

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 21, 2001

01-0680

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

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

The meeting was called to order at 9:28 a.m.

Mayor Kirk asked all members of the city council and the audience to stand and pray in silence.

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 4:35 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, FEBRUARY 21, 2001

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 21, 2001

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 21, 2001

01-0681

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

February 21, 2001

01-0682

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: Ted Horvitz, 5200 Meadow Creek Dr.
SUBJECT: Pay raise for council members? Yes

SPEAKER: Lou Brown, Jr., 1810 Lenway St.
SUBJECT: Business and residential situation in South Dallas

CANCELED

SPEAKER: Art Rousseau, 4930 Swiss Ave.
SUBJECT: Moratorium – Swiss Avenue District

SPEAKER: Jeannette Brantley-Wango, 2700 South Blvd.
SUBJECT: Historic Preservation

SPEAKER: Peggy Walker, 5107 Junius St.
SUBJECT: Historic Preservation

NO SHOW

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Cheryl Parsa, 4946 Swiss Ave.
SUBJECT: Moratorium – Swiss Avenue District

NO SHOW

SPEAKER: Scott Whitaker, 2850 West Brooklyn Ave.
REPRESENTING: North Cliff Conservation District
SUBJECT: Historic Preservation

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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At 4:35 p.m., Mayor Kirk announced that a quorum of the city council was not present; no further business could be conducted, and adjourned the meeting.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 21, 2001

01-0683

Agenda item 1: Approval of Minutes of the February 7, 2001 City Council Meeting

Councilmember Loza to approve the item.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 21, 2001

01-0684

01-0685

Item 2: Consideration of appointments to boards and commissions (List of nominees is 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 February 21, 2001.

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 assistant city secretary also noted that the term for each nominee would end August 31, 2001.

Councilmember Mallory Caraway moved to appoint Ed Oakley, as vice chair, to the City Plan and Zoning Commission.

Motion seconded by Councilmember Greyson.

Councilmember Walne moved to appoint William Blaydes, as vice chair, to the City Plan and Zoning Commission.

The motion died for lack of a second.

Mayor Kirk requested a show of hands in favor of Ed Oakley, as vice chair, to the City Plan and Zoning Commission.

| | | |
|------------|------|-------------------------------------------------------------------------------------------------------------|
| Voting Yes | [11] | Kirk, Poss, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Fantroy, Finkelman, Greyson, Forsythe Lill |
| Voting No: | [3] | Miller, Walne, Blumer |
| Absent: | [1] | Salazar |

Mayor Kirk declared Ed Oakley as vice chair, to the City Plan and Zoning Commission.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Councilmember Fantroy moved to appoint Carol Brandon, as vice president, to the Park Board.

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

Councilmember Miller moved to appoint Dan Weiser, as vice chair, to the Cultural Affairs Commission.

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

Councilmember Miller moved to recommend Ralph Isenberg as an at large director to the Oak Cliff Foundation Board.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Salazar absent)

Councilmember Thornton Reese 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. (Salazar absent)

Later in the meeting, Mayor Kirk moved to appoint Tom Lazo, Sr., as chair, to the Redistricting Commission.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Salazar absent)

Councilmember Thornton Reese moved to appoint Bridget A. Lafuente, Patricia Spears and Dean Vanderbilt to the Redistricting Commission.

Motion seconded by Councilmember Loza and unanimously adopted. (Salazar absent)

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

| | | |
|----------------|------------|-----------------------------------|
| 01-0693 | | Board officers |
| 01-0694 | LMC | LANDMARK COMMISSION |
| 01-0695 | OCF | OAK CLIFF FOUNDATION BOARD |
| 01-0696 | RDC | REDISTRICTING COMMISSION |

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 21, 2001

01-0686

Item 3: Authorize acceptance of a deed restriction instrument volunteered by the applicant to replace the deed restrictions accepted by the City on January 24, 2001 in conjunction with Zoning Case No. Z990-235/11235-NC(RB), which was approved by the City Council on January 24, 2001 – Financing: No cost consideration to the City of Dallas

