

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 5, 2019

19-0840

CITY COUNCIL BRIEFING  
CITY HALL, ROOM 6ES  
MAYOR PRO TEM CASEY THOMAS, PRESIDING

PRESENT: [14] Thomas, Medrano, Griggs (\*9:47 a.m.), Arnold (\*9:17 a.m.), Callahan, Narvaez, Felder, Atkins, Clayton (\*9:24 a.m.), McGough, Kleinman, Greyson (\*9:23 a.m.), Gates (\*9:16 a.m.), Kingston

ABSENT: [1] \*\*Rawlings

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

The invocation was given by Felecia Hill, Prayer Director of Life Church of Dallas.

Boy Scouts Troop 435 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 11:21 a.m. and reconvened to open session at 1:12 p.m. [\*Griggs (1:37 p.m.), \*Arnold (1:16 p.m.), \*Felder (1:14 p.m.), \*Greyson (1:46 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 2:26 p.m.

\_\_\_\_\_  
Presiding Officer

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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19-0841

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: Jacob Vermevlen, 8137 Audelia Rd.  
SUBJECT: Emergency assistance for the City  
REPRESENTING: Boy Scout Troop 435

SPEAKER: Davante Peters, 7937 Woodshire Dr.  
SUBJECT: Dallas housing/living conditions

SPEAKER: Charles Mann, 4515 Live Oak St.  
SUBJECT: New approach to affordable housing

SPEAKER: Terrance Hines, 2808 McKinney Ave.  
SUBJECT: Criminal activity

SPEAKER: Deloris Phillips, 567 W. Dickey Rd., Grand Prairie, TX  
(handout provided)  
SUBJECT: City/DPD corrupt obstruction

**ADDITIONAL – OPEN MICROPHONE:**

There were no speakers under this category.

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Obys Barnett, 1910 Pacific Ave.  
SUBJECT: Homelessness in the Dallas community

SPEAKER: Sandra Crenshaw, 2328 MLK Blvd. (handout provided)  
SUBJECT: Parks department

SPEAKER: B.M. Randolph, (Not Provided)  
SUBJECT: The naked truth

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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19-0843

Item 1: Approval of Minutes of the May 15, 2019 City Council Meeting

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

Motion seconded by Councilmember Narvaez and unanimously adopted. (Griggs, Atkins absent when vote taken; \*Rawlings 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 the nominees met qualifications for service with the terms for appointment for the 2017-2019 term.

Councilmember Kingston moved to appoint the following:

- Julius A. Graw to the Dallas Citizens Police Review Board;
- Kali Cohn to the Civil Service Board Adjunct Members;
- Xavier Allen Henderson to the Municipal Library Board; and
- Timothy Chapa to the Youth Commission

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Griggs, Atkins absent when vote taken; \*Rawlings absent)

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

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

<b>19-6152</b>	<b>CPR</b>	<b>DALLAS CITIZENS POLICE REVIEW BOARD</b>
<b>19-6153</b>	<b>CSX</b>	<b>CIVIL SERVICE BOARD ADJUNCT MEMBERS</b>
<b>19-6154</b>	<b>MLB</b>	<b>MUNICIPAL LIBRARY BOARD</b>
<b>19-6155</b>	<b>YOC</b>	<b>YOUTH COMMISSION</b>

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19-0845

Briefing A: Financial Inclusion Roundtable

The following individuals briefed the city council on the item:

- Rickey D. Callahan, Councilmember
- Greg Mangum, Vice President of Community Financial Stability, United Way of Metropolitan Dallas;
- Eloy Villafanca, Regional Manager of Community Affairs Branch, Dallas Region at Federal Deposit Insurance Corporation;
- Linda Gabriel, Community Affairs Specialists, Dallas Region at Federal Deposit Insurance Corporation; and
- Roy Lopez, Assistant Vice President and Community Development Officer of Federal Reserve Bank of Dallas



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19-0846

Briefing B: Proposed Amendment to the City of Dallas Comprehensive Housing Policy to Adopt a New Housing Tax Credit Policy

The city manager briefed the city council on the item.

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Briefing C: Results of Pension Actuarial Reviews: DFPF System and ERF

The following individuals briefed the city council on the item:

- Elizabeth Reich, Chief Financial Officer; and
- Jeannie Chen, Specialist Leader, Deloitte.

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Briefing D: Property Tax Exemptions: Age 65/Over or Disabled

The city manager briefed the city council on the item.

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EXHIBIT C