

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 4, 1998

98-0810

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

PRESENT: [13] Kirk, Poss, Salazar, Loza, Duncan, Mallory Caraway, Mayes, Lipscomb,  
Walne, Finkelman, Greyson, Blumer, Forsythe Lill  
ABSENT: [1] Hicks absent on city business  
VACANT: [1]Place 3

The meeting was called to order at 9:51 a.m.

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

The invocation was given by the Rev. Martha Murchison, Saint Andrews Presbyterian 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 5:33 p.m.

Mayor

ATTEST:

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Acting 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, MARCH 4, 1998

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 4, 1998

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 4, 1998

98-0811

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

March 4, 1998

98-0812

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: Bennett Miller, 7540 Mason Dells Dr.  
SUBJECT: Historic Preservation Tax Incentive Program

SPEAKER: Mamie McKnight, 2470 Five Mile Pkwy.  
SUBJECT: Historic Preservation Tax Incentive Program

SPEAKER: Catherine Horsey, 5205 Reiger St.  
SUBJECT: Historic Preservation Tax Incentive Program

SPEAKER: Chris Semos, 1939 W. Colorado Blvd.  
SUBJECT: Historic Preservation Tax Incentive Program

SPEAKER: Pete Coughlin, 10818 Meadowcliff Ln.  
SUBJECT: Historic Preservation Tax Incentive Program

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Merrill Lynch/K.K.K./ RSR Lead Smelter/EPA

SPEAKER: Jimmy Lee, P.O. Box 4994  
SUBJECT: Who's killing South Dallas?/Inspectors

SPEAKER: Joe Burkelo, 545 Lacewood Dr.  
SUBJECT: Recognition

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 4, 1998

98-0813

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 acting city secretary distributed a report showing all nominations and renominations received for city boards and commissions appointments for the 1997-1999 board term, updated through March 4, 1998.

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

Councilmember Loza moved to appoint 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 Mayes and unanimously adopted. (Hicks absent on city business)

Mayor Kirk noted that he planned to appoint

Stanley Mayes as chair of the Judicial Nominating Committee

Charlene Howell as chair of the Civil Service Board, and

to appoint

Deborah Alves as vice-chair of the Board of Adjustment, Panel B

all subject to confirmation by a majority of the city council as authorized by the City Charter.

Councilmember Mayes moved to ratify the appointment by the mayor of the persons selected to chair and vice-chair boards and commissions of the city.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Hicks absent on city business)

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Mayor Pro Tem Poss moved to appoint Deputy Mayor Pro Tem Salazar to a full council position on the Employees' Retirement Fund Board of Trustees for the term ending August 31, 1999.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Hicks absent on city business)

Later in the meeting Councilmember Lipscomb moved to suspend the rules of the council in order to consider one additional appointment to a board.

Motion to suspend the rules seconded by Councilmember Mayes and unanimously adopted. (Hicks absent when vote taken)

Councilmember Lipscomb moved to appoint Charles E. Helton to an individual position on the Urban Rehabilitation Standards Board for the term ending August 31, 1999.

(The acting city secretary noted that since the board report was distributed background checks had been completed and that Mr. Helton meets all qualifications for service.)

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Hicks absent when vote taken)

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

98-0821ERF	EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES
98-0822MLK	MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
98-0823PAR	PARK AND RECREATION BOARD
98-0824PLA	PERMIT AND LICENSE APPEAL BOARD
98-0825SDD	SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD
98-0826URS	URBAN REHABILITATION STANDARDS BOARD
98-0827	Board officers appointments

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 4, 1998

98-0814

Agenda item (5): Action Item

2. A resolution approving the appointment of citizens to serve as election judges for the May 2, 1998 Bond and Special Elections - Financing: No cost consideration to the City

Councilmember Mallory Caraway replaced Dora Fuller with Lorine Akins as judge in precinct 3517.

Deputy Mayor Pro Tem Salazar replaced Henry R. Martinez with Ralph Munoz as judge in precinct 3124.

