

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 4, 2001

01-1140

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

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

The meeting was called to order at 9:20 a.m.

Mayor Pro Tem Poss 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 5:06 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.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 4, 2001

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 4, 2001

01-1141

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: Roderick Lewis, 4552 Brass Wy.
SUBJECT: City Towing Contracts

SPEAKER: Mary Lou Montez-Zijderveld, 10140 Rockmore Ct.
SUBJECT: Appreciation for Councilmembers Donna Blumer and Laura Miller

SPEAKER: Jerry Blake, 3969 Highgrove Dr.
SUBJECT: Viewing Dallas through rose colored glasses

SPEAKER: Sandra Lugo-Camacho, 3003 Knight St.
SUBJECT: Budgeting City Council/Police System

SPEAKER: David Martin, 6714 Joyce Wy.
SUBJECT: Belo Corporation destruction of historic building

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Rick Chron, 261 Oak Creek Dr., McKinney TX **NO SHOW**
REPRESENTING: Emergency Wrecker Service
SUBJECT: Rate Increase

SPEAKER: George Green, 115 Meadow Oak Ct., Double Oak, TX
SUBJECT: Wrecker ordinance

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SPEAKER: Christine Opsahl, 5021 Par Dr., Flower Mound, TX
SUBJECT: Redistricting Dallas

SPEAKER: Timothy Grey, 4411 Vandervoort Dr. **CANCELED**
SUBJECT: Chief of Police/Dallas Police Department

SPEAKER: Jimmy Lee, 2915 Southland St. **NO SHOW**
SUBJECT: Community Block Grant Funds defined and denied

OPEN MICROPHONE – END OF THE MEETING – SPOKE IN THE LAST 30 DAYS:

SPEAKER: Sandra Crenshaw, 4041 W. Wheatland Rd.
SUBJECT: Council decorum

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.
SUBJECT: Taxation without Representation

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Agenda item 1: Approval of Minutes of the February 14, 2001 and February 28, 2001
City Council Meetings

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Finkelman absent;
Hill, Chaney absent when vote taken)

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01-1145

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

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 April 4, 2001.

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

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 Mayor Pro Tem Poss and unanimously adopted. (Finkelman absent; Hill, Chaney absent when vote taken)

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

01-1154 DCT DALLAS COMMUNITY TELEVISION INC.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 3: Authorize a moratorium on the acceptance of applications for building permits governing Subdistrict A (Beckley Industrial Area) in Planned Development District No. 468 (the Oak Cliff Gateway Special Purpose District) (Deputy Mayor Pro Tem Salazar and Councilmembers Lill, Chaney, Miller, Greyson, Blumer, Fantroy, Hill, Thornton-Reese, and Finkelman via Mayor Kirk)

Councilmember Miller moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Finkelman absent; Hill, Chaney absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 4: A resolution appointing Thomas Malcomb (Mike) Taylor as City Auditor for a two-year term effective April 4, 2001 - Financing: Current Funds

Mayor Pro Tem Poss moved to approve the resolution.

Motion seconded by Deputy Mayor Pro Tem Salazar.

After discussion, Mayor Kirk called the vote on the motion.

Mayor Kirk declared the motion adopted on a divided voice vote, with Councilmember Miller voting "No". (Finkelman absent; Hill, Chaney absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: A. Council Agenda on the Internet

The city manager briefed the city council on the item.

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Briefings: B. Library Master Plan

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: C. Ethics Commission Interviews

The city secretary briefed the city council prior to interviews.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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01-1151

Briefings: D. Dallas Love Field Master Plan

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.

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: E. 2000 Demographic Data

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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01-1153

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
- Adventure Plus, et. al. v. City of Dallas, Civil Action No. 3:00-CV-2500-R
- 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
- 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
- William Smith v. City of Dallas, Cause No. DV00-08010-E
- Kathy Rogers and Rogers' Wildlife Rehabilitation, Inc. vs. City of Dallas, Douglas Melton, Nancy Armstrong and Betty Hughes; Cause No. DV99-03642-F
- Payment to Mitchell Goldminz, Claim No. P2001105
- In the matter of TCI Cablevision of Dallas, Inc. (Order setting Basic Service and Equipment Rates, Dallas, TX (TXD762)).
- Federal Communications Commission File Nos. DA 00-1240, et al.; and 2001 AT&T Broadband Cable TV Rate Filing
- Tracie Lacour v. Gigi's Jazz Club, Inc., and Ben Davis, Cause No. 97-01770-G
- Sir Williams v. Dallas Police Office Michael L. Bramer, Civil Action No. 3:97-CV-0742-M
- Dallas Police Association, et al., v. City of Dallas, et al., Civil Action No. 3:00-CV-1560-X

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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.)

- William Smith v. City of Dallas, Cause No. DV00-08010-E
- Kathy Rogers and Rogers' Wildlife Rehabilitation, Inc. vs. City of Dallas, Douglas Melton, Nancy Armstrong and Betty Hughes; Cause No. DV99-03642-F
- Payment to Mitchell Goldminz, Claim No. P2001105
- Tracie Lacour v. Gigi's Jazz Club, Inc., and Ben Davis, Cause No. 97-01770-G
- Sir Williams v. Dallas Police Office Michael L. Bramer, Civil Action No. 3:97-CV-0742-M
- Dallas Police Association, et al., v. City of Dallas, et al., Civil Action No. 3:00-CV-1560-X

No other matters were discussed during the closed session.

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EXHIBIT C