



CITY OF DALLAS

DONALD W. HILL  
Deputy Mayor Pro Tem  
Email: dwhill@ci.dallas.tx.us

Committees:  
Finance & Audit, Chair  
Public Safety  
Transportation & Telecommunications  
Police & Fire Pension Board

May 10, 2004

Cranston Alkebulan

[REDACTED]  
Dallas, TX 75231

Dear Cranston:

I received a memorandum from City Secretary Shirley Acy stating you are in violation of Section 12A-19, Article VI, (d) of the "Code of Ethics," of the Dallas City Code.

I have enclosed a copy of this Article for your information, and hope that you comply as soon as possible.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Donald W. Hill".

Donald W. Hill  
Deputy Mayor Pro Tem

Enclosure





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Deputy Mayor Pro Tem  
Email: dwhill@ci.dallas.tx.us

Committees:  
Finance & Audit, Chair  
Public Safety  
Transportation & Telecommunications  
Police & Fire Pension Board

May 10, 2004

Anthony Hunt

[REDACTED]  
Dallas, TX 75237

*Tony*  
Dear Anthony:

I received a memorandum from City Secretary Shirley Acy stating you are in violation of Section 12A-19, Article VI, (d) of the "Code of Ethics," of the Dallas City Code.

I have enclosed a copy of this Article for your information, and hope that you comply as soon as possible.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Donald W. Hill".

Donald W. Hill  
Deputy Mayor Pro Tem

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Committees:  
Finance & Audit, City  
Public Safety  
Transportation & Telecommunications  
Police & Fire Pension Board

May 10, 2004

Bonnie Gates

[REDACTED]  
Dallas, TX 75232

Dear Bonnie:

I received a memorandum from City Secretary Shirley Acy stating you are in violation of Section 12A-19, Article VI, (d) of the "Code of Ethics," of the Dallas City Code.

I have enclosed a copy of this Article for your information, and hope that you comply as soon as possible.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Donald W. Hill".

Donald W. Hill  
Deputy Mayor Pro Tem

Enclosure



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Finance & Audit Chair  
Public Safety  
Transportation & Telecommunications  
Police & Fire Pension Board

May 10, 2004

D'Angelo Lee

[REDACTED]  
Dallas, TX 75232

Dear D'Angelo:

I received a memorandum from City Secretary Shirley Acy stating you are in violation of Section 12A-19, Article VI, (d) of the "Code of Ethics," of the Dallas City Code.

I have enclosed a copy of this Article for your information, and hope that you comply as soon as possible.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Donald W. Hill".

Donald W. Hill  
Deputy Mayor Pro Tem

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(1) City officials and designated city employees. Before initially accepting appointment or assuming the duties of office, and annually thereafter, the following city officials and employees shall file with the city secretary a complete, sworn financial disclosure report complying with Subsection (b) of this section:

(A) City council members.

(B) City of Dallas appointed members to the following boards, commissions, and committees:

alternate members. (i) Board of adjustment and board of adjustment

board. (ii) Building inspection advisory, examining, and appeals

(iii) Business development corporation board.

(iv) City plan and zoning commission.

members. (v) Civil service board and civil service board adjunct

(vi) Community development commission.

(vii) Dallas area rapid transit board.

(viii) Dallas-Fort Worth international airport board.

(ix) Ethics advisory commission.

(x) Fire code advisory and appeals board.

(xi) Housing finance corporation board.

alternate members. (xii) Landmark commission and landmark commission

(xiii) Park and recreation board.

(xiv) Permit and license appeal board.

(xv) All reinvestment zone boards.

(xvi) Urban rehabilitation standards board and urban rehabilitation standards board alternates.

(C) The city manager, city attorney, city auditor, and city secretary, and their first assistants.

(D) Assistant city managers.

(E) Municipal judges.

(2) Candidates for city council. A non-incumbent candidate for a place on the city council shall, within 10 days from the date of filing as a candidate, file with the city secretary a complete, sworn financial disclosure report complying with Subsection (b) of this section.

