

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 12, 2003

03-0580

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

The prayer was led by Rev. Donald Parrish, pastor, True Lee Baptist Church.

The pledge of allegiance was led by Maria Ruiz, Seagoville 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 7:50 p.m.

Mayor

ATTEST:

Assistant City Secretary

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

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

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 12, 2003

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 12, 2003

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0581

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: Lela Simms, 2706 Roberta St.
SUBJECT: Cadillac Heights Addition

SPEAKER: Anna Albers, 201 N. Edgefield Ave.
SUBJECT: Bond Election

SPEAKER: Roy Williams, 5881 Preston View Blvd.
REPRESENTING: Dallas County Green Party
SUBJECT: No blood for oil – Stop the war against Iraq

SPEAKER: Sundiata Tellem, 1612 Wagon Wheels Trl.
REPRESENTING: Dallas County Green Party.
SUBJECT: Dallas County resolution against war

SPEAKER: Tom Gibbons, 7947 Cliffbrook Dr. **NO SHOW**
SUBJECT: City Council Election

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

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

SPEAKER: Al Lipscomb, 830 Clearwood Dr. **CANCELED**
SUBJECT: Bond Election

All Agenda Items:

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.

SPEAKER: Randeep Walia, 902 Wayne St.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Jose DeLeon, 2922 Alex St. **NO SHOW**
REPRESENTING: Cadillac Heights
SUBJECT: Bond election

SPEAKER: Raymond Stephens, 1812 Garden Springs Dr.
REPRESENTING: SSEM Corporation
SUBJECT: \$70,000 is owed

SPEAKER: Noemi Collie, 434 W. 12th St. **NO SHOW**
SUBJECT: Alley way easement on Rustown

SPEAKER: Rubin Reyna, 4818 Virginia Ave.
SUBJECT: Halfway House – James W. Fannin School

SPEAKER: Thelma Youngblood, 2406 E. Illinois Ave. **NO SHOW**
SUBJECT: The state of the city and employee moral

SPEAKER: Douglas Uchendu, 3198 West Northgate Dr. (Irving)
SUBJECT: Taxi/Convention Center

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

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: No blood for all/ No war in Iraq

SPEAKER: Chuck Cole, 4831 McKinney Ave. **NO SHOW**
SUBJECT: Opposed to ordinance amending Chapter 6, Dallas City Code

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: 400 lb. White women trespassing in my yard

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.
REPRESENTING: Mayoral Candidate
SUBJECT: Public Fraud in Mayor's Place, Conflicts of Interest, Mobile Voting

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0582

Item 1: Approval of Minutes of the January 22, 2003 City Council Meeting

Deputy Mayor Pro Tem Loza moved to approve the minutes, as corrected by Councilmember Greyson. Councilmember Greyson stated that on item 60, that she was present during the vote.

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0583

CONSENT AGENDA

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

Marvin Crenshaw, 5134 Malcolm X Blvd., representing Malcolm X Community Council
Randeep Walia, 902 Wayne St.

The consent agenda, consisting of agenda items 2-54 and addendum addition consent agenda items 1-10, was presented for consideration.

The assistant city secretary announced that Councilmember Fantroy had deferred consideration of consent agenda items 28 and 29 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, 3, 15, 19, 22, 23, 24 and 27 to be considered as individual items. Mayor Miller stated that consent agenda items 2, 3, 15, 19, 22, 23, 24 and 27 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 30 to be considered as an individual item. Mayor Miller stated that consent agenda item 30 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Walne's request.

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

Councilmember Greyson requested that consent agenda item 48 to be considered as an individual item. Mayor Miller stated that consent agenda item 48 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Greyson's request.

Councilmember Garcia moved to approve all items on the consent agenda with the exception of consent agenda items 28 and 29 which were deferred and consent agenda items 2, 3, 15, 19, 22, 23, 24, 27, 30, 40 and 48 which would be considered later in the meeting.

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

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CITY OF DALLAS, TEXAS

Later in the meeting, Deputy Mayor Pro Tem Loza moved to approve the addendum addition consent agenda items.

Motion seconded by Councilmember Garcia and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0584

Item 2: Authorize a professional services contract with Halff Associates, Inc. to provide engineering services for the replacement of water and wastewater mains in various locations - \$988,680 - Financing: Water Utilities Capital Improvement Funds

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.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Poss and unanimously adopted. (Chaney absent when vote taken)

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0585

Item 3: Authorize a professional services contract with Lopez Garcia Group to provide engineering services for the replacement of water and wastewater mains in various locations - \$917,620 - Financing: Water Utilities Capital Improvement Funds

Councilmember Rasansky requested that consent agenda item 3 be considered as an individual item. Mayor Miller stated that consent agenda item 3 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 3 was brought up for consideration.

Deputy Mayor Pro Tem Loza moved to approve the item.

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

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0586

Item 4: Authorize a contract for roof replacement, Phase 1, at the J. Erik Jonsson Central Library - Anchor Roofing Systems, Ltd., lowest responsible bidder of seven - \$255,000 - Financing: Capital Construction Funds (\$150,000), General Capital Reserve Funds (\$105,000)

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0587

Item 5: Authorize (1) a contract for the exterior building restoration and front plaza restoration for the Magnolia Lounge at Fair Park and (2) an increase in appropriations in the amount of \$135,000 in State Fair of Texas Capital Construction Funds - Phoenix 1 Restoration and Construction, Ltd., lowest responsible bidder of six - \$364,725 - Financing: State Fair of Texas Capital Construction Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0588

Item 6: Authorize a contract for the construction of barrier free ramp improvements - Roadway Engineering & Construction, Inc., lowest responsible bidder of nine - \$266,682 - Financing: Capital Assessments Funds (\$258,207), Water Utilities Capital Construction Funds (\$8,475)

