

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 27, 2003

03-2277

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

PRESENT: [15] Miller, Loza, Hill, Garcia, Oakley, Thornton Reese, Salazar, Chaney,
Fantroy, Griffith, Blaydes, Finkelman, Greyson, Rasansky, Lill

ABSENT: [0]

The meeting was called to order at 10:06 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 6:01 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.

9/10/03 2:43 PM
G:\2003MIN\CC082703.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 27, 2003

EXHIBIT A

9/10/03 2:43 PM
G:\2003MIN\CC082703.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 27, 2003

EXHIBIT B

9/10/03 2:43 PM
G:\2003MIN\CC082703.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2278

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE - BEGINNING OF MEETING

SPEAKER: Roy Williams, 5881 Preston View Blvd.
REPRESENTING: Dallas County Green Party
SUBJECT: The rising crimes of Cadillac Heights

SPEAKER: DeWayne Dallas, 6266 St. Albans Dr.
SUBJECT: Mayor profile

SPEAKER: Lee Alcorn, 5801 Marvin D. Love Frwy.
REPRESENTING: Coalition for the Advancement of Civil Rights
SUBJECT: Public safety

OPEN MICROPHONE – END OF MEETING:

Mayor Pro Tem Loza moved to suspend the rules to allow the open microphone end of meeting speakers to speak before all public hearings.

Motion seconded by Councilmember Salazar and unanimously adopted.

SPEAKER: Billy Burns, 12220 Oberlin Dr. **NO SHOW**
SUBJECT: Police brutality of son's beating

SPEAKER: Stephanie Stubblefield, 101 S. Brookside Dr. **NO SHOW**
SUBJECT: Farmers market – No sampling

SPEAKER: Kevin Felder, 8404 Capriola Ln.
REPRESENTING: Homeowners Association
SUBJECT: Ethics, Multifamily building moratorium in District 7

SPEAKER: David Henderson Jr., 14093 Morrell St.
REPRESENTING: African American Pastors Coalition
SUBJECT: Crime in the City of Dallas

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

03-2278

Page 2

SPEAKER: Harold Edwards, 3711 Biglow St.
REPRESENTING: Church of the Living God
SUBJECT: Crime in the City

SPEAKER: Frank Ward, P.O. 50694
REPRESENTING: Townview community
SUBJECT: To tell the truth

SPEAKER: Sydney Kay, 5718 Harvest Hill Rd.
SUBJECT: Environmental health regarding Senior Citizens

SPEAKER: Michael Jones, 3139 Whirlaway Rd. **NO SHOW**
SUBJECT: City's relationship with Southwestern Bell Telephone

SPEAKER: Clarence Green, 3518 Tioga **NO SHOW**
SUBJECT: Chief of Police

SPEAKER: Joyce Foreman, 1926 Main St.
SUBJECT: Chief of Police

SPEAKER: Bruce Kline, 733 Cliffview Dr. **NO SHOW**
SUBJECT: A letter from a Deputy Police Chief

SPEAKER: Stephen McFadden, 4111 Highgrove Dr. **NO SHOW**
SUBJECT: Aerial spraying for West Nile Virus

SPEAKER: Thelma Youngblood, 2406 E. Illinois Ave.
SUBJECT: Chief of Police

SPEAKER: Cassandra Trigg, 4006 Vandervort Dr.
SUBJECT: Chief of Police/Budget

SPEAKER: Brenda Fields, 7716 Kaywood Dr. **NO SHOW**
SUBJECT: Chief of Police

SPEAKER: L.S. Reese, 7201 Maplewood Dr., Rowlett **NO SHOW**
SUBJECT: Chief of Police

SPEAKER: Dale Erves, 102 S. Summit St., Red Oak **NO SHOW**
SUBJECT: Profession concerns within Dallas Police Department

SPEAKER: Taylor Brannon, 3708 Colonial Ave.
REPRESENTING: National Youth Political Action Coalition
SUBJECT: Where is your Judas?

