

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, DECEMBER 12, 2001

01-3600

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

PRESENT: [13] Poss, Loza, Garcia, Thornton Reese, Hill, Oakley, Chaney, Fantroy,  
Walne, Finkelman, Greyson, Rasansky, Lill

ABSENT: [0]

VACANT: [2] Place 15, Place 3

The meeting was called to order at 9:19 a.m.

The assistant 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 pledge of allegiance was led by Councilmember Maxine Thornton Reese.

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 3:38 p.m.

---

Acting Mayor

ATTEST:

---

Assistant 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, DECEMBER 12, 2001

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, DECEMBER 12, 2001

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3601

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: Billy Jack Ludwig, 8550 Midpark Rd. **NO SHOW**  
SUBJECT: Former Councilmember Laura Miller

SPEAKER: William Hopkins, 2011 Leath St. **CANCELED**  
SUBJECT: Civil Rights/Violation against City of Dallas/FBI/DISD

SPEAKER: Michael Simmons, 2515 Lawrence St.  
REPRESENTING: Simmons Custom Painting  
SUBJECT: I want justice or no peace./City of Dallas Housing Department

SPEAKER: Tracey Smith, 8300 Skillman St. **NO SHOW**  
SUBJECT: New corners' concerns

SPEAKER: John Stettler, 11028 Ridgemeanow Dr.  
SUBJECT: City of Dallas/Dallas schools/Crime

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Cloyde Pinson, 2755 Bachman Dr.  
SUBJECT: Thank You regarding Veterans Day Celebration

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Lakesha Wilson, 12800 Jupiter Rd.  
SUBJECT: Cell phone use on the road

SPEAKER: Isa Bassari, 9443 Culberson St. **NO SHOW**  
SUBJECT: Code Enforcement

SPEAKER: Elijah McGrew, 9524 Military Pkwy.  
SUBJECT: City Attorney/Aggravate perjury/Office misconduct

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

01-3601

Page 2

SPEAKER: Rick Gonzales, 4263 S. Crest Haven Rd.

SUBJECT: Neighborhood problems

SPEAKER: Mary Two-Shields, 1011 N. Rockwall, Terrell, TX

**NO SHOW**

SUBJECT: Inmates

SPEAKER: Marvin Reese, 1727 S. Denver, Tulsa, OK

SUBJECT: Economic Development

SPEAKER: Tunde Obazee, 6130 Glenview Dr., North Richland Hills, TX

SUBJECT: Taxicab drivers age limit

**NO SHOW**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3602

Item 1: Approval of Minutes of the November 14, 2001 City Council Meeting

Councilmember Walne moved to approve the minutes.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Hill absent when vote taken; Place 15, Place 3 vacant)

## OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3603

### CONSENT AGENDA

The consent agenda, consisting of agenda items 2-91 was presented for consideration.

The assistant city secretary announced that the city manager had deleted agenda item 5 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Chaney requested that consent agenda item 7 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 7 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Chaney's request.

Councilmember Greyson requested that consent agenda items 10 and 38 be considered as individual items. Acting Mayor Poss stated that consent agendas 10 and 38 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Councilmember Rasansky requested that consent agenda items 15, 17, 21, 22 and 43 be considered as individual items. Acting Mayor Poss stated that consent agendas 15, 17, 21, 22 and 43 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Deputy Mayor Pro Tem Loza moved to approve all items on the consent agenda with the exception of consent agenda item 5 which was deleted and consent agenda items 7, 10, 15, 17, 21, 22, 38 and 43 would be considered later in the meeting.

Motion seconded by Councilmember Chaney and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3604

Item 2: Authorize a professional services contract with Turner Engineers, Inc. for the design of street paving, storm drainage, water and wastewater main improvements on Raydell Place from Schooldell Drive to Barnett Avenue - \$38,757 - Financing: 1998 Bond Funds (\$25,563), Water Utilities Bond Funds (\$13,194)

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3605

Item 3: Authorize a professional services contract with RJN Group, Inc. for the design of street paving, storm drainage, water and wastewater main improvements on Scotland Drive from Dalton Drive to Aztec Drive - \$40,639 - Financing: 1998 Bond Funds (\$29,468), Water Utilities Bond Funds (\$11,171)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3606

Item 4: Authorize a contract for the construction of Phase I trail improvements at Hamilton Park - Linder-Stahl Construction Company, Inc., lowest responsible bidder of two - \$227,520 - Financing: 2001-02 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3607

Item 5: Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, water and wastewater adjustments for the Sidewalk Replacement Program Group 02-01 Roadway Engineering & Construction, Inc., lowest responsible bidder of two - \$225,532 - Financing: 1998 Bond Funds (\$213,282), Water Utilities Capital Construction Funds (\$12,250)

The assistant city secretary announced that the city manager had deleted agenda item 5 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3608

Item 6: Authorize a contract for the construction of the replacement of Fire Station No. 39, located at 10750 Shiloh Road - Tywell Construction Corporation, lowest responsible bidder of six - \$2,152,700 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3609

Item 7: Authorize a contract for construction of odor control facilities at the Central Wastewater Treatment Plant - Archer-Western Contractors, Ltd., lowest responsible bidder of five - \$3,585,000 - Financing: Water Utilities Capital Improvement Funds

Councilmember Chaney requested that consent agenda item 7 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 7 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 7 was brought up for consideration.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Lill.

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

Voting Yes:	[12]	Poss, Loza, Garcia, Thornton Reese, Oakley, Chaney, Fantroy, Walne, Finkelman, Greyson, Rasansky
Voting No:	[0]	
Absent when vote taken:	[1]	Hill
Vacant:	[2]	Place 15, Place 3

Acting Mayor Poss declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3610

Item 8: Authorize a contract for the construction of the East High North water transmission line to service the areas bounded by Northwest Highway, Samuell Boulevard, Scyene Road and White Rock Creek, Phase 3 - Kenko, Inc. dba McGrand and Associates, lowest responsible bidder of six - \$3,987,935 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3611

Item 9: Authorize a contract for the construction of water and wastewater main replacements in an area bounded by Northwest Highway, I.H. 635, I.H. 30 and Walton Walker Boulevard - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of two - \$3,993,543 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3612

Item 10: Authorize an increase in the contract with Texas Waterworks to provide miscellaneous modifications for the construction of spraygrounds at Daniieldale, Mildred L. Dunn (Lagow), Pemberton Hill and Umphress Parks - \$124,201, from \$1,148,832 to \$1,273,033 - Financing: 1998 Bond Funds

Councilmember Greyson requested that consent agenda item 10 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 10 be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Greyson's request.

