

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 3, 2002

02-1150

CITY COUNCIL BRIEFING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR LAURA MILLER, 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 9:25 a.m.

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

Mayor Miller asked all members of the city council and the audience to stand and pray in silence.

The pledge of allegiance was led by Councilmember Mitchell Rasansky.

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 9:03 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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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT A

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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 3, 2002

EXHIBIT B

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 3, 2002

02-1151

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

April 3, 2002

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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: Blanca Valdez, 9916 Hustead St.
SUBJECT: A Thank You/Taking back our neighborhood

SPEAKER: Michael Simmons, 2515 Lawrence St.
REPRESENTING: Simmons Custom Painting
SUBJECT: Theft of services by Madie Berry/Joseph Avnina/Dallas Housing

SPEAKER: John Stettler, 11028 Ridgmeadow Dr.
SUBJECT: City and schools

SPEAKER: William Hopkins, 2011 Leath St. **CANCELED**
SUBJECT: Corruption: Walker Decree/DFW's disparity report /Councilmembers

SPEAKER: Dwayne Dallas, 6266 St. Albans Dr.
SUBJECT: Dallas City – Political structure

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Jane Gailus, 2215 Marilla St. **CANCELED**
REPRESENTING: Metroplex Animal Coalition
SUBJECT: Funding for animal shelter

SPEAKER: Carlos Quintanilla, 3346 Jubilee Trl.
REPRESENTING: Grupo Azteca
SUBJECT: Palladium Proposal

SPEAKER: Olga Mae Rabon, 7318 Amy St.
SUBJECT: Problems the people are having with wrecker services

SPEAKER: Evelyn Daniel, 902 N. Marsalis Ave. **NAME NOT CALLED**
REPRESENTING: Equal Representation
SUBJECT: Legal debts and getting my son

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SPEAKER: George Schrader, 10255 De Or Dr. **NAME NOT CALLED**
REPRESENTING: Downtown Group
SUBJECT: Palladium issues

SPEAKER: Rick Lannoye, 1320 Copper Meadow Dr., Mesquite, TX
REPRESENTING: Dallas Chapter of American Civil Liberties Union
SUBJECT: Proposed raise for Dallas Police

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

SPEAKER: Albert Parker, 9647 Oak Gate Ln. **NAME NOT CALLED**
REPRESENTING: John Q. Public
SUBJECT: An exam of ethics/Campaign contributions

SPEAKER: Carl Labry, 5421 Bryan St. **NAME NOT CALLED**
REPRESENTING: International Alliance for Theatrical Stage Employees
SUBJECT: Victory tax wind fall

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NAME NOT CALLED**
SUBJECT: Cadillac Heights buyout corruption

SPEAKER: Lenward Freeman, 816 Newport Way, DeSoto, TX
SUBJECT: Property taxes, city and school **NAME NOT CALLED**

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **NAME NOT CALLED**
REPRESENTING: Thirteen Presenters
SUBJECT: Place in the Middle East

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 1: Approval of Minutes of the March 20, 2002 City Council Meeting

Deputy Mayor Pro Tem Loza moved to approve the minutes.

Motion seconded by Councilmember Walne and unanimously adopted.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 3, 2002

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Item 2: 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 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 April 3, 2002.

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 Garcia moved to appoint Dawn Summerhill Gulley, Dallas Member, to the Reinvestment Zone Three Board (Oak Cliff Gateway).

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.]

02-1161 RZ3 REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 3, 2002

02-1155

Briefing: A. Status Report on Convention Center Expansion, Phase IV

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 3, 2002

02-1156

Briefing: B. Dallas/Fort Worth International Airport

- Commercial Paper Program and Proposed Amendment to the 32nd Supplemental Concurrent Bond Ordinance
- American Airlines Facility Improvement Bonds Series 2002

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.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefing: C. Comprehensive Downtown Strategy and Implementation Recommendations

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefing: D. Revised Palladium Proposal Related to the Sports Arena TIF District

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefing: E. 2002 General Obligation Bond Program

1. Proposed 2002 Economic Development Bond Program
2. Park and Recreation Recommended 2002 Bond Projects
3. Office of Culture Affairs Proposed Bond Projects
4. 2002 Bond Program Review - Questions and Answers
5. 2002 Bond Program Possible Propositions - Straw Votes

The briefing of these items was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 3, 2002

