

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 19, 2000

00-1350

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: [0]

VACANT: [1] Place 8

The meeting was called to order at 9:31 a.m.

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

The invocation was given by Norman Henry, Executive Director, Voice of Hope Community Development Corporation.

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

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, APRIL 19, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 19, 2000

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 19, 2000

00-1351

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

April 19, 2000

00-1352

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: Amy Bradley, 5005 Milam St.
REPRESENTING: Cochran Heights Neighborhood Association
SUBJECT: DART Rail Station at Knox and Henderson

SPEAKER: Annie Washington, 1319 Hudspeth Ave. **NO SHOW**
SUBJECT: Potholes on residential street/car damage

SPEAKER: Robert Belmares, 3912 N. Hall St.
SUBJECT: Pooper Scooper Law

SPEAKER: Arthur Jackson, 10651 Steppington Dr. **NO SHOW**
REPRESENTING: E-Chex
SUBJECT: E-Chex

SPEAKER: Flora Hosek, 9212 Leaside Dr.
SUBJECT: Man dumps trees and landscape materials on his property

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Thomas Collins, 4208 Hatcher St.
SUBJECT: City Attorney/Prosecution Division

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Corruption:JudgeJoeKendall/KKK/JudgeJerry
Buchmeyer/DHA/EPA

SPEAKER: Ted Horvitz, 5200 Meadowcreek Dr.
SUBJECT: Ethics of Public Officials

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.
SUBJECT: Taxation without representation/Public perpetrators

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: "Taking from the poor to give to rich"/Clinton/Frances
Peters/Madeleine Johnson/Leo Chaney/Ron Kirk/San Lindsay

SPEAKER: Tom Erwin, 2121 Perryton Dr. **NO SHOW**
SUBJECT: Children getting run over Perryton Dr.

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **NO SHOW**
REPRESENTING: Malcolm X Community Council
SUBJECT: Who is Joe Kendall?

SPEAKER: Murdine Berry, 9455 Lancaster-Hutchins Rd. **CANCELED**
SUBJECT: Water line/property records

SPEAKER: Anthony Bond, 4109 W. Northgate Dr. Irving
SUBJECT: Location of Charter Schools/Retail Shopping Center in Dallas

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 19, 2000

00-1353

Agenda item 1: Approval of Minutes of the April 5, 2000 City Council Meeting

The following individual addressed the city council regarding the minutes:

Joe Martin, 3105 Gladiolus Ln.

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Blumer absent when vote taken; Place 8 vacant)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 19, 2000

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00-1355

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 April 19, 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 Pro Tem Poss 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 Mallory Caraway and unanimously adopted. (Blumer absent when vote taken; Place 8 vacant)

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

00-1365 SAC SENIOR AFFAIRS COMMISSION

00-1366 URS URBAN REHABILITATION STANDARDS BOARD

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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CONSENT AGENDA

The consent agenda, consisting of agenda item 3-6, was presented for consideration.

Councilmember Thornton Reese requested that consent agenda item 5 be considered as an individual item. Mayor Kirk stated that consent agenda item 5 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Thornton Reese's request.

Mayor Pro Tem Poss moved to approve all items on the consent agenda with the exception of agenda item 5 which would be considered later in the meeting.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Blumer absent when vote taken; Place 8 vacant)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-1357

Item 3: Authorize a professional services contract with Resource Environmental Consulting, Inc. for environmental services for the expansion and renovation of the Dallas Convention Center - \$474,844 - Financing: 1998 Convention Center Expansion Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-1358

Item 4: Authorize a contract for the construction of water and wastewater main replacements in an area bounded by I.H. 635, U.S. Highway 75, I.H. 45, Ledbetter Drive, Walton Walker Boulevard and I.H. 35E - Oscar Renda Contracting Inc., lowest responsible bidder of four - \$4,668,632 - Financing: Water Utilities Capital Improvement Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-1359

Item 5: Authorize a contract for the construction of flood protection improvements on the Elam Creek Detention Basin at Umphress Park - Eagle Construction & Environmental Services, Inc., lowest responsible bidder of nine - \$893,041 - Financing: 1998 Bond Funds

Councilmember Thornton Reese requested that consent agenda item 5 be considered as an individual item. Mayor Kirk stated that consent agenda item 5 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Thornton Reese's request.

Later in the meeting, agenda item was brought up for consideration.

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Blumer absent when vote taken; Place 8 vacant)

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 6: Authorize Supplemental Agreement No. 2 to the contract with HKS, Inc. for additional design services and construction bid package printing costs for the expansion and renovation of the Dallas Convention Center - \$401,635, from \$10,980,975 to \$11,382,610 - Financing: 1998 Convention Center Expansion Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-1361

Item 7: An ordinance amending Ordinance 24187 ordering the May 6, 2000 special election, in order to change some early voting locations - Financing: This action has no cost consideration to the City

Councilmember Hill moved to pass the ordinance.

Motion seconded by Councilmember Chaney and unanimously adopted. (Blumer absent when vote taken; Place 8 vacant)

Assigned ORDINANCE NO. 24228.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 19, 2000

00-1362

Briefings: A. Lake Cities Coalition

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 19, 2000

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Briefings: B. Proposed Code of Ethics

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 19, 2000

00-1364

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)
- 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
- 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
- Good Faith Effort Plan
- Avalon Residential Care Homes, Inc. v. City of Dallas, Civil Action No. 3:99-CV-2141-P

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- E.A. Brewster v. City of Dallas, Cause No. DV98-08100-M
- Legal Issues Involving Proposed Moratorium on Permits for Sexually Oriented Businesses and Dance Halls
- Gas Utilities Docket No. 9145-9147; 9148-9151
Re: TXU Gas Rate Filing
- McKinney Avenue Trolley Association

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.)

- Good Faith Effort Plan
- Legal Issues Involving Proposed Moratorium on Permits for Sexually Oriented Businesses and Dance Halls
- Gas Utilities Docket No. 9145-9147; 9148-9151
Re: TXU Gas Rate Filing
- McKinney Avenue Trolley Association

The following item was made a part of the closed session:

Pay Referendum Issue

No other matters were discussed during the closed session.

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