

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 13, 2002

02-0600

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 9:12 a.m.

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

The pledge of allegiance was by led by Councilmember Ed Oakley.

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

Later in the meeting, Councilmember Mitchell Rasansky asked the city council and the audience to stand and pray in silence for the remembrance of the fallen fireman, Officer Vincent Davis.

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 2:37 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 13, 2002

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 13, 2002

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0601

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

SPEAKER: Dewayne Dallas, 6266 St. Albans Dr.
SUBJECT: Dallas Political Structure #3

SPEAKER: Mary Hernandez, 5916 Gaston Ave. **CANCELED**
REPRESENTING: Trinity River Mission
SUBJECT: Trinity River Mission

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
SUBJECT: Now or never

SPEAKER: Barbara Ventura, 2708 Knight St.
SUBJECT: Trash

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.
SUBJECT: Plantation politicians

SPEAKER: Taylor Brannon, 1514 Homeland St
REPRESENTING: National Youth Political Action Coalition
SUBJECT: National embarrassment

SPEAKER: Billy Jack Ludwig, 8550 Midpark Rd. **NO SHOW**
SUBJECT: People who work for the city that I want to get rid of

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CITY OF DALLAS, TEXAS

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

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption: Chief of Police/Fake drugs/KKK/FBI

SPEAKER: Tom Gibbons, 7947 Cliffbrook Dr.
SUBJECT: City Council Election

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0602

Item 1: Approval of Minutes of the January 9 and January 23, 2002.

Councilmember Thornton Reese moved to approve the minutes as corrected by Councilmembers Finkelman and Greyson. Councilmember Finkelman stated on Addendum addition 5, that Councilmember Greyson had approved and seconded the item, of which Councilmember Greyson could not do both. The motion was seconded by Councilmember Finkelman. Councilmember Greyson stated on consent agenda item 61 that she moved to approve the item, not Councilmember Walne.

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

01-0603

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-67 was presented for consideration.

The city secretary announced that the city manager had deleted agenda items 21 and 54 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Walne requested that consent agenda items 9 and 28 be considered as individual items. Acting Mayor Poss stated that consent agenda items 9 and 28 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Walne's request.

Councilmember Lill requested that consent agenda items 15, 52 and 63 be considered as individual items. Acting Mayor Poss stated that consent agenda items 15, 52 and 63 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Lill's request.

Councilmember Greyson requested that consent agenda item 37 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 37 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Councilmember Walne moved to approve all items on the consent agenda with the exception of consent agenda items 21 and 54, which were deleted and consent agenda items 9, 15, 28, 37, 52 and 63 would be considered later in the meeting.

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

Later in the meeting, Deputy Mayor Pro Tem Loza moved to reconsider the approval of the consent agenda and that agenda item 56 be removed from the consent agenda to be considered as an individual item.

Motion seconded by Councilmember Hill.

Councilmember Fantroy moved to approve all items on the consent agenda with the exception of consent agenda items 21 and 54 which were deleted and consent agenda items 9, 15, 28, 37, 52, 56 and 63 would be considered later in the meeting.

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0604

Item 2: Authorize a contract with Conley Design Group, Inc., for water infiltration repairs at the J. Erik Jonnson Central Library - \$218,500 - Financing: General Capital Reserve Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0605

Item 3: Authorize a professional services contract with Newman, Jackson, Bieberstein, Inc. to provide a master plan with graphic design for White Rock Lake Park - \$30,135 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0606

Item 4: Authorize a professional services contract with Washington Infrastructure Services, Inc. for preparation of construction plans to improve the Rush Creek crossings at Highgate Lane, Rockaway Drive and Santa Barbara Drive - \$104,590 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0607

Item 5: Authorize a contract for the renovation of the Ivor O'Connor Morgan Home for strayed dogs at the Forney Road Animal Shelter located at 8414 Forney Road - Vaughan Construction, Inc., lowest responsible bidder of six - \$146,100 - Financing: Ivor O'Connor Morgan Trust Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0608

Item 6: **J. Erik Jonsson Library**

- * Authorize the acceptance of \$1,000,000 in donations from the Friends of the Dallas Public Library, Inc. for the interior renovation of the fourth floor at the J. Erik Jonsson Library and authorize the construction contract for the renovation improvements - Tywell Construction Corporation, lowest responsible bidder of ten - \$1,023,100 - Financing: Capital Construction Funds (\$523,100), Library Private Donations Trust Funds (\$500,000)

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0609

Item 7: **J. Erik Jonsson Library**

- * Authorize a contract for furniture, furnishings, installation and equipment for the fourth floor of the J. Erik Jonsson Library - Library Design Systems, Inc., lowest responsible bidder of three - \$383,769 - Financing: Capital Construction Funds (\$219,769) and Library Private Donations Trust Funds (\$164,000)

