

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 19, 2016

16-1700

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

PRESENT: [14] Rawlings, Alonzo, Wilson (*9:09 a.m.), Griggs (*10:48 a.m.), Thomas, Arnold (*9:12 a.m.), Callahan, Young, Clayton, McGough, Kleinman, Greyson (*9:25 a.m.), Gates, Kingston

ABSENT: [1] Medrano

The meeting was called to order at 9:08 a.m. with a quorum of the city council present.

The invocation was given by Reverend Brent Barry, Senior Pastor at Northpark Presbyterian Church.

Mayor Pro Tem Alonzo 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 3:16 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**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 19, 2016

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 19, 2016

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 19, 2016

16-1701

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

OCTOBER 19, 2016

16-1702

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: Felicia Sewell, 2607 Ripple Rd. (handout provided)
SUBJECT: Infrastructure improvement

SPEAKER: John Fullinwider, 1851 Fuller Dr. (handout provided)
SUBJECT: Criminal justice reform
REPRESENTING: Mothers Against Police Brutality

SPEAKER: Ervin Seamster, 2535 Wedglea Dr.
SUBJECT: Criminal justice reform
REPRESENTING: Justice League of Texas

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 19, 2016

16-1703

Item 1: Approval of Minutes of the September 28, 2016 City Council Meeting

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

Motion seconded by Councilmember Clayton and unanimously adopted. (Griggs absent when vote taken; Medrano absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 19, 2016

16-1704

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 for the 2015-2017 board term, ending September 30, 2017, noted the report indicated all nominees met qualifications for service and announced the item would be held to later in the meeting to allow for discussion in closed session; there was no objection voiced by the city council.

At 11:29 a.m., Mayor Rawlings, announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the Personnel (Sec. 551.074 T.O.M.A.) to discuss the appointment of the nominee to the Senior Affairs Commission, Julia Suarez-Macias, as well as other duly posted items.

Mayor Rawlings reconvened to open session at 1:18 p.m.

Nominees were presented for appointment by the city secretary.

Mayor Pro Tem Alonzo moved to appoint the following:

- Elizabeth A. Vanoort to the Civil Service Board;
- Ryan Garcia, Dallas County Resident, to the Reinvestment Zone Eight Board (Design District);
- M. Elizabeth Reich, Chief Financial Officer, to the Trinity River West Municipal Management District;
- Cheri Gambow to the Board of Adjustment; and
- Julia Suarez-Macias to the Senior Affairs Commission.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Griggs, Young, Kingston absent when vote taken; Medrano absent)

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

16-6851 BOA BOARD OF ADJUSTMENT
16-6852 CSB CIVIL SERVICE BOARD
16-6853 RZ08 REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
16-6854 SAC SENIOR AFFAIRS COMMISSION
16-6855 TRW TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 19, 2016

16-1705

Item 3: An ordinance amending Ordinance No. 30163, as amended by Ordinance No. 30238 and Ordinance No. 30244, to change certain early voting locations for the Tuesday, November 8, 2016, special election, for the purpose of submitting to the qualified voters of the City, on the question of amending Chapter 40A of the Dallas City Code, known as the employees’ retirement fund of the city of Dallas – Financing: No cost consideration to the City

The city secretary presented the latest location changes submitted by the Dallas County Elections Department and stated the ordinance also provided for future changes voting times/locations be updated by reference to those established by Dallas County:

Early Voting

Changes

Precinct	Council District(s)	County (Type)	Current Location	New Location	Reason for Change
All	All	Dallas	None	Brookhaven College, 3939 Valley View Ln., Farmers Branch, TX 75244	Dallas County changed location voting date and time; DCED reason for changing pending
All	All	Dallas	None	Eastfield College-Main Campus, 3737 Motley Dr., Mesquite, TX 75150	Dallas County changed location voting date and time; DCED reason for changing pending
All	All	Dallas	None	EI Centro College-Main Campus, 801 Main St., Dallas, TX 75202	Dallas County changed location voting date and time; DCED reason for changing pending
All	All	Dallas	None	Mountain View College, 4849 W. Illinois Ave., Dallas, TX 75211	Dallas County changed location voting date and time; DCED reason for changing pending
All	All	Dallas	None	Northlake College, 5001 N. Macarthur Blvd., Irving, TX 75038	Dallas County changed location voting date and time; DCED reason for changing pending
All	All	Dallas	None	Richland College-Main Campus, 128 Abrams Rd., Dallas, TX 75243	Dallas County changed location voting date and time; DCED reason for changing pending

Additions

Precinct	Council District(s)	County (Type)	Current Location	New Location	Reason for Change
All	All	Dallas	None	Hughes Trigg Student Center @ SMU, 3140 Dyer St., Dallas, TX 75205	Dallas County added location; DCED reason for changing pending
All	All	Dallas	None	University of Dallas - SB Hall Bldg., 2925 Gorman Dr., Irving, TX 75062	Dallas County added location; DCED reason for changing pending

Deputy Mayor Pro Tem Wilson moved to adopt the item.

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

At the request of Mayor Rawlings, the following individual addressed the city council to answer questions regarding various issues relating to the November 8, 2016 Special Election:

Toni Pippins-Poole, Dallas County Elections Administrator

Assigned ORDINANCE NO. 30245

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 19, 2016

16-1706

Briefing A: 2017 City Calendar

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 19, 2016

16-1707

Briefing B: Proposed Legislative Program for the 85th Session of the Texas Legislature &
FY 2016-17 Lobbyist Contracts

The city attorney briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 19, 2016

16-1708

Briefing C: Housing Policy

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 19, 2016

16-1709

Closed Session

6ES

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

- City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C, City of Dallas v. Sabine River Authority of Texas, No. D-1-GN-15-000398.
- Energy Future Holdings Corporation, et al., Case No. 14-10979.
- Legal issues related to the Dallas Police & Fire Pension System.

At 11:29 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.)

- City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C, City of Dallas v. Sabine River Authority of Texas, No. D-1-GN-15-000398.
- Energy Future Holdings Corporation, et al., Case No. 14-10979.
- Legal issues related to the Dallas Police & Fire Pension System.

Addition:

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

Agenda Item #2

- Board and Commission Appointments as described on agenda, including:
 - Julia Suarez-Macias, Senior Affairs Commission

Mayor Rawlings reconvened the city council meeting after the closed session at 1:18 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 19, 2016

EXHIBIT C