

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 21, 2000

00-1960

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

PRESENT: [12] Kirk, Poss, Salazar, Loza, Miller, Mallory Caraway, Chaney, Fantroy,  
Walne, Finkelman, Greyson, Blumer  
ABSENT: [3] Hill absent on city business; Thornton Reese, Forsythe Lill absent

The meeting was called to order at 9:27 a.m.

The invocation was given by Rev. Teresa Santillana, 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 5:00 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 21, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 21, 2000

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 21, 2000

00-1961

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 21, 2000

00-1962

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: Nann Lorcy, 4335 N. Hall St. **CANCELED**  
SUBJECT: Constant noise from Love Field Airport

SPEAKER: Otis Fagan, 2247 Scotland Dr.  
SUBJECT: RSR Lead Smelter

SPEAKER: Jurline Hollins, 1514 Homeland St.  
SUBJECT: Taxation Without Representation /Corruption in City Hall

SPEAKER: Thelma Youngblood, 2406 E. Illinois Ave. **NO SHOW**  
SUBJECT: Code Enforcement

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

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Kathy Brown, 4514 Montrose Dr.  
REPREESTNING: Greenway Park Neighborhood  
SUBJECT: Love Field

SPEAKER: David Jaderlund, 4806 Bluffview Blvd. **CANCELED**  
SUBJECT: Love Field situation

OPEN MICROPHONE – END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Corruption: Texas death row inmate Gary Graham/KKK

SPEAKER: John Stemmons, 5519 Wenonah Dr. **NO SHOW**  
SUBJECT: Bribes to Councilmembers by Ice Cream Truck Companies

SPEAKER: Jewel Floyd, 3815 Myrtle St.  
SUBJECT: Taxation Without Representation, Stealing of bricks at 4910 Gurley, Mayor Ron Kirk, Judge Sam Lindsay, John Ware, No justice, Chief Bolton, Detective Rollins

SPEAKER: Steven Meeks, 1714 E. Lakeview Dr. **CANCELED**  
SUBJECT: Code Compliance

SPEAKER: Andrea Allen, 6414 McCommas Blvd. **NO SHOW**  
REPRESENTING: Animal Shelter Commission  
SUBJECT: Retaining Canvass Program in Budget

SPEAKER: Robert Trimble, 5936 Woodland Dr. **NO SHOW**  
REPRESENTING: Animal Shelter Commission  
SUBJECT: Retaining Canvass Program in Budget

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 21, 2000

00-1963

Agenda item 1: Approval of Minutes of the June 7, 2000 City Council Meeting

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted. (Hill absent on city business; Thornton Reese, Forsythe Lill absent; Salazar absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 21, 2000

00-1964

00-1965

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 21, 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 Kirk called a recess of the meeting in order that the city council could meet in executive session under Section 51.071 of the Texas Government Code (Open Meetings Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session.

Councilmember Loza moved to appoint James A. Nunez, David W. Westbrook, Jr., Frederick W. Toulmin, James M. Hightower, Raymond Cano Ornelaz, Jr., Arthur L. Jones, Ann Kahn, Charlotte Glass, Donald Lee Montgomery, Robert V. Baylis and David Trevino to the Building Inspection Advisory, Examining and Appeals Board.

Motion seconded by Councilmember Chaney and unanimously adopted. (Hill absent on city business; Thornton Reese, Forsythe Lill absent; Salazar absent when vote taken)

Councilmember Fantroy 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 Blumer and unanimously adopted. (Hill absent on city business; Thornton Reese, Forsythe Lill absent; Salazar absent when vote taken)

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

00-1971 BIA BUILDING INSPECTION ADVISORY, EXAMINING AND APPEALS BOARD

00-1972 CDC COMMUNITY DEVELOPMENT COMMISSION

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 21, 2000

00-1966

Briefings: A. FY 2000-2001 Budget Update

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 21, 2000

00-1967

Briefings: B. Review of Section 108 Financing

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 21, 2000

00-1968

- Briefings: C. Trinity River Corridor Project
- The Elm Fork of the Trinity River  
Conceptual Design Development for Flood Plain Management
  - Issues and Answers
  - Opportunities for City Council Involvement

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 21, 2000

00-1969

Briefings: D. Dallas Housing Finance Corporation: Multifamily Program Policies

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 21, 2000

00-1970

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
- Avalon Residential Care Homes, Inc. v. City of Dallas, Civil Action No. 3:99-CV-2141-P
- Robert Thomas Buck v. Dexter Calvin Grant and City of Dallas, Cause No. 94-01861
- James Norris v. City of Dallas and Jose Guzman, Cause No. cc-99-10166-d

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

00-1970

Page 2

- Dallas Floodway Extension Litigation against the Corp of Engineers
  - Legal Issues Regarding Amendments to the Uniform Plumbing Code and Uniform Mechanical Code
  - Augusto Galindo v. Miguel Rodriguez and City of Dallas/City of Dallas v. Augusto Galindo and Dale Wootson; Cause No. DV00-01325-D
  - North By West Entertainment, Ltd. v. City of Dallas; Cause No. DV00-03935-B
- Real Property (Sec. 551.072 T.O.M.A.)
- American Airlines Lease at Love Field Airport

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

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Debra Walker, et al. v. HUD, et al
  - Robert Thomas Buck v. Dexter Calvin Grant and City of Dallas, Cause No. 94-01861
  - James Norris v. City of Dallas and Jose Guzman, Cause No. cc-99-10166-d
  - Dallas Floodway Extension Litigation against the Corp of Engineers
- Real Property (Sec. 551.072 T.O.M.A.)
- American Airlines Lease at Love Field Airport

No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 21, 2000

EXHIBIT C

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