24-0820

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

PRESENT: [14] Johnson, Atkins, Arnold (**9:55 a.m.), West, Moreno (**9:55 a.m.), Gracey (**9:55 a.m.), Resendez, Narvaez, Bazaldua, Blackmon, Stewart, *Schultz (**9:55 a.m.), Willis, Ridley

ABSENT: [1] Mendelsohn

The meeting was called to order at 9:53 a.m. with a quorum of the city council present.

The invocation was given by Pastor Rayford Butler with the Dallas Police Department.

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 12:20 p.m. and reconvened to open session at 1:42 p.m. [Narvaez (**1:45 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 6:46 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

EXHIBIT A

EXHIBIT B

JUNE 5, 2024

24-0821

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.

JUNE 5, 2024

24-0822

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: SUBJECT:	Demetrius Gaines, 5519 Arapaho Rd. Saving Greater Cornerstone Baptist Church
SPEAKER: SUBJECT:	Tamitha Curiel, 7411 Maringo Dr. Housing
SPEAKER: SUBJECT:	Nakeitha Williams, 4845 Elsie Faye Heggins St. Street floodings
SPEAKER:	David De La Fuente, 106 S. Clinton Ave.
SUBJECT:	Charter amendments
SPEAKER:	Erica Matsil, 6024 Daven Oaks Dr.
SUBJECT:	Charter Amendment 6
REPRESENTING:	Temple Emanu-El

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

Motion seconded by Councilmember Narvaez and unanimously adopted. (Schultz absent when vote taken; Mendelsohn absent)

SPEAKER:	Khanay Turner, 1808 S. Good Latimer Expy.
SUBJECT:	Modification of municipal election timing
REPRESENTING:	Barbara Jordan Leader Institute
SPEAKER:	Mike Sims, Not Provided
SUBJECT:	Support of Charter Amendment 6
REPRESENTING:	American Jewish Committee

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

JUNE 5, 2024

24-0823

Item 1: Approval of Minutes of the May 15, 2024 City Council Meeting

Councilmember West moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Mendelsohn absent)

JUNE 5, 2024

24-0824

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 2023-2025 (term beginning October 1, 2023).

Mayor Pro Tem Atkins moved to appoint the following:

- Allan Zreet to the Reinvestment Zone Fourteen Board (Skillman Corridor);
- Todd Eich to the Reinvestment Zone Seventeen Board (TOD);
- Michael Hubbard to the Reinvestment Zone Thirteen Board (Grand Park South); and
- Eddie Abeyta and Vincent Parker to the Trinity River Corridor Local Government Corporation;

Motion seconded by Councilmember West and unanimously adopted. (Mendelsohn absent)

Mayor Pro Tem Atkins moved to appoint the following:

- Greer Christian, Chair, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird);
- Melanie Rubin, Chair, Community Development Commission; and
- Angela Downes, Chair, to the Reinvestment Zone Six Board (Farmers Market)

Motion seconded by Councilmember Blackmon and unanimously adopted. (Mendelsohn absent; *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.]

24-5900	RZ13	REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)
24-5901	RZ14	REINVÉSTMENT ZONE FOURTEEN BOARD (SKILLMAN
24-5902	RZ17	CORRIDOR) REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
24-5903	TRL	TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION
24-5904		BOARD OFFICERS

JUNE 5, 2024

24-0825

Item 3: Casting of lots to identify the recommended vendor resulting from tie bids between Marco Holdings I, LLC dba Bumper to Bumper and Southwest International Truck, Inc. on lines 9-1, 9-2, and 15-1 in response to bid BG24-00023860 for a three-year master agreement for the purchase of aftermarket automotive parts for the use of the City's fleet

The city secretary announced there were tying bidders for Lines 9-1, 9-2, and 15-1. The tying bidders' names were placed in separate plain envelopes for each line and sealed. Mayor Johnson selected a sealed envelope for lines 9-1, 9-2, and 15-1 and announced the winners of each line as follows:

- Marco Holdings I, LLC dba Bumper to Bumper [Line 9-1]
- Marco Holdings I, LLC dba Bumper to Bumper [Line 9-2]
- Southwest International Truck, Inc. [Line 5-1]

Note: On Monday, June 3, 2023, the city secretary, assistant city secretary, Kimberly Franklyn, Carmen Esquivel and Juan Gonzalez with Business Development and Procurement Services, met and sealed the envelopes, ensuring each sealed envelope contained one name for each of the tying bidders.

