign Regulations" of Chapter 51A of the Dallas Development Code to revise the regulations for the Downtown Special Provision Sign District ordinance regarding attached non-premise signs.

(The city plan commission recommended denial.)

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

Deputy Mayor Pro Tem Loza moved to postpone the application until the September 12, 2001 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Walne and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2255

Item 82: Public Hearing – Zoning Case DCA 001-011

A public hearing was called on zoning case DCA 001-011, an application for and an ordinance amending the Dallas Development Code to establish three new zoning districts, Urban Corridors 1, 2, and 3, to encourage mixed use, pedestrian-oriented development.

(The city plan commission recommended approval.)

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

The following individual addressed the city council regarding zoning case DCA001-011

William Hopkins, 2011 Leath St.

Councilmember Lill moved to postpone the application until the November 5, 2001 briefing meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2256

PUBLIC HEARING – BENEFIT ASSESSMENT HEARING

**Street Group 98-427**

- Item 83: \* Benefit assessment hearing for street and alley paving, storm drainage, water and wastewater main improvements
  
- Item 84: \* Ordinance levying benefit assessments for street and alley paving, storm drainage, water and wastewater main improvements - Financing: No cost consideration to the City

A public hearing was called to receive comments on a proposal to levy benefit assessments for street and alley paving, storm drainage, water and wastewater main improvements on Street Group 98-427.

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

Deputy Mayor Pro Tem Loza moved to close the public hearing and pass the ordinance levying the assessments.

Motion seconded by Councilmember Finkelman and unanimously adopted.

Assigned ORDINANCE NO. 24681.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2257

Item 85: Public Hearing - FLOODPLAIN APPLICATION

A public hearing was called on an application for a fill permit and removal of the flood plain (FP) prefix from 0.689 acres of land, zoned Residential 7.5, currently in the 100-year flood plain of White Rock Creek located at 13555 Hillcrest Road and Alpha Road, the site of the Holy Trinity Greek Orthodox Church - Fill Permit 01-02 - Financing: No cost consideration to the City.

No one addressed the city council regarding the application.

Councilmember Finkelman moved to close the public hearing.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2258

Item 86: MISCELLANEOUS HEARING

A public hearing to receive citizens' comments regarding an application to close Gibbons Drive at Haverwood Lane to through vehicular traffic under provisions of the "Policy for Closure of Local Residential Streets to Through Vehicular Traffic" and a resolution directing the City Manager to work with the applicant to complete the closure process - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the closure:

Jeff Huffman, 4365 Timberglen Rd.	<b>OPPOSE</b>
Paul Bass, 18743 Tall Oak Dr.	<b>OPPOSE</b>
Mark Remington, 18728 Tall Oak Dr.	<b>FAVOR</b>
Andy Tenney, 4369 Timberglen Rd.	<b>FAVOR</b>
Kerri Scott, 18632 Gibbons Dr.	<b>FAVOR</b>
Mary Ellen Peter, 4408 Buttonwood Ct., representing Parkway Lake Estate Homeowners Association	<b>FAVOR</b>
Todd Dillard, 18505 Gibbons Dr.	<b>FAVOR</b>
Tom Meredith, 18619 Gibbons Dr.	<b>FAVOR</b>

Councilmember Greyson moved to close the hearing.

Motion seconded by Councilmember Chaney and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2259

Item 87: Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office)

The following individual addressed the city council regarding appointments to boards and commissions:

Gwain Wooten, 5111 Holland Ave.

There were no consideration of appointments to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2260

Item 88: A resolution supporting SB 569 as passed by the Texas State Legislature and signed into law by Governor Rick Perry on May 26, 2001 requiring that: (1) the cities of Grapevine and Coppel to enter into agreements with the cities of Dallas and Fort Worth to share certain revenues generated within the boundaries of the Dallas/Fort Worth International Airport, similar to agreements in existence with the cities of Euless and Irving and (2) the City Council agrees not to challenge the revenue sharing legislation as set forth in SB 569 in any future legislative session - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Loza moved to approve the resolution.

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2261

Item 89: An ordinance approving Dallas-Fort Worth International Airport Board Resolution No. 2001-02-49, which adopts 2000 International Building Code, 2000 International Fire Code, 1999 National Electrical Code, 2000 International Electrical Administrative Provisions, 2000 International Mechanical Code, 2000 International Plumbing Code, 2000 International Fuel Gas Code, and the 2000 International Energy Conservation Code, for use at the Airport - 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. 24682.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2262

Item 90: Adoption of the Final FY 2001-02 Consolidated Plan Budget for U. S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$32,461,622 and final FY 2000-01 Reprogramming Budget in the amount of \$760,402, and authorization to apply for, accept, and take actions to implement FY 2001-02 HUD grant funds 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) - Financing: U. S. Department of Housing and Urban Development Grant Funds

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Greyson.

