

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

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 7, 2016

16-1401

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.

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16-1402

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

SPEAKER: David Lozano, 8710 Park Ln.
SUBJECT: ATTPAC support services
REPRESENTING: Cara Mia Theater

SPEAKER: Jeff Hurst, 222 S. Montclair Ave.
SUBJECT: Cultural Affairs budget

SPEAKER: Yolanda Alameda, 1607 S. Tyler St.
SUBJECT: Arts funding

SPEAKER: Chris Heinbaugh, 1429 Caddo St. (handout provided)
SUBJECT: Budget
REPRESENTING: AT&T Performing Arts Center

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Charles Santos, 5567 Ledgestone Dr.
SUBJECT: AT&T Performing Arts Center
REPRESENTING: TITIS

SPEAKER: Deloris Phillips, 1050 N. State Highway 360, Grand Prairie, TX
(handout provided)
SUBJECT: Official oppression to open

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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16-1403

Item 1: Approval of Minutes of the August 17, 2016 City Council Meeting

Mayor Pro Tem Alonzo moved to adopt the minutes as presented.

Motion seconded by Councilmember Medrano and unanimously adopted.

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

Mayor Pro Tem Alonzo moved to appoint the following:

- Renee Dutia to the Board of Adjustment.

Motion seconded by Councilmember Clayton and unanimously adopted.

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

16-6601 BOA BOARD OF ADJUSTMENT

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16-1405

- Item 3. Authorize **(1)** the City Manager, in accordance with the Interlocal Agreement (ILA) which allows Dallas County to act on behalf of the City as its health authority in providing essential public health services, to execute a letter requesting aerial sprays as DCHHS deems necessary, in its best professional judgment as the City's health authority, to provide aerial spraying for mosquito control if necessary; and **(2)** an increase in appropriations, in the amount of \$2,000,000, from \$37,724,313 to \$39,724,313 in the Code Compliance department budget – Not to exceed \$2,000,000 – Financing: Contingency Reserve Funds

Councilmember Greyson moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion ended, Mayor Rawlings called a record vote on the item:

Voting Yes: [13] Rawlings, Alonzo, Wilson, Medrano,
Thomas, Arnold, Callahan, Young,
Clayton, McGough, Kleinman, Greyson,
Gates

Voting No: [0]

Absent When Vote Taken: [2] Griggs, Kingston

The city secretary declared the motion adopted.

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16-1406

- Item 4. First reading of the appropriation ordinances for the proposed FY 2016-17 City of Dallas Operating, Grants/Trusts, and Capital Budgets – Financing:
This action has no cost consideration to the City

Councilmember Medrano moved to adopt the item.

Motion seconded by Councilmember Callahan and unanimously adopted. (Wilson, Thomas, Arnold absent when vote taken)

Assigned ORDINANCE NOS. 30178 AND 30179

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Item 5. A public hearing to receive comments on the proposed \$0.7842/\$100 property tax rate for the 2016-17 fiscal year; City Council will vote to adopt the proposed tax rate on Wednesday, September 21, 2016 at Dallas City Hall, 6ES at 9:00 a.m. – Financing: No cost consideration to the City

There were no speakers on the item.

Mayor Pro Tem Alonzo moved to close the public hearing.

Motion seconded by Councilmember Clayton.

After discussion ended, Mayor Rawlings called a record vote on Mayor Pro Tem Alonzo's motion:

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

Voting No: [0]

Absent When Vote Taken: [3] Wilson, Thomas, Arnold

The city secretary announced the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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16-1408

Briefing A: 2017 Bond Program Development

The city manager briefed the city council on the item.

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Briefing B: Reducing the Epidemic of Poverty and Ending the Opportunity Gap

The city manager briefed the city council on the item.

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16-1410

Briefing C: FY 2016-2017 Budget Amendments

The city manager briefed the council on the item.

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16-1411

Closed Session

6ES

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

- Legal issues related to proposed change order to the contract between DCI Contracting, Inc. and the City, and DCI Contracting, Inc. v. City of Dallas, Cause No. DC-15-12634-I.

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

- Interview candidates for the position of City Attorney.
(City Council may split into interview panels and conduct interviews in 5EN, 5DN, and 5FS City Hall)

At 12:58 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 matter:

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

- Legal issues related to proposed change order to the contract between DCI Contracting, Inc. and the City, and DCI Contracting, Inc. v. City of Dallas, Cause No. DC-15-12634-I.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:31 p.m. No other matters were discussed during the closed session.

At 4:18 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 matter:

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

- Interview candidates for the position of City Attorney.
(City Council may split into interview panels and conduct interviews in 5EN, 5DN, and 5FS City Hall)

Mayor Rawlings reconvened the city council meeting after the closed session at 7:32 p.m. No other matters were discussed during the closed session.

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EXHIBIT C