

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 28, 2019

19-1220

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

PRESENT: [15] Johnson, Medrano, McGough, West, Thomas, Arnold (*9:09 a.m.),
Resendez, Narvaez (*9:18 a.m.), Bazaldua, Atkins, Blackmon, Kleinman,
Mendelsohn, Gates, Blewett

ABSENT: [0]

The meeting was called to order at 9:08 a.m. with a quorum of the city council present.

The invocation was given by Dr. Andrew C. Stoker, Senior Minister of First United Methodist Church.

Mayor Pro Tem Medrano led the pledge of allegiance of the United States 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 10:03 a.m. and reconvened to open session at 1:08 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 3:28 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.

* Indicates arrival time after meeting called to order/reconvened

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 28, 2019

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 28, 2019

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1221

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: William Hopkins, 2011 Leath St. (handout provided)
SUBJECT: FBI/West Dallas

SPEAKER: Marvin Crenshaw, 3008 Pennsylvania Dr.
SUBJECT: BDS - Boycotts, Divestments, Sanctions

SPEAKER: Cynthia Williams, 13404 Vida Ln.
SUBJECT: Son wrongfully accused

SPEAKER: David McGruder, 2020 W. Wheatland Rd.
SUBJECT: Impact of social and human services on young people

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1222

Item 1: Approval of Minutes of the August 13, 2019 City Council Budget Briefing and the August 14, 2019 City Council Meeting

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1223

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-67.

Councilmember Narvaez requested consent agenda item 11 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Deputy Mayor Pro Tem McGough requested consent agenda item 60 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-10, 12-59 and 61-67 was presented for consideration.

Councilmember Atkins moved to adopt all items on the consent agenda.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1224

Item 2: Authorize Supplemental Agreement No. 2 to the professional services contract with Carter Arnett PLLC, for additional legal services in connection with the lawsuit styled Michael J. Bostic v. City of Dallas, Cause No. DC-18-08325 - Not to exceed \$6,000.00, from \$100,000.00 to \$106,000.00 - Financing: Risk Management Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1225

Item 3: Authorize a service contract for the purchase and installation of furniture with Arconas Corporation through The Interlocal Purchasing System cooperative agreement at Dallas Love Field - Not to exceed \$619,015.72 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1226

Item 4: Authorize a twelve-month professional services contract for software implementation and support services for the new human capital management solution with DLT Solutions, LLC, through a cooperative purchasing agreement with the U.S. General Services Administration - Not to exceed \$1,366,421.05 - Financing: Information Technology Equipment Fund (\$292,149.57) and Data Services Fund (\$1,074,271.48) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1227

Item 5: Authorize a twelve-month technical services contract to provide maintenance and technical consulting services for the City 's Lawson HR and Payroll system - iTK Technologies, LLC - Estimated amount of \$52,500 - Financing: Information Technology Equipment Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1228

Item 6: Authorize a two-year construction services contract, with three one -year renewal options to perform job order contracting activities at the Kay Bailey Hutchison Convention Center Dallas, Eddie Bernice Johnson Union Station, Reunion Parking Garage, and other City facilities with Brown & Root Industrial Services, LLC in the amount of \$1,375,000.00, Big Sky Construction Company, Inc. in the amount of \$1,375,000.00, Phoenix I Restoration & Construction, Ltd. in the amount of \$1,375,000.00, and RS Commercial Construction, LLC in the amount of \$1,375,000.00, most advantageous proposers of nine - Total not to exceed \$5,500,000.00 - Financing: Convention Center Construction Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1229

Item 7: Authorize a professional services contract with Jones & Carter, Inc. for the engineering design of Project Group 17-1411 (list attached to the Agenda Information Sheet) - Not to exceed \$140,397.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1230

Item 8: Authorize a public hearing to be held on September 11, 2019, to receive citizen comments on the proposed revised Street Design and Drainage Design Manuals and the new Street Process Manual - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1231

Item 9: Authorize acquisition from Independent Bank McKinney, Texas, of approximately 148,829 square feet of land located near the intersection of Jupiter Road and East Northwest Highway for the Dallas Water Utilities Water Storage Tank 205 Executive Drive Project - Not to exceed \$485,000.00 (\$480,000.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1232

Item 10: An ordinance granting a revocable license to Main Street Grocery, LLC dba Royal Blue Grocery, for the use a total of approximately 133 square feet of land to occupy, maintain and utilize a sidewalk café and two planters on a portion of Main Street right-of-way, near its intersection with Ervay Street - Revenue: \$200.00 annually and \$100.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31286

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1233

Item 11: An ordinance abandoning portions of Winnetka Avenue (formerly Earle Street) to Paul V. Toler and Donna Toler and Worth Trinity, LLC, the abutting owners, containing a total of approximately 18,795 square feet of land, located near the intersection of Fort Worth and Winnetka Avenues; and authorizing the quitclaim; and providing for the dedication of a total of approximately 9,999 square feet of land needed for a sidewalk easement and wastewater easement - Revenue: \$135,831.00, plus the \$20.00 ordinance publication fee

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 with the following change:

- Section 12 and Exhibit C of the ordinance, the square footage of land is changed from 5,805 to 9,442.

Motion seconded by Councilmember Atkins and unanimously amended.

Assigned ORDINANCE NO. 31287

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1234

Item 12: An ordinance abandoning fourteen water easements, six sanitary sewer easements, and seven public utility easements to 3662 W Camp Wisdom LLC, CWRD Properties LLC, OMRB III, LLC, and WCWAP LLC, the abutting owners, containing a total of approximately 182,760 square feet of land, located near the intersection of Camp Wisdom and Westmoreland Roads - Revenue: \$27,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31288

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1235

- Item 13: Authorize a Master Streetcar Interlocal Agreement with Dallas Area Rapid Transit (DART) for the purpose of restating and consolidating the provisions in the Streetcar Foundation Agreements that describe the respective duties, responsibilities and ownership of the City of Dallas and DART in relation to the Dallas Streetcar System
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1236

Item 14: Authorize an agreement between the City of Dallas and the North Central Texas Council of Governments to pay the 20 percent local match of the off-system signal timing improvement for the purpose of the implementation of the Regional Traffic Signal Retiming Program - Not to exceed \$81,760.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1237

Item 15: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (CSJ 0581-01-137, CFDA 20.205) in the amount of \$59,987.23 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at Loop 12 at Peavy Road and Mockingbird Lane; **(2)** the establishment of appropriations in the amount of \$59,987.23 in the TxDOT Traffic Signal Improvement at Loop12-Peavy Road Mockingbird Lane Fund; **(3)** receipt and deposit of funds in the amount of \$59,987.23 in the TxDOT Traffic Signal Improvement at Loop 12-Peavy Road Mockingbird Lane Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$59,987.23 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1238

Item 16: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (CSJ 0009-02-069, etc., CFDA 20.205) in the amount of \$401,644.24 to provide cost reimbursement for material and labor related to the reconstruction of seven existing traffic signals at the intersections of State Highway 78 (SH 78) at Peavy Road, SH 78 at Easton Road, SH 78 at Centerville Road, SH 78 at Lochwood Boulevard, SH 78 at Jupiter Road, SH 78 at Barnes Bridge Road, and SH 78 at Northwest Highway; **(2)** the establishment of appropriations in the amount of \$401,644.24 in the TxDOT 2019 Garland Road Signal Improvements Fund; **(3)** receipt and deposit of funds in the amount of \$401,644.24 in the TxDOT 2019 Garland Road Signal Improvements Fund; and **(4)** execution of the Congestion Mitigation and Air Quality Improvement Agreement for State-Contracted Traffic Signal Construction and all terms, conditions, and documents required by the agreement - Total amount of \$401,644.24 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1239