JUNE 5, 2024

24-0826

Briefing A: Discussion of Recommended Amendments to the 2024 Charter Review Commission's Final Report and Submitted Councilmember-Proposed Charter Amendments

Councilmember Bazaldua moved that the city council go into a committee of the whole to consider recommended amendments to the 2024 Charter Review Commission Final Report and council member proposed charter amendments.

Motion seconded by Councilmember Narvaez.

Mayor Johnson called a vote and declared the motion unanimously adopted. (Mendelsohn absent)

Mayor Johnson stated the following:

"As a committee of the whole, votes on amendments to the 2024 Charter Review Commission Final Report and council member proposed charter amendments are not final actions, but recommendations that will be finally voted on at the June 26, 2024 City Council Meeting. Motions that are in order in a committee of the whole, are as follows: Amendments, including removing or striking specific recommendations, Points of Orders, Appeals, and Inquiries. Roll Call Votes and Record Votes, or Ballot Votes are not allowed. Instead, the city council will be issued green cards to signal support for an amendment, and although a formal vote will not be taken today, the city secretary will record the names of the council members showing a green card in favor of a motion, those not showing cards, and those absent when a vote is taken."

Mayor Johnson further stated:

"The city council will begin with the Policy recommendations in the [Charter Review] Commission report. Once the city council completes the [Charter Review Commission] Policy amendments then the city council consider the council member proposed charter amendments.

If the city council does not finish the recommendations today, we will continue this discussion again at the June 18, 2024, Briefing Agenda."

Deputy Mayor Pro Tem Arnold raised a 'point of information' as to if it would be possible to change the color of the cards being raised in favor of an amendment before the next city council meeting, as to avoid the connotation or stigma potentially associated with 'green card'.

Councilmember Narvaez raised a 'point of information' about Mayor Johnson's suggestion to postpone any remaining discussion on the charter recommendations to the June 18, 2024, briefing meeting of the city council. Councilmember Narvaez requested that the June 18, 2024, briefing meeting of the city council, be held as a non-meeting day due to several council members attending NALEO (National Association of Latino Elected & Appointed Officials) on that day. Councilmember Narvaez further suggested that if June 25, 2024, is available, would that date be suitable, provided that the city manager and the city attorney approve?

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

Councilmember West raised a 'point of information' as to when will the city council consider their submitted proposed amendments and will if those amendments will be considered in the order that they are listed on the document distributed to council, or will the city council go in the order as they raised before the body?

Mayor Johnson stated that the intention is to go through distributed document in numerical order. However, if there is any objection to this approach, the city council can consider the amendments in an alternative method.

The city attorney advised Mayor Johnson that the amendments should consider the Charter Review Commission's recommendations on 'Policy' before they consider the charter amendments proposed by council members.

Mayor Johnson called for any amendments to the eight Policy recommended amendments.

Councilmember Stewart moved the following amendment:

• Chapter III, 'City Council,' Section 4, 'Compensation of the Members of the City Council' – <u>Strike</u>: 'the salary of \$125,000' and insert '\$80,000' for councilmembers and strike the salary of \$145,000' and insert '\$105,000' for the mayor.

Motion seconded by Councilmember Willis.

