

“CORRECTED”
MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 18, 2015

15-0310

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

PRESENT: [13] Rawlings, Alonzo (*9:21 a.m.), Griggs (*9:35 a.m.), Medrano, Hill, Callahan, Davis, Kadane, Allen, Kleinman, Greyson (*9:25 a.m.), Gates, Kingston (*9:16 a.m.)

ABSENT: [2] Atkins**, Caraway

The meeting was called to order at 9:11 a.m.

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

The invocation was given by Jeff Steed, Director of Development & Public Relations, of Union Gospel Mission Church.

Councilmember Kleinman led the pledge of allegiance.

The briefing recessed at 12:07 p.m. and reconvened at 1:29 p.m. (Callahan (*1:33 p.m.), Kadane (*1:30 p.m.), Greyson (*1:30 p.m.), Kingston (*1:37 p.m.).

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 2:58 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/reconvened**

** **Absent as “Official City Business” per Resolution 15-0556 adopted on March 25, 2015**

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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15-0311

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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15-0312

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: Clara McDade, 4127 Happy Canyon Dr.
SUBJECT: Community Safety Awareness

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: City employees/slave owners

SPEAKER: John Rogers, 3883 Turtle Creek Blvd.
SUBJECT: Employees' Retirement Fund

SPEAKER: Chris Luna, Private
SUBJECT: Employees' Retirement Fund

SPEAKER: Denise Joiner, 3923 Gray Oak Pl. (handout provided)
SUBJECT: Re-entry development

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: David Lehde, 711 River Oak Way, Lake Dallas, TX
REPRESENTING: Dallas Builders Association
SUBJECT: Conservation district ordinance
*Note: Although, registered as an Additional – Open Microphone speaker, by general consensus of the city council was allowed to speak during the Open Microphone – Beginning of Meeting category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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15-0313

Item 1: Approval of Minutes of the January 7, 2015 and February 4, 2015 City Council Meeting

Councilmember Medrano moved to adopt the minutes of the January 7, 2015 and February 4, 2015 City Council Meeting.

Motion seconded by Councilmember Davis and unanimously adopted. (Atkins*, Caraway absent)

***Note: Absent as “Official City Business” per Resolution 15-0556 adopted on March 25, 2015**

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15-0314

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 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 18, 2015.

The city secretary noted the report indicated a (re)nominee for full council appointment cleared for city council action met all qualifications for service.

Councilmember Kleinman moved appointment of the following:

- Jeff Kitner, Dallas County Resident, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment)

Motion seconded by Councilmember Hill and unanimously adopted. (Atkins*, Caraway absent)

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

15-5433 RZ20 REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)

***Note: Absent as “Official City Business” per Resolution 15-0556 adopted on March 25, 2015**

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15-0315

Item 3: An ordinance amending Chapter 40A of the Dallas City Code to amend the definition of the term “spouse” - Financing: No cost consideration to the City

Councilmember Kleinman moved to release the City Attorney’s written legal opinion dated February 14, 2015 and approve the ordinance amending Chapter 40A to amend the definition of the term spouse.

Motion seconded by Councilmember Medrano.

Councilmember Medrano requested a record vote.

Mayor Rawlings called the record vote on Councilmember Kleinman’s motion:

Voting Yes: [10] Rawlings, Alonzo, Griggs, Medrano, Davis, Allen,
Kleinman, Greyson, Gates, Kingston

Voting No: [3] Hill, Callahan, Kadane

Absent: [2] Atkins*, Caraway

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 29644

*Note: Absent as “Official City Business” per Resolution 15-0556 adopted on March 25, 2015.

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15-0316

Item 4: A resolution authorizing an increase in the joint elections agreement and election services contract between the City of Dallas and Collin County for the November 4, 2014 special election - Not to exceed \$15,346, from \$4,200 to \$19,546 - Financing: Current Funds

Deputy Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Councilmember Greyson and unanimously adopted. (Atkins*, Caraway absent)

*Note: Absent as “Official City Business” per Resolution 15-0556 adopted on March 25, 2015.

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15-0317

Briefing A: Neighborhood Plus

The city manager briefed the city council on the item.

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Briefing B: Dallas Love Field Update

The city manager briefed the city council on the item.

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15-0319

Briefing C: Leases for Office Buildings at Dallas/Fort Worth International Airport

John Terrell, Vice President of Commercial Development at Dallas/Fort Worth International Airport, briefed the city council on the item.

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15-0320

Briefing D: City Manager Update (CuSP Report)
• Downtown 360 Plan

The city manager briefed the city council on the item.

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15-0321

Closed Session

6ES

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

- City of Dallas v. Kenneth E. Albert, et al., Cause No. 13-0940

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding evaluation of the performance of City Manager A.C. Gonzalez.

Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Deliberations about the value and possible sale of Elgin B. Robertson.

At 12:07 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.)

- City of Dallas v. Kenneth E. Albert, et al., Cause No. 13-0940

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding evaluation of the performance of City Manager A.C. Gonzalez.

Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Deliberations about the value and possible sale of Elgin B. Robertson.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:29 p.m. No other matters were discussed during the closed session.

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EXHIBIT C