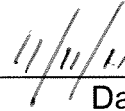


**NOVEMBER 16, 2011 CITY COUNCIL BRIEFING AGENDA
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated November 16, 2011. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



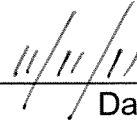
Mary K. Suhm
City Manager



Date



Edward Scott
City Controller



Date

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 before 9:00 a.m. on the meeting date. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Informacion General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaidía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner CityCable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 9 de la mañana del día de la asamblea. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesia

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, NOVEMBER 16, 2011
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations

Open Microphone Speakers

VOTING AGENDA 6ES

1. Approval of Minutes of the November 2, 2011 City Council Meeting
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)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Authorize a resolution establishing the process for selecting individuals to serve on the Dallas/Fort Worth International Airport Board of Directors - Financing: No cost consideration to the City

Briefings 6ES

- A. Proposed Revisions to Section 6.3 (Public Speakers) of the City Council Rules of Procedure
- B. Dallas' Approach to Water Conservation
- C. Dallas Water Utilities' Drought Update and Impact

Lunch

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, NOVEMBER 16, 2011

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Council Chambers

Mayor and City Council

4. Suspend City Council Rules of Procedure 6.2(a) and 7.6(a) to allow reconsideration of the Districting Plan previously approved on October 5, 2011 - Financing: No cost consideration to the City

Closed Session

6ES

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

- Legal issues regarding zoning applications by schools.

Open Microphone Speakers

6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

Memorandum

DATE **NOVEMBER 11, 2011**

TO **HONORABLE MAYOR AND
MEMBERS OF THE CITY COUNCIL**

SUBJECT **BOARDS AND COMMISSIONS NOMINEES/RENOMINEES**

The following Board and Commission nominees/renominees will be considered on Wednesday, November 16, 2011 for appointment.

The lists represent the following categories for your consideration:

- Individual Nominees/Renominees
- Full Council Nominees/Renominees (applications attached)

The nominees meet all qualifications for service on these boards.

If you need additional information, please advise.

Rosa A. Rios
Acting City Secretary

c: Mary K. Suhm, City Manager
Thomas P. Perkins, Jr., City Attorney

**CITY OF DALLAS BOARDS AND COMMISSIONS
NOMINEES FOR INDIVIDUAL APPOINTMENTS
CLEARED FOR COUNCIL ACTION**

CPC CITY PLAN AND ZONING COMMISSION

07	ANN BAGLEY	RENOMINATED REC 09/29/2011		
W F 03	Appointed by DAVIS	Member since: 12/15/2005	Terms served: 3	
15	JOE ALCANTAR	RENOMINATED REC 10/10/2011		
H M 14	Appointed by RAWLINGS	Member since: 11/07/2007	Terms served: 1	

LMC LANDMARK COMMISSION

10	ROBIN MOSS NORCROSS	RENOMINATED REC 10/04/2011		
W F 10	Appointed by ALLEN	Member since: 11/20/2007	Terms served: 2	
	Citizen At Large			

**CITY OF DALLAS BOARDS AND COMMISSIONS
NOMINEES FOR FULL COUNCIL APPOINTMENT
CLEARED FOR COUNCIL ACTION**

11 5033

BOX BOARD OF ADJUSTMENT ALTERNATE MEMBERS

04 JOHN "SCOTT" JACKSON RENOMINATED
W M 09 C Member since: 06/26/2009 Terms served: 1
Nominated by: KADANE

HFC HOUSING FINANCE CORPORATION BOARD

09 BEN BROWN NOMINATED REC 09/14/2011
B M 08 C
Nominated by: ATKINS

RZ02 REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)

01 ROBERT W. IVEY RENOMINATED REC 09/27/2011
W M 14 C Member since: 01/30/2009 Terms served: 1
Reg. Voter
Nominated by: HUNT

RZ12 REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)

02 BRIAN BARTON RENOMINATED REC 09/01/2011
W M 09 C Member since: 10/03/2005 Terms served: 2
Reg. Voter
Nominated by: MEDRANO

AGENDA ITEM # 3

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: November 16, 2011

COUNCIL DISTRICT(S): All

DEPARTMENT: City Secretary

CMO: Rosa A. Rios, 670-0653

MAPSCO: N/A

SUBJECT

Authorize a resolution establishing the process for selecting individuals to serve on the Dallas/Fort Worth International Airport Board of Directors - Financing: No cost consideration to the City

BACKGROUND

The Dallas/Fort Worth (D/FW) International Airport Board was created by agreement between the City of Dallas and the City of Fort Worth. The Dallas City Council is authorized to appoint six (6) members to the Dallas/Fort Worth International Airport Board (Place Nos. 1, 4, 5, 6, 9 and 11). The terms for Places 1, 5 and 6 expire on January 31st of odd-numbered years; and the terms for Places 4, 6 and 9 expire on January 31st of even-numbered years. Per City Council Resolution No. 76-1888, the “duly elected Mayor of the City of Dallas is automatically appointed to fill Place 10.”

The City Council has used various methods for selecting individuals to serve on the Dallas/Fort Worth International Airport Board. On November 2, 2011, the City Council was briefed on a recommended process and the consensus of the City Council was to formalize this new process in resolution form. The resolution will be distributed on the day of the meeting.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 2, 2011, the City Council was briefed on the proposed, formalized process.

FISCAL INFORMATION

No cost consideration to the City.

AGENDA ITEM # 4

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: November 16, 2011

COUNCIL DISTRICT(S): All

DEPARTMENT: Mayor and City Council

CMO: N/A

MAPSCO: N/A

SUBJECT

Suspend City Council Rules of Procedure 6.2(a) and 7.6(a) to allow reconsideration of the Districting Plan previously approved on October 5, 2011 - Financing: No cost consideration to the City

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Redistricting Commission appointments were unanimously approved by the City Council on December 8, 2010 (10-5293), January 5, 2011 (11-0124), January 12, 2011 (11-0191), January 19, 2011 (11-0236), February 9, 2011 (11-0420), and February 23, 2011 (11-0582).

Redistricting Guidelines were unanimously approved by the Redistricting Commission on March 8, 2011, and unanimously approved by the City Council on April 13, 2011, by Resolution No. 11-0921.

Recommended Districting Plan, cPlan16d, was approved by a vote of 11 to 4 of the Redistricting Commission on August 23, 2011.

Districting Plan was approved by a vote of 9 to 6 on October 5, 2011, by Resolution No. 11-2706.

FISCAL INFORMATION

No cost consideration to the City.

