

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, OCTOBER 5, 2021

21-1630

CITY COUNCIL BRIEFING
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, West, Resendez, Moreno, *Thomas, Arnold (**9:29 a.m.),
*Narvaez, Bazaldua, Atkins, Blackmon, McGough, Schultz, *Mendelsohn,
Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:16 a.m. with a quorum of the city council present.

The invocation was given by Chaplain Elaine Maddox, Dallas Fire and Rescue.

Mayor Johnson 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 10:34 a.m. and reconvened to open session at 11:38 a.m.

After all business properly brought before the city council had been considered, the meeting adjourned at 11:38 a.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.

A reconsideration pertaining to a matter considered by the city council is filed with the City Secretary and is comprised of EXHIBIT C to the minutes of this meeting.

***Note: Members of the City Council participated in this meeting by video conference.**
**** Note: Indicates arrival time after meeting called to order/reconvened.**

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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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: Edward Sebesta, 1502 Seevers Ave. (handout provided)
SUBJECT: Botham Jean Blvd./Police Review Board

SPEAKER: Davante Peters, 7937 Woodshire Dr.
SUBJECT: Botham Jean Street extension

SPEAKER: William Hopkins, 1207 Hendricks Ave. (handout provided)
SUBJECT: West Dallas contamination

SPEAKER: Marcus Russell, 1431 Honor Dr., DeSoto, TX
SUBJECT: Botham Jean Street name change
REPRESENTING: Commissary

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Item 1: Approval of Minutes of the September 1, 2021 City Council Meeting

Councilmember Blackmon moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously adopted. (Thomas, Atkins absent when vote taken)

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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 were received and indicated the nominees met qualifications for service with the terms for appointment for the 2021-2023 term.

Councilmember Blackmon moved to appoint the following:

- Shelby L Bobosky, General Public, to the Animal Advisory Commission;
- Dave Neumann to the Board of Adjustment;
- Melanie Lurie Rubin to the Community Development Commission;
- Jennifer Gadd Snow, David King and Tami Beck Fowler, General Public, to the Citizen Homelessness Commission;
- Jasmond Anderson to the City Plan and Zoning Commission;
- Ozzie Smith, Johnathan E. Maples and Jose Rivas to the Community Police Oversight Board;
- Cassandra James, 5+Years Experience in Business Administration; and Thomas H. Jefferson, 5+Years Experience in Business, to the Civil Service Board Adjunct Members;
- Scott R. Housel and Zarin Gracey, both General Public, to the Dallas Public Facility Corporation;
- Philip Hiatt Haigh, General Public with Environmental Experience; Esther Villarreal, Environmental Advocacy Experience; and Charles Dankert, Public Health Experience, to the Environmental Commission;
- C. Victor Lander, Catrina B. Johnson and Barbara Clay to the Judicial Nominating Commission;
- Lisa Jenkins Watson to the Municipal Library Board;
- Zandra D. Mendenhall and Jose DeLa Cruz to the Martin Luther King Jr. Community Center Board;
- Fonya Naomi Mondell, Robb Perowne Stewart and Thomas Lane Conner to the Park and Recreation Board;
- Richard Cuccia, Dolores Wolfe and Benjamin Setnick to the Permit and License Appeal Board;
- Gregory V. Demus and Walter Alan Walne to the Redistricting Commission;
- J. Peter Kline, 55 + YOA, to the Senior Affairs Commission;
- Williams L. Dawkins, Underwriting Experience, to the South Dallas/Fair Park Opportunity Fund Board;
- Douglas Taylor, Diane E. Birdwell, Anthony Wood, Julius Graw, all Served in US Military; and Peter Gray Smith, to the Veteran Affairs Commission;
- Aaliyah Bryant to the Youth Commission;
- Terrance S. Welch and Joan Smotzer to the Civil Service Board;

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- Nicholas Rodriguez, Thomas P. Perkins and Cassandra Hernandez to the Ethics Advisory Commission;
- Alan Hoffman, Buildings; Michael Martin, Energy; Raj Daniels, Zero Waste; Micah Pace, Ecosystems and Green Spaces; Rita Beving, Air Quality; Maria Boccalandro, Transportation; Christian Camacho, Urban Agriculture; David Marquis, Water Resources; to the Environmental Commission;
- Jeff A. Cummings, Historic Preservation/Architect, to the Landmark Commission Alternate Members;
- Tom Krampitz, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Gregory Lynn McCormack, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Robbie Good, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD); and
- Edwin Robinson, Tenant of Property in TRW MMD Dallas County Resident, to the Trinity River West Municipal Management District.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Thomas absent when vote taken)

Councilmember Blackmon moved to appoint the following:

- Benjamin Setnick, Chair, to the Permit and License Appeal Board;
- Melaine Rubin, Chair, to the Community Development Commission;
- Dave Neumann, Chair, to the Board of Adjustment;
- Jesuorobo Enobakhare, Chair, to the Community Police Oversight Board; and
- Brent Rubin, Chair, to the City Plan Commission.

Motion seconded by Councilmember Atkins and unanimously adopted. (*Johnson abstain; Thomas absent when vote taken)

*Note: Per the Dallas City Charter, Ch III, Sec. 2, The Mayor shall have a vote on all matters coming before the city council, other than confirmation of appointments by the mayor, unless otherwise disqualified, but no power to veto.

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

21-6325	ASC	ANIMAL ADVISORY COMMISSION
21-6326	BOA	BOARD OF ADJUSTMENT
21-6327	CDC	COMMUNITY DEVELOPMENT COMMISSION
21-6328	CHC	CITIZEN HOMELESSNESS COMMISSION
21-6329	CPC	CITY PLAN AND ZONING COMMISSION
21-6330	CPO	COMMUNITY POLICE OVERSIGHT BOARD
21-6331	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS

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21-6332	CSB	CIVIL SERVICE BOARD
21-6333	DPC	DALLAS PUBLIC FACILITY CORPORATION
21-6334	EAC	ETHICS ADVISORY COMMISSION
21-6335	EVC	ENVIRONMENTAL COMMISSION
21-6336	JNC	JUDICIAL NOMINATING COMMISSION
21-6337	LMX	LANDMARK COMMISSION ALTERNATE MEMBERS
21-6338	MLB	MUNICIPAL LIBRARY BOARD
21-6339	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
21-6340	PAR	PARK AND RECREATION BOARD
21-6341	PLA	PERMIT AND LICENSE APPEAL BOARD
21-6342	RDC	REDISTRICTING COMMISSION
21-6343	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
21-6344	RZ16	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
21-6345	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
21-6346	SAC	SENIOR AFFAIRS COMMISSION
21-6347	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD
21-6348	TRW	TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT
21-6349	VAC	VETERAN AFFAIRS COMMISSION
21-6350	YOC	YOUTH COMMISSION
21-6351		BOARD OFFICERS

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Item 3: Casting of lots to identify the recommended vendor resulting from tie bids between Daco Fire Equipment and Metro Fire Apparatus Specialists, Inc. on Group 2, Line 17 in response to bid BD21-00015757 for a three-year master agreement for the purchase of fire-fighting foam and fire hoses

The city secretary announced the names of the tying bidders for Group 2, Line 17 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 2 – Line 17 – Metro Fire Apparatus Specialists, Inc.

Note: On October 1, 2021, the city secretary, Theresa Mackey and Carmen Esquivel, both with Business Development and Procurement Services, met and sealed the envelopes, ensuring each sealed envelope contained one name for each of the tying bidders.

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21-1636

Briefing A: Proposed 2022 City Council Calendar

The city manager briefed the city council on the item.

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21-1637

Closed Session

- Deliberation regarding the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. (Sec. 551.076 and 551.089 T.O.M.A.)

Personnel (Sec. 551.074 T.O.M.A.)

- Consideration of appointment to boards and commissions:
- Mark Wootton, Environmental Commission

At 10:34 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:

- Deliberation regarding the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. (Sec. 551.076 and 551.089 T.O.M.A.)

Personnel (Sec. 551.074 T.O.M.A.)

- Consideration of appointment to boards and commissions:
- Mark Wootton, Environmental Commission

The closed session ended and reconvened to open session at 11:38 a.m. No other matters were discussed during the closed session.

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EXHIBIT C