

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 16, 2019

19-1620

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

PRESENT: [14] Johnson, Medrano, McGough, Thomas (*9:14 a.m.), Arnold, Resendez, Narvaez (*9:19 a.m.), Bazaldua, Atkins, Blackmon, Kleinman, Mendelsohn, Gates, Blewett

ABSENT: [1] **West

The meeting was called to order at 9:13 a.m. with a quorum of the city council present.

The invocation was given by Minister John Mark of Skillman Church of Christ.

Councilmember Gates led the pledge of allegiances of the United States of America and Texas State Flag.

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 12:06 p.m. and reconvened to open session at 1:08 p.m. [Thomas (*1:10p.m.)]

After all business properly brought before the city council had been considered, Mayor Johnson adjourned the meeting at 3:39 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**
- ** **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:

Mayor Johnson requested to suspend Section 6.3 of the City Council Rules of Procedure to allow all registered speakers to address the city council to speak in the morning for 2 minutes under the "Begin Open Microphone" category; there was no objection voiced to his request.

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Tia X Apollos, 1818 Corsicana St.
SUBJECT: Arch-Bishop-Apostate Notice

SPEAKER: Harriet Famoush, 6715 Santa Anita Dr.
SUBJECT: Whistle program for girl safety

SPEAKER: Bruce Carter, 2010 Heather Glen Dr.
SUBJECT: Senseless violence/homelessness

SPEAKER: Tory Tyner, 3632 Groveview Dr.
SUBJECT: Homelessness/senseless violence

SPEAKER: Vincenzo Arcobelli, 2503 Colby St.
SUBJECT: Columbus Day Italian Festival in Dallas

SPEAKER: Eddie Propes, 2639 Exeter Ave.
SUBJECT: DPD/Black Forest Theater

SPEAKER: Derica Williams, 2727 Kings Rd.
SUBJECT: Police/community

SPEAKER: Ruth Torres, 1180 N. Masters Dr.
SUBJECT: Board appointments/VisitDallas contract

SPEAKER: Sarah Abdel-mo-taleb, 2639 Burlington Blvd.
SUBJECT: Community Police Oversight Board

SPEAKER: Bruce Orr, 9999 Meadowbrooke Dr.
SUBJECT: Community Police Oversight Board

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OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

SPEAKER: Dominique Walker, 2630 Pasteur Ave.
SUBJECT: Police Oversight Board

SPEAKER: Mallory York, 1210 S. Lamar St.
SUBJECT: Family

SPEAKER: Deloris Phillips, 567 W. Dickey Rd., Grand Prairie, TX
(handout provided)
SUBJECT: Open corruption/cover up

SPEAKER: Pamela Grayson, 905 Fairbanks Cir., Duncanville, TX
SUBJECT: Community Police Review Board

SPEAKER: Joel Wasinger, 1329 Ballymote Ln., Plano, TX
SUBJECT: Dallas Community Police Oversight Board

SPEAKER: James Bell, 309 Countryside Dr., Irving, TX
SUBJECT: Columbus Day
REPRESENTING: Knights of Columbus

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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Item 1: Approval of Minutes of the October 2, 2019 City Council Meeting

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

Motion seconded by Councilmember Narvaez and unanimously adopted. (*West absent)

***Note: 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 2019-2021 term.

Councilmember Atkins moved to appoint the following:

- Peter S. Brodsky and Robert (Skip) Trimble, both General Public, to the Animal Advisory Commission;
- Nathaniel Colby Walker and Melanie Lurie Rubin to the Community Development Commission;
- David King and Ann E. Margolin, both General Public, to the Citizen Homelessness Commisison;
- Juan R. Olivo to the Community Police Oversight Board;
- Thomas H. Jefferson and Bridgett I. Mitchell to the Civil Service Board Adjunct Members;
- Jennifer Balido to the Judicial Nominating Commission;
- Elizabeth J. Mast, Historic Preservation, to the Landmark Commission;
- Xavier Allen Henderson, Lisa Jenkins Watson, Jandis Y. Price and Thomas Ray Perryman to the Municipal Library Board;
- Harrison L. Blair to the Park and Recreation Board;
- Charles W. Kight to the Permit and License Appeal Board;
- Myrtis Ophelia Evans and Jan Hart Black, both 55+ YOA, to the Senior Affairs Commission;
- Patsy Parrish, Housing Development, to the South Dallas/Fair Park Opportunity Fund Board;
- Ashley Shan to the Youth Commission;
- Allison Griffin, Dallas County Resident, to the Reinvestment Zone Fourteen Board (Skillman Corridor); and
- Gary Kutac to the Trinity River Corridor Local Government Corporation.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted. (*West absent)

Deputy Mayor Pro Tem McGough moved to appoint the following individuals:

- Peter S. Brodsky, Chair, Animal Advisory Commission;
- Melanie L. Rubin, Chair, Community Development Commission;
- Ann E. Margolin, Chair, Citizens Homelessness Commission;
- Jan Hart Black, Chair, Senior Affairs Commission; and
- Robb P. Stewart, Vice Chair, Park and Recreation Board.

Motion seconded by Councilmember Narvaez and unanimously adopted. (*West absent)

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

19-6750	ASC	ANIMAL ADVISORY COMMISSION
19-6751	CDC	COMMUNITY DEVELOPMENT COMMISSION
19-6752	CHC	CITIZEN HOMELESSNESS COMMISSION
19-6753	CPO	COMMUNITY POLICE OVERSIGHT BOARD
19-6754	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
19-6755	JNC	JUDICIAL NOMINATING COMMISSION
19-6756	LMC	LANDMARK COMMISSION
19-6757	MLB	MUNICIPAL LIBRARY BOARD
19-6758	PAR	PARK AND RECREATION BOARD
19-6759	PLA	PERMIT AND LICENSE APPEAL BOARD
19-6760	RZ14	REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)
19-6761	SAC	SENIOR AFFAIRS COMMISSION
19-6762	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD
19-6763	TRL	TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION
19-6764	YOC	YOUTH COMMISSION
19-6765		BOARD OFFICER

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

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Briefing A: VisitDallas Amended and Re-stated Contract

The following individuals briefed the city council on the item:

- Rosa Fleming, Director, Convention & Event Services;
- Joey Zapata, Assistant City Manager;
- Michael Mendoza, Chief, Economic Development and Neighborhood Services
- Joyce Williams, Board Chair-Elect of VisitDallas;
- Grey White, Board Member (VisitDallas) & Dallas Tourism Public Improvement District (Chair); and
- Sam Coats, Interim President and CEO of VisitDallas.

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Briefing B: 2020 City Calendar

The city manager briefed the city council on the item.

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Closed Session

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

- Legal issues related to retiree health plans.

At 12:06 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 matter:

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

- Legal issues related to retiree health plans.

The closed session ended and reconvened to open session at 1:08 p.m. No other matters were discussed during the closed session.

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EXHIBIT C