

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 6, 2014

14-1180

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs, Medrano (*9:10 a.m.), Hill (*9:07 a.m.), Caraway, Callahan (*9:05 a.m.), Davis, Kadane, Allen (*9:18 a.m.), Kleinman, Greyson (*9:10 a.m.), Gates, Kingston (*9:10 a.m.)

ABSENT: [0]

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

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

The invocation was given by Demetri Cotton, Head Pastor of Goodwill Baptist Church.

Councilmember Caraway 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 4:20 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

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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: Regina Imburgia, 5423 Goodwin Ave.
REPRESENTING: Activists for Truth
SUBJECT: Fluoride

SPEAKER: Joe Stokes, 8930 Banito Way
SUBJECT: Fluoridation in water

SPEAKER: Deloris Phillips, P.O. Box 530236, Grand Prairie, TX (handouts provided)
REPRESENTING: Focus/Versa
SUBJECT: United white supremacy

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Tammy Simpson, 12240 High Point Cir.
REPRESENTING: No More Violence Organization
SUBJECT: Bullying and street fights

SPEAKER: Jake Vincent, 3335 Munger Ave.
REPRESENTING: Roseland Townhomes Resident Council
SUBJECT: Roseland Townhomes

SPEAKER: Ifiok Ekong, 5803 Tremont St.
REPRESENTING: American Resource for African Culture
SUBJECT: Wills/trusts/mineral rights

SPEAKER: Michael Johnson, 7444 San Jose Ave.
REPRESENTING: No More Violence Organization
SUBJECT: Bullying and street fights

SPEAKER: Glenda Kemple, 7125 Lake Edge Dr.
REPRESENTING: Dallas Summer Musicals
SUBJECT: City funding/budget

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OPEN MICROPHONE – END OF MEETING:

(Continued)

SPEAKER: Joe Tave, 3330 Shady Hollow Ct.
REPRESENTING: Neighbors of Dallas Executive Airport
SUBJECT: Input on Dallas Executive Airport

SPEAKER: Josh Gravens, 8047 Westover Dr.
REPRESENTING: Texas Cure
SUBJECT: Sex offender residency restrictions

SPEAKER: Philip Taylor, 8047 Westover Dr.
SUBJECT: Sex offender residency restrictions

SPEAKER: David Williams, Private
REPRESENTING: Park and Rec. Jr. Ambassador
SUBJECT: Youth community engagement

SPEAKER: LaKolya London, 1411 N. Cockrell Hill Rd.
SUBJECT: Our black leaders!

SPEAKER: Stek Steck, 4730 Coyote Trl.
REPRESENTING: Grace Place Properties Inc.
SUBJECT: Sex offenders ordinance

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Item 1: Approval of Minutes of the June 18, 2014 City Council Meeting

Councilmember Caraway moved to adopt the minutes of the June 18, 2014 City Council Meeting.

Motion seconded by Councilmember Kadane and unanimously adopted.

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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 August 6, 2014.

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

Councilmember Kadane moved to appoint the following:

- Leland R. Burk, Interested Citizen, to the Cultural Affairs Commission; Phillip Collins, Experience in Architecture/Design Planning, to the Cultural Affairs Commission (Adjunct Members); Brad Nitschke to the Housing Finance Corporation Board; Dustin R. Gadberry, Experience in Historic Preservation, to the Landmark Commission; John E. McBride, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area); Jake Golvach, Dallas County Resident, to the Reinvestment Zone Nine Board (Vickery Meadow); Jennifer Gadd Snow, Dallas County Resident, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue); Fred L. Wells and Billy J. Bass, Denton County Residents and Phillip A. Bogner and James Tipton Housewright, Dallas County Residents, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment); Damarcus Offord, South Dallas\Fair Park Area Resident and Josh Womack, Experience in Community Development, to the South Dallas\Fair Park Trust Fund Board;
- Don Raines, Chair, to the Reinvestment Zone Three Board (Oak Cliff Gateway); Hebert Goodman, Chair, to the Reinvestment Zone Seven Board (Sports Arena); Jamie Slagel, Chair, to the Reinvestment Zone Eight Board (Design District); John P. Dean, Chair, to the Reinvestment Zone Fourteen Board (Skillman Corridor); Joseph G. Hernandez, Chair, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue); Kyle Ward, Chair, to the Reinvestment Zone Sixteen Board (Davis Garden); Mary Poss, Chair, to the Reinvestment Zone Nineteen Board (Cypress Waters); and
- nominees to "individual appointment" positions.