9/10/03 2:43 PM
G:\2003MIN\CC082703.doc

SPEAKER: Gwain Wooten, 5111 Holland Ave.
SUBJECT: Racism in America

SPEAKER: Claude Watson, 1811 Dolores Way
SUBJECT: Chief of Police

SPEAKER: Darren Reagan, 2718 Meadow Dawn Ln.
REPRESENTING: Black State Employees Association of Texas
SUBJECT: Chief of Police

SPEAKER: Cassandra Wright, 8702 Shiloh Rd. **NO SHOW**
SUBJECT: Chief of Police

SPEAKER: Allen McGill, 5801 Marvin D. Love Frwy.
REPRESENTING: Black State Employees Association of Texas
SUBJECT: Chief of Police

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

SPEAKER: Chris Head, 9339 San Fernando Way
REPRESENTING: Texas Public Workers Association
SUBJECT: Employee healthcare and benefits

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Environmental racism against City of Dallas, County, State

SPEAKER: Stephen Nash, 3700 Simpson Stuart Rd.
REPRESENTING: Interdenominational Ministers Alliance
SUBJECT: Crime in the City of Dallas

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
REPRESENTING: Friends of J.B. Jackson Jr., and Honorable Elsie Faye Higgins
SUBJECT: Forty years later

SPEAKER: Bonnie Hurd, 3105 Peavy Rd.
SUBJECT: Chief of Police

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.
SUBJECT: Plantation wars, Conflict of interest

SPEAKER: Sandra Crenshaw, (address not given)
SUBJECT: Dallas Mayor, City Manager, The big cover-up

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2279

Item 1: Approval of Minutes of the August 13 City Council Meetings

Councilmember Oakley moved to approve the minutes, as corrected.

Motion seconded by Councilmember Garcia and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2280

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-38 and addendum addition consent agenda items 1-8, was presented for consideration.

The city secretary announced that the city manager had deleted addendum addition 8 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Rasansky requested that consent agenda items 10, 20 and 35 and addendum addition 6 be considered as individual items. Mayor Miler stated that consent agenda items 10, 20 and 35 and addendum addition 6 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Councilmember Garcia requested that consent agenda items 14, 15 and 16 be considered as individual items. Mayor Miller stated that consent agenda items 14, 15 and 16 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Garcia's request.

Councilmember Lill requested that consent agenda addendum addition 7 be considered as an individual item. Mayor Miller stated that consent agenda addendum addition 7 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Lill'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 items 10, 14, 15, 16, 20 and 35 and addendum addition items 6 and 7 would be considered later in the meeting.

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2281

Item 2: Authorize a professional services contract with APM and Associates, Inc. to provide engineering services for the design to replace water mains and rehabilitate or replace wastewater mains in various locations (list attached) - \$1,267,100 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2282

Item 3: Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering services for the design to replace water mains and rehabilitate or replace wastewater mains in various locations - \$1,267,820 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2283

Item 4: Authorize a professional services contract with Halff Associates, Inc. to provide engineering services for the Elm Fork Water Treatment Plant pre-sedimentation basins - \$1,656,493 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2284

Item 5: Authorize a contract for renovation of Fire Station No. 31 located at 9365 Garland Road - ACK Construction, Inc., only bidder - \$166,000 - Financing: TXU Rate Case Reimbursement Reserve Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2285

Item 6: Authorize a contract for sitework, site furnishings and playground equipment at Moore Park - J&J Sprinkler and Landscape, Inc., lowest responsible bidder of five - \$50,950 - Financing: 1997-98 Community Development Grant Funds (\$49,460) and 1998 Bond Funds (\$1,490)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2286

Item 7: Authorize (1) a contract for the construction of Bachman Water Treatment Plant filter improvements; and (2) an increase in appropriations in an amount not to exceed \$6,075,000, from \$43,100,921 to \$49,175,921 in the 2003 Water System Improvement Fund - Cajun Constructors, Inc., lowest responsible bidder of two - \$18,325,000 - Financing: Water Utilities Capital Construction Funds (\$73,650), Water Utilities Capital Improvement Funds (\$12,120,000), Water Utilities Bond Funds (\$6,131,350)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2287

Item 8: Authorize a contract for the construction of hydraulic improvements at the Central Wastewater Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of four - \$4,537,000 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2288

Item 9: Authorize a contract for the rehabilitation of existing wastewater mains and the construction of water and wastewater main replacements in various locations - Atkins Bros. Equipment Co. Inc., lowest responsible bidder of three - \$5,448,190 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2289

Item 10: Authorize an increase in the contract with Oscar Renda Contracting, Inc. for improvements to the Southside Wastewater Treatment Plant basin complex and clarifier and mechanical aeration basin - \$372,558, from \$13,407,000 to \$13,779,558 - Financing: Water Utilities Capital Improvement Funds

Councilmember Rasansky requested that consent agenda item 10 be considered as an individual item. Mayor Miller stated that consent agenda item 10 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 10 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Blaydes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2290

