

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 26, 2019

19-0970

VOTING AGENDA MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [14] Johnson, Medrano, McGough, West, Thomas, Arnold, Resendez, Narvaez
(*9:16 a.m.), Bazaldua, Atkins, Blackmon, Mendelsohn, Gates, Blewett

ABSENT: [1] **Kleinman

The meeting was called to order at 9:05 a.m. with a quorum of the city council present.

The invocation was given by Rabbi Andrew Paley, Senior Rabbi of Temple Shalom.

Councilmember Resendez led the pledge of allegiance.

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, the city council adjourned at 2:16 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.

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

** **Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 26, 2019

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 26, 2019

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0971

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: Eric Williams, 7315 Wilcox Dr.
SUBJECT: Asbestos in Red Bird Mall

SPEAKER: Marvin Crenshaw, 3008 Pennsylvania Dr.
SUBJECT: 14 Council Members, 1 Mayor

SPEAKER: Yolanda Bennett, 714 High Fall Dr.
SUBJECT: Asbestos in Red Bird Mall
REPRESENTING: Paradise Beauty Center

SPEAKER: Deborah Laffity, 2753 Meadow Dawn Ln.
SUBJECT: Asbestos in Red Bird Mall
REPRESENTING: Paradise Beauty Center

SPEAKER: Kena Williams, Baccus, 1930 Berwick Ave.
SUBJECT: Asbestos in Red Bird Mall
REPRESENTING: Paradise Beauty Center

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Ibuku Washington, 1822 Young St.
SUBJECT: Dallas Police racism

SPEAKER: Chris Carter, 9523 Highedge Dr. (handout provided)
SUBJECT: Money/revenues

SPEAKER: Christopher Anderson, 3110 Towne Park Dr., Tyler, TX
SUBJECT: Setting 2 World Records for bike-a-thon
REPRESENTING: Pedal For Life

SPEAKER: Cheryl Spivey, Address Not Provided
SUBJECT: Homelessness

SPEAKER: Queen Montgomery, 2511 Wedglea Dr.
SUBJECT: Police not staying on top of priorities

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0972

Item 1: Approval of Minutes of the June 12, 2019 City Council Meeting

Councilmember Narvaez moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0973

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-67. Consent agenda item 58 was corrected on the addendum.

Councilmember Bazaldua requested consent agenda items 6, 35 and 40 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Narvaez requested consent agenda items 8, 14 and 27 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Mayor Pro Tem Medrano requested consent agenda items 14 and 15 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Gates requested consent agenda items 16 and 17 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda items 33 and 40-44 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-5, 7, 9-13, 18-26, 28-32, 34, 36-39 and 45-67 was presented for consideration.

Mayor Pro Tem Medrano moved to adopt all items on the consent agenda.

Motion seconded by Councilmember Atkins and unanimously adopted. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0974

Item 2: Authorize the **(1)** acceptance of the 2019-20 Veterans Treatment Court Grant from the Texas Veterans Commission Fund for Veterans' Assistance for continuation of the South Oak Cliff Community Court to include the South Oak Cliff Veterans Treatment Court Project for the period July 1, 2019 through June 30, 2020; **(2)** establishment of appropriations in an amount not to exceed \$100,000.00 in the 2019-20 Veterans Treatment Court Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$100,000.00 in the 2019-20 Veterans Treatment Court Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$100,000.00 - Financing: Texas Veterans Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0975

Item 3: Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. 3-48-0062-057-2019, CFDA No. 20.106) in a total amount not to exceed \$17,000,000.00 for these projects and other eligible projects: Rehabilitation of Taxiway C - Design, Rehabilitation of Taxiway B Phase III - Construction, and Rehabilitation of Taxiway B Phase IV - Construction; **(2)** establishment of appropriations in an amount not to exceed \$17,000,000.00 in the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$17,000,000.00 in the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$17,000,000.00 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0976

Item 4: Authorize a Passenger Facility Charge Application No. 5 to the Federal Aviation Administration to provide funding for twelve new capital improvement projects at Dallas Love Field - Estimated Revenue: \$142,522,322.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0977

Item 5: Authorize **(1)** an increase in the construction services contract with Construction-Rent-A-Fence, Inc. to provide installation of a revised fence with integral security cables; and **(2)** a two-month extension to the contract from November 2019 to January 2020 - Not to exceed \$878,402.82, from \$4,263,599.60 to \$5,142,002.42 - Financing: Aviation Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0978

Item 6: Authorize the Second Amendment to exercise two, one-year renewal options to the concession contract with Pop Four Love Field, JV, LLC, previously approved by Resolution No. 12-0706 on March 7, 2012, for food and beverage concession services at Dallas Love Field - Estimated Revenue: \$160,816.00 over both one-year renewal options on space number L1045, a 1,250 square foot pre-security restaurant, currently branded as Bruegger's Bagels

Councilmember Bazaldua requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0979

Item 7: A resolution authorizing the City Manager to ratify an emergency construction contract with Supreme Roofing, LP, for roof repairs to the Lower A/B lobby at the Kay Bailey Hutchison Convention Center Dallas, located at 650 South Griffin Street - Not to exceed \$62,500.00 - Financing: Convention Center Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0980

Item 8: Authorize the **(1)** acceptance of a grant from Petco Foundation on behalf of the Innovation Showdown Investors for the Petco Foundation-Innovation Showdown Investors Grant award to develop the D90 Shelter Service System to enhance operations, programs, and partnerships that reduce the number of animals in shelters and provide additional lifesaving opportunities in the amount of \$200,000.00 for the period June 26, 2019 through October 31, 2020; **(2)** receipt and deposit of grant funds in an amount not to exceed \$200,000.00 in the Petco Foundation-Innovation Showdown Investors Grant 19-20 Fund; **(3)** establishment of appropriations in an amount not to exceed \$200,000.00 in the Petco Foundation-Innovation Showdown Investors Grant 19-20 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$200,000.00 - Financing: Petco Foundation Grant Funds

