

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 6, 2017

17-1380

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

PRESENT: [15] Rawlings, Caraway, Medrano (*9:30 a.m.), Griggs, Thomas (*9:12 a.m.), Callahan, Narvaez, Felder (*9:14 a.m.), Atkins, Clayton (*9:12 a.m.), McGough, Kleinman, Greyson (*9:18 a.m.), Gates, Kingston

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 Brad Weir, Senior Pastor, City Church International.

Councilmember Kleinman led the pledge of allegiance.

The meeting recessed at 12:07 p.m. and convened to closed session at 1:40 p.m. which ended at 2:37 p.m. The meeting reconvened to open session at 2:40 p.m. (Caraway [*2:46 p.m.], Medrano [*2:41 p.m.], Thomas [*2:41 p.m.], McGough [*2:41 p.m.], Kingston [*2:41 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 5:08 p.m.

Mayor

ATTEST:

Interim 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

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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: Billy Betzen, 6717 Cliffwood Dr.
SUBJECT: Budget/Confederate monument

SPEAKER: Robert Ceccarelli, 1822 Young St.
SUBJECT: Homeless

SPEAKER: Deloris Phillips, 3101 Luxar Way (handout provided)
SUBJECT: Green Oaks transparency

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Katina Robertson, 14332 Montfort Dr.
SUBJECT: No Civil Service guidelines

SPEAKER: Sherri Love, 330 E. Camp Wisdom Rd.
SUBJECT: Municipal system

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Item 1: Approval of Minutes of the August 16, 2017 City Council Meeting

Deputy Mayor Pro Tem Medrano 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 interim city secretary distributed a report showing nominations received for the 2017-2019 board term, ending September 30, 2019, and noted the report indicated all nominees met qualifications for service.

The interim city secretary announced the chair appointment would be held until after full council and individual appointments; as the nominee would need to be duly appointed to the board before being appointed as an officer of the board.

Deputy Mayor Pro Tem Medrano moved to appoint the following:

- Arthur Santa-Maria, Interested Citizen, to the Cultural Affairs Commission (Adjunct Members);
- John N. Rogers and Pam Gerber to the Ethics Advisory Commission;
- Brad Nitschke and Marcy C. Helfand to the Housing Finance Corporation Board;
- Veronica L. Simmons, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area);
- George J. Robinson, Mark Ruibal and Veronica L. Simmons, Dallas County Residents, to the Reinvestment Zone Six Board (Farmers Market);
- Robert L. Prejean and Rob Elmore, Dallas County Residents; Derek Watson, Kaufman County Resident, to the Reinvestment Zone Ten Board (Southwestern Medical);
- Charles Shelburne, Rockwall County Resident, to the Reinvestment Zone Twelve Board (Deep Ellum);
- Paul Otubu, Dallas County Resident, to the Reinvestment Zone Thirteen Board (Grand Park South);
- Robbie Good, Neal D. Sleeper and Lee Daughtery, Dallas County Residents, to the Reinvestment Zone Seventeen Board (TOD);
- Priscylla Bento, Rockwall County Resident and Robert L. Prejean, Dallas County Resident, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird);
- Sandra K. Luhring, Daily Operation of Animal Shelter, Stephanie G. Kunkle-Timko, General Public, and Maeleska Fletes, Animal Welfare Organization representative, to the Animal Advisory Commission;
- Jesse Smith and Daphna Yoffe, Interested Citizen, to the Cultural Affairs Commission;
- Philicia Burrell, Kristine Schwope and Ross A. Williams to the Community Development Commission;
- R. Mark Grace, Representative of Faith-Based Organization, to the Citizen Homeless Commission;
- Deborah Kay Carpenter, James Tipton Housewright, Jaynie Schultz and Carolyn "Cookie" S. Peardon to the City Pan and Zoning Commission;

