

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 12, 2000

00-0230

VOTING AGENDA MEETING  
CITY COUNCIL CHAMBER, CITY HALL  
MAYOR RON KIRK, PRESIDING

PRESENT: [13] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway,  
Walne, Finkelman, Greyson, Blumer, Forsythe Lill  
ABSENT: [2] Chaney absent on city business; Lipscomb absent

The meeting was called to order at 9:46 a.m.

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

The invocation was given by Councilmember Donna Blumer.

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 4:40 p.m.

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Mayor

ATTEST:

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City Secretary

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

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

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 12, 2000

EXHIBIT A

01/13/00 2:10 PM  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 12, 2000

EXHIBIT B

01/13/00 2:10 PM  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0231

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: Anna Albers, 201 N. Edgefield Ave.  
REPRESENTING: Citizens For A Safe Environment  
SUBJECT: The Trinity Toll Road

SUBJECT: Roy Williams, 5851 Preston View Blvd.  
REPRESENTING: Citizens For A Better Dallas  
SPEAKER: Cadillac Heights/Killing Fields

SPEAKER: Alice Rollins, 10640 Steppington Dr.  
SUBJECT: James Farmer/ Walking Through America

**NO SHOW**

SPEAKER: Maxine Anderson, 6028 Palo Pinto Ave.  
REPRESENTING: Lower Greenville Neighborhood Association  
SUBJECT: City of Dallas vs. Board of Adjustment

SPEAKER: Gwain Wooten, 5111 Holland Ave.  
SUBJECT: City of Dallas and its 1800 mentality

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Jimmy Lee, P.O. Box 4994  
SUBJECT: Denied compensation/URSB

**NO SHOW**

SPEAKER: Jewel Floyd, 3815 Myrtle St.  
SUBJECT: Corruption: City Government/Sam Lindsey/Jerry Buchmeyer/Jack Peacock/Rollins/James Marsh/Dallas Bar Association

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-0231

Page 2

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Corruption: Mayor of Dallas/KKK/Housing/Home Repair

SPEAKER: F. E. Johnson, 2015 High Hill Blvd. **NO SHOW**  
SUBJECT: Transportation Department

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0232

Item 1: Approval of Minutes

The minutes of the voting agenda meeting of December 8, 1999, were presented for approval.

Mayor Pro Tem Poss moved to approve the minutes.

Motion seconded by Councilmember Greyson and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0233

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-44, was presented for consideration.

The city secretary announced that the city manager had deleted agenda item 3 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Blumer requested that consent agenda item 34 be removed from the consent agenda to be considered as an individual item. Mayor Kirk stated that consent agenda item 34 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Councilmember Greyson moved to approve all items on the consent agenda with the exception of agenda item 3 which had been deleted, and agenda items 17 and 34 would be considered later in the meeting.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0234

Item 2: Authorize an increase in the contract with HNTB Corporation to provide consultant services for the conversion of an existing leased parking area to a temporary airline passenger parking lot at Dallas Love Field Airport - \$69,586, from \$688,500 to \$758,086 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0235

Item 3: Authorize an increase in the contract with AT&T Corporation to expand a cable interconnect system between the traffic signal computer control system and an additional 174 traffic signals - \$800,000, from \$1,100,000 to \$1,900,000 - Financing: 1995 Bond Funds (\$638,000 to be reimbursed from Texas Department of Transportation Grant Funds)

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0236

Item 4: Authorize a public hearing to be held on February 9, 2000, to receive citizen comments, and authorize Council action on February 9, 2000, on the proposed use of a portion of Boulder Park by Dallas Water Utilities for the installation of a wastewater main - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0237

Item 5: Authorize a benefit assessment hearing to be held on February 23, 2000 for street paving, storm drainage, water and wastewater main improvements on Patonia Avenue from Arden Road to Ledbetter Drive - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0238

Item 6: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Sharlene Floette Osborn of approximately 64,000 sq. ft. of unimproved land located near Fireside Drive and Dowdy Ferry Road for the Prairie Creek Open Space Project - \$3,230 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0239

Item 7: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dan C. Woldert, Trustee, of a water pipeline easement containing approximately 10 acres of land and a temporary construction easement containing approximately 3 acres of land located in Kaufman County near the intersection of Farm to Market Road 1388 and County Road 4082 for the Lake Palestine Pipeline Project - \$12,982 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0240

Item 8: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from R.K.C.J., L.L.C., of a drainage easement containing approximately 16,208 square feet of land and a temporary working space easement containing approximately 47,336 square feet of land, located at the intersection of Wheatland and Lancaster Roads - \$6,520 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0241

Item 9: An ordinance amending Ordinance No. 23617 to correct the legal description of the air rights thereof, by deleting the air rights description and substituting the correct legal description thereto, which increases the abandonment for air rights to Baylor University Medical Center, the abutting owner, by 92 square feet - Revenue: \$650 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24149.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0242

