

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 16, 2010

10-1560

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

PRESENT: [14] Leppert, Caraway, Medrano, Jasso, Neumann, Hill, Salazar, Davis,
Atkins, Kadane, Allen, Koop, Margolin, Hunt (*9:21 a.m.)

ABSENT: [1] Natinsky (absent on city business)

The meeting was called to order at 9:10 a.m.

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

The invocation was given by Andrew Paley, Rabbi, Temple Shalom Dallas.

Councilmember Margolin 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 3:49 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 meeting called to order.**

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EXHIBIT A

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EXHIBIT B

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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: Dan Williams, 1935 W. Colorado Blvd.
REPRESENTING: Stevens Park Estates
SUBJECT: Dallas Housing Authority Cliff Manor

SPEAKER: Scott Griggs, 1803 Marydale Dr.
REPRESENTING: Ft. Worth Ave. Development Grp.
SUBJECT: Dallas Housing Authority Cliff Manor

SPEAKER: Mariam Anderson, 903 Stevens Wood Ct.
REPRESENTING: West Kessler
SUBJECT: Dallas Housing Authority Cliff Manor

SPEAKER: J.B. Jones, 1922 S. Akard St.
REPRESENTING: Stevens Park Village
SUBJECT: Dallas Housing Authority Cliff Manor

SPEAKER: Paul Zubiante, 1427 Kings Highway
REPRESENTING: Kings Highway
SUBJECT: Dallas Housing Authority Cliff Manor

SPEAKER: Tommy Goff, 1551 Oak Lawn Ave.
REPRESENTING: Fiesta Mundo Entertainment Inc.
SUBJECT: Southern Dallas Development

SPEAKER: Aaron Michaels, 4042 Huckleberry Cir.
SUBJECT: Trinity project

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

SPEAKER: Leslie Allen Davis, 3035 E. Ledbetter Dr.
SUBJECT: Change

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

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

SPEAKER: Trina Triche, (Not Provided)
SUBJECT: Homelessness

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Item 1: Approval of Minutes of the June 2, 2010 City Council Meeting

Councilmember Neumann moved to approve the minutes.

Motion seconded by Councilmember Koop and unanimously adopted. (Natinsky absent on city business)

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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 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 JUNE 16, 2010.

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

Councilmember Koop moved to appoint Kevin Felder, Registered Voter, to the Reinvestment Zone Nine Board (Vickery Meadow).

Motion seconded by Councilmember Davis and unanimously adopted. (Natinsky absent on city business)

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

10-5214 RZ09 REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)

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Item 3: Consideration and appointment of one member to the Dallas Area Rapid Transit Board of Directors for Place 2 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office)

Deputy Mayor Pro Tem Medrano moved to appoint the following individual to the Dallas Area Rapid Transit (DART) Board of Directors, with the term to expire July 1, 2010:

- Place 02, Richard Carrizales

Motion seconded by Councilmember Hill and unanimously adopted. (Natinsky absent on city business)

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Briefing A: Preliminary FY 2010-11 Storm Drainage Management Fund Budget

The city manager briefed the city council on the item.

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Briefing B: Department of Street Services FY 2010-11 Proposed Budget

The city manager briefed the city council on the item.

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Briefing C: Brainstorming Ideas – Implementation

The city manager briefed the city council on the item.

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Briefing D: Electricity Procurement

The city manager briefed the city council on the item.

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Item 4: Authorize the City Manager to: **(1)** accept best and final electricity offers for Groups 1 and 2 from the seven short-listed Retail Electric Providers; Constellation New Energy, Inc., GDF SUEZ Energy Resources NA, Inc., Gexa Energy, L.P., Reliant Energy Retail Services, LLC, Sempra Energy Solutions, LLC, Texas General Land Office, and TXU Energy Retail Company, LLC.; **(2)** enter into two electric services contract(s) with preferred Retail Electric Provider(s) for a period of 24 or 36-months under advisement of the City's energy consultant; and **(3)** lock prices for all groups for the contract term - Total not to exceed \$154,814,000 for 24-month contracts or \$232,221,000 for 36-month contracts - Financing: Current Funds (subject to annual appropriations)

Councilmember Hill moved to approve the item.

Motion seconded by Councilmember Koop and unanimously adopted. (Caraway absent when vote taken; Natinsky absent on city business)

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Item 5: Authorize **(1)** a contract with MACVAL Associates, LLC, lowest responsive bidder of eight, for the construction of improvements to the Taxi Cab Holding Area at Dallas Love Field in an amount not to exceed \$791,473; and **(2)** an increase in appropriations in the amount of \$791,473 in the Aviation Capital Construction Fund - Total not to exceed \$791,473 - Financing: Aviation Capital Construction Funds

Councilmember Hill moved to approve the item.

Motion seconded by Councilmember Koop and unanimously adopted. (Atkins absent when vote taken; Natinsky absent on city business)

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Briefing E: Preview of Employee Health Benefits for FY 2010 – 2011

The city manager briefed the city council on the item.

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Closed Session [**10-1573; HELD**]

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

- Sonja Guinn v. City of Dallas, Cause No. 09-05220-C
- Michelle Metzinger v. Ceaphus Gordon, Civil Action No. 3:08-CV-1519-N
- Helen Watts v. City of Dallas, Cause No. 08-13000
- Legal issues regarding imposition of a moratorium pursuant to §212.134 of the Local Government Code
- Legal issues involving a proposed local option election on sale of alcoholic beverages under the Texas Election Code

At 11:55 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.)

- Sonja Guinn v. City of Dallas, Cause No. 09-05220-C
- Michelle Metzinger v. Ceaphus Gordon, Civil Action No. 3:08-CV-1519-N
- Helen Watts v. City of Dallas, Cause No. 08-13000
- Legal issues regarding imposition of a moratorium pursuant to §212.134 of the Local Government Code
- Legal issues involving a proposed local option election on sale of alcoholic beverages under the Texas Election Code

Mayor Leppert reconvened the city council meeting after the closed session at 2:23 p.m. No other matters were discussed during the closed session.

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EXHIBIT C