(b) Contents of financial disclosure report.

(1) For purposes of this subsection:

(A) FAMILY MEMBER means a spouse, domestic partner, or dependent of an official or employee required to file a financial disclosure report under Subsection (a) of this section.

(B) REPORTING PARTY means an official or employee filing a financial disclosure report as required under Subsection (a) of this section.

(2) Each financial disclosure report must be on a form provided by the city secretary and must contain all of the following information:

(A) Name of the reporting party.

(B) Name of each family member of the reporting party.

(C) Names under which the reporting party and his or her family members do business.

(D) Names of the employers of the reporting party and his or her family members.

(E) Identification of each source of income amounting to more than \$1,000 received in the preceding calendar year by the reporting party or a family member.

(F) Identification of each business entity (including self-employment in the form of a sole proprietorship under a personal or assumed name) in which the reporting party or a family member has an investment of more than \$1,000 at the fair market value at the time of the financial disclosure report, which investment must be described in the financial disclosure report.

(G) Identification of each nonprofit entity or business entity in which the reporting party or a family member is a partner, manager, director, officer, or board member, or serves in any other policymaking position.

(H) Identification of any business entity that the reporting party knows is a partner, parent, or subsidiary business entity of a business entity owned, operated, or managed by the reporting party or a family member.

(I) Identification of any person or business entity from whom, within the previous calendar year, the reporting party or his or her spouse or domestic partner, directly or indirectly, has:

- (i) received and not rejected an offer of employment; or
- (ii) accepted an offer of employment that is binding or expected by the parties to be carried out.

(J) Identification (by street address, legal, or lot-and-block description) of all real property located within the State of Texas in which the reporting party or a family member has a leasehold interest; a contractual right to purchase; or an interest as fee simple owner, beneficial owner, partnership owner, joint owner with an individual or corporation, or owner of more than 25 percent of a corporation that has title to the real property. The following property is not required to be disclosed:

- (i) Property used as a personal residence of a peace officer.
- (ii) Property over which the reporting party has no decision power concerning acquisitions or sales.
- (iii) Property held through a real estate investment trust, mutual fund, or similar entity, unless the reporting party or a family member participates in the management of the trust, fund, or entity.

(K) Identification of persons or entities to whom the reporting party or a family member owes an unsecured debt of more than \$5,000, but not including debts for:

- (i) money borrowed from a relative within the second degree of consanguinity or affinity; or
- (ii) revolving charge accounts.

(L) Identification of all persons or entities who owe the reporting party or a family member an unsecured debt of more than \$5,000, but not including debts owed by relative within the second degree of consanguinity or affinity.

(M) Identification of the source of each gift or accumulation of gifts from one source of more than \$250 in estimated fair market value received by the reporting party or a family member, or received by a person for the use or benefit of the reporting party or a family member, within the preceding calendar year and the estimated fair market value of each gift. This requirement does not include:

(i) a gift received from a relative within the second degree of consanguinity or affinity, if given on account of kinship, or from a domestic partner, if given on account of personal relationship;

(ii) a gift received by will, by intestate succession, or as distribution from an inter vivos or testamentary trust established by a spouse, domestic partner, or ancestor;

(iii) gifts received among and between fellow city officials and city employees;

(iv) a lawful campaign or officeholder contribution reported as required by Chapter 254 of the Texas Election Code; and

(v) admission to an event in which the reporting party is participating in connection with official duties.

(c) Open records. A financial disclosure report is an open record subject to the Texas Open Records Act and must be maintained in accordance with the Local Government Records Act.

(d) Annual filing date. An annual financial disclosure report filed by an official or employee who is required to report must be received by the city secretary by 5:00 p.m. on April 30. When the deadline falls on a Saturday or Sunday, or on an official city holiday as established by the city council, the deadline for receipt by the city secretary is extended to 5:00 p.m. of the next day that is not a Saturday, Sunday, or official city holiday. The city secretary may for good cause grant an extension of time in which to file a report upon written request submitted in advance of the deadline. The extension may not exceed 15 days.

