

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 20, 2009

09-1280

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

PRESENT: [15] Leppert, Garcia, Caraway (*10:21 a.m.), Medrano, Neumann, Hill, Salazar, Davis (*9:20 a.m.), 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 Stephen B. Swann, Reverend, Episcopal School of Dallas.

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 5:23 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
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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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09-1281

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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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: Edith Tyloch, 13548 Red Fern Ln.
REPRESENTING: Randco
SUBJECT: Ed Butschek

SPEAKER: Phillip Shinoda, 9514 Hillview Dr.
REPRESENTING: Memnosyne Foundation
SUBJECT: Dallas Green Expo

SPEAKER: Paul Garner, (Not Provided)
SUBJECT: Recognition of Councilmember Mitchell Rasansky

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Gilbert Oranday, 3012 Shenstone Dr.
REPRESENTING: Small committee meeting
SUBJECT: The new Eastfield La Prada Dr. Entrance

SPEAKER: Mark Rupe, 7319 Toland St.
REPRESENTING: Citizen Beat Committee
SUBJECT: Funding and budget cuts

SPEAKER: Betty Culbreath, 1636 Bar Harbor Dr.
REPRESENTING: Senior citizens
SUBJECT: Fees vs Tax

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

SPEAKER: Irish Watson, 3979 Granite Hill Dr.
SUBJECT: DISD issues

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

SPEAKER: B.M. Randolph, P.O. Box 210315
REPRESENTING: Making a Difference (FJC)
SUBJECT: Real Estate, Community Gardening

SPEAKER: Frank Ward III, P.O. Box 50694
REPRESENTING: The Kingdom of God
SUBJECT: The Kingdom of Heaven

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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09-1283

Item 1: Approval of Minutes of the April 15, 2009 City Council Meeting

Mayor Pro Tem Garcia moved to approve the minutes.

Motion seconded by Councilmember Hill and unanimously adopted.

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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)

There were no appointments made to boards and commissions.

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Item 3: Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 9, 2009 general election for members of the City Council and special elections - Financing: No cost consideration to the City

Councilmember Neumann moved to approve the item.

Motion seconded by Councilmember Kadane and unanimously adopted.

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09-1286

Item 4: An ordinance ordering a runoff election to be held in the City of Dallas, on Saturday, June 13, 2009, for the purpose of electing members of the City Council to represent Places 1 and 7, in which no candidate received a majority of the votes in the general election held on Saturday, May 9, 2009 - Financing: No cost consideration to the City

Councilmember Hill moved to approve the ordinance.

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 27539

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09-1287

Item 5: A resolution authorizing the appointment of citizens to serve as election judges for the June 13, 2009 runoff election - Financing: No cost consideration to the City

Councilmember Hill moved to approve the resolution.

Motion seconded by Councilmember Atkins and unanimously adopted.

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09-1288

Item 6: A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the June 13, 2009 runoff election, and submit a canvass report to the full City Council on Monday, June 22, 2009 - Financing: No cost consideration to the City

Councilmember Hill moved to approve the resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the June 13, 2009, runoff election, and submit a canvass report to the full City Council on Monday, June 22, 2009.

The Ad Hoc City Council Canvassing Committee will consist of:

Councilmember Mitchell Rasansky, Chair
Councilmember Vonciel Jones Hill
Councilmember Steve Salazar
Councilmember Dave A. Neumann (alternate)

Motion seconded by Councilmember Atkins and unanimously adopted.

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Item 7: A resolution authorizing **(1)** an increase in the joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County for the conduct of a runoff election to be held on Saturday, June 13, 2009, in an amount not to exceed \$200,000, from \$600,000 to \$800,000; and **(2)** an increase in appropriations in the amount of \$350,000 to the City Secretary's Office Elections budget to cover the estimated cost of the June 13, 2009 city council runoff election - Not to exceed \$350,000, from \$1,081,880 to \$1,431,880 - Financing: Contingency Reserve Funds

Councilmember Hill moved to approve the resolution.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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09-1290

Briefing A: Global DFW - A Globally Competitive Metropolitan Economy

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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09-1291

Briefing B: Budget Workshop #5 - Progress of FY2009-10 Budget Development
and FY2008-09 Budget Update

Lyssa Jenkins, Vice President, Dallas Regional Chamber Research and Information Services, briefed the city council on the item.

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Briefing C: FY09-10 Consolidated Plan Budget Amendments and Straw Votes

The city manager briefed the city council on the item.

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09-1293

Item 8: Authorize (1) a public hearing to be held on June 24, 2009 to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG) Section 108 Guarantee Loan Program loan in the amount of \$5,100,000 to fund a loan to Courtyards at La Reunion, LLC for the acquisition and rehabilitation of 64 apartment units at 2201 Fort Worth Avenue with 64 apartment units deed restricted for 15 years for affordability to families with incomes at 80% or less of Area Median Family Income as established by HUD; and (2) at the close of the public hearing, consideration of submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan to Courtyards at La Reunion, LLC in an amount not to exceed \$5,100,000 - Financing: No cost consideration to the City

Councilmember Neumann moved to approve the item.

Motion seconded by Councilmember Hill and unanimously adopted. (Leppert, Garcia, Allen, Koop, Natinsky absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2009

09-1294

Item 9: Authorize **(1)** a public hearing to be held on June 24, 2009 to receive comments on the proposed City of Dallas submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDGB) Section 108 Guarantee Loan Program loan in the amount of \$9,000,000 to fund a loan to Hamilton Atmos LP for the conversion of 4 vacant commercial buildings, street addresses: 1900 Jackson Street, 301 South Harwood Street, 1915 Wood Street, and 1815 Wood Street into a mixed-use project including 10,000 square feet of bottom floor retail space and 232 apartment homes above, with 46 apartment units deed restricted for 15 years for affordability to families with incomes at 80% or less of Area Median Family Income as established by HUD; and **(2)** at the close of the public hearing, consideration of submission of an application to HUD for a CDBG Section 108 Guarantee Loan Program loan to Hamilton Atmos LP in an amount not to exceed \$9,000,000 - Financing: No cost consideration to the City

Councilmember Hunt moved to approve the item.

Motion seconded by Councilmember Davis and unanimously adopted. (Leppert, Garcia, Allen, Koop, Natinsky absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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09-1295

Item 10: Authorize **(1)** adoption of the preliminary FY 2009-10 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$34,849,317 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$21,643,565, **(b)** HOME Investment Partnerships Program in the amount of \$8,792,632 **(c)**, Housing Opportunities for Persons with AIDS in the amount of \$3,642,608, and **(d)** Emergency Shelter Grant in the amount of \$770,512; **(2)** adoption of the proposed FY 2008-09 Reprogramming Budget in the amount of \$1,494,154; and **(3)** a public hearing to be held on June 10, 2009 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

Councilmember Medrano moved to approve the item.

Motion seconded by Councilmember Hill and unanimously adopted. (Leppert, Garcia, Allen, Koop, Natinsky absent when vote taken)

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EXHIBIT C