

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 4, 2022

22-0680

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

PRESENT: [15] Johnson, West, Resendez, Moreno, Thomas, Arnold (**9:30 a.m.),
Narvaez, Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn,
Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:26 a.m. with a quorum of the city council present.

The invocation was given by Bishop J. Lee Slater of New Millennium Bible Fellowship Praise Center.

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 12:04 p.m. and reconvened to open session at 1:33 p.m.
[Arnold (**1:55 p.m.), *McGough (**1:38 p.m.)]

After all business properly brought before the city council had been considered, the meeting adjourned at 5:15 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

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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22-0681

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: Olive Talley, 6133 Prospect Ave. (handout provided)
SUBJECT: Short-Term Rentals
REPRESENTING: Dallas Neighborhood Coalition

SPEAKER: Anga Sanders, 3432 Spruce Valley Ln.
SUBJECT: Short-Term Rentals
REPRESENTING: FEED Oak Cliff

SPEAKER: Cindy Hellstern, 10827 Crooked Creek Dr.
SUBJECT: Short-Term Rentals/zoning/regulation

SPEAKER: Tom Forsyth, 2115 Siesta Dr., (handout provided)
SUBJECT: Short-Term Rentals
REPRESENTING: Oak Park Estates Neighborhood Association

SPEAKER: Clara McDade, 4127 Happy Canyon Dr.
SUBJECT: Dallas Police South Central Division

OPEN MICROPHONE – ADDITIONAL:

At 5:15 p.m., Presiding Mayor West announced the adjournment of the city council meeting authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act).

With no quorum of the city council present and the city council meeting officially adjourned, the following speakers presented public comments:

SPEAKER: Jay Cutchner, 5747 Richmond Ave.
SUBJECT: Short-Term Rentals

SPEAKER: Emil Lippe Jr., 6828 Gaston Ave.
SUBJECT: Short-Term Rentals

SPEAKER: Zvi Drizin, 6709 Windrock Rd.
SUBJECT: Short-Term Rentals

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SPEAKER: Tricia Cletcher, 3945 Dalgren Dr.
SUBJECT: Short-Term Rentals

SPEAKER: David Hairston, 3203 Carlisle St. (handout provided)
SUBJECT: Zoning ordinance

SPEAKER: Israel Varela, 2720 Beechmont Pl.
SUBJECT: Code of Ethics

SPEAKER: Pamela Robinson Mullins, 919 Thommason Dr.
SUBJECT: Short-Term Rentals

SPEAKER: Lesli Bills, 5907 Prospect Ave.
SUBJECT: Aflalo Texas LLC

SPEAKER: Carolyn Perritt, 6246 Velasco Ave.
SUBJECT: Short-Term Rentals

SPEAKER: Vera Elkins, 4840 Worth St.
SUBJECT: Short-Term Rentals

SPEAKER: Samuel White, 935 N. Tyler St.
SUBJECT: Short-Term Rental properties
REPRESENTING: Honey Bee Properties

SPEAKER: Matt Bach, 15746 Covewood Cir.
SUBJECT: Short-Term Rentals
REPRESENTING: North Dallas Neighborhood Alliance

SPEAKER: Nicole McClelland, 4840 Worth St.
SUBJECT: Short-Term Rentals

SPEAKER: Keith Clay Jr., 1900 Elm St.
SUBJECT: Short-Term Rentals
REPRESENTING: Live Luxury Worldwide, LLC

SPEAKER: Carol Barnett, 3617 Golden Hills Dr.
SUBJECT: Short-Term Rentals

SPEAKER: Carol Considine, 7230 Westlake Ave.
SUBJECT: Short-Term Rental zoning solution

SPEAKER: Jim Fox, 10840 Crooked Creek Dr.
SUBJECT: Short-Term Rentals

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SPEAKER: Luis Briones, 1801 N. Peal St.
SUBJECT: Short-Term Rentals
REPRESENTING: Airbnb

SPEAKER: Jessica Black, 2119 Riverforest Dr., Arlington, TX
SUBJECT: Short-Term Rentals Task Force
REPRESENTING: Texas Neighborhood Coalition

SPEAKER: Matthew Curtis, 4008 Berkman Dr., Austin, TX
SUBJECT: Short-Term Rental compliance
REPRESENTING: Smart City Policy Group

SPEAKER: Whitney Sherbocker, Not Provided
SUBJECT: Short-Term Rentals
REPRESENTING: Frontdesk Inc.

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Item 1: Approval of Minutes of the April 20, 2022 City Council Meeting

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

Motion seconded by Councilmember Atkins and unanimously adopted.

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22-0684

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)

There were no appointments made to boards and commissions.

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22-0685

Item 3: Casting of lots to identify the recommended vendor resulting from tie bids between Premier Truck Group and Stewart & Stevenson Power Products, LLC on Group 37; between Premier Truck Group, Stewart & Stevenson Power Products, LLC, and Industrial Power, LLC on Group 215; between Premier Truck Group and Stewart & Stevenson Power Products, LLC on Group 217; between Premier Truck Group and Stewart & Stevenson Power Products, LLC on Group 218; and between Premier Truck Group and Stewart & Stevenson Power Products, LLC on Group 221 in response to bid BA22-00018004 for a five-year master agreement for the purchase of original equipment manufacturer parts

The city secretary announced the names of the tying bidders for Group 37, 215, 217, 218, and 221 had been placed in separate plain envelopes for Mayor Johnson to select one sealed envelope for each line. Mayor Johnson, Mayor Pro Tem West and Deputy Mayor Pro Tem Resendez selected sealed envelopes for the lines noted below and announced each selection as follows:

- Stewart & Stevenson Power Products, LLC [Group 37]
- Premier Truck Group [Group 215]
- Stevenson Power Products, LLC [Group 217]
- Premier Truck Group [Group 218]
- Premier Truck Group [Group 221]

Note: On April 27, 2022, the city secretary, John Kohut 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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22-0686

Briefing A: FY 2022-23 and FY 2023-24 Biennial Budget Update

The city manager briefed the city council on the item.

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22-0687

Briefing B: FY 2022-23 HUD Consolidated Plan Budget - Council Discussion and
Amendments

The city manager briefed the city council on the item.

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Briefing C: Illegal Dumping & Blight Abatement Strategic Plan Update Follow Up

The city manager briefed the city council on the item.

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Briefing D: Short-Term Rental Regulations

The city manager briefed the city council on the item.

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22-0690

Closed Session

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

- Legal issues related to the lawsuit styled David Session v. Board of Adjustment; No. DC-22-03741.

At 12:04 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 the lawsuit styled David Session v. Board of Adjustment; No. DC-22-03741.

The closed session ended and reconvened to open session at 1:33 p.m. No other matters were discussed during the closed session.

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EXHIBIT C