

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 20, 2018

18-0880

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR PRO TEM DWAIN CARAWAY, PRESIDING

PRESENT: [13] Caraway, Medrano (*9:20 a.m.), Griggs (*9:17 a.m.), Thomas, Callahan, Narvaez (*9:17 a.m.), Atkins, Clayton, McGough, Kleinman, Greyson, Gates, Kingston (*9:34 a.m.)

ABSENT: [2] **Rawlings, ***Felder

The meeting was called to order at 9:16 a.m. with a quorum of the city council present.

The invocation was given by Councilmember McGough.

Councilmember Callahan 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 12:18 p.m.

ATTEST:

Presiding Officer

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**

** **Absent as "Official City Business" per Section 4.11(b)(2) of the City Council Rules of Procedure**

*** **Absent pending City Council approval as "Official City Business"**

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 20, 2018

18-0881

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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18-0882

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: Robert Ceccarelli, 1822 Young St.
SUBJECT: Solutions to Homelessness

SPEAKER: Arash Farast, 8241 Southwestern Blvd. (handout provided)
SUBJECT: Paid Sick Leave Ordinance
REPRESENTING: Working Texans for Paid Sick Leave

SPEAKER: Yvette Gbalazeh, 5123 Echo Ave.
SUBJECT: Justice for South Dallas

SPEAKER: Rhonda Richardson, 8081 Marvin D. Love Fwy.
SUBJECT: Theft at the Brandon Mill Apts.

SPEAKER: Sonja Blue, 18110 Marsh Ln.
SUBJECT: HUD/DHA

Note: Presiding Mayor Caraway allowed the following individuals to address the city council at the beginning of the meeting:

SPEAKER: Dale Smith, 2707 Cole Ave.
SUBJECT: Programming on cable access channels
REPRESENTING: Black Contemporary Television

SPEAKER: Josh Cogan, 1800 Main St.
SUBJECT: LGBTQ youth homelessness

SPEAKER: Charles Mann, 4515 Live Oak St.
SUBJECT: Economic equity in Dallas

SPEAKER: Christian Gwinn, 635 Fawn Ridge (handout provided)
SUBJECT: Public Safety

SPEAKER: Donnie Mills, Not Provided
SUBJECT: Teach homeless to fish not feed them

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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18-0883

Item 1: Approval of Minutes of the June 6, 2018 City Council Meeting

Councilmember Callahan moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted. (**Rawlings, ***Felder absent)

**** Absent as “Official City Business” per Section 4.11(b)(2) of the City Council Rules of Procedure**

***** Absent pending City Council approval as “Official City Business”**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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18-0884

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 nominations received and indicated all nominees met qualifications for service with terms for all appointments for the 2017-2019 term.

Councilmember Greyson moved to appoint the following:

- Eleasia L. Lewis to the Community Development Commission;
- Mary Ann Sparks to the Senior Affairs Commission; and
- Jack Minigutti to the Youth Commission.

Motion seconded by Councilmember Clayton and unanimously adopted. (**Rawlings, ***Felder absent)

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

18-6130	CDC	COMMUNITY DEVELOPMENT COMMISSION
18-6131	SAC	SENIOR AFFAIRS COMMISSION
18-6132	YOC	YOUTH COMMISSION

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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18-0885

Briefing A: FY 2018-19 and FY 2019-20 Biennial Budget Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 20, 2018

18-0886

Briefing B: Customer Service Management: 311 System Replacement and Contact Management (Dal-Force)

The city manager briefed the city council on the item.

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EXHIBIT C