

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 20, 1998

98-1501

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 9:22 a.m.

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

The invocation was given by Rev. Robert L. Asberry, Steven Temple 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 5:40 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 20, 1998

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 20, 1998

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 20, 1998

98-1502

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 20, 1998

98-1503

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: Alice Rollins, 10640 Steppington Dr.
SUBJECT: Veterans

SPEAKER: Mac Earl Sargent, 1817 Pratt St.
REPRESENTING: True Love Baptist Church
SUBJECT: Opening a day care center

SPEAKER: Myrtle Salone, 7219 Caillet St.
REPRESENTING: Washington Lincoln Alumni Association
SUBJECT: Scholarship to other schools

SPEAKER: Joe Burkleo, 545 Lacewood Dr.
SUBJECT: Accountability

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Jimmy Lee, P.O. Box 4994
REPRESENTING: Relief in the Community, Inc.
SUBJECT: Dear Mr. City Manager

SPEAKER: Beverly Mitchell Brooks, 1629 Meadow Valley Ln.
REPRESENTING: Dallas Urban League
SUBJECT: Community Development Block Grants for the Urban League

SPEAKER: Catrina Attaway, 1602 Argentia Dr.
REPRESENTING: Dallas Urban League
SUBJECT: Community Development Block Grants for the Urban League

SPEAKER: Bob Bennett, 2331 Talco Dr.
REPRESENTING: Dallas Urban League
SUBJECT: Community Development Block Grants for the Urban League

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 20, 1998

98-1504

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 20, 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 John R. Stevens to a full-council position on the Housing Finance Corporation Board for the term ending August 31, 1999.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Forsythe Lill absent)

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

98-1515 HFC HOUSING FINANCE CORPORATION BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 20, 1998

98-1505

Agenda item (5): Action Item

2. Approval of Minutes of the April 22, 1998 City Council Meeting

Councilmember Greyson moved to approve the minutes of April 22, 1998 city council meeting.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Forsythe Lill absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 20, 1998

98-1506

Agenda item (5): Action Item

3. Authorize adoption of amendments to the City Council Calendar for 1998 - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Forsythe Lill absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 20, 1998

98-1507

Agenda item (5): Action Item - Multifamily Mortgage Revenue Bonds

4. * Authorize the City of Dallas Housing Finance Corporation to issue Multifamily Mortgage Revenue Bonds Series 1998 for the Claremont Apartments, located at 2472 Highland Road, to be issued in one or more series in an aggregate face amount of not more than \$3,000,000 for the benefit of Claremont Kiwi I LLC, which is wholly owned by Alternative Building Concepts Group, a nonprofit corporation - Financing: 1998 Multifamily Mortgage Revenue Bonds

Councilmember Mayes moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar.

Councilmember Duncan asked Councilmember Mayes if she would accept a friendly amendment to her motion to provide social service to the residents with the annual amount of savings achieved through the issuance of the tax-exempt financing for this project.

Motion seconded by Councilmember Lipscomb.

Councilmember Finkelman asked Councilmember Mayes if she would accept a friendly amendment to require a semi-annual report to the council on the success of the social service programs.

Motion seconded by Councilmember Mallory Caraway.

Councilmember Mayes accepted the amendments as a part of her motion.

Deputy Mayor Pro Tem Salazar, who seconded the original motion, also accepted the amendments.

After discussion, Mayor Kirk called the vote on Councilmember Mayes' motion as modified by the friendly amendments.

Mayor Kirk declared the motion as modified by the friendly amendments, unanimously adopted.
(Forsythe Lill absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 20, 1998

98-1508

Agenda item (5): Action Item - Multifamily Mortgage Revenue Bonds

5. * Authorize the City of Dallas Housing Finance Corporation to issue Multifamily Mortgage Revenue Bonds Series 1998 for the Towne Center Apartments, located at 8620 Park Lane, to be issued in one or more series in an aggregate face amount of not more than \$7,300,000 for the benefit of Towne Center Kiwi I LLC, which is wholly owned by Alternative Building Concepts Group, a nonprofit corporation - Financing: 1998 Multifamily Mortgage Revenue Bonds

Councilmember Mayes moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar.

Councilmember Duncan asked Councilmember Mayes if she would accept a friendly amendment to her motion to provide social service to the residents with the annual amount of savings achieved through the issuance of the tax-exempt financing for this project.

Motion seconded by Councilmember Lipscomb.

Councilmember Finkelman asked Councilmember Mayes if she would accept a friendly amendment to require a semi-annual report to the council on the success of the social service programs.

Motion seconded by Councilmember Mallory Caraway.

Councilmember Mayes accepted the amendments as a part of her motion.

Deputy Mayor Pro Tem Salazar, who seconded the original motion, also accepted the amendments.

After discussion, Mayor Kirk called the vote on Councilmember Mayes' motion as modified by the friendly amendments.

Mayor Kirk declared the motion as modified by the friendly amendments, unanimously adopted.
(Forsythe Lill absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 20, 1998

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

98-1509

Agenda item (6): Briefing

A. Proposed 5 year Consolidated Plan for HUD Grant Funds

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 20, 1998

98-1510

Agenda item (6): Briefing

- B. Proposed Consolidated FY 98-99 Budget and FY 97-98 CDBG Reprogramming Budget
 - 1) Budget Process
 - 2) City Manager's Recommended Budget
 - 3) Community Development Commission's Recommended Amendments to the City Manager's Office Recommendations

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 20, 1998

98-1511

Agenda item (7): Briefing

C. Citywide Fleet Replacement

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 20, 1998

98-1512

Agenda item (7): Briefing

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

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 20, 1998

98-1513

Agenda item (8): Action Item

6. A resolution establishing a committee to conduct a search for and make recommendations regarding a new City Attorney

Mayor Pro Tem Poss moved to approve the resolution to include the following individuals as members of the search committee and for selection of a new city attorney. In addition, to name Councilmember Don Hicks, as chair and Molly Steele, as vice chair.

Councilmember Don Hicks, chair
Attorney Molly Steele, vice-chair
Councilmember John Loza
Councilmember Laura Miller
Councilmember Lois Finkelman
Councilmember Charlotte Mayes
Attorney Roberto Alonzo
Attorney L.A. Bedford
Attorney Lee Simpson

Motion seconded by Councilmember Greyson and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 20, 1998

98-1514

CLOSED 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
- James Dowell v. Steven Jackson and City of Dallas, Cause No. CC-97-04714-B
- Alejandro Arroyo v. City of Dallas and Deborah Butler, Cause No. CC-97-00482-B
- Robin Layne Hunter v. City of Dallas and Jeff Daniels Wallis, Cause No. 97-08789-J

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

- Discussion and evaluation of candidates for appointment to the position of City Secretary
- 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. 199-200-95; 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)

Councilmembers Duncan, Mayes and Forsythe Lill announced that they had a conflict of interest and would abstain from voting or participating in any discussion. Councilmembers Duncan, Mayes and 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:

Attorney Briefings (Sec. 551.071 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)
- James Dowell v. Steven Jackson and City of Dallas, Cause No. CC-97-04714-B
- Alejandro Arroyo v. City of Dallas and Deborah Butler, Cause No. CC-97-00482-B
- Robin Layne Hunter v. City of Dallas and Jeff Daniels Wallis, Cause No. 97-08789-J

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

- 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. 199-200-95; 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)

No other matters were discussed during the closed session.