

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 20, 2002

02-0710

CITY COUNCIL BRIEFING  
CITY COUNCIL CHAMBER, CITY HALL  
ACTING MAYOR MARY POSS, PRESIDING

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

ABSENT: [0]

The meeting was called to order at 9:00 a.m.

The city secretary announced that a quorum of the city council was present.

The invocation was given by Richard Ellis, Reunion Church, Councilmember Mark Housewright's pastor.

Dallas Police Department Color Guard presented the colors of the flags.

The pledge of allegiance was led by Shanetrice Allen, A Maceo Smith High School.

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 7:05 p.m.

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Mayor

ATTEST:

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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, FEBRUARY 20, 2002

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 20, 2002

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 20, 2002

02-0711

Item 1: **February 16, 2002 Runoff Election**

- \* Receive report of the ad hoc City Council canvassing committee and adopt a resolution accepting the canvassing committee's report declaring the results of the February 16, 2002 runoff election - Financing: This action has no cost consideration to the City

Councilmember Finkelman moved to receive the report of the ad hoc City Council canvassing committee.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 20, 2002

02-0712

**February 16, 2002 Runoff Election**

- Item 2: \* Administration of Oath of Office to the newly elected Mayor
- Item 3: \* Administration of Oath of Office to the newly elected Member of Council,  
Place 3

Judge Lee Jackson administered the oaths of office to Mayor Elect Laura Miller and Councilmember Elect Mark Housewright.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 20, 2002

02-0713

**February 16, 2002 Runoff Election**

- Item 4:     \*   Election of Officers of the City Council (per Acting Mayor Mary Poss)
- Mayor Pro Tem
  - Deputy Mayor Pro Tem

In accordance with Chapter III, Section 11 of the City Charter, Councilmember Poss called for nominations for the offices of Mayor Pro Tem and Deputy Mayor Pro Tem of the City Council.

Deputy Mayor Pro Tem Loza nominated Councilmember Hill for the office of Mayor Pro Tem of the City Council. The nomination was seconded by Councilmember Rasansky.

Councilmember Hill was elected Mayor Pro Tem of the City Council by acclamation.

Councilmember Rasansky nominated Deputy Mayor Pro Tem Loza for the office of Deputy Mayor Pro Tem of the City Council. The nomination was seconded by Councilmembers Poss and Greyson.

Deputy Mayor Pro Tem Loza was elected Deputy Mayor Pro Tem of the City Council by acclamation.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 20, 2002

02-0714

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

February 20, 2002

02-0715

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE - BEGINNING OF MEETING:

SPEAKER: Michael Simmons, 2515 Lawrence St. **CANCELED**  
REPRESENTING: Simmons Custom Painting  
SUBJECT: Theft of services by Madie Berry, Joseph Avena and City of Dallas  
Housing Department

SPEAKER: Greg Mullen, 6106 Woodland Dr.  
SUBJECT: Arena TIF

SPEAKER: Jerry Vineyard, 2817 Shelby Ave. **CANCELED**  
SUBJECT: Potholes/Taxation without representation

SPEAKER: Linda Bates, 2727 Marvin D. Love Frwy.  
SUBJECT: Corruption with the City of Dallas/Housing Authority/State Bar/RSR  
Lead Smelter

SPEAKER: Jewel Floyd, 3815 Myrtle St. **CANCELED**  
SUBJECT: Unfairness: Code compliance inspectors and Fire Department

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Vincent Hendricks, 6827 Coronado Ave. **NO SHOW**  
SUBJECT: Negotiating and listening to the citizens

OPEN MICROPHONE – END OF MEETING:

None



OPEN MICROPHONE – END OF MEETING - SPOKE IN LAST 30 DAYS

SPEAKER:	William Hopkins, 2011 Leath St.	
SUBJECT:	Civil rights violation against DISD/Chief Police/KKK/FBI	
SPEAKER:	Jurline Hollins, 2832 Marjorie Ave.	
SUBJECT:	Harold Simmon's political empire and the Mayor	
SPEAKER:	Taylor Brannon, 1514 Homeland St.	
REPRESENTING:	National Youth Political Action Coalition	
SUBJECT:	Pay it Forward	
SPEAKER:	John Downie, 6839 Hidden Valley Dr.	<b>NO SHOW</b>
REPRESENTING:	Neighborhood Improvement Association	
SUBJECT:	An apology is due to Neighborhood Improvement Association/District 8/Mayor	
SPEAKER:	Juanita Emerson, 6822 Balalaika Rd.	<b>NO SHOW</b>
REPRESENTING:	Neighborhood Improvement Association	
SUBJECT:	An apology is due to Neighborhood Improvement Association/District 8/Mayor	
SPEAKER:	Ulysses Allen, 2812 Carioca St.	<b>NO SHOW</b>
REPRESENTING:	Neighborhood Improvement Association	
SUBJECT:	An apology is due to Neighborhood Improvement Association/District 8/Mayor	
SPEAKER:	Velma Milner, 1407 Laura Ln.	<b>NO SHOW</b>
REPRESENTING:	Neighborhood Improvement Association	
SUBJECT:	An apology is due to Neighborhood Improvement Association/District 8/Mayor	
SPEAKER:	Linda Landers, 8138 Mask Dr.	<b>NO SHOW</b>
REPRESENTING:	Neighborhood Improvement Association	
SUBJECT:	An apology is due to Neighborhood Improvement Association/District 8/Mayor	
SPEAKER:	Cara Punch, 7226 Buford Dr.	<b>NO SHOW</b>
REPRESENTING:	Neighborhood Improvement Association	
SUBJECT:	An apology is due to Neighborhood Improvement Association/District 8/Mayor	
SPEAKER:	Billy Booth, 6560 Lazy River Dr.	<b>NO SHOW</b>
REPRESENTING:	Neighborhood Improvement Association	
SUBJECT:	An apology is due to Neighborhood Improvement Association/District 8/Mayor	

