

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 5, 2015

15-1310

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

PRESENT: [15] Rawlings, Alonzo, Wilson [*9:05 a.m.], Griggs [*9:18 a.m.],
Medrano [*9:12 a.m.], Thomas, Arnold, Callahan, Young, Clayton
[*9:05 a.m.], McGough, Kleinman [*1:03 p.m.], Greyson [*9:16
a.m.], Gates, Kingston [*9:15 a.m.]

ABSENT: [0]

The meeting was called to order at 9:04 a.m.

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

The invocation was given by Bishop Alex D. Byrd, Senior Founder and Senior Pastor of Living Faith Covenant Church.

Councilmember Young led the pledge of allegiance.

The briefing recessed at 10:54 a.m. and reconvened for the afternoon session at 1:01 p.m. (Thomas [*1:03 p.m.], Callahan [*1:03 p.m.], Kleinman [1:03 p.m.], Greyson [1:03 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 2:05 p.m.

ATTEST: _____
Mayor

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
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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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15-1311

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.

There were no special presentations at this meeting.

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AUGUST 5, 2015

15-1312

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: Flora Hernandez, 6042 Prestonshire Ln.
SUBJECT: Appointment to Civil Service Board/Adjunct

SPEAKER: Kermit Mitchell, 5659 Marblehead Dr.
SUBJECT: Omni Dallas/Convention Center

SPEAKER: Valencia Carter, 4400 W. University Dr.
SUBJECT: Sensitivity training

SPEAKER: Will Mina, Private (handout provided)
SUBJECT: School zone request

SPEAKER: Mathis Perkins, 1317 Cedar Haven Ave.
SUBJECT: Grow South/Neighborhood Plus

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Lakolya London, 1141 N. Cockrell Hill Rd. (handout provided)
SUBJECT: I am Sandra Bland

SPEAKER: Dalveeta Thompson, 7904 Ivory Ln. (handout provided)
REPRESENTING: Joppa Neighborhood
SUBJECT: City promises to keep in Joppa neighborhood

SPEAKER: Deloris Phillips, 2385 Sweetwater Dr., Grand Prairie, TX (handout provided)
SUBJECT: Blue innocent bloodshed

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Barvo Walker, 1010 E. Clarendon Dr. (handout provided)
SUBJECT: Lee Park

OPEN MICROPHONE – END OF MEETING:

(Continued)

SPEAKER: Alendra Lyons, 4722 Collins Ave.
REPRESENTING: Mills City Community Association
SUBJECT: Absentee landlords

SPEAKER: Cora Canady, 4113 S. Cockrell Hill Rd.
SUBJECT: Abusive power in DPD

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AUGUST 5, 2015

15-1313

Item 1: Approval of Minutes of the June 17, 2015 City Council Meeting and June 22, 2015 Special and Inauguration Meetings

Deputy Mayor Pro Tem Wilson announced the Minutes for the June 22, 2015 Special Meeting held at 2:00 p.m. should reflect the correct spelling of his first name as follows: ~~Erie~~ Erik.

Mayor Pro Tem Alonzo moved to adopt the minutes with the correction noted by Deputy Mayor Pro Tem Wilson.

Motion seconded by Councilmember Medrano and unanimously adopted.

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Item 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)

Councilmember Kleinman announced he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Kleinman left the council chamber.

The city secretary distributed a report showing all nominations and re-nominations received for city boards and commissions appointments updated through AUGUST 5, 2015 for the board term ending as noted below.

The city secretary noted the report indicated nominees for full council appointments cleared for council action met all qualifications for service.

- Councilmember Medrano moved to appoint Mark H. Kleinman to the Ethics Advisory Commission with a term ending September 30, 2015 (2013-2015 term);
- Councilmember Lee M. Kleinman to the Employees' Retirement Fund Board of Trustees with a term ending September 30, 2017;
- Councilmember Lee M. Kleinman, Councilmember Scott Griggs, Councilmember Philip T. Kingston, and Deputy Mayor Pro Tem Erik Wilson to the Police and Fire Pension Board with a term ending on the date of the 2017 Inauguration, tentatively set for June 26, 2017, with all serving as holdover after that time period.

Motion seconded by Councilmember McGough.

After discussion, Councilmember Griggs moved a substitute motion to separate the item in order to consider appointments under separate votes.

Motion seconded by Councilmember Kingston and unanimously adopted. (Kleinman abstain).

Mayor Rawlings called for a motion on the appointment of Mark H. Kleinman to the Ethics Advisory Commission for the 2013-2015 board term.

