

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 18, 2017

17-1630

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

PRESENT: [14] Caraway, Medrano, Griggs (*9:21 a.m.), Thomas, Callahan (*9:12 a.m.),
Narvaez (*9:10 a.m.), Felder, Atkins, Clayton (*9:31 a.m.), McGough,
Kleinman, Greyson (*9:36 a.m.), Gates, Kingston

ABSENT: [1] **Rawlings

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

The invocation was given by Pastor Karen Belknap of Inspired Vision Church.

T.C. Broadnax, City Manager, 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 12:30 p.m.

ATTEST:

Presiding Officer

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**

** **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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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: Chantal Arashvand, 9306 Clearwater Dr.
SUBJECT: Fluoridation

SPEAKER: William Coleman, 6643 Prairie Flower Trl.
REPRESENTING: Getting to know Bill Coleman

SPEAKER: Oscar Lindquist, 6702 Hyacinth Ln.
SUBJECT: City has no time for the people

SPEAKER: Teddy Hawkins, 2504 Pine St.
SUBJECT: Racial profiling

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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Item 1: Approval of Minutes of the September 20, 2017 City Council Meeting

Councilmember Felder moved to adopt the minutes as presented.

Motion seconded by Councilmember Narvaez and unanimously adopted. (*Rawlings 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 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:

- Trent Hughes to the Housing Finance Corporation;
- Maria Lozada Garcia and Thomas C. Fleming, both Dallas County Residents, to the Reinvestment Zone Seven Board (Sports Arena);
- Michael B. Kutner, Dallas County Resident, to the Reinvestment Zone Eight Board (Design District);
- Brian Driesse, Dallas County Resident, to the Reinvestment Zone Nine Board (Vickery Meadow);
- Devin Hall, Dallas County Resident, to the Reinvestment Zone Thirteen Board (Grand Park South);
- Athena L. Villareal and Will Pinkerton, both Dallas County Residents, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Blake Davidson and Matthew N. Gobush to the Automated Red Light Enforcement Commission;
- Marla Beikman to the Board of Adjustment;
- Ricky G. Phillips and Joshua M. Vernon to the Dallas Citizens Police Review Board;
- Robert Murphy and Dena D. Stroh to the Civil Service Board Adjunct Members.
- Diane Bumpas, Historic Preservation, to the Landmark Commission;
- Sonya M. Woods to the Park and Recreation Board;
- Kristian S. Hernandez, Non-Profit Management, to the South Dallas/Fair Park Trust Fund Board;
- Kyle R. Ward, Chair, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Amy W. Monier, Chair, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment); and
- Mattia J. Flabiano III, Vice Chair, to the Landmark Commission.

Motion seconded by Councilmember McGough and unanimously adopted. (*Rawlings absent on city business)

***Per Section 4.11(b)(1) of the City Council Rules of Procedure**

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

17-6950	ARC	AUTOMATED RED LIGHT ENFORCEMENT COMMISSION
17-6951	BOA	BOARD OF ADJUSTMENT
17-6952	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
17-6953	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
17-6954	HFC	HOUSING FINANCE CORPORATION BOARD
17-6955	LMC	LANDMARK COMMISSION
17-6956	PAR	PARK AND RECREATION BOARD
17-6957	RZ07	REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
17-6958	RZ08	REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
17-6959	RZ09	REINVESTMENT ZONE NINE BOARD (VICKEY MEADOW)
17-6960	RZ13	REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)
17-6961	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
17-6962	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
17-6963		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Briefing A: 2018 City Calendar

The city manager briefed the city council on the item.

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Briefing B: Overview of 911 Call Center Operations

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Briefing C: 311 System - Customer Request Management System Replacement

The city manager briefed the city council on the item.

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EXHIBIT C