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- Janice M. Coffee to the Dallas Citizens Police Review Board;
- Joseph William Moore to the Judicial Nominating Commission;
- Michael L. Amonett, Historic Preservation and Emily Williams, Landscape Architect, to the Landmark Commission;
- Lisa Jenkins Watson and Ann Sansone to the Municipal Library Board;
- Derrick Nutall to the Martin Luther King Jr Community Center Board;
- Timothy W. Dickey, Jeff Kitner, Calvert S. Collins-Bratton and Paul Sims to the Park and Recreation Board;
- Michael C. Smotherman to the Permit and License Appeal Board;
- Deloris J. King, 55+ Years of Age, to the Seniors Affairs Commission; and
- Elizabeth Sawyer Hampton and Teilor Johnson to the Youth Commission.

Motion seconded by Councilmember Atkins and unanimously adopted.

Councilmember Greyson moved to appoint the following:

John N. Rogers, Chair, to the Ethics Advisory Commission.

Motion seconded by Councilmember Atkins and unanimously adopted.

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

17-6601	ASC	ANIMAL ADVISORY COMMINSSION
17-6602	CAC	CULTURAL AFFAIRS COMMISSION
17-6603	CAX	CULTURAL AFFAIRS COMMISSION (ADJUNCT MEMBERS)
17-6604	CDC	COMMUNITY DEVELOPMENT COMMISSION
17-6605	CHC	CITIZENS HOMELESS COMMISSION
17-6606	CPC	CITY PLAN AND ZONING COMMISSION
17-6607	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
17-6608	EAC	ETHICS ADVISORY COMMISSION
17-6609	HFC	HOUSING FINANCE CORPORATION BOARD
17-6610	JNC	JUDICIAL NOMINATING COMMISSION
17-6611	LMC	LANDMARK COMMISSION
17-6612	MLB	MUNICIPAL LIBRARY BOARD
17-6613	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
17-6614	PAR	PARK AND RECREATION BOARD
17-6615	PLA	PERMIT AND LICENSE APPEAL BOARD
17-6616	RZ04	REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
17-6617	RZ06	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
17-6618	RZ10	REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)
17-6619	RZ12	REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
17-6620	RZ13	REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)
17-6621	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)

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17-6622	RZ18	REINVESTMENT	ZONE	EIGHTEEN	BOARD
		(MAPLE/MOCKINGBIRD)			
17-6623	SAC	SENIOR AFFAIRS COMMISSION			
17-6624	YOC	YOUTH COMMISSION			
17-6625		BOARD OFFICER			

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Item 3: A resolution **(1)** acknowledging that public Confederate monuments and the names of public places, including parks and streets, named for Confederate figures do not promote a welcoming and inclusive city; **(2)** supporting the Mayor's Task Force on Confederate Monuments, which is made up of a diverse group of city leaders who will provide various recommendations to the city council; **(3)** providing timelines for the Mayor's Task Force and the Cultural Affairs Commission, as well as requiring that the Task Force hold at least two public meetings to receive public input; **(4)** providing for the city council to take further action as needed, including authorizing the renaming of certain public places, on November 8, 2017, and directing city staff to take any and all appropriate actions to implement the city's policy in accordance with the Charter, City Code, and other rules, regulation, and policies as well as all applicable state and federal law; **(5)** directing the city manager to immediately remove and store the Alexander Phimster Proctor monument (of Robert E. Lee); **(6)** authorizing the city manager to transfer funds or appropriate funds from excess revenue, as necessary, to remove all public Confederate monuments; and **(7)** acknowledging that, consistent with City Council Rules of Procedure, Rule 6.2(b), the Mayor shall not place any item on the agenda that has been voted on by the city council within the one-year period preceding the date requested for placement of the item on the agenda - Financing: Current Funds

Prior to the item being read into the record, Councilmember Callahan moved to defer the item to the November 15, 2017 voting agenda meeting of the city council and further moved to call a referendum on the issue to allow the voters (the people) to decide the outcome of whether to keep the statues in place or not.

Mayor Rawlings stated the motion was out of order due to the item not being read into the record.

At Councilmember Callahan's request, the city attorney clarified because the item had not been read into the record, the motion was out of order.

