

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 8, 2003

03-0150

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 9:30 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 DeMarcus Harris, Kimball High School.

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 6:52 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, JANUARY 8, 2003

EXHIBIT A

1/24/03 9:14 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 8, 2003

EXHIBIT B

1/24/03 9:14 AM
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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0151

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: Patricia Major, 5916 N. Jim Miller Rd.
REPRESENTING: Dallas Peace Center
SUBJECT: Dallas' responsibility to Iraq

SPEAKER: Valley Reed, 11231 McCree Rd.
REPRESENTING: Dallas Peace Center
SUBJECT: Resolution against war on Iraq

SPEAKER: Robyn Curts, 5916 N. Jim Miller Rd. **CANCELED**
REPRESENTING: Dallas Peace Center
SUBJECT: No war in Iraq/Dallas resolution

SPEAKER: Michael Machicek, 4415 Bowser Ave.
REPRESENTING: Children of the Universe
SUBJECT: Peace of earth goodwill toward all

SPEAKER: William McElvaney, 12367 Montego Plz.
SUBJECT: War in Iraq

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Mary Lou Zijderveld, 10140 Rockmoor Ct. **NO SHOW**
SUBJECT: Need for new leadership in Dallas

SPEAKER: DeWayne Dallas, 6266 St. Albans Dr.
SUBJECT: U.S. Government - Political

SPEAKER: Michael Simmons, 2515 Lawrence St. **CANCELED**
REPRESENTING: Simmons Custom Painting
SUBJECT: Theft of Service, City of Dallas Housing, Louis Avina, Madie Berry

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

03-0151

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ALL AGENDA ITEMS:

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
REPRESENTING: Malcolm X Community Council
SUBJECT: All agenda items

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Jimmy Lee, 2915 Southland St. **NO SHOW**
REPRESENTING: Relief in the Community, Inc.
SUBJECT: Who killed the economy in South Dallas

SPEAKER: Jeffery Frankel, 7023 Nicki St. **NO SHOW**
SUBJECT: Smoking

SPEAKER: Anne Carlson, 8318 Forest Hills Blvd. **CANCELED**
SUBJECT: United States Figure Skating Championship

SPEAKER: Elton Horton, 4834 Alexander Ln. **NO SHOW**
SUBJECT: Legitimacy

SPEAKER: Charles Hillman, 1619 Cladwell Ave. **NO SHOW**
SUBJECT: Bush plans to invade Iraq

SPEAKER: Amelia Jenkins, 1775 Young St. **NO SHOW**
SUBJECT: Non-responsive Councilmembers to citizens

SPEAKER: Jeremiah Taylor, 1775 Young St.
SUBJECT: Problems with City Auto Pound

SPEAKER: Ernest Sherman, 1160 Lake Spring Rd. (Frisco) **NO SHOW**
SUBJECT: Sick time policy

SPEAKER: Jack Borden, P.O. Box 191913
SUBJECT: Crosswalk light – Lemmon and Douglas Ave.

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

SPEAKER: Al Lipscomb, 830 Clearwood Dr. **CANCELED**
SUBJECT: Is the Dallas Morning News a public relations against for the Mayor?

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Corruption: Mayor of Dallas, Former mayor of Dallas, Trinity River Plan, West Dallas superfund

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0152

The following individual addressed the city council on all agenda items before the agenda was presented:

Marvin Crenshaw, 5134 Malcolm X Blvd., representing Malcolm X Community Council

Item 1: Approval of Minutes of the December 12, 2002 City Council Meeting

Deputy Mayor Pro Tem Loza moved to approve the minutes.

Motion seconded by Councilmember Walne and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0153

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-28 and addendum addition consent agenda items 1-9, was presented for consideration.

Councilmember Rasansky requested that consent agenda items 5, 10, 12, 14, 18 and 19 to be considered as individual items. Mayor Miller stated that consent agenda items 5, 10, 12, 14, 18 and 19 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Councilmember Walne requested that consent agenda item 13 to be considered as an individual item. Mayor Miller stated that consent agenda item 13 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Walne's request.

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

Councilmember Greyson requested that consent agenda items 25, 26 and addendum addition 5 to be considered as individual items. Mayor Miller stated that consent agenda items 25, 26 and addendum addition 5 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Deputy Mayor Pro Tem Loza moved to approve all items on the consent agenda and addendum addition consent agenda items with the exception of consent agenda items 5, 10, 12, 13, 14, 18, 19, 24, 25, 26, and addendum addition consent agenda item 5 which would be considered later in the meeting.

