

CITY OF DALLAS BOARDS AND COMMISSIONS

AUTOMATED RED LIGHT ENFORCEMENT COMMISSION

ARC

- Authority: City Code, Section 28-218
- Members: 16 members, one appointed by each member of the City Council. A city traffic engineer or a designated representative shall serve as an ex officio, nonvoting member of the commission [City Code Sec 28-218(c)]
- Qualifications: There are no special qualifications for membership.
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Public Works & Transportation
John Brunk, Assistant Director 214-670-4351
Sylvia Littleton, Program Manager 214-948-5339
(contact person)
- Mission: The commission shall act as an advisory body to the city manager and the city council and shall: make recommendations relating to the city's automated red light enforcement program; make recommendations relating to the installation and operation of photographic traffic signal enforcement systems in the city; review the results of traffic engineering studies for camera-enforced intersections; review the placement of photographic traffic signal enforcement systems to help ensure that camera-enforced intersections are selected without regard to ethnic or socioeconomic characteristics of an area in which the intersections are located; and perform other duties assigned by the city council or requested by the city manager.
- Meetings: TBD

CITY OF DALLAS BOARDS AND COMMISSIONS

ANIMAL SHELTER COMMISSION

ASC

- Authority: City Code, Section 2-157
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: One member must be a licensed veterinarian.
One member must be a city or county official.
One member must have duties including the daily operation of an animal shelter.
One member must be a representative from an animal welfare organization.
The other eleven members must be chosen from the general public.
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Code Compliance Services
Joey Zapata, Director 214-670-3118
Kent Robertson, Manager 214-671-0704
(contact person)
- Mission: The mission of the Animal Shelter Commission is to assist the city of Dallas in ensuring that all animal shelters operated by the city meet or exceed the standards required by Texas state law and to make recommendations to the City Council and City Manager regarding the city's Animal Services program.
- Meetings: The commission must meet at least once each calendar quarter and may hold additional meetings on call of the chair. Meetings are usually scheduled for the second Thursday in February, May, August and November at 1:30 p.m. Meetings usually last three and a half hours. A member can expect to devote about three hours a quarter to commission service.

CITY OF DALLAS BOARDS AND COMMISSIONS

BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD

BIA

Authority: City Code, Section 52-204, 205

Members: 16 members, City Manager nominates and the City Council appoints

Qualifications: Two registered architects, each having at least five years experience in the practice of architecture;
One registered engineer having at least five years experience in the practice of structural engineering;
One registered engineer having at least five years experience in the practice of fire protection engineering;
One general building contractor having at least five years experience in the construction of commercial buildings;
One builder having at least five years experience in residential construction;
One registered master electrician having at least five years active experience as an electrical contractor in electrical construction of commercial and industrial buildings;
One registered master electrician having at least five years active experience as an electrical contractor in electrical construction of residential buildings;
One registered electrician having at least five years active experience as an electrician, and who at the time of appointment is not a registered electrical contractor;
One person having at least five years experience in electrical design or supervision, who is familiar with the requirements of the National Electrical Code and the rules and regulations of the Dallas Power and Light Company and who may be an employee of the TU Electric Company;
One registered plumbing contractor having at least five experience in the installation of plumbing in the construction of residential buildings;
One registered plumbing contractor having at least five years experience in the installation of plumbing in the construction of commercial and industrial buildings;
One heating, ventilating, and air conditioning contractor having at least five years experience in the installation of mechanical equipment in the construction of residential buildings;
One heating, ventilating, and air conditioning contractor having at least five years experience in the installation of mechanical equipment in the construction of commercial buildings;
One registered professional engineer having at least five years experience in the practice of mechanical engineering; and
One person who has an active record of participation in community affairs, who shall not have voting privileges;

CITY OF DALLAS BOARDS AND COMMISSIONS

BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD

BIA
(Page2)

- Officers: Mayor appoints the chair; full City Council appoints vice-chair
- Staff support: Department of Development Services/Building Inspection Division
Theresa O'Donnell, Director 214-670-4127
Annette Wallace, Board coordinator 214-948-4362
(contact person)
- Mission: To protect the citizens of Dallas by assisting the building official in the administration and interpretation of the building, electrical, plumbing and mechanical codes adopted by the City of Dallas
- Meeting: The board meets monthly on the third Tuesday of each month at 11:30 a.m. Meetings usually last two hours. A member can expect to devote about two hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

**BOARD OF ADJUSTMENT
BOARD OF ADJUSTMENT (ALTERNATE MEMBERS)**

**BOA
BOX**

- Authority: City Code, Section 51-3.102 & Sec. 51A-3.102
- Members: 15 members, one appointed by each member of the City Council
6 alternate members appointed by the full City Council
- Note: The city council may appoint six alternate members to the board who serve in the absence of one or more regular members when requested to do so by the chairman or by the city manager." [City Code, Sec. 51A-3.102] The City Charter was amended May 3, 1997 to allow the city council to appoint six alternate members rather than four.
- Qualifications: There are no special qualifications for membership
- Officers: Mayor appoints the chair and two vice-chairs
- Staff support: Department of Development Services
Theresa O'Donnell, Director 214-670-4127
Steve Long (contact person) 214-670-4666
- Mission: The Board of Adjustment is a quasi-judicial body, which is charged with certain decision making functions which aim to uphold the meaning and spirit of the zoning ordinance as enacted by legislation. The general purpose of zoning is to assure a permanent and productive use of all property by insuring that the land uses in a given community are properly located in relation to each other. It seeks to prevent the development of incompatible land uses in close proximity to one other. Primary responsibility for administration of the zoning ordinance falls on the Building Official, subject to appeals to the Board of Adjustment and ultimately to the courts.
- Meetings: The board is divided into three panels of five members each. The chair and vice-chairs serve as presiding officers of each panel. Panel A meets on the fourth Tuesday of each month at 11:00 a.m. Panel C meets on the third Monday of each month at 11:00 a.m. Panel B meets on the third Wednesday of each month at 11:00 a.m. Meetings usually last six hours. A member can expect to devote about six hours a month to board service. An alternate member may serve on any panel at the request of the chair.

CITY OF DALLAS BOARDS AND COMMISSIONS

CULTURAL AFFAIRS COMMISSION

CAC

Authority: City Code, Section 2-161; Resolution 02-3206 (page 28-29)

Members: 15 members, one appointed by each member of the City Council
3 members appointed by the full City Council

Qualifications: Members should be persons who are concerned about cultural affairs in the city and may be persons who have professional expertise or substantial volunteer involvement in the following areas: architecture, design or urban planning; visual, performing or literary arts; history; science; cultural institutions management; or volunteer cultural board experience. Membership may include a professional architect or landscape architect; a professional visual artist; a professional performing artist; a scientist; and an historian.

The three members appointed by the full City Council also serve on the arts committee of the commission and must meet the qualifications for service set forth in the city's cultural policy.

Members shall be assigned by the commission chair as non-voting, ex-officio members of the governing boards of all cultural organizations contracting with the city.

Officers: Mayor appoints the chair; full City Council appoints the vice-chair

Staff support: Office of Cultural Affairs
Maria Munoz-Blanco, Director 214-670-3687
Sharon Williams, Commission Coordinator 214-670-3777
(contact person)

Mission: The role of the Office of Cultural Affairs is to: establish a cultural system that ensures that all Dallas citizens and visitors have an opportunity to experience the finest in art and culture.

