



CITY OF DALLAS

## Memorandum

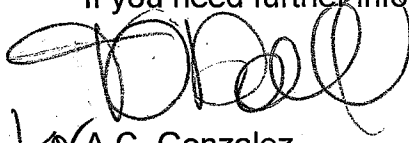
Date: January 23, 2009

To: City Council Economic Development Committee:  
Ron Natinsky (Chair), Tennell Atkins (Vice Chair), Dwaine Caraway, Jerry R. Allen, Sheffie Kadane, Mitchell Rasnasky, Linda Koop, Steve Salazar

Subject: **Revisions to the Landmark Commission's Rules of Procedure**

Included on the agenda for January 27, 2009 is a briefing on the proposed changes to the Landmark Commission's Rules of Procedure, which require Council Approval. These changes represent the results of a periodic review of the rules, resulting in a cleaning up/clarification of language and minor procedural revisions. A copy of the proposed changes is attached.

If you need further information please call Theresa O'Donnell at 214-671-9293.

  
for A.C. Gonzalez  
Assistant City Manager

c: The Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Thomas Perkins, City Attorney  
Deborah Watkins, City Secretary  
Craig Kinton, City Auditor  
Judge C. Victor Lander, Judiciary  
Ryan S. Evans, First Assistant City Manager  
Forest Turner, Interim Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Ramon F. Miguez, P.E., Assistant City Manager  
Dave Cook, Chief Financial Officer  
Theresa O'Donnell, Director of Development Services  
Jeanne Chipperfield, Director, Office of Budget Services  
Helena Stevens-Thompson, Assistant to the City Manager  
Karl Zavitkovsky, Director, Office of Economic Development  
Hammond Perot, Assistant Director, Office of Economic Development

# REVISIONS TO THE LANDMARK COMMISSION'S RULES OF PROCEDURE

January 27, 2009

ECONOMIC DEVELOPMENT  
COMMITTEE



# Purpose

- **Brief Committee on revisions to the Landmark Commission Rules of Procedure**

# Background

- **The Landmarks Commission appointed a committee to perform a periodic review and update to its Rules of Procedure**
- **City Ordinance requires the Council to approve all revisions to the Landmarks Commissions Rules of Procedure**
- **The following is a summary of changes to the Rules approved by the Landmarks Commission and recommended to the Council**

# Rules of Procedure Changes

- **Section 7 (A) (4): Conduct of Members:** Commissioners are required to preserve order and decorum and to give utmost courtesy to each other, city employees and members of the public.
- **Section 8 (C); Conduct of Citizens and Other Visitors:** provides that any member of the Commission may move to require the chair to act to enforce the Rules of Conduct
- **Section 9; Executive Sessions:** revisions to this section were primarily made in order to bring it into accordance with state law.

- **Section 14 (F) (b) & (c); Task Forces:** changes were made to this section to address the unique nature of Fair Park and Cemeteries as city-owned historic districts. Changes primarily address the composition of task forces relative to professional and stakeholders representation on these bodies.
- **Section 14 (H); Terms:** provides that a Task Force Member may serve until reappointed or replaced, rather than being required to sit out a term after serving a specified number of previous terms.
- **Section 14 (O); Unfair Advancement of Private Interests:** prohibits Task Force Members from using their position to advance private interests.
- **Section 16; Designation Committee:** new section to establish the purpose and processes of the Designation Committee.
- All other minor changes center around wording and clarification of the intent of the sections

**Questions?**

