

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 5, 2018

18-1210

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

PRESENT: [14] Rawlings, Thomas, Medrano, Griggs, Callahan, Narvaez, Felder, 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 Reverend Canon Charles Camlin of Church of the Holy Communion.

Deputy Mayor Pro Tem Medrano 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 11:43 a.m.

ATTEST:	_____ Mayor
_____ 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, SEPTEMBER 5, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 5, 2018

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 5, 2018

18-1211

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

SEPTEMBER 5, 2018

18-1212

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: Helene Shikoff, 318 N. Edgefield Ave.  
SUBJECT: Animal advocate/homeless

SPEAKER: Charlie Montez, 3906 Peoria St.  
SUBJECT: Animal cruelty  
REPRESENTING: Just Save the Dogs

SPEAKER: Cynthia Austin, 5642 Yolanda Cir.  
SUBJECT: Animal cruelty unit  
REPRESENTING: Just Save the Dogs

SPEAKER: Carol Bell-Walton, 6705 Velasco Ave. (handout provided)  
SUBJECT: Fair Park

SPEAKER: John Wiley Price, 510 E. 5th St.  
SUBJECT: City Council behavior

**ADDITIONAL – OPEN MICROPHONE:**

There were no speakers under this category.

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Deloris Phillips, 3101 Luxar Way, (handout provided)  
SUBJECT: DPD/Dallas ongoing cover up

SPEAKER: Sonja Blue, 18110 Marsh Ln.  
SUBJECT: DHA Housing Solution of NTX abuse

SPEAKER: Claudia Fowler, 4531 Solar Ln.  
SUBJECT: City Council behavior

**OPEN MICROPHONE – END OF MEETING: (Continued)**

SPEAKER: Carolyn Arnold, 835 Timber Dell Ln.  
SUBJECT: Cultural climate in Dallas  
REPRESENTING: Oak Cliff Leadership Council

SPEAKER: Harold Donohue, 5310 S. Hampton Rd.  
SUBJECT: District 4 comments

SPEAKER: Marilyn Cox, 622 Dogwood Trl.  
SUBJECT: District 4/budget

SPEAKER: Lauren Babis, 3650 Fore Cir., Farmers Branch TX  
SUBJECT: Animal cruelty  
REPRESENTING: Just Save the Dogs

SPEAKER: Erin Warren, 1613 Urbana Cir., Plano TX  
SUBJECT: Animal cruelty unit  
REPRESENTING: Just Save the Dogs

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 5, 2018

18-1213

Item 1: Approval of Minutes of the August 14, 2018 City Council Budget Briefing and August 15, 2018 City Council Meeting

Councilmember Clayton moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 5, 2018

18-1214

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 nominations received and indicated all nominees met qualifications for service with terms for all appointments for the 2017-2019 term.

Councilmember Atkins moved to appoint the following:

- Samuel G. Tornabene to the Automated Red Light Enforcement Commission;
- Joseph Ramirez to the Community Development Commission;
- Alan L. Tallis, General Public, to the Citizens Homelessness Commission;
- Matthew Haynie to the Civil Service Board Adjunct Members;
- Andrew Melsheimer to the Judicial Nominating Commission; and
- Judith Gonzalez and Elisha Rhyne Mitchell-Burrell to the Youth Commission.

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

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

<b>18-6475</b>	<b>ARC</b>	<b>AUTOMATED RED LIGHT ENFORCEMENT COMMISSION</b>
<b>18-6476</b>	<b>CDC</b>	<b>COMMUNITY DEVELOPMENT COMMISSION</b>
<b>18-6477</b>	<b>CHC</b>	<b>CITIZENS HOMELESSNESS COMMISSION</b>
<b>18-6478</b>	<b>CSX</b>	<b>CIVIL SERVICE BOARD ADJUNCT MEMBERS</b>
<b>18-6479</b>	<b>JNC</b>	<b>JUDICIAL NOMINATING COMMISSION</b>
<b>18-6480</b>	<b>YOC</b>	<b>YOUTH COMMISSION</b>



