

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 7, 2001

01-3220

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

PRESENT: [15] Kirk, Poss, Loza, Garcia, Miller, Thornton Reese, Hill, Oakley, Chaney,
Fantroy, Walne, Finkelman, Greyson, Rasansky, Lill

ABSENT: [0]

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 4:54 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, NOVEMBER 7, 2001

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 7, 2001

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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: Fahim Minkah, 2939 E. Ledbetter Dr.
SUBJECT: Southern Skates Roller Ring/Unfair treatment by Economic Development Department/Discriminatory

SPEAKER: Betty Jane Fleming, 6853 Larmanda St. **NO SHOW**
SUBJECT: Street improvements

SPEAKER: Russ Vandeverdonk, 5850 Belt Line Rd.
SUBJECT: Fundraising

SUBJECT: John Stettler, 11028 Ridgemoor Dr.
SUBJECT: Schools/Dallas help for DISD

SUBJECT: Helen Stettler, 11028 Ridgemoor Dr.
SUBJECT: City of Dallas/Dallas schools

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Cheryl Camin, 2808 McKinney Ave.
REPRESENTING: Dallas Association of Young Lawyers Leadership Class
SUBJECT: Freedom Run

SPEAKER: Rob Cain, 4241 Delmar Ave. **NO SHOW**
REPRESENTING: Dallas Association of Young Lawyers Leadership Class
SUBJECT: Freedom Run

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OPEN MICROPHONE – END OF MEETING:

SPEAKER: Carlos Quintanilla, 3346 Jubilee Trl. **NO SHOW**
REPRESENTING: Grupo Azteca
SUBJECT: Bus terminal request for moratorium

SPEAKER: Jan Gailus, 2215 Marilla St. **NO SHOW**
SUBJECT: City's animal shelter

SPEAKER: Carol Davis, 2611 Burger St. **NO SHOW**
REPRESENTING: Dallas Affordable Housing Coalition
SUBJECT: 2012 Bond Program

SPEAKER: Yeharer Gashaw, 527 Clearwood Dr., Richardson, TX
SUBJECT: Mayor appreciation **NO SHOW**

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

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Corruption/Mayor of Dallas/KKK/EPA/Trinity River Plan

SPEAKER: Jewel Floyd, 3815 Myrtle St. **NO SHOW**
SUBJECT: Stealing Pearl C. Anderson? Mercantile Bank
building/Payment for bricks

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Agenda item 1: Approval of Minutes of the October 17, 2001 City Council Meeting

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

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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 2001-2003 board term updated through November 7, 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, 2003.

Councilmember Oakley moved to appoint Gregory Hutchinson and William Edmond Pinkerton III, to the Board of Adjustment Alternate Members.

Motion seconded by Councilmember Garcia and unanimously adopted.

Councilmember Finkelman moved to reappoint Roslyn Fitch and Jill A. Kotvis to the Cultural Affairs Commission.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted.

Councilmember Miller moved to reappoint James Howard Clark to the Ethics Advisory Commission.

Motion seconded by Councilmember Finkelman and unanimously adopted.

Councilmember Fantroy moved to reappoint Eliza Ruth Steward and Dan H. Ellinor to the Housing Finance Corporation Board.

Motion seconded by Councilmember Chaney and unanimously adopted.

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Councilmember Lill moved to reappoint Earl O. Latimer II and Alberta Blair-Robinson to the Reinvestment Zone One Board (State-Thomas)

Motion seconded by Councilmember Finkelman and unanimously adopted.

Mayor Kirk moved to reappoint Alberta Blair-Robinson, chair, to the Reinvestment Zone One Board (State-Thomas).

Motion seconded by Councilmember Lill and unanimously adopted.

Councilmember Lill moved to reappoint Walter E. Travis, to the Reinvestment Zone Two Board (Cityplace Area).

Motion seconded by Councilmember Finkelman and unanimously adopted.

Councilmember Miller moved to reappoint Michael W. Anglin to the Reinvestment Zone Three Board (Oak Cliff Gateway).

Motion seconded by Councilmember Finkelman and unanimously adopted.

Deputy Mayor Pro Tem Loza and Councilmember Lill moved to reappoint Brady Wood to the Reinvestment Zone Five Board (City Center).

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Deputy Mayor Pro Loza moved to reappoint Mario A. Quintanilla to the Reinvestment Zone Seven Board (Sports Arena).

Motion seconded by Councilmember Lill and unanimously adopted.

Councilmember Greyson moved to appoint Lynn Goldstein, vice chair, to the Municipal Library Board.

Motion seconded by Councilmember Finkelman and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Mayor Pro Tem Poss moved to appoint Ambrosio Villarreal, vice chair, to the Community Development Commission.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted.

Councilmember Walne moved to reappoint Jayne M. Kysar, General Public, Andrea Allen, General Public, Cathryn S. Wood, Animal Shelter Operator, Diane Randolph, Representative Animal Welfare Organization, Edward Kelly Nitsche, Licensed Veterinarian and appoint Deborah Brown, General Public to the Animal Shelter Commission.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

Councilmember Miller moved to defer the Judicial Nominating Commission appointments until the December 3, 2001 briefing meeting of the city council.

Motion seconded by Councilmember Garcia and unanimously adopted.

Councilmember Miller moved to defer the Landmark Commission appointments until the December 3, 2001 briefing meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Loza.

Councilmember Lill moved to substitute for Councilmember Miller's motion to allow Omer H. Goodman and Ann Piper be appointed as they are required appointees with special qualifications and hold other appointments until the two week time frame until the city council receives the complete list.

Motion died for lack of a second.

