

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 18, 1997

97-2120

CITY COUNCIL BRIEFING COUNCIL POLICY AND BUDGET WORKSHOP
CITY COUNCIL CHAMBER, CITY HALL
MAYOR RON KIRK, PRESIDING

PRESENT: [15] Kirk, Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mallory Caraway,
Mayes, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

ABSENT: [0]

The meeting was called to order at 9:13 a.m.

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

The invocation was given by Dr. Wright Lassiter, pastor, St. John's Baptist Church.

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 2:30 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 18, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 18, 1997

97-2121

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

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97-2122

OPEN MICROPHONE

In accordance with Subsection 6.3 of the City Council Rules of Procedure, the city council provided an opportunity for the following individuals to present concerns or address issues during an "open microphone" period.

OPEN MICROPHONE - BEGINNING OF MEETING:

SPEAKER: Kim Welch, 5935 Reiger Ave.
SUBJECT: Taxi regulations

SPEAKER: Linda Bates, 4144 Tram Dr.
SUBJECT: RSR Lead Smelter/West Dallas housing

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Merrill Lynch/K.K.K./E.P.A

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-2123

Agenda item (5): Public Hearings and Relations Actions

A public hearing to receive citizen comments on the City's Preliminary FY 1997-98 Consolidated Plan Budget for selected U.S. Department of Housing and Urban Development (HUD) grant funds and the Preliminary FY 1996-97 Community Development Block Grant Reprogramming Budget #2 - Financing: This action has no cost consideration to the City

The following individuals addressed the city council regarding the FY 1997-98 Consolidated Plan Budget:

- Dwayne Pickney, 5725 Harvest Hill Rd.
- Graciela Aleman, 2219 Alabama St.
- Elsie Risby, 2900 Dilido Rd.

Councilmember Lipscomb moved to close the public hearing.

Motion seconded by Councilmember Stimson and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 18, 1997

97-2124

Agenda item (6): Briefings

A. Water Utilities Future Outlook

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 18, 1997

97-2125

Agenda item (6): Briefings

B. 1995 Bond Program Status and Proposed 1998 Bond Program Schedule

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-2127

Public Hearing - Zoning Case Z967-188/10281-SE(CR)

A public hearing was called on zoning case Z967-188/10281-SE(CR), an application for and an ordinance granting a Specific Use Permit for a Refuse Transfer Station on property zoned a IM Industrial Manufacturing District on the northwest side of Childs Street, northeast corner of Pontiac Street (Mapsco 55H).

(The city plan commission recommended approval for a three year period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions. This application was considered by the City Council on June 11, 1997 and was taken under advisement until June 18, 1997 with the public hearing open.)

Appearing in opposition to the city plan commission recommendation:

-- Charles Miller, 2723 Roberta St.

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

Councilmember Loza moved to close the public hearing, and approve a two-year period to begin with the issuance of the certificate of occupancy with an automatic renewal provision for three years, subject to a site plan and conditions, and pass the ordinance.

Motion seconded by Councilmember Mayes and unanimously adopted.

Assigned ORDINANCE NO. 23186.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-2128

Public Hearings and Related Actions

Agenda item (6): C. 1997 Omnibus Appropriations Local Law Enforcement Block Grant

Agenda item (8): 1997 Omnibus Appropriations Local Law Enforcement Block Grant

- * A public hearing to receive citizen comments on the 1997 Omnibus Appropriations Local Law Enforcement Block Grant - Financing: No cost consideration to the city
- * Authorize the City of Dallas to apply for the 1997 Omnibus Appropriations Local Law Enforcement Block Grant from the U.S. Department of Justice, Bureau of Justice Assistance for crime prevention and improved public safety activities - Not to exceed \$4,492,794 - Financing: U.S. Department of Justice, Bureau of Justice Assistance Grant Funds (not to exceed \$4,043,515) and Cash Match (not to exceed \$449,279 should the grant be awarded)

A public hearing was called to receive citizen comments on the 1997 Omnibus Appropriations Local Law.

No one addressed the city council regarding the 1997 Omnibus Appropriations Local Law.

Councilmember Stimson moved to close the public hearing and approve the item.

Motion seconded Councilmember Mayes and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 18, 1997

97-2129

Agenda item (9): Action Item

Authorize acceptance of an amending deed restriction instrument on property presently zoned a CH Cluster Housing District at the southwest corner of the Dallas North Tollway and Haverwood Lane - Financing: No cost consideration to the City

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mayes and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 18, 1997

97-2130

Agenda item (10): Briefings

D. 1997-98 General Fund Budget Development Update

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 18, 1997

97-2131

Agenda item (10): Briefings

- E. **(Tentative)** Proposal of the Dallas Stars for a New Sports Arena and Proposal of the Dallas Mavericks for a New Sports Arena and a Downtown Revitalization Project, and Related Legislative Incentives

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 18, 1997

97-2132

EXECUTIVE SESSION

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

- Claim filed by Rondeau Bay Construction, Inc.
- Debra Walker, et al. v. HUD, et al.
- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited and/or Dallas Stars, L.P.

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 and/or Dallas Stars, L.P.

Personnel (Sec. 551.074 T.O.M.A.)

- Appointment of members to the Dallas Area Rapid Transit Authority (DART) (if necessary)

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

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

- Claim filed by Rondeau Bay Construction, Inc.

Personnel (Sec. 551.074 T.O.M.A.)

- Appointment of members to the Dallas Area Rapid Transit Authority (DART) (if necessary)

No other matters were discussed during the executive session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 18, 1997

97-2133

Agenda item (11): Action Item

Authorize settlement of a claim filed by Rondeau Bay Construction, Inc. in connection with work on the contract for the West Bank-Phase IV Rehabilitation, awarded by the City Council on October 26, 1994 by Resolution No. 94-3849 - Financing: Water Utilities Bond Funds

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Hicks and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 18, 1997

97-2134

Agenda item (12): Action Item

Appointment of members to the Dallas Area Rapid Transit Authority
(DART)

The city secretary informed the city council that the following individuals had been renominated to serve as members of the Dallas Area Rapid Transit Board for the term beginning July 1, 1997.

William Richard Watkins, renominated for another term by Mayor Kirk, and Mayor Pro Tem Poss, and Councilmembers Stimson, Mallory Caraway, Mayes, Lipscomb and Walne.

Jesse D. Oliver, renominated for another term by Mayor Kirk, Mayor Pro Tem Poss, and Councilmembers Stimson, Mallory Caraway, Mayes, Lipscomb and Walne.

Derek B. Wirgau, renominated for another term by Mayor Kirk, Mayor Pro Tem Poss, and Councilmembers Stimson, Mallory Caraway, Mayes, Lipscomb and Walne.

Marcos Guterrez Ronquillo, renominated for another term by Mayor Kirk, Mayor Pro Tem Poss, and Councilmembers Stimson, Mallory Caraway, Mayes, Lipscomb and Walne.

Maxine Thornton Reese, renominated for another term by Mayor Kirk, Mayor Pro Tem Poss, and Councilmembers Stimson, Mallory Caraway, Mayes, Lipscomb andWalne.

Councilmember Lipscomb moved that William Richard Watkins, Jesse D. Oliver, Derek B. Wirgau, Marcos Guterrez Ronquillo, and Maxine Thornton Reese be reappointed to represent the city of Dallas on the Dallas Area Rapid Transit board for the term beginning July 1, 1997 and ending June 30, 1999.

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

