

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 6, 2013

13-1900

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

PRESENT: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill, Caraway, Davis (\*9:10 a.m.), Kadane, Allen (\*9:11 a.m.), Kleinman, Greyson (\*9:19 a.m.), Gates, Kingston (\*9:12 a.m.)

ABSENT: [1] Callahan

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 Bishop Pastor Thomas Dexter "T.D." Jakes of The Potter's House.

Deputy Mayor Pro Tem Alonzo 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, Mayor Rawlings announced the meeting adjourned at 3:15 p.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  
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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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.

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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:**

SPEAKER: Steve Watson, 6050 Mimosa Ln. (handout provided)  
REPRESENTING: Dallas Summer Musicals  
SUBJECT: Community outreach

SPEAKER: Nancy Natinsky, 5501 Prestwick Ln.  
REPRESENTING: Dallas Summer Musicals  
SUBJECT: Community outreach

SPEAKER: Toni Jones, 2731 Morning Ave.  
SUBJECT: Thing that happened to her son

SPEAKER: Juanita Wallace, 1409 S. Lamar St. (handout provided)  
SUBJECT: Immigration/discrimination

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Robert Ceccarelli, 1822 Young St.  
SUBJECT: DISD Superintendent

**OPEN MICROPHONE – SPOKE IN THE LAST 30 DAYS:**

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

SPEAKER: LaKolya London, 1873 Mockingbird Ln.  
SUBJECT: Providence of Mockingbird

SPEAKER: Deloris Phillips, P.O. Box 530236, Grand Prairie, TX (handout provided)  
REPRESENTING: Human dignity/Humanity  
SUBJECT: DPD/KKK/UPS (UNLAWFUL BULLIES)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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13-1903

Item 1: Approval of Minutes of the October 16, 2013 City Council Meeting

Councilmember Hill moved to adopt the minutes of the October 16, 2013 City Council Meeting.

Motion seconded by Councilmember Caraway and unanimously adopted. (Kadane absent when vote taken; Callahan absent)

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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 all nominations and re-nominations received for city board and commission appointments for the 2013-2015 board term, with term ending September 30, 2015, updated through NOVEMBER 6, 2013.

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

Deputy Mayor Pro Tem Alonzo moved to appoint the following:

- Roberto Canas, County Official, Maeleska Fletes, General Public, Amanda Kaye Lawson, Licensed Veterinarian, and Mary Spencer, General Public/Animal Welfare Representative to the Animal Shelter Commission; Linda L. Riley, Experience in Performing Arts, to the Cultural Affairs Commission; David T. Obergfell, James A. Armstrong and Ben Brown to the Housing Finance Corporation Board; Katherine D. Seale, Experience in Historic Preservation, to the Landmark Commission; Brett Combs, Owner of Property in District, to the Reinvestment Zone Six Board (Farmers Market); Elizabeth Solender, Registered Voter, to the Reinvestment Zone Seven Board (Sports Arena); Michon Fulgham, Registered Voter, to the Reinvestment Zone Nine Board (Vickery Meadow); Mary Poss, Registered Voter, to the Reinvestment Zone Nineteen Board (Cypress Waters); B. Jean Ball, 55+ Years Of Age, to the Senior Affairs Commission; Coy L. Poitier, Experience in Business Development, Kenneth Smith, Business Owner in SD/FP Area, and Maurice Franklin, Experience in Non-Profit Management, to the South Dallas/Fair Park Development Fund Board; and
- nominees to "individual appointment" positions.

Motion seconded by Councilmember Medrano and unanimously adopted. (Caraway, Kadane absent when vote taken; Callahan absent)

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

13-6753	ARC	AUTOMATED RED LIGHT ENFORCEMENT COMMISSION
13-6754	ASC	ANIMAL SHELTER COMMISSION
13-6755	BOA	BOARD OF ADJUSTMENT
13-6756	CAC	CULTURAL AFFAIRS COMMISSION
13-6757	CDC	COMMUNITY DEVELOPMENT COMMISSION
13-6758	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
13-6759	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
13-6760	HFC	HOUSING FINANCE CORPORATION BOARD
13-6761	JNC	JUDICIAL NOMINATING COMMISSION
13-6762	LMC	LANDMARK COMMISSION
13-6763	MLB	MUNICIPAL LIBRARY BOARD
13-6764	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
13-6765	PAR	PARK AND RECREATION BOARD
13-6766	PLA	PERMIT AND LICENSE APPEAL BOARD
13-6767	RZ06	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
13-6768	RZ07	REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
13-6769	RZ09	REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)
13-6770	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
13-6771	SAC	SENIOR AFFAIRS COMMISSION
13-6772	SDF	SOUTH DALLAS/FAIR PARK DEVELOPMENT FUND BOARD



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Briefing A: Current Water Supply Conditions and Update of State Mandated Plans

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

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Briefing B: Police and Fire Meet and Confer

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

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13-1907

Closed Session

6ES

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

- Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M, and case fees and expenses.
- Paul Heller et al., v. City of Dallas, Cause No. 13-CV-4000-L
- Jimmy Etti-Williams v. City of Dallas, Cause No. 11-07825
- Virginia Bradford et al., v. City of Dallas, No. CC-13-03780-B

Security Personnel and Devices (Sec. 551.076 T.O.M.A.)

- The deployment and implementation of security personnel and devices for the ceremony to commemorate the 50<sup>th</sup> anniversary of the death of John F. Kennedy in and around Dealey Plaza.

At 11:47 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 matter:

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

- Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M, and case fees and expenses.
- Paul Heller et al., v. City of Dallas, Cause No. 13-CV-4000-L
- Jimmy Etti-Williams v. City of Dallas, Cause No. 11-07825
- Virginia Bradford et al., v. City of Dallas, No. CC-13-03780-B

Security Personnel and Devices (Sec. 551.076 T.O.M.A.)

- The deployment and implementation of security personnel and devices for the ceremony to commemorate the 50<sup>th</sup> anniversary of the death of John F. Kennedy in and around Dealey Plaza.

Mayor Rawlings reconvened the city council meeting after the closed session at 3:15 p.m. No other matters were discussed during the closed session.

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EXHIBIT C