(e) Reporting periods. Each initial or annual financial disclosure report filed by an individual designated in Subsection (a)(1) of this section, and each report filed by a candidate for the city council, must disclose information relating to the prior calendar year.

(f) City secretary.

(1) The city secretary shall:

(A) prior to January 15 of each year, notify all city officials and employees designated in Subsection (a)(1) of their obligation to file financial disclosure reports and provide the officials and employees with the appropriate forms to be completed;



CITY OF DALLAS

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Deputy Mayor Pro Tem  
Email: dwhill@dallas.gov

Committees:  
Finance & Audit Chair  
Public Safety  
Transportation & Telecommunications  
Police & Fire Pension Board

May 10, 2004

Sanmi Akinmulero

[REDACTED]  
Dallas, TX 75203

Dear Sanmi:

I received a memorandum from City Secretary Shirley Acy stating you are in violation of Section 12A-19, Article VI, (d) of the "Code of Ethics," of the Dallas City Code.

I have enclosed a copy of this Article for your information, and hope that you comply as soon as possible.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Donald W. Hill".

Donald W. Hill  
Deputy Mayor Pro Tem

Enclosure

(3) the provision of goods, facilities, or services by the city to a former city official or employee pursuant to duly adopted city policies and on nonnegotiable terms generally available to the public.

#### ARTICLE IV.

##### IDENTIFICATION OF PERSONS REPRESENTED BEFORE CITY.

###### SEC. 12A-16. APPEARANCE BEFORE CITY COUNCIL, BOARDS, COMMISSIONS, AND OTHER CITY BODIES.

A person who appears before the city council, a city board or commission, or any other city body shall identify himself or herself and give his or her business or residence address.

###### SEC. 12A-17. REPRESENTATION OF OTHERS.

A person who represents, orally or in writing, the interests of another person (other than his or her spouse, minor children, or domestic partner) before the city council, a city board or commission, another city body, or a city official or employee shall disclose the identity of the person represented.

#### ARTICLE V.

##### PARTICIPATION IN ETHICS VIOLATIONS.

###### SEC. 12A-18. PARTICIPATION IN ETHICS VIOLATIONS.

No person shall intentionally or knowingly induce, attempt to induce, conspire with, aid or assist, or attempt to aid or assist another person to engage in conduct violative of this chapter.

#### ARTICLE VI.

##### FINANCIAL DISCLOSURE.

###### SEC. 12A-19. FINANCIAL DISCLOSURE REPORT

(a) Who must file.

**Memorandum**



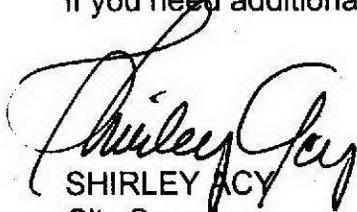
DATE May 7, 2004

TO **HONORABLE MAYOR AND  
MEMBERS OF THE CITY COUNCIL**

SUBJECT Financial Disclosure Report Deadline

In accordance with Chapter 12A, "Code of Ethics," of the Dallas City Code, the individuals on the attached list are in violation of Section 12A-19, Article VI, (d).

If you need additional information, please advise.

  
SHIRLEY AGY  
City Secretary

Attachment

c: Teodoro J. Benavides, City Manager  
Madeleine B. Johnson, City Attorney

*Glenda - Draft a  
letter informing  
my appointees of  
violation of 12A-19  
Article VI, (d) & request  
that they comply.*

