

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MARCH 3, 2004

04-0850

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 4:55 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, MARCH 3, 2004

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MARCH 3, 2004

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0851

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.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0852

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: Ronald Wright, 1341 Amity Dr.
REPRESENTING: Pleasant Grove Community Initiative
SUBJECT: Killing of Allen Simpson

SPEAKER: Robert Haynes, 9540 Dale Glade Dr.
REPRESENTING: Pleasant Grove Community Initiative
SUBJECT: Revitalization of Pleasant Grove

SPEAKER: Elijah McGrew, 9524 Military Pkwy. **NO SHOW**
SUBJECT: Open records

SPEAKER: Derrick Brown, 212 52nd St.
SUBJECT: Police control and harassment issues

SPEAKER: Judy Blondell, 2222 Graycliff Dr.
REPRESENTING: Canyon Park Apartments
SUBJECT: City services

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Armey Mayfield, 2121 2nd St.
SUBJECT: Golden Helmet Apartments

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OPEN MICROPHONE – END OF MEETING

SPEAKER: Toni Jones, 5880 Bernal Dr. **NO SHOW**
SUBJECT: Child-s death – The way the investigation was handled

SPEAKER: Deborah Dennis, 2070 Chevella Dr. **CANCELED**
REPRESENTING: WDD Corporation
SUBJECT: Bond Infrastructure for Affordable Housing Grant and Planning

SPEAKER: Judith Ann Sturrock, 6003 Oram St. **CANCELED**
SUBJECT: Homelessness

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

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Civil rights violation: Gabriel Bates, KKK, Media, Dallas County

SPEAKER: Thomas Brown, 8823 County Rd., Terrell **NO SHOW**
REPRESENTING: B&B Construction
SUBJECT: Jobs done for City of Dallas

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**
SUBJECT: Tax Attorney contract, No stadium in south Dallas

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0853

Item 1: Approval of Minutes of the February 18, 2004 City Council Meeting

Councilmember Rasansky moved to approve the minutes.

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

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0854

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 March 3, 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 Garcia moved to appoint Randall White, as chair, to the Board of Adjustment.

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

Councilmember Fantroy moved to appoint Miles Zitmore, Dallas Member, to the Reinvestment Zone Five Board (City Center), and Karen Hsun Chiao Lio, Dallas Member, to the Reinvestment Zone Six Board (Farmers Market).

Motion seconded by Councilmber Garcia and unanimously adopted. (Hill, Thornton Reese, Finkelman absent when vote taken)

Councilmember Fantroy moved to appoint all the nominees to "full council" 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. (Hill, Thornton Reese, Finkelman absent when vote taken)

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

04-0866 HFC HOUSING FINANCE CORPORATION BOARD
04-0867 RZ5 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
04-0868 RZ6 REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
04-0869 Board Officers

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0855

Item 3: A resolution expressing a route preference for the proposed power transmission line from the Norwood Switching Station to the West Levee Switching Station along Irving Boulevard on aerial structures, across the Trinity River on aerial structures near Sylvan Bridge, and underground along Canada Drive - Financing: This action has no cost consideration to the City

Councilmember Oakley moved to approve the resolution.

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

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0856

Item 4: Authorize a contract for asphaltic concrete street resurfacing, restoration and rehabilitation on various improved and unimproved streets - All-Tex Paving, Inc., lowest responsible bidder of five - \$3,685,589 - Financing: Current Funds (\$3,421,259), 2003 Bond Funds (\$95,900), and Water Utilities Capital Construction Funds (\$168,430)

The following individual addressed the city council on the item:

Jim Andoga, 2205 St. Andrew Dr., Highland Village, representing Austin Bridge and Road

Councilmember Lill moved to approve the item.

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

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0857

Item 5: An ordinance amending Chapter 31 of the Dallas City Code to provide requirements for the placement of Lock, Take, and Hide signs on certain property containing parking spaces available for public use - Financing: No cost consideration to the City

Councilmember Griffith moved to pass the ordinance with an implementation date of June 1, 2004..

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

Assigned ORDINANCE NO. 25521.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0858

Item 6: An ordinance amending Chapter 27 of the Dallas City Code to (1) add and revise definitions; (2) provide requirements, procedures, and fees for the registration, inspection, and reinspection of multi-tenant properties; (3) require owners and operators of multi-tenant properties to keep certain records, provide certain emergency notification information, attend certain crime watch meetings and safe complex symposiums, and include crime prevention addenda in their leases and rental agreements; (4) delete certain regulations relating to residential hotels; (5) provide when heating equipment and refrigerated air equipment are required to be maintained in housing; (6) delete a requirement for moisture-resistant flooring in bathrooms; (7) provide maintenance standards for fences in the city; (8) clarify powers and duties of the director; (9) provide transition provisions for registering current apartment complex license holders under the multi-tenant property registration program; and, (10) make certain nonsubstantive changes - Estimated Revenue: \$530,969

Councilmember Rasansky announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Rasansky left the briefing room.

The following individuals addressed the city council regarding Chapter 27 of the Dallas City Code:

Gerry Heningsman, 17012 Village Ln., representing Apartment Association of Greater Dallas

Linda Neel, 2927 Kendale Dr.

Brad Williams, 5855 Elderwood Dr., representing Lincoln Property Company

Kathy Carlton, 2615 Tallow Dr., Irving, representing Apartment Association of Greater Dallas

Sandi Anderson, 3316 Arawak Pl., Farmers Branch, representing Dallas City Homes

Rick Graf, 2216 Stone Creek Dr., Plano

Cheryl Pucci, 5305 Sawgrass Dr., Garland, representing United Dominion Realty Trust

Scott Wilder, 3712 Marquette, University Park, representing Lincoln Property Company

Ginnye Nance, 1941 Cheyenne Dr., Carrollton, representing Vickery Meadows Improvement District

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Councilmember Garcia moved to pass the ordinance, as amended:

1. Amend Section 27-42 by deleting Subsection (e) (3), which required existing tenants to be given notice of inspection scores every six months.
2. Amend Section 27-44 (b) to change the date of the safe complex symposium from the first week in May each calendar year to the third week in May each calendar year.
3. Amend Section 27-11 (b) (10) A & D will apply to masonry walls (brick, stone, etc.) only when enclosing multi-tenant properties or when enclosing a single-family or duplex property where the wall is not shared with any other property

Motion seconded by Councilmember Fantroy and unanimously adopted. (Rasansky abstain)

Assigned ORDINANCE NO. 25522.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0859

Briefings: A. Guidelines/Goals for FY 2004-05 Budget

The city manager briefed the city council on the item.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0860

Briefings: B. Dallas is Open for Business - The Economic Development Strategy

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0861

Briefings: C. City Manager's Responses to the City Council Workshop

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0862

Briefings: D. Civil Adjudication of Property Code Violations

The city attorney briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0863

Briefings: E. Good Faith Effort Program

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0864

Briefings: F. Employees' Retirement Fund Study Committee

William F. Quinn, chair of the Employees Retirement Fund Committee, briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 3, 2004

04-0865

Closed Session

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

- Legal issues involving contract with Ampco Parking Systems, Inc.
- City of Dallas v. Ford Motor Company, et al., Cause No. 02-11967-B
- City of Dallas v. 1510 Morrell Avenue, Cause No. S50-000527-01, Municipal Court
- City of Dallas v. Y&O Lake Terrace, L.L.C. and Y&O Crystal Lake L.L.C., Cause No. 03-03755
- Manhattan Construction Company v. Austin Commercial, Inc., Cause No. 03-8212-H

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

- City of Dallas v. Ford Motor Company, et al., Cause No. 02-11967-B
- City of Dallas v. 1510 Morrell Avenue, Cause No. S50-000527-01, Municipal Court
- City of Dallas v. Y&O Lake Terrace, L.L.C. and Y&O Crystal Lake L.L.C., Cause No. 03-03755
- Manhattan Construction Company v. Austin Commercial, Inc., Cause No. 03-8212-H

No other matters were discussed during the closed session.

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