Meetings: The commission meets monthly on the third Thursday of each month at 4:30 p.m. Meetings usually last two hours. A member can expect to devote about six hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

COMMUNITY DEVELOPMENT COMMISSION

CDC

- Authority: City Code, Section 2-150
- Members: 15 members, one appointed by each member of the City Council
- Note: Appointments must be made in accordance with Title 24 of the Code of Federal regulations. [City Code, Sec. 2-150(a)]
- Qualifications: There are no special qualifications for membership.
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: FINANCIAL SERVICES
Dave Cook, Chief Financial Officer 214-670-3659
Patricia Harrington (contact person) 214-670-5484
- Mission: To foster citizen participation and provide advice and recommendations to the City Manager and City Council on the use of Community Development Block Grant and other U. S. Department of Housing and Urban Development Grant funds which will improve the lives and living environments of low and moderate income persons.
- Meetings: The commission meets monthly on the first Thursday of each month at 6:00 p.m. Meetings usually last one to two hours. Members serve on various working committees. A member can expect to devote about two hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

CITY PLAN AND ZONING COMMISSION

CPC

- Authority: City Charter XV, Section 3; City Code, Section 51A-3.101
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: Members must possess the same qualifications and be subject to the same disqualifications as members of the city council. [City Code, Sec. 51A-3.101]
- Officers: Full City Council appoints the chair and the vice-chair
- Staff support: Department of Development Services
Theresa O'Donnell, Director 214-670-4127
Yolanda Hernandez (contact person) 214-670-3086
- Mission: As established by the City Charter, the City Plan Commission is responsible for making recommendations to the City Council regarding planning and zoning matters, and for administering Chapter 212 of the Texas Local Government Code regarding the platting and recording of subdivisions and additions. It is through this planning for and regulation of land development that the City Plan Commission achieves its land use planning objectives.
- Meetings: The commission meets weekly every Thursday of the month at 9:00 a.m. The first meeting in the week is the bus tour and can last up to ten hours. The second, third and fourth weekly meetings usually last approximately five hours. A member can expect to devote at least 25 hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

DALLAS CITIZENS POLICE REVIEW BOARD

CPR

Authority: City Code, Section 37-31

Members: 15 members, one appointed by each member of the City Council

Qualifications: The following persons shall be disqualified for appointment to board:
(1) Persons who are in violation of Article XII, "Code of Ethics, of Chapter 12 A of the city code and persons disqualified from appointment pursuant to Section 8-1.4 of the city code; and (2) persons who are employees or business associates of either an adversary party or a representative of an adversary party, and persons who have a pecuniary interest, in any pending litigation or claim against the city relating to the board or the police department or against any individual officer or employee of the police department (unless unrelated to such individual's office or employment). [City Code, Sec. 37-31(d)]

Officers: Mayor appoints the chair; full City Council appoints the vice-chair

Staff support: City Manager
Ryan Evans, Assistant City Manager 214-670-3296
Shun Session, Management Assistant 214-670-3246
(contact person)

Mission: A means for citizens to communicate their concerns regarding alleged inappropriate police behavior; an avenue for the public to obtain some remedial action regarding the Internal Affairs Division investigation in circumstances in which the Board deems same appropriate and as provided for in the Board's enabling ordinance; a vehicle (the board) for making impartial recommendations for changes for improvements in the operation of the Dallas Police Department; an advisory body to the City Council with regard to the operations and policies of the Dallas Police Department, its policies, operations and practices, as well as the public's perception of same.

Meetings: The board meets monthly on the second Tuesday of each month at 1:00 p.m. and Public hearings at 1:00 p.m. to 1:30 p.m. Meetings usually last four hours. A member can expect to devote about four hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

CHARTER REVIEW COMMISSION

CRC

Authority: Dallas City Charter, Section 3; Resolution 02-1401

Members: 15 members, one appointed by each member of the City Council

Qualifications: There are no special qualifications for membership.

Officers: Mayor appoints the chair; board elects the vice-chair.

Staff support: City Manager's Office 214-670-3302

Mission: As authorized, Dallas City Charter, Section 3, states, "At intervals of not more than 10 years (first interval to occur not more than 10 years after adoption of this section), the Charter shall be reviewed by a commission appointed by the council. The commission shall complete the review and report to council within one year after its appointment. Notwithstanding this section, amendments to the Charter may at any time be framed and proposed as provided by law.

Duties of most recent Charter Review Commission approved on April 8, 2002, by the City Council specifically charged to explore options and practices and recommend upon the following matters:

- (1) the role, duties, and powers of the Mayor and Councilmembers and the proper distribution of power among the legislative, executive, and administrative officers of our municipal government to ensure that government's efficiency, effectiveness, responsiveness and results for all its citizens;
- (2) levels of compensation and staffing of members of the City Council and the Mayor;
- (3) the term and means of election of Councilmembers; and
- (4) any recommendations made to the Commission by the City Manager, City Secretary, City Auditor, or City Attorney regarding possible housekeeping or clean-up changes in the charter.

Meetings: The commission will determine its meeting schedule after the first initial meeting. Public hearings may be scheduled in the future as needed.

CITY OF DALLAS BOARDS AND COMMISSIONS

CITIZENS SAFETY ADVISORY COMMITTEE

CSA

Authority: City Code, Section 2-147

Members: 25 members, the City Manager nominates and the City Council appoints

Qualifications: Membership must include representatives of: Dallas Area Rapid Transit (DART), DFW Council of Safety Professionals, Southwest Automobile Club, Southwest Chapter of the American Society of Safety Engineers, Independent Insurance Agents Association, American Red Cross, Dallas Chamber of Commerce, Dallas Black Chamber of Commerce, Dallas Hispanic Chamber of Commerce, Carrollton-Farmers Branch Independent School District, Dallas Independent School District, Duncanville Independent School District, Plano Independent School District, Richardson Independent School District, Wilmer-Hutchins Independent School District, Parent-Teacher Association of Carrollton-Farmers Branch, Parent-Teacher Association of Dallas, Parent-Teacher Association of Duncanville, Parent-Teacher Association of Plano, Parent –Teacher Association of Richardson, and Parent-Teacher Association of Wilmer-Hutchins. Four additional members of the committee are to be citizens at large. [City Code, Sec. 2-147(a) and 148]

Officers: Mayor appoints the chair; full City Council appoints the vice-chair

Staff support: Public Works & Transportation
Ryan Evans, assistant city manager 214-670-3296
David C. Dybala, Director 214-948-4650
Tanya Brooks, Board Coordinator 214-243-2083
(contact person)

Mission: The mission of the Citizens Safety Advisory Committee is to promote the development of safety programs in the city by means of written recommendations through the City Manager to the City Council and other organizations interested in safety.

Meetings: The committee meets monthly on the second Wednesday of each Month at 10:00 a.m. Meetings usually last two hours. A member can expect to devote about two hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

CIVIL SERVICE BOARD

CSB

- Authority: City Charter XVI, Section 1
- Members: 7 members appointed by the full City Council
- Qualifications: The members and the adjunct members of the board shall not hold any other position under the city, county, or state government. [City Charter XVI, Sec. 1]
- Officers: Mayor appoints the chair; board elects the vice-chair.
- Staff support: Civil Service Department
Patricia Marsolais, Secretary to the 214-670-3749
Civil Service Board
Martha Santos (contact person) 214-670-3748
- Mission: As authorized by Chapter XVI of the City Charter, the Civil Service Board is empowered to adopt, amend and enforce a code of rules and regulations subject to Council ratification to ensure employment and promotion based on merit and fitness for approximately 75% of the positions in the City. The Board regulates the design of personnel selection methods to ensure fairness and effectiveness in selection of applicants for city employment. The Board provides an objective forum at which employees and applicants can appeal charges of discrimination and unfair application of rules and regulations. The Board, serving with the members of the Civil Service Adjunct Panel, administers the Trial Board system to provide due process for those employees who are terminated or demoted.
- Note: Trial Boards are assembled on an as-needed basis and consist of one member of the Civil Service Board and two members of the Civil Service Adjunct Panel. Typical Trial Boards last one and one-half day but vary widely from less than a half day to as many as five days. All newly appointed board members are required to attend a full day training which includes a briefing on hearing procedures, special rules which apply to police and fire employees and legal basis for the hearing process.
- Meetings: The board meets monthly on the first Tuesday of each month at 8:30 a.m. and may hold additional meetings on call of the chair. Meetings usually vary in length.

