

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

04-1120

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 9:18 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 5:50 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.

5/3/04 3:15 PM dg  
G:\2004MIN\AG040704.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

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

EXHIBIT A

5/3/04 3:15 PM dg  
G:\2004MIN\AG040704.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

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

EXHIBIT B

5/3/04 3:15 PM dg  
G:\2004MIN\AG040704.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 7, 2004

04-1121

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

April 7, 2004

04-1122

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: Jewel Floyd, 3815 Myrtle St.  
SUBJECT: Claim #20041667 – Risk Management

SPEAKER: Rich Sheridan, 3022 Forest Ln.  
SUBJECT: A prayer for our City

SPEAKER: Wayne Travis Cunningham, 1119 Harlow Ln., Duncanville  
SUBJECT: Getting a taxi permit

**OPEN MICROPHONE – END OF MEETING**

SPEAKER: Anthony Bond, 4109 W. Northgate Dr., Irving  
REPRESENTING: Dallas County Community Action  
SUBJECT: Building permits impede affordable housing

SPEAKER: Eric Byrd, 1008 Townsend Ln., DeSoto **NO SHOW**  
SUBJECT: Property on corner of Malcolm X Boulevard and Grand Avenue

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

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**  
SUBJECT: Corruption: Mayor of Dallas, Trinity River, Plan, KKK, EPA

SPEAKER: Richard Kinard, 2626 John West Hwy., Mesquite **NO SHOW**  
SUBJECT: Having entire City Council recalled

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **NO SHOW**  
REPRESENTING: Citizens Organized for Representative Government  
SUBJECT: Approval of Minutes of the March 3, 2004 City Council Meeting

5/3/04 3:15 PM dg  
G:\2004MIN\AG040704.doc

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 7, 2004

04-1123

Item 1: Approval of Minutes of the March 3, 2004 City Council Meeting

Councilmember Oakley moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 7, 2004

04-1124

04-1125

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 April 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 Monique Allen, to the Housing Finance Corporation Board.

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

Councilmember Lill moved to reappoint Timothy Ward Dickey, Dallas Member, to the Reinvestment Zone Six Board (Farmers Market) and nominate Karl Richard Butler, Dallas Member, to the Reinvestment Zone Seven Board (Sports Arena).

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

Councilmember Griffith moved to appoint Tim Dickey, as chair, to the Reinvestment Zone Six Board (Farmers Market).

Motion seconded by Mayor Pro Tem Loza and unanimously adopted. (Hill, Rasansky absent when vote taken)

Councilmember Lill moved to appoint all the nominees to "individual" 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 Griffith and unanimously adopted. (Hill, Rasansky absent when vote taken)

5/3/04 3:15 PM dg  
G:\2004MIN\AG040704.doc

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

<b>04-1133</b>	<b>HFC</b>	<b>HOUSING FINANCE CORPORATION BOARD</b>
<b>04-1134</b>	<b>LMC</b>	<b>LANDMARK COMMISSION</b>
<b>04-1135</b>	<b>SAC</b>	<b>SENIOR AFFAIRS COMMISSION</b>
<b>04-1136</b>	<b>SDF</b>	<b>SOUTH DALLAS/FAIR PARK TRUST FUND BOARD</b>
<b>04-1137</b>	<b>RZ6</b>	<b>REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)</b>
<b>04-1138</b>	<b>RZ7</b>	<b>REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)</b>
<b>04-1139</b>		<b>Board Officers</b>



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 7, 2004

04-1126

Briefings: A. Homeless Services in Atlanta, Georgia

Horace H. Sibley, chair, Commission on Homelessness and Paul Douglass Bolster, special project manager, Commission on Homelessness, United Way of Metropolitan Atlanta, briefed the city council on the item.

5/3/04 3:15 PM dg  
G:\2004MIN\AG040704.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 7, 2004

04-1127

Briefings: B. Measurements, Priorities and Forms related to the City Manager's June 2004 Performance Evaluation

The city manager briefed the city council on the item.

5/3/04 3:15 PM dg  
G:\2004MIN\AG040704.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 7, 2004

04-1128

Briefings: C. City of Dallas Geographic Information System Update

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 7, 2004

04-1129

Briefings: D. Farmers Market Summit Report

The briefing of this item was postponed.

5/3/04 3:15 PM dg  
G:\2004MIN\AG040704.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 7, 2004

04-1130

Briefings: E. Visions of the Trinity River Corridor in the Year 2030

The briefing of this item was postponed.

5/3/04 3:15 PM dg  
G:\2004MIN\AG040704.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 7, 2004

04-1131

Briefings: F. Building Inspection's Operational and Service Delivery Improvements

The briefing of this item was postponed.

5/3/04 3:15 PM dg  
G:\2004MIN\AG040704.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 7, 2004

04-1132

Closed Session

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

- Claim filed by Marilyn McRae, Claim No. 20033505
- Calvin and Millie Gowen v. City of Dallas, Cause No. 02-7588-J
- Brian Irvin v. L.B. Houston Municipal Golf Course and the City of Dallas, Cause No. 02-05264-I
- Sonny Morris v. James Walker, Ricardo Rodriguez, Gregory Fanucci, Dallas County, Texas, City of Dallas, Texas, and Terrell Bolton, Cause No. 3:02-CV-2401-P
- Janie Faitrouni, Tammy Dewees, and Billy Brumfield v. Christopher Smith and City of Dallas, Cause No. cc-01-11077-b
- Jerry Goble, Sr. v. Timothy Tucker and City of Dallas, Cause No. 02-10680-E
- Emmett Gotcher and American Casualty Co. as Subrogee of Emmett Gotcher, III v. City of Dallas and Daniel Smith, Cause No. 03-03002-G
- Peggy J. Venno v. City of Dallas, Cause No. 02-05134-G
- James Henry Will, Jr. v. City of Dallas, Cause No. cc-03-08335-B
- City of Dallas v. Ronald A. Hamilton, Appellate Case No. 11-03-00022-CV

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

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

- Claim filed by Marilyn McRae, Claim No. 20033505
- Calvin and Millie Gowen v. City of Dallas, Cause No. 02-7588-J
- Brian Irvin v. L.B. Houston Municipal Golf Course and the City of Dallas, Cause No. 02-05264-I
- Sonny Morris v. James Walker, Ricardo Rodriguez, Gregory Fanucci, Dallas County, Texas, City of Dallas, Texas, and Terrell Bolton, Cause No. 3:02-CV-2401-P
- Janie Faitrouni, Tammy Dewees, and Billy Brumfield v. Christopher Smith and City of Dallas, Cause No. cc-01-11077-b
- Jerry Goble, Sr. v. Timothy Tucker and City of Dallas, Cause No. 02-10680-E
- Emmett Gotcher and American Casualty Co. as Subrogee of Emmett Gotcher, III v. City of Dallas and Daniel Smith, Cause No. 03-03002-G
- Peggy J. Venno v. City of Dallas, Cause No. 02-05134-G
- James Henry Will, Jr. v. City of Dallas, Cause No. cc-03-08335-B
- City of Dallas v. Ronald A. Hamilton, Appellate Case No. 11-03-00022-CV

No other matters were discussed during the closed session.

5/3/04 3:15 PM dg  
G:\2004MIN\AG040704.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

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

EXHIBIT C

5/3/04 3:15 PM dg  
G:\2004MIN\AG040704.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS