

**“CORRECTED”**  
MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 2, 2015

15-1620

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

PRESENT: [15] Rawlings, Alonzo [\*9:10 a.m.], Wilson, Griggs, Medrano, Thomas, Arnold [\*9:10 a.m.], Callahan [11:01 a.m.], Young [\*9:13 a.m.], Clayton, McGough, Kleinman, Greyson [\*9:13 a.m.], Gates, Kingston [\*9:15 a.m.]

ABSENT: [0]

The meeting was called to order at 9:09 a.m.

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

The invocation was given by ~~Father Joshua J. Whitfield, Parochial Vicar and Director of Faith Formation at St. Rita Catholic Community~~ Rector Father Rudy Garcia of Cathedral Shrine of the Virgin of Guadalupe.

Councilmember Clayton led the pledge of allegiance.

The briefing recessed at 11:54 a.m. and reconvened for the afternoon session at 1:04 p.m. (Thomas [\*1:11 p.m.], Arnold [\*1:08 p.m.], Callahan [\*1:11 p.m.], Young [\*1:08 p.m.], Greyson [\*1:15 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 4:46 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, SEPTEMBER 2, 2015

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 2, 2015

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 2, 2015

15-1621

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

SEPTEMBER 2, 2015

15-1622

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: Katherine McGovern, 4364 Royal Ridge Dr.  
SUBJECT: \$24.4m Reduction Option

SPEAKER: Lawrence Marasco, 1122 Jackson St.  
REPRESENTING: Soco Urban Lofts  
SUBJECT: D2 DART Line

SPEAKER: Bill Weber, 1122 Jackson St.  
REPRESENTING: Soco Urban Lofts  
SUBJECT: DART D2 expansion

SPEAKER: Yolanda Williams, 1012 Pindar Ave.  
REPRESENTING: Park Board  
SUBJECT: Aquatics Master Plan

SPEAKER: Sharon Overall, 3108 Mason Dr.  
SUBJECT: Smoking is an assault

**ADDITIONAL – OPEN MICROPHONE:**

At the request of Mayor Rawlings, the following individual was allowed to address the city council at the beginning of meeting:

SPEAKER: Joanne Rhone, Not Provided  
SUBJECT: "Wage Floor" Discussion

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 2, 2015

15-1623

Item 1: Approval of Minutes of the August 19, 2015 City Council Meeting

Councilmember Medrano moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted. (Callahan, Clayton absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 2, 2015

15-1624

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 assistant 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 SEPTEMBER 2, 2015 and noted the report indicated all (re)nominees met qualifications for service.

Mayor Pro Tem Alonzo moved to appoint the following:

- John Ting to the Civil Service Board;
- Jesus A. Rodriguez, to the Automated Red Light Enforcement Commission;
- Maeleska Fletes (Animal Welfare Organization Representative), Teresa Gubbins (General Public), and Peter S. Brodsky (General Public), to the Animal Advisory Commission;
- Larry D. Brannon to the Board of Adjustment;
- Michael G. Valderas to the Cultural Affairs Commission;
- Elizabeth Caudill, Ann Parchem and Antonia Hubert to the Community Development Commission;
- Paul E. Ridley and Gloria Tarpley to the City Plan and Zoning Commission;
- Elizabeth Jean Mast to the Civil Service Board Adjunct Members;
- Monica Lira Bravo to the Judicial Nominating Commission;
- Emily Anne Williams to the Landmark Commission;
- Carlann D. McLemore and S. Ann Saucer to the Municipal Library Board;
- Donna Slater to the Martin Luther King Jr. Community Center Board;
- Paul Sims and Max W. Wells to the Park and Recreation Board; and
- Raymond E. Fuller to the Permit and License Appeal Board.