CITY OF DALLAS BOARDS AND COMMISSIONS

CIVIL SERVICE BOARD (ADJUNCT PANEL)

CSX

Authority: City Charter XVI, Section 1; City Code, Section 2-163

Members: 15 adjunct members, one appointed by each member of the City Council

Qualifications: The members and the adjunct members of the board shall not hold any other position under the city, county, or state government. [City Charter XVI, Sec. 1]

Adjunct Panel members must meet the following qualifications:

- (1) have a total of at least five years experience as a volunteer or employee with a business, governmental, or nonprofit organization, that has a work staff of at least 15 persons;
- (2) have a total of at least five years experience as a volunteer or employee in the administration or personnel functions of a business, governmental, or nonprofit organization; or
- (3) have an accumulation of at least five years experience under paragraphs (1) and (2) of this subsection. [City Code, Sec 2-163]

An Adjunct Panel member may not be an employee of any other state or local jurisdiction but may be former employees of the City of Dallas. [City Code, Section 2-163(b)]

Staff support: Civil Service Department
Patricia Marsolais, Secretary to the Civil Service Board 214-670-3749
Martha Santos (contact person) 214-670-3748

Note: Trial Boards are assembled on an as-needed basis and consist of one member of the Civil Service Board and two members of the Civil Service Adjunct Panel. Typical Trial boards last one and one-half day but vary widely from less than a half day to as many as five days. All newly appointed board members are required to attend a full day training which includes a briefing on hearing procedures, special rules which apply to police and fire employees and legal basis for the hearing process.

Meetings: The Adjunct Panel does not meet or conduct business as a group but serves as a pool from which pairs of members are chosen by a rotation system to serve along with a member of the Civil Service Board to comprise Trial Boards.

CITY OF DALLAS BOARDS AND COMMISSIONS

CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT

CYP

Authority: Chapter 380 and 375 of the Texas Local Government Code, Section 52 and 52-a, Article III, and Section 59, Article XVI, Texas Constitution, Ordinance File 09-0458

Note: Upon expiration of the initial terms, the terms for the replacement directors by the governing body of the City for Place 1, 2, 3, and 4 shall be filled for two years, and the replacement directors for Places 5, 6, 7, 8, and 9 shall each serve four year terms.

Members: 6 members appointed by the full City Council
3 members are city officials (Assistant City Manager, Chief Financial Officer, and Director of Economic Development)

Qualifications: (a) To be qualified to serve as an appointed director, a person must be at least 18 years old and must be:

- (1) a resident of the district who is also a registered voter of the district;
- (2) an owner of property in the district;
- (3) an owner of stock, partnership, limited liability company, or other entity owner of a direct or indirect interest in property in the district;
- (4) an owner of a beneficial interest in a trust, or a trustee of a trust, that directly or indirectly owns property in the district;
- (5) or an agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4) of this Subsection; or
- (6) an initial director;
- (7) an assistant city manager of the City appointed by the city manager;
- (8) the chief financial officer of the City; or
- (9) the economic development director of the City.

Officers: Board elects chair, vice-chair, and secretary

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685

Mission:

Meetings: Meets as needed.

CITY OF DALLAS BOARDS AND COMMISSIONS

DALLAS AREA RAPID TRANSIT BOARD

DAR

- Authority: ART 1118y VATS, Resolution 93-2329
- Members: 8 members are appointed by the full City Council and shares one member with Cockrell Hill, Glen Heights and Plano
- Qualifications: To serve on the DART Board, a person must be a resident of the city making the appointment and a registered voter. A city making more than one appointment shall, to the greatest extent practicable, select persons who accurately reflect the racial and ethnic composition of that city. A city may not aggregate its population with another city for the purpose of minimizing the representation on the Board of a racial or ethnic minority. The principal municipality shall designate at least one of its appointees to represent the interests of the “transportation disadvantaged” (defined as “elderly, persons with disabilities, and low income individuals”)
- Officers: Board elects chair and vice-chair, secretary and assistant secretary
- Staff support: Dallas Area Rapid Transit
Nancy Johnson, office of board support 214-749-3347
- Mission: To build and operate an efficient and effective system that, within the DART Service Area, provides mobility, improves the quality of life and stimulates economic development through the implementation of the DART Service Plan as adopted by the voters on August 13, 1983, and as amended from time to time.
- Meetings: The board meets twice monthly on the second and fourth Tuesday of each month at 6:30 p.m. Meetings usually last eight hours. A member can expect to devote no less than twenty hours a month.

CITY OF DALLAS BOARDS AND COMMISSIONS

DALLAS CENTRAL APPRAISAL DISTRICT

DCA

Authority: Texas Property Tax Code, Section 6.03

Members: 1 member is appointed by the full City Council
4 members are appointed by other jurisdictions

Qualifications: See Texas Property Tax Code, Section 6.03

Officers: Board elects chair

Staff support: Dallas Central Appraisal District

Mission: To set policy and approve budget for the Dallas Central Appraisal District. Also, appoints members of the Appraisal Review Board charged with the responsibility to rule on protests of property values and certifying the tax rolls to the taxing entities participating in the Dallas Central Appraisal District.

Meetings: The board meets monthly on the first Wednesday of each month at 1:00 p.m. Meetings usually last one hour or less. Ad Hoc meetings as required for committees.

CITY OF DALLAS BOARDS AND COMMISSIONS

DALLAS DEVELOPMENT FUND

DDF

Authority: Texas Nonprofit Corporation Law, Chapter 22, Texas Business Organizations Code; Resolution 09-0461 (Exemption from Chapter 8)

Members: 7 members are appointed by the City Manager

Qualifications: At least 18 years of age and a resident of the City of Dallas, 5 of the 7 members shall be representatives of a "low income community"

Officers: Board elects officers

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Heather Lepeska, Senior Coordinator 214-670-1222
(contact person)

Mission: The Dallas Development Fund is organized for the purpose of aiding, assisting, and acting on behalf of the City of Dallas, Texas in the performance of its governmental functions to promote the common good and general welfare of the City, including, without limitation, for the benefit of, and to assist in carrying out the economic development program and objectives of the City by generating private investment capital through the New Markets Tax Credit Program to be made available for investment in low-income communities.

Meetings: The board meets bi-annually. Meetings usually last less than two hours.

CITY OF DALLAS BOARDS AND COMMISSIONS

DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

DFW

Authority: Ordinance 12128; Resolutions 76-1888, 90-0419, 94-1459

Members: 7 members are appointed by the full City Council
4 members are appointed by other jurisdictions

Qualifications: Each member of the Board in order to be eligible for appointment must be a citizen of and have resided within the City from which he is selected for a period of at least one (1) year immediately preceding his appointment, and must have been a qualified taxpaying voter within the State of Texas for a period of at least three (3) years immediately prior to the date of appointment.

Officers: Board elects chair, vice-chair and secretary

Staff support: DFW International Airport
Mari Teneyuque, Board Secretary 972-574-8065

Mission: DFW will be the Airport of choice by creating a positive, competitive environment that exceeds our customers' expectations, thereby expanding economic benefits for Dallas, Fort Worth, and the Region.

