

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 10, 2002

02-1190

VOTING AGENDA MEETING  
CITY COUNCIL CHAMBER, CITY HALL  
MAYOR LAURA MILLER, PRESIDING

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

ABSENT: [0]

The meeting was called to order at 9:22 a.m.

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

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

The pledge of allegiance was led by Councilmember Ed Oakley.

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 1:57 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 10, 2002

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 10, 2002

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1191

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: Diana Sierra, 1027 LaSalle Dr.  
SUBJECT: Cadillac Heights

SPEAKER: Graciela Aleman, 2219 Alabama Ave.  
SUBJECT: Palladium

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Corruption: Mayor/City Council/RSR Lead Smelter/FBI/EPA

SPEAKER: Elaine Munch, 3362 Merrell Rd.  
REPRESENTING: Metroplex Animal Coalition  
SUBJECT: Animal shelter bond issue

SPEAKER: Andrew Linville, 9601 Forest Ln. **NO SHOW**  
SUBJECT: Para Transit/City sidewalk and curb cuts

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Bruce Fogerty, 3552 Milton Ave., University Park, TX  
SUBJECT: A new paradigm for Victory **NO SHOW**

SPEAKER: Joe Jeffery, 3530 Snidow Dr. Plano, TX **CANCELED**  
SUBJECT: Code compliance and crime

SPEAKER: Taylor Brannon, 1514 Homeland St. **NO SHOW**  
SUBJECT: Solutions to Charter amendments

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

SPEAKER: Jimmy Lee, 2915 Southland St. **NO SHOW**

REPRESENTING: Relief In The Community Inc.

SUBJECT: Did the system abuse Al Lipscomb or the people?

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.

REPRESENTING: Thirteen Percenters

SUBJECT: Charter Review

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**

SUBJECT: Corrupt political deals

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1192

Item 1: Approval of Minutes of the March 27, 2002.

Deputy Mayor Pro Tem Loza moved to approve the minutes.

Motion seconded by Councilmember Walne and unanimously adopted.

# OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1193

## CONSENT AGENDA

The consent agenda, consisting of agenda items 2-49 was presented for consideration.

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

Councilmember Rasansky requested that consent agenda items 13, 16, 24, 28, 31, 36, and 43 be considered as individual items. Mayor Miller stated that consent agenda items 13, 16, 24, 28, 31, 36 and 43 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

The city secretary requested that consent agenda items 17, 18 and 19 be considered as individual items, since agenda item 16 was related to consent agenda items 17, 18 and 19. Mayor Miller stated that consent agenda items 17, 18, and 19 would be considered as individual items later in the meeting, there being no objection voiced to her request.

Councilmember Fantroy requested that consent agenda items 30, 40 and 41 be considered as individual items. Mayor Miller stated that consent agenda items 30, 40 and 41 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 items 9, 13, 16, 17, 18, 19, 24, 28, 30, 31, 36, 40, 41 and 43 would be considered later in the meeting.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1194

Item 2: Authorize a contract with Hector Gomez Engineers, Inc., for design and construction contract administration services for the replacement of the drinking water system at Oak Cliff Municipal Center located at 320 East Jefferson Boulevard - \$23,000 - Financing: Capital Construction Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1195

Item 3: Authorize a professional services contract with Mesa Design Group, Inc., to provide design services for a master plan for the Asian Garden and creative play area at Kidd Springs Park - \$29,410 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1196

Item 4: Authorize a professional services contract with Freese and Nichols, Inc., to provide design and modifications to the parking lot between the Music Hall and the African American Museum at Fair Park - \$66,482 - Financing: Fair Park Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1197

- Item 5: Authorize a professional services contract with Conley Design Group, Inc., to provide schematic design, design development, construction documents, bidding and construction administration for Phase III restoration of the Poultry Building and the Arena Building, within the Pan American Complex at Fair Park - \$295,060 - Financing: Fair Park Agrarian District Grant Funds (Grantor, Texas Department of Agriculture Grant)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1198

Item 6: Authorize a contract for playground replacement at Eladio R. Martinez, Emma Carter, Helen C. Emory and Tommie M. Allen Parks - Henneberger Construction, Inc., lowest responsible bidder of five - \$288,525 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1199

Item 7: Authorize a contract for trail connection, Phase II, including a park identification sign at Emerald Lake Park - GC Carter Construction Company, LLC, lowest responsible bidder of four - \$139,644 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1200

Item 8: Authorize a contract for playground replacement at Beckley Heights Park - A S Construction, lowest responsible bidder of six - \$64,145 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1201

Item 9: Authorize a contract for the construction of a new trail, benches, security lighting and landscaping at Bisbee Parkway - Henneberger Construction, Inc., lowest responsible bidder of five - \$125,858 - Financing: 1998-99 Community Development Grant Funds

Councilmember Chaney requested that consent agenda item 9 be considered as an individual item. Mayor Miller stated that consent agenda item 9 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 9 was brought up for consideration.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1202

