

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 4, 1999

99-2231

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

PRESENT: [15] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway,
Chaney, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [0]

The meeting was called to order at 9:31 a.m.

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

The invocation was given by Rev. Kenneth J. Mack, Sr., pastor, Bethlehem Word 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 4:37 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, AUGUST 4, 1999

August 5, 1999 11:00 a.m.
F:99MIN/CC080499.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

EXHIBIT A

August 5, 1999 11:00 a.m.
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MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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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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: William Hopkins, 2011 Leath St.
SUBJECT: Racism in the United States of America

SPEAKER: Joe Martin, 3105 Gladiolus Ln.
SUBJECT: Rules of Procedures

SPEAKER: Ken Parker, 7810 Seydel St.
SUBJECT: Letter of complaint to City of Dallas/No response

CANCELED

SPEAKER: Cora Page, 6008 Golden Gate Dr.
SUBJECT: Alley

SPEAKER: Frankie Deckard, 7435 Bayberry Ln.
REPRESENTING: Joyland 24 Hour Day Care
SUBJECT: Child Development

SPEAKER: Wesley Sims, 1403 Fernwood Ave.
REPRESENTING: Acorn
SUBJECT: Housing

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Jimmy Lee, P.O. Box 4994
SUBJECT: Urban Rehabilitation Standards Board

CANCELED

SPEAKER: Melba Williams, 1406 Carson St.
REPRESENTING: Acorn
SUBJECT: Housing

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SPEAKER: Gilbert Ashley, 2609 Grand Ave.
SUBJECT: Earth Day Celebration and an idea for City Park

SPEAKER: Charles Goodlaw, 3880 S. Walton Walker Blvd. **NO SHOW**
SUBJECT: Tickets

SPEAKER: William Gray, 612 Villa La Paloma, Mesquite
SUBJECT: Unfair treatment at Farmers Market

SPEAKER: Brenda Duff, 430 Ayres St., Hutchins **NO SHOW**
SUBJECT: Dallas Police Department

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99-2234

Action Item 1: Approval of Minutes of the June 16, 1999 City Council Meeting

Mayor Pro Tem Poss moved to approve the minutes.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted.

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99-2235

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

There were no consideration of appointments to boards and commission.

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99-2236

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.

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Action Item 4: Adoption of the final FY 1999-2000 Consolidated Plan Budget for U. S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$32,135,177, final FY 1998-99 CDBG Reprogramming Budget #2 in the amount of \$731,847, and final FY 1998-99 HOPWA Reprogramming Budget #1 in the amount of \$704,188; approve time extensions for certain CDBG projects; and authorization to apply for, accept, and take actions to implement FY 1999-2000 HUD grant funds for the following programs and estimated amounts: Community Development Block Grant (\$21,782,177), HOME Investment Partnerships Program (\$7,168,000), Housing Opportunities for Persons with AIDS (\$2,505,000), and Emergency Shelter Grant (\$680,000) - Financing: U. S. Department of Housing and Urban Development Grant Funds

Councilmember Lipscomb announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Lipscomb left the city council chamber.

Councilmember Hill moved to separate and approve the appropriation for Johnnie's Manor Site Acquisition in the sum of \$60,000 from the FY 1999-2000 Consolidated Plan Budget.

Motion seconded by Councilmember Chaney.

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

Voting Yes:	[14]	Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway, Chaney, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No:	[0]	
Abstain:	[1]	Lipscomb

Mayor Kirk declared the motion adopted.

Councilmember Loza moved to approve the adoption of the FY 1999-2000 Consolidated Plan Budget, with the exception of Johnnie's Manor Site Acquisition.

Motion seconded by Councilmember Forsythe Lill.

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

Mayor Kirk declared the motion adopted on a divided voice vote, with Councilmember Greyson voting "No". (Lipscomb abstaining)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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99-2238

Briefing: A. D-FW International Airport Jeff Fegan, Executive Director
 Operating Budget FY 99-00 Vernon Evans, Deputy Exec. Director

Jeff Fegan, Executive Director briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefing: B. Proposed New Police Headquarters Site and Lamar Street Redevelopment Plan

The city manager briefed the city council on the item.

[Councilmember Greyson left the room before item was briefed.]

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99-2240

Briefings: C. Update on Proposed LBJ Freeway Improvements Mathew MacGregor, LBJ Project Mgr.
for Tx DOT

Mathew MacGregor, LBJ Project Manager for TxDOT briefed the city council on the item.

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99-2241

Briefing: D. Public/Private Partnership Program - Guidelines and Criteria

Mayor Pro Tem Poss called a recess of the meeting in order that the city council could meet in executive session under Section 551.071 of the Texas Government Code (Open Meetings Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session.

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99-2242

Briefing: E. Potential Impact on FY 99-00 Budget of Southwestern Bell Telephone Company's
Notice of Termination of Payments for the Use of Rights-of-Way

The city attorney briefed the city council on the item.

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99-2243

Action Item 5: A resolution to implement House Bill 1777 regarding telecommunication providers' payments for use of rights-of-way - Financing: No cost consideration to the City

Councilmember Lipscomb moved to approve the resolution.

Motion seconded by Councilmember Finkelman and unanimously adopted.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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99-2244

CLOSED SESSION

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

- Debra Walker, et al. v. United States Department of Housing and Urban Development, et al., Civil Action No. 3:85-CV-1210-R
- 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
- 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; and
- Martin, et al. v. City of Dallas, Cause No. 1-95-506; et al.
- Dallas Police Association, et al. v. City of Dallas, et al.; Civil Action No. 3:99-CV-1497-G
- Alice Dabbs, Claim No. 95-101004837-001
- Phyllis Lohden, Claim No. 95-101004828-002
- Neighbors Coffee Service, Claim No. 95-101006124-001

Deliberations Regarding Real Property Interests (Sec. 551.072 T.O.M.A.)

- Proposed New Police Headquarters Site and Lamar Street Redevelopment Plan

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

- 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

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- 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; and
- Martin, et al. v. City of Dallas, Cause No. 1-95-506; et al.
- Dallas Police Association, et al. v. City of Dallas, et al.; Civil Action No. 3:99-CV-1497-G
- Alice Dabbs, Claim No. 95-101004837-001
- Phyllis Lohden, Claim No. 95-101004828-002
- Neighbors Coffee Service, Claim No. 95-101006124-001

No other matters were discussed during the closed session.

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EXHIBIT C

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