

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 14, 2001

01-3305

VOTING AGENDA MEETING
CITY COUNCIL CHAMBER, CITY HALL
ACTING MAYOR MARY POSS, PRESIDING

PRESENT: [14] Poss, Loza, Garcia, Miller, Thornton Reese, Hill, Oakley, Chaney,
Fantroy, Walne, Finkelman, Greyson, Rasansky, Lill

ABSENT: [0]

VACANT: [1] Place 15

The meeting was called to order at 9:17 a.m.

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

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

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 2:59 p.m.

Acting Mayor

ATTEST:

City Secretary

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 14, 2001

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 14, 2001

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3306

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: Gaylon Harrison, 2139 Prichard Ln.
REPRESENTING: Visions of Love
SUBJECT: Hands Across Dallas

SPEAKER: Susie Oakey, 444 Mayrant Dt.
REPRESENTING: Animal Connection of Texas
SUBJECT: Death penalty

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

SPEAKER: Jane Gialus, 2215 Marilla St.
SUBJECT: Oak Cliff Animal Shelter

NO SHOW

SPEAKER: Jimmy Lee, 2915 Southland St.
REPRESENTING: Relief in the Community Inc.
SUBJECT: What police protection in South Dallas?

OPEN MICROPHONE – END OF MEETING:

SPEAKER: David Alcoze, 386 Edwards St., Lewisville, TX
REPRESENTING: American Indian Museum Organization
SUBJECT: The idea of having an American Indian Museum in Dallas

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

SPEAKER: Robert Smithback, 733 Blaylock Dr.
REPRESENTING: The Weather Service Company
SUBJECT: Dallas Police Department corruption

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3307

Item 1: Approval of Minutes of the October 24, 2001 City Council Meeting

Deputy Mayor Pro Tem Loza moved to approve the minutes as corrected by Councilmember Greyson who stated that on agenda item 50, Councilmember Rasansky closed the public hearing but did not accept the recommendation of the city plan commission and deny the application, but closed the public hearing and overrule the recommendation of the city plan commission and deny the application. Also, Councilmember Finkelman provided the correct spelling of Reagan Horchow-Fearon.

Motion seconded by Councilmember Greyson and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3308

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-65 was presented for consideration.

The city secretary announced that the city manager had deleted agenda items 40, 41 and 55 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Lill requested that consent agenda items 2 and 4 be considered as individual items. Acting Mayor Poss stated that consent agenda items 2 and 4 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Lill's request.

Councilmember Rasansky requested that consent agenda items 12, 23, 58, 59 and 61 be considered as individual items. Acting Mayor Poss stated that consent agenda items 12, 23, 58, 59 and 61 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Ransansky's request.

Councilmember Finkelman requested that consent agenda item 62 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 62 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Finkelman's request.

Deputy Mayor Pro Tem Loza moved to approve all items on the consent agenda with the exception of consent agenda items 40, 41 and 55 which were deleted and consent agenda items 2, 4, 12, 23 58, 59, 61 and 62 would be considered later in the meeting. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3309

Item 2: Authorize a professional services contract with Wendy Lopez and Associates, Inc., to develop construction plans and specifications for dredging and erosion control at Hall Street Pond located in Lee Park within the Turtle Creek Parkway - \$67,534 - Financing: Capital Construction Funds

Councilmember Lill requested that consent agenda item 2 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 2 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 2 was brought up for consideration.

Councilmember Lill moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3310

Item 3: Authorize a professional services contract with Dunkin, Sims, Stoffels, Inc., to provide design services for playground replacement at Crawford Memorial, Cummings, Glendale, Maria Luna and Pike Parks and renovation of the existing athletic field at Bishop Flores and Lake Highlands Parks - \$61,975 - Financing: 1998 Bond Funds (\$48,545) and 2000-01 Community Development Grant Funds (\$13,430)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3311

Item 4: Authorize a professional services contract for the design of street paving, storm drainage, water and wastewater main improvements on Military Parkway from Prairie Creek Road to Sam Houston Road - Freese and Nichols, Inc. - \$336,052 - Financing: 1998 Bond Funds (\$278,090), Water Utilities Bond Funds (\$57,962)

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

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3312

Item 5: Authorize (1) a contract for the construction of street paving and storm drainage improvements on Mountain Creek Parkway from I-20 to Grady Niblo Road and Merrifield Road from Mountain Creek Parkway to 1750 feet east with Angelo Iafrate Construction, L.L.C., lowest responsible bidder of nine, in an amount not to exceed \$3,745,745, and (2) assignment of the construction contract to The Courtland Group for construction administration - \$3,745,745 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3313

Item 6: Authorize a contract for the construction of street and alley paving, storm drainage, water and wastewater main improvements on Street Group 98-429 (list attached) - Camino Construction, Inc., lowest responsible bidder of six - \$1,116,117 - Financing: 1998 Bond Funds (\$762,420), Water Utilities Capital Construction Funds (\$353,697)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3314

Item 7: Authorize a contract for the construction of support structures for the Dallas Police Department and Dallas Water Utilities at Northwest Service Center - Constructors & Associates, Inc., lowest responsible bidder of three - \$1,016,771 - Financing: Northwest Service Center Relocation Funds (\$287,886), Water Utilities Capital Improvement Funds (\$728,885)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3315

- Item 8: Authorize a contract for the construction of a new solids transfer pump station at the Central Wastewater Treatment Plant and approximately 5.5 miles of force main to complete the line between the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant - Archer-Western Contractors, Ltd., lowest responsible bidder of three - \$4,532,000 - Financing: Water Utilities Capital Improvement Funds (\$4,492,000) and Water Utilities Capital Construction Funds (\$40,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3316

Item 9: Authorize an increase in the contract with Gilbert May, Inc., dba Phillips/May Corporation to provide fire alarm and associated wiring; relocate office windows; new heating, ventilation and air conditioning, landscape rock, safety film and relocate floor safe; canopy lighting and kiln room additions at Arcadia Park Recreation Center - \$49,951, from \$298,867 to \$348,818 - Financing: 2000-01 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3317

Item 10: Authorize an increase in the contract with Linder-Stahl Construction Co. for the construction of additional flood control improvements on Cedar Creek culverts at Beckley Avenue - \$82,264, from \$842,491 to \$924,755 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3318

Item 11: Authorize (1) an increase in the contract with Tiseo Paving Co. for the construction of streetscape and storm drainage improvements on State Street, Worthington Street, Boll Street and Thomas Avenue (State-Thomas Phase VI) in an amount not to exceed \$68,750, from \$435,832 to \$504,582, (2) the receipt and deposit of additional funds in the amount of \$19,471 from Belvedere Condominiums, L.P., and (3) an increase in appropriations in the amount of \$19,471 in the State-Thomas TIF District Fund - \$68,750 - Financing: Private Funds (Advance from Belvedere Condominiums, L.P. to the State-Thomas TIF District Fund)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3319

Item 12. Authorize an increase in the contract with Handex Construction Services, Inc. for miscellaneous work related to repairing/widening the west side access road and related infrastructure at the McCommas Bluff Landfill - Not to exceed \$433,940, from \$3,343,924 to \$3,777,864 - Financing: Capital Construction Funds

Councilmember Rasansky requested that consent agenda item 12 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 12 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 12 was brought up for consideration.

