

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 4, 2010

10-1910

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

PRESENT: [15] Leppert, Caraway, Medrano, Jasso, Neumann, Hill (*9:06 a.m.),
Salazar (*9:12 a.m.), Davis, Atkins, Kadane (*9:08 a.m.), Allen,
Koop, Natinsky, Margolin, Hunt (*9:51 a.m.)

ABSENT: [0]

The meeting was called to order at 9:02 a.m.

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

The invocation was given by Councilmember Atkins.

Councilmember Allen 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 3:36 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
WEDNESDAY, AUGUST 4, 2010

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 4, 2010

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 4, 2010

10-1911

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

AUGUST 4, 2010

10-1912

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: William Hopkins, 2011 Leath St.
SUBJECT: EPA and KKK

SPEAKER: Joe Tave, 3330 Shady Hollow Ct.
SUBJECT: City budget, civil service and DPD

SPEAKER: Annemarie Bristow, 802 N. Haines Ave.
SUBJECT: Fundraising for the city

SPEAKER: Marion Barnett, 3912 Morning Frost Trl.
REPRESENTING: My block
SUBJECT: Parking tickets in front of our homes

SPEAKER: Tommy E. Aycok, 3242 Pine St.
SUBJECT: Crime against persons

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Trina Triche, 1818 Corsicana St.
SUBJECT: The Bridge – Ineffective management, etc.

SPEAKER: Melissa Martin, 11309 Estacado Dr.
REPRESENTING: Texas Discovery Gardens
SUBJECT: Budget

SPEAKER: Rick Blanton, P.O. Box 808, **Bedford, TX**
REPRESENTING: Texas Discovery Gardens
SUBJECT: Budget

SPEAKER: Barbara Hunt-Crow, 3637 Stratford Ave., **Highland Park, TX**
REPRESENTING: Texas Discovery Gardens
SUBJECT: Budget

OPEN MICROPHONE – END OF MEETING:
(Continued)

SPEAKER: Harold Spiegel, 10507 Berrywood Dr.
REPRESENTING: Texas Discovery Gardens
SUBJECT: Budget

SPEAKER: Joseph Lashley, 1618 Hillburn Dr.
SUBJECT: Park & Rec., Code Compliance and Streets

SPEAKER: Tamara Washington, 2814 Painted Trl.
SUBJECT: Savings.....

SPEAKER: B.J. Brantley, 3811 Black Oak Dr.
SUBJECT: "Saving the children"

SPEAKER: Saki L. Milton, 1122 Kings Highway
SUBJECT: Staffing cutbacks for the Dallas Public Library

SPEAKER: Elijah McGrew, 2829 Fordham Rd.
SUBJECT: Illegal aliens working for the City of Dallas

SPEAKER: Juanita Wallace, 1409 S. Lamar St.
SUBJECT: A thank you

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 4, 2010

10-1913

Item 1: Approval of Minutes of the June 16, 2010 City Council Meeting

Councilmember Neumann moved to approve the minutes.

Motion seconded by Councilmember Kadane and unanimously adopted. (Hunt absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 4, 2010

10-1914

10-1915

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 AUGUST 4, 2010.

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

Councilmember Neumann moved to appoint JB Jones and John McBride, Registered Voters and Residents of North Oak Cliff, to the North Oak Cliff Municipal Management District; Robert L. Giesler, Registered Voter, to the Reinvestment Zone Nine Board (Vickery Meadow); James Frye, Registered Voter, to the Reinvestment Zone Fourteen Board (Skillman Corridor); and Steve Idoux to the Southern Dallas Development Corporation Board.

Motion seconded by Councilmember Hill and unanimously adopted. (Hunt absent when vote taken)

Councilmember Neumann moved to appoint a nominee to an "individual appointment" position in the report who met all qualifications for service to the boards and commissions of the city for the term ending September 30, 2011.

Motion seconded by Councilmember Hill and unanimously adopted. (Hunt absent when vote taken)

Councilmember Natinsky moved to appoint Michael Rawlings as a member and Chair to the Dallas Park and Recreation Board.