During discussion, Councilmember Bazaldua moved a subsidiary amendment:

• Chapter III, 'City Council,' Section 4, 'Compensation of the Members of the City Council' – <u>Strike</u>: 'the salary of \$125,000' and insert '\$95,000' for councilmembers and strike the salary of \$145,000' and insert '\$115,000' for the mayor.

Subsidiary amendment seconded by Councilmember Willis.

After discussion, Councilmember Bazaldua withdrew his subsidiary amendment.

Councilmember Stewart also withdrew her proposed amendment.

Councilmember Bazaldua moved the following amendment:

• Chapter IV 'Elections and Referendums', Section 5(b)(2) 'Districts and Redistricting'- 'Add eligibility criteria for serving on the redistricting commission.'

Motion seconded by Councilmember Ridley.

After discussion, Mayor Johnson called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Resendez, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Willis, Councilmember Ridley

Cards not raised (Non Voting):

Mayor Johnson

Absent When Vote Taken:

None

Absent:

Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Councilmember Bazaldua moved the following amendment:

• Chapter IV 'Elections and Referendums', Section 5 'Districts and Redistricting'; Chapter XV 'Planning and Zoning', Section 3 'Zoning Commission'; Chapter XVI 'Civil Service and Personnel', Section 1 'Organization of Civil Service'; and Chapter XVII 'Park and Recreation Department', Section 2 'Organization of Board and Terms of Office of Members' – 'Allow residents to serve on the redistricting commission, the plan commission, the civil service board, and the park and recreation board instead of citizens or registered/qualified voters.'

Motion seconded by Councilmember West.

During discussion, Councilmember Narvaez moved a subsidiary amendment to adopt Councilmember Bazaldua's amendment, with the following change:

• Strike the word 'authorized'.

Subsidiary amendment seconded by Councilmember Bazaldua.

During further discussion, Councilmember West asked Councilmember Narvaez if he would accept a friendly amendment to change the underlined verbiage to 'Dallas residents'; there was no objection voiced by the city council.

After discussion, Mayor Johnson called for a show of cards on Councilmember Narvaez's amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Resendez, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Willis,

Cards not raised (Non Voting):

Mayor Johnson, Councilmember Ridley

Absent When Vote Taken:

None

<u>Absent</u>: Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment was accepted.

Mayor Johnson called for a show of cards on Councilmember Bazaldua's amended amendment.

• Chapter IV 'Elections and Referendums', Section 5 'Districts and Redistricting'; Chapter XV 'Planning and Zoning', Section 3 'Zoning Commission'; Chapter XVI 'Civil Service and Personnel', Section 1 'Organization of Civil Service'; and Chapter XVII 'Park and Recreation Department', Section 2 'Organization of Board and Terms of Office of Members' – 'Allow Dallas residents to serve on the redistricting commission, the plan commission, the civil service board, and the park and recreation board instead of citizens or registered/qualified voters.'

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Resendez, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Willis

<u>Cards not raised (Non Voting)</u>: Mayor Johnson, Councilmember Ridley

Absent When Vote Taken:

None

<u>Absent</u>: Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amended amendment moved forward for further city council consideration and final approval.

Councilmember West moved the following amendment:

• Chapter IV, "Elections and Referendums", Section 14, "Ranked Choice Voting", – 'Add a provision triggering the implementation of ranked choice voting in municipal elections once the state law is amended to allow for ranked choice voting.'

Motion seconded by Councilmember Ridley.

During discussion, Councilmember West withdrew his proposed amendment.

Deputy Mayor Pro Tem Arnold moved to the following amendment:

• Chapter IV, "Elections and Referendums", Section 14, "Ranked Choice Voting", – <u>Strike Amendment</u>: 'Add a provision triggering the implementation of ranked choice voting in municipal elections once the state law is amended to allow for ranked choice voting.'

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Resendez, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Willis

Cards not raised (Non Voting):

Mayor Johnson, Councilmember Ridley

Absent When Vote Taken: None

<u>Absent</u>: Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment will not move forward.