Councilmember Narvaez requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0981

Item 9: Authorize payment to the Texas Department of Transportation for the City 's share of final construction costs for the bridge replacement on South Marsalis Avenue at Five Mile Creek in the amount of \$201,937.56 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0982

Item 10: Authorize a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation (Contract No. CSJ 0918-47-244) for the design of a new bridge over the existing Union Pacific Railroad tracks on Prairie Creek Road from North of Military Parkway to North of Forney Road in the amount of \$20,030.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0983

Item 11: Authorize a professional services contract with Halff Associates, Inc. for the engineering design of a local street reconstruction project on 10th Street from Interstate Highway 35 to Clarendon Drive - Not to exceed \$290,165.40 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$237,667.60) and Water Utilities Capital Improvement Funds (\$52,497.80)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0984

Item 12: Authorize a professional services contract with Hayden Consultants, Inc. for the engineering design of Street Reconstruction Group 17-5002 (list attached to the Agenda Information Sheet) - Not to exceed \$ 392,998.30 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$302,713.30) and Water Utilities Capital Improvement Funds (\$90,285.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0985

Item 13: Authorize a professional services contract with M. Arthur Gensler, Jr. & Associates, Inc. for architectural, engineering design, and construction administration services for the West Dallas Multi-Purpose Center located at 2828 Fish Trap Road - Not to exceed \$244,132.00 - Financing: City Facilities (H) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0986

Note: Agenda Item Nos. 14 and 15 must be considered collectively.

Item 14: Authorize (1) a Participation and Maintenance Agreement with the GLBT Chamber of Commerce Foundation for a pilot transaction to facilitate Third party organization sponsored enhancements as part of City streetscape improvements to the public right-of-ways and will provide advance funding to the City for the construction costs of multi-colored crosswalks on Cedar Springs Road from Douglas Avenue to Oak Lawn Avenue; (2) be responsible for the post-installation repairs and maintenance of the multi-colored crosswalks; (3) the receipt and deposit of funds from the GLBT Chamber of Commerce Foundation in an amount not to exceed \$128,250.00; and (4) an increase in appropriations in the amount of \$128,250.00 in the Capital Projects Reimbursement Fund - Not to exceed \$128,250.00 - Financing: Capital Projects Reimbursement Fund

Mayor Pro Tem Medrano requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

The following individual addressed the city council on the item:

Chris Luna, 2250 Lakeside Blvd., Richardson, TX

Mayor Pro Tem Medrano moved to adopt agenda items 14 and 15.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted.
(**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0987

Note: Agenda Item Nos. 14 and 15 must be considered collectively.

Item 15: Authorize a construction contract for the construction of complete street improvements on Cedar Springs Road from Douglas Avenue to Oak Lawn Avenue - Gibson & Associates, Inc., lowest responsible bidder of four - Not to exceed \$1,375,735.16 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds) (\$1,247,485.16) and Capital Projects Reimbursement Fund (\$128,250.00)

Mayor Pro Tem Medrano requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

The following individual addressed the city council on the item:

Chris Luna, 2250 Lakeside Blvd., Richardson, TX

Mayor Pro Tem Medrano moved to adopt agenda items 14 and 15.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0988

Item 16: Authorize **(1)** acceptance of a donation in the amount of \$752,454.75 from Friends of the Dallas Public Library, Inc. on behalf of The Crystal Charity Ball and Frieda Gayle Stern Family for the construction of the Vickery Meadow Branch Library; **(2)** an increase in appropriations in an amount not to exceed \$752,454.75 in the Library Private Donation Fund; and **(3)** a construction contract for the construction of the Vickery Meadow Branch Library to be located at 8255 Park Lane - Turner Construction Company, best value proposer of three - Total not to exceed \$6,399,295.00 - Financing: Library (E) Fund (2017 Bond Funds) (\$5,429,640.25), Park and Recreation (B) Fund (2017 Bond Funds) (\$217,200.00), and Library Private Donation Fund (\$752,454.75)

Councilmember Gates requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

Councilmember Gates moved to adopt the item with the following change:

- Amend the name of the donor and correct the spelling of a donor's name to read, "the Estate of Freda Gail Stern, her family and friends" through the Agenda Item Sheet and Resolution.

Motion seconded by Councilmember Narvaez and unanimously amended. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0989

Item 17: Authorize acquisition from Omega Industries, Inc., of approximately 244,712 square feet of land improved with four commercial structures located near the intersection of Ellenwood Street and C.F. Hawn Freeway for the District 2 Service Center Project - Not to exceed \$1,510,000.00 (\$1,500,000.00, plus closing costs and title expenses not to exceed \$ 10,000.00) - Financing: Park and Recreation Facilities Fund (2006 Bond Funds)

Councilmember Gates requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0990

Item 18: Authorize acquisition from Berkeley Industries, Ltd., of a wastewater easement containing approximately 955 square feet of land located near Arapaho and Preston Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$11,250.00 (\$10,027.00, plus closing costs and title expenses not to exceed \$ 1,223.00) - Financing: Wastewater Capital Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0991

Item 19: Authorize acquisition from Keller Springs Estates, Ltd., of a wastewater easement containing approximately 43,509 square feet of land located near the intersection of Preston and Keller Springs Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$ 233,942.00 (\$228,442.00, plus closing costs and title expenses not to exceed \$5,500.00) - Financing: Water Capital Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0992

