

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 19, 2015

15-1490

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs [*9:35 a.m.], Medrano [*1:04 p.m.], Thomas, Arnold, Callahan [*9:09 a.m.], Young [*9:12 a.m.], Clayton [*9:10 a.m.], McGough, Kleinman, Greyson, Gates, Kingston [*1:04 p.m.]

ABSENT: [0]

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

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

The invocation was given by Revathi Srinath, Trustee of the Dallas-Fort Worth Hindu Temple Society.

Councilmember Greyson led the pledge of allegiance.

The briefing recessed at 11:59 a.m. and reconvened for the afternoon session at 1:04 p.m. (Arnold [*1:18 p.m.], Callahan [*1:09 p.m.], Kleinman [1:24 p.m.]), Greyson [1:06 p.m.], Gates [1:05 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 5:26 p.m.

Mayor

ATTEST:

Assistant 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, AUGUST 19, 2015

EXHIBIT A

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 19, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:05 A.M. – 5:26 P.M.
[15-1490; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations
 [15-1491]

 Open Microphone Speakers
 [15-1492]

VOTING AGENDA 6ES

1. Approval of Minutes of the August 5, 2015 City Council Meeting and August 11, 2015 City Council Budget Workshop
 [15-1493; 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)
 [15-1494; FULL COUNCIL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]

BRIEFINGS 6ES

- A. Dallas/Fort Worth International Airport FY 2016 Proposed Budget Presentation to Owner Cities
 [15-1495; BRIEFED]

- B. Property Tax Rate: State Law Requirements
 [15-1496; BRIEFED]

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Financial Services

3. Authorize **(1)** public hearings to be held on Wednesday, September 2, 2015 and Wednesday, September 16, 2015 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7970/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 22, 2015 - Financing: This action has no cost consideration to the City
[15-1497; APPROVED]

BRIEFINGS (Continued)

6ES

- C. FY 2015-16 Budget Workshop # 8: Department of Street Services FY 2016 Proposed Budget
[15-1498; BRIEFED]

Lunch

- D. Single Stream Recycle Processing Services Procurement
[15-1499; BRIEFED]
- E. City of Dallas Public Information Office
[15-1500; BRIEFED]

Open Microphone Speakers
[15-1492]

6ES

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 19, 2015

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2015

15-1491

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2015

15-1492

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. (handout provided)
REPRESENTING: Highland Hills Community Liaison Association
SUBJECT: MRF McCommas Bluff Landfill

SPEAKER: Ruth Steward, 7022 Balalaika Rd.
REPRESENTING: Hidden Valley HOA
SUBJECT: South Central Police Station

SPEAKER: Devin Taylor, 2203 Foreman St.
REPRESENTING: Caribbean Connection
SUBJECT: Economic stimulation in community

SPEAKER: Eddie Propes, 2639 Exeter Dr.
SUBJECT: South Dallas business

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2015

15-1493

Item 1: Approval of Minutes of the August 5, 2015 City Council Meeting and
 August 11, 2015 City Council Budget Workshop

Mayor Pro Tem Alonzo moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Griggs,
Medrano, Kingston absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2015

15-1494

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)

The city secretary distributed a report showing all (re)nominations received for city board and commission appointments for the 2015-2017 board term, with term ending September 30, 2017, updated through AUGUST 19, 2015 and noted the report indicated all (re)nominees met qualifications for service.

Mayor Pro Tem Alonzo moved to appoint the following:

- Andrew Moore to the Housing Finance Corporation Board.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Griggs, Medrano, Kingston absent when vote taken)

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

15-6501 HFC Housing Finance Corporation Board

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2015

15-1495

Briefing A: Dallas/Fort Worth International Airport FY 2016 Proposed Budget
Presentation to Owner Cities

Christopher A. Poinsatte, Executive Vice President – Chief Financial Officer, and Sean Donohue, Chief Executive Officer, of the Dallas/Fort Worth International Airport, briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2015

15-1496

Briefing B: Property Tax Rate: State Law Requirements

Councilmember Kleinman moved the city council not be briefed on this item and move to the action item [Agenda Item 3].

Motion seconded by Councilmember Griggs.

Mayor Rawlings called for a show of hands on Councilmember Kleinman's motion that the city council not be briefed on this item and move to the action item [Agenda Item 3].

By a show of hands, with the majority raised in opposition, Mayor Rawlings declared the motion failed. (Medrano, Thomas, Arnold, Kingston absent when vote taken)

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2015

15-1497

Item 3: Authorize (1) public hearings to be held on Wednesday, September 2, 2015 and Wednesday, September 16, 2015 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a \$0.7970/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 22, 2015 - Financing: This action has no cost consideration to the City

Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion, Councilmember Griggs moved a substitute motion to delay vote on the item until later in the meeting to allow Councilmember Medrano and Councilmember Kingston to be present.

Motion seconded by Councilmember Kleinman.

Mayor Rawlings announced agenda item 3 would be delayed until later in the meeting to allow the entire city council time to be present; there was no objection voiced by the city council. Therefore, there was no need to vote on Councilmember Griggs' substitute motion to delay vote on the item until later in the meeting to allow Councilmember Medrano and Councilmember Kingston to be present.

Later in the meeting, the item was brought back up for consideration.

Councilmember Griggs moved a substitute motion to authorize (1) public hearings to be held on Wednesday, September 2, 2015 and Wednesday, September 16, 2015 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a ~~\$0.7970~~ \$0.7826/\$100 valuation tax rate, ~~or a lower rate as may be proposed~~ by the City Council on September 22, 2015.

Motion seconded by Councilmember Kleinman.

Mayor Rawlings called a record vote on Councilmember Griggs' substitute motion to authorize (1) public hearings to be held on Wednesday, September 2, 2015 and Wednesday, September 16, 2015 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a ~~\$0.7970~~ \$0.7826/\$100 valuation tax rate, ~~or a lower rate as may be proposed~~ by the City Council on September 22, 2015:

Voting Yes: [6] Griggs, Medrano, Clayton, Kleinman, Gates, Kingston

Voting No: [9] Rawlings, Alonzo, Wilson, Thomas, Arnold, Callahan, Young, McGough, Greyson

The assistant city secretary declared the motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1497

Page 2

Mayor Rawlings called a record vote on Mayor Pro Tem Alonzo's motion to adopt the item as presented:

Voting Yes: [14] Rawlings, Alonzo, Wilson, Griggs, Medrano,
Thomas, Arnold, Callahan, Young, Clayton,
McGough, Greyson, Gates, Kingston

Voting No: [1] Kleinman

The assistant city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2015

15-1498

Briefing C: FY 2015-16 Budget Workshop # 8: Department of Street Services FY 2016
Proposed Budget

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2015

15-1499

Briefing D: Single Stream Recycle Processing Services Procurement

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2015

15-1500

Briefing E: City of Dallas Public Information Office

The city manager briefed the city council on the item.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 19, 2015

EXHIBIT C