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0610

Item 8: Authorize a contract for improvements of softball fields 1, 2 and 3 including demolition, removal, new concrete pavement and chain link fencing at Samuell Grand Park - A S Construction, lowest responsible bidder of four - \$195,319 - Financing: Samuell Trust Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0611

Item 9: Authorize a contract for the construction of flood management, water, storm sewer and hike and bike trail improvements on White Rock Creek at Greenville Avenue - Jeske Construction Company, lowest responsible bidder of five - \$1,354,528 - Financing: 1998 Bond Funds (\$1,296,147), Water Utilities Capital Construction Funds (\$58,381)

Councilmember Walne requested that consent agenda item 9 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 9 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Walne's request.

Later in the meeting, agenda item 9 was brought up for consideration.

Councilmember Walne moved to approve the item.

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

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0612

Item 10: Authorize a contract for the reconstruction of alley paving, storm drainage, water and wastewater improvements on Cason alley west of Meadow Street from Vannerson Drive to Hatcher Street - New Star Grading & Paving, lowest responsible bidder of four - \$282,468 - Financing: 1998 Bond Funds (\$150,883), Water Utilities Capital Construction Funds (\$131,585)

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0613

Item 11: Authorize a contract for the reconstruction of alley paving, storm drainage and wastewater main improvements on Alley Group 98-2007 - New Star Grading & Paving, lowest responsible bidder of eight - \$263,294 - Financing: 1998 Bond Funds (\$175,654), Water Utilities Capital Construction Funds (\$87,640)

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0614

Item 12: Authorize a contract for the construction of the East Side Water Treatment Plant ozone facilities - Archer-Western Contractors, Ltd., only bidder - Not to exceed \$36,788,350 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0615

Item 13: Authorize an increase in the contract with Texas Standard Construction, Inc., to provide facility enhancements and miscellaneous items for the reconstruction of East Lawther Drive at White Rock Lake Park - \$50,382, from \$1,388,790 to \$1,439,172 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0616

Item 14: Authorize an increase in the contract with Dean Electric, Inc., dba Dean Construction to provide miscellaneous items for the construction of the new softball complex at Kiest Park - \$161,439, from \$3,181,221 to \$3,342,660 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0617

Item 15: Authorize (1) an increase in the contract with Tiseo Paving Company for the construction of street paving, utility and streetscaping improvements to add the installation of underground communication conduits for Cityplace West Boulevard located in Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District) in an amount not to exceed \$65,883, from \$1,643,504 to \$1,709,387, and (2) assignment of the contract to Oak Creek Partners, Limited for construction administration - \$65,883 - Financing: Cityplace TIF District Funds

Councilmember Lill 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 Lill's request.

Later in the meeting, agenda item 15 was brought up for consideration.

Councilmember Lill moved to approve the item.

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

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0618

Item 16: Authorize Supplemental Agreement No. 6 to the contract with Carter & Burgess, Inc. for modifications to the heating, ventilation and air conditioning system in the terminal building pump room at Dallas Love Field Airport - \$20,717, from \$3,945,514 to \$3,966,231 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0619

Item 17: Authorize Supplemental Agreement No. 1 to the contract with The Pressure Pipe Inspection Company, Ltd. for additional testing and analysis on the completed repairs to the 54-inch and 84-inch White Rock North Transmission main in an area bounded by Samuell Boulevard, Belt Line Road, Walnut Hill Lane and Abrams Road - \$160,857, from \$419,378 to \$580,235 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0620

Item 18: **Jack Evans Police Headquarters**

- * Authorize Supplemental Agreement No. 5 to the contract with Centex - 3D/I, a joint venture, to provide additional construction management services and increase the Guaranteed Maximum Price for Leadership in Environment and Energy Design related upgrades - \$169,191, from \$54,411,920 to \$54,581,111 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0621

Item 19: **Jack Evans Police Headquarters**

- * Authorize an increase in the contract with Satterfield & Pontikes, Inc. for Leadership in Environment and Energy Design related upgrades - \$31,484, from \$20,759,311 to \$20,790,795, within the Guaranteed Maximum Price - Financing:
No additional cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0622

Item 20: **Jack Evans Police Headquarters**

- * Authorize an increase in the contract with Satterfield & Pontikes, Inc. for plumbing additions - \$159,670, from \$20,790,795 to \$20,950,466, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0623