Item 10: Authorize a contract for the construction of a walking trail and picnic tables, Phase I, at Opportunity Park - J&J Sprinkler and Landscape, Inc., lowest responsible bidder of eight - \$66,350 - Financing: 1999-00 Community Development Grant Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1203

- Item 11: Authorize (1) a contract for the construction of street paving, storm drainage, water main and traffic improvements for Mountain Creek Business Park, Phase II, on Grady Niblo Road from Mountain Creek Parkway to 1250 feet east with APAC-Texas, Inc., lowest responsible bidder of two, in an amount not to exceed \$660,762, and (2) assignment of the construction contract to Mountain Creek Business Parkway Land, L.P. for construction administration - \$660,762 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1204

Item 12: Authorize a contract for the construction of water and wastewater main rehabilitation and replacement in an area bounded by Northwest Highway, East Grand Avenue, I.H. 30 and I.H. 35 - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of seven - \$3,429,821 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1205

Item 13: Authorize an increase in the contract with Castro Roofing of Texas, Inc. to provide additional scope of work for the roof replacement and asbestos abatement project at Dallas Love Field Airport - \$154,507, from \$2,407,394 to \$2,561,901 - Financing: Aviation Capital Construction Funds

Councilmember Rasansky requested that consent agenda item 13 be considered as an individual item. Mayor Miller requested that consent agenda item 13 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 13 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1206

Item 14: Authorize Supplemental Agreement No. 1 to the contract with Conley Design Group, Inc., to provide design development, construction documents, bidding and construction administration for the fountain renovation at Ferris Plaza - \$19,790, from \$8,710 to \$28,500 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1207

Item 15: Authorize Supplemental Agreement No. 2 to the contract with Huitt-Zollars, Inc. for the design of landscaping and signage at Dallas Love Field Airport to provide landscaping design along Shorecrest Drive - \$29,958, from \$307,281 to \$337,239 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1208

Item 16: **Jack Evans Police Headquarters**

- \* Authorize Supplemental Agreement No. 10 to the contract with Phillips Swager Associates to provide additional on-site construction administration for the new Jack Evans Police Headquarters facility - \$61,012, from \$5,124,893 to \$5,185,905 - Financing: 1995 Bond Funds

Councilmember Rasansky requested that consent agenda item 16 be considered as an individual item. Mayor Miller requested that consent agenda item 16 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 16 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1209

Item 17: **Jack Evans Police Headquarters** Note: Item Nos. 17, 18, & 19  
must be considered collectively.

- \* Authorize Supplemental Agreement No. 6 to the contract with Centex - 3D/I, a joint venture, for a reduction in the Guaranteed Maximum Price for relocation of overhead utility lines in the amount of (-\$180,000), additional construction management services for Leadership in Energy and Environmental Design upgrades in the amount of \$71,230, and an increase for professional services to coordinate relocation of client operations in the amount of \$40,000 - net reduction in the Guaranteed Maximum Price of (-\$68,770), from \$54,581,111 to \$54,512,341 - Total net decrease (-\$68,770) - Financing: 1998 Bond Funds (-\$108,770), Current Funds (\$40,000)

The city secretary requested that consent agenda items 17, 18 and 19 be considered as individual items, since agenda item 16 was related to consent agenda items 17, 18 and 19. Mayor Miller stated that consent agenda items 17, 18, and 19 would be considered as individual items later in the meeting, there being no objection voiced to her request.

Later in the meeting, agenda item 17 was brought up for consideration.

Councilmember Rasansky moved to approve the item as corrected on the addendum.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1210

Item 18: **Jack Evans Police Headquarters** Note: Item Nos. 17, 18, & 19  
must be considered collectively.

- \* Authorize an increase in the contract with Satterfield & Pontikes, Inc. for Leadership in Energy and Environmental Design related upgrades, modifications to the water service line and enlargement of the utility service yard - \$116,243, from \$21,088,461 to \$21,204,704, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

The city secretary requested that consent agenda items 17, 18 and 19 be considered as individual items, since agenda item 16 was related to consent agenda items 17, 18 and 19. Mayor Miller stated that consent agenda items 17, 18, and 19 would be considered as individual items later in the meeting, there being no objection voiced to her request.

Later in the meeting, agenda item 18 was brought up for consideration.

Councilmember Rasansky moved to approve the item as corrected on the addendum.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1211

Item 19: **Jack Evans Police Headquarters** Note: Item Nos. 17, 18, & 19  
must be considered collectively.

- \* Authorize an increase in the contract with Constructors & Associates, Inc. for Leadership in Energy and Environmental Design related upgrades, security glazing film at first floor windows and coordination of finish materials with installation of the shell construction package - \$101,796, from, \$11,529,761 to \$11,631,557, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

The city secretary requested that consent agenda items 17, 18 and 19 be considered as individual items, since agenda item 16 was related to consent agenda items 17, 18 and 19. Mayor Miller stated that consent agenda items 17, 18, and 19 would be considered as individual items later in the meeting, there being no objection voiced to her request.

Later in the meeting, agenda item 19 was brought up for consideration.