Item 17: Authorize **(1)** an increase in appropriations in an amount not to exceed \$2,465,009.00 in the Streetcar Developer Fund; and **(2)** payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System (Union Station to Bishop Arts District) for Fiscal Years 2018 and 2019 - Not to exceed \$2,721,000.00 - Financing: Streetcar Developer Funds (\$1,360,500.00) and General Fund (\$1,360,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1240

Item 18: An ordinance amending Chapter 15D, "Emergency Vehicles," of the Dallas City Code by amending Sections 15D-4 and 15D-5; **(1)** providing a definition of hardship assistance; **(2)** adding a reduction to ambulance service fees with approved hardship assistance; **(3)** providing authority to create a hardship assistance policy and procedure; and **(4)** providing a penalty not to exceed \$500.00, effective October 1, 2019 - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31289

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1241

Item 19: Authorize **(1)** approval of the development plan as described in Exhibit A for the construction of 10 affordable houses by Builders of Hope, C.D.C. (Developer); **(2)** the sale of 10 vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation (DHADC) to Developer, subject to restrictive covenants, a right of reverter and execution of all necessary documents; and **(3)** execution of a release of lien for any non-tax City liens that were filed on the 10 vacant lots prior to the Sherriff's deeds transferring the lots to DHADC - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1242

Item 20: Authorize **(1)** approval of the development plan as described in Exhibit A for the construction of 9 affordable houses by FOCIS Holding Group, L.L.C. (Developer); **(2)** the sale of 9 vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation (DHADC) to Developer, subject to restrictive covenants, a right of reverter and execution of all necessary documents; and **(3)** execution of a release of lien for any non-tax City liens that were filed on the 9 vacant lots prior to the Sherriff's deeds transferring the lots to DHADC - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1243

Item 21: Authorize **(1)** approval of the development plan as described in Exhibit A for the construction of eight affordable houses by Marcer Construction Company, L.L.C. (Developer); **(2)** the sale of eight vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation (DHADC), to Developer subject to restrictive covenants and a right of reverter and execution of all necessary documents; and **(3)** execution of a release of lien for any non-tax City liens that were filed on the eight vacant lots prior to the Sherriff's deeds transferring the lots to DHADC - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1244

Item 22: Authorize **(1)** approval of the proposed Dallas Downtown Improvement District (“District”) 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing payment of City’s 2019 assessment and all future City assessments directly to the District; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1245

Item 23: Authorize **(1)** approval of the proposed Deep Ellum Public Improvement District (“District”) 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date
- Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1246

Item 24: Authorize (1) approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District (“District”) 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; (2) a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1247

Item 25: Authorize **(1)** approval of the proposed Knox Street Public Improvement District (“District”) 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1248

Item 26: Authorize **(1)** approval of the proposed Lake Highlands Public Improvement District (“District”) 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1249

Item 27: Authorize **(1)** approval of the proposed North Lake Highlands Public Improvement District (“District”) 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1250

Item 28: Authorize **(1)** approval of the proposed Oak Lawn-Hi Line Public Improvement District (“District”) 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1251

Item 29: Authorize **(1)** approval of the proposed Prestonwood Public Improvement District (“District”) 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1252

Item 30: Authorize **(1)** approval of the proposed South Dallas/Fair Park Public Improvement District (“District”) 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1253

Item 31: Authorize **(1)** approval of the proposed South Side Public Improvement District (“District”) 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1254

Item 32: Authorize **(1)** a public hearing to be held on September 11, 2019, to receive comments concerning the expansion of the Tourism Public Improvement District (District) in accordance with House Bill 1136 legislation, which was approved this year, allowing the City to include property in a hotel public improvement district if such property could have been included in the District without violating the petition thresholds when the District was created, for the purpose of providing supplemental public services to be funded by assessments on Dallas hotels with 100 or more rooms; and at the close of the hearing, **(2)** a resolution approving the expanded boundaries of the District to include an estimated 15 additional Dallas hotels in the District not described in the resolution or petition re-establishing the District in 2016 and approval of the District's Service Plan for FY 2019-2020 - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1255

Item 33: Authorize **(1)** approval of the proposed Tourism Public Improvement District (“District”) Service Plan for 2019-20, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on Dallas hotels with 100 or more rooms, for services and improvements to be provided during 2019-20; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1256

Item 34: Authorize **(1)** approval of the proposed University Crossing Public Improvement District (“District”) 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1257

Item 35: Authorize **(1)** approval of the proposed Uptown Public Improvement District (“District”) 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1258

Item 36: Authorize **(1)** approval of the proposed Vickery Meadow Public Improvement District (“District”) 2020 Service Plan, 2019 Assessment Plan and 2019 Assessment Roll; **(2)** a public hearing to be held on September 11, 2019, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2020; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1259

Item 37: Authorize **(1)** the first amendment to the contract with the Texas Commission on Environmental Quality (TCEQ) for the Whole Air Monitoring Program (Contract No. 582-19-90030, CFDA No. 97.091) to accept additional grant funds in an amount not to exceed \$475,000.00 from the U.S. Environmental Protection Agency passed through the TCEQ, to continue Whole Air Monitoring for the period September 1, 2019 through August 31, 2020; **(2)** the establishment of appropriations in an amount not to exceed \$475,000.00 in the TCEQ 19-20 Whole Air Monitoring Program Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$475,000.00 from TCEQ in the TCEQ 19-20 Whole Air Monitoring Program Fund; and **(4)** execution of the contract amendment with TCEQ and all terms, conditions, and documents required by the contract - Not to exceed \$475,000.00, from \$475,000.00 to \$950,000.00 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1260

Item 38: Authorize **(1)** the first amendment to the contract with the Texas Commission on Environmental Quality (TCEQ) for the Rockwall and Particulate Matter (PM) 2.5 Monitoring Program (Contract No. 582-19-90038, CFDA No. 66.034) to accept additional grant funds in an amount not to exceed \$96,707.48 from the U.S. Environmental Protection Agency passed through TCEQ, to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the PM2.5 network for the period September 1, 2019 through August 31, 2020; **(2)** the establishment of appropriations in an amount not to exceed \$96,707.48 in the TCEQ 19-20 Rockwall and PM 2.5 Monitoring Program Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$96,707.48 from TCEQ in the TCEQ 19-20 Rockwall and PM 2.5 Monitoring Program Fund; and **(4)** execution of the contract amendment with TCEQ and all terms, conditions, and documents required by the contract – Not to exceed \$96,707.48, from \$96,707.48 to \$193,414.96 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1261

Item 39: Authorize **(1)** the third amendment to the contract with the Texas Commission on Environmental Quality (TCEQ) for the Ambient Air Monitoring Program (Contract No. 582-18-80089, CFDA No. 66.605) to accept additional grant funds in an amount not to exceed \$367,790.00 from the U.S. Environmental Protection Agency passed through TCEQ, to continue ambient air pollution monitoring for the period September 1, 2019 through August 31, 2021; **(2)** the establishment of appropriations in an amount not to exceed \$367,790.00 in the TCEQ 19-21 Ambient Air Monitoring Program Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$367,790.00 from TCEQ in the TCEQ 19-21 Ambient Air Monitoring Program Fund; **(4)** a required local match in an amount not to exceed \$181,150.30 over the two-year period (\$90,575.15 annually); and **(5)** execution of the contract amendment with TCEQ and all terms, conditions, and documents required by the contract - Total not to exceed \$548,940.30, from \$548,940.30 to \$1,097,880.60 - Financing: Texas Commission on Environmental Quality Grant Funds (\$367,790.00) and General Fund (\$181,150.30) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1262

