

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 15, 2011

11-1630

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

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

ABSENT: [0]

VACANT: [1] Place 15

The meeting was called to order at 9:05 a.m.

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

The invocation was given by Councilmember Kadane.

Toussaint Pegues, St. Marks Boy Scout Troop #730, 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 5:56 p.m.

Mayor Caraway

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.**

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EXHIBIT A

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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: Tanya Ragan, 1823 Cadiz St.
SUBJECT: Farmers Market stakeholders

SPEAKER: Leslie Ingendorf, 1103 S. Harwood St.
SUBJECT: Farmers Market stakeholders

SPEAKER: Craig Melde, 1905 Marilla St.
SUBJECT: Farmers Market stakeholders

SPEAKER: Mark Ruibal, 601 S. Pearl Expy.
SUBJECT: Farmers Market stakeholders

SPEAKER: Greg Hawk, 3805 Pineoak Ln., **Denton, TX**
REPRESENTING: Environmental Services for Scientific Consulting
SUBJECT: Resources buried at the landfill

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Joy Strickland, 2904 Floyd St.
REPRESENTING: Mothers Against Teen Violence
SUBJECT: 40th Anniversary of the war on drugs

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

SPEAKER: George Harris, 6200 Center St., **Clayton, CA**
REPRESENTING: Organic Energy Corporation
SUBJECT: Flow control

SPEAKER: George Gitschel, 923 Governors Bay Dr., **Redwood, CA**
REPRESENTING: Organic Energy Corporaion
SUBJECT: Flow control

SPEAKER: Clyde Pippin, 4100 International Pl., **Fort Worth, TX**
REPRESENTING: First Resource Group
SUBJECT: Flow control

SPEAKER: Barney Gorey, 12817 Oakley Ln., **St. Francisville, LA**
REPRESENTING: Organic Energy Corporation of Louisiana
SUBJECT: Flow control

SPEAKER: Richard Sheridan, 3022 Forest Ln.
REPRESENTING: Some citizens
SUBJECT: David vs Go-lie-ath

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

Councilmember Natinsky moved to adopt the minutes.

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

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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)

There were no appointments made to boards and commissions.

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Employee/Retiree
Health Benefits Contracts

Note: Item Nos. 3 and 4
must be considered collectively.

- Item 3: Authorize a three-year service contract, with two one-year renewal options, for the period January 1, 2012 through December 31, 2014 with United HealthCare Services, Inc., most advantageous proposer of ten, for: (1) Medical Third-Party Administration services; (2) fully-insured Medicare Advantage HMO, AARP Medicare Supplement, and enhanced Medicare "Part D" prescription drug plans for Medicare eligible retirees and their eligible spouses; and (3) fully-insured vision and dental plans - Not to exceed \$18,919,919 - Financing: Third-Party Administration fees and Medicare Plans to be paid from Employee Benefits Current Funds (in accordance with the retiree contribution rates approved annually by the City Council and subject to annual appropriations); and fully-insured vision and dental plans to be paid by employee/retiree payroll deductions
- Item 4: Authorize a three-year service contract, with two one-year renewal options, for the period January 1, 2012 through December 31, 2014 with CaremarkPCS Health, LLC, most advantageous proposer of ten, for prescription benefit management, with Caremark receiving a \$1.00 dispensing fee for each prescription filled - Not to exceed \$800,000 - Financing: Employee Benefits Current Funds (subject to annual appropriations)

Councilmember Allen moved to adopt the item.

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

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Item 5: An ordinance amending Ordinance No. 28219 to change certain election day polling and early voting locations for the June 18, 2011 runoff election, for the purpose of electing the Mayor and one member of the City Council for Place 12 and 15 (Mayor) for the term beginning June 27, 2011 - Financing: No cost consideration to the City

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

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

Assigned ORDINANCE NO. 28240

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Briefing A: 2011 Community Survey Findings Report

The city manager briefed the city council on the item.

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Briefing B: Budget Workshop #4 - FY 2011-12 Budget Development Update

The city manager briefed the city council on the item.

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11-1639

Briefing C: The Green Path from Trash to Treasure: Follow-Up Information

The city manager briefed the city council on the item.

Councilmember Allen moved to go forward with the project, look at the franchise fee tax, present item at the August briefing for discussion with community meetings to be held in the meantime, and the item should not be included in the City Manager's budget update to be presented August 8, 2011.

Acting Mayor Caraway requested by a show of hands whether to accept Councilmember Allen motion to move forward with the project, look at the franchise fee tax, present item at the August briefing for discussion with community meetings to be held in the meantime, and the item should not be included in the City Manager's budget update to be presented August 8, 2011

By a show of hands, the city council agreed to move forward with the project, look at the franchise fee tax, present item at the August briefing for discussion with community meetings to be held in the meantime, and the item should not be included in the City Manager's budget update to be presented August 8, 2011.

Acting Mayor Caraway declared the motion adopted.

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Briefing D: Capital Improvement Program Update

The city manager briefed the city council on the item.

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Briefing E: Fleet Operations Update

The city manager briefed the city council on the item

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Closed Session [**11-1642; HELD**]

6ES

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

- Hilda Morales and Delia Vargas v. City of Dallas, Cause No. 10-03460-F
 - City of Dallas v. Pinnacle Industrial Center, L.P., et al., Cause No. 09-04103-C
 - City of Dallas v. Mainland Land & Equipment Co., et al., Cause No. 09-09703-A
- Attorney Briefings (Sec. 551.071) and Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Legal issues involving the oil and gas leases between City of Dallas and Trinity East Energy, LLC.

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding the performance review and exit interview of City Secretary Deborah Watkins

At 12:33 P.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.)

- Hilda Morales and Delia Vargas v. City of Dallas, Cause No. 10-03460-F
 - City of Dallas v. Pinnacle Industrial Center, L.P., et al., Cause No. 09-04103-C
 - City of Dallas v. Mainland Land & Equipment Co., et al., Cause No. 09-09703-A
- Attorney Briefings (Sec. 551.071) and Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Legal issues involving the oil and gas leases between City of Dallas and Trinity East Energy, LLC.

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding the performance review and exit interview of City Secretary Deborah Watkins

Acting Mayor Caraway reconvened the city council meeting after the closed session at 2:51 p.m. No other matters were discussed during the closed session. (Place 15 vacant)

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EXHIBIT C