Item 20: Authorize acquisition from SDOG Investments I, L.L.C., of a wastewater easement containing a total of approximately 24,402 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$271,372.00 (\$265,372.00, plus closing costs and title expenses not to exceed \$6,000.00) - Financing: Wastewater Capital Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0993

Item 21: A resolution authorizing the conveyance of a right-of-way easement and a Possession and Use Agreement, for a total of approximately 50,878 square feet of City-owned land to the State of Texas located near the intersection of Interstate Highway 30 and Bass Pro Drive - Revenue: \$175,384.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0994

Item 22: An ordinance providing for the closure and vacation of portions of Crockett Street, Pearl Street Connection and North Pearl Expressway, containing approximately 48,873 square feet of land, located near the intersection of Live Oak Street and Pearl Street Connection - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31250

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0995

Item 23: An ordinance abandoning a portion of a utility easement to Lopez Realty Limited Liability Company, the abutting owner, containing approximately 524 square feet of land, located near the intersection of Brockbank Drive and Lombardy Lane - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31251

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0996

Item 24: An ordinance abandoning a portion of Akard Street to KDP Akard Development Partners, LP, the abutting owner, containing approximately 560 square feet of land, located near the intersection of Akard and Olive Streets; and authorizing the quitclaim - Revenue: \$190,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31252

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0997

Item 25: An ordinance abandoning a portion of a floodway easement to Knott Holdings, LLC, the abutting owner, containing approximately 5,631 square feet of land, located near the intersection of Frontier Lane and Bob -O-Link Drive - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31253

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0998

Item 26: An ordinance abandoning portions of a sanitary sewer easement to Angel 11:11, LLC, the abutting owner, containing a total of approximately 1,711 square feet of land, located near the intersection of Davis Street and Vernon Avenue - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31254

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-0999

Item 27: An ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the northwest corner of Duluth Street and Chicago Street - Z178-368 - Financing: No cost consideration to the City

Councilmember Narvaez requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

Councilmember Narvaez moved to defer the item to the August 14, 2019 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins and unanimously deferred. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1000

Item 28: Authorize an addition to Kaufman County Fresh Water District No. 1D within the City of Dallas' extraterritorial jurisdiction that would include approximately 41.904 acres on property located in Kaufman County north of West U.S. Highway 80 and southeast of FM 548 Road - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1001

Item 29: Authorize an Interlocal Agreement with Dallas Area Rapid Transit (DART) for the installation and maintenance of a pilot Transit Signal Priority System Program along four DART bus lines - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1002

Item 30: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$3,001,021.62 for a U.S. Department of Transportation - Federal Highway Administration 2017 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-212, etc., CFDA No. 20.205) in the amount of \$2,384,182.40 as Federal participation and \$166,042.36 as State participation to design, upgrade, and construct eight traffic signals and associated off-system intersection improvements at: Zang Boulevard at Clarendon Drive, Jefferson Boulevard at Marsalis Avenue, Lake June Road at Masters Drive, Polk Street at Red Bird Lane, Jefferson Boulevard at Crawford Street, Westmoreland Road at Gannon Lane, Camp Wisdom Road at Hampton Road, and Beckley Avenue at Clarendon Drive; **(2)** a required local match in the amount of \$304,196.86 to be issued as a warrant check for State construction costs and other State direct costs; and **(3)** an additional required local match identified for design of the traffic signals in the amount of \$146,600.00, previously approved on May 23, 2018, by Resolution No. 18-0749 - Total amount of \$3,001,021.62 - Financing: Texas Department of Transportation Grant Funds (\$2,550,224.76) and General Fund (\$304,196.86)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1003

Item 31: Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$242,059.45 in the Capital Projects Reimbursement Fund from Gabriella Tower, LLC for material, equipment and labor provided by the City related to the construction of a new traffic signal at Cantegral and Live Oak Streets; and **(2)** an increase in appropriations in an amount not to exceed \$242,059.45 in the Capital Projects Reimbursement Fund - Not to exceed \$242,059.45 - Financing: Capital Projects Reimbursement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1004

Item 32: Authorize a contract with John Christensen for the fabrication and installation of two site-specific artworks at Vickery Meadow Library located at 8255 Park Lane and at Forest Green Library located at 9619 Greenville Avenue - Not to exceed \$163,516.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$14,896.00) and Library Facilities (E) Fund (2017 Bond Funds) (\$148,620.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1005

Item 33: Authorize a two-year service contract to administer a Workforce Readiness, Placement and Retention Program to provide career pathways training - City Wide Community Development Corporation, most advantageous proposer of two - Not to exceed \$375,000.00 - Financing: Public/Private Partnership Fund

Councilmember Mendelsohn requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Thomas.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1006

Item 34: Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, Capital One N.A. and its subsidiaries (Capital One), and Girl Scouts of Northeast Texas, and its affiliates (GSNETX) for improvements to Camp Whispering Cedars (Project) located at 6010 Whispering Cedar Drive, Dallas, Texas 75236 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1007

Item 35: Authorize a Memorandum of Understanding for the Water Conservation Public Awareness Campaign between the City of Dallas and the Tarrant Regional Water District to fund a cooperative agreement to continue a successful regional public awareness campaign that encourages efficient water use, reduces water waste, and reduces water demand in the Dallas-Fort Worth region for the next five years - Not to exceed \$3,350,000.00 - Financing: General Fund (subject to annual appropriations) (see Fiscal Information)

Councilmember Bazaldua requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted.
(**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1008

