

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 5, 2000

00-0201

CITY COUNCIL BRIEFING
COUNCIL CHAMBER, CITY HALL
MAYOR PRO TEM POSS, PRESIDING

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

The meeting was called to order at 9:25 a.m.

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

The invocation was given by Al Hill, Thanksgiving Square Foundation.

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 4:35 p.m.

Mayor Pro Tem

ATTEST:

Assistant 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 5, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2000

00-0202

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

January 5, 2000

00-0203

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:	Russ Vann, 5850 Belt Line Rd.	CANCELED
SUBJECT:	Millennium Dallas/President Kennedy	
SPEAKER:	Jewel Floyd, 3815 Myrtle St.	NO SHOW
SUBJECT:	Government and city issues	
SPEAKER:	Michael Lloyd, 8220 Fair Oaks Ave.	NO SHOW
REPRESENTING:	J & J Custom Works	
SUBJECT:	Overdue invoices owed by Planning and Development Department	
SPEAKER:	William Hopkins, 2011 Leath St.	
SUBJECT:	Corruption: Chief of Police/KKK/DISD/FBI	
SPEAKER:	Jill Mitchell, 1542 Serenade Ln.	NO SHOW
SUBJECT:	Trash and bulky trash time frame	
SPEAKER:	E. Bryant, 2510 South Blvd.	
SUBJECT:	City Government	

OPEN MICROPHONE - BEGINNING OF MEETING:

SPEAKER: Jimmy Lee, P.O. Box 4994 **NO SHOW**
REPRESENTING: Relief in the Communities Inc.
SUBJECT: Quasi-Judicial/Determination vs. URSB

SPEAKER: Leonard Cain, 10025 Shoreview Rd.
SUBJECT: The last of the cartons/Bill rojas

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **CANCELLED**
SUBJECT: In memory of J. B. Jackson, Jr.

SPEAKER: Ted Horvitz, 5200 Meadows Creek
SUBJECT: Mr. Lipscomb's problem/ It's ubiquitous

SPEAKER: Sandra Crenshaw, 1431 Quartet Dr. **NO SHOW**
SUBJECT: Mayor's Conference 2000

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2000

00-0204

Briefings: A. Mobility 2025: The Metropolitan Transportation Plan

Michael Morris, Director of Transportation for the North Central Texas Council of Governments, who brief the city council on this item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2000

00-0205

Agenda item 1: Approval of Minutes of the December 15, 1999 City Council Meeting

Deputy Mayor Pro Tem Salazar moved to approve the minutes.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Lipscomb absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2000

00-0206

00-0207

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

The assistant city secretary distributed a report showing all nominations and re-nominations received for city board and commission appointments for the 1999-2001 board term updated through January 5, 2000

The assistant city secretary noted that the report indicated nominees and re-nominees for individual appointments cleared for council action that met all qualifications for service. The assistant city secretary also noted that the term for each nominee would end August 31, 2001.

The assistant city secretary stated that Kelly Bishop, nominee to the Board of Adjustment, met all qualifications for service with the amendment of Chapter 8 of the Dallas City Code.

The assistant city secretary informed the city council that the following individuals had been nominated for Place 11 on the Dallas-Fort Worth International Airport Board for the term ending January 31, 2002.

Ricardo Medrano, nominated by Councilmember Loza and Councilmembers Lipscomb, Poss, Salazar, Miller, Reese, Hill, Chaney, Finkelman, Greyson, Blumer, Lill.

Anita N. Martinez, nominated by Mayor Kirk.

Mayor Kirk asked each council member to vote for one of the nominees by show of hands.

Mayor Kirk called for the vote for Ricardo Medrano and announced that he counted nine council members voted for Mr. Medrano.

Mayor Kirk announced the appointment of Ricardo Medrano to Place 11 on the Dallas-Fort Worth International Airport Board for the term beginning January 6, 2000 and ending January 31, 2002. (Lipscomb absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-0207

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Deputy Mayor Pro Tem Salazar moved to appoint all of the 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, 2001.

Motion seconded by Councilmember Chaney and unanimously adopted. (Lipscomb absent when vote taken)

Mayor Kirk announced that Councilmember Lipscomb nominated Anthony Garrett as Vice-Chair of the Dallas Citizen Police Review Board.

Mayor Kirk announced that Councilmember Walne nominated Don Wilson as Vice-Chair of the Martin Luther King, Jr. Center Board

Councilmember Blumer nominated Mitchell Rasansky as Vice-Chair of the City Plan and Zoning Commission. The nomination was seconded by Councilmember Miller.