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

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Hill absent when vote taken; Place 15, Place 3 vacant)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3613

Item 11: Authorize an increase in the contract with Universal Surety of America (Surety for Malpro General Contractors, Inc.) for the installation of concrete masonry unit walls for the gymnasium at Arlington Park Recreation Center - \$94,403, from \$745,631 to \$840,034 - Financing: 1995 Bond Funds (\$60,403) and 1998 Bond Funds (\$34,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3614

Item 12: Authorize Supplemental Agreement No. 1 to the contract with HLM Design, Inc., dba JPJ Architects, Inc., for (1) a decrease in the scope of services of the project including construction documents, bidding and construction administration phases in the amount of (\$69,692), from \$158,518 to \$88,826 and (2) an increase in the scope of services for topographic survey for Phase I Improvements for the Fair Park Coliseum in the amount of \$3,500, from \$88,826 to \$92,326 - Total net decrease in the amount of (\$66,192), from \$158,518 to \$92,326 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3615

Item 13: Authorize an increase in the contract with Nathan D. Maier Consulting Engineers, Inc. for additional engineering services for federal flood insurance rate map revisions - \$125,000, from \$169,850 to \$294,850 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3616

Item 14: Authorize an increase in the contract with T. J. Lambrecht Construction, Inc. for the construction of additional storm drainage improvements and other miscellaneous work on Pinnacle Park Boulevard from Cockrell Hill Road to existing Pinnacle Park Boulevard, Phase II - \$62,975, from \$1,101,501 to \$1,164,476 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3617

Item 15: Authorize (1) an increase in the contract with Rebcon, Inc. for the construction of flood protection improvements on 8th Street from Dallas Area Rapid Transit right-of-way to 11th Street in the amount of \$81,233, from \$1,947,535 to \$2,028,768, (2) the receipt and deposit of funds in the amount of \$81,233 from Dunaway Associates, Inc., and (3) an increase in appropriations in the amount of \$81,233 in the Capital Projects Reimbursement Fund - \$81,233 - Financing: Private Funds

Councilmember Rasansky requested that consent agenda item 15 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 15 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 15 was brought up for consideration.

Councilmember Rasansky moved to hold consent agenda item 15 until later in the day in order for the city attorney to review the contract.

Motion seconded by Councilmember Oakley and unanimously approved. (Place 15, Place 3 vacant)

After all matters on the agenda were brought up for consideration, Acting Mayor Poss called for a motion on agenda item 15.

Councilmember Walne moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3618

Item 16: Authorize Supplemental Agreement No. 1 to the contract with DSGN Associates, Inc. (formerly Design International) for the design and renovation of Audelia Road and Dallas West Branch Libraries - \$344,470, from \$40,500 to \$384,970 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3619

Item 17: **Love Field Parking Garage**

- \* Authorize Supplemental Agreement No. 3 to the contract with Hunt Construction Group, Inc. for the Love Field Parking Garage expansion to lower the Guaranteed Maximum Price consistent with the bid received - (\$5,138,000), from \$58,351,731 to \$53,213,731 - Financing: No additional cost consideration to the City

Councilmember Rasansky requested that consent agenda item 17 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 17 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 17 was brought up for consideration.

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3620

Item 18: **Love Field Parking Garage**

- \* Authorize Supplemental Agreement No. 5 to the contract with Huitt-Zollars, Inc. for additional professional services for the Love Field Parking Garage expansion - \$576,429, from \$4,188,308 to \$4,764,737 - Financing: Aviation Parking Garage Construction Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3621

Item 19: Authorize an increase in the contract with Archer-Western Contractors, Ltd. for the work associated with Central Wastewater Treatment Plant bar screens and mechanical improvements - \$112,959, from \$4,750,920 to \$4,863,879 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3622

Item 20: Authorize an increase in the contract with Archer-Western Contractors Ltd. for work associated with Central Wastewater Treatment Plant grit removal and air line modifications - \$83,808, from \$14,568,404 to \$14,652,212 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3623

Item 21: Authorize Supplemental Agreement No. 1 to the contract with Black & Veatch Corporation for additional testing and analysis that has been completed on the 84-inch White Rock North water transmission main in the vicinity of Northwest Highway and Lawther Drive - \$95,000, from \$175,000 to \$270,000 - Financing: Water Utilities Capital Construction Funds

Councilmember Rasansky requested that consent agenda item 21 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 21 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 21 was brought up for consideration.

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3624

Item 22: Authorize Supplemental Agreement No. 1 to the contract with Halff Associates, Inc. for additional testing and analysis that has been completed on the 84-inch White Rock North water transmission main in the vicinity of Northwest Highway and Lawther Drive - \$91,500, from \$232,300 to \$323,800 - Financing: Water Utilities Capital Construction Funds

Councilmember Rasansky requested that consent agenda item 22 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 22 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 22 was brought up for consideration.

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Fantroy.

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

Acting Mayor Poss declared the motion adopted on a divided voice vote, with Councilmember Rasansky voting "No". (Lill absent when vote taken; Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3625

Item 23: **Centennial Boulevard/Miami Drive from Buttercup Lane to Elam 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

December 12, 2001

01-3626

Item 24: **Centennial Boulevard/Miami Drive from Buttercup Lane to Elam Road**

- \* Authorize a benefit assessment hearing to be held on January 23, 2002, for street paving, storm drainage, water and wastewater main improvements - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3627

Item 25: Authorize the acquisition of approximately 143,488 square feet of land in exchange for the abandonment of a portion of Seventh Street to the County of Dallas, the abutting owner, containing approximately 7,380 square feet of land located near its intersection with Eads Avenue and authorizing the quitclaim - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24799.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3628

Item 26: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Johnny Cody, of approximately 1 acre of land improved with 2 warehouses and an office/warehouse located near the intersection of State Highway 310 and South Lamar Street for the Trinity River Corridor Project - \$165,000 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3629

Item 27: Authorize a month-to-month lease with 500 South Ervay, L. P., for 108 parking spaces for Code Compliance vehicles in the garage located at 500 S. Ervay Street, from November 10, 2001 through December 31, 2002, with initial rent of \$4,020 per month for a total of \$54,914 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3630

Item 28: Authorize a lease agreement with HQ Global Workplaces, Inc. for approximately 142 square feet of office space, located at 816 Congress Avenue, Suite 1164, Austin, Texas, to be used by Assistant City Attorney for State legislative activities from January 1, 2002 through December 31, 2002 - \$1476 per month for a total of \$17,712 annually - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3631

Item 29: An ordinance abandoning air rights over a portion of Greenville Avenue and Lewis Street to M.B. Kiser Heating and Air Conditioning Service Company and M.B. Kiser Heating and Air Conditioning Company, Inc., the abutting owners, containing approximately 614 square feet of land located near the intersection of Greenville Avenue and Lewis Street, and authorizing the quitclaim - Revenue: \$7,092 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24780.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3632

Item 30: An ordinance abandoning a portion of an alley to Addison Stone, L.L.C., the abutting owner, containing approximately 4,064 square feet of land located near the intersection of East 12th and Upton Streets, and authorizing the quitclaim - Revenue: \$14,508 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24781.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3633