Item 36: Authorize a contract with Shelter Ministries of Dallas dba Austin Street Center for the provision of emergency shelter services, consisting of shelter operations and essential services, for homeless individuals for the period June 26, 2019 through October 18, 2019 - Not to exceed \$268,283.00 - Financing: 2017-18 Emergency Solutions Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1009

Item 37: Authorize a contract with Family Gateway, Inc. for the provision of emergency shelter services, consisting of shelter operations and essential services, for homeless families with children for the period June 26, 2019 through October 18, 2019 - Not to exceed \$278,019.00 - Financing: 2017-18 Emergency Solutions Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1010

Item 38: Authorize a contract with The Family Place for the provision of emergency shelter services, consisting of shelter operations and essential services, for homeless families with children for the period June 26, 2019 through October 18, 2019 - Not to exceed \$99,000.00 - Financing: 2017-18 Emergency Solutions Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1011

Item 39: Authorize a contract with Legal Aid of NorthWest Texas for the provision of emergency shelter essential services, consisting of legal services, for homeless persons for the period June 26, 2019 through October 18, 2019 - Not to exceed \$89,687.00 - Financing: 2017-18 Emergency Solutions Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1012

Item 40: Authorize a fifteen-month contract, with one twelve-month renewal option, with Community Council of Greater Dallas to provide services under a Homeless Workforce Sustainability Program including but not limited to workforce training, skill development, and job placement opportunities for homeless persons for the period July 1, 2019 through September 30, 2020 - Not to exceed \$211,599.00 - Financing: General Fund

Councilmember Mendelsohn and Councilmember Bazaldua requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

Councilmember Mendelsohn moved to adopt the item with the following change:

- Remove the one twelve-month renewal option

Motion seconded by Mayor Pro Tem Medrano.

Councilmember Bazaldua moved a substitute motion to defer the item to the August 28, 2019 voting agenda meeting of the city council.

Substitute motion seconded by Councilmember Blackmon.

Following discussion, Councilmember Bazaldua withdrew his substitute motion.

Councilmember Thomas moved a substitute motion to adopt the item as presented.

Substitute motion seconded by Councilmember Atkins.

During discussion, Councilmember Atkins called the question.

Mayor Johnson called a record vote on Councilmember Atkins' call for the question:

Voting Yes: [9] Johnson, Thomas, Arnold, Resendez, Narvaez,
Atkins, Blackmon, Mendelsohn, Blewett

Voting No: [5] Medrano, McGough, West, Bazaldua, Gates

The city secretary declared the *call failed. (**Kleinman Absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-1012

Page 2

After discussion, Mayor Johnson called a record vote on Councilmember Thomas' substitute motion:

Voting Yes: [13] Johnson, Medrano, McGough, West, Thomas,
Arnold, Resendez, Narvaez, Bazaldua, Atkins,
Blackmon, Gates, Blewett

Voting No: [1] Mendelsohn

Absent: [1] **Kleinman

The city secretary declared the item adopted.

*Note: For the 'call for the question' to pass it required a favorable vote of two-thirds for adoption.

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1013

Item 41: Authorize a fifteen-month contract, with one twelve-month renewal option, with CitySquare to provide services under a System Enhancement Program including but not limited to case management, transportation, behavioral health services, workforce solutions, diversion, or re-entry services to homeless and at-risk individuals and families for the period July 1, 2019 through September 30, 2020 - Not to exceed \$187,500.00 - Financing: General Fund

Councilmember Mendelsohn requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

Councilmember Mendelsohn moved to adopt the item with the following change:

- Remove the one twelve-month renewal option.

Motion died due to lack of a second.

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting "No." (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1014

Item 42: Authorize a fifteen-month contract, with one twelve-month renewal option, with The Family Place to provide services under a System Enhancement Program including but not limited to case management, transportation, behavioral health services, workforce solutions, diversion, or re-entry services to homeless and at-risk families for the period July 1, 2019 through September 30, 2020 - Not to exceed \$62,500.00 - Financing: General Fund

Councilmember Mendelsohn requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

Councilmember Mendelsohn moved to adopt the item with the following change:

- Remove the one twelve-month renewal option.

Motion died due to lack of a second.

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting "No." (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1015

Item 43: Authorize a fifteen-month contract, with one twelve-month renewal option, with Catholic Charities of Dallas, Inc. to provide services under a Supportive Housing for Seniors Program including but not limited to housing rental subsidies for transition into permanent supportive housing, case management, and wrap-around stabilization services for homeless seniors for the period July 1, 2019 through September 30, 2020 - Not to exceed \$250,000.00 - Financing: General Fund

Councilmember Mendelsohn requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting "No." (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1016

Item 44: Authorize a fifteen-month contract, with one twelve-month renewal option, with CitySquare to implement a Landlord Subsidized Leasing Program under Track 3 of the Homeless Solutions Strategy by providing move-in and rental assistance for eligible individuals and families in need of temporary assistance and risk mitigation funds to landlords that reserve units for eligible individuals and families experiencing homelessness for the period July 1, 2019 through September 30, 2020 - Not to exceed \$1,300,000.00 - Financing: General Fund

Councilmember Mendelsohn requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

Councilmember Mendelsohn moved a substitute motion to adopt the item with the following change:

- Remove the one twelve-month renewal option.

Motion died due to lack of second.