Motion seconded by Councilmember Callahan and unanimously adopted. (Callahan, Clayton absent when vote taken)

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

<b>15-6601</b>	<b>ARC</b>	<b>AUTOMATED RED LIGHT ENFORCEMENT COMMISSION</b>
<b>15-6602</b>	<b>ASC</b>	<b>ANIMAL ADVISORY COMMISSION</b>
<b>15-6603</b>	<b>BOA</b>	<b>BOARD OF ADJUSTMENT</b>
<b>15-6604</b>	<b>CAC</b>	<b>CULTURAL AFFAIRS COMMISSION</b>
<b>15-6605</b>	<b>CDC</b>	<b>COMMUNITY DEVELOPMENT COMMISSION</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1624

Page 2

<b>15-6606</b>	<b>CPC</b>	<b>CITY PLAN AND ZONING COMMISSION</b>
<b>15-6607</b>	<b>CSB</b>	<b>CIVIL SERVICE BOARD</b>
<b>15-6608</b>	<b>CSX</b>	<b>CIVIL SERVICE BOARD ADJUNCT MEMBERS</b>
<b>15-6609</b>	<b>JNC</b>	<b>JUDICIAL NOMINATING COMMISSION</b>
<b>15-6610</b>	<b>LMC</b>	<b>LANDMARK COMMISSION</b>
<b>15-6611</b>	<b>MLB</b>	<b>MUNICIPAL LIBRARY BOARD</b>
<b>15-6612</b>	<b>MLK</b>	<b>MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD</b>
<b>15-6613</b>	<b>PAR</b>	<b>PARK AND RECREATION CENTER BOARD</b>
<b>15-6614</b>	<b>PLA</b>	<b>PERMIT AND LICENSE APPEAL BOARD</b>



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 2, 2015

15-1625

Item 3: A public hearing to receive comments on the proposed \$0.7970/\$100 property tax rate for the 2015-16 fiscal year - Financing: No cost consideration to the City

Mayor Rawlings stated the public hearing would begin to receive comments on the proposed tax rate of \$0.7970/\$100 for the 2015-16 fiscal year; and the Dallas City Council would vote on the proposed tax rate on Tuesday, September 22, 2015, no earlier than 7:00 a.m. at Dallas City Hall, Council Chamber.

The following individual addressed the city council regarding the item:

Katherine McGovern, 4364 Royal Ridge Dr.

Mayor Pro Tem Alonzo moved to close the public hearing.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Callahan absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 2, 2015

15-1626

Briefing A: FY 2015-16 Budget Workshop # 9: Dallas Animal Services Budget & Metrics

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 2, 2015

15-1627

Briefing B: FY 2015-16 Budget Workshop # 9: CARE Key Focus Area: Office of Cultural Affairs FY 15-16 Outlook

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 2, 2015

15-1628

Briefing C: FY 2015-16 Budget Workshop # 9: CARE Key Focus Area: Dallas Public  
Library FY 15-16 Outlook

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 2, 2015

15-1629

Briefing D: FY 2015-16 Budget Workshop # 9: CARE Key Focus Area: Park and Recreation

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 2, 2015

15-1630

Briefing E: FY 2015-16 Budget Workshop # 9: Overview of Full-Time Equivalents

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 2, 2015

15-1631

Briefing F: FY 2015-16 Budget Workshop # 9: "Wage Floor" Discussion

By consensus of the city council, the item was not briefed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 2, 2015

15-1632

Briefing G: FY 2015-16 Budget Workshop # 9: \$24.4m Reduction Option

The city manager briefed the city council on the item.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 2, 2015

15-1633

Briefing H: FY 2015-16 Budget Workshop # 9: Aquatics Master Plan Update

Earlier in the meeting, Mayor Rawlings announced this item would not be briefed; there was no objection voiced by the city council.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 2, 2015

15-1634

Closed Session

6ES

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

- City of Dallas v. D.R. Horton - Texas, Ltd., Appellee., Cause No. 05-14-01414-CV

The closed session was not held.

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WEDNESDAY, SEPTEMBER 2, 2015

EXHIBIT C