Item 10: Authorize the private sale through land assembly by quitclaim deed of 10 properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations - Revenue: \$46,342

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0243

Item 11: Authorize the quitclaim of 21 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders - Revenue: \$54,356

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0244

Item 12: An ordinance abandoning an alley to Stanley RE Investments, Ltd., the abutting owner, containing approximately 3,396 square feet of land, located near the intersection of South Central Expressway and Clarence Street, and authorizing the quitclaim - Revenue: \$5,774 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24150.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0245

Item 13: An ordinance abandoning a portion of an alley to James R. Floyd, d/b/a J.R. Enterprises, the abutting owner, containing approximately 2,050 square feet of land, located near the intersection of Arden Road and Lancaster Road, and authorizing the quitclaim - Revenue: \$784 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24151.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0246

Item 14: An ordinance abandoning a portion of Newt Drive to Anthony J. Martellotto, the abutting owner, containing approximately 9,000 square feet of land, located near its intersection with Bannister Street, and authorizing the quitclaim - Revenue: \$15,300 plus the \$20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24152.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0247

Item 15: Authorize a Memorandum of Understanding between the City, North Texas Tollway Authority and Parkway Investors Limited #1 and declare approximately 2 acres of unimproved city-owned land unwanted and unneeded and authorize its exchange for property owned by North Texas Tollway Authority containing approximately 2 acres of unimproved land plus a street easement, both tracts being located near the intersection of S.H. 190 and Dallas North Tollway - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0248

Item 16: Authorize a sixty-month price agreement to provide maintenance for the current computer system that controls heating, air conditioning and ventilation system at Dallas Love Field to the lowest responsible bidder of two - Slack Buckner Systems, Inc. - Not to exceed \$83,993 - Financing: Aviation Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0249

Item 17: Authorize a thirty-six-month price agreement for Chrysler parts and labor with the lowest responsible bidder of two - Allen Samuels North Loop Dodge, Inc.  
- Not to exceed \$400,500 - Financing: Current Funds

The following individual addressed the city council regarding the eminent domain:

Randy Rogers, 696 Fox Ave., Lewisville, representing Preston Dodge

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Mallory Caraway.

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

Mayor Kirk declared the motion adopted on divided voice vote. (Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0250

Item 18: Authorize a thirty-six-month price agreement for truck tire repair services with the lowest responsible bidders of three - Darrington Tire Plant, Stanley Industrial Tires, Inc. and Tire Distribution Systems - Not to exceed \$679,255 - Financing: Current Funds (\$651,255) and Water Utilities Current Funds (\$28,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0251

Item 19: Authorize the rejection of the only bid received from Avian Flyaway, Inc. to provide migratory bird control and authorize readvertisement for new bids -  
Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0252

Item 20: Authorize a twenty-four-month price agreement for emergency road flares with the lowest responsible bidder of two - Vehicle Maintenance Program, Inc. - Not to exceed \$610,834 - Financing: Current Funds (\$607,707), Water Utilities Current Funds (\$3,127)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0253

Item 21: Authorize the purchase of a Noritsu color mini lab processor and printer with the only bidder - Noritsu America Corp. - Sole Source - Not to exceed \$186,659 - Financing: 1998-99 Local Law Enforcement Block Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0254

Item 22: Authorize a twenty-four-month price agreement for asphalt emulsion with the lowest responsible bidders of two - Koch Materials Company, and Bridges Asphalt Products, Inc. - Not to exceed \$979,304 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0255

Item 23: Authorize the rejection of the only bid received for salt for icy streets and authorize readvertisement for new bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0256

Item 24: Authorize a twenty-four-month service contract for the maintenance and support of DWU payment processing equipment with the only bidder - Wausau Financial Systems, Inc. - Sole Source - Not to exceed \$62,001 - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0257

Item 25: Authorize payment of a judgment in a lawsuit, styled Carlos Jackson and Dana Jackson v. T. L. Wheeler and City of Dallas, Civil Action No. 3:96-CV-0390-R - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0258

Item 26: Authorize the acceptance of the Fair Housing Assistance Program grant from the U.S. Department of Housing and Urban Development, execution of the grant agreement and disbursement of funds to affirmatively further fair housing - \$313,402 - Financing: U.S. Department of Housing and Urban Development, Fair Housing Assistance Program Comprehensive Funding Approach Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0259

Item 27: Authorize Supplemental Agreement #9 to the Interlocal Agreement between the City of Dallas and the Dallas Housing Authority extending the term from March 25, 2000 to March 24, 2001 and adding funding for marketing and providing rental bonus payments to property owners leasing three and four bedroom units to participants in the Section 8 Bonus Incentive Program - \$74,970 - Financing: 1999-00 Community Development Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0260