Item 11: Authorize an increase in the contract with Archer Western Contractors, Ltd. for anaerobic digester rehabilitation at the Southside Wastewater Treatment Plant - \$45,136, from \$7,148,000 to \$7,193,136 - Financing: Water Utilities Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2291

Item 12: Authorize an Interlocal Agreement with the City of University Park for the design and construction of paving improvements on Lovers Lane from Boedeker Street to 100 feet east of Willard Drive - \$34,000 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

9/10/03 2:43 PM
G:\2003MIN\CC082703.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2292

Item 13: Authorize an Interlocal Agreement with the Texas Department of Transportation for right-of-way acquisition and utility relocations for proposed paving improvements at the intersection of Northwest Highway and Ferndale Road/Easton Road - \$15,000 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

9/10/03 2:43 PM
G:\2003MIN\CC082703.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2293

Item 14: **Westmoreland Road from Remond Drive to Singleton Boulevard** **Note:** Item Nos. 14, 15, and 16 must be considered collectively.

- * Authorize payment to the Texas Department of Transportation for the City of Dallas' local share of construction costs for the reconstruction of Westmoreland Road from Remond Drive to Singleton Boulevard - \$3,998,000 - Financing: 1998 Bond Funds (\$3,500,000), Water Utilities Capital Improvement Funds (\$453,000), Water Utilities Capital Construction Funds (\$45,000)

Councilmember Garcia 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 Garcia's request.

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

Councilmember Garcia moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2294

Item 15: **Westmoreland Road from Remond Drive to Singleton Boulevard** **Note:** Item Nos. 14, 15, and 16 must be considered collectively.

- * Authorize an Interlocal Agreement with the Texas Department of Transportation and the Dallas, Garland and Northeastern Railroad Company for paving and drainage improvements to the railroad crossing that intersects Westmoreland Road from Remond Drive to Singleton Boulevard - Financing: No cost consideration to the City

Councilmember Garcia 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 Garcia's request.

Later in the meeting, agenda item 15 was brought up for consideration.

Councilmember Garcia moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2295

Item 16: **Westmoreland Road from Remond Drive to Singleton Boulevard** **Note:** Item Nos. 14, 15, and 16 must be considered collectively.

- * Authorize an Interlocal Agreement with the Texas Department of Transportation and the Union Pacific Railroad Company for paving and drainage improvements to the railroad crossing that intersects Westmoreland Road from Remond Drive to Singleton Boulevard - Financing: No cost consideration to the City

Councilmember Garcia requested that consent agenda item 16 be considered as an individual item. Mayor Miller stated that consent agenda item 16 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Garcia's request.

Later in the meeting, agenda item 16 was brought up for consideration.

Councilmember Garcia moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2296

Item 17: An ordinance abandoning a portion of a street easement to Ashton Place, LP, the abutting owner, containing approximately 3,519 square feet of land located near the intersection of Cedar Springs Road and Bookhout Street, and authorizing the quitclaim - Revenue: \$80,761 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25349.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2297

Item 18: Authorize a twelve-month service contract for janitorial services at the Dallas Convention Center with the lowest responsible bidder of eleven - CTJ Maintenance, Inc. - Not to exceed \$1,871,320 - Financing: Convention and Event Services Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2298

Item 19: Authorize a thirty-six-month service contract for window washing at the Dallas Convention Center with the lowest responsible bidder of five - Look Good City Maintenance - Not to exceed \$228,142 - Financing: Convention and Event Services Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2299

Item 20: Authorize a twelve-month service contract, with one twelve-month renewal option, for the administration of minor home repair program and related construction costs, with the most advantageous proposer of four - Toltec, Inc. - Not to exceed \$1,200,000
- Financing: 2002-03 Community Development Grant Funds

Councilmember Rasansky requested that consent agenda item 20 be considered as an individual item. Mayor Miller stated that consent agenda item 20 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 20 was brought up for consideration.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Lill.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2300

Item 21: Authorize a thirty-six-month service contract for language interpretation services with the best value bidders of eight - AAA Translators, Inc. and Advanced Language Translations, Inc. - Not to exceed \$377,248 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2301

Item 22: Authorize a thirty-six-month contract for temporary clerical help with the lowest responsible bidders of twenty-four - EuroStaff and The HR Source, Inc. - Not to exceed \$3,104,001 - Financing: Current Funds (\$3,021,921), Convention and Event Services Current Funds (\$82,080)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2302

Item 23: Authorize a twenty-four-month price agreement for Class B fire-fighting foam with the lowest responsible bidder of three - Chemguard, Inc. - Not to exceed \$243,320 - Financing: Current Funds

Approved as part of the consent agenda.

