

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 5, 2012

12-2950

CITY COUNCIL BRIEFING

CITY HALL, ROOM 6ES

MAYOR PRO TEM PAULINE MEDRANO, PRESIDING

PRESENT: [13] Medrano, Atkins, Jasso, Griggs, Caraway (*9:08 a.m.), Alonzo, Davis, Kadane, Allen, Koop (*9:09 a.m.), Greyson (*9:19 a.m.), Margolin, Hunt (*9:40 a.m.)

ABSENT: [2] Rawlings, Hill (**absent on city business)

The meeting was called to order at 9:03 a.m.

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

The invocation was given by Pastor John Hadley of Marsh Lane Baptist Church.

Councilmember Margolin 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 12:44 p.m.

Mayor Pro Tem

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.**

** **Absent on city business**

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EXHIBIT A

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EXHIBIT B

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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: Lora B. Willis, 2035 Gaylord Dr.
REPRESENTING: Citizen of Dallas South
SUBJECT: DPD withholding of \$12M

SPEAKER: Cedric Moses, 2611 Ross Ave. (Handouts provided)
SUBJECT: Projection for PooPrints

SPEAKER: Zac Trahan, 6017 La Vista Dr.
REPRESENTING: Texas Campaign for the Environment
SUBJECT: Gas drilling application

SPEAKER: Joshua Welch, 4123 Cedar Springs Rd.
REPRESENTING: Illume
SUBJECT: PooPrints Implementation Program

SPEAKER: David Keith, 4815 Kingston, Knoxville, TN (Presentation)
SUBJECT: Animal DNA registering

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Eric Mayer, 4400 Wells Rd., Knoxville, TN
SUBJECT: Revenue/Implementation-PooPrints

SPEAKER: Virginia Mantzuranis, 17110 Spanky Place
SUBJECT: West Nile Virus (Survivor)

SPEAKER: Otis Fagan, 2247 Scotland Dr.
SUBJECT: The unpaid public health program

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

SPEAKER: Robert Ceccarelli, 1822 Young St.
SUBJECT: DISD

SPEAKER: Lakolya London, 1753 Mockingbird Ln.
REPRESENTING: The People and Children
SUBJECT: DISD/Attorney General Prison Ward

SPEAKER: Trina Triche, 1818 Corsicana St.
SUBJECT: Shelter

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Item 1: Approval of Minutes of the November 7, 2012 City Council Meeting

Councilmember Kadane moved to adopt the minutes of the November 7, 2012 City Council Meeting.

Motion seconded by Councilmember Caraway and unanimously adopted. (Hunt absent when vote taken; Hill absent on city business; Rawlings absent)

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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 assistant city secretary distributed a report showing all nominations and re-nominations received for city board and commission appointments for the 2011-2013 board term updated through DECEMBER 5, 2012.

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

Deputy Mayor Pro Tem Atkins moved to appoint Antonia Hubert, Registered Voter of Dallas County, to the Reinvestment Zone Five Board (City Center) and Reinvestment Zone Eleven Board (Downtown Connection); Gene W. Dennis, Registered Voter of Dallas County, to the Reinvestment Zone Twelve Board (Deep Ellum); Jonathan R. Braddick, Registered Voter of Dallas County, to the Reinvestment Zone Sixteen Board (Davis Garden); Juan C. Vargas and Robert Prejean, Registered Voters of Dallas County, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird).

Motion seconded by Councilmember Greyson and unanimously adopted. (Hunt absent when vote taken; Hill absent on city business; Rawlings absent)

Deputy Mayor Pro Tem Atkins 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 Greyson and unanimously adopted. (Hunt absent when vote taken; Hill absent on city business; Rawlings absent)

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

12-5273 CDC COMMUNITY DEVELOPMENT COMMISSION
12-5274 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS
12-5275 RZ05 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
12-5276 RZ11 REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)
12-5277 RZ12 REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
12-5278 RZ16 REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
12-5279 RZ18 REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)

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Briefing A: Update on 2012 West Nile Virus (WNV) Outbreak in Dallas County

The city manager briefed the city council on the item.

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Briefing B: GrowSouth: Proposed Economic Development Sports Project for
Southern Dallas

The city manager briefed the city council the item.

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Briefing C: Real Estate Exchange with Hunt-Woodbine

The city manager briefed the city council on the item.

At the request of Councilmember Caraway, the following individual addressed the city council regarding the item:

John Crawford, 2200 Ross Ave., President, Downtown Dallas, Inc.

At the request of the City Attorney, Mayor Pro Tem Medrano called a recess of the city council meeting at 10:18 a.m. as authorized by Section 551.071, Consultations with Attorney, to further discuss this matter in executive session.

Mayor Pro Tem Medrano reconvened the city council meeting after executive session at 10:34 a.m. No other matters were discussed during the executive session.

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Closed Session

6ES

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

- City of Dallas v. Michael W. Brandt and M.W.B Enterprises, Inc.,
Cause No. cc-09-03725-c
- City of Dallas v. James J. Addison, et al., Cause No. DC-06-12538

At 11:44 a.m., Mayor Pro Tem Medrano announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

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

- City of Dallas v. Michael W. Brandt and M.W.B Enterprises, Inc.,
Cause No. cc-09-03725-c
- City of Dallas v. James J. Addison, et al., Cause No. DC-06-12538

Mayor Pro Tem Medrano reconvened the city council meeting after the closed session at 12:17 p.m. No other matters were discussed during the closed session.

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EXHIBIT C