

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 11, 2003

03-1660

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

PRESENT: [14] Miller, Loza, Hill, Garcia, Oakley, Salazar, Chaney, Fantroy,
Griffith, Blaydes, Finkelman, Rasansky, Lill
ABSENT: [1] Thornton Reese

The meeting was called to order at 9:13 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 for a moment of silence.

The pledge of allegiance was led by the city council and the audience.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 3:35 p.m.

Mayor

ATTEST:

City Secretary

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 11, 2003

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 11, 2003

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1661

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: Michael Machicek, 4415 Bowser Ave. **NO SHOW**
REPRESENTING: Children of the Universe
SUBJECT: Peace on Earth

SPEAKER: Cliff Pearson, 7130 San Mateo Blvd. **NO SHOW**
REPRESENTING: Dallas Cop Watch
SUBJECT: Dallas Citizens Police Review Board

SPEAKER: Jerry Pyle, 1675 Cresthill Dr., Rockwall **NO SHOW**
SUBJECT: D.I.S.D. schools

SPEAKER: Michelle Frey, 420 Vincent St., Cedar Hill
REPRESENTING: Steel Workers
SUBJECT: Privatization – Equipment and Building Services

SPEAKER: Ronald Weisfeld, 3409 St. Johns, Highland Park
SUBJECT: Zoning cases 193 and 194

OPEN MICROPHONE – END OF MEETING:

None.

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

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Racism against Chief of Police, DISD, KKK and Southwest Station

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **NO SHOW**
REPRESENTING: Committee to Honor J.B. Jackson Jr. and Elsie Faye Heggins.
SUBJECT: Historic value

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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SPEAKER: Frank Ward, P.O. Box 50694
SUBJECT: Light from the lesser light

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.
SUBJECT: Discrimination for signatures required on a petition – recall of the Mayor

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1662

Item 1: Approval of Minutes of the May 28, 2003 City Council Meetings

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Garcia and unanimously adopted. (Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1663

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-34 and addendum addition consent agenda items 1-8, was presented for consideration.

The city secretary announced that the city manager had deleted agenda item 18 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Finkelman requested that consent agenda item 7 be considered as an individual item. Mayor Miller stated that consent agenda item 7 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 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 Greyson's request.

Councilmember Rasansky requested that consent agenda items 23 and 31 be considered as individual items. Mayor Miller stated that consent agenda items 23 and 31 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Councilmember Oakley moved to approve all items on the consent agenda and addendum addition consent agenda items with the exception of consent agenda item 18 which was deleted and consent agenda items 7, 14, 23 and 31, which would be considered later in the meeting.

Motion seconded by Mayor Pro Tem Loza and unanimously adopted. (Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1664

- Item 2: Authorize (1) the acceptance of a grant from the National Park Service for the Save America's Treasures grant program for the conservation of the Esplanade sculptures and fountain pylon bas-reliefs at Fair Park, (2) the establishment of appropriations in the amount of \$200,000 in the Save America's Treasures Grant Fund; and (3) a professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for administration during the conservation of Esplanade sculptures and fountain pylon bas-reliefs and design, construction documents and construction administration for the restoration of fountain pylons at Fair Park - \$69,570 - Financing: Save America's Treasures Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1665

Item 3: Authorize a professional services contract with Laboratory for Conservation of Fine Arts, LLC for conservation of the Esplanade area sculptures and fountain pylon bas-reliefs at Fair Park - \$372,500 - Financing: Save America's Treasures Grant Funds (\$130,430) and 1998 Bond Funds (\$242,070)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1666

Item 4: Authorize a professional services contract with Oglesby/Greene Architects, Inc. to provide architectural programming and schematic design services for the West Love Field Branch Library located at 2146 Gilford Street - \$65,180 - Financing: 1999-00 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1667

Item 5: Authorize a contract for the renovation of the Winfrey Point Building and Dreyfuss Club Building at White Rock Lake Park - Perma Systems General Contractors, Inc., lowest responsible bidder of three - \$233,852 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1668

Item 6: Authorize a contract for trail enhancements, parking area, removal and replacement of pedestrian bridges, construction of an elevated boardwalk and plaza area along West Lawther Drive in White Rock Lake Park - Dean Electric, Inc., dba Dean Construction, lowest responsible bidder of ten - \$1,255,948 - Financing: 1995 Bond Funds (\$60,122) and 1998 Bond Funds (\$1,195,826)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1669

Item 7: Authorize a contract for the construction of storm drainage improvements on Swiss Avenue from Oak Street to Apple Street, Mill Creek Phase I - Camino Construction, L.P., lowest responsible bidder of five - \$1,810,088 - Financing: 1998 Bond Funds (\$1,486,968), Water Utilities Bond Funds (\$314,345), Water Utilities Capital Construction Funds (\$8,775)

Councilmember Finkelman requested that consent agenda item 7 be considered as an individual item. Mayor Miller stated that consent agenda item 7 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 7 was brought up for consideration.

Councilmember Lill moved to approve the item.

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

Later in the meeting, Councilmember Finkelman moved to reconsider consent item 7.

Motion seconded by Councilmember Lill.

