

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 28, 2002

02-2350

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 9:40 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 the city council and the audience.

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 5:40 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, AUGUST 28, 2002

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 28, 2002

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2351

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: Roy Williams, 5881 Preston View Blvd.
REPRESENTING: Peace and Justice Coalition
SUBJECT: Peace and Justice for all in Middle East

SPEAKER: Samir Abedrabbo, 5727 Santa Fe Ave.
SUBJECT: City Council Code of Ethics

SPEAKER: Elijah McGrew, 9524 Military Pkwy.
SUBJECT: Non compliance of Administrative Judge/Bailiff

SPEAKER: Deborah Dennis, 2070 Chevella
SUBJECT: Housing and Community Development

SPEAKER: Patricia Thomas, 10021 Neosho Dr. **NO SHOW**
SUBJECT: Housing and Community Development

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Clare Nilson, 1244 Diceman Ave.
SUBJECT: Panhandling

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
SUBJECT: Code of Ethics/Dual citizenship

SPEAKER: Robert Dorrell, 9027 Groveland Dr. **NO SHOW**
SUBJECT: WRR and suggestions to save money

SPEAKER: Carolyn Davis, 2611 Burger St. **NO SHOW**
SUBJECT: Fair Park Trust Fund

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.
SUBJECT: Mayor/Roy Williams/Cadillac Heights

SPEAKER: Taylor Brannon, 1514 Homeland St.
REPRESENTING: National Youth Political Action Coalition
SUBJECT: Upcoming elections

SPEAKER: Oscar Bush, 121 S. Dallas Ave., Wilmer, TX
REPRESENTING: PW Survey
SUBJECT: Civilian employee benefits

SPEAKER: Hadi Jawad, 13109 Roanoke Rd., West Lake, TX
SUBJECT: U.S. War plans in the Middle East

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

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Environmental racism against: Mayor of Dallas/Former Mayor/RSR
Lead Smelter

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2352

Item 1: Approval of Minutes of the August 14, 2002 City Council Meeting

Councilmember Walne moved to approve the minutes, as amended by Councilmember Greyson stating that the approval of minutes page for August 14, 2002 was omitted, and to exclude addendum addition 6 until further clarification from the City Attorney's Office has been made.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2353

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-40 was presented for consideration.

The city secretary announced that Councilmember Garcia had deferred consideration of consent agenda item 31 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Rasansky requested that consent agenda items 2, 14, 17, 26, 27, 35 and 36 be considered as individual items. Mayor Miller stated that consent agenda items 2, 14, 17, 25, 27, 35 and 36 be considered as individual items later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Councilmember Lill requested that consent agenda item 8 be considered as an individual item. Mayor Miller stated that consent agenda item 8 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Lill's request.

Councilmember Walne moved to approve all items on the consent agenda with the exception of consent agenda item 31 which was deferred, and consent agenda items 2, 8, 14, 17, 26, 27, 35 and 36 would be considered later in the meeting.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2354

Item 2: Authorize professional services contracts with thirty-one firms for a twenty-four-month period for geotechnical investigation, materials testing, asbestos environmental and nonasbestos environmental testing services - Not to exceed \$6,621,500 - Financing: Current Funds (\$1,837,000), 1998 Bond Funds (\$2,550,000), Water Utilities Capital Construction Funds (\$1,500,000), Capital Construction Funds (\$364,500), 1995 Bond Funds (\$150,000), Aviation Current Funds (\$120,000), Aviation Capital Construction Funds (\$100,000)

Councilmember Rasansky requested that consent agenda item 2 be considered as an individual item. Mayor Miller stated that consent agenda item 2 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 2 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

August 28, 2002

02-2355

Item 3: Authorize a contract for the cleaning and rehabilitation of the Elm Fork Water Treatment Plant Sludge Lagoon C - Laughlin-Thyssen, Inc., lowest responsible bidder of three - \$1,232,403 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2356

Item 4: Authorize a contract for the construction of a water transmission main from the Sunset Pump Station to Rugged Drive at Grayson Street - BAR Constructors, Inc., lowest responsible bidder of seven - \$10,507,804 - Financing: Water Utilities Bond Funds (\$9,955,804) and Water Utilities Capital Improvement Funds (\$552,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2357