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 5, 2018

18-1215

Item 3: A resolution authorizing an increase to the Interlocal Agreement with Dallas County, Texas (“County”) on behalf of the Dallas County Elections Department for assistance and services related to verifying a City petition - Not to exceed \$13,111.68, from \$50,287.76 to \$63,399.44 - Financing: General Funds

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 5, 2018

18-1216

Item 4: A resolution authorizing (1) a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 6, 2018, in an amount not to exceed \$52,000.00; (2) legal advertising in connection with the Tuesday, November 6, 2018 City Special Election, in an amount not to exceed \$8,000.00; and (3) \$300.00 for translation services for publication and posting notices related to the election - Total not to exceed \$60,300.00 - Financing: Contingency Reserve Funds

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 5, 2018

18-1217

Item 5: A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the November 6, 2018 special election, and submit a canvass report to the full City Council on Tuesday, November 20, 2018  
- Financing: No cost consideration to the City

Deputy Mayor Pro Tem Medrano moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

After brief discussion, the city secretary announced the Ad Hoc City Council Canvassing Committee being appointed by Mayor Rawlings were as follows:

Councilmember Sandy Greyson - Chair  
Mayor Pro Tem Casey Thomas  
Deputy Mayor Pro Tem Adam Medrano  
Councilmember Adam McGough  
Councilmember Jennifer S. Gates - Alternate

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 5, 2018

18-1218

Item 6: A resolution appointing Christopher J. Caso, as Interim City Attorney for the City of Dallas, effective at the close of business on August 31, 2018, to serve until the City Council selects and appoints a permanent City Attorney - Financing: No cost consideration to the City

At 11:34 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 the following matter:

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding the appointment of an Interim City Attorney.

The closed session ended at 11:40 a.m. and reconvened to open session at 11:42 a.m. No other matters were discussed during the closed session.

Mayor Pro Tem Thomas moved to adopt the item as follows:

- Appoint Christopher J. Caso as Interim City Attorney, to be paid his annual base salary, plus an additional five percent while serving as Interim, and a one-time retention payment of \$39,978.25, payable in four installments of \$9,994.56 on October 1, 2018, November 1, 2018, December 1, 2018, and January 1, 2019.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 5, 2018

18-1219

Item 7: First reading and passage of the appropriation ordinance for the proposed FY 2018-19 City of Dallas Operating, Capital, and Grant & Trust Budgets - Financing:  
This action has no cost consideration to the City (see Fiscal Information)

Councilmember Gates moved to adopt the item with the following amendment:

- First, use \$15.3 million from the following sources:
  1. \$250,000 identified last week as part of amendment #77;
  2. \$505,000 identified last week as part of a tax rate reduction through amendments #19, #77, and #109;
  3. \$1,337,721 from Tax Increment Financing remaining funds; and
  4. \$13,219,975 additional revenue by setting the property tax rate at 77.54¢ per \$100 valuation which is 0.25¢ less than the tax rate "ceiling" set by the City Council on August 22, but 1.04¢ more than the tax rate recommended by the City Manager on August 14.
- Second, use the \$15.3 million sources identified for the following purposes:
  1. For a cost of \$7,401,537, increase pay to \$59,840 for all police and fire uniform employees effective October 1, 2018 and for new recruits and officers upon their completion of required academy and training; and
  2. For a cost of \$7,911,159, increase police and fire uniform employee compensation contingent upon signing the 2019 meet and confer agreement. I believe this can be done by January 1<sup>st</sup>, 2019, considering the incentive of FY 2018-19 compensation for everyone tied to the agreement that would begin in FY 2019-20. The purpose of connecting these funds and signing of the next meet and confer, in my opinion, will: (1) Encourage meet and confer discussions to be productive; (2) Address the current use of our City of Dallas training program as a means to obtain employment elsewhere (In this fiscal year alone the City has wasted almost a million dollars); (3) Help fix pay structure, so Dallas is competitive in all areas; and (4) Potentially create incentives for officers to live in Dallas.

