

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 1, 2002

02-1420

CITY COUNCIL BRIEFING  
CITY COUNCIL CHAMBERS, 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 9:24 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 Elba Garcia.

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 7:02 p.m.

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Mayor

ATTEST:

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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, MAY 1, 2002

EXHIBIT A

5/16/02 9:45 AM  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 1, 2002

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 1, 2002

02-1421

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

May 1, 2002

02-1422

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: Gloria Cervantes, 2810 Melva St. **CANCELED**  
SUBJECT: Streets

SPEAKER: Sherman Roberts, 5826 Fox Hill Ln.  
REPRESENTING: Dallas Affordable Housing Coalition Association  
SUBJECT: Bond package – Affordable Housing

SPEAKER: Carolyn Davis, 2611 Burger Ave.  
REPRESENTING: Dallas Affordable Housing  
SUBJECT: Bond package

SPEAKER: Rick Day, 4317 Fawnhollow Dr.  
SUBJECT: Shifting priorities in fighting drug

SPEAKER: Hugo Valdez, 3624 Copperstone Dr.  
REPRESENTING: Hispanic Economic Development Association  
SUBJECT: Economic Development

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Jimmy Lee, 2915 Southland St. **NO SHOW**  
SUBJECT: Isolation of South Dallas

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.  
SUBJECT: The Dixie Metal Lead Smelter and the waste water treatment facility across the street

SPEAKER: Dale Morrison, 6916 Lacy Blvd.  
SUBJECT: Why is the City of Dallas allowing trailer houses in the city?

SPEAKER: Linda Bates, 2727 Marvin D. Love Frwy. **NO SHOW**  
SUBJECT: Environmental racism and Black genocide

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

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**  
SUBJECT: Environmental racism against: Mayor/President/EPA

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 1, 2002

02-1423

Item 1: Approval of Minutes of the April 15, 2002 and April 17, 2002 City Council Meetings

Deputy Mayor Pro Tem Loza moved to approve the minutes.

Motion seconded by Councilmember Finkelman and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 1, 2002

02-1424

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 May 1, 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 Finkelman moved to appoint all 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.

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

<b>02-1433</b>	<b>CDC</b>	<b>COMMUNITY DEVELOPMENT COMMISSION</b>
<b>02-1434</b>	<b>EHC</b>	<b>ENVIRONMENTAL HEALTH COMMISSION</b>



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 1, 2002

02-1425

Briefings: A. Proposed Truancy Courts

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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02-1426

Briefings: B. Inside the Loop - May 2003 Committee Recommendations for the City Center TIF District and 2002 Bond Program

Robert W. Decherd, chairman of Inside the Loop Committee briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 1, 2002

02-1427

Briefings: C. Tax Increment Financing Affordable Housing Policy Option

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 1, 2002

02-1428

Briefings: D. Amendments to Chapter 27 of the Dallas City Code

The briefed of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 1, 2002

02-1429

Briefings: E. 2002 General Obligation Bond Program

1. Park and Recreation Recommended 2002 Bond Projects
2. Animal Control Shelter Options
3. TxDOT's Plan to "Jumpstart" the LBJ Improvement Project
4. Questions and Answers
5. Straw Votes

The city manager briefed Item 3; TX DOT's Plan to "Jumpstart" the LBJ Improvement Project to the city council.

Items 1, 2, 4 and 5 will be briefed at a later date.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 1, 2002

02-1430

Briefings F. FY 2002-03 General Fund Budget Outlook

1. Office of the City Secretary and Elections
2. Municipal Court Judiciary
3. Court and Detention Services
4. City Auditor's Office
5. Mayor and City Council

The briefing of these items were postponed

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 1, 2002

02-1431

Briefings: G. Proposed Ordinance to Prohibit Discrimination Based on Sexual Orientation

The city attorney briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 1, 2002

02-1432

Closed Session

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

- Legal issues concerning the City's M/WBE Availability and Disparity Study
- Legal issues concerning Palladium proposal related to the Sports Arena TIF District
- Legal issues and proceedings relating to the transfer of control of TCI Cablevision of Dallas, Inc. from AT&T Corp. to AT&T/Comcast Corporation
- Legal issues and proceedings relating to the establishment of approved basic service tier and equipment rates of cable television services provided by TCI Cablevision of Dallas, Inc., dba AT&T Cable Services
- Legal issues regarding recently amended personnel rules and additional amendments
- Legal issues involving TXU gas distribution rate case
- AT&T Corporation revocable license for the use of public rights-of-way
- James T. Allen v. City of Dallas, Cause No. DV98-05171-C
- Golden Harvest Company Inc., N.H.T. Partnership, and Kaufman County Levee Improvement District #15 v. City of Dallas, Cause No. 42,765
- 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
- Charles Miller v. City of Dallas, Civil Action No. 3:98-CV-2955-D

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.)

- Legal issues concerning the City's M/WBE Availability and Disparity Study

No other matters were discussed during the closed session.



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