Motion seconded by Councilmember Oakley and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0154

Item 2: Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements for Street Group 98-436 (list attached) - Camino Construction, Inc., lowest responsible bidder of seven - \$1,699,089 - Financing: 1998 Bond Funds (\$1,334,696), Water Utilities Capital Construction Funds (\$364,393)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0155

Item 3: Authorize an increase in the contract with Henneberger Construction, Inc. for construction of a playground at Barry Barker Park - \$35,843, from \$288,525 to \$324,368 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0156

Item 4: Authorize Supplemental Agreement No. 6 to the contract with Huitt-Zollars, Inc. for additional design services for the Love Field Parking Garage Expansion project - \$205,440, from \$4,764,737 to \$4,970,177 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0157

Item 5: Authorize Supplemental Agreement No. 1 to the contract with Charles Gojer & Associates, Inc. for structural engineering services for the Dallas Convention Center Memorial Auditorium Arena structural investigation - \$31,050, from \$59,300 to \$90,350 - Financing: Convention and Event Services Capital Construction Funds

Councilmember Rasansky requested that consent agenda item 5 be considered as an individual item. Mayor Miller stated that consent agenda item 5 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 5 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0158

Item 6: Authorize an increase in the contract with Satterfield & Pontikes, Inc. for construction changes at the Jack Evans Police Headquarters related to structural, electrical, mechanical, plumbing and fire protection systems, improvements to the adjacent IBM garage and architectural upgrades - \$611,256, from \$22,741,966 to \$23,353,222, 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

January 8, 2003

03-0159

Item 7: Authorize a contract with Oncor Electric Delivery Company to provide electric delivery facilities sufficient to provide electric service to the McCommas Bluff Eco-Business Park Training Center located at 5215 Simpson Stuart Road - \$24,032 - Financing: Economic Development Administration Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0160

Item 8: Authorize a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation and Dallas Area Rapid Transit for design and construction of pedestrian and bicycle improvements in the Cedars Station - South Side Pedestrian District of the Land Use/Transportation Joint Venture (Sustainable Development) Program - \$500,000 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0161

Item 9: Authorize the acquisition from W. J. Jones of approximately 3,840 square feet of land located near the intersection of Malcolm X Boulevard and Farragut Avenue improved with a single family dwelling for the Oakland Channel Project - \$41,500 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0162

Item 10: Authorize the quitclaim of 29 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders - Revenue: \$276,256

Councilmember Rasansky requested that consent agenda item 10 be considered as an individual item. Mayor Miller stated that consent agenda item 10 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 10 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0163

Item 11: Authorize the conveyance of 2 utility easements to Farmers Electric Cooperative, Inc. containing a total of approximately 32,956 square feet of land located near the intersection of County Roads 2420 and 2430 in Rains County in connection with the Lake Fork Raw Water Transmission Pipeline Project - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0164

Item 12: Authorize an amendment to the lease agreement with Potato Chip Properties, Ltd. for a six-month renewal for approximately 4,454 square feet of office space and 850 square feet of storage space to be used as a field operation office for the Police Department's Gang Unit, for the period January 1, 2003 through June 30, 2003 - \$29,688 - Financing: Current Funds

Councilmember Rasansky requested that consent agenda item 12 be considered as an individual item. Mayor Miller stated that consent agenda item 12 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 12 was brought up for consideration.

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Fantroy.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0165

Item 13: Authorize a sixty-month service contract for the installation, monitoring and maintenance of alarm systems, and annual fire alarm inspections with the lowest responsible bidder of ten - Quality Alarm Services - Not to exceed \$879,465 - Financing: Current Funds (\$807,765), Water Utilities Current Funds (\$71,700)

Councilmember Walne requested that consent agenda item 13 be considered as an individual item. Mayor Miller stated that consent agenda item 13 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Walne's request.

Later in the meeting, agenda item 13 was brought up for consideration.

Councilmember Fantroy moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0166

Item 14: Authorize (1) rescinding the sixty-month service contract with Allied Interstate, Inc. for collection of City accounts previously awarded on June 26, 2002, pursuant to Resolution No. 02-1927 and (2) a sixty-month service contract for the collection of City accounts with the highest responsible bidder of three - Penn Credit Corporation - Estimated Annual Revenue: \$4,014,261

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.

