

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 1, 2017

17-1710

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

PRESENT: [15] Rawlings, Caraway (*9:09 a.m.), Medrano, Griggs (*9:25 a.m.), Thomas, Callahan, Narvaez (*9:09 a.m.), Felder, Atkins, Clayton, McGough (*9:09 a.m.), Kleinman, Greyson (*9:09 a.m.), Gates (*9:09 a.m.), Kingston

ABSENT: [0]

The meeting was called to order at 9:06 a.m. with a quorum of the city council present.

The invocation was given by Pastor Calvin G. Burkley of Forest Avenue Missionary Baptist Church.

Councilmember Clayton 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 3:24 p.m.

Mayor

ATTEST:

Interim 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

MINUTES OF THE DALLAS CITY COUNCIL
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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.

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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: Caron Hill, 6638 Leameadow Dr.
SUBJECT: Monument removal

SPEAKER: Susan Fountain, 10630 Chesterton Dr.
SUBJECT: Monuments

SPEAKER: Pamela E. Ice, 2442 Alco Ave.
SUBJECT: Confederate monuments/street names

Mayor Rawlings allowed the following individuals to address the city council at the beginning of the meeting; there was no objection voiced by the city council.

SPEAKER: Jan Howard, 3832 S. Versailles Ave.
SUBJECT: Confederate monuments

SPEAKER: Bill Biesel, 3608 Southwestern Blvd.
SUBJECT: Confederate monuments

SPEAKER: Margie Powe, 7460 E. Northwest Hwy.
SUBJECT: In favor of removing confederate monuments

SPEAKER: Karen Jacobs, 3210 Carlisle St.
SUBJECT: Confederate monuments

SPEAKER: Marsha Corcoran, 7230 Tophill Ln.
SUBJECT: Confederate monuments

SPEAKER: Bill Betzen, 6717 Cliffwood Dr.
SUBJECT: Monuments

SPEAKER: Marla Kilday, 5002 Westgrove Dr.
SUBJECT: Removal of statues

SPEAKER: Linda Abramson Evans, 5822 Clendenin Ave.
SUBJECT: Confederate memorial issues

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OPEN MICROPHONE – BEGINNING OF MEETING:

(Continued)

SPEAKER: Ann Quest, 5609 Ursula Ln.
SUBJECT: Monuments

SPEAKER: Linda Parsel, 3401 Lee Pkwy.
SUBJECT: Removal of confederate monuments

SPEAKER: Scott Wilpitz, 7230 Stonetrail Dr.
SUBJECT: Removal of confederate monuments

SPEAKER: Allen Huffhines, 6 Parliament Pl.
SUBJECT: Confederate monuments/street name change

SPEAKER: William Ames, 7015 Town Bluff Dr.
SUBJECT: Removal of confederate monuments

\ SPEAKER: Cheryl Nelson, 5200 Meadowcreek Dr.
SUBJECT: Removing confederate monuments

SPEAKER: Daniel Ballow, 10563 Dawn Dr.
SUBJECT: Confederate monuments

SPEAKER: Gretchen Luedtke, 5811 Birchbrook Dr.
SUBJECT: Confederate statue

SPEAKER: Jeff Scoggin, 7206 Augusta St., The Colony, TX
SUBJECT: Confederate monuments

SPEAKER: Charles Mann, 4515 Live Oak St.
SUBJECT: Confederate monuments

SPEAKER: Bhavik Patel, 1439 N. Hwy 67, Cedar Hill, TX
SUBJECT: Removal of confederate monuments

SPEAKER: Cathy Aldridge, 3011 Shady Knoll Ln., Bedford, TX
SUBJECT: Confederate monuments

SPEAKER: Sinmin Pak, 349 Waterview Dr., Coppell, TX
SUBJECT: Confederate statue removal

SPEAKER: Paul Dille, 1520 Richardson Dr., Richardson, TX
SUBJECT: Opposed confederate monuments/streets/schools

SPEAKER: Ralph Green, (Not provided)
SUBJECT: Confederate monuments

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Elisabeth Akin, 9320 Northpoint Dr.
REPRESENTING: For the Love of the Lake
SUBJECT: Quality of life and environment/citizen's health

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Item 1: Approval of Minutes of the October 18, 2017 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Thomas 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 interim city secretary distributed a report showing nominations received and indicated all nominees met qualifications for service with terms for all appointments for the 2017-2019 term.

The interim city secretary announced ballots would be distributed to allow the casting of votes on the appointment to Ethics Advisory Commission [Position 05] as two (2) nominees were submitted: Royce B. West II and William M. Coleman; and appointment of Vice-Chair to the Senior Affairs Commission, as three (3) nominees were submitted: Irwin W. Gart, Carl D. Raines and John L. Johnson. In order to allow the city secretary's office time to tally the ballots, the results were held to later in the meeting.

Councilmember Atkins moved to appoint the following:

- April Allen, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Segwendolyn Tyler, Dallas County Resident, to the Reinvestment Zone Ten Board (Southwestern Medical) and Reinvestment Zone Eighteen Board (Maple/Mockingbird);
- Cash Harbaugh, Dallas County Resident, to the Reinvestment Zone Twelve Board (Deep Ellum);
- Dan Hunt, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Allem Almodovar to the Automated Red Light Enforcement Commission;
- Linda L. Riley and Jo Trizila, both Performing Arts, to the Cultural Affairs Commission;
- Jacqueline M. Staley to the Civil Service Board Adjunct Members;
- Jeff Hurst and Andrea Leverett Hilburn to the Municipal Library Board;
- Myrtis Ophelia Evans, 55+ years of age, to the Senior Affairs Commission;
- Venester J. Haywood, Vice Chair, to the Martin Luther King Jr. Community Center Board; and
- Cara Mendelsohn, Vice Chair, to the Citizen Homelessness Commission.

Motion seconded by Councilmember Greyson and unanimously adopted.

Later in the meeting, the interim city secretary announced the following individuals received the majority of votes cast and was therefore appointed by acclamation:

- Royce B. West II – Ethics Advisory Commission [Position 05]
- John L. Johnson, Vice-Chair, to the Senior Affairs Commission

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

17-7051	ARC	AUTOMATED RED LIGHT ENFORCEMENT COMMISSION
17-7052	CAC	CULTURAL AFFAIRS COMMISSION
17-7053	CSB	CIVIL SERVICE BOARD
17-7054	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
17-7055	EAC	ETHICS ADVISORY COMMISSION
17-7056	MLB	MUNICIPAL LIBRARY BOARD
17-7057	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
17-7058	RZ10	REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)
17-7059	RZ12	REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
17-7060	RZ16	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
17-7061	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
17-7062	SAC	SENIOR AFFAIRS COMMISSION
17-7063		BOARD OFFICERS

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Briefing A: Recommendations from Mayor's Task Force on Confederate Monuments

The city manager briefing the city council on the item.

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Briefing B: Financial Management Performance Criteria - Reinvestment Zones

The city manager briefed the city council on the item.

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EXHIBIT C