

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 20, 2007

07-1850

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

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

ABSENT: [2] Fantroy, Rasansky

The meeting was called to order at 9:22 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 4:27 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, JUNE 20, 2007

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 20, 2007

07-1851

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
JUNE 20, 2007

07-1852

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:

NONE

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

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.
SUBJECT: Ongoing problems with Dallas Police Officer Officer, Code Compliance, DA Prosecutor and Mayor

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 20, 2007

07-1853

Item 1: Approval of Minutes of the June 6, 2007 City Council Meeting

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Medrano and unanimously adopted. (Hunt absent when vote taken; Fantroy, Rasansky absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL
JUNE 20, 2007

07-1854

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)

There were no consideration of appointments to boards and commissions.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 20, 2007

07-1855

Briefings: A. Dallas/Fort Worth International Airport Joint Revenue Refunding Bonds,
Series 2007

Jeff Fagan, CEO, Dallas/Fort Worth International Airport briefed the council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 20, 2007

07-1856

Briefings: B. City of Dallas Budgeting for Outcomes: Status Report

The city manager briefed the council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 20, 2007

07-1857

Item 3: ZONING CASE – Z056-319 (RB) - UNDER ADVISEMENT-INDIVIDUAL

A public hearing was called on zoning case Z056-319 (RB), an application for and an ordinance granting an amendment to the Tract V portion of Planned Development District No. 314, the Preston Center Special Purpose District, and an application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 744 for a Bank with drive-in windows on the north line of Weldon Howell Parkway between Westchester Drive and Douglas Avenue

(The City Plan Commission recommended approval of an amendment to the Tract V portion of Planned Development District No. 314, subject to a conceptual plan and revised conditions and approval of an amendment to the site plan and conditions)

Note: This item was considered by the City Council at a public hearing on June 13, 2007, and was taken under advisement until June 20, 2007, with the public hearing open.

Councilmember Griffith announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Griffith left the city council chamber.

Appearing in opposition to the city plan commission recommendation:

P. Michael Jung, 7143 Fisher Rd. representing 8181 Douglas Homeowners Association and Christ the King Catholic Church
Bill Hare, 3310 Milton Ave., representing Christ the King Church
Ann Margolinn, 10515 Lennox Lane
Ann Beytagh, 6714 Desco, representing Christ the King School Advisory Council
David Lane, 4208 Colgate, representing Residences of Colgate
Stephen H Collins, 6114 Northwood Rd.

Appearing in favor of the city plan commission recommendation:

Clayton Elliott, 6230 Woodland Dr. representing the application
Robert Wilburn, 5510 Greenbrier, representing Saint Michaels Episcopal Church

Appearing in favor to the city plan commission recommendation:

Kathy Denny, 5956 Sherry Lane
Carole Steele, 4224 Colgate, representing Property 57
Gigi Gartner, 7231 North Janmar Dr.
Bill Willingham, 10245 Strait Lane
David Baxter, 3316 Cornell, representing Rhino Vendure
David Quisenberry, 3605 Centenary , representing Ken Hughes
Michael Geisler, 6230 Northwood Rd.
Jeff Harkinson, 5109 Palomar Lane

Councilmember Natinsky moved to close the public hearing and accept the recommendation of the city plan commission with the following changes to Planned Development 314:

- The maximum number of dwelling units in Tract V is 115 with no FAR restrictions for residential uses in Tract V.

and pass the ordinance.

Motion seconded by Councilmember Blaydes.

After discussion, Mayor Miller called the vote on Councilmember Natinsky's motion:

Voting Yes:	[11] Miller, Hill, Garcia, Medrano, Oakley, Thornton-Reese, Salazar, Chaney, Blaydes, Koop, Natinsky
Voting No:	[1] Hunt
Abstain:	[1] Griffith
Absent:	[2] Fantroy, Rasansky

Mayor Miller declared the motion adopted.

Assigned ORDINANCE NO. 26807 AND 26808

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 20, 2007

07-1858

Item 4: **Gulfstream Aerospace Services Corporation**

Note: Items Nos. 4 and 5 must be considered collectively.

