

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, OCTOBER 1, 1997

97-3165

CITY COUNCIL BRIEFING  
CITY COUNCIL CHAMBER, CITY HALL  
MAYOR RON KIRK, PRESIDING

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

The meeting was called to order at 9:23 a.m.

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

The invocation was given by the Rev. Aarvel Wilson, West Dallas Community 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 2:58 p.m.

Mayor

ATTEST:

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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, OCTOBER 1, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 1, 1997

97-3166

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

October 1, 1997

97-3167

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: Lori Yates, 8550 Spring Valley Rd.  
SUBJECT: Mental illness

SPEAKER: Doreen Sykes, 7615 Rambler Rd.  
SUBJECT: Mental illness

SPEAKER: Augustus Griffith, 3010 Raleigh Pl.  
SUBJECT: Mental illness

SPEAKER: Holly Landis, 7272 Marvin D. Love Frwy.  
SUBJECT: Paul Quinn College

OPEN MICROPHONE - END OF MEETING:

No speakers.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 1, 1997

97-3168

Agenda item (5): Action Item

Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.017, T.O.M.A.)

The assistant city secretary distributed a report showing all nominations and renominations received for city board and commission appointments for the 1997-1999 board term, updated through October 1, 1997.

The assistant city secretary noted that the report indicated with the notation "OK" that a person nominated or renominated met all qualifications for service. The city secretary also noted that the term for each nominee would end August 31, 1999.

Councilmember Mayes moved to appoint all of the nominees to "individual appointment" positions in the report who meet all qualification for service to the boards and commissions of the city for the term ending August 31, 1999.

Motion seconded by Councilmember Stimson and unanimously adopted. (Duncan absent)

Councilmember Finkelman moved to reappoint Ruth R. (Missy) Vanderbilt to a full-council position on the Dallas Central District Board, for the term ending, August 31, 1999.

Motion seconded by Councilmember Lipscomb.

There being no other nominations Mayor Kirk called the vote on the motion:

Voting Yes: [13] Kirk, Poss, Salazar, Loza, Stimson, Mayes, Mallory Caraway, Lipscomb,  
Walne, Finkelman, Blumer, Greyson, Forsythe Lill  
Voting No: [0]  
Absent: [2] Duncan absent; Hicks abstaining

Councilmember Forsythe Lill moved to reappoint D. Michael Lynn to a full-council position on the Civil Service Commission, for the term ending, August 31, 1999.

Motion seconded by Councilmember Greyson.

There being no other nominations Mayor Kirk called the vote on the motion:

Voting Yes: [14] Kirk, Poss, Salazar, Loza, Stimson, Hicks, Mayes, Mallory Caraway,  
Lipscomb, Walne, Finkelman, Blumer, Greyson, Forsythe Lill  
Voting No: [0]  
Absent: [1] Duncan

Councilmember Mallory Caraway moved to nominate Se-Gwen Tyler as vice-chair of the Community Development Commission, subject to confirmation by a majority of the city council as authorized by the City Code.

Motion seconded by Councilmember Mayes.

There being no other nominations Mayor Kirk called the vote on the motion:

Voting Yes: [14] Kirk, Poss, Salazar, Loza, Stimson, Hicks, Mayes, Mallory Caraway,  
Lipscomb, Walne, Finkelman, Blumer, Greyson, Forsythe Lill  
Voting No: [0]  
Absent: [1] Duncan

Councilmember Greyson moved to nominate Barbara Weinstein as vice-chair of the Landmark Commission, subject to confirmation by a majority of the city council as authorized by the City Code.

Motion seconded by Councilmember Finkelman.

There being no other nominations Mayor Kirk called the vote on the motion:

Voting Yes: [14] Kirk, Poss, Salazar, Loza, Stimson, Hicks, Mayes, Mallory Caraway,  
Lipscomb, Walne, Finkelman, Blumer, Greyson, Forsythe Lill  
Voting No: [0]  
Absent: [1] Duncan

Councilmember Forsythe Lill moved to nominate D. Michael Lynn as vice-chair of the Civil Service Commission, subject to confirmation by a majority of the city council as authorized by the City Code.

Motion seconded by Councilmember Greyson.