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 Councilmember Finkelman and unanimously adopted. (Rasansky abstain; Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1670

Item 8: Authorize a contract for the construction of street paving, bridge, storm drainage, water and wastewater improvements on Bonnie View Road from Port Boulevard to Langdon Drive and Langdon Drive from Bonnie View Road to Union Pacific Railroad for Southport Improvements - Tiseo Paving Company, lowest responsible bidder of seven - \$5,036,386 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1671

Item 9: Authorize (1) a contract for the construction of water and wastewater main replacements, extensions, and small services installations at various locations; and, (2) an increase in appropriations in an amount not to exceed \$3,041,921 in the Water Utilities Bond Funds - Omega Contracting, Inc., lowest responsible bidder of four - \$6,995,145 - Financing: Water Utilities Bond Funds (\$4,395,145) and Water Utilities Capital Construction Funds (\$2,600,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1672

Item 10: Authorize a contract for the construction of the Bachman Water Treatment Plant Sludge Lagoon No. 1 rehabilitation - Sludge Technology, Inc., lowest responsible bidder of six - \$1,640,000 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1673

Item 11: Authorize Supplemental Agreement No. 11 to the contract with Centex - 3D/I, a joint venture, for the Jack Evans Police Headquarters to release a portion of the unused construction contingency funds in an amount not to exceed (\$1,500,000), reducing the Guaranteed Maximum Price from \$53,930,265 to \$52,430,265 and reducing the total construction manager's contract from \$54,680,779 to \$53,180,779 - (\$1,500,000) - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1674

Item 12: Authorize (1) rescinding the contract with Big Sky Construction Company, Inc., previously authorized on January 22, 2003 by Resolution No. 03-0356, for restoration of the Poultry Building, restoration of the Arena exterior facade within the Pan American Complex and construction of a new non-historic entry vestibule at the Women's Museum at Fair Park, and (2) the re-advertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1675

Item 13: Authorize a Project Specific Agreement with Dallas County for participation in design and construction of paving improvements on Hillcrest Road from Northwest Highway (Loop 12) to Royal Lane - City's share will not exceed \$760,000 - Financing: This action has no cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1676

Item 14: Authorize a contract with Oncor Electric Delivery Company to provide modifications to the electrical transmission line route adjacent to the Jack Evans Police Headquarters - \$230,000 - Financing: 1998 Bond Funds

Councilmember Greyson 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 Greyson's request.

Later in the meeting, agenda item 14 was brought up for consideration.

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Oakley.

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

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

Mayor Miller declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1677

Item 15: Authorize a one-year lease, with fourteen one-year renewal options, with the Federal Aviation Administration, for locating navigational aids for Runway 31L and Runway 13R at Dallas Love Field - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1678

Item 16: Authorize two one-year leases, with fourteen one-year renewal options each, with the Federal Aviation Administration, for navigational facilities in one lease and communication and weather facilities in the other lease, both leases relating to Runway 18/36 located on and adjacent to Dallas Love Field - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1679

Item 17: An ordinance granting a private license to Skillman Commons, LLC for the use of approximately 17,059 square feet of land to maintain existing landscaping and a drive approach on portions of Old Skillman Avenue right-of-way located near its intersection with Adleta Court - Revenue: \$1,463 annually plus the \$20 ordinance publication fee

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25275.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1680

Item 18: Authorize an amendment, renewal and extension of an existing lease of city-owned land containing approximately 5.5 acres with the Texas Military Facilities Commission for an additional 10-year term at the following rental rates July 1, 2003 through June 30, 2004 (\$2,300); July 1, 2004 through June 30, 2005 (\$2,300); July 1, 2005 through June 30, 2006 (\$2,358); July 1, 2006 through June 30, 2007 (\$2,358); July 1, 2007 through June 30, 2008 (\$2,358); July 1, 2008 through June 30, 2009 (\$2,416); July 1, 2009 through June 30, 2010 (\$2,416); July 1, 2010 through June 30, 2011 (\$2,416); July 1, 2011 through June 30, 2012 (\$2,477); July 1, 2012 through June 30, 2013 (\$2,477) - Total Revenue: \$23,876

The city secretary announced that the city manager had deleted agenda item 18 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1681

- Item 19: Authorize a second amendment to the lease agreement with Carrollton Park II, to renew, extend and amend the lease at the Carrollton Park II Shopping Center located at 1235 South Josey Lane, Suites 517 and 518, to be used as a Women, Infants and Children clinic for the period August 1, 2003 through January 31, 2007 (\$2,400 monthly for a total of \$100,800); February 1, 2007 through July 31, 2010 (\$2,650 monthly for a total of \$111,300) - Total not to exceed \$212,100 - Financing: Texas Department of Health Grant Funds (subject to annual appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1682

Item 20: Authorize a twelve-month service contract for grounds maintenance at Hensley Field with the lowest responsible bidders of seven - All Facility Services, LLC and Brackens Tractor Mowing - Not to exceed \$56,666 - Financing: Naval Air Station Redevelopment Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1683

Item 21: Authorize a thirty-six-month price agreement for trophies, plaques, medals, pins, ribbons and awards with the lowest responsible bidders of three - BBW Spanish Media Promotions, Marketing and Sales & Discount Trophy and Award Company - Not to exceed \$86,757 - Financing: Current Funds (\$69,224), Water Utilities Current Funds (\$12,383), MLK Center Trust Funds (\$1,850), Building Inspection Current Funds (\$1,800), Convention and Event Services Current Funds (\$1,500)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1684

Item 22: Authorize a thirty-six-month price agreement for cured-in-place pipe to provide for the rehabilitation of existing wastewater mains with the lowest responsible bidder of two - Insituform Technologies, Inc. - Not to exceed \$1,481,940 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1685

Item 23: Authorize a sixty-month service contract for car rental concessions at Dallas Love Field Airport with the highest responsible bidders of nine - Hertz Corp., Avis Rent-A-Car System, Inc., Budget Rent-A-Car System, Inc., DTG Operation, Inc., dba Dollar, Enterprise Leasing Company, ANC Rental Corp. dba National, ANC Rental Corp. dba Alamo, DTG Operation, Inc., dba Thrifty Rent-A-Car, and Southwest-Tex Leasing Co., dba Advantage Rent-A-Car - Estimated Revenue: \$15,263,739 or 10% of gross, whichever is greater

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 moved to refer the item back to the Business and Commerce Committee.