Councilmember Fantroy moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3320

Item 13: Authorize an increase in the contract with Atkins Bros. Equipment Co., Inc. for additional work required to rehabilitate the 15-inch wastewater main in Halls Branch at White Rock Creek - \$427,000, from \$2,478,728 to \$2,905,728 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3321

Item 14: **Barnes Bridge Road from Garland Road to Shiloh Road**

- * Authorize street 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

November 14, 2001

01-3322

Item 15: **Barnes Bridge Road from Garland Road to Shiloh Road**

- * Authorize a benefit assessment hearing to be held on January 9, 2002, for street paving, storm drainage, water and wastewater main improvements on Barnes Bridge Road from Garland Road to Shiloh Road - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3323

Item 16: Authorize an agreement with Texas Department of Transportation for the relocation of existing water mains in FM 3040 from Edmonds Lane to Tealwood Boulevard - \$3,382,052 - Financing: Water Utilities Capital Construction Funds (\$12,654) and Water Utilities Capital Improvement Funds (\$3,369,398)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3324

Item 17: Authorize a five-year renewal to the lease with Prairie Creek Road Joint Venture for approximately 2,400 square feet of office space located at 9108 Lake June Road, to be used as a Women, Infants, and Children clinic - December 1, 2001 - November 30, 2002 (\$17,055); December 1, 2002 - November 30, 2004 (\$36,000); December 1, 2004 - November 30, 2006 (\$38,400) - Not to exceed \$91,455 - Financing: Texas Department of Health Grant Funds (subject to annual appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3325

Item 18: An ordinance abandoning a portion of Sanborn Street containing approximately 4,372 square feet of land to Jerry John Lowe, Michael Muench, Gerald W. Muench, Michael Y. Burrow and Ann K. Burrow, W. Glenn Lucas and Beverly R. Lucas, John Urban DeWitt, Celia George Castillo, Helen G. Watts, Dennis Michael Lynn, George E. Hilty and Sue Hilty, and Phillip E. Cogdell and Jean M. Cogdell, the abutting owners, located near its intersection with Bryan Street, and authorizing the quitclaim - Revenue: \$27,872 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24767.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3326

Item 19: An ordinance granting a private license to Oak Cliff Bible Fellowship Church aka Oak Cliff Bible Fellowship for the use of approximately 1,565 square feet of land to construct and maintain a pedestrian tunnel under a portion of Camp Wisdom Road right-of-way located between Hampton Road and Polk Street - Revenue: \$1,000 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24768.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3327

Item 20: An ordinance amending Ordinance No. 24723, which abandoned a portion of Dynasty Drive located near the intersection of Cedar Dale and Cleveland Roads, to revise Section 10 to correct the section numbers and to delete the condition for filing a final replat prior to delivery of the conveyance instrument - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24769.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3328

Item 21: Authorize the conveyance of a temporary working space easement containing approximately 21,541 square feet of land and a wastewater easement containing approximately 41,170 square feet of land to the City of Forney for the construction and maintenance of a water main near the Trinity River and U.S. Highway 80 in Kaufman County - Revenue: \$5,595

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3329

Item 22: Authorize the private sale by quitclaim deed of 2829 South Boulevard acquired by the taxing authorities from a Sheriff's Sale to SouthFair Community Development Corporation - Revenue: \$21,180

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3330

Item 23: Authorize the purchase of placards for the posting of non-compliance notices for property owners and other citizens in the neighborhood with the lowest responsible bidder of three - Tricon Sign Systems - Not to exceed \$56,233 - Financing: Current Funds

Councilmember Rasansky requested that consent agenda item 23 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 23 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 23 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3331

Item 24: Authorize a thirty-six-month multiple award price agreement for heating, ventilating and air-conditioning equipment and parts for Rheem, Lennox, York and Ducane units with the lowest responsible bidders of four - Comfort Supply, Inc., Lennox Industries, Inc., Johnson Supply and Barsco - Not to exceed \$504,144 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3332

Item 25: Authorize a thirty-six-month price agreement for heavy equipment parts and labor with the lowest responsible bidders of sixteen - Four Brothers Outdoor Power, Inc., American Material Handling, Inc., Landmark Equipment, Inc., STM Equipment, Inc., United Rentals (North America), Inc., Conley Lott Nichols Machinery Co., Industrial Disposal Supply Co., Inc., Dallas Mack Sales, L.P., Bane Machinery, Inc., Four Seasons Equipment, Inc., Continental Equipment Co., L.P. and Stewart & Stevenson Services, Inc. - Not to exceed \$2,253,803 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3333

Item 26: Authorize a thirty-six-month price agreement for courier/delivery services of emergency automotive repair parts with lowest responsible bidder of four - Above The Rest Couriers, Inc. - Not to exceed \$144,180 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3334

Item 27: Authorize a thirty-six-month service contract for restoration and duplication of Dallas Police Department microfilm case records, with the lowest responsible bidder of two - Drawing Solutions, Inc. - Not to exceed \$126,750 - Financing: Local Law Enforcement Block Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3335

Item 28: Authorize a twenty-four-month price agreement for clamps, couplings and sleeves with the lowest responsible bidders of three - US Filter Distribution Group, Utility Plus, Inc., and Fuson Water Utilities, Inc. - Not to exceed \$617,981 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3336

Item 29: Authorize a thirty-six-month price agreement for chemical root control with the lowest responsible bidder of two - Pacific Sewer Maintenance Corporation - Not to exceed \$763,050 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3337

Item 30: Ratify an emergency purchase of a tow truck for use at Dallas Love Field B Texas Wrecker Sales, Inc. - \$63,630 - Financing: Aviation Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3338

