

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 3, 2004

04-3105

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

PRESENT: [13] Miller, Loza, Garcia, Oakley, Thornton Reese, Salazar, Chaney,
Griffith, Blaydes, Greyson, Finkelman, Rasansky, Lill

ABSENT: [2] Hill, Fantroy

The meeting was called to order at 9:23 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 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 4:30 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, NOVEMBER 3, 2004

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 3, 2004

EXHIBIT B

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 2004

04-3106

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

November 3, 2004

04-3107

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: Joseph Keen, 1105 Woodlawn Ave. **NO SHOW**
SUBJECT: Homeless Shelters

SPEAKER: Frances Lyons, 10535 MacArthur Blvd.
SUBJECT: Power Surge Line and police watch system

OPEN MICROPHONE – END OF MEETING:

None.

OPEN MICROPHONE – SPOKE IN THE LAST 30 DAYS:

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Code violations/Mayor/Director of Environmental Health/KKK

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 2004

04-3108

Item 1: Approval of Minutes of the October 20, 2004 City Council Meeting

Councilmember Finkelman moved to approve the minutes.

Motion seconded by Councilmember Garcia and unanimously adopted. (Hill, Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 2004

04-3109

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 November 3, 2004.

Councilmember Rasansky moved to appoint Dale Litton, as chair, to the Building Inspection Advisory, Examining and Appeals Board.

Motion seconded by Councilmember Griffith and unanimously adopted. (Hill, Fantroy absent; Miller, Greyson, Lill absent when vote taken)

Councilmember Garcia moved to appoint Myron Edward Mims, to the Reinvestment Zone Five Board (City Center).

Motion seconded by Councilmember Finkelman and unanimously adopted. (Hill, Fantroy absent; Miller, Greyson, Lill absent when vote taken)

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

04-3117 RZ5 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
04-3118 Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 2004

04-3110

Briefings: A. Resource Speaker for January Council Planning Retreat John Fregonese -
Comprehensive Land Use Planning

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 2004

04-3111

Briefings: B. Status of Direct DART Light Rail Transit Service to Love Field

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 2004

04-3112

Item 1: A resolution (1) supporting the construction of a rail transit tunnel providing direct service to Love Field as a part of Dallas Area Rapid Transit's Southeast/Northwest Corridor light rail transit project, (2) authorizing the City's financial participation in the project through a Love Field passenger facility charge in the amount of \$53,300,000, allocation of existing bond funds in the amount of \$4,670,000, and new partnership project funding with the Regional Transportation Council and Dallas County in the amount of \$14,740,000 for a total City share not to exceed \$72,710,000, and (3) requesting Dallas Area Rapid Transit to include the tunnel in its New Starts application to the Federal Transit Administration - Financing: This action has no cost consideration to the City

Councilmember Greyson moved to approve the resolution.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 2004

04-3113

Briefings: C. Interview Nominees for one Vacant Position on the Dallas/Fort Worth International Airport Board by the City Council

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 2004

04-3114

Briefings: D. A Comprehensive Plan for the City of Dallas (for information only)

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 2004

04-3115

Briefings: D. City Auditor Nomination Procedure - Proposed Amendment to Chapter 2,
Section 2-17.2 of the Dallas City Code (for information only)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 2004

04-3116

Closed Session

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

- S Russell Wyman v. City of Dallas and Raj Sharma, Cause No. 3:02-CV-2496-D
- S Adventure Plus, Inc., et al v. City of Dallas, Cause No. 3:00-CV-2500-R
- S Hotel Development-Texas, LLC dba Penthouse Key Club v. City of Dallas, Cause No. 03-01356-A
- S Legal issues related to pending matters involving Comcast Cable of Dallas, Inc. and the City at the Federal Communications Commission, including appeals, pending request for full Commission review and surrendering regulatory authority

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.)

- S Adventure Plus, Inc., et al v. City of Dallas, Cause No. 3:00-CV-2500-R
- S Hotel Development-Texas, LLC dba Penthouse Key Club v. City of Dallas, Cause No. 03-01356-A

No other matters were discussed during the closed session.

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