Meetings: The board meets monthly on the first Thursday of each month at 9:00 a.m. Meetings usually last two hours. A member can expect to devote about two hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

DALLAS HOUSING AUTHORITY BOARD OF COMMISSIONERS

DHA

- Authority: Chapter 392.0331 Local Government Code
- Members: 5 members, appointed by the Mayor
- Qualifications: There are no special qualifications for membership; one commissioner of a public housing project over which the authority has jurisdiction.
- Officers: The authority selects both the chair and vice-chair.
- Staff support: Dallas Housing Authority
Mary Ann Russ, President/C.E.O. 214-951-8301
- Mission: The Dallas Housing Authority Board of Commissioners has responsibility for local policy-making, administration and planning of programs which provide, or assist others in providing an adequate supply of good quality housing which meets the needs and financial abilities of low-income citizens so that no Dallas resident must live in substandard housing. The majority of DHA's programs and activities are funded by and subject to regulations of the U.S. Department of Housing and Urban Development.
- Meetings: The board meets twice monthly on the second and third Thursday of each month. Meetings usually last one or two hours. Meeting locations alternate between the DHA Board Room at 3939 N. Hampton Road and community rooms of various public housing developments owned and operated by the Dallas Housing Authority. Special meetings are called by the chair periodically as needed with public notice of the time, place and agenda. A member can expect to devote about two hour and occasionally three hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

ETHICS ADVISORY COMMISSION

EAC

Authority: City Code, Section 12A-24, Ordinance 25906 (amended 2/23/05)

Members: 7 members appointed by the full City Council

Qualifications: Each member shall meet the requirements of Chapter 8 of the City Code, except as specially provided otherwise in this article. Additionally, no member of the commission may be: (1) a city official or the spouse or domestic partner of a city official; (2) a city employee or the spouse or domestic partner of a city employee; (3) an elected public official; (4) a candidate for elected public office; (5) a person who, for compensation, represents the private interests of others before the city council; or (6) a paid campaign worker or a political consultant of a current city council member.

The City Council shall appoint and reappoint members to the ethics advisory commission in a manner that will provide the commission with a mix of both existing members and new members.

Officers: Mayor appoints the chair; full City Council appoints the vice-chair

Staff support: City Secretary's Office
Deborah Watkins, City Secretary 214-670-3738
Sandra Du Bose, Coordinator 214-670-3741

- Mission:
- (1) To establish, amend, and rescind rules and procedures governing its own internal organization and operations in a manner and form consistent with this article.
 - (2) To meet as often as necessary to fulfill its responsibilities.
 - (3) To request from the city manager through the city council the appointment of such staff as is necessary to carry out the duties of the commission.
 - (4) To review, index, maintain on file, and dispose of sworn complaints.
 - (5) To make findings of fact as necessary for the disposition of a complaint.
 - (6) To make notifications, extend deadlines, and conduct investigations.
 - (7) Such other powers as are specifically granted in this chapter.

Meetings: The commission meets monthly on the third Friday of each month at 9:00 a.m. The meeting are held at 1500 Marilla, City Hall 5ES. Meetings usually last two hours. The commission may adjust monthly meetings to accommodate scheduled panel and commission hearings. Based upon hearing schedule, a member may expect to devote about four hours a month to commission service

CITY OF DALLAS BOARDS AND COMMISSIONS

ENVIRONMENTAL HEALTH COMMISSION

EHC

- Authority: City Code, Section 2-155
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: There are no special qualifications for membership.
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Environmental and Health Services
Karen Rayzer, Director 214-670-3696
Carlette Carraway, Board Coordinator 214-671-9385
(contact person)
- Mission: To promote an environment where the health and well being of the citizens of Dallas are of paramount importance and where available resources are dedicated to their improvement. To provide requested counsel and assistance to the City Council and city manager in the area of environmental health.
- Meetings: The commission meets monthly on the first Monday of each month at 9:00 a.m. Meetings usually last two hours. A member can expect to devote about two hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

EMPLOYEES RETIREMENT FUND BOARD

ERF

- Authority: Dallas City Code, Section 40A-2, Ordinance 25695 (04-2352)
- Members: 7 members:
3 persons appointed by the City Council who may be City Council members
3 employees from different city departments who are elected by members of the retirement fund and who are members of the retirement fund
1 the city auditor
- Qualifications: There are no special qualifications for membership
- Officers: Board elects chair and vice-chair
- Staff support: Employees' Retirement Fund
Cheryl Clemons, Administrator 214-580-7710
Kay Watson, Board Coordinator 214-580-7712
- Mission: Play an integral role in the future financial security of the plan participants by promptly and courteously delivering quality service which members value and trust. To fulfill this mission these strategic objectives must be met:
- Operate the Plan to the highest fiduciary standards within the guidelines established by Chapter 40A, and all other governing laws and regulations;
 - Pursue the highest return on investments considering prudent volatility and diversification requirements;
 - Run an efficient and cost effective organization when compared to other similar pension funds; and
 - Operate the Fund to assure that the promised benefits to the members are not endangered, that requisite funds have been accumulated and that the financial soundness is protected.
- Meetings: The Board meets monthly on the second Tuesday of each month at 9:00 a.m. Meetings usually last three hours. From time to time there are special meetings in addition to the regular monthly meeting. A board member can expect to devote in the range of 5-10 hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

FIRE CODE ADVISORY AND APPEALS BOARD

FCB

Authority: City Code, Section 16 2.303

Members: 9 members, the City Manager nominates and the City Council appoints

Qualifications: Membership must include:
Two registered engineers, one of which is a fire protection engineer.
One registered architect.
One building contractor having at least five years experience in the construction of commercial buildings.
One insurance investigator having at least five years experience in the Investigation of casualty insurance claims.
One person experienced in the practice or technique of handling flammable or combustible liquids.
One person experienced in the practice or technique of managing large public assembly functions.
Two persons having a record of active participation in community affairs.

Officers: Mayor appoints the chair; full City Council appoints the vice-chair

Staff support: Fire Department
Joe Pierce, Deputy Fire Chief 214-670-4628
Mary Lee Burks, Board Coordinator 214-670-4628
(contact person)

Mission: To provide fire safe conditions within the City of Dallas for the protection of life and property.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

HOUSING FINANCE CORPORATION

HFC

Authority: Resolutions 84-1458, 84-1910

Members: 11 members appointed by the full City Council

Qualifications: There are no special qualifications for membership

Officers: Board elects president and vice-president

Staff support: Housing Department
Bernadette M. Mitchell, Assistant Director 214-670-3619
(contact person)
Etoria Anderson, Coordinator 214-670-4941

Mission: To issue tax-exempt mortgage revenue bonds for the acquisition and rehabilitation of multifamily rental housing and reduced-interest single family mortgage financing to first-time homebuyers.

Meetings: The commission meets quarterly on the second Tuesday of each month at 4:00 p.m. Meetings usually last two hours. A member can expect to devote about two hours a month to board service. Special meetings can be scheduled at different times to accommodate single family and multi-family programs.

CITY OF DALLAS BOARDS AND COMMISSIONS

JUDICIAL NOMINATING COMMISSION

JNC

- Authority: City Code, Section 13-5.1
- Members: 16 members, one appointed by each member of the City Council plus the City Attorney who serves as an ex officio with voice and vote
- Qualifications: There are no special qualifications for membership. A city of Dallas municipal judge shall serve as an ex officio, nonvoting member of the commission [City Code Sec 13-5.1(c)(d)]
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: City Manager
Ryan Evans, Assistant City Manager 214-670-3296
Shun Session, Management Assistant 214-670-3246
(contact person)
- Mission: The Judicial Nominating Commission serves as an advisory body to the City Council in matters related to: the filling of municipal judge vacancies the reappointment of current municipal judges, salary recommendations for municipal judges, the implementation of a merit evaluation system for the appointment and reappointment of municipal judges, the filling of administrative law judges, salary recommendations for administrative law judges, recommendations for improvements in Court and Detention Services.
- Meetings: The commission must meet at least once each calendar quarter and may hold additional meetings on call of the chair. Meetings are usually scheduled for the second Monday in February, May, August and November at 4:30 p.m. Meetings usually last two hours. A member can expect to devote about two hours a quarter to commission service.