Item 40: Authorize an Interlocal Agreement with Dallas County/Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$1,975,000.00 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$33,913.00), 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$655,839.00), and 2019-20 Housing Opportunities for Persons with AIDS Grant Funds (\$1,285,248.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1263

Item 41: Authorize **(1)** the acceptance of a Continuum of Care (“CoC”) Grant (Grant No. TX0072L6T001811, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development (“HUD”) for the City of Dallas’ Shelter Plus Care Project (“Project”) in an amount not to exceed \$1,584,610.00, to provide permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2019 through September 30, 2020; **(2)** an amendment to the grant agreement to convert the Project from tenant-based rental assistance to leasing assistance; **(3)** the establishment of appropriations in an amount not to exceed \$1,584,610.00 in the FY18 CoC Grant-Shelter Plus Care-PSH FY20 Fund; **(4)** the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$1,584,610.00 in FY18 CoC Grant-Shelter Plus Care-PSH FY20 Fund; **(5)** a local cash match from the City of Dallas in an amount not to exceed \$39,123.00; and **(6)** execution of any and all documents required for the grant agreement and amendment - Total not to exceed \$1,623,733.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,584,610.00) and General Fund (\$39,123.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1264

Item 42: Authorize **(1)** the acceptance of a Continuum of Care (“CoC”) Grant (Grant No. TX0050L6T001811, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development (“HUD”) for the City of Dallas’ Shelter Plus Care Operation Relief Center, Inc. (“ORC”) Project (“Project”) in an amount not to exceed \$99,295.00, to provide permanent housing for homeless veterans with disabilities for the period October 1, 2019 through September 30, 2020; **(2)** an amendment to the grant agreement to convert the Project from tenant-based rental assistance to leasing assistance; **(3)** the establishment of appropriations in an amount not to exceed \$ 99,295.00 in the FY18 CoC Grant-Shelter Plus Care-ORC FY20 Fund; **(4)** the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$99,295.00 in FY18 CoC Grant-Shelter Plus Care-ORC FY20 Fund; **(5)** a local cash match from the City of Dallas in an amount not to exceed \$1,424.00; and **(6)** execution of any and all documents required for the grant agreement and amendment - Total not to exceed \$100,719.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$99,295.00) and General Fund (\$1,424.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1265

Item 43: Authorize a service contract for the purchase and installation of 10 safety ladders and 11 fall protection systems for the Water Utilities Department - McCrory Engineering, Inc., lowest responsible bidder of three - Not to exceed \$88,396.95 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1266

Item 44: Authorize a five-year service contract for maintenance and support of the public records request management software for the City Secretary's Office with SHI Government Solutions, Inc. through the State of Texas Department of Information Resources cooperative agreement - Not to exceed \$550,970.70 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1267

Item 45: Authorize a five-year service contract for economic analysis, forecasting, and research services for the Office of Budget - Dearmon Analytics, LLC, most advantageous proposer of four - Not to exceed \$234,125 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1268

Item 46: Authorize **(1)** a three-year service price agreement for vehicle and heavy equipment rental - Sunbelt Rentals, Inc. in an estimated amount of \$2,026,548.00, Herc Rentals, Inc. in an estimated amount of \$1,827,636.00, Star Tractor LTD. in an estimated amount of \$631,428.00, EAN Holdings, LLC dba Enterprise Rent-A-Car in an estimated amount of \$627,278.00, Landmark Equipment, Inc. in an estimated amount of \$608,069.00, Kirby-Smith Machinery, Inc. in an estimated amount of \$481,585.00, Four Seasons Equipment LLC in an estimated amount of \$388,935.00, CLS Sewer Equipment Co., Inc. in an estimated amount of \$362,500.00, Holt Texas, LTD. in an estimated amount of \$250,200.00, Metro Golf Cars, Inc. in an estimated amount of \$104,763.00, and RDO Equipment Co. in an estimated amount of \$33,155.00, lowest responsible bidders of eleven, total estimated amount of \$7,342,097.00; and **(2)** Supplemental Agreement No. 2 to **(a)** increase the service contract for the rental of vehicles and equipment with Herc Rentals, Inc. in the amount of \$170,584.00, from \$4,192,108.00 to \$4,362,692.00, EAN Holdings, LLC dba Enterprise Rent-A-Car in the amount of \$63,245.00, from \$1,554,263.20 to \$1,617,508.20, Four Seasons Equipment LLC in the amount of \$51,204.00, from \$1,258,350.00 to \$1,309,554.00, Landmark Equipment, Inc. in the amount of \$48,320.00, from \$1,187,473.00 to \$1,235,793.00, Holt Texas, LTD. in the amount of \$31,653.00, from \$777,880.00 to \$809,533.00, Kirby-Smith Machinery, Inc. in the amount of \$31,215.00, from \$767,126.00 to \$798,341.00, Sunbelt Rentals in the amount of \$27,990.00, from \$687,865.00 to \$715,855.00, United Rentals (North America), Inc. in the amount of \$14,223.00, from \$349,543.00 to \$363,766.00, and Metro Golf Cars in the amount of \$3,566.00, from \$87,646.00 to \$91,212.00, total amount not to exceed \$442,000.00, increasing the service contract amounts from \$10,862,254.20 to \$11,304,254.20; and **(b)** extend the term of the contracts from September 20, 2019 to October 31, 2019 - Total amount of \$7,784,097.00 - Financing: General Fund (\$2,547,252.00), Water & Sewer Revenue Fund (\$4,188,665.00), and SDM Operations Fund (\$1,048,180.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1269

Item 47: Authorize a two-year consultant contract to engage the services of a consulting firm to develop a comprehensive compensation study for the City's civilian employees under the direction of the Department of Human Resources - Public Sector Personnel Consultants, Inc., most advantageous proposer of four - Not to exceed \$225,000 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1270

Item 48: Authorize a five-year subscription contract for a web-based hosted risk management information system, including software, maintenance, and support for the Office of Risk Management - Origami Risk, LLC, sole source - Estimated amount of \$1,571,285 - Financing: Risk Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1271

Item 49: Authorize a three-year master agreement for animal control and animal shelter related supplies for the Department of Dallas Animal Services - Nationwide Supplies, LP in an estimated amount of \$95,057.28, Animal Care Equipment & Services, LLC in an estimated amount of \$159,282.10, C. Specialties, Inc. in an estimated amount of \$155,660.00, Legend & White Animal Health Corp. in an estimated amount of \$127,856.00, Boxes 4 U, Inc. in an estimated amount of \$21,600.00, Tomahawk Live Trap, LLC in an estimated amount of \$10,254.70, and Simba Industries in an estimated amount of \$6,268.16, lowest responsible bidders of seven - Total estimated amount of \$575,978.24 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1272

