

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 18, 1998

98-3370

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 9:33 a.m.

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

The invocation was given by Rev. Stephen Broden, Fair Park Bible 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 4:23 p.m.

Mayor

ATTEST:

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, NOVEMBER 18, 1998

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 18, 1998

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3371

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

November 18, 1998

98-3372

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:

No speakers.

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.

SUBJECT: Corruption of President Clinton, EPA and West Dallas Housing

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3373

Action Item 1. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.017, T.O.M.A.)

The city secretary distributed a report showing boards and commissions nominations for the 1997-99 board term, updated through November 18, 1998.

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

Councilmember Blumer 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.]

98-3387JNC JUDICIAL NOMINATING COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3374

Action Item 2. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.017, T.O.M.A.)

Mayor Kirk nominated Hulon A. Harrison to fill the unexpired term of Billy J. Ratcliff, who resigned on October 7, 1998.

Nomination seconded by Councilmember Hicks and unanimously adopted..

The city secretary announced that Mr. Harrison was needed before he could be appointed as a City of Dallas representative to the DART Board.

Later in the meeting, the city secretary announced that Mr. Harrison met all qualifications for service on the DART Board.

Councilmember Mallory Caraway moved that the Council's Transportation and Telecommunication Committee should interview Mr. Harrison before he is appointed as a City of Dallas representative to the DART Board.

Motion seconded by Councilmember Greyson and unanimously adopted.

Mayor Kirk asked Councilmember Mallory Caraway if she would accept a friendly amendment to her motion to bring Mr. Harrison before the full council.

Councilmember Mallory Caraway accepted the amendment as part of her motion.
Councilmember Greyson, who seconded the original motion, also accepted the amendment.

After discussion, Mayor Kirk called the vote on Councilmember Mallory Caraway's motion as modified by the friendly amendment.

Mayor Kirk declared the motion as modified by the friendly amendment, unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3375

Action Item 3. Authorize a replacement housing payment for homeowner, Josefa Salgado, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board in an amount not to exceed \$22,500 - Financing: 1996-97 Community Development Grant Funds

Deputy Mayor Pro Tem Salazar moved to approve the item.

Motion seconded by Councilmember Mayes and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3376

Action Item 4. Authorize a contract with Hillwood Development Corporation for preservation of right-of-way necessary for DART LRT alignment options 3 and 4 - \$10 - Financing: Current Funds

Mayor Pro Tem Poss announced that she had a conflict of interest and would abstain from voting or participating in any discussion. Mayor Pro Tem Poss left the city council chamber.

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Lipscomb.

Councilmember Finkelman asked Councilmember Loza if he would accept a friendly amendment to his motion to include the city council as part of the review process under Section 3 of the contract.

Councilmember Loza accepted the amendment as part of his motion.

Councilmember Lipscomb, who seconded the original motion, also accepted the amendment.

After discussion, Mayor Kirk called the vote on Councilmember Loza's motion as modified by the friendly amendment:

Voting Yes: [10] Kirk, Salazar, Loza, Hicks, Mayes, Lipscomb, Walne, Finkelman, Greyson,
Forsythe Lill
Voting No: [3] Miller, Mallory Caraway, Blumer
Abstain: [1] Poss
Absent: [1] Duncan absent when vote taken

Mayor Kirk declared the motion adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3377

Briefing: A. Weapons of Mass Destruction Update

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3378

Briefing: B. Burglar Alarm Permits Update

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3379

Action Item 5. An ordinance authorizing the issuance and sale of \$5,200,000 City of Dallas, Texas Combination Tax and Revenue Certificates of Obligations, Series 1998; levying an ad valorem tax with respect thereto; accepting the bids and awarding the sale of the Certificates of Obligations; approving the Official Statement; and enacting other provisions in connection therewith

Mayor Pro Tem Poss moved to approve the ordinance authorizing the issuance and sale of \$5,200,000 Combination Tax and Revenue Certificates of Obligation to Prudential Securities, Inc., being the best bid for these obligations.

Motion seconded by Councilmember Finkelman.

After discussion, Mayor Kirk called the vote on the motion:

Voting Yes: [14] Kirk, Poss, Salazar, Loza, Miller, Hicks, Mallory Caraway, Mayes, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

Voting No: [0]

Absent: [1] Duncan absent when vote taken

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 23715.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3380

Action Item 6. An ordinance authorizing the issuance and sale of \$22,190,000 City of Dallas, Texas Equipment Acquisition Contractual Obligations, Series 1998; levying an ad valorem tax with respect thereto; accepting the bids and awarding the sale of the obligations; approving the Official Statement; and enacting other provisions in connection therewith

Councilmember Walne moved to approve the ordinance authorizing the issuance and sale of \$22,190,000 Equipment Acquisition Contractual Obligations to Merrill Lynch and Co., being the best bid for these obligations.

Motion seconded by Councilmember Lipscomb.

