

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 24, 2002

02-1330

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

PRESENT: [14] Miller, Hill, Loza, Garcia, Housewright, Thornton Reese, Oakley,
Chaney, Fantroy, Poss, Walne, Finkelman, Greyson, Lill
ABSENT: [1] Rasansky

The meeting was called to order at 9:23 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 Mayor for the Day, Christopher Willis.

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 2:19 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 24, 2002

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 24, 2002

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1331

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: Gregory Tyler, 7501 Chesterfield Dr.
SUBJECT: Homelessness

SPEAKER: Susan Oakey, 444 Mayrant Dr.
REPRESENTING: Animal Connection of Dallas
SUBJECT: Animal Shelter

SPEAKER: Sarah Warnecke, 6109 Shadycliff Dr.
REPRESENTING: Dallas Theater Center
SUBJECT: A thank you

SPEAKER: Ralph Martinez, 5350 Amesbury Dr.
SUBJECT: Palladium

SPEAKER: Luis De La Corte, 5019 McKinney Ave.
SUBJECT: Palladium

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Albert Cortez, No address
SUBJECT: Homeless people and their animals **CANCELED**

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Betty Culbreath Lister, 1636 Bar Harbor Dr. **NO SHOW**
SUBJECT: Claims

SPEAKER: Albert Cortez, (no address) **CANCELED**
SUBJECT: Homeless people and their animals

SPEAKER: Laray Polk, 119 E. Greenbriar Ln.
SUBJECT: Destruction of trees along Greenbriar by City of Dallas

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

02-1331

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SPEAKER: Jimmy Lee, 2915 Southland St. **NO SHOW**
REPRESENTING: Relief in the Communities
SUBJECTZ; Unsolved murders in South Dallas/Attention Chief Bolton

SPEAKER: Molly DeLuna, 718 S. Rosemont Ave.
SUBJECT: Drugs sold in front of El Camino Nuevo

SPEAKER: Bruce Fogarty, 3552 Milton Ave., University Park
SUBJECT: A paradigm for Victory

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

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Racism: DFW/Disparity report/City Council

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
REPRESENTING: Thirteen Percenters
SUBJECT: J.B. Jackson Jr./Elsie Fay Higgins

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**
SUBJECT: The corrupt Cadillac Heights buyout

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1332

Item 1: Approval of Minutes of the April 10, 2002 City Council Meeting

Deputy Mayor Pro Tem Loza moved to approve the minutes, as corrected by Councilmember Greyson. Agenda item 65 showed the motion and the following changes, but it did not show who seconded the motion. Councilmember Finkelman seconded the motion and unanimously adopted.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1333

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-37 was presented for consideration.

The city secretary announced that the city manager had deleted agenda item 23 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Thornton Reese requested that agenda item 11 be considered as an individual item. Mayor Miller stated that consent agenda item 11 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Thornton Reese' request.

Mayor Miler requested that consent agenda item 31 be considered as an individual item. Mayor Miller stated that consent agenda item 31 would be considered as an individual item later in the meeting, there being no objection voiced to her request.

Councilmember Chaney moved to approve all items on the consent agenda with the exception of consent agenda item 23, which was deleted, and consent agenda items 11 and 31 would be considered later in the meeting.

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

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1334

Item 2: Authorize a professional services contract with Jones & Boyd, Inc., to provide design services for playground improvements at Beckley-Saner, Glover, Lizzie Oliver and Tipton Parks - \$39,400 - Financing: 2000-01 Community Development Grant Funds (\$9,850) and 2001-02 Community Development Grant Funds (\$29,550)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1335

Item 3: Authorize a professional services contract for the design of intersection improvements, sidewalks, curb and gutter replacements, water and wastewater main improvements on Davis Street from Cedar Hill Avenue to Polk Street - HNTB Corporation - \$238,200 - Financing: 2001-02 Community Development Grant Funds (\$197,000), Water Utilities Capital Construction Funds (\$41,200)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1336

Item 4: Authorize a contract for the roof replacement and heating, ventilation and air conditioning renovation at Kalita Humphreys Theater located at 3636 Turtle Creek Boulevard - Stillwell Building Systems, Inc., lowest responsible bidder of two - \$681,340 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1337

