

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 11, 2019

19-1380

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

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

ABSENT: [0]

The meeting was called to order at 2:06 p.m. with a quorum of the city council present.

The invocation was given by Steve Wilder, Pastor of Perpetual Praise Community Church.

Councilmember Arnold led the pledge of allegiance of the United States of America and Texas State Flag.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed to at 4:07 p.m. and reconvened to open session at 6:06 p.m. (*Bazaldua [6:07 p.m.]

After all business properly brought before the city council had been considered, the city council adjourned at 7:42 p.m.

Mayor

ATTEST:

City Secretary

Date Approved

The annotated agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 11, 2019

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 11, 2019

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1381

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: Linda Newland, 2468 Dorrington Dr. (handout provided)
SUBJECT: Addition of fluoride in water

SPEAKER: Bill Hoyt, 4404 Creekmeadow Dr.
SUBJECT: Public access to Mayor's office

SPEAKER: Linda Bates, 1207 Hendricks Ave.
SUBJECT: Multiple chemical effects in West Dallas

SPEAKER: Gerald Shed, 752 Clearwood Dr.
SUBJECT: Homelessness
REPRESENTING: Juvenile Kids Foundation

SPEAKER: Deloris Phillips, 567 W. Dickey Rd., Grand Prairie, TX
(handout provided/audio presentation)
SUBJECT: Corruption/female gang rape

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1382

Item 1: Approval of Minutes of the August 26, 2019 City Council Budget Briefing and the August 28, 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

SEPTEMBER 11, 2019

19-1383

CONSENT AGENDA

Prior to consideration of the consent agenda, the following registered speaker addressed the city council:

Thomas Hendricks, 9112 Coral Cove Dr. [Agenda Item 28]

The consent agenda consisted of consent agenda items 2-40.

Councilmember Gates requested consent agenda item 3 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Thomas requested consent agenda item 16 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Mayor Pro Tem Medrano requested consent agenda item 17 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember West requested consent agenda item 17 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Narvaez requested consent agenda item 17 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Bazaldua requested consent agenda item 17 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, 4-15 and 18-40 was presented for consideration.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1384

Item 2: Authorize the (1) acceptance of the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant from the U.S. Department of Health and Human Services (HHS) (Grant No. 5H79TI081081-02, CFDA No. 93.243) in the amount of \$326,335.00, to expand substance abuse capacity at the existing South Dallas Drug Court (SDDC) for the period September 30, 2019 through September 29, 2020; (2) establishment of appropriations in an amount not to exceed \$326,335.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 19-20 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$326,335.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 19-20 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$326,335.00 for year two of the five-year project period - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1385

Item 3: Authorize a lease agreement with Dallas Jet Holdings, LLC at Dallas Executive Airport ("Airport") for approximately (1) 824 square feet of lobby and office space within the Airport terminal; and (2) 97,049 square feet of Airport land and facilities for aviation related operations - Estimated Revenue: \$8,741,094.06 over the initial term of the lease

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

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

The following registered speakers addressed the city council on the item:

George Moussa, 6307 Deloache Ave., representing Ambassador Jet Center
Brian Myler, 5434 Saturn Dr., representing Ambassador Jet Center (handout provided)

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Thomas.

During discussion, Councilmember Atkins moved a substitute motion to lease the terminal building to the FBO [fixed-base operator] and during the duration when the lease is trying to make improvements on their property, ensure standards are met and construction is completed in three years.

Substitute motion seconded by Councilmember Bazaldua.

After discussion, Mayor Johnson called a vote on Councilmember Atkins' substitute motion and declared the item failed on a divided vote with Mayor Johnson and Councilmembers West, Arnold, Resendez, Blackmon, Kleinman, Mendelsohn, Gates, Blewett voting "No." (Thomas absent when vote taken)

Councilmember Arnold moved a substitute motion to delay the item for 30 days.

Substitute motion seconded by Councilmember Narvaez.

Mayor Johnson called a vote on Councilmember Arnold's substitute motion and declared the item deferred on a divided vote with Councilmember Kleinman voting "No." (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1386

Item 4: Authorize additional expenditures for the payment of utility relocations in support of the commercial and aviation development project at Dallas Love Field Airport as referenced in the Commercial Lease of Land and Aviation Lease of Land between the City of Dallas and The Braniff Centre, LP, dated May 20, 2016 - Not to exceed \$1,750,000.00 - Financing: Aviation Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1387

Item 5: Authorize the (1) acceptance of a grant from PetSmart Charities, Inc. to host three National Adoption Weekend events in the amount of \$9,000.00 for the period September 11, 2019 through June 11, 2020; (2) receipt and deposit of grant funds in an amount not to exceed \$9,000.00 in the PetSmart Charities Grant Fund; (3) establishment of appropriations in an amount not to exceed \$9,000.00 in the PetSmart Charities Grant Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$9,000.00 - Financing: PetSmart Charities Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1388