Councilmember Rasansky moved to approve the item as corrected on the addendum.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1212

Item 20: Authorize (1) sidewalk paving improvements on Preston Road from LBJ Freeway to Forest Lane (east side only); provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and (2) a benefit assessment hearing to be held on May 22, 2002, to receive citizens' comments - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1213

Item 21: Authorize (1) sidewalk paving improvements for Sidewalk Group 98-120; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and (2) a benefit assessment hearing to be held on May 22, 2002, to receive citizens' comments - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1214

Item 22: Authorize (1) sidewalk paving improvements for Sidewalk Group 98-119; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and (2) a benefit assessment hearing to be held on May 22, 2002, to receive citizens' comments - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1215

Item 23: Authorize (1) street paving, storm drainage, water and wastewater main improvements for Street Group 98-434 (list attached); provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law, and (2) a benefit assessment hearing to be held on May 22, 2002, to receive citizens' comments - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1216

Item 24: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Charles Remy Tabor, of approximately 265 acres of land improved with a semi-private country club with 2 golf courses located on South Loop 12 near State Highway 310 for the Trinity River Corridor Project - \$3,600,000 - Financing: 1998 Bond Funds

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

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

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1217

Item 25: Authorize conveyance of a drainage easement containing approximately 7,501 square feet of land to the City of Rockwall for the construction and maintenance of storm water drainage facilities across City-owned land at Lake Ray Hubbard located near the intersection of Dalton Road and Hunt Lane - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1218

Item 26: An ordinance granting a private license to 1300 Jackson Street Partners, L.P. for the use of approximately 615 square feet of land to install and maintain balconies, canopies and iron railings over portions of Jackson Street and Field Street rights-of-way - Revenue: \$1,600 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24878.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1219

Item 27: An ordinance granting a private license to ZMR Capital Limited for the use of approximately 180 square feet of land to install and maintain telecommunication fiber optic conduit under Indian Trail right-of-way located near its intersection with Grissom Lane - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24879.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1220

Item 28: Authorize (1) the rejection of all bids received for sale or exchange of a City-owned tract of unimproved land containing approximately 9,510 square feet of land located near the intersection of Clark Street and Woodall Rodgers Freeway, (2) the readvertisement of the land for sale or exchange by sealed bid and (3) the establishment of a minimum bid amount of \$387,400 - Financing: No cost consideration to the City

Councilmember Rasansky requested that consent agenda item 28 be considered as an individual item. Mayor Miller stated that consent agenda item 28 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 28 was brought up for consideration.

Councilmember Lill moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1221

Item 29: Authorize an amendment to extend the contract for sixty months with MAXIMUS, Inc. (formerly known as Diagonal Data Corporation) for software maintenance and support services for the General Equipment Management Systems, used for management of the City's vehicle fleet (tracking of preventative maintenance, fuel usage, parts and historical data) - Not to exceed \$111,000, from \$436,367 to \$547,367- Financing: Current Funds (subject to annual appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1222

Item 30: Authorize a thirty-six-month service contract for inspection, recharging, repair and replacement of fire extinguishers, and inspection and repair of sprinkler systems with the lowest responsible bidder of three - Eagle Fire Extinguisher Company, Inc. - Not to exceed \$484,705 - Financing: Current Funds (\$406,158), Convention and Event Services Current Funds (\$10,000), Aviation Current Funds (\$1,000), Water Utilities Current Funds (\$67,547)

Councilmember Fantroy requested that consent agenda item 30 be considered as an individual item. Mayor Miller stated that consent agenda item 30 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Fantroy's request.

Later in the meeting, agenda item 30 was brought up for consideration.

Mayor Pro Tem Hill moved to defer the item until the April 24, 2002 voting agenda meeting of the city council.

Motion seconded by Councilmember Fantroy and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1223

Item 31: Authorize the purchase of fifty portable cardiac monitors/defibrillators for pre-hospital use to administer emergency life saving treatments to medical patients from the lowest responsible bidder of three - Medtronic Physio-Control Corporation - Not to exceed \$897,862 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes

Councilmember Rasansky requested that consent agenda item 31 be considered as an individual item. Mayor Miler stated that consent agenda item 31 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 31 was brought up for consideration.

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Rasansky and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1224

Item 32: Authorize a thirty-six-month parking concession contract with two twelve-month renewal options for parking services at Fair Park with the highest responsible bidder of four - Venture Parking - City will receive 78.5% of gross revenues, less sales tax - Estimated Annual Revenue: \$157,000

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1225

Item 33: Authorize a thirty-six-month service contract for canine veterinary services with the lowest responsible bidder of two - Casa Linda Animal Clinic, Inc. - Not to exceed \$179,676 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1226

Item 34: Authorize a thirty-six-month price agreement for roadway markers, roadway marker adhesive, delineator posts and rubber speed bumps with the lowest responsible bidders of six - Avery Dennison Corp., STPS Traffic Products, Inc. dba South Texas Powerwash & Striping, Inc., Centerline Supply Ltd., Eagle Asphalt Products, Inc. and Wenzel, Wenzel & Associates, Inc. - Not to exceed \$139,009 - Financing: Current Funds

