

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 20, 2017

17-1500

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

PRESENT: [15] Rawlings, Caraway, Medrano (*9:16 a.m.), Griggs, Thomas, Callahan (*9:13 a.m.), Narvaez, Felder, Atkins (*9:13 a.m.), Clayton (*9:13 a.m.), McGough, Kleinman, Greyson (*9:13 a.m.), Gates, Kingston (*9:16 a.m.)

ABSENT: [0]

The meeting was called to order at 9:07 a.m. with a quorum of the city council present.

The invocation was given by Reverend Edward J. Burns, Bishop of the Roman Catholic Diocese of Dallas.

Councilmember Griggs led the pledge of allegiance.

The meeting recessed at 10:59 a.m. and convened to closed session at 11:01 a.m. which ended at 11:27 a.m. The meeting reconvened to open session at 11:28 a.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 11:28 a.m.

ATTEST: _____
Mayor

Interim 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 20, 2017

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 20, 2017

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2017

17-1501

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 20, 2017

17-1502

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: Deninah Goodwin, 2359 Highland Rd.
SUBJECT: Ambulance inability to access building
REPRESENTING: Zion Christian Ministry

SPEAKER: Danny Augustus, 6510 Trammel Dr.
SUBJECT: Code violations/liens

SPEAKER: Ann Quest, 5609 Ursula Ln. (handout provided)
SUBJECT: Constitution/congressional record

SPEAKER: Dee Holly, 3401 Lee Pkwy.
SUBJECT: Monuments/renaming of streets

SPEAKER: Jerry Christian, 1231 Hollyglen Pl.
SUBJECT: Parking in cul-de-sac

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Cynthia King, 3116 Linfield Rd.
SUBJECT: Demolishing property at 2208 E. Kiest Blvd.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2017

17-1503

Item 1: Approval of Minutes of the September 6, 2017 City Council Meeting

Councilmember Callahan moved to adopt the minutes as presented.

Motion seconded by Councilmember Thomas and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2017

17-1504

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 interim city secretary distributed a report showing nominations received for the 2017-2019 board term, ending September 30, 2019, and noted the report indicated all nominees met qualifications for service.

Councilmember Callahan moved to appoint the following:

- Diane L. Sherman, Historic Preservation, to the Landmark Commission Alternate Members;
- Lori Stahl, Literary Arts, to the Cultural Affairs Commission;
- Matthew Chase Headley, General Public, to the Citizen Homeless Commission;
- Paul Hille to the Dallas Citizens Police Review Board;
- Andres Correa, to the Judicial Nominating Commission;
- Eddie Elaine Sacks and Althea Ann Harrington to the Martin Luther King Jr Community Center Board;
- Callie M. Pruett, Housing Development/Community Development Principles & Practices; and
- Sharyn Fein, Chair, to the Senior Affairs Commission.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

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

| | | |
|----------------|------------|---|
| 17-6695 | CAC | CULTURAL AFFAIRS COMMISSION |
| 17-6696 | CHC | CITIZENS HOMELESS COMMISSION |
| 17-6697 | CPR | DALLAS CITIZENS POLICE REVIEW BOARD |
| 17-6698 | JNC | JUDICIAL NOMINATING COMMISSION |
| 17-6699 | LMC | LANDMARK COMMISSION |
| 17-6700 | MLK | MARTIN LUTHER KING JR COMMUNITY CENTER BOARD |
| 17-6701 | SDF | SOUTH DALLAS/FAIR PARK TRUST FUND BOARD |
| 17-6702 | | BOARD OFFICER |

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2017

17-1505

Item 3: Final reading and adoption of appropriation ordinance for the FY 2017-18 City of Dallas Operating, Capital, and Grant & Trust Budgets - Financing: This action has no cost consideration to the City

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

Councilmember Gates moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway.

Councilmember Kingston moved the following amendment:

- Transfer \$500,000 from proposed council district offices to emergency home repair program.

