

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 4, 2004

04-0480

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 9:15 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.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 4, 2004

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 4, 2004

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 4, 2004

04-0481

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 4, 2004

04-0482

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: John Stuttler, 11028 Ridgemoor Dr.
SUBJECT: city Neighborhood Communication

SPEAKER: Ozumba Lnuke-x, 4102 Vineyard Dr.
SUBJECT: Home builders abusing property owners

SPEAKER: Ronny Armstrong, 2731 Roberta St.
SUBJECT: The buy out of Cadillac Heights

SPEAKER: Jimmy Lee, 2915 Southland St. **NO SHOW**
SUBJECT: Jimmy Lee vs. City of Dallas (Round 14)

SPEAKER: Carolyn Davis, 2611 Burger Ave.
SUBJECT: 2602 Burger Ave.

OPEN MICROPHONE – END OF MEETING

SPEAKER: Sharon Thomas, 11620 Audelia Rd. **NO SHOW**
SUBJECT: Internal Affairs of Police Department

SPEAKER: Brena Otkepen, 6050 Meloday Ln.
SUBJECT: Violation in home

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.
SUBJECT: Linebarger, Heard, Goggan, Blair, Graham, Pena and Simpson LLP

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

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
SUBJECT: Why can't Asian Americans dance in Dallas

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Civil rights violation against: Mayor, KKK, Communication Information Services employees

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 4, 2004

04-0483

Item 1: Approval of Minutes of the January 21, 2004 City Council Meeting

Councilmember Oakley moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 4, 2004

04-0484

04-0485

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 boards and commissions appointments for the 2003-2005 board term updated through February 4, 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.

Councilmember Oakley moved to appoint Jeffery Strater, vice chair, to the Permit and License Appeal Board

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

Councilmember Finkelman moved to reappoint Brenda Garza, Dallas Member, and Kathy Hewitt, Dallas Member, to the Reinvestment Zone Three Board (Oak Cliff Gateway) and appoint Don R. Plunk, Dallas Member, to the Reinvestment Zone Seven Board Sports Arena, and Cathryn S. Wood, Animal Shelter Operator, to the Animal Shelter Commission.

Motion seconded by Councilmember Garcia and unanimously adopted. (Salazar 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 Chaney and unanimously adopted. (Salazar absent when vote taken)

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

04-0494 ASC ANIMAL SHELTER COMMISSION
04-0495 BOA BOARD OF ADJUSTMENT
04-0496 CDC COMMUNITY DEVELOPMENT COMMISSION
04-0497 CSA CITIZENS SAFETY ADVISORY COMMITTEE
04-0498 DFW DALLAS –FORT WORTH INTERNATIONAL AIRPORT BOARD
04-0499 EHC ENVIRONMENTAL HEALTH COMMISSION
04-0500 HFC HOUSING FINANCE CORPORATION BOARD
04-0501 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
04-0502 RZ3 REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
04-0503 RZ7 REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
04-0504 Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 4, 2004

04-0486

Item 3: Authorize a professional services contract with Berkshire Advisors, Inc., best value bidder of five, for a management and efficiency study of the Dallas Police department - Not to exceed \$485,000 - Financing: Current Funds

Councilmember Garcia moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Hill.

After discussion, Mayor Miller called the vote on the motion.

Mayor Miller declared the motion adopted on a divided voice vote, with Councilmembers Blaydes, Rasansky voting "No". (Salazar absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 4, 2004

04-0487

Briefings: A. Budget Priorities for FY 2004-05

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 4, 2004

04-0488

Briefings: B. Funding Options for Power Transmission Lines in the Trinity River Corridor

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 4, 2004

04-0489

Briefings: C. Single Family Housing Standards

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 4, 2004

04-0490

Briefings: D. Sign Kiosks in the Downtown Special Provision Sign District

The city manager briefed the city council on the item.

Mayor Miller called a recess of the meeting in order that the city council could meet in executive session under Section 511.071 of the Texas Government Code (Texas Open Meetings Act) to confer with the city attorney on the Downtown Special Provision Sign Ordinance.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 4, 2004

04-0491

Briefings: E. Environmental Compliance and Pollution Prevention

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 4, 2004

04-0492

Briefings: F. Selection Process for City Auditor

The city auditor briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 4, 2004

04-0493

Closed Session

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

- Jeffrey Luna v. City of Dallas, Cause No. Cc-03-2752-e
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H

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

Closed Session

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

- Jeffrey Luna v. City of Dallas, Cause No. Cc-03-2752-e

No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 21, 2004

EXHIBIT C