

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

99-3130

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 9:34 a.m.

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

The invocation was given by Rev. J.L. Rainbolt, pastor, Community West 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 3:44 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, OCTOBER 6, 1999

October 8, 1999 7:22 am
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

EXHIBIT A

October 8, 1999 7:22 am
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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

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CITY OF DALLAS, TEXAS

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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: Ronald Stinson, 1512 Matagorda Dr.
SUBJECT: Boarded home in neighborhood/Code Enforcement/URSB

SPEAKER: Dwayne Dallas, 6266 St. Albans Dr.
SUBJECT: Dallas City Government Under Siege II

SPEAKER: Roy Williams, 2510 S. Marsalis Ave. **CANCELED**
REPRESENTING: Citizens For a Better Dallas
SUBJECT: Cadillac Heights/The killing fields

SPEAKER: Willard Stinson, 3039 Modree Ave. **NO SHOW**
REPRESENTING: Harambee Festival Steering Committee
SUBJECT: Silver Anniversary for Harambee Festival

Councilmember Lipscomb moved to suspend the rule to allow Willie Minor to speak.

Motion seconded by Councilmember Chaney and unanimously adopted.

SPEAKER: Ifayomi Fagbenro, 5200 East Grand Ave.
REPRESENTING: Harambee Festival Steering Committee
SUBJECT: Silver Anniversary for Harambee Festival

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Leonard Cain, 10025 Shoreview Rd.
SUBJECT: Gun Control

SPEAKER: Jimmy Lee, P.O. Box 4994
REPRESENTING: Relief in the Communities
SUBJECT: Justice denied/URSB

NO SHOW

SPEAKER: Joe Martin, 3105 Gladiolus Ln.
SUBJECT: Zoning

SPEAKER: Gloria White, 712 Green Castle Dr.
REPRESENTING: Children Grandparent Access
SUBJECT: Grandchildren

CANCELED

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Racism/Dallas Police Department/KKK/FBI/West Dallas Housing

SPEAKER: Trish Harvey, 7418 Morton St.
SUBJECT: Deed Restrictions

NO SHOW

SPEAKER: Diane Rivera, 1200 Elbow St., DeSoto
REPRESENTING: Children Grandparent Access
SUBJECT: Grandchildren

CANCELED

SPEAKER: Alexandra Fincher, 1009 Peters Colony, Carrollton
REPRESENTING: Children Grandparent Access
SUBJECT: Grandchildren

CANCELED

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Action Item 1: Approval of Minutes of the September 15, 1999 City Council Meeting

Councilmember Finkelman moved to approve the minutes.

Motion seconded by Councilmember Greyson and unanimously adopted.

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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 October 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, 2001.

Mayor Kirk appointed chairs to the following boards: Dolores Barzune, to the Cultural Affairs Commission, Hector Garcia, to the City Plan and Zoning Commission, David Donahue, to the Environmental Health Commission, Lee Simpson, to the Municipal Library Board, Dianne Curry, to the Park and Recreation Board, Pauline Kress, to the Senior Affairs Commission, and Carl Ewert, to the Consolidated Economic Development Board.

Councilmember Lipscomb moved to appoint Paula L. Graves and Joe R. Saucedo, to the Board of Adjustment Alternate Members.

Motion seconded by Councilmember Blumer and unanimously adopted.

Councilmember Forsythe Lill moved to appoint Jill A. Kotvis, to the Cultural Affairs Commission.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Councilmember Lipscomb moved to appoint Patsy "Pat" Parrish, to the Civil Service Board.

Motion seconded by Councilmember Loza and unanimously adopted.

Councilmember Blumer moved to appoint Thomas K. Mayer, to the Fire Code Advisory and Appeals Board.

Motion seconded by Councilmember Loza and unanimously adopted.

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Councilmember Lipscomb moved to appoint Madeleine B. Johnson, to the Judicial Nominating Commission.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted.

Councilmember Loza moved to appoint Peter M. Coughlin and Bennett I. Miller, to the Reinvestment Zone Four Board (Cedars Area).

Motion seconded by Councilmember Walne and unanimously adopted.

Councilmember Loza moved to appoint Charles J. Hagen and Wesley F. Snyder, to the Reinvestment Zone Six Board (Farmers Market).

Motion seconded by Councilmember Lipscomb and unanimously adopted.

Councilmember Loza moved to appoint Mario A. Quintanilla and Judson W. Perkins, to the Reinvestment Zone Seven Board (Sports Arena).

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

Councilmember Finkelman moved to appoint Harry Weisbrod, to the Urban Rehabilitation Standards Board Alternates.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

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

99-3140 BOX BOARD OF ADJUSTMENT ALTERNATE MEMBERS
 99-3141 CAC CULTURAL AFFAIRS COMMISSION
 99-3142 CSB CIVIL SERVICE BOARD
 99-3143 FCB FIRE CODE ADVISORY AND APPEALS BOARD
 99-3144 JNC JUDICIAL NOMINATING COMMISSION
 99-3145 RZ4 REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
 99-3146 RZ6 REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
 99-3147 RZ7 REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
 99-3148 URX URBAN REHABILITATION STANDARDS BOARD ALTERNATES
 99-3149 Board Officers
 BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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99-3135

Briefings: A. Boards and Commissions Update

The city secretary briefed the city council on the item.

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99-3136

Briefings: B. Flood Plain Ordinance Revisions

The city manager briefed the city council on the item.

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Briefings: C. Relocation of the Northwest Service Center/Southwest Airlines Maintenance Facility Expansion

The city manager briefed the city council on the item.

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Briefings: D. Dallas Love Field Parking Garage Status Report

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 DFW Airport Bond Financing
- 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
- Golden Harvest Company Inc., N.H.T. Partnership, and Kaufman County Levee Improvement District #15 v. City of Dallas, Cause No. 42,765
- 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
- Martin, et al. v. City of Dallas, Cause No. 1-95-506
- Dallas Police Association, for Itself and on behalf of AllIts Members, Ronald Iscaro, Michael Calhoun, Robert Bernal and Tommy Granado, Individually, v. City of Dallas, City Manager, Ted Benavides, Human Resources Manager, Jacqueline Lee, and Chief Ben Click, Civil Action No. 3:99-CV-1497-G
- Kevin Scahill v. City of Dallas, Dallas Police Department, City Manager, Ted Benavides, Human Resources Manager, Jacqueline Lee, and Chief Ben Click, Civil Action No. 3:99-CV-1638-D
- W. Dale Robinson, et al. v. City of Dallas, et al; Cause No. DV98-09055-I

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.

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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.)

- U.S. Department of Transportation Love Field Service Interpretation Proceeding, Docket No. OST-98-4363 DFW Airport Bond Financing
- 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
- Golden Harvest Company Inc., N.H.T. Partnership, and Kaufman County Levee Improvement District #15 v. City of Dallas, Cause No. 42,765
- W. Dale Robinson, et al. v. City of Dallas, et al; Cause No. DV98-09055-I

No other matters were discussed during the executive session.

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