Mayor Johnson called a vote on Councilmember Thomas' original motion and declared the item adopted on a divided vote with Councilmember Mendelsohn voting "No." (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1017

Item 45: Authorize a two-year service price agreement **(1)** for citywide hazardous and non-hazardous waste disposal services with Green Planet, Inc. through an interlocal agreement with Dallas/Fort Worth International Airport in an estimated amount of \$1,744,066.15; and **(2)** citywide bio-hazardous decontamination and spill clean-up services with The Cleaning Guys, LLC dba CG Environmental through an interlocal agreement with the Texas Department of Transportation in an estimated amount of \$1,486,388.88 - Total estimated amount of \$3,230,455.03 - Financing: General Fund (\$2,545,300.00), Equipment and Fleet Management Fund (\$220,000.00), Aviation Fund (\$200,000.00), Dallas Water Utilities Fund (\$161,050.00), Sanitation Operation Fund (\$102,770.03), and Convention and Event Services Fund (\$1,335.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1018

Item 46: Authorize a three-year service price agreement for new recruit medical exams, wellness-fitness exams, and hazardous material medical surveillance program for the Fire-Rescue Department - HealthTexas Provider Network dba Baylor Scott & White MedProvider, most advantageous proposer of two - Estimated amount of \$2,409,005 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1019

Item 47: Authorize a three-year service price agreement for grounds maintenance for parks and other City owned properties - Good Earth Corporation in an estimated amount of \$4,519,022 and V.L. & I, Inc. dba Urban Landscaping & Irrigation in an estimated amount of \$1,868,076, lowest responsible bidders of two - Total estimated amount of \$6,387,098 - Financing: General Fund (\$6,247,778), Sanitation Operation Fund (\$117,000), and Equipment and Fleet Management Fund (\$22,320)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1020

Item 48: Authorize a five-year turnkey acquisition and service price agreement for the purchase of a radio frequency identification system for the Library - mk Library Solutions, Inc., most advantageous proposer of six - Estimated amount of \$1,678,538 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1021

Item 49: Authorize **(1)** a three-year service contract for printing and mailing of certified notices for the Police Department Auto Pound - Statement Systems, Inc. most advantageous proposer of four in the amount of \$786,240; and **(2)** the ratification of \$130,000 to pay outstanding invoices associated with the current contract with Statement Systems, Inc. for printing and mailing of certified notices for the Police Department Auto Pound - Total not to exceed \$916,240 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1022

Item 50: Authorize a three-year service contract, with two one-year renewal options, for marketing services for the Dallas Executive Airport for the Department of Aviation - Alpha Business Images, LLC, most advantageous proposer of ten - Not to exceed \$411,405 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1023

Item 51: Authorize a five-year service contract for hosting, maintenance, and support of ESO Fire software for the Fire-Rescue Department - ESO Solutions, Inc., sole source - Not to exceed \$841,115 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1024

Item 52: Authorize a five-year service contract for maintenance and support of a flight information display system for the Department of Aviation - Amadeus Airport IT Americas, Inc., sole source - Not to exceed \$336,634 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1025

Item 53: Authorize a five-year service contract for maintenance and support of the existing court case and content management system - Tyler Technologies, Inc., sole source - Not to exceed \$3,858,968 - Financing: Technology Fund (\$2,051,227) and Data Services Fund (\$1,807,741) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1026

Item 54: Authorize a six-month insurance contract, with two one-year renewal options to provide individual stop loss insurance coverage for the City 's self-insured health and pharmacy benefit plans for covered expenses for all claims over \$1,000,000 for the Department of Human Resources - Cigna Health and Life Insurance Company, most advantageous proposer of three - Not to exceed \$352,763 - Financing: Benefit Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1027

Item 55: Authorize a five-year master agreement for traffic signal parts and equipment for the Department of Transportation - Mobotrex, Inc. in an estimated amount of \$1,471,560.00, Paradigm Traffic Systems, Inc. in an estimated amount of \$893,640.00, Consolidated Traffic Controls, Inc. in an estimated amount of \$569,967.00, Traffic Parts, Inc. in an estimated amount of \$202,731.25, and Dynamic Vision Co., Inc. in an estimated amount of \$182,780.00, lowest responsible bidders of six - Estimated total amount of \$3,320,678.25 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1028

Item 56: Authorize Supplemental Agreement No. 2 to exercise the second three-year renewal option to the service contract with Bradford Airport Logistics, LTD for dock master services at Dallas Love Field for the Department of Aviation - Not to exceed \$2,850,302 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1029

Item 57: Authorize Supplemental Agreement No. 7 to increase the service contract with Dunbar Armored, Inc. for armored car services for City facilities that conduct monetary transactions and extend the term of the contract from August 30, 2019 to August 30, 2020 - Not to exceed \$236,942.88, from \$1,147,771.54 to \$1,384,714.42 - Financing: General Fund (\$170,557.90), Aviation Fund (\$29,244.74), Development Services Fund (\$11,862.60), Sanitation Fund (\$8,280.48), Convention Center Fund (\$8,184.00), Water Utilities Fund (\$7,164.96), and Express Business Center Fund (\$1,648.20)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1030

Item 58: Authorize ~~(1) an a~~ Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205), previously approved on October 24, 2018, by Resolution No. 18-1521 (1) to revise the funding agreement amount from \$7,074,496.00 to \$7,434,427.00 (which includes \$359,931.00 in indirect State costs); and ~~(2) Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail Phase II Project (Agreement No. CSJ 0918 47 205, CFDA No. 20.205) for additional funding an~~ increase in the amount of \$160,784.00 for review, inspection and oversight of construction activities; thereby increasing City of Dallas funding Total amount \$160,784.00, from \$2,074,496.00 to \$2,235,280.00, increasing the total project amount from \$7,434,427.00 to \$7,595,211.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds)

Corrected on the addendum.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1031

Item 59: Authorize a first amendment to the existing design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail to include match funding in an amount not to exceed \$1,000,000.00 from 2017 Bond Funds for construction - Financing: This action has no cost consideration to the City (see Fiscal Information for future cost)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1032