Prior to further discussion and as a result of Councilmember Kingston's procedural inquiry on how the item was placed on the briefing agenda, Mayor Rawlings stated the item is consistent with past agenda items of emergencies, construction contracts, architectural contracts and supplemental agreements.

The following individuals addressed the city council regarding the item:

Linda Abramson Evans, 5822 Clendenin Ave., representing Thanksgiving Square Inter-Faith Council
Will Hartnett, 4722 Walnut Hill Ln.
Michael Waters, 3203 Holmes St., representing North Texans for Historical Justice

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John Fullinwider, 1851 Fuller Dr., representing Mothers Against Police Brutality
Jo Trizilla, 6818 South Point Dr., representing Mayor's Task Force on Confederate Monuments
Barvo Walker, 1010 E. Clarendon Dr., representing Mayor's Task Force on Confederate Monuments
Sam L. Hocker, 6154 Yorkshire Dr.
Sam Ratcliffe, 6915 Dalhart Ln.
Allen West, 9925 Wood Forest Dr.
Larry Waldrop, 17312 Village Ln.
Arnold Mozisek, 3708 Brown St.
Buddy Apple, 729 N. Winnetka Ave., representing Preservation Dallas
John Clay, 511 N. Akard St.
Linda Parsel, 3401 Lee Pkwy.
Eddie Morgan, 2426 Hondo Ave.
Joseph Hill, 6036 Birchbrook Dr.
Diane Ragsdale, 3611 Dunbar St.
Kirby White, 8650 Southwestern Blvd.
Bryce Weigand, 3733 Normandy Ave., Highland Park, representing Mayor's Task Force on Confederate Monuments
Gerald Britt, 1610 S. Malcolm X Blvd., representing North Texans For Historical Justice/CitySquare
Dick Zinnendorf, Private
Kristian Craige, 2122 Kidwell St., representing Mystic Media Foundation
Dominique Alexander, 2512 E. Overton Rd., representing Next Generation Action Network
Baker Hughes, 2533 Cheyenne Ln., Crowley, TX
Beth Biesel, 3608 Southwestern Blvd., University Park, TX
Carole Haynes, 44 Indian Trl., Hickory Creek, TX
Robin Dillard, 329 Murray Farm Dr., Fairview, TX, representing Texas Freedom Force
John W. Lee, 3131 Turtle Creek Blvd.
Alia Salem, 301 Las Colinas Blvd., Irving, TX
Pete Rainone, 605 Westview Terrace, Arlington, TX, representing Rainone Galleries
Jacqueline Espinal, 1200 Main St.
Mark Enoch, 1805 Faulkner Dr., Rowlett, TX
Jeff Hood, 2723 Northcrest Rd., Denton, TX
Katherine McGovern, 4364 Royal Ridge Dr.
Noelle Brisson, 3611 Cole Ave.
Frank Elam, 927 Elliott Dr., Cedar Hill, TX
Mary Hogan, 6139 N. Jim Miller Rd.

The interim city secretary read the item into the record.

Mayor Pro Tem Caraway moved to adopt the item with the following changes:

- Section 1 is amended to read as follows: That the display of public Confederate monuments glorifying Confederate causes does not promote a welcoming and inclusive community;

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- Section 2 is amended to read as follows: That the city council supports the Mayor’s Task Force on Confederate Monuments (“Task Force”), which is a made up of a diverse group of city leaders who will provide recommendations to the city council:
 - Section 2(a) is amended to add the following at the end of the sentence: “along with available options for private funding;”
 - Section 2(b) through 2(e) is amended to add the following at the end of each sentence: “if deemed necessary;”
- Section 7 is amended to read as follows: That the city manager is hereby authorized to transfer funds or appropriate funds from excess revenue, as necessary, to remove the Alexander Phimster Proctor monument of Robert E. Lee at Lee Park. The city manager will take all appropriate actions to seek private funding to reimburse the expenses associated with this action.

Motion seconded by Councilmember Atkins.

