

MINUTES OF THE DALLAS CITY COUNCIL  
MONDAY, SEPTEMBER 15, 1997

97-2848

CITY COUNCIL BUDGET WORKSHOP  
CITY HALL, ROOM 6ES  
MAYOR RON KIRK, PRESIDING

PRESENT: [14] Kirk, Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mallory Caraway,  
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill  
ABSENT: [1] Mayes

The meeting was called to order at 9:21 a.m.

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

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 10:25 a.m.

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Assistant City Secretary

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

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 B to the minutes of this meeting.

MINUTES OF THE DALLAS CITY COUNCIL  
MONDAY, SEPTEMBER 15, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
MONDAY, SEPTEMBER 15, 1997

EXHIBIT B

## CITY COUNCIL BUDGET WORKSHOP

September 15, 1997

97-2849

Agenda item (1): Discussion of City Council FY 97-98 Budget Amendments (Informal votes to be taken)

Mayor Pro Tem Poss and Councilmember Stimson distributed a report showing additional sources of revenue, which had been previously identified by the city manager and a consolidated budget amendment. Mayor Pro Tem Poss noted that each item is a citywide expense and not district specific and suggested that council informally approve the report as presented as a single amendment to the proposed budget.

Mayor Kirk asked Councilmember Stimson to elaborate on each line item in the consolidated amendment for the full council.

Councilmember Greyson suggested that the council needed to collectively address issues that have been brought up by citizens during town hall meetings, and that it needs to be a part of next years' budget process.

Mayor Pro Tem Poss suggested that town hall meetings begin earlier in the next budget process, so that citizen comments may be incorporated in the process and in addition, she noted that the city had recently let a contract with IBM for technology assessment and hope that this will generate a lot of computer data for next years' budget process.

Councilmember Stimson suggested that the council needed to give attention to two items that were not part of the budget amendment process: (1) The Southern Dallas Development Corporation did not receive money to fund their loan program during the last CDBG budget process. Presently, their CDBG funds are all committed and there are no additional funds. Councilmember Stimson with the councils concurrence, asked the city manager to inquire of the Community Development Commission, if they would be supportive of replenishing the loan funds the next time the CDBG funds are reprogrammed, and also, assist in finding funds on an interim basis, otherwise SDDC will have to close down it's CDBG lending program for a period of six months, which would not be in the city's best interest and; (2) that the council had previously discussed SDDC becoming fully funded and able to operate off of its loan proceeds and payments, thereby, cutting the cord between the City and SDDC. Councilmember Stimson further asked that the city manager confer with SDDC to determine when this may be possible.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

After discussion, Mayor Kirk asked the city council to indicate its informal preference for the amendments and modifications contained in the report distributed by Mayor Pro Tem Poss and Councilmember Stimson.

Mayor Kirk stated that on a show of hands that the Mayor Pro Tem Poss and Councilmember Stimson recommendations were unanimously accepted. (Mayes absent; Lipscomb absent when vote taken)