Item 60: Authorize Interlocal Agreements with the City of Carrollton and the City of Farmers Branch to allow the City of Dallas to construct, own, operate and maintain a 72-inch diameter water transmission main within the corporate limits of Carrollton and Farmers Branch - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1033

Item 61: Authorize **(1)** a second amendment to the Advanced Funding Agreement with Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District for a one-year extension; and **(2)** an increase in funding for the Advanced Funding Agreement with Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District in the amount of \$76,588.00 - Not to exceed \$76,588.00, from \$1,935,660.00 to \$2,012,248.00 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1034

Item 62: Authorize a professional services contract with Halff Associates, Inc. for the engineering design of the Vinemont Channel Drainage Diversion Project - Not to exceed \$585,288.00 - Financing: Flood Control (D) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1035

Item 63: Authorize an increase in the construction services contract with Archer Western Construction, LLC for additional work associated with the construction of a new residuals handling facility at the Elm Fork Water Treatment Plant - Not to exceed \$1,479,271.62, from \$25,486,500.00 to \$26,965,771.62 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1036

Item 64: Authorize an increase in the construction services contract with Webber, LLC for additional work associated with the improvements to the Walcrest Pump Station and reservoir - Not to exceed \$1,731,751.71, from \$37,409,104.31 to \$39,140,856.02 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1037

Item 65: Authorize an increase in the construction services contract with Muniz Construction, Inc. for additional work associated with the installation of water and wastewater mains at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$106,960.00, from \$5,763,443.00 to \$5,870,403.00 - Financing: Wastewater Capital Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1038

Item 66: Authorize Supplemental Agreement No. 1 to the professional services contract with Carollo Engineers, Inc. to provide additional engineering services required to perform a Risk and Resiliency Assessment of the Dallas Water Utilities' water system and prepare an Emergency Response Plan in compliance with the America's Water Infrastructure Act of 2018 - Not to exceed \$698,069.00, from \$3,989,947.00 to \$4,688,016.00 - Financing: Water Capital Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1039

Item 67: Authorize Supplemental Agreement No. 4 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional construction phase services for the Walcrest Pump Station and reservoir improvements - Not to exceed \$266,133.00, from \$4,285,230.56 to \$4,551,363.56
- Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1040

Item 68: 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 2017-2019 term.

Councilmember West moved to appoint the following:

- Roger Sashington to the Board of Adjustment; and
- Jennifer Gadd Snow and David King, both General Public, to the Citizens Homelessness Commission

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted. (**Kleinman absent)

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

19-6240 BOA BOARD OF ADJUSTMENT
19-6241 CHC CITIZENS HOMELESSNESS COMMISSION

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1040

Item 69: Authorize an amendment to the Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended to **(1)** amend and restate the Dallas Homebuyer Assistance Program (DHAP) to **(a)** change the loan terms to forgivable annually; **(b)** remove the Homebuyer Incentive Program; **(c)** change the applicant eligibility criteria and the eligible property criteria; **(d)** change the credit and underwriting standards; **(e)** change the terms of assistance; and **(f)** make the DHAP changes effective immediately; **(2)** amend and restate the Housing Improvement and Preservation Program (HIPP) Homeowner Program to **(a)** remove the Accessibility Grant Program; **(b)** add the Minor Home Repair Grant Program; **(c)** reframe/change Housing Reconstruction Program and Rehabilitation Program activities and requirements; **(d)** change the applicant eligibility requirements and the property eligibility requirements; **(e)** change the assistance level and the terms of assistance; **(f)** change the credit and underwriting standards; **(g)** change the eligible rehabilitation activities; **(h)** add relocation requirements; **(i)** change the mortgage and refinancing terms; **(j)** add administration of duties; and **(k)** make the HIPP changes effective October 1, 2019; and **(3)** amend and restate the HIPP Landlord Program to **(a)** change the applicant eligibility requirements and the property eligibility requirements; **(b)** change the assistance level and the terms of assistance; **(c)** change the credit and underwriting standards; **(d)** change the eligible activities; **(e)** add relocation requirements; **(f)** remove reconstruction as an eligible activity; **(g)** add mortgage and refinancing terms; **(h)** add administration of duties; **(i)** change the affordability period; and **(j)** make the HIPP Landlord Program changes effective October 1, 2019 - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item with the following change:

- To keep the current Homebuyer Incentive Program.

Motion seconded by Councilmember Thomas.

After discussion, Mayor Johnson called a vote and declared the item unanimously amended.
(**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1042

Item 70: An ordinance abandoning a portion of an alley to 75218 Property Company, the abutting owner, containing approximately 8,893 square feet of land, located near the intersection of Harter Road and Lake Highlands Drive; and authorizing the quitclaim - Revenue: \$151,181.00, plus the \$20.00 ordinance publication fee (This item was deferred on June 12, 2019)

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (**Kleinman absent)

Assigned ORDINANCE NO. 31255

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1043

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer agenda item 71 to the August 28, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

The consent zoning docket consisted of agenda items 71-76

Agenda item 71: Zoning Case Z189-168(JM)
Agenda item 72: Zoning Case Z189-176 (PD)
Agenda item 73: Zoning Case Z189-189 (SM)
Agenda item 74: Zoning Case Z189-214(PD)
Agenda item 75: Zoning Case Z189-216(AU)
Agenda item 76: Zoning Case Z189-222(AU)

Agenda item 75 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items 72-74, and 76 was presented for consideration.