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

January 8, 2003

03-0167

Item 15: An ordinance authorizing a correction to Ordinance No. 23850 for a Planned Development District for certain R-5(A) Single Family District Uses and Private Streets on Ferguson Road, southwest of Lakeland Drive to correct the property description (Z989-141/10768(SS) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25143.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0168

Item 16: An ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property on the northwest corner of the intersection of LBJ Freeway (IH-635) and North Central Expressway (US-75) Z012-177/11633-NC(WE) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25144.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0169

Item 17: Authorize Interlocal Agreements with Dallas, Rockwall and Kaufman Counties that identify the governmental entity authorized to regulate subdivision plats and to approve related permits under Subchapter A of Chapter 212 of the Texas Local Government Code and other statutes applicable to municipalities in the City of Dallas' extraterritorial jurisdiction - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0170
03-0171

Item 18: **City Center TIF District**

Note: Item Nos. 18 and 19
must be considered
collectively

- * Authorize (1) a development agreement with 1414 Elm, LTD, to provide for the funding of demolition, facade improvements and construction of public infrastructure improvements related to the redevelopment of the Residences at 1414 Elm Street (1414 Elm Street LTD) in Tax Increment Financing Reinvestment Zone Five, City of Dallas, Texas, (City Center TIF District) in the amount of \$1,073,280; (2) the establishment of appropriations in the amount of \$1,073,280 in the City Center TIF District Fund - Total not to exceed \$1,073,280 - Financing: To be advanced by a private developer and reimbursed from City Center TIF District Funds

Councilmember Rasansky requested that consent agenda item 18 be considered as an individual item. Mayor Miller stated that consent agenda item 18 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 18 was brought up for consideration.

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0170

03-0171

Item 19: **City Center TIF District**

Note: Item Nos. 18 and 19
must be considered
collectively

- * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) to reimburse 1414 Elm, LTD for funds advanced or paid for approved project costs, pursuant to a development agreement between the City and 1414 Elm, LTD in the amount of \$1,073,280 plus interest for demolition, design and construction of public infrastructure improvements related to the redevelopment of the Residences at 1414 Elm Street (1414 Elm Street LTD) in the City Center TIF District - \$1,073,280 - Financing: To be advanced by a private developer and reimbursed solely from City Center TIF District Funds; accrued interest on private funds to be repaid solely from City Center TIF District Funds

Councilmember Rasansky requested that consent agenda item 19 be considered as an individual item. Mayor Miller stated that consent agenda item 19 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 19 was brought up for consideration.

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0172

Item 20: Authorize (1) a thirty-three-month Interlocal Agreement with Dallas County to provide assistance for persons eligible for services under the Housing Opportunities for Persons with AIDS program for the period of January 1, 2003 through September 30, 2005 and (2) an amendment to Resolution No. 02-1980 that previously approved the Housing Opportunities for Persons with AIDS budget on June 26, 2002 to reallocate appropriations within the budget category - Not to exceed \$2,679,526 - Financing: 2002-03 Housing Opportunities for Persons with AIDS Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0173

Item 21: Authorize a twelve-month Interlocal Agreement with the University of Texas Southwestern Medical Center at Dallas for an outreach program to facilitate access of persons with HIV/AIDS to medical and social services - Not to exceed \$79,000 - Financing: 2002-03 Housing Opportunities for Persons with AIDS Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0174

Item 22: Authorize a thirty-six-month contract with Phoenix Houses of Texas to provide residential treatment services to youth substance abusers - Not to exceed \$1,260,000 - Financing: U. S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0175

Item 23: Authorize Supplemental Agreement No. 1 to the contract with the University of Texas Southwestern Medical Center at Dallas to extend the term of the existing contract for the continuation of a Minority AIDS Outreach Program through December 31, 2003 - Not to exceed \$28,581, from \$137,500 to \$166,081 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0176

Item 24: Authorize the acceptance of a request from the Dallas Symphony Association for naming rights and permission to place signage (naming of components) to areas of the Meyerson Symphony Center in recognition of donor's gift - Financing: No cost consideration to the City

Councilmember Lill requested that consent agenda item 24 be considered as an individual item. Mayor Miller stated that consent agenda item 24 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 24 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

January 8, 2003

03-0177

Item 25: Authorize a public hearing to be held on January 22, 2003 to receive citizens' comments in preparation of the 2003 General Obligation Bond Program - Financing: No cost consideration to the City

Councilmember Greyson requested that consent agenda item 25 be considered as an individual item. Mayor Miller stated that consent agenda item 25 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Later in the meeting, agenda item 25 was brought up for consideration.

Councilmember Poss moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0178

Item 26: Authorize the acceptance of a grant from the North Central Texas Council of Governments for a waste reduction/recycling educational program for White Rock Lake Park and execution of the grant agreement - \$24,258 - Financing: North Central Texas Council of Governments Grant Funds

Councilmember Greyson 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 Greyson's request.

Later in the meeting, agenda item 26 was brought up for consideration.

Councilmember Poss moved to approve the item.

