

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 6, 2001

01-1705

CITY COUNCIL BRIEFING
COUNCIL CHAMBER, CITY HALL
MAYOR 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 9:26 a.m.

The assistant city secretary announced that a quorum was present.

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 4:50 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 6, 2001

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 6, 2001

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 6, 2001

01-1706

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: Jimmy Lee, 2915 Southland St. **NO SHOW**
REPRESENTING: Relief in the Communities
SUBJECT: Denied justice

SPEAKER: Laurencio Lira, 5990 Arapaho Rd..
SUBJECT: Game rooms in Dallas

SPEAKER: Sandra Crenshaw, 4041 W. Wheatland Rd.
SUBJECT: Freedom of speech

SPEAKER: Amy Autrey, 333 E. Edgefield Ave. **CANCELED**
SUBJECT: Bond proposal for Bishop Arts District

SPEAKER: R.L. Andrus, 2800 N. Henderson Ave.
REPRESENTING: The importance of planning
SUBJECT: Caesar Chavez

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Elijah McGrew, 9524 Military Pkwy.
SUBJECT: City Attorney/Assistant City Attorneys

SPEAKER: Gaylon Harrison, 2139 Prichard Ln. **NO SHOW**
REPRESENTING: Vision of Love
SUBJECT: Vision of Love

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Mario Malacara, 812 Haines Ave. **NO SHOW**
REPRESENTING: Kidd Springs Neighborhood Association
SUBJECT: Davis-Bishop Design Plan

SPEAKER: David Hernandez, 1223 Kings Hwy. **NO SHOW**
SUBJECT: Kings Hwy.

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SPEAKER: Ninette McDonald, 521 W. 8th St. **CANCELED**
SUBJECT: CDBG – Grant allocations/W. Davis Corridor improvements

SPEAKER: Anthony Bond, 4109 W. Northgate, Irving, TX
SUBJECT: Dallas Housing Authority Cooperation Agreement

SPEAKER: Brenda Duff, 430 Ayres St., Hutchings, TX **CANCELED**
SUBJECT: Dallas Police

SPEAKER: Ray Mendina, 13923 Brookgreen Dr.
REPRESENTING: Video Slots
SUBJECT: Video Slots

SPEAKER: Karen Green, 9811 Kingsman Dr.
REPRESENTING: Video Slots
SUBJECT: Video Slots

SPEAKER: Mike Guerrero, 10554 Ferguson Rd. **NO SHOW**
REPRESENTING: Video Slots Inc.
SUBJECT: Game Rooms

SPEAKER: Paul Gassaway, 10950 Woodmeadow Pkwy. **NO SHOW**
REPRESENTING: Honey Comb Co.
SUBJECT: Video Slots

SPEAKER: Mary Ann Brown, 14833 Spring Creek Rd.
SUBJECT: Game room/Video slots

SPEAKER: Debbie Brown, 7913 Linksvew, McKinney, TX
SUBJECT: Game rooms

SPEAKER: Cheryl Aslany, 1209 Rockledge Dr., Garland, TX
REPRESENTING: Game rooms
SUBJECT: Eight liners

SPEAKER: JoAnn Johnson, 2025 Blackfoot Tr., Mesquite, TX **NO SHOW**
REPRESENTING: Game rooms
SUBJECT: To stop raids

SPEAKER: Linn Conerly, 2224 Valley Falls, Mesquite, TX **NO SHOW**
SUBJECT: Game rooms/Stop raids

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SPEAKER: Helene Krueger, 7010 Shannon Rd., Mesquite, TX **NO SHOW**
REPRESENTING: Game rooms
SUBJECT: Stop raids

SPEAKER: Becca Coleman, 129 Dixon St., Mesquite, TX **NO SHOW**
REPRESENTING: Game rooms
SUBJECT: Stop raids

SPEAKER: Ninette McDonald, 521 W. 8th St. **CANCELED**
SUBJECT: CDBG – Grant allocations/W. Davis Corridor Improvements

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

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption/Chief of Police/KKK/DISD/FBI

SPEAKER: Joe Martin, 3105 Gladiolus Ln.
SUBJECT: Rule of law

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **CANCELED**
SUBJECT: City Council/14-1

SPEAKER: Roy Williams, 1943 Chattanooga Pl. **CANCELED**
REPRESENTING: Forty Acres And A Mule
SUBJECT: Canvassing

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 6, 2001

01-1708

Agenda item 1: Approval of Minutes of the May 16, 2001 City Council Meeting

Councilmember Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss unanimously adopted. (Salazar, Greyson absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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01-1710

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 June 6, 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 Daniel Perez, as chair, to the Ethics Advisory Commission.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Salazar, Greyson absent when vote taken)

Mayor Pro Tem Poss moved to appoint Sheryl Pickens to the Reinvestment Zone Five Board (City Center).