Item 31: Ratify an emergency purchase for security guard services for six months at the Elm Fork, Bachman and East Side Water Treatment Plants with the lowest responsible bidder of three - Texas Industrial Security, Inc. - \$914,004 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3339

Item 32: Authorize settlement of a lawsuit, styled Janis and Joe Browning, Individually and as Representative of the Estate of Robin Browning v. Timothy Warren and City of Dallas, Cause No. 01-02616-M - \$180,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3340

Item 33: Authorize settlement of a lawsuit, styled Jose Ramon Vazquez v. Shirley Ruth Thomas and City of Dallas, Cause No. cc-01-03654-e - \$16,250 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3341

Item 34: Authorize settlement of a lawsuit, styled Patricia Ann Baugh v. City of Dallas, Cause No. DV00-02553-D - \$12,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3342

Item 35: Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Carrington Coleman Sloman & Blumenthall, L.L.P., for additional legal services and related expenses necessary in the lawsuit, styled 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, and any other proceeding relating to the subject matter of this lawsuit - Not to exceed \$200,000, from \$15,000 to \$215,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3343

Item 36: Authorize an agreement with Service Employment Redevelopment Child Development Center to develop and implement the Training Apprenticeship Program to provide a three-year pilot job training program for a twelve-month period from January 1, 2002 through December 31, 2002 - Not to exceed \$80,000 - Financing: 2000-01 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3344

Item 37: Authorize (1) a real property tax abatement agreement with St. Germain Holdings, Ltd. and Rudolph Foods Company, Inc. for the purpose of granting a ten-year abatement of 75% of the taxes on added value to the real property for the expansion of a warehouse/manufacturing facility located within City of Dallas Enterprise Zone One at 3660 Pipestone Road, Dallas, Texas; and (2) a 100% development fee rebate to Rudolph Foods in an amount not to exceed \$6,000 - Revenue: First year tax revenue estimated at \$1,252; Ten-year tax revenue estimated at \$12,516; (Estimated revenue foregone for ten-year abatement \$37,547) - \$6,000 - Financing: Public/Private Partnership Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3345

Item 38: Authorize a real property tax abatement agreement with Stemmons Cornerstone Quorum, LP for the purpose of granting an eight-year abatement of 50% of the taxes on added value to the real property for its new building located within Enterprise Zone One on vacant land at Stemmons Freeway and Storey Lane - Revenue: First-year tax revenue estimated at \$15,686; Eight-year revenue estimated at \$125,490; (Estimated revenue foregone for eight-year real property abatement \$125,490) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3346

Item 39: Authorize an economic development grant agreement with the Dallas/Ft. Worth Regional Film Commission for the promotion of the City of Dallas and the Dallas area as a location for the production of motion pictures and television films for the period October 1, 2001 through September 30, 2002 - \$135,000 - Financing: Convention and Event Services Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3347

Item 40: **Modifications to Tax Abatement Agreements**

- * Authorize assignment of the tax abatement agreement with 3300 Hotel Property pursuant to Resolution No. 98-0328 approved on January 28, 1998, to Mockingbird Partners, LP - Financing: No cost consideration to the City

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3348

Item 41: **Modifications to Tax Abatement Agreements**

- * Authorize an amendment of the construction cost in the tax abatement agreement with the Corral Group, Inc., pursuant to Resolution No. 00-0570 approved on February 9, 2000, to reflect construction costs of approximately \$700,000 - Financing: No cost consideration to the City

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3349

Item 42: **Modifications to Tax Abatement Agreements**

- * Authorize amending the tax abatement agreements entered into with Pinnacle Industrial Center, LP pursuant to Resolution No. 98-3664, approved on December 16, 1998, for Buildings E, H and I changing the designation of Building E to Building C, Building H to Building G, and Building I to a planned building of a minimum 210,000 s.f. without letter designation - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3350

Item 43: **Modifications to Tax Abatement Agreements**

- * Authorize an amendment of the substantial completion date of the tax abatement agreement with Pinnacle Industrial Center, LP pursuant to Resolution No. 98-3664, approved on December 16, 1998, for Building I from December 31, 2001 to December 31, 2003 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3351

Item 44: **Modifications to Tax Abatement Agreements**

- * Authorize an amendment to Resolution No. 00-1915, approved on June 14, 2000, authorizing a tax abatement agreement with Morning Park, Inc. and its successor, The Beck Group, to reflect the subsequent assignment of the property to USAA Real Estate Development - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3352

Item 45: **Modifications to Tax Abatement Agreements**

- * Authorize amendments to Resolution Nos. 01-0823 and 01-1024, approved on February 28, 2001 and March 28, 2001 respectively, authorizing tax abatement agreements with Panattoni Development Company, LLC, to reflect the subsequent assignment of the property to Unicom Investments, LLC - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3353

Item 46: **Cityplace TIF District**

- * An ordinance amending the Project and Financing Plan for Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas ("Cityplace TIF District") in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311, hereafter the Act") originally approved on August 11, 1993, by Ordinance No. 21769, and amended by Ordinance No. 21931, adopted by the City Council on December 8, 1993 and, amended by Ordinance No. 22959, adopted by the City Council on November 13, 1996 to reallocate budget amounts within the Financing Plan which will not affect the total Cityplace TIF District budget nor increase any taxing jurisdictions' participation in the Cityplace TIF District - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24770.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3354

Item 47: **Cityplace TIF District**

- * Authorize a development agreement with Fairfield Residential, LLC, for (1) the funding of design and construction of certain public improvements for the Cityplace Apartments located in the block bounded by Noble Avenue, Oak Grove Avenue, Cityplace West Boulevard and Lemmon Avenue East in Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace TIF District); and (2) the establishment of appropriations in an amount not to exceed \$960,000 in the Cityplace TIF District Fund - \$960,000- Financing: To be advanced by a private developer and reimbursed with interest from the Cityplace TIF District Fund and/or Tax Increment Bonds; accrued interest on private funds to be repaid solely from the Cityplace TIF District Fund and/or Tax Increment Bonds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3355

Item 48: **Cityplace TIF District**

- * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace TIF District) to reimburse Fairfield Residential, LLC, for the funds advanced pursuant to a development agreement between the City of Dallas and Fairfield Residential, LLC, in an amount not to exceed \$960,000 plus interest, for certain public improvements related to the development of the Cityplace Apartments located in the block bounded by Noble Avenue, Oak Grove Avenue, Cityplace West Boulevard and Lemmon Avenue East in Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace TIF District) - \$960,000 - Financing: To be advanced by a private developer and reimbursed from the Cityplace TIF District Fund and/or Tax Increment Bonds; accrued interest (compounded semiannually) on private funds to be repaid solely from the Cityplace TIF District Fund and/or Tax Increment Bonds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3356