Item 6: Authorize an increase in the construction services contract with Schneider Electric Buildings Americas, Inc., for additional electric equipment necessary for the emergency backup system and to perform an Arc Flash study required by the National Electric Code at Dallas City Hall located at 1500 Marilla Street - Not to exceed \$447,626.00, from \$2,814,907.00 to \$3,262,533.00 - Financing: Facilities (H) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1389

Item 7: Authorize Supplemental Agreement No. 1 to the service contract with Fugro USA Land, Inc. through the North Texas Share Cooperative Purchasing Program to extend the term of the contract for one year to perform additional right-of-way data acquisition for street and sidewalk data, provide analysis for future decision making, and account for increases in operational costs - Not to exceed \$250,744.00, from \$2,064,030.00 to \$2,314,774.00 - Financing: Street and Alley Improvement Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1390

- Item 8: Authorize the (1) acceptance of a grant from the U.S. Department of Transportation, Federal Highway Administration through Texas Department of Transportation (TxDOT) for the Highway Safety Improvement Program (HSIP) (Agreement No. CSJ 0047-07-230, etc., CFDA No. 20.205) in the amount of \$282,483.75, to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at four locations: U.S. Highway 75 and Forest Lane, U.S. Highway 75 and Walnut Hill Lane, State Loop 12 and Military Parkway, and Interstate Highway 635 and Inwood Road; (2) establishment of appropriations in the amount of \$282,483.75 in the TxDOT Traffic Signal Improvement at Four Locations-HSIP Project Fund; (3) receipt and deposit of funds in the amount of \$282,483.75 in the TxDOT Traffic Signal Improvement at Four Locations-HSIP Project Fund; and (4) execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$282,483.75 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1391

Item 9: Authorize acquisition of a wastewater easement from Irving Azoff, Co Trustee of the Red Oak Trust, of approximately 2,706 square feet of land located near the intersection of Turtle Creek Boulevard and Market Center Boulevard for the Lower Eastbank Interceptor Project - Not to exceed \$114,000.00 (\$110,946.00, plus closing costs and title expenses not to exceed \$3,054.00) - Financing: Wastewater Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1392

Item 10: Authorize acquisition of a wastewater easement from Dallas Heights Associates, LLC, of approximately 11,837 square feet of land located near the intersection of Riverfront Boulevard and Woodall Rodgers Freeway for the Lower Eastbank Interceptor Project - Not to exceed \$453,888.00 (\$443,888.00, plus closing costs and title expenses not to exceed \$10,000.00) - Financing: Wastewater Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1393

Item 11: Authorize acquisition of a wastewater easement from Feizy Properties, Inc., of approximately 146 square feet of land located near the intersection of Turtle Creek Boulevard and Market Center Boulevard for the Lower Eastbank Interceptor Project - Not to exceed \$8,475.00 (\$5,475.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Wastewater Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1394

Item 12: Authorize acquisition of a wastewater easement from Clams Casino, LLC., of approximately 2,257 square feet of land located near the intersection of Turtle Creek Boulevard and Market Center Boulevard for the Lower Eastbank Interceptor Project - Not to exceed \$104,565.00 (\$101,565.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Wastewater Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1395

Item 13: Authorize acquisition of a wastewater easement from Market Center Boulevard, LLC, of approximately 2,724 square feet of land located near the intersection of Turtle Creek Boulevard and Market Center Boulevard for the Lower Eastbank Interceptor Project - Not to exceed \$114,684.00 (\$111,684.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Wastewater Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1396

Item 14: An ordinance amending Ordinance No. 30991, previously approved on September 18, 2018, as amended by Ordinance No. 31035, previously approved on November 14, 2018, as amended by Ordinance No. 31179, previously approved on April 24, 2019, authorizing certain transfers and appropriation adjustments for FY 2018-19 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31308

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1397

- Item 15: Authorize the (1) acceptance of a Housing Opportunities for Persons with AIDS (HOPWA) Competitive Grant (Grant No. TX-H 19 0007, CFDA No. 14.241) from the U.S. Department of Housing and Urban Development (HUD) in an amount not to exceed \$746,853.00, to provide housing placement , rental assistance , and supportive services for ex -offenders on parole and living with HIV/AIDS for the period October 1, 2019 through September 30, 2022; (2) establishment of appropriations in an amount not to exceed \$746,853.00 in the FY 19 HOPWA Competitive -Permanent Supportive Housing 19-22 Fund; (3) receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$746,853.00 in the FY 19 HOPWA Competitive -Permanent Supportive Housing 19 -22 Fund ; and (4) execution of any and all agreements and other documents required by the grant - Not to exceed \$746,853.00 - Financing: Competitive Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1398