Motion seconded by Councilmember Kleinman.

Councilmember Felder moved a friendly amendment to Councilmember Gates' amended motion to allocate \$312,696 for code enforcement officers.

Councilmember Gates did not accept Councilmember Felder's friendly amendment, as part of her motion.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 5, 2018

18-1219

Page 2

Councilmember McGough moved a substitute motion to adopt the item with the following amendment:

Source of Funds	Amount	Use of Funds	Amount
DFR - Public Safety Equipment (Amendment #108) (Originated from one-time cost for HR comprehensive compensation and plan design study; reduced from \$1m to \$500K)	\$500,000	DFR promotional exams for Battalion Chiefs	\$36,160
Funds identified as tax rate reduction (Amendment #109) (Originated as Mayor & Council district office pilot; reduced by total of \$255K from \$375K to \$120K)	\$180,000	DFR promotional exams for Captains	\$38,200
Funds identified as tax rate reduction (Amendment #19) (Originated as PAO and EBS funds to provide off-site and after-hour support for meetings)	\$75,000	DFR - begin 2 year plan to purchase a complete set of personal protective gear for every emergency response member and a second specialized gear dryer, and leverage funding to seek private funding through grants and/or matching funds.	\$250,000
Property Tax Rate - This amendment requires a tax rate of 77.67¢, which is 1.17¢ more than the City Manager's recommended tax rate of 76.50¢, and which is 0.12¢ below the "ceiling" of 77.79¢ set by City Council on 8/22/18. (This tax rate = \$14,872,471 additional revenue.)	\$14,773,274	DPD/DFR uniform - Increase starting pay to \$60,000 (effective the first pay period after 1/1/19) (Increase of \$2,422,755 needed for full-year funding in FY 2019-20)	\$7,268,267
Restore the money to bike lane expansion from straw poll vote (Gates #77)		DPD/DFR uniform - 3% across the board pay increase for those above \$60K (effective the first pay period after 1/1/19) (Increase of \$2,645,216 needed for full-year funding in FY 2019-20)	\$7,935,647
Total Source of Funds	\$15,528,274	Total Use of Funds	\$15,528,274
		Difference	\$0

Substitute motion seconded by Councilmember Atkins.

Councilmember Gates moved a friendly amendment to Councilmember McGough's substitute motion to incorporate that this trigger associates with the meet and confer.

Councilmember McGough did not accept Councilmember Gates' friendly amendment, as part of his substitute motion.

Councilmember Kleinman moved a friendly amendment to Councilmember McGough's substitute motion to separate the starting salary [DPD/DFR Uniform] from all other items listed.

Councilmember McGough did not accept Councilmember Kleinman's friendly amendment, as part of his substitute motion.

Mayor Rawlings called a record vote on Councilmember McGough's substitute motion:

Voting Yes: [11] Thomas, Medrano, Griggs, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Greyson, Kingston

Voting No: [3] Rawlings, Kleinman, Gates

The city secretary declared the item adopted as amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 5, 2018

18-1220

Item 8: A public hearing to receive comments on a \$0.7779/\$100 property tax rate for the 2018-19 fiscal year as discussed on August 22, 2018; City Council will vote to adopt a tax rate on Tuesday, September 18, 2018 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Patti Clapp, 9418 Trail Hill Dr.  
Mark York, 1408 N. Washington Ave.  
Bruce Carter, 2010 Heather Glen.  
Jimmy Hosch, 6715 Rolling Vista Dr.  
Charles Mann, 5134 S. Malcolm X Blvd.

Councilmember McGough moved to close the public hearing.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 5, 2018

18-1221

Briefing A: FY 2018-19 and FY 2019-20 Biennial Budget Amendments

The city manager briefed the city council on the item.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 5, 2018

18-2222

Closed Session

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding the appointment of an Interim City Attorney.

At 11:34 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 the following matter:

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding the appointment of an Interim City Attorney.

The closed session ended at 11:40 a.m. and reconvened to open session at 11:42 a.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 5, 2018

EXHIBIT C