

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 4, 2015

15-0250

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs (*9:07 a.m.), Medrano (*9:10 a.m.), Hill, Caraway (*9:19 a.m.), Callahan, Davis (*9:31 a.m.), Kadane, Allen, Kleinman, Greyson (*9:41 a.m.), Gates, Kingston (*9:18 a.m.)

ABSENT: [0]

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 Chaplain Al Taylor with the Dallas Police Department.

Mayor Rawlings 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 2:23 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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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15-0251

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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15-0252

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: Mitchell Glieber, 3921 MLK Jr. Blvd.
REPRESENTING: State Fair of Texas
SUBJECT: Thank the City for the support

SPEAKER: Juan Cardoza, 6633 Clearhaven Cir. (handout provided)
REPRESENTING: Workers Defense Project
SUBJECT: Rest break ordinance

SPEAKER: Bruce Harris, 7409 Wentwood Dr.
SUBJECT: Rest breaks

SPEAKER: Cornelius Amen, 2018 Lanark Ave.
SUBJECT: Injustice

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Debbie Castilleja, 511 N. Akard St.
SUBJECT: Municipal Court on Harwood St.

SPEAKER: Terry Anderson, 657 Knights Way, Coppell, TX (handout provided)
REPRESENTING: Center of Housing Resources Inc.
SUBJECT: Housing Committee Recommendations

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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15-0253

Item 1: Approval of Minutes of the January 15, 2015 and January 16, 2015 City Council Retreat

Councilmember Kadane moved to adopt the minutes of the January 15, 2015 and January 16, 2015 City Council Retreat.

Motion seconded by Councilmember Medrano and unanimously adopted. (Caraway, Davis, Greyson absent when vote taken)

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15-0254

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 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 February 4, 2015.

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

Councilmember Kadane moved appointment of the following:

- Michael Harling to the Housing Finance Corporation Board; John T. Wilson, Dallas County Resident, to the Reinvestment Zone Ten Board (Southwestern Medical); and Priscylla Bento, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird); and
- nominees to “individual appointment” positions.

Motion seconded by Councilmember Medrano and unanimously adopted. (Davis, Greyson absent when vote taken)

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

15-5350	CDC	COMMUNITY DEVELOPMENT COMMISSION
15-5351	HFC	HOUSING FINANCE CORPORATION
15-5352	JNC	JUDICIAL NOMINATING COMMISSION
15-5353	MLB	MUNICIPAL LIBRARY BOARD
15-5354	RZ10	REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)
15-5355	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)

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15-0255

Briefing A: FY 2014-15 Community Development Block Grant Extensions and
Reprogramming

The city manager briefed the city council on the item.

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15-0256

Briefing B: FY 2015-16 Budget Workshop # 3

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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15-0257

Briefing C: City of Dallas Website

The city manager briefed the city council on the item.

Mayor Rawlings called a recess of the city council meeting at 2:07 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.

Mayor Rawlings reconvened the city council meeting after the closed session at 2:23 p.m. No other matters were discussed during the closed session.

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EXHIBIT C