At Mayor Pro Tem Caraway’s request the interim city secretary read the amended resolution into the record; there was no objection voiced to the request.

WHEREAS, the enslavement of the then Africans was one of the causes of the Civil War, which divided our country over 150 years ago;

WHEREAS, the Confederacy lost its war against the United States and the “negro” slave was then freed from slavery, transferring names from “negro” to “colored”;

WHEREAS, “colored” individuals continued to face discriminatory laws, legal practices, and unpunished violence specifically aimed at preventing them from achieving equality from Reconstruction through the Jim Crow Era;

WHEREAS, even after the economic, social, and legal gains made by the Civil Rights Movement, those now referred to as “blacks” were still denied equality by a society that discriminated against them even when hard-won laws call for equal treatment;

WHEREAS, through the progression of history, those African descendants who were formerly known as “negro” slaves, then “coloreds,” and then “blacks” are now referred to as African Americans;

WHEREAS, in spite of every obstacle placed in their path, the African-American community has always persisted and has in the most fundamental way prevailed;

WHEREAS, now, we are faced with the decision of keeping, removing, or replacing public monuments, images, and symbols, as well as names of public places, including parks, and streets that may be continuous reminders of the Civil War;

WHEREAS, Confederate monuments, along with public places, including parks, and streets that are named for prominent Confederates may continue to be symbols of our country's division, and may create racial barriers in our city;

WHEREAS, these Confederate monuments, symbols, images, and public places, including parks, and streets named for Confederate figures may distort the violent and oppressive history of the Confederacy and may preserve the principles of white supremacy;

WHEREAS, for many years, leaders of diverse backgrounds have consistently called for the removal of Confederate monuments and symbols from public property;

WHEREAS, the city of Dallas strives to be a welcoming and inclusive city for all its residents and visitors, regardless of their cultural or ethnic backgrounds; and

WHEREAS, it is time for a robust public discussion of the history of the Confederate monuments and commemorations, and the city of Dallas' policy regarding the standards for public commemoration of persons, places, and historical events.

Now, Therefore, **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

Section 1. That the display of public Confederate monuments glorifying Confederate causes does not promote a welcoming and inclusive community and is against the public policy of the city of Dallas.

Section 2. That the city council supports the Mayor's Task Force on Confederate Monuments ("Task Force"), which is a made up of a diverse group of city leaders who will provide recommendations to the city council:

- a. regarding the costs associated with removal and relocation of public Confederate monuments and symbols and with the renaming of public places, including parks, and streets along with available options for private funding;
- b. regarding the process of disposal or relocation of Confederate monuments and symbols if deemed necessary;

- c. suggesting additional standards for the naming of public places, including parks, and streets going forward if deemed necessary;
- d. suggesting replacements for Confederate monuments and symbols recommended for removal to promote a more welcoming and inclusive Dallas if deemed necessary; and
- e. suggesting replacement names for public places, including parks, and streets that also promote a more welcoming and inclusive Dallas if deemed necessary.

Section 3. That the Task Force shall convene at least two public meetings to receive public input and shall work with, and make recommendations to, the Cultural Affairs Commission by October 12, 2017.

Section 4. That the Cultural Affairs Commission shall make a final presentation to city council on November 1, 2017, reporting its findings and making its recommendations.

Section 5. That the city council may take any further action, as needed, including authorizing the renaming of certain public places, including parks, and streets, on November 8, 2017, and directing city staff to take any and all appropriate actions to implement the city's policy in accordance with the Charter, City Code, and other rules, regulation, and policies as well as all applicable state and federal law.

Section 6. That the city manager shall immediately remove the Alexander Phimster Proctor monument (of Robert E. Lee) at Lee Park and store it at a safe location until the conclusion of the recommendations of the Task Force as this monument is not a designated city landmark.

Section 7. That the city manager is hereby authorized to transfer funds or appropriate funds from excess revenue, as necessary, to remove the Alexander Phimster Proctor monument (of Robert E. Lee) at Lee Park. The city manager will take all appropriate actions to seek private funding to reimburse the expenses associated with this action.