Agenda item 72: Zoning Case Z189-176 (PD)
Agenda item 73: Zoning Case Z189-189 (SM)
Agenda item 74: Zoning Case Z189-214(PD)
Agenda item 76: Zoning Case Z189-222(AU)

In the zoning cases on the consent zoning docket, the city plan commission recommended approval of the proposed changes in zoning.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Thomas moved to close the public hearings, accept the recommendations of the city plan commission and pass the ordinances.

Motion seconded by Councilmember Atkins and unanimously adopted. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1044

Item 71: Zoning Case Z189-168(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-5(A) Single Family District uses and a public school other than an open enrollment charter school on property zoned an R-5(A) Single Family District and CR Community Retail District, generally bounded by Bickers Street to the north, North Westmoreland Road to the east, Gallagher Street to the south, and Furey Street to the west

Recommendation of Staff and CPC: Approval, subject to a development/landscape plan, a traffic management plan, and conditions

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the item to the August 28, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Atkins and unanimously deferred. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1045

Item 72: Zoning Case Z189-176(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District uses and a public school other than an open -enrollment charter school, on property zoned an R-10(A) Single Family District, generally bounded by Westmoreland Road, Sprague Drive, and Boulder Drive

Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31256

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1046

Item 73: Zoning Case Z189-189(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1804 for an industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial Research District, on the north line of Commerce Street, west of Sylvan Avenue

Recommendation of Staff and CPC: Approval for a period to expire on December 10, 2019, subject to conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31257

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1047

Item 74: Zoning Case Z189-214(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1305 for a public school other than an open-enrollment charter school on property zoned a TH-2(A) Townhouse District on the southeast side of Maribeth Drive, between Osage Plaza Parkway and Dickerson Street

Recommendation of Staff and CPC: Approval, subject to a revised site plan, a revised landscape plan, traffic management plan and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31258

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1048

Item 75: Zoning Case Z189-216(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2253 for a bar, lounge or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the east side of North Hall Street, between Elm Street and Main Street

Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions.

Mayor Pro Tem Medrano requested the item be considered as an individual hearing later in the meeting, there was no objection voiced to the request.

Later in the meeting, the item was presented for consideration.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Mayor Pro Tem Medrano moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

- The Specific Use Permit (SUP) is granted for a five-year period

and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously amended. (**Kleinman absent)

Assigned ORDINANCE NO. 31259

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1049

Item 76: Zoning Case Z189-222(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern on property zoned Tract A in Planned Development District No. 269, the Deep Ellum/Near East Side District, on the southwest side of Exposition Avenue, west of Parry Avenue

Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31260

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1050

ZONING CASES – INDIVIDUAL

Item 77: Zoning Case Z189-140(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict 1 within Planned Development District No. 887, the Valley View-Galleria Area Special Purpose District, on the northwest corner of Preston Road and Alpha Road

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to a development plan, landscape plan for Tract I, and conditions

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Gates moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously adopted. (**Kleinman absent)

Assigned ORDINANCE NO. 31261

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1051

ZONING CASES – INDIVIDUAL

Item 78: Zoning Case Z189-203(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, south of Great Trinity Forest Way, west of Murdock Road

Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions.

Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation.

Parvez Malik, 320 Decker Dr., Las Colinas, TX

Councilmember Atkins moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

- The ingress/egress and parking conditions are removed

and pass the ordinance.

Motion seconded by Councilmember Narvaez and unanimously amended. (**Kleinman absent)

Assigned ORDINANCE NO. 31262

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1052

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 79: Zoning Case Z178-104(PD)

A public hearing to receive comments regarding an application for an LI Light Industrial District on property zoned an R-7.5(A) Single Family District and an MF-2(A) Multifamily District, on the southwest corner of Great Trinity Forest Way and Interstate Highway 45

Recommendation of Staff and CPC: Denial without prejudice

Note: This item was deferred by the City Council before opening the public hearings on February 13, 2019 and April 24, 2019, and is scheduled for consideration on June 26, 2019

Neva Dean, Assistant Director of Sustainable Development and Construction, stated the item required a favorable vote of three-fourths for adoption and pass the ordinance.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Atkins moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Narvaez and unanimously denied without prejudice. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1053

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 80: Zoning Case Z178-261(PD)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 1774 for an open-enrollment charter school on property zoned a CR Community Retail District, on the northeast line of South Lancaster Road, north of East Kiest Boulevard

Recommendation of Staff and CPC: Approval for a two-year period, subject to a revised site plan, a revised traffic management plan, and conditions.

Note: This item was deferred by the City Council before opening the public hearing on April 24, 2019, and is scheduled for consideration on June 26, 2019

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Councilmember Arnold moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Bazaldua voting "No." (**Kleinman absent)

Assigned ORDINANCE NO. 31263

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1054

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 81: Zoning Case Z189-192(JM)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an NO(A) Neighborhood Office District, on the east side of North Fitzhugh Avenue, south of Ross Avenue

Recommendation of Staff and CPC: Approval

Note: This item was deferred by the City Council before opening the public hearing on May 22, 2019, and is scheduled for consideration on June 26, 2019.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Mayor Pro Tem Medrano moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously adopted. (**Kleinman absent)

Assigned ORDINANCE NO. 31264

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1055

SPECIAL PROVISION SIGN DISTRICT

Item 82: A public hearing to receive comments regarding an application for and an ordinance granting the removal of the McKinney Avenue Special Provision Sign District on property zoned Planned Development District No. 372, at the northeast corner of Lemmon Avenue and McKinney Avenue

Recommendation of Staff and CPC: Approval

No one addressed the city council on the item.