Item 31: Authorize conveyance of an easement and right-of-way to TXU Electric Company, containing approximately 4,765 square feet of land for the construction and maintenance of electrical transmission, distribution and communication systems on City-owned land at the Central Service Center located near the intersection of Chestnut and Dawson Streets - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3634

Item 32: An ordinance granting a revocable license to Lakewood Country Club for the use of approximately 70,080 square feet of land to install and maintain landscaping, sprinkler systems and appurtenant uses on portions of Gaston Avenue, Country Club Drive, Brendenwood Avenue, West Shore Drive, Brookside Drive and La Vista Drive rights-of-way - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24782

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3635

Item 33: An ordinance granting a revocable license to Raw Bar L.L.C. dba The Cavern for the use of approximately 65 square feet of land to utilize and maintain lights, a conduit box and a rope barricade on a portion of Greenville Avenue right-of-way located near its intersection with La Vista Court - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24783.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3636

Item 34: An ordinance closing and vacating a portion of an alley containing approximately 4,000 square feet of land located near the intersection of Dawson and Pearlstone Streets for the purpose of consolidating this area with the adjacent city-owned property for the expansion of the City's Central Service Center - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24784.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3637

Item 35: **La Calle Diez Community Development Corporation**

- \* Authorize (1) acceptance of property pursuant to a reverter interest for approximately 1.7 acres of vacant land located in Blocks 95/3078 and 95A/3078 on Ninth and Tenth Streets near the intersection with Denver Street, (2) termination of the existing deed restrictions, (3) declaring approximately 1.7 acres of vacant land located in Blocks 95/3078 and 95A/3078 on Ninth and Tenth Streets near the intersection with Denver Street unwanted and unneeded and authorize conveyance of the Property by Deed Without Warranty to La Calle Diez Community Development Corporation for the development and construction of affordable housing and (4) a development agreement with La Calle Diez Community Development Corporation - Revenue: \$10

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3638

Item 36: **La Calle Diez Community Development Corporation**

- \* Authorize release of reverter interest for approximately 16,344 square feet of land located in Block 95A/3078 at 515, 519 and 521 East Tenth Street on property formerly owned by La Calle Diez Community Development Corporation - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3639

Item 37: **La Calle Diez Community Development Corporation**

- \* An ordinance repealing Ordinance No. 24641 and abandoning an alley to La Calle Diez Community Development Corporation, the abutting owner, containing approximately 8,812 square feet of land located near the intersection of Denver and Tenth Streets, providing for the dedication of approximately 8,812 square feet of land needed for street and alley rights-of-way and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24785.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3640

Item 38: Declare an unimproved tract of City-owned land containing approximately 9,510 square feet, located near the intersection of Clark Street and Woodall Rodgers Freeway, unneeded and unwanted and authorize the advertisement for sale or exchange by sealed bid - Financing: No cost consideration to the City

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

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

Councilmember Thornton Reese moved to approve the item.

Motions seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3641

Item 39: Authorize renewal of a five-year lease agreement with Encomp Corporation for approximately 73,900 square feet of office, warehouse and parking space at 4120, 4201 and 4236 Scottsdale Drive for the Water Utilities Distribution Division from January 1, 2002 through December 31, 2006 - \$1,872,000 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3642

Item 40: Authorize an amendment to the maintenance contract with Simplex Time Recorder Company, Inc. for the fire alarm monitoring and control system at Dallas Love Field Airport - \$44,444, from \$229,000 to \$273,444 - Financing: Aviation Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3643

Item 41: Exercise the option to purchase two 15,000 pound forklifts at the same terms as previously awarded on March 23, 1998 by Resolution #98-0906 from the lowest responsible bidder of two - Equipment Depot of Dallas, Inc. - Not to exceed \$102,634 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3644

Item 42: Exercise the option to purchase two chemical sprayer trucks at the same terms as previously awarded on May 9, 2001 by Resolution #01-1425 from the only bidder - Metro Ford Truck Sales - Not to exceed \$183,000 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3645

Item 43: Authorize a multiple award purchase of automobiles, light trucks, vans and utility trucks from the lowest responsible bidders of thirteen - Allen Samuels Ford, Boerne Chrysler Superstore, Classic Chevrolet, Inc., Dallas Peterbilt, L.P., Henna Chevrolet, L.P., Lawrence Marshall Dealerships, Showcase Chevrolet, Southwestern International Trucks, Inc., Sonic Lute Riley LP dba Lute Riley Honda, Toyota of Irving, Village Ford of Lewisville, Inc. - Not to exceed \$13,260,438 - Financing: Current Funds (\$3,570,143), Texas Department of Transportation Clean Vehicle Program Funds (\$384,745), 2000 Local Law Enforcement Block Grant Funds (\$87,792), 2001 Equipment Acquisition Contractual Obligation Notes (\$9,217,758)

Councilmember Rasansky requested that consent agenda 43 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 43 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 43 was brought up for consideration.

Councilmember Fantroy moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3646

Item 44: Authorize the purchase of truck bodies and trailers from the lowest responsible bidders of eleven - Altec Industries, B & C Body Co., Equipment Southwest, Inc., Heil of Texas, W & B Service Co. - Not to exceed \$2,368,329 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3647

Item 45: Exercise the option to purchase various truck bodies from the lowest responsible bidders of five - B & C Body Co. and Kirby-Smith Machinery Co., Inc. - Not to exceed \$359,394 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3648

Item 46: Exercise the option to purchase truck bodies and trailers at the same terms as previously awarded on June 28, 2001 by Resolution #00-2056 from the lowest responsible bidders of eight - B & C Body Co., Industrial Disposal Supply, Inc., Time Mfg., Transtar Energy Co., L.P. - Not to exceed \$538,921 - 2001 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3649

Item 47: Authorize a multiple award purchase of heavy equipment from the lowest responsible bidders of four - Conley-Lott-Nichols Machinery Co., Crescent Machinery Co., Darr Equipment Co., Landmark Equipment, Inc. - Not to exceed \$1,078,793 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3650

Item 48: Exercise the option to purchase litter and forestry truck bodies at the same terms as previously awarded on June 23, 1999 by Resolution #99-2058 from the lowest responsible bidders of three - B & C Body Co., Industrial Disposal Supply - Not to exceed \$54,326 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3651

Item 49: Exercise the option to purchase fourteen air compressors under the same terms as previously awarded on June 14, 2000 by Resolution #00-1858 from the lowest responsible bidders of three - Crescent Machinery Co. - Not to exceed \$130,200 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3652

Item 50: Exercise the option to purchase an additional Class 8 truck tractor under the same terms as previously awarded on February 24, 1999 by Resolution #99-0759, from the only bidder - RDO Truck Center - Not to exceed \$81,836 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3653

Item 51: Authorize (1) an Interlocal Cooperative Contract with the State of Texas, Department of Information Resources (DIR) to purchase limited items through the DIR Store such as computer services, miscellaneous hardware, networks, printers, computers and computer software, and (2) a twelve-month price agreement with DIR's representative, Software House International, Incorporated, to purchase computer software products - Not to exceed \$1,400,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3654