Item 49: **State-Thomas TIF District**

- * Authorize a development agreement with Perry Homes, a Joint Venture, for (1) the funding of design and construction of certain public improvements for the State/Worthington Townhomes (Block 575) in Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District); and (2) the establishment of appropriations in an amount not to exceed \$1,025,000 in the State-Thomas TIF District - \$1,025,000 - Financing: To be advanced by a private developer and reimbursed with interest from the State-Thomas TIF District Fund and/or Tax Increment Bonds; accrued interest on private funds to be repaid solely from the State-Thomas TIF District Fund

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3357

Item 50: **State-Thomas TIF District**

- * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District) to reimburse Perry Homes, a Joint Venture, for the funds advanced pursuant to a development agreement between the City of Dallas and Perry Homes, a Joint Venture, in an amount not to exceed \$1,025,000 plus interest, for certain public improvements related to the development of State/Worthington Townhomes (Block 575) located in Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District) - \$1,025,000 - Financing: To be advanced by a private developer and reimbursed from the State-Thomas TIF District Fund and/or Tax Increment Bonds; accrued interest (compounded semiannually) on private funds to be repaid solely from the State-Thomas TIF District Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3358

Item 51: **West Dallas Neighborhood Development Corporation**

- * Authorize a secured no interest forgivable loan with West Dallas Neighborhood Development Corporation (WDNDC) for the Job Readiness Program to provide job training in the pesticide industry for West Dallas residents and provide technology upgrades and facility improvements to the WDNDC center and West Dallas Occupational Job Training Facility to continue community and economic development programs in West Dallas - \$100,000 - Financing: 1999-00 Urban Development Action Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3359

Item 52: **West Dallas Neighborhood Development Corporation**

- * Authorize an agreement with West Dallas Neighborhood Development Corporation for the Computer Network Program to provide West Dallas neighborhood groups with computer network systems and training for effective and efficient use of technology in order to coordinate, among its citizen groups and businesses, and to provide job listings, community billboard, and neighborhood crime watch programs in West Dallas - \$115,000 - Financing: 2000-01 Urban Development Action Grant Funds (\$100,000) and 2001-02 Urban Development Action Grant Funds (\$15,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3360

Item 53: **West Dallas Neighborhood Development Corporation**

- * Authorize a secured no interest forgivable loan with West Dallas Neighborhood Development Corporation to acquire land and construct a community center in the Westmoreland Heights area to house the Westmoreland Heights Neighborhood Association to be used for neighborhood meetings and functions to continue community and economic development in West Dallas - \$165,000 - Financing: 1999-00 Urban Development Action Grant Funds (\$20,000), 2000-01 Urban Development Action Grant Funds (\$20,000) and 2001-02 Urban Development Action Grant Funds (\$125,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3361

Item 54: Authorize a resolution evidencing the City's intent to approve tax abatement agreements of 90% for 10 years on real property improvement value related to the construction of four retail facilities to be located in the Pinnacle Park development within City of Dallas, Enterprise Zone No. One, at a future City Council date prior to November 14, 2003 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3362

Item 55: Authorize Supplemental Agreement No. 1 to the contract with Dallas Youth Services Corps, Inc. for the provision of additional minor home repairs, public improvement projects, and human service projects during the period January 24, 2001 through January 23, 2003 - Not to exceed \$27,926 - Financing: 2000-01 Urban Development Action Grant Funds

The city secretary announced that the city manager had deleted agenda item 55 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3363

Item 56: Authorize an Interlocal Agreement with Dallas County to provide a tenant-based rental assistance program for the homeless for the period November 1, 2001 through October 31, 2002 - Not to exceed \$300,000 - Financing: 2001-02 HOME Investment Partnerships Program Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3364

Item 57: Authorize an extension of the contract with the Texas Department of Health to provide on-line computer services in support of the City's Bureau of Vital Statistics for the period October 1, 2001 through September 30, 2002 - \$72,372 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3365

Item 58: Authorize the exercise of the first of two twelve-month renewal options to the contract with Eckerd Health Services for prescription drug services as an integral part of the City's Employee Benefits Program and the Retiree Health Plan for the period January 1, 2002 through December 31, 2002 - Not to exceed \$15,000,000 - Financing: Employee Benefits Current Funds

Councilmember Rasansky requested that consent agenda item 58 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 58 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 58 was brought up for consideration.

Councilmember Miller moved to cap the amount not to exceed for prescription drug services at \$14M and allow staff to come back for additional monies if that amount is not adequate.

Motion seconded by Councilmember Rasansky.

Councilmember Fantroy moved to substitute for Councilmember Miller's motion to approve the item.

Motion seconded by Councilmember Thornton Reese.

After discussion, Acting Mayor Poss called the vote on Councilmember Fantroy's substitute motion.

Acting Mayor Poss declared the motion adopted on a divided voice vote with Councilmembers Miller and Rasansky voting "No". (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3366

Item 59: Authorize a modification to the \$1,710,807 Revolving Loan Fund loan to March Street, Ltd., for the acquisition and rehabilitation of 60 scattered sites located at 4501-4631 March Avenue - Financing: No cost consideration to the City

Councilmember Rasansky requested that consent agenda item 59 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 59 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 59 was brought up for consideration.

Councilmember Lill moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3367

Item 60: Approval of the issuance of tax-exempt revenue bonds in the approximate amount of \$14,500,000 by the Splendora Higher Education Facilities Corporation for the benefit of Oak Cliff Bible Fellowship to finance educational facilities at the Fellowship Christian Academy in Dallas, Texas - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3368

Item 61: Authorize payment of annual fees and continuation of arrangements for providing specialized municipal-related services to the City - Airports Council International (\$23,872), American Water Works Association Research Foundation (\$244,712), Dallas Regional Mobility Coalition (\$37,500), National League of Cities (\$27,350), North Central Texas Council of Governments (\$119,981), North Texas Commission (\$101,030), Public Technology, Inc. (\$33,000), Texas Municipal League (\$41,471), Transportation Excellence for the 21st Century (\$25,000), United States Conference of Mayors (\$23,360) - Total not to exceed \$677,276 - Financing: Aviation Current Funds (\$23,872), Current Funds (\$307,662), Public/Private Partnership Funds (\$101,030), and Water Utilities Current Funds (\$244,712)

