

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 18, 2001

01-1350

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 9:23 a.m.

The invocation was given by Evangelist Geraldine Brown.

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 4:04 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, APRIL 18, 2001

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 18, 2001

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 18, 2001

01-1351

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

April 18, 2001

01-1352

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: Joe Martin, 3105 Gladiolus Ln.  
SUBJECT: Rule of Law

SPEAKER: Geraldine Brown, 1623 Pine St.  
REPRESENTING: Outreach Ministries  
SUBJECT: Chief of Police

SPEAKER: Fred Blair, 4826 Clear Creek Rd.  
REPRESENTING: Dallas Association of Real Estate Brokers  
SUBJECT: Realtist Week

SPEAKER: Leonard Mitchell, 10445 Harvest Rd.  
SUBJECT: Internal Affairs/Inability to communicate with City Management

SPEAKER: Graciela Aleman, 2219 Alabama Ave.  
SUBJECT: Housing/Chief of Police

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Teresa Johnson, 303 Fordham Rd.  
SUBJECT: Proposal Pre Development Grant at 4908 Spring Ave.

SPEAKER: Clara Hogan, 7031 Briar Meadow Dr.  
REPRESENTING: Endless Choices  
SUBJECT: Homelessness

SPEAKER: Gordon Hilgers, 408 Park Ave.  
SUBJECT: Homelessness

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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

SPEAKER: Sandra Crenshaw, 4041 W. Wheatland Rd. **NO SHOW**  
SUBJECT: Council pay

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**  
SUBJECT: City Secretary/Chief of Police/Corruption

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **NO SHOW**  
SUBJECT: Voter Fraud/S.E. Diggles

SPEAKER: Jewel Floyd, 3815 Myrtle St. **NO SHOW**  
SUBJECT: City Attorney/Assistant City Attorney/Mayor/Fraud on Blacks

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 18, 2001

01-1353

Agenda item 1: Approval of Minutes of the April 4, 2001 City Council Meeting

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Salazar, Loza, Thornton Reese, Hill, Chaney absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 18, 2001

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01-1355

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 April 18, 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.

Mayor Kirk moved to appoint Miles Zitmore, as chair, to the Reinvestment Zone Five Board (City Center).

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Salazar, Loza, Thornton Reese, Hill, Chaney absent when vote taken)

Councilmember Finkelman moved to appoint John C. Tatum, Jr. to the Reinvestment Zone Five Board (City Center).

Motion seconded by Councilmember Forsythe Lill and unanimously adopted. (Salazar, Loza, Thornton Reese, Hill, Chaney absent when vote taken)

Councilmember Greyson 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. (Salazar, Loza, Thornton Reese, 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.]

<b>01-1360</b>		<b>Board Officers</b>
<b>01-1361</b>	<b>CPR</b>	<b>Dallas Citizens Police Review Board</b>
<b>01-1362</b>	<b>RZ5</b>	<b>Reinvestment Zone Five Board (City Center)</b>
<b>01-1363</b>	<b>SDF</b>	<b>South Dallas/Fair Park Trust Fund Board</b>

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 18, 2001

01-1356

Briefings: A. FY 2001-02 Consolidated Plan Budget

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 18, 2001

01-1357

Briefings: B. Discussion of Appointments to the Ethics Advisory Commission

The city secretary briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 18, 2001

01-1358

Item 3: Consideration of appointments to the Ethics Advisory Commission

Councilmember Hill moved to defer the item until the May 9, 2001 voting agenda meeting of the city council.

Motion seconded by Councilmember Chaney.

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

Voting Yes:	[13]	Kirk, Poss, Salazar, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Fantroy, Walne, Finkelman, Greyson, Forsythe Lill
Voting No:	[2]	Miller, Blumer

Mayor Kirk declared the motion adopted.

## BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 18, 2001

01-1359

### 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
- 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
- Interstate Contracting Corporation v. City of Dallas, et al., Civil Action 3:48-CV-2913-R
- Legal issues regarding the Dallas Naval Air Station
- Legal issues regarding the White Rock 84" water main
- Collection of interest on delinquent hotel/motel taxes
- Nancy Praus, Claim No. 95006550

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

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

- Willard R. Rollins v. City of Dallas; Civil Action No. 3:99-CV-2249-G
- 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
- Interstate Contracting Corporation v. City of Dallas, et al., Civil Action 3:48-CV-2913-R
- Legal issues regarding the Dallas Naval Air Station
- Collection of interest on delinquent hotel/motel taxes
- Nancy Praus, Claim No. 95006550

No other matters were discussed during the closed session.

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