Councilmember Mallory-Caraway nominated Edward P. Oakley as Vice-Chair of the City Plan and Zoning Commission.

Mayor Kirk called for the vote by a show of hands for Mitchell Rasansky as Vice-Chair of the City Plan and Zoning Commission and announced that he counted eight councilmembers voted for Mr. Rasansky. (Lipscomb absent when vote taken)

Mayor Kirk called for the vote for show of hands for Edward P. Oakley as Vice-Chair of the City Plan and Zoning Commission and announced four councilmembers voted for Mr. Oakley. (Lipscomb absent when vote was taken)

Mayor Kirk announced the appointment of Mitchell Rasansky as Vice-Chair of the City Plan and Zoning Commission.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-0207

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

00-0214		Board officers
00-0215	BOA	BOARD OF ADJUSTMENT
00-0216	LMC	LANDMARK COMMISSION
00-0217	PAR	PARK AND RECREATION
00-0218	URS	URBAN REHABILITATION STANDARDS
00-0219	DFW	DALLAS-FORT WORTH INTERNATIONAL AIRPORT

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2000

00-0208

CONSENT AGENDA

The consent agenda, consisting of agenda items 3-5, was presented for consideration.

Mayor Pro Tem Poss moved to approve all items on the consent agenda.

Motion seconded by Councilmember Walne and unanimously adopted. (Lipscomb absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2000

00-0209

Item 3: Authorize a professional services contract with Conley Design Group, Inc. for the preparation of a master plan and construction documents for the exterior building systems, including roof, walls and roof-mounted mechanical systems at Union Station - \$232,025 – Financing: Convention Center Capital Construction Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2000

00-0210

Item 4: Authorize Supplemental Agreement No. 1 to the contract with Carter & Burgess, Inc. to provide additional engineering services for the Iron Bridge Pump Station and Lake Fork Transmission Main - \$874,188, from \$1,638,119 to \$2,512,307 – Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2000

00-0211

Item 5: Authorize Supplemental Agreement No. 1 to the contract with Austin Commercial, Inc. for construction management (Phase II construction services) for the Dallas Convention Center Expansion and Renovation 2002 Project - \$107,304,881, from \$578,000 to \$107,882,881 – Financing: 1998 Convention Center Expansion Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2000

00-0212

Briefings: B. Proposed Ordinance Repealing and Re-enacting Chapter 48A “Vehicles Tow Service”

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2000

00-0213

Closed Session [00-0213]

6ES

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)
- Ozark Airlines, Inc. v. City of Dallas, Texas, U.S. Department of Transportation - FAA Complaint
- U.S. Department of Transportation
Love Field Service Interpretation Proceeding,
Docket No. OST-98-4363
DFW Airport Bond Financing
- 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
- City of Dallas, et al v. James C. Curry, et al.;
Docket No. 94-07642-K
- Lee A. Bush v. City of Dallas; Civil Action No. 3:98-CV-0365-H
- Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C
- W. Dale Robinson, et al. v. City of Dallas, et al;
Cause No. DV98-09055-I
- Sean Lonergan & Auzar Teherzabed v. AJ=s Wrecker Service v. City of Dallas, Cause No. 3:97-CV-1311-D
- Carlos Jackson and Dana Jackson v. T.L. Wheeler and City of Dallas, Civil Action No. 3:96-CV-0390-R
- 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

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- 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; DV98-083473-B
- Allen-Burch, Inc., v. City of Dallas, et al; DV98-0118-G
- Allen-Burch, Inc., v. City of Dallas, et al; DV99-00754-L
- City of Dallas v. Board of Adjustment
BDA 990160 (2129 Greenville Avenue)
- **Discussion of Contract award for playground renovations and equipment replacement at Cotillion and Tietze Parks to Henneberger Construction, Inc.**

A closed session was held as authorized by Chapter 551, "OPEN MEETINGS," of the Texas Open Meetings Act) to discuss the following matters:

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

- Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C
- Carlos Jackson and Dana Jackson v. T.L. Wheeler and City of Dallas, Civil Action No. 3:96-CV-0390-R
- 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; DV98-083473-B
- Allen-Burch, Inc., v. City of Dallas, et al; DV98-0118-G
- Allen-Burch, Inc., v. City of Dallas, et al; DV99-00754-L
- City of Dallas v. Board of Adjustment

No other matters were discussed during the closed session.

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