Item 5: Authorize a contract for the replacement of sidewalks, curb and gutter, drive approaches, water and wastewater adjustments for the Sidewalk Replacement Program Group 02-03 (list attached) - B & B Concrete Sawing, Inc., lowest responsible bidder of four - \$127,670 - Financing: 1998 Bond Funds (\$110,620), Water Utilities Capital Construction Funds (\$17,050)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1338

Item 6: Authorize (1) contracts with five firms for exterior landscape, Lobby A renovation, entrance pylon, fire alarm centralization, and traffic signalization for the Dallas Convention Center Capital Improvement Program's Unification projects in an amount not to exceed \$1,659,923, and (2) assignment of the contracts to Austin Commercial, Inc. for construction management, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1339

Item 7: Authorize an increase in the contract with Tywell Construction Corporation to provide fire sprinkler system switching, utility improvements, additional parking improvements and the addition of a pneumatic tube system at the Central Service Center - \$168,175, from \$2,689,925 to \$2,858,100 - Financing: 1998 Bond Funds (\$73,859), Capital Construction Funds (\$80,417), Current Funds (\$13,899)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1340

Item 8: Authorize an increase in the contract with Kone, Inc. for elevator noise abatement in two passenger elevators and coordination of service for a passenger and service elevator at the Meyerson Symphony Center - \$49,367, from \$1,207,200 to \$1,256,567 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1341

Item 9: Authorize an increase in the contract with Nedderman & Associates, Inc. to provide miscellaneous improvements for the American Zoological and Aquarium Association and United States Department of Agriculture compliance at the Dallas Zoo - \$285,464, from \$2,254,442 to \$2,539,906 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1342

Item 10: Authorize an increase in the contract with Riverway Contractors and Management, Inc. to provide six additional security lights, change from 3,000 psi to 4,000 psi reinforced concrete, increase size of concrete light pole footings and additional backfill for site work at Exall Park - \$29,258, from \$198,985 to \$228,243 - Financing: 1998-99 Community Development Grant Funds (\$21,163) and Enterprise Community Grant Funds (\$8,095)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1343

Item 11: Authorize an increase in the contract with Parks for Play, Inc. for the installation of a playground at Owenwood Park - \$44,848, from \$306,995 to \$351,843 - Financing: 1998 Bond Funds (\$4,848) and 2000-01 Community Development Grant Funds (\$40,000)

The city secretary announced that Councilmember Thornton Reese had deferred consideration of agenda item 11 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

After the Notice of Deferred Items had been posted, Councilmember Thornton Reese stated that she had notified the city secretary in writing that she had deferred consent agenda item 11 until the next voting agenda meeting, but that she wished to withdraw the deferral and consider the item as part of the consent agenda.

Mayor Miller stated that consent agenda item 11 would be considered as a part of the consent agenda, there being no objection voiced to Councilmember Thornton Reese' request.

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1344

Item 12: Authorize an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation to install new steel landings over entry porticos, remove existing and install new steel fixed ladders at the Centennial Building, Phase II, at Fair Park - \$36,699, from \$379,891 to \$416,590 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1345

Item 13: Authorize an increase in the contract with Linder-Stahl Construction Company for the construction of flood control improvements on Cedar Creek culverts at Beckley Avenue - \$34,117, from \$939,495 to \$973,612 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1346

Item 14: Authorize Supplemental Agreement No. 1 to the contract with Washington Infrastructure Services, Inc. to provide engineering services for bicycle and pedestrian enhancements for Phase III of the KATY Trail extension - \$94,000, from \$234,190 to \$328,190 - Financing: 1998 Bond Funds (\$75,200 to be reimbursed by the Texas Department of Transportation)

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1347

Item 15: Authorize settlement in lieu of proceeding further in condemnation of Vincent L. Murphy and Vincent L. Murphy, Jr., of a 5-acre waterline easement and a 3-acre temporary construction easement, for the Lake Fork Water Pipeline Project in Van Zandt County - \$16,133 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1348

Item 16: An ordinance abandoning a drainage easement to Resland Development Corporation, the abutting owner, containing approximately 10,455 square feet of land located near the intersection of Saner and Westmoreland Avenues, authorizing the quitclaim and providing for the dedication of a new drainage easement - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24903.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1349

Item 17: An ordinance abandoning a portion of a wastewater easement to David C. Potter, the abutting owner, containing approximately 268 square feet of land located near the intersection of Collinway Place and Downs Lake Circle and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24904.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1350

