

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 30, 2002

02-2800

SPECIAL CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, CITY HALL
MAYOR LAURA MILLER, PRESIDING

PRESENT: [14] Miller, Hill, Loza, Garcia, Housewright, Thornton Reese, Chaney,
Fantroy, Poss, Walne, Finkelman, Greyson, Rasansky, Lill
ABSENT: [1] Oakley

The meeting was called to order at 9:15 a.m.

The 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 the city council and the audience.

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 1:22 p.m.

Mayor

ATTEST:

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, SEPTEMBER 30, 2002

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 30, 2002

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

ECIAL CITY COUNCIL MEETING

September 30, 2002

02-2801

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: Alex Garcia, 1250 San Patricio Dr.
REPRESENTING: Latino Peace Officer Association
SUBJECT: Step pay for Police and Fire

SPEAKER: Kimberley Mayfield, 608 Aqua Dr.
REPRESENTING: Dallas Police Association
SUBJECT: Step increases for Police and Fire

NON-RESIDENT:

SPEAKER: Vernon Hale, 900 Ragland, Cedar Hill
REPRESENTING: Texas Peace Officers Association
SUBJECT: Step Pay

OPEN MICROPHONE – END OF MEETING:

No speakers.

OPEN MICROPHONE - END OF MEETING - SPOKE IN THE LAST 30 DAYS:

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**
SUBJECT: Genocide of poor black people in Dallas

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2802

Item 1: **FY 2002-03 Budget Items**

- * Authorize an amendment to Ordinance No. 21665, previously approved on May 12, 1993, to authorize an additional use of the TUEC Rate Case Reimbursement Reserve Fund for the purpose of providing interim financing for construction of Cell 5 at McCommas Bluff Landfill as listed in the FY 2002-03 Capital Budget - Financing: No cost consideration to the City

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted. (Oakley absent)

Assigned ORDINANCE NO. 25043.

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2803

Item 2: **FY 2002-03 Budget Items**

- * Final reading and adoption of appropriation ordinances for the proposed FY 2002-03 City of Dallas Operating, Grants, & Trusts and Capital Budgets

The following individual addressed the city council regarding the FY 2002-03 City of Dallas Operating, Grants, & Trusts and Capital Budgets:

Joe Martin, 3105 Gladiolus Ln.

Councilmember Poss moved to suspend the rule to allow Charles Terrell to speak.

Motion seconded by Councilmember Chaney and unanimously adopted. (Oakley absent)

Councilmember Thornton Reese moved to suspend the rule to allow Marvin Crenshaw to speak.

Motion seconded by Councilmember Chaney and unanimously adopted. (Oakley absent)

The following individuals addressed the city council regarding the city council regarding the FY 2002-03 City of Dallas Operating, Grants & Trusts and Capital Budgets:

Charles Terrell, 5140 Boca Raton Dr., representing Greater Dallas Crime Commission

Marvin Crenshaw, 5134 Malcolm X Blvd., representing J.B. Jackson Brigade

Deputy Mayor Pro Tem Loza moved to pass the ordinances.

Motion seconded by Councilmember Lill.

After discussion, Mayor Miller called the vote on the motion:

Voting Yes:	[12]	Miller, Hill, Loza, Garcia, Housewright, Thornton Reese, Chaney, Fantroy, Walne, Finkelman, Greyson, Lill
Voting No:	[2]	Poss, Rasansky
Absent:	[1]	Oakley

Mayor Miller declared the motion adopted.

Assigned ORDINANCE NO. 25044 and 25045.

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SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2804

Item 3: **FY 2002-03 Budget Items**

- * An ordinance setting the tax rate for FY 2002-03 at 70.244 per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2002-03 - Financing: No cost consideration to the City

The following individual addressed the city council regarding the ordinance.

Roy Williams, 5991 Preston View Blvd., representing U.S. Green Party

Councilmember Lill moved to pass the ordinance, with the following change:

“To set the tax rate for FY 2002-03 at 69.98¢ per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2002-03”

Motion seconded by Deputy Mayor Pro Tem Loza.

