

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 17, 2017

17-0800

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs (\*1:12 p.m.), Medrano (\*9:48 a.m.), Thomas, Arnold, Callahan, Young, Clayton (\*9:49 a.m.), McGough, Kleinman, Greyson (\*9:31 a.m.), Gates (\*9:30 a.m.), Kingston (\*11:10 a.m.)

ABSENT: [0]

The meeting was called to order at 9:27 a.m. with a quorum of the city council present.

The invocation was given by Chaplain Al Taylor, Dallas Police Department.

Councilmember Young 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 4:13 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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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: Suzanne Massey, 12406 Pleasant Valley Dr.  
SUBJECT: PhotoVoice Mapping Project  
REPRESENTING: Kids-U

SPEAKER: British Leffall II, Private  
SUBJECT: PhotoVoice Mapping Project  
REPRESENTING: Kids-U

SPEAKER: Carmelle McGuire, Private  
SUBJECT: PhotoVoice Mapping Project  
REPRESENTING: Kids-U

SPEAKER: Amaria Mondine, Private  
SUBJECT: PhotoVoice Mapping Project  
REPRESENTING: Kids-U

SPEAKER: Ameer Sabbah, Private  
SUBJECT: PhotoVoice Mapping Project  
REPRESENTING: Kids-U

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

SPEAKER: Victory Anadebe, Private  
SUBJECT: PhotoVoice Mapping Project  
REPRESENTING: Kids-U

SPEAKER: Victor Anadebe, Private  
SUBJECT: PhotoVoice Mapping Project  
REPRESENTING: Kids-U

SPEAKER: Precious Apapa, Private  
SUBJECT: PhotoVoice Mapping Project  
REPRESENTING: Kids-U

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**ADDITIONAL – OPEN MICROPHONE:**

SPEAKER: Henry Williams, 3807 Aransas St.  
SUBJECT: Lead in West Dallas

SPEAKER: Norman Williams, 1018 Galloway Ave.  
SUBJECT: 619 Woodbine

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

SPEAKER: Mallory York Jr., 1110 S. Lamar St. (handout provided)  
SUBJECT: Family court issues

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

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Item 1: Approval of Minutes of the April 26, 2017 City Council Meeting

Mayor Pro Tem Alonzo moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Griggs, Medrano, Clayton, Kingston 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 with terms as noted below. The report indicated all nominees met qualifications for service.

Deputy Mayor Pro Tem Wilson moved to appoint the following:

- Anne B Hagan, meets NOC residency requirement, to the North Oak Cliff Municipal Management District, term beginning July 1, 2017 and ending July 1, 2021;
- Terry Lowery, Dallas Water Utilities Director; Sarah Standifer, Trinity Watershed Management Director; and James McGuire, Office of Environmental Quality Director, to the Trinity River West Municipal Management District, terms beginning May 17, 2017 and ending July 1, 2017; and
- Brandon P. Johnson to the Permit and License Appeal Board, term ending September 30, 2017.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted. (Griggs, Medrano, Clayton, Kingston absent when vote taken)

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

<b>17-6101</b>	<b>NOC</b>	<b>NORTH OAK CLIFF LUNICIPAL MANAGEMENT DISTRICT</b>
<b>17-6102</b>	<b>PLA</b>	<b>PERMIT AND LICENSE APPEAL BOARD</b>
<b>17-6103</b>	<b>TRW</b>	<b>TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT</b>



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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 6, 2017 general election for members of the City Council - Financing: No cost consideration to the City

Councilmember Greyson stated the following:

*The Ad Hoc Canvassing Committee, consisting of myself (Sandy Greyson), Mayor Pro Tem Monica R. Alonzo, Deputy Mayor Pro Tem Erik Wilson, Councilmembers: B. Adam McGough and Jennifer S. Gates were appointed February 8, 2017 to canvass the returns of the City Council General Election held Saturday, May 6, 2017, to elect 14 members to the City Council for the term beginning June 19, 2017.*

*The Ad Hoc Canvassing Committee met earlier this morning to canvass the results of the May 6, 2017 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 for the City of Dallas General Election held May 6, 2017, 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 1</i>	<i>Scott Griggs</i>	<i>Was Elected</i>
<i>For City Council Place 2</i>	<i>Adam Medrano</i>	<i>Was Elected</i>
<i>For City Council Place 3</i>	<i>Casey Thomas</i>	<i>Was Elected</i>
<i>For City Council Place 4</i>	<i>Dwaine Caraway</i>	<i>Was Elected</i>
<i>For City Council Place 5</i>	<i>Rick Callahan</i>	<i>Was Elected</i>
<i>For City Council Place 9</i>	<i>Mark Clayton</i>	<i>Was Elected</i>
<i>For City Council Place 10</i>	<i>Adam McGough</i>	<i>Was Elected</i>
<i>For City Council Place 11</i>	<i>Lee M. Kleinman</i>	<i>Was Elected</i>
<i>For City Council Place 12</i>	<i>Sandy Greyson</i>	<i>Was Elected</i>
<i>For City Council Place 13</i>	<i>Jennifer S. Gates</i>	<i>Was Elected</i>
<i>For City Council Place 14</i>	<i>Philip Kingston</i>	<i>Was Elected</i>

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

*City Council Place 6*  
*City Council Place 7*  
*City Council Place 8*

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*These results appear to be accurate and the Ad Hoc Canvassing Committee recommends the City Council adopt the resolution accepting the report.*

Councilmember Greyson moved to adopt the resolution.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion ended, Mayor Rawlings called the vote and item declared unanimously adopted. (Wilson, Griggs, Gates, Kingston 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 10, 2017, for the purpose of electing members of the City Council to represent Places 6, 7, and 8, in which no candidate received a majority of the votes in the general election held Saturday, May 6, 2017 - Financing: No cost consideration to the City

Councilmember Greyson moved to adopt the ordinance.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted. (Wilson, Griggs, Gates, Kingston absent when vote taken)

Assigned ORDINANCE NO. 30465

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Briefing A: FY 2017-18 Budget Development

The city manager briefed the city council on the item.

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Briefing B: City Manager's Proposed FY 2017-18 HUD Consolidated Plan Budget

The city manager briefed the city council on the item.

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Briefing C: Trinity River Standing Wave

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

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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.)

- Legal issues related to the Dallas Police & Fire Pension System.
- City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C.

At 11:37 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.)

- Legal issues related to the Dallas Police & Fire Pension System.
- City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C.

Mayor Rawlings reconvened the city council meeting after the closed session at 2:15 p.m. No other matters were discussed during the closed session.

Councilmember McGough moved the following:

- Pursuant to Section 551.042 of the Texas Open Meetings Act, place an item on the May 24, 2017 city council agenda for this Council to consider a resolution in support of HB 3158 regarding the Dallas Police & Fire Pension Fund, as amended by the Senate and sent to City staff from Senator Royce West's office on May 16, 2017.

Motion seconded by Councilmember Callahan.

After discussion ended, Mayor Rawlings called a record vote on Councilmember McGough's motion:

Voting Yes: [15] Rawlings, Alonzo, Wilson, Griggs, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [0]

The city secretary declared the item unanimously adopted.

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EXHIBIT C