9/10/03 2:43 PM
G:\2003MIN\CC082703.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2303

Item 24: Authorize settlement of a lawsuit styled Major McGill v. Michael Frank Horton and City of Dallas, Cause No. cc-03-05731-c - \$18,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUCNIL

August 27, 2003

03-2304

Item 25: Authorize a replacement housing payment for homeowners, Odell Hollie and Eloise Hollie, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$55,000 - Financing: Current Funds

Mayor Miller called a recess of the meeting in order that the city council could meet in executive session under Section 511.071 of the Texas Government Code (Texas Open Meetings Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session.

Councilmember Salazar moved to approve the item.

Motion seconded by Councilmember Rasansky and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2305

Item 26: Authorize a replacement housing payment for homeowner, Modesta Gonzales, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$55,000 - Financing: 2001- 02 Community Development Grant Funds

Mayor Miller called a recess of the meeting in order that the city council could meet in executive session under Section 511.071 of the Texas Government Code (Texas Open Meetings Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session.

Councilmember Salazar moved to approve the item.

Motion seconded by Councilmember Rasansky and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2306

Item 27: Authorize a replacement housing payment for homeowner, Rudolph Paramo, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$55,000 - Financing: 2001-02 Community Development Grant Funds

Mayor Miller called a recess of the meeting in order that the city council could meet in executive session under Section 511.071 of the Texas Government Code (Texas Open Meetings Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session.

Councilmember Salazar moved to approve the item.

Motion seconded by Councilmember Rasansky and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2307

Item 28: Authorize (1) the acceptance of grant funds in the amount of \$367,790 from the Texas Commission on Environmental Quality for air monitoring activities for the period September 1, 2003 through August 31, 2005, (2) a local match in an amount not to exceed \$181,150 over the two-year term, and (3) execution of the grant agreement - Total not to exceed \$548,940 - Financing: Texas Commission on Environmental Quality Grant Funds (\$367,790) and Current Funds (\$181,150) (subject to annual appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2308

Item 29: Authorize (1) the acceptance of Supportive Housing Grant funds in the amount of \$250,598 from the U. S. Department of Housing and Urban Development to provide tenant based rental assistance for transitional housing for single homeless persons (Transitional Housing Program) for the period October 1, 2003 through September 30, 2004, (2) a local match in an amount not to exceed \$15,866, and (3) execution of the grant agreement - Total not to exceed \$266,464 - Financing: U. S. Development of Housing and Urban Development Grant Funds (\$250,598) and Current Funds (\$15,866) (subject to appropriations) [03-2308]

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2309

Item 30: Authorize (1) the acceptance of Supportive Housing Grant funds in the amount of \$149,913 from the U. S. Department of Housing and Urban Development to provide tenant based rental assistance for transitional housing for homeless persons for the period December 1, 2003 through November 30, 2004, (2) a local match in an amount not to exceed \$9,978, and (3) execution of the grant agreement - Total not to exceed \$159,891 - Financing: U. S. Department of Housing and Urban Development Grant Funds (\$149,913) and Current Funds (\$9,978) (subject to annual appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2310

Item 31: Authorize (1) the application for and acceptance of grant funds from the Texas Commission on Environmental Quality to operate and maintain a continuous ambient air monitoring station in Sunnyvale, Texas for the period September 1, 2003 through August 31, 2004; and (2) execution of the grant agreement - Not to exceed \$50,000 - Financing: Texas Commission on Environmental Quality Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2311

Item 32: Authorize contracts with recipients of the 2003-04 Emergency Shelter Grant Funds allocated to the City of Dallas for the period October 1, 2003 through September 30, 2004 (list attached) - Not to exceed \$367,625 - Financing: 2003-04 Emergency Shelter Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2312

Item 33: Authorize three contracts with the Texas Department of Health for the continuation of local health services including core services for maternal and child health, community and rural health services, and services to non-Medicaid eligible clients through Title V for the period September 1, 2003 through August 31, 2004 - Not to exceed \$328,713 - Financing: Texas Department of Health Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2313

Item 34: Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for in-service training, re-training, and evaluation of City of Dallas paramedic personnel for the period September 1, 2003 through August 31, 2004 - Not to exceed \$375,525 - Financing: Current Funds (\$31,294) (\$344,231 subject to appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2314

Item 35: Authorize a twelve-month renewal option to the contract with Ward North America Holding, Inc. for workers' compensation and third party liability claims service for the period of October 1, 2003 through September 30, 2004 - \$2,885,195 - Financing: Workers' Compensation Current Funds (subject to appropriations)

Councilmember Rasansky requested that consent agenda item 35 be considered as an individual item. Mayor Miller stated that consent agenda item 35 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Rasansky's request.

Later in the meeting, agenda item 35 was brought up for consideration.

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Blaydes and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2315

Item 36: Authorize the reconstruction on-site of eight homes in accordance with the Home Repair Program Statement requirements for the properties located at 4220 Aztec Drive, 1510 Claude Street, 4603 Frank Street, 3214 Goldspier Drive, 2623 Mojave Drive, 1514 Morrell Avenue, 2936 Pennsylvania Avenue and 1502 Whitaker Avenue - Not to exceed \$440,000 - Financing: 2000-01 HOME Funds (\$220,000) and 2002-03 Walker Funds (\$220,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2316

Item 37: Authorize the acceptance of the Commercial Auto Theft Interdiction Squad/11 grant from the Texas Automobile Theft Prevention Authority in the amount of \$429,000, for the period September 1, 2003 through August 31, 2004, to provide a specialized proactive automobile theft program, a local match in an amount not to exceed \$66,459, and execution of the grant agreement - \$495,459 - Financing: Texas Automobile Theft Prevention Authority Grant Funds (\$429,000) and Current Funds (\$66,459) (subject to appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2317

Item 38: Authorize a one-year microfilm services contract with the United States National Archives and Records Administration (NARA) - Fort Worth Branch to microfilm essential and permanent city records in accordance with permanent preservation standards established by state law - Not the exceed \$69,000 - Financing: Current Funds (subject to appropriations)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2318

CONSENT ZONING DOCKET

The consent zoning docket consisting of agenda items 39-42, was presented.

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

- Agenda item 39: Zoning Case Z023-234 (WE)
- Agenda item 40: Zoning Case Z023-235 (WE)
- Agenda item 41: Zoning Case Z023-237 (MJF)
- Agenda item 42: Zoning Case Z023-238 (MJF)

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

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

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

- Rita Bryant, 2809-11 South Blvd., regarding zoning case Z023-235 (WE)
- Eula Bryant, 2510 South Blvd., regarding zoning case Z023-235 (WE)
- LaRue Johnson, 901 Main St., regarding zoning case Z023-235 (WE)

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 Councilmember Rasansky and unanimously adopted. (Chaney, Blaydes abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2319

Item 39: Zoning Case Z023-234 (WE)

Zoning Case Z023-234 (WE), an application for and an ordinance granting an amendment to Planned Development District No. 278 for office and related uses, located south of Stemmons Freeway and east of Commonwealth Street.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25350.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2320

Item 40: Zoning Case Z023-235 (WE)

Zoning Case Z023-235 (WE), an application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District uses on property zoned an MF-2(A) Multifamily Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, bounded by Park Row Boulevard, Jeffries Street, South Boulevard, and Malcolm X Boulevard.

(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. 25351.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2321

Item 41: Zoning Case Z023-237 (MJF)

Zoning Case Z023-237 (MJF), an application for and an ordinance granting a Specific Use Permit for Mini-warehouse uses on property zoned an MU-3 Mixed Use District, north of the John W. Carpenter Freeway and west of Mockingbird Lane.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25352.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2322

Item 42: Zoning Case Z023-238 (MJF)

Zoning Case Z023-238 (MJF), an application for and an ordinance granting an amendment to Planned Development No. 526 for a Passenger Station or Transfer Center and MU-3 Mixed Use District Uses, north and south of Pak Lane, west of Greenville Avenue.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 25353.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2323

Item 43: Public Hearing – Zoning Case Z023-121 (WE)

A public hearing was called on zoning case Z023-121(WE), an application for a Specific Use Permit for an Alcoholic Beverage Establishment use for a bar, lounge or tavern on property zoned a CR-D-1 Community Retail District with a Dry Liquor Control Overlay, on Haymarket Road and C.F. Hawn Freeway (175), southwest corner.

(The city plan commission recommended denial. This item was considered by the City Council at a public hearing on August 13, 2003, and was taken under advisement until August 27, 2003, with the public hearing open.)