Item 5: Authorize a contract for the replacement of water and wastewater mains in various locations - Omega Contracting, Inc., lowest responsible bidder of seven - \$2,100,532 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2358

Item 6: Authorize an increase in the contract with Dean Electric, Inc., dba Dean Construction for the installation of playground equipment at Tee Pee Hill at White Rock Lake Park, stain for counter tops and miscellaneous improvements at Kiest Park and installation of root barrier for the tennis court replacement at Tietze Park - \$113,973, from \$3,489,397 to \$3,603,370 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2359

Item 7: Authorize Supplemental Agreement No. 4 to the professional services contract with Camp, Dresser & McKee, Inc. to provide services for the energy recovery facility at the Southside Wastewater Treatment Plant - \$598,659, from \$561,683 to \$1,160,342 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2360

Item 8: Authorize a Multiple Use Agreement with the Texas Department of Transportation to allow the construction, maintenance and operation of a boat ramp and a parking area on 89,068 square feet of Loop 12 right-of-way along the west bank of the Trinity River - Financing: No cost consideration to the City

Councilmember Lill requested that consent agenda item 8 be considered as an individual item. Mayor Miller stated that consent agenda item 8 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Lill's request.

Later in the meeting, agenda item 8 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

August 28, 2002

02-2361

Item 9: Authorize a Railroad Crossing Agreement with the Kansas City Southern Railway Company to improve the railroad crossing at Barnes Bridge Road - \$297,129 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2362

Item 10: Authorize an agreement with the Texas Department of Transportation for the relocation of water and wastewater mains in Interstate Highway 30 from Loop 12 to Sylvan Avenue - Financing: This action has no cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2363

Item 11: Authorize a one-year lease, with fourteen one-year renewal options, with the Federal Aviation Administration of various locations on and off airport for Medium Intensity Approach Lighting System and the Instrument Landing System at Dallas Love Field - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2364

Item 12: Authorize a one-year lease, with fourteen one-year renewal options, with the Federal Aviation Administration of various locations on the airport for the remote transmitter/receiver, center field wind, and remote reading hygrometer facilities at Dallas Executive Airport - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2365

Item 13: Declare 3 vacant City-owned lots unwanted and unneeded and authorize their private sale through the Land Transfer Program, a program for sale of tax-foreclosed, seized and surplus property to qualified non-profit entities for the development of low and moderate income affordable housing - Revenue: \$3,967

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2366

Item 14: An ordinance abandoning a utility easement containing approximately 4,010 square feet of land, water easements containing approximately 3,070 square feet of land and a sanitary sewer easement containing approximately 2,198 square feet of land located near the intersection of Skillman Street and Fisher Road to W. W. Caruth, Jr. Foundation, the abutting owner, providing for the dedication of new easements and providing for the quitclaim - Revenue: \$1,500 plus the \$20 ordinance publication fee

Councilmember Rasansky requested that consent agenda item 14 be considered as an individual item. Mayor Miller stated that consent agenda item 14 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 14 was brought up for consideration.

Councilmember Poss moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

Assigned ORDINANCE NO. 25008.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2367

Item 15: Authorize a twenty-four-month service contract for grounds maintenance at the Dallas Water Utilities pumping facilities and care of the Xeriscape site, located at the White Rock Pump Station with the lowest responsible bidders of seven - Premium Custom Cleaning and Services, JBA Landscape Maintenance, Inc., Forest Hills Lawn Service, Texas Bloom Organic Landscape Co., Inc. - Not to exceed \$300,706 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2368

Item 16: Authorize the purchase of a Metasys software upgrade for the Dallas Convention Center's facility maintenance system - Johnson Controls - Sole Source - Not to exceed \$148,904 - Financing: Convention Center Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2369

Item 17: Authorize a thirty-six-month price agreement for automotive glass replacement with the lowest responsible bidder of four - VVP America, Inc. dba Binswanger Glass - Not to exceed \$243,700 - Financing: Current Funds

Councilmember Rasansky requested that consent agenda item 17 be considered as an individual item. Mayor Miller stated that consent agenda item 17 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

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

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

Councilmember Lill moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Rasansky abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2370

