

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 7, 2004

04-0150

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

PRESENT: [15] Miller, Loza, Hill, Garcia, Oakley, Thornton Reese, Salazar, Chaney,
Fantroy, Blaydes, Griffith, Finkelman, Greyson, Rasansky, Lill

ABSENT: [0]

The meeting was called to order at 9:13 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 city council and the audience led the pledge of allegiance.

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 5:42 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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MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 7, 2004

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 7, 2004

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 7, 2004

04-0159

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 – END OF MEETING

SPEAKER:	Gene Turner, 3237 52 nd St.	
SUBJECT:	Conditions of the neighborhood	
SPEAKER:	William Hopkins, 2011 Leath St.	
SUBJECT:	Environmental justice against: The City of Dallas/EPA/DISD	
SPEAKER:	Josephine Dennis, 912 Goldwood Dr.	CANCELED
SUBJECT:	Police sub-station in Hamilton Park – Willie B Johnson Recreation Center	
SPEAKER:	David Nabors, 1822 E. Polk St., Paris	
SUBJECT:	Marvin Nichols Reservoir	
SPEAKER:	Joe Martin, 3105 Gladiolus Ln.	CANCELED
SUBJECT:	Rule of Law	
SPEAKER:	Carla Brewer, 6802 E. N.W. Hwy.	NO SHOW
SUBJECT:	Constitutional amendment	
SPEAKER:	Steven Shaw, 291 RCR, Emory	NO SHOW
REPRESENTING:	Dallas Police and Fire Pension	
SUBJECT:	Constitutional amendment	
SPEAKER:	Dickie Dalby, 2143 County Rd., DeKalb	
SUBJECT:	Marvin Nichols Reservoir	

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 7, 2004

04-0151

Item 1: Approval of Minutes of the December 17, 2003 City Council Meeting

Councilmember Oakley moved to approve the minutes.

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

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 7, 2004

04-0152

04-0153

- 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 January 7, 2004.

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.

Mayor Pro Tem Loza moved to appoint Adlene Harrison, Citizen-At-Large, to the Landmark Commission, Printice L. Gary, Dallas Member, to the Reinvestment Zone Two Board (CityPlace Area), reappoint Peter M. Coughlin, Dallas Member, to the Reinvestment Zone Four Board (Cedars Area), Stephen H. Kanoff, Dallas Member, to the Reinvestment Five Board (City Center), Barry Annino, Dallas Member, to the Reinvestment Zone Six Board (Farmers Market), Mario A. Quintanilla, Dallas Member, to the Reinvestment Zone Seven Board (Sports Arena), and appoint Virginia D. Pitts, representing a Cultural Institution at Fair Park, to the South Dallas/Fair Park Trust Fund Board.

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

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, 2005.

Motion seconded by Councilmember Blaydes and unanimously adopted. (Hill, Salazar, Fantroy, Greyson absent when vote taken)

Councilmember Finkelman moved to appoint Roland Anderson, chair to the Permit and License Appeal Board, Michael W. Anglin, chair to the Reinvestment Zone Three Board (Oak Cliff Gateway), Ester Davis, chair to the Senior Affairs Commission and Jim Knox, chair to the Urban Rehabilitation Standards Board.

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

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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

04-0160 HFC HOUSING FINANCE CORPORATION BOARD
04-0161 LMC LANDMARK COMMISSION
04-0162 RZ2 REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)
04-0163 RZ4 REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
04-0164 RZ5 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
04-0165 RZ6 REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
04-0166 RZ7 REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
04-0167 SDF SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
04-0168 YAC YOUTH COMMISSION
04-0169 Board Officers

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 7, 2004

04-0154

Briefings: A. Dallas Water Resources, Current and Future Plans

- City Staff
- Environmentalists

The following individuals briefed the city council regarding the Marvin Nichols Reservoir:

City Manager's Office

Max Standlin, U.S. Congressmen

Rita Beving Griggs, Conservation Chair of the Dallas Sierra Club

Beth Johnson, Coalition Dallas Staffer, representing the National Wildlife Federation,

Ward Timber Company, Linden, Texas and the Sulphur River Oversight Society

Janice Bezanson, Executive Director of the Texas Committee on Natural Resources

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: B. Texas Constitutional Amendments Passed September 2003

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 7, 2004

04-0156

Briefings: C. Revenue Opportunities: Advertising, Name Rights, Sponsorships
and Service Agreements

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 7, 2004

04-0157

Closed Session

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

A closed session was held as authorized by Chapter 551, "OPEN MEETINGS," of the Texas Open Meetings Act) to discuss the following matters:

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

- Performance Evaluation of City Manager Teodoro J. Benavides

No other matters were discussed during the closed session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 7, 2004

04-0158

Closed Session

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

- Alejandro Martinez, Claim No. 20031315
- Elena Livingston v. The City of Dallas and Salinas v. State Farm Ins. Co., Cause No. cc-02-4701-e
- The Environmental Conservation Organization v. City of Dallas, Cause No. 3:03-CV-2951-M
- Sherrie Wilson v. City of Dallas, et al., Civil Action No. 3:02-CV-1065-P
- Bell v. City of Dallas, Cause No. 3:95-CV-0383-R
- Erubiel Cruz, et al. v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0649-K
- Victor Alvarado DeLeon v. Mark DeLaPaz, et al., Cause No. 3:02-CV-1097-K
- Jacinto Jesus Mejia v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0352-K
- Loreno Escamilla v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0848-D
- Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K
- George Sifuentez v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0961-D
- Yvonne Gywn v. Mark DeLaPaz, et al., Cause No. 3:03-CV-2121-K
- Legal issues involving contract with Ampco Parking Systems, Inc.

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

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- Victor Alvarado DeLeon v. Mark DeLaPaz, et al., Cause No. 3:02-CV-1097-K
- Jacinto Jesus Mejia v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0352-K
- Loreno Escamilla v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0848-D
- Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K
- George Sifuentez v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0961-D
- Yvonne Gywn v. Mark DeLaPaz, et al., Cause No. 3:03-CV-2121-K

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