

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 18, 2015

15-2150

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

PRESENT: [13] Rawlings, Alonzo, Wilson, Griggs, Medrano [*9:29 a.m.], Thomas, Arnold, Callahan, Young, Clayton [*9:09 a.m.], McGough, Kleinman, Greyson [*9:20 a.m.], Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:08 a.m.

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

The invocation was given by Rev. Ben A. David Hensley, Associate Pastor at Oak Lawn United Methodist Church.

Councilmember Kleinman led the pledge of allegiance.

The briefing recessed at 11:55 a.m. and reconvened for the afternoon session at 12:23 p.m. (Arnold [*12:28 p.m.], Callahan [*12:32 p.m.], Young [*12:28 p.m.], Greyson [*12:24 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 1:51 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

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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: Regina Imburgia, 5423 Goodwin Ave. (handout provided)
SUBJECT: Fluoridation

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: FBI in West Dallas

SPEAKER: Linda Bates, 4144 Tram Dr.
REPRESENTING: Citizens for Environmental Justice
SUBJECT: Genocide

SPEAKER: Jessica Jay, 3679 Dilido Rd.
SUBJECT: Passing of restroom ordinance

SPEAKER: Ben Giersch, 3318 Shady Hollow Ct.
SUBJECT: Dallas Executive Airport

Mayor Rawlings allowed the following individual to address the city council at the beginning of meeting; there was no objection voiced by the city council:

SPEAKER: Barbara Mallory Caraway, 1934 Argyle Ave.
SUBJECT: Paris terrorist attacks

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Jane Bryant, 4131 Lovers Ln., University Park, TX (handout provided)
SUBJECT: City billing procedures

SPEAKER: Deloris Phillips, 2385 Sweetwater Dr., Grand Prairie, TX (handouts provided)
SUBJECT: The raisin' & buildin' racism

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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Item 1: Approval of Minutes of the November 3, 2015 City Council Meeting

Councilmember Greyson moved to adopt the minutes as presented.

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

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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 NOVEMBER 18, 2015, and noted the report indicated all (re)nominees met qualifications for service.

Councilmember Griggs moved to appoint the following:

- Alexander Anatole Kosarow, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Michael L. Amonett, Historic Preservation, to the Landmark Commission; and
- Charles W. Kight to the Permit and License Appeal Board

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

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

15-7210	LMC	LANDMARK COMMISSION
15-7211	PLA	PERMIT AND LICENSE APPEAL BOARD
15-7212	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)

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Item 3: Approve an amendment and extension of the American Airlines Ground Lease Agreement between Dallas Fort Worth International Airport Board and American Airlines, Inc. to facilitate American's new corporate headquarters - Financing: No cost consideration to the City

Mayor Pro Tem Alonzo moved to adopt the item.

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

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Briefing A: The Future of Fair Park

Walter J. Humann, President and Chief Executive Officer of WJH Corporation and representative for the Fair Park Texas Foundation, briefed the city council on the item.

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Briefing B: Urban Design Program for Dallas

The city manager briefed the city council on the item.

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Briefing C: Business Inclusion and Development Program Overview

The city manager briefed the city council on the item.

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EXHIBIT C