

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 15, 2020

20-0590

CITY COUNCIL BRIEFING

DALLAS CITY HALL, ROOM 5ES/VIDEO CONFERENCE

MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, *Medrano, *McGough, *West, *Thomas, *Arnold, *Resendez,
*Narvaez, *Bazaldua, *Atkins, *Blackmon, *Kleinman, *Mendelsohn,
*Gates, *Blewett

ABSENT: [0]

The meeting was called to order at 9:20 a.m. with a quorum of the city council present.

The invocation was given by Reverend Dr. Daniel Kanter, Senior Minister of First Unitarian Church of Dallas.

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 1:17 p.m.

After all business properly brought before the city council had been considered, Mayor Johnson adjourned the meeting at 4:39 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.

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.

***Note:** Members of the City Council participated in this meeting by video conference.

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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:

SPEAKER: Jim Mallory, 4058 High Summit Dr.
SUBJECT: Code Compliance

SPEAKER: Pete Lando, 6934 Pasadena Ave.
SUBJECT: COVID19 Rental Assistance Program
REPRESENTING: Temple Emanuel Dallas Area Interfaith

SPEAKER: Latosha Lewis, 7780 McCallum Blvd.
SUBJECT: Housing Ordinance
REPRESENTING: Faith in Texas

SPEAKER: Roberta Goodman, 9120 Ferguson Rd.
SUBJECT: Eviction Ordinance
REPRESENTING: Faith in Texas

SPEAKER: Frances Espinoza, 8625 King George Dr.
SUBJECT: Grace period
REPRESENTING: North Texas Fair Housing Center

SPEAKER: Jesus Belmontes, 10919 Royal Haven Ln.
SUBJECT: COVID19 Rental Assistance Program
REPRESENTING: San Juan Diego Dallas Area Interfaith

SPEAKER: Juana Zepeda, 3131 Webb Chapel Ext.
SUBJECT: Eviction Ordinance

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Item 1: Approval of Minutes of the April 1, 2020 City Council Briefing

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember West and unanimously adopted.

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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 nominee met qualifications for service with the terms for appointment for the 2019-2021 term.

Councilmember Atkins moved to appoint the following:

- Ronald J. Corcoran to the Reinvestment Zone Twenty-One Board (University)

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

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

20-5603 RZ21 REINVESTMENT ZONE TWENTY-ONE BOARD (UNIVERSITY)

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Briefing A: Overview of Prioritization of Zoning Authorized Hearings

The city manager briefed the city council on the item.

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Briefing B: Allocation of HUD Grant Funds

The city manger briefed the city council on the item.

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Briefing C: Crime Plan Implementation - Monthly Status Report

The city manager briefed the city council on the item.

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Briefing D: Overview of Federal COVID-19 Relief Legislation

The city manager briefed the city council on the item.

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Item 3: Authorize **(1)** preliminary adoption of the FY 2020-21 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$30,899,627 for the following programs and estimated amounts: **(a)** Community Development Block Grant (CDBG) in the amount of \$15,128,844; **(b)** HOME Investment Partnerships Program (HOME) in the amount of \$6,002,186; **(c)** Emergency Solutions Grant (ESG) in the amount of \$1,291,448; **(d)** Housing Opportunities for Persons with AIDS (HOPWA) in the amount of \$7,477,149; and **(e)** estimated Program Income in the amount of \$1,000,000; **(2)** preliminary adoption of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Relief Funds, No. 1 from HUD in the amount of \$14,441,209 for the following programs: **(a)** CDBG in the amount of \$8,899,802; **(b)** ESG in the amount of \$4,453,269; and **(c)** HOPWA in the amount of \$1,088,138; **(3)** preliminary adoption of the FY 2019-20 Substantial Amendment/Reprogramming Budget No. 2 in the amount of \$4,190,385; **(4)** an amendment to the City's Citizen Participation Plan to be consistent with expedited procedures for public review and comment period provided in the CARES Act, from no less than 30 days to no less than 5 days; and **(5)** a public hearing to be held on April 22, 2020 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Medrano moved to adopt the item.

Motion seconded by Councilmember Atkins.

Councilmember Kleinman moved a subsidiary motion to remove:

- [Resolution]
 - **WHEREAS**, on April 2, 2020, the CDC concurred with the City Manager's proposed budget, and proposed two amendments, the City's policy, set forth in Council Resolution No. 10-2778 (approved on October 26, 2010), relating to CDBG funds allocated to a public improvement project for nonprofit organizations, to: (1) Reduce the cash match requirement for public improvements from 50% to 25%; and (2) Allow non-cash sources to meet match requirements, such as in-kind donations, pro-bono services, and volunteer hours.

Motion seconded by Councilmember Mendelsohn.

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

Voting Yes: [5] McGough, Blackmon, Kleinman,
Mendelsohn, Gates

Voting No: [10] Johnson, Medrano, West, Thomas, Arnold,
Resendez, Narvaez, Bazaldua, Atkins,
Blewett

The city secretary declared the subsidiary motion failed.

Mayor Johnson called a record vote on Mayor Pro Tem Medrano's original motion to adopt the item as presented:

Voting Yes: [14] Johnson, Medrano, McGough, West,
Thomas, Arnold, Resendez, Narvaez,
Bazaldua, Atkins, Blackmon, Mendelsohn,
Gates, Blewett

Voting No: [1] Kleinman

The city secretary declared the item adopted.

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EXHIBIT C