

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 17, 2004

04-3330

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

PRESENT: [14] Miller, Loza, Garcia, Oakley, Thornton Reese, Salazar, Chaney,
Griffith, Blaydes, Finkelman, Rasansky, Lill
ABSENT: [1] Greyson

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 6:10 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, NOVEMBER 17, 2004

EXHIBIT A

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MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 17, 2004

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 17, 2004

04-3331

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 17, 2004

04-3332

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: Ricky Anderson, 901 Ervay St.
REPRESENTING: The homeless population
SUBJECT: The homeless population

SPEAKER: Se-Gwen Tyler, 1816 Prairie View Dr.
REPRESENTING: Arlington Park Neighborhood Association
SUBJECT: Words of appreciation to the City Council

SPEAKER: Joan G. Jefferson, 11333 Amanda Ln.
SUBJECT: Disability

SPEAKER: Yolanda Williams, 1012 Pinda Ave.
SUBJECT: Community Library

SPEAKER: Curtis Sears, 3810 Morningview **NO SHOW**
SUBJECT: Property Issue

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Lula Thompson, 819 West Port **NO SHOW**
SUBJECT: Trinity River

SPEAKER: Carolyn Thompson, 819 West Port **NO SHOW**
SUBJECT: Public Schools

SPEAKER: John Hammond, 13895 Brookgreen
SUBJECT: McKinsey Report

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Frank Ward, P.O. Box 50694 **NO SHOW**
REPRESENTING: Community at large
SUBJECT: Briefing A

SPEAKER: Andrew Dawson, 1406 Cedar Oaks **CANCELED**
REPRESENTING: Census Tract 49 Steering Committee
SUBJECT: Community issues

SPEAKER: Joe L. Tave, 3330 Shady Hollow Cr.
SUBJECT: Charter change for stronger City form

SPEAKER: Al Lipscomb, 830 Clearwood Dr. **CANCELED**
SUBJECT: Complete control of McKinsey Report

OPEN MICROPHONE – SPOKE IN THE LAST 30 DAYS:

SPEAKER: Richard Sheridan, 3022 Forest Ln. **NO SHOW**
SUBJECT: A call to revise Dallas City Charter concerning the recall of the Mayor

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Corruption/Trinity River Plan/KKK/Dallas City Council

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 17, 2004

04-3333

Item 1: Approval of Minutes of the November 3, 2004 City Council Meeting

Councilmember Oakley moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 17, 2004

04-3334

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)

There were no consideration of appointments to boards and commissions.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 17, 2004

04-3335

Item 3: Authorize a contract with Dallas Area Rapid Transit to purchase A-Passes for City employees, at no cost to employees, in support of the City's 2005 clean air initiative - Not to exceed \$200,000 - Financing: Current Funds

Councilmember Lill moved to approve the item.

Motion seconded by Councilmember Oakley and unanimously adopted. (Greyson absent; Salazar absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 17, 2004

04-3336

Briefings: A. Improving the City's Effectiveness in Code Compliance and Economic Development

McKinsey Group Steering Committee briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 17, 2004

04-3337

Briefings: B. Dallas City Charter Discussion

- 1) Current City of Dallas Charter
- 2) Recommendations from the Charter Review Commission
presented by David M. Laney, Chair
- 3) Notice of Intent to Circulate Petition
- 4) Charter Amendment Recommendations from Staff

The mayor, city secretary and city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 17, 2004

04-3338

Closed Session

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

- S Legal issues regarding juvenile cases in municipal court
- S Erubiel Cruz, et al. v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0649-K
- S Victor Alvarado DeLeon v. City of Dallas, et al., Cause No. 3:02-CV-1097-K
- S Jacinto Jesus Mejia v. City of Dallas, Cause No. 3:03-CV-0352-K
- S Lorenzo Escamilla v. City of Dallas, et al., Cause No. 3:03-CV-0848-K
- S Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K
- S George Sifuentez v. City of Dallas, et al., Cause No. 3:03-CV-0961-K
- S Yvonne Gywn v. Mark DeLaPaz, et al., Cause No. 3:03-CV-2121-K
- S Everett & Grogan v. David Larsen, et al., Cause No. 3:04-CV-0192-K
- S Chavez, et al v. DeLaPaz, et al., Cause No. 3:04-CV-0510-K
- S Pineda v. City of Dallas, et al., Cause No. 3:04-CV-0071-K
- S Terrence L. Swanson v. Andrea Perez, Cause No. 3:02-CV-1536-M
- S Bernadine Thompson v. City of Dallas, et al., Cause No. 3:04-CV-1147-G
- S Lee Bush, et al v. City of Dallas, Cause No. 3:02-CV-1570-B

Personnel (Sec. 551.074 T.O.M.A.)

- S Compensation issue involving the Station Manager at WRR Radio Station

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 Legal issues regarding juvenile cases in municipal court
- S Victor Alvarado DeLeon v. City of Dallas, et al., Cause No. 3:02-CV-1097-K
- S Jacinto Jesus Mejia v. City of Dallas, Cause No. 3:03-CV-0352-K
- S Lorenzo Escamilla v. City of Dallas, et al., Cause No. 3:03-CV-0848-K
- S George Sifuentez v. City of Dallas, et al., Cause No. 3:03-CV-0961-K
- S Pineda v. City of Dallas, et al., Cause No. 3:04-CV-0071-K
- S Terrence L. Swanson v. Andrea Perez, Cause No. 3:02-CV-1536-M
- S Bernadine Thompson v. City of Dallas, et al., Cause No. 3:04-CV-1147-G
- S Lee Bush, et al v. City of Dallas, Cause No. 3:02-CV-1570-B

No other matters were discussed during the closed session.

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