

# **DRAFT**

## **Ad Hoc Legislative Committee Meeting Record**

The Ad Hoc Legislative Committee for Judicial Appointments meetings are recorded. Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Recordings may be reviewed/copied by contacting the Ad Hoc Legislative Committee Coordinator at 214-670-3246.

**Meeting Date:** March 6, 2012

**Convened:** 9:03 a.m.

**Adjourned:** 10:00 a.m.

**Committee Members Present:**

Angela Hunt, **Co-Chair**  
Delia Jasso, **Co-Chair**  
Jerry Allen  
Linda Koop  
Sheffie Kadane

**City Staff Present:**

A.C. Gonzalez, First Assistant City Manager  
Tom Perkins, City Attorney, CAO  
Rick Galceran, Director, PBW  
Zaida Basora, Assistant Director, PBW  
Carl Janek, Senior Architect, PBW  
Gloria Carter, Director, Courts  
Eric Thompson, Director, EBS  
Yasmin Barnes, Assistant Director, H.R.  
Debbie Tarpley, MCC  
Shun Session, MCC

**Committee Members Absent:**

Vonciel Jones Hill

**AGENDA:**

1. **Call to Order**

**Presenter:** Angela Hunt, Co-Chair

**Action Taken/Committee Recommendation(s):**

Co-Chair Hunt called an Open Session of the Ad Hoc Legislative Committee Meeting for Judicial Appointments to order at 9:03 a.m., Tuesday, March 6, 2012 at City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present.

2. **2012 Main Municipal Building Annex Renovation (Municipal Courts) Status Update**

**Presenter:** Rick Galceran, Director, Public Works Department  
Zaida Basora, Assistant Director, Public Works Department  
Carl Janek, Senior Architect, Public Works Department

Mr. Galceran introduced the project team members. Ms. Basora gave an overview to the 2012 Main Municipal Building Annex Renovation (Municipal Courts) Status Update. Highlights of the presentation were as follows: (1) City Projects (2) UNT Law School (3) Scope of Renovation (4) Phasing and (5) 2014 Main Project Key Issues.

**Action Taken/Committee Recommendation(s):**

The committee had the following concerns/recommendations: (1) renovation of old city hall - historical preservation plans (2) connection of 6<sup>th</sup> floor museum (3) adequate court room capacity/expansion (4) antiquated utilities (5) exterior renovation (6) funding for contingencies (7) life expectancy of roof (8) temperature control (9) number of court rooms (10) educational court room (11) number of courts the 5<sup>th</sup> floor accommodates and (12) cost range of 5<sup>th</sup> floor.

**Follow up:** Future briefing on IT Improvement for Court Administration and Update on Historic Memorabilia as it relates to Oswald.

3. **Overview of 2012 Municipal Judge Selection Process**

**Presenter:** A.C. Gonzalez, First Assistant City Manager

Mr. Gonzalez gave an overview to the outline of key facts to the 2012 Municipal Judge Selection Process. Advertisement was posted on March 4, 2012, with a deadline date of March 18, 2012. Highlights of the presentation were as follows: (1) advertisement provided to various sources (2) method to apply (3) timeline and (4) revised application.

**Action Taken/Committee Recommendation(s):**

The committee had the following concerns/recommendations: (1) a required document for the candidates to sign during the interview process, acknowledging that they have been informed about running for political office (2) JNC vacancies and (3) initiate 2014 process earlier.

4. **Adjournment**

Ms. Hunt thanked the committee for the meeting. The meeting was then adjourned.

**APPROVED BY:**

**ATTEST:**

---

Angela Hunt, Co-Chair  
Ad Hoc Legislative Committee for  
Judicial Appointments

---

Delia Jasso, Co-Chair  
Ad Hoc Legislative Committee for  
Judicial Appointments

**ATTEST:**

---

Shun Session, Coordinator  
Ad Hoc Legislative Committee for Judicial Appointments