After discussion, Mayor Miller called the vote on the motion:

Voting Yes:	[12]	Miller, Hill, Loza, Garcia, Housewright, Thornton Reese, Chaney, Fantroy, Walne, Finkelman, Greyson, Lill
Voting No:	[2]	Poss, Rasansky
Absent:	[1]	Oakley

Mayor Miller declared the motion adopted.

Assigned ORDINANCE NO. 25046.

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2805

Item 4: **FY 2002-03 Budget Items**

- * An ordinance amending Chapters 2, 14, 41A, 43, 49 and 51A of the Dallas City Code relating to the reorganization and renaming of city departments and offices and the transfer and allocation of related responsibilities and duties - Financing: No cost consideration to the City **(Requires a 3/4 vote of the City Council present for approval)**

Deputy Mayor Pro Tem Loza moved to pass the ordinance.

Motion seconded by Councilmember Housewright and unanimously adopted. (Oakley absent)

Assigned ORDINANCE NO. 25047.

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2806

Item 5: **FY 2002-03 Budget Items**

- * An ordinance amending Chapters 2, 10, 10A, 10B, 14, 15D, 16, 17, 18, 19, 24, 41A, 43A, 45, 50, 51A, 52, 53 and 56 of the Dallas City Code to revise and establish fees and charges for various city services and regulatory activities relating to, but not limited to, dance halls, building movers, electricians and electrical contractors, plumbing contractors for medical gas and vacuum systems, bus and shuttle services, limousine services, non-motorized transport services, private ambulance services, emergency wrecker services, taxicab services, public libraries, food products establishments, solid waste collection, sexually oriented businesses, birth and death certificate searches, swimming pools, street vendors, planning and zoning procedures, street name changes, public right-of-way abandonments, plan reviews, private development contracts, and construction activities; to make certain nonsubstantive changes; and to provide an October 1, 2002 effective date – Estimated Revenue: \$11,240,025 – General Fund (\$7,259,856) and Development Services Fund (\$3,980,169)

Deputy Mayor Pro Tem Loza moved to pass the ordinance.

Motion seconded by Councilmember Rasansky and unanimously adopted. (Oakley absent)

Assigned ORDINANCE NO. 25048.

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2807

Item 6: **FY 2002-03 Budget Items**

- * An ordinance amending Chapter 49 of the Dallas City Code to adjust fees charged for miscellaneous water and wastewater services for Dallas and customer cities, effective October 1, 2002 - Estimated Revenue: \$4,000,000

The following individual addressed the city council regarding the ordinance:

James Monk, 7301 S. Central Expy.

Councilmember Walne moved to pass the ordinance.

Motion seconded by Councilmember Fantroy.

After discussion, Mayor Miller called the vote on the motion.

Mayor Miller declared the motion adopted on a divided voice vote, with Deputy Mayor Pro Tem Loza voting "No". (Oakley absent)

Assigned ORDINANCE NO. 25049.

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2808

Item 7: **FY 2002-03 Budget Items**

- * Authorize (1) position changes; (2) a five percent pay increase for uniformed employees below the rank of Deputy Chief effective October 15, 2002; and (3) current civilian pay plans with no increase in base pay effective October 1, 2002

The following individuals addressed the city council regarding the position changes:

Michael Walton, 2800 Quill Run Dr., Mesquite TX, representing Dallas Fraternal Order of Police

Tracy Landess, 403 Riley St., Seagoville TX, representing Firefighters Association

Councilmember Rasansky moved to approve the item with the following:

“A five percent pay increase for uniformed employees below the rank of Deputy Chief will be effective October 29, 2002”

Motion seconded by Councilmember Finkelman and unanimously adopted. (Oakley absent)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2809

Item 8: **FY 2002-03 Budget Items**

- * Authorize a one-time pro rata payment of Service Incentive Pay for employees affected by reduction in force due to fiscal year 2002-03 budget actions

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted. (Oakley absent)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2810

Item 9: **FY 2002-03 Budget Items**

- * Authorize the adoption of the 2003 Employee and Retiree Health Benefits Plan, including the Flexible Benefits (Section 125) Plan; the Employee Medical Spending Plan; the Dependent Care Assistance Program, Short Term Disability Plan and approval of the attached proposed coverage health premium rates - Financing: No cost consideration to the City

Councilmember Garcia moved to approve the item.

