

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 19, 2001

01-2675

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

PRESENT: [13] Kirk, Poss, Loza, Garcia, Thornton Reese, Hill, Oakley, Chaney, Fantroy,
Walne, Finkelman, Greyson, Lill
ABSENT: [2] Miller, Rasansky

The meeting was called to order at 9:20 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 1:25 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, SEPTEMBER 19, 2001

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 19, 2001

01-2676

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: Albert Parker, 9647 Oak Gate Ln.
REPRESENTING: John Q. Public
SUBJECT: Housing Finance Commission in disarray and defiant

SPEAKER: Roger Burke, 7729 Tophill Ln. **CANCELED**
REPRESENTING: Dallas-Fort Worth Film Commission
SUBJECT: Film Commission funding

SPEAKER: Alma Vasquez, 929 Winston St. **NO SHOW**
REPRESENTING: Autobus Lucano
SUBJECT: Bus Terminal Legislation

SPEAKER: Patti Peinando, 10443 Heather Ln. **NO SHOW**
REPRESENTING: Camionetas Chihuahua
SUBJECT: Bus Terminal Legislation

SPEAKER: Franciso Monreal, 4520 Posada St. **NO SHOW**
REPRESENTING: Transportes Monreal
SUBJECT: Bus Terminal Legislation

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

SPEAKER: Anne Marie-Armush, 16114 Red Cedar Trl.
REPRESENTING: Dallas International
SUBJECT: Dallas Multi Ethnic Cultural

SPEAKER: Laura Gonzalez, 2022 Ferndale Ave. **CANCELED**
REPRESENTING: Dallas International
SUBJECT: Dallas Multi Ethnic Cultural

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SPEAKER: Carlos Aguilar, 3627 Hidalgo Dr. **NO SHOW**
SUBJECT: City Council/Code Enforcement

SPEAKER: Gwain Wooten, 5111 Holland Ave. **NO SHOW**
SUBJECT: Reparation for African Americans

SPEAKER: Princeton Abaraoha, 9820 Dibsworth Ln.
REPRESENTING: Dallas International
SUBJECT: Dallas Multi Ethnic Cultural

SPEAKER: Volga Santos, 180 Bricknell Ln., Coppell, TX
REPRESENTING: Dallas International
SUBJECT: Dallas Multi Ethnic Cultural

SPEAKER: Henry Leung, 3704 Wellington Dr., Plano, TX **NO SHOW**
REPRESENTING: Dallas International
SUBJECT: Dallas Multi Ethnic Cultural

SPEAKER: Aziz Budri, 5004 Summerbrook, Colleyville, TX
REPRESENTING: Dallas International
SUBJECT: Dallas Multi Ethnic Cultural

SPEAKER: Tunde Obazee, 6130 Glenview Dr., N. Richland Hills, TX
REPRESENTING: Dallas International
SUBJECT: Dallas Multi Ethnic Cultural

SPEAKER: Ruben Esquivel, 1217 Janna Cir., DeSoto, TX
REPRESENTING: Dallas Opera
SUBJECT: Budget

SPEAKER: T. Kundawala, 10230 Sunridge Trl.
REPRESENTING: Dallas International
SUBJECT: Dallas International

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

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Corruption with City of Dallas/EP/KKK/DISD

SPEAKER: Thelma Youngblood, 2406 E. Illinois St. **CANCELED**
SUBJECT: Code Enforcement violation

SPEAKER: Jurline Hollins, 1514 Homeland St. **NO SHOW**
SUBJECT: True terrorist

SPEAKER: Lico Reyes, 716 S. Deerfield Cir., Arlington TX
REPRESENTING: Dallas International
SUBJECT: Dallas Multi Ethnic Cultural

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 19, 2001

01-2678

Agenda item 1: Approval of Minutes of the September 5, 2001 City Council Meeting

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Miller, Rasansky absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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01-2680

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 2001-2003 board term updated through September 19, 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 city secretary also noted that the term for each nominee would end August 31, 2003.

Mayor Kirk moved to appoint Dianne Curry, as president, to the Park and Recreation Board.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Miller, Rasansky absent)

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

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Miller, Rasansky absent)

Mayor Kirk moved to appoint Allison Poggi, as chair, to the Landmark Commission.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Miller, Rasansky absent)

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

Motion seconded Councilmember Walne and unanimously adopted. (Miller, Rasansky absent)

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Mayor Pro Tem Poss moved to appoint Darcy Anderson, to the Reinvestment Zone Seven Board (Sport Arena)

Motion seconded by Councilmember Walne.

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

Mayor Kirk declared the motion adopted on a divided voice vote, with Councilmember Greysin, voting "No". (Miller, Rasansky absent)

Mayor Pro Tem Poss 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, 2003.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Miller, Rasansky absent)

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

01-2684 CPC CITY PLAN AND ZONING COMMISISON
01-2685 CPR DALLAS CITIZENS POLICE REVIEW BOARD
01-2686 RZ5 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
01-2687 RZ7 REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
01-2688 Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 19, 2001

01-2681

Briefings: A. Trinity River Corridor Comprehensive Land Use Plan/Study Summary
Phase 2

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 19, 2001

01-2682

Item 3: Public Hearing

A public hearing to receive citizens' comments on the proposed 66.754/\$100 property tax rate for the 2001-02 fiscal year – Financing: No cost consideration to the City

No one addressed the city council regarding the proposed 66.754/\$100 property tax rate for the 2001-02 fiscal year.

Mayor Pro Tem Poss moved to close the public hearing.

Motion seconded by Councilmember Walne and unanimously adopted. (Miller, Rasansky absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 19, 2001

01-2683

Closed Session

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

- Clifton R. Rodgers v. Michael Alan Clifford and City of Dallas, Cause No. DV00-05545-A
- Kimbra Doughty v. Brian Lee Coody and City of Dallas, Cause No. 01-00688-J
- Legal issues involving disclosure of Code of Ethics complaints
- City of Dallas v. MDII Entertainment, Inc. d/b/a Fare West, Cause No. 01-04540-J
- 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-C-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

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.)

- Clifton R. Rodgers v. Michael Alan Clifford and City of Dallas, Cause No. DV00-05545-A
- Kimbra Doughty v. Brian Lee Coody and City of Dallas, Cause No. 01-00688-J
- Legal issues involving disclosure of Code of Ethics complaints
- City of Dallas v. MDII Entertainment, Inc. d/b/a Fare West, Cause No. 01-04540-J
- 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-C-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

No other matters were discussed during the closed session.

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EXHIBIT C