

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 20, 2008

08-0570

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

PRESENT: [15] Leppert, Garcia, Caraway, Medrano, Neumann, Hill, Salazar (*9:11 a.m.),
Davis (*9:07 a.m.), Atkins, Kadane, Allen, Koop, Natinsky, Rasansky, Hunt
(*9:35 a.m.)

ABSENT: [0]

The meeting was called to order at 9:02 a.m.

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

The invocation was given by Councilmember Hill.

Mayor Pro Tem Garcia 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 5:12 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.

*** Indicates arrival time after invocation and pledge of allegiance.**

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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION 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.

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08-0572

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: Tony Rios, 5239 Clover Haven
SUBJECT: Boards and Commission Appointments

SPEAKER: Neely Karr, 2306 Millmar St.
SUBJECT: Interstate 30 pedestrian crossing

SPEAKER: Charles Goodson, 7937 Woodshire Dr.
SUBJECT: Crossing Guards Lane Middle School

SPEAKER: Bobby Johnson, 2703 N. Buckner Blvd.
SUBJECT: Concerning speed limit in school zone and crossing guards

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

SPEAKER: Ozumba Lnuke-X, 4106 Vineyard Dr
SUBJECT: Corrupt Dallas Police Officer, Criminal Justice System, past DA Prosecuting Attorney, Code Compliance Supervisor, and Dallas is a racist city

SPEAKER: Leslie Davis, 3035 E. Ledbetter Dr.
SUBJECT: Crime, DART, pollution and character of City Council

SPEAKER: Frank Ward, P.O. Box 210315
REPRESENTING: The Trinity Reunion Church and The Community at Large
SUBJECT: Revelation; The Kingdom of God is here, The Kingdom of Heaven Is Now. Dreams, Vision, Purpose, Journey and Destiny.

SPEAKER: B. M. Randolph, P.O. Box 210315
REPRESENTING: Making a Difference FJC Helping People
SUBJECT: Help from the city acquiring property

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SPEAKER: Gwain Wooten, 4625 Bryan St.
REPRESENTING: R.A.W.
SUBJECT: Freedom of speech is a constitutional right for citizens of the
United States of America

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08-0573

Item 1: Approval of Minutes of the February 6, 2008 City Council Meeting

Mayor Pro Tem Garcia moved to approve the minutes.

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

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08-0575

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 February 20, 2008.

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

Mayor Pro Tem Garcia moved to appoint James A. Nunez, Registered Architect, and Frederick W. Toulmin, Fire Protection Engineer, to the Building Inspection Advisory, Examining and Appeals Board; and Barbara Tucker Perry, Information Technology, to the Commission on Productivity and Innovation.

Motion seconded by Councilmember Koop and unanimously adopted.

Councilmember Koop moved to appoint Claudia Fowler, Vice Chair, South Dallas/Fair Park Trust Board; and Peter Hill, Vice Chair, Youth Advisory Commission.

Motion seconded by Councilmember Rasansky and unanimously adopted.

Mayor Pro Tem Garcia 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 Koop and unanimously adopted.

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

**08-0580 BIA BUILDING INSPECTION ADVISORY, EXAMINING &
APPEALS BOARD**
08-0581 CPI COMMISSION ON PRODUCTIVITY AND INNOVATION
08-0582 EHC ENVIROMENTAL HEALTH COMMISSION
08-0583 BOARD OFFICERS

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08-0576

Item 3: Consideration of appointments of members to the Dallas/Fort Worth International Airport Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office)

The assistant city secretary informed the city council the nominee for Place 09 did not meet all of the requirements for consideration and will continue to serve as a "holdover".

Councilmember Natinsky moved to appoint the following individual to the Dallas/Fort Worth International Airport Board:

- Place 06 Robert Hsueh

Motion seconded by Councilmember Rasansky and unanimously adopted.

Councilmember Natinsky moved to defer voting on Place 04 until the March 5, 2008 voting agenda meeting of the city council.

Motion seconded by Councilmember Rasansky and unanimously adopted.

For clarification, the Mayor called for a roll call vote on Councilmember Natinsky's motion to defer voting on Place 04 until the March 5, 2008 voting agenda meeting of the city council.

During discussion, Councilmember Hunt moved to go into executive session under Personnel, Sec. 551.074, T.O.M.A to discuss the nominees prior to the roll call vote.

Motion seconded by Councilmember Medrano.

Mayor Leppert announced there was a motion on the floor and called the vote on Councilmember Natinsky's motion to defer voting on Place 04 until the March 5, 2008 voting agenda meeting of the city council.

Voting Yes: [9] Leppert, Caraway, Neumann, Salazar, Kadane, Allen, Koop, Natinsky, Rasansky

Voting No: [6] Garcia, Medrano, Hill, Davis, Atkins, Hunt

Mayor Leppert declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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08-0577

Briefings: A. Budget Workshop #3 - Setting the Price of City Government

The city manager briefed the city council on the item.

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08-0578

Briefings: B. Current Wage Provisions for City Contracts

The item was not discussed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 20, 2008

Closed Session
[08-0579; HELD]

6ES

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

- Paul Lavell Jennings v. Albert Martinez, et al.,
Civil Action No. 3:05-CV-2044-P
- Heather Koetzle and Krystina Murphy v. City of Dallas,
Cause No. 06-06203-D
- Terrell Bolton v. City of Dallas, Texas et al.,
Civil Action No. 3:04-CV-0501-D
- AHF Community Development, LLC v. City of Dallas, et al.,
Civil Action No. 3:06-CV-1035-D
- Joshua Hathaway et al., v. City of Dallas, Cause No. 07-12181-D
- Ray Irvine v. City of Dallas, Civil Action No. 3:08-CV-00155-K
- Legal issues concerning Section 34-40(g)(1) of the Dallas City Code

At 10:55 a.m. Mayor Leppert announced the closed session of the city council authorized by Chapter 551, "OPEN MEETING," of the (Texas Open Meetings Act) will begin at 3:00 p.m. to discuss the following matters:

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

- Paul Lavell Jennings v. Albert Martinez, et al.,
Civil Action No. 3:05-CV-2044-P
- Heather Koetzle and Krystina Murphy v. City of Dallas,
Cause No. 06-06203-D
- Terrell Bolton v. City of Dallas, Texas et al.,
Civil Action No. 3:04-CV-0501-D
- AHF Community Development, LLC v. City of Dallas, et al.,
Civil Action No. 3:06-CV-1035-D
- Joshua Hathaway et al., v. City of Dallas, Cause No. 07-12181-D
- Ray Irvine v. City of Dallas, Civil Action No. 3:08-CV-00155-K
- Legal issues concerning Section 34-40(g)(1) of the Dallas City Code

Mayor Leppert reconvened the city council meeting after the closed session at 4:13 p.m. No other matters were discussed during the closed session.

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EXHIBIT C