

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

07-3650

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 9:01 a.m.

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

The invocation was given by Rabbi David Glickman from Congregation Shearith Israel.

Jean Register and DISD middle school students 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 3:26 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
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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: Christopher Aslan, 1228 Robert B. Cullam Freeway (Dist. 7)
(972-840-6484)
SUBJECT: Thanks to Dallas City Council – Jack In the Box Grand Opening

SPEAKER: Melba Williams, 1406 Carson St. (Dist. 4) (214-942-8145)
REPRESENTING: ACORN
SUBJECT: Home foreclosures

SPEAKER: Shirly Whitted, 4911 Kildare Ave. (Dist. 5) (214-926-4841)
SUBJECT: Neighborhood concern

SPEAKER: Brad Kirby, 2110 Irving Blvd. (Dist. 2) (214-336-4229)
SUBJECT: Dog thieves go free in Dallas

SPEAKER: Charles Donald, 2108 Irving Blvd. (Dist. 2) (214-630-6105)
SUBJECT: Dog theft

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Patricia Aguilar-Diaz, 626 Pondview Dr., **Cedar Hill, TX**
(214-243-3670)
SUBJECT: Foreclosures

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

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr. (Dist. 3) (214-329-7082)
SUBJECT: Corrupt Dallas Police Officer, Criminal Justice System, past DA
Prosecuting Attorney, Code Compliance Supervisor, and Dallas is
a racist City

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

SPEAKER: Frank Ward, 452 Sparks St. (Dist. 7) (469-245-4885)
REPRESENTING: The Community at Large
SUBJECT: Revelations, Restitution, Reparations, Restoration

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Item 1: Approval of Minutes of the November 5, 2007 City Council Meeting

Councilmember Rasansky moved to approve the minutes.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Salazar 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 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 December 5, 2007.

The 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 Rasansky moved to appoint Jennifer Roberts, General Public, to the Animal Shelter Commission; Matthew T. Murrah and Marc C. Bateman to the Board of Adjustment Alternate Members; Nahum S. Apodaca, Engineering, to the Commission on Productivity and Innovation; Marvin M. Lane Jr. to the Civil Service Board; Linda Solomon, Citizen at Large, to the Landmark Commission Alternate Members; Pat Priest, Dallas Member, to the Reinvestment Zone Eight Board (Design District); Brian Barton, Dallas Member, to the Reinvestment Zone Twelve Board (Deep Ellum); Robb P. Stewart, Dallas Member, to the Reinvestment Zone Fourteen Board (Skillman Corridor) and John E. Roberts, to the Senior Affairs Commission..

Motion seconded by Councilmember Atkins and unanimously adopted. (Salazar absent when vote taken)

Councilmember Rasansky 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 Atkins and unanimously adopted. (Salazar absent when vote taken)

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

07-3662	ASC ANIMAL SHELTER COMMISSION
07-3663	BOA BOARD OF ADJUSTMENT
07-3664	BOX BOARD OF ADJUSTMENT ALTERNATE MEMBERS
07-3665	CPI COMMISSION ON PRODUCTIVITY AND INNOVATION
07-3666	CPR DALLAS CITIZENS POLICE REVIEW BOARD
07-3667	CSB CIVIL SERVICE BOARD
07-3668	CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS
07-3669	EHC ENVIRONMENTAL HEALTH COMMISSION
07-3670	LMX LANDMARK COMMISSION ALTERNATE
07-3671	MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
07-3672	RZ08 REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
07-3673	RZ12 REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
07-3674	RZ14 REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)
07-3675	SAC SENIOR AFFAIRS COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-3656

Briefings: A. Approval of Series 2008A and 2008B Rental Car Facility Refunding Bonds and Amendment to the Articles of Incorporation for the Dallas/Fort Worth International Airport Facility Improvement Corporation

Jeffrey Fagan, Chief Executive Officer, Dallas/Fort Worth International Airport, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: B. Good Faith Effort Program

At 10:29 a.m. Mayor Leppert called a recess of the meeting in order that the city council could meet in executive session under Section 51.07 of the Texas Government Code (Open Meetings Act) to confer with the city attorney and discuss the Good Faith Effort Program.

Following the executive session the city council reconvened at 11:15 a.m. and the Good Faith Effort Program was discussed in open session.

Don T. O'Bannon, Vice President, Dallas/Fort Worth International Airport, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Jubilee Park Press Conference at 12:00 Noon

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-3659

Briefings: C. Revitalizing Downtown: Creating Anchors to Build the Core
The Roadmap 2008-2015

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: D. Operations/Management of the Homeless Assistance Center

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

DECEMBER 5, 2007

07-3661

Closed Session [**HELD**]

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

- Thinkstream, Inc. v. The City of Callas, Cause No. 06-834-JVP-DLD
- Landmark Equipment Company, Claim No. 07189785
- Theron Green v. City of Dallas, et al., Civil Action No. 3:07-CV-0016-N

At 10:29 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.)

- Landmark Equipment Company, Claim No. 07189785

The following item was made a part of the closed session:

Briefings: B. Good Faith Effort Program

The Mayor reconvened the city council after the closed session at 11:15 a.m. No other matters were discussed during the closed session.

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EXHIBIT C