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

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3369

Item 62: Authorize a three-way agreement between the Dallas Historical Society, State Fair of Texas and the City of Dallas for future use of the Embarcadero Building at Fair Park - Financing: No cost consideration to the City

Councilmember Finkelman requested that consent agenda item 62 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 62 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 62 was brought up for consideration.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3370

Item 63: An ordinance amending Chapter 53 of the Dallas City Code to exempt city owned or leased property from the requirement that a unity agreement be executed before boundary lines may be dissolved for purposes of enforcing the building code - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24771.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3371

Item 64: Authorize the acceptance of the Big Wheels/1 grant from the Office of the Governor, Criminal Justice Division to combat crime in and around truck stops, for the period September 1, 2001 through August 31, 2002 and execution of the grant agreement - \$93,398 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3372

Item 65: Authorize the acceptance of the Public School Child Abuse Response Team/3 grant from the Office of the Governor, Criminal Justice Division to coordinate with the Dallas Independent School District to investigate child abuse complaints, for the period October 1, 2001 through September 30, 2002, a local match in the amount of \$87,307 and execution of the grant agreement - \$159,956 - Financing: Current Funds (\$87,307), Office of the Governor, Criminal Justice Division State Grant Funds (\$72,649)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3373

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 66-69, was presented.

Agenda item 68 was removed from the consent zoning docket, to be considered as individual hearings.

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

Agenda item 66: Zoning Case Z001-251(WE)

Agenda item 67: Zoning Case Z001-253(WE)

~~Agenda item 68: Zoning Case Z001-259(FD)~~

[Considered individually]

Agenda item 69: Zoning Case Z001-263(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 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 Councilmember Finkelman and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3374

Item 66: Zoning Case Z001-251(WE)

Zoning Case Z001-251(WE), an application for and an ordinance granting a Planned Development District for MU-3 Mixed Uses on property presently zoned an MU-3 Mixed Use District located at the northeast corner of Park Central Drive and Banner Drive.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO.24772.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3375

Item 67: Zoning Case Z001-253(WE)

Zoning Case Z001-253(WE), an application for and an ordinance granting an MF-2 Multiple Family Subdistrict on property presently zoned an I-2 Industrial Subdistrict, within Planned Development District No. 193, the Oaklawn Special Purpose District, located on the northwest side of Hondo Avenue, northeast of Harry Hines Blvd.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24773.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3376

Item 68: Zoning Case Z001-259(FD)

The consent zoning docket , consisting of agenda items 66-69, were presented.

Councilmember Thornton Reese requested that consent zoning docket item 68 be removed from the consent zoning docket to be called as an individual hearing. Acting Mayor Pro stated that consent zoning docket item 68 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Thornton Reese' request.

A public hearing was called on zoning case Z001-259(FD), an application for and an ordinance granting a Planned Development District for a Mini-warehouse Use and CR Community Retail District Uses on property presently zoned a CR-D Community Retail-Dry District on the northwest corner of Military Parkway and St. Augustine Road.

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

Appearing in opposition to the city plan commission recommendation:

Ladoria Carter, 9431 Gossage Ln., United Housing Program
Pearl Moletyne, 3812 Scarsdale Ln.
Carolyn Muhammad, 3820 Scarsdale Ln.
Debra Krupa, 8545 Midpark Rd., representing United Housing Program

Appearing in favor of the city plan commission recommendation.

K. C. Johnson, (address not given), representing Kinesis Community Planning & Economic Consulting Firm
Kirk Williams, 5400 Renaissance Tower, representing the applicant
Thomas Newel, 3844 Scarsdale Ln.
Bruce Harbour, 4400 Arcadia Dr.
Mike Russell, 2502 W. 69th, Kansas City, KS

Councilmember Thornton Reese moved to postpone the application until the March 27, 2002 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Chaney and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3377

Item 69: Zoning Case Z001-263(JC)

Zoning Case Z001-263(JC), an application for and an ordinance granting an amendment to Specific Use Permit No. 1347 for a Public school to allow an addition to the existing facilities on the northwest corner of Frankford Road and Appleridge Drive.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24774.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3378

Item 70: Public Hearing -Zoning Case Z001-232(WE)

A public hearing was called on an application to terminate existing tree deed restrictions and create new deed restrictions regarding tree mitigation and a resolution accepting an instrument to amend existing deed restrictions to revise tree mitigation requirements and a revised Exhibit A on property presently zoned an R-10 (A) Single Family District, located on the south side of Frankford Road, west of Winding Creek Road.

(The city plan commission recommended denial of the termination of the existing tree deed restrictions, but approval of an amendment to the tree mitigation portion of the deed restrictions as provided in a revised Exhibit A.)

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

Appearing in favor of the city plan commission recommendation:

Bob Reeder, 18014 Hillcrest Rd., representing Ted Reeder Inc.

Councilmember Greyson moved to close the public hearing and accept the recommendation of the city plan commission and approve the resolution.

Motion seconded by Councilmember Rasansky and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3379

Item 71: Public Hearing -Zoning Case Z001-246(JC)

A public hearing was called on an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment to be used as a private-club bar and a Commercial amusement (inside) use for a dance hall on property presently zoned an CR Community Retail District on the east side of Ferguson Road, south of Gus Thomasson Road.

(The city plan commission recommended approval for a five-year time period, with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions. This item was considered by the City Council at a public hearing on October 24, 2001, and was taken under advisement until November 14, 2001, with the public hearing open.)

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

Councilmember Walne 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.

After discussion, Acting Mayor Pro called the vote on the item.

Acting Mayor Poss declared the motion adopted on a divided voice, with Councilmember Chaney voting "No". (Place 15 vacant)

Assigned ORDINANCE NO. 24775.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3380

Item 72: Public Hearing – Zoning Case Z001-205(WE)

A public hearing was called on zoning case Z001-205(WE), an application for and an ordinance granting a CH Clustered Housing District on property presently zoned an R-7.5(A) Single Family District on the south side of Givendale Road at Lancaster Road.

(The city plan commission recommended denial. This item was considered by the City Council at a public hearing on September 12, 2001, and was taken under advisement until November 14, 2001, with the public hearing open.)

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

Councilmember Fantroy moved to close the public hearing, accept the recommendation of the city plan commission and staff to deny the ordinance.

Motion seconded by Councilmember Lill and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3381

01-3382

Item 73: Consideration of appointments to boards and commissions, and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing all nominations and renominations received for city board and commission appointments for the 2001-2003 board term updated through November 14, 2001.

