

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, NOVEMBER 16, 2021

21-1870

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

PRESENT: [15] Johnson, West, Resendez, Moreno, Thomas, Arnold, Narvaez, Bazaldua, Atkins, Blackmon, McGough, Schultz, *Mendelsohn, Willis, Ridley

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 Rabbi David Moyal of Magen David Congregation.

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 at 11:12 a.m. and reconvened to open session at 12:56 p.m.

The meeting recessed at 12:58 p.m. and reconvened to open session at 1:05 p.m. [**West (1:09 p.m.), **Thomas (1:31 p.m.), **Schultz (1:09 p.m.), **Mendelsohn (1:27 p.m.), ** Willis (1:07 p.m.), **Ridley (1:05 p.m.),]

After all business properly brought before the city council had been considered, the meeting adjourned at 2:49 p.m.

Mayor

ATTEST:

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

NOVEMBER 16, 2021

21-1871

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

NOVEMBER 16, 2021

21-1872

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: Henry Mishkoff, 4062 Windhaven Ln.
SUBJECT: Redactions to public reporting by DPD

SPEAKER: Cookie Peadon, 7111 Debbe Dr.
SUBJECT: Short term rental

SPEAKER: Deloris Phillips, 567 W. Dickey Rd. (handout provided)
SUBJECT: Unlawfully erased open mic video

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 3, 2021

21-1873

Item 1: Approval of Minutes of the November 3, 2021 City Council Meeting

Councilmember Blackmon moved to adopt the minutes as presented.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

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NOVEMBER 3, 2021

21-1874

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 Atkins moved to appoint the following:

- Valerie Stone Hawthorne and Taylor Alexandra Adams, both General Public to the Animal Advisory Commission;
- Kathleen Keller Frankford and Judy Pollock to the Board of Adjustment;
- Jesse Hornbuckle, Visual Arts to the Arts and Culture Advisory Commission;
- Brandon J. Vance, General Public to the Citizen Homelessness Commission;
- Amanda Popken to the City Plan and Zoning Commission;
- Curtis Pierre, 5+ Years Experience in Government to the Civil Service Board Adjunct Members;
- Ronald Stinson and Mary Poss, both General Public to the Dallas Public Facility Corporation;
- Christopher B. Lewis to the Housing Finance Corporation Board;
- Craig Alan Carrillo and Jennifer Balido to the Judicial Nominating Commission;
- Darlene Schneider and Thomas Ray Perryman to the Municipal Library Board;
- Harrison L. Blair to the Park and Recreation Board;
- Verna G. Mitchell and John Alfred Welsh, both 55+ YOA to the Senior Affairs Commission;
- Allen R. Vaught, Served in US Military to the Veteran Affairs Commission; and
- Todd Eich to the Reinvestment Zone Seventeen Board (TOD).

Motion seconded by Mayor Pro Tem West and unanimously adopted.

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

21-6575	ASC	ANIMAL ADVISORY COMMISSION
21-6576	BOA	BOARD OF ADJUSTMENT
21-6577	CAC	ARTS AND CULTURE ADVISORY COMMISSION
21-6578	CHC	CITIZEN HOMELESSNESS COMMISSION
21-6579	CPC	CITY PLAN AND ZONING COMMISSION
21-6580	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
21-6581	DPC	DALLAS PUBLIC FACILITY CORPORATION
21-6582	HFC	HOUSING FINANCE CORPORATION BOARD
21-6583	JNC	JUDICIAL NOMINATING COMMISSION
21-6584	MLB	MUNICIPAL LIBRARY BOARD
21-6585	PAR	PARK AND RECREATION BOARD

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21-6586	SAC	SENIOR AFFAIRS COMMISSION
21-6587	VAC	VETERAN AFFAIRS COMMISSION
21-6588	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)

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NOVEMBER 16, 2021

21-1875

Briefing A: City Manager 2021 Goals

The city manager briefed the city council on the item.

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21-1876

Briefing B: Strategic Planning Efforts

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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21-1877

Briefing C: Dallas Sidewalk Master Plan (DSWMP) Update

The city manager briefed the city council on the item.

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EXHIBIT C