

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, NOVEMBER 3, 2015

15-2020

CITY COUNCIL BRIEFING

CITY HALL, ROOM 6ES

MAYOR PRO TEM MONICA R. ALONZO, PRESIDING

PRESENT: [13] Alonzo, Wilson, Medrano [\*9:17 a.m.], Thomas, Arnold [\*9:17 a.m.], Callahan [\*9:24 a.m.], Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston [\*9:17 a.m.]

ABSENT: [2] \*\*Rawlings, Griggs

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

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

The invocation was given by Pastor Maria Romero of Iglesia Cristiana Fuego de Dios.

Councilmember Greyson led the pledge of allegiance.

The briefing recessed at 11:56 a.m. and reconvened for the afternoon session at 1:09 p.m. (Arnold [\*1:13 p.m.], Callahan [\*1:10 p.m.], Kleinman [\*1:10 p.m.], Greyson [\*1:10 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, Presiding Officer, announced the meeting adjourned at 1:41 p.m.

\_\_\_\_\_  
Presiding Officer

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**

\*\* **Absent on City Business**

MINUTES OF THE DALLAS CITY COUNCIL  
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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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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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: Diana Ramirez, 1603 Thomaswood Ln.  
REPRESENTING: Workers Defense Project  
SUBJECT: Rest Break

SPEAKER: Sankh Rasa, 5631 Sumatra Dr. (handout provided)  
REPRESENTING: Dallas Drum Djam/Green Elephant  
SUBJECT: Fee for pyrotechnic performances

SPEAKER: Mark York, 1408 N. Washington Ave.  
REPRESENTING: Dallas ASL-CIO Organized Labor  
SUBJECT: Rest Break

SPEAKER: Gustavo Granillo, 2900 Lake Dr., Haltom City, TX (translation provided)  
REPRESENTING: Workers Defense Project  
SUBJECT: Breaks for workers  
NOTE: Miroslava Martinez, Customer Service Manager in the City Secretary's Office, provided the translation.

SPEAKER: Ron Dyer, 4309 Harvest Hill Rd., Carrollton, TX (handout provided)  
REPRESENTING: Dallas Drum Djam  
SUBJECT: Permit fees

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

SPEAKER: Claudia Golinelli, 13629 Heartside Pl., Farmers Branch, TX (translation provided)  
REPRESENTING: Workers Defense Project  
SUBJECT: Breaks for workers  
NOTE: Miroslava Martinez, Customer Service Manager in the City Secretary's Office, provided the translation.

**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

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15-2023

Item 1: Approval of Minutes of the October 21, 2015 City Council Meeting

Deputy Mayor Pro Tem Wilson moved to adopt the minutes as presented.

Motion seconded by Councilmember Medrano and unanimously adopted. (Rawlings absent on city business; Griggs absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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15-2024

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 NOVEMBER 3, 2015, and noted the report indicated all (re)nominees met qualifications for service.

Deputy Mayor Pro Tem Wilson moved to appoint the following:

- Tarek L. Radjef, Vice Chair, to the Automated Red Light Enforcement Commission;
- Deborah Watkins, Vice Chair, to the Ethics Advisory Commission;
- Suzanne Smith, Vice Chair, to the South Dallas/Fair Park Trust Fund Board;
- Joseph G. Hernandez, Dallas County Resident, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Kyle R. Ward, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Christopher L. Watts and Jean-Paul Bonnelly, both General Public, to the Animal Advisory Commission;
- Tiffany N. Haley and Dominic Lacy to the Community Development Commission;
- Margot B. Murphy to the City Plan and Zoning Commission; and
- Loren Gilbert-Smith to the Dallas Citizens Police Review Board.

Motion seconded by Councilmember Greyson and unanimously adopted. (Rawlings absent on city business; Griggs absent)

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

<b>15-7101</b>	<b>ASC</b>	<b>ANIMAL ADVISORY COMMISSION</b>
<b>15-7102</b>	<b>CDC</b>	<b>COMMUNITY DEVELOPMENT COMMISSION</b>
<b>15-7103</b>	<b>CPC</b>	<b>CITY PLAN AND ZONING COMMISSION</b>
<b>15-7104</b>	<b>CPR</b>	<b>DALLAS CITIZENS POLICE REVIEW BOARD</b>
<b>15-7105</b>	<b>RZ15</b>	<b>REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)</b>
<b>15-7106</b>	<b>RZ16</b>	<b>REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)</b>
<b>15-7107</b>		<b>BOARD OFFICERS</b>



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 3, 2015

15-2025

Item 3: An appeal of the City Plan Commission's decision to affirm the director's apportionment determination associated with Plat No. S145-070 to dedicate 10 feet of right-of-way along Mockingbird Lane on property at the northeast corner of East Mockingbird Lane and Skillman Street - Financing: No cost consideration to the City

Mayor Pro Tem Alonzo, Presiding Officer, opened and announced the appeal hearing.

The Developer's case was presented by Brad Jackson and Cheryl Mann, representing 6101 Mockingbird, LLC (Developer).

The Director's case was presented by Chris Caso, Assistant City Attorney representing David Cossum, Director of Sustainable Development and Construction.

The Developer's rebuttal and closing argument were presented.

The representatives for the developer and director, including staff, responded to questions from the city council.

During discussion, Councilmember Kingston moved to uphold the City Plan and Zoning Commission's decision to affirm the director's apportionment of exactions.

Motion seconded by Councilmember Clayton.

Discussion progressed with the representatives and city staff responding to questions from the city council.

With no further questions forthcoming the hearing was closed.

Mayor Pro Tem Alonzo, Presiding Officer, called the vote on the motion and declared the motion adopted on a divided vote with Councilmember Callahan voting "No." (Rawlings absent on city business; Griggs absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Briefing A: Center for Performance Excellence (CPE) Update

The item was not briefed.

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Briefing B: Youth Commission

The city manager and Councilmember Young briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Briefing C: Small Cell & Distributed Antenna Systems License Agreements with the  
City of Dallas

The city manager briefed the city council on the item.

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NOVEMBER 3, 2015

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- Briefing C: City Manager Update (CuSP Report)
- Development Review Process Improvement Initiative

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 3, 2015

15-2030

Closed Session

6ES

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

- City of Dallas v. The Sabine River Authority of Texas, Appeal No. 03-15-00371-CV; City of Dallas v. Cary “Mac” Abney et al., Cause No. D-150045-C; and related legal issues.
- City of Dallas v. Main Capital Partners, LP, et al., Cause No. CC-13-00525-A.

At 11:56 a.m., Mayor Pro Tem Alonzo, Presiding Officer, 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. The Sabine River Authority of Texas, Appeal No. 03-15-00371-CV; City of Dallas v. Cary “Mac” Abney et al., Cause No. D-150045-C; and related legal issues.
- City of Dallas v. Main Capital Partners, LP, et al., Cause No. CC-13-00525-A.

Mayor Pro Tem Alonzo, Presiding Officer, reconvened to open session after the closed session at 1:09 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, NOVEMBER 3, 2015

EXHIBIT C