Motion seconded by Deputy Mayor Pro Tem Medrano.

After discussion, Mayor Leppert called the vote on the motion.

Mayor Leppert declared the motion adopted on a divided vote, with Councilmember Neumann voting "No." (Hunt absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

10-1914

10-1915

Page 2

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

10-5241	NOC NORTH OAK CLIFF MUNICIPAL MANAGEMENT DISTRICT
10-5242	PAR PARK AND RECREATION BOARD
10-5243	RZ09 REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)
10-5244	RZ14 REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)
10-5245	SDD SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD
10-5246	BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 4, 2010

10-1916

Briefing A: 2010 Census Final Report

City of Dallas and Dallas Mayor's Complete Count Committee Efforts and
activities

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 4, 2010

10-1917

Briefing B: Redistricting 2010/11 Proposed Work Plan and Budget

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 4, 2010

10-1918

Briefing C: Meet and Confer

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 4, 2010

10-1919

Briefing D: City of Dallas' Regional Super Bowl XLV Participation – Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 4, 2010

10-1920

Item 3: A resolution authorizing **(1)** execution of the Trust Fund Agreement with the North Texas Super Bowl XLV Host Committee, Inc., a Texas nonprofit corporation (LOC) for the period August 4, 2010 through December 31, 2011; **(2)** execution of related agreements including mutual aid agreements; **(3)** acceptance and deposit of \$1,465,000 from the Dallas Convention and Visitors Bureau to be included in the City's deposit to the Major Events Trust Fund; and **(4)** a reimbursable deposit to be made by the City with the Texas Comptroller of Public Accounts to initiate the Major Events Trust Fund in the amount of \$1,237,000 - Total not to exceed \$2,702,000 - Financing: Current Funds (subject to appropriations)

Councilmember Salazar moved to approve the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (Caraway absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 4, 2010

10-1921

Item 4: Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments, functioning as agent for the Texas Department of Transportation, in the amount of \$10,000,000 for the development of a modern streetcar system that will operate in and around the Central Business District; **(2)** an Interlocal Agreement with the North Central Texas Council of Governments and Dallas Area Rapid Transit (DART) to detail project roles and responsibilities related to technical engineering, environmental analysis and public involvement of the TIGER Grant streetcar proposal; **(3)** an Interlocal Agreement with DART to outline project roles and responsibilities related to the development of the Streetcar System Plan and Financial Feasibility Analysis for an amount not to exceed \$3,000,000; and **(4)** an Interlocal Cooperation Agreement with DART to establish a cooperative purchasing program for goods and services - Not to exceed \$10,000,000 - Financing: North Central Texas Council of Governments Regional Transportation Council CDA Funding Initiative

Councilmember Hill moved to approve the item.

Motion seconded by Councilmember Hunt and unanimously adopted. (Caraway absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 4, 2010

Closed Session [**10-1922; HELD**]

6ES

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

- Benito Gomez Lares and Gaudencio Martinez v. City of Dallas, Cause No. 09-06371-C
- Alvin Nathaniel High, Jr. v. City of Dallas, Cause No. 09-07276-E
- Jack Jones v. City of Dallas, Cause No. 09-14436-B
- Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M
- City of Dallas v. Rene Dominguez, Cause No. 09-09288-D
- Leroy White et al. v. City of Dallas, Civil Action No. 3:09-CV-2395-F

At 11:51 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.)

- Benito Gomez Lares and Gaudencio Martinez v. City of Dallas, Cause No. 09-06371-C
- Alvin Nathaniel High, Jr. v. City of Dallas, Cause No. 09-07276-E
- Jack Jones v. City of Dallas, Cause No. 09-14436-B
- Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M
- City of Dallas v. Rene Dominguez, Cause No. 09-09288-D

Mayor Leppert reconvened the city council meeting after the closed session at 1:06 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 4, 2010

EXHIBIT C