

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 17, 2000

00-1601

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

PRESENT: [15] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese Hill, Mallory Caraway,  
Chaney, Fantroy, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

ABSENT: [0]

The meeting was called to order at 9:26 a.m.

The invocation was given by Rev. Minerva Carcano, Southern Methodist University, Perkins School of Theology.

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 5:40 p.m.

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Mayor

ATTEST:

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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.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 17, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 17, 2000

EXHIBIT B

5/18/00 9:14 am  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1602

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

May 17, 2000

00-1603

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: Dewayne Dallas, 6266 St. Albans Dr.  
SUBJECT: Elian Gonzales/Attorney General Reno/President Clinton

SPEAKER: Roy Whiteside, 1112 Cheyenne Rd.  
SUBJECT: Bird problem

SPEAKER: Don Temple, 2121 Cloudcroft Cir.  
SUBJECT: Gates at Love Field

SPEAKER: Tom Gibbons, 7947 Cliffbrook Dr.  
SUBJECT: DFW Airport Taxi Drivers

SPEAKER: Paul Cauduro, 18818 Tupelo Ln.  
REPRESENTING: Homebuilders Association of Greater Dallas  
SUBJECT: Water and wastewater connection policy

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Shanda Thorn, 1207 Lima St. **NO SHOW**  
SUBJECT: Councilmember James Fantroy/Unlawful firing

SPEAKER: Sandra Crenshaw, 1431 Quartet Dr. **NO SHOW**  
SUBJECT: Year 2012

BRIEFING MEETING OF THE DALLAS CITY COUNCIL  
00-1603  
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OPEN MICROPHONE – END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**  
SUBJECT: Corruption: EPA, DHA, Fred Barron, RSR Lead, Media, K104 FM, KKK

SPEAKER: Thomas Collins, 3040 Hatcher St. **CANCELED**  
SUBJECT: City Marshal

SPEAKER: Jurline Hollins, 1514 Homeland St.  
SUBJECT: Why did Councilmembers Laura Miller and Donna Blumer stop calling for the investigation on Chief Bolton, Taxation Without Representation, City stop doing business with a plantation station, KKDA

SPEAKER: Patrick Walls, 4619 Ross Ave.  
REPRESENTING: All Steel Window Guards  
SUBJECT: Business discrimination

SPEAKER: Claude Yeldell, 4201 Metropolitan Ave. **NO SHOW**  
SUBJECT: Problems with the City of Dallas

SPEAKER: Tunde Obazee, 6132 Glenview Dr., North Richland Hills **NO SHOW**  
REPRESENTING: Taxi Association  
SUBJECT: Taxicab issues

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1604

Agenda item 1: Approval of Minutes of the May 3, 2000 City Council Meeting

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Kirk absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1605

00-1606

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 renominations received for city board and commission appointments for the 1999-2001 board term updated through May 17, 2000.

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

Councilmember Thornton Reese moved to appoint Forrest Smith to the Dallas Business Development Corporation Board.

Motion seconded by Councilmember Loza and unanimously adopted. (Kirk absent when vote taken)

Councilmember Loza moved to appoint Mark A. Gillett and Susan P. Brokaw to the Citizens Safety Advisory Committee.

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

Councilmember Loza moved to appoint Jim Harp to the Housing Finance Corporation Board.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Kirk absent when vote taken)

Councilmember Loza 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 Deputy Mayor Pro Tem Salazar and unanimously adopted. (Kirk absent when vote taken)

5/18/00 9:14 am  
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BRIEFING MEETING OF THE DALLAS CITY COUNCIL  
00-1605 and 00-1606  
Page 2

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

00-1621 BDC DALLAS BUSINESS DEVELOPMENT CORPORATION BOARD  
00-1622 CSA CITIZENS SAFETY ADVISORY COMMITTEE  
00-1623 HFC HOUSING FINANCE CORPORATION BOARD  
00-1624 MLK MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1607

CONSENT AGENDA

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

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

Motion seconded by Councilmember Loza and unanimously adopted. (Kirk absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1608

Item 3: Authorize professional services contracts with 5 consulting firms for the engineering design and construction administration of 12 street petition projects, 10 alley petition projects, and 5 alley reconstruction projects (list attached) - \$1,694,135 - Financing: 1998 Bond Funds (\$1,463,544), Water Utilities Capital Construction Funds (\$126,636), Water Utilities Bond Funds (\$103,955)

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1609

Item 4: Authorize a contract for Asphaltic Concrete Street Resurfacing 2000 - Group 4 on various improved streets - Texas Standard Construction, Inc., lowest responsible bidder of three - \$1,389,288 - Financing: 1998 Bond Funds (\$1,234,238), Water Utilities Capital Construction Funds (\$155,050)

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1610

Item 5: Authorize a contract for the construction of drainage improvements for Drainage Group 00-01 - FCMG, Inc., lowest responsible bidder of five - \$180,380 - Financing: 1998 Bond Funds (\$158,270), 1995 Bond Funds (\$22,110)

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1611

Item 6: Authorize a contract for the construction of the replacement of Fire Station No. 34, to be located at 1234 Carbona Drive - Midstate Construction Services, Inc., lowest responsible bidder of three - \$2,090,000 - Financing: 1985 Bond Funds (\$1,273,991), Capital Construction Funds (\$816,009)

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1612

Item 7: Authorize an increase in the contract with Architectural Utilities, Inc. for the construction of temporary street detour improvements and water main upgrades for State-Thomas, Phase VIII - \$166,850, from \$2,814,399 to \$2,981,249 - Financing: Private Funds (Advance from Gables Realty Limited Partnership to the State-Thomas TIF District Fund)

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1613

Item 8: Authorize an increase in the contract with BRH-Garver, Inc. for extra work required to reconfigure the tunnel machine and increase daily production for construction of the East Bank Interceptor Phase II-B - \$314,670, from \$2,649,990 to \$2,964,660 - Financing: Water Utilities Capital Construction Funds

Approved as part of the consent agenda.



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1614

Item 9: Authorize an Interlocal Agreement with Dallas County for asphalt resurfacing improvements to Coit Road, Preston Road, Easton Road, Garland Road and Jefferson Boulevard (Asphaltic Concrete Street Resurfacing 2000 - Group 4) - \$702,238 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1615

Item 10: Authorize the ratification of an emergency purchase for the roof replacement on the West Dallas Multi-Purpose Center at 2828 Fish Trap Road - Phoenix I Restoration and Construction, Ltd. - \$91,515 - Financing: 1995 Bond Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1616

Briefing: A. Dallas Plan Target 2000

The city manager briefed the city council on the item.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1617

Briefing: B. Neighborhood Pools and Aquatics

The Director of Park and Recreation briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1618

Briefing: C. 1999-2003 City of Dallas Affirmative Action Plan

The city manager briefed the city council on the item.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1619

Briefing: D. A T & T Cable Rate Filing

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1620

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)
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  - 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
  - Arrendondo, et al v. City of Dallas, Cause No. 199-1743-99
  - 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
  - Avalon Residential Care Homes, Inc. v. City of Dallas, Civil Action No. 3:99-CV-2141-P
  - Melissa D. Kunkel v. City of Dallas, Cause No. cc-99-00478-c
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  - Maria Marquez v. John Dixon and Desi Tanner, Cause No. 3:99-CV-0039-BD
  - Dallas Floodway Extension Litigation against the Corp of Engineers
  - Section 108 Intown Housing Project - 1122 Jackson Street
- Deliberations Regarding Real Property (Sec. 551.072, T.O.M.A.)
- Section 108 Intown Housing Project - 1122 Jackson Street

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL  
00-1620  
Page 2

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.)

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- 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)

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 briefing room.

- Albert, et al. v. City of Dallas, Cause No. 199-697-94
- Arrendondo, et al v. City of Dallas, Cause No. 199-1743-99
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- Maria Marquez v. John Dixon and Desi Tanner, Cause No. 3:99-CV-0039-BD

No other matters were discussed during the closed session.



MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 17, 2000

EXHIBIT C

5/18/00 9:14 am  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 17, 2000

00-1601

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

PRESENT: [15] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese Hill, Mallory Caraway,  
Chaney, Fantroy, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

ABSENT: {H} [0]

**CORRECTION**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1604

Agenda item 1: Approval of Minutes of the May 3, 2000 City Council Meeting

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (~~Kirk absent on city business~~)—(Kirk absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1605

00-1606

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

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00-1622	CSA	CITIZENS SAFETY ADVISORY COMMITTEE
00-1623	HFC	HOUSING FINANCE CORPORATION BOARD
00-1624	MLK	MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1607

CONSENT AGENDA

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

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

Motion seconded by Councilmember Loza and unanimously adopted. ~~(Kirk absent on city business)~~ (Kirk absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2000

00-1620

Closed Session

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MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 17, 2000

EXHIBIT C

5/18/00 9:14 am  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

5/18/00 9:14 am  
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CITY OF DALLAS, TEXAS