Item 21: **Construction Miscellaneous**

- * Authorize (1) a contract with Oncor (formerly TXU Electric) for the relocation of overhead electrical service lines needed for site development of the Jack Evans Police Headquarters in an amount not to exceed \$243,000, and (2) assignment of the contract to Centex - 3 D/I, a joint venture, for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

Deleted on the addendum to the agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0624

Item 22: **Sidewalk Group 98-114**

Orinoco Drive; Prairie Creek Road to Old Seagoville Road
Lake June Road; Prairie Creek Road to St. Augustine Road
Tenth Street; Anthony Street to Clarendon Drive
Lazy River Drive; Wagon Wheels Trail south 150 feet

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

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0625

Item 23: **Sidewalk Group 98-114**

Orinoco Drive; Prairie Creek Road to Old Seagoville Road
Lake June Road; Prairie Creek Road to St. Augustine Road
Tenth Street; Anthony Street to Clarendon Drive
Lazy River Drive; Wagon Wheels Trail south 150 feet

- * Authorize a benefit assessment hearing to be held on March 27, 2002, for sidewalk paving - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0626

Item 24: Authorize a first amendment to the lease with MLT Development Co. to add approximately 5,646 square feet of improved land at Dallas Love Field - Estimated Revenue: \$1,468 annually

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0627

Item 25: Authorize a second amendment to the lease with MLT Development Co. to add 61,694 square feet of unimproved land at Dallas Love Field - Revenue: \$12,339 annually

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0628

Item 26: An ordinance abandoning a portion of an alley to Centex Homes, the abutting owner, containing approximately 750 square feet of land located near the intersection of Haskell Avenue and Buena Vista Street and authorizing the quitclaim - Revenue: \$14,025 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24838.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0629

Item 27: Authorize the conveyance of a drainage easement containing approximately 950 square feet of land to the City of Coppell for the construction and maintenance of storm water drainage facilities across City-owned land in the City of Carrollton located near the intersection of Sandy Lake Road and McInnish Drive - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0630

Item 28: An ordinance granting a revocable license to Commerce Street Lofts Condominium Association, Inc. for the use of approximately 1,088 square feet of land to install and maintain landscaping, awnings and signs on a portion of Commerce Street right-of-way located near its intersection with Hall Street - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Councilmember Walne requested that consent agenda item 28 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 28 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Walne's request.

Later in the meeting, agenda item 28 was brought up for consideration.

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. 24839.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0631

Item 29: Authorize an increase in the price agreement with Custom Logic Design, Inc. for mobile data software - Not to exceed \$198,062, from \$792,250 to \$990,312 - Financing: Current Funds (subject to annual appropriations)

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0632

Item 30: **Equipment Purchases**

- * Authorize the purchase of two landfill compactors from the only bidder, Darr Equipment Co. - Not to exceed \$1,257,940 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0633

Item 31: **Equipment Purchases**

- * Exercise the option to purchase one track dozer from the only bidder, Darr Equipment Co. - Not to exceed \$671,245 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0634

Item 32: Authorize a thirty-six-month price agreement for feature film videos and digital video discs for the Dallas Public Library with the lowest responsible bidder of two - Follett Audiovisual Resources - Not to exceed \$505,200 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0635

Item 33: Authorize the purchase of alpha server equipment for the Dallas Public Library to provide more efficient access to the Intranet and processing of Library transactions by replacing the Library's central alpha server from the lowest responsible bidder of four - Analytical Computer Services - Not to exceed \$96,465 - Financing: Telecommunications Infrastructure Fund Grant

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0636

Item 34: Authorize a twenty-four-month service contract to provide unarmed special event guards and overnight, armed and unarmed, roving security guards for Fair Park with the lowest responsible bidder of nine - Stanley Smith Security, Inc. dba Initial Security - Not to exceed \$1,164,350 - Financing: Current Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0637

Item 35: Authorize a thirty-six-month price agreement for cast iron fittings with the lowest responsible bidder of three - SW Stainless LP dba Hughes Supply - Not to exceed \$246,683 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0638

Item 36: Authorize a thirty-six-month price agreement for fiberglass access structures with the lowest responsible bidders of six - Hanson Pipe & Products, L.F. Manufacturing, Inc., Doug Meadows Co., Molded Access Products, a division of Uponor ETI, Co. - Not to exceed \$422,538 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0639

Item 37: Authorize a professional services contract with Black & Veatch Corporation to provide a cost of service rate study for Dallas Water Utilities - Not to exceed \$261,770 - Financing: Water Utilities Capital Construction Funds

Councilmember Greyson requested that consent agenda item 37 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 37 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 37 was brought up for consideration.

Councilmember Greyson moved to approve the item, with the addition of looking at the conservation tier and the rate that is charged on the cut off point of 15,000 gallons.