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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SPEAKER: Ava Dibbs, 7138 Harold Walker Dr. **NO SHOW**  
REPRESENTING: Neighborhood Improvement Association  
SUBJECT: An apology is due to Neighborhood Improvement  
Association/District 8/Mayor

SPEAKER: Will Nealy, 7006 Sweet Sue Ln. **NO SHOW**  
REPRESENTING: Neighborhood Improvement Association  
SUBJECT: An apology is due to Neighborhood Improvement  
Association/District 8/Mayor

SPEAKER: Sandra Crenshaw, 1431 Quartet Dr. **NO SHOW**  
REPRESENTING: Neighborhood Improvement Association  
SUBJECT: An apology is due to Neighborhood Improvement  
Association/District 8/ Mayor

SPEAKER: Tommy Scott, 1455 Houston School Rd. **NO SHOW**  
REPRESENTING: Neighborhood Improvement Association  
SUBJECT: An apology is due to Neighborhood Improvement  
Association/District 8/ Mayor

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 20, 2002

02-0716

Item 5: Approval of Minutes of the February 6, 2002 City Council Meeting

Deputy Mayor Pro Tem Loza moved to approve the minutes.

Motion seconded by Councilmember Walne and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 20, 2002

02-0717

Item 6: Consideration of appointments to boards and commissions, and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The 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 February 20, 2002.

The 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 Poss moved to appoint Elizabeth Frank, (Represent Business Organization), and Tom Landis (Represent Business Organization), to the Dallas Business Development Corporation Board.

Motion seconded by Councilmember Walne and unanimously adopted.

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

**02-0722 BDC DALLAS BUSINESS DEVELOPMENT CORPORATION BOARD**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 20, 2002

02-0718

Briefings: A. Interview of Ethics Advisory Commission nominee Margaret Donnelly

The city secretary briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 20, 2002

02-0719

Briefings: B. Downtown Development Proposals:

- Downtown Task Force Recommendations
- City Center TIF District Project and Financing Plan Proposal (Madison)
- Sports Arena TIF District Project and Financing Plan Proposal (Palladium)

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 20, 2002

02-0720

Briefings: C. 2002 General Obligation Bond Program

1. Library Project Priorities for Consideration
2. Community Cultural Plan
3. Office of Cultural Affairs Proposed Bond Projects
4. Green Building Program
5. Public Art Program

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 20, 2002

02-0721

Closed Session

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

- A.E. Brewster v. City of Dallas, Cause No. DV98-08100-M
- Isabel Fonseca and Jose Fonseca v. City of Dallas and Deborah Thompson, Cause No. 01-01842-E
- Lewis Pearcey and Estella Lewis v. City of Dallas and Cindy L. Smith, Cause No. DV 01-00050-C
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- City of Dallas v. MD II Entertainment, Inc., d/b/a Fare West d/b/a Chicas Locas, Cause No. 01-04540
- Charles Miller v. City of Dallas, Civil Action No. 3:98-CV-2955-D
- Raul Ramirez, Claim No. 20013597
- Legal issues regarding amortization proceedings before the Board of Adjustment

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.)

- A.E. Brewster v. City of Dallas, Cause No. DV98-08100-M
- Isabel Fonseca and Jose Fonseca v. City of Dallas and Deborah Thompson, Cause No. 01-01842-E
- Lewis Pearcey and Estella Lewis v. City of Dallas and Cindy L. Smith, Cause No. DV 01-00050-C

Mayor Miller announced that she had a conflict of interest and would abstain from any discussion pertaining to City of Dallas v. Explorer Pipeline Co. Mayor Miller left the briefing room.

- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H

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

- City of Dallas v. MD II Entertainment, Inc., d/b/a Fare West d/b/a Chicas Locas, Cause No. 01-04540
- Charles Miller v. City of Dallas, Civil Action No. 3:98-CV-2955-D
- Raul Ramirez, Claim No. 20013597

No other matters were discussed during the closed session.



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EXHIBIT C