

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 5, 2020

20-1100

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 9:14 a.m. with a quorum of the city council present.

The invocation was given by Father Joshua Whitfield of St. Rita Catholic Community and School.

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 to closed session at 1:15 p.m. and reconvened to open session at 1:52 p.m.

After all business properly brought before the city council had been considered, Mayor Johnson adjourned the meeting at 2:27 p.m.

ATTEST:

Mayor

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

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: Arash Farasat, Private
SUBJECT: Public safety budget

SPEAKER: Linda Newland, 2468 Dorrington Dr. (handout provided)
SUBJECT: Fluoride in the water

SPEAKER: Regina Imburgia, 5432 Goodwin Ave. (handout provided)
SUBJECT: Fluoridation

SPEAKER: Omari Fullchange, 2807 Throckmorton St.
SUBJECT: Black Lives Matter/defund DPD

SPEAKER: Joe Stokes, 8930 San Benito Way (handout provided)
SUBJECT: Remove poison from our water

SPEAKER: Robert Ceccarelli, 1822 Young St.
SUBJECT: Racism/education/homelessness

SPEAKER: Abbe Combest, 2345 N. Houston St.
SUBJECT: Racing cars/gunfire/loud disturbances

SPEAKER: Jim Mallory, 4058 High Summit Dr.
SUBJECT: Police/code enforcement

SPEAKER: Annalise Peterson, 7510 Holly Hill Dr.
SUBJECT: Defund DPD invest in communities
REPRESENTING: Black Lives Matter

SPEAKER: Randall Bryant, 2603 Norwood Dr.
SUBJECT: DPD response/Friendship-West Church

SPEAKER: Holly Winge, 2626 Reagan St.
SUBJECT: Reallocating DPD funds to communities

OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

SPEAKER: LaPrea Pierce, Private

SUBJECT: Budget proposal

SPEAKER: Shamekia White, 1406 Caravan Trl.

SUBJECT: Budget

SPEAKER: Yolanda Williams, 1012 Pindar Ave.

SUBJECT: Not provided

SPEAKER: Shakira Doss, 3910 Old Denton Rd., Carrollton, TX

SUBJECT: Firing the police chief

SPEAKER: Elena Najjab, 2606 Woods Ln., Garland, TX

SUBJECT: Budget proposal

SPEAKER: Deloris Phillips, 567 W. Dickey Rd., Grand Prairie, TX
(handout provided)

SUBJECT: DPD's 10 year open cover-up in a cover-up

SPEAKER: Spencer Carrol, 1206 Glenwick Ln., Irving, TX

SUBJECT: Police funding

SPEAKER: Carvel Bowens, 109 Cambriage Dr., Cedar Hill, TX

SUBJECT: Budget proposal

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Item 1: Approval of Minutes of the June 17, 2020 City Council Special and Briefing Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Blackmon 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 nominees met qualifications for service with the terms for appointment for the 2019-2021 term.

At the request of Councilmember Thomas, Mayor Johnson announced the appointment to the Community Police Oversight Board [Ejike E. Okpa II] would be separated to allow for an individual vote; there was no objection voiced by the city council.

Deputy Mayor Pro Tem McGough moved to appoint the following:

- Maurice A. West to the Community Development Commission;
- David Bennett Ellis to the Housing Finance Corporation Board;
- William L. Dawkins and Stephen C. Suprun Jr., both Non-Profit Management and Operations, to the South Dallas/Fair Park Opportunity Fund Board; and
- Richard Matsuda, Experience with Flammable/Combustible Liquids; John C. Adolph, Actively Participates in Community Affairs, to the Fire Code Advisory and Appeals Board.

Motion seconded by Councilmember Blackmon and unanimously adopted.

Mayor Johnson called for a motion on the appointment of Ejike E. Okpa II to the Community Police Oversight Board; died to a lack of no motion.

Later in the meeting, Councilmember Kleinman moved to appoint the following:

- Ejike E. Okpa II to the Community Police Oversight Board.

Motion seconded by Councilmember Mendelsohn.

Mayor Johnson called a vote on Councilmember Kleinman's motion:

Voting Yes: [12] Medrano, McGough, West, Arnold, Narvaez,
Bazaldua, Atkins, Blackmon, Kleinman,
Mendelsohn, Gates, Blewett

Voting No: [3] Johnson, Thomas, Resendez

The city secretary declared the motion adopted.

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

20-5850	CDC	COMMUNITY DEVELOPMENT COMMISSION
20-5851	CPO	COMMUNITY POLICE OVERSIGHT BOARD
20-5852	FCB	FIRE CODE ADVISORY AND APPEALS BOARD
20-5853	HFC	HOUSING FINANCE CORPORATION BOARD
20-5854	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD

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20-1105

Briefing A: City of Dallas Availability & Disparity Study

The city manager briefed the city council on the item.

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Briefing B: Local Preference Procurement

The city manager briefed the city council on the item.

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Briefing C: Small Cell and Citywide Fiber Optic and Wireless Broadband Network Update

The city manager briefed the city council on the item.

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Briefing D: Atmos Dallas Annual Rate Review Filing

The city manager briefed the city council on the item.

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EXHIBIT C