Item 52: Authorize the City of Dallas to participate in the U.S. Communities Government Purchasing Alliance Administrative Agreement for forty-eight months for the purchase of systems furniture, freestanding furniture, seating, filing equipment and related support services - Not to exceed \$8,000,000 - Financing: Current Funds (\$4,574,000), Friends of the Dallas Public Library (\$385,000), Library Services Facilities Improvement Funds (\$761,000), City Facility Repair and Improvement Funds (\$1,830,000), Building Inspection Current Funds (\$425,000) and Water Utilities Current Funds (\$25,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3655

Item 53: Authorize a thirty-six-month price agreement for the rental and maintenance of portable toilets with the lowest responsible bidder of two - BFI Waste Systems of North America, Inc. - Not to exceed \$1,187,469 - Financing: Current Funds (\$1,118,874), Aviation Current Funds (\$5,000), Convention and Event Services Current Funds (\$8,000), General Gifts and Donation Funds (\$5,826), Mobil Summer Youth Grant Funds (\$11,651), and Water Utilities Current Funds (\$38,118)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3656

Item 54: Authorize a thirty-six-month price agreement of U.S., Texas and City of Dallas flags for use at City facilities and employee funerals with the lowest responsible bidders of two - ABC Flag Manufacturing Co. and Betsy Ross Flag Girls, Inc. - Not to exceed \$71,133 - Financing: Current Funds (\$58,904), Water Utilities Current Funds (\$8,989), Aviation Current Funds (\$3,240)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3657

Item 55: Authorize a thirty-six-month service contract for random drug and alcohol testing with the lowest responsible bidders of seven - MedAlert Healthcare Systems, Inc. and US Healthworks - Not to exceed \$233,301 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3658

Item 56: Authorize a thirty-six-month price agreement for 3M automotive adhesives and abrasives with the lowest responsible bidder of four - Earl Owen Co., Inc. - Not to exceed \$144,566 - Financing: Convention and Event Services Current Funds (\$6,000), Water Utilities Current Funds (\$44,166) and Current Funds (\$94,400)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3659

Item 57: Authorize a sixty-month service contract for janitorial services at the Dallas Fire Department facility located at 5000 Dolphin Road with the lowest responsible bidder of nine - General Building Maintenance Co. - Not to exceed \$146,791-  
Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3660

Item 58: Authorize a forty-eight-month price agreement for helicopter accessories, engine maintenance, overhaul and repair services with the lowest responsible bidder of three - Standard Aero Limited - Not to exceed \$681,760 - Financing: Current Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3661

Item 59: Authorize a forty-eight-month price agreement for patrol uniform shorts for Police officers with the lowest responsible bidder of two - C & G Wholesale - Not to exceed \$262,855 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3662

Item 60: Authorize a forty-eight-month price agreement for Police uniform accessories with the lowest responsible bidders of five - RBI Advertising, and Premier Emblem and Insignia - Not to exceed \$273,049 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3663

Item 61: Authorize a thirty-six-month service contract for equine veterinary services with the lowest responsible bidder of three - Cedar Hill Veterinary Clinic - Not to exceed \$115,646 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3664

Item 62: Authorize a twenty-four-month price agreement for surveyor stakes with the lowest responsible bidder of two - Craddock Lumber Company - Not to exceed \$59,275 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3665

Item 63: Authorize a twenty-four-month price agreement for ductile iron pipe with the lowest responsible bidder of two - American Cast Iron Pipe Company - Not to exceed \$269,809 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3666

Item 64: Authorize an economic development grant agreement with New Beginnings Career Development to purchase computer equipment, provide vocational computer certification training and create jobs for Walker target neighborhood residents for the period beginning January 15, 2002 through January 15, 2004 - Not to exceed \$210,000 - Financing: 1991-92 Walker Consent Decree Funds (\$29,700), 1992-93 Walker Consent Decree Funds (\$48,200), 1993-94 Walker Consent Decree Funds (\$66,600), 1994-95 Walker Consent Decree Funds (\$65,500)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3667

Item 65: Authorize (1) a public hearing to be held on January 9, 2002 to receive citizens' comments concerning the creation of City of Dallas Reinvestment Zone No. 58, located at Buckner Boulevard at Scyene Road, in Dallas, Texas; (2) the consideration of an ordinance creating City of Dallas Reinvestment Zone No. 58 on January 9, 2002; and (3) the consideration of a real property tax abatement and infrastructure cost participation agreement with The Buckner Partnership, L.P. on January 9, 2002 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3668

Item 66: Authorize an amendment to the tax abatement agreement with the Corral Group, Inc., approved on February 9, 2000 by Resolution No. 00-0570 to reduce the construction cost estimate for the improvements from \$2,000,000 to \$700,000-  
Financing: No cost consideration to the City

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3669

Item 67: Authorize assignment of the tax abatement agreement with 3300 Hotel Property executed pursuant to Resolution No. 98-0328 to Mockingbird Partners, LP - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3670

Item 68: Authorize application for and acceptance of grant funds from the Texas Natural Resource Conservation Commission for air monitoring activities for the period September 1, 2001 through August 31, 2003 and execution of the grant agreement - \$367,790 - Financing: Texas Natural Resource Conservation Commission Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3671

Item 69: Authorize a professional services contract with Dallas Services for the Visually Impaired, Inc. for the continuation of eye exams and eyeglass services to eligible West Dallas residents for the period of December 1, 2001 through November 30, 2002 - Not to exceed \$60,000 - Financing: 2001-02 Urban Development Action Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3672

Item 70: Authorize an amendment to the existing contract with Texas Natural Resource Conservation Commission, for the acceptance of additional funding to perform air monitoring activities during the period September 1, 2001 through August 31, 2002 - \$124,000 - Financing: Texas Natural Resource Conservation Commission Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3673

Item 71: Authorize an Interlocal Agreement with the Dallas County Health and Human Services Department to provide the professional services of its Health Authority to the City for the period of October 1, 2001 through September 30, 2003 - \$10,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3674

Item 72: Authorize a secured, no-interest, forgivable loan agreement with Kathy's Sunshine Outreach Center, Inc. for the acquisition of properties located at 4600 and 4608 Luzon and construction of a facility during the period December 1, 2001 through November 31, 2002 (Agencies that acquire properties with Community Development Block Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Not to exceed \$100,000 - Financing: 1999-00 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3675

Item 73: Authorize the acceptance of grant funds from the Texas Workforce Commission to increase the availability of child care subsidies to low/moderate income parents for the period September 1, 2001 through August 31, 2002 and execution of the grant agreement - Not to exceed \$150,507 - Financing: Texas Workforce Commission Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3676