Item 28: **City Center TIF District**

- Authorize a development agreement with Dallas FDS LP to provide for (1) the funding of design and construction of certain public improvements in Tax increment Financing Reinvestment Zone Five, City of Dallas, Texas (City Center TIF District); and (2) the establishment of appropriations in an amount not to exceed \$250,000 in the City Center TIF District - Not to exceed \$250,000 - Financing: \$250,000 to be advanced by a private developer and reimbursed from the City Center TIF District Fund; accrued interest on private funds advanced 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

January 12, 2000

00-0261

Item 29: **City Center TIF District**

- A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Five, City of Dallas, Texas (City Center TIF District) to reimburse Dallas FDS LP for funds advanced pursuant to a development agreement between the City and Dallas FDS LP, in an amount not to exceed \$250,000 plus interest, for certain public infrastructure improvements related to the redevelopment of 2020 Live Oak Street located in the City Center TIF District - Financing: \$250,000 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

January 12, 2000

00-0262

Item 30: Authorize a development agreement with Dallas County Community College District to complete build-out of the 20,000 square foot fourth floor and provide partial funding of architecture, engineering, construction management, and design costs and fees, and of certain public improvements to the heating/ventilation and air conditioning system, refurbishment of the existing escalator system, and a single shaft elevator system capable of serving all floors of the Teaching and Learning University located at the Universities Center at Dallas, an educational facility owned by Dallas County Community College District in Tax Increment Financing Reinvestment Zone Number Five, City of Dallas (City Center TIF District) - Not to exceed \$2,500,000 - Financing: City Center TIF Funds (subject to availability)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0263

Item 31: Authorize acceptance of a grant from the Texas Workforce Commission to increase the availability of child care subsidies to low/moderate income parents, for the period September 1, 1999 through August 31, 2000 and execution of the grant agreement - Not to exceed \$63,310 - Financing: Texas Workforce Commission Grant Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0264

Item 32: Authorize an amendment to the 2000 Employee and Retiree Benefits Master Plans to include coverage for diagnosis and treatment of hearing disorders in newborn children - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0265

Item 33: Authorize the reconstruction on site of one home in accordance with the Home Improvement Loan Program statement requirements for the property located at 1519 Georgia Avenue - Not to exceed \$43,750 - Financing: 1998-99 HOME Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0266

Item 34: Authorize approval of a tax deferral application prior to rezoning property located at 3160 Stag Road, northeast of Bonnie View Road - Financing: No cost consideration to the City

Councilmember Blumer requested that consent agenda item 34 be considered as an individual item. Mayor Kirk stated that consent agenda item 34 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Later in the meeting, agenda item 34 was brought up for consideration.

Councilmember Forsythe Lill moved to deny the item.

Motion seconded by Councilmember Finkelman.

Councilmember Finkelman asked Councilmember Forsythe Lill if she would accept a friendly amendment to her motion to deny the item for 30 days.

Councilmember Forsythe Lill accepted the amendment as part of her motion.

Mayor Kirk declared the motion unanimously adopted. (Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0267

Item 35: An ordinance authorizing a CA-2 Central Area Subdistrict on property presently zoned an I-2 Industrial Subdistrict within Planned Development District No. 193 the Oak Lawn Special Purpose District, on the south side of Continental Avenue, east of Stemmons Freeway, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning (Z989-167/6078-C(MB) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24153.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0268

Item 36: An ordinance authorizing a CR Community Retail District on property presently zoned an R-7.5(A) Single Family District at the northwest corner of Park Lane and Abrams Road, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning (Z989-313/10998-NE(MB) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24154.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0270

Item 37: An ordinance authorizing an LI Light Industrial District on property presently zoned an R-5(A) Single Family District, an MH(A) Manufactured Home District, and an A(A) Agricultural District located north of Singleton Boulevard and east of Loop 12 Walton Walker Boulevard (Z978-215/10547-NW(FD) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24155.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0269

Item 38: An ordinance authorizing a Planned Development Subdistrict for certain GR General Retail Subdistrict Uses on property presently zoned an LC Light Commercial Subdistrict, a P Parking Subdistrict, and a TH-3 Townhouse Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the north and east corners of Harry Hines Boulevard and Throckmorton Street (Z978-327/10675-NW(ML)) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 24156.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0271

Item 39: Authorize application for a new law enforcement-related grant, East Dallas Storefront Community, to better respond to the needs of the area's Cambodian, Vietnamese, Laotian, and Hispanic refugees, from the Office of the Governor, Criminal Justice Division, in the amount of \$56,258, for the period October 1, 2000 through September 30, 2001 - Financing: This action has no cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0272

