

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 5, 2004

04-1490
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, Lill
ABSENT: [0] Rasansky

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 pledge of allegiance was lead by Desiree Garza, student, W. H. Adamson High School, and the city council.

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 5:52 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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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 5, 2004

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 5, 2004

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 5, 2004

04-1491

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

May 5, 2004

04-1492

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: Moshin Al-Jibory, 2617 Lucas
REPRESENTING: Police procedures

SPEAKER: Evelyn Daniel, 210 S. Lancaster
SUBJECT: Conspiracy of rape

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

None

OPEN MICROPHONE – END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
REPRESENTING: Racism against Dallas City Council/KKK/No affordable housing

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

SPEAKER: Frank Ward, P.O. 50694
REPRESENTING: Community Development

BRIEFING MEETING OF THE CITY COUNCIL
MAY 5, 2004
04-1493

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

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Garcia unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 5, 2004

04-1494

04-1495

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 May 5, 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 Rasansky moved to appoint Elba Garcia, to the Police and Fire Welfare Fund Board.

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

Councilmember Rasansky moved to appoint B.D. Howard, Dallas Bar Association and Thomas E. Kurth, Citizen-At-Large, to the Judicial Nominating Commission.

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

Councilmember Rasansky 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 Garcia and unanimously adopted.

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

04-1504 JNC JUDICIAL NOMINATING COMMISSION

04-1505 PAR POLICE AND RECREATION BOARD

04-1506 PFW POLICE AND FIRE WELFARE FUND BOARD

04-1507 PLA PERMIT AND LICENSE APPEAL BOARD

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 5, 2004

04-1494

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 5, 2004

04-1496

Briefings: A. Employees' Retirement Fund Study Committee – Recommendations

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 5, 2004

04-1497

Briefings: B. Local Rules Regarding Posting of Bail Bonds by Attorneys and Forfeiture
Thereof

Jay E. Robinson, Municipal Administrative Judge, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 5, 2004

04-1498

Briefings: C. Ten-Year Plan to End Chronic Homelessness

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 5, 2004

04-1499

Briefings: D. Measurements, Priorities, and Forms related to the City Manager's June 2004 Performance Evaluation/Public Safety (Only)

The briefing of this item was postponed.