

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 15, 2003

03-0220

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

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

ABSENT: [1] Greyson

The meeting was called to order at 9:30 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 6:28 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, JANUARY 15, 2003

EXHIBIT A

3/6/03 8:52 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 15, 2003

EXHIBIT B

3/6/03 8:52 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 2003

03-0221

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

January 15, 2003

03-0222

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: Chuck Cole, 4831 McKinney Ave.
REPRESENTING: Hola Tapas Restaurant
SUBJECT: Smoking

SPEAKER: Bain Brooks, 5500 Greenville Ave.
REPRESENTING: Two Rose Restaurant and Brewery
SUBJECT: Smoking ban

SPEAKER: Tracy Evers, 13140 Coit Rd.
REPRESENTING: Greater Dallas Restaurant Association
SUBJECT: Smoking ban

SPEAKER: Penny Anderly, 8935 San Leandro Dr.
REPRESENTING: People for sensible choices
SUBJECT: Smoking ban

SPEAKER: Jeanette Lee, 2314 Roanoke Ave. **CANCELED**
REPRESENTING: Love Field Library
SUBJECT: Love Field Library

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Glenn Wolf, 5550 Spring Valley Rd.
SUBJECT: Smoking ban

SPEAKER: Al Lipscomb, 830 Clearwood Ave. **CANCELED**

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Glenn Wolf, 5550 Spring Valley Rd.
SUBJECT: Smoking ban

SPEAKER: Derrick Gailpin, 4140 Commerce St. **NO SHOW**
SUBJECT: Smoking ban

SPEAKER: Chris Head, 939 San Fernando Way
REPRESENTING: Texas Public Workers Association
SUBJECT: City Employees Benefits

SPEAKER: Irby Foster, 6215 Bordeaux Ave. **NO SHOW**
SUBJECT: Street lighting

SPEAKER: Amelia Core Jenkins, 1775 Young St. **NO SHOW**
SUBJECT: Non-Response of City Council Members

SPEAKER: Rhonda Nail, 5247 Willis Ave. **NO SHOW**
SUBJECT: Smoking

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**
SUBJECT: Conflicts of interest/ Mary Poss' resignation/Mayor Miller give the money back.

SPEAKER: Michelle Frey, 420 Vincent St. (Cedar Hill)
REPRESENTING: North Texas Association of Public Employees/Steel Workers
SUBJECT: Sick leave

SPEAKER: Sherry Schneider, 420 Oakley (Lake Dallas)
SUBJECT: Smoking ban

SPEAKER: Douglas Ucsendu, 3109 W. Northgate Ln. (Irving) **NO SHOW**
SUBJECT: Taxicabs

SPEAKER: Harbi Hassan, 1228 N. Britain Rd. (Irving) **NO SHOW**
SUBJECT: Taxicab Insurance/Moratorium

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

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Civil rights violation/DISD/FBI/KKK/Southwest Police Station

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 2003

03-0223

Item 1: Approval of Minutes of the December 2, 2002 City Council Meeting

Councilmember Walne moved to approve the minutes.

Motion seconded by Councilmember Rasansky and unanimously adopted. (Hill absent when vote taken; Greyson absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 2003

03-0224

03-0225

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 January 15, 2003.

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 Garcia moved to appoint Dale Litton, (person who participates in community affairs), to the Building Inspection Advisory, Examining and Appeals Board.

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

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 Deputy Mayor Pro Tem Loza and unanimously adopted. (Hill absent when vote taken; Greyson absent)

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

03-0232	BIA	BUILDING INSPECTION ADVISORY, EXAMINING AND APPEALS BOARD
03-0233	CDC	COMMUNITY DEVELOPMENT COMMISSION
03-0234	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
03-0235	MLB	MUNICIPAL LIBRARY BOARD
03-0236	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
03-0237	URS	URBAN REHABILITATION STANDARDS BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 2003

03-0226

Briefings: A. City Council Amendments to City Manager's Recommendations for
the Proposed 2003 General Obligation Bond Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 2003

03-0227

Briefings: B. Proposed Ordinance Prohibiting Smoking in Eating Establishments
and Other Public Areas

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.

Councilmembers Oakley and Rasansky announced that they had a conflict of interest and would abstain from participating in any discussion. Councilmembers Oakley and Rasansky left the briefing room.

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

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 2003

03-0228

Briefings: C. Total Compensation: A Review of Employee Pay and Benefits

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 2003

03-0229

Briefings: D. World Affairs Council of Greater Dallas Proposal

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 2003

03-0230

Briefings: E. Voice over Internet Protocol (VoIP) City of Dallas Communications
Infrastructure

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 2003

03-0231

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

- Legal issues involving telephone contract between the City of Dallas and SBC
- Legal issues involving Granite Construction Company Lease at Lake Ray Hubbard
- 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
- James F. Hill v. City of Dallas, Cause No. 95-00975-F
- Debra Walker, et al., v. United States Department of HUD, Civil Action No. 3:85-CV-1210-R
- Sentry Insurance, A Mutual Company v. City of Dallas, Cause No. 02-06879-C
- Allis Luster and Frederick Gaston v. City of Dallas, Cause No. cc-02-01901-a

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 involving telephone contract between the City of Dallas and SBC
- Legal issues involving Granite Construction Company Lease at Lake Ray Hubbard
- 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
- James F. Hill v. City of Dallas, Cause No. 95-00975-F
- Debra Walker, et al., v. United States Department of HUD, Civil Action No. 3:85-CV-1210-R
- Sentry Insurance, A Mutual Company v. City of Dallas, Cause No. 02-06879-C
- Allis Luster and Frederick Gaston v. City of Dallas, Cause No. cc-02-01901-a

The following items were made a part of the closed session:

Housing Finance Corporation Policy
Pay Referendum Litigation

No other matters were discussed during the closed session.

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