

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, APRIL 4, 2023

23-0420

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

PRESENT: [13] Johnson, Arnold, Narvaez (**9:33 a.m.), *West (**9:33 a.m.), Moreno, Resendez, Bazaldua, Blackmon, *McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [2] Thomas, Atkins

The meeting was called to order at 9:31 a.m. with a quorum of the city council present.

The invocation was given by Chaplain Rayford Butler of the Dallas Police Department.

Mayor Johnson led the pledge of allegiances of the United States of America and Texas State flags.

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. to closed session and reconvened to open session at 2:05 p.m. [Bazaldua (**2:06 p.m.), McGough (**2:06 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 6:21 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.

The actions taken on renewal motions that allows the city council to further discuss (reconsideration) or dispose (rescind) of a motion previously considered by the city council, are filed with the City Secretary as official public records and comprise 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**

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, APRIL 4, 2023

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, APRIL 4, 2023

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2023

23-0421

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2023

23-0422

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.
SUBJECT: Short Term Rentals
REPRESENTING: Dallas Neighborhood Coalition

SPEAKER: Greg Estell, 411 Bondstone Dr.
SUBJECT: Short Term Rentals
REPRESENTING: Dallas Neighborhood Coalition

SPEAKER: Emil Lippe, 6828 Gaston Ave. (handout provided)
SUBJECT: Short Term Rentals

SPEAKER: Don Thomas Jr., 1439 Sereno Dr.
SUBJECT: Short Term Rentals

SPEAKER: Anga Sanders, 3432 Spruce Valley Ln.
SUBJECT: Short Term Rentals

Councilmember Moreno moved to suspend the City Council Rules of Procedure [Sec. 6.3(f)(1)] to allow the remaining registered individual(s) an opportunity to address the city council.

Motion seconded by Councilmember Bazaldua.

Councilmember Mendelsohn moved a subsidiary motion to allow only the remaining Dallas residents an opportunity to address the city council.

Subsidiary motion seconded by Councilmember Willis.

Councilmember Mendelsohn requested a record vote.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-0422

Page 2

After discussion, Mayor Johnson called a record vote on Councilmember Mendelsohn's subsidiary motion:

Voting Yes: [12] Arnold, Narvaez, West, Moreno,
Resendez, Bazaldua, Blackmon,
McGough, Schultz, Mendelsohn, Willis,
Ridley

Voting No: [1] Johnson

Absent: [2] Thomas, Atkins

The city secretary declared the motion amended.

Councilmember Mendelsohn requested a record vote.

Mayor Johnson called a record vote on Councilmember Moreno's motion, as amended by Councilmember Mendelsohn:

Voting Yes: [13] Johnson, Arnold, Narvaez, West,
Moreno, Resendez, Bazaldua,
Blackmon, McGough, Schultz, Willis,
Ridley

Voting No: [0]

Absent: [2] Thomas, Atkins

The city secretary declared the amended motion [to suspend the City Council Rules of Procedure [Sec. 6.3(f)] to allow only Dallas residents who remain an opportunity to address the city council] passed.

SPEAKER: Jaki Burks, 8240 Stonycreek Dr.

SUBJECT: Short Term Rentals

SPEAKER: Jon Jaimes, 3220 Leahy Dr.

SUBJECT: Short Term Rentals

SPEAKER: Sherri Mixon, 2522 Starks Ave.

SUBJECT: Short Term Rentals

SPEAKER: Jrmar Jefferson, 3700 Reese Dr.

SUBJECT: First Amendment/redress for grievance

SPEAKER: Barbara Paige, 4819 Swiss Ave.

SUBJECT: Short Term Rentals/historic districts

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-0422

Page 3

SPEAKER: Karen Muncy, 2614 Lakeforest Ct.
SUBJECT: Short Term Rentals/CPC recommendation

SPEAKER: Lisa Sievers, 8238 Barbaree Blvd.
SUBJECT: Short Term Rentals
REPRESENTING: Dallas Short Term Rental Alliance

SPEAKER: Will Wakefield, 531 Crete St.
SUBJECT: Against CPC recommendation

SPEAKER: Jim Brooks, 6414 Covecreek Pl.
SUBJECT: Short Term Rentals

SPEAKER: Lesli Bills, 1707 N. Hall St.
SUBJECT: Short Term Rentals
REPRESENTING: Carpediem Homes

SPEAKER: Vernon Lewis Jr., 8238 Barbaree Blvd.
SUBJECT: Short Term Rentals

SPEAKER: Rebecca Mohr, 2736 Mateur St.
SUBJECT: Short Term Rentals
REPRESENTING: El Trivoli Place Neighborhood Assoc.

