

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 7, 2012

12-0700

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

PRESENT: [14] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway (\*9:58),  
Alonzo, Kadane, Allen, Koop, Greyson (\*9:08 a.m.), Margolin, Hunt  
(\*9:08 a.m.)

ABSENT: [1] Hill

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 Curtis Wilson of the Dallas International Street Church.

The Girl Scouts of Northeast Texas 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 3:24 p.m.

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Mayor

ATTEST:

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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

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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12-0701

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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12-0702

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: Deputy Consul General Jonathan Chait, 1210 River Bend Dr.  
REPRESENTING: Ambassador of Mexico Cue Vega  
SUBJECT: Letter of appreciation

SPEAKER: Rick Gonzalez, 4283 S. Cresthaven Rd.  
REPRESENTING: Airway Heights  
SUBJECT: Northwest Dallas leadership

SPEAKER: Ed Meyer, 6015 Fox Point Trl.  
REPRESENTING: Mountain Creek Neighborhood Alliance  
SUBJECT: Gas drilling recommendation

At the request of Councilmember Margolin and general consensus of the City Council, the following individual was allowed to speak during the morning open microphone session.

SPEAKER: Murrell Jessen, 7651 Chalkstone Dr.  
REPRESENTING: Springcreek Alleys  
SUBJECT: Alleys

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

SPEAKER: Richard Sheridan, 3022 Forest Ln.  
REPRESENTING: Homeless/Ex-felons  
SUBJECT: Community conservation corps and jobs

SPEAKER: Gwain Wooten, 1000 Grigsby Ave.  
SUBJECT: Where is the Dallas City Charter?

SPEAKER: LoKolya London, 1716 Chattanooga Pl.  
SUBJECT: Education for Dallas children

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

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

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12-0703

Item 1: Approval of Minutes of the February 15, 2012 City Council Meeting

Councilmember Greyson moved to adopt the minutes.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted.  
(Medrano, Hunt absent when vote taken; Hill absent)

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12-0705

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 March 7, 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.

Councilmember Kadane moved to approve the appointments of Elizabeth Solender, Registered Voter, to the Reinvestment Zone Seven Board (Sports Arena) and Alan Walter Walne, Registered Voter, to the Reinvestment Zone Fourteen Board (Skillman Corridor).

Motion seconded by Councilmember Koop and unanimously adopted. (Medrano, Hunt absent when vote taken; Hill absent)

Councilmember Kadane moved to appoint nominees to an "individual appointment" position 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 Koop and unanimously adopted. (Medrano, Hunt absent when vote taken; Hill absent)

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

<b>12-5146</b>	<b>ARC</b>	<b>AUTOMATED RED LIGHT ENFORCEMENT COMMISSION</b>
<b>12-5147</b>	<b>BOA</b>	<b>BOARD OF ADJUSTMENT</b>
<b>12-5148</b>	<b>RZ07</b>	<b>REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)</b>
<b>12-5149</b>	<b>RZ14</b>	<b>REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)</b>



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12-0706

Item 3: Authorize concessions contracts, with renewal options, for the operation of food and beverage concessions at Dallas Love Field Airport - Gina Puente Ventures, Inc., estimated annual revenue of \$206,000, Dallas Love Field Joint Venture, Ltd., estimated annual revenue of \$1,610,000, Pop Four Love Field JV, estimated annual revenue of \$175,225, Host International, Inc., estimated annual revenue of \$1,657,000, HG-Multiplex-Regali Dallas JV, estimated annual revenue of \$1,113,728, The Grove, Inc., estimated annual revenue of \$425,000 and Dickey's Barbecue Restaurants, Inc., estimated annual revenue of \$150,000 - Total Estimated Annual Revenue: \$5,336,953

Deputy Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember Jasso and unanimously adopted. (Hill absent)

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12-0707

Item 4: Authorize concessions contracts, with renewal options, for the operation of retail concessions at Dallas Love Field Airport - Host International, Inc., estimated annual revenue of \$617,000, HG-Multiplex-Regali Dallas JV, estimated annual revenue of \$2,008,726 and Hudson Retail Dallas JV, estimated annual revenue of \$846,789 - Total Estimated Annual Revenue: \$3,472,515

Councilmember Kadane moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted. (Hill absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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12-0708

Item 5: Authorize the appointment of Rosa A. Rios as City Secretary for the City of Dallas for a two-year term beginning on March 7, 2012 - Not to exceed \$114,000 - Financing: Current Funds

Deputy Mayor Pro Tem Atkins moved to appoint Rosa A. Rios as City Secretary for the City of Dallas.

Motion seconded by Councilmember Jasso and unanimously adopted. (Hill absent)

**Note:** Discussed in executive session as authorized by Section 551.074, Personnel Matter, of the Texas Open Meetings Act prior to consideration.

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12-0709

Item 6: A resolution requesting that the Board of Adjustment authorize compliance proceedings for Columbia Packing Company at 2807 East 11th Street, Dallas, Texas - Financing: No cost consideration to the City

The following individual addressed the city council regarding the item:

Amy Rickers, 3800 Lincoln Plz., representing Columbia Packing Company

Councilmember Caraway moved to adopt the item.

Motion seconded by Councilmember Davis and unanimously adopted. (Atkins absent when vote taken; Hill absent)

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Briefing A: Overview of Floodplain Management and Drainage Needs in the City of Dallas

The city manager briefed the city council on the item.

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Briefing B: Overview of Stormwater Drainage Utility

The city manager briefed the city council on the item.

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Briefing C: Dallas Area Rapid Transit Board of Directors - New Appointment Process

The city secretary briefed the city council on the item.

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Briefing D: Water Conservation and the Land Development Process

The city manager briefed the city council on the item.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Closed Session [**12-0714; HELD**]

6ES

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

- Troy Warren v. City of Dallas, Cause No. 10-07786-M
- City of Dallas v. Thomas W. & Teresa Wurtz, et al., Cause No.: cc-10-01184-a
- Legal issues involving Columbia Packing Company

At 11:48 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 matters:

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

- Troy Warren v. City of Dallas, Cause No. 10-07786-M
- City of Dallas v. Thomas W. & Teresa Wurtz, et al., Cause No.: cc-10-01184-a
- Legal issues involving Columbia Packing Company

The following item was made a part of the closed session (Personnel Matters, Sec. 551.074 T.O.M.A.):

- Item 5: Authorize the appointment of Rosa A. Rios as City Secretary for the City of Dallas for a two-year term beginning on March 7, 2012.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:23 p.m. No other matters were discussed during the closed session.

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EXHIBIT C