Item 50: Authorize **(1)** a three-year master agreement for routers and parts to extend existing data networks with GTS Technology Solutions, Inc. through the Texas Department of Information Resources cooperative agreement in the estimated amount of \$4,284,150.40; **(2)** a three-year master agreement for ruggedized ethernet switches with GTS Technology Solutions, Inc. through The Interlocal Purchasing System cooperative agreement in the estimated amount of \$2,024,561.71; and **(3)** a three-year software license and maintenance agreement for routers with GTS Technology Solutions, Inc. through the Texas Department of Information Resources cooperative agreement in the estimated amount of \$1,001,880.00 - Total estimated amount of \$7,310,592.11 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$4,500,000.00) and Information Technology Equipment Fund (\$2,810,592.11)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1273

Item 51: Authorize a five-year master agreement for solar powered school flasher assemblies, solar powered 24-hour warning flasher assemblies, solar powered radar feedback signs, and solar powered rectangular rapid flashing beacons for the Department of Transportation - J. Q. & G., Inc. Company dba OB Traffic in an estimated amount of \$528,589.87, Traffic Logix Corporation in an estimated amount of \$162,875.00, Consolidated Traffic Control, Inc. in an estimated amount of \$162,700.00, K & K Systems, Inc. in an estimated amount of \$117,985.00, and Iteris Inc. in an estimated amount of \$111,220.00, lowest responsible bidders of seven - Estimated total amount of \$1,083,369.87 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1274

Item 52: Authorize a five-year master agreement for fleet vehicles and equipment with Ford Motor Company, General Motors, Chrysler, Autocar, Ford, Freightliner, Dodge, Nissan, Chevrolet, Toyota, Caterpillar, International (Navistar), GMC, Bobcat, Isuzu, Hamm (Wirtgen), Mack, Peterbilt, Trailking, Kenworth, Mitsubishi, John Deere, Gradall, Warren, Bomag, Case, Ditch Witch, MaxxD, Elgin, Gehl, Genie, Harley Davidson, Hitachi, Hyster, Hyundai, Ingersoll Rand, JLG Indus, Komatsu, Kubota, Landmark, Labrie, PJ, Polaris, Terex, Tymo, Vac-Con, Versalift, Vermeer, Volvo, JCB, McNeilus, NewWay, Heil, Vactor, Swaploader USA LTD, Blue Bird, Kaeser, Altec, Stellar INC, Durabilt, Generac, New Holland, Wittke, Dadee, Hino, Elliott, Crane Carrier, Honda, PAC-MAC, Palfinger, Felling, Globe, Townmaster Trailers, Jeep, Doosan, Sullair, Pierce Manufacturing, Wheeled Coach, Rosenbauer, Frontline, Rev Ambulance Group, Wells Cargo ADDCO, Clifford, CLS Sewer Equipment, Club Car, Cummins, Honda, Hustler, Interstate Trailer, Kawasaki, Kohler, Magnum, Mahindra, Rhino, Rolls Offs USA, Scag, Scully's Aluminum Boats, Toro, Yale and their associated distributors through the BuyBoard National Purchasing Cooperation, Texas Smartbuy, TIPS Coop, National Intergovernmental Purchasing Alliance (NIPA), Sourcewell (NJPA), HGACBuy, Tarrant County Coop, The Cooperative Purchasing Network (TCPN), Texas Correctional Industries (TCI), Texas Multiple Award Schedules (TXMAS), U.S. Communities Government Purchasing Alliance (U.S. Communities) General Services Administration (GSA), as specifically described in Exhibit A - Estimated amount of \$218,661,695 - Financing: Sanitation Capital Improvement Fund (\$24,000,000), Water & Sewer Revenue Fund (\$16,168,000), SDM-Operations Fund (\$5,000,000), General Fund (\$932,636), Aviation Fund (\$3,078,749), Building Inspection Fund (\$1,466,416), General Fleet Equipment Acquisition Notes (\$30,000,000), Dallas Fire Department Equipment Acquisition Notes (\$30,000,000), Sanitation Equipment Acquisition Notes (\$28,000,000), General Fleet Master Lease-Equipment Fund (\$40,515,894), Dallas Fire Department Master Lease-Equipment Fund (\$36,500,000), and Sanitation Master Lease-Equipment Fund (\$3,000,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1275

Item 53: Authorize **(1)** Supplemental Agreement No. 1 to exercise the first of two one-year renewal options to the service contract with Cigna Health and Life Insurance Company, for third-party administration of the City's employee health plan for administrative services related to medical claims adjudication; healthcare provider network; COBRA; health savings accounts, flexible spending accounts and related services for the City's self-insured health benefit programs for the period January 1, 2020 through December 31, 2020 - Not to exceed \$4,600,000.00 - Financing: Employee Benefits Fund; **(2)** Supplemental Agreement No. 1 to exercise the first of two one-year renewal options to the consultant contract for **(a)** employee vision insurance with Davis Vision, Inc. for a fully-insured vision plan; and **(b)** dental benefits with Metropolitan Life Insurance Company for a fully -insured employee dental plan for the period January 1, 2020 through December 31, 2020 - Financing: No cost consideration (to be paid by employee/retiree payroll and pension deductions); **(3)** Supplemental Agreement No. 3 to exercise the first of two one-year renewal options to the second amendment to the administrative services contract with CaremarkPCS Health, LLC, for prescription benefit management for the period January 1, 2020 through December 31, 2020; with Caremark receiving a \$1.10 administrative fee for each prescription filled - Not to exceed \$330,000.00 - Financing: Employee Benefits Fund (subject to annual appropriations); and **(4)** Supplemental Agreement No. 3 to exercise the first of two one-year renewal options to the service contract for retiree health benefits with United Healthcare Services, Inc. for **(a)** Medical Third-Party Administration services; **(b)** fully-insured Medicare PPO plans, AARP Medicare Supplemental, and enhanced Medicare "Part D" prescription drug plans for Medicare eligible retirees and their dependents; and **(c)** fully-insured vision and dental plans for the period January 1, 2020 through December 31, 2020 – Not to exceed \$2,268,285.24 - Financing: Employee Benefits Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1276

Item 54: Authorize approval of the Dallas Fort Worth International Airport FY
2020 Proposed Budget - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1277

Item 55: Ordinances authorizing two amendments to the Dallas Fort Worth International Airport Master Bond Ordinance, the 55th Supplemental Concurrent Bond Ordinance and the 56th Supplemental Concurrent Bond Ordinance - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NOS. 31290 and 31291

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1278

Item 56: Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-206, CFDA No. 20.205) for construction of the Lake Highlands Trail Phase II-A and II-B, and Lake Highlands Northern Extension in the amount of approximately \$8,263,490.00, of which the Federal portion is \$5,676,494.00, TxDOT indirect costs portion is \$383,950.00, and the City of Dallas' local match is \$2,203,046.00; **(2)** a portion of the required local match of \$2,203,046.00 in the amount of \$135,194.00 to be paid by warrant check to the State at the beginning of the project; **(3)** the receipt and deposit of Transportation Alternatives Set-Aside Funds in the amount of \$5,676,494.00 in the Lake Highlands Trail PH2 TASA Program Fund; and **(4)** the establishment of appropriations in the amount of \$5,676,494.00 in the Lake Highlands Trail PH2 TASA Program Fund; **(5)** allocation of \$84.57 in 2006 Bond Funds, \$606,449.25 in 2012 Bond Funds and \$1,596,512.18 in 2017 Bond Funds as the City of Dallas' local match; and **(6)** execution of the grant agreement including all terms, conditions, and documents required by the grant agreement - Total Amount \$8,263,490.00 - Financing: Transportation Alternatives Set-Aside Program Funds (\$5,676,494.00), Texas Department of Transportation Funds (\$383,950.00), Park and Recreation Facilities Fund (2006 Bond Funds) (\$84.57), Street and Transportation Improvements Fund (2012 Bond Funds) (\$606,449.25), and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$1,596,512.18)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1279