The city secretary noted that the report indicated nominees and renominees for individual appointments cleared for council action that met all qualifications for service. The city secretary also noted that the term for each nominee would end August 31, 2003.

Acting Mayor Poss moved to appoint Candice J. Marcum, chair, to the Human Services Commission, Jim Cowgill, chair, to the Senior Affairs Commission, Carl F. Ewert, chair, to the Consolidated Economic Development and Neal Sleeper, chair to the Reinvestment Zone 2 (Cityplace Area).

Deputy Mayor Pro Tem Loza moved to appoint all of the nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commissions of the city for the term ending August 31, 2003.

Motion seconded by Councilmember Greyson and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

01-3381

01-3382

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

01-3410	BOA	BOARD OF ADJUSTMENT
01-3411	HSC	HUMAN SERVICES COMMISSION
01-3412	MLB	MUNICIPAL LIBRARY BOARD
01-3413	PAR	PARK AND RECREATION BOARD
01-3414	PLA	PERMIT AND LICENSE APPEAL BOARD
01-3415	URS	URBAN REHABILITATION STANDARDS BOARD
01-3416	YAC	YOUTH COMMISSION
01-3417		Board Officers

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3383

Item 74: Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees is available in the City Secretary's Office)

There was no action taken on item 74.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3384

Item 75: An ordinance authorizing the issuance and sale of \$64,655,000 City of Dallas, Texas General Obligation Bonds, Series 2001; accepting the bids and awarding the sale of the bonds; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$161,598 - Financing: 1998 Bond Funds - Interest Earnings **(To be considered before 12:00 noon)**

Councilmember Chaney moved to authorize the issuance and sale of \$64,655,000 City of Dallas, Texas General Obligation Bonds, Series 2001, to Abnamro Financial Services Inc., the lowest bid.

Motion seconded by Councilmember Greyson and unanimously adopted. (Place 15 vacant)

Assigned ORDINANCE NO. 24764.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3385

Item 76: An ordinance authorizing the issuance and sale of \$31,580,000 City of Dallas, Texas Equipment Acquisition Contractual Obligations, Series 2001; accepting the bids and awarding the sale of the obligations; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$97,508 - Financing: 2001 Equipment Acquisition Contractual Obligations - Interest Earnings
(To be considered before 12:00 noon)

Councilmember Chaney moved to authorize the issuance and sale of \$31,580,000 City of Dallas, Texas Equipment Acquisition Contractual Obligations, Series 2001, to SWS Securities Inc., the lowest bid.

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15 vacant)

Assigned ORDINANCE NO. 24765.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3386

Item 77: An ordinance authorizing the issuance and sale of \$8,325,000 City of Dallas, Risk Management Certificates of Obligation, Taxable Series 2001; accepting the bids and awarding the sale of the Certificates of Obligation; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$56,695 - Financing: Current Funds **(To be considered before 12:00 noon)**

Councilmember Chaney moved to authorize the issuance and sale of \$8,325,000 City of Dallas, Risk Management Certificates of Obligation, Taxable Series 2001, to Raymond James & Associates Inc., lowest bid.

Motion seconded by Deputy Mayor Pro Tem Loza.

After discussion, Acting Mayor Poss called the vote on the motion:

Voting Yes:	[10]	Poss, Loza, Garcia, Thornton Reese, Chaney, Fantroy, Walne, Finkelman, Greyson, Lill
Voting No:	[2]	Miller, Rasansky
Absent when vote taken:	[2]	Hill, Oakley
Vacant:	[1]	Place 15

Acting Mayor Poss declared the motion adopted.

Assigned ORDINANCE NO. 24766.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3387

Item 78: Authorize contracts with Deloitte & Touche, LLP, in association with Lawson Associates, Inc., Kronos Incorporated, and Business Software, Inc., being the most advantageous proposal of eight for the implementation, software licensing, hosting and maintenance of a Human Resources Information System - Not to exceed \$6,189,001 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes (hosting and maintenance fees for next four years subject to annual appropriations)

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3388

Item 79: Authorize the acquisition of approximately 202 acres of unimproved land from Runyon Springs, L.P., and the conveyance of this land to the University of North Texas System for the development of an institution of higher learning located near the intersection of Houston School and Camp Wisdom Roads - \$3,000,000 - Financing: Public/Private Partnership Funds

Councilmember Fantroy moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3389

Item 80: Authorize a Mixed Income Single Family Housing Development Program by authorizing: (1) the City of Dallas Multifamily Housing Acquisition Corporation to change the Dallas Multifamily Housing Acquisition Corporation's name to City of Dallas Housing Acquisition and Development Corporation or such other similar name as the City of Dallas Multifamily Housing Acquisition Corporation board may decide; amend its Articles of Incorporation and its Bylaws; to use \$1,100,000 in Economic Development funds for the development of new mixed income single family housing by partnering as a limited partner equity investor; to form a non-profit (Limited Partner) subsidiary to partner with a General Partner, solicit proposals for mixed income single family developments, recommend projects to the City Council for approval, and loan funds to the Limited Partner; (2) the City Manager to enter into an agreement with City of Dallas Housing Acquisition and Development Corporation to loan up to \$1,100,000 of Economic Development funds for development of new mixed income single family housing according to the Program Statement for the Mixed Income Single Family Housing Development Program, set up an Investment Committee to evaluate, rank and make recommendations for projects submitted to City of Dallas Housing Acquisition and Development Corporation, issue a Call For Projects, and approve the loan up to \$30,000 for City of Dallas Housing Acquisition and Development Corporation to pay for the cost of formation of the Limited Partner, for private underwriting consultant fees and for Limited Partner attorney fees - Total not to exceed \$1,130,000 - Financing: Economic Development Initiative Grant Funds (\$1,100,000) and Current Funds (\$30,000)

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Chaney.

After discussion, Acting Mayor Poss called the vote on the item.

Acting Mayor Poss declared the motion adopted on a divided voice vote with Councilmember Rasansky voting "No". (Place 15 vacant)

[The agenda information sheet showed only eleven districts. It should be corrected to show all council districts.]

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3390

Item 81: Authorize a thirty-six-month price agreement for herbicides and pesticides with the lowest responsible bidders of nine - Carso, Inc., United Horticultural Supply, Agro Distribution dba Pro Source One, Lesco, Inc., J. E. Dixon Co., Estes, Inc., Helena Chemical Co., B & G Chemical Co., Inc. - Not to exceed \$1,489,234 - Financing: Water Utilities Current Funds (\$472,035) and Current Funds (\$1,017,199) **(Tie Bids)**

In accordance with Section 271.901 of the Texas Local Government Code, the successful bidder in each case would be selected by casting lots, in the form of a drawing.

