

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 16, 2000

00-0601

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

PRESENT: [13] Kirk, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway,
Chaney, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [0] Poss absent on city business
VACANT: [1] Place 8

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

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

The invocation was given by Dr. John Fiedler, First United Methodist 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 5:20 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 16, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 16, 2000

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 16, 2000

00-0602

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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00-0603

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: Deborah Dennis, 706 Fairwood Dr.
REPRESENTING: WBB Corporation
SUBJECT: Housing issues

SPEAKER: Joe Martin, 3105 Gladiolus Ln.
SUBJECT: Not Given

SPEAKER: Linda Birdow, 1815 Mentor Ave. **NO SHOW**
SUBJECT: Contractors for home repairs

SPEAKER: Maddie Berry, 2318 Ramsey Ave. **NO SHOW**
SUBJECT: Denied Housing Benefits at 2318 Ramsey/Corruption in Housing Department

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption with President Clinton/KKK/ Mayor of Dallas
EPA/RSR Lead Smelter/Fred Byrum and Bud

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.
SUBJECT: Taxation Without Representation

BRIEFING MEETING OF THE DALLAS CITY COUNCIL
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SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: Know your black history/Pearl C. Anderson's properties

SPEAKER: Jimmy Lee, P.O. Box 4994 **NO SHOW**
REPRESENTING: Relief In The Communities Inc.
SUBJECT: Non-functional City Manager/URSB

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-0604

Agenda item 1: Approval of Minutes of the February 2, 2000 City Council Meeting

Councilmember Greyson moved to approve the minutes.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Poss absent on city business; Place 8 vacant)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-0605

00-0606

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 16, 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.

Councilmember Greyson moved to appoint Paula M. Davis to the Citizens Safety Advisory Committee.

Motion seconded by Councilmember Blumer and unanimously adopted. (Poss absent on city business; Place 8 vacant)

Councilmember Mallory Caraway moved to appoint Thomas M. Dunning, Max Wells, and Jerry Haynes to the Dallas-Fort Worth International Airport Board.

Motion seconded by Councilmember Greyson and unanimously adopted. (Poss absent on city business; Place 8 vacant)

Councilmember Forsythe Lill moved to appoint Susan Byrne Montgomery to the Employees' Retirement Fund Board of Trustees.

Motion seconded by Councilmember Loza and unanimously adopted. (Poss absent on city business; Place 8 vacant)

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Councilmember Mallory Caraway moved to appoint Deputy Mayor Pro Tem Steve Salazar to the Employees' Retirement Fund Board of Trustees.

Motion seconded by Councilmember Loza and unanimously adopted. (Poss absent on city business; Place 8 vacant)

Councilmember Loza moved to appoint Michelle Shriro to the Housing Finance Corporation Board.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Poss absent on city business; Place 8 vacant)

Deputy Mayor Pro Tem Salazar moved to appoint Jonathan (Jon) Radke to the Reinvestment Zone Three Board (Oak Cliff Gateway).

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Poss absent on city business; Place 8 vacant)

Councilmember Hill 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. (Poss absent on city business; Place 8 vacant)

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

00-0615	BOA	BOARD OF ADJUSTMENT
00-0616	CSA	CITIZENS SAFETY ADVISORY COMMITTEE
00-0617	DFW	DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
00-0618	ERF	EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES
00-0619	HFC	HOUSING FINANCE CORPORATION BOARD
00-0620	RZ3	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)

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Item 3: An ordinance ordering a special election to be held in the City of Dallas on Saturday, May 6, 2000, for the purpose of electing a member of the City Council to represent Place 8 for the unexpired term ending June 11, 2001 - Financing: This action has no cost consideration to the City

Deputy Mayor Pro Tem Salazar moved to pass the ordinance.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Poss absent on city business; Place 8 vacant)

Assigned ORDINANCE NO. 24187.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 4: A resolution authorizing (1) a joint election agreement and election services contract between the City of Dallas, various other jurisdictions within Dallas County, and Dallas County for the conduct of a joint election to be held on Saturday, May 6, 2000; (2) an extension of the agreement for a runoff election, if necessary, to be held on Saturday, June 3, 2000; (3) an increase in appropriations in the City Secretary's Office Elections budget in an amount not to exceed \$165,000 - \$165,000 - Financing: Contingency Reserve Funds

Deputy Mayor Pro Tem Salazar moved to approve the resolution.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Poss absent on city business; Place 8 vacant)

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Item 5: A resolution approving the appointment of citizens to serve as election judges for the May 6, 2000, joint election and the June 3, 2000, runoff election, if necessary
- Financing: This action has no cost consideration to the City

Deputy Mayor Pro Tem Salazar moved to approve the resolution.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Poss absent on city business; Place 8 vacant)

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Item 6: A resolution authorizing the Mayor to appoint an ad hoc city council canvassing committee to review the returns of the May 6, 2000, special election and submit a canvass report to the full city council on Wednesday, May 10, 2000 - Financing: This action has no cost consideration to the City

Mayor Kirk appointed Deputy Mayor Pro Tem Salazar, Councilmember Chaney and Councilmember Forsythe Lill to serve as the canvassing committee to review the returns of the May 6, 2000 special election.

Deputy Mayor Pro Tem Salazar moved to approve the resolution.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Poss absent on city business; Place 8 vacant)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefing: A. TXU Lone Star Gas Rate Review

The city manager briefed the city council on the item.

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00-0612

Briefing: B. DFW International Airport Joint Revenue Bonds Series 2000A

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.

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefing: C. Amendments to Non-premise and Other Sign Regulations

Councilmembers Mallory Caraway and Walne announced that they had a conflict on interest and would abstain from voting or participating in any discussion. Councilmembers Mallory Caraway and Walne left the city council chamber.

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-0614

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
- 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
- Farmers Insurance Group as subrogee for Judith Hembree, Claim No. 95-101006696-001
- Juan Diaz, Claim No. 95-101007304-001
- Donna Stamper, as Next Friend for Virginia Davis v. City of Dallas, Charles E. Whitaker, Keith W. Taliaferro, Dallas County Hospital District d/b/a Parkland Memorial Hospital, Ellen Taliaferro, M.D. and Michael P. Wainscott, M.D., Cause No. DV98-04908-C
- Jonetta Green v. Johnie Ray Nelson and City of Dallas, Cause No. cc-99-09657-a

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

- Farmers Insurance Group as subrogee for Judith Hembree, Claim No. 95-101006696-001
- Juan Diaz, Claim No. 95-101007304-001
- Donna Stamper, as Next Friend for Virginia Davis v. City of Dallas, Charles E. Whitaker, Keith W. Taliaferro, Dallas County Hospital District d/b/a Parkland Memorial Hospital, Ellen Taliaferro, M.D. and Michael P. Wainscott, M.D., Cause No. DV98-04908-C
- Jonetta Green v. Johnie Ray Nelson and City of Dallas, Cause No. cc-99-09657-a

No other matters were discussed during the closed session.

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