Item 16: Authorize (1) the fifth amendment to Contract No. 2017-049 838-001, (Amendment No. 5, CFDA No. 10.557), with the Texas Health and Human Services Commission (HHSC) for the Special Supplemental Nutrition Program for Women , Infants and Children (WIC) to (a) revise the budget for Contract No. 2017- 049 838-001, Amendment No. 4, to increase the FY 2019 total budget amount by \$1,062,419.00, from \$14,030,143.00to \$15,09 2,562.00; and (b) accept additional grant funds from the U.S. Department of Agriculture passed through the HHSC for FY 2019 allocation (Contract No. 2017-049 838-001, Amendment No. 5, CFDA No. 10.557), for the Special Supplemental Nutrition Program for WIC in the amount of \$1,062,419.00 for the period October 1, 2018 through September 30, 2019 , increasing the total contract amount by \$1,062,419.00, from \$57,963,622.00 to \$59,026,041.00; (2) an increase of appropriations in an amount not to exceed \$1,062,419.00in the FY 2019 WIC Program - Women , Infants and Children Grant Fund; (3) the receipt and deposit of additional grant funds from the HHSC for the FY 2019 allocation in an amount not to exceed \$1,062,419.00in the FY 2019 WIC Program - Women , Infants and Children Grant Fund; and (4) execution of the contract amendment with HHSC and all terms , conditions , and documents required by the contract - Not to exceed \$1,062,419.00, from \$57,963,622.00 to \$59,026,041.00 - Financing: Health and Human Services Commission Grant Funds

Councilmember Thomas 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.

Mayor Pro Tem Medrano moved to adopt the item with the following changes:

- Correct the item to include FY 2020;
- Increase the FY 2020 total budget amount by \$440,172.00, from \$14,030,143.00 to \$14,470,315.00;
- Accept additional grant funds for the Special Supplemental Nutrition Program for WIC in the amount of \$440,172.00 for the period of October 1, 2019 through September 30, 2020;
- Increase the total contract amount by \$1,502,591.00, from \$57,963,622.00 to \$59,466,213.00; and
- Increase appropriations and the receipt and deposit in an amount not to exceed \$440,172.00 in the FY 2020 WIC Program – Women, Infants, and Children Grant Fund.

Motion seconded by Councilmember Narvaez and unanimously amended. (Thomas, Bazaldua absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1399

Item 17: Authorize the fourth amendment to the City of Dallas Public Improvement District (PID) Policy for the creation, renewal, administration and management of PIDs in accordance with the provisions of Chapter 372 of the Texas Local Government Code to allow Tourism Public Improvement District (District) boundary changes 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 - Financing: No cost consideration to the City (see Fiscal Information)

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

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

The following registered speakers address the city council on the item:

Carol Bell-Walton, 6705 Velasco Ave.
Tim Dickey, 3134 Lockmoore Ln. (handout provided)

Councilmember Bazaldua moved to commit [remand] this item to a city council finance committee (charged with the responsibility for financial oversight) to be briefed within 90 days, or, if this committee is not formed within 90 days, have this item briefed to the entire city council at the next briefing meeting after the 90th day.

Motion seconded by Mayor Pro Tem Medrano.

During discussion and at the request of Councilmember Atkins, the following individual addressed the city council on the item:

Ken Benson, 325 N. St. Paul St., representing Tourism Public Improvement District/Hotel Associations of North Texas

During discussion, Councilmember Blewett called the question.

Mayor Johnson called a vote on Councilmember Blewett's call for the question.

With the majority of the city council voting in favor, the call for the question passed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-1399

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Mayor Johnson called a record vote on Councilmember Bazaldua's amended motion:

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

Voting No: [0]

Absent when vote taken: [1] Thomas

The city secretary declared the item remanded.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1400

- Item 18: Authorize the (1) acceptance of the FY 2019-20 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (Grant No. FF206K196005, CFDA No. 14.401) in the amount of \$257,300.00, to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2019 through September 30, 2020; (2) receipt and deposit of grant funds in an amount not to exceed \$257,300.00 in the HUD-FY19 Fair Housing Assistance Program FY20 Fund; (3) establishment of appropriations in an amount not to exceed \$257,300.00 in the HUD-FY19 Fair Housing Assistance Program FY20 Fund; and (4) execution of the cooperative agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$257,300.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1401

Item 19: Authorize (1) an amendment to Resolution No. 18-1381, previously approved on September 26, 2018, to include a twelve-month renewal option to the grant agreement with Bridge Steps for the Texas Health and Human Services Commission (THHSC) for the Healthy Community Collaborative (HCC) program; (2) an amendment to the grant agreement with Bridge Steps Contract No. MGT-2018-00007262, to include a twelve-month renewal option; (3) to exercise the twelve-month renewal option to be funded by the THHSC for the HCC for FY 2019-20 (Grant No. 2016-049507-001C) in an amount not to exceed \$504,201.00 for Bridge Steps to (a) provide emergency shelter and a wide range of supportive services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders; (b) provide a private 1 :1 cash match in an amount not to exceed \$504,201.00; and (c) comply with all conditions of the Texas Department of State Health Services grant to provide services to the homeless through the HCC for the period September 1, 2019 through August 31, 2020; and (4) execution of the amended grant agreement and renewal - Total not to exceed \$504,201.00 - Financing: Texas Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1402