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1227

Item 35: Authorize (1) acceptance of a grant from the Ivor O'Connor Morgan Trust, (2) an increase in appropriations in an amount not to exceed \$110,000 for the renovation of the Ivor O'Connor Morgan Home for Lost and Strayed Dogs located at 8414 Forney Road, and (3) execution of the grant agreement - \$110,000 - Financing: Ivor O'Connor Morgan Trust Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1228

Item 36: Authorize Supplemental Agreement No. 4 to the management services contract with Culinaire of Texas, Inc. to provide food and beverage services at the Convention Center for an additional six months - Not to exceed \$190,804, from \$3,229,772 to \$3,420,576 - Financing: Convention and Event Services Current Funds

Councilmember Rasansky requested that consent agenda item 36 be considered as an individual item. Mayor Miller stated that consent agenda item 36 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 36 was brought up for consideration.

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1229

Item 37: Authorize (1) the rescission of City Council Resolution Nos. 00-2941, 00-2942 and 01-1024 authorizing real property tax abatement agreements of 90% for ten years with Hardies Fruits and Vegetables, Taylor Foods and Panatonni Development Corporation, respectively, on properties located within Pinnacle Park; and (2) a real property tax abatement agreement with Heritage Farms, LLC for the purpose of granting a ten-year abatement of 90% of taxes on added value to the real property related to the development of a vegetable processing/distribution facility located at Pinnacle Park within City of Dallas Enterprise Zone One at the northwest corner of Davis St. and Cockrell Hill Road in Dallas, Texas - Revenue: First year revenue estimated at \$3,671; ten-year tax revenue estimated at \$36,713 (Estimated revenue foregone for ten-year abatement at \$330,413) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1230

Item 38: Authorize a proposed change to the City of Dallas FY 2000-01 U.S. Department of Housing and Urban Development Action Plan for the N2WIN!/BAMA Pie Project from job creation to reflect the HUD National Objective: 570.208(b)(2) - addressing Slum or Blight on a Spot Basis and Eligibility: 570.202 & 570.202(d) - eligible Rehabilitation and Preservation activities/Historic Preservation - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1231

Item 39: Authorize a professional services contract with Parsons Transportation Group, Inc., for the provision of basic services for a Cross District Transportation and Traffic Study near downtown Dallas, in City of Dallas Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District) - \$81,149 - Financing: Cedars Tax Increment Financing District Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1232

Item 40: Authorize an Interlocal Agreement with El Centro College of the Dallas County Community College District to provide basic skills and occupational training as well as staff for the various City of Dallas Nurturing Centers, to City of Dallas residents for the period of April 1, 2002 through March 31, 2003 - Not to exceed \$110,708 - Financing: 2000-01 Community Development Grant Funds (\$22,782) and 2000-01 Urban Development Action Grant Funds (\$87,926)

Councilmember Fantroy requested that consent agenda item 40 was considered as an individual item. Mayor Miller stated that consent agenda item 40 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Fantroy's request.

Later in the meeting, agenda item 40 was brought up for consideration.

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

Councilmember Garcia moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1233

Item 41: Authorize Interlocal Agreements with the University of North Texas, Texas Women's University, El Centro College and other state-funded universities to provide an opportunity for students enrolled in their nursing programs to gain practical work experience by assisting in the City of Dallas Health Clinics during the period of April 1, 2002 through March 31, 2004 - Financing: No cost consideration to the City

Councilmember Fantroy requested that consent agenda item 41 be considered as an individual item. Mayor Miller stated that consent agenda item 41 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Fantroy's request.

Later in the meeting, agenda item 41 was brought up for consideration.

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

Councilmember Garcia moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1234

Item 42: Authorize an amendment to the Land Transfer Program Statement to provide for pre-qualification of eligible homebuyers prior to release of City non-tax liens -  
Financing: No cost consideration to the City

Approved as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1235

Item 43: Authorize the reconstruction on site of one home in accordance with the Home Repair Program Statement requirements for the property located at 2823 Ramsey Avenue - Not to exceed \$50,000 - Financing: 1999-00 HOME Funds

Councilmember Rasansky requested that consent agenda item 43 be considered as an individual item. Mayor Miller 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 Oakley moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1236

Item 44: Authorize the Dallas Public Library to apply for membership in the Texas Library System for State Fiscal Year 2003 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1237

Item 45: Authorize application for a grant from the National Park Service for the Save America's Treasures grant program for the conservation of six monumental sculptures and for repair of two fountain pylons and conservation of pylon bas reliefs along the Esplanade in front of the Centennial and Automobile Buildings at Fair Park, for a total amount of \$950,000 (local match in an amount not to exceed \$475,000 will be required if awarded) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1238

Item 46: An ordinance authorizing a correction to Ordinance No. 24630 which created Specific Use Permit No. 1442 for a motor vehicle display, sales and service use on property on the northwest corner of Buckner Boulevard and C. F. Hawn Freeway (Z001-175/10534-SE(EB) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24880.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1239