Item 40: Authorize application for fifth-year continuation of the Sex Offender Registration Compliance Program/5 grant for identifying and registering sex offenders from the Office of the Governor, Criminal Justice Division, in the amount of \$18,433, for the period October 1, 2000 through September 30, 2001 - Financing: This action has no cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0273

Item 41: Authorize application for fourth-year continuation of the Sexual Offender Apprehension Project/4 grant to insure that sex offenders fully comply with the terms of the mandated state registration law as well as the conditions of their probation and parole, from the Office of the Governor, Criminal Justice Division, in the amount of \$117,067, for the period October 1, 2000 through September 30, 2001 - Financing: This action has no cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0274

Item 42: Authorize an agreement with the North Central Texas Council of Governments for professional assistance to coordinate regional information; to continue the cooperative monitoring program with the United States Geological Survey; and to provide assistance in regional program development for required storm water permit activities - \$140,869 - Financing: Storm Water Drainage Management Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0275

Item 43: Authorize approval of the Texas Department of Transportation Recommended Preferred Alternative for the Loop 12/IH 35E Corridor Major Investment Study - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0276

Item 44: Authorize approval of the Texas Department of Transportation Recommended Preferred Alternative for the State Highway 183/West Fork Corridor Major Investment Study - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0277

Miscellaneous Hearing - **City of Dallas Reinvestment Zone No. 48**

- Item 45: \* A public hearing to receive citizen comments concerning the creation of a reinvestment zone for commercial tax abatement, to be known as City of Dallas Reinvestment Zone No. 48, located at 3988 North Central Expressway, Dallas, Texas 75204, for the purpose of granting a tax abatement on the added value to real property to Affiliated Computer Services, Inc. - Financing: No cost consideration to the City
- Item 46: \* An ordinance designating property located at 3988 North Central Expressway, Dallas, Texas 75204 as City of Dallas Reinvestment Zone No. 48, for the purpose of granting a real property tax abatement to Affiliated Computer Services, Inc., establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City

No one addressed the city council regarding Reinvestment Zone No 48:

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

Motion seconded by Councilmember Forsythe Lill and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

Assigned ORDINANCE NO. 24157.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

99-0278

Item 47: **City of Dallas Reinvestment Zone No. 48**

- Authorize a real property tax abatement agreement with Affiliated Computer Services, Inc., for the purpose of granting a ten-year abatement of 90% of the taxes on added value to the real property for the improvement and expansion of its facilities on property in City of Dallas Reinvestment Zone No. 48, located at 3988 North Central Expressway, Dallas, Texas 75204 - Revenue: First year tax revenue estimated at \$688. Ten-year tax revenue estimated at \$273,341 (Estimated revenue foregone for 10-year real property abatement \$820,024) - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0279

Public Hearing - **Private Sale of 25 Unimproved Properties**

- Item 48:           \*     A public hearing to receive citizen comments on the proposed private sale by quitclaim deed of 25 unimproved properties acquired by the taxing authorities from the Sheriff's Sale to qualified non-profit organizations - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the private sale:

Elaine Pete, 4521 Penelope, representing Arthur James Davis  
Jewel Floyd, 3815 Myrtle St.  
William Hopkins, 2011 Leath St.  
Janice Ward, 3606 Melrose Ave.

Councilmember Loza moved to close the public hearing.

Motion seconded by Councilmember Walne and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0280

Public Hearing - **Private Sale of 25 Unimproved Properties**

Item 49:           \*     Authorize the private sale through House Bill 110 by quitclaim deed of 25 unimproved properties acquired by the taxing authorities from a Sheriff's Sale to qualified non-profit organizations - Revenue: \$30,419

The following individuals addressed the city council regarding the private sale:

Elaine Pete 4521 Penelope, representing Arthur James Davis  
Jewel Floyd, 3815 Myrtle St.  
William Hopkins, 2011 Leath St.  
Janice Ward, 3606 Melrose Ave.

Councilmember Loza moved to authorize the sale.

Motion seconded by Councilmember Walne and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0281

PUBLIC HEARING – CONSENT ZONING DOCKET

The consent zoning docket, consisting of agenda items 50-53 was presented.

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

Agenda item 50: Zoning Case Z989-308/10996-NC(SS)  
Agenda item 51: Zoning Case Z989-315/6480-SW(SS)  
Agenda item 52: Zoning Case Z989-317/11002-SE(BP)  
Agenda item 53: Zoning Case Z990-101/6054-SW(BP)

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

No one appeared to comment on cases on the consent zoning docket.

Councilmember Loza 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 Deputy Mayor Pro Tem Salazar and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0282

Item 50: Zoning Case Z989-308/10996-NC(SS)

Zoning Case Z989-308/10996-NC(SS), a City Plan Commission authorized hearing to determine the proper zoning on property presently zoned an MF-1(A) Multifamily District with consideration being given to the granting of a TH-2(A) Townhouse District located on Haymeadow Circle, north of Haymeadow Drive, and an ordinance granting a TH-2(A) Townhouse District.

