

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 6, 1998

98-1351

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

PRESENT: [15] Kirk, Poss, Salazar, Loza, Miller, Duncan, Hicks, Mallory Caraway, Mayes,
Lipscomb, Finkelman, Walne, Greyson, Blumer, Forsythe Lill
ABSENT: [0]

The meeting was called to order at 9:19 a.m.

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

The invocation was given by Rabbi Jordan Ofseyer.

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 5:55 p.m.

Mayor

ATTEST:

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, MAY 6, 1998

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 6, 1998

98-1352

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

May 6, 1998

98-1353

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: M.L. Simmons, 2915 Lawrence St.
SUBJECT: Code Enforcement/City funds/Audits/Housing Department

SPEAKER: Robert Stubblefield, 533 Woodmount Dr.
SUBJECT: Drugs/Traffic

SPEAKER: Jimmy Lee, P.O. Box 4994
REPRESENTING: Relief in the Community, Inc.
SUBJECT: I wish I was an American citizen

SPEAKER: Harold Cox, 7415 Ridgewick Dr.
SUBJECT: Communtiy concern

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Joy Burney, 7117 Al Patterson Dr.
SUBJECT: Housing

SPEAKER: Felicia Agent, 2525 Pine St.
SUBJECT: Exline Recreation Center

SPEAKER: Darlene Green, 3927 Crozier St.
SUBJECT: Exline Recreation Center

SPEAKER: Joyce Ann Brown, 5921 Shadycrest Trl.
REPRESENTING: M.A.S.S.
SUBJECT: CDBG Budget/Request funding

SPEAKER: Rod Ginther, 775 E. Rockgate, Bartonville, Tx.
SUBJECT: CDBG funding

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 6, 1998

98-1354

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 board and commission appointments for the 1997-1999 board term, updated through May 6, 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 Mayes 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 Lipscomb and unanimously adopted.

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

98-1365 MLK MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 6, 1998

98-1355

Agenda item (5): Action Item

2. Receive the report of the canvassing committee and adopt a resolution accepting the canvassing committee's report declaring the results of the May 2, 1998 special and bond elections - Financing: This action has no cost consideration to the City

Councilmember Hicks, chair of the adhoc canvassing committee, presented the committee's report to the city council

Councilmember Lipscomb moved approval of a resolution accept the report and declaring the results of the May 2, 1998 city of Dallas special and bond elections.

Motion seconded by Councilmember Mayes and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 6, 1998

98-1356

Agenda item (5): Action Item

3. Administration of Oath of Office to newly elected Member of Council,
Place 3

The regular briefing agenda meeting of the city council was called to order at 9:19 a.m. The acting city secretary announced that a quorum of the city council was present.

The invocation was given by Rabbi Jordan Ofseyer, Councilmember-elect Laura Miller's rabbi.

The city council received the report of the committee appointed to canvass the returns of the May 2, 1998 special and bond elections and adopted a resolution declaring that Laura Miller has been elected Member of Council, Place 3.

County Judge Lee Jackson administered the oath of office to Ms. Miller, who then took her place as a member of the city council.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 6, 1998

98-1357

Agenda item (5): Action Item

Actions to be considered if a runoff election is necessary

4. * An ordinance ordering a runoff election to be held Saturday, May 30, 1998 for the purpose of electing a member of the City Council to represent District 3 in the event no candidate received a majority of the votes in the special election held May 2, 1998 - Financing: This action has no cost consideration to the City
5. * A resolution authorizing an extension of the joint election agreement and election services contract between the City of Dallas, other jurisdictions, and Dallas County to conduct a runoff election for District 3 to be held on Saturday, May 30, 1998 - Not to exceed \$42,550 - Financing: Current Funds
6. * A resolution authorizing the Mayor to appoint an ad hoc City Council canvassing committee to review the returns of the May 30, 1998 runoff election and submit a canvass report to the full City Council on Wednesday, June 3, 1998 - Financing: This action has no cost consideration to the City

Councilmember Walne moved to table the actions for consideration of a runoff election. No runoff election was necessary.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 6, 1998

98-1358

Agenda item (6): Briefing

A. TCI Cable Television Rate Regulation and Franchise Review

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 6, 1998

98-1359

Agenda item (7): Action Item

7. Authorize a public hearing to be held on May 13, 1998 to receive citizen comments regarding both the establishment of approved basic service tier and equipment rates for cable television services provided by TCI Cablevision of Dallas, Inc. and the franchise renewal process for the TCI cable television franchise - Financing: No cost consideration to the City

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Hicks and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 6, 1998

98-1360

Agenda item (8): Briefing

B. Report on WRR Municipal Radio Marketing Plan

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 6, 1998

98-1361

Agenda item (8): Briefing

- C. Discussion and consideration of the process, qualifications and criteria for selecting a new City Secretary and a new City Attorney

Mayor Kirk announced that city attorney Sam Lindsay would be sworn in as federal judge sometime in August. Mayor Kirk discussed the procedures used when Mr. Lindsay was appointed City Attorney. Mayor Kirk asked all Councilmembers to consider the process and be prepared to discuss at the next meeting.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 6, 1998

98-1362

CLOSED SESSION

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

- Debra Walker, et al. v. HUD, et al
- City of Fort Worth, et al. 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
- Daniel Rodriguez, Jr. and Diana Ruiz v. City of Dallas and William Martin, Cause No. 97-08559-A
- Beverly Monroe v. City of Dallas, Cause No. 94-05991-D
- Judy A. Milstead v. City of Dallas, Individually and Doing Business as Dallas Love Field; and Dallas Love Field, Cause No. 97-05226-F
- Joseph Beckon v. Cornelius Robertson and City of Dallas, Cause No. 97-04551-A
- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas, et al and Legend Airlines, Inc. v. Southwest Airlines Co. , Cause No. 48-171109-97

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

- Discussion and evaluation of candidates for appointment to the position of City Secretary

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.

A closed 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
- Daniel Rodriguez, Jr. and Diana Ruiz v. City of Dallas and William Martin, Cause No. 97-08559-A
- Beverly Monroe v. City of Dallas, Cause No. 94-05991-D
- Judy A. Milstead v. City of Dallas, Individually and Doing Business as Dallas Love Field; and Dallas Love Field, Cause No. 97-05226-F
- Joseph Beckon v. Cornelius Robertson and City of Dallas, Cause No. 97-04551-A
- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas, et al and Legend Airlines, Inc. v. Southwest Airlines Co. , Cause No. 48-171109-97

No other matters were discussed during the closed session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 6, 1998

98-1363

Agenda item (9): Briefing

D. Consolidated FY 98-99 Budget and FY 97-98 CDBG Reprogramming

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 6, 1998

98-1364

Agenda item (9): Briefing

E. Business Development Enhancements:

- 1) First Stop Shop for Small Business
- 2) Women's Business Initiatives

The city manager briefed the city council on the item.

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EXHIBIT C

