

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 20, 2016

16-0140

CITY COUNCIL BRIEFING  
CITY HALL, ROOM 6ES  
MAYOR RAWLINGS, PRESIDING  
MAYOR PRO TEM MONICA ALONZO, CO-PRESIDING OFFICER

PRESENT: [15] Rawlings [\*9:09 a.m.], Alonzo, Wilson, Griggs, Medrano, Thomas, Arnold, Callahan, Young [\*9:08 a.m.], Clayton, McGough, Kleinman [\*9:08 a.m.], Greyson, Gates, Kingston [\*9:08 a.m.]

ABSENT: [0]

The meeting was called to order at 9:06 a.m.

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

The invocation was given by Bishop Ray R. Sutton, Rector of Church of the Holy Communion.

Deputy Mayor Pro Tem Wilson led the pledge of allegiance.

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 12:36 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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16-0141

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: Jackie Staley, 4740 Sycamore St. (handout provided)  
SUBJECT: Urban Garden ordinance

SPEAKER: John Bloom, 152 Lakeridge Dr.  
SUBJECT: William Tsao

SPEAKER: Charles Ku, 148 Red Oak Ln., Flower Mound, TX  
REPRESENTING: Greater Dallas Taiwanese Chamber  
SUBJECT: Endorsement of William Tsao

SPEAKER: James Huang, 3029 Deer Trail, McKinney, TX  
REPRESENTING: US China Chamber of Commerce (Dallas)  
SUBJECT: William Tsao

SPEAKER: Hannah Fang, 1308 Salado Dr., Allen, TX  
REPRESENTING: Association of Chinese Professionals  
SUBJECT: William Tsao

**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 January 6, 2016 City Council Meeting

Councilmember Clayton moved to adopt the minutes as presented.

Motion seconded by Councilmember Callahan and unanimously adopted. (Deputy Mayor Pro Tem Wilson 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 JANUARY 20, 2016, and noted the report indicated all (re)nominees met qualifications for service.

Councilmember Callahan moved to appoint the following:

- Daniel C. Perez, Chair, of the Judicial Nominating Commission;
- Stephen Winn to the Community Development Commission;
- Donald R. Parish Sr. to the Dallas Citizens Police Review Board;
- Thomas Jefferson to the Civil Service Board Adjunct Members;
- Nicole L. Williams to the Judicial Nominating Commission; and
- Joel A. Maten, Real Estate Developer Commercial Historic Properties, to the Landmark Commission

Motion seconded by Councilmember Medrano and unanimously adopted.

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

|                |            |  |
|----------------|------------|--|
| <b>16-5251</b> | <b>CDC</b> | <b>COMMUNITY DEVELOPMENT COMMISSION</b>    |
| <b>16-5252</b> | <b>CPR</b> | <b>DALLAS CITIZENS POLICE REVIEW BOARD</b> |
| <b>16-5253</b> | <b>CSX</b> | <b>CIVIL SERVICE BOARD ADJUNCT MEMBERS</b> |
| <b>16-5254</b> | <b>JNC</b> | <b>JUDICIAL NOMINATING COMMISSION</b>      |
| <b>16-5255</b> | <b>LMC</b> | <b>LANDMARK COMMISSION</b>                 |
| <b>16-5256</b> |            | <b>BOARD OFFICER</b>                       |

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Item 3: Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Places, 4, 6 and 9 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) – Financing: No cost consideration to the City.

Councilmember Kleinman requested to separate the item in order to consider appointments under separate votes; there was no objection voiced to his request.

Councilmember Kleinman moved to (re)appoint Sam Coats for a term to begin February 1, 2016 and expire January 31, 2018.

Motion seconded by Councilmember Griggs and unanimously adopted.

Councilmember Kleinman moved to appoint Amirali Rupani for a term to begin February 1, 2016 and expire January 31, 2018.

Motion seconded by Mayor Pro Tem Alonzo.

Councilmember Arnold moved a floor nomination for William Tsao's appointment for a term to begin February 1, 2016 and expire January 31, 2018.