Item 74: Authorize the application for and acceptance of grant funds from the Office of the Governor, Criminal Justice Division, for the City of Dallas Youth Offenders Program to continue the efforts of the City's Juvenile Delinquency Prevention Initiative for the period of September 1, 2002 through August 31, 2005 - Not to exceed \$403,076 - Financing: Office of the Governor Criminal Justice Division Grant Funds (\$167,716 for FY 2002-03, \$134,730 for FY 2003-04, and \$100,630 for FY 2004-05)

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3677

Item 75: Authorize the application for and acceptance of grant funds from the U. S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the provision of services to youth substance abusers for the period of October 1, 2002 through September 30, 2005, and execution of the grant agreement - Not to exceed \$1,500,000 - Financing: U. S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3678

Item 76: Authorize an Interlocal Agreement with Dallas County Health and Human Services Department to provide funds for a statistician position to strengthen biochemical detection and notifications for the period of October 1, 2001 through September 30, 2002 - Not to exceed \$30,000 - Financing: U.S. Department of Health and Human Services Public Health Service Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3679

Item 77: Authorize a thirty-six-month contract with two twelve-month renewal options with M-C Vending Company, Inc. for vending machine services to support the City Employee Benefit (benevolence) Funds for the period of February 1, 2002 through January 30, 2005 - Estimated Revenue: \$100,000 annually

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3680

Item 78: Authorize acceptance of an amended Land Assembly Program Proposal for property at 3615 Holmes Street from St. Philip's Neighborhood Development Corporation and execution of a correction deed and amended deed restrictions - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3681

Item 79: Authorize the reconstruction on site of four homes in accordance with the Home Repair Program Statement requirements for the properties located at 4531 Wahoo, 1715 Overton, 2300 Harding, and 1422 Harlandale - Not to exceed \$200,000 - Financing: 1999-00 HOME Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3682

Item 80: Authorize an exception to the Land Transfer Program Statement and approval of the release of non-tax liens against privately owned vacant property located at 2965 and 3005 E. Ledbetter in exchange for Southwest Housing Development Company, paying all delinquent taxes, penalties and interest on the property and providing 153 units of affordable housing to low income families with incomes at or below 80% of area median income - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3683

Item 81: Authorize (1) an existing Rental Housing Preservation Program (RHPP) Loan in the amount of \$1,584,058 made to borrower, WAK/TPRO, Ltd. for two properties located at 2755 E. Ledbetter (Town Plaza nka The Oasis) and at 3035 E. Ledbetter (Robin Oaks nka Oasis Park) to be split into two separate loans; (2) approval of the transfer of the two properties and the loans, as modified, to two single asset entities, \$605,372 loan to WAK/Oasis, L.P. for the Town Plaza loan (The Oasis) and \$978,686 loan to WAK/Oasis Park, L.P. for the Robin Oaks loan (Oasis Park) and execution of all loan documents for the new loan amounts with all other terms of the current loans remaining the same; and (3) execution of permanent lender documents by the City necessary for the two new borrowers to refinance the existing interim construction loan with permanent financing with no more than two lenders, as long as the terms of the current RHPP loan and the collateral remain the same - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3684

Item 82: Authorize a public hearing to be held on January 9, 2002 to receive citizens' comments on the proposed change to the HUD Action Plan to reflect the Business Revolving Loan Program in the appropriate Action Plan activity - Financing: No cost consideration to the City

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3685

Item 83: Authorize annual contracts with Dallas Arboretum and Botanical Society, Inc. (\$380,055), Texas Discovery Gardens, Inc. (formerly the Dallas Horticulture Center) (\$98,500) and Greenhills Foundation, Inc., dba Dallas Nature Center (\$35,000) to provide services and programs within the City of Dallas - \$513,555 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3686

Item 84: Authorize adoption of the Dallas Zoo Area Land Use Study and approval of the recommendations contained therein as a guide for future development in the area generally bounded by R.L. Thornton Freeway to the north and west, Cedar Creek and Fernwood Avenue to the east, and Winters Street and Cedar Creek to the south - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3687

Item 85: An ordinance amending and expanding Planned Development District No. 349 for an Art Gallery, Office, Warehouse, and Surface Parking uses on property presently zoned PD No. 349 and a D(A) Duplex District on the north, west and south corners of the intersection of Columbia Avenue and Augusta Street (Z001-242/11493-C(JC)) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24786.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3688

Item 86: An ordinance authorizing a correction to Ordinance No. 24691, as amended, which created Planned Development District No. 610 for mixed uses on property on the southwest corner of Lovers Lane and Matilda Street (Z001-207/3163-NE (WE) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24787.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3689

Item 87: Authorize application for and acceptance of the COPS More 01 grant from the U. S. Department of Justice, Office of Community Oriented Policing Services to purchase mobile computers for reporting purposes, for the period September 1, 2001 through August 31, 2002, a local match of \$62,500 and execution of the grant agreement - \$250,000 - Financing: Current Funds (\$62,500), U. S. Department of Justice, Office of Community Oriented Policing Services Grant Funds (\$187,500)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3690

Item 88: Authorize renewal of the Interlocal Agreement with Dallas County for computer services for the period January 1, 2002 through December 31, 2002, for the Police Department to access criminal history and other County records to perform its law enforcement functions - Not to exceed \$31,200 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3691

Item 89: Authorize renewal of the Interlocal Agreement with Dallas County, acting through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, toxicological, environmental, and physical evidence analysis and other similar medical/forensic analytical services, provided to the Dallas Police Department and the Dallas Fire Department, for the period of January 1, 2002 through December 31, 2002 - \$1,396,500 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3692

Item 90: Authorize a public hearing to be held on January 9, 2002, to receive citizens' comments regarding an application to install all-way stop control signs at the intersection of Trammel Drive at Bucknell Drive under the provisions of the City's All-Way Stop Control Policy - Financing: No cost consideration to the City

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3693

Item 91: Authorize continuation of the contract with the United States Geological Survey for operation of streamflow and water quality gauging stations in the Trinity River basin from October 1, 2001 through September 30, 2002 - \$60,945 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3694

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 92-95, was presented.

Agenda items 93 and 95 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 92: Zoning Case Z001-221(FD)	
<del>Agenda item 93: Zoning Case Z001-247(JC)</del>	<b>[Considered individually]</b>
Agenda item 94: Zoning Case Z012-125(FD)	
<del>Agenda item 95: Zoning Case Z012-102(RB)</del>	<b>[Considered individually]</b>

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 individuals addressed the city council regarding the consent zoning docket:

Steve Middlestead, 12315 Cross Creek Dr., regarding Zoning Case Z001-221(FD)  
William Hopkins, 2011 Leath St., regarding Zoning Case Z012-125(FD)

Councilmember Finkelman 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 Walne and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3695

Item 92: Zoning Case Z001-221(FD)

Zoning Case Z001-221(FD), an application for and an ordinance granting an amendment to Specific Use Permit No. 651 for a College Use on property presently zoned an R-1/2ac.(A) Single Family District on the southeast corner of Abrams Road and Walnut Street.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Later in the meeting, Councilmember Fantroy moved to suspend the rules in accordance with Section 10.1 of the City Council Rules of Procedure to reconsider consent zoning agenda item 92.

