

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 15, 1999

99-2880

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

PRESENT: [14] Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway, Chaney,
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [1] Kirk absent on city business

The meeting was called to order at 9:26 a.m.

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

The invocation was given by Rev. Johnny King, pastor, Greater New Mt. Pilgrim 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 3:45 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

September 16, 1999 12:01 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

WEDNESDAY, SEPTEMBER 15, 1999

EXHIBIT A

September 16, 1999 12:01 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 15, 1999

EXHIBIT B

September 16, 1999 12:01 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 15, 1999

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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.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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: Page McIncrow, P.O. Box 2924
SUBJECT: Recognition of some past history by manager

SPEAKER: Emmy Lou Williams, 7225 Fair Oaks Ave.
SUBJECT: Secondhand smoke in public buildings

SPEAKER: Diane Gibson, 910 N. Central Expwy.
SUBJECT: Police Department

SPEAKER: Joe Burkleo, 545 Lacewood Dr. **NO SHOW**
SUBJECT: Fairness

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption/Chief of Police/KKK/DISD/FBI

SPEAKER: Jimmy Lee, P.O. Box 4994 **NO SHOW**
REPRESENTING: Relief in the Communities, Inc.
SUBJECT: Justice denied/URSB

SPEAKER: Leonard Cain, 10025 Shoreview Rd. **NO SHOW**
SUBJECT: The Lake of Ministry

SPEAKER: Marvin Crenshaw, 5134 S. Malcolm X Blvd. **NO SHOW**
SUBJECT: Redistrict

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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September 15, 1999

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

Councilmember Mallory Caraway moved to approve the minutes, as corrected.

Motion seconded by Councilmember Loza and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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 all nominations and renominations received for city board and commission appointments for the 1999-2001 board term updated through September 15, 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, 2001.

Councilmember Walne moved to appoint all of the nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commission of the city for the term ending August 31, 2001.

Motion seconded by Councilmember Loza and unanimously adopted.

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

99-2893 CAC CULTURAL AFFAIRS COMMISSION

99-2894 HSC HUMAN SERVICES COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Action Item 3: Public Hearing

A public hearing was called to receive citizen comments on the proposed 66.82¢/\$100 property tax rate for the 1999-00 fiscal year - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the proposed rate:

- Joe Martin, 3105 Gladiolus Ln.
- Elsie Risby, 2900 Dilido Rd.
- Sandra Crenshaw, 1431 Quartet Dr.

Councilmember Chaney moved to close the public hearing.

Motion seconded by Councilmember Blumer and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: A. Air Quality Update

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: B. City of Dallas Employees' Retirement Fund Study and Recommendations Report

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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99-2888

Briefings: C. DFW International Airport Proposed FIC Bonds

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: D. Discussion of City Council Amendments to the FY 1999-2000 Proposed Budget
(if necessary)

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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99-2890

Briefings: E. 2002 Convention Center Expansion Status

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: F. Proposed Runyons Springs Tax Increment Financing District

The city manager briefed the city council on the item.

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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
- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley, and Leo Easter v. City of Dallas, Jeffrey A. Saitas, in his capacity as Executive Director of the Texas Natural Resource Conservation Commission, Herman Nethery and Terry Van Sickle; Civil Action No. 3:98-CV-0291-H
- Sean Lonergan & Auzar Teherzabed v. AJ's Wrecker Service v. City of Dallas, Cause No. 3:98-CV-3020-D
- MD, II v. City of Dallas, et al; DV98-01880-D
- MD, II v. City of Dallas, et al; DV98-08343-B
- MD, II Entertainment, Inc., v. City of Dallas, et al; DV97-08254-J
- MD, II Entertainment, Inc., v. City of Dallas, et al; 99-00755-L
- D Burch, Inc., v. City of Dallas, et al; DV98-02710-L
- D Burch, Inc., v. City of Dallas, et al; 97-06039-J
- D Burch, Inc., v. City of Dallas, et al; DV99-00756-D
- D Burch, Inc., v. City of Dallas, et al; DV98-08344-F
- Allen-Burch, Inc., v. City of Dallas, et al; DV98-08343-B
- Allen-Burch, Inc., v. City of Dallas, et al; DV98-01118-G
- Allen-Burch, Inc., v. City of Dallas, et al; DV99-00754-L
- ERAF Corporation v. City of Dallas, et al; DV98-02501-A
- Northwest Entertainment v. City of Dallas, et al; DV98-05799-E
- Northwest Investments v. City of Dallas, et al; DV98-05801-E

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CITY OF DALLAS, TEXAS

- DFW Airport Bond Financing
- Dallas Police Association v. City of Dallas, et al., Cause of Action Number 3:93-CV-2481-P
- Sims, et al. v. City of Dallas, et al.; Baird, et al. v. City of Dallas, et al., Cause of Action Number 3:95-CV-0177-X
- Dallas Police Association, et al. v. City of Dallas, et al., Cause of Action Number 3:97-CV-2015-H
- Nash, et al. v. City of Dallas, et al., Cause of Action Number 3:99-CV-0577-R
- Laneta "Patsy" Paschall v. City of Dallas, Cause No. DV98-08924-C

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

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.)

- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas et al., Cause No. 48-171109-97
- 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
- MD, II v. City of Dallas, et al.; DV98-01880-D
- Northwest Entertainment v. City of Dallas, et al.; DV98-05799-E
- Northwest Investments v. City of Dallas, et al.; DV98-05801-E
- Dallas Police Association v. City of Dallas, et al., Cause of Action Number 3:93-CV-2481-P
- Sims, et al. v. City of Dallas, et al.; Baird, et al. v. City of Dallas, et al., Cause of Action Number 3:95-CV-0177-X
- Dallas Police Association, et al. v. City of Dallas, et al., Cause of Action Number 3:97-CV-2015-H
- Nash, et al. v. City of Dallas, et al., Cause of Action Number 3:99-CV-0577-R
- Laneta "Patsy" Paschall v. City of Dallas, Cause No. DV98-08924-C

No other matters were discussed during the closed session.

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EXHIBIT C