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0589

Item 7: Authorize (1) a contract for the renovation and expansion of the existing Audelia Road Branch Library located at 10045 Audelia Road with Harrison Quality Construction, Inc., lowest responsible bidder of three in an amount not to exceed \$1,533,972, and (2) a contract for the installation of new library shelving with Vance Hunt & Associates, Inc., dba L. B. Interiors, lowest responsible bidder of two in an amount not to exceed \$77,006 - Total not to exceed \$1,610,978 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0590

Item 8: Authorize (1) a contract for the renovation of the existing Dallas West Branch Library located at 2332 Singleton Boulevard with Tegrus Construction Company, Inc., lowest responsible bidder of two in an amount not to exceed \$1,170,572, and (2) a contract for the installation of new library shelving with Vance Hunt & Associates, Inc., dba L. B. Interiors, lowest responsible bidder of two in an amount not to exceed \$31,405 - Total not to exceed \$1,201,977 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

February 12, 2003

03-0591

Mockingbird Lane Streetscape

Note: Item Nos. 9 and 10
must be considered collectively.

Item 9: * Authorize a contract for the construction of the streetscape and pedestrian enhancements on Mockingbird Lane from the west city limit near Airline Drive to Matilda Street - Integrated Roadway Services, Inc., lowest responsible bidder of four - \$557,760 - Financing: 1998 Bond Funds (\$446,208 to be reimbursed by the Texas Department of Transportation)

Approved as part of the consent agenda.

February 12, 2003

03-0592

Mockingbird Lane Streetscape

Note: Item Nos. 9 and 10
must be considered collectively.

Item 10:* Authorize payment to the Texas Department of Transportation for the City's share of the state construction oversight costs associated with streetscape and pedestrian enhancements on Mockingbird Lane from the west city limit near Airline Drive to Matilda Street - \$6,650 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

February 12, 2003

03-0593

**Bachman Water Treatment Plant
Improvements and Expansion**

Note: Item Nos. 11, 12, and 13
must be considered collectively.

Item 11:* Authorize **(1)** a contract for construction of the Bachman Water Treatment Plant sedimentation basin and upgrade of the plant's electrical system improvements and **(2)** the establishment of appropriations in the amount of \$50,000,000 for the January 15, 2003, revenue bond sale for the 2003 Water System Improvement Fund and 2003 Wastewater System Improvement Fund - Archer-Western Contractors, Ltd., lowest responsible bidder of five - \$12,437,000 - Financing: Water Utilities Bond Funds

Approved as part of the consent agenda.

February 12, 2003

03-0594

**Bachman Water Treatment Plant
Improvements and Expansion**

Note: Item Nos. 11, 12, and 13
must be considered collectively.

Item 12:* Authorize a contract for construction of the Bachman Water Treatment Plant Raw Water Pump Station - BAR Constructors, Inc., lowest responsible bidder of four - \$15,373,482 - Financing: Water Utilities Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0595

**Bachman Water Treatment Plant
Improvements and Expansion**

Note: Item Nos. 11, 12, and 13
must be considered collectively.

Item 13:* Authorize a contract for construction of the Bachman Water Treatment Plant raw water pipeline - Oscar Renda Contracting, Inc., lowest responsible bidder of nine - \$6,175,777 - Financing: Water Utilities Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0596

Item 14: Authorize an increase in the contract with Thos. S. Byrne, Inc. for roadway modifications, protection plates for stand pipes and downspouts, a credit for deleting the original signage package, cleanout of an existing sanitary sewer pipe, and modifications to air handler units for the Love Field Parking Garage Expansion - \$127,031, from \$41,186,795 to \$41,313,826, within the Guaranteed Maximum Price - Financing: No additional cost consideration to the City

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0597

Item 15: Authorize Supplemental Agreement No. 1 to the professional services contract with Montgomery Watson Harza, Inc. to perform a leak detection survey and to provide training to Dallas Water Utilities personnel in leak detection procedures - \$136,000, from \$998,000 to \$1,134,000 - Financing: Water Utilities Capital Construction Funds

Councilmember Rasansky requested that consent agenda item 15 be considered as an individual item. Mayor Miller stated that consent agenda item 15 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 15 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Housewright and unanimously adopted. (Hill, Thornton Reese absent when vote taken)

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0598

Item 16: Authorize (1) acceptance of a reimbursable matching grant from Collin County in an amount not to exceed \$480,750, and (2) an Interlocal Agreement for the design and construction of a northern extension of the Preston Ridge Trail - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0599

Item 17: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Camp Wisdom/Bainbridge 43 Joint Venture of approximately 22,019 square feet of land located near the intersection of Bainbridge Drive and Meadowstone Lane for Bainbridge Drive street improvements - \$23,120 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0600

Item 18: Authorize settlement in lieu of proceeding further with condemnation of Trinity Gateway Joint Venture of 2 vacant tracts of land containing approximately 6,337 square feet for the Colorado Boulevard Paving Improvement Project located near the intersection of Colorado and Jefferson Boulevards - \$30,500 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0601

Item 19: Authorize a thirty-year primary term lease, plus two five-year renewal options, with Love Partners, Inc. for approximately 3.15 acres of land improved with an aircraft hangar and ramp area at Dallas Love Field - Estimated Revenue: \$63,095 annually

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.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted. (Hill, Thornton Reese absent when vote taken)

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0602

Item 20: Authorize a thirty-year lease agreement, plus two five-year renewal options, with J.C. Aviation Investments, Inc. for approximately 40,000 square feet of unimproved land at Dallas Executive Airport - Estimated Revenue: \$5,200 annually

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0603

Item 21: Authorize conveyance of an easement and right-of-way to Oncor Electric Delivery Company, containing approximately 4,030 square feet of land for maintenance of electrical transmission, distribution and communication systems on City-owned land at the McCommas Bluff Landfill located near the intersection of South Central Expressway and Youngblood Road - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0604

