MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 14, 1996

96-2470

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

PRESENT: [15] Kirk, Wells, Mayes, Salazar, Luna, Stimson, Duncan, Hicks, Mallory Caraway, Lipscomb, Poss, Walne, Fielding, Blumer, McDaniel
ABSENT: [0]

The meeting was called to order at 9:07 a.m.

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

The invocation was given by Ike Moore, chaplain, Dallas Fire Department.

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 2:12 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.

E X H I B I T A

E X H I B I T B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2471

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:	Joe Martin, 3105 Gladiolus La.
SUBJECT:	Confiscation of private property

SPEAKER:	Aurora Evans, 808 Kelso Dr.
SUBJECT:	Potholes/auto damage

SPEAKER:	William Earl Hopkins, 2011 Leath St.
SUBJECT:	Various matters

SPEAKER:	Chester Lee Owens, 1740 Caravan Trl.
REPRESENTING:	Young People Making a Change
SUBJECT:	People

SPEAKER:	Steven Meeks, 901 Main St.
SUBJECT:	Illegal dumping

SPEAKER:	Kathryn Blackman, 504 Woodacre Cir.
SUBJECT:	Red tagged apartments

OPEN MICROPHONE - END OF MEETING:

SPEAKER:	Sherman Roberts, 1825 South Blvd.
REPRESENTING:	North Texas Community Development Association
SUBJECT:	Introduction of members of the association

SPEAKER:	George Hicks, 8134 San Cristobal Ave.
SUBJECT:	Devotional message

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2472

Item 1: Approval of Minutes

The minutes of the voting agenda meeting of June 26, 1996 and the briefing meeting of August 7, 1996, were presented for approval.

Councilmember Lipscomb moved to approve the minutes.

Motion seconded by Councilmember Hicks and unanimously adopted. (McDaniel absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2473

CONSENT AGENDA

The consent agenda, consisting of agenda items 2-98, was presented for consideration.

The city secretary announced that his office had received written notice from members of the city council that consent agenda items 67, 83, 84, 85 and 86 had been deferred until the next voting agenda meeting of the city council and notice that the item had been deferred had been posted in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Councilmember Stimson stated that he notified the city secretary in writing that he had deferred consent agenda item 67 until the next voting agenda meeting of the city council but that he had been informed by the city manager that the item had previously been presented and discussed at a city council briefing meeting within the past six months and could only be deferred by a majority vote of the city council.

Councilmember Salazar stated that he notified the city secretary in writing that he had deferred consent agenda items 84, 85 and 86 until the next voting agenda meeting of the city council but that he wished to withdraw the deferral and consider the items as part of the consent agenda.

No one appeared to comment on consent agenda items:

Councilmember Stimson moved to suspend the rules of the city council in order to consider agenda items 84, 85 and 86 as part of the consent agenda, to defer by majority vote item 67 until the next voting agenda meeting of the city council, and to approve all items on the consent agenda with the exception of item 67, to be deferred by majority vote, and item 83 which had been deferred until the next voting agenda meeting of the city council at the request of a member of the council.

Motion seconded by Mayor Pro Tem Wells and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2474

Item 2: Authorize a professional services contract with AAE, Inc. Architects to provide design services for miscellaneous site improvements and interior renovation for the Dallas Horticulture Center at Fair park - $20,800 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2475

Item 3: Authorize a professional service contract with Doyle Engineering Group for the design of erosion control improvements for 9801 Royal Lane and the Whitehurst Drive bridge at Jackson Branch - $33,715 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2476

Item 4: Authorize award of a professional service contract with Camp Dresser & McKee, Inc. to provide engineering services for collection, reporting and evaluation of water samples at Dallas' three water treatment plants as required by Information Collection Rule, an unfunded mandate of the Environmental Protection Agency - $813,292 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2477

Item 5: Authorize a contract for the renovation of the Pan American Building for the Dallas Police Mounted Unit Headquarters and other renovations to the Pan American Offices at Fair Park - Southcrest Corporation, lowest responsible bidder of four - $1,006,498 - Financing: Texas Department of Agriculture Grant ($606,498), 1985 Bond Funds ($200,000) and State Fair of Texas, Inc. ($200,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2478

Item 6: Authorize a contract for roof replacement on Fire Station No. 24, 2426 Hatcher with Castro Roofing of Texas, Inc., lowest responsible bidder of three - $53,125 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2479

Item 7: Authorize a contract for roof replacement and asbestos abatement at Fire Station No. 45, 716 W. Commerce Street with Resmark, lowest responsible bidder of two - $63,124 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2480

Item 8: Authorize a contract for roof replacement and asbestos abatement on the Bath House Cultural Center with Skyline Roofing, Inc., lowest responsible bidder of three - $66,054 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2481

Item 9: Authorize Supplemental Agreement No. 2 to the professional services contract with Carter & Burgess, Inc. for a lobby upgrade study in the main terminal building at Dallas Love Field Airport, in the amount of $21,680, increasing the contract from $322,521 to $344,201 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2482

Item 10: Authorize an increase in the contract with ASC Technical Services Corporation to furnish and install the structure to support a new sound system in the Cotton Bowl at Fair Park, in the amount of $32,709 from $225,515 to $258,224 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2483

Item 11: Authorize an increase in the contract amount with Ed Bell Construction Company for the construction of paving and storm drainage improvements on Denton Drive from Manor Way to Webb Chapel Extension, in the amount of $288,883.38 increasing the contract amount from $10,794,170.73 to $11,083,054.11 - Financing: 1985 Bond Funds ($201,333.38), Water Utilities Capital Construction Funds ($87,550)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2484

Item 12: Authorize change Order No. 1 to the contract with T.J. Lambrecht Construction, Inc. for additional work at the Houston Street bridge Pier W2 for the Dallas Floodway Channel Modifications, Phase I in the amount of $224,650.37, increasing the contract from $4,290,626.41 to $4,515,276.78 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2485

Item 13: Authorize an increase in the contract with Jeske Construction Company for construction of a channel improvement on Shadrack Drive from Singleton Boulevard to T.P. Railroad in the amount of $23,499, increasing the contract from $465,369.80 to $488,868.80 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2486

Item 14: Authorize a change order to the contract with Affholder, Inc. for the additional work to demolish the abandoned lift station and to credit the deleted items for White Rock/Dixon Branch Relief Interceptor Phase II - $923 from $4,895,685.50 to $4,894,762.50 - Financing: Water Utilities Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2487

Item 15: Rescind contract awarded to The Cervantes Company in the amount of $516,273 and authorize readvertisement for the locker room renovation for the Cotton Bowl at Fair Park - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2488

Item 16: Authorize calling of a benefit assessments hearing for street paving, water and wastewater main improvements on Rosine Avenue from Dead-End Northeast of Oakdale Avenue to Dead-End Southwest of Oakdale Avenue to be held September 25, 1996 - Financing: This action has no cost consideration

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2489

Item 17: Authorize calling of a benefit assessments hearing for paving, water and wastewater main improvements on the Alley Group 1108 (list attached) to be held on September 25, 1996 - Financing: This action has no cost consideration

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2490

Item 18: Alley Group 1109

* Authorize alley paving, water and wastewater main improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2491

Item 19: Alley Group 1109

* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: This action has no cost consideration

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2492

Item 20: South Tyler Street from Dead-End south of Kiest Boulevard to Kiest Boulevard

* Authorize paving, storm drainage, water and wastewater main improvements; provide for partial payment of construction cost by assessment of abutting property owners; and authorize an estimate of the cost of the improvements to be prepared as required by law

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2493

Item 21: South Tyler Street from Dead-End south of Kiest Boulevard to Kiest Boulevard

* Authorize approval of specifications, estimate of cost and authorize advertisement for bids - Financing: This action has no cost consideration

