22-0510

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

MAYOR ERIC JOHNSON, PRESIDING Johnson, Resendez, Moreno, \*Thomas (\*\*9:19 a.m.), Arnold, Narvaez PRESENT: [13] (\*\*9:56 a.m.), Bazaldua, \*Atkins, McGough, Schultz, Mendelsohn, Willis, Ridley ABSENT: West, Blackmon [2] The meeting was called to order at 9:17 a.m. with a quorum of the city council present. The invocation was given by Kedrick D. Holiday Sr., Pastor of Pivot Church. 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 12:14 p.m. and reconvened to open session at 1:46 p.m. [\*Bazaldua (\*\*1:59 p.m.)] After all business properly brought before the city council had been considered, the meeting adjourned at 2:22 p.m. Mayor ATTEST:

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.

Date Approved

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.

City Secretary

<sup>\*\*</sup> Note: Indicates arrival time after meeting called to order/reconvened.

EXHIBIT A

EXHIBIT B

APRIL 6, 2022

22-0511

### 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: Helen Lawrence, 9216 Angora St.

SUBJECT: Budget

SPEAKER: Jimmy Hosch, 6715 Rolling Vista Dr.

SUBJECT: Cost of ownership for evaluating capital purchase

REPRESENTING: 350 Dallas

SPEAKER: William Hopkins, 2011 Leath St. (handout provided)

SUBJECT: Ukraine/West Dallas

SPEAKER: Leon Holeman, 5027 Live Oak St. (handout provided)

SUBJECT: Economic Development

SPEAKER: Jean McIntosh, 6915 Blue Mesa Dr.
SUBJECT: DART safety on Cotton Belt Silver Line
REPRESENTING: Highlands of McKamy IV &V HOA

SPEAKER: Gordon Frederick, 7114 Claren Ct.
SUBJECT: Safety concerns of DART Silver Line
REPRESENTING: Highlands of McKamy IV &V HOA

SPEAKER: Gordon Abrahamson, 7254 Cloverglen Dr.

SUBJECT: Zoning

SPEAKER: Robert Ceccarelli, 4713 Wadsworth Dr. SUBJECT: Superintendent at DISD/boarding home

SPEAKER: Marty Epstein, 10210 Chimney Hall Ln.

SUBJECT: Dallas

SPEAKER: Reggie Ruffin, 2703 Exeter Ave.

SUBJECT: Violation of oath of office

REPRESENTING: Just Cause Coalition

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SPEAKER: Jocelyn Ickes, 7023 Wester Way

SUBJECT: DART

SPEAKER: J.V. Tee, 2217 Ivan St.

SUBJECT: Proposed public funding of event venue

REPRESENTING: JVT Entertainment

SPEAKER: Nicole Wolack, 6319 Brook Lake Dr.

SUBJECT: DART

SPEAKER: Robert Hobson, 7055 Helsem Way (visual presentation)

SUBJECT: Affordable housing/home buying

REPRESENTING: Noah's Ark Homes

SPEAKER: Lena Wright-Turner, 515 Marsalis Ave.

SUBJECT: Housing situation forced to move

SPEAKER: Charles Ray Jones, 515 Marsalis Ave.

SUBJECT: Housing

SPEAKER: Alicia Sanchez, 515 Marsalis Ave.

SUBJECT: Housing

SPEAKER: Hector Hernandez, 515 Marsalis Ave.

SUBJECT: Housing

SPEAKER: Lisa Marshall, 4545 Royal Ln.

SUBJECT: Housing

SPEAKER: Hannah Lebovits, 7335 Briarnoll Dr.

SUBJECT: Housing

SPEAKER: Ibrahima Diafoune, 2086 2nd Ave., New York, NY

SUBJECT: Consent for a person with mental illness

SPEAKER: Mata Yemen, Address Not Provided (handout provided)

SUBJECT: Signal lights

SPEAKER: Deloris Phillips, Address Not Provided

(handout provided/visual presentation)

SUBJECT: Erased bodycam/stolen exhibits/retaliation

APRIL 6, 2022

22-0513

Item 1: Approval of Minutes of the March 2, 2022 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Schultz and unanimously adopted. (West, Blackmon absent)

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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.

Deputy Mayor Pro Tem Resendez moved to appoint the following:

- Juan Casillas to the Community Development Commission;
- James P. Hauck, General Public, to the Citizens Homelessness Commission;
- Benjamin J. Vann to the City Plan and Zoning Commission;
- Alan D. Marshall to the Community Police Oversight Board;
- Shlawnda T. Celestine and Michael Ross to the Martin Luther King Jr. Community Center Board;
- Carla McKinzie and Jim Nugent, Non-Profit Management and Operations, to the South Dallas/Fair Park Opportunity Fund Board;
- Christopher Mian Aslam, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Veronica L. Simmons and Phillip T. Robinson, Dallas County Residents, to the Reinvestment Zone Four Board (Cedars Area);
- John Perry, Agent of Person Who Owns Real Property in the District, to the Reinvestment Zone Five Board (City Center);
- Charles B. Dicks, Mark Ruibal, Veronica L. Simmons, and Phillip T. Robinson, Dallas County Residents, to the Reinvestment Zone Six Board (Farmers Market);
- John Perry, Agent of Person Who Owns Real Property in the District, to the Reinvestment Zone Eleven Board (Downtown Connection); and
- Bryan George Tony, Dallas County Resident, to the Reinvestment Zone Twelve Board (Deep Ellum)

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

Councilmember Schultz moved to appoint the following:

 Christopher Mian Aslam, Chair, to the Reinvestment Zone Three Board (Oak Cliff Gateway)

Motion seconded by Councilmember Narvaez and unanimously adopted. (\*Johnson abstain; West, Blackmon absent)

\*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.]

22-5580	CDC COMMUNITY DEVELOPMENT COMMISSION	
22-5581	CHC CITIZEN HOMELESSNESS COMMISSION	
22-5582	CPC CITY PLAN AND ZONING COMMISSION	
22-5583	CPO COMMUNITY POLICE OVERSIGHT BOARD	
22-5584	MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOA	ARD
22-5585	SDF SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOA	ARD
22-5586	RZ03 REINVESTMENT ZONE THREE BOARD (OAK CLIFF	
	GATEWAY)	
22-5587	RZ04 REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)	)
22-5588	RZ05 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)	
22-5589	RZ06 REINVESTMENT ZONE SIX BOARD (FARMERS MARKI	ET)
22-5590	RZ11 REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN	1
	CONNECTION)	
22-5591	RZ12 REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM	M)
22-5592	BOARD OFFICER	

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Briefing A: Traffic Signal Infrastructure and Data Management Update

The city manager briefed the city council on the item.

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Briefing B: Parking Rates at Dallas Love Field

The city manager briefed the city council on the item.

EXHIBIT C