

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 4, 2004

04-2200

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 9:17 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.

Caroline Stevenson, junior, Amhearst College, and Laken Litman, sophomore, Episcopal 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 4:05 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, AUGUST 4, 2004

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 4, 2004

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 4, 2004

04-2201

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

August 4, 2004

04-2202

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. **NO SHOW**
SUBJECT: Linebarger, Goggan, Blair, and Sampson, L.L.P – How were they elected by the city?

SPEAKER: Linda Bates, 4144 Tram Dr. **CANCELED**
SUBJECT: Racism against City of Dallas, EPA and RSR Lead Settlement

SPEAKER: Diane Smith, 2148 56th St. **NO SHOW**
SUBJECT: Lead contamination in West Dallas community

SPEAKER: Malcolm Ealum, 4127 Gentry St.
SUBJECT: Dallas County Department of Health and Human Services

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Civil Rights Violation against Mayor and City Code (Chapter 19, Sec. 19.83.3)

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Loretta Jones Taylor, 7201 Hedge Dr.
SUBJECT: Enterprise Foundation

SPEAKER: Tom Gibbons, 7947 Cliffbrook Dr.
SUBJECT: Items discussed at June City Council Meetings

SPEAKER: Deborah Dunn, 3220 Rose Hill Rd., Carrollton
SUBJECT: My concerns as a City Employee

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Evelyn Daniels, 208 S. Lancaster Rd. **NO SHOW**
SUBJECT: Remove your City's poison or yourself

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

04-2202

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SPEAKER: Julieta Martinez, 7623 Jacobie Blvd. **CANCELED**
SUBJECT: City streets need repair and cleaning

SPEAKER: Michael Holland, 2359 Highland Rd. **NO SHOW**
SUBJECT: Weed liens on property

SPEAKER: Rick Sheridan, 3022 Forest Ln. **CANCELED**
SUBJECT: The non-profit Reunion Arena Gambling Casino for the homeless

SPEAKER: Charles Griffith, 419 N. Windomere Ave.
REPRESENTING: Dallas City Retired Employees Association
SUBJECT: Employees Retirement Fund – Chapter 40A

SPEAKER: Charles Goodlow Jr., 922 Woodriver Rd. **NO SHOW**
SUBJECT: Lack of assistance from legal aid of North Texas

SPEAKER: Shirley Duckett, 321 Bettyrae Way **NO SHOW**
SUBJECT: Over budgeting

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 4, 2004

04-2203

Item 1: Approval of Minutes of the June 16, 2004 City Council Meeting

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 4, 2004

04-2204

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 August 4, 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 Oakley moved to appoint Don Herring, Jr., Retail/Marketing, Andrew Gould, Compensation and Benefits, Edgar Butscheck, Purchasing, David P. Chortek, Real Estate, and Philip Walker, Real Estate, to the Commission on Productivity and Innovation and reappoint G. Virginia Hill, to the Senior Affairs Commission.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

Councilmember Oakley 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 Thornton Reese and unanimously adopted.

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

04-2209 CDC COMMUNITY DEVELOPMENT COMMISSION
04-2210 CPI COMMISSION ON PRODUCTIVITY AND INNOVATION
04-2211 MLB MUNICIPAL LIBRARY BOARD
04-2212 MLK MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
04-2213 SAC SENIOR AFFAIRS COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 4, 2004

04-2205

Briefings: A. D/FW International Airport FY 2005 Proposed Budget

Jeff Fegan, executive director of D/FW International Airport, briefed the city council on the item.

[Councilmembers Blaydes and Lill asked that the record reflect that they were not participating on the discussion of the briefing item.]

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 4, 2004

04-2206

Briefings: B. Employees' Retirement Fund - Proposed Amendments to Chapter 40A of the Dallas City Code

- Employees' Retirement Fund Board Presentation
- City Manager's Office Presentation

Carla Brewer, chair, Employees' Retirement Fund and the city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 4, 2004

04-2207

Briefings: C. Coordinated Street Amenity Advertising Programs

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 4, 2004

04-2208

Closed Session

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

- Presuit settlement agreement with property owner at 1823 Caddo
- Michael M. Daniel regarding Harold Cox v. City of Dallas, Cause No. 3:98-CV-1763-H
- Patricia Terry v. Jack R. Bragg, Jr. & City of Dallas, Cause No. 03-02883-K
- City of Dallas v. Wheeler, Ltd. et al., Cause No. 03-10091-K
- Dallas Fire Fighters Association et al. v. City of Dallas, et al., Cause No. 05-03-01787-CV
- Supplemental Professional Services Contract with Carrington Coleman Sloman Blumenthal regarding Harold Cox v. City of Dallas, Cause No. 3:98-CV-1763-H

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.)

- Presuit settlement agreement with property owner at 1823 Caddo
- Michael M. Daniel regarding Harold Cox v. City of Dallas, Cause No. 3:98-CV-1763-H
- Patricia Terry v. Jack R. Bragg, Jr. & City of Dallas, Cause No. 03-02883-K
- City of Dallas v. Wheeler, Ltd. et al., Cause No. 03-10091-K
- Dallas Fire Fighters Association et al. v. City of Dallas, et al., Cause No. 05-03-01787-CV
- Supplemental Professional Services Contract with Carrington Coleman Sloman Blumenthal regarding Harold Cox v. City of Dallas, Cause No. 3:98-CV-1763-H

No other matters were discussed during the closed session.

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