

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 5, 2002

02-1700

CITY COUNCIL BRIEFING
CITY COUNCIL CHAMBERS, CITY HALL
MAYOR LAURA MILLER, PRESIDING

PRESENT: [14] Miller, Hill, Loza, Garcia, Housewright, Thornton Reese, Oakley, Chaney,
Poss, Walne, Finkelman, Greyson, Rasansky, Lill
ABSENT: [1] Fantroy

The meeting was called to order at 9:22 a.m.

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

Mayor Miller asked all members of the city council and the audience to stand and pray in silence.

The pledge of allegiance was led by Councilmember Mitchell Rasansky.

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

After all business properly brought before the city council had been considered the city council adjourned at 6:16 p.m.

Mayor

ATTEST:

Assistant City Secretary

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 5, 2002

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 5, 2002

EXHIBIT B

6/20/02 10:07 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 5, 2002

02-1701

Agenda Item (3): Special Presentations

At the beginning of each briefing meeting of the city council a time is set aside for the mayor to recognize special individuals or groups, to read mayoral proclamations, to confer honorary citizenships, and to make special presentations.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 5, 2002

02-1702

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: Jan L. Manimoi, 4117 Druid Hills Dr.
SUBJECT: Group One Services & Covert Discrimination Practices

SPEAKER: Harold Cox, 7415 Ridgewick Dr.
SUBJECT: Illegal dump at Deepwood St. and Jim Miller Rd.

SPEAKER: Kimberly Cole, 7031 Holly Hill
SUBJECT: Value of Civilian Employees

SPEAKER: Billy MacLeod, 4239 McKinney Ave.
SUBJECT: Homeless Shelter

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Vanessa Nealy, 7341 Neuhoff Dr.
SUBJECT: Lack of Recreational Activities for Age Groups 12-17

SPEAKER: John Stettler, 11028 Ridgemoor Dr. **CANCELED**
SUBJECT: Safety in Schools and Neighborhoods

SPEAKER: Carl McKenzie, 2741 Marsalis Ave. **NO SHOW**
SUBJECT: World Religion

SPEAKER: Jimmy Lee, 2915 Southland St.
REPRESENTING: Relief In The Communities Inc.
SUBJECT: Dr. Edward James Mason – A Real Negro

SPEAKER: Bernard Kaye, 1723 Garrison Dr., Frisco, TX
SUBJECT: What Happened to Downtown Dallas between 1969-1989?

SPEAKER: Irby Foster, 6215 Bordeaux Ave.
SUBJECT: Street lighting

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

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Corruption/Dallas Mayor/Trinity River Plan/West Dallas Superfund

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 5, 2002

02-1703

Item 1: Approval of Minutes of the May 10 and May 15, 2002 City Council Meetings

Deputy Mayor Pro Tem Loza moved to approve the minutes.

Motion seconded by Councilmember Walne and unanimously adopted. (Fantroy absent; Hill absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 5, 2002

02-1704

02-1705

Item 2: Consideration of appointments to boards and commissions, and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The assistant city secretary distributed a report showing all nominations and renominations received for city board and commission appointments for the 2001-2003 board term updated through June 5, 2002.

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

The assistant city secretary also noted that the term for each nominee would end December 2, 2002, unless other arrangements are made with the Dallas City Council.

Councilmember Finkelman moved to appoint David M. Laney, chair, to the Charter Review Commission.

Motion seconded by Councilmember Oakley and unanimously adopted. (Fantroy absent)

Councilmember Thornton Reese moved to appoint Sherman Roberts, to the Housing Finance Corporation Board.

Motion seconded by Councilmember Chaney and unanimously adopted. (Fantroy absent)

Councilmember Hill moved to appoint Myron Edward Mims, to the Reinvestment Zone Five Board (City Center).

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

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

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Fantroy absent)

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

02-1713		Board Officers
02-1714	CRC	CHARTER REVIEW COMMISSION
02-1715	HFC	HOUSING FINANCING CORPORATION BOARD
02-1716	RZ5	REINVESTMENT ZONE FIVE BOARD (CITY CENTER)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 5, 2002

02-1706

Briefings: A. Military Wage Supplementation Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 5, 2002

02-1707

Briefings: B. TXU Lone Star Gas Rate Request

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 5, 2002

02-1708

Briefings: C. Amendments to Chapter 2 of the Dallas City Code Relating to the Permit and License Appeal Board

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 5, 2002

02-1709

Briefings: D. FY 2002-03 General Fund Budget Outlook

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 5, 2002

02-1710

Briefings: E. 2002 General Obligation Bond Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 5, 2002

02-1711

Item 3: Authorize (1) rescinding Resolution No. 02-1644 previously approved on May 22, 2002 which authorized a public hearing to be held on June 12, 2002 to receive citizens' comments in preparation of the 2002 General Obligation Bond Program and (2) cancellation of the public hearing scheduled for June 12, 2002 - Financing: No cost consideration to the City

Councilmember Housewright moved to approve the resolution.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 5, 2002

02-1712

Closed Session

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

- Charles Miller v. City of Dallas, Civil Action No. 3:98-CV-2955-D
- State of Texas v. Vincent Edward McGregor, Cause No. MA01-73578
- Kiran Patel, et al., v. City of Dallas, et al., Civil Action No. 3:92-CV-0736-R
- D. Burch, Inc. v. City of Dallas, et al., DV00-09240-L
- Allen-Burch, Inc. v. City of Dallas, et al., DV00-09241-A
- MD II Entertainment, Inc. v. City of Dallas, et al., DV00-09242-L
- Baby Dolls Topless Saloon, Inc., et al. v. City of Dallas, et al., 3:00-CV-1331-R
- City of Dallas v. Baby Dolls Topless Saloon, Inc., No. 02-10067
- D. Burch, Inc. BDA 001C-107
- Allen Burch, Inc. BDA 001C-108
- MD II Entertainment, Inc. BDA 001C-109
- Legal issues involving payments for use of the rights-of-way by telecommunications providers
- Legal issues involving Chapter 13 of the Dallas City Code (Courts, Fines and imprisonments)
- Legal issues involving Chapter 19 of the Dallas City Code (Health and Sanitation)
- Legal issues involving Chapter 31A of the Dallas City Code (Officers and Employees)

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

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

- Charles Miller v. City of Dallas, Civil Action No. 3:98-CV-2955-D
- D. Burch, Inc. v. City of Dallas, et al., DV00-09240-L
- Allen-Burch, Inc. v. City of Dallas, et al., DV00-09241-A
- MD II Entertainment, Inc. v. City of Dallas, et al., DV00-09242-L
- Baby Dolls Topless Saloon, Inc., et al. v. City of Dallas, et al., 3:00-CV-1331-R
- City of Dallas v. Baby Dolls Topless Saloon, Inc., No. 02-10067
- D. Burch, Inc. BDA 001C-107
- Allen Burch, Inc. BDA 001C-108
- MD II Entertainment, Inc. BDA 001C-109

No other matters were discussed during the closed session.

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EXHIBIT C