Motion seconded by Councilmember Loza and unanimously adopted. (Salazar, Greyson absent when vote taken)

Councilmember Miller moved to appoint James Clark, as vice chair of the Ethics Advisory Commission.

Motion seconded by Councilmember Blumer.

Councilmember Hill moved to substitute for Councilmember Miller's motion to defer the appointment of the vice chair of the Ethics Advisory Commission until the June 20, 2001 briefing meeting of the city council.

Motion seconded by Councilmember Thornton Reese.

After discussion, Mayor Kirk called the vote on the motion to defer the appointment of vice chair of the Ethics Advisory Commission until the June 20, 2001 briefing meeting of the city council:

| | | |
|-------------------------|------|---|
| Voting Yes: | [11] | Kirk, Poss, Loza, Thornton Reese, Hill, Mallory Caraway, Chaney, Fantroy, Walne, Finkelman, Forsythe Lill |
| Voting No: | [2] | Miller, Blumer |
| Absent when vote taken: | [2] | Salazar, Greyson |

Mayor Kirk declared the motion adopted.

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

01-1719 Board Officers
01-1720 RZ5 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 6, 2001

01-1711

Item 3: Receive the report of the canvassing committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the recount of the May 5, 2001 general election for Member of Council, Place 1, and accepting the canvassing committee's report declaring the results of the June 2, 2001 runoff election for Member of Council, Place 6 - Financing: No cost consideration to the City

Councilmember Blumer moved to approve the resolution.

Motion seconded by Mayor Pro Tem Poss.

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

Voting Yes: [13] Kirk, Poss, Loza, Miller, Thornton Reese, Hill, Mallory
Caraway, Chaney, Fantroy, Walne, Finkelman, Blumer,
Forsythe Lill

Voting No: [0]

Absent when vote taken: [2] Salazar, Greyson

Mayor Kirk declared the motion adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 4: **Frontiers of Flight Museum**

- * Authorize an Interlocal Agreement with the Texas Department of Transportation for the design and construction of the Frontiers of Flight Museum at Dallas Love Field - \$1,344,420 - Financing: Private Funds

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Salazar, Greyson absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 5: **Frontiers of Flight Museum**

- * Authorize (1) a Participation Agreement with the Frontiers of Flight Museum for the design and construction of a Frontiers of Flight Museum at Dallas Love Field, (2) the receipt and deposit of funds from the Frontiers of Flight Museum in an amount not to exceed \$1,344,420, and (3) an increase in appropriations in the amount of \$1,344,420 in the Capital Projects Reimbursement Fund - \$1,344,420 - Financing: Private Funds

Councilmember Forsythe Lill moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Salazar, Greyson absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 6, 2001

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Briefings: A. FY 2001-02 General Fund Budget Outlook - Update

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 6, 2001

01-1715

Briefings: B. Code Enforcement Initiatives in District Court and Municipal Court

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 6, 2001

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Briefings: C. Proposed Housing Policy

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: D. Water Budget - Future Rates

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 6, 2001

01-1718

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
- Prince Johnson v. City of Dallas, Civil Action No. 3:94-CV-0991-X
- Dallas County Park Cities MUD, Docket No. 582-96-1214
- City of Dallas v. Transcontinental Realty Investors, Inc., et al, Cause No. cc-99-03125-a
- Lois Whitaker v. City of Dallas and Charles Law, Cause No. 00-09741-G
- Roy Trujillo, Jr. v. Steven G. O'Brien, et al., Civil Action No. 3:98-CV-1669-H
- Northwest Investments Group, Inc. v. City of Dallas, Civil Action DV01-01357-J
- D.C.G. Inc. and Grill v. City of Dallas, Cause No. 01-404001-H
- Millennium Restaurants, Inc. v. City of Dallas, Cause No. 3:01-CV-0857-G
- City of Dallas v. MDII Entertainment, Inc.
- Legal matter involving Santa Fe Cabaret, L.L.C.
- Clara Young v. Meadowgrove Apartments, City of Dallas, Intervenor Civil Action No. 3:00-CV-0988-R

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

- Oklahoma Water Rights

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.)

- Dallas County Park Cities MUD, Docket No. 582-96-1214
- Lois Whitaker v. City of Dallas and Charles Law, Cause No. 00-09741-G
- Roy Trujillo, Jr. v. Steven G. O'Brien, et al., Civil Action No. 3:98-CV-1669-H
- City of Dallas v. MDII Entertainment, Inc.
- Legal matter involving Santa Fe Cabaret, L.L.C.

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

- Oklahoma Water Rights

No other matters were discussed during the closed session.

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EXHIBIT C

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