Councilmember Blewett moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously adopted. (**Kleinman absent)

Assigned ORDINANCE NO. 31265

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1056

STREET NAME CHANGE

Item 83: A public hearing to receive comments regarding a proposal to consider the Ceremonial Street Name request for “Bennett I. Miller” as a street topper on South Saint Paul Street between Gano Street and Beaumont Street - NC189-003 - Financing: This action has no cost consideration to the City (Street toppers to be prepared and paid for by the City of Dallas)

The following individuals addressed the city council on the item.

Michael Przekwas, 1602 Beaumont St.
Marvin Crenshaw, 3008 Pennsylvania Ave.

Mayor Pro Tem Medrano moved to close the public hearing and adopt the item with the following change:

- That the City Controller is authorized to disburse funds not to exceed \$1,000 to fund the request.

Motion seconded by Councilmember Narvaez and unanimously amended. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1057

FLOODPLAIN APPLICATIONS

Item 84: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 5.7 acres of the current 33.52 acres of land located at 9301 Sandyland Boulevard, within the floodplain of Prairie Creek, Fill Permit 18-07 - Financing: No cost consideration to the City

The following individuals addressed the city council on the item.

Thomas Hendricks, 9112 Coral Cove Dr.
Myra Ortiz, 241 Mimosa Dr., Murphy TX

Councilmember Atkins moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Thomas and unanimously adopted. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1058

FLOODPLAIN APPLICATIONS

Item 85: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 1.37 acres of the current 3.22 acres of land located at 7580 and 7606 Greenville Avenue, within the floodplain of White Rock Creek, Fill Permit 18-09 - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Gates moved to close the public hearing.

Motion seconded by Councilmember Atkins and unanimously closed. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1059

MISCELLANEOUS HEARINGS

Item 86: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from an open-enrollment charter school, Harmony Public School as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28 of the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [ML Beverages, LLC] on the northeast corner of Frankford Road and Highland Springs Way - AV189-003 - Financing: No cost consideration to the City

The city secretary announced the item required two seconds as it was an alcohol variance.

The following individual addressed the city council on the item:

Karl Crawley, 900 Jackson St.

Councilmember Mendelsohn moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Narvaez and Councilmember Blackmon and unanimously adopted. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1060

MISCELLANEOUS HEARINGS

Item 87: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, North Dallas High School as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28 of the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [KIST Heart Kitchen, LLC] on the north corner of McKinney Avenue and Blackburn Street - AV189-004 - Financing: No cost consideration to the City

The city secretary announced the item required two seconds as it was an alcohol variance.

The following individual addressed the city council on the item:

Roger Albright, 1701 N Collins Blvd., Richardson TX

Councilmember Blewett moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Bazaldua and Councilmember Atkins and adopted on a divided vote with Councilmember Arnold voting "No." (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1061

MISCELLANEOUS HEARINGS

Item 88: A public hearing to receive comments on Substantial Amendment No. 2 to the FY 2018-19 Action Plan for the HOME Investment Partnerships Program and Community Development Block Grant Program, to **(a)** revise the Dallas Homebuyer Assistance Program Program Statement to amend the area median family income (AMI) requirements, to change the loan terms to forgivable annually, and to remove the Homebuyer Incentive Program; and **(b)** revise the Housing Improvement and Preservation Program Program Statement to amend the AMI requirements, to remove the accessibility grant program, add the Minor Home Repair Grant Program, and add the Housing Reconstruction Program; and at the close of the public hearing, authorize the final adoption of Substantial Amendment No. 2 to the FY 2018-19 Action Plan - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Atkins moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Thomas and unanimously adopted. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1062

MISCELLANEOUS HEARINGS

Item 89: A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by RaceTrac Petroleum, Inc., located near the intersection of Walnut Hill Lane and Composite Drive and adjacent street rights -of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to RaceTrac Petroleum, Inc. by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

The city secretary read the following statement into the record:

"Pursuant to Section 51A-6.108(g)(3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions."

The following individual addressed the city council on the item:

Paul Rudovsky, 1600 Corporate Ct., Irving, TX, representing Racetrack Petroleum

Councilmember Narvaez moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Bazaldua unanimously adopted. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1063

Addendum Item 1: Authorize **(1)** preliminary adoption of Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the Emergency Solutions Grant (“ESG”) Program, to reallocate FY17 ESG funds in the amount of \$333,895.00 from Emergency Shelter, Rapid Re-Housing, and Homeless Management Information System eligible activities to Street Outreach and Homelessness Prevention eligible activities; and **(2)** a public hearing to be held on August 14, 2019, to receive comments on Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the ESG Program to reallocate FY17 ESG funds - Financing: No cost consideration to the City

Deputy Mayor Pro Tem McGough moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2019

19-1064

Addendum Item 2: Authorize **(1)** an application for and acceptance of the Edward Byrne Memorial Justice Assistance Grant Program (Grant No. 3649401, Federal/State Award ID No. 2017-DJ-BX-0053, CFDA No. 16.738) in the amount of \$71,975.00 from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division, for the National Integrated Ballistic Information Network (NIBIN) Program Emphasizing Violent Gun Crime to aid in finding crime linkages and provide additional resources to the NIBIN Program for the period October 1, 2018 through September 30, 2019; **(2)** the receipt and deposit of grant funds in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; **(3)** the establishment of appropriations in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; **(4)** an in-kind contribution in the amount of \$75,257.32; and **(5)** execution of the grant agreement and all documents required by the grant agreement - Total not to exceed \$147,232.32 - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$71,975.00) and In-Kind Contributions (\$75,257.32)

Deputy Mayor Pro Tem McGough moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted. (**Kleinman absent)

**** Absent on city business per Section 4.11 (b)(1) of the City Council Rules of Procedure**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 26, 2019

EXHIBIT C