Section 8. That, consistent with City Council Rules of Procedure, Rule 6.2(b), the Mayor shall not place any item on the agenda that has been voted on by the city council within the one-year period preceding the date requested for placement of the item on the agenda.

Section 9. That this resolution shall take effect on September 6, 2017, and it is accordingly so resolved.

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Mayor Pro Tem Caraway requested a record vote on the item.

Councilmember Callahan moved a substitute motion to defer the item to the November 15, 2017 voting agenda meeting of the city council and further moved to call a referendum on the issue to allow the voters (the people) to decide the outcome of whether to keep the statues in place or not.

Motion seconded by Councilmember Greyson.

After discussion, Mayor Rawlings called a record vote on Councilmember Callahan's substitute motion to defer the item to the November 15, 2017 voting agenda meeting of the city council and also to call a referendum on the issue to allow the voters (the people) to decide the outcome of whether to keep the statues in place or not:

Voting Yes: [3] Medrano, Callahan, Greyson

Voting No: [12] Rawlings, Caraway, Griggs, Thomas,
Narvaez, *Felder, Atkins, Clayton,
McGough, Kleinman, Gates, Kingston

The interim city secretary declared the substitute motion failed.

*During discussion, Councilmember Felder stated his previous vote was in error and requested for the record to reflect his vote on Councilmember Callahan's substitute motion as "No."

After discussion, Mayor Rawlings called a record vote on Mayor Pro Tem Caraway's amended motion:

Voting Yes: [13] Rawlings, Caraway, Medrano, Griggs,
Thomas, Narvaez, Felder, Atkins, Clayton,
McGough, Kleinman, Gates, Kingston

Voting No: [1] Greyson

Absent when vote taken: [1] Callahan

The interim city secretary declared the amended item adopted.

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Item 4: First reading of the appropriation ordinances for the proposed FY 2017-18 City of Dallas Operating, Capital, and Grant & Trust Budgets - Financing: This action has no cost consideration to the City

Mayor Rawlings stated a motion is required for adoption of the ordinance with the presented changes; any additional amendments would be voted on individually after which a record vote would be taken incorporating all adopted amendments to the original motion; there was no objection voiced by the city council.

Councilmember Greyson moved to adopt the ordinance as presented.

Motion seconded by Councilmember Atkins.

Councilmember Gates moved the following amendment:

- Eliminate \$620,000: Source of Funds - Code Compliance, 8 code inspector positions planned to be assigned to Neighborhood Plus areas (previously CDBG funded); Use of Funds - decrease the property tax rate. [Amendment No. 23]

Amending motion seconded by Councilmember Kleinman.

After discussion, Mayor Rawlings called a record vote on the amending motion:

Voting Yes: [3] Kleinman, Greyson, Gates

Voting No: [11] Rawlings, Medrano, Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Kingston

Absent when vote taken: [1] Caraway

The interim city secretary declared the amending motion failed.

Councilmember Gates moved with the following amendment:

- Reduce FY18 Expense budget by \$300,000: Source of Funds - decrease Fire-Rescue supplemental funds for promotional exams and officer development training (from \$500K to \$200K); Use of Funds - decrease the property tax rate. [Amendment No. 24]

Amending motion seconded by Councilmember Kleinman.

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After discussion, Mayor Rawlings called a record vote on the amending motion:

Voting Yes: [5] Rawlings, Callahan, Kleinman, Greyson, Gates

Voting No: [9] Medrano, Griggs, Thomas, Narvaez, Felder, Atkins,
Clayton, McGough, Kingston

Absent when vote taken: [1] Caraway

The interim city secretary declared the amending motion failed.

Councilmember Gates moved the following amendment:

- Reduce FY18 Expense budget by \$250,000: Source of Funds - reduce funds allocated to Fire-Rescue academy/training to support hiring of 241 recruits in FY18 (from \$800K to \$550K); Use of Funds - decrease the property tax rate. [Amendment No. 25]

Amending motion seconded by Councilmember Kleinman.

