

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 5, 2014

14-1860

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs (*9:33 a.m.), Medrano (*9:17 a.m.), Hill (*9:22 a.m.), Caraway, Callahan, Davis (*9:22 a.m.), Kadane, Allen, Kleinman (*9:23 a.m.), Greyson (*9:28 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:12 a.m.

The assistant city secretary announced that a quorum of the city council was present.

The invocation was given by Nityananda Dasa of Kalachandji Temple.

Mayor Pro Tem Atkins led the pledge of allegiance.

The meeting agenda, which was 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 Rawlings announced the meeting adjourned at 4:14 p.m.

Mayor

ATTEST:

Assistant City Secretary

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**

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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: Regina Imburgia, 5423 Goodwin Ave.
REPRESENTING: Activists for Truth
SUBJECT: Stopping fluoridation

SPEAKER: William Hopkins, 2011 Leath St. (handout provided)
SUBJECT: R.I.P./Charles Goodrum

SPEAKER: Larry Hollins, 2915 Wilhurt Ave.
SUBJECT: Trinity River project/MLK Blvd.

SPEAKER: Eddie Morgan, 2343 Vagas St. (handout provided)
SUBJECT: Traffic tickets

SPEAKER: Cornelius Amen, 2018 Lanark Ave.
SUBJECT: Always injustice

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Edward Lopez Jr., 96 Eagle Point Dr., Waxahachie, TX
REPRESENTING: Linebarger Goggan Blair & Sampson, LLP
SUBJECT: Briefing Item C

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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14-1863

Item 1: Approval of Minutes of the October 15, 2014 City Council Meeting

Councilmember Medrano moved to adopt the minutes of the October 15, 2014 City Council Meeting.

Motion seconded by Councilmember Caraway and unanimously adopted. (Davis absent when vote taken)

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Item 2: Consideration of appointments to and removal from 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 all nominations and re-nominations received for city board and commission appointments for the 2013-2015 board term, with term ending September 30, 2015, updated through November 5, 2014.

The assistant city secretary noted the report indicated (re)nominees for an individual and full council appointments cleared for city council action met all qualifications for service.

Mayor Pro Tem Atkins moved the following:

- Appointment of Mari Hidalgo, Professional Visual Artist, to the Cultural Affairs Commission; and Bruce Bernbaum, Dallas County Resident, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment).

Motion seconded by Councilmember Caraway and unanimously adopted. (Davis absent when vote taken)

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

14-6999 CAC CULTURAL AFFAIRS COMMISSION
14-7000 RZ20 REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)

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Briefing A: 2014 City of Dallas Community Survey Findings

The city manager briefed the city council on the item.

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Briefing B: 2015 City Calendar

The city manager briefed the city council on the item.

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Briefing C: Municipal Court's 3rd Party Collections Contract

Deputy Mayor Pro Tem Alonzo moved to suspend Section 6.3 of the City Council Rules of Procedure to allow the following individuals to address the city council on the item:

Sophonra Johnson, 5508 Longleaf Ln., representing Linebarger Goggan Blair & Sampson, LLP

Pamela Johnson, 1216 Post Oak Ln., Desoto, TX, representing Linebarger Goggan Blair & Sampson, LLP

Edward Lopez Jr., 96 Eagle Point Dr., Waxahachie, TX, representing Linebarger Goggan Blair & Sampson, LLP

Motion seconded by Councilmember Medrano.

Mayor Rawlings called for a show of hands on Deputy Mayor Pro Tem Alonzo's motion to suspend Section 6.3 of the City Council Rules of Procedure to allow the three (3) individuals to speak on the item.

By a show of hands, with the minority having been raised in favor, Mayor Rawlings declared the motion failed.

The city manager briefed the city council on the item.

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Briefing D: City Manager Update (CuSP Report)

- Performance Excellence Initiative

The city manager briefed the city council on the item.

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Closed Session

6ES

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

- Legal issues involving the Mobile Community Healthcare Program (MCHP); Proposed Amendments to Chapter 15D of the City Code.
- Curtis Lockey et al. v. City of Dallas, et al., Appeal Nos. 13-10884 and 14-10063; 1600 Pacific LP v. City of Dallas, HUD Case File Nos. 06-10-0449-4, 06-10-0499-6, 06-10-0499-8, and 06-10-0449-9.
- Paul Heller et al., v. City of Dallas, Cause No. 3:13-CV-4000-L; Overpasses for America v. City of Dallas, Civil Action No. 3:14-CV-02910-L.

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

- Discussion regarding evaluation of the performance of City Attorney Warren M. S. Ernst.

At 3:19 p.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 involving the Mobile Community Healthcare Program (MCHP); Proposed Amendments to Chapter 15D of the City Code.
- Curtis Lockey et al. v. City of Dallas, et al., Appeal Nos. 13-10884 and 14-10063; 1600 Pacific LP v. City of Dallas, HUD Case File Nos. 06-10-0449-4, 06-10-0499-6, 06-10-0499-8, and 06-10-0449-9.
- Paul Heller et al., v. City of Dallas, Cause No. 3:13-CV-4000-L; Overpasses for America v. City of Dallas, Civil Action No. 3:14-CV-02910-L.

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

- Discussion regarding evaluation of the performance of City Attorney Warren M. S. Ernst.

Mayor Rawlings reconvened the city council meeting after the closed session at 4:13 p.m. No other matters were discussed during the closed session.

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EXHIBIT C