

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 7, 2008

08-1340

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

PRESENT: [15] Leppert, Garcia, Caraway, Hill, Salazar, Davis, Atkins, Kadane, Allen,
Koop, Natinsky, Rasansky, Hunt (*10:00 a.m.)

ABSENT: [0] Medrano (absent on city business), Neumann (absent on city business)

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

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

The invocation was given by Reverend Gerald Britt of Central Dallas Ministries.

Councilmember Koop 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 4:58 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.

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 7, 2008

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 7, 2008

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2008

08-1341

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2008

08-1342

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: Kim Nichols, 3334 James St.
SUBJECT: Wrongful termination

SPEAKER: Marie Finnegan, 4071 Clover Lane
SUBJECT: Proposed animal control ordinance

SPEAKER: Barbara Eberhardt, 6006 Club Oaks Dr.
SUBJECT: Animal ordinance

SPEAKER: Henry Williams, 3807 Aransas St.
SUBJECT: DART

SPEAKER: Laterras Whitfield, 1505 Elm St.
REPRESENTING: TECO Theatrical Production
SUBJECT: The Arts

OPEN MICROPHONE – END OF MEETING :

SPEAKER: Joe Tave, 3330 Shady Hollow Court.
REPRESENTING: Community
SUBJECT: Concerns from the community perspective

SPEAKER: Isabella Russell-Ides, 726 Lowell St.
REPRESENTING: My Way Productions
SUBJECT: TECO Theatre

SPEAKER: Teresa Wash, 215 S. Tyler St.
REPRESENTING: TECO Theatrical Production
SUBJECT: CDBG funding for TECO Theatrical Production

SPEAKER: Mearion Harris, 2548 Bahama Dr.
REPRESENTING: The future of Dallas
SUBJECT: Credibility of Dart

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2008

08-1342

Page 2

OPEN MICROPHONE – END OF MEETING:

(Continue)

SPEAKER: John Moore, 511 Green Cove Lane
SUBJECT: Equity in government for the citizens of my district

SPEAKER: Seneca Wills, 204 Gregory Dr. **(Desoto, Tx)**
REPRESENTING: TECO Theatrical Production
SUBJECT: Importance of TECO in the community

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

SPEAKER: Gwain Wooten, 4625 Bryan St.
REPRESENTING: R. A.W.
SUBJECT: How was the City Charter changed without citizen's permission?

SPEAKER: Ozumba Lnuke-X, 4106 Vinyard Dr.
SUBJECT: Corrupt Dallas Police Officer, Code Compliance Supervisor, Past DA Prosecuting Attorney, and Dallas is a racist city

SPEAKER: Leslie Allen Davis, 3035 E. Ledbetter.
REPRESENTING: The World View
SUBJECT: What's wrong with Dallas, Texas

SPEAKER: Ernestine Anderson, 6108 Abrams Rd.
SUBJECT: Mothers

SPEAKER: James Fortenberry, 7440 La Vista
REPRESENTING: SEIU Local 100
SUBJECT: Living wage for employees of contractors

SPEAKER: James Bush, 2228 Southland St.
REPRESENTING: Southland Terrance Apartments
SUBJECT: Residential concerns

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: Property in Floral Farm and Sunday 60 minutes

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2008

08-1343

Council Committee Update

Mayor Pro Tem Garcia, Chair of Public Safety Committee

Deputy Mayor Pro Tem Caraway, Teen Job Fair, May 17, 2008, Trash Attack Project,
Acknowledgement of Police Department and Turner Court Bus Services

Councilmember Salazar, Chair of the Housing Committee

Councilmember Davis, Mayor Housing Task Force and Trash Attack Project

Councilmember Kadane, Trash Attack Project, Cinco de Mayo Parade and the White
Rock Lake Festival

Councilmember Allen, Teen Job Fair, May 17, 2008, Lake Highland High School

Councilmember Koop, Trash Attack Project

Councilmember Hunt, Trash Attack Project

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2008

08-1344

Item 1: Approval of Minutes of the April 16, 2008 City Council Meeting.

Councilmember Rasansky moved approval of the minutes for April 16, 2008.

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted. (Hill, Salazar absent when vote taken; Medrano, Neumann absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2008

08-1345

08-1346

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 May 7, 2008.

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

Councilmember Rasansky moved to appoint Thomas P. Perkins Jr., City Attorney, to the Judicial Nominating Commission and Robert Good, Dallas Member, to the Reinvestment Zone Five Board (City Center).

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted. (Hill, Salazar absent when vote taken; Medrano, Neumann absent on city business)

Deputy Mayor Pro Tem Garcia moved to appoint Jacqueline Staley, Vice Chair, to the Dallas Citizens Police Review Board and Alexia Griffin, Vice Chair, to the Reinvestment Zone Ten Board (Southwestern Medical)

Motion Seconded by Councilmember Kadane and unanimously adopted. (Hill, Salazar absent when vote taken; Medrano, Neumann absent on city business)

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 Deputy Mayor Pro Tem Garcia and unanimously adopted. (Hill, Salazar absent when vote taken; Medrano, Neumann absent on city business)

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

08-5142	CDC	COMMUNITY DEVELOPMENT COMMISSION
08-5143	HFC	HOUSING FINANCE CORPORATION BOARD
08-5144	JNC	JUDICIAL NOMINATING COMMISSION
08-5145	RZ05	REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
08-5146		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2008

08-1347

Briefings: A. FY 2008-09 Consolidated Plan Budget Amendments & Straw Votes

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2008

08-1348

Briefings: B. Budget Workshop #4 - FY 2008-09 Global Issues

The city manager briefed the city council on this item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2008

08-1349

Briefings: C. Current Wage Provisions for City Contracts

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2008

08-1350

Briefings: D Secondary Metal Recyclers and Metal Thefts

The city manager briefed the city council on the item.

The following individuals addressed the city council regarding the item:

Neil Goldberg, 6535 Forest Creek Dr., representing Gold Metal Recyclers
Robert Miklos, representing Gold Metal Recyclers
Arnold Galthman, 12295 Hady Oaks Ln., **Fort Worth, Texas**, representing Gamtex
Industries, Jacob Iron and Metal-Atlas Scrap
Ken Goldberg, 16208 Ranchita, representing Gold Metal Recyclers

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2008

Closed Session

[08-1351; HELD]

6ES

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

- Richard and Peggy Sells v. The City of Dallas, Cause No. 06-02074-H
- Karen Bryant v. City of Dallas, Cause No. 07-03225-B
- Legal issues relating to the City's compliance with subpoena issued July 29, 2005, and related matters
- Legal issues involving Statement of Intent filed by Atmos Energy Corporation to increase utility rates within the unincorporated areas served by the Atmos Energy Corp., Mid-Tex Division, Gas Utility Docket No. 9762 (and all consolidated cases)

At 12:00 p.m. Mayor Leppert 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.)

- Richard and Peggy Sells v. The City of Dallas, Cause No. 06-02074-H
- Karen Bryant v. City of Dallas, Cause No. 07-03225-B
- Legal issues relating to the City's compliance with subpoena issued July 29, 2005, and related matters

City Attorney Thomas P. Perkins, Jr. announced he had a conflict of interest on the following item and would abstain from participating in any discussion. City Attorney Thomas P. Perkins, Jr. left the executive session.

- Legal issues involving Statement of Intent filed by Atmos Energy Corporation to increase utility rates within the unincorporated areas served by the Atmos Energy Corp., Mid-Tex Division, Gas Utility Docket No. 9762 (and all consolidated cases)

Mayor Leppert reconvened the city council meeting after the closed session at 1:37 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 7, 2008

EXHIBIT C