

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 1, 2016

16-0880

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

PRESENT: [14] Rawlings, Alonzo, Wilson, Medrano (*9:16 a.m.), Thomas (*9:51 a.m.), Arnold (*9:16 a.m.), Callahan, Young, Clayton, McGough, Kleinman, Greyson (*9:23 a.m.), Gates, Kingston

ABSENT: [1] Griggs

The meeting was called to order at 9:13 a.m.

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

The invocation was given by Reverend Todd Atkins, Pastor of Salem Baptist Church.

Councilmember Gates 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 4:54 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

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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.

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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: William Winn, 5045 Forest Lane Cir.
SUBJECT: Fluoride

SPEAKER: Regina Imburgia, 5423 Goodwin Ave. (handout provided)
SUBJECT: Fluoride

SPEAKER: Kermit Mitchell, 5659 Marblehead Dr.
SUBJECT: Omni Dallas/Convention Center

SPEAKER: Lakolya London, 1141 N. Cockrell Hill Rd.
SUBJECT: Injustice in Dallas, TX

SPEAKER: Phillip Hampton, 105 Gatehouse Dr., Red Oak, TX (handout provided)
SUBJECT: Transgender movement

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Deloris Phillips, 1050 N. State Highway 360, Grand Prairie, TX
(handout provided)
SUBJECT: United Green Oaks

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Josh Gravens, 8047 Westover Dr.
SUBJECT: Ban the Box
REPRESENTING: Organize Justice Policy Center

SPEAKER: Robert Ceccarelli, 1822 Young St.
SUBJECT: Solving the homeless problem

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16-0883

Item 1: Approval of Minutes of the May 18, 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. (Thomas absent when vote taken; Griggs absent)

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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.

Mayor Pro Tem Alonzo moved to appoint the following:

- George H. Simpson* to the Cypress Waters Municipal Management District; and
- Teilor Johnson to the Youth Commission.

Motion seconded by Deputy Mayor Pro Tem Wilson and adopted on a divided vote with Councilmember Arnold voting "No." (Thomas absent when vote taken; Griggs absent)

*Later in the meeting, the city secretary clarified Mr. Simpson's term ends July 1, 2019

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

16-6054	CYP	CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT
16-6055	YOC	YOUTH COMMISSION

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Briefing A: 2016 City of Dallas Community Survey Findings

The city manager briefed the city council on the item.

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Briefing B: Hire Dallas

The city manager briefed the city council on the item.

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Briefing C: Ban the Box

The city manager briefed the city council on the item.

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- Briefing D: Bond Program Planning
- a. Summary of Technical Criteria
 - b. Evaluation of the Street Assessment Policy

The city manager briefed the city council on the item.

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Closed Session

6ES

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

- Claim of Matisha Ward, individually and on behalf of the Estate of Antoinette Brown.
- Legal issues involving proposed animal advocacy event.

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

- Discuss and evaluate performance of appointed officials City Manager A.C. Gonzalez, City Auditor Craig D. Kinton, and City Secretary Rosa A. Rios.
- Discussion on the status of the hiring and selection of a candidate for the position of city attorney.

At 11:59 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.)

- Claim of Matisha Ward, individually and on behalf of the Estate of Antoinette Brown.
- Legal issues involving proposed animal advocacy event.

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

- Discuss and evaluate performance of appointed officials City Manager A.C. Gonzalez, City Auditor Craig D. Kinton, and City Secretary Rosa A. Rios.
- Discussion on the status of the hiring and selection of a candidate for the position of city attorney.

Mayor Rawlings reconvened the city council meeting after the closed session at 3:05 p.m. No other matters were discussed during the closed session.

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16-0890

Per Council Rules of Procedure, Section 7.6, Councilmember Young moved to reconsider approval of the following agenda items from the May 25, 2016 City Council Meeting with the vote for each item to be taken at the June 22, 2016 voting agenda meeting of the city council:

Agenda Item 13:

Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Simply Custom for the construction of affordable houses; **(2)** the sale of 9 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Simply Custom; and **(3)** execution of a release of lien for any non-tax liens on the 9 properties that may have been filed by the City - Financing: No cost consideration to the City

Agenda Item 50:

Authorize a conditional grant agreement with Greenleaf Ventures, LLC for land development for 36 single family homes for the Buckner Terrace II Project to be located at 3831 North Prairie Creek Road - Not to exceed \$844,192 - Financing: 2012 Bond Funds

Motion seconded by Councilmember Kingston.

After discussion, Mayor Rawlings called the vote on Councilmember Young's motion and declared the reconsiderations adopted. (Thomas absent when vote taken; Griggs absent)

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EXHIBIT C