

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 16, 2011

11-3100

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

PRESENT: [14] Rawlings, Atkins, Jasso, Griggs (*9:07 a.m.), Caraway (*9:48 a.m.), Hill, Alonzo, Davis (*9:14 a.m.), Kadane, Allen, Koop, Greyson (*9:12 a.m.), Margolin, Hunt (*9:23 a.m.)

ABSENT: [1] Medrano (**Absent on city business)

The meeting was called to order at 9:06 a.m.

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

The invocation was given by Reverend Tony Hoult, Senior Pastor, the Grace Fellowship in Jesus Christ.

Councilmember Koop 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 2:00 p.m.

Mayor

ATTEST:

Acting 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 city business**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 16, 2011

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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11-3101

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.

Mayor Rawlings read the following letter into the record from Mayor Emiko Yukama, City of Sendai:

Dear Mayor Rawlings,

I would like to extend my sincere appreciation for your continued support of the international friendship relationship between Dallas and Sendai. I deeply appreciate the encouraging messages from your city after the earthquake and tsunami hit Sendai on March 11. I am grateful that the Japan-America Society of Dallas/Fort Worth actively engages in disaster relief efforts such as fundraising for the Sendai Relief Fund and organizing charity events. I would like to thank you for your warm support we have received from Dallas.

Eight months will soon pass since the earthquake and tsunami hit and the City of Sendai is making steady progress towards the reconstruction of this city. Our main challenges are to focus on rebuilding the lives of those living in the affected areas, improving their local economy, especially the agricultural and tourists industries that were hit hard, as well as developing a new city with advanced disaster prevention approaches based on the disaster experiences of our citizens. We are making every possible effort towards the reestablishment of this city by working together with our citizens; and we hope to receive your continued support.

Lastly, I wish you every success and further prosperity for the City of Dallas.

Sincerely,
Mayor Emiko Okuyama
City of Sendai

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11-3102

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: Trini Garza, 2235 W. Colorado Blvd.
REPRESENTING: LULAC
SUBJECT: Redistricting

SPEAKER: Beatriz Martinez, 7007 Arboreal Dr.
REPRESENTING: LULAC
SUBJECT: Redistricting

SPEAKER: Peter Johnson, 7310 Blackwillow Ln.
REPRESENTING: The Peter Johnson Institute for Non-Violence
SUBJECT: Redistricting

SPEAKER: Joe Adam Hernandez, 5106 Live Oak St.
REPRESENTING: Occupy Dallas
SUBJECT: Homelessness

SPEAKER: Ramiro Luna, 1426 E. Waco Ave.
REPRESENTING: Dallas Redistricting Task Force
SUBJECT: Redistricting

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Richard Souza, 1100 Cadiz St.
REPRESENTING: Homeless people
SUBJECT: Homeless population

SPEAKER: Stephen Love, 3920 Sleepy Ln.
REPRESENTING: Preston Hollow Democrats - President
SUBJECT: Redistricting

SPEAKER: Newman Lollis, 9811 Casa Oaks Dr.
SUBJECT: Police brutality and theft by official ...

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OPEN MICROPHONE – END OF MEETING:

SPEAKER: Juanita Wallace, 1409 S. Lamar St.
REPRESENTING: Dallas Branch NAACP
SUBJECT: Resolution to Redistricting

SPEAKER: Brian McGovern, 4364 Royal Ridge Dr.
SUBJECT: Redistricting

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

SPEAKER: Gwain Wooten, 1000 Grigsby Ave.
REPRESENTING: R.A.W. (Real American Women)
SUBJECT: November 22, 1991 in Dallas, TX

SPEAKER: Richard Sheridan, 3022 Forest Ln.
REPRESENTING: Some Citizens
SUBJECT: Redistricting

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11-3103

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

Councilmember Kadane moved to adopt the minutes of the November 2, 2011 City Council Meeting.

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

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11-3104

11-3105

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 acting city secretary distributed a report showing all nominations and re-nominations received for city boards and commissions appointments for the 2011-2013 board term updated through November 16, 2011.

