

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 2, 2000

00-0450

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

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

ABSENT: [1] Lipscomb

The meeting was called to order at 9:41 a.m.

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

The invocation was given by Rev. Ernest Holloway.

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 5:00 p.m.

Mayor

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, FEBRUARY 2, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 2, 2000

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 2, 2000

00-0451

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

February 2, 2000

00-0452

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: Albert Parker, 9647 Oak Gate Ln.
SUBJECT: Councilmember Mr. Albert Lipscomb a scapegoat

SPEAKER: Sue Hamilton, 1055 Regal Rd.
REPRESENTING: Ramada Hotel
SUBJECT: Bid BD00004/City of Dallas Assessment Center

SPEAKER: Jessica Hamilton, 912 Lausanne Ave.
REPRESENTING: Ramada Hotel
SUBJECT: Bid BD00004/City of Dallas Assessment Center

SPEAKER: Leonard Cain, 10025 Shoreview Rd. **NO SHOW**
SUBJECT: Thy Wishful Master Prayer/71/2 dozen minus 2

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: Corruption: Al Gore/Leo Chaney/Jerry Buchmeyer
Sam Lindsey/KKK

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Jimmy Lee, P.O. Box 4994 **NO SHOW**
REPRESENTING: Relief In The Community
SUBJECT: Dear City Manager/URSB

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Corruption: President Clinton/EPA/KKK/FBI/Merrill Lynch/DHA

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SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**
SUBJECT: Taxation without Representation

SPEAKER: Yodvadee Hudak, 2020 Clemont Ct., Carrollton
REPRESENTING: Ramada Hotel
SUBJECT: Bid BD00004/City of Dallas Assessment Center

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 2, 2000

00-0453

Agenda item 1: Approval of Minutes of the January 5, 2000 and January 19, 2000 City Council Meetings

Mayor Pro Tem Poss moved to approve the minutes.

Motion seconded by Councilmember Greyson and unanimously adopted. (Kirk absent when vote taken; Lipscomb absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 2, 2000

00-0454

00-0455

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 February 2, 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.

Mayor Kirk moved to appoint Dennie D. Brown, as chair to the Permit and License Appeal Board, Deborah Alves, as chair to the Board of Adjustment, Lueretha Jones, as chair to the Martin Luther King, Jr. Community Center Board, Sharon Middlebrooks, as chair to the Dallas Citizens Police Review Board, Walter Lewis Price, as chair to the Community Development Board, Candice Marcum, as chair to the Human Services Board and George Allen, as chair to the Civil Service Board.

Mayor Kirk moved to appoint James Eugene Thomas as chair, to the Urban Standards Rehabilitation Board and appoint Stanley Mayes as chair, to the Judicial Nominating Commission, pending clearance.

Mayor Kirk moved to appoint Mayor Pro Tem Mary Poss, Councilmembers John Loza, Maxine Thornton-Reese, and Donald Hill to the Dallas Police and Fire Pension Board.

Councilmember Forsythe Lill moved to appoint Madeleine Bebe F. Hall to the Board of Adjustment Alternate Members.

Motion seconded by Councilmember Loza and unanimously adopted. (Lipscomb absent)

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CITY OF DALLAS, TEXAS

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Mayor Pro Tem Poss moved to appoint Ruth R. (Missy) Vanderbilt to the Dallas Central Appraisal District.

Motion seconded by Councilmember Greyson and unanimously adopted. (Lipscomb absent)

Councilmember Walne moved to appoint S. Rawn Wilson and Ricardo Medrano, Jr., to the Fire Code Advisory and Appeals Board.

Motion seconded by Councilmember Loza and unanimously adopted. (Lipscomb absent)

Mayor Pro Tem Poss moved to appoint Luke M. Sweetser, Charles G. Contreras and Michael Yancey to the Housing Finance Corporation Board.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Lipscomb absent)

Councilmember Forsythe Lill moved to appoint Hank Rossi to the Reinvestment Zone One Board (State-Thomas).

Motion seconded by Councilmember Loza and unanimously adopted. (Lipscomb absent)

Councilmember Forsythe Lill moved to appoint Kathleen Ragsdale to the Urban Rehabilitation Standards Board Alternates.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Lipscomb absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Councilmember Forsythe Lill 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)

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

00-0469	CDC	COMMUNITY DEVELOPMENT COMMISSION
00-0470	JNC	JUDICIAL NOMINATING COMMISSION
00-0471	SDD	SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD
00-0472	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
00-0473	YAC	YOUTH COMMISSION
00-0474	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
00-0475	DCA	DALLAS CENTRAL APPRAISAL DISTRICT
00-0476	FCB	FIRE CODE ADVISORY AND APPEALS BOARD
00-0477	HFC	HOUSING FINANCE CORPORATION BOARD
00-0478	RZ1	REINVESTMENT ZONE ONE BOARD (STATE-THOMAS)
00-0479	URX	URBAN REHABILITATION STANDARDS BOARD ALTERNATES
00-0480		Board Officers
00-0481		Police and Fire Pension Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 2, 2000

00-0456

CONSENT AGENDA

The consent agenda, consisting of agenda items 3-10, was presented for consideration.