02-1160

Closed Session

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

- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-09678-H
- A. E. Brewster v. City of Dallas, Cause No. DV98-08100-M
- Boulder Ridge Apartments, Ltd. v. City of Dallas, Cause No. DV99-00913-C
- Elijah Hawkins, Ind. and on behalf of William Odell Hawkins, Deceased
- Legal issues involving newly enacted Personnel Rules
- Nicky Earwood Termination Appeal - Civil Service Trial Board
- MD II Entertainment, Inc. v. City of Dallas, DV01-08040-F
- New Age Restaurants, Inc. v. City of Dallas, et al., DV00-01114-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV99-00754-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV99-00755-H
- D. Burch, Inc. v. City of Dallas, et al., DV99-00756-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV98-01880-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-08342-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV98-08343-H
- D. Burch, Inc. v. City of Dallas, et al., DV98-08344-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-01118-H
- ERAF Corporation v. City of Dallas, et al., DV98-02501-H
- D. Burch, Inc. v. City of Dallas, et al., DV98-02710-H
- Northwest Entertainment v. City of Dallas, et al., DV98-05799-H
- Northwest Investments v. City of Dallas, et al., DV98-05801-H
- MD II Entertainment, Inc. v. City of Dallas, et al., 97-08254-H
- D. Burch, Inc. v. City of Dallas, et al., 97-06039-H
- D. Burch, Inc. v. City of Dallas, et al., DV00-09240-L
- Allen-Burch, Inc. v. City of Dallas, et al., DV00-09241-A
- MD II Entertainment, Inc. v. City of Dallas, et al., DV00-09242-L
- Santa Fe Cabaret, L.L.C. v. City of Dallas, DV00-07957-C
- Northwest Entertainment Group, Inc. v. City of Dallas, et al., DV00-05673-I
- Green Star, Inc. v. City of Dallas, DV01-05718-D
- City of Dallas, Texas v. MD II Entertainment, Inc. d/b/a The Fare West, DV01-04540-J
- Adventure Plus, Inc., et al. v. City of Dallas, 3:00-CV-2500-R
- Hotel Development Texas, L.L.C. v. City of Dallas, 3:00-CV-1541-D
- Millennium Restaurants Group, Inc., et al. v. City of Dallas, 3:01-CV-0857-G
- Baby Dolls Topless Saloon, Inc., et al. v. City of Dallas, et al., 3:00-CV-1331-R
- CityNet U.S. Operating Company

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- CityNet Telecommunications, Inc.
- Allen Burch, Inc. BDA 001C-108
- D. Burch, Inc. BDA 001C-107
- Mainstage, Inc. BDA 001C-103
- D. Burch, Inc. dba Baby Dolls Topless Saloon, et al. v. City of Dallas, et al., 3:01-CV-2317-R
- MD II Entertainment dba The Fare West v. City of Dallas, et al., DV02-1705-L

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.)

- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-09678-H
- A. E. Brewster v. City of Dallas, Cause No. DV98-08100-M
- Boulder Ridge Apartments, Ltd. v. City of Dallas, Cause No. DV99-00913-C
- Elijah Hawkins, Ind. and on behalf of William Odell Hawkins, Deceased
- Legal issues involving newly enacted Personnel Rules
- Nicky Earwood Termination Appeal - Civil Service Trial Board
- MD II Entertainment, Inc. v. City of Dallas, DV01-08040-F
- New Age Restaurants, Inc. v. City of Dallas, et al., DV00-01114-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV99-00754-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV99-00755-H
- D. Burch, Inc. v. City of Dallas, et al., DV99-00756-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV98-01880-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-08342-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV98-08343-H
- D. Burch, Inc. v. City of Dallas, et al., DV98-08344-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-01118-H
- ERAF Corporation v. City of Dallas, et al., DV98-02501-H
- D. Burch, Inc. v. City of Dallas, et al., DV98-02710-H
- Northwest Entertainment v. City of Dallas, et al., DV98-05799-H
- Northwest Investments v. City of Dallas, et al., DV98-05801-H
- MD II Entertainment, Inc. v. City of Dallas, et al., 97-08254-H
- D. Burch, Inc. v. City of Dallas, et al., 97-06039-H
- D. Burch, Inc. v. City of Dallas, et al., DV00-09240-L
- Allen-Burch, Inc. v. City of Dallas, et al., DV00-09241-A
- MD II Entertainment, Inc. v. City of Dallas, et al., DV00-09242-L

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- Santa Fe Cabaret, L.L.C. v. City of Dallas, DV00-07957-C
- Northwest Entertainment Group, Inc. v. City of Dallas, et al., DV00-05673-I
- City of Dallas, Texas v. MD II Entertainment, Inc. d/b/a The Fare West, DV01-04540-J
- Baby Dolls Topless Saloon, Inc., et al. v. City of Dallas, et al., 3:00-CV-1331-R
- Allen Burch, Inc. BDA 001C-108
- D. Burch, Inc. BDA 001C-107
- Mainstage, Inc. BDA 001C-103
- D. Burch, Inc. dba Baby Dolls Topless Saloon, et al. v. City of Dallas, et al., 3:01-CV-2317-R
- MD II Entertainment dba The Fare West v. City of Dallas, et al., DV02-1705-L

No other matters were discussed during the closed session.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Non-Agenda Item

Mayor Miller distributed to the city council a list of Inside the Loop May 2002 Committee members and their goals.

No briefing or action taken on this item.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 3, 2002

EXHIBIT C

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