

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 16, 2015

15-1710

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

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

ABSENT: [0]

The meeting was called to order at 9:11 a.m.

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

The invocation was given by Father Christopher Constantinides of The Holy Trinity Greek Orthodox Church.

Councilmember Kleinman led the pledge of allegiance.

The briefing recessed at 11:45 a.m. and reconvened for the afternoon session at 1:18 p.m. (Medrano [\*1:20 p.m.], Arnold [\*1:27 p.m.], Young [\*1:24 p.m.], McGough [\*1:19 p.m.], Greyson [\*1:21 p.m.], Gates [\*1:19 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 3:48 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**

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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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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: Rosemarie Rieger, 9533 Rocky Branch Dr. (handout provided)  
REPRESENTING: Community United for Greater Dallas  
SUBJECT: Increasing the living wage

SPEAKER: Albert Navifar, 15889 Preston Rd.  
SUBJECT: City Council and Committees

SPEAKER: Rashd Ibrahim, 238 N. Murdeaux Ln.  
REPRESENTING: Texas Organizing Project  
SUBJECT: Increasing the living wage

SPEAKER: Robyn Flatt, 8631 N. Mediterranean Cir.  
REPRESENTING: Dallas Children's Theater  
SUBJECT: Additional funding for projects

SPEAKER: Juanita Wallace, 8850 Ferguson Rd. (handout provided)  
REPRESENTING: 100 Black Women on America  
SUBJECT: Undoing racism

SPEAKER: Maria Ontiveros, 1207 Lorraine Ln. (translation provided)  
REPRESENTING: Workers Defense Project  
SUBJECT: How to increase wages  
NOTE: Miroslava Martinez, Customer Service Manager in the City Secretary's Office, provided the translation.

SPEAKER: Dale Dowell, 2524 W. Ledbetter Dr. (handout provided)  
~~Logan Garrett, 2524 W. Ledbetter Dr.~~  
REPRESENTING: Focus Learning Academy  
SUBJECT: New modular build project  
NOTE: Mayor Rawlings allowed the individual to address the city council in lieu of the registered speaker; there was no objection voiced by the city council.

**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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Item 1: Approval of Minutes of the September 2, 2015 City Council Meeting

The assistant city secretary stated the following corrections to the minutes were necessary:

- 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.

Deputy Mayor Pro Tem Wilson moved to adopt the minutes with the correction noted by the assistant city secretary.

Motion seconded by Mayor Pro Tem Alonzo 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)

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 16, 2015 and noted the report indicated all (re)nominees met qualifications for service.

Councilmember Medrano moved to appoint the following:

- Eric Anderson to the Housing Finance Corporation Board;
- Roger Lee Carroll, Cultural Institutions Management, to the Cultural Affairs Commission;
- Dominic Lacy to the Community Development Commission;
- Jacqueline M. Staley to the Civil Service Board Adjunct Members;
- Carmen Garcia, Chair, to the Automated Red Light Enforcement Commission;
- Katherine Seale, Chair, to the Landmark Commission;
- Michael W. Waters, Chair, to the Martin Luther King Jr. Community Center Board;
- Trini Garza, Chair, to the Senior Affairs Commission; and
- Maurice O. Franklin, Chair, to the South Dallas/Fair Park trust Fund Board.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted.

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

<b>15-6715</b>	<b>CAC</b>	<b>CULTURAL AFFAIRS COMMISSION</b>
<b>15-6716</b>	<b>CDC</b>	<b>COMMUNITY DEVELOPMENT COMMISSION</b>
<b>15-6717</b>	<b>CSX</b>	<b>CIVIL SERVICE BOARD ADJUNCT MEMBERS</b>
<b>15-6718</b>	<b>HFC</b>	<b>HOUSING FINANCE CORPORATION BOARD</b>
<b>15-6719</b>		<b>BOARD OFFICERS</b>



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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.

No one addressed the city council on the item.

Mayor Pro Tem Alonzo moved to close the public hearing.

Motion seconded by Councilmember Medrano and unanimously adopted.

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Briefing A: “Wage Floor” Discussion

The item was not briefed.

Note: The item was opened for discussion. However, as no questions/comments were presented by any council member, there was no need to brief the item.

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Briefing B: FY 2015-16 Budget Workshop #10: Proposed Amendments

The city manager briefed the city council on the item.

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Briefing C: Neighborhood Plus Update

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

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Briefing D: 84<sup>th</sup> Texas Legislative Session Wrap-Up

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

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Closed Session

6ES

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

- City of Dallas v. Hinckley Inc. et al., Cause No. CC-14-04778-E
- City of Dallas v. Kenneth E. Albert, et al., Cause No. 13-0940; Kenneth E. Albert v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo v. City of Dallas, Cause No. 199-1743-99; David L. Barber v. City of Dallas, Cause No. 199-624-95; David S. Martin v. City of Dallas, Cause No. 1-95-506; George G. Parker v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis v. City of Dallas, Cause No. 199-200-95
- Bobby Gerald Bennett v. Cardan Spencer, et al., Civil Action No. 3:14-CV-00402-N

At 11:45 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.)

- City of Dallas v. Hinckley Inc. et al., Cause No. CC-14-04778-E
- City of Dallas v. Kenneth E. Albert, et al., Cause No. 13-0940; Kenneth E. Albert v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo v. City of Dallas, Cause No. 199-1743-99; David L. Barber v. City of Dallas, Cause No. 199-624-95; David S. Martin v. City of Dallas, Cause No. 1-95-506; George G. Parker v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis v. City of Dallas, Cause No. 199-200-95
- Bobby Gerald Bennett v. Cardan Spencer, et al., Civil Action No. 3:14-CV-00402-N

Addition:

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

- Legal Matters relating to Budget Briefing B: FY 2015-16 Budget Workshop #10: Proposed Amendments (Convention Event Services).

Mayor Rawlings reconvened to open session after the closed session at 1:18 p.m. No other matters were discussed during the closed session.

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EXHIBIT C