SPEAKER: Jeffrey Veazey, 404 Bondstone Dr.
SUBJECT: Short Term Rentals

SPEAKER: Judy Buckner, 5632 Columbia Ave.
SUBJECT: Short Term Rentals

SPEAKER: Bruce Richardson, 5607 Richmond Ave.
SUBJECT: Short Term Rentals

SPEAKER: Megan Belmore, 6006 Swiss Ave.
SUBJECT: Short Term Rentals

SPEAKER: Ricky Walker, 7040 Carter Rd. (handout provided)
SUBJECT: Good Neighbor Agreement

SPEAKER: Jean Rogers, 1517 Gailbrook Ln. (handout provided)
SUBJECT: Good Neighbor Agreement

SPEAKER: Shannon Bowdenveazey, 404 Bondstone Dr.
SUBJECT: Short Term Rentals

SPEAKER: Paul Broome, 9306 Moss Farm Ln.
SUBJECT: Keep it Simple Solution (KISS)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-0422

Page 4

SPEAKER: Brian McGahan, 3218 Urban Ave.
SUBJECT: Short Term Rentals

SPEAKER: Ashley Martzen, 5111 Milam St.
SUBJECT: Allow Short Term Rentals

SPEAKER: Felipe Ramirez, 6718 Brooklawn Dr. (handout provided)
SUBJECT: Erosion on property

SPEAKER: Denise Lowry, 6747 Patrick Dr.
SUBJECT: Short Term Rentals - zoning/regulations

SPEAKER: Karen Eubank, 627 Valencia St.
SUBJECT: Short Term Rentals

SPEAKER: Rob Stokes, 4 Stonebriar Ct.
SUBJECT: Against CPC Recommendation

SPEAKER: Tom Dickerson, 4840 Worth St.
SUBJECT: Short Term Rentals

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

SPEAKER: Erica Cole, 9246 Forest Hill Blvd.
SUBJECT: Short Term Rentals

SPEAKER: Nikki Davis, 5747 Richmond Ave.
SUBJECT: Pro Short Term Rentals

SPEAKER: Emilie Sawyers, 5747 Richmond Ave.
SUBJECT: Pro Short Term Rentals

SPEAKER: Sandra Bodzin, 6072 Jereme Trl.
SUBJECT: Short Term Rentals
REPRESENTING: Texas Neighborhood Coalition

SPEAKER: Elaine Robertson, 5747 Richmond Ave.
SUBJECT: Pro Short Term Rentals

SPEAKER: Darryl Baker, 6306 Elder Grove Dr.
SUBJECT: KISS for Short Term Rentals
REPRESENTING: Elderwood Townhomes

SPEAKER: Jay Cutcher, 6257 Palo Pinto Ave.
SUBJECT: Short Term Rentals

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-0422

Page 5

SPEAKER: Anisah Khan, 2830 Gladstone Dr.
SUBJECT: How Airbnb has helped family

SPEAKER: Maura Schreier-Fleming, 7028 Judi St.
SUBJECT: Short Term Rentals
REPRESENTING: Highlands of McKamy IV & V

SPEAKER: Brenna Smith, 8808 Angora St.
SUBJECT: Against zoning/regulate don't eliminate

SPEAKER: Blake Arrant, 8718 Autumn Oaks Dr. (handout provided)
SUBJECT: Short Term Rentals

SPEAKER: Apeksha Cherian, 5358 Bowser Ave.
SUBJECT: Short Term Rentals Dallas Short Term
REPRESENTING: Rental Alliance

