

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 1, 2018

18-1010

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

PRESENT: [14] Rawlings, Medrano, Griggs (*9:41 a.m.), Thomas, Callahan, Narvaez, Felder (*9:11 a.m.), Atkins, Clayton (*9:19 a.m.), McGough, Kleinman, Greyson (*9:19 a.m.), Gates, Kingston

ABSENT: [1] Caraway

The meeting was called to order at 9:07 a.m. with a quorum of the city council present.

The invocation was given by Pastor Eric Sewing of Shoreline City Church.

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 4:36 p.m.

ATTEST:	_____ Mayor
_____ 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

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: Deloris Phillips, 3101 Luxar Way (handout provided)
SUBJECT: DPD's Obstruction of Justice

SPEAKER: Felipe Ramirez, 6718 Brooklawn Dr. (handout provided)
SUBJECT: Erosion control @ Brooklawn Branch

SPEAKER: Henry Williams, 7820 McKinnon St.
SUBJECT: Bar discrimination/DPD misconduct

SPEAKER: Joe Stokes, 8930 San Benito Way
SUBJECT: Fluoride

SPEAKER: Doris Allen, 3238 S. Beckley Ave.
SUBJECT: Code enforcement

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Raymond Alexander, 5535 Harvest Hill Rd. (handout provided)
SUBJECT: Public highway safety

SPEAKER: Diana Ramirez, 1603 Thomaswood Ln.
SUBJECT: Paid sick leave
REPRESENTING: Workers Defense

SPEAKER: Meagan Probus, 1322 Dowdy Ferry Rd.
SUBJECT: Just save the dogs
REPRESENTING: Dowdy Ferry Animal Commission

OPEN MICROPHONE – END OF MEETING: (Continued)

SPEAKER: Alana Campbell, 17617 Midway Rd.
SUBJECT: Mental health in public schools

SPEAKER: Jonathan Grace, 9242 Seaway Dr.
SUBJECT: Homeless Solutions Proposed Strategy
REPRESENTING: Church at the Square

SPEAKER: Bob Sweeney, 12902 Jennifer Pl.
SUBJECT: Support of Homeless Solutions Strategy
REPRESENTING: Dallas Life

SPEAKER: Ben Hensley, 3014 Oak Lawn Ave.
SUBJECT: Office of Homeless Solutions report
REPRESENTING: Oak Lawn United Methodist Church

SPEAKER: Daniel Roby, 10207 Royal Highland Dr.
SUBJECT: Track/re-allocation of resources
REPRESENTING: Austin Street Center

SPEAKER: Molly Rooke, 5825 Palm Ln.
SUBJECT: Resilient Dallas Strategy
REPRESENTING: Dallas Sierra Club

SPEAKER: Kelly Stoutz, 4059 Lomita Ln.
SUBJECT: Homeless Solutions Strategy

SPEAKER: Ellen Magnis, 43 Vanguard Way
SUBJECT: Support of the Homeless Solutions plan

SPEAKER: Blake Fetterman, 5302 Harry Hines Blvd.
SUBJECT: Homelessness
REPRESENTING: Salvation Army

SPEAKER: Lauren Babis, 3650 Fore Cir., Farmers Branch, TX
SUBJECT: Animal cruelty
REPRESENTING: Just Save the Dogs

SPEAKER: Jabbar Perkins, 620 Daubitz Dr., Red Oak, TX
SUBJECT: Highways and hedges

SPEAKER: Rita Beving, 13214 Glad Acres Dr., Farmers Branch, TX (handout provided)
SUBJECT: Resiliency Plan

OPEN MICROPHONE – END OF MEETING: (Continued)

SPEAKER: John Powell, 6811 E. Grand Ave.
SUBJECT: Bike rental/sidewalk issues

SPEAKER: Irby Foster, 2811 Bonnywood Ln.
SUBJECT: Parking/bond issue

SPEAKER: Curtis Jones, 1339 Morrell Ave.
SUBJECT: Property deed restriction removal

SPEAKER: Mandy Hernandez, 3601 La Prada Dr., Mesquite, TX
SUBJECT: Homelessness/mental health

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18-1013

Item 1: Approval of Minutes of the June 20, 2018 City Council Meeting

Deputy Mayor Pro Tem Medrano moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted. (Caraway absent)

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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 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 Atkins moved to appoint the following:

- William M. Coleman to the Ethics Advisory Commission;
- Richard Matsuda to the Fire Code Advisory and Appeals Board;
- Aline Catherine Bass to the Reinvestment Zone Nine Board (Vickery Meadow);
- David Brown to the Reinvestment Zone Fourteen Board (Skillman Corridor);
- Lindsay Lauber to the Reinvestment Zone Nineteen Board (Cypress Waters); and
- Christopher B. Lewis to the City Plan and Zoning Commission.

Motion seconded by Councilmember Felder and unanimously adopted. (Caraway absent)

The city secretary announced ballots would be distributed to allow the casting of votes on the appointment to the Civil Service Board [Position 05], as two (2) nominees were submitted: Lorraine G. Montemayor and Matthew Haynie.

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 city secretary announced the following individual received the majority of ballot votes cast and was therefore appointed to the Civil Service Board [Position 05] by acclamation:

Lorraine G. Montemayor

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

18-6328	CPC	CITY PLAN AND ZONING COMMISSION
18-6329	CSB	CIVIL SERVICE BOARD
18-6330	EAC	ETHICS ADVISORY COMMISSION
18-6331	FCB	FIRE CODE ADVISORY AND APPEALS BOARD
18-6332	RZ09	REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)
18-6333	RZ14	REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)
18-6334	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Briefing A: Resilient Dallas Strategy and Equity Indicators

The city manager briefed the city council on the item.

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Briefing B: Homeless Solutions Proposed Strategy

The city manager briefed the city council on the item.

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EXHIBIT C