

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, DECEMBER 17, 1997

97-4064

CITY COUNCIL BRIEFING  
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 9:28 a.m.

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

The invocation was given by Deacon Nancy Smalley, St. Lukes Episcopal 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 4:45 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  
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-4065

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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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: Brooks Fitch, 5327 Gatesworth La.  
SUBJECT: Freeman's opening

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Michael Simmons, 2525 Lawrence St.  
SUBJECT: City funds/Code Enforcement

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Missing funds/K.K.K.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-4067

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 December 17, 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 assistant city secretary also noted that the term for each nominee would end August 31, 1999.

Councilmember Stimson moved to appoint all of 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, 1999.

Motion seconded by Councilmember Hicks and unanimously adopted.

Councilmember Stimson moved to nominate Barbara Daniel Rice, Warren L. Rutherford and Jonathan Radke to a full-council position on the Reinvestment Zone Three Board (Oak Cliff Gateway), for the term ending, August 31, 1999.

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

Councilmember Stimson moved to nominate Robert Chereck, Michael W. Harling and Ninette McDonald to a full-council position on the Housing Finance Corporation Board, for the term ending, August 31, 1999.

Motion seconded by Councilmember Salazar and unanimously adopted.

Deputy Mayor Pro Tem Salazar moved to nominate Joe R. Saucedo to a full-council position on the Board of Adjustment Alternate Members, for the term ending, August 31, 1999.

Motion seconded by Councilmember Finkelman and unanimously adopted.

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

97-4067BOX BOARD OF ADJUSTMENT ALTERNATE MEMBERS  
97-4068HFC HOUSING FINANCE CORPORATION BOARD  
97-4069MLB MUNICIPAL LIBRARY BOARD  
97-4070RZ3 REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)  
97-4071YAC YOUTH COMMISSION

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Agenda item (5):        Action Item

2. Authorize the appointment of five (5) Administrative Law Judges (ALJ), Kimberly Lonergan, Daniel Perez, Willie M. Crowder, Janice McCorkel, and J. Scott Chase, to hear employee appeals of terminations and demotions and execute contracts for each ALJ with the City of Dallas, and authorize contracts for each ALJ in the amount of \$4,000 each - Not to exceed \$20,000 - Financing: Current Funds (\$10,000 to be reimbursed by the appealing employees)

Councilmember Lipscomb moved to approve the item.

Motion seconded by Councilmembers Stimson and Duncan and unanimously adopted.



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Agenda item (5):        Action Item

3. An ordinance amending Ordinance 23349 passed on November 14, 1997 ordering the January 17, 1998 special election in order to change some election-day polling places and early voting locations - Financing: This action has no cost consideration to the City

Councilmember Blumer moved to approve the polling locations.

Motion was seconded by Councilmember Mayes.

Mayor Kirk moved an amendment that Oak Cliff Subcouthouse be used as an early voting location on Sunday, January 11, 1998.

Motion was seconded by Councilmember Lipscomb.

Councilmember Mayes moved an amendment that the Samuell Grand Recreation Center be used as an early voting location on Sunday, January 11, 1998.

Motion was seconded by Councilmember Hicks.

Councilmember Hicks moved an amendment that Cummings Recreation Center be used as an early voting location on Sunday, January 11, 1998.

Motion was seconded by Councilmember Lipscomb.

Councilmember Mayes moved to correct her amendment that Samuell Grand Recreation Center be deleted, in favor of Martin Luther King Community Center, because of its central location.

Motion was seconded by Councilmember Lipscomb.

Councilmember Finkelman moved to defer consideration of this item until the end of the day, so that the council members could review the locations.

Motion was seconded by Councilmember Greyson and unanimously adopted

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Later in the day, the council reconsidered Item 3.

Councilmember Lill moved an amendment that Samuell Grand Recreation Center be utilized as an early voting location on Sunday, January 11, 1998.

Deputy Mayor Pro Tem Salazar move to suspend consideration of Action Item 3, early voting locations, in order to give colleagues an opportunity for comments to Councilmember Stimson.

Motion was seconded by Councilmember Mayes.

At 4:00 p.m. the city council returned to reconsider Item 3.

Mayor Kirk moved to drop his amendment for the Oak Cliff Subcourthouse in favor of the Martin Luther King Community Center and its central location.

Motion was seconded by Councilmember Lipscomb.

Mayor Kirk called the vote on Councilmember Blumer's original motion with the following amendments of Samuell Grand Recreation Center, Martin Luther King Community Center, and Councilmember Hicks' amendment, that Cumming Recreation Center be used as early voting locations on Sunday, January 11, 1998.

Motion seconded by Councilmember Mayes and unanimously adopted.

Assigned ORDINANCE NO. 23389.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Agenda item (5):        Action Item

4. An ordinance abandoning a portion of Mary Margaret Street to Frankford Meadows Limited Partnership, the abutting owner, containing approximately 5,439 square feet of land, located near the intersection of Frankford Road and the proposed State Highway 190 providing for the dedication of approximately 6,234 square feet of land for street and alley right-of-way and authorizing the quitclaim - Revenue: \$650 plus the \$20 ordinance publication fee

Councilmember Stimson moved to pass the ordinance.

Motion seconded by Councilmember Greyson and unanimously adopted.

Assigned ORDINANCE NO. 23390.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Agenda item (6): Briefings

A. 1997-98 Work Program for the Department of Planning and Development

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-4072

Agenda item (6): Briefings

B. Proposed 1998 Capital Improvement General Obligation Bond Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

December 17, 1997

97-4073

Agenda item (7):      Action Item

5. Authorize a public hearing to be held on January 14, 1998, to receive citizen comments in preparation of the proposed 1998 Capital Improvement General Obligation Bond Program - Financing: No cost consideration to the City

Councilmember Stimson moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

December 17, 1997

97-4074

EXECUTIVE SESSION

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

- Debra Walker, et al. v. HUD, et al
- City of Fort Worth v. City of Dallas, et al., Cause No. 48-171109-97 (lawsuit regarding the Shelby Amendment to Wright Amendment)
- City of Dallas v. Department of Transportation, et al., Civil Action No. 4-97CV-939-A
- Claim for personal injury to Guadalupe Santiago, Claim No. 95-1010001374

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.)

- Debra Walker, et al. v. HUD, et al
- City of Fort Worth v. City of Dallas, et al., Cause No. 48-171109-97 (lawsuit regarding the Shelby Amendment to Wright Amendment)
- City of Dallas v. Department of Transportation, et al., Civil Action No. 4-97CV-939-A

No other matters were discussed during the executive session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-4075

Agenda item (8):        Action Item

6. Authorize payment of a claim for personal injury to Guadalupe Santiago in the amount of \$15,000, Claim No. 95-1010001374 - Financing: Current Funds

Councilmember Stimson moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.



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EXHIBIT C

