

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 15, 2002

02-1540

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 9:10 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 Amanda Sarmiento, Rosemont Elementary 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 7:10 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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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 15, 2002

EXHIBIT A

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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 15, 2002

EXHIBIT B

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 15, 2002

02-1541

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 15, 2002

02-1542

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: Dewayne Dallas, 6266 St. Albans Dr.
SUBJECT: Dallas city government political structure

SPEAKER: Erma Carabajal, 2304 Glenfield Ave.
REPRESENTING: Hispanic Economic Development Association
SUBJECT: Economic Development

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

The assistant city secretary announced that Councilmember Fantroy had a conflict of interest and would abstain from participating in any discussion when the speakers listed below appeared before the city council. Councilmember Fantroy left the city council chamber.

SPEAKER: S.C. Nash, 8320 High Brush Dr.
REPRESENTING: Interdenominational Ministers Alliance
SUBJECT: Community Development Block Grant for Paul Quinn Community Development Corporation

SPEAKER: Ray Reed, 317 Glen Oaks Blvd.
REPRESENTING: Paul Quinn Community Development Corporation
SUBJECT: Community Development Block Grant for Paul Quinn Community Development Corporation

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CITY OF DALLAS, TEXAS

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Ruben Ortiz, 13604 Midway Rd., Farmers Branch, TX
REPRESENTING: Hispanic Economic Development Association **NO SHOW**
SUBJECT: Economic Development

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Mike Anawatty, 6060 Village Bend Dr.
REPRESENTING: Dallas Stage Employees
SUBJECT: Palladium project

SPEAKER: Ruben Ortiz, 13604 Midway Rd., Farmers Branch, TX
REPRESENTING: Hispanic Economic Development Association
SUBJECT: Economic Development **CANCELED**

SPEAKER: Lenward Freeman, 816 Newport Wy, DeSoto, TX **NO SHOW**

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

SPEAKER: Jimmy Lee, 2915 Southland St. **NO SHOW**
REPRESENTING: Relief in the Communities Inc.
SUBJECT: Dr. Edward James Mason

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Environmental Racism/West Dallas/Cadillac Heights/Dallas City
Code, Chapter 19. Sec. 83.3

SPEAKER: Elton Horton, 4834 Alexander Ln. **NO SHOW**
REPRESENTING: E.L. Horton Company
SUBJECT: Business of Science

SPEAKER: Carl Labry, 5421 Bryan St.
SUBJECT: Palladium

SPEAKER: William MacLeod, 4239 McKinney Ave.
SUBJECT: Victory Plaza/ Police pay raise

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 15, 2002

02-1543

Item 1: Approval of Minutes of the May 1, 2002 City Council Meetings

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

May 15, 2002

02-1544

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 15, 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 Lill moved to appoint E. Lee Roth, Landscape Architect, to the Landmark Commission Alternate Members.

Motion seconded by Councilmember Finkelman and unanimously adopted.

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

02-1555 LMX LANDMARK COMMISSION ALTERNATE MEMBERS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 15, 2002

02-1545

Briefing: A. FY 2002-03 Consolidated Plan Budget – City Council Amendments/Straw
Votes

Councilmember Fantroy announced that he had a conflict of interest and would abstain from participating in any discussion pertaining to the amendment presented by Mayor Miller. Councilmember Fantroy left the briefing room.

Councilmember Rasansky announced that he had a conflict of interest and would abstain from participating in any discussion pertaining to Amendment #3. Councilmember Rasansky left the briefing room.

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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02-1546

Briefing: B. Palladium Project in the Sports Arena TIF District

1. KPMG Proforma Review of Palladium Project
2. Buxton Study of Palladium Project Impact on Downtown
3. Overview of Sports Arena TIF District
Amended and Restated Project Plan and Financing Plan
4. Other Studies Related to Palladium Project

The city manager briefed the city council on the items.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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02-1547

Briefing: C. Amendments to Chapter 27 of the Dallas City Code

The briefing of this item was postponed.

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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02-1548

Briefing: D. Amendments to Chapter 2 of the Dallas City Code Relating to the Permit and License Appeal Board

The briefing of this item was postponed.

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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02-1549

Briefing: E. 2002 General Obligation Bond Program - City Manager's
Recommendation

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: F. AT&T Cable Rate Change Request

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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02-1551

Briefing: G. Cable Television Franchise Transfer of Control from AT&T Corp.to
AT&T Comcast Corporation

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefing: H. Military Wage Supplementation Program

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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02-1553

Briefing: I. FY 2002-03 General Fund Budget Outlook

1. Office of Property Management
2. Economic Development
3. Planning and Development
4. Code Compliance
5. Housing
6. Fire
7. Office of International Affairs
8. Office of the City Secretary and Elections
9. Municipal Court Judiciary
10. Court and Detention Services
11. City Auditor's Office
12. Mayor and City Council
13. Sanitation Services

The briefing of these items was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 15, 2002

02-1554

Closed Session

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

- Legal issues regarding the Dallas Naval Air Station
- Sandra Lee Campbell v. Wallace Warren Bishop and City of Dallas, Cause No. cc-01-04755-d
- Debra Branton v. City of Dallas, Civil Action No. 3:97-CV-0245-P
- Brian Lacy v. City of Dallas, Cause No. 001-104-00, Collin County
- Erubiel Cruz v. City of Dallas, Civil Action No. 3:02-CV-0649-D
- Donato Garcia v. City of Dallas, Cause No. 01-04574-D
- Muncy v. City of Dallas, Civil Action No. 3:99-CV-2960-P
- 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

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- 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
- 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.)

- Sandra Lee Campbell v. Wallace Warren Bishop and City of Dallas, Cause No. cc-01-04755-d
- Brian Lacy v. City of Dallas, Cause No. 001-104-00, Collin County
- Erubiel Cruz v. City of Dallas, Civil Action No. 3:02-CV-0649-D

No other matters were discussed during the closed session.

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EXHIBIT C

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