The city secretary announced that the names of the tying bidders had been placed in a sealed envelope. Acting Mayor Poss drew the names of the winning bidder from the two names that had been placed in the sealed envelope.

The city secretary announced the successful bidder as determined in the drawing, was:

Line Item #50 Agro Distribution dba Prosource One

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3391

Item 82: Authorize (1) a Participation Agreement with Keller Springs Properties, Ltd. for the construction of a new traffic signal at the intersection of Glen Abbey Drive and Keller Springs Road, (2) the receipt and deposit of funds from Keller Springs Properties, Ltd. in an amount not to exceed \$20,000, and (3) an increase in appropriations in the amount of \$20,000 in the Capital Projects Reimbursement Fund - \$20,000 - Financing: Private Funds

The following individual addressed the city council regarding the Participation Agreement with Keller Springs Properties, Ltd.:

Kirk Williams, 17318 Club Hill Dr., representing Keller Springs Properties, Ltd.

Councilmember Greyson moved to defer the item until the December 12, 2001 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3392

Item 83: Authorize contracts with cultural organizations for the provision of services to the City through the Leadership Exchange and Advancement Program - Not to exceed \$100,000 - Financing: Current Funds (\$50,000), Arts Endowment Funds (\$10,000) and Texas Commission on the Arts Grant Funds (\$40,000)

Councilmember Garcia moved to approve the item with the exception of the Oak Cliff Coalition for the Arts and distribute the \$15,000 to the Latino Cultural Center Capital Program Fund.

Motion seconded by Deputy Mayor Pro Tem Loza.

Councilmember Walne moved a substitute motion for Councilmember Garcia's motion to refer the Oak Cliff Coalition for the Arts item back to the Cultural Affairs Commission and authorize contracts with the remaining cultural organizations.

Motion seconded by Councilmember Chaney.

After discussion, Acting Mayor Poss called the vote on Councilmember Walne's substitute motion.

Acting Mayor Poss declared the motion adopted on a divided voice vote, with Councilmember Garcia's voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3393

Item 84: An ordinance abandoning a water easement and sanitary sewer easements to LL Property partners, L.P., the abutting owners, 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 December 12, 2001 voting agenda meeting of the city council.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3394

Addendum addition 1: Authorize the application from WALAAL Corporation, d.b.a. Ambassador Cab for an annual permit for taxicab operating authority in the City of Dallas - Revenue: \$30,000 annually

The following individuals addressed the city council regarding the application:

Karl Kuhlman, 6318 Highgate Ln., representing Cowboy Cab Co., Inc.
Saied Rafie, 4120 Voss Hills Pl., representing Cowboy Cab/Ranger Cab Company
John Bryant, 5915 Swiss Ave., representing Ambassador Cab/Freedom Cab/Jet-Taxi/Victory Cab/Alamo
Alex Abdullae, 5454 Peterson Ln., representing Taxi Dallas
Jack Bewley, 3320 Kelsey Ct., Flower Mound, TX, representing Yellow Cab
Harbi Hassan, 1228 N. Britain Rd., Irving, TX, representing United Taxi Cab
Massoud Nasser, 1209 Brook Hill Ln., Arlington, TX representing Freedom Cab

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3395

Addendum addition 2: Authorize the application from MSS, Inc., d.b.a. Freedom Cab Company for an annual permit for taxicab operating authority in the City of Dallas - Revenue: \$25,000 annually

The following individuals addressed the city council regarding the application:

Kark Khuman, 6318 Highgate Ln.

Saied Rafie, 4120 Voss Hills Pl., representing Cowboy Cab/Ranger Cab Company

John Bryant, 5915 Swiss Ave., representing Ambassador Cab/Freedom Cab/Jet-Taxi/Victory Cab/Alamo

Alex Abdullae, 5454 Peterson Ln., representing Taxi Dallas

Jack Bewley, 330 Kelsey Ct., Flower Mound, TX, representing Yellow Cab

Harbi Hassan, 1228 N. Britain Rd., Irving, TX, representing United Taxi Cab

Massoud Nasser, 1209 Brook Hill Ln., Arlington, TX, representing Freedom Cab

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3396

Addendum addition 3: Authorize the application from Jettaxi, Inc. dba Jet-Taxi for an annual permit for taxicab operating authority in the City of Dallas - Revenue: \$25,000 annually

The following individuals addressed the city council regarding the application:

Karl Huhlman, 6318 Highgate Ln., representing Cowboy Cab Co., Inc.
Saied Rafie, 4120 Voss Hills Pl., representing Cowboy Cab/Ranger Cab Company
John Bryant, 5915 Swiss Ave., representing Ambassador Cab/Freedom Cab/Jet-Taxi/Victory Cab/Alamo
Alex Abdullae, 5454 Peterson Ln., representing Taxi Dallas
Jack Bewley, 3320 Kelsey Ct., Flower Mound, TX., representing Yellow Cab
Harbi Hassan, 1228 N. Britain Rd., Irving, TX, representing United Taxi Cab
Massoud Nasser, 1209 Brook Hill Ln., Arlington, TX

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3397

Addendum addition 4: Authorize the application from Victory Cab Co., Inc. for an annual permit for taxicab operating authority in the City of Dallas - Revenue: \$25,000 annually

The following individuals addressed the city council regarding the application:

Karl Kuhlman, 6318 Highgate Ln., representing Cowboy Cab Co. Inc.
Saied Rafie, 4120 Voss Hills Pl., representing Cowboy Cab/anger Cab Company
John Brant, 5915 Swiss Ave., representing Ambassador Cab/Freedom Cab/Jet-Taxi/Victory Cab/Alamo
Alex Abdullae, 5454 Peterson Ln., representing Taxi Dallas
Jack Bewley, 3320 Kelsey Ct., Flower Mound, TX, representing Yellow Cab
Harbi Hassan, 1228 N. Britain Rd., Irving, TX, representing United Taxi Cab
Massoud Nasser, 1209 Brook Hill Ln., Arlington, TX, representing Freedom Cab

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3398

Addendum addition 5: Authorize the application from E.P.D.A., Inc., d.b.a. Alamo Cab Company for an annual permit for taxicab operating authority in the City of Dallas - Revenue: \$25,000 annually

The following individuals addressed the city council regarding the application:

