

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 6, 1999

99-0026

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, Walne, Finkelman, 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 Kevin Rafraf, Public Information Office, The Baha'I Faith.

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 7:20 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.

1/7/99 12:23 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 6, 1999

EXHIBIT A

1/7/99 12:23 pm
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MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 6, 1999

EXHIBIT B

1/7/99 12:23 pm
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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 6, 1999

99-0027

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.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 6, 1999

99-0028

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: DeWayne Dallas, 6266 St. Albans Dr.
SUBJECT: Bill Clinton, Affairs of the State

Rule suspended to allow end speakers to speak at beginning of meeting.

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: This Black Jesus the World's Best Kept Secret

SPEAKER: Joe Martin, 3105 Gladiolus Ln.
SUBJECT: Official newspaper

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 6, 1999

99-0029

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 January 6, 1999.

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 all of the nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commisison of the city for the term ending August 31, 1999.

Motion seconded by Councilmember Mayes and unanimously adopted.

Councilmember Lipscomb moved to reappoint Betty J. Culbreath and Al Gonzalez to the DFW Board.

Motion seconded by Councilmember Hicks.

Deputy Mayor Pro Tem Salazar made a subsitute motion for Councilmember Lipscomb's motion to defer the appointment of all DFW members until they have been interviewed by the Transportation Committee.

Motion seconded by Councilmember Finkelman.

Councilmember Duncan asked Deputy Mayor Pro Tem Salazar if he would accept a friendly amendment to his motion to include that the Transportation Committee forward all DFW reappointees to the full council for their review and discussion at the January 13, 1999 voting agenda meeting before final approval.

Deputy Mayor Pro Tem Salazar accepted the amendment as part of his motion. Councilmember Finkelman, who seconded the original motion, also accepted the amendment.

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CITY OF DALLAS, TEXAS

After discussion, Mayor Kirk called the vote on Deputy Mayor Pro Tem Salazar's motion as modified by the friendly amendment.

Mayor Kirk declared the motion as modified by the friendly amendment, adopted on a divided voice vote, with Councilmember Lipscomb voting "No."

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

99-0037YAC Youth Commission

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 6, 1999

99-0030

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

There were no appointment of members to the DART Board.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 6, 1999

99-0031

Action Item 3. Appointment of members to the task force created to review and recommend possible changes and additions to ethics laws applicable to city officers and employees

Councilmember Walne moved to approve Dwaine Caraway appointed by Councilmember Mallory Caraway, and Richard Knight, Jr., appointed by Councilmember Forsythe Lill to the Ethics Committee Task Force.

Motion seconded by Councilmember Mayes and unanimously adopted.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 6, 1999

99-0032

Briefings: A. Department of Housing Review
 Part I: Programs and Operations (January 6, 1999)
 Part II: Issues and Policies (January 20, 1999)

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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99-0033

Briefings: D. Fire Department ISO Rating

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 6, 1999

99-0034

Briefings: B. Proposed Legislation Regarding Conveyance of the Naval Weapons Industrial Reserve Plant #387 to City of Dallas (Northrop Grumman Corporation)

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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99-0035

Briefings: C. Transfer of Control of TCI Cable Television Operations in Dallas to AT&T
(Closed Session, if necessary, for attorney advice under Section 551.071, and
real property negotiations under Section 551.072, T.O.M.A.)

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 6, 1999

99-0036

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
- City of Dallas v. GTE Southwest Incorporated, Cause No. 02-97-00379-CV
- Jose Soria v. Dana A. Butler and City of Dallas, Cause No. 97-06259-D
- Sharon Marie Morgan v. City of Dallas and Michael Francis Miller, Cause No. DV98-02352-L
- Robert Stephens v. Juan Miguel Meza and City of Dallas, Cause No. cc-96-2241-e
- Supplemental Agreement No. 4 to the professional services contract with the law firm of Vinson & Elkins L.L.P., to provide additional legal services in connection with (1) Arena Project condemnation lawsuits,
- Deborah A. Branton v. City of Dallas, et al., Cause No. 3:97-CV-0245-P
- Roy Trujillo, Jr. v. Steven G. O'Brien, City of Dallas and Ben Click, Civil Action Number 3:98-CV-1669-H

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- Professional services contract with the law firm of Strasburger & Price, L.L.P., to provide legal services in connection with (1) Arena Project condemnation lawsuits City of Dallas v. Intervest-West End, Ltd., et al., Cause No. cc-98-07682-a (Cargill tract)
City of Dallas v. Kayel Realty Company, et al., Cause No. cc-98-07685-d (Vista Fibers)
City of Dallas v. Caroline Street Properties, et al., Cause No. cc-98-07683-b (Vista Fibers)
City of Dallas v. Ramirez, et al., Cause No. cc-98-09062-a
City of Dallas v. Intervest-West End, Ltd., et al., Cause No. cc-98-08345-d (Luna tracts),
and (2) any additional condemnation cases, if necessary, for acquisition of right-of-way for Houston Street, and for adjacent streets in the Arena Project surrounding area
- City of Dallas v. Intervest-West End, Ltd., et al., Cause No. cc-98-07682-a (the Cargill grain elevators tract condemnation suit)
- Status of water rights dispute between the City of Dallas and Park Cities Municipal Utility District
- W. Dale Robinson, et al. v. City of Dallas, Texas, et al., Cause No. DV98-09055-A

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

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

- Jose Soria v. Dana A. Butler and City of Dallas, Cause No. 97-06259-D
- Sharon Marie Morgan v. City of Dallas and Michael Francis Miller, Cause No. DV98-02352-L
- Robert Stephens v. Juan Miguel Meza and City of Dallas, Cause No. cc-96-2241-e
- Deborah A. Branton v. City of Dallas, et al., Cause No. 3:97-CV-0245-P
- Roy Trujillo, Jr. v. Steven G. O'Brien, City of Dallas and Ben Click, Civil Action Number 3:98-CV-1669-H
- W. Dale Robinson, et al. v. City of Dallas, Texas, et al., Cause No. DV98-09055-A

No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL

WEDNESDAY, January 6, 1999

EXHIBIT C

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