

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 5, 2007

07-2480

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR TOM LEPPERT, PRESIDING

PRESENT: [15] Leppert, Garcia, Caraway, Medrano, Neumann, Hill, Salazar,
Davis, Atkins, Kadane, Allen, Koop, Natinsky, Rasansky, Hunt

ABSENT: [0]

The meeting was called to order at 9:00 a.m.

The assistant city secretary announced that a quorum of the city council was present.

The invocation was given by Shari Hicks Intern for the Mayor's Office.

The Mayor 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 6:01 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, SEPTEMBER 5, 2007

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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: Marian Hubbard-Jefferson, 7310 Elderberry Circle
REPRESENTING: Lift Every Voice Family and Community Development Project
SUBJECT: Sexual Assault, Advocacy Education and Reform

SPEAKER: Tina Peyton, 5489 Blair
SUBJECT: Verified Response

SPEAKER: Walter Roberts, 1324 W. Canterbury Ct.
SUBJECT: Verified Response

SPEAKER: Maria Duran, 2803 Grafton Ave.
SUBJECT: Verified Response

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Larry Davis, 4023 Fairlakes St.
SUBJECT: Verified Response

SPEAKER: Josh Hopkins, 3520 Oak Creek Circle
SUBJECT: Verified Response

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

SPEAKER: Ozumba Lnuk-X, 4106 Vinyard Dr.
SUBJECT: Corrupt Dallas Police Officer, Code Compliance Supervisor and DA Prosecuting Attorney

SPEAKER: James M. Hightower, 6937 LaVista Dr.
SUBJECT: Overlay measurements

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-2483

Item 1: Approval of Minutes of the August 15, 2007 and August 27, 2007 City Council Meetings

Councilmember Rasansky moved to approve the minutes.

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

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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 2007-2009 board term updated through September 5, 2007.

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.

Deputy Mayor Pro Tem Caraway moved to appoint Adalberto E. Ruiz and James L. Gaspard, Board of Adjustment Alternate Members; Gail Marcia Sachson, representing Arts Advocate, to the Cultural Affairs Commission Alternate Member; Noel Walling, representing RISD-PTA, to the Citizens Safety Advisory Committee; Dawn Summerhill Gulley, Dallas Member, to the Reinvestment Zone Three Board (Oak Cliff Gateway); Judy Jacks, Dallas Member, to the Reinvestment Zone Nine Board (Fort Worth Avenue); Todd Seib, Deborah Carpenter, Randall White, Scott T. Griggs, and Joe D. Jasso Dallas Members, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue); Joe Whitney and Lauren Odell, Dallas Members, to the Reinvestment Zone Sixteen Board (Twelve Hills).

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

Deputy Mayor Pro Tem Caraway moved to appoint all nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commissions at the city for the term ending September 30, 2009.

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

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

07-2498	ASC	ANIMAL SHELTER COMMISSION
07-2499	BOA	BOARD OF ADJUSTMENT
07-2500	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
07-2501	CAX	CULTURAL AFFAIRS COMMISSION
07-2502	CDC	COMMUNITY DEVELOPMENT COMMISSION
07-2503	CPC	CITY PLAN AND ZONING COMMISSION

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07-2504 CPI COMMISSION ON PRODUCTIVITY AND INNOVATION
07-2505 CSA CITIZENS SAFETY ADVISORY COMMITTEE
07-2506 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS
07-2507 EHC ENVIRONMENT HEALTH COMMISSION
07-2508 JNC JUDICAL NOMINATING COMMISSION
07-2509 LMC LANDMARK COMMISSION
07-2510 MLB MUNICIPAL LIBRARY BOARD
07-2511 PAR PARK AND RECREATION BOARD
07-2512 MLB MUNICIPAL LIBRARY BOARD
07-2513 PAR PARK AND RECREATION BOARD
07-2514 PLA PERMIT AND LICENSE APPEAL BOARD
07-2515 RZ03 REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
07-2516 RZ09 REINVESTMENT ZONE NINE BOARD (FORT WORTH AVENUE)
07-2517 RZ15 REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
07-2518 RZ16 REINVESTMENT ZONE SIXTEEN BOARD (TWELVE HILLS)
07-2519 SAC SENIOR AFFAIRS COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-2486

Item 3: A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Dallas County for the November 6, 2007 joint election - Financing: No cost consideration to the City

Councilmember Medrano moved to approve the resolution.

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

Late in the meeting, Councilmember Medrano and Councilmember Salazar requested to reconsider Item 3 due to a conflict of interest.

Councilmember Natinsky moved to reconsider Item 3 due to Councilmember Medrano's and Councilmember Salazar's conflict of interest.

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted.

Councilmember Natinsky moved to approve the item with an amendment to remove Ricardo Medrano as election judge for Precinct 3007 and Glenda Avila Salazar as election judge for Precinct 4442 due to a conflict of interest by Councilmember Medrano and Councilmember Salazar.

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted. (Medrano, Salazar abstain; Koop absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-2487

Item 4: A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the November 6, 2007 joint election - Financing: No cost consideration to the City

Councilmember Medrano moved to approve the resolution.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 5: A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Denton County for the November 6, 2007 joint election - Financing: No cost consideration to the City

Councilmember Medrano moved to approve the resolution.

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

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Item 6: Authorize **(1)** a 12-month electric services contract for each of the three groups of electric accounts with up to three retail electric providers to be chosen from Gexa Energy L.P., SUEZ Energy Resources NA, Inc., Texas General Land Office, TXU Energy Retail Co., L.P., or Sempra Energy Solutions, and **(2)** the City Manager to lock prices with the selected Retail Electric Provider(s) within guidelines - Total not to exceed \$91,851,922 - Financing: Current Funds

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

Councilmember Rasansky moved to approve the item.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Neumann abstain, Koop absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: A. Park and Recreation

- An Update on *A Renaissance Plan* and Other Current Initiatives
- FY 2007-08 Proposed Operating Budget

Paul Dyer, Director of Park & Recreation, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: B. Verified Alarm Response Review

The city manager briefed the city council on the item.

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Briefings: C. "Curb Appeal"

The city manager briefed the city council on the item.

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Briefings: D. Department of Street Services: FY 07-08 Proposed Budget

The item was not briefed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-2494

Briefings: E. Office of Economic Development Proposed FY 2007/2008 Budget

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-2495

Briefings: F. Department of Code Compliance Program Review and Process
Improvement Plan

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-2496

Briefings: G. Public Works and Transportation: Overview & Proposed FY 07-08

The item was not briefed.

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Closed Session-HELD

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

- City of Dallas v. 1755 N.W. Corporation et al., Cause No. 05-01812-B
- Glenn Anderson, Claim No. 05148438
- Darren Davis et al. v. City of Dallas et al., Civil Action No. 3-06-CV-1106-R
- City of Dallas v. James H. Addison, et al., Cause No. 06-12538-A
- Marilyn Ford v. City of Dallas, Civil Action No. 3:05-CV-1676-D

At 1:12 p.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:

Closed Session-HELD

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

- City of Dallas v. 1755 N.W. Corporation et al., Cause No. 05-01812-B
- Glenn Anderson, Claim No. 05148438
- Darren Davis et al. v. City of Dallas et al., Civil Action No. 3-06-CV-1106-R
- City of Dallas v. James H. Addison, et al., Cause No. 06-12538-A
- Marilyn Ford v. City of Dallas, Civil Action No. 3:05-CV-1676-D

The Mayor reconvened the city council after the closed session at 1:35 p.m. No other matters were discussed during the closed session.

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EXHIBIT C