

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 15, 2017

17-0330

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs, Medrano, Thomas, Arnold (*9:10 a.m.), Callahan (*9:14 a.m.), Young, Clayton (*9:09 a.m.), McGough, Kleinman, Greyson, Gates (*9:10 a.m.), Kingston (*9:15 a.m.)

ABSENT: [0]

The meeting was called to order at 9:06 a.m. with a quorum of the city council present.

The invocation was given by Pastor Stephen Brown of Greater Bethlehem Baptist Church.

Councilmember Greyson 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 2:35 p.m.

ATTEST:	_____
	Mayor
_____	_____
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, FEBRUARY 15, 2017

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 15, 2017

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2017

17-0331

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 15, 2017

17-0332

CITIZEN SPEAKERS

Prior to presentation of citizen speakers, Councilmember Medrano moved to allow all registered open microphone speakers to address the city council at the beginning of the meeting.

Motion seconded by Councilmember Greyson and unanimously adopted.

As a result, and in accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities to 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: James Dunn, 3635 Blue Ridge Blvd.
SUBJECT: Barack Obama freeway

SPEAKER: Veronica Simmons, 350 N. Ervay St. (handout provided)
SUBJECT: Homeless Commission

SPEAKER: Cara Mendelsohn, 7120 Van Hook Dr.
SUBJECT: Homeless Commission

SPEAKER: Michael Przekwas, 1602 Beaumont St.
SUBJECT: Homeless

SPEAKER: Jesse Moreno, 4809 Victor St.
SUBJECT: Homeless

SPEAKER: Alton L. Kolpin, 2255 N. Washington Ave.
SUBJECT: Homelessness

SPEAKER: Susan Spencer, 3310 Hall Ct.
SUBJECT: Homeless Commission

SPEAKER: Tanya Ragan, 630 S. Pearl Expy.
SUBJECT: Homeless Commission

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-0332

Page 2

OPEN MICROPHONE – BEGINNING OF MEETING: (Continued)

SPEAKER: Charles Mann, 4515 Live Oak St.
SUBJECT: Economic disparity

SPEAKER: Jim Burton, 2407 Al Lipscomb Way
SUBJECT: Homeless Commission

SPEAKER: Mark Pierce, 3700 Ross Ave.
SUBJECT: Homelessness

SPEAKER: Dunagin Gaines, 600 S. Harwood St.
SUBJECT: Homelessness

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2017

17-0333

Item 1: Approval of Minutes of the January 25, 2017 City Council Meeting

Councilmember Callahan moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2017

17-0334

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:

- Gresham J. Shinn, Dallas County Resident, to the Reinvestment Zone Nineteen Board (Cypress Waters); and
- Caren W. Kline, Dallas County Resident, to the Reinvestment Zone Nineteen Board (Cypress Waters).

Motion seconded by Councilmember Greyson and unanimously adopted.

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

17-5459 RZ19 REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2017

17-0335

Briefing A: Dallas Commission on Homelessness

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2017

17-0336

Item 3: Land Bank Program and Public Hearing

The following individuals addressed the city council on the item:

John Wiley Price, 510 E. 5th St.

William Hopkins, 2011 Leath St.

Cyndy Lutz, 2800 N. Hampton Rd., representing Habitat For Humanity, (handout provided)

Wendi Macon, 4105 Pointer St.

Ashley Stanley, 1623 Main St.

Deborah Moore, 3607 Pueblo St. (handout provided)

Stephanie Hanson, 1914 Nomas St.

Raul Reyes, 3455 Borger St.

Lettie Marie Searles, 4119 Furey St.

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2017

17-0337

Closed Session

6ES

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

- Legal issues related to the Dallas Police & Fire Pension System.
- City of Dallas v. Trinity East Energy, LLC, No. 05-16-00349-CV.
- City of Dallas v. Delta Airlines, Inc. 16-10051, and legal issues related to gate accommodations requested by Delta Airlines at Dallas Love Field.
- Legal issues relating to the Railroad Commission of Texas Gas Utilities Docket No. 10580 filed by Atmos Pipeline Texas.

At 12:22 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.)

- Legal issues related to the Dallas Police & Fire Pension System.
- City of Dallas v. Trinity East Energy, LLC, No. 05-16-00349-CV.
- City of Dallas v. Delta Airlines, Inc. 16-10051, and legal issues related to gate accommodations requested by Delta Airlines at Dallas Love Field.
- Legal issues relating to the Railroad Commission of Texas Gas Utilities Docket No. 10580 filed by Atmos Pipeline Texas.

Mayor Rawlings reconvened the city council meeting after the closed session at 2:34 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 15, 2017

EXHIBIT C