

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 16, 2001

01-1520

CITY COUNCIL BRIEFING
COUNCIL CHAMBER, CITY HALL
MAYOR PRO TEM POSS, PRESIDING

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

The meeting was called to order at 9:14 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 5:15 p.m.

Mayor Pro Tem

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, MAY 16, 2001

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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.

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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: Albert Parker, 9647 Oak Gate Ln.
REPRESENTING: John Q. Public
SUBJECT: Closing down Sun Star Motel

SPEAKER: DeWayne Dallas, 6266 St. Albans St.
SUBJECT: Government by Dallas City Council/Pay

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption/Councilmember/2318 Ramsey St.

SPEAKER: Penina Weiner, 11711 El Hara Cir.
SUBJECT: Maintenance of streets in Dallas

SPEAKER: Tom Landis, 101 N. Brookside Dr.
REPRESENTING: Restaurant Business Community
SUBJECT: Caesar Chavez

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Paul Kerr, 3675 Coral Gables Dr. **NO SHOW**
SUBJECT: Cedar Chavez Holiday

SPEAKER: Nick Larsen, 6727 Ellsworth Ave. **NO SHOW**
SUBJECT: Protest issues

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Gene Lantz, 818 Elsbeth Ave. **NO SHOW**
SUBJECT: Cesar Chavez Holiday

SPEAKER: Patricia Hawkins, 4533 Vandervoort Dr. **NO SHOW**
SUBJECT: Official oppression

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SPEAKER: John Hofker, 516 Monte Vista Dr. **NO SHOW**
SUBJECT: Noise/Traffic

SPEAKER: Jose Esparza, 4881 Gretna St.
REPRESENTING: El Pueblo Newspaper
SUBJECT: Cesar Chavez Holiday

SPEAKER: Clare Nelson, 1244 Diceman Ave.
SUBJECT: Drug paraphernalia/Tax revenue

SPEAKER: Gene Freeland, 9019 Mercer Dr. **NO SHOW**
REPRESENTING: American Federation of Labor/The congress of Industrial
Organization
SUBJECT: Cesar Chavez Holiday

SPEAKER: Hilda Menjivar, 7735 Park Ln. **NO SHOW**
SUBJECT: Cesar Chavez Holiday

SPEAKER: Andrew Dawson, 1434 Whitaker Ave.
SUBJECT: Environmental issues/Street lights

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**
SUBJECT: City Secretary/Police Chief/14- 1/Election

SPEAKER: Lico Reyes, 2815 Forest Hollow, Arlington TX **NO SHOW**
REPRESENTING: Texas Public Workers Association
SUBJECT: Cesar Chavez Holiday

SPEAKER: Gerardo Contreras, 305 Crossland Blvd., Grand Prairie, TX
REPRESENTING: Labor Council for Latin America Advancement
SUBJECT: Cesar Chavez Holiday

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

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **NO SHOW**
REPRESENTING: Independent Thinkers Association
SUBJECT: Questions

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Agenda item 1: Approval of Minutes of the April 18, 2001 City Council Meeting

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Kirk absent)

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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 May 16, 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 Finkelman moved to appoint Bruce Wilke, as vice chair, to the City Plan and Zoning Commission.

Motion seconded by Councilmember Forsythe Lill.

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

Motion seconded by Councilmember Blumer.

After discussion, Mayor Pro Tem Poss called the vote on the motion to appoint Bruce Wilke, as vice chair, to the City Plan and Zoning Commission:

Voting Yes:	[7]	Loza, Thornton Reese, Hill, Chaney, Fantroy, Finkelman, Forsythe Lill
Voting No:	[6]	Poss, Salazar, Miller, Walne, Greyson, Blumer
Absent:	[1]	Kirk
Absent when vote taken:	[1]	Mallory Caraway

Mayor Pro Tem Poss declared Bruce Wilke as vice chair, to the City Plan and Zoning Commission.

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Deputy Mayor Pro Tem Salazar moved to recommend Nancy McCoy, as an at large director of the Oak Cliff Foundation Board.

Motion seconded by Councilmember Miller and unanimously adopted. (Kirk absent; Mallory Caraway absent when vote taken)

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 Deputy Mayor Pro Tem Salazar and unanimously adopted. (Kirk absent; Mallory Caraway absent when vote taken)

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

01-1535 Board Officers
01-1536 OCF OAK CLIFF FOUNDATION BOARD
01-1537 YAC YOUTH COMMISSION

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 3: A public hearing to receive citizens' comments regarding the establishment of approved basic service tier and equipment rates for cable television services provided by TCI Cablevision of Dallas, Inc. – Financing: No cost consideration to the City

No one addressed the city council regarding TCI Cablevision of Dallas, Inc.:

Councilmember Loza moved to close the public hearing.

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

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Briefings: A. AT & T Cable Television Rate Filing

The city manager briefed the city council on the item.

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Briefings: B. FY 2001-01 General Fund Outlook

The city manager briefed the city council on the item.

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Briefings: C. Living Wage Proposal

The city manager briefed the city council on the item.

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Briefings: D. Proposal Amendments to Chapter 41A of the Dallas City Code
(Regulation of Sexually Oriented Businesses)

The city attorney briefed the city council on the item.

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Briefings: E. Capital Improvement Plan Continued – Needs Inventory

The city manager briefed the city council on the item.

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Briefings: F. Purchasing Card Program

The city manager briefed the city council on the item.

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Briefings: G. Cesar E. Chavez Holiday (Municipal and Minority Affairs Committee)

The Municipal and Minority Affairs Committee briefed the city council on the item.

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CITY OF DALLAS, TEXAS

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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 No. 3:99-CV-2960-P
- John W. Weed, et al. v. City of Dallas, Civil Action No. 3:00-CV-1123-M
- Proposed Amendments to Chapter 41A of the Dallas City Code regarding "Sexually Oriented Businesses"
- Patricia Harrison v. City of Dallas, Cause No. DV00-03457-I
- Samuel Few v. City of Dallas, Cause No. DV99-09250-C
- Services contract with Alliance Legal Staffing for paralegal services
- Adventure Plus, Inc., et al. v. City of Dallas; Civil Action No. 3:00-CV-2500-R
- Millennium Restaurant Group, Inc., et al. v. City of Dallas, et al.; Civil Action No. 3:01-CV-0857-G
- Northwest Investments Group, Inc., et al. v. City of Dallas, et al.; Civil Action No. 3:01-CV-0340-D
- Northwest Investments Group, Inc., et al. v. City of Dallas, et al.; Cause No. DV01-01357-J
- Public Utility Commission of Texas proceeding on calculation of TXU Electric's fuel factor for deregulated electric power "Price to Beat"; PUC Docket No. 24040
- Possible administrative and judicial remedies available to the City in respect of certificated telecommunication providers
- Legal issues regarding the White Rock 84" water main

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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.)

- John W. Weed, et al. v. City of Dallas, Civil Action No. 3:00-CV-1123-M
- Patricia Harrison v. City of Dallas, Cause No. DV00-03457-I
- Samuel Few v. City of Dallas, Cause No. DV99-09250-C
- Public Utility Commission of Texas proceeding on calculation of TXU Electric's fuel factor for deregulated electric power "Price to Beat"; PUC Docket No. 24040
- Legal issues regarding the White Rock 84" water main

The following item was made a part of the closed session:

Roosters Case

No other matters were discussed during the closed session.

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