(The city plan commission recommended approval of a change of zoning to a TH-2(A) Townhouse District.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24158.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0283

Item 51: Zoning Case Z989-315/6480-SW(SS)

Zoning Case Z989-315/6480-SW(SS), a City Plan Commission authorized hearing to determine the proper zoning on property presently zoned as Planned Development District No. 521 for Single Family and Multiple Family Residential Uses, Office Uses and Retail Uses, with consideration being given to amending Planned Development District No. 521 to specify that the maximum density for multifamily and other residential development will be governed by the number of dwelling units per acre, and density for nonresidential development will be governed by floor-to-area ratio (FAR), on property involving the Mountain Creek Community Area on an area bounded by I-20, Spur 408 and Mountain Creek Parkway and I-20, Clark Road, and FM 1382, and an ordinance granting the proposed amendment.

(The city plan commission recommended approval of the proposed amendment to Planned Development District No. 521.)

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0284

Item 52: Zoning Case Z989-317/11002-SE(BP)

Zoning Case Z989-317/11002-SE(BP), an application for and an ordinance granting an expansion of Subarea 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, to include property presently zoned an R-7.5(A) Single Family District on the east side of Carbona Drive, south of Lake June Road.

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24159.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0285

Item 53: Zoning Case Z990-101/6054-SW(BP)

Zoning Case Z990-101/6054-SW(BP), an application for and an ordinance granting a Specific Use Permit for a Hotel or Motel, on property presently zoned an RR Regional Retail District at the northwest corner at Overton Road and Beckley Avenue.

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 24160.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0286

Item 54: Public Hearing – Zoning Case Z978-295/10646-SE (SS)

A public hearing was called on Zoning Case Z978-295/10646-SE (SS), an application for and an ordinance granting a Specific Use Permit for Outside Salvage or Reclamation on property presently zoned an IM Industrial Manufacturing District on the northeast side of S.M. Wright Freeway (South Central Expressway), northwest of Youngblood Road.

(The city plan commission recommended approval for a two year time period, subject to a site plan and conditions. This application was considered by the City Council at a public hearing on December 8, 1999, and was taken under advisement until January 12, 2000, with the public hearing open.)

Appearing in opposition to the city plan commission recommendation:

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

Appearing in favor of the city plan commission recommendation:

Randy Williams, 1215 Casa Grande Pl., Duncanville  
Jay Isenberg, 7417 Currin Dr.

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

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

Assigned ORDINANCE NO. 24161.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0287

Item 55: Public Hearing – Zoning Case Z989-304/10438-NC(RB)

A public hearing was called on Zoning Case Z989-304/10438-NC(RB), an application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 1347 for a Public school (Dan F. Long Middle School) to permit the additional use of a monopole cellular tower on property presently zoned an R-7.5(A) Single Family District at the northwest corner of Frankford Road and Appleridge Drive.

(The city plan commission recommended approval. This application was considered by the City Council at a public hearing on December 8, 1999, and was taken under advisement until January 12, 2000, with the public hearing open.)

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

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

Motion seconded by Councilmember Finkelman and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

Assigned ORDINANCE NO. 24162.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0288

Item 56: Public Hearing - DEVELOPMENT CODE AMENDMENT

A public hearing was called on consideration of an amendment to CHAPTERS 51 and 51A, "DALLAS DEVELOPMENT CODE,@ of the Dallas City Code, as amended, by amending the Dallas Historic Preservation Ordinance, and an ordinance implementing the proposal.

(The city plan commission recommended approval.

Appearing in opposition to the city plan commission recommendation:

Eula Bryant, 2510 South Blvd.  
Barry Knight, representing 2218 Bryan St. Ltd.

Appearing in favor of the city plan commission recommendation:

Dolorean Lewis, 4125 Ninth Dr., Garland  
R. Boyd, 1046 Robindale Dr.  
Lenore Villarreal, 6209 Ellsworth Ave.  
Susan Mead, 4131 Cothrum Chapel Rd.  
Julia Sosa, 1821 W. 19<sup>th</sup> St.  
Albert Gonzales, (no address given)  
Harryette Ehrhardt, 5731 Swiss Ave.  
Craig Bartlee, 818 Woodlawn Ave.  
Christine Smith, 4926 Junius St.  
Frances James, 4322 St. Frances Ave.  
Catherine Horsey, 2922 Swiss Ave.  
Joe Medrano, 2418 Throckmorton St.

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

Motion seconded by Councilmember Finkelman.