Item 57: Authorize a construction contract for the replacement of the poured -in-place rubber safety surfacing for the playground at Reverchon Park located at 3505 Maple Avenue with The Playwell Group, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$83,350.00 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1280

Item 58: Authorize a public hearing to be held on September 11, 2019, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, adopt an ordinance re -establishing and continuing in effect the standards -
Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1281

Item 59: Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/27 Grant (Grant No. 608-20-DPD0000) from the Motor Vehicle Crimes Prevention Authority (MVCPA) in an amount not to exceed \$625,000.00 to provide a specialized proactive automobile theft program, for the period September 1, 2019 through August 31, 2020; **(2)** the establishment of appropriations in an amount not to exceed \$625,000.00 in the FY20 MVCPA - Commercial Auto Theft Interdiction Squad/27 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$625,000.00 in the FY20 MVCPA-Commercial Auto Theft Interdiction Squad/27 Fund; **(4)** a local match in an amount not to exceed \$137,939.00; **(5)** an in-kind contribution in an approximate amount of \$637,833.51; and **(6)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,400,772.51- Financing: Motor Vehicle Crimes Prevention Authority Grant Funds (\$625,000.00), In-Kind Contributions (\$637,833.51) and General Fund (\$137,939.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1282

Item 60: Authorize **(1)** renewal of the contract with El Centro College of the Dallas County Community College District (DCCCD) for instructional services for police academy training; **(2)** the receipt and deposit of funds from El Centro College of DCCCD; and **(3)** an increase in appropriations in an amount not to exceed \$550,548.00 in the DCCCD El Centro Police Training Funds for the two-year period September 1, 2019 through August 31, 2021 - Not to exceed \$550,548.00 - Financing: DCCCD El Centro Police Training Funds

Deputy Mayor Pro Tem McGough 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.

Deputy Mayor Pro Tem McGough announced he had a conflict of interest and would abstain from voting or participating in any discussion. Deputy Mayor Pro Tem McGough left the city council chamber.

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted. (McGough abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1283

Item 61: Authorize an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for construction of water and wastewater main relocations and appurtenance adjustments along S.M. Wright Freeway from U.S. Highway 175 (C.F. Hawn Freeway) to Interstate Highway 45 (Julius Schepps Freeway) in the amount of \$2,005,289.13 - Financing: Water Utilities Capital Construction Funds (\$77,757.00) and Water Utilities Capital Improvement Funds (\$1,927,532.13)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1284

Item 62: Authorize a Discretionary Service Agreement between the City and Oncor Electric Delivery LLC to expand the West Electrical Substation at the Elm Fork Water Treatment Plant - Not to exceed \$871,192.00 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1285

Item 63: Authorize an Interlocal Agreement with the North Central Texas Council of Governments for the creation of digital aerial photography - Not to exceed \$40,226.00 - Financing: Storm Drainage Management Operations Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1286

Item 64: Authorize a construction contract for the installation of water and wastewater mains at 14 locations (list attached to the Agenda Information Sheet) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of three - Not to exceed \$13,756,649.00 - Financing: Water Utilities Capital Drinking Water TWDB Funds (\$7,705,024.70) and Water Utilities Capital Clean Water TWDB Funds (\$6,051,624.30)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1287

Item 65: Authorize a construction contract for the installation of water and wastewater mains at 16 locations (list attached to the Agenda Information Sheet) - Camino Construction, L.P., lowest responsible bidder of four - Not to exceed \$12,396,377.00 - Financing: Water Utilities Capital Drinking Water TWDB Fund (\$9,161,882.00) and Water Utilities Capital Clean Water TWDB Fund (\$3,234,495.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1288

Item 66: Authorize a construction contract for heating, ventilation, air conditioning and refrigeration maintenance and minor repairs at Dallas Water Utilities facilities - Berger Engineering Co., lowest responsible bidder of two - Not to exceed \$2,875,337.00 - Financing: Water Utilities Capital Construction Funds (\$2,536,210.00) and Storm Drainage Management Capital Construction Funds (\$339,127.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1289

Item 67: Authorize Supplemental Agreement No. 1 to the professional services contract with Espey Consultants, Inc. dba RPS to provide additional engineering services for the East Bank Diversion Project and 90-inch wastewater interceptor along Interstate Highway 35 (R.L. Thornton Freeway) - Not to exceed \$928,854.00, from \$2,610,166.00 to \$3,539,020.00 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1290

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)

At 10:03 a.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the item.

The closed session ended and reconvened to open session at 1:08 p.m. No other matters were discussed during the closed session.

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 and 2019-2021 term.

Mayor Pro Tem Medrano moved to appoint the following:

2017-2019 Term

- Kenneth Gregory Rogers to the North Texas Education Finance Corporation;

2019-2021 Term

- Nicholas Brooks to the Board of Adjustment Alternate Members;
- George H. Simpson, Agent, Employee, Tenant of Owner of Property in District, to the Cypress Waters Municipal Management District;
- Pam Gerber to the Ethics Advisory Commission;
- Alicia C. Quintans, Architect, to the Landmark Commission Alternate Members;
- Tom Krampitz, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Veronica L. Simmons, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area);
- Mark Rubal and Veronica L. Simmons, Dallas County Residents, Jake McCall, Tarrant County Resident, and Ivy Sweeney, Dallas County Resident, to the Reinvestment Zone Six Board (Farmers Market);
- Jessica Sepulveda, Thomas C. Fleming and Jeannette M. Salazar, Dallas County Residents, to the Reinvestment Zone Seven Board (Sports Arena);
- Carolyn Sortor, Dallas County Resident, to the Reinvestment Zone Eight Board (Design District);
- Cash Harbaugh, Jonathan Hetzel, Jim Rogers, Robert H. Voelker, and Jeff Brightwell, Dallas County Residents, to the Reinvestment Zone Twelve Board (Deep Ellum);

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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- Joshua Paul Kumler, Dallas County Resident, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Dan Hunt, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Michael J. Barrett, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD);
- Lily F. Mak, Collin County Resident, and Robert L. Prejean, Dallas County Resident, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird);
- Josh Womack and Arthur W. Hollingsworth, Dallas County Residents, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment);
- Donna Magro, General Public, to the Animal Advisory Commission;
- Robert F. Agnich to the Board of Adjustment;
- Meghann Bridgeman and Linda L. Blase, both Performing Arts, and Jayne Anne Suhler, Literary Arts, to the Arts and Culture Advisory Commission;
- Michael Przekwas and Betsy Kleinman to the Community Development Commission;
- Jennifer Gadd Snow, Linda A. Garner, and Alan L. Tallis, all General Public, to the Citizen Homelessness Commission;
- Enrique A. MacGregor, Deborah Carpenter and Jaynie Schultz to the City Plan and Zoning Commission;
- Julius A. Graw and Deatra Faye Wadsworth to the Community Police Oversight Board;
- Ryan Garcia to the Housing Finance Corporation Board;
- John Charles Cox and Stephanie Champion to the Judicial Nominating Commission;
- Evelyn Montgomery, Historic Preservation, Emily Williams, Landscape Architect, Rosemary Hinojosa, Historic Preservation, Sam Childers, Historian, and Leigh C. Richter, Real Estate Developer with Experience in Commercial Historical Properties to the Landmark Commission;
- Lewis Giles, Portia M. Cantrell and Susanna N. Brown to the Municipal Library Board;
- Asa O'Bryan Woodberry to the Martin Luther King Jr. Community Center Board;
- Thomas Lane Conner and Amanda J. Schulz to the Park and Recreation Board;
- Carmen S. Arana, Cannon Flowers, Irwin W. Gart and Zelene Lovitt, all 55+ YOA, to the Senior Affairs Commission; and
- Kimberly Sims, Actively Involved in SDFP Community, to the South Dallas/Fair Park Opportunity Fund Board.

