

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 4, 2009

09-2730

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

PRESENT: [15] Leppert, Caraway, Medrano, Jasso, Neumann, Hill, Salazar, Davis
(*9:08 a.m.), Atkins, Kadane, Allen, Koop, Natinsky, Margolin,
Hunt

ABSENT: [0]

The meeting was called to order at 9:06 a.m.

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

The invocation was given by Thomas Kinkaid, Reverend Deacon, of Church of the Incarnation.

Mayor Pro Tem Caraway 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 4:25 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 meeting called to order.**

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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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: Albert Britton, 1255 Whispering Ct.
REPRESENTING: Britton BBQ
SUBJECT: Fair Park Trust Fund

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

SPEAKER: Ozumba Lluk-X, 4106 Vineyard Dr.
REPRESENTING: The Alpha & Omega "God"
SUBJECT: Arrogant, racist and unjust with greed

SPEAKER: Michael King, 2433 E. Kiest Blvd.
SUBJECT: Ethics reform; Southern Skates

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
REPRESENTING: J.B. Jackson, Jr. Institute
SUBJECT:

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Item 1: Approval of Minutes of the October 19, 2009 City Council Meeting and the October 26, 2009 Special Called Meeting

Mayor Pro Tem Caraway moved to approve the minutes.

Motion seconded by Councilmember Kadane 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)

The assistant city secretary distributed a report showing all nominations and re-nominations received for city boards and commissions appointments for the 2009-2011 board term updated through NOVEMBER 4, 2009.

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.

Councilmember Hill moved to appoint Judy Hall, General Public, to the Animal Shelter Commission; James M. Welch, Interested Citizen, to the Cultural Affairs Commission; Leslie Spencer to the Employees' Retirement Fund Board of Trustees; Justin Harrison, Citizen at Large, Elizabeth D. Frizell, Judge other than City/Municipal and Jose Angel Gutierrez, Citizen at Large, to the Judicial Nominating Commission; Albert Silva, Citizen at large, to the Landmark Commission; Chase Evans, Registered Voter, to the Reinvestment Zone Four Board (Cedars Area) and Reinvestment Zone Twelve Board (Deep Ellum); Ross Sherwood Martin, Registered Voter, to the Reinvestment Zone Six Board (Farmers Market) and Reinvestment Zone Ten Board (Southwestern Medical); Pat Priest, Registered Voter, to the Reinvestment Zone Eight Board (Design District); Gregory Isaacs, Registered Voter, to the Reinvestment Zone Fourteen Board (Skillman Corridor); Randall White and Joe D. Jasso, Registered Voters, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue); Zayad Andrew Roumaya, Registered Voter, to the Reinvestment Zone Seventeen Board (TOD); Se-Gwen Tyler and Carter Fournier, Registered Voters, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird); and John E. Roberts, 55 years of age or older, to the Senior Affairs Commission.

Motion seconded Mayor Pro Tem Caraway and unanimously adopted.

Councilmember Hill moved to appoint all nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commissions of the city for the term ending September 30, 2011.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

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

09-5281	ARC	AUTOMATED RED LIGHT ENFORCEMENT COMMISSION
09-5282	ASC	ANIMAL SHELTER COMMISSION
09-5283	CAC	CULTURAL AFFAIRS COMMISSION
09-5284	CDC	COMMUNITY DEVELOPMENT COMMISSION
09-5285	CPC	CITY PLAN AND ZONING COMMISSION
09-5286	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
09-5287	EHC	ENVIRONMENTAL HEALTH COMMISSION
09-5288	ERF	EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES
09-5289	JNC	JUDICIAL NOMINATING COMMISSION
09-5290	LMC	LANDMARK COMMISSION
09-5291	MLB	MUNICIPAL LIBRARY BOARD
09-5292	PAR	PARK AND RECREATION BOARD
09-5293	RZ04	REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
09-5294	RZ06	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
09-5295	RZ08	REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
09-5296	RZ10	REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)
09-5297	RZ12	REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
09-5298	RZ14	REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)
09-5299	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
09-5300	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
09-5301	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
09-5302	SAC	SENIOR AFFAIRS COMMISSION

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Briefing A: 2010 Census Status Update

The city manager briefed the city council on the item.

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Briefing B: Non-Owner Occupied Residential Property Registration and Inspection Proposal

Deputy Mayor Pro Tem Medrano, Councilmember Hill and Councilmember Koop announced they had a conflict of interest and would abstain from voting or participating in any discussion relating to Non-Owner Occupied Residential Property Registration and Inspection Proposal. Deputy Mayor Pro Tem Medrano, Councilmember Hill and Councilmember Koop left the briefing room.

The city manager briefed the city council on the item.

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Briefing C: OneDAY Dallas Citywide Rollout in 2010

The city manager briefed the city council on the item.

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Lunch

The Mayor recessed the meeting at 11:34 a.m. and reconvened the meeting 1:52 a.m.

The City Council attended the Stemmons Corridor Business Association Luncheon held at the Hilton Anatole Hotel.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 3, 2009

Closed Session [09-2740]

6ES

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

- Onesimo Espinoza-Facundo, Claim No. 08225215
- Bobby Lee Williams, Claim No. 07179727
- Diane Inmon, Claim No. 08223175
- David Jones and Veronica Jones v. City of Dallas, Texas, et al., Cause No. 06-12363-F
- George Parker, et al. v. City of Dallas, No. 07-289, Albert, et al. v. City of Dallas, No. 07-0284, Arredondo, et al. v. City of Dallas, No. 07-286, Barber, et al. v. City of Dallas, No. 07-285, Willis, et al. v. City of Dallas, No. 07-287, Martin, et al. v. City of Dallas, No. 07-288, Saucedo-Falls, et al. v. City of Dallas, Cause No. 03-06498-L

At 3:20 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.)

- Onesimo Espinoza-Facundo, Claim No. 08225215
- Bobby Lee Williams, Claim No. 07179727
- Diane Inmon, Claim No. 08223175
- David Jones and Veronica Jones v. City of Dallas, Texas, et al., Cause No. 06-12363-F
- George Parker, et al. v. City of Dallas, No. 07-289, Albert, et al. v. City of Dallas, No. 07-0284, Arredondo, et al. v. City of Dallas, No. 07-286, Barber, et al. v. City of Dallas, No. 07-285, Willis, et al. v. City of Dallas, No. 07-287, Martin, et al. v. City of Dallas, No. 07-288, Saucedo-Falls, et al. v. City of Dallas, Cause No. 03-06498-L

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