

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 5, 1998

98-2201

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 Norman Henry, director, Voice of Hope Ministries.

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 4:40 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.

8/7/98 12:21 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 5, 1998

EXHIBIT A

8/7/98 12:21 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 5, 1998

EXHIBIT B

8/7/98 12:21 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 5, 1998

98-2202

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

August 5, 1998

98-2203

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: Mattie Nash, 1939 Dennison St.
SUBJECT: City's policy on insurance claims

SPEAKER: Frank Bodzin, 4816 Myerwood Ln.
SUBJECT: Budget

SPEAKER: Joe Martin, 3105 Gladiolus Ln.
SUBJECT: First five speakers

SPEAKER: Elsie Risby, 2900 Dilido Rd.
SUBJECT: Diversity

SPEAKER: Patty Moore, 5606 Ledgestone Dr.
SUBJECT: TU Electric/ Easements

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Aaron R. Lumpkin, 8521 Arturo Dr.
SUBJECT: Flood control / Code Enforcement

SPEAKER: Roy Honeycutt, 2438 San Marcus Ave.
SUBJECT: Punitive payments

SPEAKER: Ted Horvitz, 11623 Audelia.
SUBJECT: Review of J.F.K. Assassination

SPEAKER: Patricia Hope, 5200 Keller Springs Rd.
REPRESENTING: Hope for Children Foundation
SUBJECT: Protection for abused children

SPEAKER: Harold Cornish, 601 Nora Ln., De Soto
SUBJECT: Police department

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 5, 1998

98-2204

Agenda item (5): Mayor's State of the City Address

Mayor's State of the City Address given by Mayor Ron Kirk.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 5, 1998

98-2205

Agenda item (6): 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 boards and commissions nominations for the 1997-99 board term, updated through August 5, 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 Loza and unanimously adopted. (Salazar absent when vote taken)

Councilmember Mayes moved to appoint Bennett I. Miller to a full-council position on the Reinvestment Zone Four Board (Cedars Area), and appoint William D. Elliott and Ida K Papert to the full-council positions on the Reinvestment Zone Six Board (Farmers Market), for the term ending, August 31, 1999.

Motion seconded by Councilmember Loza and unanimously adopted. (Salazar absent when vote taken)

Mayor Kirk noted that he planned to appoint

Janet Murphy as chair to the Human Services Commission
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 person selected to
chair boards and commissions of the city.

Motion seconded by Councilmember Loza and unanimously adopted. (Salazar absent when vote
taken)

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

98-2212	DCT	DALLAS COMMUNITY TELEVISION INC
98-2213	RZ4	REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
98-2214	RZ6	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
98-2215	YAC	YOUTH COMMISSION
98-2216		Board officer appointment

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 5, 1998

98-2206

Agenda item (6): Action Item

Adoption of the final FY 1998-99 Consolidated Budget for U. S. Department of Housing and Urban Development (HUD) grant funds in an estimated amount of \$31,264,057, final FY 1997-98 Community Development Block Grant (CDBG) Reprogramming Budget in the amount of \$1,688,946, and final five-year Consolidated Plan for the period beginning October 1, 1998; approve time extensions for certain CDBG projects; and authorization to apply for, accept, and take actions to implement FY 1998-99 HUD grant funds for the following programs and estimated amounts: CDBG (\$21,731,057), HOME Investment Partnerships Program (\$6,443,000), Housing Opportunities for Persons with AIDS (\$2,340,000), and Emergency Shelter Grant (\$750,000) - Financing: U. S. Department of Housing and Urban Development Grant Funds

Councilmember Mayes moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Salazar absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 5, 1998

98-2207

Agenda item (7): Briefings

A. 1998-99 D-FW International Airport Budget

Jeff Fegan, Executive Director, and Vernon Evans, Deputy Executive Director, Administrative Services, Dallas-Ft Worth International Airport briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 5, 1998

98-2208

Agenda item (7): Briefings

B. State of the City of Dallas Water Supply System

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 5, 1998

98-2209

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
- Continental Airlines, Inc. and Continental Express, Inc.,v. City of Dallas,
Texas and City of Fort Worth, Texas, Cause No. 3-98-CV-1187-R
- Betty Anderson v. City of Dallas and Douglas C. Chaney, Cause No. cc-97-5468-d
- James Baker v. R.D. Young and City of Dallas, Cause No. 96-04279-L
- Timothy Barbour v. City of Dallas, Equal Employment Opportunity

Commission Charge No. 310 98 0105

- LJ&J Corporation d/b/a Streetz, et al. v. City of Dallas,
Cause Nos. 3:94-CV-2420-H and 3:95-CV-0544-H

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

- Discussion of the appointment of an interim City Manager
- Discussion and evaluation of candidates for appointment to the positions of City Secretary and City Attorney
- Discussion of the reappointment of municipal judges Prewitt and Gonzalez

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.)

- Betty Anderson v. City of Dallas and Douglas C. Chaney, Cause No. cc-97-5468-d
- James Baker v. R.D. Young and City of Dallas, Cause No. 96-04279-L
- Timothy Barbour v. City of Dallas, Equal Employment Opportunity

Commission Charge No. 310 98 0105

- LJ&J Corporation d/b/a Streetz, et al. v. City of Dallas,
Cause Nos. 3:94-CV-2420-H and 3:95-CV-0544-H

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

- Discussion of the appointment of an interim City Manager
- Discussion and evaluation of candidates for appointment to the positions of City Secretary and City Attorney
- Discussion of the reappointment of municipal judges Prewitt and Gonzalez

No other matters were discussed during the closed session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 5, 1998

98-2210

Agenda item (8): Briefings

C. Year 2000 Automated Systems Conversion Status Report

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 5, 1998

98-2211

Agenda item (8): Briefings

D. Status of the Automated Fingerprint Identification System

The city manager briefed the city council on the item.

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EXHIBIT C

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