

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

13-2020

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill (*9:11 a.m.),
Caraway (*9:20 a.m.), Callahan (*9:12 a.m.), Davis (*9:40 a.m.),
Kadane, Allen, Kleinman, Greyson (*9:23 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:05 a.m.

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

The invocation was given by Bishop Robb Rigby of The Church of Jesus Christ of Latter Day Saints.

Councilmember Kingston 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, Deputy Mayor Pro Tem Alonzo, serving as presiding officer at the time, announced the meeting adjourned at 2:39 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**

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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

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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: Sonya Esmailie, 7120 Bremerton Ct.
SUBJECT: Uber

SPEAKER: Issac Yanez, 6411 Rosalie Dr.
SUBJECT: Water supply

SPEAKER: James Leaks, 1958 Yucca Dr.
SUBJECT: Loose dogs/water leak

SPEAKER: Saied Rafie, 5204 Scottish Way, Plano, TX
SUBJECT: Uber

OPEN MICROPHONE – END OF MEETING – SPOKE IN LAST 30 DAYS:

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.
REPRESENTING: God
SUBJECT: We're living in Revelation, watch!

SPEAKER: Richard Sheridan, 11661 Dennis Rd.
REPRESENTING: Awakening Citizens
SUBJECT: A lead poison/politically abused man?

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

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Park and Recreation

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OPEN MICROPHONE – END OF MEETING – SPOKE IN LAST 30 DAYS:

(Continued)

SPEAKER: LaKolya London, 1873 Mockingbird Ln.
SUBJECT: Managers/CPS workers need of prosecution

SPEAKER: Deloris Phillips, P.O. Box 530236 (handout provided)
REPRESENTING: Humanity
SUBJECT: DPD/911/Corruption/Green Oaks

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Item 1: Approval of Minutes of the November 20, 2013 City Council Meeting

Councilmember Caraway moved to adopt the minutes of the November 20, 2013 City Council Meeting.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Griggs, Davis absent when vote taken)

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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 DECEMBER 4, 2013 and noted the report indicated nominees and re-nominees for officer appointments.

In accordance with Chapter 8 of the Dallas City Code, Councilmember Griggs advised the City Council his nominee to the Dallas Citizens Police Review Board, Janice Coffee (1) was found, under the required background check, to have attendance issues; (2) believed she will be a committed member of the Dallas Citizens Police Review Board; and (3) still recommended the City Council proceed with her appointment as noted in the report distributed by the city secretary for the 2013-2015 board term.

Councilmember Griggs moved the appointment of Ms. Coffee to an "individual appointment" position, along with the following individuals:

- Julie A. Cassidy, General Public, to the Animal Shelter Commission; Lorlee C. Bartos to the Board of Adjustment Alternate Members; Daniel L. Powell, Registered Voter, to the Reinvestment Zone Five Board (City Center) and Reinvestment Zone Eleven Board (Downtown Connection); Herbert Goodman, Registered Voter, to the Reinvestment Zone Seven Board (Sports Arena); Joseph T. O'Brien and Chuck Hixson, Registered Voters, to the Reinvestment Zone Twelve Board (Deep Ellum); Betty Hooey, +55 years of age, to the Senior Affairs Commission; and Hasani Burton, Direct Connection/Lives in SD/FP Area, to the South Dallas/Fair Park Development Fund Board; and
- Carl Raines, Chair, to the Dallas Citizens Police Review Board and Joel A. Maten, Vice Chair, to the Landmark Commission.

Motion seconded by Councilmember Hill and unanimously adopted. (Davis absent when vote taken)

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

13-6930	ASC	ANIMAL SHELTER COMMISSION
13-6931	BOA	BOARD OF ADJUSTMENT
13-6932	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
13-6933	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
13-6934	JNC	JUDICIAL NOMINATING COMMISSION
13-6935	MLB	MUNICIPAL LIBRARY BOARD
13-6936	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
13-6937	PAR	PARK AND RECREATION BOARD
13-6938	PLA	PERMIT AND LICENSE APPEAL BOARD
13-6939	RZ05	REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
13-6940	RZ07	REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
13-6941	RZ11	REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)
13-6942	RZ12	REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
13-6943	SAC	SENIOR AFFAIRS COMMISSION
13-6944	SDF	SOUTH DALLAS/FAIR PARK DEVELOPMENT FUND BOARD
13-6945		BOARD OFFICERS

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Item 3: Authorize settlement of the lawsuit styled Virginia Bradford v. City of Dallas, et al., Civil Action No. 3:13-CV-2966-B - Not to exceed \$1,150,000
- Financing: Current Funds

Councilmember Caraway moved to adopt the item.

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

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Item 4: Authorize a resolution appointing a representative to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Allen moved to reappoint Andy Trujillo as the City of Dallas representative on the Dallas Central Appraisal District Board of Directors.

Motion seconded by Councilmember Kadane and unanimously adopted. (Atkins, Griggs, Callahan, Davis absent when vote taken)

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Item 5: Authorize a resolution reporting the results of balloting for nominees to the Collin Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Greyson moved to adopt the resolution to cast all 86 City of Dallas votes in the election of individuals to serve on the Collin Central Appraisal District Board of Directors to the following individual:

- Tiffany Burleson

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

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Item 6: Authorize a resolution reporting the results of balloting for nominees to the Denton Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Greyson moved to adopt the resolution to cast all 31 City of Dallas votes in the election of individuals to serve on the Denton Central Appraisal District Board of Directors to the following individual:

- Connie Smith

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

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Briefing A: Dallas/Fort Worth International Airport Concessions

Chief Executive Officer Sean Donohue; Executive Vice President of Revenue Management Ken Buchanan; and Executive Vice President of Administration Linda Valdez Thompson at the Dallas/Fort Worth International Airport briefed the city council on the item.

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Briefing B: FY2012-13 Strategic Plan Accomplishments

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

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Public comment and discussions on proposed amendments to the gas drilling and production regulations

The following individuals addressed the city council on the topic:

Jim Schermbeck, 5610 Cliff Haven Dr.
Phyllis Guest, 7640 W. Greenway Blvd.
Eulaine Hall, 11851 High Dale Dr.
*Ricky Gonzalez, 4213 N. Crest Haven Dr.
Eloy Trevino, 2007 W. Colorado Blvd.
Marc McCord, 616 S. Colorado St., Celina, TX
Rachel Baker Ford, 3317 Knights Haven Ln., Garland, TX
William Funderburk, 3607 Bowser Ct.
Gary Stuard, 6344 Goliad Ave.
LaKolya London, 1873 Mockingbird Ln.
Corey Troiani, 2414 Homer St.
Zac Trahan, 6017 La Vista Dr.
Enrique Moreno, 5622 Churchill Ave.
Lyndi Cavett, 2414 Homer St.
Virginia Fugman, 6017 La Vista Dr.
Edward Hartman, 1414 Fuller Dr.
Claudia Meyer, 6015 Fox Point Trl.
Mellen West, 7027 East Grand Ave.
Deirdre Barnett, 1414 Fuller Dr.
David Martineau, 7983 Caruth Ct.
Christina Kitchens, 4026 Randall Ln., Carrollton, TX
Allan Hastings, 7030 Northhaven Rd.
John Holden, 7 Turtle Creek Bend
Roya Bennett, 4211 Gilbert
Bill Betzen, 6717 Cliffwood Dr.
Heather Davis, 9201 Garland Rd.
Molly Rooke, 5825 Palm Ln.
Amanda Renfro, 3402 High Plateau Dr., Garland, TX

*Note: This individual approached the podium to speak but was asked to step down by the presiding officer as he was not speaking to the topic and refused to keep his comments to the topic.

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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.
- City of Dallas v. Dolores Burdine, et al., Cause No. CC-13-02714-E
- City of Dallas v. Kenneth E. Albert, et al., Cause No. 199-697-94

At 12:10 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.)

- Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M, and case fees and expenses.
- City of Dallas v. Dolores Burdine, et al., Cause No. CC-13-02714-E
- City of Dallas v. Kenneth E. Albert, et al., Cause No. 199-697-94

Mayor Rawlings reconvened the city council meeting after the closed session at 1:08 p.m. No other matters were discussed during the closed session.

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EXHIBIT C