After discussion, Mayor Rawlings called a record vote on the amending motion:

Voting Yes: [3] Rawlings, Kleinman, Gates

Voting No: [11] Medrano, Griggs, Thomas, Callahan, Narvaez,
Felder, Atkins, Clayton, McGough, Greyson,
Kingston

Absent when vote taken: [1] Caraway

The interim city secretary declared the amending motion failed.

Councilmember Gates moved the following amendment:

- Reduce FY18 Expense budget by \$300,000: Source of Funds - eliminate Police one-time funding proposed to purchase 12 additional unmarked vehicles for rank of Major; Use of Funds - decrease the property tax rate. [Amendment No. 26]

Amending motion seconded by Councilmember Kleinman.

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After discussion, Mayor Rawlings called a record vote on the amending motion:

Voting Yes: [5] Rawlings, Clayton, Kleinman, Greyson, Gates

Voting No: [10] Caraway, Medrano, Griggs, Thomas, Callahan,
Narvaez, Felder, Atkins, McGough, Kingston

The interim city secretary declared the amending motion failed.

Councilmember Gates moved the following amendment:

- Reduce FY18 Expense budget by \$1,000,000: Source of Funds - reduce Building Services funding for major maintenance of City-owned facilities from \$6.5m to \$5.5m; Use of Funds - decrease the property tax rate. [Amendment No. 27]

Amending motion seconded by Councilmember Kleinman.

After discussion, Mayor Rawlings called a record vote on the amended motion:

Voting Yes: [5] Rawlings, Callahan, McGough, Kleinman, Gates

Voting No: [10] Caraway, Medrano, Griggs, Thomas, Narvaez,
Felder, Atkins, Clayton, Greyson, Kingston

The interim city secretary declared the amending motion failed.

Councilmember Gates moved the following amendment:

- Reduce FY18 Expense budget by \$554,965: Source of Funds from - reduce City's matching funds for (Transportation) state/federal highway safety improvements program from \$2.1m to \$1.6m; Use of Funds - decrease the property tax rate. [Amendment No. 28]

Amending motion seconded by Councilmember Kleinman.

During discussion, Councilmember Gates withdraw the amendment.

Councilmember Callahan moved the following amendment:

- Source of Funds: reduce Fair Park budget by \$1,500,000; Use of Funds - \$1,000,00 to reduce property taxes and \$500,000 for road humps. [Amendment No. 29]

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Amending motion seconded by Councilmember Clayton.

Councilmember Kleinman moved a friendly amendment to Councilmember Callahan's amending motion to include both road humps and other traffic calming devices.

Councilmember Callahan accepted Councilmember Kleinman's friendly amendment, as part of his motion.

Councilmember Clayton, who seconded the motion, also accepted the friendly amendment.

Councilmember McGough moved a second friendly amendment to Councilmember Callahan's amending motion to restore matching funds for traffic signals [\$50,000].

Councilmember Callahan accepted Councilmember McGough's friendly amendment, as part of his motion.

Councilmember Clayton, who seconded the motion, also accepted the friendly amendment.

After discussion, Mayor Rawlings called a record vote on the amending motion:

- Source of Funds: reduce Fair Park budget by \$1,500,000; Use of Funds - \$950,000 to reduce property taxes; \$500,000 for road humps and other traffic calming devices; \$50,000 to restore matching funds for traffic signals. [Amendment No. 29]

Voting Yes: [11] Rawlings, Caraway, Medrano, Thomas, Callahan, Atkins, Clayton, McGough, Kleinman, Greyson, Gates

Voting No: [4] Griggs, Narvaez, Felder, Kingston

The interim city secretary declared the amending motion adopted.

Councilmember Kingston moved the following amendment:

- Reduce FY18 Expense budget by \$500,000: Source of Funds - Mayor and City Council district offices (city facilities only); Use of Funds - reduce the property tax rate. [Amendment No. 30]

Amending motion seconded by Councilmember Greyson.