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**DALLAS BUSINESS DEVELOPMENT CORPORATION BOARD - BDC**

---

SAMUEL L. BROWN  
LAURA HERNANDEZ CHAPMAN  
ELIZABETH FRANK  
THOMAS LANDIS

---

**BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD - BIA**

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JAMES A. NUNEZ  
\*RAYMOND ORNELAZ, JR.  
FREDERICK TOULMIN

---

**BOARD OF ADJUSTMENT - BOA**

---

JOHN FLOETER  
PEGGY HILL

---

**COMMUNITY DEVELOPMENT COMMISSION - CDC**

---

SAMMI AKINMULERO  
CHERI A. BALL-MEZA  
NANCY BINGHAM  
CAROLYN R. DAVIS  
WADE OWENS  
WALTER LEWIS PRICE  
FRANCES RIZO



75203

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**CITY PLAN COMMISSION - CPC**

---

WILLIAM AVERY  
RICHARD GARZA  
D'ANGELO LEE  
MICHAEL A. MENDOZA



75232

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**CIVIL SERVICE ADJUNCT - CSX**

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\*BONNIE S. GATES -  
TOM MALIN



75232

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**DALLAS AREA RAPID TRANSIT- DAR**

---

WILLIAM VELASCO

---

**FIRE CODE ADVISORY BOARD - FCB**

---

THOMAS MAYER  
RICARDO MEDRANO, JR.  
KELLER W. WEBSTER  
EDWARD YOST

\*Returned for corrections

FDRDUE 4-2004 5/7/04

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**HOUSING FINANCE CORPORATION BOARD - HFC**

---

JIM HARP  
MICHELLE SHRIRO  
LUKE MATTHEW SWEETSER

---

**LANDMARK COMMISSION - LMC**

---

OMER GOODMAN  
ARCHIBALD C. MCCOLL, III  
RICHARD SHAMPAIN  
JOSEPH TEEL

---

**PERMIT AND LICENSE APPEAL - PLA**

---

BRENT CHRISTOPHER  
MICHAEL MONTOYA  
JEFF STRATER  
RON WALENTA  
ERNEST WYRICK

---

**REINVESTMENT ZONE ONE - RZ1**

---

JOHN R. ALLUMS  
ALBERTA BLAIR-ROBINSON  
PETER PETRICCA

---

**REINVESTMENT ZONE TWO - RZ2**

---

ELIZABETH FRANK  
HENRY S. MILLER, III  
WALTER TRAVIS

---

**REINVESTMENT ZONE THREE - RZ3**

---

BRENDA GARZA  
KATHY HEWITT

---

**REINVESTMENT ZONE FOUR - RZ4**

---

FRANK MIHALOPOULOS  
BENNETT MILLER

---

**REINVESTMENT ZONE FIVE - RZ5**

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LAURA AVETON  
JOHN W. COLLINS  
JOHN GIESLER  
STEPHEN KANOFF  
MYRON MIMS  
GUYMON PHILLIPS  
SHERYL PICKENS

*Nixon Mims LLP*



15201

FDRDUE 4-2004 5/7/04

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**REINVESTMENT ZONE SIX - RZ6**

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TIM DICKEY  
DEBORAH GARCIA MARINE  
WESLEY F. SNYDER

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**REINVESTMENT ZONE SEVEN - RZ7**

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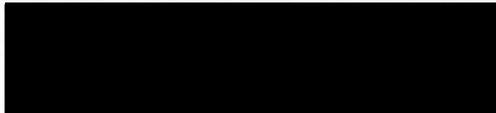
JEFF WEST

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**URBAN REHABILITATION STANDARDS BOARD AND ALTERNATES - URS, URX**

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CRANSTON ALKEBULAN  
SANDRA C. BIGGS  
SUSAN BREHM  
MARTIN GUERRA  
ANTHONY HUNT  
JAMES LEAKS, SR.  
MATTIE NASH  
JENNIFER SELZER  
\*JACQUELINE STALEY  
JOHN C. VAN BUSKIRK  
WILLIAM WACHEL  
DONNA WIGLEY  
BEVERLY TOBIAN



75231



75237

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**CITY EMPLOYEES**

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JUDGE DON B. CHAE

\*Returned for corrections

FDRDUE 4-2004 5/7/04