Motion seconded by Councilmember Walne.

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

Voting Yes:	[13]	Poss, Loza, Garcia, Thornton Reese, Hill, Oakley, Chaney, Fantroy, Walne, Finkelman, Greyson, Rasansky, Lill
Voting No:	[0]	
Vacant:	[2]	Place 15, Place 3

Acting Mayor Poss declared the motion adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0640

Item 38: Ratify an emergency purchase of an electronic fingerprinting system and one year of preventive maintenance for use at Dallas Love Field - Visionics Corporation - \$32,771 - Financing: Aviation Current Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0641

Item 39: Ratify emergency repairs for roof replacement and reflectory ceiling repair on the Fair Park Music Hall - \$611,000 - Financing: General Capital Reserve Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0642

Item 40: Authorize application for and acceptance of the Office of the Governor Criminal Justice Division State Grant to improve compliance and environmental quality for the City of Dallas for the period of September 1, 2002 through August 31, 2003, and execution of the grant agreement - \$75,642 - Financing: Office of the Governor Criminal Justice Division State Grant Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0643

Item 41: Authorize settlement of a lawsuit, styled Araceli Cabrera, Lesbia Rondon, Individually and as Next Friend of Laura Guzman and Rosana Pina, minor children v. City of Dallas, Cause No. 01-05101-J - \$27,500 - Financing: Current Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0644

Item 42: Authorize settlement of a lawsuit, styled Wayne Love v. City of Dallas, and Cedric Lacario Bush, Cause No. 01-05771-E - \$6,500 - Financing: Current Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0645

Item 43: Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of DeHay & Elliston, L.L.P. for additional legal services and related expenses necessary in the lawsuit styled Godwin N. Omokaro v. City of Dallas, Cause No. DV97-04905-I, and any other proceeding relating to the subject matter of this lawsuit - Not to exceed \$50,000, from \$15,000 to \$65,000 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0646

Item 44: Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Walker, Bright & Lewis, P.C. for additional legal services and related expenses necessary in the lawsuit styled Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C/3:99-CV-2249-G, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$20,000, from \$262,500 to \$282,500 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0647

Item 45: Authorize a public hearing to be held on February 27, 2002 to receive citizens' comments regarding a proposed name change of Redbird Airport to "Dallas Executive Airport" and Council action on February 27, 2002 to approve an ordinance adopting the name change and amending Chapters 5, 28, 31 and 51A of the Dallas City Code to reflect the name change - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0648

Item 46: Authorize (1) the second twelve-month renewal option to the contract with the Southern Dallas Development Corporation to manage the City's Southern Dallas Economic Development Revolving Loan, Loan Servicing, Professional and Technical and Demonstration Loan Programs, for the purpose of promoting economic development and revitalization of Southern Dallas, West Dallas, Walker Consent Decree Areas, Enterprise Community, and the Enterprise Zones for the period beginning October 1, 2001 through September 30, 2002; (2) the job creation and retention standards being amended to require one job to be created or retained for every \$35,000 loaned, as applied in the aggregate, in accordance with the Code of Federal Regulations 570.209(b)(1)(i); and (3) the substantial addition to the FY 2001-02 Consolidated Plan Budget to fund the Southern Dallas Economic Development Revolving Loan Program with Community Development Block Grant Program Income generated by the Southern Dallas Economic Development Revolving Loan Program - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0649

Item 47: Authorize the acceptance of grant funds from the Agency for Toxic Substances and Disease Registry to provide an environmental health assessment of the City of Dallas "Muncie Street Project" for the period September 30, 2001 through September 29, 2002 - Not to exceed \$32,216 - Financing: Agency for Toxic Substances and Disease Registry Grant Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0650

Item 48: Authorize the acceptance of grant funds from the Texas Natural Resource Conservation Commission to reimburse costs associated with providing air pollution control services for the period September 1, 2001 through August 31, 2002 and execution of the grant agreement - Not to exceed \$449,762 - Financing: Texas Natural Resource Conservation Commission Grant Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0651

Item 49: Authorize an Interlocal Agreement with the University of Texas at Arlington to provide an opportunity for students enrolled in the UTA Nursing Program to gain practical work experience by assisting in the City of Dallas Health Clinics during the period of November 1, 2001 through October 31, 2002 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0652

Item 50: Authorize an Interlocal Agreement with the Texas Department of Mental Health and Mental Retardation for the provision of a one-day training session for Environmental and Health Services Department staff on fetal alcohol syndrome - \$1,875 - Financing: Texas Department of Health Innovations Grant Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0653

Item 51: Authorize a contract with Follow The Son, Inc. for a pre-development study of the property located at 4908 Spring Avenue, Dallas, Dallas County, Texas, for the period of March 1, 2002 through February 28, 2003 - Not to exceed \$60,000 - Financing: 2000-01 Community Development Grant Reprogramming Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0654

Item 52: Authorize an Interlocal Agreement with the University of North Texas Health Science Center at Fort Worth to conduct a retrospective review of health and environmental activities regarding the Cadillac Heights neighborhood for the period of February 1, 2002 through September 30, 2002 - Not to exceed \$60,000 - Financing: Current Funds

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

Councilmember Lill moved to approve the item.