Item 47: An ordinance authorizing a correction to Ordinance No. 24726 which created Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on property generally bounded by the Union Pacific Railroad (DART), the Southern Pacific Railroad, C.F. Hawn Freeway, the D. P. & L. Easement, Central Expressway (S. M. Wright Freeway), the Southern Pacific Railroad, the Santa Fe Railroad and R. L. Thornton Freeway, excluding Fair Park (Z001-142/11345-SE(PC) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24881.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1240

Item 48: An ordinance amending Chapter 28 of the Dallas City Code to establish the Victory/Uptown metered parking area and to establish parking rates for various streets and parking lots inside and outside the Central Business District - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24882.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1241

Item 49: Authorize continued participation in the Water Environment Research Foundation Subscription Program to fund wastewater research for FY 2001-02 - \$74,787 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1242

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 66-67, was presented.

Agenda items 51, 54, 55, 58, 59, 60 and 65 were removed from the consent zoning docket, to be considered as an individual hearing.

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

Agenda item 50: Zoning Case Z012-109 (FD)	
<del>Agenda item 51: Zoning Case Z012-123 (SR)</del>	<b>[Considered individually]</b>
Agenda item 52: Zoning Case Z012-130 (FD)	
Agenda item 53: Zoning Case Z012-132 (JC)	
<del>Agenda item 54: Zoning Case Z012-141 (JC)</del>	<b>[Considered individually]</b>
<del>Agenda item 55: Zoning Case Z012-146 (EB)</del>	<b>[Considered individually]</b>
Agenda item 56: Zoning Case Z012-147 (EB)	
Agenda item 57: Zoning Case Z012-153 (WE)	
<del>Agenda item 58: Zoning Case Z012-154 (WE)</del>	<b>[Considered individually]</b>
<del>Agenda item 59: Zoning Case Z012-155 (EB)</del>	<b>[Considered individually]</b>
<del>Agenda item 60: Zoning Case Z012-116 (SS)</del>	<b>[Considered individually]</b>
Agenda item 61: Zoning Case Z001-235 (RB)	
Agenda item 62: Zoning Case Z012-135 (JC)	
Agenda item 63: Zoning Case Z012-136 (MF)	
Agenda item 64: Zoning Case Z012-151 (RB)	
<del>Agenda item 65: Zoning Case Z012-165 (WE)</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's recommendation.

Councilmember Walne moved to close the public hearing, accept the recommendation of the city plan commission in each consent zoning docket case and pass all ordinances and approve all resolutions presented as part of the consent zoning docket.

Motion seconded by Councilmember Fantroy and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1243

Item 50: Zoning Case Z012-109 (FD)

Zoning Case Z012-109 (FD), a City Plan Commission authorized hearing to determine the proper zoning on property zoned a TH-3(A) Townhouse District located on the north and south sides of the 2800 block of Lourdes Street between Westmount Avenue and Hartsdale Drive and an ordinance granting an R-7.5(A) Single Family District.

(The city plan commission recommended approval.

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24883.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1244

Item 51: Zoning Case Z012-123 (SR)

The consent zoning docket, consisting of agenda items 50-65, was presented.

Deputy Mayor Pro Tem Loza requested that consent zoning docket item 51 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 51 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Deputy Mayor Pro Tem Loza's request.

A public hearing was called on zoning case Z012-123 (SR), a City Plan Commission authorized hearing to determine proper zoning on property zoned CA-1(A)-CP Central Area District - Core Pedestrian Precinct and CA-1(A)-SP Central Area District - Secondary Pedestrian Precinct and generally bounded by Pacific Avenue, Harwood Street, Jackson Street, and Griffin Street and an ordinance creating a Planned Development District for mixed uses.

(The city plan commission recommended approval.)

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

Deputy Mayor Pro Tem Loza moved to postpone the application until the April 24, 2002 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1245

Item 52: Zoning Case Z012-130 (FD)

Zoning Case Z012-130 (FD), an application for and an ordinance granting a P(A) Parking Subdistrict on property zoned an R-5(A) Single Family Subdistrict within Planned Development No. 595 the South Dallas/Fair Park Special Purpose District, on the north corner of Echo Drive and Farragut Street.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24884.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1246

Item 53: Zoning Case Z012-132 (JC)

Zoning Case Z012-132 (JC), an application for and ordinances granting an IM Industrial Manufacturing District on property zoned an IR Industrial Research District and a Specific Use Permit for a Refuse transfer station on property zoned an IM Industrial Manufacturing District and an IR Industrial Research District on California Crossing, west of Northwest Highway.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24885 and ORDINANCE NO. 24886.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1247

Item 54: Zoning Case Z012-141 (JC)

Sherell Cockrell, director of planning, requested that consent zoning docket item 54 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.

Mayor Miller stated that consent zoning docket item 54 would be removed from the consent zoning docket, to be called as an individual hearing, there being no objection voiced to the request.

