

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 15, 2022

22-0910

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

PRESENT: [14] Johnson, West, Resendez, Moreno, Thomas, Arnold (9:31 a.m.), Narvaez, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [1] Bazaldua

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

The invocation was given by Dr. Marlow McGuire, Pastor of Epic Fellowship 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 to closed session at 11:34 a.m. and reconvened to open session at 1:19 p.m. [*Arnold (1:48 p.m.)]

After all business properly brought before the city council had been considered, the meeting adjourned at 6:28 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: Indicates arrival time after meeting called to order/reconvened.**

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EXHIBIT A

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EXHIBIT B

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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:

Councilmember Mendelson moved [to suspend Section 3.3(c) of the City Council Rules of Procedure] to allow an additional speaker to address the city council.

By general consensus of the city council, the following individual addressed the city council:

SPEAKER: Matthew Bach, 15746 Covewood Dr.
SUBJECT: Short-Term Rentals
REPRESENTING: Holiday Park Homeowners Association

SPEAKER: Laura Palmer, 911 N. Madison Ave.
SUBJECT: Short-Term Rentals

SPEAKER: Ricky Gonzalez, 4283 S. Crest Haven Rd. (handout provided/visual presentation)
SUBJECT: Closing S. Crest Haven Rd./DPD
REPRESENTING: Airway Heights

SPEAKER: Robert Ceccarelli, 1822 Young St.
SUBJECT: Ethics/DISD/homelessness/boarding homes

SPEAKER: Tom Forsyth, 2115 Siesta Dr.
SUBJECT: Short-Term Rentals
REPRESENTING: Dallas Neighborhood Coalition

SPEAKER: Andy Jacobs, 7115 Debbe Dr.
SUBJECT: DART safety on Silver Line
REPRESENTING: Highlands of McKamy IV & V HOA

SPEAKER: Martha Carlson, 5506 Matalee Ave.
SUBJECT: Short-Term Rentals
REPRESENTING: Glencoe Park Neighborhood Association

SPEAKER: Jocelyn Ickes, 7033 Wester Way
SUBJECT: Safety concerns of DART Silver Line
REPRESENTING: Highlands of McKamy IV & V HOA

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SPEAKER: Jose Rivas, 2609 Hillsboro Ave.
SUBJECT: Crime Reduction Strategies Update

SPEAKER: Felipe Ramirez, 6718 Brooklawn Dr.
SUBJECT: Erosion on property

SPEAKER: Jon Goodman, 9153 Loma Vista Dr.
SUBJECT: Short-Term Rentals

SPEAKER: Daniel Herrin, 9208 Loma Vista Dr.
SUBJECT: Short-Term Rentals

SPEAKER: Brian Finkelstein, 7118 Wester Way
SUBJECT: Silver Line

SPEAKER: Randall Bryant, 1910 Pacific Ave.
SUBJECT: Dockless vehicles
REPRESENTING: SPIN

SPEAKER: Sarah Bradley, 1441 N. Beckley Ave.
SUBJECT: Night time safety
REPRESENTING: Methodist Dallas Medical Center

SPEAKER: Allan Samara, 2724 Northcrest Dr., Plano, TX
SUBJECT: Ordinances regulating driverless delivery

SPEAKER: Deloris Phillips, Not Provided (handout provided)
SUBJECT: Stolen exhibits/fabricated report/erased data

SPEAKER: Mario Cruz, Not Provided
SUBJECT: Trauma survivor story
REPRESENTING: Trauma Survivors Network

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Item 1: Approval of Minutes of the May 18, 2022 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Bazaldua absent; Arnold 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.

Mayor Pro Tem West moved to appoint the following:

- Ray A. Smith, General Public, to the Citizen Homelessness Commission;
- Sam Staggs to the Municipal Library Board;
- Malajah Hawthorne to the Youth Commission;
- Jarod K. Fancher, Registered Architect, to the Building Inspection Advisory, Examining & Appeals Board;
- Jennifer C. Stobaugh, Juris Doctorate, to the Ethics Advisory Commission;
- Evan Wilson, Registered Fire Protection Engineer and Richard Matsuda, Experience with Flammable/Combustible Liquids, to the Fire Code Advisory and Appeals Board;
- Wesley Glenn Terrell, Brian M. King and Michael Gipson to the North Texas Education Finance Corporation;
- Ashley L. Warren, Dallas County Resident, to the Reinvestment Zone Fourteen Board (Skillman Corridor);
- Allison Griffin, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD); and
- Derek J. Sandler, Dallas County Resident, to the Reinvestment Zone Nineteen Board (Cypress Waters).

Motion seconded by Councilmember Blackmon and unanimously adopted. (Bazaldua absent)

Councilmember Blackmon moved to appoint the following:

- Derek J. Sandler, Chair, to the Reinvestment Zone Nineteen Board (Cypress Waters).

Motion seconded by Councilmember Atkins and unanimously adopted. (Johnson abstain; Bazaldua absent)

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

22-5883	BIA	BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD
22-5884	CHC	CITIZEN HOMELESSNESS COMMISSION
22-5885	EAC	ETHICS ADVISORY COMMISSION
22-5886	FCB	FIRE CODE ADVISORY AND APPEALS BOARD
22-5887	MLB	MUNICIPAL LIBRARY BOARD
22-5888	NFC	NORTH TEXAS EDUCATION FINANCE CORPORATION
22-5889	YOC	YOUTH COMMISSION
22-5890	RZ14	REINVESTMENT ZONE FOURTEEN BOARD (SKILMMAN CORRIDOR)
22-5891	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
22-5892	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
22-5893		BOARD OFFICER

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22-0915

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

The city manager briefed the city council on the item.

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Briefing B: Dockless Vehicle Program Proposed Changes

The city manager briefed the city council on the item.

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Briefing C: Crime Reduction Strategies Update

The city manager briefed the city council on the item.

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Briefing D: Silver Line Project Update

The city manager briefed the city council on the item.

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DISCUSSION ITEM

Briefing E: Short Term Rental Discussion

The city manager briefed the city council on the item.

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Closed Session

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

- Discuss and evaluate the performance and employment of City Manager T.C. Broadnax.

Not held.

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EXHIBIT C