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After discussion, Mayor Rawlings called a record vote on the amending motion:

Voting Yes: [6] Griggs, Narvaez, Kleinman, Greyson, Gates,
Kingston

Voting No: [9] Rawlings, Caraway, Medrano, Thomas, Callahan,
Felder, Atkins, Clayton, McGough

The interim city secretary declared the amending motion failed.

Councilmember Greyson moved the following amendment:

- Reallocate the \$500,000 for Mayor and City Council district offices: Use of Funds - \$250,000 for a pilot of 5 district offices or more by using only city facilities; \$250,000 to reduce the property tax rate. [Amendment No. 31]

Amending motion seconded by Councilmember Clayton.

Councilmember Callahan moved a friendly amendment to Councilmember Greyson's amending motion to use the other \$250,000 for citywide sidewalk and alley improvements.

Councilmember Greyson accepted the Councilmember Callahan's friendly amendment as part of her amending motion.

Councilmember Clayton, who seconded Councilmember Greyson's amendment, also accepted the friendly amendment.

During discussion, Mayor Rawlings called the question.

Voting Yes: [5] Griggs, Callahan, Narvaez, Clayton, Greyson

Voting No: [10] Rawlings, Caraway, Medrano, Thomas, Felder,
Atkins, McGough, Kleinman, Gates, Kingston

The interim city secretary declared the amending motion failed.

Councilmember Kingston moved the following amendment:

- Transfer \$60,000 from the North Texas Commission to the General Fund for use at the City Manager's discretion. [Amendment No. 32]

Amending motion seconded by Councilmember Felder.

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After discussion, Mayor Rawlings called a record vote on the amending motion:

Voting Yes: [2] Griggs, Kingston

Voting No: [13] Rawlings, Caraway, Medrano, Thomas, Callahan,
Narvaez, Felder, Atkins, Clayton, McGough,
Kleinman, Greyson, Gates

The interim city secretary declared the amending motion failed.

Councilmember Kleinman moved the following amendment:

- Reduce FY18 Expense budget by \$4,000,000: Source of Funds – Police Recruiting and Personnel from \$9,000,000 to \$5,000,000; Use of Funds - reduce the property tax rate. [Amendment No. 33]

Amending motion died due to lack of a second.

Councilmember Kleinman moved the following amendment:

- Reduce FY18 Expense budget by \$7,000,000: Source of Funds - Police Academy and In Service (Civilianize and Require Peace Officer License); Use of Funds - reduce the property tax rate. [Amendment No. 34]

Amending motion seconded by Councilmember Gates.

After discussion, Mayor Rawlings called a record vote on the amending motion:

Voting Yes: [1] Kleinman

Voting No: [11] Rawlings, Medrano, Griggs, Thomas, Narvaez,
Felder, Clayton, McGough, Greyson, Gates,
Kingston

Absent when vote taken: [3] Caraway, Callahan, Atkins

The interim city secretary declared the amending motion failed.

Councilmember Kleinman moved the following amendment:

- Reduce FY18 Expense budget by \$2,000,000: Source of Funds - Fire Rescue Equipment and Facilities Maintenance resetting it to 2016 budget; Use of Funds - reduce the property tax rate. [Amendment No. 35]

Amending motion died due to lack of a second.

Councilmember Kleinman moved the following amendment:

- Reduce FY18 Expense budget by \$5,000,000: Source of Funds - Equipment and Building Services bringing it in line to 2016 budget and privatizing vehicle repair; Use of Funds - reduce the property tax rate. [Amendment No. 36]

Amending motion died due to lack of a second.

Councilmember Kleinman moved the following amendment:

- Reduce FY18 Expense budget by \$3,438,000: Source of Funds – Office of Community Care - use Grant Funds only, no General Fund; Use of Funds - reduce the property tax rate. [Amendment No. 37]

Amending motion died due to lack of a second.

Councilmember Kleinman moved the following amendment:

- Source of Funds [amount not stated] - Economic Development [Dallas] Film Commission - eliminate the office; Use of Funds - reduce the property tax rate. [Amendment No. 38]

Amending motion died due to lack of a second.