A public hearing was called on consent zoning docket item 54, zoning case Z012-141 (JC), an application for and an ordinance granting an R-1/2 ac (A) Single Family District on property zoned an A(A) Agriculture District on the southwest corner of Kiwanis Road and Grady Niblo Road.

(The city plan commission recommended approval)

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

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

Motion seconded by Councilmember Finkelman.

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

Voting Yes: [15] Miller, Hill, Loza, Garcia, Housewright, Thornton Reese, Oakley, Chaney, Fantroy, Poss, Walne, Finkelman, Greyson, Rasansky, Lill

Voting No: [0]

Mayor Miller declared the motion adopted.

Assigned ORDINANCE NO. 24887.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1248

Item 55: Zoning Case Z012-146 (EB)

The consent zoning docket, consisting of agenda items 50-65, was presented.

Councilmember Rasansky requested that consent zoning docket item 55 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 55 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, zoning docket item 55 was brought up for consideration.

A public hearing was called on consent zoning docket item 55, zoning case Z012-146 (EB), an application for and an ordinance granting an amendment to Planned Development District No. 176 for office uses to eliminate the requirement for a six-foot masonry brick screening wall along the southern boundary of the site on the southwest corner of Caruth Haven Lane and North Central Expressway.

(The city plan commission recommended approval.)

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

Councilmember Rasansky moved to close the public hearing, overrule the city plan commission's recommendation and deny the application with prejudice.

Motion seconded by Councilmember Chaney.

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

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

Mayor Miller declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1249

Item 56: Zoning Case Z012-147 (EB)

Zoning Case Z012-147 (EB), an application for and an ordinance granting an amendment to Planned Development District No. 209 for office and residential uses to eliminate the requirement for a six-foot masonry brick screening wall along the northern boundary of the site on the northwest corner of Southwestern Boulevard and North Central Expressway.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24888.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1250

Item 57: Zoning Case Z012-153 (WE)

Zoning Case Z012-153 (WE), an application for and an ordinance granting a P Parking Subdistrict on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east side of Lake Avenue between Kings Road and Hawthorne Avenue.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24889.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1251

Item 58: Zoning Case Z012-154 (WE)

The consent zoning docket, consisting of agenda items 50-65, was presented.

Councilmember Lill requested that consent zoning docket item 58 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 58 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Lill's request.

Later in the meeting, zoning docket item 58 was brought up for consideration.

A public hearing was called on consent zoning docket item, 58, zoning case Z012-154 (WE), an application for and an ordinance granting an amendment to the conditions and conceptual plan for Planned Development District No. 334, for HC Heavy Commercial Subdistrict uses, on the northeast corner of Cedar Springs Road and Pearl Street.

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

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

Councilmember Lill moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

“A minimum of 30 dwelling units must be provided on the property if lot coverage exceeds 35 percent” and pass the ordinance.

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

Assigned ORDINANCE NO. 24890.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1252

Item 59: Zoning Case Z012-155 (EB)

The consent zoning docket, consisting of agenda items 50-65, was presented.

Sherell Cockrell, director planning, requested that consent zoning docket item 59 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.

Mayor Miller stated that consent zoning docket item 59 would be removed from the consent zoning docket, to be called as an individual hearing, there being no objection voiced to the request.

A public hearing was called on consent zoning docket item 59, zoning case Z012-155 (EB), an application for and an ordinance granting a Specific Use Permit for a Refuse Transfer Station on property zoned an IM Industrial Manufacturing District, on the west side of Goodnight Lane, north of Walnut Hill Road.

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

No one appeared in opposition to or in favor of the city plan commission's 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 Garcia.

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

Voting Yes: [14] Miller, Hill, Loza, Garcia, Housewright, Thornton Reese, Oakley, Chaney, Fantroy, Poss, Walne, Finkelman, Greyson, Rasansky

Voting No:

Absent when vote taken: [1] Lill

Mayor Miller declared the motion adopted

Assigned ORDINANCE NO. 24891.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1253

Item 60: Zoning Case Z989-116 (SS)

The consent zoning docket, consisting of agenda items 50-65, was presented.

Councilmember Greyson requested that consent zoning docket item 60 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 60 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 60 was brought up for consideration.

A public hearing was called on consent zoning docket item 60, zoning case Z989-116 (SS), an application for and an ordinance granting a CR Community Retail District on property zoned an MF-1(A) Multifamily District, and a resolution adopting new deed restrictions and terminating the existing deed restrictions on Marsh Lane at President George Bush Freeway, southwest corner.)

(The city plan commission recommended approval.)

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

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

Motion seconded by Councilmember Poss and unanimously adopted.

