

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 18, 2016

16-0780

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

PRESENT: [15] Rawlings, Alonzo, Griggs (*10:15 a.m.), Medrano (*9:48 a.m.), Thomas, Arnold, Callahan, (*9:13 a.m.), Young, Clayton (*10:09 a.m.), McGough, Kleinman, Greyson (*9:29 a.m.), Gates, Kingston

ABSENT: [1] Wilson**

The meeting was called to order at 9:12 a.m.

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

The invocation was given by Monk Phra Raj Kitivimol at Buddhist Center of Dallas.

Mayor Pro Tem Alonzo 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 4:29 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**

** **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

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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: William Hopkins, 2011 Leath St.
SUBJECT: West Dallas/South Dallas dogs

SPEAKER: Daniel Wood, 5137 Colter Way
SUBJECT: Landscaping concern

SPEAKER: Deborah Whittington, 521 W. 8th St.
SUBJECT: Freedom

SPEAKER: Sonia Chapman, 1602 Fordham Rd.
SUBJECT: Community housing

SPEAKER: Sherman Roberts, 5826 Fox Hill Ln.
SUBJECT: HUD budget
REPRESENTING: Community Development Housing Organization

ADDITIONAL – OPEN MICROPHONE:

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

SPEAKER: Josh Thomas, 7840 Monogram Ln., Mint Hill, NC
SUBJECT: Helping people

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Janet Jackson, 3632 Wendelkin St.
SUBJECT: Code citations

SPEAKER: Kimberly Gabby, 2916 Catalina Dr., Mesquite, TX
SUBJECT: Animal issues

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Item 1: Approval of Minutes of the May 4, 2016 City Council Meeting

Councilmember Callahan moved to adopt the minutes as presented.

Motion seconded by Councilmember Thomas and unanimously adopted. (Griggs, Medrano, Clayton absent when vote taken; **Wilson absent)

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

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

Councilmember Medrano moved to appoint the following:

- Eliseo Ruiz and Anne B. Hagan, NOC Residency Requirement, to the North Oak Cliff Municipal Management District;
- Mark Ruibal, Dallas County Resident, to the Reinvestment Zone Six Board (Farmers Market);
- Arman Rupani, Dallas County Resident, to the Reinvestment Zone Seven Board (Sports Arena);
- Jake Golvach, Dallas County Resident, to the Reinvestment Zone Nine Board (Vickery Meadow);
- Gene W. Dennis, Dallas County Resident, to the Reinvestment Zone Twelve Board (Deep Ellum);
- John (Jack) Wierzenski, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD);
- Mark Rieves to the City Plan and Zoning Commission;
- Carl D. Raines to the Dallas Citizens Police Review Board;
- Andres Correa to the Judicial Nominating Commission; and
- Portia M. Cantrell to the Municipal Library Board.

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

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

16-5954	CPC	CITY PLAN AND ZONING COMMISSION
16-5955	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
16-5956	JNC	JUDICIAL NOMINATING COMMISSION
16-5957	MLB	MUNICIPAL LIBRARY BOARD
16-5958	NOC	NORTH OAK CLIFF MUNICIPAL MANAGEMENT DISTRICT

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- 16-5959 RZ06 REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)**
- 16-5960 RZ07 REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)**
- 16-5961 RZ09 REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)**
- 16-5962 RZ12 REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)**
- 16-5963 RZ17 REINVESTMENT ZONE SEVENTEEN BOARD (TOD)**

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

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Briefing A: Proposed FY 2016-17 Consolidated Plan Budget Amendments and Straw
Votes

The city manager briefed the city council on the item.

Several possible amendments were presented. By show of hands, with the minority raised in favor, none of the proposed amendments were accepted.

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Office of Financial Services

Item 3. Authorize **(1)** preliminary adoption of the FY 2016-17 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$24,992,770 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$13,258,321; **(b)** HOME Investment Partnerships Program in the amount of \$4,113,859; **(c)** Emergency Solutions Grant in the amount of \$1,211,466; **(d)** Housing Opportunities for Persons with AIDS in the amount of \$6,409,124; and **(e)** estimated Program Income in the amount of \$1,675,000; **(2)** preliminary adoption of the FY 2015-16 Reprogramming Budget in the amount of \$1,064,334; and **(3)** a public hearing to be held on ~~May 25, 2016~~ June 15, 2016 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Councilmember Medrano.

Mayor Rawlings declared the item adopted on a divided vote with Councilmembers Callahan and Kleinman voting “No.” (**Wilson absent)

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Briefing B: Proposed Revisions to Chapter 27: Minimum Property Standards

The city manager briefed the city council on the item.

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Briefing C: Employee's Retirement Fund: Proposed Changes to Chapter 40A

The item was not briefed.

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Closed Session

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

- City of Dallas v. Diann Tessman Slaton, et al., Cause No. CC-14-01509-B.
- 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.

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

- Discussion on the status of the hiring and selection of a candidate for the position of city attorney.

At 10:55 a.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. Diann Tessman Slaton, et al., Cause No. CC-14-01509-B.
- 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.

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

- Discussion on the status of the hiring and selection of a candidate for the position of city attorney.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:21 p.m. No other matters were discussed during the closed session.

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EXHIBIT C