

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 17, 2019

19-0560

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

PRESENT: [14] Rawlings, Thomas, Medrano (*9:24 a.m.), Griggs (*9:57 a.m.), Arnold (*9:13 a.m.), Callahan, Narvaez (*9:24 a.m.), Felder (*9:12 a.m.), Atkins, Clayton, McGough, Greyson, Gates, Kingston

ABSENT: [1] **Kleinman

The meeting was called to order at 9:14 a.m. with a quorum of the city council present.

The invocation was given by Pastor Lawrence Robinson of The Potter's House.

Councilmember Kingston led the pledge of allegiance.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed at 12:17 p.m. and reconvened to open session at 1:20 p.m. [*Medrano (1:23 p.m.), *Narvaez [1:24 p.m.], *Greyson (1:31 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 2:40 p.m.

Mayor

ATTEST:

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 on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure.

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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: Clara McDade, 4127 Happy Canyon Dr.
SUBJECT: Parks & Recreation
REPRESENTING: Highland Hills Community Liaison Association

SPEAKER: Tonya Jordan, 3011 Truxillo Dr. (handout provided)
SUBJECT: Special needs program in South Dallas
REPRESENTING: A Friend of a Friend

SPEAKER: Chris Carter, 9523 Highedge Dr. (handout provided)
SUBJECT: Ethics complaint

SPEAKER: Benjamin Pocta, 2850 W. Brooklyn Ave.
SUBJECT: Paid sick leave

SPEAKER: Bo Slaughter, 2759 Meadow Dawn Ln.
SUBJECT: Parks & Recreation

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Arlene Rodriquez, 10737 Allegheny Dr. (video presentation)
SUBJECT: Paid sick time
REPRESENTING: Workers Defense Project

SPEAKER: Obys Barnett, 1910 Pacific Ave.
SUBJECT: Improving communities
REPRESENTING: He Cares

SPEAKER: Jonathan Grace, 9242 Seaway Dr.
SUBJECT: Office of Homeless Solutions
REPRESENTING: Faith Forward Dallas/Oaklawn United Methodist Church

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OPEN MICROPHONE – END OF MEETING:

(continued)

SPEAKER: Leon Holeman, 5027 Live Oak St. (handout provided)

SUBJECT: Homelessness/affordable housing

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Item 1: Approval of Minutes of the April 3, 2019 City Council Meeting

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

Motion seconded by Councilmember Greyson and unanimously adopted. (Arnold absent when vote taken; **Kleinman absent)

****Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure.**

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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:

- Margaret C. Brinson to the City Plan and Zoning Commission; and
- Katherine M. Haskel, Historic Preservation, to the Landmark Commission.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Arnold absent when vote taken; **Kleinman absent)

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

19-5836 CPC CITY PLAN AND ZONING COMMISSION

19-5837 LMC LANDMARK COMMISSION

****Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure.**

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Briefing A: Senior Affairs: Age-Friendly Initiative Dallas

The following individuals briefed the city council on the item:

- Jessica Galleshaw, Director, Office of Community Care;
- Sharyn Fein, Chair, Senior Affairs Commission; and
- Nadia Chandler-Hardy, Assistant City Manager and Chief Resilience Officer.

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Briefing B: OHS Strategy Update: Inclement Weather Shelters

The following individuals briefed the city council on the item:

- Monica Hardman, Director, Office of Homeless Solutions;
- Kenn W. Webb, Chair, Citizen Homelessness Commission; and
- Nadia Chandler-Hardy, Assistant City Manager and Chief Resilience Officer.

During discussion and at the request of Councilmember Kingston, the following individual addressed the city council on the item:

Rachel Baughman, 494 N. Collins Rd., Sunnyvale, TX, representing Oak Lawn UMC

During discussion and at the request of Councilmember Callahan, the following individual addressed the city council on the item:

Wayne Walker, 1702 S. Cesar Chavez Blvd., representing OurCalling

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Briefing C: City Manager's Proposed HUD Consolidated Plan for FY 2019-20 through FY 2023-24 and FY 2019-20 Annual Budget

The city manager briefed the city council on the item.

During discussion and at the request of Mayor Pro Tem Thomas, the following individual addressed the city council on the item:

Kristine Schwope, 16230 Amberwood Rd., representing Community Development Commission [Chair]

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EXHIBIT C