

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 5, 2006

06-0990

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

PRESENT: [13] Miller, Hill, Garcia, Medrano, Oakley, Salazar, Chaney, Fantroy,
Griffith, Blaydes, Koop, Natinsky, Hunt
ABSENT: [2] Thornton Reese, Rasansky

The meeting was called to order at 9:22 a.m.

The 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 4:40 p.m.

Mayor

ATTEST:

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, APRIL 5, 2006

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 5, 2006

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 5, 2006

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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.

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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: Johnny Dennis, 11024 Delford Cir.
SUBJECT: Development issues

SPEAKER: Michael Davis, 4347 McKinney Ave.
SUBJECT: Motels

SPEAKER: Dwaine Caraway, 1934 Argyle Ave.
SUBJECT: Motels

SPEAKER: Edward Okpa, 14403 Overview Cir.
SUBJECT: Rename a portion of NW Highway from Dallas Tollway to I-75

SPEAKER: DeWayne Dallas, 6266 St. Albans
SUBJECT: Insurrection

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Ron Holland, 5111 Ash Ln.
SUBJECT: Historic Districts

SPEAKER: Charles D. Zachery, Jr., 6535 Rock Canyon Trl.
REPRESENTING: Taxi Cab Drivers (Independent) and General Public
SUBJECT: Provisional License Renewal, Dallas Public Library computers

SPEAKER: Joyce Hendrickson, 3250 Cambrick St.
SUBJECT: Wright Amendment

SPEAKER: Ethel King, 2433 Easley St.
SUBJECT: On Police: Bonus \$10,000 to Department

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SPEAKER: Brian Bass, 1352 Riley St., **Carrollton, TX**
SUBJECT: Feeding the homeless

SPEAKER: Gehrig Saldan, 302 Stringer Dr., **Cedar Hill, TX**
REPRESENTING: Stop N Think
SUBJECT: Wright Amendment

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Item 1: Approval of Minutes of the March 1, 2006 City Council Meeting

Councilmember Blaydes moved to approve the minutes.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted.
(Thornton Reese, Rasansky absent)

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06-0995

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 April 5, 2006.

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.

Deputy Mayor Pro Tem Garcia moved to appoint Belynda Ortiz, General Public, to the Animal Shelter Commission, Fred Jay Gross, Retail/Marketing/Purchasing, to the Commission on Productivity and Innovation, Linda Solomon, Citizen-At-Large, to the Landmark Commission Alternate Member, Robb P. Stewart, to the Reinvestment Zone Fourteen Board (Skillman Corridor), Mary Frances Hansen, to the Senior Affairs Commission, Tracy Curts, representing cultural institution housed at Fair Park, to the South Dallas/Fair Park Trust Fund Board, and Michael Stimson, to the Youth Commission.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Thornton Reese, Rasansky absent)

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 Fantroy and unanimously adopted. (Thornton Reese, Rasansky absent)

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

06-1006	ASC	ANIMAL SHELTER COMMISSION
06-1007	BOA	BOARD OF ADJUSTMENT
06-1008	CDC	COMMUNITY DEVELOPMENT COMMISSION
06-1009	CPI	COMMISSION ON PRODUCTIVITY AND INNOVATION
06-1010	LMX	LANDMARK COMMISSION ALTERNATE MEMBER
06-1011	MLK	MARTIN LUTHER KING, JR. CENTER BOARD
06-1012	RZ14	REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR
06-1013	SAC	SENIOR AFFAIRS COMMISSION
06-1014	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
06-1015	YAC	YOUTH COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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06-0996

Item 3: Authorize the acceptance of a grant from the Dallas Foundation on behalf of the Mayor's Disaster Relief Fund to provide continued social services for Hurricane Katrina evacuees - Not to exceed \$500,000 - Financing: Dallas Foundation Grant Funds

Deputy Mayor Pro Tem Garcia moved to approve the item.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Thornton Reese, Rasansky absent)