Nomination seconded by Councilmember Callahan.

Councilmember Kleinman accepted Councilmember Arnold's nomination of William Tsao and modified his motion accordingly.

Mayor Pro Tem Alonzo, who seconded Councilmember Kleinman's original motion, voiced no objection to adding William Tsao as a nominee for appointment.

Councilmember Gates moved another floor nomination for Venkatakrishnan (Raj) Narayana's appointment for a term to begin February 1, 2016 and expire January 31, 2018.

Nomination seconded by Councilmember Griggs.

Councilmember Kleinman accepted Councilmember Gates' floor nomination of Venkatakrishnan (Raj) Narayana and modified his motion accordingly with ballot votes to be taken to select an appointee.

Mayor Pro Tem Alonzo, who seconded Councilmember Kleinman's original and amended motion, voiced no objection to adding Venkatakrishnan (Raj) Narayana as a nominee for appointment with ballot votes to be taken.



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Mayor Rawlings announced a ballot vote would be taken on all three nominees, with the nominee receiving the majority vote to be duly appointed for a term to begin February 1, 2016 and expire January 31, 2018. If no nominee received a majority vote, a ballot vote would be taken on the two nominees receiving the majority votes until a majority vote was received by any one nominee. The nominee receiving the majority vote would be duly appointed for a term to begin February 1, 2016 and expire January 31, 2018. There was no objection voiced by the City Council. Therefore, no vote on Councilmember Kleinman's amended motion was taken.

The city secretary distributed ballots for the casting of votes. Following the casting of votes, the item was held to later in the meeting in order to allow the City Secretary's Office time to calculate the balloting results.

Later in the meeting, at the request of Mayor Rawlings, the city secretary announced the balloting results as follows:

| <u>(Re)Nominee Name</u>        | <u>Votes Received</u> |
|--------------------------------|-----------------------|
| Venkatakrishnan (Raj) Narayana | 2                     |
| Amirali Rupani                 | 7                     |
| William Tsao                   | 6                     |

With no nominee receiving a majority vote, the city secretary distributed a new ballot for the casting of votes between the two highest vote getters, Amirali Rupani and William Tsao. Following the casting of votes, the item was held to later in the meeting in order to allow the City Secretary's Office time to calculate the balloting results.

Later in the meeting, at the request of Mayor Rawlings, the city secretary announced the balloting results as follows:

| <u>(Re)Nominee Name</u> | <u>Votes Received</u> |
|-------------------------|-----------------------|
| Amirali Rupani          | 8                     |
| William Tsao            | 7                     |

By receiving the majority votes, Mayor Rawlings announced the following duly appointed for a term to begin February 1, 2016 and expire January 31, 2018.

Amirali Rupani

Councilmember Kleinman clarified for the record that Bernice Washington, existing member, would continue to serve in a holdover capacity. There was no objection voiced by the city council.

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16-0146

Briefing A: FY 14- 15 Strategic Plan Accomplishments

The city manager briefed the city council on the item.

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16-0147

Briefing B: Center for Performance Excellence Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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16-0148

Closed Session

6ES

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

- Legal issues regarding the Trinity River Standing Wave.

Personnel (Sec. 551.074 T.O.M.A.)

- Discuss the qualifications, criteria, and selection for the position of the city attorney.

At 9:09 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:

Personnel (Sec. 551.074 T.O.M.A.)

- Discuss the qualifications, criteria and selection for the position of the city attorney.

Mayor Rawlings reconvened to open session after the closed session at 9:28 a.m. No other matters were discussed during the closed session.

Later in the meeting at 11:35 a.m. Mayor Pro Tem Alonzo, Presiding Officer, announced another closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

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

- Legal issues regarding the Trinity River Standing Wave.

Mayor Pro Tem Alonzo, Presiding Officer, reconvened to open session after the closed session at 12:35 a.m. No other matters were discussed during the closed session.

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EXHIBIT C