

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 20, 2002

02-3340

CITY COUNCIL BRIEFING  
CITY HALL, ROOM 6ES  
MAYOR LAURA MILLER, PRESIDING

PRESENT: [13] Miller, Hill, Housewright, Thornton Reese, Oakley, Chaney,  
Fantroy, Poss, Walne, Finkelman, Greyson, Rasansky, Lill  
ABSENT: [2] Loza, Garcia

The meeting was called to order at 9:33 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 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 5:37 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, NOVEMBER 20, 2002

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 20, 2002

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 20, 2002

02-3341

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

November 20, 2002

02-3342

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: Mark Brown, 610 N. Harwood St. **NO SHOW**  
SUBJECT: Streets of Oak Lawn

SPEAKER: Marjorie Burns, 2739 Meadow Bluff Ln.  
SUBJECT: Homelessness program

SPEAKER: Al Lipscomb, 830 Clearwood Dr. **CANCELED**  
SUBJECT: Big D Racism

**OPEN MICROPHONE – END OF MEETING:**

None.

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

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Genocide against Dallas City Council/City Code Chapter 19, Section 19-83.4

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **NO SHOW**  
REPRESENTING: Malcolm X Community Council  
SUBJECT: Mad men in Israel

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.  
SUBJECT: Linbarger, Goggin, Blair, Pena and Sampson

SPEAKER: Taylor Brannon, 1514 Homeland St.  
REPRESENTING: National Youth Political Action Coalition  
SUBJECT: Mobil Voting

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 20, 2002

02-3343

Item 1: Approval of Minutes of the October 16, 2002 City Council Meeting

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Walne and unanimously adopted. (Loza, Garcia absent; Hill, Greyson absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 20, 2002

02-3344

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 November 6, 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 Oakley 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 Walne and unanimously adopted. (Loza, Garcia absent; Hill, Greyson absent when vote taken)

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

**02-3352 SDD SOUTHERN DALLAS DEVELOPMENT CORPORATION  
BOARD**

**02-3353 YAC YOUTH COMMISSION**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 20, 2002

02-3345

Item 3: Declare approximately 13 acres of City-owned land improved with industrial buildings and offices located at 2232 Inwood Road near its intersection with Redfield Street unwanted and unneeded and authorize its sale to the State of Texas - Revenue: \$4,150,000

Councilmember Rasansky announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Rasansky left the briefing room.

Councilmember Lill moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Rasansky abstain; Loza, Garcia absent; Hill, Greyson absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 20, 2002

02-3346

Item 4: Authorize acquisition of approximately 29 acres of land improved with 291,640 square feet of office, shop and warehouse buildings from Koch Engineering Co., Inc., located near the intersection of Singleton Boulevard and Weir Street for the relocated Inwood Road Operations Center and increase appropriations in the IROC Facilities Relocation Fund - \$2,800,000 - Financing: IROC Facilities Relocation Funds

Councilmember Lill moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Loza, Garcia absent; Hill, Greyson absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 20, 2002

02-3347

Item 5: A resolution (1) directing the City Manager to prepare recommendations/options for the General Obligation Bond Program to be presented to the City Council on Monday, December 2, 2002, (2) directing the City Manager to ensure that the recommendations/options for the General Obligation Bond Program consider the impact of future Operating and Maintenance costs, (3) directing the City Manager to ensure that the recommendations/options for the General Obligation Bond Program consider the impact on the ad valorem tax rate that is necessary to pay the debt service cost associated with the issuance of the General Obligation Bonds, and (4) declaring the City Council's intent to call a General Obligation Bond Program election no later than February 19, 2003 for a May 3, 2003 election date in order to give the citizens of Dallas an opportunity to vote on a General Obligation Bond Program for the purpose of financing permanent capital improvements (via Mayor Miller)

Councilmember Walne moved to approve the resolution.

Motion seconded by Councilmember Poss and unanimously adopted. (Loza, Garcia absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 20, 2002

02-3348

Item 6: Authorize a 40-year lease agreement with Main Street Investors Joint Venture, for approximately 3,280 square feet of park land located at the intersection of Akard Street and Main Street being part of Pegasus Plaza for the term beginning no later than June 1, 2003 at the minimum rental for the periods June 1, 2003 through

Councilmember Lill moved to approve the item.

Motion seconded by Councilmember Finkelman

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". (Loza, Garcia absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 20, 2002

02-3349

Briefings: A. Municipal Courts Building Renovation

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 20, 2002

02-3350

Briefings: B. Light Rail Transit Service to Love Field

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 20, 2002

02-3351

Closed Session

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

- Deborah A. Branton v. City of Dallas, et al., Civil Action No. 3:CV-97-0245-P
- Deborah A. Branton v. City of Dallas and Chief of Police Bennie R. Click, individually and in his official capacity, Cause No. 97-10670-A
- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H consolidated with Civil Action No. 3:98-CV-1763-H
- Legal ramifications of accident involving Officer Patrick Metzler

Personnel (Sec. 551.074 T.O.M.A.)

- Annual Performance Evaluation of the City Attorney
- Annual Performance Evaluation of the City Auditor
- Annual Performance Evaluation of the City Secretary

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.)

- Deborah A. Branton v. City of Dallas, et al., Civil Action No. 3:CV-97-0245-P
- Deborah A. Branton v. City of Dallas and Chief of Police Bennie R. Click, individually and in his official capacity, Cause No. 97-10670-A
- Legal ramifications of accident involving Officer Patrick Metzler

No other matters were discussed during the closed session.

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