

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 5, 2014

14-0470

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs (\*9:23 a.m.), Medrano, Hill, Caraway (\*9:06 a.m.), Callahan, Davis (\*9:06 a.m.), Kadane, Allen, Kleinman, Greyson (\*9:32 a.m.), Gates, Kingston (\*9:09 a.m.)

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 Dr. Jerry Christian, Senior Pastor, Kirkwood Temple CME Church.

Mayor Pro Tem Atkins 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 4:16 p.m.

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Mayor

ATTEST:

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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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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14-0471

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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14-0472

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: Jose Perez, 3310 Fairmount St.  
SUBJECT: Katy Trail Ice House

SPEAKER: Deborah Sanford, 3310 Fairmount St. (handout provided)  
SUBJECT: Katy Trail Ice House

SPEAKER: Joan Smotzer, 3310 Fairmount St.  
SUBJECT: Katy Trail Ice House

SPEAKER: Chantel Arashvand, 9306 Clearwater Dr. (handout provided)  
REPRESENTING: Activists for Truth  
SUBJECT: Fluoride

SPEAKER: Trini Garza, 2235 W. Colorado Blvd.  
REPRESENTING: Senior Affairs Commission  
SUBJECT: Senior Housing

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Juanita Wallace, 1409 Lamar St.  
SUBJECT: Gatekeepers

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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14-0473

Item 1: Approval of Minutes of the February 19, 2014 City Council Meeting

Councilmember Medrano moved to adopt the minutes of the February 19, 2014 City Council Meeting.

Motion seconded by Councilmember Callahan and unanimously adopted. (Atkins, Caraway 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 March 5, 2014.

Deputy Mayor Pro Tem Alonzo moved to appoint the following:

- Jill B. Louis, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area); Larry M. Jones, Dallas County Resident, to the Reinvestment Zone Five Board (City Center) and Reinvestment Zone Eleven Board (Downtown Connection); Herbert Goodman, Registered Voter, Charles Shelburne, Rockwall County Registered Voter, and Gene W. Dennis, Dallas County Resident, to the Reinvestment Zone Twelve Board (Deep Ellum); James O. Frye, Registered Voter, to the Reinvestment Zone Fourteen Board (Skillman Corridor); Juanita P. Ramirez to the Reinvestment Zone Fifteen Board (Fort Worth Avenue); Kyle Ward, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden); and
- Daniel C. Perez, Chair, to the Judicial Nominating Commission; Gary W. Sibley, Vice Chair, to the Judicial Nominating Commission; and Tarek L. Radjef, Vice Chair, to the Automated Red Light Enforcement Commission.

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

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

**14-5550 RZ04 REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)**  
**14-5551 RZ05 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)**  
**14-5552 RZ11 REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)**  
**14-5553 RZ12 REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)**  
**14-5554 RZ14 REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)**  
**14-5555 RZ15 REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)**  
**14-5556 RZ16 REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)**  
**14-5557 BOARD OFFICERS**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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14-0475

Briefing A: Commit! Our Kids. Our Tomorrow

Todd Williams, Executive Director of Commit!, briefed the city council on the item.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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14-0476

Item 3: Consideration of an appointment of a member to the Dallas Area Rapid Transit Board of Directors for Place 05 (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

The resolution provides for a term to begin March 5, 2014 and expire June 30, 2015.

Councilmember Hill moved to appoint the following individual to the Dallas Area Rapid Transit (DART) Board of Directors:

Place 05 Michele Wong Krause

Motion seconded by Deputy Mayor Pro Tem Alonzo and unanimously adopted. (Atkins absent when vote taken)

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

**14-5558 DAR DALLAS AREA RAPID TRANSIT BOARD**

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14-0477

Item 4: A resolution supporting equal rights for the employees of the City of Dallas, citizens within the City of Dallas, and visitors to the City of Dallas to address disparate treatment, if any, of lesbian, gay, bisexual, and transgender (LGBT) persons - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Samuel Tornabene, 5116 Worth St.  
Rafael McDonnell, 2701 Reagan St.  
Veletta Forsythe-Lill, 622 Blair Blvd.  
Laura McFerrin, 219 N. Willomet Ave.  
Todd Whitley, 2525 Turtle Creek Blvd.  
David Mack Henderson, 3000 Hulen St., Fort Worth, TX

Councilmember Medrano moved to support a resolution for equal rights for the employees of the City of Dallas, citizens within the City of Dallas, and visitors to the City of Dallas to address disparate treatment, if any, of lesbian, gay, bisexual, and transgender (LGBT) persons.

Motion seconded by Councilmember Allen.

Councilmember Davis requested the vote be taken by a show of hands; there was no objection voiced to her request.

Mayor Rawlings called for a show of hands on Councilmember Medrano's motion to support a resolution for equal rights for the employees of the City of Dallas, citizens within the City of Dallas, and visitors to the City of Dallas to address disparate treatment, if any, of lesbian, gay, bisexual, and transgender (LGBT) persons.

By a show of hands, with the majority having been raised in favor, Mayor Rawlings declared the motion adopted.

Councilmember Hill requested her vote be noted on the record as "No" and is therefore duly recorded.

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14-0478

Item 5: Authorize **(1)** the acceptance of a loan from the State of Texas Energy Conservation Office LoanSTAR Funds in the amount of \$2,353,972 to be repaid from electric savings, plus interest, beginning in FY 2014-15 for a period of ten years; **(2)** the establishment of appropriations in an amount not to exceed \$2,353,972 in the State of Texas Energy Conservation Office LoanSTAR Fund; **(3)** the acceptance of energy efficiency rebates from Oncor in the amount of \$1,732,944; **(4)** the establishment of appropriations in an amount not to exceed \$1,732,944 in the Oncor Rebate Fund; and **(5)** Supplemental Agreement No. 2 to the contract with Baker Roofing Company dba Baker Renewable Energy for construction of Photovoltaic Solar arrays at the Dallas Convention Center, City Hall, and Jack Evans Police Headquarters in an amount not to exceed \$4,086,916 - Total amount not to exceed \$4,086,916 - Financing: State of Texas Energy Conservation Office LoanSTAR Funds (\$2,353,972) and Oncor Rebate Funds (\$1,732,944)

Councilmember Medrano moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Briefing B: Housing Plus

The city manager briefed the city council on the item.

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Briefing C: City's Infrastructure Assessment

The city manager briefed the city council on the item.

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14-0481

Closed Session

6ES

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

- Ronald Bernard Jones v. Matthew Antkowiak, et al., Civil Action No. 3:11-CV-3443-P

At 12:00 p.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.)

- Ronald Bernard Jones v. Matthew Antkowiak, et al., Civil Action No. 3:11-CV-3443-P.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:06 p.m. No other matters were discussed during the closed session.

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EXHIBIT C