Mayor Rawlings called a record vote on Councilmember Greyson’s original motion to adopt the ordinance with the following amendment:

- Source of Funds: reduce Fair Park budget by \$1,500,000; Use of Funds - \$950,000 to reduce property taxes; \$500,000 for road humps and other traffic calming devices; \$50,000 to restore matching funds for traffic signals. [Amendment No. 29]

Voting Yes: [13] Rawlings, Caraway, Medrano, Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Greyson, Kingston

Voting No: [2] Kleinman, Gates

The interim city secretary declared the amended item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 6, 2017

17-1387

Item 5: A public hearing to receive comments on a \$0.7825/\$100 property tax rate for the 2017-18 fiscal year as discussed on August 16, 2017; City Council will vote to adopt a tax rate on Wednesday, September 20, 2017 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Felder moved to close the public hearing.

Motion seconded by Councilmember Narvaez and unanimously closed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 6, 2017

17-1388

Briefing A: FY 2017-18 Annual Budget: Council Amendments

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 6, 2017

17-1389

Closed Session

6ES

The following items were posted for discussion in closed session:

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

- 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 12:07 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.)

- 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.

Addition:

Agenda Item #3

- A resolution (1) acknowledging that public Confederate monuments and the names of public places, including parks and streets, named for Confederate figures do not promote a welcoming and inclusive city; (2) supporting the Mayor's Task Force on Confederate Monuments, which is made up of a diverse group of city leaders who will provide various recommendations to the city council; (3) providing timelines for the Mayor's Task Force and the Cultural Affairs Commission, as well as requiring that the Task Force hold at least two public meetings to receive public input; (4) providing for the city council to take further action as needed, including authorizing the renaming of certain public places, on November 8, 2017, and directing city staff to take any and all appropriate actions to implement the city's policy in accordance with the Charter, City Code, and other rules, regulation, and policies as well as all applicable state and federal law; (5) directing the city manager to immediately remove and store the Alexander Phimster Proctor monument (of Robert E. Lee); (6) authorizing the city manager to transfer funds or appropriate funds from excess revenue, as necessary, to remove all public Confederate monuments; and (7) acknowledging that, consistent with City Council Rules of Procedure, Rule 6.2(b), the Mayor shall not place any item on the agenda that has been voted on by the city council within the one-year period preceding the date requested for placement of the item on the agenda - Financing: Current Funds

Mayor Rawlings reconvened the city council meeting after the closed session at 2:40 p.m. No other matters were discussed during the closed session.

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1389

Page 2

At 4:54 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.)

Addition:

Agenda Item #3

- A resolution (1) acknowledging that public Confederate monuments and the names of public places, including parks and streets, named for Confederate figures do not promote a welcoming and inclusive city; (2) supporting the Mayor's Task Force on Confederate Monuments, which is made up of a diverse group of city leaders who will provide various recommendations to the city council; (3) providing timelines for the Mayor's Task Force and the Cultural Affairs Commission, as well as requiring that the Task Force hold at least two public meetings to receive public input; (4) providing for the city council to take further action as needed, including authorizing the renaming of certain public places, on November 8, 2017, and directing city staff to take any and all appropriate actions to implement the city's policy in accordance with the Charter, City Code, and other rules, regulation, and policies as well as all applicable state and federal law; (5) directing the city manager to immediately remove and store the Alexander Phimster Proctor monument (of Robert E. Lee); (6) authorizing the city manager to transfer funds or appropriate funds from excess revenue, as necessary, to remove all public Confederate monuments; and (7) acknowledging that, consistent with City Council Rules of Procedure, Rule 6.2(b), the Mayor shall not place any item on the agenda that has been voted on by the city council within the one-year period preceding the date requested for placement of the item on the agenda - Financing: Current Funds

Mayor Rawlings adjourned city council meeting after the closed session at 5:08 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 6, 2017

EXHIBIT C