Item 18: Authorize the purchase of two 6 cubic yard wheel loaders from the lowest responsible bidder of two - RDO Equipment Company - Not to exceed \$468,576 - Financing: 2001 Equipment Acquisition Contractual Obligation Notes

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2371

Item 19: Authorize (1) a thirty-six-month price agreement for Class A fire-fighting foam with the lowest responsible bidder of nine - Kidde Fire Fighting, Inc., and (2) the rejection of bids received for Class B fire-fighting foam and the readvertisement of new bids - Not to exceed \$184,800 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2372

Item 20: Authorize a sixty-month service contract for clean and repair of fire-fighting turnout gear with the lowest responsible bidders of three - Solutions Safety Services, Inc. - Not to exceed \$1,766,909 - Financing: Current Funds (subject to annual appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2373

Item 21: Authorize the purchase of a 9-1-1 dispatch center's wall mounted equipment display tracking system from the most advantageous proposer of three - Evans Incorporated - Not to exceed \$235,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2374

Item 22: Authorize a thirty-six-month service contract for armored car service with the lowest responsible bidder of four - Dunbar Armored, Inc. - Not to exceed \$459,360 - Financing: Current Funds (\$360,648), Aviation Current Funds (\$32,904), Convention and Event Services Current Funds (\$49,356), Water Utilities Current Funds (\$16,452)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2375

Item 23: Authorize a thirty-six-month price agreement for liquid chlorine delivered in tanker trucks with the lowest responsible bidder of two - DPC Industries Company - Not to exceed \$5,026,300 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2376

Item 24: Authorize settlement of a lawsuit, styled Nora Mejia v. John T. Maguire and the City of Dallas, Cause No. cc-01-12953-a - \$8,500 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2377

Item 25: Authorize a loan agreement with A Taste of New Orleans which will operate a full service food and beverage family style restaurant to be located at 4837 Spring Avenue in the South Dallas/Fair Park Trust Fund target area - Not to exceed \$25,000 - Financing: South Dallas/Fair Park Trust Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2378

Item 26: Authorize (1) the acceptance of grant funds from the U.S. Department of Housing and Urban Development for dental health services for the homeless and execution of a grant agreement; and (2) an amendment to the grant agreement to change the grantee to Dental Health Programs, Inc. for the period November 1, 2002 through October 31, 2003 - Not to exceed \$146,633 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Councilmember Rasansky requested that consent agenda item 26 be considered as an individual item. Mayor Miller stated that consent agenda item 26 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 26 was brought up for consideration.

Councilmember Garcia moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2379

Item 27: Authorize the acceptance of Supportive Housing Grant funds from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for single homeless persons (Transitional Housing Program) for the period October 1, 2002 through September 30, 2003, a local match in the amount of \$15,866 and execution of the grant agreement - \$266,464 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$250,598) and Current Funds (\$15,866)

Councilmember Rasansky requested that consent agenda item 27 be considered as an individual item. Mayor Miller stated that consent agenda item 27 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 27 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2380

Item 28: Authorize the acceptance of Supportive Housing Grant funds from the U. S. Department of Housing and Urban Development to provide rental assistance for transitional housing for the period December 1, 2002 through November 30, 2003, a local match in the amount of \$9,978 and execution of the grant agreement - \$159,891 - Financing: U. S. Department of Housing and Urban Development Grant Funds (\$149,913) and Current Funds (\$9,978)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2381

Item 29: Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic personnel for the period September 1, 2002 through August 31, 2003 - Not to exceed \$344,500 - Financing: Current Funds (\$26,625) (\$317,875 subject to future appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2382

Item 30: Authorize a public hearing to be held on September 11, 2002 to receive citizens' comments on the proposed private resale of unimproved property at 3524 Cleveland Street from Dallas Area Habitat for Humanity, Inc., a qualified non-profit organization, to St. Philip's Neighborhood Development Corporation, a qualified non-profit organization, change in end use of the property and change in time line to meet the new end use - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2383