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2494

Item 22: Authorize a benefit assessment hearing to be held on September 25, 1996, for the construction of 2,658 feet of wastewater mains in a portion of the following streets: Cedar Circle Drive, Lewisburg Lane, and Red Bird Lane, located north of Camp Wisdom Road, south of Bronze Way, east of Cockrell Hill Road, and west of Westmoreland Road - Financing: This action has not cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2495

Item 23: Authorize acquisition of individual avigation easements over 108 residential properties above approximately 14 acres of land located in the City of Irving, Texas for D-FW International Airport Expansion project - $3,234,187.50 ($1,552,410 in easement acquisition payments and $1,681,777.50 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2496

Item 24: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of nineteen (19) properties; eighteen properties containing approximately 24.19 acres of unimproved land and one property containing approximately 8,775 square feet of land improved with a deteriorated single family dwelling, for the McCommas Bluff Development - $129,202 - Financing: Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2497

Item 25: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, for street easements on two (2) properties containing approximately 5,741 square feet of unimproved land located near the intersection of Beckleymeade Avenue and Beckleyview Avenue for Beckleymeade Avenue Street Improvements - $1,963 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2498

Item 26: Old City Park Expansion Project

* Authorize deposit of a Commissioners' Award for approximately 5,405 square feet of land improved with an office/warehouse building from David Cobbel, et ux, located on Park Avenue between Gano Street and Beaumont Street for the Old City Park Expansion Project - $100,000 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2499

Item 27: Old City Park Expansion Project

* Authorize deposit of a Commissioners' Award for approximately 7,050 square feet of land improved with a one story frame house from Stephen G. Franco, et ux, located on St. Paul Street between Gano Street and Beaumont Street for the Old City Park Expansion Project - $29,500 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2500

Item 28: Authorize deposit of a Commissioners' Award for approximately 430,499 square feet of unimproved land from Jack Topletz, et al., located near the intersection of Bonnieview Road and Bon Air Drive for the Five Mile Creek Project - $103,286 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2501

Item 29: Authorize acceptance of a conveyance from The Trust for Public Land of approximately 12.88 acres of land located near the intersection of L.B.J. Freeway and Hillcrest Road parallel to White Rock Creek, to be used as a natural hard wood forest, and authorize the execution of all documents necessary for closing - $595,000 plus cost of survey not to exceed $6,000 and Phase I Environmental Site Assessment in the amount of $2,750 - Financing: 1985 Bond Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2502

Item 30: Resolution declaring approximately 7,217 square feet of City-owned land, located at 200 S. Munger Boulevard near the intersection of Eastside Avenue and Munger Boulevard, unwanted and unneeded and authorizing its advertisement for sale by sealed bids - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2503

Item 31: An ordinance granting a revocable license to Grand Isle Corporation containing approximately 678 square feet of land, in order to maintain an existing water well in public right-of-way located near the intersection of Keller Springs Road and Bent Tree Forest Circle - Revenue: $350 annually plus the $20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 22806.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2504

Item 32: An ordinance granting a private license to Norman N. Green and Kelly Green, containing approximately 12,732 square feet of land, in order to maintain a fence in public right-of-way located near the intersection of Douglas Avenue and Averill Way - Revenue: $350 annually plus $20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 22807.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2505

Item 33: An ordinance abandoning portions of Beeville Street and Delta Street to Felix Lozada, the abutting owner, containing approximately 2,922 square feet of land, located near the intersection of Delta Street and Bataan Street, and authorizing the quitclaim - Revenue: $1,242 plus the $20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 22808.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2506

Item 34: An ordinance abandoning alley right-of-way to New Peace Missionary Baptist Church Inc., Willie R. Willis and Minnie Willis, the abutting owners, containing approximately 1,089 square feet of land, located near the intersection of Denley Drive and Adelaide Drive and authorizing the quitclaim - Revenue: $650 plus the $20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 22809.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2507

Item 35: An ordinance abandoning portions of Londenberry Drive, Hamlin Drive, Wessex Drive, Chesapeake Drive, Pleasant Woods Drive and portions of alley rights-of-way to the Dallas Independent School District, the abutting owner, containing approximately 178,873 square feet of land located near the intersection of Pleasant Vista Drive and Elam Road, providing for the dedication of 3,990 square feet of land needed for street right-of-way and authorizing the quitclaim - Revenue: $37,163 plus the $20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 22810.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2508

Item 36: An ordinance abandoning a portion of Melody Lane right-of-way to Texas Melody Apartments, L.P., the abutting owner, containing approximately 4,577 square feet of land, located near the intersection of Melody Lane and Shady Brook Lane and authorizing the quitclaim - Revenue: $8,755 plus the $20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 22811.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2509

Item 37: An ordinance abandoning access, drainage, utility and wastewater easements to Austin Hamilton, the abutting owner, containing approximately 103,068 square feet of land located near the intersection of Arapaho Road and Prestonwood Boulevard and authorizing the quitclaim - Revenue: $650 plus the $20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 22812.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2510

Item 38: An ordinance abandoning sanitary sewer easements to Gordon D. Quick, Jeanelle L. Quick, Jane Kingston Black, E.R. Haggar, Patricia Ann Haggar and A.R.T. Properties, L.P., the abutting owners, containing approximately 7,324 square feet of land, located near the intersection of Robledo Drive and Forest Lane, and authorizing the quitclaim - Revenue: $650 and the $20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 22813.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2511

Item 39: An ordinance granting a private license to American Commonwealth Development Company and Transport Insurance Company containing approximately 150 square feet of land, in order to maintain an aerial phone cable in public right-of-way located near the intersection of Harry Hines Boulevard and Throckmorton Street - Revenue: $350 annually plus $20 ordinance publication fee

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 22814.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2512

Item 40: Authorize the continuance of the Commercial License Agreement with Texas Utilities Electric Company for a one (1) year period for the use of approximately 9,169 square feet of land located at 515 Saint Paul Street at Marilla Street for city vehicle parking by the Dallas Water Utilities Purification and Laboratory Services Division - $830 per month, for a total of $9,960 annually - Financing: Water Utilities Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2513

Item 41: Authorize the sale by quitclaim deed of 13 properties, acquired by the taxing authorities from a Sheriff's Sale, to the highest bidder - Revenue: $34,929.96 (list attached)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2514

Item 42: Authorize a contract with the only bidder, Dallas Computer Services, Inc. (DCS), to provide computerized listing of current City of Dallas property addresses as prepared by the Texas Department of Public Safety Drivers License Division - $65,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2515

Item 43: Authorize a contract for the reconfiguration and expansion of the sound replacement system at Reunion Arena with the lowest responsible bidder of two - Bauer Audio Visual Inc. - Not to exceed $113,259.50 - Financing: Convention Center Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2516

Item 44: Authorize a thirty-six month concession contract with two twelve month renewal options for gift/sundry shops and other services at the Dallas Convention Center with the highest responsible bidder of three - M.E. Kuhlmann, Inc. - Estimated Revenue: $115,000

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2517

Item 45: Authorize a thirty-six month multiple award price agreement for Chevrolet parts and labor with the lowest responsible bidders of three - Friendly Chevrolet, Graff Chevrolet - Not to exceed $1,000,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2518

Item 46: Authorize a thirty-six month price agreement for Chrysler parts and labor with the lowest responsible bidder of two - Hilltop Chrysler Plymouth - Not to exceed $380,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2519

Item 47: Authorize a thirty-six month multiple award price agreement for service station supplies with the lowest responsible bidders of seven - Midway Auto Supply Company, Robertson Fleet Service, Inc., The Motor Mart, Inc., Wallace Wade Wholesale Tire - Not to exceed $450,000 - Financing: Current Funds ($411,000), Water Utilities Current Funds ($39,000)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2520

Item 48: Authorize a thirty-six month price agreement for bookbinding with the only bidder - American Bindery South - Not to exceed $200,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2521