Motion seconded by Councilmember Blaydes and unanimously adopted. (Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1686

Item 24: Authorize a thirty-six-month price agreement for medical supplies with the lowest responsible bidders of twenty-two - Matrx Medical, Inc., Emergency Medical Products, Inc., Aero Products Corporation dba American LaFrance Medic Master, Southeastern Emergency Equipment, Caligor Southwest, Bound Tree Medical, L.L.C., Ferno-Washington, Inc., EnviroSystems, Inc., FirstLine, L.L.C., ICU Medical, Inc., Asia Dynamics, Inc. dba ADI Medical, All American Poly, Ever Ready First Aid & Medical Supply Corp., Emergency Medical Supply, Inc., Para Scientific Company, American Medical & Hospital Supply Company, Inc., Tri-Anim Health Services, Inc., and Home-Aid-Healthcare, Inc. - Not to exceed \$2,435,511 - Financing: Current Funds (\$2,288,885), Water Utilities Current Funds (\$9,529), Aviation Current Funds (\$1,435), Texas Department of Health Grant Funds (\$80,835) and Texas Department of Health Program Income Funds (\$54,827)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1687

Item 25: Authorize settlement of a lawsuit, styled Robert Choice v. City of Dallas;
Cause No. 02-05579-E - \$30,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1688

Item 26: An ordinance amending Ordinance No. 22802 previously authorized on June 26, 1996 which created Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District) and Ordinance 23034 previously authorized on February 12, 1997 which approved the City Center TIF District Project Plan and Reinvestment Financing Plan to provide for the purchase of Facade Beautification/Conservation Easements to preserve the architectural or aesthetic effects of enhancing the facades of new buildings or the redevelopment of existing facades downtown in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25276.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1689

Item 27: An ordinance granting a Planned Development District for a private school, open enrollment charter school and NO(A) Neighborhood Office District uses on property zoned an MF-2(A) Multifamily District, an NO(A) Neighborhood Office District, and a P(A) Parking District on property bounded by Live Oak Street, Grigsby Avenue, Bryan Street, and Annex Avenue Z023-153(RB) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25277.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1690

Item 28: An ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-7.5(A) Single Family District on Lancaster Road, north of Sylvia Street and a resolution accepting deed restrictions volunteered by the applicant Z990-124(RB) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25278.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1691

Item 29: Authorize (1) the application for and acceptance of grant funds from the Office of the Governor, Criminal Justice Division, Victims of Crime Act/Crime Victim Assistance Program for the provision of services for elderly victims of abuse for the period July 1, 2003 through June 30, 2004, (2) a local match in the amount of \$15,887, and (3) execution of the grant agreement - \$75,087 - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$59,200) and Current Funds (\$15,887)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1692

Item 30: Authorize modification to Program Statements for certain housing programs for implementation in Neighborhood Investment Program Target Areas, including the Basic Home Repair Program, People Helping People Program, and Mortgage Assistance Program - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1693

Item 31: Authorize the modification of loan terms for the \$4,000,000 Section 108 loan to 1122 Jackson Street Ltd. for the rehabilitation of the Santa Fe Lofts II located at 1122 Jackson Street - Financing: No cost consideration to the City

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

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

Mayor Pro Tem Loza moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1694

Item 32: Authorize (1) a public hearing to be held on June 25, 2003 to receive citizens' comments on the proposed private sale by quitclaim deed of 3 unimproved properties located at 10326 Casnett, 10338 Casnett and 10417 Casnett acquired by the taxing authorities from the Sheriff's Sale to Foundation for Housing Resources, Inc., a qualified non-profit organization and (2) at the close of the public hearing, consideration of approval of the sale of those properties - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1695

Item 33: Authorize an Interlocal Agreement with the North Texas Police Chiefs' Association for participation in the Greater Dallas-Fort Worth Regional Law Enforcement Mutual Aid Task Force for the investigation of criminal activity and enforcement within the state of Texas for the period June 11, 2003 through June 10, 2004 - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1696

Item 34: Authorize a thirty-year contract with the City of Seagoville for wholesale wastewater to provide service for Oak Ridge Estates, a small residential subdivision in Seagoville, Texas - October 1, 2002 through September 30, 2003 (\$18,755); October 1, 2003 through September 30, 2032 (\$37,510 per year) - Total Estimated Revenue: \$1,106,545

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1697

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 35-45, was presented.

