

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 20, 2006

06-2510

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

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

The meeting was called to order at 9:21 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 city council and the audience led the pledge of allegiance.

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 3:24 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, SEPTEMBER 20, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 20, 2006

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2006

06-2511

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 20, 2006

06-2512

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: DeWayne Dallas, 6266 St. Albans Dr.
SUBJECT: United State Constitutional Law or what?

SPEAKER: Ron Holland, 5111 Ash Lane
SUBJECT: Junius Heights Historic District

MICROPHONE – END OF MEETING – SPOKE IN THE LAST 30 DAYS:

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.
SUBJECT: Ongoing problem with DPD Officer, Mayor and Code Compliance

SPEAKER: Jewel Floyd, 3815 Myrtle
SUBJECT: Why aren't the Mayor and City Manager in the penitentiary for stealing the Floyd's 5304 Japonia.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2006

06-2513

Item 1: Approval of Minutes of the September 20, 2006 City Council Meeting

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Thornton-Reese and unanimously adopted.
(Salazar, Blaydes absent when vote was taken; Garcia, Natinsky, absent on city business)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2006

06-2514

06-2515

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 20, 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.

Councilmember Chaney requested the vote be divided so the vote on Reinvestment Zone Thirteen Board (Grand Park South) could be voted on separately.

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

Councilmember Rasansky moved to appoint Rebecca Kornblum, representing the General Public, to the Animal Shelter Commission, Kenneth Steinhart, representing a member with substantial knowledge and expertise in small business development and operations, to the South Dallas/Fair Park Trust Fund Board, Timothy Ward Dickey, Dallas Member, to the Reinvestment Zone Six Board (Farmers Market); James A. Nunez, Registered Architect, Walter Kilroy, Registered Architect, David W. Westbrook, Jr., Mechanical Engineer, Frederick W. Toulmin, Fire Protection Engineer, James M. Hightower, Registered Structure Engineer, Allen Nixon, Builder Contractor-Residential, Raymond Cano Ornelaz, Jr., Master Electrician-Commercial, Lloyd Harmon, Master Electrician-Residential, to the Building Inspection Advisory, Examining & Appeals Board.

Motion seconded by Mayor Pro Tem Hill and unanimously adopted. (Salazar, Blaydes absent when vote taken; Garcia and Natinsky absent on city business)

Councilmember Chaney announced that he had a conflict of interest and would abstain from voting or participating in any discussion relating to appointment of a member to the Reinvestment Zone Thirteen Board (Grand Park South). Councilmember Chaney left the briefing room.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

06-2514

06-2515

Page 2

Councilmember Rasansky moved to appoint Kelton Lemons, Dallas Member, to the Reinvestment Zone Thirteen Board (Grand Park South).

Motion seconded by Mayor Pro Tem Hill and unanimously adopted. (Chaney abstain; Salazar, Blaydes absent when vote taken; Garcia and Natinsky absent on city business)

Councilmember Griffith moved to appoint Sanmi Akinmulero, vice-chair, Community Development Commission.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Salazar, Blaydes absent when vote taken; Garcia, Natinsky absent on city business).

Councilmember Rasansky 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 Mayor Pro Tem Hill and unanimously adopted. (Salazar, Blaydes absent when vote taken; Garcia, Natinsky absent on city business).

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

06-2521	BIA	BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD
06-2522	ASC	ANIMAL SHELTER COMMISSION
06-2523	MLB	MUNICIPAL LIBRARY BOARD
06-2524	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
06-2525	RZ06	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
06-2526	RZ13	REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)
06-2566		BOARD OFFICER

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

06-2516

Briefings: A. FY 2006-07 Budget Amendment Workshop (if necessary)

The item was not discussed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2006

06-2517

Briefings: B. Update to Homeless Services by Mike Rawlings

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 20, 2006

06-2518

Briefings: C. Elimination of the Urban Rehabilitation Standards Board and the Transfer of its Powers, Duties, Functions, and Procedures

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2006

06-2519

Briefings: D. Atmos Energy Corporation Municipal Gas Rate Case

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2006

06-2520

Briefings: E. City of Dallas Water Utilities Drought Management Update

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2006

06-2509

Closed Session

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

- Gary W. Caldwell v. City of Dallas, No. 05-05919-F
- Tyron L. Carswell and Yolanda L. Taylor v. Stanley Reece and City of Dallas, No. CC-03-11856-A
- Ronald Levy v. City of Dallas, No. 04-12981-F
- James F. Hill, et al. v. City of Dallas, No. 95-00975-J, Albert, et al. v. City of Dallas, No. 199-697-94, Arredondo, et al. v. City of Dallas, No. 199-1743-99, Barber, et al. v. City of Dallas, No. 199-624-95, Willis, et al. v. City of Dallas, No. 199-200-95, Martin, et al. v. City of Dallas, No. 1-95-506, Saucedo-Falls, et al. v. City of Dallas, No. 1-02-780

At 11:37 a.m. Mayor Miller announced the closed session of the city council as authorized by Chapter, 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

Closed Session

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

- Gary W. Caldwell v. City of Dallas, No. 05-05919-F
- Tyron L. Carswell and Yolanda L. Taylor v. Stanley Reece and City of Dallas, No. CC-03-11856-A
- Ronald Levy v. City of Dallas, No. 04-12981-F
- James F. Hill, et al. v. City of Dallas, No. 95-00975-J, Albert, et al. v. City of Dallas, No. 199-697-94, Arredondo, et al. v. City of Dallas, No. 199-1743-99, Barber, et al. v. City of Dallas, No. 199-624-95, Willis, et al. v. City of Dallas, No. 199-200-95, Martin, et al. v. City of Dallas, No. 1-95-506, Saucedo-Falls, et al. v. City of Dallas, No. 1-02-780

The Mayor reconvened the city council after the closed session at 1:43 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 20, 2006

EXHIBIT C