Karl Kuhlman, 6318 Highgate Ln., representing Cowboy Cab Co. Inc.
Saied Rafie, 4120 Voss Hills Pl., representing Cowboy Cab/anger Cab Company
John Brant, 5915 Swiss Ave., representing Ambassador Cab/Freedom Cab/Jet-Taxi/Victory Cab/Alamo
Alex Abdullae, 5454 Peterson Ln., representing Taxi Dallas
Jack Bewley, 3320 Kelsey Ct., Flower Mound, TX, representing Yellow Cab
Harbi Hassan, 1228 N. Britain Rd., Irving, TX, representing United Taxi Cab
Massoud Nasser, 1209 Brook Hill Ln, Arlington, TX, representing Freedom Cab

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3399

Addendum addition 6: Authorize an amendment to the Neighborhood Renaissance Partnership Program Section 108 contract for loan guarantee assistance to change the final date for the draw down of funds for expenditure from December 31, 2001 to December 31, 2002 to accommodate the Texas Theater 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 Lill and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3400

Addendum addition 7: Authorize (1) an increase to the Military Construction Cooperative Agreement with the National Guard Bureau to increase their construction obligation in an amount not to exceed \$329,000, from \$650,000 to \$979,000, and (2) a contract for the construction of water and wastewater mains at Hensley Field, located on the south side of Jefferson Boulevard near its intersection with Camden Road - Wright Construction Co., Inc., lowest responsible bidder of five - \$1,357,930 - Financing: Texas Department of Economic Development, Defense Economic Adjustment Assistance Grant Funds (\$479,680) and National Guard Bureau, Military Construction Cooperative Agreement (\$878,250)

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3401

Addendum addition 8: **Jack Evans Police Headquarters**

- * Authorize (1) a contract for the construction of telecommunications cabling for the Jack Evans Police Headquarters facility with DataStarUSA, Inc., lowest responsible bidder of seven, in an amount not to exceed \$889,387, 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 Walne moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3402

Addendum addition 9: **Jack Evans Police Headquarters**

- * Authorize Supplemental Agreement No. 8 to the contract with Phillips Swager Associates to provide additional design services for equipment and material modifications to the building shell and interior finish-out construction contracts for the Jack Evans Police Headquarters facility - \$50,912, from \$5,069,031 to \$5,119,943 - Financing: 1995 Bond Funds

Councilmember Walne moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3403

Addendum addition 10: **Dallas/Fort Worth International Airport**

- * Approval of a Concurrent Resolution, of the Cities of Dallas and Fort Worth authorizing the Dallas/Fort Worth International Airport Board to proceed with the implementation of its updated Capital Development Program - Financing: No cost consideration to the City

Councilmember Walne requested that addendum addition 10 be taken out of order to approve the item.

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.

The following individual addressed the city council regarding the Dallas/Fort Worth International Airport:

Kevin Cox, executive vice president of Dallas/Fort Worth International Airport

Councilmember Thornton Reese moved to approve the resolution.

Motion seconded by Councilmember Chaney and unanimously adopted. (Lill abstain; Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3404

Addendum addition 11: **Dallas/Fort Worth International Airport**

- * Adoption of the 33rd Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Improvement and Refunding Bonds, Series 2001A, if specified parameters are met; and ordaining other matters incident and related thereto - Financing: No cost consideration to the City

Councilmember Walne requested that addendum addition 11 be taken out of order to approve the item.

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.

The following individual addressed the city council regarding the Dallas/Fort Worth International Airport:

Kevin Cox, executive vice president of Dallas/Fort Worth International Airport

Councilmember Thornton Reese moved to approve the resolution.

Motion seconded by Councilmember Chaney and unanimously adopted. (Lill abstain; Place 15 vacant)

Assigned ORDINANCE NO. 24776.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3405

Addendum addition 12: **Special Election on January 19, 2002**

- * An ordinance ordering a special election to be held in the City of Dallas on Saturday, January 19, 2002, for the purpose of electing a member of the City Council to represent Place 15 for the unexpired term ending June 9, 2003 - Financing: This action has no cost consideration to the City

Deputy Mayor Pro Tem Loza moved to pass the ordinance.

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15 vacant)

Assigned ORDINANCE NO. 24777.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3406

Addendum addition 13: **Special Election on January 19, 2002**

- * A resolution authorizing (1) an election agreement and election services contract between the City of Dallas and Dallas County for the conduct of an election to be held on Saturday, January 19, 2002; (2) an extension of the contract for a runoff election, if necessary, to be held on Saturday, February 16, 2002; (3) an increase in appropriations in an amount not to exceed \$1,415,000 in the City Secretary's Office Elections budget - Not to exceed \$1,415,000 - Financing: Contingency Reserve Funds

Deputy Mayor Pro Tem Loza moved to approve the resolution.

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3407

Addendum addition 14: **Special Election on January 19, 2002**

- * A resolution approving the appointment of citizens to serve as election judges for the January 19, 2002 special election and the February 16, 2002, runoff election, if necessary - Financing: This action has no cost consideration to the City

Deputy Mayor Pro Tem Loza moved to approve the resolution.

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3408

Addendum addition 15: **Special Election on January 19, 2002**

- * A resolution authorizing the Acting Mayor to appoint an ad hoc City Council canvassing committee to review the returns of the January 19, 2002, special election and submit a canvass report to the full City Council on Wednesday, January 23, 2002 - Financing: This action has no cost consideration to the City

The city secretary announced that it was stated in the resolution the time set for the canvassing committee is at 10:00 a.m. but it will be held at 8:45 a.m. on that Wednesday

The canvassing committee consists of:

Councilmember Garcia, Councilmember Thornton Reese and Councilmember Oakley. Councilmember Thornton Reese will serve as chair of the canvassing committee.

Deputy Mayor Pro Tem Loza moved to approve the resolution.

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

November 14, 2001

01-3409

Addendum addition 16: Authorize a thirty-year lease agreement with Learjet TX., L.P., a subsidiary of Bombardier, Inc. for approximately 571,000 square feet of land for the construction of a new maintenance hangar at Love Field Airport - Estimated Revenue: \$141,926 annually

Councilmember Lill moved to approve the item.

Motion seconded by Councilmember Fantroy.

After discussion, Acting Mayor Poss called the vote on the motion:

Voting Yes:	[11]	Poss, Loza, Garcia, Thornton Reese, Hill, Oakley, Chaney, Fantroy, Walne, Finkelman, Lill
Voting No:	[3]	Miller, Greyson, Rasansky
Vacant:	[1]	Place 15

Acting Mayor Poss declared the motion adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 14, 2001

EXHIBIT C