There being no other nominations Mayor Kirk called the vote on the motion:

Voting Yes: [14] Kirk, Poss, Salazar, Loza, Stimson, Hicks, Mayes, Mallory Caraway,  
Lipscomb, Walne, Finkelman, Blumer, Greyson, Forsythe Lill  
Voting No: [0]  
Absent: [1] Duncan

Deputy Mayor Pro Tem Salazar moved to nominate Angela Gonzalez as vice-chair of the Youth Commission, subject to confirmation by a majority of the city council as authorized by the City Code.

Motion seconded by Councilmember Loza.

There being no nominations Mayor Kirk called the vote on the motion:

Voting Yes: [14] Kirk, Poss, Salazar, Loza, Stimson, Hicks, Mayes, Mallory Caraway,  
Lipscomb, Walne, Finkelman, Blumer, Greyson, Forsythe Lill  
Voting No: [0]  
Absent: [1] Duncan

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

97-3173 CDC COMMUNITY DEVELOPMENT COMMISSION  
97-3174 CPC CITY PLAN AND ZONING COMMISSION  
97-3175 CSB CIVIL SERVICE BOARD  
97-3176 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS  
97-3177 DCA DALLAS CENTRAL APPRAISAL DISTRICT  
97-3178 MLB MUNICIPAL LIBRARY BOARD  
97-3179 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD  
97-3180 SAC SENIOR AFFAIRS COMMISSION  
97-3181 URS URBAN REHABILITATION STANDARDS BOARD  
97-3182 Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 1, 1997



97-3169

Agenda item (6): Briefings

A. Code Enforcement Implementation Plan for FY 1997-1998 Budget  
Adjustments

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 1, 1997

97-3170

Agenda item (6): Briefings

B. Summer Violent Crime Task Force Report

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 1, 1997

97-3171

Agenda item (6): Briefings

- C. Proposals for a New Downtown Sports Arena for the Dallas Mavericks and/or the Dallas Stars, and a Downtown Revitalization Project; Related Arena Legislative Financing Sources, and Timeline for a Brimer Bill Election

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 1, 1997

97-3172

EXECUTIVE SESSION

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

- Debra Walker, et al. v. HUD, et al
- Mimi Wallace v. Jimmy Bell Myles and the City of Dallas, Cause No. 95-11472-F
- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited and/or Dallas Stars, L.P.
- Status of Dallas Stars and Dallas Mavericks Long Term Reunion Arena Lease Agreements

Deliberations Regarding Real Property (Sec.551.072 T.O.M.A.) **(if necessary)**

- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited and/or Dallas Stars, L.P.

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.)

- Mimi Wallace v. Jimmy Bell Myles and the City of Dallas, Cause No. 95-11472-F

Deliberations Regarding Real Property (Sec.551.072 T.O.M.A.) **(if necessary)**

- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited and/or Dallas Stars, L.P.

No other matters were discussed during the executive session.

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT C

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Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

ABSENT: [1] Duncan

CORRECTIONS

~~Councilmember Forsythe Lill moved to nominate D. Michael Lynn as vice chair of the Civil Service Commission, subject to confirmation by a majority of the city council as authorized by the City Code.~~

~~Motion seconded by Councilmember Greyson.~~

~~There being no other nominations Mayor Kirk called the vote on the motion: \_\_\_\_\_~~

~~Voting Yes: [14] Kirk, Poss, Salazar, Loza, Stimson, Hicks, Mayes, Mallory Caraway,  
Lipscomb, Walne, Finkelman, Blumer, Greyson, Forsythe Lill~~

~~Voting No: [0]~~

~~Absent: [1] Duncan~~

Deputy Mayor Pro Tem Salazar moved to nominate Angela Gonzalez as vice-chair of the Youth Commission, subject to confirmation by a majority of the city council as authorized by the City Code.

Motion seconded by Councilmember Loza.

There being no other nominations Mayor Kirk called the vote on the motion:

Voting Yes: [14] Kirk, Poss, Salazar, Loza, Stimson, Hicks, Mayes, Mallory Caraway,  
Lipscomb, Walne, Finkelman, Blumer, Greyson, Forsythe Lill

Voting No: [0]

Absent: [1] Duncan

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

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