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

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0655

Item 53: Authorize the acceptance of a grant from the Texas State Library and Archives Commission for improving access to public library resources and services for Dallas residents - \$125,770 - Financing: Loan Star Libraries Grant Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0656

Item 54: Authorize a contract with the Dallas Black Chamber of Commerce Business Development Corporation to provide a Community Outreach Liaison Program for the period from March 1, 2002 through February 28, 2003 - \$50,000 - Financing: Current Funds

Deleted on the addendum to the agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0657

Item 55: Authorize a contract with the Greater Dallas Asian American Chamber of Commerce to provide a Community Outreach Liaison Program for the period from March 1, 2002 through February 28, 2003 - \$50,000 - Financing: Current Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0658

Item 56: Authorize adoption of the Cedars Area Plan to serve as a policy guide for future decisions in Planned Development District No. 317, the Cedars Special Purpose District, regarding land use, zoning, urban design, transportation, and other miscellaneous issues - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Loza requested that consent agenda item 56 be considered as an individual item. Acting Mayor Poss stated that consent agenda item 56 would be considered as an individual item later in the meeting, there being no objection voiced to Deputy Mayor Pro Tem Loza's request.

Later in the meeting, agenda item 56 was brought up for consideration.

Deputy Mayor Pro Tem Loza moved to defer the item until the March 27, 2002 voting agenda meeting of the city council.

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

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0659

Item 57: An ordinance authorizing a correction to Ordinance No. 24730 which established Specific Use Permit No. 1454 for a detached non-premise sign on the northeast corner of the intersection of Interstate Highway 635 (LBJ Freeway) and Meandering Way (Z001-227/11461-NC(WE) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24840.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0660

Item 58: Authorize application for second-year continuation of the Big Wheels grant from the Office of the Governor, Criminal Justice Division to investigate crimes in and around truck stops, for the period September 1, 2002 through August 31, 2003, for a total amount of \$59,774 (local match in an amount not to exceed \$14,650 will be required if awarded) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0661

Item 59: Authorize application for second-year continuation of the Clandestine Lab Initiative grant from the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program, to enhance current operational strategies with regard to clandestine drug labs and the illegal drugs they produce in Dallas, for the period October 1, 2002 through September 30, 2003, for a total amount of \$45,600 (local match in an amount not to exceed \$22,800 will be required if awarded) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0662

Item 60: Authorize application for second-year continuation of the Dallas Police Department Victim Services grant from the Office of the Governor, Criminal Justice Division to provide sufficient services to reach all eligible crime victims, for the period July 1, 2002 through June 30, 2003, for a total amount of \$41,410 (local match in an amount not to exceed \$10,353 will be required if awarded) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0663

Item 61: Authorize application for third-year continuation of the East Dallas Community Enhancement Program grant from the Office of the Governor, Criminal Justice Division to support the East Dallas Storefront, for the period September 1, 2002 through August 31, 2003, for a total amount of \$33,441 (local match in an amount not to exceed \$21,874 will be required if awarded) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0664

Item 62: Authorize application for fourth-year continuation of the Public School Child Abuse Response Team grant from the Office of the Governor, Criminal Justice Division to provide a liaison with public school officials to respond to child abuse referrals, for the period September 1, 2002 through August 31, 2003, for a total amount of \$48,436 (local match in an amount not to exceed \$112,520 will be required if awarded) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0665

Item 63: Authorize application for second-year continuation of the Sexual Assault/Stalking Training grant from the Office of the Governor, Criminal Justice Division to provide specialized training to detectives who investigate sexual assault and stalking offenses, for the period June 1, 2002 through August 31, 2003, for a total amount of \$37,331 (local match in an amount not to exceed \$12,869 will be required if awarded) - Financing: No cost consideration to the City

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

Councilmember Lill moved to approve the item.

