

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 16, 2000

00-2470

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 9:16 a.m.

The invocation was given by Philip Ramsaroop, former president, DFW Hindu Temple Society.

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 5:05 p.m.

Mayor

ATTEST:

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, AUGUST 16, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

8/17/00 9:03 AM
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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 16, 2000

00-2471

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

August 16, 2000

00-2472

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: Albert Parker, 9647 Oak Gate Ln.
SUBJECT: A unique Self-Help Plan

SPEAKER: Delma Rayson, 3504 Mingo St.
SUBJECT: Billboard

CANCELED

SPEAKER: Mary Warner, 504 Town Creek Dr.
SUBJECT: Cable Franchise

SPEAKER: Randy Staff, 6964 Tokalon Dr.
SUBJECT: Northwest Highway/Bachman Neighborhood

SPEAKER: Elizabeth Escobedo, 5811 Harvest Hill Rd.
REPRESENTING: First Stop Shop for Small Business
SUBJECT: The closure of the First Stop Shop

CANCELED

ADDITIONAL OPEN MICROPHONE – BEGINNING OF THE MEETING:

SPEAKER: Kathryn Mullen, 1641 Drake St.
SUBJECT: Support of Dallas Community T.V.

SPEAKER: Bruce Kahn, 2620 Main St.
REPRESENTING: Amazing Superstars
SUBJECT: Economic impact on my business from City Policy

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

00-2472

Page 2

OPEN MICROPHONE – END OF MEETING:

SPEAKER:	William Hopkins, 2011 Leath St.	NO SHOW
SUBJECT:	Racism: Mayor Ron Kirk, KKK, Judge Jerry Buchmeyer, DHA, RSR Lead Smelter	
SPEAKER:	Marvin Crenshaw, 5134 Malcolm X Blvd.	NO SHOW
REPRESENTING:	Malcolm X Community Council	
SUBJECT:	Slaves for alcohol industry	
SPEAKER:	Elizabeth Escobedo, 5811 Harvest Hill Rd.	NO SHOW
REPRESENTING:	First Stop Shop for Small Business	
SUBJECT:	The closure of the First Stop Shop	
SPEAKER:	Maria Ramirez, 1034 Franwood Dr.	NO SHOW
SUBJECT:	Homeownership	
SPEAKER:	Richard Wilson, 2009 Apple Dr., Little Elm, Tx	NO SHOW
REPRESENTING:	Dallas Policeman Patrol Union	
SUBJECT:	Layoffs of Non-sworn Police Personnel	
SPEAKER:	Jewel Floyd, 3815 Myrtle St.	NO SHOW
SUBJECT:	Taxation Without Representation, Mayor Ron Kirk, Councilmember Leo Chaney, Judge Sam Lindsay, Judge Jerry Buchmeyer	

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 16, 2000

00-2473

Agenda item 1: Approval of Minutes of the August 2, 2000 City Council Meeting

Councilmember Loza moved to approve the item.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 16, 2000

00-2474

00-2475

Item 2: Consideration of appointments to boards and commissions (List of nominees are available in the City Secretary's Office). The following nominees will be considered in closed session under Section 551.074 of the T.O.M.A.: (1) Randy Lynch, (2) Alexander Gonzalez, (3) Robert Medrano, and (4) Elijah McGrew.

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.

The 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 16, 2000.

The 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 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 Councilmember Mallory Caraway and unanimously adopted. (Hill absent when vote taken)

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

00-2482	BOA	BOARD OF ADJUSTMENT
00-2483	LMC	LANDMARK COMMISSION
00-2484	SDF	SOUTH DALLAS/FAIR PARK TRUST BOARD

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 16, 2000

00-2476

Briefings: A. 2012 Olympic Bid Update

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 26, 2000

00-2477

Briefings: B. 2000-2001 D/FW International Airport Board Annual Budget

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 16, 2000

00-2478

Item 3: Public Hearing

A public hearing to receive citizens' comments regarding the granting of cable television franchises to Western Integrated Networks of Texas, Operating L.P., and TCI Cablevision of Dallas, Inc. - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the cable television:

Will Boroski, 1116 Ables Ln., representing The Actor's Place
Jim Vaughan, 2000 S. Colorado Blvd., Denver, CO, representing Western Integrated Networks
Harry Robinson, 2424 South Blvd., representing African American Museum
Molly Belt, 3951 Lost Creek Dr., representing Dallas Examiner
Benny Barrett, 4817 Tremont St.
George Hunter, 7220 S. Westmoreland Rd., representing Oak Cliff Bible Fellowship
Carla Lowery, 6161 E. Northwest Hwy., representing DCTV
Fairy Street Mama, 1240 Dandridge Dr.
Joe Martin, 3105 Gladiolus Ln.
Morris Rolfe, 1419 Owega Ave., representing Set Free Deliverance Church
Roy Williams, 5881 Preston View Blvd., representing Dallas Cable Access TV Producers
Solomon Espie, 4004 David Phillips St.
H.L. Haynes, 4016 Buena Vista St.
Claire Soares, 10002 Glen Canyon Dr., representing DCTV
Nell Coleman, 5940 Charlestown Dr., representing Ms. Texas Senior Pageant
Thea Lomax, 5606 Yellowstone Rd., representing Heart & Soul Community Ministries
Sylvia Orozco-Joseph, 2828 Centerville Rd., representing DCTV
Judith Houghton, 6469 Ridgemont Dr., representing Alzheimer Association
Bill Vilbig, 4045 Lively Ln.
Linda Hunt, 9507 Silver Falls Alvd.
Sally Hansen, 3504 Bryn Mawr Dr., University Park, TX, representing Reading & Radio Resources
Katherine Knight, 2724 Hanover, University Park, TX, representing Bar None Productions/Dallas Bar Association
John Wright, 2833 Ashglen Dr., Garland, TX, representing Life Line Community Church
Julia McGrath, 1431 Greenway Dr., Irving, TX

Mayor Pro Tem Poss moved to close the public hearing.

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

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 16, 2000

00-2479

Briefings: Boards and Commissions (DART Board)

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 16, 2000

00-2480

Briefings: D. Discussion of City Council Rules of Procedures

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 16, 2000

00-2481

Closed Session

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

- Debra Walker, et al. v. HUD, et al
- 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
- Alexander Csaszar, Randy Turner and The Dallas Police Association v. City of Dallas, Cause No. 97-05498-K
- Harold Cox, et al v. City of Dallas, et al.; 3:98-CV-0291-H (Consolidated with 3:98-CV-1763-H)
- North By West Entertainment, Ltd. v. City of Dallas, DV00-03935-B (14th Dist.), on appeal, City of Dallas v. North By West Entertainment, Ltd., No. 05-00-00920-CV (Tex. App. - Dallas)
- City of Dallas v. Armand Faggioni Individually and d/b/a ADF Restaurants, Inc. a/k/a Pandora's Men's Club, DV00-05823-F

8/17/00 9:03 AM
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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

00-2481

Page 2

- Deja Vu Licensing Issues
- City of Dallas v. Permit and License Appeal Board, et al., DV00-04363-G
- Northwest Entertainment Group, Inc., et al. v. City of Dallas, DV00-05673-I
- Dallas Police Association, for itself and on behalf of all its members, and Ronald Iscaro, Michael Calhoun, Robert Bernal and Tommy Granado, individually v. City of Dallas, City Manager Ted Benavides, Human Resources Manager [sic] Jacqueline Lee, and Chief Ben Click, Cause No. 3-99-CV-1497-G, and Kevin Scahill v. City of Dallas, Dallas Police Department, City Manager Ted Benavides, Human Resources Manager [sic] Jacqueline Lee, and Chief Ben Click, Cause No. 3:99-CV-1638-D
- Carolyn Kennedy, Claim No. 95-101007684-00
- Highland Valley United Methodist Church, Claim No. 95-101007249-001
- Mill Creek Group Ltd Co, Claim No. 95-101006056-001
- George K. Joseph v. City of Dallas, Cause No. 95-03411-G
- Moratorium on licenses, late hours permits, building permits and certificates of occupancy for dance halls and sexually oriented business
- Gasoline Spill at Lake Tawakoni involving Explorer Pipeline, Inc.
- McKinney Avenue Contemporary L.L.C. v. City of Dallas; Cause Nos. cc-99-11750-d and cc-99-12892-a

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

- 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
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- 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

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8/17/00 9:03 AM

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- George K. Joseph v. City of Dallas, Cause No. 95-03411-G
- Moratorium on licenses, late hours permits, building permits and certificates of occupancy for dance halls and sexually oriented business
- Gasoline Spill at Lake Tawakoni involving Explorer Pipeline, Inc.

No other matters were discussed during the closed session.

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EXHIBIT C

8/17/00 9:03 AM
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