

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 20, 2015

15-0900

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

PRESENT: [14] Rawlings, Atkins [\*10:58 a.m.], Alonzo, Griggs [\*9:39 a.m.],  
Medrano [\*9:12 a.m.], Hill, Caraway, Callahan, Davis, Kadane,  
Allen, Greyson [\*9:44 a.m.], Gates, Kingston [\*9:32 a.m.]

ABSENT: [1] Kleinman (absent on city business)

The meeting was called to order at 9:07 a.m.

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

The invocation was given by Reverend Ezra C. Pernermon, Christian Education Minister at New Mount Zion Baptist Church.

Councilmember Davis led the pledge of allegiance.

The briefing recessed at 11:43 a.m. and reconvened at 1:04 p.m. (Atkins [\*1:14 p.m.],  
Medrano [\*1:14 p.m.], Caraway [\*1:14 p.m.], Davis [\*1:14 p.m.], Kingston [\*1:14 p.m.]).

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 1:14 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  
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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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15-0901

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.

There were no special presentations at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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15-0902

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: Debbie Hill, 4303 Telephone Rd.  
SUBJECT: Fair Park parking boundary

SPEAKER: Juanita Wallace, 2816 Park Row Ave. (handout provided)  
SUBJECT: Undoing Racism

SPEAKER: Randall Joines, 401 Tom Landry Hwy.  
REPRESENTING: U.S. Postal Service  
SUBJECT: Dog bite prevention

SPEAKER: Seaira Pryor, 4707 Oak Trl. (handout provided)  
REPRESENTING: U.S. Postal Service  
SUBJECT: Dog bite prevention

SPEAKER: Linda Newland, 2468 Dorrington Dr. (handout provided)  
SUBJECT: Adding early voting location

**ADDITIONAL – OPEN MICROPHONE:**

SPEAKER: Kelsel Thompson, 412 Spinner Rd.  
REPRESENTING: Texas Discovery Gardens  
SUBJECT: Funding for Texas Discovery Gardens  
\*Note: Although, registered as an Additional – Open Microphone speaker, by general consensus of the city council was allowed to speak during the Open Microphone – Beginning of Meeting category.

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2015

15-0903

Item 1: Approval of Minutes of the April 15, 2015 City Council Meeting and April 16, 2015 Special Called City Council Meeting

Councilmember Caraway moved to adopt the minutes of the April 15, 2015 City Council Meeting and April 16, 2015 Special Called City Council Meeting.

Motion seconded by Deputy Mayor Pro Tem Alonzo and unanimously adopted. (Atkins, Griggs absent when vote taken; Kleinman absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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15-0904

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)

There were no appointments made to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2015

15-0905

Item 3: Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 9, 2015 general election for members of the City Council - Financing: No cost consideration to the City

Councilmember Kadane, acting as Chair of the Ad Hoc City Council Canvassing Committee, read the following statement:

The Ad Hoc Canvass Committee, consisting of myself (Sheffie Kadane), Mayor Pro Tem Tennell Atkins, Councilmembers: Dwaine Caraway, Carolyn Davis and Jerry Allen were appointed March 25, 2015 to canvass the returns of the City Council General Election held Saturday, May 9, 2015, to elect 15 members to the City Council for the term beginning June 22, 2015.

The Ad Hoc Canvassing Committee met earlier this morning to canvass the results for the May 9, 2015 general election. Members present were: Councilmember Kadane and Councilmember Caraway. I served as Chair on behalf of Mayor Pro Tem Atkins at this meeting.

On behalf of the Ad Hoc Canvass Committee, I make the following report, a copy of which has been provided to each of you.

Based upon the statement of returns for the City of Dallas General Election held May 9, 2015, we find the following candidates received a majority of the votes cast by the qualified voters of the City of Dallas for the individual city council place indicated:

For City Council Place 15, Mayor	Michael Rawlings	Was Elected
For City Council Place 1	Scott Griggs	Was Elected
For City Council Place 2	Adam Medrano	Was Elected
For City Council Place 4	Carolyn K. Arnold	Was Elected
For City Council Place 5	Rick Callahan	Was Elected
For City Council Place 6	Monica R. Alonzo	Was Elected
For City Council Place 9	Mark Clayton	Was Elected
For City Council Place 11	Lee Kleinman	Was Elected
For City Council Place 12	Sandy Greyson	Was Elected
For City Council Place 13	Jennifer S. Gates	Was Elected
For City Council Place 14	Philip T. Kingston	Was Elected

Candidates for the following City Council Places did not receive sufficient votes to be elected:

City Council Place 3  
City Council Place 7  
City Council Place 8  
City Council Place 10

The Ad Hoc Canvass Committee recommends the City Council adopt the resolution accepting the report.

Councilmember Hill moved to adopt the resolution.

Motion seconded by Deputy Mayor Pro Tem Alonzo and unanimously adopted. (Atkins, Greyson absent when vote taken; Kleinman absent on city business)



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**Note:** At 11:43 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551.071, consultations with attorney, of the Texas Open Meetings Act to confer with the City Attorney on legal issues relating to Voting Items 4, 5, 6 and 7 and the calling of June 13, 2015 Runoff Election.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:04 p.m.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2015

15-0906

Item 4: An ordinance ordering a runoff election to be held in the City of Dallas, on Saturday, June 13, 2015, for the purpose of electing members of the City Council to represent Places 3, 7, 8 and 10, in which no candidate received a majority of the votes in the general election held Saturday, May 9, 2015 - Financing: No cost consideration to the City

The city secretary read the following early voting location additions into the record:

- Lochwood Library, 11221 Lochwood Blvd., Dallas, TX 75218 would be added as an early voting location
- Samuell Grand Recreation Center, Dallas, TX 75223 would be added as an early voting location

Councilmember Caraway moved to adopt the ordinance with the additions.

Motion seconded by Deputy Mayor Pro Tem Alonzo and unanimously adopted. (Atkins absent when vote taken; Kleinman absent on city business)

Assigned ORDINANCE NO. 29744

**Note:** At 11:43 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551.071, consultations with attorney, of the Texas Open Meetings Act to confer with the City Attorney on legal issues relating to Voting Items 4, 5, 6 and 7 and the calling of June 13, 2015 Runoff Election.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:04 p.m.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2015

15-0907

Item 5: A resolution authorizing an increase in the joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a runoff election to be held Saturday, June 13, 2015, in an amount not to exceed ~~\$460,000~~ \$472,000, to cover the cost of the June 13, 2015 city council runoff election - Not to exceed ~~\$460,000~~ \$460,000, from \$1,160,479 to ~~\$1,620,479~~ \$1,632,479 - Financing: Contingency Reserve Funds

The city secretary announced the original cost of the joint elections agreement was changed from \$460,000 to \$472,000 to incorporate extra costs for the addition of the 2 early voting locations.

Councilmember Kadane moved to adopt the item with the change.

Motion seconded by Councilmember Caraway and unanimously adopted. (Atkins absent when vote taken; Kleinman absent on city business)

**Note:** At 11:43 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551.071, consultations with attorney, of the Texas Open Meetings Act to confer with the City Attorney on legal issues relating to Voting Items 4, 5, 6 and 7 and the calling of June 13, 2015 Runoff Election.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:04 p.m.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2015

15-0908

Item 6: A resolution approving the appointment of citizens to serve as election judges for the Saturday, June 13, 2015, runoff election - Financing: No cost consideration to the City

The city secretary read the following changes into the record:

- Assignment of Shatoria Bowens as election judge at the J. Erik Jonsson Central Library, Dallas, Texas 75201;
- Addition of George Siggers as election judge at the Lochwood Library, 11221 Lochwood Blvd., Dallas, Texas 75218 as the early voting location was added; and
- Addition of Allyn P. Coleman as election judge at the Samuel Grand Recreation Center, 6200 E. Grand Ave., Dallas, Texas 75223 as the early voting location was added.

Councilmember Kadane moved to adopt the item with changes.

Motion seconded by Councilmember Davis and unanimously adopted. (Atkins absent when vote taken; Kleinman absent on city business)

**Note:** At 11:43 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551.071, consultations with attorney, of the Texas Open Meetings Act to confer with the City Attorney on legal issues relating to Voting Items 4, 5, 6 and 7 and the calling of June 13, 2015 Runoff Election.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:04 p.m.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2015

15-0909

Item 7: A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, June 13, 2015 runoff election, and submit a canvass report to the full City Council on Monday, June 22, 2015 - Financing: No cost consideration to the City

Councilmember Davis moved to approve the resolution authorizing Mayor Rawlings to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the June 13, 2015 runoff election and submit a canvass report to the full City Council on Monday June 22, 2015.

The Ad Hoc City Council Canvassing Committee will consist of:

Mayor Pro Tem Tennell Atkins, Chair  
Councilmember Dwaine Caraway  
Councilmember Carolyn Davis  
Councilmember Jerry Allen  
Councilmember Sheffie Kadane, Alternate

Motion seconded by Councilmember Caraway and unanimously adopted. (Atkins absent when vote taken; Kleinman absent on city business)

**Note:** At 11:43 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551.071, consultations with attorney, of the Texas Open Meetings Act to confer with the City Attorney on legal issues relating to Voting Items 4, 5, 6 and 7 and the calling of June 13, 2015 Runoff Election.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:04 p.m.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2015

15-0910

Briefing A: FY 2015-16 Budget Workshop #5: General Fund Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2015

15-0911

Briefing B: Proposed FY 2015-16 HUD Consolidated Plan Budget

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2015

15-0912

Briefing C: Proposed Amendments to Boarding Home Facilities Ordinance

At 11:43 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551.071, consultations with attorney, of the Texas Open Meetings Act to confer with the City Attorney.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:04 p.m. No other matters were discussed during the closed session.

The city manager briefed the city council on the item.

**Note:** The item was discussed in executive session.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2015

15-0913

Closed Session

6ES

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

- Legal issues relating to Southwest Airlines, Inc. v. U.S. Dept. of Transp., Case No. 15-1036 (D.C. Cir.), pending requests for gate accommodations at Love Field, and related matters.
- City of Dallas v. Kenneth E. Albert, et al., Cause No. 13-0940; Kenneth E. Albert v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo v. City of Dallas, Cause No. 199-1743-99; David L. Barber v. City of Dallas, Cause No. 199-624-95; David S. Martin v. City of Dallas, Cause No. 1-95-506; George G. Parker v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis v. City of Dallas, Cause No. 199-200-95

At 11:43 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:

- City of Dallas v. Kenneth E. Albert, et al., Cause No. 13-0940; Kenneth E. Albert v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo v. City of Dallas, Cause No. 199-1743-99; David L. Barber v. City of Dallas, Cause No. 199-624-95; David S. Martin v. City of Dallas, Cause No. 1-95-506; George G. Parker v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis v. City of Dallas, Cause No. 199-200-95

Additions:

- Legal issues relating to proposed amendments to Boarding Home Facilities Ordinance.
- Legal issues relating to Voting Items 4, 5, 6 and 7 on today's agenda, and the calling of June 13, 2015 Runoff Election.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:04 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 20, 2015

EXHIBIT C