

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, OCTOBER 7, 2015

15-1830

CITY COUNCIL BRIEFING

CITY HALL, ROOM 6ES

MAYOR PRO TEM MONICA R. ALONZO, PRESIDING

PRESENT: [14] Alonzo, Wilson, Griggs [\*9:39 a.m.], Medrano, [\*9:21 a.m.], Thomas, Arnold [\*9:20 a.m.], Callahan, Young, Clayton, McGough, Kleinman, Greyson [\*9:21 a.m.], Gates, Kingston [\*9:36 a.m.]

ABSENT: [1] \*\*Rawlings

The meeting was called to order at 9:14 a.m.

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

The invocation was given by Pastor James Armstrong III of Community Fellowship Church in Dallas.

Councilmember Gates led the pledge of allegiance.

The briefing recessed at 11:54 a.m. and reconvened for the afternoon session at 1:34 p.m. (Griggs, [\*1:46 p.m.], Medrano [\*1:35 p.m.], Arnold [\*1:40 p.m.], Young [\*1:36 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 Pro Tem Alonzo announced the meeting adjourned at 4:33 p.m.

\_\_\_\_\_  
Presiding 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**

\*\* **Approved as "Official City Business" per Resolution 15-1910 adopted on October 14, 2015**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, OCTOBER 7, 2015

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, OCTOBER 7, 2015

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 7, 2015

15-1831

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 7, 2015

15-1832

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: Kate Mullen, 11004 Fernald Ave.  
REPRESENTING: Green Rush Texas  
SUBJECT: Streamline business development

SPEAKER: Dominique Alexander, 2512 E. Overton Rd.  
REPRESENTING: Next Generation Action Network  
SUBJECT: DPD

SPEAKER: Michael Simmons, 2515 Lawrence St.  
SUBJECT: Crowd back in public schools

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

SPEAKER: Frederick Lewis, 6827 Racine Dr.  
REPRESENTING: Smith Chapel A.M.E Church  
SUBJECT: Chief of Police

SPEAKER: Aaron Johnson, 9900 Adleta Blvd. (handout provided)  
REPRESENTING: Aaron Johnson Fitness Club  
SUBJECT: Dallas Park and Recreation

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 7, 2015

15-1833

Item 1: Approval of Minutes of the September 16, 2015 City Council Meeting

Councilmember Callahan moved to adopt the minutes as presented.

Motion seconded by Councilmember Greyson and unanimously adopted. (\*\*Rawlings absent)

**\*\*Note: Approved as “Official City Business” per Resolution 15-1910 adopted on October 14, 2015.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 7, 2015

15-1834

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 OCTOBER 7, 2015 and noted the report indicated all (re)nominees met qualifications for service.

The assistant city secretary announced ballots would be distributed later in the meeting to allow the casting of votes on the appointment of the Vice-Chair to the City Plan and Zoning Commission as 2 nominees were submitted: Peter M. Jung and Robert Abtahi.

Councilmember Greyson moved to appoint the following:

- Philip Lewis to the Board of Adjustment Alternate Members;
- Paul D. Rich (Interested Citizen) and Ariel Saldivar (Performing Artist) to the Cultural Affairs Commission (Adjunct Members);
- Anita M. Childress and Sharon L. Van Sell to the Civil Service Board;
- Mario Canizares to the Cypress Waters Municipal Management District;
- Deborah Watkins, Donna L. Wigley, and John N. Rogers to the Ethics Advisory Commission;
- James K. Sharp to the Housing Finance Corporation Board;
- Evan L. Beattie (Dallas County Resident) to the Reinvestment Zone Five Board (City Center);
- Elizabeth Solender and M. Eva Elvove, both Dallas County Residents, to the Reinvestment Zone Seven Board (Sports Arena);
- Evan L. Beattie (Dallas County Resident) to the Reinvestment Zone Eleven Board (Downtown Connection);
- Allison Griffin (Dallas County Resident) to the Reinvestment Zone Fourteen Board (Skillman Corridor);
- Tony Hinojosa and M. Eva Elvove, both Dallas County Residents, to the Reinvestment Zone Five Board (Fort Worth Avenue);
- Judson Pankey (Dallas County Resident) to the Reinvestment Zone Seventeen Board (TOD);
- Lily F. Mak (Collin County Resident) to the Reinvestment Zone Eighteen Board (Maple/Mockingbird);
- Veletta Forsythe-Lill and Elizabeth Solender, both Dallas County Residents, to the Reinvestment Zone Nineteen Board (Cypress Waters);
- Fred L. Wells (Denton County Resident) to the Reinvestment Zone Twenty Board (Mall Area Redevelopment);
- Alejandra Aguirre and Steve Idoux to the Southern Dallas Development Corporation Board;

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1834

Page 2

- Karen Kennedy (General Public) and Sandra L. Mustafa (Duties of Daily Operation of Animal Shelter) to the Animal Advisory Commission;
- Winifred E. Cannon, Joe L. Carreon, and Michael E. Gibson to the Board of Adjustment;
- Mari Hidalgo King (Professional Visual Artist), Henry K. Song (Volunteer Cultural Board Experience), John A. Spriggins (Cultural Institutions Management), and Jesse Smith (Interested Citizen) to the Cultural Affairs Commission;
- Yolanda T. Jimenez to the Community Development Commission;
- Matt L. Houston and Varavoot Anantasomboon to the City Plan and Zoning Commission;
- Janice M. Coffee, Mario A. Gutierrez, and Felix G. Saucedo to the Dallas Citizens Police Review Board;
- Jamie Resendez to the Civil Service Board Adjunct Members;
- Ryan M. Boyd to the Judicial Nominating Commission;
- Dustin R. Gadberry (Historic Preservation) and Clint Bowers (Historic Preservation) to the Landmark Commission;
- Andrea Leverrett Hilburn and Kim Kohler to the Municipal Library Board;
- Candace E. Wicks, D. Bailey Wynne, and Venester J. Haywood to the Martin Luther King Jr. Community Center Board;
- Celina Barajas and Sean D. Johnson to the Park and Recreation Board;
- Cannon Flowers and Armand Christopher, both 55+ Years of Age, to the Senior Affairs Commission;
- Amber Sims, Archie D. Nettles, Louis A. Darrouzet, and Suzanne N. Smith to the South Dallas/Fair Park Trust Fund Board; and
- Bruce Richardson, Chair of the Board of Adjustment.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted.  
(\*\*Rawlings absent)

