

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 1, 2021

21-1920

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

PRESENT: [15] Johnson, *West, Resendez, Moreno, **Thomas (9:18 a.m.), Arnold,
**Narvaez (9:28 a.m.), 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 Rabbi Moshe Naparstek of Chabad of Dallas.

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.

After all business properly brought before the city council had been considered, the meeting adjourned at 12:02 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.

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.**

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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:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Cadaryl Chatman, 412 N. Marsalis Ave.
SUBJECT: Complaint of City of Dallas construction

SPEAKER: Hank Lawson, 2402 Park Row Ave. (handout provided)
SUBJECT: Grand Park South TIF District

SPEAKER: Robert Ceccarelli, 1822 Young St.
SUBJECT: Principal at Madison High needs to resign

SPEAKER: Susy Jennings, 8330 LBJ Fwy.
SUBJECT: Helping homeless at Dallas Convention Center
REPRESENTING: Operation Care International

SPEAKER: Jon Napper, 1700 Cedar Springs Rd. (handout provided)
SUBJECT: Mountain Creek Business Park
REPRESENTING: Courtland Group, LLC

SPEAKER: Thomas Perkins, 6912 Mills Falls Dr.
SUBJECT: Proposed amendments to Chapter 12A
REPRESENTING: Ethics Reform Task Force

SPEAKER: Dan Micciche, 1140 Bally Mote Dr.
SUBJECT: Proposed amendments to Chapter 12A
REPRESENTING: Ethics Reform Task Force

SPEAKER: Anna Offit, 3236 Milton Ave., University Park, TX
SUBJECT: Proposed amendments to Chapter 12A
REPRESENTING: Ethics Reform Task Force

SPEAKER: Kristin Scholer, 5923 Belmont Ave.
SUBJECT: Proposed Ethics Reform Policy

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Item 1: Approval of Minutes of the November 16, 2021 City Council Meeting

Councilmember Ridley moved to adopt the minutes as presented.

Motion seconded by Councilmember McGough and unanimously adopted. (Moreno 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 Narvaez moved to appoint the following:

- Robert (Skip) Trimble, General Public, to the Animal Advisory Commission;
- Roger Sashington to the Board of Adjustment;
- Darrell Christopher Herbert to the Community Development Commission;
- Loren Gilbert-Smith and John Davidson to the Community Police Oversight Board;
- Candace M. Thompson, Public Health Experience, to the Environmental Commission;
- Joe L. Carreon and Matthew McDougal to the Judicial Nominating Commission;
- Robert B. Swann, Historic Preservation/Historian, Regan Rothenberger, Urban Planner and John Guest, Architect, to the Landmark Commission;
- Ann Williams to the Martin Luther King Jr. Community Center Board;
- Garyetta L. Cooks, Resident of SDF, to the South Dallas/Fair Park Opportunity Fund Board;
- Simon Cohen to the Youth Commission;
- Jennifer Longfellow, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Betsy Kleinman, Vice Chair, to the Citizen Homelessness Commission;
- Thomas Perryman, Vice Chair, to the Municipal Library Board; and
- Priscilla Rice, Vice Chair, to the Arts and Culture Advisory Commission

Motion seconded by Councilmember Blackmon and unanimously adopted.

Councilmember Atkins moved to appoint the following:

- Matthew McDougal, Chair, to the Judicial Nominating Commission

Motion seconded by Councilmember Narvaez and unanimously adopted. (Johnson abstain)

*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.

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

21-6630	ASC	ANIMAL ADVISORY COMMISSION
21-6631	BOA	BOARD OF ADJUSTMENT
21-6632	CDC	COMMUNITY DEVELOPMENT COMMISSION
21-6633	CPO	COMMUNITY POLICE OVERSIGHT BOARD
21-6634	EVC	ENVIRONMENTAL COMMISSION
21-6635	JNC	JUDICIAL NOMINATING COMMISSION
21-6636	LMC	LANDMARK COMMISSION
21-6637	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
21-6638	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD
21-6639	YOC	YOUTH COMMISSION
21-6640	RZ16	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
21-6641		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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21-1925

Briefing A: Proposed amendments to Chapter 12A, Code of Ethics, based on the September 2021 Report of the City of Dallas Ethics Reform Task Force

The city attorney briefed the city council on the item.

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EXHIBIT C