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In accordance with Chapter 8 of the Dallas City Code, Councilmember Gates advised the City Council her re-nominee to the South Dallas/Fair Park Trust Fund Board, Josh Womack, (1) was found, under the required background check, to have attendance issues; (2) believed he will be a committed member of the South Dallas/Fair Park Trust Fund Board; and (3) still recommended the City Council proceed with his re-appointment as noted in the report distributed by the city secretary for the 2013-2015 board term.

Motion seconded by Councilmember Caraway and unanimously adopted.

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

14-6401	CAC	CULTURAL AFFAIRS COMMISSION	
14-6402	CAX	CULTURAL AFFAIRS COMMISSION	(ADJUNCT MEMBERS)
14-6403	CDC	COMMUNITY DEVELOPMENT COMMISSION	
14-6404	HFC	HOUSING FINANCE CORPORATION BOARD	
14-6405	LMC	LANDMARK COMMISSION	
14-6406	PLA	PERMIT AND LICENSE APPEAL BOARD	
14-6407	RZ04	REINVESTMENT ZONE FOUR BOARD	(CEDARS AREA)
14-6408	RZ09	REINVESTMENT ZONE NINE BOARD	(VICKERY MEADOW)
14-6409	RZ15	REINVESTMENT ZONE FIFTEEN BOARD	(FORT WORTH AVENUE)
14-6410	RZ20	REINVESTMENT ZONE TWENTY BOARD	(MALL AREA REDEVELOPMENT)
14-6411	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD	
14-6412		BOARD OFFICERS	

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Item 3: An ordinance amending Chapter 13 of the Dallas City Code to: **(1)** provide that the City Council and the ad hoc judicial nominations committee of the City Council may consider all applicants interviewed by the judicial nominating commission for vacancies in the office of municipal judge; and **(2)** update the name of the committee responsible for reviewing and making judicial nomination recommendations to City Council - Financing: No cost consideration to the City

Councilmember Kadane moved to adopt the item and pass the ordinance.

Motion seconded by Councilmember Hill and unanimously adopted.

Assigned ORDINANCE NO. 29394

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Item 4: Authorize the additional professional services of Deloitte Transactions and Business Analytics LLP, regarding the fair value amounts recorded in the Dallas Police and Fire Pension System's Comprehensive Annual Financial Report for the fiscal year ending December 31, 2013 - Not to exceed \$105,500 - Financing: Current Funds

Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember Caraway and unanimously adopted.

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Briefing A: Proposed Transportation-For-Hire Regulation

Councilmember Greyson, Chair of the Transportation for Hire Work Group, briefed the city council on the item.

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Briefing B: Proposed Amendments to the Code of Ethics

The city attorney briefed the city council on the item.

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Briefing C: Sex-Offender Residency Restriction Ordinance

Mayor Rawlings called a recess of the city council meeting at 12:32 p.m. as authorized by Section 551.071, Consultations with Attorney, of the Texas Open Meetings Act to confer with the city attorney on the item as well as on the other posted executive session items.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:35 p.m.

The city attorney briefed the city council on the item.

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Briefing D: DFW Air Quality and State Implementation Plan Update

The city manager briefed the city council on the item.

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Closed Session

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

- East Village Association v. City of Dallas, et al., Cause No. DC-14-07239-I
- City of Dallas v. Master Cleaning Supply, Inc. et al., Cause No. CC-14-01531-D

At 12:32 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 matters:

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

- East Village Association v. City of Dallas, et al., Cause No. DC-14-07239-I
- City of Dallas v. Master Cleaning Supply, Inc. et al., Cause No. CC-14-01531-D
- Sex-Offender Residency Restriction Ordinance (Briefing C)

Mayor Rawlings reconvened the city council meeting after the closed session at 1:35 p.m. No other matters were discussed during the closed session.

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June 25, 2014 City Council Meeting – Agenda Item 19:

Authorize **(1)** final adoption of the FY 2014-15 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$25,894,919 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$14,572,496; **(b)** HOME Investment Partnerships Program in the amount of \$4,815,818; **(c)** Emergency Solutions Grant in the amount of \$1,130,946; and **(d)** Housing Opportunities for Persons with AIDS in the amount of \$5,375,659; and **(2)** adoption of the FY 2013-14 Reprogramming Budget in the amount of \$1,185,650 - Financing: No cost consideration to the City

Per Council Rules of Procedure Section 7.6, Councilmember Griggs moved to reconsider approval of agenda item 19 from the June 25, 2014 City Council Meeting with the vote to be taken at the August 13, 2014 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston.

After discussion, Mayor Rawlings called the vote on Councilmember Griggs' motion to reconsider agenda item 19 from the June 25, 2014 City Council Meeting with the vote to be taken at the August 13, 2014 voting agenda meeting of the city council.

Mayor Rawlings declared the reconsideration adopted.

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EXHIBIT C