

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 19, 2003

03-0730

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 9:30 a.m.

The assistant city secretary announced that a quorum of the city council was present.

The prayer was led by Ariella Wolens, niece of Mayor Laura Miller.

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 6:00 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, FEBRUARY 19, 2003

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 19, 2003

EXHIBIT B

3/6/03 8:56 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 19, 2003

03-0731

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 19, 2003

03-0732

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: Thelma Youngblood, 2406 E. Illinois Ave.
SUBJECT: The state of the city and employee morale

SPEAKER: Michael Simmons, 2515 Lawrence St.
REPRESENTING: Simmons Custom Painting
SUBJECT: Theft of services by Madie Berry, Louis Avina and City of Dallas Housing Department

SPEAKER: Irby Foster, 3515 James Dr.
SUBJECT: DART

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

None.

OPEN MICROPHONE – END OF MEETING:

None.

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

SPEAKER: Jim Neufeld, 1100 Cadiz St. **NO SHOW**
SUBJECT: Freedom of Information Act

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Racism: West Dallas Superfund

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

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**
REPRESENTING: Jurline Hollins for Mayor Campaign
SUBJECT: For whites only/Black codes

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 19, 2003

03-0733

Item 1: Approval of Minutes of the February 5, 2003 City Council Meeting

Councilmember Oakley moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 19, 2003

03-0734

03-0735

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 19, 2003.

The assistant city secretary noted that the report indicated nominees and renomees for individual appointments cleared for council action that met all qualifications for service.

Councilmember Lill moved to appoint Jesse Moreno, as chair, to the Youth Commission.

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

Councilmember Oakley moved to appoint Pamela Dunlop Gates, Pedro Aguirre, and Ricardo Medrano to the Dallas-Fort Worth International Airport Board.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Hill, Loza absent when vote taken)

Councilmember Thornton Reese 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 Greyson and unanimously adopted. (Hill, Loza absent when vote taken)

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

03-0743		Board Officers
03-0744	DFW	DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
03-0745	LMC	LANDMARK COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 19, 2003

03-0736

Item 3: A resolution imposing a moratorium on the acceptance of applications for variances authorized under Texas Alcoholic Beverage Code 109.33(e) - Financing: No cost consideration to the City

Councilmember Lill moved to approve the resolution.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 19, 2003

03-0737

Briefings: A. Dallas Central Appraisal District - Overview of Commercial Valuation Program

Foy Mitchell, Jr., executive director of Dallas Central Appraisal District, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 19, 2003

03-0738

Briefings: B. City of Dallas Homeland Security

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 19, 2003

03-0739

Briefings: C. Neighborhood Investment Program (Neighborhoods in Bloom)

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 19, 2003

03-0740

Briefings: D. Targeted Land Assembly

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 19, 2003

03-0741

Briefings: E. Proposed Amendments to Chapters 12A and 15A of the Dallas City Code
Relating to the Code of Ethics

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 19, 2003

03-0742

Closed Session

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

- Jesus Zamora and Rebecca Serna v. Shirley Ruth Thomas and City of Dallas, Cause No. 01-10466-F
- 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

The posted closed session was not held.

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EXHIBIT C