Motion seconded by Deputy Mayor Pro Tem Loza.

Acting Mayor Pro Tem Poss announced as two-thirds of all of the members of the council had voted to suspend the rules, agenda item 92 could be reconsidered.

Councilmember Fantroy moved to reconsider consent zoning docket 92 for he was abstaining from the item.

Motion seconded by Councilmember Walne.

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.

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Fantroy abstain; Place 15, Place 3 vacant)

Assigned ORDINANCE NO. 24788.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3696

Item 93: Zoning Case Z001-247(JC)

Sherell Cockrell, director of planning, requested that consent zoning docket item 93 be removed from the consent zoning docket, to be called an individual hearing, because in accordance with subparagraph (c)(2)(B) of Section 51A-4.701 of the development code, council approval of the application would require the favorable vote of three-fourths of all members of the council in that a written protest against the change in zoning had been signed by the owners of 20 percent or more of either the land in the area of the request or land within 200 feet of the area of the request. And the protest had been filed with the director of planning.

Acting Mayor Poss stated that consent zoning docket item 93 would be removed from the consent zoning docket, to be called a an individual hearing, there being no objection voiced to the request.

A public hearing was called on zoning case Z001-247(JC), an application for and an ordinance granting a Specific Use Permit for an open enrollment Charter school on property presently zoned an IR Industrial Research District on the north side of Brass Way, west of Cockrell Hill Road.

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

Appearing in opposition of the city plan commission recommendation:

Trent Gardner, 407 Swan Ridge Dr., Duncanville, TX, representing Texas Electric Motors  
Dean Smith, 10105 Crestline Trl, Burleson, TX, representing WDPS Limited Liability Company  
William Hopkins, 2011 Leath St.  
Don Montgomery, 2727 Eagle Dr.

Appearing in favor of the city plan commission recommendation:

Vern Lemmon, 4010 Joseph Hardin Dr. Suite 125, representing the applicant

Councilmember Fantroy moved to close the public hearing, overrule the city plan commission recommendation and deny the application without prejudice.

Motion seconded by Councilmember Chaney and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3697

Item 94: Zoning Case Z012-125(FD)

The consent zoning docket, consisting of agenda items 92-25, was presented.

A public hearing was called on zoning case Z012-125(FD), an application for and an ordinance granting an amendment to Specific Use Permit No. 1422 for retirement housing on property presently zoned Planned Development District No. 508 for residential and certain business uses on the southeast corner of Westmoreland Road and Bickers Street.

(The city plan commission recommended approval.)

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

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

Motion seconded by Councilmember Finkelman and unanimously adopted. (Place 15, Place 3 vacant)

Assigned ORDINANCE NO. 24789.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3698

Item 95: Zoning Case Z012-102(RB)

Zoning Case Z012-102(RB), an application for and an ordinance granting an MF-2(A) Multifamily District on property presently zoned an IR Industrial Research District and a ordinance terminating a portion of Specific Use Permit No. 98 for Mining on property located on West Davis Street, east of Chalk Hill Road.

(The city plan commission recommended approval.)

Appearing in opposition to the city plan commission recommendation:

A. F. Coburn, 4811 Hale St.

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

The following individual addressed the city council regarding zoning case Z012-102(RB):

William Hopkins, 2011 Leath St.

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

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Place 15, Place 3 vacant)

Assigned ORDINANCE NO. 24790.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3699

Item 96: Public Hearing – Zoning Case Z001-190(RB)

Sherell Cockrell, director of planning, requested that consent zoning docket item 93 be removed from the consent zoning docket, to be called an individual hearing, because in accordance with subparagraph (c)(2)(B) of Section 51A-4.701 of the development code, council approval of the application would require the favorable vote of three-fourths of all members of the council in that a written protest against the change in zoning had been signed by the owners of 20 percent or more of either the land in the area of the request or land within 200 feet of the area of the request. And the protest had been filed with the director of planning.

Acting Mayor Poss stated that consent zoning docket item 93 would be removed from the consent zoning docket, to be called a an individual hearing, there being no objection voiced to the request.

A public hearing was called on zoning case Z001-190(RB), an application for a Specific Use Permit for a Multifamily Use on property presently zoned as Planned Development District No. 407 for Multifamily and Townhouse Uses on Kiest Boulevard, east of Boulder Drive.

(The city plan commission recommended denial.)

Appearing in opposition to the city plan commission recommendation:

Mike Coker, 6350 LBJ Frwy., representing the applicant Boulder Ridge Ltd.

Appearing in favor of the city plan commission recommendation:

David Marquis, 3110 W. Kiest Blvd.

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

Motion seconded by Councilmember Fantroy and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3700

Item 97: Public Hearing – Zoning Case Z001-260(FD)

Sherrell Cockrell, director of planning, requested that consent zoning docket item 97 be removed from the consent zoning docket, to be called as an individual hearing, because in accordance with subparagraph (c)(2)(B) of Section 51A.4-701 of the development code, council approval of the application would require the favorable vote of three-fourths of all members of the council in that a written protest against the change in zoning had been signed by the owners of 20 percent or more of either the land in the area of the request or land within 200 feet of the area of the request, and the protest had been filed with the director of planning.

A public hearing was called on zoning case Z001-260(FD), an application for and an ordinance granting an MF-1(A) Multifamily District on property presently zoned a CS-D-1 Commercial Service-Dry-1 District located on the north side of Ledbetter Drive (S.H. Loop 12) on both sides of Stoneport Drive.

(The city plan commission recommended approval.)

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

Councilmember Hill moved to close the public hearing, accept the recommendation of the city plan commission.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Place 15, Place 3 vacant)

Assigned ORDINANCE NO. 24791.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3701

Item 98: Public Hearing – Zoning Case Z990-226/11182-C(BP)

A public hearing was zoning case Z990-226/11182-C(BP), an application for and an ordinance granting a Planned Development Subdistrict for MF-3-D Multiple Family Subdistrict Uses on property presently zoned an MF-3-D Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, located on the southeast corner of Oak Lawn Avenue and Holland Avenue.

(The city plan commission recommended approval. This item was considered by the City Council at a public hearing on April 11, 2001, and again on August 22, 2001, and was taken under advisement until December 12, 2001, with the public hearing open.)

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

Councilmember Lill moved to postpone the application until the June 26, 2002 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3702

Item 99: Public Hearing – Zoning Case Z001-216(FD)

A public hearing was called on zoning case Z001-216(FD), an application for a Specific Use Permit for a Child-care facility on property presently zoned an R-7.5(A) Single Family District on the northwest corner of Bonnie View Road and Persimmon 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 December 12, 2001, with the public hearing open.)