Deputy Mayor Pro Tem Salazar replaced Gloria J. Brown with Virginia Gonzales as judge in precinct 3132.

Deputy Mayor Pro Tem Salazar replaced Roy Ontiveros with Gilbert May as judge in precinct 3503.

Deputy Mayor Pro Tem Salazar replaced Eladio Martinez with Zaragoza Munoz as judge in precinct 4100.

Deputy Mayor Pro Tem Salazar replaced Delia Jasso with Mario Malacara as judge in precinct 4107.

Deputy Mayor Pro Tem Salazar replaced Ronald Shastid with Hector Hernandez as judge in precinct 4110.

Deputy Mayor Pro Tem Salazar replaced Jill M. Clark with Maria Gomez as judge in precinct 4111.

Deputy Mayor Pro Tem Salazar replaced Roberto Alonzo with Feleberto Martinez as judge in precinct 4116.

Deputy Mayor Pro Tem Salazar replaced Mary Lou Parker with Manuel C. Rodela as judge in precinct 4126.

Councilmember Mallory Caraway moved to approve the resolution.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Hicks absent on city business)



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 4, 1998

98-0815

Agenda item (5): Action Item

3. Authorize an agreement with Dallas County Community College District (DCCCD) for funding and construction of certain public improvements to a facility owned by DCCCD in Reinvestment Zone Number Fine, City of Dallas, Texas (City Center TIF District) and establish the necessary appropriations - Not to exceed \$500,000 - Financing: City Center Tax Increment Funds (subject to availability)

Councilmember Blumer moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Hicks absent on city business)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 4, 1998

98-0816

Agenda item (6): Briefings

A. A Global Strategy for Expanding Development in Southern Dallas

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 4, 1998

98-0817

Agenda item (6): Briefings

B. Public/Private Partnership Program for Non-Residential Projects

The briefing of this item was postponed.

# BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 4, 1998

98-0818

## EXECUTIVE SESSION

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

- Annual Performance Evaluation of City Manager
- Annual Performance Evaluation of City Attorney
- Annual Performance Evaluation of City Auditor
- Discussion and consideration of Eddie Hill's performance and duties as a member of the Dallas-Fort Worth International Airport Board
- Discussion and evaluation of candidates for appointment to the position of City Secretary (if necessary)

### Attorney Briefings (Sec. 551.074 T.O.M.A.)

- Debra Walker, et al. v. HUD, et al  
Albert, et al v. City of Dallas, Cause No. 199-697-94; Hill, et al. v. City of Dallas, Cause No. 95-00975-F; Willis, et al. v. City of Dallas, Cause No. 199-220-95; Barber, et al. v. City of Dallas, Cause No. 199-624-95; Parker, et al v. City of Dallas, Cause No. 1-95-107; Martin, et al. v. City of Dallas, Cause No. 1-95-506; (Police and Fire Referendum Cases)
- 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

Councilmember Forsythe Lill announced that she had a conflict of interest in this issue and would abstain from voting or participating in any discussion. Councilmember Forsythe Lill left the city council chamber.

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:

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

- Annual Performance Evaluation of City Manager
- Discussion and consideration of Eddie Hill's performance and duties as a member of the Dallas-Fort Worth International Airport Board

### Attorney Briefings (Sec. 551.074 T.O.M.A.)

- City of Fort Worth v. City of Dallas, et al., Cause No. 48-171109-97 (lawsuit regarding the Shelby Amendment to Wright Amendment)

No other matters were discussed during the executive session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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98-0819

Agenda item (7): Briefings

C. Development Opportunities for Biotechnology Industry in Dallas  
Robert Hoffman, former chair, The Dallas Plan

Robert Hoffman, former chair of the Dallas Plan briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 4, 1998

98-0820

Agenda item (7): Briefings

D. Historic Preservation Tax Incentive Program

The briefing of this item was postponed.

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EXHIBIT C