Item 49: Authorize a contract for the repair and upgrade of a carbon monoxide monitoring and fan control system at the Dallas Arts District Garage with the lowest responsible bidder of two - Southcrest Corporation - Not to exceed $68,727 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2522

Item 50: Authorize a twelve month price agreement for refrigerant gases with the lowest responsible bidder of two - Refron, Inc. - Not to exceed $100,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2523

Item 51: Authorize a twenty-four month price agreement for sign posts with the lowest responsible bidders of three - Unistrut Texas, Inc. - Not to exceed $165,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2524

Item 52: Authorize the purchase of five replacement pump impellers at Jim Miller Pump Station with the lowest responsible bidder of six - Rotaquip, Inc. - Not to exceed $57,997.57 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2525

Item 53: Authorize a thirty-six month price agreement for concrete and asphalt saw blades with the lowest responsible bidders of nine - Improved Construction Methods, Pioneer Fasteners & Tools, Inc., Prime Equipment Company - Not to exceed $245,600 - Financing: Water Utilities Current Funds ($125,730), Current Funds ($119,870)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2526

Item 54: Authorize the rejection of six bids received for a thirty-six month multiple award price agreement for automotive batteries 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

August 14, 1996

96-2527

Item 55: Authorize the rejection of one bid received for the purchase of a fire alarm system at Martin Luther King, Jr. Community Center 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

August 14, 1996

96-2528

Item 56: Authorize the rejection of four bids received for an eighteen month multiple award price agreement for swimming pool chemicals, 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

August 14, 1996

96-2529

Item 57: Authorize settlement of a lawsuit styled Civil Action No. 3:95-CV-2837-H; J. Taylor Boyd v. City of Dallas, Steve Bartlett, Larry Duncan, Charlotte Mayes, Domingo Garcia, Paul N. Fielding, Craig McDaniel, Barbara Mallory and Donna Blumer - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2530

Item 58: Authorize settlement of a lawsuit styled Richard Louis Biggs v. Robert D. Palmer, Richard M. Yager and the City of Dallas, Civil Action No. 3:93-CV-1209-R - Financing: Current Funds

Approved as part of the consent agenda.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2531

Item 59: Authorize settlement of a lawsuit styled, Marcy Skinner v. City of Dallas and Lorena Valdez, Cause No. 96-10089-16; Denton County, Texas - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2532

Item 60: Authorize payment of a judgment in a case styled Glenda Davis Webber v. City of Dallas, Texas, Cause No. 93-11290-L - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2533

Item 61: Authorize settlement of a lawsuit styled Shirley Peden v. City of Dallas, Cause No. 95-05274-B - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2534

Item 62: Authorize settlement of a lawsuit styled, David Zumbaum v. Mario Vasques and City of Dallas v. Vicki Anne Folsom, Cause No. cc-94-02587-e - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2535

Item 63: Authorize Payment of a judgment in a lawsuit styled Edna Jones v. City of Dallas, Cause No. CC-95-02996-d - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2536

Item 64: Authorize settlement of a claim styled Allstate Insurance Company, Subrogee of Carmen Phillips v. City of Dallas for property damage. Claim No: 95-101000330 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2537

Item 65: Authorize settlement of a claim styled Allstate Insurance Company, Subrogee of Beverly Jean Davis v. City of Dallas for property damage. Claim No.: 95-01372 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2538

Item 66: Ratify Supplemental Agreement # 1 to a Professional services contract with Diversified Utility Consultants, Inc. (DUCI), which increased the scope of said contract to include unanticipated additional review, analysis and the review of Lone Star Gas Company's (Lone Star) application for increase in gas rates. These modifications expanded the contract scope and increase authorization by $9,280, from $17,000 to $26,280 - Financing: Current Funds (Fully reimbursed by Lone Star Gas Company)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2539

Item 67: Authorize acceptance and endorsement of the Strategic Plan for Community Investment, and directing the City Manager to coordinate the implementation of the recommended strategies - Financing: This item has no cost Consideration to the City

The city secretary announced that Councilmember Stimson had deferred consideration of consent agenda item 67 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

After the Notice of Deferred Items had been posted, but before the consent agenda had been considered, Councilmember Stimson stated that he notified the city secretary in writing that he had deferred consent agenda item 67 until the next voting agenda meeting of the city council but that he had been informed by the city manager that the item had previously been presented and discussed at a city council briefing meeting within the past six months and could only be deferred by a majority vote of the city council.

When the consent agenda was called up for consideration Councilmember Stimson moved, as part of the motion to approve the consent agenda, to defer by majority vote item 67 until the next voting agenda meeting of the city council.

The motion was seconded by Mayor Pro Tem Wells and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2540

Item 68: Love Field Airport

* Authorization for application and acceptance of Federal Aviation Administration Airport Improvement Program Grant funds in an amount not to exceed $4,057,000 which is the Federal share of the eligible project cost to complete the project to reconstruct Cedar Springs roadway from Mockingbird Lane to Howard Megredy Circle at Dallas Love Field - Financing: FAA Airport Improvement Program Grant Funds (75%) ($4,057,000), Aviation Capital Construction Funds (25%) ($1,352,333.33) - Total: $5,409,333.33

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2541

Item 69: Love Field Airport

* Authorization for application and acceptance of Federal Aviation Administration Airport Improvement Program Grant funds in an amount not to exceed $1,925,000 which is the Federal share of the eligible project cost to soundproof four public schools located within the 65 Ldn noise contour of Dallas Love Field - Financing: FAA Airport Improvement Program Grant Funds (80%) ($1,925,000), Aviation Capital Construction Funds (10%) ($240,625), DISD Funds (10%) ($240,625) - Total: $2,406,250

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2542

Item 70: Love Field Airport

* Authorize an amendment to the interlocal agreement between the City of Dallas and the Dallas Independent School District for construction costs sharing of soundproofing improvements at four public schools near the Dallas Love Field Airport - Obadiah Knight, K. B. Polk, Maple Lawn and Thomas J. Rusk - Financing: This action has no cost consideration

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2543

Item 71: Authorize a public hearing on August 28, 1996 to receive citizen comments in preparation of the FY 1996-97 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2544

Item 72: Authorize a commercial loan to R. Triplett Construction Company for the purchase of equipment and building renovation in the South Dallas/Fair Park Trust Fund area, for the purpose of promoting business opportunities and economic development - total loan not to exceed $20,000 - Financing: South Dallas/Fair Park Trust Fund

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2545

Item 73: Authorize renewal of a three year lease agreement with Dallas County Mental Health/Mental Retardation (DCMH/MR) to lease 762 square feet of space to provide individual and family counseling for youth aged 6-17 years, medication therapy, case management, parenting training, and stress management for economically disadvantaged people with impaired mental health or mental retardation at the Martin Luther King, Jr. Community Center for the period beginning October 1, 1996 through September 30, 1999 - Revenue: $6,675.12 (1996-97); $6,903.72 (1997-98); and $6,979.92 (1998-99) for a total of $20,558.76

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2546

Item 74: Authorize renewal of a three-year lease agreement with Texas Workforce Commission (TWC) to lease 2,710 square feet of space to provide assistance in job training; job placement; accessing and obtaining Unemployment Insurance (UI) benefits; labor market analysis; and the administration of state payday, child labor and minimum wage laws at the Martin Luther King, Jr. Community Center beginning October 1, 1996 through September 30, 1999 - Revenue: $25,745 (1996-97); $26,016 (1997-98); and $26,287 (1998-99) for a total of $78,048

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2547

Item 75: Authorize a contract for the novelties sales concession at Reunion Arena with the sole bidder, Troy Marketing, Inc., for a period of three (3) years with two (2) one-year options commencing August 29, 1996 - Estimated Revenue $90,000