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

Councilmember Fantroy moved to close the public hearing and send the application back to the city plan commission.

Motion seconded by Mayor Pro Tem Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2324

Item 44: Public Hearing

A public hearing to receive citizens' comments in preparation of the FY 2003-04 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the FY 2003-04 Operating, Capital, Grant and Trust budgets:

Gladys Carson, 9642 Pinehurst Ln.

Virgil St. Clair, 9952 Vistadale

James Cowgill, 11357 Earlywood Dr., representing Dallas City Retirees Association

Frank Ward, P.O. Box 50694, representing Townview community

Charles Griffith, 419 N. Windomere Ave., representing Dallas City Retired Employees Association

Jean McCloud, 11206 Stallcup Dr., representing A.G. E. Council, The Senior Source

Mireya Cossio, 4902 Reiger St.

Patricia Quested, 6619 Patrick Dr., representing Dallas City Retired Employees Association

Frank Valtierra, 1406 Mariano Plaza, representing Dallas City Retired Employees Association

Richard Ware, 6656 Patrick Dr.

James Scantlen, 1005 County Rd., Kaufman

Edward Meeks, 1529 Mayfield Ave., Garland

Councilmember Lill moved to close the public hearing.

Motion seconded by Councilmember Garcia and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2325

Item 45: 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 following individual addressed the city council regarding consideration of appointments to boards and commissions:

Jack McNulty, 3883 Turtle Creek Blvd.

The city secretary distributed a report showing all nominations and re-nominations received for city board and commission appointments for the 2003-2005 board term.

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

Councilmember Thornton Reese 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, 2005.

Motion seconded by Councilmember Fantroy.

Mayor Pro Tem Loza moved to substitute for Councilmember Thornton Reese' motion to appoint all the nominees to "individual appointment" positions with the exception for Place 8, Dallas Citizens Police Review Board.

Motion seconded by Councilmember Blaydes.

After discussion, Mayor Miller called the vote on Mayor Pro Tem Loza's substitute motion:

Voting Yes: [6] Miller, Loza, Blaydes, Griffith, Greyson, Rasansky
Voting No: [9] Hill, Garcia, Oakley, Thornton Reese, Salazar, Chaney, Fantroy, Finkelman, Lill

Mayor Miller declared the motion failed.

Mayor Miller then called the vote on the original motion:

Voting Yes: [11 Hill, Garcia, Oakley, Thornton Reese, Salazar, Chaney, Fantroy, Griffith, Greyson, Finkelman, Lill,
Voting No: [4] Miller, Loza, Blaydes, Rasansky

Mayor Miller declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

03-2325

Page 2

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

03-2347	BOA	BOARD OF ADJUSTMENT
03-2348	CDC	COMMUNITY DEVELOPMENT COMMISSION
03-2349	CPC	CITY PLAN AND ZONING COMMISSION
03-2350	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
03-2351	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
03-2352	EHC	ENVIRONMENTAL HEALTH COMMISSION
03-2353	HSC	HUMAN SERVICES COMMISSION
03-2354	MLB	MUNICIPAL LIBRARY BOARD
03-2355	PAR	PARK AND RECREATION
03-2356	PLA	PERMIT AND LICENSE APPEAL BOARD
03-2357	SAC	SENIOR AFFAIRS COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2326

Item 46: Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary' Office)

Councilmember Greyson moved to refer all the nominees of the DART Board to the Council Telecommunication Transportation Committee for review.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2327

Item 47: Authorize the sale by quitclaim deed of 2 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to the Dallas Independent School District - Revenue: \$156,870

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.

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted. (Blaydes abstain; Finkelman absent when vote taken))

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2328

Item 48: Authorize an amendment to the Interlocal Agreement previously approved on January 22, 2003 by Resolution No. 03-0384 to change the term of the agreement period to begin upon execution of the contract with the Dallas Independent School District's Pregnancy, Education, and Parenting Program and continue through July 31, 2004 - Financing: No additional cost consideration to the City

Mayor Pro Tem Loza moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2329

Item 49: Authorize an eight-month extension of the 1999-2003 Affirmative Action Plan for the period of September 30, 2003 to April 30, 2004 to allow time to receive updated 2000 census data and complete the work required for implementation of the new five-year plan - Financing: No cost consideration to the City

Mayor Pro Tem Loza moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2330

Item 50: Approval of the 2003-04 Dallas-Fort Worth International Airport Board annual budget - Financing: No cost consideration to the City

