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DALLAS CITY COUNCIL	Tuesday, January 19, 2016
<p>The Dallas City Council met in regular session on Tuesday, January 19, 2016, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.</p>	
<p>Council:</p> <p>Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. Excused: Councilor Murray Stewart</p>	
<p>Staff:</p> <p>City Manager Ron Foggin, City Attorney Lane Shetterly, Police Chief Tom Simpson, Fire Chief Fred Hertel, Community Development/Operations Director Jason Locke, Director of Engineering and Environmental Services Fred Braun, Finance Director Cecilia Ward, HR Manager Emily Gagner, and Recording Secretary Jeremy Teal.</p>	
<p>Pledge of Allegiance:</p> <p>Mayor Dalton led the Pledge of Allegiance.</p> <p>Mayor Dalton asked for a moment of silence for the passing of Ron Lines.</p>	

AGENDA	ACTION
2:13 FIRE SERVICES APPRECIATION PROCLAMATION	Mayor Dalton read the Fire Services Appreciation Proclamation for 2016.
5:20 PUBLIC RECOGNITION	Mayor Dalton introduced and recognized Jess Cagle for his military service and his love for Dallas.
COMMENTS FROM THE AUDIENCE	There were none.
PUBLIC HEARINGS	There were none.
8:04 CONSENT AGENDA Items approved by the Consent Agenda: approve minutes of January 4, 2016 City Council meeting minutes.	It was moved by Councilor Gabliks <i>to approve the Consent Agenda as submitted</i> . The motion was duly seconded and carried with a vote of 8-0.
ITEMS REMOVED FROM CONSENT AGENDA	There were none.
8:32 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS	Councilor Lawson noted she had received numerous inquiries on naming the new foot bridge after Ron Lines after his diligent work to procuring

the grant to build it.

REPORTS FROM CITY MANAGER AND STAFF

12:51 RESIDENTIAL STREET TASK FORCE RECOMMENDATION

Bob Brannigan, Chair of the Residential Street Task Force, stated the Task Force reviewed the material from the Residential Streets Citizen Advisory Committee (Street CAC) and the Task Force’s recommended to the Council was to adopt Option 1 from the Street CAC, to place a \$10 million, ten-year General Obligation Bond on the May 2016 ballot for approval by the citizens of Dallas.

In response to a question, Mr. Brannigan explained that at today’s interest rates, the cost for a \$200,000 assessed value home, the bond would cost \$232 annually.

In response to a question, Mr. Brannigan indicated the total cost to fix all the roads needing repair in Dallas was \$17.5 million. He noted the Task Force felt they needed to balance the needs for repairs while being sensitive to the income question of residents.

After some discussion, Mr. Brannigan noted any discussion about a future maintenance fee would be dealt with later.

Mr. Foggin pointed out that a recent third party engineering estimate actually reduced the cost of repairing all streets to \$15 million. He added the \$10 million bond would repair about 23 miles of road. He discussed the Task Force’s decision to bond for the bulk of the needed repairs and then in a few years, look to generating revenues to maintain the investment.

There was discussion about the possibility of having a utility fee or gas tax instead of the bond. The Council also discussed the timing of the bond and the importance of repairing the streets.

Councilor Garus asked if staff could have a proposal for the next meeting for a fee structure instead of the bond.

It was moved by Councilor Gabliks *to accept the recommendation made by the Residential Street Task Force* and seconded by Councilor Woods.

It was moved by Councilor Garus *to amend the motion to accept the presentation but to have staff present the Council other alternatives at the next Council meeting* and seconded by Councilor Lawson.

Councilor Gabliks stated she felt the Task Force did already look at the alternatives. Councilor

	<p>Garus explained he would still like to see an alternative, adding he wasn't ready to vote on the recommendation presented. Councilor Woods stated staff would need more direction to determine a fee structure, since it wasn't determined how long the fee would need to be in place before repairs began. Mr. Foggin indicated he would try to get some numbers, but given the short timeframe, he was unsure how comprehensive that would be.</p> <p>The motion to amend the motion to accept the presentation but have staff present alternatives failed with a vote of 2 -6 with Councilors Garus and Lawson voting yes and Councilors Fairchild, Gabliks, Hahn, Marshall, Wilson, and Woods voting no.</p> <p>Councilor Gabliks withdrew her original motion and Councilor Woods agreed.</p> <p>Councilor Gabliks moved to <i>accept the report presented by the Task Force</i> and Councilor Woods seconded it. The motion carried with a vote of 8-0.</p>
<p>1:04:54 DECEMBER FINANCIAL REPORT</p>	<p>Ms. Ward introduced OpenGov, the City's new financial reporting software, to the Council and demonstrated the ability to explore every aspect of the City's financials.</p>
<p>1:14:33 COUNCIL GOAL UPDATE</p>	<p>Mr. Foggin noted he had given each Councilor the fourth quarter strategies which included the status of the actions.</p>
<p>FIRST READING OF ORDINANCE</p>	<p>There were none.</p>
<p>1:15:36 SECOND READING OF ORDINANCE</p> <p>Ordinance No. 1794 – An Ordinance amending provisions of the Dallas Development Code; and repealing conflicting provisions.</p> <p>Ordinance No. 1795 – An Ordinance amending provisions of the Dallas City Code Section 5.386, relating to wild animals.</p>	<p>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1794 to have PASSED BY A VOTE of 8-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p> <p>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1795 to have PASSED BY A VOTE of 8-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p>
<p>1:17:09 RESOLUTIONS</p>	

<p>Resolution No. 3336 – A Resolution adopting and appropriating a Supplemental Budget for Fiscal Year 2015-2016.</p> <p>Resolution No. 3337 – A Resolution authorizing the transfer of budgetary funds.</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3336 to have PASSED BY A VOTE of 8-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3336 to have PASSED BY A VOTE of 8-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p>
<p>EXECUTIVE SESSION</p>	<p>There was none.</p>
<p>OTHER BUSINESS</p>	<p>There was none.</p>

<p>ADJOURNMENT</p>	<p>There being no further business, the meeting adjourned at 8:22 p.m.</p>
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Read and approved this _____ day of _____ 2016.

ATTEST: Mayor

City Manager

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