CITY OF DALLAS BOARDS AND COMMISSIONS

**LANDMARK COMMISSION
LANDMARK COMMISSION (ALTERNATE MEMBERS)**

**LMC
LMX**

- Authority: City Code, Section 51A-3.103
- Members: 15 members, one appointed by each member of the City Council
3 alternate members appointed by the full City Council
- Note: The city council may appoint three alternative members to the landmark commission who serve in the absences of one or more regular members when requested to do so by the chairman or by the city manager. [City Code, Sec. 51A-3.103(a) (1)]
- Qualifications: Membership (including alternate members) must include at least: one real estate developer with experience in redevelopment of commercial historic properties, one architect, one historian, one urban planner, one landscape architect, and one real estate appraiser. All members must have demonstrated experience in historic preservation and outstanding interest in the historic traditions of the city and have knowledge and demonstrated experience in the fields of history, art, architecture, architectural history, urban history, city planning, urban design, historic real estate development, or historic preservation. [City Code, Sec. 51A-3.103(a)]
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Department of Development Services
Theresa O'Donnell, Director 214-670-4127
Luann Taylor, (contact person) 214-670-4538
- Mission: To encourage the use and/or adaptive reuse of historic buildings and housing within the City of Dallas. The commission was originally formed to protect the built environment that makes historic districts unique. While the commission still accomplishes this via the Certificate of Appropriateness process, their work has expanded to include pro-active planning that encourages economic development for downtown and older neighborhoods within the City of Dallas.
- Meetings: The commission meets monthly on the first Monday of each month at 10:00 a.m. and may hold additional meeting on the call of the chair. Meetings usually last six to eight hours. A member can expect to devote about six to eight hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

MUNICIPAL LIBRARY BOARD

MLB

- Authority: City Code, Section 24-7
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: There are no special qualifications for membership
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Municipal Library Department
Laurie Evans, Director 214-670-7803
Estella Hernandez, Board Coordinator 214-670-7806
(contact person)
- Mission: In accordance with Dallas City Code, the Municipal Library Board serves as a liaison between the library, the City Council and its citizens. The board advises the Director of libraries and the City Council in matters relating to library operations and its services. The board also assumes a supportive role through its promotion of the library and its program.
- Meetings: The board meets monthly on the last Tuesday of each month at 4:00 p.m. Meetings usually last two hours. Members serve on various committees. A member can expect to devote about four hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

MLK

- Authority: City Code, Section 2-126
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: There are no special qualifications for membership.
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Environmental and Health Services
Karen Rayzer, Director 214-670-3696
Patrick Jackson, Manager 214-670-8355
- Mission: To promote and provide direct health and human services and programming which will assist individuals and families in becoming economically self-sufficient.
- Meetings: The board meets monthly on the third Monday of each month at 6:30 p.m. Meetings usually last two hours. Members serve on various committees. A member can expect to devote about two hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

NORTH OAK CLIFF MUNICIPAL MANAGEMENT DISTRICT

NOC

Authority: Chapter 380 and 375 of the Texas Local Government Code, Section 52 and 52-a, Article III, and Section 59, Article XVI, Texas Constitution, Ordinance File 09-0459

Note: Upon expiration of the initial terms, the terms for the replacement directors by the governing body of the City for Place 1, 2, 3, and 4 shall be filled for two years, and the replacement directors for Places 5, 6, 7, 8, and 9 shall each serve four year terms.

Members: 6 members appointed by the full City Council
3 members are city officials (Assistant City Manager, Chief Financial Officer, and Director of Economic Development)

Qualifications: (a) To be qualified to serve as an appointed director, a person must be at least 18 years old and must be:

- (1) a Resident Director;
- (2) an owner of property in the district;
- (3) an owner of stock, whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) an owner of a beneficial interest in a trust that owns property in the district; or
- (5) an agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4) of this Subsection;
- (6) an initial director;
- (7) an assistant city manager of the City appointed by the city manager;
- (8) the chief financial officer of the City; or
- (9) the economic development director of the City.

Officers: Board elects chair, vice-chair, and secretary

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685

Mission:

Meetings: Meets as needed.

CITY OF DALLAS BOARDS AND COMMISSIONS

PARK AND RECREATION BOARD

PAR

- Authority: City Charter XVII, Section 2
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: There are no special qualifications for membership.
- Officers: Mayor appoints the president; full City Council appoints the vice-president
- Staff support: Park and Recreation Department
Paul Dyer, Director 214-670-4071
Dawna Ray, Management Assistant 214-670-4078
(contact person)
- Mission: To enhance the quality of life for our customers by providing leisure, cultural and educational services while preserving, conserving and promoting our natural and physical resources.
- Meetings: The board meets in regular session on the first and third Thursday of each month at 10:00 a. m. The second Thursday is a work session/committee day. Meetings usually last three to four hours. Members serve on various committees and occasionally represent the board at special events in their council district. A member can expect to devote about thirty to forty hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

POLICE AND FIRE PENSION BOARD OF TRUSTEES

PFF

Authority: ART 6243a-1, Revised Civil Statutes of Texas

Members: 10 members:
4 Councilmembers appointed by the City Council
3 active police officers elected by members of the police department
3 active firefighters elected by members of the fire department

Qualifications: Must be one of the following to serve on the Board: An active police officer or firefighter elected by the pension system membership, or a City Councilmember appointed by the City Council

Officers: Board elects chair and vice-chair

Staff support: Dallas Police and Fire Pension System
Richard Tettamant, administrator 214-638-3863

Mission: Responsibility for the administration of the pension system, including full power to invest the assets of the fund and to order payment from the fund. The duty of a trustee is to administer the program "for the exclusive purpose of providing benefits to participants and their beneficiaries and defraying reasonable expenses of administering the program." (Article XVI, Section 67(f)(2) of the Texas Constitution)

The Dallas Police and Fire Pension System was established and derives its authority to continue in operation under the provisions of Article 6243a-1 of the Revised Civil Statutes of Texas. It is a single-employer defined benefit pension and retirement fund for firefighters and police officers designed to provide retirement, death and disability benefits.

Meetings: The board meets monthly on the second Thursday of each month at 10:00 a.m. Meetings usually last four hours. Special meetings as called by the chair. A member can expect to devote a minimum of eight hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

POLICE AND FIRE WELFARE FUND BOARD

PFW

- Authority: City Code Chapter 37A-2, Ordinance 16126
- Members: 1 member is appointed by the full City Council
4 members are appointed by other jurisdictions
- Qualifications: There are no special qualifications for membership
- Officers: The chief of police shall serve as chairman for a term of two years from the effective date of this ordinance. The first chief shall succeed the chief of police as chairman and shall serve for a term of two years.
- Staff support: Dallas Police and Fire Pension System
Richard Tettament, Administrator 214-638-3863
(contact person)
- Mission: The board shall have the power and duty to: administer the welfare fund; adopt rules and regulations not inconsistent with the provisions of this chapter and the Constitution and laws of this state; receive private funds and donations as the public may desire to donate, with full authority to invest, re-invest, alter and change the funds of the welfare fund; disburse funds or its equivalent in kind to the qualified beneficiaries; appoint as administrator the administrator of police and fire pension fund to carry out business of the board and who shall be the custodian of the records of the fund and who shall serve without remuneration; make final determination of the eligibility of a beneficiary for an award of grant-in-aid from the welfare fund; issue subpoenas for the attendance witnesses and production of records, papers, or other objects, administer oaths to witnesses, and examine witnesses on any matter relating to an award or grant-in-aid from the from the welfare fund;
No award, grant-in-aid, or expenditure shall be made from the welfare fund without the approval of the board.
The board shall complete discretionary authority to either grant or deny an award or grant-in-aid to a potential qualified beneficiary.
- Meetings: The commission must meet at least once each month and may hold additional meetings at the call of the chair.

CITY OF DALLAS BOARDS AND COMMISSIONS

PERMIT AND LICENSE APPEAL BOARD

PLA

Authority: Dallas City Code, Chapter 2, Article IX Permit and License Appeal Board (PLAB), Section 2-96

Members: 15 members, one board member appointed by each City Council member

Qualifications: No special qualifications for membership

Officers: Mayor appoints the chair; and the full city council appoints the vice-chair

Staff support: City Secretary's Office
Deborah Watkins, City Secretary 214-670-3738
Daniel Soliz, Boards & Commissions Manager 214-671-8970
Sandra Du Bose, Coordinator 214-670-3741
(Contact)

Mission: PLAB is committed to fulfill its mission as a quasi-judicial body to hear the evidence offered by interested persons and make an informed decision on the basis of the preponderance of the evidence presented and in accordance with the provisions of section 2-95 through section 2-99 of the Dallas City Code.