Item 18: Declare a vacant City-owned lot located at 2616 Britton Avenue unwanted and unneeded and authorize its private sale through the Land Transfer Program to Southfair Community Development Corporation, a qualified non-profit organization, for the development of low and moderate income affordable housing - Revenue: \$1,213

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1351

Item 19: An ordinance granting a revocable license to Broadwing Communications Services Inc. for the use of approximately 826 square feet of land to install and maintain fiber optic telecommunication cable under a portion of St. Paul Street right-of-way located near its intersection with Ross Avenue - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24905.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1352

Item 20: Authorize the purchase of one aerial ladder truck through the Interlocal Agreement with the Houston-Galveston Area Council of Governments - Not to exceed \$624,176 - 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

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April 24, 2002

02-1353

Item 21: Authorize the purchase of a fire pump system for Dallas Love Field Airport with the lowest responsible bidder of two - Simplex Grinnell L.P. - Not to exceed \$74,186 - Financing: Aviation Current Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

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April 24, 2002

02-1354

Item 22: Authorize a thirty-six-month service contract for transmission exchange and rebuild service with the lowest responsible bidders of four - The P.M. Center, T.H.D.S Corp/AAMCO Transmission, Eagle Transmission Service, Industrial Automatic Transmission Service - Not to exceed \$2,193,034 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1355

Item 23: Authorize a thirty-six-month service contract to provide outpatient substance abuse counseling services for adolescents in the City of Dallas with the most advantageous proposer of three - Holmes Street Foundation, Inc. - Not to exceed \$75,000 - Financing: Current Funds

The city secretary announced that the city manager had deleted agenda item 23 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1356

Item 24: Authorize a six-month service contract for child care services for children with disabilities with the most advantageous proposer of two - Shahn's Place, Inc. dba Shaun's Children's Place - Not to exceed \$62,610 - Financing: Texas Workforce Commission Special Needs Fund

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1357

Item 25: Authorize the purchase of an evidence collection vehicle for Police Department - Sirchie Finger Print Labs., Inc. - Sole Source - Not to exceed \$103,429 - Financing: U.S. Department of Justice, Bureau of Justice Assistance Grant Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1358

Item 26: Authorize a thirty-six-month price agreement for maintenance and repair of Aries and Pearpoint sewer inspection television camera systems with Underground, Inc. - Sole Source - Not to exceed \$253,985 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1359

Item 27: Ratify an emergency purchase of a flap gate replacement for the Pavaho Flood Control Pump Station located at 400 Canada Drive - Valve & Equipment Consultants, Inc. - Not to exceed \$19,860 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1360

Item 28: Authorize settlement of a lawsuit, styled Peggy Roberts v. City of Dallas, Cause No. cc-01-04533-c - \$8,000 - 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

April 24, 2002

02-1361

Item 29. Authorize settlement of a claim made by Elijah Hawkins, Individually and on behalf of William Odell Hawkins, deceased - \$100,000 - 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

April 24, 2002

02-1362

Item 30: Authorize settlement of a lawsuit, styled Michael and Katherine Barger v. City of Dallas, Cause No. DV-00-07131-G - \$14,000 - 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

April 24, 2002

02-1363

Item 31: Authorize the initial planning for a possible major sports celebration in honor of the Dallas Mavericks between June 14, 2002 and June 21, 2002, in accordance with Resolution 93-4570, "A Policy Statement for Major Sports Celebrations" - Financing: This action has no cost consideration to the City

Mayor Miller requested that consent agenda item 31 be considered as an individual item. Mayor Miller stated that consent agenda item 31 would be considered as an individual item later in the meeting, there being no objection voiced to her request.

Later in the meeting, agenda item 31 was brought up for consideration.

