

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 4, 2013

13-1530

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs (*10:43 a.m.), Medrano, Hill, Caraway (*9:28 a.m.), Callahan, Davis, Kadane, Allen, Kleinman, Greyson (*9:12 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:06 a.m.

The city secretary announced that a quorum of the city council was present.

The invocation was given by Pastor Andy Wileman of Grace Bible Church.

Councilmember Gates led the pledge of allegiance.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered, the city council adjourned at 11:37 a.m.

Mayor

ATTEST:

City Secretary

The annotated agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

* **Indicates arrival time after meeting called to order**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 4, 2013

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 4, 2013

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 4, 2013

13-1531

Special Presentations

At the beginning of each briefing meeting of the city council a time is set aside for the mayor and city council to recognize special individuals or groups, to read mayoral proclamations, to confer honorary citizenships, and to make special presentations.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 4, 2013

13-1532

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Albert Navifar, 10651 Steppington Dr.
SUBJECT: Ignorance of Code Compliance

OPEN MICROPHONE – SPOKE IN THE LAST 30 DAYS:

SPEAKER: Kermit Mitchell, 5659 Marblehead Dr. (handout provided)
SUBJECT: Omni Dallas Convention Center

SPEAKER: Lakolya London, 1873 Mockingbird Ln.
SUBJECT: DISD/DPD/genetics

SPEAKER: Deloris Phillips, 2001 San Antonio St., Grand Prairie, TX
REPRESENTING: Human dignity/Humanity
SUBJECT: Obstruction of justice/911

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 4, 2013

13-1533

Item 1: Approval of Minutes of the August 21, 2013 City Council Meeting and August 27, 2013 City Council Budget Workshop

Councilmember Kadane moved to adopt the minutes of the August 21, 2013 City Council Meeting and August 27, 2013 City Council Budget Workshop.

Motion seconded by Councilmember Greyson and unanimously adopted. (Griggs, Caraway, Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 4, 2013

13-1534

Item 2: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing a re-nomination received for city board and commission appointment for the 2011-2013 board term and all nominations and re-nominations received for city board and commission appointments for the 2013-2015 board term updated through SEPTEMBER 4, 2013.

The city secretary noted the report indicated nominees for full and individual appointments cleared for city council action met all qualifications for service.

In accordance with Chapter 8 of the Dallas City Code, Councilmember Allen advised the City Council (1) his re-nominee to the City Plan and Zoning Commission, John Shellene, was found, under the required background check, to have attendance issues; (2) he had discussed the particulars of the attendance issues with Mr. Shellene; and (3) he was still recommending the City Council proceed with Mr. Shellene's appointment as noted in the report distributed by the city secretary for the remaining 2011-2013 board term and the full 2013-2015 board term.

Councilmember Hill moved to appoint the following:

- Rebecca Ann Poling, Animal Welfare Representative, to the Animal Shelter Commission; Jeff Bryan and Sidney J. Miller to the Civil Service Board; Eric Anderson to the Housing Finance Corporation Board; John E. Johnson, Experience in Urban History, to the Landmark Commission; and Michael Barrett, Registered Voter, to the Reinvestment Zone Four Board (Cedars Area); and
- nominees to "individual appointment" positions in the report who met all qualifications for service to boards and commissions of the city for the terms ending September 30, 2013 and September 30, 2015.

Motion seconded by Councilmember Medrano and unanimously adopted. (Griggs, Caraway, Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

13-1534

Page 2

[Information on each newly-appointed member is located in the file shown next to the name of the board.]

13-6301 ARC AUTOMATED RED LIGHT ENFORCEMENT COMMISSION
13-6302 ASC ANIMAL SHELTER COMMISSION
13-6303 BOA BOARD OF ADJUSTMENT
13-6304 CPC CITY PLAN AND ZONING COMMISSION
13-6305 CSB CIVIL SERVICE BOARD
13-6306 HFC HOUSING FINANCE CORPORATION BOARD
13-6307 LMC LANDMARK COMMISSION
13-6308 PAR PARK AND RECREATION BOARD
13-6309 RZ04 REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 4, 2013

13-1535

Item 3: First reading of the appropriation ordinances for the proposed FY 2013-14 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City

Councilmember Kadane moved to adopt the item.

Motion seconded by Councilmember Allen and unanimously adopted. (Griggs, Caraway, Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 4, 2013

13-1536

Item 4: A public hearing to receive comments on the proposed \$0.7970/\$100 property tax rate for the 2013-14 fiscal year - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Medrano moved to close the public hearing.

*The city secretary announced the second public hearing was scheduled for the September 11, 2013 voting agenda meeting of the city council.

Motion seconded by Councilmember Kleinman and unanimously adopted. (Griggs, Caraway, Davis absent when vote taken)

*The vote on the tax rate is scheduled for Wednesday, September 18, 2013 after 9:00 a.m. in room 6ES of Dallas City Hall.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 4, 2013

13-1537

Briefing A: Dallas/Fort Worth International Airport FY 2014 Proposed Budget

Chris Poinatte, Executive Vice President/Chief Financial Officer at Dallas/Fort Worth International Airport, briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 4, 2013

13-1538

Briefing B: Lessons Learned from Virtual Town Hall Meetings

The interim city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 4, 2013

13-1539

Closed Session

6ES

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

- Big Hart Ministries Association Inc. et al v. City of Dallas, et al.,
Cause No. 3:07-CV-00216
- City of Dallas v. Jeffery S. Wooley, Cheryl L. Wooley, Michael D. Wiley,
Vicky Wiley, et al., Cause No. CC-11-05878-C
- Ana G. Martinez v. City of Dallas, Cause No. CC-10-05930-A

At 11:22 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

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

- Big Hart Ministries Association Inc. et al v. City of Dallas, et al.,
Cause No. 3:07-CV-00216
- City of Dallas v. Jeffery S. Wooley, Cheryl L. Wooley, Michael D. Wiley,
Vicky Wiley, et al., Cause No. CC-11-05878-C
- Ana G. Martinez v. City of Dallas, Cause No. CC-10-05930-A

Mayor Rawlings reconvened the city council meeting after the closed session at 11:37 a.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 4, 2013

EXHIBIT C