

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 15, 2019

19-0730

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

PRESENT: [15] Rawlings, Thomas, Medrano (*9:20 a.m.), Griggs (*9:30 a.m.), Arnold (*9:18 a.m.), Callahan, Narvaez, Felder, Atkins, Clayton (*9:17 a.m.), McGough, Kleinman, Greyson (*11:58 a.m.), Gates, Kingston (*9:20 a.m.)

ABSENT: [0]

The meeting was called to order at 9:11 a.m. with a quorum of the city council present.

The invocation was given by Pastor Rayford Butler, Senior Pastor of Greater Mt. Hebron Missionary Baptist Church and Dallas Police Department Lead Chaplain.

Councilmember Narvaez led the pledge of allegiance.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed to closed session at 9:56 a.m. and reconvened to open session at 10:55 a.m. [*Arnold (10:57 a.m.), *Kleinman (10:56 a.m.), *Greyson (11:58 a.m.)]

The meeting recessed at 12:27 p.m. and reconvened to open session at 1:04 p.m. [*Griggs (1:10 p.m.), *Arnold (1:07 p.m.), *Felder (1:07 p.m.), *Atkins (1:06 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 2:32 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

MINUTES OF THE DALLAS CITY COUNCIL
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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: Robert Ceccarelli, 1822 Young St.
SUBJECT: Why is the Mayor not telling the truth

SPEAKER: Leo Cusimano, 1619 Sylvan Ave. (handout provided)
SUBJECT: Importance of VisitDallas/LGBT
REPRESENTING: Dallas Voice

SPEAKER: Laurie Sprouse, 11122 Lawnhaven Rd.
SUBJECT: Importance of VisitDallas
REPRESENTING: Ultimate Ventures

SPEAKER: Norman Williams, 1018 Galloway Ave.
SUBJECT: 619 Woodbine Ave.
REPRESENTING: Seed to Harvest Real Estate

SPEAKER: Kent Rathbun, 8903 Inwood Rd.
SUBJECT: VisitDallas

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Cheryl Spivey, Address not provided
SUBJECT: Housing

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Item 1: Approval of Minutes of the April 17, 2019 City Council Meeting

Councilmember Kleinman moved to adopt the minutes as presented.

Motion seconded by Councilmember Callahan and unanimously adopted. (Greyson absent when vote taken)

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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)

There were no appointments made to boards and commissions.

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- Item 3: Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 4, 2019 general election for members of the City Council - Financing: No cost consideration to the City

Councilmember Callahan stated the following:

The Ad Hoc Canvassing Committee, consisting of myself (Rickey D. Callahan), Mayor Pro Tern Casey Thomas, Deputy Mayor Pro Tern Adam Medrano [Alternate] and Councilmembers: B. Adam McGough and Jennifer S. Gates were appointed February 27, 2019 to canvass the returns of the City Council General Election held Saturday, May 4, 2019, to elect 15 members to the City Council.

The Ad Hoc Canvassing Committee met yesterday, May 13, 2019 to canvass the results of the Saturday, May 4, 2019 general election.

On behalf of the Ad Hoc Canvassing Committee, I make the following report, a copy of which has been provided to each of you.

Based upon the statement of returns provided by Dallas County for the City of Dallas General Election held on Saturday, May 4, 2019, we find the following candidates received a majority of the votes cast by the qualified voters of the City of Dallas for the individual city council place indicated:

<i>For City Council Place</i>	<i>1</i>	<i>Chad West</i>	<i>Was Elected</i>
<i>For City Council Place</i>	<i>2</i>	<i>Adam Medrano</i>	<i>Was Elected</i>
<i>For City Council Place</i>	<i>3</i>	<i>Casey Thomas, II</i>	<i>Was Elected</i>
<i>For City Council Place</i>	<i>5</i>	<i>Jaime Resendez</i>	<i>Was Elected</i>
<i>For City Council Place</i>	<i>6</i>	<i>Omar Narvaez</i>	<i>Was Elected</i>
<i>For City Council Place</i>	<i>8</i>	<i>Tennell Atkins</i>	<i>Was Elected</i>
<i>For City Council Place</i>	<i>10</i>	<i>Adam McGough</i>	<i>Was Elected</i>
<i>For City Council Place</i>	<i>11</i>	<i>Lee M. Kleinman</i>	<i>Was Elected</i>
<i>For City Council Place</i>	<i>12</i>	<i>Cara Mendelsohn</i>	<i>Was Elected</i>
<i>For City Council Place</i>	<i>13</i>	<i>Jennifer Staubach Gates</i>	<i>Was Elected</i>

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Candidates for the following City Council Places did not receive sufficient votes to be elected:

<i>City Council Place</i>	<i>4</i>
<i>City Council Place</i>	<i>7</i>
<i>City Council Place</i>	<i>9</i>
<i>City Council Place</i>	<i>14</i>
<i>City Council Place</i>	<i>15 (Mayor)</i>

These results, as provided by Dallas County, appear to be accurate and the Ad Hoc Canvassing Committee recommends the City Council adopt the resolution accepting the report.

Councilmember Callahan moved to adopt the resolution.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Greyson absent when vote taken)

Chapter IV, Section 9, of the Dallas City Charter states, in part, "The city council shall canvass and certify the results of any general or special election in accordance with the Texas Election Code, as amended." Texas Election Code, Chapter 67, Section 67.002(a) states, in part, "Except as otherwise provided by law, the precinct election returns for each election shall be canvassed by the following authority ... **for an election ordered by an authority of a political subdivision other than a county, the political subdivision's governing body." Texas Election Code, Chapter 67, Section 67.004(a) further states, in part, "... **Two members of the authority constitute a quorum for purposes of canvassing an election.**"*

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Item 4: An ordinance ordering a runoff election to be held in the City of Dallas, on Saturday, June 8, 2019, for the purpose of electing members of the City Council to represent Places 4, 7, 9, 14 and 15 (Mayor) in which no candidate received a majority of the votes in the general election held Saturday, May 4, 2019 - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced agenda items 4-6 will be considered collectively; there was no objection voiced by city council.

Councilmember Callahan moved to adopt agenda items 4-6.

Motion seconded by Councilmember Atkins and unanimously adopted. (Greyson absent when vote taken)

Assigned ORDINANCE NO. 31208

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Item 5: A resolution authorizing an increase in the 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 runoff election to be held Saturday, June 8, 2019 - Not to exceed \$1,460,003.60, from \$670,317.74 to \$2,130,321.34 - Financing: Contingency Reserve Funds (\$1,250,000.00) and General Fund (\$210,003.60)

The city secretary announced agenda items 4-6 will be considered collectively; there was no objection voiced by city council.

Councilmember Callahan moved to adopt agenda items 4-6.

Motion seconded by Councilmember Atkins and unanimously adopted. (Greyson absent when vote taken)

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Item 6: A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, June 8, 2019 runoff election, and submit a canvass report to the full City Council on Monday, June 17, 2019 - Financing: No cost consideration to the City

The city secretary announced agenda items 4-6 will be considered collectively; there was no objection voiced by city council.

Councilmember Callahan moved to adopt agenda items 4-6.

Motion seconded by Councilmember Atkins and unanimously adopted. (Greyson absent when vote taken)

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

Councilmember Ricky D. Callahan - Chair
Mayor Pro Tem Casey Thomas
Councilmember B. Adam McGough
Councilmember Jennifer S. Gates
Deputy Mayor Pro Tem Adam Medrano - Alternate

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Closed Session

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

- Three Expo Events LLC v. City of Dallas, Cause No. 3:16-CV-00513-D; Cause No. 17-10632.
- Freddy Davenport d/b/a Jim's Car Wash et al. v. City of Dallas, et al. Cause No. DC-19-04899.

At 9:56 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 matters:

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

- Three Expo Events LLC v. City of Dallas, Cause No. 3:16-CV-00513-D; Cause No. 17-10632.
- Freddy Davenport d/b/a Jim's Car Wash et al. v. City of Dallas, et al. Cause No. DC-19-04899.

Addition:

BRIEFING A

- Office of Homeless Solutions Strategy Update: Inclement Weather Shelters and Track 4 Bond Sites

The closed session ended and reconvened to open session at 10:55 a.m. No other matters were discussed during the closed session.

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Briefing A: Office of Homeless Solutions Strategy Update: Inclement Weather Shelters and Track 4 Bond Sites

At 9:56 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 this item under Attorney Briefings (Sec. 551.071 Texas Open Meetings Act).

Mayor Rawlings reconvened to open session at 10:55 a.m.

The city manager briefed the city council on the item.

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Briefing B: City Manager's Proposed HUD Consolidated Plan for FY 2019-20 through FY 2023-24 and FY 2019-20 Annual Budget – Council Amendments and Straw Votes

The city manager briefed the city council on the item.

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Briefing C: Office of the City Auditor: Audit of VisitDallas

The city manager briefed the city council on the item.

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Briefing D: Audit of VisitDallas Report No. A19-006 Update on Corrective Actions

The following individuals briefed the city council on the item:

- Rosa Fleming, Director, Convention & Event Services;
- Tony Vedda, CCE, IOM, Chair of Governance Committee/VisitDallas;
- Courtney Pogue, Director, Office of Economic Development; and
- Joyce Williams, Board Chair-Elect, VisitDallas.

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EXHIBIT C