Councilmember Chaney asked Deputy Mayor Pro Tem Loza if he would accept a friendly amendment to his motion to reinstate the Fair Park Commercial Corridor Demonstration Program that was a part of the manager's proposed FY 2001-02 budget at the funding level of \$200,000. At the preliminary budget adoption, which was, withheld support of this project because all the details related to the project were not clear and needed additional information. Councilmember stated that he had been working with Ryan Evans, the assistant city manager for Economic Development to get this project rolling. DART has committed funding towards an enhanced bus shelter which will cost over 2 million dollars. The South Dallas Fair Park Trust Fund has also committed funds to be designated for economic development in this area. The proposed funding will serve as an incentive to bring retail and other economic development initiatives to the area. Funding will come from the Artist and Elaine Thornton Foundation project. These funds were originally budgeted in FY 99-00. Due to numerous problems the project has not materialized.

Deputy Mayor Pro Tem Loza accepted the amendment as part of his motion.

Councilmember Greyson who, seconded the original motion, also accepted the amendment and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2263

Item 91: 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)

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2264

Item 92: 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)

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2265

Item 93: 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 pass the ordinance.

Motion seconded by Councilmember Chaney and unanimously adopted.

Assigned ORDINANCE NO. 24683.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2266

Closed Session

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

- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Jeffrey A. Saitas, in his capacity as Executive Director of the Texas Natural Resource Conservation Commission, Herman Nethery and Terry Van Sickle; Civil Action No. 3:98-CV-0291-H

The posted closed session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2267

Addendum addition 1: Authorize settlement of a claim, styled Robert D. Troy v. City of Dallas, Claim No. 20012749 - \$95,000 - Financing: Current Funds

Deputy Mayor Pro Tem Loza moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2268

Addendum addition 2: Authorize Supplemental Agreement No. 1 to the bond counsel contract with the law firm of Vinson & Elkins, L.L.P., for additional legal services and related expenses necessary in the lawsuits styled Taxpayers for Sensible Priorities, et al., v. City of Dallas, Cause No. 00-9761-G, and Ex Parte City of Dallas, Cause No. 01-6364-G, and any other proceedings relating to the subject matter of these lawsuits, and authorize an increase in appropriations in the amount of \$250,000 in the 1998 Bond Funds - Not to exceed \$250,000 - Financing: 1998 Bond Funds

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss.

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

Mayor Kirk declared the motion adopted on divided voice vote, with Councilmembers Miller and Greyson voting "No". (Hill absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2269

Addendum addition 3: **Southport Center**

- \* Authorize (1) a real and tangible property tax abatement agreement with TCDFW Spoke, LP and Wal-Mart Stores, Inc. for the purpose of granting a ten-year abatement of 90 percent of the taxes on added value to the real property and 50 percent of the taxes on new tangible personal property related to the development of a build-to-suit distribution facility to be located within City of Dallas Enterprise Zone Three, at Southport Center west of Bonnie View Road and south of I-20 in Dallas, Texas; and (2) an economic development grant for TCDFW Spoke, LP in an amount not to exceed \$50,000 - Revenue: First year tax revenue estimated at \$23,363; Ten-year tax revenue estimated at \$233,630 (Estimated revenue foregone for ten-year real and tangible property abatement \$767,625) - \$50,000 - Financing: Public/Private Partnership Funds

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

Councilmember Fantroy moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2270

Addendum addition 4: **Southport Center**

- \* Authorize an infrastructure cost participation agreement with TCDFW Spoke, LP in an amount not to exceed 30% of the total contract price of the public infrastructure improvements, or \$145,000, whichever is less, for the purpose of providing infrastructure improvements serving property located within City of Dallas Enterprise Zone Three, at Southport Center west of Bonnie View Road and south of I-20 in Dallas, Texas, payable only after completion of improvements as evidenced by acceptance of said improvements by the City of Dallas - \$145,000 - Financing: 1998 Bond Funds

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

Councilmember Fantroy moved to approve the item.

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



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01-2271

Addendum addition 5: Authorize (1) a contract for the construction of street paving and storm drainage improvements on Port Boulevard from Dynasty Drive to 435 feet west of Dynasty Drive with Tiseo Paving Company, lowest responsible bidder of six in an amount not to exceed \$274,848; and (2) assignment of the construction contract to TCDFW Spoke, LP for construction management - \$274,848 - Financing: 1998 Bond Funds

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

Councilmember Fantroy moved to approve the item.

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

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01-2272

Addendum addition 6: **Love Field Parking Garage Expansion**

- \* Authorize (1) a contract for the construction of the Love Field Parking Garage Expansion with Thos. S. Byrne, Inc., lowest responsible bidder of six in the amount of \$37,385,330; and, (2) assignment of the construction contract to Hunt Construction Group, Inc. for construction management within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Hill absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2273

Addendum addition 7: **Love Field Parking Garage Expansion**

- \* Authorize Supplemental Agreement No. 2 to the contract with Hunt Construction Group, Inc. for roadway safety improvements during construction of the Love Field Parking Garage Expansion, within the Guaranteed Maximum Price - \$300,000 - Financing: No additional cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Hill absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2274

Addendum addition 8: Authorize settlement of the claim filed by plaintiff Willard R. Rollins in a lawsuit styled Willard R. Rollins v. City of Dallas, Civil Action No. 3:99-CV-2249-G, in the United States District Court for the Northern District of Texas, Dallas Division - \$770,000 - Financing: Current Funds

Councilmember Walne moved to approve the item.