Councilmember Walne moved to approve all items on the consent agenda.

Motion seconded by Councilmember Hill and unanimously adopted. (Lipscomb absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 2, 2000

00-0457

Item 3: Authorize a contract for the construction of storm drainage improvements for the Carissa Drive storm drainage relief project - Johnson Bros. Corporation, lowest responsible bidder of four - \$751,355 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 2, 2000

00-0458

Item 4: Authorize a contract for the reconstruction of alley paving, storm drainage, and wastewater main improvements on the alley between Blue Grass Drive and Kelso Drive from and including the "T" alley north of Keeneland Parkway to and including the "T" alley south of Beau Purple Drive and the alley between Botany Bay Drive, Cherry Laurel Lane and Kelso Drive from the "T" alley north of Keeneland Parkway to the "T" alley south of Beau Purple Drive - Camino Construction, Inc., lowest responsible bidder of two - \$1,060,854 - Financing: 1998 Bond Funds (\$562,626), Water Utilities Capital Improvement Funds (\$483,753), Water Utilities Capital Construction Funds (\$14,475)

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 2, 2000

00-0459

Item 5: Authorize a contract for the reconstruction of alley paving and wastewater main improvements on the alley between Far Hills Lane and Rolling Hills Lane from Carillon Drive to Coit Road - New Star Grading & Paving, lowest responsible bidder of seven - \$235,725 - Financing: 1998 Bond Funds (\$85,290), Water Utilities Capital Construction Funds (\$150,435)

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 2, 2000

00-0460

Item 6: Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Garza Avenue from Ramona Avenue to East Frio Drive located in Neighborhood Renaissance Partnership Area D - Camino Construction, Inc., lowest responsible bidder of eight - \$260,119 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$151,954), Water Utilities Capital Construction Funds (\$108,165)

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 2, 2000

00-0461

Item 7: Authorize a contract for the construction of street paving and water main improvements on Maryland Avenue from Saner Avenue to McVey Road located in Neighborhood Renaissance Partnership Area C - McMahon Contracting, Inc., lowest responsible bidder of five - \$412,105 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$326,505), Water Utilities Capital Improvement Funds (\$80,350), Water Utilities Capital Construction Funds (\$5,250)

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 2, 2000

00-0462

Item 8: Authorize an increase in the contract with Onycha Industries Corporation for the installation of barrier free ramps required by the Americans with Disabilities Act criteria and concrete sidewalk curb for the Sidewalk Replacement Program 98-05 - \$24,413, from \$277,630 to \$302,043 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-0463

Item 9: Authorize an increase in the contract with Artco International, Inc. for the installation of barrier free ramps required by the Americans with Disabilities Act criteria for the Sidewalk Replacement Program 98-06 - \$29,438, from \$329,371 to \$358,809 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 2, 2000

00-0464

Item 10: Authorize an agreement with the Texas Department of Transportation for relocation of a water main in Coit Road at Interstate Highway 635 -
Financing: This action has no cost consideration to the City

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-0465

Briefing: A. Census 2000

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 2, 2000

00-0466

Briefing: B. Sales Tax Exemption - Status of August Sales Tax Holiday

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 2, 2000

00-0467

Briefing: C. Citywide Recycling Request for Proposals

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 2, 2000

00-0468

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)
- 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
- Chris A. Bryant v. City of Dallas and Dallas County Heritage Society, Cause No. 3:98-CV-0192-R
- Showcase Chevrolet, Claim No. 95-101006793-005
- City of Dallas v. James C. Currey and Flowerdale, L.L.C. v. Lamer Nealy; Cause No. 94-07642-K
- Jill Muncy, Pamela Walt, Donald Whitten, and Douglas Kowalski v. City of Dallas, Texas, and Chief of Police Terrell Bolton, in His Individual and Official Capacities, Civil Action Number 3:99-CV-2960-X
- Dallas Police Association v. City of Dallas, et al., Cause of Action Number 3:93-2481-P
- Roger L. Burns v. City of Dallas and Aquila Allen, Civil Action No. 3:94-CV-2770-R

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- Mary Lou Rodriguez v. City of Dallas, Cause No. 94-11770-E
- Thomas Devine v. City of Dallas, Cause of Action Number 3:97-CV-2990-BC
- City of Dallas v. Richard Seib dba Avalon Residential Care, HUD#06-98-0476-8
- Avalon Residential Care Homes, Inc. v. City of Dallas, Civil Action No. 3:99-CV-2414-P
- 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; DV98-083473-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
- 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

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 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
- Dallas Police Association v. City of Dallas, et al., Cause of Action Number 3:93-2481-P
- Roger L. Burns v. City of Dallas and Aquila Allen, Civil Action No. 3:94-CV-2770-R
- Mary Lou Rodriguez v. City of Dallas, Cause No. 94-11770-E

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- Thomas Devine v. City of Dallas, Cause of Action Number 3:97-CV-2990-BC
- Avalon Residential Care Homes, Inc. v. City of Dallas, Civil Action No. 3:99-CV-2414-P
- 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

No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 2, 2000

EXHIBIT C

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CITY OF DALLAS, TEXAS