

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 21, 2005

05-2682

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

PRESENT: [15] Miller, Hill, Garcia, Medrano, Oakley, Thornton Reese, Chaney,  
Salazar, Fantroy, Griffith, Blaydes, Koop, Natinsky, Rasansky,  
Hunt

ABSENT: [0]

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 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 2:39 p.m.

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Mayor

ATTEST:

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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, SEPTEMBER 21, 2005

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 21, 2005

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 21, 2005

05-2683

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

September 21, 2005

05-2684

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: John Matthews, 3105 Peavy Rd.  
SUBJECT: The budget for public housing

SPEAKER: Diane Ragsdale, 3611 Dunbar St.  
SUBJECT: South Dallas Fair Park Trust Fund

SPEAKER: Carolyn Davis, 2611 Burger St.  
SUBJECT: South Dallas Fair Park Trust Fund

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Sharon King, 116 West Shore Dr., Richardson  
SUBJECT: Dallas Community Television and budget

SPEAKER: Michealle Frey, 1220 Stinnet Place, DeSoto  
SUBJECT: Staff Accountability overview (Item D)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 21, 2005

05-2685

Item 1: Approval of Minutes of the September 7, 2005 City Council Meeting

Councilmember Oakley approve the minutes.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Hill absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 21, 2005

05-2686

05-2687

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 city secretary distributed a report showing all nominations and re-nominations received for city boards and commissions appointments for the 2005-2007 board term updated through September 21, 2005.

The city secretary noted that the report indicated nominees and re-nominees for individual and full council appointments cleared for council action that met all qualifications for service.

Councilmember Fantroy moved to appoint Patsy "Pat" Parrish, to the Civil Service Board, Calvin C. Bluiett and Linda Sorrells, to the Ethics Advisory Commission, Kneeland Youngblood, and Robert Ryan, to the Employees' Retirement Fund Board of Trustees, and Robert Chereck, to the Housing Finance Corporation Board.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted.

Deputy Mayor Pro Tem Garcia moved to appoint Gail Marcia Sachson, Arts Advocate, to the Cultural Affairs Commission, Ann Piper, Real Estate Appraiser, to the Landmark Commission Alternate Members, Michael W. Anglin, Dallas Member, to the Reinvestment Zone Three Board (Oak Cliff Gateway), Alice Rodriguez, Dallas Member, Daniel Blizzard, Dallas Member, Myron Mims, Dallas Member, Robert L. Good, Dallas Member, John Zogg, Jr., Shelle Bagot, Dallas Member to the Reinvestment Zone Five Board (City Center), Karl Richard Butler, Dallas Member, and Don R. Plunk, Dallas Member, to the Reinvestment Zone Seven Board (Sports Arena), David L. Rawlinson, Dallas Member, to the Reinvestment Zone Eight Board (Design District), Judy Jacks, Dallas Member, Randall Gonzalez, Dallas Member, and Sharon Simmons, Dallas Member, to the Reinvestment Zone Nine Board (Vickery Meadow), Alice Rodriguez, Dallas Member, Myron Mims, Dallas Member, Robert L. Good, Dallas Member, Daniel Blizzard, Dallas Member, and John Zogg, Jr., Dallas Member, to the Reinvestment Zone Eleven Board (Downtown Connection), Herbert Goodman, Dallas Member, Brian Barton, Dallas Member, and John W. Miller, Dallas Member, to the Reinvestment Zone Twelve Board (Deep Ellum).

Motion seconded by Councilmember Oakley.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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After discussion, Mayor Miller called the vote on the motion.

Mayor Miller declared the motion adopted on a divided voice vote, with Councilmember Thornton Reese voting "No".