Motion seconded by Councilmember Greyson.

During discussion, Councilmember Kingston amended his motion to change the use of funds to reduction of property tax rate.

Councilmember Greyson, who seconded the motion, accepted the amendment.

Following discussion, Mayor Rawlings called a record vote on Councilmember Kingston's amendment:

Voting Yes: [6] Callahan, Narvaez, Kleinman, Greyson, Gates, Kingston

Voting No: [9] Rawlings, Caraway, Medrano, Griggs, Thomas, Felder, Atkins, Clayton, McGough

The interim city secretary declared the amendment failed.

Councilmember Kingston moved the following amendment:

- Transfer \$250,000 from proposed council district offices to Community Prosecution/Community Courts.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called a record vote on Councilmember Kingston's amendment:

Voting Yes: [8] Griggs, Callahan, Narvaez, Clayton, Kleinman,
Greyson, Gates, Kingston

Voting No: [7] Rawlings, Caraway, Medrano, Thomas, Felder,
Atkins, McGough

The interim city secretary declared the amending motion adopted.

Councilmember Kingston moved the following amendment:

- Transfer \$60,000 from proposed Youth Commission budget to transportation for senior services.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Narvaez requested a point of order.

After discussion, Mayor Rawlings called a record vote on Councilmember Kingston's amendment:

Voting Yes: [2] Narvaez, Kingston

Voting No: [13] Rawlings, Caraway, Medrano, Griggs, Thomas,
Callahan, Felder, Atkins, Clayton, McGough,
Kleinman, Greyson, Gates

The interim city secretary declared the amendment failed.

Councilmember Gates' moved to adopt the ordinance, as previously amended, with the following changes requested by the City Manager:

- Increase Water Utilities operating budget, number 0100, from \$666,477,402 to \$667,471,388 to correct the effect of the Vital Statistics amendment and its impact on Water Utilities budget; and
- Decrease Storm Water Drainage Management Capital Construction Fund, number 0063, from \$16,592,773 to \$8,272,053 and add Flood Protection and Storm Drainage Facilities Fund, number 2U23, at \$8,320,720 to separate storm water bond funds from storm water capital construction fund.

Motion seconded Councilmember Clayton.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1505

Page 3

Mayor Rawlings called a record vote on Councilmember Gates' amended motion:

Voting Yes: [14] Rawlings, Caraway, Medrano, Griggs, Thomas,
Callahan, Narvaez, Felder, Atkins, Clayton,
McGough, Greyson, Gates, Kingston

Voting No: [1] Kleinman

The interim city secretary declared the item amended.

Assigned ORDINANCE NO. 30651

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2017

17-1506

Item 4: An ordinance setting the tax rate at \$0.7804 per \$100 valuation which includes \$0.5580 for the general fund and \$0.2224 for the debt service fund, and levying ad valorem taxes for the City of Dallas, Texas for FY 2017-18 - Financing: This action has no cost consideration to the City

The interim city secretary announced the item required a record vote and 60 percent vote of the city council for approval.

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 78.04 cents per \$100 valuation, which is effectively a 4.11 percent increase in the tax rate.

Motion seconded by Councilmember Clayton.

After discussion, Mayor Rawlings called a record vote on Councilmember Gates' motion:

Voting Yes: [14] Rawlings, Caraway, Medrano, Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Greyson, Gates, Kingston

Voting No: [1] Kleinman

The interim city secretary declared the item adopted.

