

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 2, 2000

00-2260

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

PRESENT: [14] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Chaney, Fantroy,  
Walne, Finkelman, Greyson, Blumer, Forsythe Lill  
ABSENT: [1] Mallory Caraway

The meeting was called to order at 9:30 a.m.

The invocation was given by Vinod Patel, International Society of Krishna.

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 4:00 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.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 2, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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

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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: William Hopkins, 2011 Leath St. **NO SHOW**  
SUBJECT: Corruption: Federal Judge Joe Kendall, KKK, FBI, EPA, State Senator Royce West, Councilmember Barbara Mallory Caraway, RSR Lead Smelter

SPEAKER: John Chaplin, 5627 Alta Ave.  
REPRESENTING: Chap Inc. dba Soul to Soul  
SUBJECT: Dance Hall Permits, Moratorium

SPEAKER: Leonard Cain, 10025 Shoreview Rd.  
SUBJECT: Stop the spread of AIDS

SPEAKER: Walter Velez, 1103 N. Bishop Ave. **CANCELED**  
SUBJECT: Code Enforcement

SPEAKER: Joe Martin, 3105 Gladiolus Ln.  
SUBJECT: Charter Committee

ADDITIONAL OPEN MICROPHONE – BEGINNING OF THE MEETING:

SPEAKER: Alice Rollins, 10640 Steppington Dr.  
SUBJECT: Favoritism

SPEAKER: Steven Jones, 5710 Logancraft Dr.  
REPRESENTING: DRUG TALK  
SUBJECT: Library books, Display Drug and Violence

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OPEN MICROPHONE – END OF MEETING:

SPEAKER: Alan Propper, 4800 W. Lovers Ln.  
SUBJECT: Save Our Pets Program

SPEAKER: Jerry Blake, 2807 Bachman Dr.  
SUBJECT: Wild Wild Northwest Highway

SPEAKER: Tylor D'Lon Borner, 2832 Marjorie Ave.  
SUBJECT: Dallas Police

SPEAKER: Kathleen Duncan, 5211 S. Malcolm X Blvd.  
SUBJECT: Unfairness by the City

SPEAKER: Edward Turner, 2406 Locust Ave.  
SUBJECT: West Dallas Lead Smelter (RSR)

SPEAKER: Ray Hetzel, 4520 Stanhope Dr., University Park **NO SHOW**  
SUBJECT: Investigation/Traffic Citations/Municipal Court Judges

SPEAKER: Lorraine Arriaga, (residence not given) **NO SHOW**  
SUBJECT: Lack of responsiveness from Mayor Ron Kirk and Chief Terrell Bolton

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.  
SUBJECT: Taxation without representation/No more immunity/Detective McNulty/ Chief Terrell Bolton/ Mayor Ron Kirk

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Agenda item 1: Approval of Minutes of the June 21, 2000 City Council Meeting

Deputy Mayor Pro Tem Salazar moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Mallory Caraway absent)

## BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 2, 2000

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00-2265

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 August 2, 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 Lloyd Harmon, to the Building Inspection Advisory, Examining and Appeals.

Motion seconded by Councilmember Chaney and unanimously adopted. (Mallory Caraway absent)

Mayor Pro Tem Poss moved to appoint Sid Ackor, to the Citizens Safety Advisory Committee.

Motion seconded by Councilmember Chaney and unanimously adopted. (Mallory Caraway absent)

Councilmember Fantroy moved to appoint Eliza Ruth Steward and Randall Parker, to the Housing Finance Corporation Board.

Motion seconded by Councilmember Hill and unanimously adopted. (Mallory Caraway absent)

Councilmember Finkelman 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. (Mallory Caraway absent)



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

**00-2274 BIA BUILDING INSPECTION ADVISORY, EXAMINING AND APPEALS BOARD**

**00-2275 CSA CITIZENS SAFETY ADVISORY COMMITTEE**

**00-2276 HFC HOUSING FINANCE CORPORATION BOARD**

**00-2277 LMC LANDMARK COMMISSION**

**00-2278 PLA PERMIT AND LICENSE APPEAL BOARD**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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The consent agenda, consisting of agenda items 2-7, was presented for consideration.