Councilmember Forsythe Lill moved to substitute for Councilmember Loza's motion a motion by deleting Section 9 of that ordinance, so that any pending applications from demolition permits for historic properties will be processed under the new regulations.

Motion seconded by Councilmember Miller and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

Assigned ORDINANCE NO. 24163.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0289

Public Hearing - BENEFIT ASSESSMENT HEARING

**Eastridge Drive from Skillman Street to Park Lane**

- Item 57: \* Benefit assessment hearing for street paving, storm drainage, bridge, water and wastewater main improvements on the street listed above
- Item 58: \* Ordinance levying benefit assessments for street paving, storm drainage, bridge, water and wastewater main improvements on the street listed above - Financing: No cost consideration to the City

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, storm drainage, bridge, water and wastewater main improvements on Eastridge Drive from Skillman Street to Park Lane.

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

Councilmember Blumer moved to close the public hearing and pass the ordinance levying the assessments.

Motion seconded by Councilmember Loza and unanimously adopted. (Chaney absent on city business; Lipscomb)

Assigned ORDINANCE NO. 24164.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0290

Public Hearing -BENEFIT ASSESSMENT HEARING

**Quinn Street from Prairie Creek Road east 500 feet to existing improvements**

- Item 59: \* Benefit assessment hearing for street paving, water and wastewater main improvements on the street listed above
- Item 60: \* Ordinance levying benefit assessments for street paving, water and wastewater main improvements on the street listed above
- Item 61: \* Authorize a contract for the construction of street paving, water and wastewater main improvements on the street listed above - Camino Construction, Inc., lowest responsible bidder of nine - \$237,677 - Financing: 1998 Bond Funds (\$132,141), Water Utilities Capital Construction Funds (\$59,101), Water Utilities Bond Funds (\$46,435)

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, water and wastewater main improvements on Quinn Street from Prairie Creek Road east 500 feet to existing improvements.

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

Councilmember Hill moved to close the public hearing, pass the ordinance levying the assessments and approve the resolution authorizing the contract.

Motion seconded by Councilmember Blumer and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

Assigned ORDINANCE NO. 24165.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0291

Item 62: Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

The city secretary distributed a report showing all nominations and renominations received for city board and commission appointments for the 1999-2001 board term updated through January 12, 2000.

The city secretary noted that the report indicated nominees and renominees for individual appointments cleared for council action that met all qualifications for service. The city secretary also noted that the term for each nominee would end August 31, 2001.

Mayor Kirk appointed Barbara Weinstein, as chair, to the Landmark Commission.

Councilmember Blumer moved to appoint all of 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, 2001.

Motion seconded by Councilmember Greyson and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

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

00-0308 JNC JUDICIAL NOMINATING COMMISSION  
00-0309 Board officers

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0292

Item 63: Authorize an amendment to City of Dallas Intown Housing Program Policy to continue to support existing projects, as well as add new ones, as required by the two-year review period approved by the City Council in the initial Resolution #93-1822 on May 12, 1993, as amended by Resolution #93-4286 on November 17, 1993, as amended by Resolution #96-0279 on January 10, 1996, as amended by Resolution #98-0175 on January 14, 1998, and authorize a two-year extension of the sunset date with a review of the Intown Housing Program Policy two years from the passage of this resolution - Financing: No cost consideration to the City

Councilmember Loza moved to defer the item until the January 26, 2000 voting agenda meeting of the city council.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0293

Item 64: Authorize hardship relief for Nevin St. Romain with the Millwee Outdoor Advertising on property at 2528 Lyndon B. Johnson Freeway, east of Denton Drive from the citywide moratorium on the acceptance of applications for detached non-premise sign permits (Resolution No. 991883, adopted by the City Council on June 9, 1999, and extended by Resolution No. 992866 adopted by the City Council on September 8, 1999, and by Resolution No. 993931 adopted by the City Council on December 8, 1999) - Financing: No cost consideration to the City

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

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Mallory Caraway and Walne abstaining; Chaney absent on city business; Lipscomb absent)

Later in the meeting, Councilmember Loza moved to reconsider item 64.

Motion seconded by Councilmember Finkelman.

Councilmember Greyson moved to substitute for Councilmember Loza a motion to deny the item.

Motion seconded by Councilmember Blumer.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-0293

Page 2

Deputy Mayor Pro Tem Salazar asked Councilmember Greyson if she would accept a friendly amendment to her motion to defer the item until the January 26, 2000 voting agenda meeting of the city council.