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

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0666

Item 64: Authorize application for and acceptance of the Internet Crimes Against Children Task Force supplemental grant from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for the continued response to the sexual abuse and exploitation of children which is facilitated by the use of computer technology, for the period October 1, 2001 through September 30, 2002 - \$274,919 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0667

Item 65: Authorize application for second-year continuation of the Investigation of Violations of Emergency Protective Orders grant from the Office of the Governor, Criminal Justice Division to aggressively investigate, make arrests, and file cases for violators of Emergency Protective Orders, for the period June 1, 2002 through August 31, 2003, for a total amount of \$100,000 (local match in an amount not to exceed \$83,744 will be required if awarded) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0668

Item 66: Authorize an amendment to the contract with AT&T Corporation to expand a cable interconnect system between the traffic computer management system, 10 new traffic signals and 135 roadside cameras and dynamic message signs, as required (list attached) - \$550,000 - Financing: 1998 Bond Funds (\$430,000 to be reimbursed from Texas Department of Transportation Federal/State Grant Funds)

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0669

Item 67: Authorize the twelve-month renewal option to the professional services contract with Haston Associates for annual groundwater monitoring and related services at the McCommas Bluff Landfill for the period of March 1, 2002 through February 28, 2003 - Not to exceed \$87,109 - Financing: Current Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0670

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 68-71, was presented.

Agenda items 68 and 70 were removed from the consent zoning docket, to be considered as individual hearings.

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

Agenda item 68: Zoning Case Z990-265 (RB)	[Considered individually]
Agenda item 69: Zoning Case Z001-239 (FD)	
Agenda item 70: Zoning Case Z001-255 (RB)	[Considered individually]
Agenda item 71: Zoning Case Z012-131 (FD)	

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

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

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0671

Item 68: Zoning Case Z990-265 (RB)

The consent zoning docket, consisting of agenda items 68-71, was presented.

Councilmember Greyson requested that consent zoning docket item 68 be removed from the consent zoning docket to be called as an individual hearing. Acting Mayor Poss 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 Greyson's request.

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

A public hearing was called on zoning case Z990-265 (RB), an application for and a resolution authorizing acceptance of a deed restriction instrument amending the existing deed restrictions for Area C on the subject site to amend the restrictions regarding signs, on property zoned a CR Community Retail District on the southwest corner of Dallas North Tollway and Frankford Road.

(The city plan commission recommended approval.)

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

Councilmember Greyson 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 Rasansky and unanimously adopted. (Place 15, Place 3 vacant)

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0672

Item 69: Zoning Case Z001-239 (FD)

Zoning Case Z001-239 (FD), an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a TH-2(A) Townhouse District located on Patton Avenue, North of Eighth Street and a resolution authorizing acceptance of a deed restriction instrument in conjunction with the change of zoning.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24841.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0673

Item 70: Zoning Case Z001-255 (RB)

The consent zoning docket, consisting of agenda items 68-71, was presented.

Councilmember Fantroy requested that consent zoning docket item 70 be removed from the consent zoning docket to be called as an individual hearing. Acting Mayor Poss stated that consent zoning docket item 70 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Fantroy's request.

Later in the meeting, zoning docket item 70 was brought up for consideration.

A public hearing was called on zoning case Z001-255 (RB), an application for and an ordinance granting an R-7.5(A) Single Family District with retention of the D-1 Dry Overlay District on property zoned an NS(A)-D-1 Neighborhood Service-Dry-1 District on Casa Grande Drive between Seagoville Road and Rim Rock Road.

(The city plan commission recommended approval.)

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

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

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0674

Item 71: Zoning Case Z012-131 (FD)

Zoning Case Z012-131 (FD), an application for and an ordinance granting an amendment to Planned Development District No. 247 for mixed uses to amend the height restrictions on property located on Duncanville Road south of Keeneland Parkway.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24842.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0675

Item 72: Public Hearing - Zoning Case Z012-109 (FD)

A public hearing was called on zoning case Z012-109 (FD), an application for and an ordinance granting an amendment to Planned Development District No 317, the Cedars Special Purpose District to create a new subdistrict for mixed uses in an area generally bounded by Belleview Street, the M.K. & T. Railroad, Austin Street, Cadiz Street, Powhatten Street and Lamar Street.

(The city plan commission recommended approval.)

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

Deputy Mayor Pro Tem Loza moved to postpone the application until the March 27, 2002 voting agenda meeting of the city council and to continue the public hearing at that time.