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2548

Item 76: Authorize the payment of certification and testing fees to the Texas State Commission of Fire Protection for the appropriate certification level(s) of each uniformed Fire Department employee - Not to exceed $33,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2549

Item 77: Authorize a twenty-four (24) month contract with Parkland Memorial Hospital for Biomedical On-Line Supervision - not to exceed $1,129,284 - Financing: Current Funds; and authorize interlocal agreements with twelve participating local governmental entities which will reimburse the City of Dallas 43% of the cost - Revenue: $485,592

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2550

Item 78: Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required services of a Medical Director - not to exceed $117,370 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2551

Item 79: Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for in-service training, retraining, and evaluation of City of Dallas paramedic personnel - not to exceed $365,550 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2552

Item 80: Authorize the expenditure of funds for tuition to the Dallas County Community College District for emergency medical services training of Emergency Medical Technicians (EMT) and Paramedics for the period October 1, 1996 through September 30, 1997 - not to exceed $121,850 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2553

Item 81: Authorize the expenditure of funds for Emergency Medical Technicians (EMT) and Paramedics certification and recertification fees - Texas Department of Health (THD) - not to exceed $15,000 - Financing: Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2554

Item 82: Employee Benefits Program

* Authorize the exercise of a twelve month renewal option of the contract with Medco Containment Services, Inc. to provide a prescription drug program as an integral part of the City's Employee Benefits Program and the Retiree Health Plan - Not to exceed $5.0 Million - Financing: Employee Benefits Current Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2555

Item 83: Employee Benefits Program

* Award a three year contract with two one-year renewal options to American Dental Corporation to provide a fully insured optional Dental Health Maintenance Organization plan as an integral part of the City's Employee Benefits Program and the Retiree Health Plan. Funded by employee contributed premiums through payroll deductions - Financing: No Cost Consideration to the City

The city secretary announced that Councilmember Salazar had deferred consideration of consent agenda item 83 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2556

Item 84: Employee Benefits Program

* Authorize the exercise of a twelve month renewal option of the contract with SafeHealth Life to provide a fully insured optional vision program as an integral part of the City's Employee Benefits Program and the Retiree Health Plan. Funded by employee contributed premiums through payroll deductions - Financing: No Cost Consideration to the City

The city secretary announced that Councilmember Salazar had deferred consideration of consent agenda item 84 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

After the Notice of Deferred Items had been posted, but before the consent agenda had been considered, Councilmember Salazar stated that he had notified the city secretary in writing that he had deferred consent agenda item 84 until the next voting agenda meeting of the city council, but that he wished to withdraw the deferral and consider the item as part of the consent agenda.

When the consent agenda was called up for consideration Councilmember Stimson moved, as part of his motion to approve the consent agenda, to suspend the rules of the city council in order to consider agenda item 84 as part of the consent agenda.

His motion was seconded by Mayor Pro Tem Wells and unanimously adopted.

The item was approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2557

Item 85: Employee Benefits Program

* Authorize the exercise of the final twelve month renewal option of the contract with NYLCare Passport PPO of the Southwest, Inc. (Sanus PPO) to provide a comprehensive preferred provider organization of physicians and hospitals to support the Employee Benefits Program and the Retiree Health Plan - Not to exceed $150,000 - Financing: Employee Benefits Current Funds

The city secretary announced that Councilmember Salazar had deferred consideration of consent agenda item 85 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

After the Notice of Deferred Items had been posted, but before the consent agenda had been considered, Councilmember Salazar stated that he had notified the city secretary in writing that he had deferred consent agenda item 85 until the next voting agenda meeting of the city council, but that he wished to withdraw the deferral and consider the item as part of the consent agenda.

When the consent agenda was called up for consideration Councilmember Stimson moved, as part of his motion to approve the consent agenda, to suspend the rules of the city council in order to consider agenda item 85 as part of the consent agenda.

His motion was seconded by Mayor Pro Tem Wells and unanimously adopted.

The item was approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2558

Item 86: Employee Benefits Program

* Authorize the exercise of a twelve month renewal option of the contracts for Health Maintenance Organizations (HMO) with Kaiser Foundation Health Plan of Texas for a staff model HMO and NYLCare (Sanus) Health Plans of the Southwest for an individual practice association (IPA) model HMO - Not to exceed $139.80 monthly per participant - Financing: Employee Benefits Current Funds

The city secretary announced that Councilmember Salazar had deferred consideration of consent agenda item 86 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

After the Notice of Deferred Items had been posted, but before the consent agenda had been considered, Councilmember Salazar stated that he had notified the city secretary in writing that he had deferred consent agenda item 86 until the next voting agenda meeting of the city council, but that he wished to withdraw the deferral and consider the item as part of the consent agenda.

When the consent agenda was called up for consideration Councilmember Stimson moved, as part of his motion to approve the consent agenda, to suspend the rules of the city council in order to consider agenda item 86 as part of the consent agenda.

His motion was seconded by Mayor Pro Tem Wells and unanimously adopted.

The item was approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2559

Item 87: Authorize a multi-year lease agreement for Venture Partners (Venture Parking, MCA/Pace and Carpenter Decorating/MOSCO Design) to produce a drive-through holiday light show in Fair Park beginning on November 25, 1996, through January 4, 1997. The initial agreement will be for five (5) years with an option to renew the agreement for an additional five (5) years

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2560

Item 88: Authorize a multi-year lease agreement (supplemental agreement) for Major League Soccer (Dallas Burn) to use the Cotton Bowl Stadium in Fair Park through the 1999 season with a five (5) year renewal option

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2561

Item 89: Authorize the continuation of a contract for the period August 15, 1996 through September 30, 1996 from $304,900 to $343,600 with the team headed by KVG Gideon Toal, Inc., for an additional 47 days to continue planning for the conversion of Naval Air Station Dallas - $38,700 - Financing: U.S. Department of Defense Grant Funds (93%) $35,991 and City of Dallas current funds (7%) $2,709

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2562

Item 90: Ordinance authorizing a change of zoning from an R-7.5(A) Single Family District to a CR Community Retail District on property on the east side of South R.L. Thornton Freeway, south of Beckley Hills Drive (Z956-180/10021-SW(CR) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 22815.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2563

Item 91: Ordinance authorizing a correction to the property description in Ordinance No. 22775 which amended and expanded Specific Use Permit No. 1071 for a Private School (the Good Shepherd Episcopal School) on property on the east side of Midway Road, south of Northaven Road (Z956-196/8920-NC(CR) - Financing: No cost consideration to the City

Approved as part of the consent agenda.

Assigned ORDINANCE NO. 22816.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2564

Item 92: Authorize acceptance of the Identification of Violent Offenders Through Image Enhancement/3 grant from the Office of the Governor, Criminal Justice Division in the amount of $38,263, a local match in the amount of $25,009, and execution of the grant agreement $63,272 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds, ($38,263) and Current Funds, ($25,009)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2565

Item 93: Authorize acceptance of the Foreign Prosecution Liaison/4 grant from the Office of the Governor, Criminal Justice Division in the amount of $27,785, a local match in the amount of $40,859, and execution of the grant agreement - $68,644 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds, ($27,785) and Current Funds, ($40,859)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2566

Item 94: Authorize acceptance of the Child Abuse Therapist/4 grant from the Office of the Governor, Criminal Justice Division in the amount of $18,810, a local match in the amount of $27,658, and execution of the grant agreement - $46,468 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds, ($18,810), and Dallas Children's Advocacy Center Matching Funds, ($27,658)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2567

Item 95: Authorize application for and acceptance of the Lawyers Against Domestic Violence grant, to improve the life situation of victims of domestic violence, from the U.S. Department of Justice, Office of Community Oriented Policing Services in the amount of $197,399 and execution of the grant agreement - $197,399 - Financing: U.S. Department of Justice, Office of Community Oriented Policing Services

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2568

Item 96: Authorize acceptance of the Sex Offender Registration Compliance Program/1 grant from the Office of the Governor, Criminal Justice Division in the amount of $92,163, a local match in the amount of $25,635, and execution of the grant agreement - $117,798 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds, ($92,163) and Current Funds, ($25,635)

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2569

Item 97: Authorize application for and acceptance of the 1995-96 Zip Code 75216 grant to keep children off the streets during school and curfew hours, reducing their vulnerability and accessibility to crime, from the Texas Department of Protective and Regulatory Services in the amount of $63,900 and execution of the grant agreement - $63,900 - Financing: Texas Department of Protective and Regulatory Services Funds

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2570

Item 98: Agreement with TxDOT to use portions of the frontage roads of IH 30 and IH 35E from Hotel Street to 200' north of Reunion Boulevard for performance of the Grand Prix of Dallas - Financing: No cost consideration to the City

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2571

PUBLIC HEARING - ZONING CASES - CONSENT

The consent zoning docket, consisting of agenda items 99-114, was presented.

