

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 6, 2011

11-0880

CITY COUNCIL BRIEFING  
CITY HALL, ROOM 6ES  
ACTING MAYOR DWAIN CARAWAY, PRESIDING

PRESENT: [13] Caraway, Medrano, Jasso, Neumann, Hill, Salazar (\*9:40 a.m.),  
Davis (\*11:00 a.m.), Atkins, Kadane, Allen (\*10:03 a.m.), Koop  
(\*11:24 a.m.), Natinsky, Hunt

ABSENT: [1] \*\*Margolin (Absent)

VACANT: [1] Place 15

The meeting was called to order at 9:04 a.m.

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

The invocation was given by Robert Shelton, Reverend, First Presbyterian Church of Dallas.

Councilmember Natinsky 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 4:28 p.m.

---

Acting 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.**

\*\* **Absent on personal business**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 6, 2011

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 6, 2011

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2011

11-0881

Special Presentations

At the beginning of each briefing meeting of the city council a time is set aside for the mayor and city council 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

APRIL 6, 2011

11-0882

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: Irish Watson, 1700 Commerce St.  
REPRESENTING: Boxer Properties  
SUBJECT: Multiple break-ins, key entry and cameras don't work

SPEAKER: Sundie Scott, 9853 Sophora Cir.  
SUBJECT: City Creek Dallas – Needs wall barrier

SPEAKER: Annie Lee Parr, 2034 Pueblo St.  
SUBJECT: Apartments off Hampton – Vandalized and broken windows

SPEAKER: Ann Murphy, 19126 Windmill Ln.  
REPRESENTING: North Dallas Neighborhood Alliance  
SUBJECT: Digital Billboards

SPEAKER: Mata Yemen, 4234 Cole Ave.  
SUBJECT: Inmates at the county jail

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Ernest Mason, 1839 Southerland Ave.  
REPRESENTING: Dallas Youth Council  
SUBJECT: Initiative for Youth/Mayor & Council support

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

SPEAKER: Janie Metzinger, 624 N. Good Latimer  
REPRESENTING: Mental Health America of Greater Dallas  
SUBJECT: Boarding Homes

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL  
11-0882  
Page 2

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

SPEAKER: Frank Ward, P.O. Box 50694  
SUBJECT: Justice & recompense, money, houses, buildings, land

SPEAKER: Trinia Triche, 1818 Corsicana St.  
SUBJECT: Government

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2011

11-0883

Item 1: Approval of Minutes of the March 2, 2011 City Council Meeting

Councilmember Neumann moved to adopt the minutes.

Motion seconded by Councilmember Kadane and unanimously adopted. (Hill, Salazar, Davis, Koop absent when vote taken; Margolin absent; Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2011

11-0884

11-0885

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 APRIL 6, 2011.

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

Councilmember Natinsky moved to appoint Michael P. Buckley, Registered Voter, to the Reinvestment Zone Nineteen Board (Cypress Waters) and Frieda Hudspeth, older than 55 years of age, to the Senior Affairs Commission.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Hill, Salazar, Davis, Koop absent when vote taken; Margolin absent; Place 15 vacant)

Councilmember Natinsky moved to appoint 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 Deputy Mayor Pro Tem Medrano and unanimously adopted. (Hill, Salazar, Davis, Koop absent when vote taken; Margolin absent; Place 15 vacant)

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

<b>11-5149</b>	<b>CPR</b>	<b>DALLAS CITIZENS POLICE REVIEW BOARD</b>
<b>11-5150</b>	<b>PLA</b>	<b>PERMIT AND LICENSE APPEAL BOARD</b>
<b>11-5151</b>	<b>RZ19</b>	<b>REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)</b>
<b>11-5152</b>	<b>SAC</b>	<b>SENIOR AFFAIRS COMMISSION</b>



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2011

11-0886

Briefing A: Urban Forestation: Regional and City of Dallas Initiatives

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2011

11-0887

Briefing B: Group Housing Facilities Regulation and Enforcement

The city manager briefed the city council on the item.