Agenda items 35, 36, 38, 39, 40, 41, 42, 43, 44 and 45 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 35: Zoning Case Z023-161 (MM)	[Considered individually]
Agenda item 36: Zoning Case Z023-175 (RB)	[Considered individually]
Agenda item 37: Zoning Case Z023-187 (WE)	
Agenda item 38: Zoning Case Z023-201 (RB)	[Considered individually]
Agenda item 39: Zoning Case Z023-209 (RB)	[Considered individually]
Agenda item 40: Zoning Case Z023-210 (MJF)	[Considered individually]
Agenda item 41: Zoning Case Z023-211 (MJF)	[Considered individually]
Agenda item 42: Zoning Case Z023-212 (WE)	[Considered individually]
Agenda item 43: Zoning Case Z023-213 (WE)	[Considered individually]
Agenda item 44: Zoning Case Z023-214 (WE)	[Considered individually]
Agenda item 45: Zoning Case Z023-215 (MJF)	

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 the city plan commission's recommendation:

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

Motion seconded by Mayor Pro Tem Loza and unanimously adopted. (Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1698

Item 35: Zoning Case Z023-161 (MM)

The consent zoning docket, consisting of agenda items, 35-45, was presented.

Councilmember Fantroy requested that consent zoning docket item 35 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 35 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Fantroy's request.

Late in the meeting, zoning docket item 35 was brought up for consideration.

A public hearing was called on zoning case Z023-161 (MM), an application for and an ordinance granting an R-5(A) Single Family District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an RR Regional Retail District on the northeast corner of the intersection of IH-35E and East Wheatland Road and a resolution terminating the deed restrictions on the northern portion of the site.

(The city plan commission recommended approval of an R-5(A) Single Family District, subject to deed restrictions volunteered by the applicant and approval of the termination of deed restrictions on the northern portion of the site.

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

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

Art Anderson, 5400 Renaissance Tower, representing the applicant

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

Motion seconded by Councilmember Garcia and unanimously adopted. (Thornton Reese absent)

Assigned ORDINANCE NO. 25279.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1699

Item 36: Zoning Case Z023-175 (RB)

The consent zoning docket, consisting of agenda items 35-45, was presented.

Councilmember Salazar requested that consent zoning docket item 36 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 36 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Salazar's request.

Later in the meeting, zoning docket item 36 was brought up for consideration.

A public hearing was called on zoning case Z023-175 (RB), an application for and an ordinance granting a Specific Use Permit for an Alcoholic beverage establishment to be used as a Bar, lounge or tavern on property zoned as Planned Development District No. 498, the Harry Hines Special Purpose District, on property located on the northwest corner of Harry Hines Boulevard and Joe Field Road.

(The city plan commission recommended approval for a three-year period, with eligibility for automatic renewal for additional three-year periods, 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 Z023-175 (RB):

William Hopkins, 2011 Leath St.

Councilmember Salazar moved to postpone the application until the June 25, 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. (Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1700

Item 37: Zoning Case Z023-187 (WE)

Zoning Case Z023-187 (WE), an application for and an ordinance granting an amendment to Specific Use Permit No. 1486 for Mini-warehouse uses on property zoned an MU-1 Mixed Use District, located on property north of Wheatland Road and east of Cockrell Hill Road.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25280.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1701

Item 38: Zoning Case Z023-201 (RB)

The consent zoning docket, consisting of agenda items 35-45, was presented.

Councilmember Blaydes requested that consent zoning docket item 38 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 38 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Blaydes's request.

Later in the meeting, zoning docket item 38 was brought up for consideration.

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

A public hearing was called on zoning case Z023-201 (RB), an application for and an ordinance granting a Planned Development District for a Public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District and located on Edgefield Avenue, between Clarendon Drive and Nolte Drive.

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

David Cossum read into the record that the applicant volunteered the additional conditions:

1. The minimum caliper of street trees for the public school use increase from three to four inches and the location should be shown on the development plan.
2. There will be required a minimum of six site trees no more than fifty feet on center in the western portion of property as shown on the development plan.

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

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

William Cothrum, 500 S. Ervay St., representing DISD

The following individual addressed the city council regarding zoning case Z023-201 (RB):

William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Lill and unanimously adopted. (Blaydes abstain; Thornton Reese absent)

Assigned ORDINANCE NO. 25281.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1702

Item 39: Zoning Case Z023-209 (RB)

The consent zoning docket, consisting of agenda items 35-45, was presented.

Councilmember Blaydes requested that consent zoning docket item 39 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 39 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Blaydes' request.

Later in the meeting, zoning docket item 39 was brought up for consideration.

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

A public hearing was called on zoning case Z023-209 (RB), an application for and an ordinance granting a Planned Development District for a Public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District and located in an area bounded by Wilton Avenue, Ravinia Drive, Searcy Avenue, and Cowart Avenue.

(The city plan commission recommended approval of a Planned Development District, subject to a development plan and conditions.)

David Cossum read into the record that the applicant had volunteered the additional conditions:

1. Change the minimum size of street trees from three caliper inches to four caliper inches.
2. To provide specific locations for new street trees along the Wilton Avenue street frontage as shown on the development plan.
3. Provide a specific location for a new tree at the intersection of Searcy Street and Ravinia Drive outside the visibility triangle.
4. A minimum of four street trees a minimum of four caliper inches each, must be planted no more than fifty feet on center along the property fronting on Cowart Street. The trees must be planted prior to the issuance of a certificate of occupancy for any new classroom and be located as shown on the development plan.