Agenda item 107 was removed from the consent zoning docket, to be called as an individual hearing.

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

Agenda item 99: Zoning Case Z956-207/3779-NE(DW)
Agenda item 100: Zoning Case Z956-209/10058-NE(DW)
Agenda item 101: Zoning Case Z956-210/10059-SW(DW)
Agenda item 102: Zoning Case Z956-214/9385-NW(DW)
Agenda item 103: Zoning Case Z956-215/10063-C(KC)
Agenda item 104: Zoning Case Z956-216/10065-NC(KC)
Agenda item 105: Zoning Case Z956-217/10064-SE(KC)
Agenda item 106: Zoning Case Z956-219/9004-C(CR)
Agenda item 107: Zoning Case Z956-220/10067-NW(CR) [Considered individually]
Agenda item 108: Zoning Case Z956-224/10068-NW(CR)
Agenda item 109: Zoning Case Z956-225/8495-SW(RB)
Agenda item 110: Zoning Case Z956-226/10070-C(JA)
Agenda item 111: Zoning Case Z956-227/8704-C(JA)
Agenda item 112: Zoning Case Z956-231/10072-C(DW)
Agenda item 113: Zoning Case Z956-233/8401-NC(DW)
Agenda item 114: Zoning Case Z956-242/10094-C(KC)

In all zoning cases and development code amendment proposals 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 Stimson 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 Mayes and unanimously adopted. (Hicks absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2572

Item 99: Zoning Case Z956-207/3779-NE(DW)

Zoning Case Z956-207/3779-NE(DW), an application for and an ordinance granting an MU-2 Mixed Use District on property presently zoned an NO(A) Neighborhood Office District, and an application for and an ordinance granting the termination of Specific Use Permit No. 905 for a Drive-in Bank on Property at the southeast corner of Greenville Avenue and Caruth Haven Lane (Mapsco 26 X).

(The city plan commission recommended denial of an MU-2 Mixed Use District, but approval of an MU-2 (SAH) Mixed Use)Standard Affordable Housing) District, and approval of the termination of Specific Use Permit No. 905.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 22817 and ORDINANCE NO. 22818.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2573

Item 100: Zoning Case Z956-209/10058-NE(DW)

Zoning Case Z956-209/10058-NE (DW), an application for and an ordinance granting a Specific Use Permit for a Mini-warehouse on property presently zoned an RR Regional Retail District on the west side of Buckner Boulevard, south of Chenault Street (Mapsco 48 C).

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 22819.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2574

Item 101: Zoning Case Z956-209/10058-NE(DW)

Zoning Case Z956-209/10058-NE(DW), an application for and an ordinance granting a Planned Development District for a Public School (Louise Wolfe Kahn Elementary School) and Multifamily Uses on property presently zoned an MF-2(A) Multifamily District on both sides of Franklin Avenue, north of Davis Street (Mapsco 53 D).

(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. 22820.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2575

Item 102: Zoning Case Z956-214/9385-NW(DW)

Zoning Case Z956-214/9385-NW(DW), an application for and an ordinance granting an amendment to Specific Use Permit No. 1154 for a Private School (the Church of St. Monica) on property presently zoned an R-10(A) Single Family District at the southwest corner of Midway Road and Walnut Hill Lane (Mapsco 24 P).

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 22821.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2576

Item 103: Zoning Case Z956-215/10063-C(KC)

Zoning Case Z956-215/10063-C(KC), an application for and an ordinance granting a Specific Use Permit for a Bar, Lounge or Tavern on property presently zoned a CR-MD-1 Community Retail District with a Modified Delta Overlay District on the west side of Greenville Avenue between Sears Street and Alta Street (Mapsco 36 X).

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 22822.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2577

Item 104: Zoning Case Z956-216/10065-NC(KC)

Zoning Case Z956-216/10065-NC(KC), an application for and an ordinance granting an NO(A) Neighborhood Office District on property presently zoned an MF-1(A) Multifamily District on the north side of Alpha Road, east of Noel Road (Mapsco 15 N).

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 22823.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2578

Item 105: Zoning Case Z956-217/10064-SE(KC)

Zoning Case Z956-217/10064-SE(KC), an application for and an ordinance granting a CS Commercial Service District with the retention of the D-1 Dry Overlay District on property presently zoned a CR-D-1 Community Retail - Dry District at the northwest corner of Scyene Road and Sam Houston Road (Mapsco 49 U & Y).

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 22824.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2579

Item 106: Zoning Case Z956-219/9004-C(CR)

Zoning Case Z956-219/9004-C(CR), an application for and an ordinance granting a Specific Use Permit for a Mini-warehouse use on property presently zoned a CR Community Retail District on the southeast side of Garland Road, southwest of Winstead Drive (Mapsco 37 X).

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 22825.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2580

Item 107: Zoning Case Z956-220/10067-NW(CR)

Councilmember Luna requested that consent zoning docket item 107 be removed from the consent zoning docket, to be called as an individual hearing.

Mayor Kirk stated that consent zoning docket item 107 would be removed from the consent zoning docket, to be called as an individual hearing, there being no objection voiced to Councilmember Luna's request.

Later in the meeting consent zoning docket item 107 was brought up for consideration.

A public hearing was called on consent zoning docket item 107, Zoning Case Z956-220/10067-NW(CR), an application for and an ordinance granting a Specific Use Permit for a Child-Care Facility on property presently zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, bounded by Hudnall Street, Vandelia Street, and Hedgerow Drive, southwest of Lemmon Avenue (Mapsco 34 Q & R).

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

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

Councilmember Luna moved to postpone consideration of the application until the September 11, 1996 voting agenda meeting of the city council and to continue the public hearing at that time.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2581

Item 108: Zoning Case Z956-224/10069-SE(RB)

Zoning Case Z956-224/10069-SE(RB), an application for and an ordinance granting a Specific Use Permit for a Child-Care Facility on property presently zoned an MF-2(A) Multifamily District on the southeast side of Stag Road, northeast of Bonnie View Road (Mapsco 56 F & G).

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 22826.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2582

Item 109: Zoning Case Z956-225/8495-SW(RB)

Zoning Case Z956-225/8495-SW(RB), a City Plan Commission authorized hearing to consider the granting of an MU-1 Mixed Use District on property presently zoned an RR Regional Retail District with Historic Overlay District No. 39 on the west side of Eads Avenue, south of Hutchins Avenue, and an ordinance granting an MU-1 Mixed Use District (Mapsco 55 A).

(The city plan commission recommended approval of a change of zoning to an MU-1 Mixed Use District.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 22827.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2583

Item 110: Zoning Case Z956-226/10070-C(JA)

Zoning Case Z956-226/10070-C(JA), a Landmark Commission authorized hearing to consider the granting of an Historic Overlay District on the Mayor Thomas Bradford House on property presently zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the west corner of Maple Avenue and Randall Street, and an ordinance granting the proposed Historic Overlay District (Mapsco 45 F).