Motion seconded by Councilmember Fantroy.

After discussion, Mayor Miller called the vote on the motion.

Mayor Miller declared the motion adopted on a divided voice vote, with Councilmembers Chaney and Rasansky voting "No". (Oakley absent)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2811

Item 10: **FY 2002-03 Budget Items**

- * Authorize adoption of the final FY 2002-03 Community Development Block Grant Reprogramming Budget (as recommended by the City Manager) in the amount of \$1,698,189 - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Oakley absent)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2812

Item 11: **FY 2002-03 Budget Items**

- * Authorize payment to Dallas County for processing and housing City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County for the period October 1, 2002 through September 30, 2003 - \$6,272,636 - Financing: Current Funds

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted. (Oakley absent)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2813

Item 12: **FY 2002-03 Budget Items**

- * Authorize a three-year renewal of the lease agreement with Maher Properties Two, for approximately 48,564 square feet of land located near North Ewing and Eighth Street, including land for parking and approximately 10,300 square feet of office space to be used by the Oak Cliff Health Clinic for the period October 1, 2002 through September 30, 2005 - \$4,100 per month, for a total of \$49,200 annually - Financing: Current Funds (subject to annual appropriations)

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted. (Oakley absent)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2814

Item 13: **FY 2002-03 Budget Items**

- * Authorize a one-year renewal of the lease with Donaldson Properties, Ltd., for approximately 4,108 square feet of office space in the Lancaster-Kiest Shopping Center located at 3200 South Lancaster Road, Suite 625 for the continued use as a Women, Infants and Children clinic for the period November 1, 2002 through October 31, 2003 - Not to exceed \$25,800 - Financing: Texas Department of Health Grant Funds

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Oakley absent)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2815

Item 14: **FY 2002-03 Budget Items**

- * Authorize (1) a contract renewal for two twenty-four-month periods with Parkland Memorial Hospital for Biomedical On-Line Supervision and (2) Interlocal Agreements with participating local governmental entities (list attached) - Not to exceed \$701,887 annually for a total not to exceed \$1,403,773 - Financing: Current Funds (subject to annual appropriations) (\$561,585 to be received from participating cities over the first twenty-four-month contract period)

Councilmember Greyson moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted. (Oakley absent)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2816

Item 15: **FY 2002-03 Budget Items**

- * Authorize a contract renewal with the University of Texas Southwestern Medical Center at Dallas for the required services of a Medical Director for the period October 1, 2002 through September 30, 2003 - Not to exceed \$120,891 - Financing: Current Funds

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted. (Oakley absent)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2817

Item 16: **FY 2002-03 Budget Items**

- * Authorize payment to the Dallas County Community College District and the University of Texas Southwestern Medical Center for mandatory emergency medical services training of emergency medical technicians and paramedics for the period October 1, 2002 through September 30, 2003 - Not to exceed \$175,380 - Financing: Current Funds

Councilmember Fantroy announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Fantroy left the city council chamber.