Councilmember West moved the following amendment:

• Chapter XVIII, "Ordinances and Resolutions", Section 11, "Initiative and Referendum or Ordinance", – Add: 'Extend the deadline petitioners must meet to collect the required signatures on a petition from 60 days to 120 days.'

Motion seconded by Councilmember Willis.

Mayor Johnson called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Resendez, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Willis

<u>Cards not raised (Non Voting)</u>: Mayor Johnson, Councilmember Ridley

Absent When Vote Taken: None

Absent:

Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Councilmember West moved the following amendment:

• Chapter XVIII, Ordinances and Resolutions", Section 11 (1), "Initiative and Referendum or Ordinance", – <u>Add</u>: 'Reduce the number of signatures required on a petition in support of holding a referendum.'

Motion seconded by Councilmember Blackmon.

Mayor Johnson called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Resendez, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Willis, Councilmember Ridley

Cards not raised (Non-Voting):

Mayor Johnson

Absent When Vote Taken: None

Absent:

Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Councilmember Bazaldua moved the following amendment:

• Chapter XXI, "Borrowing Money", Section 13, "Community Bond Commission", – <u>Strike Amendment</u>: 'Establishing a Community Bond Commission.'

Motion seconded by Deputy Mayor Pro Tem Arnold.

After discussion, Mayor Johnson called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Resendez, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Willis, Councilmember Ridley

Cards not raised (Non Voting):

Mayor Johnson

Absent When Vote Taken:

None

<u>Absent</u>: Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment will not move forward for further city council consideration and final approval.

Councilmember Ridley moved the following amendment:

• Chapter XXIV, "Miscellaneous Provisions", Section 17(b), "Board and Commission Members" – 'Allow city council's appointments to boards and commissions to be replaced by city council prior to the completion of the member's term'.

Motion seconded by Councilmember Bazaldua.

Mayor Johnson called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Resendez, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Willis, Councilmember Ridley

Cards not raised (Non Voting):

Mayor Johnson

Absent When Vote Taken:

None

Absent:

Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Mayor Johnson announced that the city council will now consider the councilmember proposed charter amendments.

Mayor Johnson further announced that consider councilmember proposed charter amendments 3,4,5,10 held until a future city council meeting date, as those amendments were proposed by Councilmember Mendelsohn, and she is absent from today's meeting.

Councilmember Ridley withdrew the amendment listed for Chapter III, "City Council", Section 1, "Composition of City Council".

Councilmember Ridley moved the following amendment:

• Chapter XV, "Planning and Zoning", Section 3 "Zoning Commission" – <u>Amend</u>: 'The mayor shall designate one member as chair subject to confirmation by a majority of the city council.'

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Officer Atkins called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Resendez, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Willis, Councilmember Ridley

Cards not raised (Non-Voting):

None

Absent When Vote Taken: Mayor Johnson

Absent:

Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Councilmember West moved the following amendment:

• Chapter IV, "Election and Referendums", Section 3, "General Election" – 'Add a trigger clause to the charter that would move the election date from May to odd numbered years to November of odd numbered years, only if one city council terms remain at two years and there has been an amendment to state law allowing the city to move the election date or two if council terms are extended to four years, there has been an amendment to the state law by January 1, 2027 to allow the city to move the election date'.

Motion seconded by Councilmember Resendez.

After discussion, Mayor Johnson called for a show of cards on the proposed amendment.

Cards raised in Favor:

Councilmember West

Cards not raised (Non-Voting):

Mayor Johnson, Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember Moreno, Councilmember Gracey, Councilmember Resendez, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Willis, Councilmember Ridley

Absent When Vote Taken:

None

<u>Absent</u>:

Councilmember Mendelsohn

With only one card being raised in favor, the amendment failed.

Councilmember West moved the following amendment:

• Chapter III, "City Council", Section 1, "Composition of City Council"; and Section 3A, "Limitation of Terms" – 'Extend council terms from two years to four years.'