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

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0676

Item 73: Public Hearing - Development Code Amendments

A public hearing was called on consideration of an amendment to the Dallas Development Code to amend the plat regulations; make portions of Chapter 51 consistent with identical counterparts in Chapter 51A (plat fees, conservation districts, and Article III-administrative and decision making bodies); change the definition of "street"; make technical corrections to references to obsolete laws and corporations; and correct a typographical error in Ordinance No. 24584, which amended Article XI, "Development Incentives", 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 Oakley moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

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

Assigned ORDINANCE NO. 24843.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0677

Miscellaneous Hearing - **Reinvestment Zone No. 59**

- Item 74: * 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. 59, including property at 8721 Forney Road in Southeast Dallas for the purpose of granting a real property tax abatement to Mrs. Baird's Bakeries, Inc. (Lessee) and East Dallas BW, Ltd. (Lessor) - Financing: No cost consideration to the City
- Item 75: * An ordinance designating property located at 8721 Forney Road, Dallas, Texas, as City of Dallas Reinvestment Zone No. 59, for the purpose of granting a real property tax abatement to Mrs. Baird's Bakeries, Inc. and East Dallas BW, Ltd. establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City

No one addressed the city council regarding Reinvestment Zone No. 59.

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

Motion seconded by Councilmember Thornton Reese.

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

Voting Yes: [13] Poss, Loza, Garcia, Thornton Reese, Hill, Oakley, Chaney,
Fantroy, Walne, Finkelman, Greyson, Rasansky, Lill
Voting No: [0]
Vacant: [2] Place 15, Place 3

Acting Mayor Poss declared the motion adopted.

Assigned ORDINANCE NO. 24844.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0678

Miscellaneous Hearing - **Reinvestment Zone No. 59:**

Item 76: * Authorize a real tax abatement agreement with Mrs. Baird's Bakeries, Inc. and East Dallas BW, Ltd. for the purpose of granting a ten-year abatement of 50% of the taxes on added value to the real property and a development fee rebate in an amount not to exceed \$20,000 within Reinvestment Zone No. 59, located on property at 8721 Forney Road, Dallas, Texas - Revenue: First year tax revenue estimated at \$8,344; Ten-year tax revenue estimated at \$83,438; (Estimated revenue foregone for ten-year real property abatement is \$83,438) - \$20,000 - Financing: Public/Private Partnership Funds

No one addressed the city council regarding Reinvestment Zone No. 59.

Councilmember Chaney moved to close the public hearing and authorize the real tax abatement agreement.

Motion seconded by Councilmember Thornton Reese.

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

Voting Yes: [13] Poss, Loza, Garcia, Thornton Reese, Hill, Oakley, Chaney,
Fantroy, Walne, Finkelman, Greyson, Rasansky, Lill
Voting No: [0]
Vacant: [2] Place 15, Place 3

Acting Mayor Poss declared the motion adopted.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0679

Miscellaneous Hearing - **Sale of 12600 Audelia Road**

Item 77: * A public hearing to receive citizens' comments and authorize Council action on February 13, 2002, on a proposed conveyance of approximately six acres of land located at 12600 Audelia Road (Audelia Park) to be exchanged for certain improvements to the remainder of Audelia Park; and Richardson Independent School District will make approximately \$1,300,000 cash payment to the City - Financing: This action has no cost consideration to the City

No one addressed the city council regarding the Sale of 12600 Audelia Road.

Councilmember Walne moved to close the public hearing.

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0680

Miscellaneous Hearing - **Sale of 12600 Audelia Road**

Item 78: * Declare a tract of vacant City-owned land containing approximately 323,656 square feet located near the intersection of Audelia Road and Walnut Street unwanted and unneeded and authorize the direct sale to Richardson Independent School District for the construction of an elementary school - Revenue: \$1,300,000

No one addressed the city council regarding the Sale of 12600 Audelia Road.

Councilmember Walne moved to close the public hearing.

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

Assigned ORDINANCE NO. 24846.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0681

02-0682

Item 79: 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 February 13, 2002.

Councilmember Chaney moved to appoint Todd Howard, vice chair, to the South Dallas Fair Park Trust Board.

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

Councilmember Greyson moved to appoint Susan Enarson, vice chair, to the Human Services Commission.

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

Councilmember Greyson moved to appoint Max Wells, Place 6, and appoint Jerry Haynes, Place 9, to the Dallas Forth Worth International Airport Board.

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

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Page 2

Deputy Mayor Pro Tem Loza moved to appoint Ron Chapman, Jr., to the Civil Service Board Adjunct Members, Gigi Jordan Steiner, to the Park and Recreation Board, Geraldine Powell Brown, to the Senior Affairs Commission, Paula P. Buckaloo (Citizen-At-Large), to the Urban Rehabilitation Standards Board, Martin Weber, (Citizen-At-Large, Licensed Real Estate Broker) Donna Wigley (Citizen-At-Large) and Richardo Cortes, (General Public) as “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 Chaney 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.]

