

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 16, 2005

05-3330

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

PRESENT: [12] Miller, Hill, Garcia, Medrano, Oakley, Thornton Reese, Chaney, Griffith,
Blaydes, Koop, Rasansky, Hunt
ABSENT: [3] Salazar, Fantroy; Natinsky absent on city business

The meeting was called to order at 9:30 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 3:10 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.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 16, 2005

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 16, 2005

05-3331

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 16, 2005

05-3332

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: Irish Watson, 3979 Granite Hill
SUBJECT: Elections – Did not understand it

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 16, 2005

05-3333

Item 1: Approval of Minutes of the November 2, 2005 City Council Meeting

The assistant city secretary stated that the minutes of the briefing meeting November 2, 2005, were not yet complete and would be distributed to the city council for approval at a future meeting.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 16, 2005

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05-3335

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 2005-2007 board term updated through November 16, 2005.

The assistant 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.

Deputy Mayor Pro Tem Garcia moved to appoint John Sealander, General Public, to the Animal Shelter Commission, Kathryn Mitchell, Interested Citizen, to the Cultural Affairs Commission, Paul Anton Schweizer, and Mark Hord, Citizen-At-Large, to the Judicial Nominating Commission and Brett Reisman, Greenhill High School, to the Youth Commission.

Motion seconded by Councilmember Koop and unanimously adopted. (Salazar, Fantroy absent; Natinsky absent on city business)

Deputy Mayor Pro Tem Garcia moved to appoint Jon Radke, Dallas Member, to the Reinvestment Zone Three Board (Oak Cliff Gateway), Richard E. Brown, Dallas Member, Lily Mak, Dallas, Member and John F. Giesler, Dallas Member, to the Reinvestment Zone Ten Board (Southwestern Medical) and Laura Zane Aveton, Dallas, Member to the Reinvestment Zone Twelve Board (Deep Ellum).

Motion seconded by Councilmember Koop and unanimously adopted. (Salazar, Fantroy absent; Natinsky absent on city business)

Councilmember Oakley requested the vote be divided so the vote on Reinvestment Zone Eight (Design District) could be voted on separately.

Mayor Miller ordered the vote divided, there being no objection raised to Councilmember Oakley's request.

Councilmember Oakley announced that he had a conflict of interest and would abstain from voting or participating in any discussion relating to appointment of members to the Reinvestment Zone Eight Board (Design District). Councilmember Oakley left the briefing room.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Deputy Mayor Pro Garcia moved to appoint Brenda E. Reyes, Dallas Member, to the Reinvestment Zone Eight Board (Design District).

Motion seconded by Councilmember Koop and unanimously adopted. (Oakley abstain; Salazar, Fantroy absent; Natinsky absent on city business)

Deputy Mayor Pro Tem Garcia 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 Koop and unanimously adopted. (Salazar, Fantroy absent; Natinsky absent on city business)

Councilmember Medrano moved to appoint Anita Edson, vice chair, to the Animal Shelter Commission, and Harry Joe, chair, to the Judicial Nominating Commission.

Motion seconded by Councilmember Chaney and unanimously adopted. (Salazar, Fantroy absent; Natinsky absent on city business)

Councilmember Blaydes moved to appoint Gerald Lee Larson, vice chair, to the Commission on Productivity and Innovation.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Salazar, Fantroy absent; Natinsky absent on city business)

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

05-3341 ASC ANIMAL SHELTER COMMISSION
05-3342 CAC CULTURAL AFFAIRS COMMISSION
05-3343 CPR DALLAS CITIZENS POLICE REVIEW BOARD
05-3344 JNC JUDICIAL NOMINATING COMMISSION
05-3345 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
05-3346 PLA PERMIT AND LICENSE APPEAL BOARD
05-3347 RZ03 REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
05-3348 RZ08 REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
05-3349 RZ10 REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)
05-3350 RZ12 REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
05-3351 YAC YOUTH COMMISSION
05-3352 BOARD OFFICERS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 16, 2005

05-3336

Item 3: Receive report of the Canvassing Committee and adopt a resolution accepting the Canvassing Committee's report declaring the results of the November 8, 2005 special election - Financing: No cost consideration to the City

Councilmember Koop moved to approve the item.

Motion seconded by Councilmember Medrano and unanimously adopted. (Salazar, Fantroy absent; Natinsky absent on city business)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 16, 2005

05-3337

Item 4: Authorize (1) the acceptance of the Ethics Advisory Commission's written decision concerning the complaint against Philip Walker, former member of the Commission on Productivity and Innovation, and (2) the issuance of a reprimand against Philip Walker - Financing: No cost consideration to the City

Councilmember Rasansky moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Salazar, Fantroy absent; Natinsky absent on city business)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 16, 2005

05-3338

Briefings: A. Proposed FY 2005-06 City Manager's Performance Plan and its Integration with Strategic Planning

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 16, 2005

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Briefings: B. Budgeting for Outcomes

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 16, 2005

05-3340

Closed Session

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

- Legal issues involving red-light camera technology
- Collection of Chapter 54 Civil Penalty Judgments through Foreclosures
- In the Matter of the City of Dallas, Docket Nos. CWA-06-2004-1911 and RCRA-06-2004-0907
- City of Dallas v. Dallas Carriage House, Ltd.; Granite Real Property Management Inc.; and Billie Rasure, Cause No. 05-0353-K
- Environmental Conservation Organization v. City of Dallas, No. 3:03-CV-2951-BD
- Alton Louis Marshal, Jr. v. Officer John Valdez, Civil Action No. 3:02-CV-1668-B
- Harold Cox, et al. v. City of Dallas, Texas, Appeal No. 04-11304

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.)

- Legal issues involving red-light camera technology
- Environmental Conservation Organization v. City of Dallas, No. 3:03-CV-2951-BD
- Alton Louis Marshal, Jr. v. Officer John Valdez, Civil Action No. 3:02-CV-1668-B
- Harold Cox, et al. v. City of Dallas, Texas, Appeal No. 04-11304

No other matters were discussed during the closed session.

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EXHIBIT C