Authorize a forty-year lease agreement with Gulfstream Aerospace Services Corporation containing approximately 6.18 acres of unimproved land, with a commitment of \$40,000,000 in capital improvements, at the estimated annual rental revenue in the amount of \$86,144 and an estimated total revenue over the term of the lease in the amount of \$5,054,850 at Dallas Love Field - Estimated Annual Revenue: \$86,144

The following individuals addressed the city council regarding the item:

Charles Celli, 1421 Sandstone Ct. **Southlake, TX**, representing General Dynamics/Gulfstream
Jeffrey Kudlac, 6250 Little Ox Rd., **Fairfax, VA**, representing General Dynamics/Gulfstream

Councilmember Natinsky moved to approve the item.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 20, 2007

07-1859

Item 5: Authorize an economic development grant agreement with Gulfstream Aerospace Services Corporation to offset development fees and other related costs associated with its expansion at Dallas Love Field pursuant to the Public/Private Partnership Program - \$150,000 - Financing: Public/Private Partnership Funds

The following individuals addressed the city council regarding the item:

Charles Celli, 1421 Sandstone Ct. **Southlake, TX**, representing General Dynamics/Gulfstream

Jeffrey Kudlac, 6250 Little Ox Rd., **Fairfax, VA**, representing General Dynamics/Gulfstream

Councilmember Natinsky moved to approve the item.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-1860

Item 6: Authorize approval of an Amended and Restated Union Terminal Lease Agreement with Hunt-Woodbine Reality Corporation

Councilmember Blaydes moved to approve the resolution.

Motion seconded by Councilmember Natinsky.

After discussion, Mayor Miller called for a vote on the motion.

Mayor Miller declared the motion adopted on a divided vote, with Mayor Miller voting "No". (Hill, Thornton-Reese, Hunt absent when vote taken; Fantroy, Rasansky absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 20, 2007

07-1861

Item 7: An ordinance amending Chapter 43 of the Dallas City Code to **(1)** provide license requirements, procedures, conditions, and fees for the operation of newsracks on public rights-of-way not open to vehicular traffic; **(2)** provide standards for the installation, operation, maintenance, location, design, and appearance of newsracks; **(3)** provide for the designation of multiple newsrack unit zones including an Expanded Central Business District Zone; **(4)** provide for enforcement of the newsrack regulations, including removal of newsracks in violation of the regulations and including fines of up to \$500 per violation; **(5)** provide for appeals from orders and actions of the director; and **(6)** provide transitional provisions - Financing: No cost consideration to the City;

The following individuals addressed the city council regarding the item:

Dan Blizzard, 400 S. Record St., representing Belo
John Crawford, 4401 Livingston Ave., representing Downtown Dallas

Councilmember Hunt moved to approve the item.

Motion seconded by Councilmember Natinsky.

Councilmember Koop asked Councilmember Hunt if she would accept a friendly amendment to her motion to include regular meetings of the publishers to discuss non-compliance issues and also maintenance issues but not exclusive to those two issues but other issues as well.

Councilmember Hunt accepted Councilmember Koop's friendly amendment as a part of her motion.

Mayor Miller declared the motion as modified by the friendly amendment unanimously adopted. (Hill, Thornton-Reese absent when vote taken; Fantroy, Rasansky absent)

Assigned ORDINANCE NO. 26809

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 20, 2007

Closed Session
[07-1862 - HELD]

6ES

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

- Roland R. Gamez v. The City of Dallas, Texas,
Civil Action No. 2:06-CV-150
- Kevin Ellis et al. v. Eddie Crawford et al.,
Civil Action No. 3:03-CV-2416-D
- Heather Stewart v. City of Dallas, Cause No. 05-04952-L
- Alicia Horton v. City of Dallas, Texas, Cause No. 06-12086-I
- Legal issues involving audits of establishments that sell or
serve alcoholic beverages

At 11:48 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.)

- Roland R. Gamez v. The City of Dallas, Texas,
Civil Action No. 2:06-CV-150
- Heather Stewart v. City of Dallas, Cause No. 05-04952-L
- Alicia Horton v. City of Dallas, Texas, Cause No. 06-12086-I
- Legal issues involving audits of establishments that sell or
serve alcoholic beverages

Mayor Miller reconvened the city council meeting after the closed session at 2:23 p.m. No other matters were discussed during the closed session.

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EXHIBIT C