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Item 4: Authorize (1) a professional services contract with DMJM Aviation, Inc. to provide an Impact Analysis/Master Plan Update for Dallas Love Field in an amount not to exceed \$152,700, and (2) an increase in appropriations in an amount not to exceed \$152,700 in the Federal Aviation Administration Airport Improvement Program Fund - Total not to exceed \$152,700 - Financing: Aviation Capital Construction Funds (\$38,175), Federal Aviation Administration Airport Improvement Program Funds (\$114,525)

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

Councilmember Koop moved to approve the item.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Blaydes abstain; Thornton Reese, Rasansky absent)

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Item 5: Authorize a one-year contract with 725 Energy Partners, Ltd., to provide untreated water from Lake Lewisville in Denton County - Estimated Revenue: \$17,989

The following individual addressed the city council regarding the item:

Spencer W. Kopf, 6800 Arapaho Rd., representing 725 Energy Partners, Ltd.

Deputy Mayor Pro Tem Garcia moved to approve the item.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Thornton Reese, Rasansky absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: A. Street and Transportation Needs

The city manager briefed the city council on the item.

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06-1000

Briefings: B. Development of the City Manager's Recommended 2006 Capital Bond Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 5, 2006

06-1001

Briefings: C. Homeless Task Force Update

Mike Rawlings, Homeless Czar, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 5, 2006

06-1002

Briefings: D. Dallas Police Department Recruit Incentive Plan

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 5, 2006

06-1003

Briefings: E. City Web Portal Redesign Project

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 5, 2006

06-1004

Briefings: F. City of Dallas Communication Plan

The city manager briefed the city council on the item.

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06-1005

Closed Session

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

- J.F. Hoover v. City of Dallas, Cause No. 05-05-00945-CV
- Carolyn Montgomery v. City of Dallas, Cause No. CC-05-07070-F
- Opal Brunston and Angela Horton v. City of Dallas, Cause No. 05-00826-I
- Legal issues involving Dallas Police Department Recruit Incentive Plan, Kenneth E. Albert et al. v. City of Dallas, Cause No. CV-199-697-94; David R. Barber et al. v. City of Dallas, Cause No. CV-199-624-95; Anthony Arredondo et al. v. City of Dallas, Cause No. CV-199-1743-99; David S. Martin et al. v. City of Dallas, Cause No. 1-95-506;
- George G. Parker et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis et al. v. City of Dallas, Cause No. CV-199-200-95-B
- Removal of Associate Municipal Judge Elizabeth Davis-Frizell
- Removal of Associate Municipal Judge Tiffany L. Lewis
- Texas Commission on Environmental Quality Docket No. 2006-0084-WQ-E proposed Agreed Order regarding water main break at 5600 Meaders
- Legal issues related to document production under a subpoena duces tecum dated July 29, 2005 and a federal court order dated June 25, 2005, and related matters

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.)

- J.F. Hoover v. City of Dallas, Cause No. 05-05-00945-CV
- Carolyn Montgomery v. City of Dallas, Cause No. CC-05-07070-F
- Opal Brunston and Angela Horton v. City of Dallas, Cause No. 05-00826-I
- Legal issues involving Dallas Police Department Recruit Incentive Plan, Kenneth E. Albert et al. v. City of Dallas, Cause No. CV-199-697-94; David R. Barber et al. v. City of Dallas, Cause No. CV-199-624-95; Anthony Arredondo et al. v. City of Dallas, Cause No. CV-199-1743-99; David S. Martin et al. v. City of Dallas, Cause No. 1-95-506;
- George G. Parker et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis et al. v. City of Dallas, Cause No. CV-199-200-95-B
- Removal of Associate Municipal Judge Elizabeth Davis-Frizell
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- Legal issues related to document production under a subpoena duces tecum dated July 29, 2005 and a federal court order dated June 25, 2005, and related matters

No other matters were discussed during the closed session.

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