

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 18, 2017

17-0150

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR PRO TEM MONICA R. ALONZO, PRESIDING

PRESENT: [14] Alonzo, Wilson (*9:14 a.m.), Griggs, Medrano, Thomas, Arnold, Callahan (*9:16 a.m.), Young, Clayton, McGough, Kleinman, Greyson (*9:39 a.m.), Gates, Kingston (*9:18 a.m.)

ABSENT: [1] **Rawlings

The meeting was called to order at 9:10 a.m. with a quorum of the city council present.

The invocation was given by Reverend Mitchell Boone, White Rock United Methodist Church.

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 4:23 p.m.

ATTEST:	_____ Presiding Officer
_____ 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**
- ** **Absent on city business per Section 4.11(b)(1) of the City Council Rules of Procedure**

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WEDNESDAY, JANUARY 18, 2017

EXHIBIT A

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WEDNESDAY, JANUARY 18, 2017

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2017

17-0151

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

JANUARY 18, 2017

17-0152

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: Robert Ceccarelli, 1822 Young St.
SUBJECT: Homelessness

SPEAKER: Ocie Menefield, 5119 Line Oak St. (handout provided)
SUBJECT: Living with HIV in Dallas
REPRESENTING: Resource Center

SPEAKER: Mark Lewis, 221 Stoneport Dr.
SUBJECT: HIV empowerment of black men
REPRESENTING: United Black Ellument

SPEAKER: Deloris Phillips, 4271 Altoona Dr.
SUBJECT: Premeditated Green Oaks

SPEAKER: Becky Rader, 9703 Champa Dr.
SUBJECT: Parks

At the request of Presiding Mayor Alonzo, the following individual addressed the city council at the beginning of meeting; there was no objection voiced by the city council.

SPEAKER: Kim Welch, 1800 Main St.
SUBJECT: Candidate Introduction

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Cedrick Johnson, 6207 Godfrey Ave.
SUBJECT: HIV empowerment of black men
REPRESENTING: United Black Ellument

SPEAKER: B.M. Randolph, Not Provided
SUBJECT: Mine eyes have seen

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2017

17-0153

Item 1: Approval of Minutes of the January 4, 2017 City Council Meeting

Deputy Mayor Pro Tem Wilson moved to adopt the minutes as presented.

Motion seconded by Councilmember Callahan and unanimously adopted. (Kingston absent when vote taken; *Rawlings absent on city business)

***Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2017

17-0154

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.

Mayor Pro Tem Wilson moved to appoint the following:

- Robert B. Swann, Historic Preservation, to the Landmark Commission.

Motion seconded by Councilmember Arnold and unanimously adopted. (Kingston absent when vote taken; *Rawlings absent on city business)

The city secretary distributed ballots for the casting of votes on the appointment of the Vice-Chair to the Judicial Nominating Commission as 2 nominees were submitted: Felix C. Villalobos and Nicole L. Williams. (Kingston absent when ballot vote taken; *Rawlings absent on city business)

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, Presiding Mayor Alonzo announced the following individual received the majority of votes cast and was therefore appointed as Vice-Chair of the Judicial Nominating Commission by acclamation:

Nicole L. Williams

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

**17-5151 LMC LANDMARK COMMISSION
17-5152 BOARD OFFICER**

***Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2017

17-0155

Item 3: Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 1, 5, 11 and Holdover Position 4 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)

Councilmember Kleinman moved to appoint the following individuals to the Dallas/Fort Worth International Airport Board.

- Matrice Ellis-Kirk
- Regina T. Montoya
- Bridget Moreno Lopez

and that Bernice Washington (Place 04), existing member, continues to serve in a holdover capacity.

Motion seconded by Councilmember Thomas.

After discussion, Presiding Mayor Alonzo called the vote and declared the item unanimously adopted. (*Rawlings absent on city business)

The city secretary clarified the term for Positions 1, 5 and 11 begins February 1, 2017 and ends January 31, 2019.

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

17-5153 DFW DFW (DALLAS-FORT WORTH) INTERNATIONAL AIRPORT BOARD

Note: Pursuant to the approved resolution, the city secretary assigned place numbers to the appointments as follows.

Place 1, Matrice Ellis-Kirk
Place 5, Regina T. Montoya
Place 11, Bridget Moreno-Lopez

***Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2017

17-0156

Briefing A: Southern Gateway Public Green Conceptual Plan

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2017

17-0157

Briefing B: The BIG Picture 2017 Capital Bond Program: Follow Up Information – Briefing Schedule and Citywide Designations

Councilmember Kleinman moved to postpone the briefing until after the July 2017 City Council recess.

Motion seconded by Councilmember Medrano.

After discussion, Presiding Mayor Alonzo called for a show of hands on Councilmember Kleinman's motion to postpone the briefing until after the July 2017 City Council recess.

By a show of hands, with the minority having been raised in favor, Presiding Mayor Alonzo declared the motion failed. (Callahan, Gates absent when vote taken; *Rawlings absent on city business)

The city manager briefed the city council on the item.

***Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2017

17-0158

Briefing C: The BIG Picture 2017 Capital Bond Program: Follow Up Information – Street Conditions

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2017

17-0159

Briefing D: Police and Fire Pension Update

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2017

17-0160

Briefing E: Reality Based Training Center

Presiding Mayor Alonzo announced the item would not be briefed until a later date; there was no objection voiced by the city council.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2017

17-0161

Briefing F: Community Development in Dallas

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2017

17-0162

Closed Session

6ES

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

- Legal issues related to the Dallas Police & Fire Pension System.
- DFW International Airport Board, City of Fort Worth and City of Dallas, v. Chesapeake Explorations LLC and TOTAL E&P USA, Cause No. 236-286059-16, in the 236th Judicial District of Tarrant County, Texas.

At 11:50 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 matter:

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

- Legal issues related to the Dallas Police & Fire Pension System.
- DFW International Airport Board, City of Fort Worth and City of Dallas, v. Chesapeake Explorations LLC and TOTAL E&P USA, Cause No. 236-286059-16, in the 236th Judicial District of Tarrant County, Texas.

Presiding Mayor Alonzo reconvened the city council meeting after the closed session at 1:18 p.m. No other matters were discussed during the closed session.

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EXHIBIT C