

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 21, 2017

17-1010

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

PRESENT: [15] Rawlings, Caraway, Medrano (\*9:05 a.m.), Griggs (\*9:25 a.m.), Thomas, Callahan, Narvaez, Felder, Atkins, Clayton (\*9:09 a.m.), McGough, Kleinman (\*9:05 a.m.), Greyson (\*9:15 a.m.), Gates, Kingston (\*9:09 a.m.)

ABSENT: [0]

The meeting was called to order at 9:04 a.m. with a quorum of the city council present.

The invocation was given by Reverend Deborah Morgan-Stokes, East Dallas Christian Church.

Councilmember Felder led the pledge of allegiance.

The meeting recessed at 12:03 p.m. and convened to closed session at 12:15 p.m. which ended at 1:33 p.m. The meeting reconvened to open session at 1:51 p.m. (Medrano [\*1:54 p.m.], Narvaez [\*1:54 p.m.], Felder [\*1:52 p.m.], Kleinman [\*1:52 p.m.], Greyson [\*1:52 p.m.], Gates [\*1:52 p.m.]

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 5:14 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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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: Barbara Barbee, 303 N. Barnett Ave. (handout provided)  
SUBJECT: Park

SPEAKER: Suzanne Massey, 12406 Pleasant Valley Dr.  
SUBJECT: Bond

SPEAKER: Karen Blumenthal, 8702 Vista View Dr. (handout provided)  
SUBJECT: Bond

SPEAKER: Sylvia Benenson, 5455 La Sierra Dr. (handout provided)  
SUBJECT: Budget request for 2017-2018  
REPRESENTING: Senior Affairs Commission

SPEAKER: Larry Brautigam, 9670 Forest Ln.  
SUBJECT: Welcome

Mayor Rawlings allowed the following individuals to address the city council at the beginning of meeting; there was no objection voiced by the city council.

SPEAKER: Carolyn Davis, 2611 Burger Ave.  
SUBJECT: Store @ MLK & Malcolm X/SUP

SPEAKER: Delia Jasso, 821 Haines Ave.  
SUBJECT: 2017 Bond  
REPRESENTING: Friend of Dallas Parks

**ADDITIONAL – OPEN MICROPHONE:**

SPEAKER: Dalene Buhl, 7732 Glen Albens Cir.  
SUBJECT: Library  
REPRESENTING: Friends of the Dallas Public Library

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**ADDITIONAL – OPEN MICROPHONE:** (continued)

SPEAKER: Mike Koprowski, 5345 Goodwin Ave.  
SUBJECT: 2017 Bond  
REPRESENTING: Opportunity Dallas

SPEAKER: Robert Ceccarelli, 1822 Young St.  
SUBJECT: DISD/homelessness

SPEAKER: David Marquis, 3110 W. Kiest Blvd.  
SUBJECT: 2017 Bond

SPEAKER: Gary Kaelson, 501 2nd Ave.  
SUBJECT: Tent City at Second Ave.

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

Mayor Rawlings allowed the following individual to address the city council at the end of meeting; there was no objection voiced by the city council.

SPEAKER: Harry Robinson, Jr., 2424 South Blvd.  
SUBJECT: Bond Issue – Fair Park

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Item 1: Approval of Minutes of the May 17, 2017 City Council Meeting

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

Motion seconded by Councilmember Atkins 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)

Mayor Pro Tem Caraway moved to appoint the following:

- Councilmembers Jennifer S. Gates, Scott Griggs, Philip T. Kingston and Tennell Atkins to the Police and Fire Pension Board.

Motion seconded by Councilmember Callahan and unanimously adopted.

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

**17-6304 PFP POLICE & FIRE PENSION BOARD**



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Item 3: Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions 03, 04, 05, 06, 07, 08 and Position 01 (vacant) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Name of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

Councilmember Griggs moved to defer the item to the June 28, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins and unanimously deferred.

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Briefing A: FY 2017-18 Budget Update

The city manager briefed the city council on the item.

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Briefing B: Aquatics Master Plan & Phase 1 Implementation

Willis Winters, Park and Recreation Director, briefed the city council on the item.

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Briefing C: 2017 Capital Bond Program Update

The city manager briefed the city council on the item.

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Briefing D: 85th Texas Legislature Overview

The item was not briefed.

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Briefing E: The Office of Welcoming Communities and Immigrant Affairs Overview

The item was not briefed.

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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.)

- Albert Butler v. City of Dallas et al., Civil Action No. 3:14-CV-1991-B.
- Annetta Dees v. Joseph Thomason, Civil Action No. 3:15-CV-3237-K.
- Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95.

At 12:03 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.)

- Albert Butler v. City of Dallas et al., Civil Action No. 3:14-CV-1991-B.
- Annetta Dees v. Joseph Thomason, Civil Action No. 3:15-CV-3237-K.
- Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95.

The closed session ended at 1:33 p.m. Mayor Rawlings reconvened the city council meeting after the closed session at 1:51 p.m. No other matters were discussed during the closed session.

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EXHIBIT C