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

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

William Cothrum, 500 S. Ervay St., representing DISD

The following individuals addressed the city council regarding zoning case Z023-209 (RB):

Joe Martin, 3105 Gladiolus Ln.

William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Lill and unanimously adopted. (Blaydes abstain; Thornton Reese absent)

Assigned ORDINANCE NO. 25282.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1703

Item 40: Zoning Case Z023-210 (MJF)

The consent zoning docket, consisting of agenda items 35-45, was presented.

Councilmember Blaydes requested that consent zoning docket item 40 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 40 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Blaydes's request.

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

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

A public hearing was called on zoning case Z023-210 (MJF), an application for a Planned Development District for a public school and Planned Development District No. 67 uses on property within Planned Development District No. 67 for Single Family, Duplex and Neighborhood Service District uses in an area bounded by Linnett Lane, Victoria Avenue, Thedford Avenue, and Tyree Street and an ordinance granting an amendment to Planned Development District No. 67.

(The city plan commission recommended denial of the Planned Development District for PD No. 67 uses and a Public School, and approval of the creation of a new tract (Tract V) out of Tract III of Planned Development District No. 67 to allow a Public School and R-5(A) Single Family and Duplex uses, subject to a development plan and conditions.)

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

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

William Cothrum, 500 S. Ervay St., representing DISD

The following individual addressed the city council regarding zoning case Z023-210 (MJF):

William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Lill and unanimously adopted. (Blaydes abstain; Thornton Reese absent)

Assigned ORDINANCE NO. 25283.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1704

Item 41: Zoning Case Z023-211 (MJF)

The consent zoning docket, consisting of agenda items 35-45, was presented.

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

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

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

A public hearing was called on zoning case Z023-211 (MJF), an application for a Planned Development District for a public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, bounded by Meadow Road, Airline Road, Lakehurst Avenue and Hillcrest Road.

(The city plan commission recommended pending.)

David Cossum read into the record, the city plan commission recommended approval of the Planned Development for a public school other than an open enrollment charter school in R-7.5(A) single family district use to revise development plan, and revise conditions including limited use of the stadium and deleting item (c) in the landscape conditions.

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

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

William Cothrum, 500 S. Ervay St., representing DISD

The following individual addressed the city council regarding zoning case Z023-211 (MJF):

William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Lill and unanimously adopted. (Blaydes abstain; Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1705

Item 42: Zoning Case Z023-212 (WE)

The consent zoning docket, consisting of agenda items 35-45, was presented.

Councilmember Blaydes requested that consent zoning docket item 42 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 42 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Blaydes' request.

Later in the meeting, zoning docket item 42 was brought up for consideration.

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

A public hearing was called on zoning case Z023-212 (WE), an application for and an ordinance granting a Planned Development District for a public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, bounded by Larmanda Street, Town North Drive, Berryhill Street and Freemont Street.

(The city plan commission recommended approval of a Planned Development District, subject to a development plan and conditions.)

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

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

William Cothrum, 500 S. Ervay St., representing the applicant

The following individual addressed the city council regarding zoning case Z023-212 (WE):

William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Lill and unanimously adopted. (Blaydes abstain; Thornton Reese absent)

Assigned ORDINANCE NO. 25284.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1706

Item 43: Zoning Case Z023-213 (WE)

The consent zoning docket, consisting of agenda items 35-45, was presented.

Councilmember Blaydes requested that consent zoning docket item 43 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 43 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Blaydes's request.

Later in the meeting, zoning docket item 43 was brought up for consideration.

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

A public hearing was called on zoning case Z023-213 (WE), an application for and an ordinance granting a Planned Development District for a public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, bounded by Claremont Drive, Telegraph Avenue, Rangeway Drive and El Cerrito Drive.

(The city plan commission recommended approval of a Planned Development District, subject to a development plan and conditions.)

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

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

William Cothrum, 500 S. Ervay St., representing DISD

The following individual addressed the city council regarding zoning case Z023-213 (WE):

William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Lill and unanimously adopted. (Blaydes abstain; Thornton Reese absent)

Assigned ORDINANCE NO. 25285.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1707

Item 44: Zoning Case Z023-214 (WE)

The consent zoning docket, consisting of agenda items 35-45, was presented.

Councilmember Blaydes requested that consent zoning docket item 44 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 44 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Blaydes' request.

Later in the meeting, zoning docket item 44 was brought up for consideration.

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

A public hearing was called on zoning case Z023-214 (WE), an application for and an ordinance granting a Planned Development District for a public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, bounded by Hollis Avenue, Lawn View Drive and Scyene Road.

(The city plan commission recommended approval of a Planned Development District, subject to a development plan and conditions.)

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

John Zak, 5738 Rich St.

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

William Cothrum, 500 S. Ervay St., representing DISD

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

The following individual addressed the city council regarding zoning case Z023-214 (WE):

William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Rasansky and unanimously adopted. (Blaydes abstain; Thornton Reese absent)

Assigned ORDINANCE NO. 25286.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1708

Item 45: Zoning Case Z023-215 (MJF)

The consent zoning docket, consisting of agenda items 35-45, was presented.

Councilmember Blaydes requested that consent zoning docket item 45 be removed from the consent zoning docket to be called as an individual hearing. Mayor Miller stated that consent zoning docket item 45 would be removed from the consent zoning docket to be called as an individual hearing, there being no objection voiced to Councilmember Blaydes' request.

Later in the meeting, zoning docket item 45 was brought up for consideration.