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

After discussion, Mayor Kirk declared the motion unanimously adopted. (Mallory Caraway and Walne abstaining; Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0294

Item 65: Authorize hardship relief for Jefferson at the Lake, L.P. on property located south of Northwest Highway and east of Walton Walker Boulevard from the citywide moratorium on the acceptance of applications for detached non-premise sign permits (Resolution No. 991883, adopted by the City Council on June 9, 1999, and extended by Resolution No. 992866 adopted by the City Council on September 8, 1999, and by Resolution No. 993931 adopted by the City Council on December 8, 1999) - Financing: No cost consideration to the City

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

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted. (Mallory Caraway abstaining; Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0295

Item 66: Authorize the City Auditor's 1999-2000 Annual Audit Plan as required by paragraph 4(b) of City Council Resolution 79-0723, as amended by City Council Resolution 90-4027, dated December 12, 1990 - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Blumer and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0296

Item 67: Authorize the City Auditor's Long-Range Plan for 1999-2002 as required by Section 4 of City Council Resolution 79-0723, as amended by Council Resolution 90-4027, dated December 12, 1990 - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0297

Closed Session

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

- Debra Walker, et al v. HUD, et al.
- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, et al., Cause No. 48-171109-97
- Continental Airlines, Inc. and Continental Express, Inc. v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R (consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-1187-R)
- U.S. Department of Transportation Love Field Service Interpretation Proceeding, Docket No. OST-98-4363
- DFW Airport Bond Financing
- Albert, et al. v. City of Dallas, Cause No. 199-697-94
- Hill, et al v. City of Dallas, Cause No. 95-00975-F
- Willis, et al. v. City of Dallas, Cause No. 199-200-95
- Barber, et al v. City of Dallas, Cause No. 199-624-95
- Parker, et al. v. City of Dallas, Cause No. 1-95-107
- Martin, et al v. City of Dallas, Cause No. 1-95-506
- MD, II v. City of Dallas, et al; DV98-01880-D
- MD, II v. City of Dallas, et al; DV98-08343-B
- MD, II Entertainment, Inc., v. City of Dallas, et al; DV97-08254-J
- MD, II Entertainment, Inc., v. City of Dallas, et al; 99-00755-L
- D Burch, Inc., v. City of Dallas, et al; DV98-02710-L
- D Burch, Inc., v. City of Dallas, et al; 97-06039-J
- D Burch, Inc., v. City of Dallas, et al; DV99-00756-D
- D Burch, Inc., v. City of Dallas, et al; DV98-08344-F
- Allen-Burch, Inc., v. City of Dallas, et al; DV98-083473-B
- Allen-Burch, Inc., v. City of Dallas, et al; DV98-0118-G
- Allen-Burch, Inc., v. City of Dallas, et al; DV99-00754-L
- ERAF Corporation v. City of Dallas, et al; DV98-02501-A
- Northwest Entertainment v. City of Dallas, et al; DV98-05799-E
- Northwest Investments v. City of Dallas, et al; DV98-05801-E

The posted closed session was not held.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0298

Addendum addition 1: **City of Dallas Reinvestment Zone No. 49**

- A public hearing to receive citizen comments concerning the creation of a reinvestment zone, to be known as City of Dallas Reinvestment Zone No. 49, located in Deep Ellum, Dallas, Texas, for the purpose of granting a tax abatement on the added value to real property and new business personal property, development fee rebates, right-of-way rebates, and infrastructure cost participation to Yahoo! Inc. - Financing: No cost consideration to the City

Addendum addition 2: \* An ordinance designating property located at 301 N. Crowds Street, 2914 Taylor Street and 2903 St. Louis at Taylor Street in Deep Ellum as City of Dallas Reinvestment Zone No. 49, for the purpose of granting real and business personal property tax abatements to Yahoo! Inc., establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City

The following individuals addressed the city council regarding Reinvestment Zone No. 49:

William Hopkins, 2011 Leath St.  
Jewel Floyd, 3815 Myrtle St.  
Jurline Hollins, 1514 Homeland St.  
Chris Mason, 12750 Merit Dr., representing CRESA

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

Motion seconded by Councilmember Forsythe Lill.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

00-0298

Page 2

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

Voting Yes: [11] Kirk, Poss, Salazar, Loza, Thornton Reese, Hill, Mallory  
Caraway, Walne, Finkelman, Greyson, Forsythe Lill  
Voting No: [2] Miller, Blumer  
Absent: [2] Chaney absent on city business; Lipscomb absent

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 24166.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0299

Addendum addition 3: **City of Dallas Reinvestment Zone No. 49**

- \* Authorize (1) a real and business property tax abatement agreement with Yahoo! Inc. for the purpose of granting a ten-year abatement of 90% of the taxes on added value to the real property and 70% of the value on new business personal property for their expansion located within City of Dallas Reinvestment Zone No. 49 in Deep Ellum, Dallas, Texas; and (2) a development fee rebate in an amount not to exceed \$90,000 and right-of-way abandonment fee rebate in an amount not to exceed \$45,324 to Yahoo! Inc. - Real property tax revenue: First year tax revenue estimated at \$8,010; Ten-year tax revenue estimated at \$80,100; (Estimated revenue foregone for 10-year real property abatement \$720,900) - Business personal property tax revenue: First year tax revenue estimated at \$28,035; Ten-year tax revenue estimated at \$280,350; (Estimated revenue foregone for 10-year business personal property abatement \$654,150) - \$385,324 - Financing: Public/Private Partnership Funds (\$90,000 - development fee rebates; \$45,324 - abandonment fee rebates)

The city secretary announced that council approval of the moratorium required the favorable vote of three-fourths of all members of the council.