Item 20: Authorize (1) an amendment to Resolution No. 18-1382, previously approved on September 26, 2018, to include a twelve-month renewal option to the grant agreement with CitySquare for the Texas Health and Human Services Commission (THHSC) Healthy Community Collaborative (HCC) program; (2) an amendment to the grant agreement with CitySquare (Contract No. MGT-2018-000007331) to include and to exercise the twelve-month renewal option to be funded by the THHC for the HCC (Grant No. 2016-049507-001 C) in an amount not to exceed \$491,598.00 for CitySquare to (a) provide coordination, assessment and supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals; (b) provide a private 1:1 cash match in an amount not to exceed \$491,598.00; and (c) comply with all conditions of the Texas Department of State Health Services grant to provide services to the homeless through the HCC program for the period September 1, 2019 through August 31, 2020; and (3) execution of the amended grant agreement - Total not to exceed \$491,598.00 - Financing: Texas Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1403

Item 21: Authorize (1) an amendment to Resolution No. 18-1383, previously approved on September 26, 2018 to include one twelve-month renewal option to the grant agreement with Shelter Ministries of Dallas dba Austin Street Center for the Texas Health and Human Services Commission (THHSC) for the Healthy Community Collaborative (HCC) program; (2) an amendment to the grant agreement with Shelter Ministries of Dallas, Contract No. MGT-2018-00007333, to include a twelve-month renewal option; (3) to exercise the twelve-month renewal option to be funded by the THHSC for the HCC program for FY 2019-20 (Grant No. 2016-049507-001C) in the amount not to exceed \$504,201.00 for Shelter Ministries of Dallas dba Austin Street Center to (a) provide emergency shelter and a wide range of supportive services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders; (b) provide a private 1:1 cash match in an amount not to exceed \$504,201.00; and (c) comply with all conditions of the Texas Department of State Health Services Grant to provide services to the homeless through the HCC for the period September 1, 2019 through August 31, 2020; and (4) execution of the amended grant agreement and renewal - Total not to exceed \$504,201.00 - Financing: Texas Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1404

Item 22: Authorize a five-year service price agreement for ongoing operation and maintenance services for fire alarm, fire protection, access control, and camera systems including monitoring, testing, inspection, and repair for the Woodall Rodgers Deck Plaza Tunnel for the Department of Transportation - CMC Network Solutions, LLC, single proposer - Estimated amount of \$671,575 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1405

Item 23: Authorize a five-year service contract for maintenance and support of the City's financial and accounting system - CGI Technologies and Solutions, Inc., sole source - Not to exceed amount of \$3,068,914.59 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1406

Item 24: Authorize a contract for the purchase and installation of four generators for the Fire-Rescue Department with L.J. Power, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$191,120.50 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1407

Item 25: Authorize (1) an acquisition contract for the purchase and installation of hardware and software for a video surveillance camera system in the estimated amount of \$14,077,144.30; and (2) a five-year service contract for maintenance and support of the video surveillance camera system in the estimated amount of \$2,250,811.08 - Sigma Surveillance, Inc. dba STS360, most advantageous proposer of five - Estimated total amount of \$16,327,955.38 - Financing: General Fund (\$11,771,948.20) (subject to annual appropriations), Master Lease Equipment Fund (\$2,485,454.76), Information Technology Equipment Fund (\$114,750.00), Data Services Fund (\$600,000.00) (subject to annual appropriations), Sanitation Operation Fund (\$382,995.04) (subject to annual appropriations), and Storm Drainage Management Operations Fund (\$972,807.38) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1408

Item 26: Authorize a three-year master agreement for bagged ice with storage containers - Emergency Ice, Inc., lowest responsible bidder of two - Estimated amount of \$264,194 - Financing: General Fund (\$63,714), Sanitation Operation (\$130,200), Water and Sewer Revenue Fund (\$64,470), Stormwater Drainage Management Fund (\$4,760), and General Services Fund (\$1,050)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1409

Item 27: A resolution authorizing the (1) execution of the Second Amendment to Revolving Credit Agreement; (2) execution of the Second Amendment to Fee Letter Agreement with JPMorgan Chase Bank, National Association in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series E; and (3) execution of agreements pertaining thereto and resolving other matters related thereto, for a nine-month extension from September 30, 2019 through June 30, 2020 - Not to exceed \$800,000 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1410

