

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 18, 2011

11-1262

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

PRESENT: [14] Caraway, Medrano, Jasso, Neumann, Hill (*9:22 a.m.), Salazar (*9:01 a.m.), Davis (*9:05 a.m.), Atkins, Kadane, Allen, Koop, Natinsky, Margolin, Hunt (*10:03 a.m.)

ABSENT: [0]

VACANT: [1] Place 15

The meeting was called to order at 9:00 a.m.

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

The invocation was given by Robert Jeffress, Senior Pastor, First Baptist Dallas Church.

Councilmember Neumann 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 2:25 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.**

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 and city council 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: Robert Ceccarelli, 2144 Leacrest Dr.
SUBJECT: Abuse and homelessness

SPEAKER: Otis Fagan, 2247 Scotland Dr.
REPRESENTING: Clean Environmental Justice
SUBJECT: West Dallas lead

SPEAKER: Sonja Prevost, 215 S. Tyler St.
REPRESENTING: TECO Theatrical Production
SUBJECT: Art Education program

SPEAKER: Teresa Wash, 905 Green Castle Dr.
REPRESENTING: TECO Theatrical Production
SUBJECT: Art Education program

SPEAKER: Amber Mendek, 811 N. Windomere
REPRESENTING: TECO Theatrical Production
SUBJECT: Art Education program

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Vincent Reed, 7315 Boisenberry Ln.
REPRESENTING: Vincent Jr. - Son
SUBJECT: Police brutality

SPEAKER: Ann Saucer, 6538 Lang Cir.
REPRESENTING: Library volunteer
SUBJECT: Library budget

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

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

SPEAKER: Richard Sheridan. 3022 Forest Ln.
REPRESENTING: Some Citizens
SUBJECT: Election revelations

SPEAKER: Gwain Wooten, 1000 Grigsby Ave.
REPRESENTING: R.A.W. (Real American Women)
SUBJECT: “?”

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Item 1: Approval of Minutes of the May 4, 2011 City Council Meeting

Councilmember Davis moved to adopt the minutes.

Motion seconded by Councilmember Neumann and unanimously adopted. (Hunt absent when vote taken; Place 15 vacant)

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11-1267

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 May 18, 2011.

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

Councilmember Natinsky moved to appoint Vickie J. Barcomb, General Public, to the Animal Shelter Commission and Elizabeth Solender, Registered Voter, to the Reinvestment Zone Seven Board (Sports Arena).

Motion seconded by Councilmember Atkins and unanimously adopted. (Hunt absent when vote taken; Place 15 vacant)

Note: In accordance with Dallas City Code, Chapter 12-A, Article VI, Section 12A-19 (f) (1) (G) (ii), the Assistant City Secretary announced the name of the Board and Commission Member that had not turned in his Financial Disclosure Report.

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

11-5165 ASC ANIMAL SHELTER COMMISSION
11-5166 RZ07 REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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11-1268

Briefing A: Oncor Electric Delivery Company, LLC Rate Filing

The city manager and Debbie Dennis, Vice President, Dallas Customer Operations, Oncor Electric Delivery, briefed the city council on the item.

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Briefing B: Budget Workshop #3 - FY 2011-12 Budget Development Update

The city manager briefed the city council on the item.

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11-1270

Item 3: An ordinance setting rates to be charged by Oncor Electric Delivery Company LLC as settlement of its statement of intent filed January 7, 2011, and certain issues from its prior rate case, PUC Docket #35717 - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item and pass the ordinance.

Motion seconded by Councilmember Allen and unanimously adopted. (Natinsky absent when vote taken; Place 15 vacant)

Assigned ORDINANCE NO. 28193

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Item 4: Authorize **(1)** adoption of the preliminary FY 2011-12 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$28,261,592 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$16,430,990; **(b)** HOME Investment Partnerships Program in the amount of \$7,338,896; **(c)** Housing Opportunities for Persons with AIDS in the amount of \$3,722,637; and **(d)** Emergency Shelter Grant in the amount of \$769,069; **(2)** adoption of the proposed FY 2010-11 Reprogramming Budget in the amount of \$1,719,511; and **(3)** a public hearing to be held on June 8, 2011 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Salazar and unanimously adopted. (Place 15 vacant)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Closed Session [**11-1272; HELD**]

6ES

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

- Andrea Thompson-Powell v. City of Dallas, Cause No. 09-15331-E
- United States and State of Texas ex rel. Doug Moore, et al. v. City of Dallas, et al., Civil Action No. 3-09-CV-1452-O (N.D. Tex.)
- Paz Energy LLC v. Dallas/Fort Worth International Airport Board, City of Fort Worth, City of Dallas, Chesapeake Exploration, LLC, Lada Investments, LLC, Callejo Energy LLC, First Preston Investments, LLC, Forty-Four Energy, LP, ICC Energy Corporation, Margolf, Inc., SLNJG Investments, LLC, S.B. Dike, Ltd., Cause No. 153-237052-09
- 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

At 11:27 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.)

- Andrea Thompson-Powell v. City of Dallas, Cause No. 09-15331-E
- 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

Acting Mayor Caraway reconvened the city council meeting after the closed session at 1:33 p.m. No other matters were discussed during the closed session. (Place 15 vacant)

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11-1273

Acting Mayor Caraway recessed the meeting at 11:27 a.m. and reconvened the meeting at 1:33 p.m.

The City Council attended the Police Memorial Observance at the Dallas Police Memorial Site, 500 South Akard Street at Young Street.

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EXHIBIT C