Meetings: PLAB shall hear appeals from denial, suspension or revocation of a license or permit issued by a city department director and filed in accordance with Section 2-96 of the City Code. A hearing of the permit and license appeal board may proceed if a quorum of the board is present. The decision of the permit and license appeal board is final, and no rehearing may be granted; but the appellant may appeal to the state district court.

The following are the areas in which PLAB hears appeals of license and permit suspensions, revocations and denials, in accordance with the provisions of the Code:

- Animals..... Chapter 7
- Aviation..... Chapter 5
- Billiard Halls..... Chapter 9A
- Bus & Shuttles..... Chapter 10
- Dance Halls Chapter 14
- Food Establishments Chapter 17
- Health & Sanitation..... Chapter 19
- Massage Establishments..... Chapter 25A
- Motor Vehicle Chapter 28
- Secondary Metals Recyclers..... Chapter 40B
- Sexually Oriented Business..... Chapter 41A
- Parks & Water Reservoirs Chapter 32

CITY OF DALLAS BOARDS AND COMMISSIONS

PERMIT AND LICENSE APPEAL BOARD

PLA
(Page2)

Special Events..... Chapter 42A
Taxicabs Chapter 45
Consumer Affairs..... Chapter 50
Gas Drilling and Production..... Chapter 51A Part II,
Article XII

And any other matters delegated to the PLAB by the City Code

PLAB hearings are held on the first Thursday of each month. A member can expect to devote one day a month to board service or more as the responsibilities of the board necessitate. A final decision is usually made by the board on the same day the appeal is heard unless a continuance is granted by the board.

CITY OF DALLAS BOARDS AND COMMISSIONS

REDISTRICTING COMMISSION

RDC

Authority: City Charter, Chapter IV, Section 5(b)

Members: 15 members, one appointed by each member of the City Council

Qualifications: Each member shall meet the requirements of Chapter 8 of the City Code, except as specially provided otherwise in this article. Additionally, a member of the city council is not eligible for appointment to the redistricting commission. A member of the redistricting commission is not eligible to be a candidate for a place on the city council in the next succeeding general election of the city, and may not be appointed or elected to the city council or to any other official board or commission of the city for a period of one year after service on the redistricting commission.

Member terms begin upon acceptance of appointment and ends upon completion of commission's work.

Officers: The mayor shall designate the chair of the redistricting commission, subject to confirmation by a majority of the city council. The full City Council appoints the vice-chair.

Staff Support: City Manager's Office 214-670-3302

Mission: The redistricting commission shall promptly convene in such sessions as are necessary, including public hearings, to develop, prepare, and recommend a districting plan that proposes the respective boundaries of the various districts comprising the city council under this Charter. Upon completion of its work, the redistricting commission shall file its recommended districting plan with the mayor. The mayor shall present the recommended plan to the city council at its next meeting. The city council shall adopt the plan as submitted or shall modify and adopt the plan, in either case within 45 days of receipt by the mayor. If neither of such actions is taken within 45 days, then the recommended plan of the redistricting commission will become the final districting plan for the city.

Meetings: The commission meets every Tuesday of the month at 6:30 p.m. and some Saturdays, if necessary. Public hearings may be scheduled in the future. A member can expect to devote 15-20 hours a month to board service.

The Commission has completed it's work.

CITY OF DALLAS BOARDS AND COMMISSIONS

REGULATED PROPERTY ADVISORY COMMITTEE

RPA

- Authority: City Code, Section 39B-15
- Members: 7 members, the City Manager nominates, and the City Council appoints
- Qualifications: Membership must include:
Two members must be members of the Dallas police department.
Two member must be pawnbrokers licensed by the State of Texas, or managers, assistant managers, or employees of a licensed pawnbroker.
Two members must be regulated property dealers licensed by the city of Dallas, or mangers, assistant managers, or employees of a licensed regulated property dealer.
One member, who shall serve as chair of the committee, must be a citizen who has demonstrated concerns about crime prevention and public safety in the community. [City Code, Sec. 39B-15(c)]
- Officers: Mayor appoints the chair; the full City Council appoints the vice-chair
- Staff support: City Manager/Police Department
Ryan Evans, Assistant City Manager 214-670-3296
Sergeant Tom Elliott, Board Coordinator 214-670-8320
(contact person)
- Mission: Act as an advisory body to the City Manager in matters relating to the issues that relate to the recovery of stolen property items.
- Meetings: Meetings: Meets as necessary

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE ONE BOARD (STATE-THOMAS) **RZ1**
(Business Complete 12/31/08)

- Authority:** Ordinance 20160, 05-0943
- Note:** Bylaws for Reinvestment Zone One provide for two-year terms beginning January 1 of even-numbered years. The terms of the current members end December 31, 1997. The By-Laws were amended by the Board and approved by the City Council April 8, 1998 (98-1117), and March 9, 2005 (05-0943).
- Members:** 5 members appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School District, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.
- Qualifications:** Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.
- Officers:** Full City Council appoints chair; board elects vice-chair
- Staff support:** Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
- Mission:** The mission of Reinvestment Zone One, State-Thomas Tax Increment Financing District (State-Thomas TIF) is the promotion of the redevelopment, stabilization, and growth of the State-Thomas TIF District area. An accompanying goal is the stabilization and growth of the value of the area's tax base.
- Meetings:** The board meets monthly first Friday of each month at 8:30 a.m. Meetings usually last one hour. A member can expect to devote about one hour to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)

RZ2

Authority: Ordinance 21465

Members: 5 members appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School District, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The mission of Reinvestment Zone Two, Cityplace Tax Increment Financing District (Cityplace TIF) is the promotion of the redevelopment, stabilization, and growth of the Cityplace TIF District area. An accompanying goal is the stabilization and growth of the value of the area's tax base and a positive reversal of urban decay.

Meetings: Meets as needed on call of the chair.

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)

RZ3

Authority: Ordinance 21466, File 05-1336

Note: The ordinance creating Reinvestment Zone Three provides for two-year terms for board members, but does not specify when terms begin or end. The By-Laws were approved by the City Council April 8, 1998 (98-1120). The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School District, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
Stan Pritchard (contact person) 214-670-1693

Mission: The mission of Reinvestment Zone Three, Oak Cliff Gateway Tax Increment Financing District (Oak Cliff Gateway TIF) is the promotion of the redevelopment, stabilization, and growth of the Oak Cliff Gateway TIF District area. An accompanying goal is the stabilization and growth of the value of the area's tax base and a positive reversal of urban decay.

Meetings: Meets as needed.

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE FOUR BOARD (CEDARS)

RZ4

Authority: Ordinance 21492

Note: The ordinance creating Reinvestment Zone Four provides for two-year terms for board members, but does not specify when terms begin or end. The By-Laws were approved by the City Council April 8, 1998 (98-1122). The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School District, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
Stan Pritchard (contact person) 214-670-1693

Mission: The mission of Reinvestment Zone Four, Cedars Tax Increment Financing District (Cedars TIF) is the promotion of the redevelopment, stabilization, and growth of the Cedars TIF District area. An accompanying goal is the stabilization and growth of the value of the area's tax base and a positive reversal of urban decay.

Meetings: The board meets monthly first Monday of each month at 12:00 noon. Meetings usually last one hour. A member can expect to devote about one hour a month to board service

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE FIVE BOARD (CITY CENTER)

RZ5

Authority: Ordinance 22802, Ordinance 25571

Note: The ordinance creating Reinvestment Zone Five provides for two-year terms for board members, but does not specify when terms begin or end. The By-laws were approved by the City Council April 8, 1998 (98-1124). The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 6 members are appointed by the full City Council
4 members are appointed by other jurisdictions: 2 by Dallas Public Schools, 1 by Dallas County, 1 by Dallas County Community College District and Dallas County Hospital District waived right to appoint one member)

Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Studins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The mission of Reinvestment Zone Five, City Center Tax Increment Financing District (City Center TIF) is the promotion of the redevelopment, stabilization, and growth of the City Center TIF District area. An accompanying goal is the stabilization and growth of the value of the area's tax base and a positive reversal of urban decay.

Meetings: The board meets monthly first Monday of each month at 8:00 a.m. Meetings usually last one hour. A member can expect to devote about one hour a month to board service

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)

RZ6

Authority: Ordinance 23521 amended by Ordinance 25600

Note: The ordinance creating Reinvestment Zone Six provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 7 members are appointed by the full City Council
3 members are appointed by other jurisdictions: 2 by Dallas Public Schools, 1 by Dallas County Community College District
Note: However, if a taxing unit (other than the City) waives its right to appoint a member to the Board as evidenced by written notice to the City of Dallas, the City may appoint such Board member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685

Mission: The mission of Reinvestment Zone Six, Farmers Market Tax Increment Financing District (Farmers Market) is the promotion of the redevelopment, stabilization, and growth of the Farmers Market TIF District area. An accompanying goal is the stabilization and growth of the value of the area's tax base and a positive reversal of urban decay.

Meetings: Meets as needed. (A majority of the directors currently appointed to the Board of Directors shall constitute a quorum for the consideration of matters pertaining to the purposes of the Zone.)

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)

RZ7

Authority: Ordinance 23688; Ordinance 24669; Bylaws 09-1943

Note: The ordinance creating Reinvestment Zone Seven provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Public Schools, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The mission of Reinvestment Zone Seven, Sports Arena Tax Increment Financing District (Sports Arena TIF) is the promotion of the redevelopment, stabilization, and growth of the Sports Arena TIF District area. An accompanying goal is the stabilization and growth of the value of the area's tax base and a positive reversal of urban decay.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)

RZ8

Authority: Ordinance 26021, 05-1780

Note: The ordinance creating Reinvestment Zone Eight provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Design TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Design TIF District and submit such plans to the City Council for approval. The board shall possess all powers necessary to prepare, implement, and monitor such project plan for the Design TIF District, as the City Council considers advisable, including submission of annual report on the status of the Design TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)

RZ9

Authority: Ordinance 25964, 05-1360, 05-1745

Note: The ordinance creating Reinvestment Zone Nine provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Vickery Meadow TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Victory Meadow TIF District and submit such plans to the City Council for approval. The board shall possess all powers necessary to prepare, implement, and monitor such project plan for the Victory Meadow TIF District, as the City Council considers advisable, including submission of annual report on the status of the Vickery Meadow TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE TEN BOARD (SOUTHWEST MEDICAL)

RZ10

Authority: Ordinance 25965, 05-1361, 05-1746

Note: The ordinance creating Reinvestment Zone Ten provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Southwestern Medical TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Southwestern TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Southwestern Medical TIF District, as the City Council considers advisable, including the submission of an annual report on the status of the Southwestern Medical TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)

RZ11

- Authority:** Ordinance 26020, 05-1779
- Note:** The ordinance creating Reinvestment Zone Eleven provides for two-year terms for board members, under the authority of the Tax Increment Financing Act, 311.009 (b)(e)(2).
- Members:** 6 members are appointed by the full City Council
3 members are appointed by other jurisdictions: each school district or county that levies taxes on real property in the zone may appoint one member of the board if the school district or county has approved the payment of all or part of the tax increment produced by the unit. The member of the state senate in whose district the zone is located is a member of the board, and the member of the state house of representatives in whose district the zone is located is a member of the board, except that either may designate another individual to serve in the member's place at the pleasure of the member.
- Qualifications:** Section 311.009 of the Texas Tax Code provides that a member must be at least 18 years of age and own real property in the zone or be an employee or agent of a person that owns real property in the zone.
- Officers:** Full City Council appoints chair; board elects vice-chair
- Staff support:** Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)
- Mission:** The board of directors shall make recommendations to the City Council concerning the administration of the Downtown Connection TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Downtown Connection TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Downtown Connection TIF District, as the City Council considers advisable, including the submission of an annual report on the status of the Downtown Connection TIF District.
- Meetings:** Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)

RZ12

- Authority:** Ordinance 26043, 05-1971
- Note:** The ordinance creating Reinvestment Zone Twelve provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.
- Members:** 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its stead.
- Qualifications:** Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.
- Officers:** Full City Council appoints chair; board elects vice-chair
- Staff support:** Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)
- Mission:** The board of directors shall make recommendations to the City Council concerning the administration of the Deep Ellum TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Deep Ellum TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Deep Ellum TIF District, as the City Council considers advisable, including the submission of an annual report on the status of the Deep Ellum TIF District.
- Meetings:** Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)

RZ13

Authority: Ordinance 26147, 05-3066

Note: The ordinance creating Reinvestment Zone Thirteen provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its stead.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Grand Park South TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Grand Park South TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Grand Park South TIF, as the City Council considers advisable, including the submission of an annual report on the status of the Grand Park South TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN COORIDOR)

RZ14

Authority: Ordinance 26148, 05-3067

Note: The ordinance creating Reinvestment Zone Fourteen provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its stead.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Skillman Corridor TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Skillman Corridor TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Skillman Corridor District, as the City Council considers advisable, including the submission of an annual report on the status of the Skillman Corridor TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)

RZ15

Authority: Ordinance 26798, 07-1805

Note: The ordinance creating Reinvestment Zone Fifteen provides for two-year terms for board members. The District shall take effect on January 1, 2008, and terminate on December 31, 2029, or at an earlier time designated by subsequent ordinance of the City Council in the event the City determines that the Fort Worth TIF District should be terminated due to insufficient private investment or at such time as all projects cost and the interest thereon have been paid in full.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School District, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District Note: If any of the other jurisdictions waives its right to appoint a member, the city may appoint a member in its stead.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

Officers: Full City Council appoints chair for a term of one year that begins January 1 of the following year. The board elects the vice-chair.

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Fort Worth Avenue TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Fort Worth Avenue TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Fort Worth Avenue District, as the City Council considers advisable, including the submission of an annual report on the status of the Fort Worth Avenue TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDENS)

RZ16

Authority: Ordinance 26799 07-1806, 27443 08-3446, 27444 08-3447

Note: The ordinance creating Reinvestment Zone Sixteen provides for two-year terms for board members. The District shall take effect on January 1, 2008, and terminate on December 31, 2029, or at an earlier time designated by subsequent ordinance of the City Council in the event the City determines that the Davis Gardens TIF District should be terminated due to insufficient private investment or at such time as all projects cost and the interest thereon have been paid in full.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School District, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its stead.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

Officers: Full City Council appoints chair for a term of one year that begins January 1 of the following year. The board elects the vice-chair.

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Davis Gardens TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Davis Gardens TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Davis Gardens District, as the City Council considers advisable, including the submission of an annual report on the status of the Davis Gardens TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

**REINVESTMENT ZONE SEVENTEEN BOARD (TRANSIT-ORIENTED DEVELOPMENT)
RZ17**

Authority: Ordinance 27432, 08-3392

Note: The ordinance creating Reinvestment Zone Seventeen provides for two-year terms for board members. The District shall take effect on January 1, 2009, and terminate on December 31, 2038, or at an earlier time designated by subsequent ordinance of the City Council in the event the City determines that the TOD TIF District should be terminated due to insufficient private investment or at such time as all projects cost and the interest thereon have been paid in full.

Members: 8 members are appointed by the full City Council
4 members are appointed by other jurisdictions: 1 by Dallas County, 1 by Dallas Independent School District, 1 by Dallas County Community College District and 1 by Dallas County Hospital District Note: If any of the other jurisdictions waives its right to appoint a member, the city may appoint a member in its stead.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

Officers: Full City Council appoints chair for a term of one year that begins January 1 of the following year. The board elects the vice-chair.

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the TOD TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the TOD TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the TOD TIF District, as the City Council considers advisable, including the submission of an annual report on the status of the TOD TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)

RZ18

Authority: Ordinance 27435, 08-3398

Note: The ordinance creating Reinvestment Zone Eighteen provides for two-year terms for board members. The District shall take effect on January 1, 2009, and terminate on December 31, 2033, or at an earlier time designated by subsequent ordinance of the City Council in the event the City determines that the Maple/Mockingbird TIF District should be terminated due to insufficient private investment or at such time as all projects cost and the interest thereon have been paid in full.

Members: 7 members are appointed by the full City Council
3 members are appointed by other jurisdictions: 1 by Dallas Independent School District, 1 by Dallas County, Dallas County Community College District has waived one position and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member, the city may appoint a member in its stead.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

Officers: Full City Council appoints chair for a term of one year that begins January 1 of the following year. The board elects the vice-chair.

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Maple/Mockingbird TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Maple/Mockingbird TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Maple/Mockingbird TIF District, as the City Council considers advisable, including the submission of an annual report on the status of the Maple/Mockingbird TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

SENIOR AFFAIRS COMMISSION

SAC

- Authority: City Code, Section 2-140
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: Members must be 55 years old and concerned about senior affairs in the community. [City Code, Sec. 2-140(c)]
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Environmental and Health Services
Karen Rayzer, Director 214-670-3696
Constance Smith, Management Assistant 214-670-5709
(contact person)
- Mission: To enhance the quality of life of the 135,000 older adults in the city of Dallas by promoting independence, dignity and purpose through education, volunteerism, advocacy, and services.
- Meetings: The commission meets monthly third Monday of each month at 12:30 p.m. and may hold additional meetings on call of the chair. There are five committees which meet - bimonthly: Budget, Transportation, Housing, Victimization, and Health. Meetings usually last two hours. A member can expect to devote about four hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD

SDD

- Authority: Resolution 89-0815, 942691, 05-0422, 05-1036, 06-0298
- Members: 3 members appointed by the full council
12 members appointed by the Policy Board
The number of Directors may be increased or decreased by amendments of the bylaws approved by the Policy Board
- Qualifications: A person who meets the qualifications for Policy Director and who has been duly nominated may be elected as a Policy Director. The Initial Policy Board shall be elected and appointed by the Interim Board. Thereafter, Policy Directors will be determined in the following manner:
(a) Three (3) City Council Appointed Directors: The Policy Board shall solicit recommendations from the three (3) appointed positions from Dallas City Council members. In making the appointment to the Policy Board, Dallas Council members will be asked to appoint person with skills and qualifications that will assist the organization in achieving it's mission. [05-1036, 06-0298]
- Officers: The officers of the Corporation shall consist of a Chairman, Vice-Chairman, a President, a Secretary and a Treasurer. Such officers and assistant officers as may be deemed necessary may be elected by the Policy Board, at the Corporation's Annual Meeting, with the exception of any Vice-Presidents of the Corporation which position(s) may be filled by the President upon approval of the Policy Board of such position(s).
- Staff support: Southern Dallas Development Corporation
Charles McElrath, President 214-948-7800
- Mission: The mission of the Southern Dallas Development Corporation is to assist in the development and financing of small businesses, create jobs and stimulate the economic growth of Southern Dallas and the Enterprise Zones by promoting investment.
- Meetings: Regular meetings of the Policy Board shall be held at such time and place as the Chairman of the Policy Board shall determine. The frequency of the regular meetings shall be determined annually by the Policy Board at its Annual Meeting.

NOTE: Bylaws were amended December 15, 2005 to allow for three (3) full council appointments.

CITY OF DALLAS BOARDS AND COMMISSIONS

SOUTH DALLAS/FAIR PARK DEVELOPMENT FUND BOARD

SDF

Authority: City Code, Section 2-130, 93-1145, 99-3439, 06-1833

Members: 15 members, one appointed by each member of the City Council

Qualifications: Eight (8) members must have direct connection to South Dallas/Fair Park community (live, own a business, work, active community involvement).
Seven (7) positions will be "at-large" having qualifications related to business, housing, non-profit management and/or community building. At least two (2) current board members must have loan underwriting experience.

Officers: Mayor appoints the chair; full City Council appoints the vice-chair

Staff support: South Dallas/Fair Park Development Fund Board/Economic Development

Frank (Karl) Zavitkovsky, Director 214-670-1696
Lee McKinney, Asst. Director 214-670-8951
Leo Hicks , Manager 214-670-8268
(contact person)

Mission: To promote: business development and retention initiatives, job retention, housing improvement, community development and community service programs. The Trust Fund operates under the principle that it is to achieve its mission while providing a unique opportunity for residents, business persons, and community-based representatives to have a positive and mutually beneficial impact on the South Dallas/Fair Park community. The geographic focus of the program shall be the thirteen (13) census tracts identified in the 2000 Census as Census Tracts 25, 27.01, 27.02, 28, 29, 34, 35, 36, 37, 38, 39.01, 39.02 and 40.

Meetings: The board meets monthly second Tuesday of each month at 6:15 p.m. Meetings usually last one to two hours. Members serve on various working committees. A member can expect to devote about two hours a month to board service

CITY OF DALLAS BOARDS AND COMMISSIONS

TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT

TRW

Authority: Chapter 380 and 375 of the Texas Local Government Code, Section 52 and 52-a, Article III, and Section 59, Article XVI, Texas Constitution, Ordinance File 09-0460

Note: Upon expiration of the initial terms, the terms for the replacement directors by the governing body of the City for Place 1, 2, 3, and 4 shall be filled for two years, and the replacement directors for Places 5, 6, 7, 8, and 9 shall each serve four year terms.

Members: 6 members appointed by the full City Council
3 members are city officials (Assistant City Manager, Chief Financial Officer, and Director of Economic Development)

Qualifications: (a) To be qualified to serve as an appointed director, a person must be at least 18 years old and must be:

- (1) a Resident Director;
- (2) an owner of property in the district;
- (3) an owner of stock, whether beneficial or otherwise, of a corporate owner of property in the district;
- (4) an owner of a beneficial interest in a trust that owns property in the district; or
- (5) an agent, employee, or tenant of a person covered by Subdivision (2), (3), or (4) of this Subsection;
- (6) an initial director;
- (7) an assistant city manager of the City appointed by the city manager;
- (8) the chief financial officer of the City; or
- (9) the economic development director of the City.

Officers: Board elects chair, vice-chair, and secretary

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685

Mission:

Meetings: Meets as needed.

CITY OF DALLAS BOARDS AND COMMISSIONS

YOUTH COMMISSION

YAC

- Authority: City Code, Section 2-159; amended 01/23/02 (Ordinance 24824)
- Members: 30 members; each city council member shall appoint one member to the commission; the other 15 commission members will be nominated by the city manager and appointed by the full city council.
- Qualifications: Be enrolled as a full-time student in grades nine through twelve at a public or private school that accepts students who reside within the city of Dallas; and have been a resident of the city of Dallas for at least six months prior to the date of appointment.
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Park and Recreation Dept.
Paul Dyer, Director 214-670-4060
Jessica Walker, Coordinator 214-243-1579
(contact person)
- Mission: The Youth Commission has dedicated itself to improving the lives of Dallas youth. During the year, we hope to effect change in the quality of education available through the Metroplex schools. This task is indeed complex and will involve the following: providing an appropriate learning atmosphere, providing safety within and around schools, improving education curricula with regard to life, and providing substantial and influential extracurricular learning opportunities.
- We plan to accomplish this task by reviewing and evaluating, from a youth perspective, the youth-related programs provided and funded by the City of Dallas; making recommendations to the City Council regarding those current programs; and providing a forum for the youth of our community to voice concerns regarding youth-related issues.
- Meetings: The commission meets monthly second Thursday of each month at 6:30 p.m. and may hold additional meetings on call of the chair. Meetings usually last one hour. Members serve on various working committees. A member can expect to devote about one hour a month to board service.