Item 28: Authorize (1) a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10230, for trail design of Phase 1 of the Kleberg Trail from the Dallas Area Rapid Transit Buckner Station located at 8008 Elam Road to Crawford Memorial Park at Bridges Street; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$250,000.00 for the County's share of the design cost in the Capital Gifts, Donation and Development Fund; (3) the establishment of appropriations in an amount not to exceed \$250,000.00 in the Capital Gifts, Donation and Development Fund; and (4) execution of the agreement including all terms, conditions, and documents required by the agreement - Financing: This action has no cost consideration to the City (see Fiscal Information for future estimated costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1411

Item 29: Authorize a professional services contract with Crenshaw Consulting Group, LLC for programming, schematic design, design development, construction documents, bidding and negotiations, and construction administration phases for renovations to address water infiltration at Anita Martinez Recreation Center located at 3212 North Winnetka Avenue - Not to exceed \$73,500.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1412

Item 30: Authorize a construction contract for abatement of asbestos containing materials, mold and lead based paint at the Science Place 1 Museum located at 1318 South Second Avenue in Fair Park - RNDI Companies, Inc., lowest responsible bidder of five - Not to exceed \$423,759.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1413

Item 31: Authorize a construction contract for the abatement of asbestos containing materials, mold and lead-based paint at the Hall of State located at 3939 Grand Avenue in Fair Park - Horsley Specialties, Inc., lowest responsible bidder of three - Not to exceed \$365,473.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1414

Item 32: Authorize a construction contract for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park - Phoenix I Restoration and Construction, Ltd., best value proposer of four - Not to exceed \$8,754,600.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1415

Item 33: Authorize Supplemental Agreement No. 3 to the golf professional concession contract with James R. Henderson to allow for compensation during the closing and renovations of Stevens Park Golf Course located at 1005 North Montclair Avenue - Not to exceed \$170,462.00 - Financing: Golf Maintenance Multi-Year Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1416

Item 34: Authorize (1) an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program (STEP) Grant (Grant No. 2020-Dallas-S-1YG-00016, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in an amount of \$779,085.00, for travel expenses and overtime reimbursement for the period October 1, 2019 through September 30, 2020; (2) the establishment of appropriations in an amount of \$779,085.00, in the Comprehensive Selective Traffic Enforcement Program-STEP FY20 Fund; (3) the receipt and deposit of grant funds in an amount of \$779,085.00 in the Comprehensive Selective Traffic Enforcement Program-STEP FY20 Fund; (4) a local cash match in an amount of \$195,577.48; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount \$974,662.48 - Financing: Texas Department of Transportation Grant Funds (\$779,085.00) and General Fund (\$195,577.48)(subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1417

Item 35: Authorize (1) the Dallas Police Department to receive funds in the amount of \$650,000.00 from various federal, state and local law enforcement agencies including, but not limited to those shown (list attached to the Agenda Information Sheet) for reimbursement of overtime for investigative services for FY 2019-20; (2) a City contribution Federal Insurance Contributions Act costs in the amount of \$9,425.00; and (3) execution of the agreements -Total not to exceed \$659,425.00 - Financing: General Fund (\$9,425.00) (subject to appropriations) and Various Federal, State and Local Law Enforcement Agencies (\$650,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1418

Item 36: Authorize a professional services contract with Espey Consultants, Inc. dba RPS to provide engineering services for the design, construction administration, and start-up associated with the Large Valve and Meter Project (list attached to the Agenda Information Sheet) - Not to exceed \$1,449,744.00 - Financing: Water Construction Fund (\$1,303,699.10) and Wastewater Capital Improvement D Fund (\$146,044.90)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1419

Item 37: Authorize a professional services contract with JQ Infrastructure, LLC to provide engineering services for the investigation, preliminary design, development of construction plans and specifications, bid phase services, construction administration and start-up associated with Peak Flow Basin D Improvements and Existing Peak Flow Basins Rehabilitation at the Central Wastewater Treatment Plant - Not to exceed \$3,430,000.00 - Financing: Wastewater Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1420

Item 38: Authorize a construction contract for Complex A Mechanical and Process Improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of three - Not to exceed \$12,759,200.00 - Financing: Wastewater Capital Improvement E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1421

Item 39: Authorize a construction contract for Influent Structure Improvements and Equipment Rehabilitation at the Central Wastewater Treatment Plant Oscar Renda Contracting, Inc., lowest responsible bidder of three - Not to exceed \$14,670,000.00
- Financing: Wastewater Capital Improvement E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1422

Item 40: Authorize an increase in the construction services contract with Eagle Contracting, L.P. for additional work associated with the construction of the Peak Flow Basin No. 4 Expansion and Site Improvements at the Southside Wastewater Treatment Plant Not to exceed \$250,648.90, from \$14,399,000.00 to \$14,649,648.90 - Financing: Wastewater Capital Improvement E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1423

Item 41: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing nominations received and indicated the nominees met qualifications for service with the terms for appointment for the 2019-2021 term.

Deputy Mayor Pro Tem McGough moved to appoint the following:

- Chandra Marshall-Henson to the Civil Service Board;
- Brett A. Johansson, Agent/Employee of Person Covered by Subsection (2), to the Cypress Waters Municipal Management District [2019-2023 term];
- Darlene Schneider, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area);
- Melissa Prycer, Dallas County Resident, to the Reinvestment Zone Six Board (Farmers Market);
- Maria G. Garcia, Dallas County Resident, to the Reinvestment Zone Seven Board (Sports Arena);
- Will Pinkerton, Dallas County Resident, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Marguerite Buccino, Dallas County Resident, to the Reinvestment Zone Nineteen Board (Cypress Waters);
- Archie D. Nettles, Active in South Dallas Fair Park Community, to the Community Development Commission;
- Peter M. Jung; to the City Plan and Zoning Commission;
- Janice M. Coffee, to the Community Police Oversight Board;
- Althea Ann Harrington, to the Civil Service Board Adjunct Members;
- Brad Nitschke and Juan J. Garcia, to the Housing Finance Corporation Board;
- Joseph William Moore and John Russell Holloway, to the Judicial Nominating Commission;
- Jay Lorch, to the Municipal Library Board;
- Donna Slater, to the Martin Luther King Jr. Community Center Board; and
- Jeri C. Baker, 55+ YOA, to the Senior Affairs Commission.

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

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19-1423

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

19-6514	CDC	COMMUNITY DEVELOPMENT COMMISSION
19-6515	CPC	CITY PLAN AND ZONING COMMISSION
19-6516	CPO	COMMUNITY POLICE OVERSIGHT BOARD
19-6517	CSB	CIVIL SERVICE BOARD
19-6518	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
19-6519	CYP	CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT
19-6520	HFC	HOUSING FINANCE CORPORATION BOARD
19-6521	JNC	JUDICIAL NOMINATING COMMISSION
19-6522	MLB	MUNICIPAL LIBRARY BOARD
19-6523	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
19-6524	RZ04	REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
19-6525	RZ06	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
19-6526	RZ07	REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
19-6527	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
19-6528	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
19-6529	SAC	SENIOR AFFAIRS COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1424

Item 42: A resolution designating an absence by Deputy Mayor Pro Tem B. Adam McGough as being for "Official City Business" - Financing: No cost consideration to the City

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 Mayor Pro Tem Medrano and unanimously adopted. (McGough abstain; Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1425

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Arnold moved to defer agenda item 45 to the October 8, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

The consent zoning docket consisted of agenda items 43-45.

- Agenda item 43: Zoning Case Z189-121(CY)
- Agenda item 44: Zoning Case Z189-269(CY)
- Agenda item 45: Zoning Case Z189-280(AU)

There were no agenda items removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items 43 and 44 was presented for consideration.

- Agenda item 43: Zoning Case Z189-121(CY)
- Agenda item 44: Zoning Case Z189-269(CY)

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

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

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1426

Item 43: Zoning Case Z189-121(CY) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and (1) an ordinance granting an MU-1 Mixed Use District and a resolution accepting the deed restrictions volunteered by the applicant; and (2) an ordinance terminating Specific Use Permit No. 742 for a nursing home use on property zoned a CR Community Retail District with Specific Use Permit No. 742, on the north side of Forest Lane, west of Greenville Avenue

Recommendation of Staff and CPC: Approval of an MU-1 Mixed Use District, subject to deed restrictions volunteered by the applicant; and, approval of the termination of Specific Use Permit No. 742 for a nursing home use.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 31309 AND 31310

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1427

Item 44: Zoning Case Z189-269(CY) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the south side of Mississippi Avenue, between Vicksburg Street and Gretna Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31311

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1428

Item 45: Zoning Case Z189-280(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a CR-D Community Retail District with a D Liquor Control Overlay, on the east line of South Corinth Street Road, south of Morrell Avenue

Recommendation of Staff and CPC: Approval with retention of the D Liquor Control Overlay

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Arnold moved to defer the item to the October 8, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Atkins and unanimously deferred. (Thomas, Bazaldua absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1429

ZONING CASES – INDIVIDUAL

Item 46: Zoning Case Z167-396(AR)

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 15 with consideration being given to appropriate zoning for the area including use, development standards, and other appropriate regulations, on property generally bounded by Pickwick Lane on the west, the alley north of Northwest Highway on the north, Baltimore Drive on the east, and Northwest Highway on the south and an ordinance granting the amendments

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

Recommendation of CPC: Approval, subject to conditions

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

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

Bill Kritzer, 6211 W. Northwest Hwy.
David Chorтек, 6806 Waggoner Dr.
Susan Cox, 6715 Desco Dr.
Jim Olvera, 6130 Del Norte Ln.
Barbara Dewberry, 6335 W. Northwest Hwy.
Carla Percival Young, 6335 W. Northwest Hwy.
James Christon, 6105 Averill Way
Cristy Hirsh, 6335 W. Northwest Hwy.
Lisa Williams, (Not Provided)
Sharon Stone, 6306 Bandera Ave.
Arthur Berwald, 5714 Lindenshire Ln.
Grover Wilkins, 6332 Bandera Ave.
Bob Walker, 6123 Northwood Rd.
Steve Dawson, 8440 Tulane St.
Beverly Tobian, 6335 W. Northwest Hwy.

