

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 6, 2013

13-0260

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

PRESENT: [15] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway (*10:04 a.m.), Hill (*9:06 a.m.), Alonzo, Davis (*9:06 a.m.), Kadane, Allen, Koop, Greyson (*9:34 a.m.), Margolin, Hunt (*9:56 a.m.)

ABSENT: [0]

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 Reverend Dr. Ouida F. Lee of United Methodist Church of Disciple.

Dr. Ed Thornton of the Texas-4 Disaster Medical Assistance Team 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 4:25 p.m.

Mayor

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.**

MINUTES OF THE DALLAS CITY COUNCIL
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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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13-0261

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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13-0262

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: Teddy Hawkins, 2504 Pine St.
REPRESENTING: ObamaFest
SUBJECT: Redistricting

SPEAKER: Darrin Reed, 3045 N. Buckner Blvd.
SUBJECT: Police harassment

SPEAKER: Otis Fagan, 2247 Scotland Dr.
SUBJECT: Unpaid Public Health Program

SPEAKER: Lon Boyce, Private (handouts provided)
REPRESENTING: Project United Community Development Corp.
SUBJECT: Code Compliance

SPEAKER: Scott Lim, 969 S. Lamar St.
REPRESENTING: Scott's Liquor
SUBJECT: Replacing parking

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

SPEAKER: Richard Sheridan, 3022 Forest Ln.
REPRESENTING: Awakening Citizens
SUBJECT: Where's the RFK, Jr. taped interview?

SPEAKER: LaKolya London, 1753 Mockingbird Ln.
REPRESENTING: The Children
SUBJECT: DISD/DPD

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: DPD/DISD/Pipeline to prison

SPEAKER: Trina Triche, Not provided
SUBJECT: Government/lawsuit

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13-0263

Item 1: Approval of Minutes of the January 16, 2013 City Council Meeting

Councilmember Kadane moved to adopt the minutes of the January 16, 2013 City Council Meeting.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted.

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13-0264

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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13-0265

Briefing A: Budget Workshop #1: FY 2013-14 Preliminary Outlook

The city manager briefed the city council on the item.

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13-0266

Briefing B: Budgeting For Outcomes: Confirming the FY2013-14 Strategies

1. Public Safety
2. Economic Vibrancy
3. Culture, Arts & Recreation
4. Clean, Healthy Environment
5. Educational Enhancements
6. E³ Government

The city manager briefed the city council on the item.

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13-0267

Briefing C: Proposed SM Wright Project on I-45 / US 175 / SH 310 and S.M. Wright
Job Opportunity Regional Pilot Program

Bill Hale, P.E., District Engineer at Texas Department of Transportation, and Michael Morris, P.E., Director of Transportation at North Central Texas Council of Governments, briefed the city council on the item.

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13-0268

Briefing D: Dallas/Fort Worth International Airport Approval of the 49th Supplemental Bond Ordinance

Chris Poinatte, Executive Vice President for Finance & ITS (CFO) at Dallas/Fort Worth International Airport, briefed the city council on the item.

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13-0269

Briefing E: FY 2012-13 Community Development Block Grant Extensions and
Reprogramming

The city manager briefed the city council on the item.

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13-0270

Closed Session

6ES

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

- City of Dallas v. The Hymie Schwartz Trust and Jeannette Schwartz Trust, et al., Cause No. CC-12-06045-D
- City of Dallas v. Harvard Partners I, LLC, et al., Cause No. CC-12-06043-B
- Louis Jackson v. City of Dallas, Cause No. DC-12-04415-L
- Staci Williams v. City of Dallas, Cause No. 3:11-CV-00397-P
- National Solid Wastes Management Association et al. v. City of Dallas et al., Civil Action No. 3:11-cv-03200-0

At 3:47 p.m., Mayor Rawlings 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. The Hymie Schwartz Trust and Jeannette Schwartz Trust, et al., Cause No. CC-12-06045-D
- City of Dallas v. Harvard Partners I, LLC, et al., Cause No. CC-12-06043-B
- Louis Jackson v. City of Dallas, Cause No. DC-12-04415-L
- Staci Williams v. City of Dallas, Cause No. 3:11-CV-00397-P
- National Solid Wastes Management Association et al. v. City of Dallas et al., Civil Action No. 3:11-cv-03200-0

Mayor Rawlings reconvened the city council meeting after the closed session at 4:24 p.m. No other matters were discussed during the closed session.

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EXHIBIT C