

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 18, 2019

19-1450

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, Medrano (*9:23 a.m.), McGough, West, Thomas, Arnold (*9:47 a.m.), Resendez, Narvaez, Bazaldua, Atkins, Blackmon, Kleinman, Mendelsohn, Gates, Blewett

ABSENT: [0]

The meeting was called to order at 9:13 a.m. with a quorum of the city council present.

The invocation was given by Father Peter Kostakis of Holy Trinity Greek Orthodox Church.

Deputy Mayor Pro Tem McGough led the pledge of allegiance of the United States of America and Texas State Flag.

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, Mayor Johnson adjourned the meeting at 11:11 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 18, 2019

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: Jim Humrichouse, 8508 San Fernando Way (handout provided)
SUBJECT: Issues with Dallas Animal Services

SPEAKER: John Fullinwider, 1851 Fuller Dr.
SUBJECT: Budget
REPRESENTING: Mothers Against Police Brutality

SPEAKER: Sara Mokuria, 8918 Bretshire Dr.
SUBJECT: Budget

SPEAKER: Queen Montgomery, 2511 Wedglea Dr. (handout provided)
SUBJECT: CitySquare/St. Patrick's Day parade

SPEAKER: Marilyn Cox, 622 Dogwood Trl.
SUBJECT: Community neglected

SPEAKER: Gabriel Taylor, 6122 Abrams Rd.
SUBJECT: Panhandlers at train stations

SPEAKER: Reggie Ruffin, 2703 Exeter Ave.
SUBJECT: Litigation

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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Item 1: Approval of Minutes for the September 4, 2019 City Council Meeting

Councilmember Blackmon moved to adopt the minutes as presented.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Arnold 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)

The city secretary distributed a report showing nominations received and indicated the nominees met qualifications for service with the terms for appointment for the 2019-2021 term.

Deputy Mayor Pro Tem McGough moved to appoint the following:

- Brian Grady McGahan, Vicki Meek, both Visual Arts and Victoria L. Ferrell Ortiz, History, to the Arts and Culture Advisory Commission (Adjunct Members);
- Kendall W. Scudder to the Civil Service Board;
- Paul D. Castillo, Thomas P. Perkins, Timothy E. Powers and Molly E. Whitman to the Ethics Advisory Commission;
- James K. Sharp, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- George J. Robinson, Dallas County Resident, to the Reinvestment Zone Six Board (Farmers Market);
- Rob Elmore and Segwendolyn Tyler, Dallas County Residents, to the Reinvestment Zone Ten Board (Southwestern Medical);
- Agustin Torres, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Segwendolyn Tyler, Dallas County Tyler, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird);
- Caleb Trotter, General Public, and Sandra K. Luhring, Duties including Daily Operation of Animal Shelter, to the Animal Advisory Commission;
- Matthew C. Vermillion, Dallas County Resident and Roger Sashington to the Board of Adjustment;
- Jo Trizila, Performing Arts, to the Arts and Culture Advisory Commission;
- Lorie Blair to the City Plan and Zoning Commission;
- John J. Cassen to the Civil Service Board Adjunct Members;
- Joshua M. Vernon to the Housing Finance Corporation Board;
- Diane L. Sherman, Historic Preservation, Katherine M. Haskel, History and Katy Slade, Historic Preservation, to the Landmark Commission;
- Katie Sauce to the Municipal Library Board;
- Maria Bionde Hasbany, Robb Perowne Stewart and Calvert S. Collins-Bratton to the Park and Recreation Board;
- Marilyn Daniels and Beverly Parson White, both 55+ YOA, to the Senior Affairs Commission; and
- Kristian S. Hernandez, Non-Profit Management, to the South Dallas/Fair Park Opportunity Fund Board.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

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

19-6630	ASC	ANIMAL ADVISORY COMMISSION
19-6631	BOA	BOARD OF ADJUSTMENT
19-6632	CAC	ARTS AND CULTURE ADVISORY COMMISSION
19-6633	CAX	ARTS AND CULTURE ADVISORY COMMISSION (ADJUNCT MEMBERS)
19-6634	CPC	CITY PLAN AND ZONING COMMISSION
19-6635	CSB	CIVIL SERVICE BOARD
19-6636	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
19-6637	EAC	ETHICS ADVISORY COMMISSION
19-6638	HFC	HOUSING FINANCE CORPORATION BOARD
19-6639	LMC	LANDMARK COMMISSION
19-6640	MLB	MUNICIPAL LIBRARY BOARD
19-6641	PAR	PARK AND RECREATION BOARD
19-6642	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
19-6643	RZ06	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
19-6644	RZ10	REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)
19-6645	RZ16	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
19-6646	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
19-6647	SAC	SENIOR AFFAIRS COMMISSION
19-6648	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD

