

“CORRECTED”
MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 1, 2012

12-0350

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

PRESENT: [14] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo, Kadane, Allen (*9:04 a.m.), Koop (*9:04 a.m.), Greyson (*9:16 a.m.), Margolin, Hunt (*9:52 a.m.)

ABSENT: [1] Davis**

The meeting was called to order at 9:01 a.m.

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

The invocation was given by Reverend Ronald Preece of Zion Lutheran Church.

Councilmember Jasso 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 2:38 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 per Resolution 12-0596 approved February 22, 2012**

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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12-0351

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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12-0352

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: Brent McDougal, 119 S. Winnetka Ave.
REPRESENTING: Cliff Temple Baptist Church
SUBJECT: Texas Horse Park

SPEAKER: John Bankston, 1861 Muleshoe Rd.
REPRESENTING: Texas Horse Park Foundation
SUBJECT: Texas Horse Park

SPEAKER: Fernando Medina, 4027 Hawthorne Ave.
SUBJECT: Texas Horse Park

SPEAKER: Ben Jones, 6137 Summer Creek Cir.
REPRESENTING: Trinity River Audubon Center
SUBJECT: Texas Horse Park

SPEAKER: Patrick J. Bricker, P.O. Box 2109, Wylie, TX
REPRESENTING: Equest
SUBJECT: Texas Horse Park

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Margo McClinton, 4650 Cole Ave.
SUBJECT: Texas Horse Park

SPEAKER: Paul Allen, 1630 W. Pleasant Run Rd., Lancaster, TX
REPRESENTING: Buffalo Soldiers
SUBJECT: Texas Horse Park

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

SPEAKER: Richard Sheridan, 3022 Forest Ln.
SUBJECT: Pay now or pay later for cost of homeless shelter

SPEAKER: Robert Ceccarelli, 5302 Harry Hines Blvd.
SUBJECT: Homelessness

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Google – Willie Lynch letter

SPEAKER: Gwain Wooten, 1000 Grigsby Ave.
SUBJECT: There is a mountain of dirt beneath the City of Dallas

SPEAKER: LaKoyla London, 1716 Chattanooga Pl.
SUBJECT: DISD proposal to add 45 minutes to work day

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12-0353

Item 1: Approval of Minutes of the January 18, 2012 City Council Meeting

Councilmember Kadane moved to adopt the minutes.

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

****Absent on city business per Resolution 12-0596 approved February 22, 2012.**

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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)

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 February 1, 2012.

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.

Mayor Pro Tem Medrano moved to approve the appointments of Susan Melnick, Volunteer in Theater Arts, to the Cultural Affairs Commission; Mattia James Flabiano III, Architect, to the Landmark Commission; Mark Stephens, Registered Voter, to the Reinvestment Zone Four Board (Cedars Area); Jon Ruff, Registered Voter, to the Reinvestment Zone Five Board (City Center) and Reinvestment Zone Eleven Board (Downtown Connection); Herb Goodman, Registered Voter, to the Reinvestment Zone Seven Board (Sports Arena); Angela Gonzalez and Jerry Nicholson, Registered Voters, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue); and Felix Lozada and Eleanor Trachtenbert, +55 years of age, to the Senior Affairs Commission.

Motion seconded by Councilmember Alonzo and unanimously adopted. (Hunt absent when vote taken; Davis absent**)

****Absent on city business per Resolution 12-0596 approved February 22, 2012.**

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

12-5093	CAC	CULTURAL AFFAIRS COMMISSION
12-5094	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
12-5095	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
12-5096	LMC	LANDMARK COMMISSION
12-5097	MLB	MUNICIPAL LIBRARY BOARD
12-5098	RZ04	REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
12-5099	RZ05	REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
12-5100	RZ07	REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
12-5101	RZ11	REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)
12-5102	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
12-5103	SAC	SENIOR AFFAIRS COMMISSION

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12-0356

Briefing A: Budget Workshop #2: FY 2012-13 Preliminary Outlook

The city manager briefed the city council on the item.

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12-0357

Briefing B: FY 2011-12 Community Development Block Grant Extensions and
Reprogramming

The city manager briefed the city council on the item.

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Briefing C: Drought Update

The city manager briefed the city council on the item.

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Briefing D: Texas Horse Park Project Update

The city manager briefed the city council on the item.

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EXHIBIT C