Mayor Pro Tem Poss moved to approve all items on the consent agenda.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted.  
(Mallory Caraway absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 2, 2000

00-2267

Item 3: Authorize a professional services contract with Design International for a feasibility study for renovations at Audelia, Walnut Hill and Dallas West Branch Libraries - \$40,500 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-2268

Item 4: Authorize a professional services contract with Wiginton Hooker & Jeffry, P.C. - Architects for the design of a replacement facility for existing Fire Station No. 39, currently located at 10750 Shiloh Road - \$202,820 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-2269

Item 5: Authorize a professional services contract with Good Fulton & Farrell Architects to provide a City-Wide Facilities Master Plan - \$493,760 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 6: Authorize Supplemental Agreement No. 1 to the contract with Centex Construction Company/3D International, Inc., a joint venture, for additional construction management services for the new Police Headquarters facility - \$972,518, from \$750,514 to \$1,723,032 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 7: Authorize Supplemental Agreement No. 3 to the contract with HKS, Inc. for additional construction bid package printing costs for the expansion and renovation of the Dallas Convention Center - \$210,000, from \$11,382,610 to \$11,592,610 - Financing: 1998 Convention Center Expansion Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 2, 2000

00-2272

- Briefings    A.    Cable Television Franchises
- TCI Cablevision of Dallas, Inc.
  - Western Integrated Networks of Texas Operating L.P.

The city manager briefed the city council on the item.



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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)
- Dallas-Fort Worth International Airport, et al. v. Department of Transportation, (DOT Love Field Interpretation Proceeding), 202 F.3d788 (5th Cir. 2000)
- Legend Terminal Sublease
- Naomi Kay Morton v. City of Dallas, Cause No. 3:00-CV-0518-G
- Hotel Development Texas, L.L.C. v. City of Dallas, Texas, Civil Action No. 3:00-CV-1541-D
- Dallas Police Association et al. v. City of Dallas et al., Case No. 3-00CV1560-X
- Gasoline Spill at Lake Tawakoni Involving Explorer Pipeline, Inc.
- 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

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- 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
- Glenda Fagan, Claim No. 95-101006488-001
- James P. Grayson, Claim No. 95-101006873-001
- Sherman Starks, Claim No. 95-101005267-001
- Thomas Edward Phillips, Individually, and as Next Friend of Andrea Louann Phillips, Minor, v. Marvin Kearby Swofford, Jr., and City of Dallas, Cause No. DV99-00329-D
- Clifton Ray Rodgers, Claim No. 95-101007089-001
- Kedron Bailey v. Juan Rodolfo Valdez and City of Dallas, Cause No. DV00-00440-D
- Willard R. Rollins vs. City of Dallas, Cause No. DV99-07805-C/3:99-CV-2249-G
- City of Dallas v. Metropolitan Fiber Systems of Dallas, Inc., Civil Action No. 3:98-CV-2128-G

Deliberations Regarding Real Property (Section 551.072 T.O.M.A.)

- Right-of-way Management Issues Involving Telecommunications Companies
- McKinney Avenue Trolley
- Legend Terminal Sublease

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.)

- Naomi Kay Morton v. City of Dallas, Cause No. 3:00-CV-0518-G
- Hotel Development Texas, L.L.C. v. City of Dallas, Texas, Civil Action No. 3:00-CV-1541-D
- Dallas Police Association et al. v. City of Dallas et al., Case No. 3-00CV1560-X
- Glenda Fagan, Claim No. 95-101006488-001
- James P. Grayson, Claim No. 95-101006873-001

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- Sherman Starks, Claim No. 95-101005267-001
- Thomas Edward Phillips, Individually, and as Next Friend of Andrea Louann Phillips, Minor, v. Marvin Kearby Swofford, Jr., and City of Dallas, Cause No. DV99-00329-D
- Clifton Ray Rodgers, Claim No. 95-101007089-001
- Kedrion Bailey v. Juan Rodolfo Valdez and City of Dallas, Cause No. DV00-00440-D
- Willard R. Rollins vs. City of Dallas, Cause No. DV99-07805-C/3:99-CV-2249-G
- City of Dallas v. Metropolitan Fiber Systems of Dallas, Inc., Civil Action No. 3:98-CV-2128-G

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.

Deliberations Regarding Real Property (Section 551.072 T.O.M.A.)

- Right-of-way Management Issues Involving Telecommunications Companies
- McKinney Avenue Trolley
- Legend Terminal Sublease

No other matters were discussed during the closed session.

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EXHIBIT C