After discussion, Mayor Kirk called the vote on the motion:

Voting Yes: [14] Kirk, Poss, Salazar, Loza, Miller, Hicks, Mallory Caraway, Mayes, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

Voting No: [0]

Absent: [1] Duncan absent when vote taken

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 23716.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3381

Action Item 7. An ordinance authorizing the issuance and sale of approximately \$241,795,000 City of Dallas, Texas General Obligation Refunding and Improvement Bonds, Series 1998; levying an ad valorem tax with respect thereto; accepting the bids and awarding the sale of the bonds; approving the Official Statement; authorizing execution of the escrow agreement; and enacting other provisions in connection therewith

The following individuals addressed the city council regarding the City of Dallas, Texas General Obligation Refunding and Improvement Bonds:

- Edward Fritz, 4144 Cochran Chapel Rd.
- Eugenia Fritz, 4144 Cochran Chapel Rd.

Mayor Pro Tem Poss moved to approve the bond ordinance authorizing the issuance and sale of \$236,465,000 General Obligation Refunding and Improvement Bonds to Salomon Smith Barney, being the best for these bonds.

Motion seconded by Councilmember Walne.

After discussion, Mayor Kirk called the vote on the motion:

Voting Yes: [14] Kirk, Poss, Salazar, Loza, Miller, Duncan, Hicks, Mallory Caraway, Mayes, Lipscomb, Walne, Finkelman, Greyson, Forsythe Lill
Voting No: [1] Blumer

Mayor Kirk declared the motion adopted.

Assigned ORDINANCE NO. 23717.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3382

Action Item 8. Authorize an agreement with the North Texas Tollway Authority and the Texas Department of Transportation for preliminary engineering and development of an Environmental Impact Statement for the Trinity Parkway from I.H. 35E/S.H. 183 to the intersection of U.S. 175 and Spur 310 - \$5,000,000 - Financing: 1998 Bond Funds

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Mallory Caraway.

After discussion, Mayor Kirk called the vote on the motion:

Voting Yes: [14] Kirk, Poss, Salazar, Loza, Miller, Hicks, Mallory Caraway, Mayes, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

Voting No: [0]

Absent: [1] Duncan absent when vote taken

Mayor Kirk declared the motion adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3383

Action Item 9. Authorize a professional services contract with Halff Associates, Inc. for the development of a Master Implementation Plan for lake design and recreational amenities in the Dallas Floodway and the Great Trinity Forest - \$1,481,000 - Financing: 1998 Bond Funds

Deputy Mayor Pro Tem Salazar moved to approve the item.

Motion seconded by Mayor Pro Tem Poss.

After discussion, Mayor Kirk called the vote on the motion:

Voting Yes: [14] Kirk, Poss, Salazar, Loza, Miller, Duncan, Hicks, Mallory Caraway, Mayes, Lipscomb, Walne, Finkelman, Greyson, Forsythe Lill
Voting No: [0]
Absent: [1] Blumer absent when vote taken

Mayor Kirk declared the motion adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3384

Briefing: C. Amendments to the Oak Cliff Gateway TIF District Boundary and Project and Financing Plan

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3385

Action Item 10: Authorize (1) a public hearing to be held on December 9, 1998 to receive citizen comments on boundary amendments to exclude property, specifically Blocks 31/3351, part of Block 32/3352, Blocks D/3414, C/3414, B/3414, and part of Block F/3416 from Tax Increment Financing Reinvestment Zone Number Three, City of Dallas, Texas (the "Oak Cliff Gateway TIF District") and corresponding amendments to the Project Plan and Reinvestment Zone Financing Plan for the Oak Cliff Gateway TIF District; and (2) consideration at the close of the public hearing of an ordinance amending both Ordinance No. 21466, which created the Oak Cliff Gateway TIF District on November 11, 1992 and Ordinance No. 23033, which approved the Project Plan and Reinvestment Zone Financing Plan on February 12, 1997 - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Salazar moved to approve the item.

Motion seconded by Councilmember Mayes and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 18, 1998

98-3386

CLOSED SESSION

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

- Debra Walker, et al. v. HUD, et al
- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas et al., Cause No. 48-171109-97
- Continental Airlines, Inc. and Continental Express, Inc v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R (consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-2734-R)
- U.S. Department of Transportation Love Field Service Interpretation Proceeding, Docket No. OST-98-4363
- AT&T Communications of the Southwest, Inc. v. City of Dallas, Cause No. 3-98-CV-0003-R; GTE Southwest Incorporated v. City of Dallas, Cause No. 3-98-CV-0662-R; Southwestern Bell Telephone Company v. City of Dallas, Cause No.3-98-CV-0843-R; Teligent, Inc. v. City of Dallas, Cause No. 3-97-CV-3052-R Caprock Communications Corp., Golden Harbor of Texas, Inc. and Westel, Inc. v. City of Dallas, Cause No. 3-98-CV-1227-R; and Sprint Communications Company, L.P. v. City of Dallas, Cause No. 3-98-CV- 1576-R

The posted closed session was not held.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 21, 1998

EXHIBIT C