

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 7, 2017

17-0900

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs, Medrano (*9:38 a.m.), Thomas, (*9:13 a.m.), Arnold, Callahan (*9:11 a.m.), Young, Clayton, McGough, Kleinman, Greyson (*9:33 a.m.), Gates (*9:13 a.m.), 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 Fabian Villalobos, Christ Church Dallas.

Councilmember Kingston led the pledge of allegiance.

The meeting recessed at 12:03 p.m. and convened to closed session at 12:30 p.m. which ended at 3:00 p.m. The meeting reconvened to open session at 3:13 p.m. (Arnold [*3:19 p.m.], Kleinman [*3:18 p.m.], Greyson [*3:16 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 5:21 p.m.

Mayor

ATTEST:

Assistant 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, JUNE 7, 2017

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 7, 2017

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 7, 2017

17-0901

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

JUNE 7, 2017

17-0902

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: Jesse Flores, 601 W. Colorado Blvd. (handout provided)
SUBJECT: SB4

SPEAKER: Diana Ramirez, 1603 Thomaswood Ln.
SUBJECT: SB4
REPRESENTING: Workers Defense Project

SPEAKER: R.C. Bunger, 7101 Casablanca Ct. (handout provided)
SUBJECT: Incompetence of DPD

SPEAKER: Kermit Mitchell, 5650 Marblehead Dr.
SUBJECT: Omni Dallas/Convention Center

SPEAKER: Arash Farasat, 8241 Southwestern Blvd. (handout provided)
SUBJECT: SB4
REPRESENTING: Workers Defense Project

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

SPEAKER: Veletta Forsythe-Hill, 622 Blair Blvd.
SUBJECT: 2017 Bond Program

SPEAKER: Joanna Cattanach, 6108 Palo Pinto Ave.
SUBJECT: SB4

SPEAKER: Hadi Jawad, 5719 Live Oak St.
SUBJECT: SB4

OPEN MICROPHONE – BEGINNING OF MEETING: (continued)

Councilmember Kingston moved to allow the remaining speakers registered under the Additional – Open Microphone category to address the city council at the beginning of the meeting.

Motion seconded by Councilmember Arnold.

Mayor Rawlings called for a show of hands on Councilmember Kingston’s motion.

By a show of hands, with the majority raised in favor, Mayor Rawlings declared the motion adopted.

Mayor Rawlings announced individuals would be allowed one minute to speak; there was no objection voiced by the city council.

*The assistant city secretary announced Margrit Bazan from Language USA was present to assist speakers who needed interpreter services.

SPEAKER: Sherri Craker, 4939 Lindsley Ave.
SUBJECT: Panhandling

SPEAKER: Ann Abernathy, 10915 Crooked Creek Cr.
SUBJECT: Funding Kalita Humphreys Theater

SPEAKER: Carlos Quintanilla, 421 S. Dwight Ave.
SUBJECT: SB4
REPRESENTING: Action America

SPEAKER: Charles Santos, 5567 Ledgestone Dr.
SUBJECT: Critical repairs for facilities
REPRESENTING: Titus

SPEAKER: *Manuela Castro, 9447 Jo Pierce St.
SUBJECT: Immigration
REPRESENTING: Texas Organizing Project

SPEAKER: David Marquis, 3110 W. Kiest Blvd.
SUBJECT: Bond package

SPEAKER: Sean Paul Segura, 3011 Fort Worth Ave.
SUBJECT: SB4
REPRESENTING: United Family Coalition

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-0902

Page 3

OPEN MICROPHONE – BEGINNING OF MEETING: (continued)

SPEAKER: Julio Acosta, 9461 LBJ Fwy.
SUBJECT: SB4

SPEAKER: *Zolia Chaver, 2726 Grant Dr., Lancaster, TX
SUBJECT: SB4

SPEAKER: Yolanda Williams, Not Provided
SUBJECT: The Bond
REPRESENTING: Park Board

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Ann Abernathy, 10915 Crooked Creek Cr.
SUBJECT: Funding Kalita Humphreys Theater

The assistant city secretary announced the individual had addressed the city council during the “Open Microphone – Beginning of Meeting” period and had been allowed an additional 2 minutes to speak during the afternoon period; there was no objection voiced by the city council.

SPEAKER: Megan McGowan, 10220 Kilamey Dr.
SUBJECT: Bike theft/other crimes

SPEAKER: Lakolya London, 700 W. Center St., Duncanville, TX
SUBJECT: Looks like abuse of authority

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 7, 2017

17-0903

Item 1: Approval of Minutes of the May 17, 2017 City Council Meeting

Councilmember Griggs moved to adopt the minutes as presented.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 7, 2017

17-0904

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 assistant city secretary distributed a report showing nominations received with terms as noted below. The report indicated all nominees met qualifications for service.

Councilmember Griggs moved to appoint the following:

- Stephen A. Edison, General Public, to the Animal Advisory Commission, term ending September 30, 2017;
- John Chadwick Crews, General Public, to the Citizen Homeless Commission, term ending September 30, 2019; and
- Jay Lorch to the Municipal Library Board, term ending September 30, 2017.

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

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

17-6152	ASC	ANIMAL ADVISORY COMMISSION
17-6153	CHC	CITIZEN HOMELESS COMMISSION
17-6154	MLB	MUNICIPAL LIBRARY BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 7, 2017

17-0905

Briefing A: FY 2017-18 Consolidated Plan Budget – Council Amendments

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 7, 2017

17-0906

Briefing B: Proposed 2017 Capital Bond Program and Project Recommendations

The city manager and Dr. Michael Sorrell, Chair of the Citizens Bond Task Force, briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 7, 2017

17-0907

Closed Session

6ES

The following items were posted for discussion in closed session:

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

- Texas v. Travis County, Texas, et al., CA 1:17-CV-00425.

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

- Discuss and evaluate performance of appointed officials City Manager T.C. Broadnax, City Attorney Larry E. Casto, City Auditor Craig D. Kinton, and City Secretary Rosa A. Rios.

At 12:03 p.m., Mayor Rawlings recessed the meeting and announced the closed session of the city council, scheduled to start at 12:30 p.m., 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.)

- Texas v. Travis County, Texas, et al., CA 1:17-CV-00425.

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

- Discuss and evaluate performance of appointed officials City Manager T.C. Broadnax, City Attorney Larry E. Casto, City Auditor Craig D. Kinton, and City Secretary Rosa A. Rios.

At 12:30 p.m., the city council convened to closed session 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.)

- Texas v. Travis County, Texas, et al., CA 1:17-CV-00425.

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

- Discuss and evaluate performance of appointed officials City Manager T.C. Broadnax, City Attorney Larry E. Casto, City Auditor Craig D. Kinton, and City Secretary Rosa A. Rios.

The closed session ended at 3:00 p.m. Mayor Rawlings reconvened to open session at 3:13 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 7, 2017

EXHIBIT C