Councilmember Thornton Reese moved to appoint Anita Kelso Edson, General Public, Evelyn Maddox, General Public, Chester Vaughn General Public, and Julie M. McKinney, General Public, to the Animal Shelter Commission, Patricia E. Mays, Interested Citizen, Alberta Blair-Robinson, Interested Citizen, James Christopher Wells, Interested Citizen, and Leslie A. Parker, Interested Citizen, to the Cultural Affairs Commission, Alex Stolarski, Engineering, Jeannett Robinson-Jones, Citizen-At-Large, Andrew Gould, Compensation and Benefits, Judd D. Bradbury, Information Technology, Rick Wamre, Citizen-At-Large, Gerald Lee Larson, CPA/Finance, and Sophia R. Dowl, Marketing, to the Commission on Productivity and Innovation, Michael Montoya, Citizen-At-Large, Michael Pegues, J.L. Turner Institute, Toni Rose Milton, Citizen-At-Large, and B.D. Howard, Citizen-At-Large, to the Judicial Nominating Commission, Christopher Gonzales, Citizen-At-Large, Alberta Silva, Citizen-At-Large, Joseph G. Hernandez, Citizen-At-Large, Carol Piper, Citizen-At-Large, Fred Williams, Historian, to the Landmark Commission, Bernice Hunter-Battle, Barbara W. Pope, Jearldine McDaniel and Otis E. (Bert) Holmes, to the Senior Affairs Commission, Helen Harts, Citizen-At-Large, Ruth Wyrick, Citizen-At-Large, Mary Hasan, Knowledge in Community Principles & Practices, to the South Dallas/Fair Park Trust Fund Board, Vickie Thomas, Citizen-At-Large, to the Urban Rehabilitation Standards Board, Samantha Sapelalut, Junior, Townview Magnet High School and Benton Russell Bagot, Junior, St. Marks School of Texas, to the Youth Commission.

Motion seconded Councilmember Salazar and unanimously adopted.

Councilmember Thornton Reese moved to appoint all the nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commissions of the city for the term ending August 31, 2007.

Motion seconded by Councilmember Blaydes and unanimously adopted.

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

**05-2694 ASC ANIMAL SHELTER COMMISSION**  
**05-2695 BOA BOARD OF ADJUSTMENT**  
**05-2696 CAC CULTURAL AFFAIRS COMMISSION**  
**05-2697 CAX CULTURAL AFFAIRS COMMISSION ALTERNATES**  
**05-2698 CDC COMMUNITY DEVELOPMENT COMMISSION**



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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**05-2699 CPC CITY PLAN AND ZONING COMMISSION**  
**05-2700 CPI COMMISISON ON PRODUCTIVITY AND INNOVATION**  
**05-2701 CPR DALLAS CITIZENS POLICE REVIEW BOARD**  
**05-2702 CSB CIVIL SERVICE BOARD**  
**05-2703 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS**  
**05-2704 EAC ETHICS ADVISORY COMMISSION**  
**05-2705 EHC ENVIRONMENTAL HEALTH COMMISSION**  
**05-2706 ERF EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES**  
**05-2707 HFC HOUSING FINANCE CORPORATION BOARD**  
**05-2708 JNC JUDICIAL NOMINATING COMMISSION**  
**05-2709 LMC LANDMARK COMMISSION**  
**05-2710 LMX LANDMARK COMMISSION ALTERNATE MEMBERS**  
**05-2711 MLB MUNICIPAL LIBRARY BOARD**  
**05-2712 MLK MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD**  
**05-2713 PAR PARK AND RECREATION BOARD**  
**05-2714 PLA PERMIT AND LICENSE APPEAL BOARD**  
**05-2715 RZ03 REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)**  
**05-2716 RZ05 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)**  
**05-2717 RZ07 REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)**  
**05-2718 RZ08 REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)**  
**05-2719 RZ09 REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)**  
**05-2720 RZ11 REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)**  
**05-2721 RZ12 REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)**  
**05-2722 SAC SENIOR AFFAIRS COMMISSION**  
**05-2723 SDF SOUTH DALLAS/FAIR PARK TRUST FUND BOARD**  
**05-2724 URS URBAN REHABILITATION STANDARDS BOARD**  
**05-2725 YAC YOUTH COMMISSION**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 21, 2005

05-2688

Item 3: Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office)

Councilmember Fantroy moved to appoint Scott Carlson, Lynn Flint Shaw, Huelon Harrison, Jerry R. Allen, William M. Velasco, II and Joyce Foreman to the DART Board.

