

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 24, 2015

15-1280

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs [\*9:38 a.m.], Medrano [\*9:13 a.m.], Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman [\*9:05 a.m.], Greyson [\*9:27 a.m.], Gates, Kingston [9:17 a.m.]

ABSENT: [0]

The meeting was called to order at 9:04 a.m.

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

The invocation was given by Senior Pastor Dr. Michael Bowie of St. Luke United "Community" United Methodist Church.

Councilmember Thomas led the pledge of allegiance.

The briefing recessed at 12:25 p.m. and reconvened for the afternoon session at 1:20 p.m. (Griggs [\*1:23 p.m.], Medrano [\*1:24 p.m.], Young [\*1:21 p.m.], Clayton [\*1:22 p.m.], Greyson [\*1:22 p.m.], Kingston [\*1:21 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 3:51 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**

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EXHIBIT A

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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.

There were no special presentations at this meeting.

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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.  
SUBJECT: Council procedures/fluoride

SPEAKER: Derrick Battie, 1342 E. Red Bird Ln.  
REPRESENTING: South Oak Cliff HS Bear Cave Alumni  
SUBJECT: Build new high school

SPEAKER: Juanita Wallace, 2816 Park Row Ave. (handout provided)  
SUBJECT: Undoing racism - Part 2

SPEAKER: Lee Barnes, 3820 E. Illinois Ave.  
REPRESENTING: Imperial Institute of America  
SUBJECT: Trinity River project

**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

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15-1283

Item 1: Approval of Minutes of the June 10, 2015 City Council Meeting

Councilmember Medrano moved to adopt the minutes as presented.

Motion seconded by Councilmember Callahan and unanimously adopted. (Griggs, Greyson 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)

There were no appointments made to boards and commissions.

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Item 3: Authorize **(1)** acceptance of additional grant funds from the U.S. Department of Homeland Security (DHS) under the Homeland Security Grant Program (HSGP) - 2013 Urban Area Security Initiative (UASI) to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters in an amount not to exceed \$169,602; **(2)** extension of the performance period for the Urban Area Security Initiative from September 1, 2013 through June 30, 2015 to September 1, 2013 through August 20, 2015; **(3)** acceptance of the reallocation of grant funds approved by DHS between Urban Area Security Initiative Programs and the State Homeland Security Program in the amount of \$58,482; and **(4)** execution of the grant agreement - Not to exceed \$169,602, from \$5,496,662 to \$5,666,264 - Financing: U.S. Department of Homeland Security Grant Funds

Mayor Pro Tem Alonzo moved to adopt the item.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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15-1286

Briefing A: FY 2015-16 Budget Workshop # 6: Budget Overview & Update

The city manager briefed the city council on the item.

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Briefing B: All-Way Stop Petition Process

The city manager briefed the city council on the item.

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15-1288

Briefing C: Dallas Love Field Concessions Update

The city manager briefed the city council on the item.

**Note:** This item was discussed in executive session under Attorney Briefings (Sec. 551.071 Texas Open Meetings Act)

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EXHIBIT C