

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 6, 2000

00-2690

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 9:27 a.m.

The invocation was given by Mitra Harrell, an educator, representing Zoroastrian.

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 5:27 p.m.

Mayor

ATTEST:

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, SEPTEMBER 6, 2000

EXHIBIT A

9/20/00 10:05 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 6, 2000

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 6, 2000

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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: Mary Cook, 4155 Rosa Rd.
SUBJECT: Bachman Lake Area

SPEAKER: Leonard Cain, 10025 Shoreview Rd. **NO SHOW**
SUBJECT: Thy Wishful Master pray for cold weather and rain

SPEAKER: David Martin, 6714 Joyce Way
SUBJECT: Real Estate Transaction/Hillwood

SPEAKER: Robert Smithback, 408 Park Ave. **NO SHOW**
SUBJECT: Police and Fire pay/Homelessness

SPEAKER: Robert Harmon, 2752 Gaston Ave. **NO SHOW**
REPRESENTING: 2826 Elm/Buzzwells
SUBJECT: Dance Hall Permit

OPEN MICROPHONE – END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Environmental Racism, President Clinton, KKK, Mayor Ron Kirk, Senator Eddie Bernice Johnson, DHA

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: Taxation Without Representation, Mayor Ron Kirk why must I pay taxes for Madeleine Johnson when she only represent white people? Please look into my bricks from 4910 Gurley that the City owes me \$5000 for.

SPEAKER: Ann Harkness, 7006 Pasadena Ave.
REPRESENTING: Green party
SUBJECT: Arrest in Philadelphia during GOP Convention

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SPEAKER: Cliff Pearson, 8222 Santa Clara Dr.
REPRESENTING: Green Party of Dallas County
SUBJECT: Arrest in Philadelphia during GOP Convention

SPEAKER: Cesar Alvarez, 3447 Nogales Dr. **NO SHOW**
SUBJECT: Neighborhood Issues

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **NO SHOW**
SUBJECT: Health Care

SPEAKER: Alin Propper, 4800 W. Lovers Ln.
SUBJECT: Response to \$148,800.00 proposal to mitigate effects of pet canvass program

SPEAKER: Robert Ross, 1109 Hwy. 276E, W. Tawakini, TX **NO SHOW**
REPRESENTING: Christian Soldiers Ministries Church of God
SUBJECT: WRR Radio Station

SPEAKER: Christine Peterson, 1137 Hidden Ridge, Irving, TX **NO SHOW**
REPRESENTING: Nurse Force Staffers
SUBJECT: Temporary Nursing Staffing Agency, New Business Serving Metroplex

SPEAKER: Jurline Hollins, 1514 Homeland St.
SUBJECT: Taxation without Representation, Chief Bolton allows Levi Williams to lie on KHVN Radio

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Agenda item 1: Approval of Minutes of the August 16, 2000 City Council Meeting

Councilmember Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 2: Consideration of appointments to boards and commissions (List of nominees are available in the City Secretary's Office)

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 September 6, 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 Forsythe Lill moved to appoint Laura Hernandez Chapman to the Dallas Business Development Corporation Board.

Motion seconded by Councilmember Loza and unanimously adopted.

Councilmember Forsythe Lill moved to appoint Robert Prince to the Landmark Commission Alternate Members.

Motion seconded by Councilmember Loza and unanimously adopted.

Councilmember Forsythe Lill 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.

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

00-2702 BDC DALLAS BUSINESS DEVELOPMENT CORPORATION BOARD

00-2703 LMX LANDMARK COMMISSION ALTERNATE MEMBERS

00-2704 YAC YOUTH COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: A. Proposed State Legislative Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: B. Alcoholic Beverage Commission Operations

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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2001-01 Budget: C. Housing Programs

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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2000-01 Budget: D. Sanitation Services

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-2700

Item 3: Authorize (1) a public hearing to be held on September 20, 2000 to receive citizens' comments on a 66.75¢/\$100 tax rate; and (2) a proposal to consider adoption of a 66.75¢/\$100 tax rate on September 27, 2000 - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar.

Councilmember Loza moved to substitute for the original motion; a motion to call a public hearing and authorize a tax rate no higher than 67.44¢/\$100 valuation.

Motion failed for lack of a second.

After discussion, Mayor Kirk called the vote on the original motion:

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

Voting No: [0]

Mayor Kirk declared the motion adopted.

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
- 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
- Jesse Martinez, Claim No. 95-101006650-001
- Willard R. Rollins v. City of Dallas; Cause Nos. 3:99-CV-2249-G & DV99-07805-C
- Augusto Galindo v. Miguel Rodriguez and City of Dallas/City of Dallas v. Augusto Galindo and Dale Wootson; Cause No. DV00-01325-D
- Amelio Aguila dba El Cisne Nightclub v. City of Dallas; Cause No. 97-09361-E
- Robert Jackson, Willie Taylor, Marlin Price and John Holt v. The City of Dallas, Texas; Chief of Police Terrell Bolton, in his Individual and Official Capacities; City Manager Teodoro Benavides, in his Individual and Official Capacities; and Assistant City Manager Charles Daniels, in his Individual and Official Capacities; Civil Action No. 3:00-CV-588-H consolidated with Jill Muncy, Pamela Walt, Donald Whitten, and Douglas Kowalski v. City of Dallas, Texas, and Chief of Police Terrell Bolton, in his Individual and Official Capacities, Civil Action Number 3:99-CV-2960-P

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- SOB Moratorium on licenses, late hours permits, building permits and certificates of occupancy for dance halls and sexually oriented business
- North By West Entertainment, Ltd. v. City of Dallas; Cause No. DV00-03935-B
- Texas Alcoholic Beverage Commission v. Allen-Burch Inc. dba The Fare Permit Nos. MS-234661 & LB-23462, Dallas County, Texas; TABC Case No. 581055
- D. Burch, Inc., et al., v. City of Dallas; Cause Nos. 97-06039-H, 97-08254-H, 98-01118-H, 98-02501-H, 98-02710-H, 98-05799-H, 98-05801-H, 98-08342-H, 98-08343-H, 98-08344-H, 99-00754-H, 99-00755-H, 99-00756-H, 00-01114-H
- City of Dallas v. The Permit and License Appeal Board, Cause No. 00-04363

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.)

- Jesse Martinez, Claim No. 95-101006650-001
- Willard R. Rollins v. City of Dallas; Cause Nos. 3:99-CV-2249-G & DV99-07805-C
- Robert Jackson, Willie Taylor, Marlin Price and John Holt v. The City of Dallas, Texas; Chief of Police Terrell Bolton, in his Individual and Official Capacities; City Manager Teodoro Benavides, in his Individual and Official Capacities; and Assistant City Manager Charles Daniels, in his Individual and Official Capacities; Civil Action No. 3:00-CV-588-H consolidated with Jill Muncy, Pamela Walt, Donald Whitten, and Douglas Kowalski v. City of Dallas, Texas, and Chief of Police Terrell Bolton, in his Individual and Official Capacities, Civil Action Number 3:99-CV-2960-P
- SOB Moratorium on licenses, late hours permits, building permits and certificates of occupancy for dance halls and sexually oriented business

No other matters were discussed during the closed session.

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EXHIBIT C