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

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted. (Lill abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2331

Item 51: Authorize a twenty-four-month price agreement for protective clothing with the lowest responsible bidders of thirty-seven - Abatix Corporation, Alabama Construction Supply, Inc., American Medical & Hospital Supply Co., Inc., Care Safety, L.L.C., Dantack Corporation, Equipment Direct, Fisher Scientific, Hagemeyer, Hughes Supply, Inc., Lone Star Safety & Supply, Inc., Magid Glove & Safety Mfg. Co., L.L.C., Plasco Safety Products, Inc., R. S. Hughes Co., Inc., Safety Supply, Inc., Saf-T-Glove, Inc., Security Safety & Supply, SOY, Standard Cement Materials, Inc., The Strong Group, Inc., Texas Rubber Supply, Inc., VitaCare, Inc., W. Joe Shaw, LTD. dba MedSafe and W. W. Grainger, Inc. - Not to exceed \$840,965 - Financing: Current Funds (\$533,163), Water Utilities Current Funds (\$269,041), Convention and Event Services Current Funds (\$11,108), 2002-03 Community Development Grant Funds (\$9,518), Mobil Summer Youth Grant Funds (\$9,518) and Aviation Current Funds (\$8,617) **(Tie Bids)**

In accordance with Section 271.901 of the Texas Local Government Code, the successful bidder in each 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 bidder from the names that had been placed in the sealed envelope.

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

Line #34 The Strong Group, Inc.

Deputy Mayor Pro Tem Loza moved to award the price agreement to The Strong Group Inc. the low bidder as determined from the proposals of the bidder and by the drawing to break the tie.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2332

Item 52: Authorize an amendment to the no interest forgivable loan agreement previously approved on October 23, 2002 by Resolution No. 02-3045 to (1) change the address from 3224 South Westmoreland to 2108 South Edgefield Avenue for the facility to be purchased by Rebuilding Our Community, Inc. with Community Development funds and (2) change the contract period to begin upon execution and continue through February 12, 2004 (Agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) - Financing: No additional cost consideration to the City

The following individual addressed the city council regarding the forgivable loan agreement:

Susan Lee, 1142 Elmwood Blvd., representing Elmwood Neighborhood Association

Councilmember Garcia moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2333

Closed Session

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

Garcia, et al. v. City of Dallas, et al., Civil Action No. 3:02-CV-0116-P

The posted closed session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2334

Addendum addition 1: An ordinance abandoning a portion of an alley to Marilyn A. Jackson, the abutting owner, containing approximately 4,411 square feet of land located near the intersection of Thedford and Webster Avenues, and authorizing the quitclaim - Revenue: \$30,311 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25354.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2335

Addendum addition 2: An ordinance abandoning a portion of Norway Road right-of-way to Robert Karlseng and Catherine Karlseng, the abutting owners, containing approximately 994 square feet of land located near its intersection with Preston Road, and authorizing the quitclaim - Revenue: \$13,517 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25355.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2336

Addendum addition 3: An ordinance abandoning a sanitary sewer easement to Children's - Medical Center of Dallas, the abutting owner, containing approximately 3,865 square feet of land located near the intersection of Motor Street and Amelia Court, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25356.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2337

Addendum addition 4: An ordinance abandoning an alley to Lakewood West Shore Properties, Venture I, Ltd. and Home Team Productions, LLC, the abutting owners, containing approximately 3,045 square feet of land located near the intersection of Victor Street and Glasgow Drive, and authorizing the quitclaim - Revenue: \$20,706 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25357.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2338

Addendum addition 5: An ordinance abandoning a portion of a floodway and sanitary sewer easement to James F. and Katherine M. Berend, the abutting owners, containing approximately 2,191 square feet of land located near the intersection of Meadowcreek and Crestmere Drives, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 25358.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2339

Addendum addition 6: Authorize settlement and the release of an Urban Rehabilitations Standards Board lien for civil penalties and three weed liens on 3410 Fordham, Dallas, Texas to resolve the lawsuit styled Avitar Global Incorporated v. City of Dallas; Cause No. 01-10883-G in the 134th Judicial District Court of Dallas County, Texas - Financing: No cost consideration to the City

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 Garcia moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted. (Rasansky abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2340