(The city plan commission recommended approval of an Historic Overlay District, subject to certain preservation criteria.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 22828.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2584

Item 111: Zoning Case Z956-227/8704-C(JA)

Zoning Case Z956-227/8704-C(JA), a Landmark Commission authorized hearing to consider the granting of an Historic Overlay District for the Alex W. Spence Middle School on property presently zoned an MF-2(A) Multifamily District bounded by Capitol Avenue, North Peak Street, Belmont Avenue, and Carroll Avenue, and an ordinance granting the proposed Historic Overlay District (Mapsco 35 Z & 45 D).

(The city plan commission recommended approval of an Historic Overlay District, subject to certain preservation criteria.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 22829.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2585

Item 112: Zoning Case Z956-231/10072-C(DW)

Zoning Case Z956-231/10072-C(DW), an application for and an ordinance granting a CR Community Retail District on property presently zoned an MF-2(A) Multifamily District at the north corner of Bryan Street and Prairie Avenue (Mapsco 46 A).

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 22830.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2586

Item 113: Zoning Case Z956-233/8401-NC(DW)

Zoning Case Z956-233/8401-NC(DW), an application for and an ordinance granting a TH-1(A) Townhouse District on property presently zoned an R-7.5(A) Single Family District located south of the present terminus of Timberglen Road, west of Midway Road (Mapsco 4 A).

(The city plan commission recommended approval.)

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 22831.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2587

Item 114: Zoning Case Z956-242/10094-C(KC)

Zoning Case Z956-242/10094-C(KC), an application for and an ordinance granting a Specific Use Permit for a Bank or Savings and Loan Office with Drive-in Window Service on property presently zoned an O-2-D Office-Dry Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the northwest side of Turtle Creek Boulevard between Fairmount Avenue and Gillespie Avenue (Mapsco 45A).

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

Approved as part of the consent zoning docket.

Assigned ORDINANCE NO. 22832.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2588

Item 115: Public Hearing - Zoning Case Z956-114/9952-S

A public hearing was called on zoning case Z956-114/9952-S, a City Council authorized hearing to consider a proposed conceptual plan and to consider the granting of a Conservation District for Residential Uses on Subarea I and Non-residential Uses on Subareas II and III on an area presently zoned an R-7.5(A) Single Family District, a CR Community Retail District, an NS(A) Neighborhood Service District, and an NS(A) Neighborhood Service District with Specific Use Permit No. 406 for a Day Nursery on an area bounded by Twelfth Street, Chalmers Street, Clarendon Drive, and Ravinia Drive (Mapsco 53 G, H, L & M).

(The city plan commission recommended denial.)

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

Appearing in opposition to the recommendation of the city plan commission (in favor of the conservation district):

-- Valerie Compass, 2547 Aden Ave.
-- James Valley, 2708 Catherine St.

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

-- Mary Connally, 2843 Ivandale Ave.
-- Joe Martin, 3105 Gladiolus Ln.

Councilmember Salazar moved to postpone consideration of the matter until the August 28, 1996 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Duncan and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2589

Item 116: Public Hearing - Zoning Case Z945-266/5633-S

A public hearing was called on zoning case Z945-266/5633-S, an application for and an ordinance granting a Planned Development District for TH-1(A) Townhouse District Uses and CR Community Retail District uses on property presently zoned a CR Community Retail District, and an application to terminate the existing deed restrictions on property on the south side of Davis Street, west of Cockrell Hill Road, and a resolution authorizing the acceptance of an instrument terminating the deed restrictions (Mapsco 52 D & H).

(The city plan commission recommended approval of a Planned Development District for TH-1(A) Townhouse District Uses and CR Community Retail District uses, subject to a site analysis/concept plan and conditions, and approval of the termination of the deed restrictions.)

(This application was considered by the City Council on May 22, 1996, June 12, 1996, and again on June 26, 1996, and was taken under advisement until August 14, 1996 with the public hearing open.)

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

Councilmember Salazar moved to postpone consideration of the application until the October 9, 1996 voting agenda meeting of the city council and to continue the public hearing at that time.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2590

Item 117: Public Hearing - THOROUGHFARE PLAN AMENDMENTS

A public hearing was called on an amendment to the Thoroughfare Plan to add Cockrell Hill Road from Davis Street to La Reunion Parkway as a six lane divided Principal Arterial and an ordinance implementing the amendment - Financing: No cost consideration to the City.

No one addressed the city council regarding the thoroughfare plan amendment.

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

Motion seconded by Councilmember Lipscomb.

After discussion Mayor Kirk called the vote on the motion then declared the motion adopted on a divided voice vote.

Assigned ORDINANCE NO. 22833.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2591

Item 118: Public Hearing - THOROUGHFARE PLAN AMENDMENTS

A public hearing was called on an amendment to the Thoroughfare Plan to delete Fruitwood Drive/SW 1 from the Thoroughfare Plan and an ordinance implementing the amendment - Financing: No cost consideration to the City.

No one addressed the city council regarding the thoroughfare plan amendment.

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

Motion seconded by Councilmember Lipscomb.

After discussion Mayor Kirk called the vote on the motion then declared the motion adopted on a divided voice vote.

Assigned ORDINANCE NO. 22834.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2592

Item 119: Public Hearing - THOROUGHFARE PLAN AMENDMENTS

A public hearing was called on an amendment to the Thoroughfare Plan to add the Sylvan/Wycliff connection to the Thoroughfare Plan as a six lane divided Principal Arterial and an ordinance implementing the amendment - Financing: No cost consideration to the City.

No one addressed the city council regarding the thoroughfare plan amendment.

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

Motion seconded by Councilmember Lipscomb.

After discussion Mayor Kirk called the vote on the motion then declared the motion adopted on a divided voice vote.

Assigned ORDINANCE NO. 22835.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2593

Item 120: Public Hearing - THOROUGHFARE PLAN AMENDMENTS

A public hearing was called on an amendment to the Thoroughfare Plan to change the dimensional classification of Shelley Boulevard between Knoxville and Cockrell Hill Road from a 80' right-of-way four lane divided roadway to a 60' right-of-way four lane undivided roadway and an ordinance implementing the amendment - Financing: No cost consideration to the City.

No one addressed the city council regarding the thoroughfare plan amendment:

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

Motion seconded by Councilmember Lipscomb.

After discussion Mayor Kirk called the vote on the motion then declared the motion adopted on a divided voice vote.

Assigned ORDINANCE NO. 22836.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2594

Public Hearing - BENEFIT ASSESSMENT HEARING

Street Group 418

Item 121: * Benefit assessments hearing for street paving, storm drainage, water and wastewater main improvements for the attached list of streets

Item 122: * Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the attached list of streets

Item 123: * Authorize a contract for construction of street paving, storm drainage, water and wastewater main improvements for the attached list of streets - BCI Utility Construction, Inc. - lowest responsible bidder of eight - $671,127 - Financing: 1995 Bond Funds ($454,057), Water Utilities Capital Construction Funds ($217,070)

A public hearing was called to receive comments on a proposal to levy benefit assessments for street paving, storm drainage, water and wastewater main improvements for Street Group 418, (Merrell Road from Midway Road to Sexton Lane/Bonham Street, and Crestline Avenue from Sexton Lane to Bonham Street).

The following individuals addressed the city council in opposition to the proposed improvements or the assessments regarding Street Group 418:

-- David Walker, 4335 Merrell Rd.
-- Pat McClellen, 4410 Merrell Rd.
-- JoAnn Hill, 4518 Ridge Rd.
-- Susan Kemp, 4426 Merrell Rd.
-- Randy Redmond, 4338 Merrell Rd.
-- Patricia Reiley, no address given, representing Randy Redmond

The following individuals addressed the city council in favor of the proposed improvements or the assessments regarding Street Group 418:

-- Estelle Smith, 4311 Merrell Rd.
-- Malcolm McGregor, 10909 Colbert Way

-- Mary Ellen Cummings, 4327 Merrell Rd.
-- Cliff Caldwell, 4239 Merrell Rd.
-- Julian Chutz, 4223 Merrell Rd.

