

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 7, 2016

16-1880

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs, Medrano (*9:18 a.m.), Thomas (*9:09 a.m.), Arnold, Callahan (*9:13 a.m.), Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston (*9:11 a.m.)

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 Dr. Tommy L. Brown, Pastor at New Mount Zion Baptist Church.

Mayor Rawlings 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 4:57 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, DECEMBER 7, 2016

EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 7, 2016

16-1881

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

DECEMBER 7, 2016

16-1882

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: Laura Reese, 7854 Querida Ln.
SUBJECT: Senior Centers

SPEAKER: Hadi Jawad, 4529 Worth St.
SUBJECT: Criminal justice reform

SPEAKER: Ernest McMillan, 1015 Whitehaven Dr.
SUBJECT: Criminal justice reform

SPEAKER: Roy Lee, 1818 Engle Ave.
SUBJECT: DPD pension/funds

SPEAKER: Gilbert Cerda, 1107 Parlay Cir.
SUBJECT: West Dallas development

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

DECEMBER 7, 2016

16-1883

Item 1: Approval of Minutes of the November 9, 2016 City Council Meeting

Councilmember Griggs moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 7, 2016

16-1884

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, and noted the report indicated all nominees met qualifications for service.

Councilmember Callahan moved to appoint the following:

- John Paul Fuller, Visual/Photography, to the Cultural Affairs Commission (Adjunct Members); and
- Linda L. Blase, Professional in Visual Arts, and Lori Stahl, Literary Arts, to the Cultural Affairs Commission.

Motion seconded by Councilmember Medrano and unanimously adopted.

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

16-7051	CAC	CULTURAL AFFAIRS COMMISSION
16-7052	CAX	CULTURAL AFFAIRS COMMISSION (ADJUNCT MEMBERS)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 7, 2016

16-1885

Item 3: Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Place 07 to fill the unexpired term beginning January 1, 2017 and ending June 30, 2017 (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee(s) in the City Secretary's Office) - Financing: No cost consideration to the City

Councilmember Clayton moved to appoint the following individual to the Dallas Area Rapid Transit Board of Directors for Place 07 or for a term to begin January 1, 2017 and expire June 30, 2017:

- Patrick Kennedy

Motion seconded by Councilmember Kingston.

Mayor Rawlings called a record vote on Councilmember Clayton's motion:

Voting Yes: [12] Rawlings, Alonzo, Griggs, Medrano, Thomas, Arnold, Young, Clayton, McGough, Greyson, Gates, Kingston

Voting No: [3] Wilson, Callahan, Kleinman

The city secretary declared the motion adopted.

[Information on each newly-appointed member is located in the file shown below]

16-7053 DART DALLAS AREA RAPID TRANSIT

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 7, 2016

16-1886

Briefing A: Police and Fire Meet and Confer Briefing

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 7, 2016

16-1887

Briefing B: Dallas Police and Fire Pension (and Related Pay Referendum Issues)

The city manager briefed the city council on the item.

At 10:52 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 item under Attorney Briefings (Sec. 551.071 Texas Open Meetings Act). Mayor Rawlings reconvened to open session after the closed session at 11:32 a.m.

Note: The other duly posted closed session items were also discussed during the noted closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 7, 2016

16-1888

Briefing C: Hire Dallas

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 7, 2016

16-1889

Closed Session

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

- Legal issues related to the Dallas Police & Fire Pension System.
- Complaint of Crown Castle NG Central LLC against the City of Dallas, Docket No. 45470 before the Public Utility Commission of Texas.

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

- Interview and discuss qualifications of candidates for the position of City Manager.

At 12:17 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 related to the Dallas Police & Fire Pension System.

[BRIEFING B.

Dallas Police and Fire Pension (and Related Pay Referendum Issues)]

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

- Interview and discuss qualifications of candidates for the position of City Manager.

Mayor Rawlings reconvened to open session after the closed session at 4:56 p.m. No other matters were discussed during the closed session.

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EXHIBIT C