

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 3, 2015

15-1020

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

PRESENT: [15] Rawlings, Atkins [*9:27 a.m.], Alonzo, Griggs [*9:35 a.m.],
Medrano, Hill, Caraway, Callahan, Davis [*9:20 a.m.], Kadane,
Allen, Kleinman, Greyson [*9:12 a.m.], Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:05 a.m.

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

The invocation was given by Reverend Dr. Michael W. Waters of Joy Tabernacle African Methodist Episcopal.

Deputy Mayor Pro Tem Alonzo led the pledge of allegiance.

The briefing recessed at 11:50 a.m. and reconvened for the afternoon session at 1:26 p.m. (Atkins [*1:29 p.m.], Medrano [*1:51 p.m.], Hill [*1:33 p.m.], Davis [*1:27 p.m.], Allen [*1:29 p.m.], Greyson [*1:35 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 3:28 p.m.

Mayor

ATTEST:

City Secretary

Date Approved

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**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 3, 2015

EXHIBIT A

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 3, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:05 A.M. – 3:28 P.M.
[15-1020; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations
 [15-1021]

 Update on Flood Control Systems and Operations
 [15-1022]

 Open Microphone Speakers
 [15-1023]

VOTING AGENDA 6ES

1. Approval of Minutes of the May 20, 2015 City Council Meeting
 [15-1024; APPROVED]
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)
 [15-1025; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the recount results of the May 9, 2015 general election for City Council District 7 - Financing: No cost consideration to the City
 [15-1026; APPROVED]

Mayor and City Council

4. An ordinance amending Chapter 9C, "Carryout Bags," of the Dallas City Code to prohibit the distribution of single-use carryout bags by business establishments, eliminate the business establishment registration and environmental fee program, and other Chapter 9C amendments - Financing: No cost consideration to the City
 [15-1027; NOT APPROVED; REPEALED; ORDINANCE 29754]

BRIEFINGS

6ES

- A. Downtown Dallas Historic Preservation Task Force
Report of Findings and Recommendations
[15-1028; BRIEFED]

Lunch

- B. Proposed City/DART Hike and Bike Trail Agreement
[15-1029; BRIEFED]

Closed Session
[15-1030; HELD]

6ES

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

- Update regarding foreclosure of liens securing loan to Sapphire Road Development, LLC.
[BRIEFED]
- Legal issues relating to Southwest Airlines, Inc. v. U.S. Dept. of Transp., Case No. 15-1036 (D.C. Cir.), pending requests for gate accommodations at Love Field, and related matters.
[BRIEFED]

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

- Discussion regarding evaluation of the performance of City Secretary Rosa A. Rios
[DISCUSSED]

Open Microphone Speakers
[15-1031]

6ES

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 3, 2015

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2015

15-1022

UPDATE ON FLOOD CONTROL SYSTEMS AND OPERATIONS

There was no update at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2015

15-1023

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: Veletta Forsythe Lill, 622 Blaire Blvd.
REPRESENTING: Downtown Preservation Task Force
SUBJECT: Task force recommendations

SPEAKER: Sol Villasana, 1700 Pacific Ave.
SUBJECT: Downtown historical preservation

SPEAKER: Alan Rister, 5222 Homer St.
REPRESENTING: Texas Discovery Gardens
SUBJECT: Funding/stipend

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Eddie Propes, 2639 Exeter Dr.
SUBJECT: West End summer event

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2015

15-1024

Item 1: Approval of Minutes of the May 20, 2015 City Council Meeting

Councilmember Kadane moved to adopt the minutes of the May 20, 2015 City Council Meeting.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2015

15-1025

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)

There were no appointments made to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2015

15-1026

Item 3: Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the recount results of the May 9, 2015 general election for City Council District 7 - Financing: No cost consideration to the City

Councilmember Davis moved to receive the report and adopt the resolution.

Motion was seconded by Councilmember Caraway and unanimously adopted. (Atkins, Griggs absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2015

15-1027

Item 4: An ordinance amending Chapter 9C, "Carryout Bags," of the Dallas City Code to prohibit the distribution of single-use carryout bags by business establishments, eliminate the business establishment registration and environmental fee program, and other Chapter 9C amendments - Financing: No cost consideration to the City

The city secretary read the item into the record. Prior to registered speakers being called, and at Mayor Rawlings' request, the city attorney summarized the item as it is to be considered. [Posted].

The following individuals addressed the city council on the item:

Zac Trahan, 4005 N. Hall St. (handout)
Daniel Koningisor, 3520 Wheeler St.
Molly Rooke, 5825 Palm Ln.

Mayor Rawlings allowed the following individuals to address the city council; there was no objection voiced from the city council.

Cirenio Lopez, Private
Kamia Williams, Private
Sebastian Almendarez, Private
Destiny Harden, Private
Karla Covarrubias, Private

Councilmember Kleinman moved to adopt the item as presented.

Motion seconded by Councilmember Caraway.

Mayor Rawlings requested a record vote on the item.

After discussion, Mayor Rawlings called the record vote on Councilmember Kleinman's motion to adopt the item as presented:

Voting Yes: [5] Griggs, Medrano, Caraway, Kleinman,
Kingston

Voting No: [9] Rawlings, Atkins, Alonzo, Hill, Callahan,
Kadane, Allen, Greyson, Gates

Absent When Vote Taken: [1] Davis

Note: Although absent when the vote was taken, Councilmember Davis was allowed to record her vote upon her return to the meeting in order to reflect she would have voted **in favor** of Councilmember Kleinman's motion had she been present when the vote was taken.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1027

Page 2

The city secretary declared the motion failed.

After further discussion, Councilmember Gates moved a substitute motion to approve an ordinance amending Chapter 9C by repealing Chapter 9C.

Motion seconded by Councilmember Hill.

Mayor Rawlings requested a record vote on the item.

After discussion, Mayor Rawlings called the record vote on Councilmember Gate's motion to repeal Chapter 9C:

Voting Yes: [10] Rawlings, Atkins, Alonzo, Medrano, Hill,
Callahan, Kadane, Allen, Kleinman, Gates

Voting No: [4] Griggs, Caraway, Greyson, Kingston

Absent When Vote Taken: [1] Davis

The city secretary declared the motion adopted.

Assigned ORDINANCE NO. 29754

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2015

15-1028

Briefing A: Downtown Dallas Historic Preservation Task Force Report of Findings and Recommendations

The city manager and Katherine D. Seale, Task Force/Landmark Commission Chair, briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2015

15-1029

Briefing B: Proposed City/DART Hike and Bike Trail Agreement

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2015

15-1030

Closed Session

6ES

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

- Update regarding foreclosure of liens securing loan to Sapphire Road Development, LLC.
- Legal issues relating to Southwest Airlines, Inc. v. U.S. Dept. of Transp., Case No. 15-1036 (D.C. Cir.), pending requests for gate accommodations at Love Field, and related matters.

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

- Discussion regarding evaluation of the performance of City Secretary Rosa A. Rios

At 11:50 a.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.)

- Update regarding foreclosure of liens securing loan to Sapphire Road Development, LLC.
- Legal issues relating to Southwest Airlines, Inc. v. U.S. Dept. of Transp., Case No. 15-1036 (D.C. Cir.), pending requests for gate accommodations at Love Field, and related matters.

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

- Discussion regarding evaluation of the performance of City Secretary Rosa A. Rios

Mayor Rawlings reconvened the city council meeting after the closed session at 3:28 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 3, 2015

EXHIBIT C