Addendum addition 7: Authorize settlement of a lawsuit styled IN RE: Legend Airlines, Inc., Debtor, Robert Newhouse, Chapter 7 Trustee for the Estate of Legend Airlines, Inc., Plaintiff vs. City of Dallas, and City of Dallas Department of Aviation a/k/a City of Dallas DOA, Case No. 00-37710-HDH-7, dversary No. 02-3649 - \$56,158 - Financing: Current Funds

Councilmember Lill 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 Oakley moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted. (Lill abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2341

Addendum addition 8: Authorize (1) a public hearing to be held on September 10, 2003 to receive citizens' comments on an amendment to the City Center Tax Increment Financing District Project Plan and Reinvestment Zone Financing Plan, to decrease the City Center TIF District Plan budget in the amount of (\$12,500,000), from \$108,900,943 to \$96,400,943 thereby releasing \$12,500,000 in City Center TIF District funds to the taxing jurisdictions currently participating in the TIF District; (2) corresponding modifications to the Plan and Ordinance Nos. 22802 and 23034 to implement such plan amendment for the City Center TIF District in accordance with the Tax Increment Financing Act, as amended (V.T.C.A. Tax Code, Chapter 311); and (3) at the close of the public hearing, consideration of an ordinance amending Ordinance Nos. 22802 and 23034 to reflect all such Plan amendments - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2342

Addendum addition 9: Authorize the Dallas Housing Finance Corporation to make an exception to its Multifamily Program guidelines to allow for the financing of the new construction of multifamily units for working families located on the west side of Old Hickory Trail and Beckleymeade for new construction of the 280-unit Rose Court at Thorntree Apartments in the face amount not to exceed \$15,000,000 in tax-exempt bonds and approximately \$1,600,000 in taxable bonds for the benefit of Old Hickory Tract D, Limited Partnership whose General Partner will be an entity initially owned by Leon J. Backes - Financing: No cost consideration to the City

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

The following individual addressed the city council regarding the Dallas Housing Finance Corporation:

Bill Fisher, (no address given), representing Leon J. Backes

Councilmember Chaney moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Hill.

During discussion, Mayor Miller called a recess of the meeting in order that the city council could meet in executive session under Section 511.071 of the Texas Government Code (Texas Open Meetings Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session.

Councilmember Chaney withdrew his motion to approve the item and moved to defer the item until the September 10, 2003 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Hill and unanimously adopted. (Fantroy abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2343

Addendum addition 10: Authorize modification to the Program Statement for the Mortgage Assistance Program for implementation of the Cadillac Heights Public Service Land Use Buy-Out - Financing: No cost consideration to the City

Councilmember Lill moved to approve the item as described in Exhibit A.

Motion seconded by Mayor Pro Tem Loza.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2344

Addendum addition 11: Authorize the acceptance of a grant from the Institute of Museum and Library Services to establish two new Teen Centers at the Hampton-Illinois and the Skyline Branch Libraries and to continue the Teen Program at the Martin Luther King, Jr. Branch Library for services to urban teens for the period September 1, 2003 through August 30, 2006 and execution of the grant agreement - \$198,700 - Financing: Institute of Museum and Library Services Funds

Councilmember Greyson moved to approve the item.

Motion seconded by Mayor Pro Tem Loza and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2345

Addendum addition 12: Authorize submission of the list of candidate projects to Dallas County for Dallas County's Major Capital Improvement Fund Thoroughfare Program's 2003 Call for Projects, and authorize acceptance and implementation of the projects selected by Dallas County for this program (list attached) - Financing: The City's match will not exceed \$78,000,000 and can be approved in a future bond program, other city funds, or private funding sources

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

“ Change Love Field LRT Spur and Station to Love Field LRT Line and Station”

Motion seconded by Councilmember Lill and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 27, 2003

03-2346

Addendum addition 13: An ordinance abandoning an alley to HPI/GSA-2B, L.P. the abutting owner, containing approximately 4,555 square feet of land located near the intersection of Akard and Wood Streets, and authorizing the quitclaim - Revenue: \$147,127 plus the \$20 ordinance publication fee

Mayor Pro Tem Loza moved to defer the ordinance until the September 10, 2003 voting agenda meeting of the city council.

Motion seconded by Councilmember Lill and unanimously adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 27, 2003

EXHIBIT C

9/10/03 2:43 PM
G:\2003MIN\CC082703.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

9/10/03 2:43 PM
G:\2003MIN\CC082703.doc

OFFICE OF THE CITY SECRETARY
TEXAS

CITY OF DALLAS,