

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

15-0460

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

PRESENT: [11] Atkins, Griggs (*9:24 a.m.), Medrano, Caraway, Callahan, Davis,
Kadane, Allen, Greyson (*9:18 a.m.), Gates, Kingston

ABSENT: [4] Rawlings, Alonzo**, Hill (absent on city business), Kleinman**

The meeting was called to order at 9:14 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, Mayor Rawlings announced the meeting adjourned at 12:14 p.m.

Mayor Pro Tem

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/reconvened**

** **Approved as "Official City Business" per Resolution 15-0556 on March 25, 2015.**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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15-0461

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: Carl Raines, 1445 Waterside Dr.
SUBJECT: Trinity Toll Road

SPEAKER: Michael Waters, 2238 Poplar St.
REPRESENTING: Sankofa Coalition
SUBJECT: Lynching in 1910

SPEAKER: Olinka Green, 2522 Wilhurt Ave. (visual presentation)
REPRESENTING: Oak Cliff Gardens
SUBJECT: Illegal dumping

SPEAKER: Glenda Aguirre, 2449 Trenton Dr., Mesquite, TX
SUBJECT: Trinity Parkway

SPEAKER: Yolanda Williams, not provided
SUBJECT: Trinity Toll Road

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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15-0463

Item 1: Approval of Minutes of the February 18, 2015 City Council Meeting

Councilmember Kadane moved to adopt the minutes of the February 18, 2015 City Council Meeting.

Motion seconded by Councilmember Medrano and unanimously adopted. (Caraway absent when vote taken; Hill absent on city business; Rawlings, Alonzo*, Kleinman* absent)

*Note: Approved as "Official City Business" per Resolution 15-0556 on March 25, 2015.

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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 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 March 4, 2015.

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

Councilmember Greyson moved the following:

- Appointment of nominees to “individual appointment” positions; and
- Removal of Albert Bryant from the North Texas Education Finance Corporation Board.

Motion seconded by Councilmember Medrano and unanimously adopted. (Caraway absent when vote taken; Hill absent on city business; Rawlings, Alonzo*, Kleinman* absent)

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

15-5501	BOA	BOARD OF ADJUSTMENT
15-5502	CDC	COMMUNITY DEVELOPMENT COMMISSION
15-5503	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
15-5504	MLB	MUNICIPAL LIBRARY BOARD
15-5505	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
12-0575	NFC	NORTH TEXAS EDUCATION FINANCE CORPORATION BOARD
15-5506	PAR	PARK AND RECREATION BOARD

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

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15-0465

Item 3: Authorize the postponement of consideration of two ordinances amending Chapter 52, “Administrative Procedures for the Construction Codes,” of the Dallas City Code; one ordinance would establish a requirement that employers provide rest breaks for construction workers and post accompanying signage; and the alternative ordinance would require signage and access to educational pamphlets on construction sites - Financing: No cost consideration to the City

Councilmember Greyson moved to postpone consideration of the two ordinances amending Chapter 52 of the Dallas City Code and scheduled for city council consideration on March 25, 2015 until the Rest Break Task Force has provided a recommendation on this topic to the [city] council.

Motion seconded by Councilmember Medrano and unanimously adopted. (Caraway absent when vote taken; Hill absent on city business; Rawlings, Alonzo*, Kleinman* absent)

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

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Briefing A: Vegetation Management

The city manager briefed the city council on the item.

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Briefing B: Proposed Amendments to Conservation District Regulations

The city manager briefed the city council on the item.

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15-0468

Briefing C: City Manager Update (CuSP Report)
• IBM Smarter Cities Challenge

The city manager briefed the city council on the item.

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EXHIBIT C