

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MARCH 4, 2020

20-0430

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, *Medrano (9:19 a.m.), McGough, West, Thomas, *Arnold (9:27 a.m.), Resendez, *Narvaez (9:19 a.m.), Bazaldua, Atkins, Blackmon, Kleinman, Mendelsohn, Gates, Blewett

ABSENT: [0]

The meeting was called to order at 9:15 a.m. with a quorum of the city council present.

The invocation was given by Rabbi Shawn Zell, Spiritual Leader, of Tiferet Israel.

Councilmember Gates 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.

After all business properly brought before the city council had been considered, Mayor Johnson adjourned the meeting at 11:55 a.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.

Ordinances, resolutions, reports and other records pertaining to matters 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.

***Indicates arrival time after meeting called to order/reconvened**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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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:

SPEAKER: Jacqueline Bradley, 5845 Sandhurst Ln. (handout provided)
SUBJECT: Parking meters @ El Centro College

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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Item 1: Approval of Minutes of the February 5, 2020 City Council Meeting and February 19, 2020 Retreat (Strategic Planning Session)

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

Motion seconded by Councilmember Narvaez and unanimously adopted. (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 received and indicated the nominees met qualifications for service with the terms for appointment for the 2019-2021 term.

Deputy Mayor Pro Tem McGough moved to appoint the following:

- Allison Griffin, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD);
- Anita M. Childress to the Trinity River Corridor Local Government Corporation; and
- Christian Marquez, General Public, to the Citizen Homelessness Commission.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Arnold absent when vote taken)

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

20-5408 CHC CITIZEN HOMELESSNESS COMMISSION
20-5409 RZ17 REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
20-5410 TRL TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION

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Briefing A: 2020 Census Update

The following individuals briefed the city council on the item:

- Kimberly Tolbert, Chief of Staff
- Brett Wilkinson, Director, Intergovernmental Services
- Sophia Johnson, President, Alpha Business Images

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Briefing B: Dockless Vehicle Ordinance Proposed Amendments

The city manger briefed the city council on the item.

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Briefing C: Mayor and City Council Strategic Planning Session Follow-Up

The city manager briefed the city council on the item.

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EXHIBIT C