The assistant city secretary distributed ballots to the city council for the casting of votes on the 2 nominees submitted for the vice chair of the City Plan and Zoning Commission: Peter M. Jung and Robert Abtahi. In order to allow the city secretary's office time to calculate the results of the balloting, the item was held to later in the meeting.

Later in the meeting, at the request of Mayor Pro Tem Alonzo, the assistant city secretary announced the following individual received the majority of votes cast and was therefore appointed as Vice-Chair of the City Plan and Zoning Commission by acclamation:

Robert Abtahi



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1834

Page 3

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

15-6802	ASC	ANIMAL ADVISORY COMMISSION
15-6803	BOA	BOARD OF ADJUSTMENT
15-6804	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
15-6805	CAC	CULTURAL AFFAIRS COMMISSION
15-6806	CAX	CULTURAL AFFAIRS COMMISSION (ADJUNCT MEMBERS)
15-6807	CDC	COMMUNITY DEVELOPMENT COMMISSION
15-6808	CPC	CITY PLAN AND ZONING COMMISSION
15-6809	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
15-6810	CSB	CIVIL SERVICE BOARD
15-6811	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
15-6812	CYP	CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT
15-6813	EAC	ETHICS ADVISORY COMMISSION
15-6814	HFC	HOUSING FINANCE CORPORATION BOARD
15-6815	JNC	JUDICIAL NOMINATING COMMISSION
15-6816	LMC	LANDMARK COMMISSION
15-6817	MLB	MUNICIPAL LIBRARY BOARD
15-6818	MLK	MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
15-6819	PAR	PARK AND RECREATION BOARD
15-6820	RZ05	REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
15-6821	RZ07	REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
15-6822	RZ11	REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)
15-6823	RZ14	REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)
15-6824	RZ15	REINVESTMENT ZONE FIVETEEN BOARD (FORT WORTH AVENUE)
15-6825	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
15-6826	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
15-6827	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
15-6828	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1834

Page 4

**15-6829 SAC SENIOR AFFAIRS COMMISSION**  
**15-6830 SDD SOUTHERN DALLAS DEVELOPMENT CORPORATION**  
**BOARD**  
**15-6831 SDF SOUTH DALLAS/FAIR PARK TRUST FUND BOARD**  
**15-6832 BOARD OFFICERS**

**\*\*Note: Approved as “Official City Business” per Resolution 15-1910 adopted on October 14, 2015.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 7, 2015

15-1835

Briefing A: 2016 City Calendar

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 7, 2015

15-1836

Briefing B: Neighborhood Plus Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 7, 2015

15-1837

Item 3: A resolution adopting Neighborhood Plus to serve as an implementation action plan to initiate a shift in community and neighborhood revitalization efforts in the City of Dallas - Financing: No cost consideration to the City

Councilmember Thomas 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 for his previously submitted amendments to be reflected in the Neighborhood Plus Plan.

Motion seconded by Councilmember Kingston.

Mayor Pro Tem Alonzo, Presiding Officer, called for a show of hands on Councilmember Griggs' substitute motion to delay vote on the item until later in the meeting to allow for his previously submitted amendments to be reflected in the Neighborhood Plus Plan.

By show of hands, with the majority raised in favor, Mayor Pro Tem Alonzo, Presiding Officer, declared the substitute motion adopted.

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

Councilmember Griggs moved an amendment to Page 66 (6.2.3) of the Neighborhood Plus Plan as follows:

Develop, adopt and implement a new policy and guidelines ~~for~~ through a variety of incentives which may include projects requesting increased development rights through zoning changes, to receive density bonuses in proportion to the number of affordable residential units provided; ~~MT~~ waiver of fees; parking reductions; tax abatements; zoning incentives; and other solutions utilized nationally. MT

Councilmember Thomas and Deputy Mayor Pro Tem Wilson, who seconded Councilmember Thomas' original motion, accepted Councilmember Griggs' motion as a friendly amendment. The item was unanimously adopted. (\*\*Rawlings absent)

**\*\*Note:** Approved as "Official City Business" per Resolution 15-1910 adopted on October 14, 2015.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 7, 2015

15-1838

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

Larry Casto, Lobbying Attorney, briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 7, 2015

15-1839

Briefing D: Aquatics Master Plan Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 7, 2015

15-1840

Closed Session

6ES

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

- City of Dallas v. D.R. Horton - Texas, Ltd., Appeal No. 05-14-01414-CV.
- Legal issues involving Volkswagen vehicle emissions control devices.

At 11:54 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.)

- City of Dallas v. D.R. Horton - Texas, Ltd., Appeal No. 05-14-01414-CV.
- Legal issues involving Volkswagen vehicle emissions control devices.

Mayor Pro Tem Alonzo, Presiding Officer, reconvened to open session after the closed session at 1:34 p.m. No other matters were discussed during the closed session.



MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, OCTOBER 7, 2015

EXHIBIT C