Motion seconded by Councilmember Blackmon.

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19-1290

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

19-6466	ASC	ANIMAL ADVISORY COMMINSSION
19-6467	BOA	BOARD OF ADJUSTMENT
19-6468	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
19-6469	CAC	ARTS AND CULTURAL ADVISORY COMMISSION
19-6470	CDC	COMMUNITY DEVELOPMENT COMMISSION
19-6471	CHC	CITIZEN HOMELESSNESS COMMISSION
19-6472	CPC	CITY PLAN AND ZONING COMMISSION
19-6473	CPO	COMMUNITY POLICE OVERSIGHT BOARD
19-6474	CYP	CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT
19-6475	EAC	ETHICS ADVISORY COMMISSION
19-6476	HFC	HOUSING FINANCE CORPORATION BOARD
19-6477	JNC	JUDICIAL NOMINATING COMMISSION
19-6478	LMC	LANDMARK COMMISSION
19-6479	LMX	LANDMARK COMMISSION ALTERNATE MEMBERS
19-6480	MLB	MUNICIPAL LIBRARY BOARD
19-6481	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
19-6482	NFC	NORTH TEXAS EDUCATION FINANCE CORPORATION
19-6483	PAR	PARK AND RECREATION BOARD
19-6484	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
19-6485	RZ04	REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
19-6486	RZ06	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
19-6487	RZ07	REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
19-6488	RZ08	REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
19-6489	RZ12	REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
19-6490	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
19-6491	RZ16	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
19-6492	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
19-6493	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
19-6494	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)
19-6495	SAC	SENIOR AFFAIRS COMMISSION
19-6496	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1291

Item 69: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 6,587 square feet of land located in Dallas County from The Joyce Clark Living Trust Agreement for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$15,584.00, increased from \$7,500.00 (\$5,355.00, plus closing costs and title expenses not to exceed \$2,154.00) to \$23,084.00 (\$20,584.00, plus closing costs and title expenses not to exceed \$2,500.00) - Financing: Water Construction Fund

The city secretary announced agenda item 69 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if such becomes necessary to acquire approximately 6,587 square feet of land located in Dallas County from The Joyce Clark Living Trust Agreement for the Southwest 120/96-inch Water Transmission Pipeline Project.

The city secretary announced approval of the item would require a record vote.

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a record vote on the motion:

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

Voting No: [2] Medrano, Narvaez

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1292

Item 70: Authorize **(1)** preliminary adoption of Substantial Amendment No. 4 to the FY 2018-19 Action Plan for the HOME Investment Partnerships Program to receive and deposit unanticipated program income in an amount of \$3,600,000.00; and **(b)** increase appropriations from \$1,000,000.00 to \$4,600,000.00 to be used for housing, associated administrative and soft costs; and **(2)** a public hearing to be held on October ~~9~~8, 2019 to receive comments on Substantial Amendment No. 4 to the FY 2018-19 Consolidated Plan - Estimated Revenue: \$3,600,000.00

Corrected on the addendum.

Councilmember Atkins moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1293

Item 71: Authorize the purchase and installation of the Musco Control Link System which will provide an automated athletic field lighting control system at Kiest Park located at 3080 South Hampton Road, Tietze Park located at 2700 South Skillman Street, Winfrey Point located at 950 East Lawther Drive, Fair Oaks Park located at 7600 Fair Oaks Avenue and Crown Park located at 2300 Crown Road and integrate with the Park and Recreation Department's RecTrac Reservation System with Musco Corporation dba Musco Sports Lighting, LLC through the Texas Association of School Boards cooperative agreement - Not to exceed \$98,985.00 - Financing: Park Beautification Fund (\$9,105.00), P & R Athletic Field Maintenance Fund (\$35,900.00) and Recreation Program Fund (\$53,980.00) (This item was deferred on August 14, 2019)

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1294

The consent zoning docket consisted of agenda items 72-75

Agenda item 72: Zoning Case Z167-310(LC)
Agenda item 73: Zoning Case Z189-114(JM/AU)
Agenda item 74: Zoning Case Z189-252(CY)
Agenda item 75: Zoning Case Z189-265(CT)

Agenda item 74 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items 72, 73 and 75 was presented for consideration.

Agenda item 72: Zoning Case Z167-310(LC)
Agenda item 73: Zoning Case Z189-114(JM/AU)
Agenda item 75: Zoning Case Z189-265(CT)

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 the city plan commission's recommendation.

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

A. Ray Barnett, 647 Genoa Ave., representing Dallas County Historic Church and Cemetery Association [Agenda Item 72]

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1295

Item 72: Zoning Case Z167-310(LC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an Historic Overlay for McAdams Cemetery (409 Guthrie Street) on property zoned an RR Regional Retail District on the north side of Guthrie Street, west of R. L. Thornton Freeway

Recommendation of Staff and CPC: Approval, subject to preservation criteria

Recommendation of the Landmark Commission: Approval, subject to preservation criteria

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31292

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1296

Item 73: Zoning Case Z189-114(JM/AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 1954 for a commercial amusement (inside) limited to a Class A dance hall on property zoned a CR Community Retail District on the northwest corner of Singleton Boulevard and Peoria Avenue

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31293

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1297

Item 74: Zoning Case Z189-252(CY) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an A (A) Agricultural District at the northwest corner of Telephone Road and Bonnie View Road

Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant

Councilmember Atkins 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.

Councilmember Atkins moved to close the public hearing, accept the recommendation of the city plan commission subject to the volunteered deed restrictions and ordinance to return at a later date.

Motion seconded by Councilmember Kleinman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1298

Item 75: Zoning Case Z189-265(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Commercial amusement (outside) on property zoned Subarea A within Planned Development District No. 741, on the northeast line of Olympus Boulevard, between Wharf Road and Cypress Waters Boulevard

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31294

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1299

ZONING CASES – INDIVIDUAL

Item 76: Zoning Case Z178-222(JM/AU)

A public hearing to receive comments regarding an application for (1) a new subdistrict for a single family use; and (2) the reduction of Shopfront Overlay No. 7 on property zoned Subdistrict E within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, with an SH Shopfront Overlay, and existing deed restrictions, in an area between North Zang Boulevard and North Beckley Avenue, north of East Neely Street; with consideration being given to and a resolution accepting; (3) the termination of existing deed restrictions (Z156-222) and an ordinance granting the reduction of SH Shopfront Overlay No. 7

Recommendation of Staff and CPC: Denial of a new subdistrict for single-family use; approval of the reduction of Shopfront Overlay No. 7; and approval of the termination of existing deed restrictions (Z156-222)

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

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

Councilmember West moved to close the public hearing, accept the recommendation of the city plan commission of:

- 1) Denial of a new subdistrict for single-family use;
- 2) Approval of the reduction of Shopfront Overlay No. 7; and
- 3) Approval of the termination of existing deed restrictions

and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31295

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1300

ZONING CASES – INDIVIDUAL

Item 77: Zoning Case Z189-113(JM/AU)

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. 1382 for a processing use on property zoned Planned Development District No. 540, on the southeast side of River Oaks Road, east of South Central Expressway

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

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

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 Mayor Pro Tem Medrano and unanimously adopted.