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted. (Fantroy abstain; Oakley absent)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2818

Item 17: **FY 2002-03 Budget Items**

- * An ordinance authorizing the issuance of City of Dallas, Texas Waterworks and Sewer System short term obligations in an aggregate principal amount not to exceed \$50,000,000; authorizing such short term obligations to be issued, sold and delivered in various forms, including commercial paper notes and a bank note; making certain covenants and agreements in connection therewith; resolving other matters related to the issuance, sale, security and delivery of such short term obligations, including (1) the appointment of U.S. Bank Trust National Association as the Issuing and Paying Agent and authorizing the execution of an Issuing and Paying Agent Agreement, (2) authorizing the execution of a Credit Agreement with JPMorgan Chase Bank, and (3) authorizing the execution of a Dealer Agreement with Bear Stearns & Co., Inc. and Siebert Brandford Shank & Co., LLC; approving the payment of issuance costs in connection with the issuance of the short term obligations; approving the use of an Offering Memorandum in connection with the sale of the short term obligations; and providing an effective date - Total not to exceed \$1,062,560 (\$128,050 upfront closing costs plus annual fees of \$100,485 for a total 9 years, 3 months and 15 days cost of \$934,510) - Financing: Water Utilities Capital Improvement Funds (\$128,050) and Water Utilities Current Funds (\$100,485)

Deputy Mayor Pro Tem Loza moved to pass the ordinance.

Motion seconded by Councilmember Walne.

After discussion, Mayor Miller called the vote on the motion.

Mayor Miller declared the motion adopted on a divided voice vote, with Councilmember Rasansky voting "No". (Oakley absent; Hill, Finkelman, Lill absent when vote taken)

Assigned ORDINANCE NO. 25050.

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2819

Item 18: **FY 2002-03 Budget Items**

- * Authorize a twenty-four-month price agreement for tires and tubes with the lowest responsible bidders of seven - Gray's Wholesale Tire, K B Tire and Tube, Moore's Retread and Tire Co. of Dallas, Stanley Industrial Tires, Inc., Tire Distribution Systems, Inc., Wallace W. Wade Specialty Tires, and Wingfoot Commercial Systems, LLC - Not to exceed \$3,459,640 - Financing: Current Funds (\$3,447,407), Confiscated Money Funds (\$12,233) **(Tie Bids)**

In accordance with Section 271.901 of the Texas Local Government Code, the successful bidder in each case would be selected by casting lots, in the form of a drawing.

The city secretary announced that the names of the tying bidders had been placed in a sealed envelope. Mayor Miller drew the name of the winning bidder from the two names that had been placed in the sealed envelope.

The city secretary announced the successful bidder as determined in the drawing, was:

Line Item #163 K B Tire and Tube

Councilmember Thornton Reese moved to award the price agreement to K B Tire and Tube, the low bidder as determined from the proposals of the bidder and by the drawing to break the tie.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Oakley absent; Hill, Finkelman, Lill absent when vote taken)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2820

Item 19: **FY 2002-03 Budget Items**

- * Authorize a thirty-six-month price agreement for Ford, Chevrolet, GMC, Sterling, UD and Peterbilt automotive and truck parts and labor with the lowest responsible bidders of seven - Metro Ford Truck Sales, Inc., Grand Prairie Ford, LP, Duncanville Ford, Friendly Chevrolet, Hayes Leasing Co., Inc. dba Hayes Truck Group and Dallas Peterbilt, Ltd., LLP - Not to exceed \$5,326,085 - Financing: Current Funds (\$5,288,403), Water Utilities Current Funds (\$30,682) and Confiscated Money Funds (\$7,000)

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Oakley absent; Hill, Finkelman absent when vote taken)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2821

Item 20: **FY 2002-03 Budget Items**

- * Authorize a contract for demolition services for structures ordered demolished by the Urban Rehabilitation Standards Board, court orders, the emergency demolition of unsafe buildings due to fire damage, and the demolition of City-owned buildings as required - F. Hall Mowing Company, lowest responsible bidder of two - \$1,000,000 - Financing: Demolition Reserve Funds

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Garcia and unanimously adopted. (Oakley absent; Hill, Finkelman absent when vote taken)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2822

Item 21: **FY 2002-03 Budget Items**

- * Authorize renewal of the Interlocal Agreement with Dallas County for participation in the Household Hazardous Waste collection system for the period of October 1, 2002 through September 30, 2003 - Not to exceed \$440,000 - Financing: Current Funds (\$400,000 to be reimbursed from Storm Water Drainage Management Funds)

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted. (Oakley absent; Hill, Finkelman absent when vote taken)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2823

Addendum addition 1: An ordinance amending Chapter 34 of the Dallas City Code to eliminate the reference to Service Incentive Pay for city employees, and to allow the Civil Service Board to hear class grievances - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Loza moved to pass the ordinance.

Motion seconded by Councilmember Walne.

After discussion, Mayor Miller called the vote on the motion.

Mayor Miller declared the motion adopted on a divided voice vote, with Councilmember Poss voting "No". (Oakley absent; Hill Finkelman absent when vote taken)

Assigned ORDINANCE NO. 25051.

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2824

Non - Agenda Item: Amendments to the FY 2002-03 Budget Items presented before the final reading and adoption of appropriation ordinances for the proposed FY 2002-03 City of Dallas Operating, Grants, & Trust and Capital Budgets

[Councilmembers Finkelman and Lill Budget Amendment]

Reduce Convention and Event Services special services account \$30,000

Increase Convention and Event Services transfer to Convention and Visitors Bureau \$30,000

-use to supplement and assist CVB in their effort to promote the film industry in North Texas

Councilmember Finkelman moved to approve the item.

Motion seconded by Councilmember Lill and unanimously adopted. (Oakley absent)

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2825

Non - Agenda Item: Amendments to the FY 2002-03 Budget Items presented before the final reading and adoption of appropriation ordinances for the proposed FY 2002-03 City of Dallas Operating, Grants, & Trust and Capital Budgets

[Councilmember Rasansky Budget Amendment]

Reduction in the amount of funds contributed by the City of health care Coverage for City employees, retirees, spouses and children currently \$54,048,262 annually. This elimination would be over a 3-year period for the 11,739 employees and the 4,415 retirees and family members at a savings of approximately \$18,016,087 per year. After 3 years, employees and retirees will pay 100% of health care costs. General Fund realizes 80% of \$18,016,087 savings. \$14,412,870

Reduce overtime expenditures city-wide. Approximately \$38 million was Spend in budget year FY 2001-02. \$1,000,000

Conduct an aggressive warrant round-up in FY 2002-03. \$1,000,000

\$2.50 per hour fee assessment to be paid by the off-duty job employer (not the uniformed officer of the City of Dallas) for each hour an officer works at a second job that requires the use or the implied use of their police authority. Approximately 400 officers working 6 hours per week result in a fee assessment of \$6,000 per week. (Information obtained from the DPD) \$ 312,000

Increase charge for employees parking at City Hall. Raise the fee from \$27.50 to \$35.00 per month. Rate has not been increased in approximately 20 years. \$ 137,000

Sub-Total funds available \$19,261,870

Surplus remaining after September 18 Council amendments \$ 2,779,867

Total funds available \$22,041,737

Reduce proposed tax rate by 3.42¢

Councilmember Rasansky moved to approve the item.

Motion died due to lack of a second.

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2826

Non - Agenda Item: Amendments to the FY 2002-03 Budget Items presented before the final reading and adoption of appropriation ordinances for the proposed FY 2002-03 City of Dallas Operating, Grants, & Trust and Capital Budgets

[Mayor Miller Budget Amendment #1]