Appearing in opposition to the city plan commission recommendation:

Roderick Cohen, 3368 Ridge Moore Cir., the applicant

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

Councilmember Fantroy moved to close the public hearing, overrule the city plan commission recommendation with the following change:

“That Condition 3 be amended to approve the Specific Use Permit for a two-year period time, and that the site plan amended to designate a pick up and drop off area”

Motion seconded by Councilmember Chaney and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3703

Item 100: Public Hearing - DEVELOPMENT CODE AMENDMENTS - CONSENT

A public hearing was called on an amendment to the Dallas Development Code to revise off-street parking requirements for manufacturing and warehouse uses and an ordinance implementing the proposal.

(The city plan commission recommended approval.)

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

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

Motion seconded by Councilmember Lill and unanimously adopted. (Place 15, Place 3 vacant)

Assigned ORDINANCE NO. 24792.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3704

Item 101: Public Hearing – DEVELOPMENT CODE AMENDMENTS – CONSENT

A public hearing was called on an amendment to the Dallas Development Code to amend the regulations for Commercial bus stations and terminals in the CS Commercial Service District to clarify when a Specific Use Permit is required and an ordinance implementing the proposal.

(The city plan commission recommended approval.)

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

Councilmember Garcia moved to postpone the amendment until the January 23, 2002 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Hill and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3705

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

- Item 102:       \*     A public hearing to receive citizens' comments concerning the creation of a reinvestment zone for commercial tax abatement, to be known as City of Dallas Reinvestment Zone No. 57, including property at 13155 Noel Rd., Three Galleria Tower, Dallas, Texas, for the purpose of granting real and tangible tax abatement to Kinko's, Inc. (Lessee) and Parks Meadows Mall LTD (Lessor) - Financing: No cost consideration to the City
- Item 103:       \*     An ordinance designating property at 13155 Noel Rd., Three Galleria Tower, Dallas, Texas, as City of Dallas Reinvestment Zone No. 57, for the purpose of granting a real and tangible property tax abatement to Kinko's, Inc. and Parks Meadows Mall LTD, establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City

The following individual addressed the city council regarding Reinvestment Zone No. 57:

Joe Martin, 3105 Gladiolus Ln.

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

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15, Place 3 vacant)

Assigned ORDINANCE NO. 24793.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3706

Item 104: Public Hearing – **Reinvestment Zone No. 57**

- \* Authorize a real and tangible property tax abatement agreement with Kinko's Inc. and Parks Meadows Mall LTD for the purpose of granting a ten-year abatement of 50% of the taxes on added value to the real property, a ten-year abatement of 90% of the taxes on new tangible personal property and a development fee rebate in an amount not to exceed \$100,000 within Reinvestment Zone No. 57, located on property at 13155 Noel Rd., Three Galleria Tower, Dallas, Texas - Revenue: First year tax revenue estimated at \$5,674; Ten-year tax revenue estimated at \$56,740; (Estimated revenue foregone for ten-year real and tangible personal property abatement \$110,140) - \$100,000 - Financing: Public/ Private Partnership Funds

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

The following individual addressed the city council regarding Reinvestment Zone No. 57:

Joe Martin, 3105 Gladiolus Ln.

Councilmember Finkelman moved to close the public hearing.

Motion seconded by Councilmember Walne.

Councilmember Rasansky asked Councilmember Finkelman if she would accept a friendly amendment to add to her motion not to exceed \$110,140 for the estimated revenue foregone for ten-year real and tangible personal property abatement.

Councilmember Finkelman accepted the amendment as part of her motion.

Councilmember Walne who, seconded the original motion, also accepted the amendment.

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

Voting Yes:	[12]	Poss, Loza, Garcia, Thornton Reese, Hill, Oakley, Chaney, Fantroy, Walne, Finkelman, Greyson, Lill
Voting No:	[1]	Rasansky
Vacant:	[2]	Place 15, Place 3

Acting Mayor Poss declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3707

01-3708

Item 105: 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 assistant 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 December 12, 2001.

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

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 Walne and unanimously adopted. (Place 15, Place 3 vacant)

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

**01-3725 BOA BOARD OF ADJUSTMENT**

**01-3726 HSC HUMAN SERVICES COMMISSION**

**01-3727 JNC JUDICIAL NOMINATING COMMISSION**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3709

Item 106: An ordinance amending and restating Ordinance No. 23290 to authorize the issuance of City of Dallas, Texas Waterworks and Sewer System short term obligations in an aggregate principal amount at any one time outstanding not to exceed \$150,000,000; to authorize such short term obligations to be issued, sold and delivered in various forms, including commercial paper notes and a bank note; to extend the Maximum Maturity Date to January 15, 2012; to make certain covenants and agreements in connection therewith; to resolve other matters related to the issuance, sale, security and delivery of such short term obligations including authorizing the execution of (1) a Credit Agreement with JPMorgan Chase Bank, (2) a Dealer Agreement with Bear, Stearns & Co., Inc. and Siebert Brandford Shank & Co., LLC and (3) an Issuing and Paying Agent Agreement with U.S. Bank Trust National Association; to approve the payment of issuance costs in connection with the issuance of the short term obligations; to approve the use of an Offering Memorandum in connection with the sale of the short term obligations; and to provide an effective date - Total program costs not to exceed \$3,159,800 (\$234,800 upfront closing costs plus annual fees of \$292,500 for a total 10-year cost of \$2,925,000) - Financing: Water Utilities Capital Improvement Funds (\$234,800), Water Utilities Current Funds (\$292,500) [01-3709;

Councilmember Finkelman moved to pass the ordinance.

Motion seconded by Councilmember Lill and unanimously adopted. (Place 15, Place 3 vacant)

Assigned ORDINANCE NO. 24794.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3710

Item 107: 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

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Hill and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3711

Item 108: An ordinance abandoning a water easement and sanitary sewer easements to LL Property Partners, L.P., the abutting owner, containing a total of approximately 2,460 square feet of land located near the intersection of Lovers Lane and Bluffview Boulevard, providing for the dedication of new water and wastewater easements, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Councilmember Lill moved to defer the ordinance until the March 26, 2002 meeting of the city council.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3712

Addendum addition 1: Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Case Carter Salyers & Henry, P.C., for additional legal services and related expenses necessary in the lawsuit styled Jill Muncy, Pamela Walt, Douglas Kowalski, and Donald Whitten v. City of Dallas, City Manager Teodoro Benavides, Assistant City Manager Charles Daniels and Chief of Police Terrell Bolton, Civil Action Number 3:99-CV-2960-P, consolidated with Robert Jackson, John Holt, Marlin Price, and Willie Taylor v. City of Dallas, Texas, City Manager Teodoro Benavides, Assistant City Manager Charles Daniels and Chief of Police Terrell Bolton, Civil Action Number 3:00-CV-588-H, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$200,000, from \$300,000 to \$500,000 - Financing: Current Funds