With no motion forthcoming, no action was taken on Mr. Mark H. Kleinman's appointment.

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Councilmember Griggs moved to appoint the following as noted:

- Councilmember Lee M. Kleinman to the Employees' Retirement Fund Board of Trustees with a term ending September 30, 2017;
- Councilmember Lee M. Kleinman, Councilmember Scott Griggs, Councilmember Philip T. Kingston, and Deputy Mayor Pro Tem Erik Wilson to the Police and Fire Pension Board with a term ending on the date of the 2017 Inauguration, tentatively set for June 26, 2017, with all serving as holdover after that time period.

Motion seconded by Councilmember Medrano and unanimously adopted. (Kleinman abstain)

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

15-6410 ERF Employees' Retirement Fund Board of Trustees
15-6411 PFP Police and Fire Pension Board

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Item 3: Authorize amendments to the 2015 City Calendar to: **(1)** move the vote to adopt the budget on the first reading from Wednesday, September 9 to Wednesday, September 2, 2015; **(2)** move the Council Budget Amendments Workshop from Wednesday, September 16 to Tuesday, September 8, 2015 at 3:00pm and Wednesday, September 9, 2015 (as needed); **(3)** move the vote to adopt the budget on the second reading from Wednesday, September 23 to Wednesday, September 16, 2015; and **(4)** move the City Council Agenda meeting from Wednesday, September 23 to Wednesday, September 30, 2015 - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Wilson moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo.

Following discussion on the proposed changes, Councilmember Medrano moved a substitute motion to move only the City Council Agenda meeting from Wednesday, September 23, 2015, to Tuesday, September 22, 2015.

Motion seconded by Councilmember Kingston.

After discussion, Mayor Rawlings clarified for the record Councilmember Medrano's substitute motion was to move only the City Council Agenda meeting from Wednesday, September 23, 2015, to Tuesday, September 22, 2015, and the remainder of the proposed changes would not be considered.

Mayor Rawlings called a record vote on Councilmember Medrano's substitute motion to move only the City Council Agenda meeting from Wednesday, September 23, 2015, to Tuesday, September 22, 2015:

Voting Yes: [8] Griggs, Medrano, Arnold, Callahan, Clayton,
McGough, Greyson, Kingston

Voting No: [7] Rawlings, Alonzo, Wilson, Thomas, Young,
Kleinman, Gates

The city secretary declared the item adopted.

Later in the meeting, Councilmember Callahan moved an amendment to the 2015 City Calendar to begin the Tuesday, September 22, 2015, City Council Agenda meeting at 7 a.m.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 5, 2015

15-1316

Briefing A: Board and Commission Nominee Screening and Appointment Process -
2015/2017 Term

The city secretary briefed the city council on the item.

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AUGUST 5, 2015

15-1317

Briefing B: Aquatic Facilities Master Plan Update

Councilmember Kleinman moved to defer the item indefinitely.

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 5, 2015

15-1318

Briefing C: “Living Wage” Discussion

The city manager briefed the city council on the item.

Councilmember Griggs proposed a motion for staff to return with an implementation schedule that would result in an item for city council consideration.

Mayor Rawlings directed the City Manager to move forward with Councilmember Griggs’ request with no need to vote on the motion. There was no objection voiced by the city council.

Shortly after discussion at 10:54 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 along with the other items duly posted:

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

- Legal issues relating to employment contract law raised by the living wage discussion

Mayor Rawlings reconvened to open session after the closed session at 11:23 a.m.

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AUGUST 5, 2015

15-1319

Briefing D: Sidewalk Cafés and Streetscape

The city manager briefed the city council on the item.

Councilmember Griggs proposed a motion for staff to move forward with Option 1 presented on the briefing which would require an item for city council consideration.

Mayor Rawlings directed the City Manager to move forward with an item for council consideration requested by Councilmember Griggs so no need to vote on the motion. There was no objection voiced by the city council.

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AUGUST 5, 2015

15-1320

Closed Session

6ES

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

- Olegario DeLeon v. City of Dallas, Cause No. DC-14-08618-E
- Manuel Enriquez v. City of Dallas, Cause No. DC-14-06953-A

At 10:54 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.)

- Olegario DeLeon v. City of Dallas, Cause No. DC-14-08618-E
- Manuel Enriquez v. City of Dallas, Cause No. DC-14-06953-A

Addition:

- Legal issues relating to employment contract law raised by the living wage discussion.
(Briefing C at this meeting)

Mayor Rawlings reconvened the city council meeting after the closed session at 1:01 p.m. No other matters were discussed during the closed session.

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EXHIBIT C