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Item 3: Final reading and adoption of the appropriation ordinance for the FY 2019-20 City of Dallas Operating, Capital, and Grant & Trust Budgets – Not to exceed \$4,043,822,352 - Financing: General Fund (\$1,438,064,000), General Obligation Debt Service Fund (\$305,451,298), Enterprise Funds (\$1,173,519,666), Capital Funds (\$872,440,099), Internal Service and Other Funds (\$191,190,621), Grants, Trusts, and Other Funds (\$58,396,168), and Employee Retirement Fund (\$4,760,500)

The city secretary announced adoption of the item would require a record vote.

The following registered speakers addressed the city council on the item:

Kristian Hernandez, 3634 Rockdale Dr.

Michael Mata, 1412 Griffin St., representing Dallas Police Association

Councilmember Gates moved to adopt the final reading and adoption of the appropriation ordinance for the FY 2019-20 City of Dallas Operating, Capital and Grant & Trust Budgets – Total not to exceed \$4,043,822,352.00

Motion seconded by Councilmember Atkins.

Councilmember Narvaez moved a subsidiary motion to amend the item by adding \$25,000 to the Senior Affairs [Commission] from property tax revenue.

Subsidiary motion seconded by Councilmember Atkins.

During discussion, Deputy Mayor Pro Tem McGough moved a secondary subsidiary motion to amend the item by adding \$100,202 for aquatic centers.

Motion seconded by Councilmember Blackmon.

During further discussion, Deputy Mayor Pro Tem McGough requested to amend his secondary motion; there was no objection voiced by the city council.

Deputy Mayor Pro Tem McGough moved to amend his motion by adding \$100,202 for Implicit Bias Training.

Motion seconded by Councilmember Bazaldua.

After discussion, Deputy Mayor Pro Tem McGough withdrew his secondary subsidiary motion.

Mayor Johnson called a vote on Councilmember Narvaez's amendment and declared the amendment unanimously adopted.

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Mayor Johnson called a record vote on Councilmember Gates' motion, as amended by Councilmember Narvaez:

Voting Yes: [15] Johnson, Medrano, McGough, West, Thomas
Arnold, Resendez, Narvaez, Bazaldua, Atkins,
Blackmon, Kleinman, Mendelsohn, Gates,
Blewett

Voting No: [0]

The city secretary declared the item unanimously amended.

Assigned ORDINANCE NO. 31330

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Item 4: An ordinance setting the tax rate at \$0.7766 per \$100 assessed valuation which includes \$0.5691 for the General Fund and \$0.2075 for the Debt Service Fund, and levying ad valorem taxes for the City of Dallas, Texas for FY2019-20 - Estimated Levy: \$1,089,085,447.28 (see Fiscal Information)

The city secretary announced adoption of the item would require a record vote.

Councilmember Gates moved to *adopt the item in accordance with the Texas Property Tax Code as follows:

- The property tax rate be increased by the adoption of a tax rate of \$0.7766 per \$100 assessed valuation, which is effectively a 3.93 percent increase in the tax rate.

Motion seconded by Councilmember Atkins.

Mayor Johnson called a record vote on Councilmember Gates' motion:

Voting Yes: [15] Johnson, Medrano, McGough, West, Thomas
Arnold, Resendez, Narvaez, Bazaldua, Atkins,
Blackmon, Kleinman, Mendelsohn, Gates,
Blewett

Voting No: [0]

The city secretary declared the item unanimously adopted.

Assigned ORDINANCE NO. 31331

**Note: Per Texas Property Tax Code Chapter 26.05(2)(b) the item would require 60 percent (9 votes) of the members of the governing body must vote in favor.*

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Item 5: A resolution ratifying the increase in total property tax revenues reflected in the FY 2019-20 budget - Estimated Revenue: \$78,746,427 (100% collection rate)

The city secretary announced adoption of the item would require a record vote.

Councilmember Gates moved to *adopt the item; a resolution ratifying the increase in total property tax revenues reflected in the FY 2019-20 budget – Estimated Revenue: \$78,746,427.

Motion seconded by Councilmember Atkins.

Mayor Johnson called a record vote on Councilmember Gates' motion:

Voting Yes: [15] Johnson, Medrano, McGough, West, Thomas
Arnold, Resendez, Narvaez, Bazaldua, Atkins,
Blackmon, Kleinman, Mendelsohn, Gates,
Blewett

Voting No: [0]

The city secretary declared the item unanimously adopted.