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

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Hicks absent when vote taken)

Assigned ORDINANCE NO. 22837.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2595

Public Hearing - BENEFIT ASSESSMENTS HEARING

Alley between Losa Drive & N. Selva Drive from Loma Drive to Peavy Road

Item 124: * Benefit assessments hearing for alley paving improvements for the above listed alley

Item 125: * Ordinance levying benefit assessments for alley paving improvements for the above listed alley

Item 126: * Authorize the rejection of bids for the construction of alley paving improvements for the above listed alley - Financing: This item has no cost consideration

A public hearing was called to receive comments on a proposal to levy benefit assessments for alley paving improvements for alley between Losa Drive & N. Selva Drive from Loma Drive to Peavy Road.

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

Councilmember Poss moved to postpone consideration of the matter until the August 28, 1996 voting agenda meeting of the city council and to continue the public hearing at that time.

Motion seconded by Councilmember Stimson and unanimously adopted. (Hicks absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2596

Item 127: Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

The city secretary distributed a report showing board and commission nominations for the 1995-1997 board, term updated through August 13, 1996.

The city secretary noted that since the report was prepared additional information had been received updating the background review status for some nominees. The city secretary stated that the report should now show that Janye M. Kysar, nominated to serve on the Animal Shelter Commission, Ron Natinsky, nominated to serve on the Board of Adjustment (not the Board of Adjustment Alternate Panel as incorrectly indicated in the report), Maryanne Mathews, nominated to serve as an adjunct member of the Civil Service Board, and William R. Keffer, nominated to serve on the Environmental Health Commission, meet all qualifications for appointment to those boards and commissions.

Councilmember Blumer moved to appoint all of the individuals nominated to the Animal Shelter Commission, the Board of Adjustment, the Civil Service Board adjunct panel and the Environmental Health Commission who meet all qualifications for appointment as determined by the city secretary and reported to the city council, all for terms ending August 31, 1997.

Motion seconded by Councilmember Luna and unanimously adopted.

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

96-2611	ASC	ANIMAL SHELTER COMMISSION
96-2612	BOA	BOARD OF ADJUSTMENT
96-2613	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
96-2614	EHC	ENVIRONMENTAL HEALTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2597

Item 128: Authorize approval of the bi-weekly tax action

Councilmember Luna moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2598

Item 129: Authorize an infrastructure cost participation agreement with Columbus Realty Trust in an amount not to exceed 30% of the actual contract cost of eligible infrastructure improvements or $127,000, whichever is less, for the purpose of providing infrastructure participation serving the property at 3202 Cole Avenue, Dallas, Texas, payable only after acceptance of improvements by the City and issuance of certificate of occupancy - not to exceed $127,000 - Financing: Public/Private Partnership Fund

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

Deputy Mayor Pro Tem Mayes moved to approve the item.

Motion seconded by Councilmember Luna and unanimously adopted. (Wells abstaining)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2599

Item 130: Vickery Meadow Improvement District

* Authorize a public hearing on September 11, 1996, in accordance with Chapter 372 of the Texas Local Government Code, (i) to receive citizen comments on determining the 1996 assessment rate for a special assessment against real property and real property improvements exclusive of rights-of-way, (ii) to continue fourth year funding for the Vickery Meadow Improvement District for the purpose of providing supplemental public services and improvements - Financing: No cost consideration to the City

Item 131: * Consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the property because of the services and improvements in the Vickery Meadow Improvement District; (i) approving, adopting and filing with the City Secretary the assessment roll; and (ii) requiring the City Secretary to publish notice of a public hearing on September 11, 1996 to receive citizen comments on the continuation of assessments on property within the District - Financing: No cost consideration to the City

Councilmember Blumer moved to approve the item and pass the ordinance.

Motion seconded by Mayor Pro Tem Wells and unanimously adopted.

Assigned ORDINANCE NO. 22838.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2600

Item 132: Uptown Public Improvement District

* Authorize a public hearing on September 11, 1996, in accordance with Chapter 372 of the Texas Local Government Code, (i) to receive citizen comments on determining the 1996 assessment rate for a special assessment against real property and real property improvements exclusive of rights-of-way, (ii) to continue fourth year funding for the Uptown Public Improvement District for the purpose of providing supplemental public services and improvements - Financing: No cost consideration to the City

Item 133: * Consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the property because of the services and improvements in the Uptown Public Improvement District; (i) approving, adopting and filing with the City Secretary the assessment roll; and (ii) requiring the City Secretary to publish notice of a public hearing on September 11, 1996 to receive citizen comments on the continuation of assessments on property within the District - Financing: No cost consideration to the City

Mayor Pro Tem Wells annonced that he had a conflict of interest in this issue and would abstain from voting or participating in any discussion. Mayor Pro Tem Wells left the city council chamber.

Councilmember Stimson moved to approve the item and pass the ordinance.

Motion seconded by Councilmember Salazar and unanimously adopted. (Wels abstaining)

Assigned ORDINANCE NO. 22839.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2601

Item 134: Downtown Public Improvement District

* Authorize a public hearing on September 11, 1996, in accordance with Chapter 372 of the Texas Local Government Code, (i) to receive citizen comments on determining the 1996 assessment rate for a special assessment against real property and real property improvements exclusive of rights-of-way, (ii) to continue funding for the Downtown Public Improvement District for the purpose of providing supplemental public services and improvements - Financing: No cost consideration to the City

Item 135: * Consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the property because of services and improvements in the Downtown Public Improvement District;(i) approving, adopting and filing with the City Secretary the assessment roll; and (ii) requiring the City Secretary to publish notice of a public hearing on September 11, 1996 to receive citizen comments on the continuation of the assessments on property within the District. Estimated City Participation $115,500 - Financing: FY 1996-97 Current Funds (subject to appropriations)

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

Councilmember Luna moved to approve the item and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Mayes and unanimously adopted. (Fielding abstaining)

Assigned ORDINANCE NO. 22840.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2602

Item 136: An ordinance granting a revocable license to Lowgreen P.S., containing approximately 348 square feet of land, to allow the Whisky Bar/Firehouse restaurant to maintain a sidewalk cafe in public right-of-way located near the intersection of Oram Avenue and Greenville Avenue - Revenue: $350 annually plus the $20 ordinance publication fee

Councilmember Lipscomb moved to pass the ordinance.

Motion seconded by Councilmember Stimson and unanimously adopted.

Assigned ORDINANCE NO. 22841.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2603

Item 137: Authorize a contract with the University of Texas Southwestern Medical Center at Dallas for the Continuation of a Minority AIDS Education Program for the period April 1, 1996 through September 30, 1996 - $56,250 - Financing: Current Funds

Deputy Mayor Pro Tem Mayes moved to approve the item.

Motion seconded by Councilmember McDaniel and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2604

Item 138: Ordinance repealing Chapter 20 of the Dallas City Code to delete obsolete city regulations governing hospitals and maternity, infant, and convalescent homes, which are currently regulated by state law - Financing: No cost consideration to the City

Councilmember Duncan moved to pass the ordinance.

Motion seconded by Councilmember Salazar and unanimously adopted.

Assigned ORDINANCE NO. 22842.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2605

Item 139: Authorize revisions to City of Dallas Cultural Policy and Program as recommended by the Cultural Policy Review Committee, the Cultural Affairs Commission, and the Arts, Education and Libraries Committee - Financing: No cost consideration to the City

Councilmember McDaniel moved to approve the item.