Motion seconded by Councilmember Thornton and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0179

Item 27: Authorize a secured, no-interest forgivable loan agreement with West Dallas Community Centers, Inc. (Bataan Community Center) for the construction of a playground, located at 3232 Bataan Street, for the period of January 1, 2003 through January 1, 2004 (agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Not to exceed \$35,000 - Financing: 1998-99 Community Development Grant Funds (\$10,000) and 1999-00 Community Development Grant Reprogramming Funds (\$25,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0180

Item 28: Authorize the acceptance of the 2002 Omnibus Appropriations Local Law Enforcement Block Grant in the amount of \$2,464,923 to provide law enforcement activities and equipment from the U. S. Department of Justice, Bureau of Justice Assistance for a twenty-four-month period, a local match in the amount of \$273,880, and execution of the grant agreement - \$2,738,803 - Financing: U. S. Department of Justice, Bureau of Justice Assistance Grant Funds (\$2,464,923) and Current Funds (\$273,880)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0181

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 29-37, was presented.

Agenda items 29 and 37 were removed from the consent zoning docket, to be considered as individual hearings.

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

Agenda item 29: Zoning Case Z012-303 (RB)	[Considered individually]
Agenda item 30: Zoning Case Z012-304 (MF)	
Agenda item 31: Zoning Case Z012-307 (WE)	
Agenda item 32: Zoning Case Z012-308 (WE)	
Agenda item 33: Zoning Case Z012-309 (FD)	
Agenda item 34: Zoning Case Z023-103 (MF)	
Agenda item 35: Zoning Case Z023-106 (WE)	
Agenda item 36: Zoning Case Z012-302 (WE)	
Agenda item 37: Zoning Case Z012-254 (MF)	[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.

The following individual addressed the city council regarding zoning case Z012-308 (WE):

William Hopkins, 2011 Leath St., regarding zoning case Z012-308 (WE)

Councilmember Housewright 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 Garcia and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0182

Item 29: Zoning Case Z012-303 (RB)

The consent zoning docket, consisting of agenda items 29-37, was presented.

Councilmember Thornton Reese requested that consent zoning docket item 29 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 29 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Thornton Reese's request.

Later in the meeting, zoning docket item 29 was brought up for consideration.

A public hearing was called on zoning case Z012-303(RB), an application for and an ordinance granting a Specific Use Permit for Private streets on property zoned an R-7.5(A) Single Family District located on Grove Hill Road, north of Forney Road.

(The city plan commission recommended approval, for a permanent time period subject to a site plan and conditions.)

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

The following individuals addressed the city council regarding zoning case Z012-303 (RB):

William Hopkins, 2011 Leath St.
Jewel Floyd, 3815 Myrtle St.

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

Motion seconded by Councilmember Greyson and unanimously adopted. (Hill absent when vote taken)

Assigned ORDINANCE NO. 25145.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0183

Item 30: Zoning Case Z012-304 (MF)

Zoning Case Z012-304 (MF), an application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 472 for a College on property zoned an R-7.5(A) Single Family District on the north side of Illinois Avenue between Duncanville Road and Knoxville Street.

(The city plan commission recommended approval subject to a site plan and conditions.

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25146.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0184

Item 31: Zoning Case Z012-307 (WE)

Zoning Case Z012-307 (WE), an application for and an ordinance granting a CR Community Retail District on property zoned an R-10(A) Single Family District at the northwest corner of St. Augustine Road and LBJ Freeway (I-635).

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25147.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0185

Item 32: Zoning Case Z012-308 (WE)

Zoning Case Z012-308 (WE), an application for and an ordinance granting an amendment to Specific Use Permit No. 453 for a Private Membership Country Club on property zoned an R-7.5(A) Single Family District, an R-10(A) Single Family District and a CR Community Retail District on the west side of Greenville Avenue, south of Royal Lane.

(The city plan commission recommended approval subject to a development plan.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25148.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0186

Item 33: Zoning Case Z012-309 (FD)

Zoning Case Z012-209 (FD), an application for and an ordinance granting a P(A) Parking District on property zoned an R-10(A) Single Family District located on the east side of the H&TC Beltline Railroad, west of Greenville Avenue and south of Royal Lane.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25149.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0187

Item 34: Zoning Case Z023-103 (MF)

Zoning Case Z023-103 (MF), an application for and an ordinance granting a renewal of Specific Use Permit No. 1022 for a child care facility and an amendment to the site plan, landscape plan and tree survey within Planned Development District No. 326, the West Lovers Lane Planned Development District, on the southwest corner of Lovers Lane and Linwood Avenue.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25150.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0188

Item 35: Zoning Case Z023-106 (WE)

Zoning Case Z023-106 (WE), an application for an amendment to Specific Use Permit No. 100 for a Children's home on property zoned an R-7.5(A) Single Family District and an NS(A) Neighborhood Service District and an ordinance granting a Specific Use Permit for a private recreation center and an ordinance terminating SUP No. 100, on the south side of Samuell Boulevard east of Buckner Boulevard (Loop 12).