Motion seconded by Councilmember Oakley and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 21, 2005

05-2689

Briefings: A. 2005-06 Budget Amendment Workshop (if necessary)

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 21, 2005

05-2690

Briefings: B. City Council Interviews of Jerry Allen and Sandy Greyson for the  
Place 6 Expired Position on the Dallas Area Rapid Transit Board

The city secretary briefed the city council on the item.

**Note: The city council interviewed Jerry Allen. Sandy Greyson was withdrawn for consideration.**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 21, 2005

05-2691

Briefings: C. Geographic Information System Update

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 21, 2005

05-2692

Briefings: D. Staff Accountability Overview

The city manager briefed the city council on the item.

The following individual addressed the city council on the item:

Marvin Lane, member of Civil Service Board

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 21, 2005

05-2693

Closed Session

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

- Marcus Clark, Claim No. 20050792
- Shirley K. Jones and Michael Kelly, Claim No. 20042231
- Legal issues related to proposed contract for copying and processing city records in response to a subpoena duces tecum dated July 29, 2005
- Legal issues related to Employee Health Benefits Administration contract with United Health Care
- In the Matter of The City of Dallas, Docket Nos. CWA-06-2004-1911 and RCRA-06-2004-0907
- Environmental Conservation Organization v. City of Dallas, No. 3:03-CV-2951-BD
- Cruz et al. v. City of Dallas et al., Civil Action No. 3:02-CV-0649-K; Jenkins v. DeLaPaz, et al., Civil Action No. 3:04-CV-0810-K; Everette et al., v. Larsen, et al., Civil Action No. 3:04-CV-0192-K; Chavez et al. v. DeLaPaz et al., Civil Action No. 3:04-CV-0510-K; Gwyn v. City of Dallas et al., Civil Action No. 3:02-CV-2121-K; Victor Alvarado DeLeon v. Mark DeLaPaz, et al., Civil Action No. 3:02-CV-1097-K; L. Dwaine Lord v. City of Dallas, et al., Civil Action No. 3:02-CV-1636-K
- City of Dallas v. Travelers Property Casualty, et al., Civil Action No. 3:05-CV-0238-B
- City of Dallas v. Gentleman's Choice, Inc. a/k/a Choice One Spa, Cause No. 05-09503-E; City of Dallas v. Yung Re Han d/b/a June's Tan and Sauna, Cause No. 05-09585-F; City of Dallas v. Il Kyong Kang d/b/a Yokahama Body Bath, et al., Cause No. 05-09508-L; City of Dallas v. David Marinelli d/b/a Sun's Tanning Studio and Sauna, et al., Cause No. 05-09506-M; City of Dallas v. Private Pleasures, Inc. d/b/a Swedish Institute for the Physical Health, et al., Cause No. 05-9517-J

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.)

- Marcus Clark, Claim No. 20050792
- Shirley K. Jones and Michael Kelly, Claim No. 20042231
- Legal issues related to proposed contract for copying and processing city records in response to a subpoena duces tecum dated July 29, 2005

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- Legal issues related to Employee Health Benefits Administration contract with United Health Care
- In the Matter of The City of Dallas, Docket Nos. CWA-06-2004-1911 and RCRA-06-2004-0907
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Councilmember Rasansky announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Rasansky left the briefing room.

- City of Dallas v. Travelers Property Casualty, et al., Civil Action No. 3:05-CV-0238-B
- City of Dallas v. Gentleman's Choice, Inc. a/k/a Choice One Spa, Cause No. 05-09503-E; City of Dallas v. Yung Re Han d/b/a June's Tan and Sauna, Cause No. 05-09585-F; City of Dallas v. Il Kyong Kang d/b/aYokahama Body Bath, et al., Cause No. 05-09508-L; City of Dallas v. David Marinelli d/b/a Sun's Tanning Studio and Sauna, et al., Cause No. 05-09506-M; City of Dallas v. Private Pleasures, Inc. d/b/a Swedish Institute for the Physical Health, et al., Cause No. 05-9517-J

No other matters were discussed during the closed session.



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WEDNESDAY, SEPTEMBER 21, 2005

EXHIBIT C

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CITY OF DALLAS, TEXAS