

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

03-3170

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

PRESENT: [14] Miller, Loza, Hill, Garcia, Oakley, Thornton Reese, Salazar,
Fantroy, Blaydes, Griffith, Finkelman, Greyson, Rasansky, Lill
ABSENT: [1] Chaney absent on city business

The meeting was called to order at 9:12 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 for a moment of silence.

The pledge of allegiance was led by the audience and the city council.

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 4:50 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 19, 2003

EXHIBIT A

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

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 19, 2003

03-3171

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

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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: Benny Barrett, 4817 Tremont St. **CANCELED**
SUBJECT: Dallas Police Department

SPEAKER: Jimmy Lee, 2915 Southland Ave. **NO SHOW**
SUBJECT: Devil with red dress on

SPEAKER: Perry Forshee, 3916 Pine St.
SUBJECT: Police harassment

SPEAKER: Michael Simmons, 2515 Lawrence St. **CANCELED**
REPRESENTING: Simmons Custom Paint
SUBJECT: Theft of services by City of Dallas Housing Department

SPEAKER: Thelma Youngblood, 2406 E. Illinois Ave.
SUBJECT: The treatment of city employees

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Edna Pemberton, 8438 Sophora Dr.
REPRESENTING: Southwest Business Initiative
SUBJECT: Roll out of Christmas Business Initiative

SPEAKER: Teddy Hawkins, 2608 Rochester St. **NO SHOW**
REPRESENTING: Rochester Park
SUBJECT: Housing

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Sundiata Tellem, 1612 Wagon Wheels Trl. **NO SHOW**
REPRESENTING: Chairman Dallas Green Party
SUBJECT: Human Rights vs. Patriot Act

SPEAKER: Charles Goodlow, 3880 S. Walton Walker Blvd. **NO SHOW**
SUBJECT: Complaint – Legal Aid Office – Downtown

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SPEAKER: Billy MacLeod, 5225 Fleetwood Oaks Ln. **NO SHOW**
SUBJECT: After Hours Task Force

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

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Civil Rights violations against: Chief of Police, KKK, Southwest Station

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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03-3173

Item 1: Approval of Minutes of the November 5, 2003 City Council Meetings

Councilmember Rasansky moved to approve the minutes.

Motion seconded by Councilmember Garcia and unanimously adopted. (Chaney absent on city business)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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03-3175

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 re-nominations received for city board and commission appointments for the 2003-2005 board term updated through November 19, 2003.

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

Councilmember Thornton Reese moved to appoint Linda Wise, to the Board of Adjustment Alternate Members.

Motion seconded by Councilmember Garcia and unanimously adopted. (Chaney absent on city business)

Councilmember Thornton Reese moved to appoint Jerry Lawrence, to the Civil Service Board.

Motion seconded by Councilmember Lill and unanimously adopted. (Chaney absent on city business)

Councilmember Garcia moved to reappoint Roslyn Fitch, Arts Advocate, to the Cultural Affairs Commission

Motion seconded by Councilmember Finkelman and unanimously adopted. (Chaney absent on city business)

Councilmember Lill moved to reappoint Earl O. Latimer II, Dallas Member, Hank (Enrico) Rossi, Dallas Member, and Peter A. Petricca, Dallas Member to the Reinvestment Zone One Board (State-Thomas)

Motion seconded by Councilmember Garcia and unanimously adopted. (Chaney absent on city business)

Councilmember Lill moved to reappoint Taylor Bowen, Dallas Member, and Henry S. Miller III, Owner of Property in Zone, to the Reinvestment Zone Two Board (Cityplace Area).

Motion seconded by Councilmember Garcia and unanimously adopted. (Chaney absent on city business)

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Councilmember Lill moved to appoint Michael W. Anglin, Dallas Member, and reappoint Dawn Summerhill Gulley, Dallas Member and Mary W. Watkins, Dallas Member to the Reinvestment Zone Three Board (Oak Cliff Gateway).

Motion seconded by Councilmember Griffith and unanimously adopted. (Chaney absent on city business)

Councilmember Lill moved to appoint Michael T. Moon, Dallas Member, to the Reinvestment Zone Four Board (Cedars Area).

Motion seconded by Councilmember Finkelman and unanimously adopted. (Chaney absent on city business)

Councilmember Finkelman moved to appoint Shelle J. Bagot, Dallas Member, to the Reinvestment Zone Five Board (City Center).

Motion seconded by Councilmember Lill and unanimously adopted. (Chaney absent on city business)

Councilmember Finkelman moved to reappoint Susan D. Spalter, Dallas Member, to the Reinvestment Zone Six Board (Farmers Market).

Motion seconded by Mayor Pro Tem Loza and unanimously adopted. (Chaney absent on city business)

Councilmember Garcia moved to reappoint Daniel C. Harrison, Citizen-at-Large, to the Urban Rehabilitation Standards Board.

Motion seconded by Mayor Pro Tem Loza and unanimously adopted. (Chaney absent on city business)

Councilmember Garcia moved to reappoint Chester Vaughn, City or County Official, and Frederick Brodsky, General Public, to the Animal Shelter Commission.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Chaney absent on city business)

Councilmember Garcia moved to appoint Mary L. Macias, Citizen-at-Large, to the Judicial Nominating Commission

Motion seconded by Mayor Pro Tem Loza and unanimously adopted. (Chaney absent on city business)

Councilmember Blaydes moved to appoint Carol Piper, Citizen-at-Large, to the Landmark Commission.

Motion seconded by Councilmember Garcia and unanimously adopted. (Chaney absent on city business)

Councilmember Garcia moved to reappoint Helen Harts, Citizen-at-Large, Willie Mae Coleman, Resident South Dallas/Fair Park Trust Fund Area, Hershel Williams Wilonsky, Operates Business in South Dallas/Fair Park, and appoint Ruth Wyrick, Citizen-at-Large, and Peter D'Apice, Citizen-at-Large, to the South Dallas/Fair Park Trust Fund Board.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Chaney absent on city business)

Councilmember Rasansky 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, 2005.

Motion seconded by Councilmember Garcia and unanimously adopted. (Chaney absent on city business)

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

- 03-3179 ASC ANIMAL SHELTER COMMISSION**
- 03-3180 BOA BOARD OF ADJUSTMENT**
- 03-3181 BOX BOARD OF ADJUSTMENT ALTERNATE MEMBERS**
- 03-3182 CAX CULTURAL AFFAIRS COMMISSION ALTERNATE**
- 03-3183 CPR DALLAS CITIZENS POLICE REVIEW BOARD**
- 03-3184 CSB CIVIL SERVICE BOAD**
- 03-3185 EHC ENVIRONMENTAL HEALTH COMMISSION**
- 03-3186 JNC JUDICIAL NOMINATING COMMISISON**
- 03-3187 LMC LANDMARK COMMISSION**
- 03-3188 RZ1 REINVESTMENT ZONE ONE BOARD (STATE-THOMAS)**
- 03-3189 RZ2 REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)**
- 03-3190 RZ3 REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)**
- 03-3191 RZ4 REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)**
- 03-3192 RZ5 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)**
- 03-3193 RZ6 REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)**
- 03-3194 SDF SOUTH DALLAS/FAIR PARK TRUST FUND BOARD**
- 03-3195 URS URBAN REHABILITATION STANDARDS BOARD**
- 03-3196 YAC YOUTH COMMISSION**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 19, 2003

03-3176

Briefings: A. Boards and Commissions

The city secretary briefed the city council on the item.

During discussion, the city attorney requested the city council to meet in executive session under Section 551.071 of the Texas Open Meetings Act to confer with the city attorney regarding legal issues.

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

Councilmember Finkelman moved to allow members of the Urban Rehabilitation Standards Board to speak for two-minute intervals.

Motion seconded by Councilmember Griffith and unanimously adopted. (Chaney absent on city business)

The following individuals addressed the city council regarding Boards and Commissions:

Donna Wigley, chair, 549 Blanning Dr.
Beverly Tobian, 5843 Waggoner Dr.
Brenda Jones, 7744 Village Trl.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 19, 2003

03-3177

Briefings: B. Department of Code Compliance FY 2002-03 Initiatives/Results and FY
2003-04 Goals/Objectives

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 19, 2003

03-3178

Closed Session

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

- Legal issues involving professional services contract with Robert W. Taylor
- Legal issues involving Chapter 2 Ordinance - Eminent Domain Proceedings for Personal Property
- TXU Gas Company - Changing Rates; professional expert service contract with Diversified Utility Consultants, Inc.; and professional services contract with the law firm of Mounce, Green, Myers, Safi & Galatzan; professional services contract with the law firm of Webb & Webb
- 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 consolidated with Civil Action No. 3:98-CV-1763-H
- Ken Clower, et al. v. COD, Civil Action No. 02-2355-C
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- James F. Hill, et al. v. COD, Cause No. 95-00975-J

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

- Performance Evaluation of City Manager Teodoro J. Benavides
- Performance Evaluation of City Attorney Madeleine B. Johnson
- Performance Evaluation of City Secretary Shirley Acy
- Performance Evaluation of City Auditor Thomas M. Taylor

The posted closed session was not held.

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EXHIBIT C