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

A public hearing was called on zoning case Z023-215 (MJF), an application for and an ordinance granting a Planned Development District for a public school and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, located east of Marsh Lane, south of Clover Lane, and west of Mixon Drive.

(The city plan commission recommended approval of a Planned Development District, subject to a development plan and conditions.)

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

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

William Cothrum, 500 S. Ervay St., representing DISD

The following individual addressed the city council regarding zoning case Z023-215 (MJF):

William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Lill and unanimously adopted. (Blaydes abstain; Thornton Reese absent)

Assigned ORDINANCE NO. 25287.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1709

Item 46: Public Hearing - Zoning Case Z023-177 (MM)

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 Z023-177 (MM), an application for a Specific Use Permit for an Auto Auction on property zoned a CS Commercial Service District and to amend existing deed restrictions to allow this use on the southwest corner of the intersection of Jefferson Boulevard and Merrifield Road.

(The city plan commission recommended denial of the request for a Specific Use Permit for an Auto Auction, and denial of the request to amend the deed restrictions to allow this use.)

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

Georgia Canon, 126 S. Navy Ave.
Vickie Crow, 5907 Oro Way
Carey Senato, 5990 Marine Wy.

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

The following individual addressed the city council regarding zoning case Z023-177 (MM):

William Hopkins, 2011 Leath St.

Councilmember Salazar moved to close the public hearing, overrule the city plan commission and deny the application without prejudice.

Motion seconded by Mayor Pro Tem Loza and unanimously adopted. (Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1710

Item 47: Public Hearing - Zoning Case Z023-185 (WE)

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 Z023-185 (WE), an application for a Planned Development District for GO(A) General Office District uses and for Mini-warehouse uses on property zoned a GO(A) General Office District, on the east side of Central Expressway, between Carroll Avenue and Fitzhugh Avenue and an ordinance granting an MC-4 Multiple Commercial District and an ordinance granting a Specific Use Permit for a mini-warehouse use .

(The city plan commission recommended denial of a Planned Development District and approval of an MC-4 Multiple Commercial District and approval of a Specific Use permit for mini-warehouse uses for a 30 year time period with eligibility for additional 20 year time periods, subject to a site plan, elevations, and conditions.)

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

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

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

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

The following individual addressed the city council regarding zoning case Z023-185 (WE):

William Hopkins, 2011 Leath St.

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

Motion seconded by Councilmember Lill and unanimously adopted. (Thornton Reese absent)

Assigned ORDINANCE NO. 25288 and ORDINANCE NO. 25289.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1711

Item 48: Public Hearing - DEVELOPMENT CODE AMENDMENTS - CONSENT

A public hearing was called on consideration of amendments to Chapter 51A of the Dallas Development Code to allow shared parking between institutional uses in a residential area and an ordinance implementing the proposal.

(The city plan commission recommended approval.

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

Councilmember Finkelman 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. (Thornton Reese absent)

Assigned ORDINANCE NO. 25290.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1712

Item 49: Public Hearing – DEVELOPMENT CODE AMENDMENTS – CONSENT

A public hearing was called on consideration of amendments to Section 51A-7.930 “Supergraphic Signs” of the Dallas Development Code and an ordinance implementing the proposal.

(The city plan commission recommended approval.)

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

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

Michael Anderson, 6446 Prestonsire Ln.

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

Motion seconded by Councilmember Garcia.

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

Voting Yes:	[12]	Miller, Loza, Hill, Garcia, Oakley, Salazar, Chaney, Fantroy, Griffith, Finkelman, Greyson, Lill
Voting No:	[2]	Blaydes, Rasansky
Absent:	[1]	Thornton Reese

Mayor Miller declared the motion adopted.

Assigned ORDINANCE NO. 25291.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1713

Item 50: MISCELLANEOUS HEARING

A public hearing to receive citizens' comments on a proposed change of use and sale or exchange of approximately 15.22 acres of land located at 1300 Morocco Street on property known as North Arcadia Park in exchange for a cash payment or exchange of land based on fair market value as determined by an independent fee appraisal - Financing: No cost consideration to the City

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

The following individual addressed the city council regarding the proposed change of use and sale or exchange of land:

William Hopkins, 2011 Leath St.

Councilmember Oakley moved to close the public hearing.

Motion seconded by Councilmember Salazar and unanimously adopted. (Blaydes abstain; Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1714

Item 51: MISCELLANEOUS HEARING

A public hearing to receive citizens' comments on the proposed permanent use of a portion of Emma Carter Park by the Public Works and Transportation Department for street right-of-way purposes for Canada Drive improvements - Financing: No cost consideration to the City

The following individual addressed the city council regarding the street right-of-way purposes:

William Hopkins, 2011 Leath St.

Councilmember Salazar moved to close the public hearing.

Motion seconded by Councilmember Garcia and unanimously adopted. (Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1715

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

The city secretary distributed a report showing all nominations and renominations received for city board and commission appointments for the 2001-2003 board term updated through June 11, 2003.