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

Councilmember Kadane moved to approve the appointments of John "Scott" Johnson, to the Board of Adjustment Alternate Members; Ben Brown to the Housing Finance Corporation Board; Robin Moss Norcross, Citizen at Large, to the Landmark Commission; Robert W. Ivey, Registered Voter, to the Reinvestment Zone Two Board (CityPlace Area); and Brian Barton, Registered Voter, to the Reinvestment Zone Twelve Board (Deep Ellum).

Motion seconded by Councilmember Hill and unanimously adopted. (Atkins, Davis absent when vote taken; Medrano absent on city business)

Councilmember Kadane moved to appoint nominees to "individual appointment" positions in the report who met all qualifications for service to the boards and commissions of the city for the term ending September 30, 2013.

Motion seconded by Councilmember Hill and unanimously adopted. (Atkins, Davis absent when vote taken; Medrano absent on city business)

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

11-5264	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
11-5265	CPC	CITY PLAN AND ZONING COMMISSION
11-5266	HFC	HOUSING FINANCE CORPORATION BOARD
11-5267	LMC	LANDMARK COMMISSION
11-5268	RZ02	REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)
11-5269	RZ12	REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)

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11-3106

Item 3: Authorize a resolution establishing the process for selecting individuals to serve on the Dallas/Fort Worth International Airport Board of Directors - Financing: No cost consideration to the City

Councilmember Kadane moved to adopt the item.

Motion seconded by Councilmember Koop.

Councilmember Hill asked Councilmember Kadane if he would accept a friendly amendment to his motion to change the word in Section 1 of the resolution from “bio” to “biography.”

Councilmember Kadane accepted the friendly amendment as part of his motion.

Councilmember Koop, who seconded the original motion, also accepted Councilmember Hill’s friendly amendment.

Mayor Rawlings called the vote on Councilmember Kadane’s original motion to approve the item with Councilmember Hill’s friendly amendment to change the word in Section 1 of the resolution from “bio” to “biography.”

Mayor Rawlings declared the motion as modified by the friendly amendment unanimously adopted. (Atkins, Davis absent when vote taken; Medrano absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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11-3107

Briefing A: Proposed Revisions to Section 6.3 (Public Speakers) of the City Council
Rules of Procedure

The acting city secretary briefed the city council on the item.

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11-3108

Briefing B: Dallas' Approach to Water Conservation

The city manager briefed the city council on the item.

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11-3109

Briefing C: Dallas Water Utilities' Drought Update and Impact

The city manager briefed the city council on the item.

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11-3110

Item 4: Suspend City Council Rules of Procedure 6.2(a) and 7.6(a) to allow reconsideration of the Districting Plan previously approved on October 5, 2011 - Financing: No cost consideration to the City

The following individuals addressed the council on the item:

Lorena Tule, 9246 Palisade Dr., representing Dallas Redistricting Task Force
Eugene Gaytan, P.O. Box 4482, representing Hispanic Community at Large
Marvin Crenshaw, 5134 Malcolm X Blvd., representing J.B. Jackson Jr. Institute
Roy Williams, 5881 Preston View Blvd., representing 40 Acres and A Mule

Acting City Secretary Rios announced in accordance with section 10.1 of the City Council Rules of Procedure "Suspension of the Rules" a record vote would be required on the item.

Councilmember Jasso moved to adopt the item.

Motion seconded by Councilmember Alonzo.

After discussion, Mayor Rawlings called the vote on Councilmember Jasso's motion:

Voting Yes: [5] Jasso, Griggs, Alonzo, Greyson, Hunt
Voting No: [9] Rawlings, Atkins, Caraway, Hill, Davis, Kadane, Allen, Koop, Margolin
Absent: [1] Medrano (Absent on city business)

Mayor Rawlings declared the motion failed.

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Closed Session [**11-3111; HELD**]

6ES

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

- Legal issues regarding zoning applications by schools.

At 11:37 p.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETING," of the (Texas Open Meetings Act) to discuss the following matter:

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

- Legal issues regarding zoning applications by schools.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:20 p.m. No other matters were discussed during the closed session.

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EXHIBIT C