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

Ken Newberry, 6306 Diamond Head Cir., representing Royal Orleans
Mary Ann Scott, 6307 Diamond Head Cir.
Jasper Neel, 6306 Diamond Head Cir.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-1429

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

Antonia DeNardo, 7363 Meadow Oaks Dr.
Milo Johnson, 8610 Turtle Creek Blvd.
Curtis Kehr, 6306 Diamond Head Cir., representing Royal Orleans
Candace Evans, 11407 W. Ricks Cir.
Mike Krueger, 6531 Descso Dr.
Maggie Sherrod, 6307 Diamond Head Cir.
Maura Conley, 6307 Diamond Head Cir.
Nancy Bergamascho, 6255 W. Northwest Hwy.
Janie Bergamascho, 6255 W. Northwest Hwy.
Javier Rodriguez, 6255 W. Northwest Hwy.
Tommy Mann, 1201 Elm St. [500 Winstead Bld.], representing Preston Place
HOA
Arnold Spencer, 6239 Decso Dr.
Sandra Welch, 6333 Diamond Head Cir.
Mitchell Presas, 6333 Diamond Head Cir.
Claire Stanard, 6325 Bandera Ave., representing Preston Hollow South
Neighborhood Association
Kevin McMahan, 10719 Villager Rd.
Linda Meyer, 6800 Del Norte Ln.
Kris-tina Wilson, 6800 Del Norte Ln.

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

- Add public or private school as a permitted use by SUP only;
- Remove 'a material change' from the definition of blank wall area;
- Remove the screening materials provision from the condition regarding screening of parking structures;
- Remove transparency requirements;
- Remove the prohibition of highly reflective glass;
- Remove multiple facade materials as an option under the point system;
- Development impact review is required for multifamily and retirement housing uses;
- Maximum structure height within 240 feet of Northwest Highway is 240 feet without the opportunity for an increase to 310 feet or the opportunity to increase density to 125 dwelling units per acre;
- Residential proximity slope applies to the entire property; and

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19-1429

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- Section 51P-15.120(a)(1)(B) will read as follows:
 - (B) One point, up to maximum of five points, for each 2.5 percent of building site area of contiguous usable open space in accordance with Section 51P-15.115 and located adjacent to:
 - (i) any interior north/south property line within Subarea B;
 - (ii) any interior east/west property line; or
 - (iii) the terminus of an interior east/west property line.

and pass the ordinance.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a vote and declared the item unanimously amended.
(Thomas absent when vote taken)

Assigned ORDINANCE NO. 31312

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1430

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 47: Zoning Case Z178-271(JM)

A public hearing to receive comments regarding an application for and an ordinance granting (1) an amendment to Planned Development District No. 944 from R-5(A) Single Family District uses to MU-1 Mixed Use District uses; and (2) an expansion of Planned Development District No. 944, on property zoned Planned Development District No. 944, an IR Industrial Research District, and an IM Industrial Manufacturing District in an area bounded by Duluth Street and Singleton Boulevard to the north, Borger Street to the east, Pablo Street to the south, and Vilbig Road to the west

Recommendation of Staff: Approval, subject to a revised conceptual plan, a cross section for the shared access area in Subareas B and C, a cross section for a 53-foot right-of-way, a cross section for an 80-foot right-of-way, and staffs recommended conditions

Recommendation of CPC: Approval, subject to a revised conceptual plan, a cross section for the shared access area in Subareas B and C, a cross section for a 53-foot right-of-way, a cross section for an 80-foot right-of-way, and conditions

Note: This item was deferred by the City Council before opening the public hearing on June 12, 2019 and is scheduled for consideration on September 11, 2019.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to remand the item to the City Plan and Zoning Commission. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1431