Item 22: Declare a vacant City-owned lot containing approximately 12,600 square feet of land located at 5100 Columbia Avenue unwanted and unneeded and authorize its private sale through the Land Transfer Program to MKM Homes, Inc. for the development of affordable housing - Revenue: \$1,678

Councilmember Rasansky requested that consent agenda item 22 be considered as an individual item. Mayor Miller stated that consent agenda item 22 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 22 was brought up for consideration.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0605

Item 23: An ordinance abandoning a sanitary sewer easement to Worthing on Live Oak, L.P., the abutting owner, containing approximately 662 square feet of land located near the intersection of North Peak and Bryan Streets, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee

Councilmember Rasansky requested that consent agenda item 23 be considered as an individual item. Mayor Miller stated that consent agenda item 23 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 23 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; Hill, Thornton Reese absent when vote taken)

Assigned ORDINANCE NO. 25173.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0606

Item 24: Authorize a twelve-month price agreement for truck bodies and trailers with the lowest responsible bidders of eight - B & C Body Company, Division of East Texas Mack Sales L.P. and Equipment Southwest, Inc. - Not to exceed \$885,927 - Financing: Current Funds (\$696,210), 2002 Equipment Acquisition Contractual Obligation Notes (\$189,717)

Councilmember Rasansky 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 Rasansky's request.

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

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Hill, Thornton Reese absent when vote taken)

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0607

Item 25: Authorize a thirty-six-month price agreement for after-market automotive parts to be used in the maintenance and repair of the City's fleet of cars and light trucks with the lowest responsible bidders of fifteen - TruckPro, Inc., Robertson Fleet Service, Installer Sales & Service, Inc., Midway Auto Supply, Inc., Stuart Hose & Pipe Co., O'Reilly Auto Parts, Genuine Parts Co.-NAPA Auto Parts, Omega Environmental Technologies and Johnson Industries, Inc. - Not to exceed \$2,077,008 - Financing: Current Funds (\$2,003,145) and Water Utilities Current Funds (\$73,863)

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0608

Item 26: Authorize a thirty-six-month price agreement for Elkhart, Akron and Snaptite parts for emergency fire apparatus with the lowest responsible bidder of three - Dooley Tackaberry, Inc. - Not to exceed \$150,000 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0609

Item 27: Authorize a contract for moving services to move the Dallas Police Department into the new Jack Evans Police Headquarters with the best value bidders of seven - Move Solutions, LTD. and Hercules Relocation, Inc. - Not to exceed \$126,164 - Financing: Current Funds

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.

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Hill, Thornton Reese absent when vote taken)

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0610

Item 28: Authorize a twenty-four-month price agreement for wood shavings for horse stalls with the lowest responsible bidder of four - Fleming Hardwoods - Not to exceed \$253,500 - Financing: Current Funds

The assistant city secretary announced that Councilmember Fantroy had deferred consideration of consent agenda item 28 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0611

Item 29: Authorize a thirty-six-month price agreement for powdered activated carbon with the lowest responsible bidder of six - Thatcher Company of Arizona - Not to exceed \$2,592,000 - Financing: Water Utilities Current Funds

The assistant city secretary announced that Councilmember Fantroy had deferred consideration of consent agenda item 29 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0612

Item 30: An ordinance amending Chapter 6 of the Dallas City Code to make the City of Dallas' alcoholic beverage regulations consistent with state law; amend the definition of Dallas Central Area; prohibit the sale of alcoholic beverages within 300 feet of a private school, with certain exceptions; prohibit the sale of alcoholic beverages within 1,000 feet of certain private schools, with certain exceptions; prohibit the sale of alcoholic beverages within 300 feet of a day-care center or child-care facility, with certain exceptions; provide for the measurement of distances; prohibit variances from the distance requirements; and prohibit possession of an open container or the consumption of an alcoholic beverage within 1,000 feet of a public or private school, with certain defenses - Financing: No cost consideration to the City

The following individuals addressed the city council regarding Chapter 6 of the Dallas City Code:

Maxine Aaronson, 6028 Palo Pinto Ave.
Gay Hopkins, 6030 Monticello Ave., representing Lower Greenville Neighborhood Association

Councilmember Lill moved to pass the ordinance.

Motion seconded by Councilmember Fantroy.

Councilmember Greyson moved to substitute for Councilmember Lill's motion a motion to approve all changes with the exception of (g) "variance from the distance requirements of this section may not be granted", and be silent on this matter as have been in the past.

Motion seconded by Councilmember Walne.

Councilmember Finkelman asked Councilmember Greyson if she would accept a friendly amendment to her motion to direct staff to come back to the council at the next city council briefing meeting with a resolution to have a moratorium on accepting any applications for 120 days until a process is in place and accept no application in the meantime. Further direct staff to develop a process for notification in the area around the applicant's location and come back to the council at a subsequent time with language the council would vote on to incorporate.

Councilmember Greyson accepted the amendment as part of her motion.
Councilmember Walne who seconded the original motion, also accepted the amendment.

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After discussion, Mayor Miller called the vote on Councilmember Greyson's substitute motion as modified by the friendly amendment:

Voting Yes: [10] Miller, Garcia, Housewright, Thornton Reese, Oakley, Poss, Walne,
Rasansky, Finkelman, Greyson

Voting No: [5] Hill, Loza, Chaney, Fantroy, Lill

Mayor Miller declared the substitute motion as modified by the friendly amendment adopted.

Assigned ORDINANCE NO. 25174.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0613

Item 31: A resolution accepting the FY 2001-02 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District) submitted by the State-Thomas TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0614

Item 32: A resolution accepting the FY 2001-02 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Two, City of Dallas, Texas (Cityplace Area TIF District) submitted by the Cityplace TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0615

Item 33: A resolution accepting the FY 2001-02 Annual Report on the financial status of Tax Increment Financing Reinvestment Zone Number Three, City of Dallas, Texas (Oak Cliff Gateway TIF District) submitted by Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0616

Item 34: A resolution accepting the FY 2001-02 Annual Report on the financial status of Tax Increment Financing Reinvestment Zone Number Four, City of Dallas, Texas (Cedars TIF District) submitted by Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing jurisdictions, which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0617

Item 35: A resolution accepting the FY 2001-02 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) submitted by the City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0618

Item 36: A resolution accepting the FY 2001-02 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, City of Dallas, Texas (Farmers Market TIF District) submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the other taxing jurisdictions that participate in the District, and to the Attorney General, and the State Comptroller, as required by state law - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0619

Item 37: A resolution accepting the FY 2001-02 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, City of Dallas, Texas (Sports Arena TIF District) submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to other taxing units which participate in the District, and to the Attorney General of Texas, and the State Comptroller, as required by state law - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0620

Item 38: Authorize an amendment to the tax abatement agreement previously approved by Resolution No. 02-1229 on April 10, 2002 to reflect a name change from Heritage Farms, LLC. to Heritage Farms of California, LLC. for the development of a vegetable processing/distribution facility located at Pinnacle Park within City of Dallas Enterprise Zone One at the northwest corner of Davis St. and Cockrell Hill Road in Dallas, Texas - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0621

Item 39: An ordinance granting a P Parking Subdistrict and a resolution accepting deed restrictions volunteered by the applicant on property zoned an O-1 Office-1 Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west side of Buena Vista Street south of Fitzhugh Avenue Z012-193(MF) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25175.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0622

Item 40: Authorize the continued membership for a second procurement term in the Texas Conference of Urban Counties Aggregation Project a/k/a Public Power Pool and amend the bylaws as recommended by the Board of Directors of Public Power Pool - Financing: No cost consideration to the City

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

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

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted.

[Councilmember Finkelman requested for the discussion to include with the caveat, of problems with billing and inability to get meters, and these become negotiating points as a part of the process to find a new electricity provider, and these issues become a part of the discussion.]

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0623

Item 41: Authorize a thirty-six-month extension of the contract with the Texas Department of Health to continue to provide on-line services to the City's Bureau of Vital Statistics program to obtain certified copies of birth certificates at a cost of \$1.83 for each birth certificate printed for the period October 1, 2002 through September 30, 2005 - Total estimated cost is \$300,000 over the thirty-six-month period - Financing: Current Funds (subject to annual appropriations)

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0624

Item 42: Authorize (1) the acceptance of grant funds from the Texas Commission on Environmental Quality to provide air pollution control services for the period September 1, 2002 through August 31, 2003, (2) a local match in the amount of \$252,994, and (3) execution of the grant agreement - \$766,650 - Financing: Texas Commission on Environmental Quality Grant Funds (\$513,656) and Current Funds (\$252,994)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0625

Item 43: Authorize (1) application for and the acceptance of grant funds from the Office of the Governor, Criminal Justice Division, Youth Empowerment Program to continue the efforts of the City's Juvenile Delinquency Prevention initiative for the period September 1, 2003 through August 31, 2004, and (2) execution of the grant agreement - Not to exceed \$101,150 - Financing: Office of the Governor Criminal Justice Division Grant Funds (subject to annual appropriations)

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0626

Item 44: Authorize (1) application for and the acceptance of grant funds from the Texas Commission on Alcohol and Drug Abuse for the provision of substance abuse prevention activities for youth and families for the period December 1, 2002 through August 31, 2003, and (2) execution of the grant agreement - Not to exceed \$84,959 - Financing: Texas Commission on Alcohol and Drug Abuse Grant Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0627

Item 45: Authorize Supplemental Agreement No. 1 to the contract with Johnnie's Manor, Inc. to extend the term of the contract through December 31, 2003 to complete construction at 300 Creek Cove - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0628

Item 46: Authorize Supplemental Agreement No. 1 to the contract with Legacy Counseling Center, Inc. to extend the term of the contract through December 31, 2003 to complete renovations at 828 South Tyler Street - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0629

Item 47: Authorize the acceptance of equipment, training, and expendables from the U.S. Department of Health & Human Services, Centers for Disease Control and Prevention to enhance the capability of responding to a variety of hazardous material-type incidents - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0630

Item 48: Authorize adoption of the City's Federal Legislative Agenda for the 108th Congress as recommended by the Legislative Affairs Committee - Financing: No cost consideration to the City

Councilmember Greyson requested that consent agenda item 48 be considered as an individual item. Mayor Miller stated that consent agenda item 48 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 48 was brought up for consideration.

Councilmember Greyson moved to approve the City's Federal Legislative Agenda with a friendly amendment for the addition of a bullet point in the position on Highway and Transit Programs recommending that it directly address urban congestion and mobility as the 7th bullet point under the Legislative Support Positions.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0631

Item 49: Authorize two-year extensions to the contracts with Ed Campbell Company for food and beverage concession services at Fair Park: Food and Fiber Pavilion from May 9, 2003 through May 8, 2005; Bandshell from May 9, 2003 through May 8, 2005; and Coliseum from May 23, 2003 through May 22, 2005 - Estimated Revenue: \$16,139 annually

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0632

Item 50: Authorize two-year extensions to the contract with Ed Campbell Company for continued operation of the Old Mill Restaurant at Fair Park from February 12, 2003 through February 11, 2005 - Estimated Revenue: \$13,006 annually

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0633

Item 51: Authorize a two-year contract with Ed Campbell Company to provide food and beverage concession services at the Cotton Bowl Stadium at Fair Park from May 22, 2003 to May 21, 2005 - Estimated Revenue: \$161,648 annually

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0634

Item 52: Authorize participation with Dallas County in a collaborative effort to submit a consolidated application, with Dallas County as the lead agency, for and acceptance of the 2002-03 Juvenile Accountability Incentive Block Grant to further develop and provide enhancements to an integrated data processing system from the Office of the Governor, Criminal Justice Division, and execution of the grant agreement, waiver of application and memorandum of understanding with all participating jurisdictions - \$818,478 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$736,630) and Current Funds (\$81,848)

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0635

Item 53: Authorize an Interlocal Agreement with the North Central Texas Council of Governments for the acquisition of six-inch resolution digital orthophotos for the City of Dallas and its jurisdictional areas - \$79,266 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0636

Item 54: Authorize payment to North Central Texas Council of Governments for Dallas' participation in the development of a comprehensive drainage criteria and design manual for use in both municipal engineering and private development - \$57,480 - Current Funds (to be reimbursed by Storm Water Drainage Management Funds)

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0674

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 55-61, was presented.