Assigned ORDINANCE NO. 31296

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1301

ZONING CASES – INDIVIDUAL

Item 78: Zoning Case Z189-237(AU)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for nonresidential uses on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest corner of Cedar Springs Road and Olive Street

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

The following individual appeared in opposition to the city plan commission's recommendation:

Steven Seidenfeld, 2011 Cedar Springs Rd., (handout provided)

The following individuals appeared in favor of the city plan commission's recommendation:

Richard Rodine, 2011 Cedar Springs Rd.
Hilda M. Rodriguez, 3920 Travis St., representing The Oak Lawn Committee
Tommy Mann, 500 Winstead Bldg., representing the applicant/developer
(visual presentation)

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

- Minimum front yard on Cedar Springs Road is 17.5 feet

and pass the ordinance.

Motion seconded by Councilmember West and unanimously amended.

Assigned ORDINANCE NO. 31297

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1302

ZONING CASES – INDIVIDUAL

Item 79: Zoning Case Z189-258(SM)

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. 2238 for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a private club-bar on property zoned Subdistrict 6 within Planned Development District No. 830, on the east line of North Tyler Street, north of West Davis Street

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

Councilmember West announced he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember West left the city council chamber.

The following individual appeared in opposition to the city plan commission's recommendation:

Pam Conley, P.O. Box 5212, representing Kidd Springs Neighborhood Association

The following individuals appeared in favor of the city plan commission's recommendation:

Santos Martinez, 12 Pleasant Valley, Angel Fire, NM, representing the applicant
David Spence, 1941 Old Orchard Dr., representing Good Space

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.

After discussion, Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmembers Arnold and Narvaez voting "No." (West abstain)

Assigned ORDINANCE NO. 31298

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1303

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 80: Zoning Case Z189-149(JM)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a CS Commercial Service District, east of Harry Hines Boulevard, at the terminus of Mail Avenue, to the southeast

Recommendation of Staff: Denial

Recommendation of CPC: Approval

Note: This item was deferred by the City Council before opening the public hearing on June 12, 2019, and is scheduled for consideration on August 28, 2019.

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:

Rob Baldwin, 3904 Elm St., representing the applicant

Mayor Pro Tem Medrano moved to close the public hearing, accept the recommendation of the city plan commission with the deed restrictions volunteered by the applicant and ordinance to return at a later date.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1304

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 81: Zoning Case Z189-168(JM)

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.

Note: This item was deferred by the City Council before opening the public hearing on June 26, 2019, and is scheduled for consideration on August 28, 2019.

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:

Karl Crawley, 900 Jackson St., representing DISD

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

- Portable classrooms are only permitted in the areas shown on the development plan and must be removed from the property by August 31, 2024

and pass the ordinance.

Motion seconded by Mayor Pro Tem Medrano and unanimously amended.

Assigned ORDINANCE NO. 31299

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1305

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 82: Zoning Case Z189-206(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within Planned Development District No. 842 with a MD-1 Modified Delta Overlay, on the northeast corner of Greenville Avenue and Oram Street

Recommendation of Staff: Approval, subject to staff's recommended conditions

Recommendation of CPC: Approval, subject to conditions

Note: This item was considered by the City Council at a public hearing on August 14, 2019, and was held under advisement until August 28, 2019, with the public hearing open.

The following individuals appeared in opposition to the city plan commission's recommendation:

Leslie A. Kramer, 4511 Fairway Ave., representing Kathy Fielder of KF Design
Carlos Tutson, 603 Eads Ave.

The following individuals appeared in favor of the city plan commission's recommendation:

Mike Northrup, 5703 Goliad Ave., representing Belmont Addition Conservation District, Vickery Place Neighborhood Association, and Lowest Greenville West
Bruce Richardson, 5607 Richmond Ave.
Jon Hetzel, 2622 Commerce St.

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

- In Subdistrict 2, late hours establishment means a retail and personal service use that operates between 9 p.m. to 6 a.m.;
- Legacy building means a building in Subdistrict 2 constructed prior to 1926 that maintains the original front entrance and existing solid to void ratios;
- The following accessory uses are prohibited in Subdistrict 2:
 - Restaurant without drive-in or drive-through service
 - Restaurant with drive-in or drive-through service
- In Subdistrict 2, the maximum floor area of all restaurant without drive-in or drive-through service uses is 3,000 square feet. Outdoor patio space is included in the 3,000 square foot limit;

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19-1305

Page 2

- In Subdistrict 2, except for late-hours establishments operating under a valid specific use permit all services for the public must be stopped and all customers must be removed from the establishment between 9 p.m. and 6 a.m. Any retail and personal service use that offers services to the public or has customers remaining in the establishment between 9 p.m. and 6 a.m. is a late-hours establishment.
- In Subdistrict 2:
 - Except for maintenance and mechanical equipment, use of rooftops is prohibited.
 - For retail and restaurant without drive-in or drive-through service uses:
 - A) public entrances are prohibited facing Oram Street.
 - B) floor area for a restaurant without drive-in or drive-through service use must be at least 15 feet from the Oram Street.

and pass the ordinance.

Motion seconded by Councilmember West and unanimously amended.

Assigned ORDINANCE NO. 31300

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1306

THOROUGHFARE PLAN AMENDMENTS

Item 83: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Beaumont Street from Akard Street to Ervay Street; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

No one addressed the city council on the item.

Mayor Pro Tem Medrano moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Blackmon and unanimously adopted.

Assigned ORDINANCE NO. 31301

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1307

THOROUGHFARE PLAN AMENDMENTS

Item 84: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Beaumont Street from Ervay Street to Harwood Street; and at the close of the hearing, authorize an ordinance implementing the change -
Financing: No cost consideration to the City

No one addressed the city council on the item.

Mayor Pro Tem Medrano moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31302

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1308

THOROUGHFARE PLAN AMENDMENTS

Item 85: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Beckley Avenue from Davis Street to Zang Boulevard from a four-lane undivided roadway (S-4-U) to a special two-lane undivided roadway (SPCL 2U) in 60 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change -
Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember West moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Thomas absent when vote taken)

Assigned ORDINANCE NO. 31303

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1309

THOROUGHFARE PLAN AMENDMENTS

Item 86: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Burbank Street from Harry Hines Boulevard to Denton Drive from a four-lane undivided roadway (S-4-U) to a special four-lane undivided roadway (SPCL 4U) with one-lane westbound, two-lanes eastbound, and a center turn-lane in 60 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

No one addressed the city council on the item.

Mayor Pro Tem Medrano moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Thomas absent when vote taken)

Assigned ORDINANCE NO. 31304

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1310

THOROUGHFARE PLAN AMENDMENTS

Item 87: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Fleming Place from Jefferson Boulevard to Interstate Highway 35E; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember West moved to close the public hearing and pass the ordinance.