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved a subsidiary amendment:

• To extend council term from four years to three years.

Subsidiary amendment seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called for a show of cards on Councilmember Bazaldua's subsidiary amendment.

Cards raised in Favor:

Councilmember Bazaldua, Councilmember Schultz, Councilmember Willis

Cards not raised (Non Voting):

Mayor Johnson, Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Resendez, Councilmember Narvaez, Councilmember Blackmon, Councilmember Stewart, Councilmember Ridley

Absent When Vote Taken:

None

<u>Absent</u>: Councilmember Mendelsohn

With the minority of the cards being raised in favor, the amendment failed.

Mayor Johnson called for a show of cards on Councilmember West's proposed amendment.

Cards raised in Favor:

Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Resendez, Councilmember Bazaldua, Councilmember Stewart, Councilmember Schultz, Councilmember Willis, Councilmember Ridley

Cards not raised (Non Voting):

Mayor Johnson, Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember Narvaez, Councilmember Blackmon

Absent When Vote Taken:

None

Absent:

Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Councilmember Bazaldua moved the following amendment:

• 'Add a preamble to the city charter that declares our city to be an equitable democracy; highlights our diversity and resiliency; champions equity; community empowerment, and accessibility; recognizes indigenous groups who have inhabited our land; acknowledges our history; and pledges to build a just and equitable city for all'.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Gracey, Councilmember Resendez, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Schultz, Councilmember Willis

Cards not raised (Non Voting):

Mayor Johnson, Councilmember Stewart, Councilmember Ridley

Absent When Vote Taken:

Councilmember Moreno

Absent:

Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Deputy Mayor Pro Tem Arnold moved the following amendment:

 Chapter III, "City Council', Section 19, "Independent Audit", Chapter IV, "Elections and Referendums", Section 13, "Disclosure of Candidate Contributions", Chapter XI, "The Budget and Financial Procedure Relating Theereto, Section 3, " Annual Appropriation Ordinance", Chapter XV, "Planning and Zoning", Section 4, "Duties of Zoning Commission", Chapter XVIII, " Ordinances and Resolutions", Section 7 "Publication of Ordinances" and Section 15, "Promulgation of Ordinances Before Election"; and Chapter XVII, "Park and Recreation", Section 2, "Organization of Board and Terms of Office of Members" – <u>Strike</u>: "strike the provisions referencing required newspaper notifications.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Pro Tem Atkins called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Schultz, Councilmember Willis

Cards not raised (Non Voting):

None

Absent When Vote Taken:

Mayor Johnson, Councilmember Resendez, Councilmember Stewart, Councilmember Ridley

Absent:

Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Councilmember Bazaldua moved the following amendment:

• Chapter III, "City Council", Section 11, "Elections and Duties of the Mayor Pro Tem" – 'Allow the mayor pro tem to call a council meeting to order once a quorum is present if the mayor is not in the designated meeting location, the deputy mayor pro tem to call a council meeting to order if both the mayor and mayor pro tem are not in the designated meeting location, and the city secretary to call the meeting to order if all three are not in the designated meeting location'.

Motion seconded by Councilmember Blackmon

After discussion, Presiding Officer Atkins called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Councilmember West, Councilmember Gracey, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Schultz, Councilmember Willis, Councilmember Ridley

Cards not raised (Non Voting):

Deputy Mayor Pro Tem Arnold, Councilmember Moreno

Absent When Vote Taken:

Mayor Johnson, Councilmember Resendez, Councilmember Stewart

Absent:

Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Councilmember Bazaldua moved the following amendment:

• Chapter III, "City Council", Section 13, "Policy Making Procedures and Oversight Responsibilities" – 'Require the mayor to assign committees within 60 days of the date of inauguration, and if the mayor fails to fulfill this obligation within the 60 days, councilmembers will continue to serve on their previous committees standing committees, newly-elected councilmembers serving in place of the previous councilmember of the same district, and each standing committee shall elect its own chair from amon the members of the standing committee until the mayor appoints, removes, or reassigns members to and from the various council'.

