

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, DECEMBER 2, 2015

15-2170

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

PRESENT: [15] Rawlings, Alonzo [\*9:29 a.m.], Wilson, Griggs [\*9:20 a.m.],  
Medrano [\*9:26 a.m.], Thomas, Arnold [\*9:28 a.m.], Callahan,  
Young, Clayton, McGough, Kleinman, Greyson [\*9:21 a.m.], Gates,  
Kingston [\*9:20 a.m.]

ABSENT: [0]

The meeting was called to order at 9:17 a.m.

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

The invocation was given by Imam Khalid Shaheed of Dallas Masjid Al Islam.

Councilmember Thomas led the pledge of allegiance.

The briefing recessed at 12:19 p.m. and reconvened for the afternoon session at 1:20 p.m.  
(Griggs [\*1:33 p.m.], Medrano [\*1:33 p.m.], Kleinman [\*1:22 p.m.], Greyson [\*1:46 p.m.],  
Kingston [\*1:31 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 5:10 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

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EXHIBIT B

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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 Rock Branch Dr. (handout provided)  
REPRESENTING: Communities United for a Greater Dallas  
SUBJECT: Rest Break Ordinance

SPEAKER: Dallas May, 5736 Penrose Ave. (handout provided)  
SUBJECT: City of Dallas flag

SPEAKER: Tamara Barrett, 1407 Peru St.  
REPRESENTING: Empowering Oak Cliff  
SUBJECT: Monthly forum with police

SPEAKER: Pamela Resendiz, 1520 N. Haskell Ave.  
SUBJECT: Water rest break

SPEAKER: Jason Cato, 1406 Winona Ct., Roanoke, TX  
REPRESENTING: Worker Defense Project  
SUBJECT: Rest Break Ordinance

**ADDITIONAL – OPEN MICROPHONE:**

There were no speakers under this category.

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: B.M. Randolph, Not Provided  
SUBJECT: The real reason for the season

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Item 1: Approval of Minutes of the November 10, 2015 City Council Meeting

Councilmember Medrano 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 DECEMBER 2, 2015, and noted the report indicated all (re)nominees met qualifications for service.

Councilmember Greyson moved to appoint the following:

- Robert T. Richard 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.]**

**15-7252    PLA    PERMIT AND LICENSE APPEAL BOARD**

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Item 3: Authorize a resolution appointing a representative to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Greyson moved to appoint John D. Threadgill as the City of Dallas representative on the Dallas Central Appraisal District Board of Directors.

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



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Item 4: Authorize a resolution reporting the results of balloting for nominees to the Collin Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Greyson moved to adopt the resolution casting the 80 City of Dallas allocated votes as follows:

- Earnest Burke (40 Votes)
- Wayne Mayo (40 Votes)

Motion seconded by Councilmember Kingston and unanimously adopted.

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Item 5: Authorize a resolution reporting the results of balloting for nominees to the Denton Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Greyson moved to adopt the resolution casting the 31 City of Dallas allocated votes as follows:

- Kevin Falconer (10 Votes)
- Robert Gallagher (10 Votes)
- David Loerwald (11 Votes)

Motion seconded by Councilmember Kingston and unanimously adopted.

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- Briefing A: Bond Ratings and Pension System Update
- a. Bond Ratings Overview  
Wayne Placide, Managing Director of First Southwest Co., Noe Hinojosa, Jr., President of Estrada Hinojosa & Co., and the city manager briefed the city council on the item.
  - b. Dallas Police & Fire Pension System Overview  
Kelly Gottschalk, Executive Director of Dallas Police and Fire Pension System, briefed the city council on the item.
  - c. Employees' Retirement Fund Overview  
Cheryl D. Alston, Executive Director of Employees' Retirement Fund of the City of Dallas, briefed the city council on the item.

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Briefing B: FY 2016-17 Budget Workshop # 1: Preliminary Outlook

The city manager briefed the city council on the item.

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Briefing C: Rest Break Ordinance

The city manager briefed the city council on the item.

Following discussion, the general consensus of the city council was to place an agenda item on the December 9, 2015 voting agenda meeting of the city council for consideration and approval.

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Briefing D: Dallas Complete Streets Initiative and Design Manual

The city manager briefed the city council on the item.

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EXHIBIT C