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3713

Addendum addition 2: Authorize amendments to Resolution Nos. 01-0819 and 01-0820 approved on February 28, 2001 and Resolution No. 01-1655 approved on May 23, 2001 to modify the provisions of the development agreement and tax abatement agreement to (1) extend the required date for City Council approval of a historic tax incentive on the Mercantile Bank Building and Mercantile Securities Building from December 31, 2001 to June 30, 2002 and (2) add the requirement that funds be advanced for award of a contract for asbestos abatement and environmental remediation and demolition work for the Dallas and Annex Buildings or the award of a contract to a design/build firm for the renovation of the Mercantile Tower on or before December 31, 2002, (3) require that Mercantile Complex, L.P. participate in the Property Owners' Participation Plan for retailing, (4) extend the project completion date from December 31, 2004 to June 30, 2005 and (5) correct/clarify various provisions and requirements in Resolution Nos. 01-0819 and 01-0820 and relevant exhibits - Financing: No cost consideration to the City

Councilmember Lill moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3714

Addendum addition 3: Authorize a contract with LaMa Ventures to design, fabricate and install artwork in the lobby of the Love Field Airport Garage Expansion - Not to exceed \$537,120 - Financing: Aviation Parking Garage Construction Funds

Councilmember Lill moved to approve the item.

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, Oakley, Chaney, Fantroy, Walne, Finkelman, Lill
Voting No:	[3]	Hill, Greyson, Rasansky
Vacant:	[2]	Place 15, Place 3

Acting Mayor Poss declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3715

Addendum addition 4: An ordinance abandoning subsurface portions of Bomar Avenue and Forest Park Road, containing approximately 91,646 square feet of land to Aviall Services, Inc., the abutting owner, and authorizing the quitclaim - Revenue: \$164,963 plus the \$20 ordinance publication fee

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

Susan Mead, 4131 Cochran Chapel Rd., representing Aviall Services, Inc.  
Andrew Tillman, 7106 Wills Dr., Garland, TX, representing Aviall Services, Inc.  
Steven George, 1605 Larkspur Dr., Arlington, TX, representing Aviall Services, Inc.

Councilmember Walne moved to pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Place 15, Place 3 vacant)

Assigned ORDINANCE NO. 24795.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3716

Addendum addition 5: An ordinance authorizing the abandonment of Mountain Creek Parkway to Mountain Creek Business Park Land, L.P., the abutting owner, containing approximately 542,164 square feet of land located near its intersection with Interstate Highway 20, providing for the dedication of approximately 715,550 square feet of needed street right-of-way, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Councilmember Walne moved to pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Place 15, Place 3 vacant)

Assigned ORDINANCE NO. 24796.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3717

Addendum addition 6: An ordinance abandoning a sanitary sewer easement to Realty Parking Properties II, L.P., the abutting owner, located near the intersection of Commerce Street and St. Paul Avenue, providing for the dedication of a new sanitary sewer easement and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Councilmember Walne moved to pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Place 15, Place 3 vacant)

Assigned ORDINANCE NO. 24797.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3718

Addendum addition 7: An ordinance adopting the 2000 International Residential Code for One-and Two-Family Dwellings, with local amendments which shall become Chapter 57, "Dallas Residential One-and Two-Family Dwelling Code"; amending Chapter 52 of the Dallas City Code to provide administrative procedures for the Dallas Residential One- and Two-Family Dwelling Code; and making city plumbing registration requirements consistent with new state law, including registration for medical gas and vacuum systems - Financing: No cost consideration to the City

Councilmember Walne moved to pass the ordinance.

Motion seconded by Councilmember Chaney and unanimously adopted. (Place 15, Place 3 vacant)

Assigned ORDINANCE NO. 24798.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3719

Addendum addition 8: Authorize a professional services contract with GRW Willis, Inc. for the design of a new terminal, air traffic control tower, apron and parking area at Dallas Redbird Airport - \$522,569 - Financing: Aviation Capital Construction Funds

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3720

Addendum addition 9: Authorize (1) a Project Cooperation Agreement with the U.S. Army Corps of Engineers for the construction of the Dallas Floodway Extension project and (2) a variance to the Corridor Development Certificate permit requirements for the Dallas Floodway Extension project - \$13,000,000 - Financing: 1998 Bond Funds

The following individuals addressed the city council regarding the Project Cooperation Agreement:

Anna Albers, 201 N. Edgefield Ave., representing Trinity River Action Coalition  
Campbell Read, 5839 Monticello Ave., representing Save the Trinity  
Duane Ediger, 1011 Hutchins Rd., representing Dallas Peace Center  
Tim Dalbey, 2719 Santa Cruz Dr.  
Joanne Hill, 4518 Ridge Rd.  
Ned Fritz, 4144 Cochran Chapel Rd., representing Texas Committee on Natural Resources  
Irvin Rice, 3922 Antigua Dr., representing Trinity Improvement Association  
George Shafer, 11711 Forest Cr., representing Trinity Commons  
Marvin Crenshaw, 5134 Malcolm X Blvd.  
Barbara Williams, 6911 Cliffwood Dr., representing Concern Citizens of Cadillac Heights  
Danny Harrison, 5616 Preston Oaks Rd.  
David Gray, 9432 Viewside Dr.  
Amanda Oneacre, 3930 Buena Vista St., representing Greater Dallas Chamber of Commerce  
Tom Gibbons, 7917 Cliffbrook Dr.  
Al Petrask, 6308 Courtland Dr., Plano, TX, representing Trinity Commons  
Jason Galbraith, 1912 Place One Ln., Garland, TX

Councilmember Walne 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, Thornton Reese, Hill, Oakley, Chaney, Fantroy, Walne, Finkelman, Greyson, Rasansky, Lill
Voting No:	[2]	Loza, Garcia
Vacant:	[2]	Place 15, Place 3

Acting Mayor Poss declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3721

Addendum addition 10: Authorize termination of a month-to-month lease between the City of Dallas and Ruibal's Plants of Texas, Inc. dated March 20, 2000, concerning certain property bounded by Harwood Street, Cadiz Street, Marilla Street, and South Pearl Expressway - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3722

Addendum addition 11: Authorize a contract with the Child Care Group, Inc. of Dallas to administer the City's Child Care Services Program for the period December 1, 2001 through September 30, 2002 - Not to exceed \$388,725 - Financing: 2001-02 Community Development Grant Funds (\$238,218) and Texas Workforce Commission Grant Funds (\$150,507)

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3723

Addendum addition 12: Authorize the acceptance of grant funds from the Texas Workforce Commission to provide child care services to children with disabilities for the period of September 1, 2001 through August 31, 2003 and execution of a grant agreement - Not to exceed \$62,610 - Financing: Texas Workforce Commission Grant Funds

Councilmember Chaney moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Place 15, Place 3 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

December 12, 2001

01-3724

Addendum addition 13: A resolution that supports adoption of the Dallas Area Rapid Transit proposed policies for admitting new member cities and contracting with non-member entities for commuter rail services - Financing: No cost consideration to the City

The assistant city secretary announced that the city manager had deleted addendum addition 13 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, DECEMBER 12, 2001

EXHIBIT C