

These final minutes are supplemented by electronic recordings of the meeting, which may be reviewed upon request to the City Recorder. Audio files from City Council meetings from May 19, 2014, forward can be found online at <http://www.dallasor.gov/archive> under the corresponding agenda date. Staff reports, resolutions, ordinances, and other documents related to this meeting are also available at that site in the "Council Agendas" archive.

DALLAS CITY COUNCIL	Monday, May 19, 2014
<p>The Dallas City Council met in regular session on Monday, May 19, 2014, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.</p>	
<p>Council:</p> <p>Council President LaVonne Wilson, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor Ken Woods, Jr.</p>	
<p>Staff:</p> <p>City Manager Ron Foggin, City Attorney Lane Shetterly, Chief of Police Tom Simpson, Fire Chief Fred Hertel, Community Development/Operations Director Jason Locke, Engineering and Environmental Services Director Fred Braun, Finance Director Cecilia Ward, City Recorder Emily Gagner, and Recording Secretary Jeremy Teal.</p>	
<p>Pledge of Allegiance:</p> <p>Mayor Dalton led the Pledge of Allegiance.</p>	

AGENDA	ACTION
<p>1:08 COMMENTS FROM THE AUDIENCE</p>	<p>Steve Pickering from ROADS Ham Radio club asked the Council for use of the Dallas City Park for Field Day on June 28-29, 2014.</p> <p>It was moved by Councilor Stewart to allow ROADS Ham Radio Club the use Dallas City Park near the Brandvold entrance on June 28-29, 2014, subject to the insurance and restrictions placed by the City. The motion was duly seconded and carried with a vote of 9-0.</p>
<p>8:05 CONSENT AGENDA</p> <p>a) April 21, 2014, City Council meeting minutes</p> <p>b) Appointments/reappointments to the Park Advisory Board</p> <p>e) Approve OLCC special event license for Tony's Bike Nights.</p>	<p>Councilor Lawson asked to remove the OLCC application. Councilor Gabliks asked to remove the Park Advisory Board.</p> <p>It was moved by Councilor Gabliks <i>to approve the Consent Agenda as submitted with item b and c removed.</i> The motion was duly seconded and carried with a vote of 9-0.</p>
<p>ITEMS REMOVED FROM CONSENT AGENDA</p> <p>c) Approve OLCC special event license for Tony's Bike Nights</p>	<p>Councilor Lawson declared a potential conflict of interest because she leased the building to the applicant.</p> <p>Councilor Woods declared an actual conflict of interest because he provided liquor liability insurance to the applicant.</p>

<p>b) Appointments/reappointments to the Park Advisory Board</p>	<p>It was moved by Councilor Stewart to approve the OLCC special event license for Tony’s Bike Nights. The motion was duly seconded and carried with a vote of 8-0 with Councilor Woods not voting.</p> <p>Councilor Gabliks explained she removed item b due to a concern with the omission of an answer on the application.</p> <p>It was moved by Councilor Brown to approve the Park Advisory Board members. The motion was duly seconded and the carried with a vote of 9-0.</p>
<p>15:50 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</p>	<p>GENERAL COMMENTS</p> <p>Councilor Stewart reported the City Department Expo was a great success and was well executed.</p> <p>Mayor Dalton announced the winner of the “If I Were Mayor” essay contest was Hannah Moreli.</p>
<p>REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>19:50 PARKING RESTRICTIONS REMOVAL DISCUSSION</p>	<p>Mr. Locke noted that there were three restricted parking areas in town that needed to be eliminated; a 15 minute parking stall in front of Pressed Coffee and Wine Bar on Main St., a loading zone across from the hospital on SE Clay St. and a loading zone on SW 8th Street. He recommended removing the restricted parking areas because they were no longer needed.</p> <p>It was moved by Councilor Gabliks to remove the 15 minute parking spot on Main St. and the loading zones on SE Clay St., and SW 8th Street. The motion was duly seconded and carried with a vote of 9-0.</p>
<p>26:30 APRIL FINANCIAL REPORT</p>	<p>Mr. Foggin reported everything was tracking well and the departments were doing a good job of saving.</p>
<p>30:25 OTHER</p>	<p>Mr. Foggin reported the Department Expo was great and the employees did an awesome job. He noted there was a good turnout. He commented that Republic Services were there with the new truck, CERT was there with their trailer, and Claudia Chinook was there as well.</p> <p>He advised that the City was taking applications for a RARE student as an intern. He noted it would be an 11 month internship.</p>
<p>36:30 RESOLUTIONS</p>	
<p>Resolution No. 3295 – A Resolution authorizing the transfer of budgetary funds.</p>	<p>Mr. Foggin explained that a boiler went down at the Aquatic Center and the court would be</p>

	<p>purchasing a finger printing machine, requiring a budget transfer</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3295 to have PASSED BY A VOTE of 9-0.</p>
<p>Resolution No. 3296 – A Resolution adopting a Section 3 Plan to comply with 24CFR, Part 135 of the US Department of Housing and Urban Development Section 3.</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3296 to have PASSED BY A VOTE of 9-0.</p>
<p>Resolution No. 3297 – A Resolution of the City of Dallas to adopt a Limited English Language Access Plan to comply with Title VI of the Civil Rights Act of 1964, 42 U.S.C. Sec. 2000d, et seq and Executive Order 13166.</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3297 to have PASSED BY A VOTE of 9-0.</p>
<p>44:00 FIRST READING OF ORDINANCE</p>	
<p>Ordinance No. 1765 - An Ordinance amending provisions of the Dallas City Code Chapter 8, and adding new provisions relating to property maintenance regulations; and amending Dallas City Code section 5.590, relating to Chronic Nuisance Properties.</p>	<p>Mayor Dalton declared Ordinance No. 1765 to have passed its first reading.</p>
<p>SECOND READING OF ORDINANCE</p>	<p>There were none.</p>
<p>OTHER BUSINESS</p>	<p>There was none.</p>

<p>ADJOURNMENT</p>	<p>7:46 p.m.</p>
<p>Read and approved this _____ day of _____ 2014.</p>	
<p>ATTEST:</p>	<p>_____</p> <p>Mayor</p>
<p>_____</p> <p>City Manager</p>	