Motion seconded by Councilmember Ridley.

Mayor Pro Tem Atkins, called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Councilmember Moreno, Councilmember Gracey, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Schultz, Councilmember Willis, Councilmember Ridley

Cards not raised (Non Voting):

None

Absent When Vote Taken:

Mayor Johnson, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Resendez, Councilmember Stewart

Absent:

Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Councilmember Bazaldua moved the following amendment:

• Chapter III, "City Council", Section 13, "Policy-Making Procedures and Oversight Responsibilities" – 'Require the city council to ratify the mayor's appointments to council committees.'

Motion seconded by Councilmember Blackmon.

After discussion, Deputy Mayor Pro Tem Atkins called for a show of cards on the proposed amendment.

Cards raised in Favor:

Deputy Mayor Pro Tem Arnold, Councilmember Gracey, Councilmember Narvaez, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Schultz, Councilmember Willis, Councilmember Ridley

Cards not raised (Non Voting):

Mayor Pro Tem Atkins, Councilmember Moreno,

Absent When Vote Taken:

Mayor Johnson, Councilmember West, Councilmember Resendez, Councilmember Stewart,

Absent:

Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Councilmember Ridley moved the following amendment:

• Chapter VIII, "Municipal Courts", Section 6, "Associate Municipal Judges" – <u>Add</u>: 'Update and correct the provision to reflect current practice to associate municipal judges to reflect current practice'.

Motion seconded by Councilmember Bazaldua.

Presiding Officer Atkins called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Schultz, Councilmember Willis, Councilmember Ridley

Cards not raised (Non Voting):

Councilmember Narvaez, Councilmember Resendez, Councilmember Stewart

Absent When Vote Taken:

Mayor Johnson

Absent:

Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Councilmember Moreno moved the following amendment:

• Chapter VI, "The City Manager", Section 2, "Power and Duties of the City Manager" – 'Allow the city manager to enter into an employment contract with the chief of police when appointing the chief of police'.

Motion seconded by Mayor Pro Tem Atkins.

During discussion, Councilmember Bazaldua moved to a subsidiary amendment.

• Chapter VI, "The City Manager", Section 2, "Power and Duties of the City Manager" – 'Allow the city manager to enter into an employment contract with the any employee.'

Subsidiary motion seconded by Councilmember Blackmon.

During further discussion, Councilmember Bazaldua withdrew his subsidiary amendment.

Mayor Pro Tem Atkins called for a show of cards on Councilmember Moreno's proposed amendment.

Cards raised in Favor:

Councilmember Moreno

Cards not raised (Non Voting):

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Gracey, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Schultz, Councilmember Willis, Councilmember Ridley

Absent When Vote Taken:

Mayor Johnson, Councilmember Narvaez, Councilmember Resendez, Councilmember Stewart

Absent:

Councilmember Mendelsohn

With only one card being raised in favor, the amendment failed.

Councilmember West moved the following amendment:

• Chapter VIII, "Municipal Courts", Section 4, "Municipal Judges" and Section 6, "Associate Municipal Judges" – Add: 'add language clarifying that the length of terms for municipal judges and associate judges is equal to the length of terms for members of the city council, Place 1 through 14'.

Motion seconded by Councilmember Bazaldua.

After Discussion, Presiding Officer Atkins called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Arnold, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Bazaldua, Councilmember Blackmon, Councilmember Willis, Councilmember Ridley

Cards not raised (Non Voting):

None

Absent When Vote Taken:

Mayor Johnson, Councilmember Resendez, Councilmember Narvaez, Councilmember Stewart, Councilmember Schultz

Absent:

Councilmember Mendelsohn

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

JUNE 5, 2024

24-0827

Briefing B: Consideration of the 2025 Federal Legislative Priorities

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

EXHIBIT C