Assigned ORDINANCE NO. 30652

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2017

17-1507

Item 5: A resolution ratifying the increase in total property tax revenues reflected in the FY 2017-18 budget - Revenue: \$59,544,546

Councilmember Gates' stated "*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.*"

Councilmember Gates moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Following discussion, Mayor Rawlings called a vote and declared the item adopted on a divided vote with Councilmember Kleinman voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2017

17-1508

Item 6: An ordinance amending Chapters 2, 6, 6A, 9A, 14, 17, 18, 41A, 49, of the Dallas City Code to: **(1)** adjust the stormwater fees; **(2)** provide for fees as authorized by the Texas Alcoholic Beverage Code; **(3)** adjust license fees for coin-operated amusement devices at amusement centers; **(4)** adjust fees for billiard halls; **(5)** adjust dance hall fees; **(6)** adjust the fee for a sexually oriented business license; **(7)** adjust food service manager registration fees; **(8)** permit certain food trailers as mobile food preparation vehicles; **(9)** clarifying and providing requirements for temporary food establishments; **(10)** adjust fees for temporary food establishments; **(11)** adjust fees for plans review for a mobile food preparation vehicle; **(12)** adjust the reinspection fee for food establishments; **(13)** adjust inspection fees for mobile and fixed facility food establishments; **(14)** adjust various service fees for food establishments; **(15)** delete certain fees related to food establishments; **(16)** adjust fees for a food establishment variance and provide for a period of validity; **(17)** adjust fees for sanitation collection services; **(18)** adjust rates and charges for treated water service, wastewater service, wholesale water, and wastewater service to governmental entities, untreated water service, and fire hydrant usage; and **(19)** make certain conforming, semantic, grammatical and structural changes - Estimated Revenue: \$17,616,310 (Water Utilities Estimated Revenue: \$10,000,000, Sanitation Estimated Revenue: \$2,354,923, General Fund Estimated Revenue: \$261,387, and Stormwater Drainage Management Estimated Revenue: \$5,000,000)

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Callahan.

Following discussion, Mayor Rawlings called a vote and declared the item adopted on a divided vote with Councilmember Kleinman voting “No.”

Assigned ORDINANCE NO. 30653

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2017

17-1509

Item 7: Authorize **(1)** position changes; **(2)** approval of Civilian Salary Schedules for Fiscal Year 2017-18; **(3)** merit pay increases for civilian staff effective January 3, 2018; and **(4)** increase the minimum civilian hiring rate to \$10.94; **(5)** adding a two percent top step for each rank in the Police and Fire Executive Pay Schedule; **(6)** deleting the bottom step from each rank in the Police and Fire Executive Pay Schedule; and **(7)** increasing certification pay for Police and Fire Executives - Financing: This action has no cost consideration to the City

Councilmember Gates moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway.

During discussion, Councilmember Kleinman moved a substitute motion to separate the Civilian Salary Schedules from the Police and Fire Executive Pay Schedules.

Motion died due to lack of second.

Following discussion, Mayor Rawlings called a vote and declared the item unanimously adopted. (Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2017

17-1510

Item 8: An ordinance **(1)** renaming the Department of Mobility and Street Services to the newly created Department of Public Works; **(2)** renaming the Office of Financial Services to the Office of Budget; **(3)** renaming the Department of Housing/Community Services to the Department of Housing and Neighborhood Revitalization; **(4)** renaming the Office of Business Development and Procurement Services to the Office of Procurement Services; **(5)** transferring certain functions from the Department of Mobility and Street Services to the newly created Department of Transportation; **(6)** incorporating portions of Mobility and Street Services to the Department of Public Works; and **(7)** amending sections of the Dallas City Code related to transferring certain functions from Mobility and Street Services and the Dallas Police Department to the newly created Department of Transportation, effective October 1, 2017 - Financing: No cost consideration to the City

The interim city secretary announced the item required three-fourths vote of the city council.

Councilmember Gates moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Following discussion, Mayor Rawlings called a vote and declared the item unanimously adopted. (Felder absent when vote taken)

Assigned ORDINANCE NO. 30654

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 20, 2017

17-1511

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 Panhandling.

At 10:59 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 Panhandling.

Mayor Rawlings reconvened the city council meeting after the closed session at 11:28 a.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 20, 2017

EXHIBIT C