SPEAKER: Angela Medrano, 2331 Douglas Ave.
SUBJECT: Short Term Rentals

SPEAKER: Timothy Sigler, 6553 Lake Circle Dr.
SUBJECT: Short Term Rentals

SPEAKER: Linda Young, 1632 Rio Vista Dr.
SUBJECT: Short Term Rentals

SPEAKER: Eric Williams, 2807 Allen St.
SUBJECT: Short Term Rentals

SPEAKER: Jack Stewart, 3909 Royal Ln. (handout provided)
SUBJECT: Traffic light installation

SPEAKER: Anne Fauss, 4840 Worth St.
SUBJECT: Pro Short Term Rentals

SPEAKER: Cindy Hellstern, Not Provided
SUBJECT: Short Term Rentals

SPEAKER: Carol Considine, Not Provided
SUBJECT: Short Term Rentals

SPEAKER: Raenell Forde, Not Provided
SUBJECT: Regulate don't eliminate

SPEAKER: Laurie DeMarco, Not Provided
SUBJECT: Against CPC Recommendation

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-0422

Page 6

SPEAKER: Phillip Terry, Not Provided
SUBJECT: Short Term Rentals
REPRESENTING: Dallas Neighborhood Coalition

OPEN MICROPHONE – END OF MEETING:

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2023

23-0232

Item 1: Approval of Minutes of the March 1, 2023 City Council Meeting

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

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously adopted. (Bazaldua, McGough absent when vote taken; Thomas, Atkins absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2023

23-0424

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 term for appointment for the 2021-2023 term.

Councilmember Bazaldua moved to appoint the following:

- Ross Kahn to the Community Development Commission;
- Nicole Munoz Huschka, Committed to Community of Disabled Persons, to the Commission on Disabilities;
- Amanda Popken to the City Plan and Zoning Commission;
- Scott Goldstein to the Park and Recreation Board;
- Stephen Jeffus to the Permit and License Appeal Board;
- Charles M. Ayers, Served in US Military, to the Veteran Affairs Commission;
- Andy Villareal and Jadd Masso, both Juris Doctorate, to the Ethics Advisory Commission;
- Susan LS Ernst, Dallas County Resident, to the Reinvestment Zone Six Board (Farmers Market);
- Carl B. Anderson IV and Evan M. August, both Dallas County Residents, to the Reinvestment Zone Twelve Board (Deep Ellum); and
- John Kalkanli, Vice Chair, to the Commission on Disabilities

Motion seconded by Mayor Pro Tem Arnold and unanimously adopted. (Thomas, Atkins absent)

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

23-5620	CDC	COMMUNITY DEVELOPMENT COMMISSION
23-5621	COD	COMMISSION ON DISABILITIES
23-5622	CPC	CITY PLAN AND ZONING COMMISSION
23-5623	EAC	ETHICS ADVISORY COMMISSION
23-5624	PAR	PARK AND RECREATION BOARD
23-5625	PLA	PERMIT AND LICENSE APPEAL BOARD
23-5626	VAC	VETERAN AFFAIRS COMMISSION
23-5627	RZ06	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
23-5628	RZ12	REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
23-5629		BOARD OFFICER

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2023

23-0425

Item 3: Casting of lots to identify the recommended vendor resulting from tie bids between Colonial Hardware Corporation and Sid Tools Co., Inc. dba MSC Industrial Supply Co. on Line 100 in response to bid BV22-00020023 for a three-year master agreement for the purchase of hand and power tools and supplies

The city secretary announced the names of the tying bidders for Line 100 had been placed in separate plain envelopes for Mayor Johnson to select one sealed envelope for line 100. Mayor Johnson selected a sealed envelope for line 100 noted below and the following was announced as follows:

- Sid Tools Co., Inc. dba MSC Industrial Supply Co. [Line 100]

Note: On Wednesday, March 29, 2023, the city secretary, assistant city secretary, Carmen Esquivel and Alicia Clay, 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2023

23-0426

Briefing A: Status of FY 2023 Transportation Initiatives

The item was held until subsequent meeting of the city council.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2023

23-0427

Briefing B: Community Development Block Grant - Disaster Recovery Funds

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2023

23-0428

Briefing C: Proposed Short-Term Rental Zoning and Registration Ordinances

The city manager briefed the city council on the item.

At 12:14 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 item.

The closed session ended and reconvened to open session at 2:05 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, APRIL 4, 2023

EXHIBIT C