

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 2, 2016

16-1780

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

PRESENT: [14] Rawlings, Alonzo, Wilson, Griggs, Medrano (*9:13 a.m.), Thomas, Arnold, Young (*9:17 a.m.), Clayton, McGough, Kleinman (*9:14 a.m.), Greyson (*9:17 a.m.), Gates, Kingston (*9:11 a.m.)

ABSENT: [1] Callahan

The meeting was called to order at 9:10 a.m. with a quorum of the city council present.

The invocation was given by Reverend Kelvin Stepney of the New Generation Baptist Church.

Councilmember Arnold led the pledge of allegiance.

The meeting recessed at 11:58 a.m. and reconvened for the afternoon session at 1:07 p.m. (Alonzo [*1:10 p.m.], Arnold [*1:21 p.m.], Young [*1:14 p.m.], Kingston [absent]).

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 1:29 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**

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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

NOVEMBER 2, 2016

16-1781

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

NOVEMBER 2, 2016

16-1782

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: Anne Marie Bristow, 802 Haines Ave.
SUBJECT: Homeless

SPEAKER: Anne-Marie Wissman, 1244 N. Tyler St.
SUBJECT: Criminal justice reform

SPEAKER: Jed Anantasomboom, 4223 Country Brook Dr. (handout provided)
SUBJECT: Asian Cultural Center

SPEAKER: Brandon Miller, 1100 Lakeview Dr., Mesquite, TX
SUBJECT: Criminal justice reform
REPRESENTING: Showing Up for Racial Justice

SPEAKER: Deborah Swanson, 1303 Glencoe Dr., Glenn Heights, TX
SUBJECT: Safety for school kids

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

NOVEMBER 2, 2016

16-1783

Item 1: Approval of Minutes of the October 19, 2016 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. (Callahan absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 2, 2016

16-1784

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 a nomination received for the 2015-2017 board term, ending September 30, 2017, and noted the report indicated the nominee met qualifications for service.

Councilmember Gates moved to appoint the following:

- Kim Kohler, Vice Chair, to the Municipal Library Board.

Motion seconded by Councilmember Clayton and unanimously adopted. (Callahan absent)

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

16-6857 BOARD OFFICER

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 2, 2016

16-1785

Briefing A: Communications & Policy Institute

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 2, 2016

16-1786

Briefing B: The BIG Picture 2017 Capital Bond Program: Review of Citizen Input and Set Overall Policy Objectives

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 2, 2016

16-1787

Briefing C: Aquatics Master Plan Phase 1 Implementation

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 2, 2016

16-1788

Closed Session

6ES

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

- Legal issues related to the Dallas Police & Fire Pension System.

The closed session was not held.

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EXHIBIT C