

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 7, 2019

19-1070

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, Medrano, McGough, West, Thomas, Arnold, Resendez, Narvaez, Bazaldua, Atkins (*9:13 a.m.), Blackmon, Kleinman, Mendelsohn, Gates, Blewett

ABSENT: [0]

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

The invocation was given by Reverend Jerry Christian of Kirkwood Temple Church.

Councilmember Bazaldua 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 to closed session at 11:26 a.m. and reconvened to open session at 3:00 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 3:01 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**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 7, 2019

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 7, 2019

19-1071

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

AUGUST 7, 2019

19-1072

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: Kendal Richardson, 3090 Spruce Valley Ln.
SUBJECT: Prayer
REPRESENTING: The Grapevine HIV/AIDS Foundation

SPEAKER: Darryl Blair, 2010 Autumn Meadow Trl.
SUBJECT: MLK Parade 2021/children panhandling

SPEAKER: Yvette Gbalazeh, 5123 Echo Ave. (handout provided)
SUBJECT: Protecting our children

SPEAKER: Gregory Demus, 5211 Dazzle Dr.
SUBJECT: Sanitation for past 2 months

SPEAKER: Charles Mann, 4515 Live Oak St.
SUBJECT: Public transportation issues

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Beverly Fullalove, 1951 Absire Ln.
SUBJECT: Air conditioning/heating

SPEAKER: Deloris Phillips, 567 W. Dickey Rd., Grand Prairie, TX
(handout provided)
SUBJECT: "Open" rape and corruption

SPEAKER: Angela Denice Green, 6427 Love Dr., Irving, TX
SUBJECT: Over sentencing/denial of medical release

SPEAKER: Jerry David Russell, 511 N. Akard St.
SUBJECT: Veteran assistance

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CITIZEN SPEAKERS (continued)

OPEN MICROPHONE – END OF MEETING:

(continued)

SPEAKER: Sherri Lowe, (address not provided)
SUBJECT: Community

SPEAKER: Mark York, 722 N. Hampton Rd.
SUBJECT: Paid Sick Leave Ordinance
REPRESENTING: Dallas AFL-ICO

SPEAKER: Christopher Anderson, 3110 Town Park Dr., Tyler, TX
SUBJECT: Two world records

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 7, 2019

19-1073

Item 1: Approval of Minutes for the June 17, 2019 Special and Inauguration Meetings, June 18, 2019 City Council Meeting, and June 24, 2019 Special Called City Council Planning Session

Councilmember Narvaez moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins.

Councilmember Mendelsohn moved a substitute motion to adopt the minutes with a modification to the minutes of the June 24, 2019 Special Called City Council Planning Session to reflect the priorities selected by each council member.

Motion seconded by Councilmember West.

During discussion, Councilmember Narvaez moved to separate the approval of the minutes of the June 17, 2019 Special and Inauguration Meetings and June 18, 2019 City Council Meeting from the June 24, 2019 Special Called City Council Planning Session.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

Councilmember Kleinman moved to adopt the minutes of the June 17, 2019 Special and Inauguration Meetings and the June 18, 2019 City Council Meeting.

Motion seconded by Councilmember Atkins.

Councilmember Gates asked Councilmember Kleinman if he would accept a friendly amendment to correct the minutes of the June 17, 2019 Special Meeting to reflect her as present at that meeting.

Councilmember Kleinman accepted Councilmember Gates' friendly amendment, as part of his motion.

Councilmember Atkins, who seconded the motion, also accepted Councilmember Gates' friendly amendment.

Mayor Johnson called a vote and declared the motion unanimously adopted as corrected.

Councilmember Mendelsohn moved to adopt the minutes of the June 24, 2019 Special Called City Council Planning Session with a modification to reflect the priorities selected by each council member.

Motion seconded by Councilmember West.

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During discussion, Councilmember Bazaldua moved to defer the approval of the minutes of the June 24, 2019 Special Called City Council Planning Session for 30 days.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote on Councilmember Bazaldua's motion to defer the approval of the minutes of the June 24, 2019 Special Called City Council Planning Session for 30 days.

By voice vote, with the majority being voiced in opposition, Mayor Johnson declared the motion failed.

Mayor Johnson called a vote on Councilmember Mendelsohn's motion to adopt the minutes of the June 24, 2019 Special Called City Council Planning Session with a modification to reflect the priorities selected by each council member.

By a show of hands, with the minority being raised in favor, Mayor Johnson declared the motion failed.

Mayor Johnson called a vote on Councilmember Narvaez's original motion to adopt the minutes as presented.

By voice vote, with the majority being voiced in favor, Mayor Johnson declared the minutes adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 7, 2019

19-1074

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 a nomination received and indicated the nominee met qualifications for service with the term for appointment for the 2017-2019 term.

Councilmember Blackmon moved to appoint the following:

- Wesley Glenn Terrell to the North Texas Education Finance Corporation

Motion seconded by Councilmember Narvaez and unanimously adopted.

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

19-6352 NFC NORTH TEXAS EDUCATION FINANCE CORPORATION

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AUGUST 7, 2019

19-1075

Item 3: Casting of lots to identify the recommended vendor resulting from tie bids between Nationwide Supplies, LP, and Animal Care Equipment & Services, LLC, on Group C, Line 1, in response to bid BT1909 for a three-year master agreement for the purchase of animal control and animal shelter related supplies for the Department of Dallas Animal Services

The city secretary announced the names of the tying bidders for Group C had been placed in separate plain envelopes for Mayor Johnson to select one sealed envelope for the line. Mayor Johnson selected one sealed envelope for the line noted below and announced the selection as follows:

- Group C – Line 1 – Animal Care Equipment & Services, LLC

Note: On August 5, 2019, the city secretary, Adelia Gonzalez, Stephanie Mullen and Carmen Esquivel with Business Development and Procurement Services, met and sealed the envelopes, all ensuring each sealed envelope contained one name for each of the tying bidders.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 7, 2019

19-1076

Briefing A: Dallas Fort Worth International Airport FY 2020 Proposed Budget

Max Underwood, Dallas Fort Worth International Airport Vice President of Finance, briefed the city council on the item.

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AUGUST 7, 2019

19-1077

Briefing B: Overview of City Council Rules of Procedure

The following individuals briefed the city council on the item:

- Bilierae Johnson, City Secretary
- Tammy Palomino, Chief, General Council, City Attorney's Office
- Kimberly Bizer Tolbert, Chief of Staff to City Manager

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 7, 2019

19-1078

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- ESI/Employee Solutions, LP, et. al. v. City of Dallas, et. al. Cause No. 4:19- CV-00570-ALM, and legal issues related to the earned paid sick leave ordinance.
- Kelvion Walker v. Amy Wilburn, No. 3:13-CV-4896-K.
- Deliberate the offer of a financial or other incentive to a business prospect (“Project X”) that the City seeks to locate/relocate within the City and with which the city is conducting economic development negotiations (Sec. 551.087 T.O.M.A.)

At 11:26 a.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, “OPEN MEETINGS,” of the (Texas Open Meetings Act) to discuss the following matters:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- ESI/Employee Solutions, LP, et. al. v. City of Dallas, et. al. Cause No. 4:19- CV-00570-ALM, and legal issues related to the earned paid sick leave ordinance.
- Kelvion Walker v. Amy Wilburn, No. 3:13-CV-4896-K.
- Deliberate the offer of a financial or other incentive to a business prospect (“Project X”) that the City seeks to locate/relocate within the City and with which the city is conducting economic development negotiations (Sec. 551.087 T.O.M.A.)

The closed session ended and reconvened to open session at 3:01 p.m. No other matters were discussed during the closed session.

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EXHIBIT C