

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 19, 2002

02-1860

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 9:26 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 Gregory A. Thomas, Woodrow Wilson 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 6:45 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, JUNE 19, 2002

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

7/1/02 10:09 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 19, 2002

02-1861

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

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02-1862

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.
REPRESENTING: Simmons Custom Painting
SUBJECT: Theft of services by Madie Berry, Joseph Avina and City of Dallas Housing Department

SPEAKER: Thelma Youngblood, 2406 E. Illinois Ave. **CANCELED**
SUBJECT: Unknown

SPEAKER: Jorge Rivera, 7423 Boisenberry Ln.
SUBJECT: Oak Cliff Community/Proyecto Libertad

SPEAKER: Alfredo Castaneda, 216 S. Madison Ave. **CANCELED**
SUBJECT: Police/City Council

SPEAKER: Evelyn Daniels, 902 N. Marsalis Ave. **NO SHOW**
SUBJECT: KKDA/Cheryl Smith/John Wiley Price/Dallas Police forced sexual harassment

SPEAKER: Dewayne Dallas, 6266 St. Albans Dr.
SUBJECT: Time in Eternity

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Juan Guerrero, 10554 Ferguson Rd.
REPRESENTING: Upper Ferguson Weed and Seed
SUBJECT: Ice cream carts/Code enforcement/Panhandlers

SPEAKER: Betty Moats, 2218 Berwick Ave.
SUBJECT: Civil penalty on my house

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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SPEAKER: Alfredo Castaneda, 1805 Coleta Pl, Garland TX
SUBJECT: Police/City Council

SPEAKER: Katy Hubener, 807 Middle Run Dr., Duncanville, TX **NO SHOW**
REPRESENTING: Blue Skies alliance
SUBJECT: Air quality

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

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Environmental racism against: President/Vice President/FHA

SPEAKER: Jimmy Lee, 2915 Southland Ave. **NO SHOW**
SUBJECT: Dr. Page/Dr. Flowers/Dr. Mason

SPEAKER: Billy MacLeod, 4239 McKinney Ave. **NO SHOW**
SUBJECT: Dallas Area Rapid Transit oversight

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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02-1863

Item 1: Approval of Minutes of the June 5, 2002 City Council Meetings

Councilmember Oakley moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 19, 2002

02-1864

02-1865

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 June 22, 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.

Councilmember Lill moved to appoint Jim Rogers, to the Urban Rehabilitation Standards Board Alternates.

Motion seconded by Councilmember Garcia and unanimously adopted.

Councilmember Garcia 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 Councilmember Finkelman and unanimously adopted.

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

02-1877 PLA PERMIT AND LICENSE APPEAL BOARD

02-1878 URX URBAN REHABILITATION STANDARDS BOARD ALTERNATES

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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02-1866

- Item 3: Authorize a moratorium on the acceptance of applications for building permits and certificates of occupancy for truck stops until October 17, 2002, and directing the City Manager and the City Plan Commission to perform appropriate analyses, call or conduct all necessary hearings, evaluate alternatives, and prepare recommendations for the City Council regarding appropriate location of, and regulations governing truck stops in the City of Dallas - Financing: No cost consideration to the City

Councilmember Fantroy moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 19, 2002

02-1867

Briefings: A. Review Use of Consolidated Plan Funds

- Neighborhoods in Bloom - Richmond, VA
- Dallas

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 19, 2002

02-1868

Briefings: B. TXU Lone Star Gas Rate Request

The city manager briefed the city council on the item.

During discussion, Mayor Miller called a recess of the meeting in order that the city council could meet in executive session under Section 51.071 of the Texas Government Code (Texas Open Meetings Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 19, 2002

02-1869

Briefings: C. Air Quality: Overview of the State Implementation Plan for the Dallas Area

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 19, 2002

02-1870

Briefings: D. Amendments to Chapters 2 and 14 of the Dallas City Code Relating to the Permit and License Appeal Board

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 19, 2002

02-1871

Briefings: E. FY 2002-03 Budget Outlook

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: F. Proposed Real Estate Commission

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 19, 2002

02-1873

Briefings: G. Overview of Revised Request to Redevelop the Mercantile Block

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 19, 2002

02-1874

Briefings: H. Results of the Cadillac Heights Survey

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 19, 2002

02-1875

Briefings: I. Information Regarding Deferred Retirement Payment Option

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 19, 2002

02-1876

Closed Session

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

- Sonya I. Barganier, Claim No. 20022022
- Barry Williams, Individually and as Representative of the Estate of Dorothy Walker, Bill Lacy and Dorothy Kennedy v. City of Dallas, Keith Rufus and Lester Williams, Cause No. DV00-06650-A
- Patrick Perry, Sr., Individually and as Next Friend of Patrick Perry, Jr., a Minor v. A.C. Smith and City of Dallas, Cause No. 01-07681-J
- Angeles Cisneros v. City of Dallas and Joseph Vasquez, Cause No. cc-01-01313-a
- Charles Miller v. City of Dallas, Civil Action No. 3:98-CV-2955-D
- Jasmine Holt, et al., v. City of Dallas and Richard Rossman, Cause No. cc-01-08002-a
- Legal issues involving payments for use of the rights-of-way by telecommunications providers
- Legal issues involving Chapter 13 of the Dallas City Code (Courts, Fines and Imprisonments)
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- Golden Harvest Company, Inc. N.H.T. Partnership, and Kaufman County Levee Improvement District No. 15 v. City of Dallas, Cause No. 42,765

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.)

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- Barry Williams, Individually and as Representative of the Estate of Dorothy Walker, Bill Lacy and Dorothy Kennedy v. City of Dallas, Keith Rufus and Lester Williams, Cause No. DV00-06650-A
- Patrick Perry, Sr., Individually and as Next Friend of Patrick Perry, Jr., a Minor v. A.C. Smith and City of Dallas, Cause No. 01-07681-J
- Angeles Cisneros v. City of Dallas and Joseph Vasquez, Cause No. cc-01-01313-a
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The following item was made a part of the closed session:

Cadillac Heights

No other matters were discussed during the closed session.

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EXHIBIT C