Motion seconded by Councilmember Luna and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2606

Addendum addition 1: A resolution designating the week of May 15, 1996 to be dedicated as "National Police Week" and May 15, of each year to be "Police Memorial Day". (Councilmember Luna via Mayor Kirk)

Councilmember Luna moved to approve the resolution.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2607

Addendum addition 2: Authorize a thirty-six month price agreement for security guard services at the Central Library, Oak Cliff Municipal Center and Southeast Service Center with the lowest responsible bidder of six - Wells Fargo Guard Services - Not to exceed $2,375,000- Financing: Current Funds

Deputy Mayor Pro Tem Mayes moved to approve the item.

Motion seconded by Councilmember Luna and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2608

Addendum addition 3: Approve a professional services contract with Raba Kistner Consultants, Inc., to provide emergency lead paint sampling and analysis at approximately 170 playgrounds - $59,500 - Financing: 1995 Bond Funds

Councilmember Stimson moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2609

EXECUTIVE SESSION

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

- -- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited
- -- Status of Dallas Stars and Dallas Mavericks Long Term Reunion Arena Lease Agreements
- -- Debra Walker, et al. v. HUD, et al.

Deliberation Regarding Real Property (Sec. 551.072 T.O.M.A.)

- -- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited

The posted executive session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2610

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 council member 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).*

E X H I B I T C

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2552

Item 80: Authorize the expenditure of funds for tuition to the Dallas County Community College District for emergency medical services training of Emergency Medical Technicians (EMT) and Paramedics for the period October 1, 1996 through September 30, 1997 - not to exceed $121,850 - Financing: Current Funds

Approved as part of the consent agenda.

The resolution to support this agenda item had not been received in the city secretary's office as of: August 16, 1996 (10:34am)
Resolution recieved August 21, 1996 (9:30 am)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2553

Item 81: Authorize the expenditure of funds for Emergency Medical Technicians (EMT) and Paramedics certification and recertification fees - Texas Department of Health (THD) - not to exceed $15,000 - Financing: Current Funds

Approved as part of the consent agenda.

The resolution to support this agenda item had not been received in the city secretary's office as of: August 16, 1996 (10:34am)
Resolution recieved August 21, 1996 (9:30 am)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2559

Item 87: Authorize a multi-year lease agreement for Venture Partners (Venture Parking, MCA/Pace and Carpenter Decorating/MOSCO Design) to produce a drive-through holiday light show in Fair Park beginning on November 25, 1996, through January 4, 1997. The initial agreement will be for five (5) years with an option to renew the agreement for an additional five (5) years

Approved as part of the consent agenda.

The resolution to support this agenda item had not been received in the city secretary's office as of: August 16, 1996 (10:34am)
Resolution recieved August 21, 1996 (3:46 pm)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2560

Item 88: Authorize a multi-year lease agreement (supplemental agreement) for Major League Soccer (Dallas Burn) to use the Cotton Bowl Stadium in Fair Park through the 1999 season with a five (5) year renewal option

Approved as part of the consent agenda.

The resolution to support this agenda item had not been received in the city secretary's office as of: August 16, 1996 (10:34am)
Resolution recieved August 21, 1996 (3:46 pm)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2599

Item 130: Vickery Meadow Improvement District

* Authorize a public hearing on September 11, 1996, in accordance with Chapter 372 of the Texas Local Government Code, (i) to receive citizen comments on determining the 1996 assessment rate for a special assessment against real property and real property improvements exclusive of rights-of-way, (ii) to continue fourth year funding for the Vickery Meadow Improvement District for the purpose of providing supplemental public services and improvements - Financing: No cost consideration to the City

Item 131: * Consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the property because of the services and improvements in the Vickery Meadow Improvement District; (i) approving, adopting and filing with the City Secretary the assessment roll; and (ii) requiring the City Secretary to publish notice of a public hearing on September 11, 1996 to receive citizen comments on the continuation of assessments on property within the District - Financing: No cost consideration to the City

Councilmember Blumer moved to approve the item and pass the ordinance.

Motion seconded by Mayor Pro Tem Wells and unanimously adopted.

Assigned ORDINANCE NO. 22838.

The ordinance, as received in the city secretary's office, had not been approved as to form by the city attorney. Also, the ordinance provides for "...the 1996 assessment roll attached hereto and made a part hereof and marked Exhibit B." The exhibit had not been received in the city secretary's office as of: August 16, 1996 (10:34am)
Exhibit recieved; ordinance ok August 19, 1996 (5:45 pm)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2600

Item 132: Uptown Public Improvement District

* Authorize a public hearing on September 11, 1996, in accordance with Chapter 372 of the Texas Local Government Code, (i) to receive citizen comments on determining the 1996 assessment rate for a special assessment against real property and real property improvements exclusive of rights-of-way, (ii) to continue fourth year funding for the Uptown Public Improvement District for the purpose of providing supplemental public services and improvements - Financing: No cost consideration to the City

Item 133: * Consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the property because of the services and improvements in the Uptown Public Improvement District; (i) approving, adopting and filing with the City Secretary the assessment roll; and (ii) requiring the City Secretary to publish notice of a public hearing on September 11, 1996 to receive citizen comments on the continuation of assessments on property within the District - Financing: No cost consideration to the City

Mayor Pro Tem Wells annonced that he had a conflict of interest in this issue and would abstain from voting or participating in any discussion. Mayor Pro Tem Wells left the city council chamber.

Councilmember Stimson moved to approve the item and pass the ordinance.

Motion seconded by Councilmember Salazar and unanimously adopted. (Wels abstaining)

Assigned ORDINANCE NO. 22839.

The ordinance, as received in the city secretary's office, had not been approved as to form by the city attorney. Also, the ordinance provides for "...the 1996 assessment roll attached hereto and made a part hereof and marked Exhibit B." The exhibit had not been received in the city secretary's office as of: August 16, 1996 (10:34am)
Exhibit recieved; ordinance ok August 19, 1996 (5:45 pm)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2601

Item 134: Downtown Public Improvement District

* Authorize a public hearing on September 11, 1996, in accordance with Chapter 372 of the Texas Local Government Code, (i) to receive citizen comments on determining the 1996 assessment rate for a special assessment against real property and real property improvements exclusive of rights-of-way, (ii) to continue funding for the Downtown Public Improvement District for the purpose of providing supplemental public services and improvements - Financing: No cost consideration to the City

Item 135: * Consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits accruing to the property because of services and improvements in the Downtown Public Improvement District;(i) approving, adopting and filing with the City Secretary the assessment roll; and (ii) requiring the City Secretary to publish notice of a public hearing on September 11, 1996 to receive citizen comments on the continuation of the assessments on property within the District. Estimated City Participation $115,500 - Financing: FY 1996-97 Current Funds (subject to appropriations)

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

Councilmember Luna moved to approve the item and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Mayes and unanimously adopted. (Fielding abstaining)

Assigned ORDINANCE NO. 22840.

The ordinance, as received in the city secretary's office, had not been approved as to form by the city attorney. Also, the ordinance provides for "...the 1996 assessment roll attached hereto and made a part hereof and marked Exhibit C." The exhibit had not been received in the city secretary's office as of: August 16, 1996 (10:34am)
Exhibit recieved; ordinance ok August 19, 1996 (5:45 pm)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

August 14, 1996

96-2605

Item 139: Authorize revisions to City of Dallas Cultural Policy and Program as recommended by the Cultural Policy Review Committee, the Cultural Affairs Commission, and the Arts, Education and Libraries Committee - Financing: No cost consideration to the City

Councilmember McDaniel moved to approve the item.

Motion seconded by Councilmember Luna and unanimously adopted.

The resolution refers to "...the attached revised Cultural Policy and Program..." The revised Cultural Policy and Program had not been received in the city secretary's office as of: August 16, 1996 (10:34am)
Policy exhibit recieved August 19, 1996 (3:04 pm)