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

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

Motion seconded by Mayor Pro Tem Loza and unanimously adopted. (Thornton Reese absent)

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

03-1735 HSC HUMAN SERVICES COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1716

Item 53: Authorize the first one-year renewal option to the contract with United Way of Metropolitan Dallas, Inc. to perform administrative, marketing, collection, disbursement and record keeping services for the City of Dallas Charitable Campaign - Financing: No cost consideration to the City

Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Salazar and unanimously adopted. (Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1717

Item 54: Authorize a twenty-four-month price agreement for the rental of equipment with the lowest responsible bidders of sixteen - Anthony Crane Rental, L.P. d/b/a Maxim Crane Works, Hoss Equipment Co., Four Seasons Equipment Inc., Landmark Equipment Co., Inc., United Equipment Rentals Gulf, L.P., Witch Equipment Co., Inc., Equipment Rental LTD, Inc., Hertz Equipment Rental Corp., Commercial Body Corp., Capps Rent A Car Inc., C & K Equipment and Truck, Inc., Continental Equipment Co., L.P., United Rentals Inc. - Not to exceed \$6,569,222 - Financing: Current Funds (\$4,811,289), Water Utilities Current Funds (\$812,624), Confiscated Money Funds (\$576,168), Commercial Auto Theft Funds (\$172,800), Convention and Event Services Current Funds (\$75,000), 2002-03 Community Development Funds (\$63,357), 2002-03 Walker Consent Decree Funds (\$30,984), Aviation Current Funds (\$27,000)

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 Miller drew the name of the winning bidders from the names that had been placed in the sealed envelope.

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

Line Item #28 Landmark Equipment Co., Inc.
Line Item #55 Continental Equipment Co., L.P.

Councilmember Finkelman moved to award the price agreements to Landmark Equipment Co., Inc. and Continental Equipment Co., L.P., the low bidders as determined from the proposals of the bidders and by the drawing to break the tie.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1718

Item 55: Authorize a thirty-six-month price agreement for plumbing supplies, PVC pipe and pipe fittings with the lowest responsible bidders of two - Romar Supply Inc. and Triangle Supply Company - Not to exceed \$529,845 - Financing: Water Utilities Current Funds (\$320,923), Current Funds (\$193,720), Convention and Event Services Current Funds (\$15,202)

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 bidder had been placed in a sealed enveloped. Mayor Miller drew the name of the winning bidder from the names that had been placed in the sealed envelope.

The city secretary announced the successful bidder, as determined in the drawing were:

Line Item #55 Triangle Supply Company

Councilmember Oakley moved to award the price agreement to Triangle Supply Company, the low bidder as determined from the proposal of the bidders and by the drawing to break the tie.

Motion seconded by Councilmember Garcia and unanimously adopted. (Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1719

Addendum addition 1: Authorize Supplemental Agreement No. 1 to the contract with Charles Gojer and Associates, Inc. for land survey services for the loading dock addition to Shed No. 3 at the Dallas Farmers Market - \$2,400, from \$15,000 to \$17,400 - Financing: Convention and Event Services Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1720

Addendum addition 2: An ordinance abandoning a sanitary sewer easement, a water easement and 2 sanitary sewer and water easements to Southern Oaks Housing, L.P., the abutting owner, containing approximately 20,075 square feet of land located near the intersection of Southern Oaks Boulevard and Illinois Avenue, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25292.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1721

Addendum addition 3: Authorize a service agreement for the re-building of three heavy equipment units with the lowest responsible bidder of three - Holt Texas Ltd. dba Holt Cat - Not to exceed \$683,000 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1722

Addendum addition 4: Authorize Supplemental Agreement No. 6 to the professional services contract with the law firm of Strasburger & Price, L.L.P., for additional legal services necessary in the lawsuit styled City of Dallas v. Transcontinental Realty Investors, Inc., et al, Cause No. cc-99-03125-e, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$100,000, from \$750,000 to \$850,000 - Financing: Funds provided by Hillwood Development Corporation and Center Operating Company, L.P.

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1723

03-1724

City Center TIF District:

Note: Item Nos. 5 and 6 must be considered collectively.

Addendum addition 5: * Authorize (1) a development agreement with 1530 Main Street Hotel Group LP to provide for the funding of environmental remediation, interior demolition, facade restoration, and related design costs for the redevelopment of 1530 Main Street (Dallas National Bank Building) in Tax Increment Financing Reinvestment Zone Five (City Center TIF District) in an amount not to exceed \$2,950,000 plus accrued interest compounded semi-annually; (2) the establishment of appropriations in the amount of \$2,950,000 plus accrued interest compounded semi-annually in the City Center TIF District Fund - Total not to exceed \$2,950,000 plus accrued interest compounded semi-annually - Financing: City Center TIF District Funds (to be advanced by a private developer and reimbursed from the City Center TIF District Fund and/or Tax Increment Bonds)

Addendum addition 6: * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) to reimburse 1530 Main Street Hotel Group LP for funds advanced pursuant to a development agreement between the City and 1530 Main Street Hotel Group LP in an amount not to exceed \$2,950,000 plus accrued interest compounded semi-annually, for demolition, facade restoration, environmental remediation, and public use improvements related to the redevelopment of 1530 Main Street (Dallas National Bank Building) in the City Center TIF District - \$2,950,000 plus accrued interest compounded semi-annually - Financing: To be advanced by a private developer and reimbursed solely from the City Center TIF District Fund; accrued interest on private funds to be repaid solely from the City Center TIF District Fund and/or Tax Increment Bonds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1725

03-1726

City Center TIF District:

Note: Item Nos. 7 and 8 must be considered collectively.