(The city plan commission recommended approval, of a Specific Use Permit for a private recreation center for a permanent time period subject to a site plan and conditions and termination of Specific Use Permit No. 100.

(The city plan commission recommended approval, of a Specific Use Permit for a private recreation center for a permanent time period subject to a site plan and conditions and termination of Specific Use Permit No. 100.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25151 and ORDINANCE NO. 25152..

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0189

Item 36: Zoning Case Z012-302 (WE)

Zoning Case Z012-302 (WE), an application for and an ordinance granting an RR Regional Retail District on property zoned an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on the north side of Stemmons Freeway west of Inwood Avenue.

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0190

Item 37: Zoning Case Z012-254 (MF)

The consent zoning docket, consisting of agenda items 29-37, was presented.

Sherrell Cockrell, director of planning, requested that consent zoning docket item 37 be removed from the consent zoning docket, to be called as an individual hearing, because in accordance with subparagraph (c)(2)(B) of Section 51A-4.701 of the development code, council approval of the application would require the favorable vote of three-fourths of all members of the council in that a written protest against the change in zoning had been signed by the owners of 20 percent or more of either the land in the area of the request or land within 200 feet of the area of the request, and the protest had been filed with the director of planning.

Mayor Miller stated that consent zoning docket item 37 would be removed from the consent zoning docket, to be called as an individual hearing, there being no objection voiced to the request.

A public hearing was called on zoning case Z012-254 (MF), an application for and an ordinance granting a Planned Development District for a Private School and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District with Specific Use Permit No. 1076 for a Private School and an ordinance terminating Specific Use Permit No. 1076, on the northeast side of Harter Road, northwest of Lake Highlands Drive.

(The city plan commission recommended approval.)

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

Appearing in opposition to the city plan commission's recommendation.

Robert Azzarello, 9526 Peninsula Dr.
Linda Pelon, 3015 Nutting Dr.

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

Kirk Williams, 5400 Renaissance Tower

The following individuals were in opposition to the item but did not speak:

Mike Millican, 9547 Tarleton St., representing Old Lake Highlands Neighborhood Association
Catherine Collop, 746 Harter Rd.

The following individual addressed the city council regarding zoning case Z012-254 (MF):

William Hopkins, 2011 Leath St.

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

- “1. Replace the first sentence in Section 51P-628.107(f) with the following: “The maximum lot coverage is 25 percent for a private school use. For all other uses, the R-7.5(A) district regulations apply.”
2. Change Section 51P-628.107(e)(1) to read: “Maximum structure height for a private school is 36 feet. For all other uses the R-7.5 (A) district regulations apply.”
3. Change Section 51P-628.103(c) to read: “This district is considered to be a residential district.”
4. Change Section 51P-628.108 to read:

“SEC. 51P-628.108 OFF-STREET PARKING AND LOADING

- (a) For a private school use and a church use, a minimum of 150 off-street parking spaces must be provided.
- (b) For a private school use, loading must be provided as shown on the development plan.
- (c) For all other uses, consult the use regulations (Divisions 51A-4.200 for the specific off-street parking and loading requirements for each use.
- (d) For all other uses, consult the off-street parking and loading regulations (Division 51A-4.300 for information regarding off-street parking and loading generally,” and pass the ordinances.

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

Assigned ORDINANCE NO. 25153 and ORDINANCE NO. 25154.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0191

Item 38: Public Hearing – Zoning Case Z012-274 (RB)

A public hearing was called on zoning case Z012-274 (RB), an application for and ordinances granting a Planned Development District for MU-3 Mixed Use District Uses and a Vehicle display, sales, and service use by Specific Use Permit only and a Specific Use Permit for a Vehicle display, sales, and service use on property zoned an MU-3 Mixed Use District on the east corner of North Central Expressway and Bonner Street.

(The city plan commission recommended approval of a Planned Development District for MU-3 Mixed Use District Uses and a Vehicle display, sales, and service use (SUP), and approval of a Specific Use Permit for a Vehicle display, sales, and service use for a three-year period, subject to a site plan and conditions.)

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

The following individual addressed the city council regarding zoning case Z012-274 (RB):

Robert Reeves, 500 S. Ervay St., representing the applicant

Councilmember Walne moved to postpone the application until the January 22, 2003 voting agenda meeting of the city council and to continue the public hearing at that time.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0192

Item 39: Public Hearing – Zoning Case Z012-299 (WE)

A public hearing was called on zoning case Z012-299 (WE), an application for a Specific Use Permit for Outside Salvage or Reclamation Use on property zoned an IM Industrial Manufacturing District on the north side of W. Commerce Street between Pittman Street and Guest Street.

