

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 2, 2007

07-1370

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

PRESENT: [14] Miller, Hill, Garcia, Medrano, Oakley, Thornton-Reese, Chaney,  
Griffith, Blaydes, Koop, Natinsky, Rasansky, Salazar, Hunt

ABSENT: [1] Fantroy absent

The meeting was called to order at 9:18 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 5:17 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, MAY 2, 2007

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

MAY 2, 2007

07-1371

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2007

07-1372

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  
SUBJECT: Dallas City Government

SPEAKER: Gerald Blow  
SUBJECT: Redevelopment in existing neighborhoods and its impact on residents

SPEAKER: Edward Williams  
SUBJECT: Parking Ticket

SPEAKER: W. Floyd Lee  
REPRESENTING: Leonard Jones  
SUBJECT: Questions concerning Leonard Jones Contract

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

SPEAKER: Ozumba LnuX-X  
SUBJECT: Ongoing problems with DPD Officers, Code Compliance, DA prosecutor and Mayor

SPEAKER: Frank Ward  
REPRESENTING: Community at large  
SUBJECT: CHARACTER: Let not then, your good be evil spoken of...

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2007

07-1373

Item 1: Approval of Minutes of the April 18, 2007 City Council Meeting

Councilmember Oakley moved to approve the minutes for April 18, 2007.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Hill, Thornton-Reese, Salazar, Griffith, Blaydes absent when vote taken; Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

MAY 2, 2007

07-1374

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 MAY 2, 2007.

Councilmember Rasansky moved to appoint Alicia Voltmer to the Civil Service Board and Sidney Stahl as a member and chair to the Ethics Advisory Commission.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Hill, Thornton-Reese, Salazar, Griffith, Blaydes absent when vote taken; Fantroy absent)

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

**07-1384 CSB CIVIL SERVICE BOARD**  
**07-1385 EAC ETHICS ADVISORY COMMISSION**  
**07-1386 BOARD OFFICERS**

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07-1375

Item 3: Authorize **(1)** the acceptance of a donation from the Hillcrest Foundation Trust in the amount of \$50,000; and **(2)** the purchase of thirty infrared thermal imaging cameras for search and rescue operations conducted by the Dallas Fire-Rescue Department from Metro Fire Apparatus Specialty, best value bidder of seven, in an amount not to exceed \$317,100 - Total not to exceed \$317,100 - Financing: Current Funds (\$267,100) and Hillcrest Foundation Trust Funds (\$50,000).

Councilmember Griffith moved to approve the item.

Motion seconded by Councilmember Medrano and unanimously adopted. (Hill, Thornton-Reese, Salazar, Griffith, Blaydes absent when vote taken; Fantroy absent)



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07-1376

Item 4: A resolution to authorize the City Manager to negotiate and enter into a development agreement with Pacific 2004 Holdings Ltd., the developer of the Tower Petroleum Building redevelopment project (Mayor Pro Tem Hill and Councilmembers Blaydes, Salazar, Natinsky and Thornton-Reese)

The following individual addressed the city council regarding the item:

Lawrence Sweeney, Pacific 2004 Holdings, Ltd.  
John Crawford, President of Downtown Dallas

During discussion, Mayor Miller called a recess of the city council meeting at 10:33 a.m. as authorized by Section 551.071 of the Texas Government Code (Texas Open Meeting Act) to confer with the city attorney.

Mayor Miller reconvened the city council meeting after the executive session at 11:06 a.m.

Councilmember Natinsky moved to approve the item to go forward and negotiate a development agreement and keep this project in the queue where it was originally.

Mayor Pro Tem Hill seconded the motion.

After discussion, Councilmember Natinsky moved to amend his original motion to authorize staff to move forward and negotiate a development agreement with Pacific 2004 Holdings Ltd. and separately work with the developers regarding safety issues that have been discussed and surround Club Blue and bring back a recommendation to the city council.

Mayor Pro Tem Hill, who seconded the original motion, also accepted the friendly amendment.

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After discussion, Mayor Miller called the vote on Councilmember Natinsky's motion as modified by his amendment:

Voting Yes:	[9]	Hill, Garcia, Medrano, Oakley, Thornton-Reese, Chaney, Griffith, Natinsky, Hunt, Chaney, Griffith, Natinsky, Hunt
Voting No:	[3]	Miller, Koop, Rasansky
Absent when vote taken:	[2]	Blaydes, Salazar
Absent:	[1]	Fantroy

Mayor Miller declared the motion adopted.

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07-1377

Briefings: A. Kiosk Installation Status

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

During discussion, Mayor Miller called a recess of the city council meeting at 2:36 p.m. as authorized by Section 551.071, of the Texas Government Code (Texas Open Meeting Act) to confer with the city attorney.

Mayor Miller reconvened the city council meeting after the executive session at 2:48 p.m.

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Briefings: B. Group Facilities Task Force Update

The item was not discussed.

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Update on Performing Arts Center Capital Campaign and Tour of Preview Center

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07-1380

Briefings: C. ISO 9001: Quality Management System Progress Report

The item was not discussed.

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Briefings: D. New Planning and Zoning Initiatives

The item was not discussed.

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07-1382

Briefings: E. CPR/AED Training

Dr. Paul Pepe of the University of Texas Southwestern briefed the council on CPR/AED Training.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2007

Closed Session  
07-1383- HELD

6ES

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

- William Trussell v. City of Dallas, Cause No. 06-08449-J
- Love Terminal Partners, LP, et al. v. City of Dallas, et al.,  
Appeal No. 05-07-00383; Love Terminal Partners, LP, et al. v.  
City of Dallas, et al., Cause No. 06-10182-E (Consolidated with 06-11650-E);  
Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al.,  
Civil Action No. 3:06-CV-1279-D; Small Community Airlines, Inc. v.  
City of Dallas, et. al., Cause No. 07-02540-E; the acquisition of certain  
leasehold interests at Dallas Love Field with addresses of 7701 and 7777 Lemmon  
Avenue, including the exercise of eminent domain if necessary
- Proposed development agreement for the Tower Petroleum Building  
between the City and Pacific 2004 Holdings, Ltd.; Noir Brothers  
Restaurants, Inc. v. City of Dallas, Tx., Civil Action No. 3:06-CV-1885-P
- Legal issues regarding Internal Revenue Service examination  
of city debt issue

Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Acquisition of certain leasehold interests at Dallas Love Field with  
addresses of 7701 and 7777 Lemmon Avenue, including the exercise  
of eminent domain if necessary

At 11:58 a.m. the Mayor announced the closed session of the city council authorized by Chapter 551, "OPEN MEETING," of the (Texas Open Meetings Act) to discuss the following matters:

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

- William Trussell v. City of Dallas, Cause No. 06-08449-J
- Love Terminal Partners, LP, et al. v. City of Dallas, et al.,  
Appeal No. 05-07-00383; Love Terminal Partners, LP, et al. v.  
City of Dallas, et al., Cause No. 06-10182-E (Consolidated with 06-11650-E);  
Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al.,  
Civil Action No. 3:06-CV-1279-D; Small Community Airlines, Inc. v.  
City of Dallas, et. al., Cause No. 07-02540-E; the acquisition of certain  
leasehold interests at Dallas Love Field with addresses of 7701 and 7777 Lemmon  
Avenue, including the exercise of eminent domain if necessary
- Legal issues regarding Internal Revenue Service examination  
of city debt issue

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Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Acquisition of certain leasehold interests at Dallas Love Field with addresses of 7701 and 7777 Lemmon Avenue, including the exercise of eminent domain if necessary

Mayor Miller reconvened the city council meeting after the closed session at 1:58 p.m. No other matters were discussed during the closed session.

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EXHIBIT C