Motion seconded by Mayor Pro Tem Poss.

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

Mayor Kirk declared the motion adopted on divided voice vote with Councilmembers Garcia, Miller, Thornton Reese voting "No". (Hill absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2275

Addendum addition 9: Authorize settlement of the claim filed by Manuel Vasquez,  
Claim No. 20013299 - \$950,000 - Financing: Current Funds

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss.

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

Voting Yes:	[12]	Kirk, Poss, Loza, Garcia, Oakley, Chaney, Fantroy, Walne, Finkelman, Greyson, Rasansky, Lill
Voting No:	[2]	Miller, Thornton Reese
Absent when vote taken:	[1]	Hill

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2276

Addendum addition 10: **Items related to the November 6, 2001 Special Election**

- \* An ordinance ordering a special election to be held in the City of Dallas on November 6, 2001 on the question of whether the City of Dallas may contribute a portion of its sales and use taxes generated from the 2012 Olympic Games and related events to the Olympic Games trust fund under Article 5190.14 of Vernon's Texas Civil Statutes; prescribing the form of the ballot; designating polling places; providing for the use of an electronic voting system for early voting by personal appearance and a computerized voting system for voting on election day and early voting by mail; permitting only resident qualified voters to vote; providing for early voting; providing for an early voting ballot board to process early voting; providing for notice of the election; and providing an effective date - Financing: No cost consideration to the City

The following individual was in support of the ordinance but did not speak:

Albert Black, 751 Kessler Lake Dr., representing Greater Dallas Chamber of Commerce

Councilmember Walne moved to pass the ordinance.

Motion seconded by Mayor Pro Tem Poss.

Councilmember Miller moved to substitute for Councilmember Walne's motion to add Proposition 2013.

Motion seconded by Councilmember Rasansky.

Councilmember Rasansky asked Councilmember Walne if he would accept a friendly amendment to add along with the possibility of other public funds being used.

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01-2276

Councilmember Walne accepted the amendment as part of his motion.?

Ruling of the chair, Councilmember Ransansky's friendly amendment and Councilmember Miller substitute motion could be presented in the form that was presented.

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

Voting Yes: [12] Kirk, Poss, Loza, Thornton Reese, Hill, Oakley, Chaney,  
Fantroy, Walne, Finkelman, Greyson, Lill  
Voting No: [3] Garcia, Miller, Rasansky

During debate on the ruling of the chair, Deputy Mayor Pro Tem Loza moved the previous question.

Motion seconded by Councilmember Fantroy.

Mayor Kirk called the vote on Deputy Mayor Pro Tem Loza's motion to end debate and proceed to an immediate vote on the pending question.

Mayor Kirk declared the previous question was ordered as two-thirds of the city council members present had voted in the affirmative with Councilmember Rasansky voting "No".

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

Voting Yes: [13] Kirk, Poss, Loza, Garcia, Thornton Reese, Hill, Oakley,  
Chaney, Fantroy, Walne, Finkelman, Greyson, Lill  
Voting No: [2] Miller, Rasansky

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24684.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2277

Addendum addition 11: **Items related to the November 6, 2001 Special Election**

- \* Authorize a (1) joint election agreement and election services contract between the City of Dallas and Dallas County for up to \$300,000 and (2) an expenditure of up to \$10,000 for advertising and miscellaneous expenditures associated with a special election to be held on Tuesday, November 6, 2001 pursuant to Article 5190.14 of Vernon's Texas Civil Statutes - Not to exceed \$310,000 - Financing: Current Funds (It is anticipated that Dallas County will bear most of the election cost)

Deputy Mayor Pro Tem Loza moved to authorize a joint election agreement and election services contract between the City of Dallas and Dallas County.

Motion seconded by Councilmember Thornton Reese.

Councilmember Miller moved to substitute for Deputy Pro Tem Loza's motion to authorize a joint election not to exceed \$50,000.

Motion died due to lack of a second.

Councilmember Oakley moved to amend the contract to authorize a joint election agreement and election services contract between the City of Dallas and Dallas County not to exceed \$100,000.

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 Councilmembers Miller and Rasansky voting "No".



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2278

Addendum addition 12: **Items related to the November 6, 2001 Special Election**

- \* A resolution approving the appointment of citizens to serve as election judges for the November 6, 2001 special election -  
Financing: No cost consideration to the City

Deputy Mayor Pro Tem moved to approve the resolution.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2279

Addendum addition 13: **Items related to the November 6, 2001 Special Election**

- \* A resolution authorizing the Mayor to appoint an ad hoc City Council canvassing committee to review the returns of the November 6, 2001 special election and submit a canvass report to the full City Council on Monday, November 12, 2001 - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Loza moved to approve the resolution.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Mayor Kirk appointed Deputy Mayor Pro Tem Loza as chair, and Councilmembers Chaney and Greyson, as members to the city council canvassing committee to report to the full council on Monday, November 12, 2001.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 8, 2001

01-2280

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).*

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 8, 2001

EXHIBIT C