

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 17, 2007

07-3100

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 9:07 a.m.

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

The invocation was given by Pastor Mark Fechner, Prestonwood Baptist Church.

Councilmember Neumann 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 3:50 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, OCTOBER 17, 2007

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 17, 2007

07-3101

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

OCTOBER 17, 2007

07-3102

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: Anne Moore-Davidson, 6050 Melody Lane
SUBJECT: Saggy Pants

SPEAKER: Pamela Vera, 1124 N. San Gabriel Avenue, Azusa, CA
SUBJECT: Prayer in Jesus Name

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

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.
SUBJECT: Corrupt Dallas Police Officer, past prosecuting attorney, Code Compliance Supervisor and Dallas is a racist city

SPEAKER: Frank Ward, 452 Sparks
REPRESENTING: Community At Large
SUBJECT: Revelation: Restitution, Restore, do the right thing

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 17, 2007

07-3103

Item 1: Approval of Minutes of the October 3, 2007 City Council Meeting

Councilmember Mayor Pro Tem Garcia moved to approve the minutes.

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted. (Allen, Salazar, and Hunt absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 17, 2007

07-3104

07-3105

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 October 17, 2007.

The assistant city secretary noted the report indicated nominees and re-nominees for individual and full council appointments cleared for council action met all qualifications for service.

Councilmember Medrano 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 Councilmember Natinsky and unanimously adopted. (Allen, Salazar, and Hunt absent when vote taken)

Councilmember Medrano moved to appoint Deborah D. Hicks, general public, to the Animal Shelter Commission; John McBride to the Board of Adjustment Alternate Members; Anastasia "Tasie" Semos, scientist; and Carol Barnett Davis, interested citizen, to the Cultural Affairs Commission; Mattia James Flabiano III, Architect, to the Landmark Commission; Jesse Tafalla to the Senior Affairs Commission; Carrie Lynn Rogers, Dallas Member, to the Reinvestment Zone One Board (State-Thomas); Kenneth D. Martin, Dallas Member, to the Reinvestment Zone Four Board (Cedars Area); B. H. "Mike" Morgan, Dallas Member, to the Reinvestment Zone Eight Board (Design District); Richard E. Brown, Dallas Member, to the Reinvestment Zone Ten Board (Southwestern Medical); and John W. Miller, Dallas Member, to the Reinvestment Zone Twelve Board (Deep Ellum).

Motion seconded by Councilmember Natinsky and unanimously adopted. (Allen, Salazar, and Hunt absent when vote taken)

Councilmember Medrano moved to appoint Skip Trimble, Chair, Animal Shelter Commission; Christopher Gonzalez, Chair, Landmark Commission; and Alan Walne, Chair, Reinvestment Zone Fourteen Board (Skillman Corridor TIF).

Motion seconded by Councilmember Natinsky and unanimously adopted. (Allen, Salazar, and Hunt absent when vote taken)

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Councilmember Medrano moved to appoint Michael Lo Vuolo, Vice-Chair, Community Development Commission; Gail Sachson, Vice-Chair, Cultural Affairs Commission; Mattia James Flabiano III, Vice-Chair, Landmark Commission; Donna Halstead, Vice-Chair, Reinvestment Zone Fourteen (Skillman Corridor TIF).

Motion seconded by Councilmember Natinsky and unanimously adopted. (Allen, Salazar, and Hunt absent when vote taken)

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

07-3110 ASC ANIMAL SHELTER COMMISSION
07-3111 CAC CULTURAL AFFAIRS COMMISSION
07-3112 CPC CITY PLAN AND ZONING COMMISSION
07-3113 CPR DALLAS CITIZENS POLICE REVIEW BOARD
07-3114 LMC LANDMARK COMMISSION
**07-3115 MLK MARTIN LUTHER KING JR COMMUNITY CENTER
BOARD**
07-3116 PAR PARK AND RECREATION BOARD
07-3117 PLA PERMIT AND LICENSE APPEAL BOARD
07-3118 SAC SENIOR AFFAIRS COMMISSION
07-3119 BOX BOARD OF ADJUSTMENT
07-3120 RZ01 REINVESTMENT ZONE ONE BOARD (STATE-THOMAS)
07-3121 RZ04 REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
**07-3122 RZ08 REINVESTMENT ZONE EIGHT BOARD (DESIGN
DISTRICT)**
**07-3123 RZ10 REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN
MEDICAL)**
07-3124 RZ12 REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
07-3125 BOARD OFFICERS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-3106

Item 3: An ordinance amending Ordinance No. 26891 ordering the November 6, 2007 general election, in order to change some election-day and early voting locations - Financing: No cost consideration to the City

Councilmember Mayor Pro Tem Garcia moved to approve the ordinance.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Allen, Salazar, and Hunt absent when vote taken)

Assign Ordinance No. 26972

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 17, 2007

07-3107

Briefings: A. Council Planning Session

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 17, 2007

07-3108

Briefings: B. Toward a Sustainable Dallas: An Overview of LEED, Green Building Programs & recommendations for next steps

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 17, 2007

07-3109

Closed Session [**HELD**]

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

- City of Dallas v. James H. Addison, et al., Cause No. 06-12538-A
- Jason Webb v. City of Dallas, Cause No. 04-05437

At 11:53 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.)

- City of Dallas v. James H. Addison, et al., Cause No. 06-12538-A
- Jason Webb v. City of Dallas, Cause No. 04-05437

The Mayor reconvened the city council after the closed session at 1:20 p.m. No other matters were discussed during the closed session.

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EXHIBIT C