**Note:** Acting Mayor Caraway announced Councilmember Koop had a conflict of interest; Councilmember Koop stated after consulting with the city attorney she did not have a conflict of interest even though she left the briefing room during discussion on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2011

11-0888

Briefing C: TicketCity Bowl

Paul Dyer, Director of Park and Recreation Department, briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2011

11-0889

Item 3: A resolution designating the absences by Deputy Mayor Pro Tem Pauline Medrano, Councilmember Steve Salazar, Councilmember Tennell Atkins and Councilmember Jerry Allen as being for "official city business" - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Jasso and unanimously adopted. (Hill, Salazar, Koop absent when vote taken; Margolin absent; Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2011

11-0890

Item 4: Authorize Dallas City Council support for the Texas Trees Foundation's Tree North Texas Initiative - Financing: No cost consideration to the City

Councilmember Allen moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (Hill, Salazar, Koop absent when vote taken; Margolin absent; Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2011

11-0891

Item 5: Authorize a seven-year agreement with FOOTBALL STARR, INC., d/b/a TicketCity Bowl, a Texas for-profit corporation, (“Football Starr”) for the City to provide the Cotton Bowl Stadium to Football Starr to hold a New Year’s Day game in the Cotton Bowl Stadium each of January 2012, 2013, 2014, 2015, 2016, 2017, and 2018 - Estimated Revenue: \$200,000 over next four years

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Davis and unanimously adopted. (Hill, Salazar absent when vote taken; Margolin absent; Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2011

11-0892

Item 6: Authorize a third amendment to the Fair Park Contract (hereinafter "Agreement") with the State Fair of Texas for marketing Fair Park - Estimated Revenue Foregone: \$200,000 over the next four years

Councilmember Atkins moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Hill, Salazar absent when vote taken; Margolin absent; Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2011

11-0893

Briefing D: 82<sup>nd</sup> Session – State Legislative Update

The city manager briefed the city council on the item.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2011

11-0894

Briefing E: 2011 Redistricting: 2010 Census Data and Process

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2011

11-0895

Briefing F: 2011 Redistricting Guidelines

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2011

Closed Session [**11-0896; HELD**]

6ES

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

- Association of Taxicab Operators, USA v. City of Dallas, Civil Action No. 3:10-CV-769-K and legal issues involving Ordinance No. 27831
- Kenneth E. Albert et al. v. City of Dallas et al., No. 199-697-94;  
Anthony Arredondo et al. v. City of Dallas et al., No. 199-1743-99;  
David L. Barber et al. v. City of Dallas et al., No. 199-624-95;  
David S. Martin et al. v. City of Dallas, No. 1-95-506;  
George G. Parker et al. v. City of Dallas, No. 1-95-107;  
Kevin Michael Willis et al. v. City of Dallas et al., No. 199-00200-95;  
City of Houston v. Steve Williams, et al., Cause No. 09-0770
- United States of America ex rel. Doug Moore, et al. v. City of Dallas, et al., Civil Action No. 3:09-CV-1452-O
- Legal issues involving DFW General Counsel Position

Attorney Briefings (Sec. 551.071 T.O.M.A.), Real Property Deliberations (Sec. 551.072 T.O.M.A.) and Economic Development Deliberations (Sec. 551.087 T.O.M.A.)

- City of Dallas v. James H. Addison, et al., Cause No. 06-12538-A and Preston Center Parking Garage

At 11:25 a.m., Acting Mayor Caraway 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.)

- Association of Taxicab Operators, USA v. City of Dallas, Civil Action No. 3:10-CV-769-K and legal issues involving Ordinance No. 27831
- Kenneth E. Albert et al. v. City of Dallas et al., No. 199-697-94;  
Anthony Arredondo et al. v. City of Dallas et al., No. 199-1743-99;  
David L. Barber et al. v. City of Dallas et al., No. 199-624-95;  
David S. Martin et al. v. City of Dallas, No. 1-95-506;  
George G. Parker et al. v. City of Dallas, No. 1-95-107;  
Kevin Michael Willis et al. v. City of Dallas et al., No. 199-00200-95;  
City of Houston v. Steve Williams, et al., Cause No. 09-0770
- United States of America ex rel. Doug Moore, et al. v. City of Dallas, et al., Civil Action No. 3:09-CV-1452-O
- Legal issues involving DFW General Counsel Position

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

Closed Session [**11-0896; HELD**]

6ES

2nd page

The following item was made a part of the closed session as authorized by Section 551.074, Personnel Matters, of the Texas Open Meetings Act to confer with the city attorney:

Group Housing Facilities Regulation and Enforcement

**Note:** Acting Mayor Caraway announced Councilmember Koop had a conflict of interest; Councilmember Koop stated after consulting with the city attorney she did not have a conflict of interest even though she left the briefing room during discussion on the item.

Acting Mayor Caraway reconvened the city council meeting after the closed session at 3:05 p.m. No other matters were discussed during the closed session. (Margolin absent; Place 15 vacant)

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 6, 2011

EXHIBIT C