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

Assigned ORDINANCE NO. 31305

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1311

THOROUGHFARE PLAN AMENDMENTS

Item 88: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Market Center Boulevard from Oak Lawn Avenue to Harry Hines Boulevard from a Study roadway to a special four-lane divided roadway (SPCL 4D) with two-lanes southbound, two-lanes northbound, and a separated shared use path on the west side in 100 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

No one addressed the city council on the item.

Councilmember Narvaez moved to close the public hearing and pass the ordinance.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted. (Thomas absent when vote taken)

Assigned ORDINANCE NO. 31306

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1312

THOROUGHFARE PLAN AMENDMENTS

Item 89: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of: **(1)** Pemberton Hill Road from Great Trinity Forest Way to Elam Road from a four-lane undivided roadway (M-4-U) in 60 feet of right-of-way to a special two-lane undivided roadway (SPCL 2U) in 100 feet of right-of-way with a shared use path on the west side of the roadway; and **(2)** Pemberton Hill Road from Elam Road to Lake June Road from a four-lane undivided roadway (M-4-U) in 60 feet of right-of-way to a special two-lane undivided roadway (SPCL 2U) in 60 feet of right-of-way with a shared use path on the westside of the roadway; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

No one addressed the city council on the item.

Councilmember Atkins moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Resendez and unanimously adopted. (West absent when vote taken)

Assigned ORDINANCE NO. 31307

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1313

MISCELLANEOUS HEARINGS

Item 90: A public hearing to receive comments on the FY 2019-20 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Sylvia Benenson, 5455 La Sierra Dr., representing Senior Affairs Commission
Lael Brodsky, 9950 Strait Ln., representing North Texas Alliance to Reduce Teen Pregnancy
Danielle Ayers, 301 S. Edgefield Ave., representing Friendship West Baptist Church
Walt McCool, 8650 Southwestern Blvd., representing Friends of the Dallas Public Library
Terry Greenberg, 624 N. Good Latimer Expy., representing North Texas Alliance to Reduce Teen Pregnancy
Marissa Castro, 2902 Swiss Ave., representing After School All Stars
Joi Thomas, 10800 Woodmeadow Pkwy., representing Artuition
Lynda Ender, 5341 Mercedes Ave., representing The Senior Source
Deborah Moore, 1835 Angelina Dr.
Verna G. Brown Mitchell, 6845 Talbot Pkwy.
Terre Sharp, 3935 Mehalia Dr.
Sara Mokvria, (No address provided)
Mercedes Fulbright, (No address provided)
Carlos Tutson, 603 Eads Ave.
Jim Schermbeck, 1808 S. Good Latimer Expy., representing Downwinders at Risk
Marvin Crenshaw, 3008 Pennsylvania Dr., representing BDS - Dallas
B.M. Randolph, (No address provided)

Councilmember Gates moved to close the public hearing.

Motion seconded by Councilmember Atkins and unanimously closed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1314

Closed Session

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointments of board and commission members:

- Michael J. Barrett, Reinvestment Zone Seventeen Board (T.O.D.)
- Linda A. Garner, Citizen Homelessness Commission
- Cannon Flowers, Senior Affairs Commission

At 10:03 a.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointments of board and commission members:

- Michael J. Barrett, Reinvestment Zone Seventeen Board (T.O.D.)
- Linda A. Garner, Citizen Homelessness Commission
- Cannon Flowers, Senior Affairs Commission

The closed session ended and reconvened to open session at 1:08 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1315

Addendum Item 1: Authorize **(1)** the application for and acceptance of two grants from the U.S. Department of Justice passed through the Texas Office of the Governor - Criminal Justice Division for the First Responder Mental Health Resiliency Program under the Victims of Crime Act Formula Grant Program in a total amount of \$182,889.80 which includes award to the City of Dallas, Dallas Fire-Rescue Department (Grant No. 3703801/Federal ID No. 2018-V2-GX-0040, CFDA No. 16.575) in the amount of \$136,361.00 and award to the Dallas Area Rapid Transit (DART) through the City of Dallas, Office of Strategic Partnerships and Governments Affairs (Grant No. 3698001/Federal ID No. 2018-V2-GX-0040, CFDA No.16.575) in the amount of \$46,528.80, to improve the mental health resiliency of first responders for the period January 1, 2019 through December 31, 2020; **(2)** the establishment of appropriations in an amount not to exceed \$136,361.00 in the DOJ-First Responder Mental Health Resiliency Program-DFR 19-21 Fund and in an amount not to exceed \$46,528.80 in the DOJ-First Responder Mental Health Resiliency Program-MGT 19-21 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$136,361.00 in the DOJ-First Responder Mental Health Resiliency Program-DFR 19-21 Fund and in an amount not to exceed \$46,528.80 in the DOJ-First Responder Mental Health Resiliency Program-MGT 19-21 Fund; **(4)** a local match in the amount of \$34,090.25 from the General Fund; **(5)** a Memorandum of Understanding (MOU) between the City of Dallas and DART to provide cash match in an amount of \$11,632.20; **(6)** creation of a Project Coordinator position, to oversee the Dallas Public Safety Resiliency Program; and **(7)** execution of the grant agreements and MOU and all terms, conditions, and documents required by the grant agreements and MOU - Total not to exceed \$228,612.25 - Financing: U.S. Department of Justice Grant Funds (\$182,889.80), Dallas Area Rapid Transit (\$11,632.20) and General Fund (\$34,090.25) (subject to annual appropriations)

Deputy Mayor Pro Tem McGough moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2019

19-1316

Addendum Item 2: Authorize the following: **(1)** a business personal property tax abatement agreement for a period of five-years in an amount equal to the City taxes assessed up to 50% of the increased value of The Kroger Co. or an affiliate thereof; **(2)** a business personal property tax abatement agreement for a period of five-years in an amount equal to the City taxes assessed up to 50% of the increased value of Ocado Solutions USA Inc. or an affiliate thereof; **(3)** a real property tax abatement agreement for a period of ten-years in an amount equal to the City taxes assessed up to 90% of the increased value of The Kroger Co. or an affiliate thereof; **(4)** a Chapter 380 economic development grant agreement in an amount not to exceed \$2,000,000.00 for necessary assistance with project related public infrastructure with The Kroger Co. or an affiliate thereof; and **(5)** nomination of The Kroger Co. or an affiliate thereof to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank; all in connection with the proposed development of a new grocery fulfillment center located on approximately 55 acres at the northwest corner of Telephone Road and Bonnie View Road in accordance with the City's Public/Private Partnership Program - Total not to exceed \$2,000,000.00- Financing: 2012 Bond Funds (Proposition 3) (\$2,000,000.00) and Estimated Total Revenue Foregone:(\$3,706,482.00) (\$2,732,543.00 over a ten-year period for real property abatement and \$973,939.00 over a five-year period for business personal property abatement)

The following individuals addressed the city council on the item:

Rita Williams, 429 Birchwood Dr., Cincinnati, OH, representing Kroger
Tim Tepe, 5660 Cleves Warsaw Pike, Cincinnati OH, representing Kroger

Councilmember Atkins moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano.

After discussion, Mayor Johnson called a record vote on the motion:

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

Voting No: [0]

The city secretary declared the item adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 28, 2019

EXHIBIT C