02-0694	ASC	ANIMAL SHELTER COMMISSION
02-0695	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
02-0696	DFW	DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD
02-0697	PAR	PARK AND RECREATION BOARD
02-0698	SAC	SENIOR AFFAIRS COMMISSION
02-0699	URS	URBAN REHABILITATION STANDARDS BOARD
02-0700		Board Officers

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0683

Item 80: Rescind award of the professional services contract previously authorized by Council Resolution 01-1421 to Comdisco, Inc. for off-site disaster recovery services at an alternate Data Recovery Center (hot site) for the City of Dallas' corporate mainframe and network computer systems and authorize a contract with SunGard Recovery Services LP, Comdisco, Inc.'s successor, for twelve months with two additional twelve-month renewal options - Not to exceed \$589,980 - Financing: Current Funds (subject to annual appropriations)

Deputy Mayor Pro Tem Loza moved to approve the item.

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

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0684

Item 81: An ordinance authorizing the issuance and sale of an amount not to exceed \$50,000,000 City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2002; establishing parameters regarding the sale of the Bonds; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$180,500 - Financing: Water Utilities Current Funds **(To be considered before 12:00 noon)**

Councilmember Chaney moved to pass the ordinance authorizing the issuance and sale to City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2002.

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

Assigned ORDINANCE NO. 24837.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0685

Item 82: Authorize the creation of four Municipal Utility Districts within the City of Dallas' extraterritorial jurisdiction that would include approximately 1550 acres on property located in Kaufman and Rockwall Counties east of Lake Ray Hubbard - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Loza moved to approve the item.

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

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0686

Briefing: FY 2001-02 General Fund Financial Forecast Update

The city manager briefed the city council on the item.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0687

Closed Session

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

- City of Dallas v. Red Bird Development Corporation et al., Cause No. DV99-08817-K
- Emigdio Esparza v. Mark Delapaz, et al., Civil Action No. 3:02-CV-0179-I

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

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

- Emigdio Esparza v. Mark Delapaz, et al., Civil Action No. 3:02-CV-0179-I

No other matters were discussed during the closed session.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0688

Addendum addition 1: Authorize Supplemental Agreement No. 2 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 \$215,000 to \$415,000 - Financing: Current Funds

Deputy Mayor Pro Tem Loza moved to approve the item.

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

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0689

Addendum addition 2: Authorize a professional services contract with Diversified Utility Consultants, Inc. to provide review of TXU Lone Star Gas Company's application for increase in gas rates - Not to exceed \$37,500 - Financing: Current Funds (To be fully reimbursed by TXU Lone Star Gas Company)

The city secretary announced that the city manager had deleted addendum addition 2 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

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CITY OF DALLAS, TEXAS

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February 13, 2002

02-0690

Addendum addition 3: An ordinance amending Subdistrict G of the East Mixed Use Subzone in Planned Development District No. 305, the CityPlace Planned Development District (Z012-121/8018-C(EB) - Financing: No cost consideration to the City

Councilmember Lill moved to pass the ordinance.

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

Assigned ORDINANCE NO. 24845.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0691

Addendum addition 4: Authorize (1) contracts with six firms for furnishings and signage for the Jack Evans Police Headquarters Facility in an amount not to exceed \$4,185,546 (list attached), and (2) assignment of the contracts to Centex - 3D/I, a joint venture, for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

Deputy Mayor Pro Tem Loza moved to approve the item.

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

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0692

Addendum addition 5: Authorize an increase in the contract with Motorola, Inc. for additional training and technical support for the Citizen Request Management System - Not to exceed \$49,534, from \$4,971,464 to \$5,020,998 B
Financing: 2000 Equipment Acquisition Contractual Obligation Notes

Councilmember Lill moved to approve the item.

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

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 13, 2002

02-0693

Addendum addition 6: A resolution endorsing the City Manager's proposed plan for mid-year expenditure adjustments for the 2001-02 Fiscal Year - Financing: No cost consideration to the City

Councilmember Hill moved to delay the resolution for one week.

Motion seconded by Councilmember Rasansky.

Councilmember Thornton Reese moved to substitute for Councilmember Hill's motion to approve the resolution as presented by the city manager.

Motion seconded by Deputy Mayor Pro Tem Loza.

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

Voting Yes:	[11]	Poss, Loza, Garcia, Thornton Reese, Oakley, Chaney, Fantroy, Walne, Finkelman, Greyson, Lill
Voting No:	[2]	Hill, Rasansky
Vacant:	[2]	Place 15, Place 3

Acting Mayor Poss declared the substitute motion adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 13, 2002

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CITY OF DALLAS, TEXAS

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