

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 6, 2016

16-0500

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs, Medrano, Thomas, Arnold (*9:29 a.m.), Callahan (*12:09 p.m.), Young, Clayton (*9:09 a.m.), McGough, Kleinman, Greyson (*9:16 a.m.), Gates (*9:04 a.m.), Kingston (*9:36 a.m.)

ABSENT: [0]

The meeting was called to order at 9:03 a.m.

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

The invocation was given by Reverend R. Casey Shobe, Rector of the Episcopal Church of the Transfiguration.

Mayor Rawlings led the pledge of allegiance.

The meeting agenda, 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 3:53 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**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 6, 2016

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 6, 2016

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2016

16-0501

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

APRIL 6, 2016

16-0502

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: Stephanie Kunkle-Timko, 2421 Dorrington Dr.
SUBJECT: Animal welfare

SPEAKER: Jeremy Boss, 928 W. 8th St.
SUBJECT: Animals

SPEAKER: Michael Sitarzewski, 1817 S. Ervay St.
SUBJECT: Homeless

SPEAKER: Sonja Blue, 2929 Hickory St.
SUBJECT: Homeless

SPEAKER: Raine Devries, 3311 Elm St.
SUBJECT: Bridge homeless shelter

SPEAKER: Mark Ruibal, 11204 Yorkmont Cir.
REPRESENTING: Ruibal's Plants
SUBJECT: Bridge for homeless

SPEAKER: Tanya Ragan, 1907 Marilla St.
SUBJECT: Tent city/bridge

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Mary Domhan, 5803 Ross Ave.
SUBJECT: Animal welfare

SPEAKER: Lisa Rofsky, 11705 High Forest Dr.
REPRESENTING: Blackbird Lofts
SUBJECT: The Bridge

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-0502

Page 2

OPEN MICROPHONE – END OF MEETING: (Continued)

SPEAKER: Kimberly Gaddy, 2916 Catalina Dr., Mesquite, TX
SUBJECT: Animal welfare

SPEAKER: B.M. Randolph, Not Provided
SUBJECT: In defense of the unborn

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2016

16-0503

Item 1: Approval of Minutes of the March 2, 2016 City Council Meeting

Councilmember Medrano moved to adopt the minutes as presented.

Motion seconded by Councilmember Greyson and unanimously adopted. (Arnold, Callahan absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2016

16-0504

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 assistant city secretary distributed a report showing nominations received for the 2015-2017 board term ending September 30, 2017 and noted the report indicated all nominees met qualifications for service.

Mayor Pro Tem Alonzo moved to appoint the following:

- James A. Armstrong to the Housing Finance Corporation Board;
- George J. Robinson and Marilyn Pippin, both Dallas County Residents, to the Reinvestment Zone Six Board (Farmers Market);
- John Paul Lewis to the Martin Luther King Jr. Community Center Board; and
- Tre J. Brown to the Youth Commission.

Motion seconded by Councilmember Greyson and unanimously adopted. (Arnold, Callahan absent when vote taken)

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

16-5651	HFC	HOUSING FINANCE CORPORATION BOARD
16-5652	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
16-5653	RZ06	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
16-5654	YOC	YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2016

16-0505

Briefing A: The Homeless in Dallas

The city manager, Cindy Crain, President & CEO (Metro Dallas Homeless Alliance), Jay Dunn, President & CEO (The Bridge), and Larry James, CEO (CitySquare), briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2016

16-0506

Briefing B: The Bridge-Shelter, Homeless Recovery, and Housing

The city manager, Cindy Crain, President & CEO (Metro Dallas Homeless Alliance), Jay Dunn, President & CEO (The Bridge), and Larry James, CEO (CitySquare), briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2016

16-0507

Briefing C: Property Acquisition Issues: Authorizing Eminent Domain

The city manager and city attorney briefed the city council on the item.

At 3:14 p.m., Mayor Rawlings announced the item would be discussed in closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.). Mayor Rawlings reconvened to open session at 3:25 p.m. No other matters were discussed in closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 6, 2016

16-0508

Closed Session

6ES

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

- City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C, City of Dallas v. Sabine River Authority of Texas, No. D-1-GN-15-000398.
- Three Expo Events, LLC v. City of Dallas, Texas, et al., No. 3:16-CV-00513-D, and others who want to lease a city facility for an adult entertainment event.
- City of Dallas v. George F. Lucas Irrevocable Trust, et al., No. CC-13-01704-D.

At 1:17 p.m., Mayor Rawlings 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. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C, City of Dallas v. Sabine River Authority of Texas, No. D-1-GN-15-000398.
- Three Expo Events, LLC v. City of Dallas, Texas, et al., No. 3:16-CV-00513-D, and others who want to lease a city facility for an adult entertainment event.
- City of Dallas v. George F. Lucas Irrevocable Trust, et al., No. CC-13-01704-D.

Mayor Rawlings reconvened the city council meeting after the closed session at 2:26 p.m. No other matters were discussed during the closed session.

Addition:

At 3:14 p.m., Mayor Rawlings announced the 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.)

- Briefing C: Property Acquisition Issues: Authorizing Eminent Domain

Mayor Rawlings reconvened the city council meeting after the closed session at 3:25 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 6, 2016

EXHIBIT C