

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 21, 2015

15-1920

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs [*9:25 a.m.], Medrano, Thomas, Arnold [*9:11 a.m.], Callahan [*9:10 a.m.], Young, Clayton [*9:08 a.m.], McGough, Kleinman, Greyson [*9:18 a.m.], Gates, Kingston [*9:29 a.m.]

ABSENT: [0]

The meeting was called to order at 9:07 a.m.

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

The invocation was given by Reverend Ezra C. Pernermon of New Mount Zion Baptist Church.

Councilmember Thomas led the pledge of allegiance.

The briefing recessed at 11:55 a.m. and reconvened for the afternoon session at 1:29 p.m. (Thomas [*1:31 p.m.], Arnold [*1:45 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 2:53 p.m.

Mayor

ATTEST:

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: Albert Navifar, 15889 Preston Rd.
SUBJECT: City Council/Uber

SPEAKER: Tamara Barrett, 1407 Peru St.
SUBJECT: Criminal activities

SPEAKER: Shirley Stroud, 3623 Morris St.
SUBJECT: Traffic wreck

SPEAKER: Brandon Reed, 5044 Corrigan Ct.
SUBJECT: Fair chance hiring

SPEAKER: Gregory Birdow, 1028 Golden Trophy Dr.
SUBJECT: Fair chance hiring

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 October 7, 2015 City Council Meeting

Councilmember Callahan moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Wilson 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 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 21, 2015 and noted the report indicated all (re)nominees met qualifications for service.

Deputy Mayor Pro Tem Wilson moved to appoint the following:

- Michael Giovanni Valderas, Vice Chair, to the Cultural Affairs Commisison;
- Lorlee C. Bartos to the Board of Adjustment Alternate Members;
- Brad Nitschke to the Housing Finance Corporation Board;
- Diane L. Sherman to the Landmark Commission Alternate Members;
- Jennifer Cortez, Tarek L. Radjef, Wade R. Vache, and Matthew N. Gobush to the Automated Red Light Enforcement Commission;
- Scott Hounsel and Peter A. Schulte to the Board of Adjustment;
- John S. Hazelton to the Community Development Commission;
- James Tipton Housewright to the City Plan and Zoning Commission;
- Joshua M. Vernon to the Dallas Citizens Police Review Board;
- Justin W. Henry to the Judicial Nominating Commission;
- Cris Jordan (Historic Preservation) to the Landmark Commission;
- David John Desalvo, Lexie Lacy, Jay Lorch, and Sarah M. Losinger to the Municipal Library Board;
- Robb P. Stewart, Rodney Schlosser, and Lawrence S. Jones to the Park and Recreation Board;
- Sylvia L. Benenson (55+ Years of Age) to the Senior Affairs Commission; and
- Charlotte P. Wallace and Tiffany M. Kamuche to the South Dallas/Fair Park Trust Fund Board.

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

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

15-6905	ARC	AUTOMATED RED LIGHT ENFORCEMENT COMMISSION
15-6906	BOA	BOARD OF ADJUSTMENT
15-6907	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
15-6908	CDC	COMMUNITY DEVELOPMENT COMMISSION
15-6909	CPC	CITY PLAN AND ZONING COMMISSION
15-6910	CPR	DALLAS CITIZENS POLICE REVIEW BOARD

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15-6911	HFC	HOUSING FINANCE CORPORATION BOARD
15-6912	JNC	JUDICIAL NOMINATING COMMISSION
15-6913	LMC	LANDMARK COMMISSION
15-6914	LMX	LANDMARK COMMISSION ALTERNATE MEMBERS
15-6915	MLB	MUNICIPAL LIBRARY BOARD
15-6916	PAR	PARK AND RECREATION BOARD
15-6917	SAC	SENIOR AFFAIRS COMMISSION
15-6918	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
15-6919		BOARD OFFICER

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Item 3: A resolution declaring that freedom from domestic and family violence is a fundamental human right - Financing: This action has no cost consideration to the City

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Greyson and unanimously adopted.

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15-1926

Briefing A: Planning and Urban Design Program 2015-16

The city manager briefed the city council on the item.

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Briefing B: Wage Floor: Service Contract Evaluation Criteria Revisions

At 11:55 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 this item under Attorney Briefings (Sec. 551.071 Texas Open Meetings Act). Mayor Rawlings reconvened to open session after the closed session at 1:29 p.m.

The city manager briefed the city council on the item.

Note: The other duly posted executive session item was also discussed during the noted executive session.

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Briefing C: Dallas/Fort Worth International Board Nomination/Appointment Process

The city secretary briefed the city council on the item.

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Closed Session

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

- City of Dallas v. Matthew Millard, et al., Cause No. CC-14-01188-B

At 11:55 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. Matthew Millard, et al., Cause No. CC-14-01188-B

Addition:

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

- Legal Matters relating to Budget Briefing B: Wage Floor: Service Contract Evaluation Criteria Revisions.

Mayor Rawlings reconvened to open session after the closed session at 1:29 p.m. No other matters were discussed during the closed session.

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EXHIBIT C