

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 7, 2000

00-1800

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 9:28 a.m.

The invocation was given by Rev. Rudy Sanchez, pastor, First Mexican Baptist Church of Dallas.

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 6:10 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, JUNE 7, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 7, 2000

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 7, 2000

00-1801

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

June 7, 2000

00-1802

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: Roxan Staff, 6964 Tokalon Cr.  
REPRESENTING: Bachman Community Association  
SUBJECT: Baby Dolls' License Appeal Hearing

SPEAKER: Penina Weiner, 11711 El Hara Cir.  
SUBJECT: Floodplain Management/Traffic on Forest Lane

SPEAKER: Charlene Rushing, 641 Elwayne Ave.  
SUBJECT: Water issues

SPEAKER: Mary Lou Zijderveld, 10140 Rockmoor Cr.  
REPRESENTING: Neighbors Opposing Sexually Oriented Businesses  
SUBJECT: Bachman Area as Dallas' Red Light District

SPEAKER: Linda Neel, 2927 Kendale Dr.  
REPRESENTING: Bachman Community Association  
SUBJECT: Baby Dolls' License Appeal Hearing

OPEN MICROPHONE – END OF MEETING:

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

SPEAKER: Marvin Crenshaw, 6134 Malcolm X Blvd.  
SUBJECT: Malcolm X Community Council

**NO SHOW**

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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SPEAKER: William Hopkins, 2011 Leath, St.  
SUBJECT: Corruption: President Clinton/Attorney Fred Barron, EPA, DISD, DHA, KKK

SPEAKER: Mary Hopkins, 436 S. St. Augustine Dr. **NO SHOW**  
SUBJECT: DART towards the handicapped

SPEAKER: Sally Hansen, 3504 Bryn Mawr Dr., University Park  
REPRESENTING: Reading and Radio Resources  
SUBJECT: Dallas Community Television (DCTV)

SPEAKER: Jewel Floyd, 3815 Myrtle St.  
SUBJECT: Corruption: City Attorney Madeleine Johnson, Assistant City Attorney Frances Peters, Councilmember Leo Chaney, Mayor Ron Kirk

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 7, 2000

00-1803

Agenda item 1: Approval of Minutes of the May 17, 2000 City Council Meeting

Councilmember Thornton Reese moved to approve the item.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 7, 2000

00-1804

00-1805

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 June 7, 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.

Mayor Pro Tem Poss moved to appoint Patricia E. Arenz, to the Citizens Safety Advisory Committee.

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

Councilmember Forsythe Lill moved to appoint Walter E. Travis, to the Reinvestment Zone Two Board (Cityplace Area).

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

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 Mayor Pro Tem Poss and unanimously adopted. (Greyson absent when vote taken)



BRIEFING MEETING OF THE DALLAS CITY COUNCIL  
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[Information on each newly-appointed member is located in the file shown next to the name of the board.]

00-1816	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
00-1817	CSA	CITIZENS SAFETY ADVISORY COMMITTEE
00-1818	EHC	ENVIRONMENTAL HEALTH COMMISSION
00-1819	PLA	PERMIT AND LICENSE APPEAL BOARD
00-1820	RZ2	REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)
00-1821	URS	URBAN REHABILITATION STANDARDS BOARD
00-1822	YAC	YOUTH COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 7, 2000

00-1806

CONSENT AGENDA

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

Agenda items 3-6 were removed from the consent agenda to be considered as individual items.

Councilmember Miller requested that consent agenda items 3, 5 and 6 be considered as individual items. Mayor Kirk stated that consent agenda items 3, 5 and 6 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Miller's request.

Councilmember Hill requested that consent agenda item 4 be considered as an individual item. Mayor Kirk stated that consent agenda item 4 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Hill's request.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 7, 2000

00-1807

Item 3: Authorize (1) a professional services contract with Hildinger Associates Architects, Inc. for the design of a new Animal Shelter and (2) establish appropriations in the amount of \$249,000 in the TXU Reserve Funds - \$249,900 - Financing: Interim financing with interest on TXU Reserve Funds (to be reimbursed from the 1998 Bond Funds)

Councilmember Miller requested that consent agenda item 3 be considered as an individual item. Mayor Kirk stated that consent agenda item 3 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Miller's request.