(The city plan commission recommended denial.)

Appearing in opposition to the city plan commission's recommendation:

Lee Hartford, 9623 Viewside Dr.
John Kramer, (no address given) representing Ft. Worth Development Group
Lilly Barnell, (no address given)
Deborah Flores, (no address given)

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

Marvin Goldberg, 10450 Sandra Lyn Dr.
Tom King, 1601 Main St., 4100 Thanksgiving Tower, representing the applicant

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

Motion seconded by Councilmember Fantroy and unanimously adopted. (Hill absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0193

Item 40: Public Hearing – Zoning Case Z001-258 (RB)

A public hearing was called on zoning case Z001-258 (RB), a City Plan Commission authorized hearing to determine the proper zoning with consideration being given to the amendment or termination of Specific Use Permit No. 1433 for a Commercial bus station and terminal on Davis Street, west of Westmoreland Avenue.

(The city plan commission recommended no change in zoning.)

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

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

Motion seconded by Councilmember Oakley and unanimously adopted. (Hill absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0194

Item 41: Public Hearing - ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Sherrell Cockrell, director of planning, reminded the city council that in accordance with subparagraph (c)(2)(A) of Section 51A-4.701 of the development code, council approval of the application would require the favorable vote of three-fourths of all members of the council in that the application for a change in zoning had been recommended for denial by the city plan commission.

A public hearing was called on zoning case Z012-294 (MF), an application to amend Tract III for R-5 Single Family District and Duplex District uses within Planned Development District No. 67 for Single Family, Duplex and Neighborhood Service District uses to allow off-site parking on property located on the west side of Victoria Street, south of Thedford Street.

The city plan commission recommended denial. This item was considered by the City Council at a public hearing on December 11, 2002, and was taken under advisement until January 8, 2003, with the public hearing open.)

Appearing in opposition to the city plan commission's recommendation:

Lloyd Hall, 4708 Irving Ave.

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

Councilmember Lill moved to close the public hearing and send the application back to the city plan commission for reconsideration to include the two existing parking lots immediately south of the requested site.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0195

Item 42: Public Hearing - DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

A public hearing was called on consideration of an amendment to Article X of the Dallas Development Code to revise landscape and tree mitigation regulations within the City of Dallas and an ordinance authorizing the amendments.

(The city plan commission recommended approval.)

Appearing in opposition to the city plan commission's recommendation:

Barry Knight, 5400 Renaissance Tower, representing the applicant

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

Rita White, 1412 Main St., representing Scenic Dallas

Kay Wilde, 9312 Moss Trl.

Casie Pierce, 6047 Parkdale Dr.

Sarah Moore, 10333 Marsh Ln.

Linda Pelon, 3015 Nutting Dr., representing Dallas Historic Tree Coalition/Save Open Space

D.J. Young, 3600 Fairfax Ave.

Imana Cordova, 2187 Mack Cir.

Linda Sharp, 12126 Vendome Pl.

JoAnn Hill, 4518 Ridge Rd., representing Save Open Space

Amy Seegan, 5835 Overlok Dr.

Neely Kerr, 2306 Millmar Dr.

Frank Bracken, 5717 Kiwanis Dr.

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

“No change should be made to Section 51A-10.140(b)(7). The effect of this is to delete the reference to designation of a tree for serious injury in a landscape plan” and pass the ordinance.

Motion seconded by Councilmember Housewright.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

03-0195

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Councilmember Oakley moved to substitute for Councilmember Finkelman's motion, a motion to delete two provisions:

22(B)(i) in, or within 120 feet of the boundary of: a floodplain (as defined in Article V); a wetland area [as defined in federal environmental regulations]; or an escarpment zone [as defined in Article V]; and (ii) within 50 feet of a natural channel setback line [as defined in Article V]" and pass the ordinance.

Motion seconded by Councilmember Fantroy.

After discussion, Mayor Miller called the vote on Councilmember Oakley's substitute motion:

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

Mayor Miller declared the motion adopted.

Assigned ORDINANCE NO. 25155.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0196

Item 43: Public Hearing - THOROUGHFARE PLAN AMENDMENTS

A public hearing was called to authorize an amendment to the Thoroughfare Plan to delete Acres Drive from Seagoville Road to Rylie Crest Drive and an ordinance implementing the change - Financing: No cost consideration to the City.

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0197

Item 44: MISCELLANEOUS HEARING

A public hearing was called to authorize an amendment to the CBD Streets and Vehicular Circulation Plan to reduce the proposed right-of-way of Elm Street from Lamar Street to Market Street from 80 feet to 79 feet and to reduce the proposed varying 86 feet to 100 feet right-of-way of Lamar Street from Elm Street to Main Street to 78 feet and an ordinance implementing the change - Financing: No cost consideration to the City

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0198

Item 45: **Private Sale of Unimproved Properties** **Note:** Item Nos. 45 and 46 must be considered collectively.

* A public hearing to receive citizens' comments on the proposed private sale and conveyance by quitclaim deed of 8 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to Dallas Area Habitat for Humanity, Inc., TXS United Housing Program, St. Philips Neighborhood Development Corporation and Southfair Community Development Corporation, qualified non-profit organizations - Financing: No cost consideration to the City

Item 46: * Authorize the private sale, as provided for by Section 34.015 of the Texas Property Tax Code, and conveyance by quitclaim deed of 8 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations - Revenue: \$10,032

The following individuals addressed the city council regarding the Private Sale of Unimproved Properties:

Jewel Floyd, 3815 Myrtle St.
Gail Cook, 1435 Kingsley Dr.
Doris Harrin, 2924 Eagle Dr.
Debra Krouper, 3941 Carpenter Ave.
Cindy Luce, (no address given) representing Habitat of Humanity
Pam Armstrong, (no address given) representing St. Phillips Neighborhood Development
Eddie Thames, 1435 Kingsley Dr.

Councilmember Thornton Reese moved to close the public hearing and authorize the private sale.

Motion seconded by Mayor Pro Tem Hill.

Councilmember Chaney asked Councilmember Thornton Reese if she would accept a friendly amendment to her motion to remove Parcel 3, 4907 Phillip.

Councilmember Thornton Reese accepted the amendment as part of her motion. Mayor Pro Tem Hill who seconded the original motion, also accepted the amendment.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

03-0198

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Councilmember Walne moved to substitute for Councilmember Thornton Reese's motion, a motion to approve the item as presented.

Motion seconded by Deputy Mayor Pro Tem Loza.

After discussion, Mayor Miller called the vote on Councilmember Walne's motion:

Voting Yes:	[7]	Miller, Hill, Loza, Housewright, Walne, Finkelman, Rasansky
Voting No:	[6]	Garcia, Oakley, Thornton Reese, Chaney, Fantroy, Lill
Absent when vote taken:	[2]	Poss, Greyson

Mayor Miller declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0199

Item 47: Public Hearing

A public hearing to receive citizens' comments on the proposed FY 2002-03 Community Development Block Grant Reprogramming Budget #2 in the amount of \$1,200,000 to fund a Minor Home Repair Program - Financing: No cost consideration to the City.

The following individual addressed the city council regarding the FY 2002-03 Community Development Block Grand Reprogramming Budget #2:

William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Finkelman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0200

Item 48: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

There were no consideration of appointments to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0201

Item 49: Authorize Procedural Order No. 02-10-1-JR establishing municipal court dockets for the July 1, 2003 to December 31, 2003 term and to address the handling of the backlog of cases - Financing: No cost consideration to the City

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

January 8, 2003

03-0202

Item 50: Authorize a thirty-six-month price agreement for industrial equipment, tools and supplies with the lowest responsible bidders of eleven -Texas Best Diversified, Inc. dba Bluebonnet Supply, Sears Industrial Sales, Colonial Hardware Corporation, Grainger Industrial Supply, Big 'D' Tool Center, Cameron & Barkley Company, and MSC Industrial Supply Company - Not to exceed \$3,377,309 - Financing: Water Utilities Current Funds (\$2,124,227), Current Funds (\$1,184,082), Convention and Event Services Current Funds (\$50,000), Aviation Current Funds (\$19,000) **(Tie Bids)**

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

The city secretary announced that the names of the tying bidders had been placed in a sealed envelope. Mayor Pro Tem Hill drew the name of the winning bidder from the names that had been placed in the sealed enveloped.

Mayor Pro Tem Hill announced the successful bidder, as determined in the drawing was:

Line Item #88 Grainger Industrial Supply

Councilmember Rasansky moved to award the price agreement to Grainger Industrial Supply, the low bidder as determined from the proposals of the bidder and by the drawing to break the tie.

Motion seconded by Councilmember Chaney and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0203

Item 51: 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

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0204

Addendum addition 1: Authorize the City Manager to initiate the process of selection for a design/build project delivery method for the construction of improvements to the existing warehouse buildings at the Chalk Hill Operations Center located at 4900 Singleton Boulevard - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0205

Addendum addition 2: Authorize a twelve-month lease agreement with HQ Global Workplaces, Inc. for approximately 142 square feet of office space, located at 8616 Congress Avenue, Suite 1164, Austin, Texas, to be used by the Assistant City Attorney for State Legislative activities from January 1, 2003 through December 31, 2003 - \$1,476 per month for a total of \$17,712 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0206

Addendum addition 3: Confirm the sale of one 1996 Volvo three-ton front loader, equipment number 963022, sold at public auction on November 12, 2002, to Coyote Environmental, Inc. - Revenue: \$25,750

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0207

Addendum addition 4: Confirm the sale of one 1986 Caterpillar track loader, equipment number 6902, sold at public auction on November 12, 2002, to Tim's Truck and Equipment, Dallas, Texas - Revenue: \$22,000

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0208

Addendum addition 5: Authorize (1) application for and acceptance of the Violence Against Women Act grant to provide victim services to domestic violence victims, for the period September 1, 2003 through August 31, 2004; (2) a cash match estimated to be \$26,667; and (3) execution of the grant agreement - Total not to exceed \$106,667 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$80,000), and Current Funds (\$26,667)

Councilmember Greyson requested that addendum addition 5 be considered as an individual item. Mayor Miller stated that addendum addition 5 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Later in the meeting, addendum addition 5 was brought up for consideration.

Councilmember Greyson moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0209

Addendum addition 6: Authorize (1) application for and acceptance of the Violence Against Women Act grant to provide a prosecutor dedicated full-time to domestic violence cases, for the period September 1, 2003 to August 31, 2004; (2) a cash match estimated to be \$16,932; and (3) execution of the grant agreement - Total not to exceed \$67,728 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$50,796), and Current Funds (\$16,932)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0210

Addendum addition 7: Authorize (1) application for and acceptance of the Violence Against Women Act grant to provide an early victim intervention response for domestic violence victims, for the period September 1, 2003 through August 31, 2004; (2) a cash match estimated to be \$10,812; and (3) execution of the grant agreement - Total not to exceed \$43,248 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$32,436), and Current Funds (\$10,812)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0211

Addendum addition 8: Authorize (1) application for and acceptance of the Juvenile Justice and Delinquency Prevention grant to address violent offenses committed by juveniles in the City of Dallas, for the period September 1, 2003 through August 31, 2004; and (2) execution of the grant agreement - Total not to exceed \$116,690 - Financing: Office of the Governor Criminal Justice Division State Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0212

Addendum addition 9: Authorize (1) application for and acceptance of the State Criminal Justice Planning Fund grant to improve compliance and environmental quality, for the period October 1, 2003 through September 30, 2004; (2) a cash match estimated to be \$14,924; and (3) execution of the grant agreement - Total not to exceed \$74,618 - Financing: Office of the Governor Criminal Justice Division State Grant Funds (\$59,694), and Current Funds (\$14,924) (subject to appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0213

Addendum addition 10: Authorize Supplemental Agreement No. 4 to the contract with the Dallas Convention and Visitors Bureau (DCVB) to (1) reduce the amount of marketing and promotional expenditures by \$235,000, from \$950,000 to \$715,000 (2) reduce the requirement that DCVB pay for future capital improvements at WRR Municipal Radio Station by \$259,720, from \$1,050,000 to \$790,280, and (3) reduce the requirement that DCVB establish a reserve fund by \$200,000, from \$1,000,000 to \$800,000 to address future budget deficiencies - Financing: WRR Current Funds savings of \$235,000

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Finkelman.

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

Voting Yes: [13] Miller, Hill, Loza, Garcia, Housewright, Thornton Reese,
Oakley, Chaney, Poss, Walne, Finkelman, Greyson, Lill

Voting No: [2] Fantroy, Rasansky

Mayor Miller declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0214

Addendum addition 11: An ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CH Clustered Housing District on the southwest corner of Frank Jackson Drive and Ronnie Drive Z012-292(WE) - Financing: No cost consideration to the City

Councilmember Greyson asked to hold addendum addition 11 until later in the day in order to review the ordinance.

After all matters on the agenda were brought up for consideration, Mayor Pro Tem Hill called for a motion on addendum addition 11.

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted. (Miller, Poss absent when vote taken)

Assigned ORDINANCE NO. 25156.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 8, 2003

03-0215

Addendum addition 12: An ordinance granting an R-10(A) Single Family District and a CR Community Retail District with retention of the D Dry Overlay and a resolution accepting deed restrictions volunteered by the applicant on property on the southwest side of Seagoville Road at Interstate Highway 20 Z012-270(WE) - Financing: No cost consideration to the City

Councilmember Fantroy moved to defer the ordinance until the February 12, 2003 voting agenda meeting of the city council.

Motion seconded by Councilmember Finkelman and unanimously adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 8, 2003

EXHIBIT C

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