

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 16, 2004

04-2000

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, Greyson, Finkelman, Rasansky, Lill

ABSENT: [0]

The meeting was called to order at 9:28 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.

Raul Francisco, "chico" Garcia, student, Richardson High School, 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 6:14 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, JUNE 16, 2004

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 16, 2004

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 2004

04-2001

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

June 16, 2004

04-2002

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: Martha H. Dubois, 4938 Burnside Ave. **NO SHOW**
SUBJECT: Criminal trespassing by three different City Departments

SPEAKER: Richard Sheridan, 3022 Forest Ln.
SUBJECT: Flooding and the Trinity River Plan/Dallas Cowboys

SPEAKER: Ralph E. Burns, 6427 Howard Ave. **CANCELED**
SUBJECT: City Marshals

SPEAKER: Betty Culbreath, 1636 Bar Harbor Dr.
SUBJECT: Regional Policing

SPEAKER: R.C. Burger, 7146 Clearhaven Dr. **NO SHOW**
SUBJECT: Posting of arresting persons of police website

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Jina Palmer, 226 E. Ridgeway Dr. **CANCELED**
SUBJECT: Crooked judge and child support

SPEAKER: Elijah McGrew, 9524 Military Pkwy.
SUBJECT: In support of the opposition to John Wiley Price's election

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Michael Davis, 2411 Creekglen Dr. **NO SHOW**
SUBJECT: Public safety proposal and youth mapping

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

SPEAKER: Marvin Crenshaw, 5134 Malcolm X. Blvd. **NO SHOW**
REPRESENTING: Citizens Organized for Representative Democracy
SUBJECT: 14-1 and beyond

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption with Dallas Cowboys Stadium

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 2004

04-2003

Item 1: Approval of Minutes of the June 2, 2004 City Council Meeting

Councilmember Greyson moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 2004

04-2004

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 June 16, 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 Fantroy moved to appoint Alex Stolarski, Engineering, Jeannett Robinson-Jones, Citizen-At-Large, Larry K. Davis, Insurance, Rick, Wamre, Citizen-At-Large, and Gerald Lee Larson, CPA/Finance, to the Commission on Productivity and Innovation, appoint Rita White, Citizen-At-Large, to the Judicial Nominating Commission, and Barbara Haynes, Operates a business in the South Dallas Fair Park Area, to the South Dallas Park Trust Fund. Board.

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

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

04-2015 CPI COMMISSION ON PRODUCTIVITY AND INNOVATION
04-2016 JNC JUDICIAL NOMINATING COMMISSION
04-2017 SDF SOUTH DALLAS/FAIR PARK TRUST FUND BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 2004

04-2005

Briefings: A. FY 2004-05 Budget Overview

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 2004

04-2006

Briefings: B. Residential Recycling Revisited

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 2004

04-2007

Briefings: C. Downtown Dallas Management Corporation (Local Government Corporation)

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 2004

04-2008

Briefings: D. History and Status of Hensley Field

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 2004

04-2009

Briefings: E. Evaluation of Private Sector Design vs. In-House Design

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 2004

04-2010

Briefings: F. Kiosk and Street Amenity Advertising Programs

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 2004

04-2011

Briefings: G. Downtown Tunnels System

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 2004

04-2012

Briefings: H. Downtown Retail Recruitment Initiative (additional information)

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 2004

04-2013

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

- 1) Water Utilities
- 2) Communication and Information Services
- 3) Development Services
- 4) Equipment and Building Services
- 5) Fire
- 6) Police
- 7) Office of Environmental Quality
- 8) Street Services
- 9) Public Works and Transportation, Storm Water and Street Lighting
- 10) Human Resources - Employee Benefits and Risk Management
- 11) City Attorney's Office
- 12) Sanitation Services

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 16, 2004

04-2014

Closed Session

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

- Legal issues regarding proposed mutual releases and settlement and new telecommunications agreement and equipment lease with SBC
- Legal issues involving Code Compliance Disciplinary Actions
- Legal issues concerning (1) Lease and Use Agreement between City of Dallas and MCA/Pace Amphitheatres Group, L.P., (2) Lease Agreement between the City of Dallas and Center Operating Company, L.P., and (3) Chapter 334, Texas Local Government Code (the "Brimer Act")
- Legal issues related to the Statement of Intent of TXU Gas Company to Change Rates in the Company's Statewide Gas Utility System, Railroad Commission of Texas Gas Utilities Docket No. 9400 (Consolidated)
- Settlement of a claim involving former employee Towana Jones
- Jacinto Jesus Mejia v. City of Dallas, Cause No. 3:03-CV-0352-L
- James F. Hill, et al. v. City of Dallas, Cause No. 95-00975-J
- City of Dallas v. GSMS 1999-C1 Gateway Limited Partnership and GSMS 1999-C1 Gateway GP, L.L.C., Cause No. 03-03455-I
- Brewster v. City of Dallas, Cause No. 98-08100-M
- William Bates, Jr. v. Edward Parker and Henry Blaine Dickens, Cause No. 3:00-CV-1918-P
- Environmental Conservation Organization v. City of Dallas, Cause No. 3:03-CV-2951-M, in the United States District Court for the Northern District of Texas, Dallas Division
- Teer Plating Co., Inc. v. City of Dallas, Cause No. 03-03937-J Economic Development Negotiations (Sec. 551.087 T.O.M.A.)
- Project Greenfield and Hensley Field Dallas Naval Air Station proposed development

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.)

Councilmember Rasansky announced that he had a conflict of interest and would abstain from participating in any discussion. Councilmember Rasansky left the city council chamber.

- Legal issues regarding proposed mutual releases and settlement and new telecommunications agreement and equipment lease with SBC

- Legal issues involving Code Compliance Disciplinary Actions
- Settlement of a claim involving former employee Towana Jones
- Jacinto Jesus Mejia v. City of Dallas, Cause No. 3:03-CV-0352-L
- James F. Hill, et al. v. City of Dallas, Cause No. 95-00975-J
- City of Dallas v. GSMS 1999-C1 Gateway Limited Partnership and GSMS 1999-C1 Gateway GP, L.L.C., Cause No. 03-03455-I
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No other matters were discussed during the closed session.

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EXHIBIT C