Later in the meeting, agenda item 3 was brought up for consideration.

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Blumer and unanimously adopted. (Greyson absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 7, 2000

00-1808

Item 4: Authorize a contract for the purchase and installation of furniture for the Police, Building Inspection and Water Departments at the Northwest Service Center - GF Office Furniture, Ltd., lowest responsible bidder of two - \$455,797 - Financing: Northwest Service Center Relocation Funds

Councilmember Hill requested that consent agenda item 4 be considered as an individual item. Mayor Kirk stated that consent agenda item 4 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Hill's request.

Later in the meeting, agenda item 4 was brought up for consideration.

Councilmember Hill moved to defer the item until the June 21, 2000 briefing meeting of the city council.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Greyson absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 7, 2000

00-1809

Item 5: Authorize Supplemental Agreement No. 2 to the contract with Hildinger Associates Architects for reimbursable expenses relating to professional design services for replacement of Fire Station No. 34, located at Lake June Road and Carbona Drive - \$7,500, from \$194,650 to \$202,150 - Financing: Capital Construction Facilities Improvement Funds

Councilmember Miller 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 Miller's request.

Later in the meeting, agenda item 5 was brought up for consideration.

Mayor Pro Tem Poss moved to approve the item.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-1810

Item 6: Authorize Supplemental Agreement No. 2 to the contract with Freese and Nichols, Inc. for additional professional services for the design of Simpson Stuart Road from South Central Expressway to Locust Drive - \$273,150, from \$376,652 to \$649,802 - Financing: Public/Private Partnership Funds

Councilmember Miller requested that consent agenda item 6 be considered as an individual item. Mayor Kirk stated that consent agenda item 6 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Miller's request.

Later in the meeting, agenda item 6 was brought up for consideration.

Councilmember Fantroy moved to approve the item.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Greyson absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 7, 2000

00-1811

Briefings A. Proposed Southern Dallas Public/Private Partnerships

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 7, 2000

00-1812

Briefings: B. Consolidated Plan Budget Amendments

The city manager briefed the city council on the item.



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 7, 2000

00-1813

Briefings: C. Trinity River Corridor Project

- Issues and Answers
- Comprehensive Land Use Plan with Economic Impact Analysis and Implementation Strategy

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 7, 2000

00-1814

Briefings: D. FY 2000-01 Budget Outlook (Update)

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 7, 2000

00-1815

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
- 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
- Roger Rath v. City of Dallas, Cause No. DV99-00827-B
- Robin Page & James Page vs. City of Dallas, Willard Rollins, Tracy Hearn, Crista Walker, T. S. Ellzey, Madeleine Johnson, Angela Washington and Preston Gilstrap, Cause No. 3:00-CV-0952-G

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- Avalon Residential Care Homes, Inc. v. City of Dallas, Civil Action No. 3:99-CV-2141-P
- Judy Farmer, Claim No 95-10100754
- Jose Fonseca, Claim No. 95-101006100-003
- Dallas Floodway Extension Litigation against the Corp of Engineers
- Legal Issues Involving Quasi-Judicial Boards and Commissions
- License Appeal Hearing - Northwest Investment Group, Inc., dba Baby Dolls Topless Saloon, appealing the denial of a sexually oriented business license, under Chapter 41A, Sexually Oriented Businesses, Dallas City Code
- City of Dallas v. James C. Curry and Flowerdale, L.L.C. v. Lamar Nealy; Cause No. 94-07642-K
- North By West Entertainment, Ltd. v. City of Dallas; Cause No. DV00-03935-B

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.)

- Debra Walker, et al. v. HUD, et al
- Dallas Floodway Extension Litigation against the Corp of Engineers
- Legal Issues Involving Quasi-Judicial Boards and Commissions
- License Appeal Hearing - Northwest Investment Group, Inc., dba Baby Dolls Topless Saloon, appealing the denial of a sexually oriented business license, under Chapter 41A, Sexually Oriented Businesses, Dallas City Code
- City of Dallas v. James C. Curry and Flowerdale, L.L.C. v.Lamar Nealy; Cause No. 94-07642-K

No other matters were discussed during the closed session.

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WEDNESDAY, JUNE 7, 2000

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