**Note: Per the Local Government Code, adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget. This vote is in addition to, and separate from, the vote to set the tax rate.*

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Item 6: An ordinance amending Chapters 2, 6, 7, 15D, 16, 18, 27, 43A, 44, 48B, 49, and 50 of the Dallas City Code to **(1)** adjust stormwater drainage utility rates; **(2)** clarify fees authorized for collection for an alcoholic beverage sales permit and create an offense for the sale of alcohol by a business without a permit; **(3)** amend the fees for the redemption of animals impounded by the City, for adopting an animal from the City, for a breeding permit, for dangerous dog registration, for aggressive dog registration, and for a regulated animal permit; **(4)** adjust the fees for sanitation collection disposal services; **(5)** amend the fees for the Dallas Fire-Rescue Department related to emergency ambulance services; creating a fee for mobile healthcare treatment, and emergency medical service training ride-outs; amending fees overseen by the Dallas Fire-Rescue Department, building reinspection fees, inspection charges for high risk buildings and occupancies, plan review fees for fire apparatus access roads and limited access gates that obstruct such roads and installation acceptance retest fees; **(6)** adjust rates and charges for treated water service, wastewater service, wholesale water, and wastewater service to governmental entities, untreated water service, service connections, and fire hydrant usage; **(7)** amend fees for tire business licenses and mobile tire repair unit permits, adjust fees for multi-tenant registration administrative failure, adjust the public swimming pool permit fee and the swimming pool manager training course fee, and adjust the wood vendor license fee, the electronic repair license fee, the motor vehicle repair license fee, the home repair license fee; **(8)** authorize the city to collect a convenience fee for certain fees, taxes, and payments made by credit card; and **(9)** make certain conforming, semantic, grammatical, and structural changes - Estimated revenue :\$17,667,881 (General Fund Estimated Revenue: \$4,136,000, Sanitation Estimated Revenue: \$7,480,736, Stormwater Drainage Management Estimated Revenue: \$2,500,000, and Water Utilities Estimated Revenue: \$3,551,145)

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31332

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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19-1459

Item 7: An ordinance amending Chapter 2, "Administration," by amending Sections 2-37.12 and 2-105, and Articles XVI and XXVI-a **(1)** changing the name of the Department of Communication and Information Services to the Department of Information and Technology Services; and **(2)** changing the name of the Office of Cultural Affairs to the Office of Arts and Culture, effective October 1, 2019
- Financing: No cost consideration to the City

The city secretary stated the item required a favorable vote of three-fourths for adoption.

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31333

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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19-1460

Item 8: Authorize **(1)** the 2019 proposed three-year Meet and Confer Agreement between the City of Dallas and the Meet and Confer Team, made up of the Dallas Black Fire Fighters Association, Black Police Association of Greater Dallas, National Latino Law Enforcement Organization, Dallas Police Association, Dallas Hispanic Fire Fighters Association, and the Dallas Fire Fighter Association; and authorize **(2)** the City Manager to enter into said proposed Meet and Confer Agreement, to be effective October 1, 2019 through September 30, 2022 - Not to exceed \$99,396,934.00 - Financing: General Fund (subject to annual appropriations)

Deputy Mayor Pro Tem McGough moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

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19-1461

Item 9: Authorize **(1)** approval of the proposed plan design changes effective January 1, 2020; and **(2)** approval of the proposed health coverage plans and premium rates including all of the separate health benefit plans for retirees and their families including the self-insured health plans, insured Medicare Supplement Plans, Medicare Advantage Plans, Prescription Drug Plans, dental and vision - Total cost based on the number of employee/retiree participants - Financing: Employee Benefits Fund and City Employee/Retiree Contributions (see Fiscal Information)

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

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19-1462

Item 10: Authorize **(1)** position changes; **(2)** approval of Civilian salary schedules for fiscal year 2019-20; **(3)** merit pay increases for civilian staff effective January 1, 2020; **(4)** increase the minimum civilian hiring rate to \$13.00 (includes increasing minimum civilian wage for temporary employees to \$12.21); **(5)** adding new pay schedules for uniformed Fire and Police; and **(6)** adding a new salary schedule for uniformed Fire and Police Executives - Financing: This action has no cost consideration to the City (see Fiscal Information)

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

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19-1463

Briefing A: Dallas Census 2020 Update

The following individuals briefed the city council on the item:

- Kimberly Bizer Tolbert, Chief of Staff, City Manager's Office
- Brett Wilkinson, Managing Director, Office of Strategic Partnerships and Government Affairs (OSPGA)
- Elizabeth Saab, External Relations Manager
- Edward Turner, 2020 Census Coordinator

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EXHIBIT C