Councilmember Hill moved to approve all nominees to the Landmark Commission.

Motion seconded by Councilmember Thornton Reese.

Later in the meeting, Councilmember Hill withdrew his motion.

Motion seconded by Councilmember Thornton Reese.

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After discussion, Mayor Kirk called the vote on Councilmember Miller's motion.

Mayor Kirk declared the motion adopted on a divided voice vote, with Councilmembers Thornton Reese and Greyson voting "No."

Mayor Pro Tem Poss moved to defer the South Dallas/Fair Park Trust Fund Board appointments until the December 3, 2001 briefing meeting of the city council.

Motion seconded by Councilmember Rasansky.

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

Mayor Kirk declared the motion adopted on a divided voice vote with Councilmember Fantroy voting "No".

Deputy Mayor Pro Tem 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, 2003.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

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

01-3233 ASC ANIMAL SHELTER COMMISSION
01-3234 BOX BOARD OF ADJUSTMENT ALTERNATE MEMBERS
01-3235 CAC CULTURAL AFFAIRS COMMISISON
01-3236 CED CONSOLIDATED ECONOMIC DEVELOPMENT BOARDS
01-3237 CPC CITY PLAN AND ZONING COMMISISON
01-3238 CPR DALLAS CITIZENS POLICE REVIEW BOARD
01-3239 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS
01-3240 EAC ETHICS ADVISORY COMMISSION
01-3241 EHC ENVIRONMENTAL HEALTH COMMISSION
01-3242 HFC HOUSING FINANCE CORPORATION BOARD
01-3243 HSC HUMAN SERVICES COMMISSION
01-3244 MLB MUNICIPAL LIBRARY BOARD
01-3245 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
01-3246 PAR PARK AND RECREATION BOARD

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01-3247 PLA PERMIT AND LICENSE BOARD
01-3248 RZ1 REINVESTMENT ZONE ONE BOARD (STATE-THOMAS)
01-3249 RZ2 REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)
01-3250 RZ3 REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
01-3251 RZ5 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
01-3252 RZ7 REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
01-3253 SAC SENIOR AFFAIRS COMMISSION
01-3254 SDD SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD
01-3255 URS URBAN REHABILITATION STANDARDS BOARD
01-3256 Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 7, 2001

01-3226

Item 3: Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees is available in the City Secretary's Office)

There was no appointment of members to the DART Board.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 7, 2001

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Item 4: Authorize an amendment to the 2001 City Calendar to add a special called meeting on November 12, 2001, to be held in Room 6ES, at 10:30 a.m., and to remove the Council-Staff Planning Session currently scheduled on November 9 and 10, 2001 - Financing: No cost consideration to the City

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 7, 2001

01-3228

Briefings A. Dallas/Fort Worth International Airport 33rd Supplemental
Concurrent Bond Ordinance

Councilmember Lill announced that she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Lill left the briefing room.

Jeff Fegan, chief executive officer and Vernon Evan, executive vice-president of the Dallas/Fort Worth International Airport, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 7, 2001

01-3229

Briefings: B. Proposed Learjet TX L.P. Lease at Love Field Airport

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 7, 2001

01-3230

Briefings: C.What Should the City Build and Repair?: 2002 Bond Program Options

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 7, 2001

01-3231

Briefings: D. Acquisition of Land from MBJH Corporation for University of
North Texas System

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 7, 2001

01-3232

Closed Session

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

- Janis and Joe Browning, Individually and as Representative of the Estate of Robin Browning v. Timothy Warren and City of Dallas, Cause No. 01-02616-M
- Jose Ramon Vazquez v. Shirley Ruth Thomas and City of Dallas, Cause No. cc-01-03654-e
- Patricia Ann Baugh v. City of Dallas, Cause No. DV00-02553-D
- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Jeffrey A. Saitas, in his capacity as Executive Director of the Texas Natural Resource Conservation Commission, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H
- Ann Tenison Hereford Webb, Lizann Tenison Webb, Byron James Webb and Camille Elizabeth Webb Sewell v. City of Dallas, Civil Action No. 3:00-CV-2558-R
- Millennium Restaurants Group, Inc., dba Cabaret Royale, et al., v. Clubco Management Inc., dba Dallas Gentlemen's Club, et al., Intervenors v. City of Dallas, Texas, et al, Civil Action No. 3:01-CV-0857-G
- Legal issues regarding the White Rock 84" water main
- Legal matters concerning Civil Service Assessment Centers
- D.C.G., Inc. dba The Lodge Bar and Grill v. City of Dallas, Cause No. 01-04041-H
- OGC Restaurants, Inc. dba Obsession, BDA No. 001C-101
- Dimitri Papathanasiou dba Dolls House, BDA No. 001C-104
- Tom Lazanas dba Faces Mens Club, BDA No. 001C-106

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.)

- Janis and Joe Browning, Individually and as Representative of the Estate of Robin Browning v. Timothy Warren and City of Dallas, Cause No. 01-02616-M
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- Legal issues regarding the White Rock 84" water main
- Legal matters concerning Civil Service Assessment Centers
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No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT C

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 7, 2001

01-3220

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

PRESENT: [15] Kirk, Poss, Loza, Garcia, Miller, Thornton Reese, Hill, Oakley,
Chaney, Fantroy, Walne, Finkelman, Greyson, Rasansky, Lill

ABSENT: [0]

CORRECTION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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01-3225

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Councilmember ~~Greyson~~ Finkelman moved to appoint Lynn Goldstein, vice chair, to the Municipal Library Board.

Motion seconded by Councilmember ~~Finkelman~~ Greyson and unanimously adopted.