

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 5, 2003

03-0520

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
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 9:22 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 5:43 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, FEBRUARY 5, 2003

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 5, 2003

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 5, 2003

03-0521

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

February 5, 2003

03-0522

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: Amelia Jenkins, 1775 Young St.
SUBJECT: Non-response by the Mayor and City Councilmembers

SPEAKER: Thomas Collins, 3806 Marshall St. **NO SHOW**
SUBJECT: Bond Election

SPEAKER: Jim Newfeld, 1100 Cadiz St.
SUBJECT: Homeless stereotyping

SPEAKER: Charles Hunter, 2329 Southwood Dr.
SUBJECT: Resolution against War in Iraq

SPEAKER: Ron Amick, 3016 Parvia Ave.
SUBJECT: Laws on the books that are not being upheld

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Roy Williams, 5881 Preston View Blvd. **CANCELED**
REPRESENTING: Dallas County Green Party
SUBJECT: No blood for oil, Stop the war in Iraq

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Wyharer Gashaw, 8623 Rustown Dr. **NO SHOW**
SUBJECT: Young people are destroying property. City is giving citations to citizens for putting up fence

SPEAKER: Thelma Youngblood, 2406 E. Illinois Ave. **NO SHOW**
SUBJECT: Concerned citizen/Employee morale

SPEAKER: Shelunda Mostella, 8905 E. Valley Ranch Pkwy., (Irving)
SUBJECT: School and Housing acts **NO SHOW**

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

03-0522

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SPEAKER: Jeff Dawson, 1824 Stockton Trl. (Plano)
SUBJECT: Public Works

SPEAKER: Javier Arias, 710 Reindeer, (Lancaster) **NO SHOW**
REPRESENTING: Hispanic Contractors Association of DFW
SUBJECT: Bond Program

SPEAKER: Sandra Crenshaw, 1431 Quartet Dr. **NO SHOW**
SUBJECT: Chief Bolton more is always expected

SPEAKER: Cynthia Heed, P.O. Box 595203
SUBJECT: Taxes

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

SPEAKER: Jewel Floyd, 3815 Myrtle St. **NO SHOW**
SUBJECT: Code Enforcement officers trespassing in front yard

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Racism against: Chief of Police, KKK, Southwest Station

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.
SUBJECT: Black Codes

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 5, 2003

03-0523

Item 1: Approval of Minutes of the January 15, 2003 City Council Meeting

Councilmember Finkelman moved to approve the minutes.

Motion seconded by Councilmember Poss and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 5, 2003

03-0524

03-0525

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 February 5, 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 Poss moved to appoint Mark Christopher Mirek (Registered Engineer - Fire Protection) to the Fire Code Advisory and Appeals Board

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

Councilmember Housewright 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 Poss and unanimously adopted.

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

03-0532	BOA	BOARD OF ADJUSTMENT
03-0533	FCB	FIRE CODE ADVISORY AND APPEALS BOARD
03-0534	PLA	PERMIT AND LICENSE APPEAL BOARD
03-0535	URS	URBAN REHABILITATION STANDARDS BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 5, 2003

03-0526

Briefings: A. World Affairs Council of Greater Dallas Proposal

The city manager briefed the city council on the item.

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 5, 2003

03-0527

Briefings: B. City Council Amendments for the 2003 General Obligation Bond Program

- Program Size
- Propositions
- Operating and Maintenance

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 5, 2003

03-0528

State of the City Address

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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03-0529

Briefings: C. Employees' Retirement Fund - Amendments to Chapter 40A 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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03-0530

Briefings: D. Dallas Housing Finance Corporation Multifamily Program Policies

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 5, 2003

03-0531

Closed Session

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

- Legal issues involving telephone contract between the City of Dallas and SBC
- Legal issues involving Convention Center expansion construction contract
- City of Dallas v. TP-Town Plaza II, L.P.; Carlos Espinosa RCGP, LLC; WAK/TPRO, L.P. (a.k.a WAK/TPRO LTD.); WAK/TPRO Holdings, Inc.; Renaissance Investments, Inc. (a.k.a DEC Partners); Bank One, Texas, N.A.; Frank S. Owen; and Carlos Espinosa, Cause No. 01-4531
- Charles Sylvie v. City of Dallas, Ted Kilpatrick, Michael Rickman and Gary Fox, Civil Action No. 3:01-CV-1549-K
- Avitar Global, Inc. v. City of Dallas, Cause No. 01-10883-G
- City of Dallas v. 4701 Meadow, Inc., Cause No. 02-05087
- City of Dallas v. John K. Baker, et al., Cause No. DV-99-02619-M
- James F. Hill, et al. v. City of Dallas, Cause No. 95-00975J
- Loretta Anderson v. City of Dallas, Civil Action No. 3:01-CV-0861-R

The posted closed session was not held.

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