Deputy Mayor Pro Tem Loza moved to approve the item with the following change:

Delete "if required" from Section 11

Motion seconded by Councilmember Finkelman and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1364

Item 32: Rescind City Council Resolution Nos. 00-0872 and 00-0873, previously approved on March 8, 2000 that authorized a development agreement with Republic Center, LP regarding the redevelopment of Republic Center and authorizing reimbursement of advance of \$815,180 by Republic Center made on July 10, 2000 and interest accrued of \$88,922 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1365

Item 33: Authorize the acceptance of Shelter Plus Care Grant Funds from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for permanent housing for homeless persons with disabilities for the period May 1, 2002 through April 30, 2004 and execution of the grant agreement - Not to exceed \$411,600 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1366

Item 34: Authorize (1) the acceptance of a \$200,000 ExxonMobil Foundation Grant funds to provide employment, training and basic education services to Dallas youth (2) the implementation of the summer youth program from May 15, 2002 to August 15, 2002 for low to moderate income youth ages 16 and above, and certain costs for the construction of single-family homes totaling \$178,000; and (3) an Interlocal Agreement with the Dallas County Community College District - El Centro College to operate the basic education component for \$22,000 - Total not to exceed \$200,000 - Financing: 2002 ExxonMobil Foundation Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1367

Item 35: Authorize a public hearing to be held on May 8, 2002 to receive citizens' comments on the proposed private sale by quitclaim deed of 4 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to SouthFair Community Development Corporation, a qualified non-profit organization - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1368

Item 36: Authorize a public hearing to be held on May 8, 2002 to receive citizens' comments in preparation of the FY 2002-03 Operating, Capital, Grant and Trust budgets - 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

April 24, 2002

02-1369

Item 37: Authorize Supplemental Agreement No. 1 to the Interlocal Agreement and Lease with the City of Rowlett to provide concurrent jurisdiction for law enforcement, public safety, and traffic related purposes on the bridges and causeways for the areas adjacent to Lake Ray Hubbard - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1370

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 38-44, was presented.

Agenda item 44 was 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 38: Zoning Case Z012-137 (JG)

Agenda item 39: Zoning Case Z012-158 (JC)

Agenda item 40: Zoning Case Z012-159 (JC)

Agenda item 41: Zoning Case Z012-160 (JC)

Agenda item 42: Zoning Case Z012-161 (JC)

Agenda item 43: Zoning Case Z012-169 (JC)

~~Agenda item 44: Zoning Case Z012-170 (SM)~~

[Considered individually]

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 Finkelman and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1371

Item 38: Zoning Case Z012-137 (JG)

Zoning Case Z012-137 (JG), an application for and an ordinance granting an Historic Overlay District for the Sumpter/Liggitt Building, the F.W. Woolworth Building, and Stone Place on property zoned a CA-1(A)-CP Central Area District Core Pedestrian Precinct for restaurant and retail uses in an area generally bound by Elm Street, Stone Place, Main Street, and the west property lines of said properties.

(The city plan commission recommended approval, subject to preservation criteria.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24906.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1372

Item 39: Zoning Case Z012-158 (JC)

Zoning Case Z012-158 (JC), an application for and an ordinance granting a Specific Use Permit for an open enrollment charter school on property zoned a CA-1(A)-SP Central Area District Secondary Pedestrian Precinct on the southwest corner of Ross Avenue and Akard Street.

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

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24907.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1373

Item 40: Zoning Case Z012-159 (JC)

Zoning Case Z012-159 (JC), an application for and an ordinance granting an NC Neighborhood Commercial Subdistrict in Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on property zoned an R-5(A) Single Family Subdistrict on the southwest corner of Baldwin Street and Jamaica Street and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning.

(The city plan commission recommended approval, subject to deed restrictions volunteered by the applicant.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24908.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1374

Item 41: Zoning Case Z012-160 (JC)

Zoning Case Z012-160 (JC), an application for and an ordinance granting a Specific Use Permit for a Contractor's Maintenance Yard on property zoned Planned Development District No. 534-D-1, the C.F. Hawn Special Purpose District No. 2 - Dry on San Marino Avenue, northwest of La Paz Drive.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24909.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1375

Item 42: Zoning Case Z012-161 (JC)

Zoning Case Z012-161 (JC), an application for and an ordinance granting an RR Regional Retail District on property zoned an LI Light Industrial District on the north side of Chenault Street at Chevrolet Drive and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning.

(The city plan commission recommended approval, subject to deed restrictions volunteered by the applicant.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24910.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1376

Item 43: Zoning Case Z012-169 (JC)

Zoning Case Z012-169 (JC), an application for and an ordinance granting a Specific Use Permit for an open enrollment charter school on property zoned an R-7.5 (A) Single Family District on the northeast corner of Bruton Road and Pleasant Drive.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24911.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1377

Item 44: Zoning Case Z012-170 (SM)

The consent zoning docket, consisting of agenda items, 38-44, was presented.

Councilmember Fantroy requested that consent zoning docket item 44 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 44 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 44 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.

A public hearing was called on zoning case Z012-170 (SM), an application for and an ordinance granting a Specific Use Permit for a Commercial Bus Terminal use on property zoned a CS Commercial Service District on Main Street, west of Carroll Street.

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

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

Deputy Mayor Pro Tem Loza moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Walne and unanimously adopted. (Fantroy abstain; Rasansky absent, Hill absent when vote taken)

Assigned ORDINANCE NO. 24912.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1378

Item 45: Public Hearing - Zoning Case Z012-175 (RB)

A public hearing was called on zoning case Z012-175 (RB), an application for and an ordinance granting a Specific Use Permit for a private school on property zoned an MU-3 Mixed Use District between Coit Road and Merit Drive, North of Clodus Fields Drive.

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

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

Appearing in favor of the city plan commission's recommendation:

Bill Dahlstrom, 1445 Ross Ave.

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

Motion seconded by Councilmember Walne and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

Assigned ORDINANCE NO. 24913.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1379

Item 46: Public Hearing – Zoning Case Z012-123 (SR)

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. This item was considered by the City Council at a public hearing on April 10, 2002, and was taken under advisement until April 24, 2002, with the public hearing open.

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.

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 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. (Fantroy abstain; Rasansky absent; Hill absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1380

Item 47: Public Hearing – Zoning Case Z012-112 (JC)

A public hearing was called on zoning case Z012-112 (JC), an application for and an ordinance granting a CR Community Retail District on property presently zoned an MF-2(A) Multifamily District on the northwest corner of Munger Street and Collette Avenue.

(The city plan commission recommended approval. This item was considered by the City Council at a public hearing on January 23, 2002, and February 27, 2002, and was taken under advisement until April 24, 2002, with the public hearing open.

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

Deputy Mayor Pro Tem Loza moved to close the public hearing and bring the ordinance back at a later date.

Motion seconded by Councilmember Walne and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1381

Item 48: Public Hearing – Zoning Case Z990-265 (RB)

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. This item was considered by the City Council at public hearings on February 13, 2002, and March 27, 2002, and was taken under advisement until April 24, 2002, with the public hearing open.)

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

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

Motion seconded by Councilmember Poss and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1382

Item 49: Public Hearing – Development Code Amendment

A public hearing was called on consideration of an amendment to Chapter 51P of the Dallas City Code, as amended, by codifying the regulations for Planned Development District Nos. 170, 186, 187, 260, 298, 314, 521 and an ordinance implementing the amendment.

(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 and pass the ordinance.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

Assigned ORDINANCE NO. 24914.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1383

Item 50: Public Hearing – Development Code Amendment – Under Advisement

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. This item was considered by the City Council at a public hearing on April 10, 2002, and was taken under advisement until April 24, 2002, with the public hearing open.

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 Housewright.

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

Mayor Miller declared the motion adopted on a divided voice vote, with Councilmember Thornton Reese voting "No." (Rasansky absent)

Assigned ORDINANCE NO. 24915.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1384

Item 51: BENEFIT ASSESSMENT HEARINGS

A benefit assessment hearing to receive citizens' comments for sidewalk paving for Sidewalk Group 98-121, and at the close of the hearing, authorize a contract for the construction with Brinkman Construction, lowest responsible bidder of six - \$123,750 - Financing: Capital Assessment Funds (\$119,850), Water Utilities Capital Construction Funds (\$3,900)

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

Councilmember Fantroy moved to close the public hearing and authorize the contract.

Motion seconded by Councilmember Oakley and unanimously adopted. (Rasansky absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1385

Item 52: Public Hearing - FLOODPLAIN APPLICATIONS

A public hearing was called on an application for a fill permit and removal of the flood plain (FP) prefix from 0.392 acres of land, zoned Residential 2 AC, currently in the flood plain of Rush Creek located at 4039 Dalgreen Road - Fill Permit 02-01 - Financing: No cost consideration to the City.

Councilmember Poss moved to close the public hearing.

Motion seconded by Councilmember Chaney and unanimously adopted (Rasansky absent)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1386

Item 53: 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.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1387

Item 54: Authorize the acceptance of a donation from the Vickery Meadow Management Corporation to fund a community prosecutor serving the Vickery Meadow Public Improvement District for the period of April 25, 2002 through December 31, 2002 - \$50,000 - Financing: Private Funds

Councilmember Lill moved to approve the item.

Motion seconded by Councilmember Poss and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1388

Item 55: Authorize revisions and additions to the City of Dallas Financial Management Performance Criteria - Financing: No cost consideration to the City

Councilmember Poss moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1389

Item 56: An ordinance amending Ordinance No. 24538, passed by the City Council on February 28, 2001, to change the effective date of amendments to CHAPTER 40A, "RETIREMENT," of the Dallas City Code contained in that ordinance - Financing: No cost consideration to the City

Councilmember Fantroy moved to pass the ordinance.

Motion seconded by Councilmember Lill and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

Assigned ORDINANCE NO. 24916.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1390

Item 57: An ordinance granting a revocable license to AT&T Corp. for the continued use of certain public rights-of-way to maintain and operate an existing long distance telecommunication service system - Revenue: \$39,098 annually plus the \$20 ordinance publication fee

Councilmember Finkelman moved to defer the ordinance until the May 8, 2002 voting agenda meeting of the city council.

Motion seconded by Councilmember Chaney and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1391

Item 58: An ordinance abandoning a water easement and sanitary sewer easements to LL Property Partners, L.P., the abutting owner, containing a total of approximately 2,460 square feet of land located near the intersection of Lovers Lane and Bluffview Boulevard, providing for the dedication of new water and wastewater easements, and authorizing the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Councilmember Lill moved to defer the ordinance until the May 8, 2002 voting agenda meeting of the city council.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1392

Closed Session

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

- Boulder Ridge Apartments, Ltd. v. City of Dallas, No. DV-99-00913C
- Legal issues involving Permit and License Appeals Board and Board of Adjustment
- Kiran Patel, et al., v. City of Dallas et al., Civil Action No. 3:92-CV-0736-R

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.)

- Boulder Ridge Apartments, Ltd. v. City of Dallas, No. DV-99-00913C
- Legal issues involving Permit and License Appeals Board and Board of Adjustment
- Kiran Patel, et al., v. City of Dallas et al., Civil Action No. 3:92-CV-0736-R

No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1393

Addendum addition 1: Authorize a professional services contract with The Carter Law Firm, P.C., to provide legal services in the lawsuit styled Boulder Ridge Apartments, Ltd. v. City of Dallas, Cause No. DV99-00913-C, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$100,000 - Financing: Current Funds

Councilmember Oakley moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1394

Addendum addition 2: Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Carrington Coleman Sloman & Blumenthal, L.L.P., for additional legal services and related expenses necessary in matters related to the Dallas Naval Air Station - Not to exceed \$200,000, from \$250,000 to \$450,000 - Financing: Current Funds

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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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1395

Addendum addition 3: Authorize Supplemental Agreement No. 4 to the professional services contract with the law firm of Strasburger & Price, L.L.P., for additional legal services necessary in the lawsuit styled City of Dallas v. Transcontinental Realty Investors, Inc., et al, Cause No. cc-99-03125-e, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$100,000, from \$550,000 to \$650,000 - Financing: Funds provided by Hillwood Development Corporation

Councilmember Poss moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1396

Addendum addition 4: An ordinance abandoning a portion of Windmill Lane right-of-way to Darla Ann Barnard, the abutting owner, containing approximately 405 square feet of land and providing for the quitclaim and amending Ordinance No. 24753, which abandoned a portion of Windmill Lane right-of-way located near its intersection with Windmill Circle, to delete Exhibit A and substitute Exhibit A-1 to correct the legal description - Revenue: \$1,500 plus \$20 ordinance publication fee

Councilmember Greyson moved to pass the ordinance.

Motion seconded by Councilmember Poss and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

Assigned ORDINANCE NO. 24917.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1397

Addendum addition 5: Authorize an increase in the contract with Austin Commercial, LP to upgrade a power line for the Central Plant at Dallas Love Field Airport - \$41,333, from \$14,688,450 to \$14,729,783 - Financing: Aviation Capital Construction Funds

Councilmember Poss moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1398

Addendum addition 6: Authorize a public hearing to be held on May 8, 2002 to receive citizens' comments regarding the transfer of control of TCI Cablevision of Dallas, Inc. from AT&T Corp. to AT&T/Comcast Corporation - Financing: No cost consideration to the City

Councilmember Poss moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1399

Addendum addition 7: Authorize a public hearing to be held on May 8, 2002 to receive citizens' comments regarding the establishment of approved basic service tier and equipment rates for cable television services provided by TCI Cablevision of Dallas, Inc., dba AT&T Cable Services - Financing: No cost consideration to the City

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Poss and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1400

Addendum addition 8: Authorize adoption of new access line rates to be paid by Certificated Telecommunications Companies using Dallas public rights-of-way to serve customers within the City and authorizing filing of the same with the Public Utility Commission by April 25, 2002 - Revenue: \$480,000 additional revenue beginning in FY 2002-2003

Councilmember Greyson moved to approve the item, with the following change:

“Add a new Section 3. The city manager will inform the city council of future Consumer Price index adjustments in the municipal access line rates.”

Councilmember Finkelman asked Councilmember Greyson if she would accept a friendly amendment to her motion to add prior to being implemented.

Councilmember Greyson accepted the amendment as part of her motion of the new Section 3 to state: “Prior to implementation the city manager will inform the city council of future Consumer Price index adjustment in the municipal access line rates”.

Motion seconded by Councilmember Walne and unanimously adopted. (Rasansky absent; Hill absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1401

Addendum addition 9: Authorize the creation of the Charter Review Commission -
Financing: To be determined

The following individual addressed the city council regarding the Charter Review Commission:

Jim Neale, 3939 Fairfax Ave.

Councilmember Lill moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Loza.

Councilmember Greyson asked Councilmember Lill if she would accept a friendly amendment to amend Section 1 (1) and add councilmembers after mayor.

Councilmember Lill accepted the amendment to Section 2 (1) the role, duties and powers of the mayor and councilmembers as part of her motion.

Deputy Mayor Pro Tem Loza, who seconded the original motion, also accepted the amendment.

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

Voting Yes:	[11]	Miller, Loza, Garcia, Housewright, Oakley, Chaney, Fantroy, Poss, Walne, Finkelman, Greyson, Lill
Voting No:	[2]	Thornton Reese, Fantroy
Absent:	[1]	Rasansky
Absent when vote taken:	[1]	Hill

Mayor Miller declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1402

Addendum addition 10: Authorize a professional services contract with KPMG, LLP for financial analysis services relating to the proposed Palladium proforma (project financial projection) including a review and evaluation of the proposed amendments to the Project Plan and Reinvestment Zone Financing Plan for the City of Dallas Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District) - \$25,000 - Financing: Sports Arena Tax Increment Financing District Funds

The following individual addressed the city council regarding the professional services contract:

William MacLeod, 4239 McKinney Ave.

Councilmember Finkelman moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1403

Addendum addition 11: 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 Walne moved to approve the item.

Motion seconded by Councilmember Oakley.

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

Mayor Miller declared the motion adopted on a divided voice vote, with Councilmember Fantroy voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1404

Addendum addition 12: Authorize the reconstruction on site of one home in accordance with the Home Repair Program Statement requirements for the property located at 2416 Cadillac Drive - Not to exceed \$50,000 - Financing: 1999-00 HOME Funds

The city manager requested that the City Council defer this item until the Cadillac Heights survey is completed.

Deputy Mayor Pro Tem Loza moved to defer the item until the Cadillac Heights survey is completed.

Motion seconded by Councilmember Walne.

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

Mayor Miller declared the motion adopted on a divided voice vote, with Councilmember Thornton Reese voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 24, 2002

02-1405

NOTICE OF DEFERRED OR DELETED ITEMS

In accordance with Paragraph (d) of Section 7.11 of the City Council Rules of Procedure, the attached notices of deferred or deleted items were posted adjacent to each entrance to the city council chamber in Room 6 E North, City Hall.

7.11(d) No later than 5:30 p.m. of the Friday before each city council meeting, the city secretary shall post a list of all items appearing on the regular agenda that were deferred by a city councilmember or deleted by the city manager. No later than 5:30 p.m. of the day before each city council meeting, the city secretary shall post a list of all items appearing on the addendum to the agenda that were deferred by a city council member or deleted by the city manager. The lists must be posted adjacent to each entrance to the city council chamber in Room 6 E North. The city secretary shall not include on these lists any item described in Paragraph (a)(1), (2), (3), or (4).

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 24, 2002

EXHIBIT C

5/8/02 10:30 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS