

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 18, 2008

08-1732

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

PRESENT: [15] Leppert, Garcia, Caraway (*9:22 a.m.), Medrano, Neumann, Hill (*10:42 a.m.), Salazar (*9:07 a.m.), Davis (*9:19), Atkins, Kadane, Allen, Koop, Natinsky, Rasansky, Hunt (*9:13 a.m.)

ABSENT: [0]

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 Paul L. Saylor, Pastor of Lakeside Baptist church.

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 6:55 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, JUNE 18, 2008

EXHIBIT A

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WEDNESDAY, JUNE 18, 2008

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 18, 2008

08-1733

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

JUNE 18, 2008

08-1734

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: Karla Bass, 1940 Viewcrest
REPRESENTING: Peace Project
SUBJECT: Peace, crime reduction, scientific study

SPEAKER: Linda Churchwell, 381 Casa Linda Plaza
SUBJECT: Animal Welfare

SPEAKER: Richard Kirk McPike, 5340 Amesbury
SUBJECT: Animal Welfare

SPEAKER: Ryan Northcutt, 3225 Turtle Creek Blvd.
SUBJECT: Animal Welfare

SPEAKER: Christopher Head, 9339 San Fernando Way
REPRESENTING: North Texas Association of Public Employees
SUBJECT: City employee pay and benefits

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

SPEAKER: Ozumba Lnuke-X, 4106 Vineyard Dr.
SUBJECT: Corrupt Dallas Police Officer, criminal justice system, code compliance supervisor, past DA prosecuting attorney at Lew Sterret now in civil, and Dallas is a racist city.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 18, 2008

08-1735

Council Committee Update

Councilmember Neumann, Chair, Trinity River Corridor Project
Councilmember Atkins, Chair, Mayor's Task Force on Southern Sector Economic
Opportunities
Councilmember Davis, update on District 7
Councilmember Hunt, Judicial Nominations

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 18, 2008

08-1736

Item 1: Approval of Minutes of the June 4, 2008 City Council Meeting.

Councilmember Rasansky moved approval of the minutes.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted. (Caraway, Hill, Salazar absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 18, 2008

08-1737

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 June 18, 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 Neumann moved to appoint Randy Skinner, Place 1, to the Ethics Advisory Commission; John Peavy, Place 3, to the Employees' Retirement Fund Board of Trustees; John Zogg, Dallas Member, to the Reinvestment Zone Five Board (City Center); John Zogg, Dallas Member, to the Reinvestment Zone Eleven Board (Downtown Connection).

Motion seconded by Councilmember Kadane and unanimously adopted.

Councilmember Hill moved to appoint Randy Skinner, Chair, to the Ethics Advisory Commission; Joan Walne, Vice Chair, to the Park & Recreation Board.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted.

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

08-5171	EAC	ETHICS ADVISORY COMMISSION
08-5172	ERF	EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES
08-5173	RZ05	REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
08-5174	RZ11	REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)
08-5175		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 18, 2008

08-1738

Briefings: A. Dallas Central Appraisal District Valuations of the Commercial Property in
Dallas

Ken Nolan, Chief Appraiser, Dallas County Central Appraisal District
Chris Wells, Dallas member, Dallas County Central Appraisal District Board of Directors

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 18, 2008

08-1739

Briefings: B. Budget Workshop #6: Preliminary FY 2008-09 Budget Outlook

The city manager briefed the council on this item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 18, 2008

08-1740

Briefings: C. Recommended Changes to Chapter 7 “Animals” of the Dallas City Code

The city manager briefed the city council on the item.

The city council agreed to allow the following individuals to address the city council.

Rick Gonzales, 4283 S. Cresthaven, representing Airway Heights

Brad Kirby, 2110 Irving Blvd

Charles Quaid, 8150 N. Central Expressway

Elizabeth Pyatte, 9904 Van Dyke Rd.

Monica Moline, 1431 Kings Highway

Valerie Evans, 6143 Blackberry Lane

Marie Finnegan, 4071 Clover Lane

James Dark, 4570 W. Grove Dr., Addison, TX, representing Texas State Rifle Association

Zandra Anderson, 7941 Katy Freeway, Houston, TX, representing Texas Kennel Club

Cathi Gorman, 1910 Meadow Ranch Rd., Mckinney, TX, representing NAIA

Cynthia Webb, 2201 S. Harwood

Tanja Sewell-Tattist, 2009 Pebble Beach Ct., Richardson, TX

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 18, 2008

08-1741

Briefings: D. Implementation Approach, Documents and Actions for the Love Field
Modernization Program

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 18, 2008

08-1742

Briefings: E. Ethics Advisory Commission Nominee Interview

The following individual was interviewed by the full city council:

- Randy Skinner

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 18, 2008

Closed Session

[08-1743; HELD]

6ES

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

- Robert Crider v. City of Dallas, Cause No. 07-03885-J
- Frenchell Willis - DOJ Investigation, EEOC Claim Charge No. 450-2007-00598
- Sarah Carp v. City of Dallas, Cause No. 07-04838-G
- James Muise v. Dallas County, et al., Civil Action No. 3:07-CV-0476-O
- Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B
- Legal issues involving Brian L. Potashnik's Motion to Compel Discovery filed April 14, 2008, Criminal Action No. 3:07-CR-289-M
- Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Appeal No. 07-11215; Love Terminal Partners, LP, et al. v. City of Dallas, et al., Appeal No. 05-07-00383; Small Community Airlines, Inc. v. City of Dallas, Texas, No. 07-02540-E; the acquisition of certain leasehold interests at Dallas Love Field with addresses of 7701 and 7777 Lemmon Avenue, including the exercise of eminent domain if necessary; and other legal issues regarding those leasehold interests

Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- The acquisition of certain leasehold interests at Dallas Love Field with addresses of 7701 and 7777 Lemmon Avenue, including the exercise of eminent domain if necessary; and other legal issues regarding those leasehold interests

At 11:35 a.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.)

- Robert Crider v. City of Dallas, Cause No. 07-03885-J
- Frenchell Willis - DOJ Investigation, EEOC Claim Charge No. 450-2007-00598
- Sarah Carp v. City of Dallas, Cause No. 07-04838-G
- James Muise v. Dallas County, et al., Civil Action No. 3:07-CV-0476-O
- Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B
- Legal issues involving Brian L. Potashnik's Motion to Compel Discovery filed April 14, 2008, Criminal Action No. 3:07-CR-289-M
- Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Appeal No. 07-11215; Love Terminal Partners, LP, et al. v. City of Dallas, et al., Appeal No. 05-07-00383; Small Community Airlines, Inc. v. City of Dallas, Texas, No. 07-02540-E; the acquisition of certain leasehold interests at Dallas Love Field with addresses of 7701 and 7777 Lemmon Avenue, including the exercise of eminent domain if necessary; and other legal issues regarding those leasehold interests

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

Page 2

Closed Session
[08-1743; HELD]

Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- The acquisition of certain leasehold interests at Dallas Love Field with addresses of 7701 and 7777 Lemmon Avenue, including the exercise of eminent domain if necessary; and other legal issues regarding those leasehold interests

Mayor Leppert reconvened the city council meeting after the closed session at 1:30 p.m. No other matters were discussed during the closed session.

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WEDNESDAY, JUNE 18, 2008

EXHIBIT C