Assigned ORDINANCE NO. 24892.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1254

Item 61: Zoning Case Z001-235 (RB)

Zoning Case Z001-235 (RB), an application for and an ordinance granting a Specific Use Permit for an Open enrollment charter school on property zoned a CR Community Retail District on Westmoreland Road, north of Cam Wisdom Road.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24893.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1255

Item 62: Zoning Case Z012-135 (JC)

Zoning Case Z012-135 (JC), an application for and an ordinance granting a Specific Use Permit (SUP) for a Community Service Center on property zoned Planned Development District No. 67, Tract I, for R-7.5(A) Single Family District and D(A) Duplex District uses on University Boulevard and Roper Street, northwest corner.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24894.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1256

Item 63: Zoning Case Z012-136 (MF)

Zoning Case Z012-136 (MF), a Landmark Commission authorized hearing to consider an amendment to Planned Development District No. 388-H60, for residential, neighborhood serving retail and commercial uses with consideration being given to creating Tracts 4A, 4B and 4C and to amend Historic Overlay No. 60 (H60) to increase allowed lot coverage on property zoned Tract 1 in PD 388-H60 within the area generally bounded by R.L. Thornton Freeway, Ninth Street, Cliff Street and Tenth Street and an ordinance implementing the proposal.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24895.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1257

Item 64: Zoning Case Z012-151 (RB)

Zoning Case Z012-151 (RB), an application for and an ordinance granting an expansion of the Subarea A portion of Planned Development District No. 305 for Mixed Uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, and located on the northwest corner of Haskell Avenue and Buena Vista Street.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24896.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1258

Item 65: Zoning Case Z012-165 (WE)

The consent zoning docket, consisting of agenda items, 50-65, was presented.

Councilmember Walne requested that consent zoning docket item 65 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 65 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Walne's request.

Later in the meeting, zoning docket item 65 was brought up for consideration.

A public hearing was called on consent zoning docket item 65, zoning case Z012-165 (WE), an application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District uses and a public school on property zoned a TH-3(A) Townhouse District, on the east side of Audelia Road, south of Walnut Street.

(The city plan commission recommended approval.)

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

Councilmember Walne moved to close the public hearing, accept the recommendation of the city plan commission with the following changes:

- (b) For a public school, landscaping must be provided in accordance with Article X, with the following exceptions:
  - (1) Site trees required by Section 51A-10.125(b)(7) must be provided at a ratio of one for each 5000 square feet of lot area.
  - (2) The perimeter landscape buffer strip required by Section 51A-10.125(b)(1) does not have to be provided on the perimeter of the property adjacent to the area labeled "Future City of Dallas Park" on Exhibit 618B" and pass the ordinance.

Motion seconded by Councilmember Finkelman and unanimously adopted.

Assigned ORDINANCE NO. 24897.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1259

Item 66: Zoning Case SPSD012-003 (SR) - SPECIAL PROVISION SIGN DISTRICT AMENDMENT - INDIVIDUAL

A public hearing was called on SPSD-12-003 (SR), an application for and ordinances granting **(1)** an amendment to Article VII "Sign Regulations" of Chapter 51A of the Dallas Development Code to revise regulations for the Downtown Special Provision Sign District to create a new sub district generally bounded by Pacific Avenue, Harwood Street, Jackson Street, and Griffin Street, and **(2)** an amendment to Section 51A-7.930, "Supergraphic Signs," of Division 51A-7.900, Downtown Special Provision Sign District of Article VII, "Sign Regulations" of Chapter 51A of the Dallas Development Code.

(The city plan commission recommended Recommendation of CPC: **(1)** Pending April 4, 2002 public hearing; **(2)** Approval

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

Deputy Mayor Pro Tem Loza moved to postpone the amendment to Article VII "Sign Regulations" of Chapter 51A of the Dallas Development Code to revise regulations for the Downtown Special Provision Sign District to create a new sub district generally bounded by Pacific Avenue, Harwood Street, Jackson Street, and Griffin Street, until the May 8, 2002 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Lill and unanimously adopted.

Deputy Mayor Pro Tem Loza moved to postpone the amendment to Section 51A-7.930, "Supergraphic Signs," of Division 51A-7.900, Downtown Special Provision Sign District of Article VII, "Sign Regulations" of Chapter 51A of the Dallas Development Code, until the May 8, voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Rasansky and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1260

Item 67: DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

A public hearing was called on an amendment to the Dallas Development Code to revise the regulations for required off-street parking for a tower/antenna for cellular communication and an ordinance implementing the revisions.

(The city plan commission recommended approval.)

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

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

Motion seconded by Councilmember Poss and unanimously adopted.

Assigned ORDINANCE NO. 24898.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1261

Item 68: DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

A public hearing was called on an amendment to the Dallas Development Code to regulate the placement of amateur communication towers in residential districts and an ordinance implementing the revisions.

(The city plan commission recommended approval.)

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

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

Motion seconded by Councilmember Finkelman and unanimously adopted.

Assigned ORDINANCE NO. 24899.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1262

Item 69: DEVELOPMENT CODE AMENDMENTS – INDIVIDUALS

A public hearing was called on an amendment to the Dallas Development Code to revise the specific use permit process for pedestrian skybridges and an ordinance implementing the revisions.

(The city plan commission recommended approval.)

