

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 18, 2006

06-0200

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

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

ABSENT: [0]

The meeting was called to order at 9:24 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 5:23 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, JANUARY 18, 2006

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 18, 2006

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 18, 2006

06-0201

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

January 18, 2006

06-0202

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: Samanda Gonzales, 2716 San Paula
REPRESENTING: Dallas Area Interfaith
SUBJECT: Public Safety

SPEAKER: Teresa Comstock, 9642 Crestedge Dr.
REPRESENTING: Dallas Area Interfaith
SUBJECT: Public Safety

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Racism, Against City Attorney, Lead Alert in West Dallas

SPEAKER: Carolyn Brown, 923 Foxboro Ln.
REPRESENTING: Dallas Area Interfaith
SUBJECT: Public Safety and economic development

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Mary Hasan, 3425 La Hacienda
SUBJECT: MLK Parade

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Melvin Willms, 1504 Babbling Brook Dr., Grand Prairie, TX
SUBJECT: Enforcement of the Texas Penal code

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 18, 2006

06-0203

Item 1: Approval of Minutes of the December 5, 2005 City Council Meeting

Councilmember Oakley moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 18, 2006

06-0204

06-0205

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 January 18, 2006.

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.

Councilmember Oakley moved to appoint Elaine Munch, General Public, to the Animal Shelter Commission, Diana Marquis, Visual Artist, and Matt C. Jansha, Interested Citizen, to the Cultural Affairs Commission, John E. Roberts, to the Senior Affairs Commission, Barbara Haynes, Operates A Business in South Dallas Fair Park Area, to the South Dallas/Fair Park Trust Fund Board, and Arrianna Lopez, Freshman, Bryan Adams High School, Kevan C. Irisch, Senior, Lakehill Preparatory School, and Shameka Hyatt, Junior, Lincoln High School, to the Youth Commission.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Thornton Reese absent when vote taken)

Councilmember Oakley moved to appoint Dean Carter, to the Board of Adjustment Alternate Members, Ambrosio Villarreal, Arts Advocate, to the Cultural Affairs Commission, Margaret A. Donnelly, Gloria M. Tarpley, and Rebecca Baird Bergstresser, to the Ethics Advisory Commission, Thomas P. Perkins, Jr., to the Judicial Nominating Commission, Barry Annino, to the Reinvestment Zone Seven Board (Sports Arena), John Tatum, to the Reinvestment Zone Twelve Board (Deep Ellum), Donna D. Halstead, Walter Alan Walne, Fernando J. Andrade, AIA and Michael Young, to the Reinvestment Zone Fourteen Board (Skillman Corridor).

Motion seconded by Councilmember Rasansky and unanimously adopted. (Thornton Reese absent when vote taken)

Councilmember Oakley 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 Rasansky and unanimously adopted. (Thornton Reese absent when vote taken)

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

06-0204 and 06-0205

Page 2

Councilmember Blaydes moved to appoint Robert Richmond, Jr., chair, to the Board of Adjustment, James E. Mitchell, chair, to the Environmental Health Commission, Frank Madrigal, vice chair, to the Board of Adjustment, and Alice Cox, vice chair to the Board of Adjustment.

Motion seconded by Councilmember Salazar and unanimously adopted. (Thornton Reese absent when vote taken)

Councilmember Griffith moved to appoint Barbara Pittman, vice chair to the Environmental Health Commission.

Motion seconded by Councilmember Koop and unanimously adopted. (Thornton Reese absent when vote taken)

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

06-0214 ASC ANIMAL SHELTER COMMISSION
06-0215 BOA BOARD OF ADJUSTMENT
06-0216 BOX BOARD OF ADJUSTMENT ALTERNATE MEMBERS
06-0217 CAC CULTURAL AFFAIRS COMMISSION
06-0218 CAX CULTURAL AFFAIRS COMMISSION
06-0219 CDC COMMUNITY DEVELOPMENT COMMISSION
06-0220 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS
06-0221 EAC ETHICS ADVISORY COMMISSION
06-0222 JNC JUDICIAL NOMINATING COMMISSION
06-0223 MLK MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
06-0224 PLA PERMIT AND LICENSE APPEAL BOARD
06-0225 RZ07 REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
06-0226 RZ12 REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
**06-0227 RZ14 REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN
CORRIDOR)**
06-0228 SAC SENIOR AFFAIRS COMMISSION
06-0229 SDF SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
06-0230 YAC YOUTH COMMISSION
06-0231 Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 18, 2006

06-0206

Item 3: A resolution commemorating the Dr. Martin Luther King, Jr. holiday -
Financing: No cost consideration to the City

Councilmember Chaney moved to defer the item for thirty days to allow the community to digest the recommendation.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Thornton Reese absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 18, 2006

06-0207

Briefings: A. Future Bond Program Development

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 18, 2006

06-0208

Briefings: B. Impounding Uninsured Vehicles Involved in Accidents

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 18, 2006

06-0209

Briefings: C. Benchmarking the City's Total Compensation Package

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 18, 2006

06-0210

Briefings: D. Board and Commission Member Requirement Regarding Not Being in Arrears on City Taxes, Water Service Charges, or Other City Obligations

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 18, 2006

06-0211

Briefings: E. Automated Red Light Running Enforcement
(for information only)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 18, 2006

06-0212

Briefings: F. FY 2003-04 ICMA Center for Performance Measurement Data Report Summary and FY 2004-05 Citywide Performance Indicators Year-End Report Summary (for information only)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 18, 2006

06-0213

Closed Session

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

- Legal issues involving Proposed Notice of Contract Claim Ordinance
- Legal issues related to Arcadia Park Library/Dallas Independent School District
- Legal issues relating to agreement to further postpone the filing of a rate case concerning TXU Electric Delivery
- Betty Jenkins v. City of Dallas, et al., Civil Action No. 3:03-CV-0810-K, Jaime Chavez, et al. v. City of Dallas, et al., Civil Action No. 3:04-CV-0510-K, Erubiel Cruz, et al. v. City of Dallas, et al., Cause No. 3:02-CV-0649-K, Joy L. Everett, et al. v. David Larsen, et al., Cause No. 3:04-CV-0192-K
- Zack Belton v. City of Dallas, Cause No. 04-12276-D
- City of Dallas v. Beazer Homes Texas, L.P., Cause No. 04-12777-G
- American Veterans, Department of Texas, and Veterans of Foreign Wars, Department of Texas v. City of Austin, City of Dallas, and The Honorable Gregg Abbott, Office of the Attorney General of Texas, Cause No. GN301204 (trial court), Cause No. 03-03-00762-CV (appeal)

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 Proposed Notice of Contract Claim Ordinance
- Legal issues related to Arcadia Park Library/Dallas Independent School District

Councilmember Griffith announced that he had a conflict of interest and would abstain from participating in any discussion. Councilmember Griffith left the briefing room.

- Legal issues relating to agreement to further postpone the filing of a rate case concerning TXU Electric Delivery
- Betty Jenkins v. City of Dallas, et al., Civil Action No. 3:03-CV-0810-K, Jaime Chavez, et al. v. City of Dallas, et al., Civil Action No. 3:04-CV-0510-K, Erubiel Cruz, et al. v. City of Dallas, et al., Cause No. 3:02-CV-0649-K, Joy L. Everett, et al. v. David Larsen, et al., Cause No. 3:04-CV-0192-K
- Zack Belton v. City of Dallas, Cause No. 04-12276-D
- City of Dallas v. Beazer Homes Texas, L.P., Cause No. 04-12777-G

No other matters were discussed during the closed session.

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