

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 21, 2018

18-0410

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

PRESENT: [15] Rawlings, Caraway, Medrano (\*9:16 a.m.), Griggs (\*9:12 a.m.), Thomas, Callahan, Narvaez, Felder, Atkins, Clayton (\*9:23 a.m.), McGough, Kleinman (\*9:12 a.m.), Greyson (\*9:28 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:08 a.m. with a quorum of the city council present.

The invocation was given by Reverend Janet DeVries, General Presbyter, of Grace Presbytery, the Presbyterian Church USA Division for Central and Northeast Texas.

Mayor Rawlings 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 12:36 p.m.

ATTEST: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
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

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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: B.R. Small, 6060 Village Bend Dr.  
SUBJECT: Women's Veterans Day

SPEAKER: Farhart Chishty, 10239 White Elm Rd.  
SUBJECT: Exploitation

SPEAKER: Deloris Phillips, 3101 Luxar Way  
SUBJECT: DPD Green Oaks cover up. Why?

SPEAKER: Regina Imburgia, 5423 Goodwin Ave.  
SUBJECT: Dallas for safer water

SPEAKER: Annemarie Bristol, 802 Haines Ave.  
SUBJECT: Affordable housing

**ADDITIONAL – OPEN MICROPHONE:**

There were no speakers under this category.

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Sherlyn V. Samuel, 2225 Swanee Dr.  
SUBJECT: Pulling together  
REPRESENTING: A. Phillip Randolph Institute

SPEAKER: Dick Reavis, 2902 Maple Springs Blvd. (handout provided)  
SUBJECT: DART fare hike

SPEAKER: Melanie Ferguson, 1101 Turner Ave.  
SUBJECT: Housing policy recommendation  
REPRSENTING: Opportunity Dallas

SPEAKER: John Clarkson, 4311 Pomona Rd.  
SUBJECT: Housing policy recommendation  
REPRESENTING: Opportunity Dallas

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**OPEN MICROPHONE – END OF MEETING:**

(continued)

SPEAKER: Josh Crabtree, 1900 Hi Line Dr. (handout provided)

SUBJECT: Fare hike passed by DART

SPEAKER: Leon Holeman, 1818 Corsicana St.

SUBJECT: Opportunity Dallas

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Item 1: Approval of Minutes of the February 7, 2018 City Council Meeting and February 21, 2018 City Council Retreat

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

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Callahan, Greyson, Kingston absent when vote taken)

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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.

Councilmember Kingston moved to appoint the following:

- Allison Griffin, Dallas County Resident, to the Reinvestment Zone Fourteen Board (Skillman Corridor);
- Elizabeth Solender, Dallas County Resident, to the Reinvestment Zone Nineteen Board (Cypress Waters);
- Wandra Faye Johnson to the Automated Red Light Enforcement Commission;
- Stephen A. Edison, General Public, to the Animal Advisory Commission;
- Jesuorobo Enobakhare Jr. to the Dallas Citizens Police Review Board;
- Thomas H. Jefferson to the Civil Service Board Adjunct Members;
- William Cox III to the Judicial Nominating Commission;
- Terre D. Sharp to the Senior Affairs Commission;
- Byron C. Lattimore, Active in South Dallas/Fair Park Community/Underwriting Experience, to the South Dallas/Fair Park Trust Fund Board;
- Barbara Raygoza to the Youth Commission; and
- Paul Hille, Vice Chair, to the Dallas Citizens Police Review Board.

Motion seconded by Councilmember Atkins and unanimously adopted.

The interim city secretary announced ballots would be distributed to allow the casting of votes on the appointment to the Civil Service Board [Position 04], as two (2) nominees were submitted: Glynn E. Newman and Nirav N. Sanghani. In order to allow the city secretary's office time to calculate the results of the balloting, the ballot result was held to later in the meeting.

Later in the meeting, the interim city secretary announced the following individual received the majority of ballot votes cast and was therefore appointed to the Civil Service Board [Position 04] by acclimation:

Nirav N. Sanghani

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

<b>18-5466</b>	<b>ARC</b>	<b>AUTOMATED RED LIGHT ENFORCEMENT COMMISSION</b>
<b>18-5467</b>	<b>ASC</b>	<b>ANIMAL ADVISORY COMMISSION</b>
<b>18-5468</b>	<b>CPR</b>	<b>DALLAS CITIZENS POLICE REVIEW BOARD</b>
<b>18-5469</b>	<b>CSB</b>	<b>CIVIL SERVICE BOARD</b>
<b>18-5470</b>	<b>CSX</b>	<b>CIVIL SERVICE ADJUNCT MEMBERS</b>
<b>18-5471</b>	<b>JNC</b>	<b>JUDICIAL NOMINATING COMMISSION</b>
<b>18-5472</b>	<b>RZ14</b>	<b>REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)</b>
<b>18-5473</b>	<b>RZ19</b>	<b>REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)</b>
<b>18-5474</b>	<b>SAC</b>	<b>SENIOR AFFAIRS COMMISSION</b>
<b>18-5475</b>	<b>SDF</b>	<b>SOUTH DALLAS/FAIR PARK TRUST FUND BOARD</b>
<b>18-5476</b>	<b>YOC</b>	<b>YOUTH COMMISSION</b>
<b>18-5477</b>		<b>BOARD OFFICER</b>

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Briefing A: Confederate Monuments Recommendations and Next Steps

The city manager briefed the city council on the item.

The following individuals addressed the city council regarding the item:

John Fullinwider, 1851 Fuller Dr.

Chris Carter, 9523 Highedge Dr.

Maggie Murchison, 10131 Gaywood Rd.

David Preziosi, 2229 Lawndale Dr.

Mary Orsak, 6351 Waggoner Dr.

Linda Evans, 5822 Clendenin Ave.

Edward Sebesta, 1502 Seevers Ave.

Dee Latimer-Holley, 3401 Lee Pkwy.

Carole Haynes, 44 Indian Trail, Hickory Creek, TX

Alden Nellis, 409 W. Westhill Dr., Cleburne, TX (handout provided)

Bryce A. Weigand, 3733 Normandy Ave., Highland Park, TX

William Maddox, 5901 Still Forest Dr.

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Briefing B: FY 2018-19 and FY 2019-20 General Fund Budget

The city manager briefed the city council on the item.

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EXHIBIT C