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

Councilmember Greyson moved to postpone the amendment until the April 24, 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1263

Item 70: 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)

There were no consideration of appointments to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1264

Item 71: An ordinance authorizing a correction to Ordinance No. 23543 which established an R-1/2ac(A) Single Family District on property on the west side of Kiwanis Road, south of Grady Niblo Road (Z978-220/8029-SW(LS) - Financing: No cost consideration to the City

Councilmember Housewright moved to pass the ordinance.

Motion seconded by Councilmember Rasansky and unanimously adopted.

Assigned ORDINANCE NO. 24900.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1265

Addendum addition 1: Authorize a sponsorship agreement with McKinney Avenue Transit Authority for a special event entitled "Big Top at the Trolley Stop" in accordance with Resolution No. 99-3063, the Policy Statement and Procedure Guidelines for the City Sponsorship of Special Events Program - Not to exceed \$3,500 in direct and \$500 in indirect City sponsorship support - Financing: Convention and Event Services Current Funds

Councilmember Lill moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1266

Addendum addition 2: Approval of the Concurrent Ordinance amending the Thirty-Second Supplemental Concurrent Bond Ordinance relating to Dallas-Fort Worth International Airport Joint Revenue Commercial Paper Notes, Series A and providing other terms, provisions and covenants in respect thereto - Financing: No cost consideration to the City

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

Councilmember Oakley moved to pass the item.

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

Assigned ORDINANCE NO. 24901.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1267

Addendum addition 3: Approval of the resolution authorizing the Dallas-Fort Worth International Airport Facility Improvement Corporation to proceed with the issuance of bonds to reimburse American Airlines for the construction costs associated with the Terminal A Satellite Terminal - Financing: No cost consideration to the City

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

Councilmember Oakley moved to approve the resolution.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1268

Addendum addition 4: Authorize amendments to the 2002 City Council Calendar to (1) cancel the April 15, 2002 City Council Committee meetings and (2) add a City Council Briefing meeting on April 15, 2002, to be held at Dallas City Hall in Room 6ES, at 9:00 a.m. - Financing: No cost consideration to the City

Councilmember Thornton Reese moved to amend the 2002 City Council Calendar to begin the briefing meeting at 10:00 a.m. on April 15, 2002.

Motion seconded by Deputy Mayor Pro Tem Loza.

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

Voting Yes: [9] Miller, Hill, Loza, Garcia, Housewright, Thornton Reese, Oakley, Chaney, Rasansky

Voting No: [5] Fantroy, Poss, Walne, Finkelman, Lill

Mayor Miller declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1269

Addendum addition 5: Authorize a twenty-four-month price agreement to provide trees for the City of Dallas with the lowest responsible bidders of nine - Southwest Wholesale Nursery, Foster's Garden Center Landscapes, Inc., Miller Nursery & Tree, John Deere Landscapes - Not to exceed \$671,673 - Financing: Current Funds (\$362,615), Reforestation Funds (\$288,112), Water Utilities Current Funds (\$20,946)

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

The city secretary announced that the names of the tying bidders had been placed in sealed envelopes. Mayor Miller, Mayor Pro Tem Hill and Councilmember Thornton Reese drew the names of the winning bidders from the three names that had been placed in sealed envelopes.

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

Line Item #88 Miller Nursery & Tree  
Line Item #94 Southwest Whole sale Nursery  
Line Item #98 John Deere Landscapes

Councilmember Garcia moved to award the price agreements to Miller Nursery & Tree, Southwest Wholesale Nursery, and John Deere Landscapes, the low bidders as determined from the proposals of the bidder and by the drawing to break the tie.

Motion seconded by Councilmember Fantroy and unanimously adopted.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 10, 2002

EXHIBIT C

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 10, 2002

02-1190

VOTING AGENDA MEETING  
CITY COUNCIL CHAMBER, CITY HALL  
MAYOR LAURA MILLER, PRESIDING

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

ABSENT: [0]

**CORRECTION**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 10, 2002

02-1258

Item 65: Zoning Case Z012-165 (WE)

The consent zoning docket, consisting of agenda items, 50-65, was presented.

Councilmember Walne requested that consent zoning docket item 65 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 65 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Walne's request.

Later in the meeting, zoning docket item 65 was brought up for consideration.

A public hearing was called on consent zoning docket item 65, zoning case Z012-165 (WE), an application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District uses and a public school on property zoned a TH-3(A) Townhouse District, on the east side of Audelia Road, south of Walnut Street.

(The city plan commission recommended approval.)

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

Councilmember Walne moved to close the public hearing, accept the recommendation of the city plan commission with the following changes:

- (b) For a public school, landscaping must be provided in accordance with Article X, with the following exceptions:
  - (1) Site trees required by Section 51A-10.125(b)(7) must be provided at a ratio of one for each 5000 square feet of lot area.
  - (2) The perimeter landscape buffer strip required by Section 51A-10.125(b)(1) does not have to be provided on the perimeter of the property adjacent to the area labeled "Future City of Dallas Park" on Exhibit 618B" and pass the ordinance.

Motion seconded by Councilmember Finkelman and unanimously adopted.

Assigned ORDINANCE NO. 24897.