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Forsythe Lill.

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

Voting Yes:	[11]	Kirk, Poss, Salazar, Loza, Thornton Reese, Hill, Mallory Caraway, Walne, Finkelman, Greyson, Forsythe Lill
Voting No:	[2]	Miller, Blumer
Absent:	[2]	Chaney absent on city business; Lipscomb absent

Mayor Kirk declared the motion adopted.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0300

Addendum addition 4: **City of Dallas Reinvestment Zone No. 49**

- \* Authorize an infrastructure cost participation agreement with Yahoo! Inc., in an amount not to exceed 30% of the total contract price of the public infrastructure improvements, or \$250,000, whichever is less, for the purpose of providing infrastructure improvements serving property located within City of Dallas Reinvestment Zone No. 49 in Deep Ellum, Dallas, Texas, payable only after completion of improvements as evidenced by a certificate of occupancy - \$250,000 - Financing: Public/Private Partnership Funds

Councilmember Loza moved to close the public hearing.

Motion seconded by Councilmember Forsythe Lill.

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

Voting Yes:	[11]	Kirk, Poss, Salazar, Loza, Thornton Reese, Hill, Mallory Caraway, Walne, Finkelman, Greyson, Forsythe Lill
Voting No:	[2]	Miller, Blumer
Absent:	[2]	Chaney absent on city business; Lipscomb absent

Mayor Kirk declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0301

Addendum addition 5: Authorize (1) a public hearing to be held on January 26, 2000 to receive citizen comments concerning the creation of City of Dallas Reinvestment Zone No. 50, located at 2700 South Westmoreland, in Dallas, Texas 75237 in order to consider (2) an ordinance creating City of Dallas Reinvestment Zone No. 50 on January 26, 2000; and (3) tangible business personal property tax abatement agreement with AC Molding Compounds on January 26, 2000 - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0302

Addendum addition 6: Authorize a contract for the construction of 48-inch water transmission main in Meandering Way from Belt Line Road to North of La Bolsa Drive and in La Cosa Drive from Meandering Way to Hillcrest Road - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of five - \$4,440,647 - Financing: Water Utilities Capital Improvement Funds

The following individuals addressed the city council regarding the contract:

Sue Siebens, 7232 La Cosa Dr.  
Barbara Myers, 7406 La Cosa Dr.  
Julies Hepker, 7140 La Cosa Dr.  
Robert Pinac, 7208 La Cosa Dr.

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0303

Addendum addition 7: Authorize payment of a judgment in the lawsuit, styled Quita P. Brown v. City of Dallas, Cause No. 97-05548-M -  
Financing: Current Funds

The city secretary announced that the city manager had deleted addendum addition 7 from the agenda in accordance with Subsection 7.11 of the City Council Rules of Procedure.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0304

Addendum addition 8: Authorize the City of Dallas to apply for a new law enforcement-related grant, Big Wheels, targeting prostitution at truck stops and other businesses whose customers are predominately truck drivers, from the Office of the Governor, Criminal Justice Division, in the amount of \$91,753, for the period October 1, 2000 through September 30, 2001 - Financing: This action has no cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0305

Addendum addition 9: Authorize a contract for playground renovations and equipment replacement at Cotillion and Tietze Parks - Henneberger Construction, Inc., lowest responsible bidder of four - \$114,529 - Financing: 1998 Bond Funds

The following individual addressed the city council regarding the contract:

Deborah Alves, 5719 Deseret Trl.

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0306

Addendum addition 10: Authorize amendments to Resolution No. 99-3949, approved on December 8, 1999, to reflect additional consideration inadvertently omitted from the settlement of a lawsuit, styled City of Dallas v. James J. Hartnett, P.C., Will Ford Hartnett, James J. Hartnett, Jr., and Anne Perreault Hartnett, Trial Cause No. ED-98-00111-c, Appeal Cause No. 2-99-00086-CV; and authorize the City Manager to execute a release of lien for a paving assessment of \$9,941.70 - Financing: Current Funds

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Chaney absent on city business; Lipscomb absent)

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

January 12, 2000

00-0307

NOTICE OF DEFERRED OR DELETED ITEMS

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

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 12, 2000

EXHIBIT C

01/11/00 9:39 AM  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS