

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

04-1265

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

PRESENT: [12] Miller, Loza, Garcia, Oakley, Salazar, Chaney, Blaydes, Griffith,
Finkelman, Greyson, Rasansky, Lill

ABSENT: [3] Hill, Thornton Reese, Fantroy

The meeting was called to order at 9:20 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 6:08 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, APRIL 21, 2004

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

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

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 2004

04-1266

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 21, 2004

04-1267

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: DeWayne Dallas, 6266 St. Albans Dr.
SUBJECT: Mayor of Dallas' profile

SPEAKER: Gloria Cervantes, 2810 Melba St. **CANCELED**
SUBJECT: No Manches

SPEAKER: Sandra Crenshaw, 1431 Quartet St. **CANCELED**
SUBJECT: Who are the drug dealers paying off?

SPEAKER: Bonnie M. Hurd, 9215 Bruton Rd.
SUBJECT: Disable Handiride Bus stop at 5959 Harry Hines Blvd.

SPEAKER: Anna Fykes, 3211 Hickory Tree Rd., Balch Springs **NO SHOW**
SUBJECT: Why resident of Dallas can't get help in rent and other services

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Michealle Frey, 1220 Stinnett Pl., DeSoto
SUBJECT: Steelworkers Union on employee issues

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

SPEAKER: Richard Kinard, 3550 St. Francis Ave. **NO SHOW**
SUBJECT: Homeless

SPEAKER: Jewel Floyd 3815 Myrtle St.
SUBJECT: Mow Clean property liens

SPEAKER: Frank Ward, P.O. Box 50694 **NO SHOW**
SUBJECT: The reason for poor statistics for Dallas

SPEAKER: Marvin Crenshaw, 5136 Malcolm X Blvd. **NO SHOW**
REPRESENTING: Citizens Organized Representative Democracy
SUBJECT: So what

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 2004

04-1268

Item 1: Approval of Minutes of the March 31, 2004 and April 7, 2004 City Council Meetings

Councilmember Oakley moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 2004

04-1269

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 21, 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 Lill moved to appoint Gail Marcia Sachson, Arts Advocate, to the Cultural Affairs Commission, Rebecca Pederson, Southwest Chapter American Safety Engineers, to the Citizens Safety Advisory Committee and Robert Edmonson, Dallas Member, to the Reinvestment Zone One Board (State-Thomas), and reappoint Randall Parker, to the Housing Finance Corporation Board.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Hill, Thornton Reese, Fantroy absent)

Councilmember Chaney 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 Salazar and unanimously adopted. (Hill, Thornton Reese, Fantroy absent)

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

04-1279 CAX CULTURAL AFFAIRS COMMISSION
04-1280 CSA CITIZENS SAFETY ADVISORY COMMITTEE
04-1281 HFC HOUSING FINANCE CORPORATION BOARD
04-1282 RZ1 REINVESTMENT ZONE ONE BOARD (STATE-THOMAS)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 2004

04-1270

Briefings: A. Proposed FY 2004-05 Consolidated Plan Budget

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 2004

04-1271

Briefings: B. Measurements, Priorities and Forms related to the City Manager's June 2004 Performance Evaluation/Neighborhood Quality of Life Key Focus Area (Only)

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 2004

04-1272

Briefings: C. FY 2004-05 General Fund Budget Outlook

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 2004

04-1273

Briefings: D. Real Estate Task Force Recommendations

Anthony W. Dona, chair, City of Dallas Real Estate Task Force, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 2004

04-1274

Briefings: E. Joint Revenue Auction Rate Refunding Bonds, Series 2004A and Joint Revenue Improvement Bonds, Series 2004B

Jeff Fegan, chief executive officer, DFW International Airport, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 2004

04-1275

Briefings: F. Farmers Market Summit Report

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 2004

04-1276

Briefings: G. Police Property Room Audit

The briefing of this item was postponed.

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 2004

04-1277

Briefings: H. FY 2004-05 Departmental Budget Outlooks (for information only)

- 1) City Auditor's Office
- 2) Office of Financial Services
- 3) City Manager's Office/Office of Intergovernmental Services

This item was not briefed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 2004

04-1278

Closed Session

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

- Rubin A. Coleman v. Anthony R. Lewis and City of Dallas, Cause No. cc-03-12201-a

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.)

- Rubin A. Coleman v. Anthony R. Lewis and City of Dallas, Cause No. cc-03-12201-a

No other matters were discussed during the closed session.

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