Item 31: Authorize the modification of the Revolving Loan Fund Program loan made in 1991 to North Oak Cliff Community Development Corporation for the acquisition and rehabilitation of the twenty multi-family unit Jeffrey Square Apartments scattered sites located at 522 W. 9th Street, 701-703 W. 10th Street, 117 and 119 N. Van Buren Street to: (1) reduce the monthly payment from \$941 to \$500 starting July 1, 1999, (2) extend the term of the loan from November 1, 2021 to November 1, 2025 with an estimated balloon payment of \$94,706 due then, (3) require a \$19,000 principal reduction payment, (4) require funding of \$31,000 in operating and capital reserves, and (5) require borrower to pay outside legal fees - Financing: No cost consideration to the City

The city secretary announced that Councilmember Garcia had deferred consideration of consent agenda item 31 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2384

Item 32: Authorize the acceptance of a grant from the Texas State Library for the continuation of interlibrary loan services for the period September 1, 2002 through August 31, 2003 and execution of the grant agreement - \$413,819 - Financing: Texas State Library and Archives Commission Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2385

- Item 33: Authorize public disclosure of a conflict of interest involving Carolyn Davis, a member of the Community Development Commission and an independent contractor for the Innerscity Development Corporation, a Community Housing Development Organization which currently receives Home Investment Partnerships funds, has an application under review for additional Home Investment Partnerships Program funds and also receives Community Development Block Grant funds for its Business Assistance Center - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2386

Item 34: Authorize public disclosure of a conflict of interest under the Home Investment Partnership Program regulations involving Erma Dodd, a member of the Community Development Commission and who is also Director of Housing with the Maple Avenue Economic Development Corporation, a Community Housing Development Organization which currently receives and has an application under review for HOME Investment Partnership Program funds from the City - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2387

Item 35: An ordinance adopting the 2000 International Energy Conservation Code with certain changes which shall become Chapter 59, "Dallas Energy Conservation Code"; amending Chapter 52 "Administrative Procedures for the Construction Codes", to add Chapter 59 to the constructions codes - Financing: No cost consideration to the City

Councilmember Rasansky requested that consent agenda item 35 be considered as an individual item. Mayor Miller stated that consent agenda item 35 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 35 was brought up for consideration.

Councilmember Finkelman moved to approve the item.

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

Assigned ORDINANCE NO. 25009.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2388

Item 36: An ordinance adopting Chapter 11, "Energy Efficiency" of the 2000 International Residential Code for One- and Two-Family Dwellings, with certain changes, amending Chapter 57, "Dallas Residential One- and Two-Family Dwelling Code" providing for energy efficiency requirements for one and two family dwellings - Financing: No cost consideration to the City

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.

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

Assigned ORDINANCE NO. 25010.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2389

Item 37: Authorize an excused absence for Michael A. Mendoza, a member of the City Plan Commission for October 10, 17 and 24, 2002, for a planned vacation in accordance with City Council policy and the provisions of Chapter 8 of the Dallas City Code - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2390

Item 38: An ordinance authorizing a correction to Ordinance No. 23800 for an R-16(A) Single Family District on Tract I and an R-1/2 acre(A) Single Family District on Tract II on the south corner of Mockingbird Lane and Chapel Hill Road to correct the property description (Z989-107/10729-NE(RB)) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25011.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2391

Item 39: An ordinance authorizing a correction to Ordinance No. 23823 for the expansion of PDD No. 346 for Group Residential Facility Uses, an Overnight General Purpose Shelter, a Community Service Center and IM Industrial Manufacturing District Uses on Hickory Street, southwest of Chestnut Street to correct the property description (Z978-301/10640-C(RB)) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25012.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2392

Item 40: Authorize a one-year microfilm services contract with the United States National Archives and Records Administration - Fort Worth Branch to microfilm essential and permanent city records in accordance with permanent preservation standards established by state law - Not to exceed \$69,000 - Financing: Current Funds (subject to appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2393

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 41-44, was presented.

Agenda item 41 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 41: Zoning Case Z012-134 (CG)~~ **[Considered individually]**
Agenda item 42: Zoning Case Z012-223 (RB)
Agenda item 43: Zoning Case Z012-228 (RB)
Agenda item 44: Zoning Case Z012-258 (MF)

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.

The following individual addressed the city council regarding the consent zoning docket:

William Hopkins, 2011 Leath St.

Councilmember Fantroy 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 Chaney and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2394

Item 41: Zoning Case Z012-134 (CG)

The consent zoning docket, consisting of agenda items 41-44, was presented.

Councilmember Oakley requested that consent zoning docket item 41 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 41 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Oakley's request.

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

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

A public hearing was called on zoning case Z012-134 (CG), a City Plan Commission authorized hearing to determine proper zoning with consideration given to a Planned Development District for mixed-uses on property zoned IM Industrial Manufacturing, IR Industrial Research, CS Commercial Service, and MU-3 Mixed Use in an area generally bounded by Sylvan Avenue/Wycliff Avenue on the northwest, the Meanders of the Old Channel of the Trinity River on the north, Interstate-35 on the east, Continental Avenue on the south and the Trinity River Floodway on the west and an ordinance implementing the change.

(The city plan commission recommended approval of a Special Purpose District for an MU-3 Mixed se District to be called the "Old Trinity Special Purpose District.")

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

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

Barbara Moseman, 1350 Manufacturing St.

The following individuals addressed the city council regarding zoning case Z012-134 (CG):

William Hopkins, 2011 Leath St.

Jurline Hollins, 2832 Marjorie Ave.

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 Rasansky and unanimously adopted. (Oakley, Fantroy abstain; Walne, Finkelman absent when vote taken)

Assigned ORDINANCE NO. 25013.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2395

Item 42: Zoning Case Z012-223 (RB)

Zoning Case Z012-223 (RB), an application for and an ordinance granting a Specific Use Permit for an Industrial (outside) use other than listed and an ordinance terminating Specific Use No. 842 for a Concrete batching plant on property zoned an IR Industrial Research District on the west line of Spangler Road, south of Manana Drive.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25014 AND ORDINANCE NO. 25015.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2396

Item 43: Zoning Case Z012-228 (RB)

Zoning Case Z012-228 (RB), an application for and an ordinance granting an R-7.5(A) Single Family District on property zoned an A(A) Agricultural District and an R-1/2ac(A) Single Family District with some of the request site possessing the flood plain (FP) designation, and located at the east corner of C.F. Hawn Freeway and Woody Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25016.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2397

Item 44: Zoning Case Z012-258 (MF)

Zoning Case Z012-259 (MF), an application for and a resolution accepting the termination of deed restrictions on property zoned an RR Regional Retail District on R. L. Thornton Freeway, south of Kiest Boulevard with Specific Use Permit No. 1475 for an open enrollment charter school and a child-care facility.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2398

Item 45: Public Hearing - BENEFIT ASSESSMENT HEARINGS

A public hearing to receive citizens' comments regarding a change in the scope of Street Group 98-429 to remove Tatum Avenue from Goodman Street north to dead-end and to cancel the assessments for the cost of the improvements against the properties and owners; an ordinance amending Ordinance No. 24698, dated August 22, 2001, to reflect the cancellation of assessments; and authorize the City Manager to release the liens against the property owners - Financing: No cost consideration to the City

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

The following individual addressed the city council regarding the benefit assessment:

William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Rasansky and unanimously adopted.

Assigned ORDINANCE NO. 25017.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2399

Item 46: Public Hearing – BENEFIT ASSESSMENT HEARING – UNDER ADVISEMENT

A benefit assessment hearing for street paving, drainage, water and wastewater main improvements for Street Group 98-432, and at the close of the hearing, authorize a contract for the construction with Texas Sterling Construction, LP, lowest responsible bidder of eight - \$1,095,035 - Financing: 1998 Bond Funds (\$861,229), Water Utilities Capital Improvement Funds (\$203,856), Water Utilities Capital Construction Funds (\$29,950). This item was considered by the City Council at a public hearing on August 14, 2002, and was taken under advisement until August 28, 2002, with the public hearing open.

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

The following individual addressed the city council regarding the benefit assessment:

William Hopkins, 2011 Leath St.

Councilmember Housewright moved to defer the benefit assessment until the September 11, 2002 voting meeting of the city council.

Motion seconded by Councilmember Oakley and unanimously adopted.