Addendum addition 7: * Authorize (1) a development agreement with 1907 Elm, LLC to provide for the funding of demolition, environmental remediation, historic facade restoration, and other improvements related to the redevelopment of 1907 Elm and 1900 Pacific Streets (Tower Petroleum and 1900 Pacific Buildings) in Tax Increment Financing Reinvestment Zone Five (City Center TIF District) in an amount not to exceed \$4,600,000; and, (2) the establishment of appropriations in the amount of \$4,600,000 in the City Center TIF District Fund - Total not to exceed \$4,600,000 - Financing: City Center TIF District Funds (to be advanced by a private developer and reimbursed from the City Center TIF District Fund)

Addendum addition 8: * A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District) to reimburse 1907 Elm, LLC for funds advanced pursuant to a development agreement between the City and 1907 Elm, LLC in an amount not to exceed \$4,600,000 plus interest, for demolition, environmental remediation, historic facade restoration, and other improvements related to the redevelopment of 1907 Elm and 1900 Pacific Streets (Tower Petroleum and 1900 Pacific Buildings) in the City Center TIF District - \$4,600,000 - Financing: To be advanced by a private developer and reimbursed solely from the City Center TIF District Fund; accrued interest on private funds (to be repaid solely from the City Center TIF District Fund)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1727

Addendum addition 9: Authorize (1) a seven-year parking agreement in an amount not to exceed \$1,614,000 with Central Parking System of Texas, Inc. to provide 225 parking spaces for public self-parking in the Dalpark Garage located at 1600 Commerce Street in Tax Increment Financing Reinvestment Zone Number Five; (2) TIF eligible public improvements in the form of leasehold improvements in an amount not to exceed \$81,000; and (3) the collection of parking revenue on a monthly basis for self parking in the Dalpark Garage located at 1600 Commerce Street near the intersection of Commerce and Ervay Streets in Tax Increment Financing Reinvestment Zone Number Five for an estimated amount of \$703,500 over a period of seven years - Total not to exceed \$1,695,000 - Financing: City Center TIF District Funds

The city secretary announced that the city manager had deleted addendum addition 9 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1728

Addendum addition 10: An ordinance amending Chapter 6 of the Dallas City Code to allow the Texas Alcoholic Beverage Commission to issue late hours permits to businesses in Collin, Denton, Kaufman, and Rockwall counties - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Hill announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Deputy Mayor Pro Tem Hill left the city council chamber.

Councilmember Greyson moved to defer the ordinance until the June 25, 2003 voting agenda meeting of the city council.

Motion seconded by Councilmember Griffith and unanimously adopted. (Hill abstain; Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1729

Addendum addition 11: An ordinance reabandoning a portion of Crouch Road to Runyon Springs, L.P., the abutting owner, containing approximately 27,199 square feet of land located near the intersection of Troyglen and Duet Drives, providing for the dedication of not less than 27,199 square feet of land needed for street right-of-way, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee

Councilmember Fantroy moved to pass the ordinance.

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

Assigned ORDINANCE NO. 25293.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1730

Addendum addition 12: A resolution extending the City Council's decision deadline for TXU Gas Company's proposed new gas rate schedules for 90 days from June 27, 2003 through September 25, 2003 - Financing: No cost consideration to the City

Mayor Pro Tem Loza moved to approve the resolution.

Motion seconded by Councilmember Lill and unanimously adopted. (Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1731

Addendum addition 13: Adoption of the Preliminary FY 2003-04 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$37,514,870 for the following programs and estimated amounts: Community Development Block Grant (\$24,001,176), HOME Investment Partnerships Program (\$8,971,694), Housing Opportunities for Persons with AIDS (\$3,869,000), and Emergency Shelter Grant (\$673,000); and Preliminary FY 2002-03 Reprogramming Budget in the amount of \$454,383 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Councilmember Chaney moved to approve the item.

Motion seconded by Mayor Pro Tem Loza and unanimously adopted. (Thornton Reese absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1733

Non-Agenda Item

David Weisman, chairman of Alon Israel presented a check to the City of Dallas for \$25,000 for the Trinity River Project on behalf of Alon USA.

Forest Smith, Ron Headdoc and Jeff Morris were in attendance of the presentation.

No briefing or action was taken on this item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1734

Non-Agenda Item

Mayor Miller announced the following chairs and vice chairs to the Dallas City Council Committees:

Business and Commerce Committee

Councilmember Rasansky, chair, Councilmember Chaney, vice chair

Public Safety Committee

Councilmember Garcia, chair, Councilmember Griffith, vice chair

Housing and Neighborhood Development Committee

Councilmember Fantroy, chair, Mayor Pro Tem Loza, vice chair

Trinity River Corridor

Councilmember Oakley, chair, Councilmember Greyson, vice chair

Finance and Audit Committee

Deputy Mayor Pro Tem Hill, chair, Councilmember Blaydes, vice chair

Health, Environment and Human Services Committee

Councilmember Finkelman, chair, Councilmember Chaney, vice chair

Transportation and Telecommunications Committee

Councilmember Greyson, chair, Mayor Pro Tem Loza, vice chair

Governmental and Minority Committee

Councilmember Thornton Reese, chair, Councilmember Salazar, vice chair

Arts, Education and Libraries Committee

Councilmember Lill, chair, Councilmember Garcia, vice chair

No briefing or action was taken on this item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 11, 2003

03-1732

NOTICE OF DEFERRED OR DELETED ITEMS

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 11, 2003

EXHIBIT C