

“CORRECTED”
MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MARCH 1, 2017

17-0450

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs, Medrano, Thomas, Arnold, Callahan (*9:10 a.m.), Young, Clayton (*9:15 a.m.), McGough, Kleinman, Greyson (*9:14 a.m.), Gates (*9:06 a.m.), Kingston (*9:10 a.m.)

ABSENT: [0]

The meeting was called to order at 9:05 a.m. with a quorum of the city council present.

The invocation was given by Pastor Philip Jones, All Saints Church.

Councilmember Arnold 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 2:42 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**

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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 Winn, 5045 Forest Lane Cir.
SUBJECT: Fluoride

SPEAKER: Dominique Alexander, 2512 Overton Rd.
SUBJECT: Southern Dallas agenda
REPRESENTING: Next Generation Action Network

SPEAKER: Karen Blessen, 6327 Vickery Blvd.
SUBJECT: Thank you
REPRESENTING: 29 Pieces

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

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Tameca Harris, 2830 Thomas Tolbert Blvd.
SUBJECT: Galleria TIF
REPRESENTING: Inclusive Communities Project

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Item 1: Approval of Minutes of the February 15, 2017 City Council Meeting

Mayor Pro Tem Alonzo moved to adopt the minutes as presented.

Motion seconded by Councilmember Callahan and unanimously adopted.

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

The city secretary presented the following for appointment:

- Robert Abtahi to the Park and Recreation Board;
- Myles Frazier to the Youth Commission; and
- Ed Oakley, Chair, to the Reinvestment Zone Eight Board (Design District).

Councilmember Kingston moved to separate nominees in order to individually consider appointments.

Motion seconded by Councilmember Griggs. Mayor Rawlings accepted the separation. There was no objection voiced by the city council.

Councilmember Arnold moved to appoint the following:

- Robert Abtahi to the Park and Recreation Board.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion ended, Mayor Rawlings called the vote and declared the appointment adopted on a divided vote with Councilmembers Griggs, Medrano and Kingston voting "No."

Deputy Mayor Pro Tem Wilson moved to appoint the following:

- Myles Frazier to the Youth Commission.

Motion seconded by Mayor Pro Tem Alonzo and unanimously appointed.

Mayor Pro Tem Alonzo moved to appoint the following:

- Ed Oakley, Chair, to the Reinvestment Zone Eight Board (Design District).

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

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

17-5601	PAR	PARK AND RECREATION BOARD
17-5602	YOC	YOUTH COMMISSION
17-5603		BOARD OFFICER

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Item 3: A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas, Collin and Denton Counties, for the conduct of a joint election to be held Saturday, May 6, 2017 - Not to exceed \$816,531 - Financing: Current Funds

Councilmember Griggs moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion ended, Mayor Rawlings called the vote and declared the item unanimously adopted.

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Item 4: A resolution approving the appointment of citizens to serve as election judges for the May 6, 2017, joint election and the June 10, 2017, runoff election, if necessary
- Financing: No cost consideration to the City

Deputy Mayor Pro Tem Wilson moved to adopt the item.

Motion seconded by Councilmember Clayton and unanimously adopted. (Alonzo absent when vote taken)

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Item 5: A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the May 6, 2017 general election and submit a canvass report to the full City Council on Wednesday, May 17, 2017 - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Wilson moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted.

The city secretary announced the Ad Hoc City Council Canvassing Committee being appointed by Mayor Rawlings were as follows:

Councilmember Sandy Greyson - Chair
Councilmember B. Adam McGough
Councilmember Jennifer S. Gates
Mayor Pro Tem Monica R. Alonzo
Deputy Mayor Pro Tem Erik Wilson - Alternate

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Briefing A: Requested Revisions to the Proposed Ethics Ordinance

The following briefed the city council on the item:

- Deborah Watkins, Vice-Chair of the Ethics Advisory Commission
- Rosa A. Rios, City Secretary
- Tammy Palomino, Senior Executive Assistant City Attorney
- Chhunney Chhean, Assistant City Attorney
- Jeanne Chipperfield, Chief Ethics & Compliance Officer

Mayor Rawlings announced the proposed changes would be scheduled for the March 22, 2017 voting agenda meeting of the city council and decisions could be made at that time on what to adopt or modify on what is being proposed.

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Briefing B: Reality Based Training Center

The city manager briefed the city council on the item.

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Briefing C: Waiving Court Fees

Daniel F. Solis, Administrative Municipal Judge, briefed the city council on the item.

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Closed Session

6ES

The following items were posted for discussion in closed session:

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

- Legal issues related to the Dallas Police & Fire Pension System.
- Legal issues regarding the Trinity River Standing Wave.

At 11:59 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 only the following matter:

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

- Legal issues regarding the Trinity River Standing Wave.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:17 p.m. No other matters were discussed during the closed session.

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EXHIBIT C