Councilmember Greyson moved to approve the item.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 21, 2001

01-0687

Briefings: A. Proposed Amendments to the Historic Preservation Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 21, 2001

01-0688

Briefings: B. Proposed Amendments to Chapter 14 of the Dallas City Code (Dance Halls)

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 21, 2001

01-0689

Item 4: Authorize (1) a public hearing to be held on February 28, 2001 to receive citizens' comments on proposed amendments to Chapter 14 of the Dallas City Code relating to dance halls; and (2) at the close of the public hearing, approval of the ordinance amending that chapter – Financing: No cost consideration to the City of Dallas

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Blumer and unanimously adopted. (Salazar absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 21, 2001

01-0690

Briefings: C. Charter Amendments

The city secretary and the city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 21, 2001

01-0691

Briefings: D. Red Bird Airport Master Plan

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 21, 2001

01-0692

Closed Session

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

- Willard R. Rollins v. City of Dallas; Civil Action No. 3:99-CV-2249-G
- In re: Millennium Holdings Corp., Cause No. 00-36810-RCM-11
- City of Dallas, Texas v. Millennium Holdings Corp., Cause No. cc-00-08759-d
- City of Dallas, Texas v. Millennium Holdings Corp., Cause No. DV00-04022-D
- Adventure Plus, et. al. v. City of Dallas, Civil Action No. 3:00-CV-2500-R
- 2218 Bryan Street, Ltd. v. City of Dallas and Raj Sharma, Cause No. DV01-00292-L
- Legal issues involving appeals of decisions of the building official
- Kiran Patel, et al., v. City of Dallas, Cause No. 3:92-CV-0736-R
- City of Dallas v. Duncan Burch, Individually and dba Deja Vu, Inc., et al., Cause No. DV00-09018-F
- Michael Armstrong and Nina Armstrong v. City of Dallas, Cause No. DV00-00075-A
- Jovani Gonzalez, Claim No. 95-007270
- 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
- Claim of June Mahone
- Chris Bryant v. City of Dallas, et al., Cause No. 3:98-CV-0192-R
- City of Dallas v. Explorer Pipeline Company, Inc., Atofina Petrochemicals, Inc. fka Fina Oil & Chemical Company, Exxon Mobile Corporation, Inc., Diamond Shamrock Refining & Marketing Company, Inc., Conoco, Inc., Phillips Petroleum Company, Inc., Chevron U.S.A., Inc., Motiva Enterprises, LLC, Equilon Enterprises, LLC, The Premcor Refining Group, Inc. fka Clark Refining & Marketing, Inc., Citgo Petroleum Corporation, Mobile Corporation, Inc., BP Amaco Company fka Amoco Corporation and Does 1 through 100; Cause No. DV00-09678-H
- Legal Issues regarding the Dallas Naval Air Station

Real Property (Sec. 551.072 T.O.M.A.)

- Dallas Naval Air Station Real Property Issues

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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.)

- City of Dallas v. Duncan Burch, Individually and dba Deja Vu, Inc., et al., Cause No. DV00-09018-F
- Jovani Gonzalez, Claim No. 95-007270
- Claim of June Mahone
- City of Dallas v. Explorer Pipeline Company, Inc., Atofina Petrochemicals, Inc. fka Fina Oil & Chemical Company, Exxon Mobile Corporation, Inc., Diamond Shamrock Refining & Marketing Company, Inc., Conoco, Inc., Phillips Petroleum Company, Inc., Chevron U.S.A., Inc., Motiva Enterprises, LLC, Equilon Enterprises, LLC, The Premcor Refining Group, Inc. fka Clark Refining & Marketing, Inc., Citgo Petroleum Corporation, Mobile Corporation, Inc., BP Amaco Company fka Amoco Corporation and Does 1 through 100; Cause No. DV00-09678-H

Real Property (Sec. 551.072 T.O.M.A.)

- Dallas Naval Air Station Real Property Issues

No other matters were discussed during the closed session.

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