

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 16, 1999

99-1940

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

PRESENT: [13] Kirk, Poss, Salazar, Miller, Thornton Reese, Hill, Mallory Caraway, Chaney,
Lipscomb, Walne, Finkelman, Blumer, Forsythe Lill
ABSENT: [2] Loza, Greyson absent on city business

The meeting was called to order at 9:29 a.m.

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

The invocation was given by Rev. Lamar Walton, pastor, Kingdom Missionary Baptist 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 5:25 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, JUNE 16, 1999

June 17, 1999 9:00 a.m.
F:/99MIN/061699.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

EXHIBIT A

June 17, 1999 9:00 a.m.
F:/99MIN/061699.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 16, 1999

EXHIBIT B

June 17, 1999 9:00 a.m.
F:/99MIN/061699.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 1999

99-1941

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.

June 17, 1999 9:00 a.m.
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 1999

99-1942

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:	Enid Breakstone, 1753 Mariposa Dr.	
SUBJECT:	Recommendation to City Manager on Animal Control's budget	
SPEAKER:	Gilbert Ahsley, 2619 Grand Ave.	
REPRESENTING:	USA Boys & Girls Club	
SUBJECT:	Playground near Grandvilla Apartments and GW Works	
SPEAKER:	Gary Porter, 7132 Nandina Dr.	NO SHOW
SUBJECT:	Dallas Auto Pound	
SPEAKER:	LeVar Thomas, 2407 Club Manor Dr.	NO SHOW
REPRESENTING:	Youth Commission	
SUBJECT:	Presentation to City Council	
SPEAKER:	Marvin Crenshaw, 5134 Malcolm X Blvd.	CANCELED
SUBJECT:	Time to move on	

OPEN MICROPHONE - END OF MEETING:

No speakers.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 1999

99-1943

Action Item 1: Approval of Minutes of the June 2, 1999 City Council Meeting

Councilmember Walne moved to approve the minutes.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Loza, Greyson absent on city business)

June 17, 1999 9:00 a.m.
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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 1999

99-1944

Action Item 2: Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.)

The city secretary distributed a report showing boards and commissions nominations for the 1997-99 board term, updated through June 16, 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 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. (Loza, Greyson absent on city business)

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

99-1953	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
99-1954	HSC	HUMAN SERVICES COMMISSION
99-1955	PLA	PERMIT AND LICENSE APPEAL BOARD
99-1956	URS	URBAN REHABILITATION STANDARDS BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 17, 1999 9:00 a.m.
F:/99MIN/061699.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

June 16, 1999

99-1945

Action Item 3: Appointment of members to the DART Board (Closed Session, if necessary,
Personnel, Sec. 551.074, T.O.M.A)

There were no appointment of members to the DART Board.

June 17, 1999 9:00 a.m.
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 1999

99-1946

Briefings: A. Implementation Strategy for the Extension of Woodall Rodgers and the Construction of Signature Bridges

The city manager briefed the city council on the item.

June 17, 1999 9:00 a.m.
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 1999

99-1947

Briefings: B. Transportation Equity Act for the 21st Century Call for Projects
Statewide Transportation Enhancement Program (STEP)

The city manager briefed the city council on the item.

June 17, 1999 9:00 a.m.
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 1999

99-1948

Briefings: C. D-FW Airport Facility Improvement Corporation (Tax-Exempt Adjustable Mode
Airport Facility Revenue Bonds)

The city manager briefed the city council on the item.

June 17, 1999 9:00 a.m.
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 1999

99-1949

Briefings: D. Modifications to the Floodplain Regulations

The city manager briefed the city council on the item.

June 17, 1999 9:00 a.m.
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 1999

99-1950

Briefings: E. Dallas Water Utilities - Future Outlook

The city manager briefed the city council on the item.

June 17, 1999 9:00 a.m.
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 1999

99-1951

Briefings: F. FY 99-00 General Fund and Debt Service Budget Development Update

The city manager briefed the city council on the item.

June 17, 1999 9:00 a.m.
F:/99MIN/061699.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 19, 1999

99-1952

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
- Karla Joy Adam v. City of Dallas, Dallas Police Department and Samantha Kaitlyn Garafallo, individually, Cause No. 96-1215-F
- Phillip J. Brown v. City of Dallas and Sylvester Crabb, Jr., Cause No. Cc-98-1807-b
- Guadalupe Mendoza, Individually and as Next Friend of Ernesto Mendoza, a Minor v. Francisco Espinosa Picazo and City of Dallas, Cause No. cc-98-02138-a
- Interstate Contracting Corporation v. City of Dallas, Cause No. 3:98-CV-2913-R
- Charles Miller v. City of Dallas, Cause No. 3:98-CV-2955-D

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
- 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
- Karla Joy Adam v. City of Dallas, Dallas Police Department and Samantha Kaitlyn Garafallo, individually, Cause No. 96-1215-F
- Phillip J. Brown v. City of Dallas and Sylvester Crabb, Jr., Cause No. Cc-98-1807-b
- Guadalupe Mendoza, Individually and as Next Friend of Ernesto Mendoza, a Minor v. Francisco Espinosa Picazo and City of Dallas, Cause No. cc-98-02138-a

No other matters were discussed during the closed session.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

EXHIBIT C

June 17, 1999 9:00 a.m.
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS