

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 17, 2016

16-0310

CITY COUNCIL BRIEFING

CITY HALL, ROOM 6ES

MAYOR PRO TEM MONICA R. ALONZO, PRESIDING

PRESENT: [13] Alonzo, Wilson, Griggs (\*10:24 a.m.), Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman (\*9:17 a.m.), Greyson (\*9:39 a.m.), Kingston (\*10:38 a.m.)

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

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

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

The invocation was given by Father Eduardo Gonzalez, Pastor at St. Philip the Apostle Catholic Church.

Councilmember McGough led the pledge of allegiance.

The meeting recessed to executive session at 10:25 a.m. and reconvened to open session at 1:02 p.m. (Griggs [\*1:20 p.m.]), Medrano [\*1:04 p.m.], Young [\*1:08 p.m.]), Greyson [\*1:23 p.m.]), Kingston [\*1:06 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, the city council adjourned at 3:19 p.m.

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Presiding Officer

ATTEST:

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City Secretary

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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**

\*\* **Pending city council approval as "Official City Business"**

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 17, 2016

16-0311

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

FEBRUARY 17, 2016

16-0312

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: Kermit Mitchell, 5659 Marblehead Dr. (handout provided)  
SUBJECT: Omni Dallas/Convention Center

SPEAKER: Yvette Gbalazeh, 5213 Echo Ave.  
SUBJECT: Cite & Release activism

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

SPEAKER: Robert Ceccarelli, 1822 Young St.  
SUBJECT: Scandals of DISD

**ADDITIONAL – OPEN MICROPHONE:**

There were no speakers under this category.

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Norman Williams, 1018 Galloway Ave.  
SUBJECT: 1443 S. Ewing

SPEAKER: Dorothy Davison, 2255 N. Washington Ave.  
SUBJECT: Senior citizen neglect

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 17, 2016

16-0313

Item 1: Approval of Minutes of the February 2, 2016 and February 3, 2016 City Council Retreat and the February 8, 2016 Special Called City Council Meeting

Councilmember Callahan moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Griggs, Kingston absent when vote taken; \*\*Rawlings, Gates absent)

**\*\* Note: Pending city council approval as “Official City Business”**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 17, 2016

16-0314

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 nominations received for the 2015-2017 board term, ending September 30, 2017, and noted the report indicated all nominees met qualifications for service.

Councilmember Greyson moved to appoint the following:

- Karren W. Hodge to the Automated Red Light Enforcement Commission;
- Ella Goode Johnson, Volunteer Cultural Board Experience/Interested Citizen, and Linda L. Riley, Performing Arts, to the Cultural Affairs Commission;
- Shannon Crumby to the Dallas Citizens Police Review Board;
- John Paul Lewis to the Martin Luther King Jr. Community Center Board; and
- Jesse Tafalla Jr., Non-Profit Management, to the South Dallas/Fair Park Trust Fund Board.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Griggs, Kingston absent when vote taken; \*\*Rawlings, Gates absent)

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

<b>16-5351</b>	<b>ARC</b>	<b>AUTOMATED RED LIGHT ENFORCEMENT COMMISSION</b>
<b>16-5352</b>	<b>CAC</b>	<b>CULTURAL AFFAIRS COMMISSION</b>
<b>16-5353</b>	<b>CPR</b>	<b>DALLAS CITIZENS POLICE REVIEW BOARD</b>
<b>16-5354</b>	<b>MLK</b>	<b>MARTIN LUTHER KING JR COMMUNITY CENTER BOARD</b>
<b>16-5355</b>	<b>SDF</b>	<b>SOUTH DALLAS/FAIR PARK TRUST FUND BOARD</b>

**\*\* Note: Pending city council approval as “Official City Business”**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 17, 2016

16-0315

Briefing A: Dallas County Health Human Services (DCHHS) Zika Update

Zachary Thompson, Director of Dallas County Health and Human Services, and Christopher Perkins, Medical Director of Dallas County Health and Human Services, briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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16-0316

Briefing B: Mill Creek/Peaks Branch State-Thomas Drainage Relief Tunnel Update

The city manager briefed the city council on the item.

At 10:26 a.m., Presiding Mayor Alonzo 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). Presiding Mayor Alonzo reconvened to open session after the closed session at 1:02 p.m.

**Note:** The other duly posted executive session items were also discussed during the noted executive session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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16-0317

Briefing C: Housing Policy = School Policy Briefing

The city manager, Paula Blackmon, Senior Executive Director of Intergovernmental Affairs and Community Relations (Dallas ISD) and Mike Koprowski, Chief of Transformation & Innovation (Dallas ISD) briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 17, 2016

16-0318

Closed Session

6ES

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

- Legal issues relating to requests by Three Expo Events, LLC, and others to hold events at a city facility.
- Kenneth E. Albert v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo v. City of Dallas, Cause No. 199-1743-99; David L. Barber v. City of Dallas, Cause No. 199-624-95; David S. Martin v. City of Dallas, Cause No. 1-95-506; George G. Parker v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis v. City of Dallas, Cause No. 199-200-95.

At 10:26 a.m., Presiding Mayor Alonzo 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.)

- Legal issues relating to requests by Three Expo Events, LLC, and others to hold events at a city facility.
- Kenneth E. Albert v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo v. City of Dallas, Cause No. 199-1743-99; David L. Barber v. City of Dallas, Cause No. 199-624-95; David S. Martin v. City of Dallas, Cause No. 1-95-506; George G. Parker v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis v. City of Dallas, Cause No. 199-200-95.

Addition:

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

- BRIEFING B. - Mill Creek/Peaks Branch State-Thomas Drainage Relief Tunnel Update

Presiding Mayor Alonzo reconvened to open session after the closed session at 1:02 p.m. No other matters were discussed during the closed session.

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EXHIBIT C