

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 4, 2014

14-0900

CITY COUNCIL BRIEFING  
CITY HALL, ROOM 6ES  
MAYOR PRO TEM TENNELL ATKINS, PRESIDING

PRESENT: [14] Atkins, Alonzo, Griggs, Medrano, Hill (\*9:11 a.m.), Caraway, Callahan, Davis (\*9:13 a.m.), Kadane, Allen, Kleinman, Greyson (\*9:10 a.m.), Gates, Kingston (\*9:19 a.m.)

ABSENT: [1] Rawlings

The meeting was called to order at 9:04 a.m.

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

The invocation was given by Councilmember Kadane.

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, Deputy Mayor Pro Tem Alonzo announced the meeting adjourned at 2:46 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Assistant 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.

No special presentations were made.

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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: Chantal Arashvand, 9306 Clear Water  
SUBJECT: Fluoride

SPEAKER: Kooper Caraway, 10000 Walnut St.  
SUBJECT: Office of the Police Monitor

SPEAKER: Erick Khafre, 7937 Woodshire Dr.  
REPRESENTING: Guerrilla Mainframe  
SUBJECT: Office of the Police Monitor

SPEAKER: Darrin Reed, 2703 N. Bucker Blvd.  
REPRESENTING: New Black Panther Party  
SUBJECT: Police brutality

SPEAKER: Okalin Green, 12447 Oberlin Dr.  
REPRESENTING: New Black Panther Party  
SUBJECT: Police brutality

Councilmember Medrano requested to suspend Section 6.3 of the City Council Rules of Procedure to allow the "Additional – Open Microphone" speakers to speak in the morning, and Mayor Pro Tem Atkins requested to include the "End – Open Microphone" speakers; there was no objection voiced to their requests.

SPEAKER: DeAndre Upshaw, 4316 Swiss Ave.  
SUBJECT: Racial discrimination in Uptown

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14-0903

Item 1: Approval of Minutes of the May 21, 2014 City Council Meeting

Councilmember Kadane moved to adopt the minutes of the May 21, 2014 City Council Meeting.

Motion seconded by Councilmember Caraway and unanimously adopted. (Rawlings 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 assistant 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 June 4, 2014.

The assistant city secretary noted the report indicated a re-nominee for individual appointment cleared for city council action met all qualifications for service.

Deputy Mayor Pro Tem Alonzo moved to appoint the following:

- Brent Rosenthal, Chair, to the Permit and License Appeal Board; and
- a nominee to an “individual appointment” position.

Motion seconded by Councilmember Kadane and unanimously adopted. (Rawlings absent)

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

**14-6050 JNC JUDICIAL NOMINATING COMMISSION**  
**14-6051 BOARD OFFICER**

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Briefing A: Bicycle Use Ordinance

The city manager briefed the city council on the item.

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Briefing B: Housing Plus Plan Update

The city manager briefed the city council on the item.

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14-0907

Closed Session

6ES

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

- Tyrone J. Branley v. City of Dallas and Debra Williams, Cause No. DC-12-07125-A
- Julio Ramos and Ana Ramos, Individually and as next friends of Jessabel Ramos and Janine Ramos v. City of Dallas, Cause No. DC-13-00108-A
- Aaron Curtis v. Michael Wade Mosher and the City of Dallas, Civil Action No. 3:12-CV-4866
- City of Dallas v. Highland Park Investments, LLC d/b/a HP Texas Holdings, LLC, Cause No. DC-14-05417-G; Dallas County et al. v. Highland Park Investment, LLP, Cause No. TX-12-31372.

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

6ES/5ES

- The deployment and implementation of security personnel and devices including a security exercise with Council Members.

At 12:10 p.m., Mayor Pro Tem Atkins 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.)

- Tyrone J. Branley v. City of Dallas and Debra Williams, Cause No. DC-12-07125-A
- Julio Ramos and Ana Ramos, Individually and as next friends of Jessabel Ramos and Janine Ramos v. City of Dallas, Cause No. DC-13-00108-A
- Aaron Curtis v. Michael Wade Mosher and the City of Dallas, Civil Action No. 3:12-CV-4866

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

6ES/5ES

- The deployment and implementation of security personnel and devices including a security exercise with Council Members.

Deputy Mayor Pro Tem Alonzo reconvened the city council meeting after the closed session at 2:45 p.m. No other matters were discussed during the closed session.

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EXHIBIT C