

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 15, 2014

14-1760

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

PRESENT: [14] Rawlings, Atkins, Alonzo, Griggs (*9:09 a.m.), Medrano, Hill, Caraway, Callahan (*9:06 a.m.), Davis (*9:10 a.m.), Kadane, Allen, Greyson (*9:24 a.m.), Gates, Kingston (*9:29 a.m.)

ABSENT: [1] Kleinman (absent on city business)

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 Timothy Johnson, Director of Liturgical Services at Oak Cliff Bible Fellowship.

Councilmember Medrano 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 2:30 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

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: Eugene Ralph, 2311 Licorice Pl. (handout provided)
SUBJECT: General concerns

SPEAKER: Michelle Imburgia, 5424 Miller Ave. (handout provided)
SUBJECT: Fluoride

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

SPEAKER: Jamar Osborne, 5105 Vandelia St. (handout provided)
SUBJECT: Safelight Dallas

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Deloris Phillips, 2835 Sweetwater Dr., Grand Prairie, TX (handout provided)
SUBJECT: FBI/DPD

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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Item 1: Approval of Minutes of the September 17, 2014 City Council Meeting

Councilmember Medrano moved to adopt the minutes of the September 17, 2014 City Council Meeting.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Davis absent when vote taken; Kleinman absent on city business)

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Item 2: Consideration of appointments to and removal from 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, re-nominations and removals received for city board and commission appointments for the 2013-2015 board term, with term ending September 30, 2015, updated through October 15, 2014.

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

Councilmember Kadane moved the following:

- Appointment of Gary W. Sibley to the Board of Adjustment Alternate Members; Josh Womack, Dallas County Resident, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment); Phillip S. Shinoda, 55+ years of age, to the Senior Affairs Commission; and
- Removal of Marcos L. Rincon and Monique S. Allen from the Housing Finance Corporation Board.

Motion seconded by Councilmember Medrano and unanimously adopted. (Davis absent when vote taken; Kleinman absent on city business)

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

14-6902	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
14-6903	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)
14-6903	SAC	SENIOR AFFAIRS COMMISSION
12-5237	HFC	HOUSING FINANCE CORPORATION BOARD (MARCOS L. RINCON)
12-5243	HFC	HOUSING FINANCE CORPORATION BOARD (MONIQUE S. ALLEN)

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Briefing A: Proposed Legislative Program for the 84th Session of the Texas Legislature
& FY 2014-15 Lobbyist Contracts

Larry Casto, Assistant City Attorney and Brett Wilkinson, Managing Director of Office of Intergovernmental Services, briefed the city council on the item.

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Briefing B: Actuarial Audits of the City of Dallas Pension Plans

The city manager briefed the city council on the item.

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Briefing C: Employee Advisory Councils: An Engaged Workforce

The city manager briefed the city council on the item.

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Briefing D: City Manager Update (CuSP Report)

- Hiring Process Improvement
- Sunset Review Process - Selected Departments' Budgets

The city manager briefed the city council on the item.

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14-1769

Closed Session

6ES

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

- City of Dallas v. Robert L. Kelsoe, et al., Cause No. CC-13-06469-B
- Jose G. Ramirez v. City of Dallas, Cause No. DC-12-12519-C
- City of Dallas v. Ronald Dale Rains, et al., Cause No. 90714CC
- Curtis Lockey et al. v. City of Dallas, et al., Appeal Nos. 13-10884 and 14-10063; 1600 Pacific LP v. City of Dallas, HUD Case File Nos. 06-10-0449-4, 06-10-0499-6, 06-10-0499-8, and 06-10-0449-9.
- Legal issues related to Loan Agreement dated August 10, 2009, between the City of Dallas and Sapphire Road Development, as amended.
- Under Section 418.183(f) of the Texas Government Code, Closed Session to discuss recent developments regarding emergency management issues involving the EBOLA Virus and reported cases. (Section 418.183(f) of the Texas Government Code)

At 12:08 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.)

- Jose G. Ramirez v. City of Dallas, Cause No. DC-12-12519-C
- City of Dallas v. Ronald Dale Rains, et al., Cause No. 90714CC
- Curtis Lockey et al. v. City of Dallas, et al., Appeal Nos. 13-10884 and 14-10063; 1600 Pacific LP v. City of Dallas, HUD Case File Nos. 06-10-0449-4, 06-10-0499-6, 06-10-0499-8, and 06-10-0449-9.
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Note: This was a supplemental posting, pursuant to Texas Government Code, Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.045: Exception to General Rule: Notice of Emergency Meeting or Emergency Addition to Agenda, due to a reasonably unforeseeable situation. The supplemental posting was posted on October 15, 2014 at 9:44 a.m.

Deputy Mayor Pro Tem Alonzo, acting as presiding officer, reconvened the city council meeting after the closed session at 1:55 p.m. No other matters were discussed during the closed session.

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EXHIBIT C