August 28, 2002

02-2400

Public Hearing - **City Center TIF District**

- Item 47: * A public hearing to receive citizens' comments on amendments to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Five, ("City Center TIF District") in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311), to include the Hart Furniture Building located at 1929-1933 Elm Street and the Tower Petroleum Building located at 1907 Elm Street, modifications to the Plan and of Ordinance Nos. 22802 and 23034, which created the City Center TIF District and adopted the Plan for the City Center Tax Increment Financing District in accordance with the Tax Increment Financing Act, as amended; and (2) at the close of the public hearing, consideration of an ordinance amending Ordinance No. 22802, previously approved on June 26, 1996, and Ordinance No. 23034, previously approved on February 12, 1997, which approved the Plan, to reflect all such Plan amendments; such actions will not affect the term of the City Center TIF District and will be revenue neutral as to Dallas Independent School District - Financing: No cost consideration to the City
- Item 48. * An ordinance amending Ordinance Nos. 22802 and 23034 to amend the Project Plan and Reinvestment Financing Plan for Tax Increment Financing Reinvestment Zone Number Five, ("City Center TIF District") in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311), to include the Hart Furniture Building located at 1929-1933 Elm Street and the Tower Petroleum Building located at 1907 Elm Street, modifications to the Plan and modifications of Ordinance Nos. 22802 and 23034, which created the City Center TIF District and adopted the Plan for the City Center Tax Increment Financing District in accordance with the Tax Increment Financing Act, as amended; and (2) at the close of the public hearing, consideration of an ordinance amending Ordinance No. 22802, previously approved on June 26, 1996, and Ordinance No. 23034, previously approved on February 12, 1997, which approved the Plan, to reflect all such Plan amendments; such actions will not affect the term of the City Center TIF District and will be revenue neutral as to Dallas Independent School District - Financing: No cost consideration to the City

The following individual addressed the city council regarding the City Center TIF District:

William Hopkins, 2011 Leath St.

Deputy Mayor Pro Tem Loza moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Lill and unanimously adopted. (Poss, Walne, Finkelman, Greyson absent when vote taken)

Assigned ORDINANCE NO. 25018.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2401

Item 49: Public Hearing – City Center TIF District

- * Authorize (1) a development agreement with Elm Street Development, LLC to provide for the funding of facade, demolition and other authorized improvements related to the redevelopment of 1929-1933 Elm Street in Tax Increment Financing Reinvestment Zone Five, City of Dallas, Texas (City Center TIF District) in an amount not to exceed \$1,368,449; and (2) the establishment of appropriations in the amount of \$1,368,449 in the City Center TIF District Fund - Total not to exceed \$1,368,449 - Financing: City Center TIF District Funds (to be advanced by a private developer and reimbursed from the City Center TIF District Fund)

No one addressed the city council regarding the City Center TIF District.

Deputy Mayor Pro Tem Loza moved to close the public hearing.

Motion seconded by Councilmember Lill and unanimously adopted. (Poss, Walne, Finkelman, Greyson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2402

Item 50: Public Hearing - City Center TIF District

- * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) to reimburse Elm Street Developers, LLC for funds advanced pursuant to a development agreement between the City and Elm Street Developers, LLC in an amount not to exceed \$1,368,449 plus interest, for facade improvements, demolition and other authorized improvements related to the redevelopment of 1929-1933 Elm Street in the City Center TIF District - \$1,368,449 - Financing: To be advanced by a private developer and reimbursed solely from the City Center TIF District Fund; accrued interest on private funds to be repaid solely from the City Center TIF District Fund

No one addressed the city council regarding the City Center TIF District.

Deputy Mayor Pro Tem Loza moved to close the public hearing and approve the resolution.

Motion seconded by Councilmember Lill and unanimously adopted. (Poss, Walne, Finkelman, Greyson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2403

Item 51: Public Hearing

A public hearing to receive citizen's comments in preparation of the FY 2002-03 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the FY 2002-03 Operating, Capital, Grant and Trust budgets:

Marvin Crenshaw, 5134 Malcolm X Blvd.
Susybelle Gosslee, 9511 Faircrest Dr.
Beverly Tobian, 5843 Waggoner Dr., representing Woman Council Health and Human Services Coalition
Kirsten James, 10022 Robin Hill Ln., representing Junior Players
James Cowgill, 11357 Earlywood Dr., representing Senior Affairs Commission
Clayton Henry, 1255 N. Selva Dr., representing Dallas Cultural Affairs Commission
Bert Holmes, 4515 W. Lawther Dr., representing AGE Council
Susan Winn, 4040 Watsonwood St.
Bret Ruiz, 4400 W. University Blvd., representing Anita Martinez Ballet Folklorico
Wanda Woods, 1939 Bayside
Dhruv Pandya, 6744 Cedar Forest Trl, representing civilian employee
Gilbert Aguilar, 7123 Vinland St., representing city employees
Kevin Buchanan, 6011 Ellsworth Ave.
Steve Williams, 8726 County View Rd.
Emie Timmons, 403 N. Tennant St.
Molly Rooke, 6139 Stichter Ave.
John Briscoe, 11327 Lanewood Cir., representing Texas Public Workers Association
Cornelius Pierce, 12235 Ortega St., representing Texas Public Workers Association
Christopher Head, 9339 San Fernando Way, representing Texas Public Workers Association
Cynthia Dorn, 10216 Oak Branch Ln., representing New Arts 6
Sandra Greenway, 2736 Gaston Ave., representing Art in Dallas
Katherine Owens, 7311 Coronado Ave., representing Undermain Theater
Bruce Dubose, 215 N. Walton St., representing Undermain Theater
Suzanne Thomas, 3200 Main St., representing Undermain Theater
Robin Wagar, 5827 Portsmouth Ln.
Susan Gregory, 4301 Bryan St.
William Hopkins, 2011 Leath St.
Taylor Brandon, 1514 Homeland St.
Gayle Willingham, 330 Burrell Dr.
Mary Hasan, 3425 Hacienda St.

Brooks Love, 801 Haines Ave.

Marva Dodson, 2218 Mountain Lake Rd.

Jurline, Hollins, 2832 Marjorie Ave.

Tracy Curts, 5916 N. Jim Miller Rd.

Charles Salyer, (no residence address given)

Gloria Wilson, 1602 University Dr., Forney, TX, representing Mental Health Association/The Aging Coalition

Linda Perez, 2078 Jasper Blvd., Kaufman, TX

Gayle Halperin, 5933 St. Andrews Dr., University Park, TX, representing Dance Council

Woody Petty, P.O. Box 377, Mabank, TX, representing Texas Public Workers Association

Lico Reyes, 209 E. Main St., Grand Prairie, TX, representing Texas Public Workers Association

Mark Pitt, 5 Gateway Ct., Pittsburgh, PA, representing North Texas Association of Public Employees

Michealle Frey, 420 Vincent St., Cedar Hill, TX

Yolanda Lara, 6326 Los Altos Dr., Mesquite, TX

Debra Tarpley, 109 Red Oak Creek Rd., Red Oak, TX

Greg Roemer, 303 Steeple Chase Dr., Irving, TX representing Community Waste Disposal

Linda Goglia, 1814 Goliad Dr., Garland, TX

Mayor Miller moved to close the public hearing.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2404

Item 52: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing all nominations and renominations received for city board and commission appointments for the 2001-2003 board term updated through August 28, 2002.

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

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

Motion seconded by Councilmember Walne and unanimously adopted.

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

02-2419 ASC ANIMAL SHELTER COMMISSION
02-2420 BOA BOARD OF ADJUSTMENT
02-2421 YAC YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2405

Item 53: Authorize a twenty-five year lease agreement with two five-year contract extensions with the State Fair of Texas to host the annual State Fair at Fair Park - Revenue: \$33,750,000

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2406

Closed Session

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

- City of Dallas v. John Baker, et al., Cause No. 99-02619-M
- City of Dallas v. 4701 Meadow, Inc., Cause No. 02-05087

The posted closed session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2407

Addendum addition 1: A public hearing to authorize a public hearing to consider amending Planned Development District No. 407 for Multifamily and Townhouse District uses on Kiest Boulevard east of Boulder Drive to allow retirement housing by right - Financing: No cost consideration to the City

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

August 28, 2002

02-2408

Addendum addition 2: Authorize settlement of a lawsuit, styled Juanita Carter v. City of Dallas, Civil Action No. 3:99-CV-1927-M - \$100,000 -
Financing: Current Funds

Mayor Pro Tem Hill moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2409

Addendum addition 3: Authorize payment of attorneys fees to Michael M. Daniel under an Agreed Order Granting Plaintiffs' Motion for Attorney's Fees in the lawsuit styled Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H consolidated with Civil Action No. 3:98-CV-1763-H - \$167,390 - Financing: Current Funds

Mayor Pro Tem Hill moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2410

Addendum addition 4: Authorize a professional services contract with HBC Engineering for environmental consulting services in the lawsuit styled Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H consolidated with Civil Action No. 3:98-CV-1763-H, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$62,799 - Financing: Current Funds

Councilmember Walne moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2411

Addendum addition 5: Authorize a twenty-four-month contract, with two twelve-month renewal options, for Internet-based legal research services with LexisNexis, for the period October 1, 2002 through September 30, 2004 - Not to exceed \$148,994 - Financing: Current Funds (subject to annual appropriations)

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2412

Addendum addition 6: Authorize a twenty-four-month contract, with two twelve-month renewal options, for Internet-based legal research services with West Group, for the period October 1, 2002 through September 30, 2004 - Not to exceed \$104,544 - Financing: Current Funds (subject to annual appropriations)

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2413

Addendum addition 7: Authorize the execution of a Promissory Note to the U.S. Department of Justice to pay the sum of \$1,066,717 with interest in four equal annual payments of \$289,894; payment schedule commencing on October 31, 2002, for repayment of unexpended 1997 Omnibus Appropriations Local Law Enforcement Block Grant Funds - Total not to exceed \$1,159,576 - Financing: Contingency Reserve Funds (\$289,894), Current Funds (\$869,682) (subject to future appropriations)

Councilmember Rasansky moved to approve the item.

Motion seconded by Mayor Pro Tem Hill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2414

Addendum addition 8: Authorize a decrease in the contract with Sludge Technology, Inc. for a value engineering change proposal for the dredging of Bachman Lake - (\$326,537), from \$5,573,475 to \$5,246,938 - Financing: 2000 Certificates of Obligation

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2415

Addendum addition 9: Authorize (1) a contract for the construction of storm water improvements for the Nasher Sculpture Center with John Burns Construction Company of Texas, only bidder, in an amount not to exceed \$192,862; and, (2) assignment of the construction contract to The Nasher Foundation for construction management in accordance with the development agreement previously authorized by the City Council on May 24, 2000 - Financing: No additional cost consideration to the City

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2416

Addendum addition 10: Authorize an increase in the contract with Abstract Construction Company for the design and construction of the International Environmental Training and Technology Center to be located in the McCommas Bluff Eco Business Park to address extended general conditions and additions for security, communications, and finish modifications - \$99,392, from \$2,526,496 to \$2,625,888 - Financing: Economic Development Administration Grant Funds

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2417

Addendum addition 11: An ordinance reappointing eight full-time municipal court judges and fifteen associate (part-time) municipal court judges to preside over the City of Dallas municipal court of record for a term ending May 31, 2004; accepting the resignation of Michael L. O'Neal as a full-time municipal court judge and administrative judge effective October 9, 2002; and accepting the resignation of John R. Anthony and Richard F. Seibert as associate municipal court judges - Financing: No additional cost consideration to the City

Councilmember Chaney moved to pass the ordinance.

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

Assigned ORDINANCE NO. 25019.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 28, 2002

02-2418

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).

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 28, 2002

EXHIBIT C

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 28, 2002

02-2350

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

August 28, 2002

02-2398

Item 45: Public Hearing - BENEFIT ASSESSMENT HEARINGS

A public hearing to receive citizens' comments regarding a change in the scope of Street Group 98-429 to remove Tatum Avenue from Goodman Street north to dead-end and to cancel the assessments for the cost of the improvements against the properties and owners; an ordinance amending Ordinance No. 24698, dated August 22, 2001, to reflect the cancellation of assessments; and authorize the City Manager to release the liens against the property owners - Financing: No cost consideration to the City

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

The following individual addressed the city council regarding the benefit assessment:

William Hopkins, 2011 Leath St.

Councilmember Housewright moved to close the public hearing and ~~authorize the contract.~~ pass the ordinance.

Motion seconded by Councilmember Rasansky and unanimously adopted.

Assigned ORDINANCE NO. 25017.