Agenda item 57 was 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 55: Zoning Case Z023-105 (MF)

Agenda item 56: Zoning Case Z023-110 (MF)

~~Agenda item 57: Zoning Case Z023-116 (RB)~~ [Considered individually]

Agenda item 58: Zoning Case Z023-119 (MF)

Agenda item 59: Zoning Case Z023-122 (WE)

Agenda item 60: Zoning Case Z023-124 (WE)

Agenda item 61: Zoning Case Z023-126 (RB)

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

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

Linda Sanders, 1612 Vandervoort Dr., regarding zoning case Z023-124 (WE)

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

Ronald Hall, 6107 County Rd., (Kaufman), regarding zoning case Z023-124 (WE)

Edward Hillard, 7212 Walling Ln., regarding zoning case Z0123-105 (MF)

The following individual addressed the city council regarding zoning case:

William Hopkins, 2011 Leath St., regarding zoning case Z023-105 (MF):

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

Motion seconded by Councilmember Oakley and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0637

Item 55: Zoning Case Z023-105 (MF)

Zoning Case Z023-105 (MF), an application for the termination of Specific Use Permit No. 370 for a private community center, day care center, and mission station and the creation of a new Specific Use Permit for a child care facility on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, and an ordinance granting an amendment to Specific Use Permit No. 370 on the north corner of the intersection of Leland Avenue and Warburg Street.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25176.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0638

Item 56: Zoning Case Z023-110 (MF)

Zoning Case Z023-110 (MF), an application for and an ordinance granting amendments to and expansion of Subarea 11 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the north corner of the intersection of Hall Street and Swiss Avenue.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25177.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0639

Item 57: Zoning Case Z023-116 (RB)

The consent zoning docket, consisting of agenda items 55-61, was presented.

Councilmember Greyson requested that consent zoning docket item 57 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 57 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Greyson's request.

A public hearing was called on zoning case Z023-116 (RB), an application for a Planned Development District for a Mini-warehouse and MC-1 Multiple Commercial District Uses on property zoned an MC-1 Multiple Commercial District on the south side of McCallum Boulevard southeast of Preston Road and an ordinance granting a Specific Use Permit for a Mini-warehouse use.

(The city plan commission recommended denial of a Planned Development District for a Mini-warehouse use and MC-1 Multiple Commercial District Uses, and approval of a Specific Use Permit for a Mini-warehouse use for a fifteen-year period with eligibility for automatic renewal for additional fifteen-year periods, subject to a site plan, landscape plan, elevation, and conditions.)

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

Mark Jagielski, 6310 Contour Dr., representing Preston Bond Homeowners Association

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

The following individual addressed the city council regarding zoning case Z012-116 (RB):

William Hopkins, 2011 Leath St.

Councilmember Greyson moved to postpone the application until the February 26, 2003 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Rasansky and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0640

Item 58: Zoning Case Z023-119 (MF)

Zoning Case Z023-119 (MF), 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 south side of LBJ Freeway, east of Greenville Avenue.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25178.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0641

Item 59: Zoning Case Z023-119 (MF)

Zoning Case Z012-119 (MF), an application for an NS(A) Neighborhood Service District on property zoned a TH-3(A) Townhouse District at the northwest corner of Harlandale Avenue and Saner Avenue with consideration given to a P(A) Parking District on the portion fronting on Saner Avenue with retention of the TH-3(A) Townhouse District on the remaining portion and a Specific Use Permit for a convent and ordinances granting a Specific Use Permit for a convent, a P(A) Parking District on the north side of the convent and a P(A) Parking District on the south side of the convent.

(The city plan commission recommended denial of an NS(A) Neighborhood Service District and approval of a Specific Use Permit for a convent for a permanent time period subject to a site plan and conditions and approval of a P(A) Parking District on the north side of the convent, subject to a site plan and a P(A) Parking District on the south side of the convent, subject to a site plan.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25179, ORDINANCE NO. 25180 and ORDINANCE NO. 25181.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0642

Item 60: Zoning Case Z023-124 (WE)

Zoning Case Z023-124 (WE), an application for and an ordinance granting an R-7.5(A) Single Family District on property zoned an R-10(A) Single Family District on the west side of Garden Grove Road between South Belt Line Road and Hunterwood Drive.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25182.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0643

Item 61: Zoning Case Z023-126 (RB)

Zoning Case Z012-126 (RB), an application for and an ordinance granting an amendment to Specific Use Permit No. 1371 for a Private school and Child-care facility on property located at the southeast corner of Ann Arbor Avenue and R. L. Thornton Freeway.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25183.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0644

Item 62: Public Hearing – Zoning Case Z012-302 (WE)

A public hearing was called on 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 Road.

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

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 Z012-302 (WE):

William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Garcia and unanimously adopted.

Assigned ORDINANCE NO. 25184.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0645

Item 63: 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 assistant city secretary distributed a report showing all nominations and renominations received for city board and commission appointments for the 2001-2003 board term updated through February 12, 2003.

The assistant city secretary noted that the report indicated nominees and renominees for individual appointments cleared for council action that met all qualifications for service.

Deputy Mayor Pro Tem Loza moved to appoint Maricela M. Aguilar, as chair, to the Human Services Commission.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

Councilmember Thornton Reese moved to appoint Jerry Lawrence, as vice chair, to the Human Services Commission.

Motion seconded by Councilmember Chaney and unanimously adopted.

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

03-0673 Board Officers

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0646

May 3, 2003 Election

Note: Item Nos. 64, 65, 66, 67, and 68 must be considered collectively.

Item 64: * An ordinance ordering a general election to be held in the City of Dallas on Saturday, May 3, 2003, for the purpose of electing the Mayor and 14 members of the City Council to represent Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14 for the term beginning June 9, 2003 - Financing: This action has no cost consideration to the City

Councilmember Oakley moved to pass the ordinance.

Motion seconded by Councilmember Thornton Reese and unanimously adopted..

Assigned ORDINANCE NO. 25185.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0647

Note: Item Nos. 64, 65, 66, 67, and 68 must be considered collectively.

May 3, 2003 Election

Item 65: * An ordinance ordering a special election to be held in the City of Dallas on Saturday, May 3, 2003, for the purpose of authorizing general obligation bonds by the qualified voters of the City for funding permanent public improvements - Financing: This action has no cost consideration to the City

The following individual addressed the city council regarding the May 3, 2003 Election:

Javier Arias, 710 E. Reindeer Rd., Lancaster, representing Hispanic Contractor Association of DFW

Councilmember Greyson moved to revise her discretionary funds amendment, instead of \$1,637,300 for District 12 land acquisition/grant matching funds, change to \$449,000 for Spray Ground at Campbell/Green Park and \$21,250 for Rose Haggar off-street and leave \$1,167,050 for District 12 land acquisition/grant matching funds.

Motion seconded by Councilmember Poss.

Councilmember Garcia moved to revise her discretionary funds amendment to allocate more money into Ellwood Parkway for \$185,000 to reduce Kidd Spring Park from \$322,277 to \$147,277 (Note: there is still an additional \$500,000 in District 1 discretionary funds for Kidd Springs for a total allocation, with this amendment of \$647,127).

Reduce Westmoreland Park from \$348,021 to \$185,152 and Westhaven Park at \$162,869.

Motion seconded by Councilmember Oakley.

During discussion, the city attorney advised the council that the motion made by Councilmembers Greyson and Garcia could not be acted on.

Deputy Mayor Pro Tem Loza moved the motion as presented by Councilmember Greyson and seconded by Councilmember Poss be withdrawn and the motion presented by Councilmember Garcia and seconded by Councilmember Oakley be withdrawn.

Motion seconded by Councilmember Garcia and unanimously adopted.

Councilmember Garcia moved to allocate \$1,500,000 to Oak Cliff Cultural Center, \$1,000,000 for Old City park and the rest of the money in the amount of \$867,526 will be used for the design of the second phase of the Latino Cultural Center.

Motion seconded by Deputy Mayor Pro Tem Loza.

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Before the vote on the motion, Mayor Miller announced that at the advise of the city attorney the city council could not vote on Councilmember Garcia's motion due to no change in the dollar amount of the Proposition related to the Oak Cliff Cultural Center.

Councilmember Lill moved to leave the order of the first nine propositions of the Bond Propositions, listed as follows: Streets, Parks, Libraries, Flood, Cultural, City Service Facilities, Animal Shelter, Housing, and Landfill unchanged and as recommended by staff. Change the remaining eight propositions order as follows: Street, Parks, Cultural Facilities, Economic Development, Fire, Farmers Market, Police and Homeless Assistance Facility; and rename the Homeless Shelter Proposition to Homeless Assistance Facility Proposition.

Motion seconded by Councilmember Oakley.

After discussion, Mayor Miller called the vote on Councilmember Lill's motion.

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

Mayor Miller called the vote for the first nine Propositions for the Bond Election:

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

Voting No: [0]

Mayor Miller declared the vote for the first nine Propositions adopted.

Mayor Miller called the vote for Proposition 10:

Voting Yes: [12] Miller, Hill, Loza, Garcia, Housewright, Thornton Reese, Oakley,
Chaney, Fantroy, Finkelman, Greyson, Lill

Voting No: [3] Poss, Walne, Rasansky

Mayor Miller declared the vote for Proposition 10 adopted.

Mayor Miller called the vote for Propositions 11, 12, 13, 14, 15, 16, and 17:

Voting Yes: [11] Hill, Loza, Garcia, Housewright, Thornton Reese, Oakley, Chaney,
Fantroy, Finkelman, Greyson, Lill
Voting No: [4] Miller, Poss, Walne, Rasansky

Mayor Miller declared the vote for Propositions 11, 12, 13, 14, 15, 16, and 17 adopted.

After discussion, Mayor Miller called the motion for passage of the ordinance ordering a special election for the purpose of authorizing general obligation bonds for funding permanent public improvements.

Councilmember Oakley moved to pass the ordinance ordering a special election, as amended, to be held in the City of Dallas on Saturday, May 3, 2003 for the purpose of authorizing general obligations bonds by the qualified voters of the city for funding permanent public improvements.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

Assigned ORDINANCE NO. 25186.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0648

May 3, 2003 Election

Note: Item Nos. 64, 65, 66, 67, and 68
must be considered collectively.

Item 66: * A resolution authorizing (1) a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas, Collin, and Denton Counties, for the conduct of a joint election to be held on Saturday, May 3, 2003; (2) an extension of the agreement for a runoff election, if necessary, to be held on Saturday, May 31, 2003 - \$687,500 - Financing: Current Funds

Councilmember Oakley moved to approve the resolution.

Motion seconded by Councilmember Thornton Reese and unanimously adopted..

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0649

May 3, 2003 Election

Note: Item Nos. 64, 65, 66, 67, and 68
must be considered collectively.

Item 67: * A resolution approving the appointment of citizens to serve as election judges for the May 3, 2003 joint election and the May 31, 2003 runoff election, if necessary
- Financing: This action has no cost consideration to the City

Councilmember Oakley moved to approve the resolution.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0650

May 3, 2003 Election

Note: Item Nos. 64, 65, 66, 67, and 68 must be considered collectively.

Item 68: * A resolution authorizing the Mayor to appoint an ad hoc City Council canvassing committee to review the returns of the May 3, 2003, general election and a special election, and submit a canvass report to the full City Council on Wednesday, May 7, 2003 - Financing: This action has no cost consideration to the City

Mayor Miller appointed Councilmember Finkelman, as chair, and Councilmembers Garcia and Greyson to the ad hoc City Council canvassing committee.

Deputy Mayor Pro Tem Loza moved to approve the resolution.

Motion seconded by Councilmember Rasansky and unanimously adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0651

Item 69: Authorize a twelve-month time extension (as recommended by the City Council's Housing and Neighborhood Development Committee) for Community Development Block Grant projects which have not met the City's twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

February 12, 2003

03-0652

Frankford Road at Hillcrest Road

Note: Item Nos. 70 and 71
must be considered collectively.

Item 70: * Authorize a professional services contract with Dal-Tech Engineering, Inc. to provide engineering services for paving and drainage improvements to the intersection of Frankford Road at Hillcrest Road - \$95,640 - Financing: Capital Projects Reimbursement Funds (to be advanced by Collin County)

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Poss and unanimously adopted.

February 12, 2003

03-0653

Frankford Road at Hillcrest Road

Note: Item Nos. 70 and 71
must be considered collectively.

Item 71: * Authorize (1) an Interlocal Agreement with Collin County for engineering services, right-of-way acquisition, and construction of paving and drainage improvements to the intersection of Frankford Road at Hillcrest Road, and (2) an increase in appropriations in the amount of \$260,000 in the Capital Projects Reimbursement Fund - Financing: No cost consideration to the City (\$520,000 to be advanced by Collin County for design, right-of-way acquisition, and construction)

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Poss and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0654

Item 72: Authorize (1) an Interlocal Agreement with Collin County for engineering services and construction of paving improvements on Trinity Mills Road from Midway Road to Dallas North Tollway and (2) the establishment of appropriations in the amount of \$1,242,000 in the Capital Projects Reimbursement Fund - Financing: No cost consideration to the City (\$1,242,000 to be advanced by Collin County for design and construction)

Councilmember Greyson moved to approve the item.

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0655

Item 73: 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 pass the ordinance.

Motion seconded by Councilmember Poss and unanimously adopted.

Assigned ORDINANCE NO. 25187.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0656

Item 74: Authorize the City of Dallas Housing Finance Corporation to amend its Multifamily Program policy guidelines with respect to tax-exempt bond financing for multifamily housing projects requiring evidence of both neighborhood support for the project as well as on-going participating by the community in project planning and development oversight and a focus on multifamily housing projects involving: (1) rehabilitation or replacement; (2) new senior developments; (3) new construction in targeted distressed neighborhoods (as defined by the City Council from time to time); (4) Community Housing Development Organization initiated projects; and (5) new construction of affordable family housing outside of targeted areas where the developer receives tax-exempt bond financing under the State of Texas Private Activity Bond Cap - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Loza moved to defer the item until the March 26, 2003 voting agenda meeting of the city council.

Motion seconded by Councilmember Rasansky and unanimously adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0657

Closed Session

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

- Legal issues involving telephone contract between the City of Dallas and SBC
- Legal issues involving Convention Center expansion construction contract
- City of Dallas v. TP-Town Plaza II, L.P.; Carlos Espinosa RCGP, LLC; WAK/TPRO, L.P. (a.k.a WAK/TPRO LTD.); WAK/TPRO Holdings, Inc.; Renaissance Investments, Inc. (a.k.a DEC Partners); Bank One, Texas, N.A.; Frank S. Owen; and Carlos Espinosa, Cause No. 01-4531
- Charles Sylvie v. City of Dallas, Ted Kilpatrick, Michael Rickman and Gary Fox, Civil Action No. 3:01-CV-1549-K
- Avitar Global, Inc. v. City of Dallas, Cause No. 01-10883-G
- City of Dallas v. 4701 Meadow, Inc., Cause No. 02-05087
- City of Dallas v. John K. Baker, et al., Cause No. DV-99-02619-M
- James F. Hill, et al. v. City of Dallas, Cause No. 95-00975J
- Loretta Anderson v. City of Dallas, Civil Action No. 3:01-CV-0861-R

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

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

- Legal issues involving telephone contract between the City of Dallas and SBC
- Legal issues involving Convention Center expansion construction contract
- City of Dallas v. 4701 Meadow, Inc., Cause No. 02-05087
- James F. Hill, et al. v. City of Dallas, Cause No. 95-00975J
- Loretta Anderson v. City of Dallas, Civil Action No. 3:01-CV-0861-R

No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0658

Addendum addition 1: Authorize a contract for site improvements including playground replacement, site furnishings and landscaping at St. Francis Park - ICE Contractors, Inc., lowest responsible bidder of eight - \$73,161 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0659

Addendum addition 2: Authorize (1) a contract for the facade improvements related to the Thompson Building at 1520-1522 Main Street with Nedderman and Associates, lowest responsible bidder of two, in an amount not to exceed \$1,698,900, (2) assignment of the construction contract to Main Street Investors Joint Venture for construction management, (3) payment to Main Street Investors Joint Venture in an amount not to exceed \$80,160 for design, reimbursables and construction management, and (4) an increase in appropriations in the amount of \$410,611 in the City Center TIF District Fund - Total not to exceed \$1,779,060 - Financing: City Center TIF District Funds (\$986,305), Private Funds (\$792,755)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0660

Addendum addition 3: Authorize an increase in the contract with Alshall Construction Company for renovation of the fitness room at Martin Luther King Jr. Recreation Center and painting of the Chimpanzee Holding Building at Dallas Zoo - \$173,741, from \$1,996,619 to \$2,170,360 - Financing: 1998 Bond Funds (\$140,357) and Dallas Zoo Trust Funds (\$33,384)

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0661

Addendum addition 4: An ordinance abandoning sanitary sewer easements and a utility easement to Ben E. Keith Company, the abutting owner, containing approximately 20,620 square feet of land located near the intersection of Record Crossing Road and Wyche Boulevard, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25188.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0662

Addendum addition 5: An ordinance abandoning a portion of Monarch Avenue right-of-way to Robert Bellamy, the abutting owner, containing approximately 668 square feet of land located near the intersection of Monarch and Prairie Avenues, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25189.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0663

Addendum addition 6: Authorize the conveyance of a wastewater easement containing approximately 30,239 square feet of land to the City of Rowlett for the construction and maintenance of a wastewater main across City-owned land at Lake Ray Hubbard in the City of Rowlett located near the intersection of Liberty Grove and Merritt Roads - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0664

Addendum addition 7: Authorize an agreement with the World Affairs Council of Greater Dallas for services related to protocol activities for the period March 1, 2003 through February 29, 2004 - Not to exceed \$206,837 - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0665

Addendum addition 8: Authorize (1) the acceptance of a grant from the International Association of Black Professional Fire Fighters for the enhancement of the Dallas Fire Department's Fire Prevention programs and Juvenile Firesetter program and (2) the establishment of appropriations in the amount of \$25,000 in the Professional Association of Black Fire Fighters Fund - Not to exceed \$25,000 - Financing: International Association of Black Professional Fire Fighters Grant Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0666

Addendum addition 9: Authorize (1) an amendment to Resolution No. 02-3589 previously approved on December 11, 2002, which established the Affordable Housing Cost Participation Program and increased the maximum rebate under the Developer Fee Program to make these actions retroactive for all projects for which the contractor received a building permit to construct a new affordable single-family home for sale to a qualified household and paid City development fees after September 30, 2002; and (2) amendments to the Program Statement for the Affordable Housing Cost Participation Program to provide clarification and consistency to the language - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0667

Addendum addition 10: Authorize the defeasance, consistent with the intent of Ordinance No. 25137 previously approved on December 11, 2002, with Dallas Water Utilities funds of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding and Improvement Bonds, Series 1995-A maturing on October 1, 2003, Series 1996 maturing on October 1, 2003 and Series 1997 maturing on April 1, 2004 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0668

Addendum addition 11: Authorize a professional services contract with The Carter Law Firm, P.C., to provide legal services in the lawsuit styled James F. Hill, et al. v. City of Dallas, Cause No. 95-00975-J, and any other proceedings relating to the subject matter of this lawsuit - Not to exceed \$250,000 - Financing: Current Funds

Deputy Mayor Pro Tem Loza moved to approve the item.

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0669

Addendum addition 12: Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of White & Wiggins, L.L.P., for additional legal services necessary in the lawsuit styled Loretta Anderson v. City of Dallas, Civil Action No. 3:01-CV-0861-R, and any other proceeding relating to the subject matter of this lawsuit - Not to exceed \$75,000, from \$75,000 to \$150,000 - Financing: Current Funds

Deputy Mayor Pro Tem Loza moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0670

Addendum addition 13: A resolution supporting three service plan alignments for Dallas Area Rapid Transit light rail transit service through the Medical Center area (Union Pacific Railroad, Harry Hines and Design Option D) and endorsing a framework for continued cooperation with Dallas Area Rapid Transit to provide light rail transit service to Love Field - Financing: No cost consideration to the City

Councilmember Greyson moved to approve the language of the Potential Amendments to the city resolution on DART Love Field LRT Service, Amendment to Option 1-3rd solid bullet and Amendment to Option 2-2nd solid bullet and 1st hollow bullet under the 3rd solid bullet and direct staff to continue working with DART through an Interlocal Agreement (ILA) process.

Motion seconded by Councilmember Lill.

Councilmember Lill asked Councilmember Greyson if she would accept a friendly amendment to her motion with direction by council for staff to begin work on pursuing a passenger facility charge (PFC).

Councilmember Greyson accepted the amendment as part of her motion.

Councilmember Thornton Reese asked Councilmember Greyson if she would accept a friendly amendment to her motion to include in the Potential Amendments to city resolution on DART Love Field LRT service, Amendment to Option 1-3rd solid bullet, the second hollow bullet to read, "DART and the city also agree that funding sources and project schedule should not delay existing rail serve commitments in Dallas (including the southeast corridor) or to suburban member cities; and the same wording appear in Amendment to Option 2-2nd solid bullet and 1st hollow bullet under the 3rd solid bullet and include under the 3rd solid bullet, after the 2nd hollow bullet, to read, "funding sources and project schedule should not delay existing rail service commitments in Dallas (including the Southeast Corridor) or to suburban member cities.

Councilmember Greyson accepted the amendment as part of her motion.

Councilmember Lill who seconded the original motion, also accepted the amendment.

After discussion, Mayor Miller called the vote on Councilmember Greyson's motion as modified by the friendly amendments unanimously adopted. (Hill, Fantroy, Finkelman absent when vote taken)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0671

Addendum addition 14: Authorize a professional services contract with Economists.com for professional services necessary in a billing and contract dispute between the City of Dallas and SBC - Not to exceed \$54,000 - Financing: Current Funds

Deputy Mayor Pro Tem Loza moved to approve the item.

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

February 12, 2003

03-0672

NOTICE OF DEFERRED OR DELETED ITEMS

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

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 12, 2003

EXHIBIT C

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS