22-1330

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

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

ABSENT: [0]

The meeting was called to order at 9:27 a.m. with a quorum of the city council present.

The invocation was given by Russell Freeman of Cottonwood Creek 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 12:15 p.m. and reconvened to open session at 1:25 p.m. [\*West (\*\*1:28 p.m.), Moreno (\*\*1:27 p.m.), Thomas (\*\*1:30 p.m.), Schultz (\*\*1:27 p.m.)]

The meeting recessed at 2:28 p.m. and reconvened to open session at 2:43 p.m.

After all business properly brought before the city council had been considered, the meeting adjourned at 2:46 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

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

EXHIBIT A

# EXHIBIT B

#### SEPTEMBER 7, 2022

# 22-1331

# 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.

#### SEPTEMBER 7, 2022

#### 22-1332

#### 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:	Kim Batchelor, 2760 Ivandell Ave.
SUBJECT:	Appreciation for passage of Grace Act
SPEAKER:	Reggie Ruffin, 2703 Exeter Ave.
SUBJECT:	Equality bill
SPEAKER:	Regina Imburgia, 5423 Goodwin Ave.
SUBJECT:	Safer Dallas water
SPEAKER:	Joe Stokes, 8930 San Benito Way
SUBJECT:	Wasting taxpayer's money
SPEAKER:	Peter Gebhardt, 3618 Routh St.
SUBJECT:	Toxic gas leaf blowers

Councilmember Mendelsohn moved to suspend the rules [Section 3.3(c) of the City Council Rules of Procedure] to allow the additional speakers to address the city council.

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

SPEAKER:	Harry Swanson, 8223 Claremont Dr. (handout provided)
SUBJECT:	Affordable housing
SPEAKER:	Peter Johnson, 400 S. Zang Blvd. (handout provided)
SUBJECT:	Getting guns off the streets

# SEPTEMBER 7, 2022

# 22-1333

Item 1: Approval of Minutes of the August 3, 2022 and August 17, 2022 City Council Meeting

Councilmember Blackmon moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted. (Bazaldua absent when vote taken)

# SEPTEMBER 7, 2022

# 22-1334

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 Schultz moved to appoint the following:

- Wendy Spring to the City Plan and Zoning Commission;
- Rachael Jennings to the Youth Commission; and
- Howard C. Rubin, Juris Doctorate, to the Ethics Advisory Commission

Motion seconded by Councilmember Mendelsohn and unanimously adopted. (Bazaldua, Atkins absent when vote taken)

Councilmember Blackmon moved to appoint the following:

• Douglas Taylor, Chair, to the Veteran Affairs Commission

Motion seconded by Councilmember West 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.

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

- 22-6231 CPC CITY PLAN AND ZONING COMMISSION
- **22-6232 YOC YOUTH COMMISSION**
- 22-6233 EAC ETHICS ADVISORY COMMISSION
- **22-6234 BOARD OFFICERS**

# SEPTEMBER 7, 2022

# 22-1335

Briefing A: FY 2022-23 & FY 2023-24 Budget Discussion and Amendments \*For budget purposes, the City Council is sitting as a Committee of the Whole.

The city manager briefed the city council on the item.

#### SEPTEMBER 7, 2022

#### 22-1336

Item 3: First reading and passage of the appropriation ordinance appropriating funds for the proposed FY 2022-23 City of Dallas Operating, Capital, and Grant & Trust Budgets (1) for the maintenance and operation of various departments; (2) authorizing the City Manager to make certain adjustments; (3) appropriating funds for public improvements to be financed from bond funds and other revenues of the city of Dallas for fiscal year 2022-23; (4) providing for publication; and (5) providing an effective date - Not to exceed \$4,757,913,179 - Financing: General Fund (\$1,706,741,970), General Obligation Debt (\$412,314,869), Capital Funds (\$956,459,763), Enterprise Funds (\$1,298,986,389), Internal Service and Other Funds (\$240,924,598), Grants, Trusts, and Other Funds (\$136,299,977), and Employee Retirement Fund (\$6,185,613)

Councilmember Blackmon moved the following:

• approve the item with the amendments that passed today, with the budget not to exceed \$4,757,483,194.

Motion seconded by Councilmember Atkins and unanimously adopted. (Johnson, Moreno, Thomas, Bazaldua absent when vote taken).

EXHIBIT C