Current Surplus from September 18 Amendments	\$2,779,867
Restore uniform step raises	(\$2,437,680)
Delay uniform 5% pay raise one more pay period (to October 29)	\$ 669,288
Councilmember Rasansky's proposal for an aggressive warrant round-up In FY 2002-03	\$ 100,000
Do not restore the Council Kitchen	\$ 50,000
Parks/weekend litter pick-up	\$ 200,000
Public relations campaign to announce recycling campaign	\$ 100,000
Substance Abuse Among Older Adults	\$ 50,000
Grandparents Support Services	\$ 40,000
Increase in funding for Office of Senior Affairs and MLK Senior Ctr.	\$ 35,000
Do not increase cell phones in City Manager's Office	\$ 5,000
Eliminate over-restoration of athletic field maintenance	\$ 30,000
Eliminate remaining Intern position in Council and Mayor Office	<u>\$ 27,920</u>
Total available to lower proposed tax rate increase	\$1,650,387

Reduce proposed tax rate by 0.26¢ (from 70.24¢ to 69.98¢)

Mayor Miller moved to approve the item.

Motion seconded by Councilmember Walne.

Councilmember Greyson moved to substitute for Mayor Miller's motion to separate Substance Among Older Adults, \$50,000 and to vote on the item separately.

Motion seconded by Councilmember Fantroy.

After discussion, Mayor Miller called the vote on Councilmember Greyson's substitute motion:

Voting Yes:	[6]	Hill, Thornton Reese, Chaney, Fantroy, Poss, Greyson
Voting No:	[8]	Miller, Loza, Garcia, Housewright, Walne, Finkelman, Rasansky, Lill
Absent:	[1]	Oakley

Mayor Miller declared the motion failed.

SPECIAL CITY COUNCIL MEETING

02-2826

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Mayor Miller then called the vote on the original motion:

Voting Yes:	[10]	Miller, Loza, Garcia, Housewright, Poss, Walne, Finkelman, Greyson, Rasansky, Lill
Voting No:	[4]	Hill, Thornton Reese, Chaney, Fantroy
Absent:	[1]	Oakley

Mayor Miller declared the motion adopted.

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2827

Non - Agenda Item: Amendments to the FY 2002-03 Budget Items presented before the final reading and adoption of appropriation ordinances for the proposed FY 2002-03 City of Dallas Operating, Grants, & Trust and Capital Budgets

[Mayor Miller Budget Amendment #2]

Eliminate the position of Special Assistant to the Chief of Police \$95,831

Mayor Miller moved to approve the item.

Motion seconded Councilmember Walne.

After discussion, Mayor Miller called the vote on the motion:

Voting Yes: [7] Miller, Housewright, Fantroy, Walne, Finkelman, Rasansky,
Lill
Voting No: [7] Hill, Loza, Garcia, Thornton Reese, Chaney, Poss, Greyson
Absent: [1] Oakley

Mayor Miller declared the motion failed.

[Mayor Miller Budget Amendment #3]

Eliminate the position of Executive Assistant Director in Police \$131,032

Mayor Miller moved to approve the item.

Motion seconded Councilmember Walne.

After discussion, Mayor Miller called the vote on the motion:

Voting Yes: [7] Miller, Housewright, Fantroy, Walne, Finkelman, Rasansky,
Lill
Voting No: [7] Hill, Loza, Garcia, Thornton Reese, Chaney, Poss, Greyson
Absent: [1] Oakley

Mayor Miller declared the motion failed.

SPECIAL CITY COUNCIL MEETING

September 30, 2002

02-2828

Non - Agenda Item: Amendments to the FY 2002-03 Budget Items presented before the final reading and adoption of appropriation ordinances for the proposed FY 2002-03 City of Dallas Operating, Grants, & Trust and Capital Budgets

[Councilmember Poss Amendment]

To restore 5% to Deputy Chief of Police

Councilmember Poss moved to approve the item.

Motion seconded by Councilmember Chaney.

After discussion, Mayor Miller called the vote on the motion:

Voting Yes:	[3]	Thornton Reese, Poss, Chaney
Voting No:	[11]	Miller, Hill, Loza, Garcia, Housewright, Fantroy, Walne, Finkelman, Greyson, Rasansky, Lill
Absent:	[1]	Oakley

Mayor Miller declared the motion failed.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 30, 2002

EXHIBIT C

10/21/02 1:37 PM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS