

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 21, 2019

19-1200

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

PRESENT: [15] Johnson, Medrano (*9:40 a.m.), McGough, West, Thomas, Arnold, Resendez, Narvaez (*9:23 a.m.), Bazaldua, Atkins, Blackmon, Kleinman, Mendelsohn, Gates, Blewett

ABSENT: [0]

The meeting was called to order at 9:17 a.m. with a quorum of the city council present.

The invocation was given by Dr. Cynthia Mickens Ross, Pastor of Path Way to Life Center of Hope Church.

Councilmember Mendelsohn 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 11:52 a.m. and reconvened to open session at 1:08 p.m. [*Arnold (1:12 p.m.), *Mendelsohn (1:09 p.m.), *Blewett (1:09 p.m.)]

The meeting recessed to closed session at 1:09 p.m. and reconvened to open session at 2:49 p.m. [*Gates (3:38 p.m.)]

After all business properly brought before the city council had been considered and due to lack of a quorum, the meeting adjourned at 5:14 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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19-1201

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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AUGUST 21, 2019

19-1202

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: Robert Ceccarelli, 1822 Young St.
SUBJECT: Housing manager needs to resign

SPEAKER: Regina Imburgia, 5423 Goodwin Ave.
SUBJECT: Dallas for safer water

SPEAKER: Edward Sebesta, 1502 Seevers Ave. (handout provided)
SUBJECT: Fair Park

SPEAKER: Joanna McMurray, 16970 Dallas Pkwy.
SUBJECT: Poor road conditions

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Bennie Walker, 1239 Hutchins Ave.
SUBJECT: Stop demolition/Freedman's Town Historic District

SPEAKER: B.M. Randolph, Address not provided
SUBJECT: The naked truth

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 21, 2019

19-1203

Item 1: Approval of Minutes for the August 2-3, 2019 Special Called City Council Meeting and the August 7, 2019 City Council Meeting

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

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 21, 2019

19-1204

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 and 2019-2021 term.

Councilmember Kleinman moved to appoint the following:

2017-2019 Term

- Tom Krampitz, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Nia Simone Cole to the Youth Commission; and
- Emily A. Williams, Vice Chair, to the Landmark Commission.

2019-2021 Term

- Philip John Sahuc to the Board of Adjustment Alternate Members;
- Shana Hope Khader and Terrence S. Welch to the Civil Service Board;
- Nicolas D. Villalba, Dallas County Resident, Pam J. Dawson, Tarrant County Resident, and Michael B. Kutner, Dallas County Resident, to the Reinvestment Zone Eight Board (Design District);
- John T. Wilson, Dallas County Resident, to the Reinvestment Zone Ten Board (Southwestern Medical);
- Debbie Solis, Dallas County Resident, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Neal D. Sleeper, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD);
- Bruce A. Bernbaum and Amy W. Monier, Dallas County Residents, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment);
- Pat Rodriguez, General Public, to the Animal Advisory Commission;
- Jay Narey to the Board of Adjustment;
- Jacqueline M. Staley to the Civil Service Board Adjunct Members;
- Marcy C. Helfand to the Housing Finance Corporation Board;
- Timothy W. Dickey and Jeff Kitner to the Park and Recreation Board; and
- Nia Simone Cole, Timothy Chapa, Luke Kramer Schweizer and Aiden Ross to the Youth Commission.

Motion seconded by Councilmember Blackmon and unanimously adopted.

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

19-6450	ASC	ANIMAL ADVISORY COMMISSION
19-6451	BOA	BOARD OF ADJUSTMENT
19-6452	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
19-6453	CSB	CIVIL SERVICE BOARD
19-6454	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
19-6455	HFC	HOUSING FINANCE CORPORATION BOARD
19-6456	PAR	PARK AND RECREATION BOARD
19-6457	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
19-6458	RZ08	REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
19-6459	RZ10	REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)
19-6460	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
19-6461	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
19-6462	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)
19-6463	YOC	YOUTH COMMISSION
19-6464		BOARD OFFICER

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19-1205

Briefing A: 2019 Legislative Update

The city manager briefed the city council on the item.

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19-1206

Briefing B: FY 2019-20 Annual Budget: Mobility Solutions, Infrastructure, & Sustainability

The city manager briefed the city council on the item.

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19-1207

Briefing C: FY 2019-20 Annual Budget: Quality of Life

The city manager briefed the city council on the item.

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Briefing D: FY 2019-20 Annual Budget: Economic & Neighborhood Vitality

The city manager briefed the city council on the item.

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19-1209

Briefing E: FY 2019-20 Annual Budget: Human & Social Needs

The city manager briefed the city council on the item.

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19-1210

Briefing F: FY 2019-20 Annual Budget: Government Performance and Financial Management

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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19-1211

Closed Session

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

- Trinity East Energy, LLC, v. City of Dallas, Cause No. DC-14-01443.
- Kelvion Walker v. Amy Wilburn, Cause 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 1:09 p.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.)

- Trinity East Energy, LLC, v. City of Dallas, Cause No. DC-14-01443.
- Kelvion Walker v. Amy Wilburn, Cause 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 2:49 p.m. No other matters were discussed during the closed session.

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EXHIBIT C