MISCELLANEOUS HEARINGS

Item 48: A public hearing to receive comments on the proposed revisions to the Street Design and Drainage Design Manuals and the new Street Process Manual; and at the close of the hearing, authorize (1) a resolution approving and adopting revisions to the Street Design and Drainage Design Manuals and the new Street Process Manual; (2) an ordinance amending Chapter 43, "Streets and Sidewalks" of the Dallas City Code by amending Sections 43-46, 43-67, 43-68, 43-71, 43-78, 43-94, 43-95, and 43-135; providing new paving standards; providing new concrete standards; and renaming the paving design manual; and (3) an ordinance amending Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by amending Sections 51A-4.803, 51A-5.101, 51A-5.104, 51A-5.105, 51A-5.206, 51A-8.506, 51A-8.507, 51A-8.601, 51A-8.602, 51A-8.604, 51A-8.606, 51A-8.611, 51A-8.702, 51A-10.101, and 51A-12.204; clarifying definitions; providing a definition of one-percent annual chance floodplain; and renaming the paving design manual 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 adopt the item with the following changes:

- Amend Figure 4.42 of the street design manual to increase the minimum commercial type sidewalk zone width to five feet and the preferred width to six feet.
- Amend Figure 4.46 of the street design manual to increase the minimum clear zone for commercial sidewalks to five feet and the preferred width to six feet.
- The director may grant a waiver to reduce the sidewalk zone width and the minimum clear zone width, for either a portion of the zone width, for either a portion of the development or the entire development if the director determines that the minimum width cannot be provided because of the preservation of trees, presence of utilities, insufficient right-of-way, or other mitigating factors.

Motion seconded by Councilmember Narvaez and unanimously amended. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NOS. 31313 AND 31314

Note: Councilmember West stated for the record, a document submitted on behalf of Jonathon Braddick had been filed with the City Secretary's Office.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1432

MISCELLANEOUS HEARINGS

Item 49: A public hearing to receive comments on a \$0.7800 per \$100 valuation property tax rate for the 2019-20 fiscal year as discussed on August 13, 2019; City Council will vote to adopt a tax rate on Wednesday, September 18, 2019 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Daniel Powell, 6007 Willow Wood Ln.

Councilmember Atkins moved to close the public hearing.

Motion seconded by Councilmember Narvaez and unanimously closed. (Thomas, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1433

MISCELLANEOUS HEARINGS

Item 50: Dallas Downtown Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Downtown Dallas, Inc.; authorizing payment of City's 2019 assessment and all future City assessments directly to the District; providing for the City's 2019 participation in the District in an amount not to exceed \$780,602.02; and providing for an effective date - Not to exceed \$780,602.02 - Financing: General Fund (\$526,607.42) and Convention and Event Services Enterprise Fund (\$253,994.60) (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively and read the (public hearing) items into the record:

- Agenda Item 50 – Dallas Downtown Improvement District
- Agenda Item 51 – Deep Ellum Public Improvement District
- Agenda Item 52 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 53 – Knox Street Public Improvement District
- Agenda Item 54 – Lake Highlands Public Improvement District
- Agenda Item 55 – North Lake Highlands Public Improvement District
- Agenda Item 56 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 57 – Prestonwood Public Improvement District
- Agenda Item 58 – South Dallas/Fair Park Public Improvement District

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Agenda Item 59 – South Side Public Improvement District
Agenda Item 62 – University Crossing Public Improvement District
Agenda Item 63 – Uptown Public Improvement District
Agenda Item 64 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

Yvette Gbalazeh, 5123 Echo Ave. (Agenda item 58)
Cedric Montgomery, 7414 Fair Oaks Ave. (Agenda item 64)
Shannon Brown-Key, 1409 S. Lamar St. (Agenda items 58 & 59)

Councilmember Narvaez moved to close the public hearings and pass the ordinances on agenda items 50-59 and 62-64.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31315

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1434

MISCELLANEOUS HEARINGS

Item 51: Deep Ellum Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Deep Ellum Foundation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to a restaurant with drive-in or drive-through service on property zoned Planned Development District No. 842 with an MD-1 Modified Delta Overlay, on the southwest corner of Greenville Avenue and Alta Avenue

The city secretary announced the following items would be considered collectively and read the (public hearing) items into the record:

- Agenda Item 50 – Dallas Downtown Improvement District
- Agenda Item 51 – Deep Ellum Public Improvement District
- Agenda Item 52 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 53 – Knox Street Public Improvement District
- Agenda Item 54 – Lake Highlands Public Improvement District
- Agenda Item 55 – North Lake Highlands Public Improvement District
- Agenda Item 56 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 57 – Prestonwood Public Improvement District
- Agenda Item 58 – South Dallas/Fair Park Public Improvement District

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Agenda Item 59 – South Side Public Improvement District
Agenda Item 62 – University Crossing Public Improvement District
Agenda Item 63 – Uptown Public Improvement District
Agenda Item 64 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

Yvette Gbalazeh, 5123 Echo Ave. (Agenda item 58)
Cedric Montgomery, 7414 Fair Oaks Ave. (Agenda item 64)
Shannon Brown-Key, 1409 S. Lamar St. (Agenda items 58 & 59)

Councilmember Narvaez moved to close the public hearings and pass the ordinances on agenda items 50-59 and 62-64.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31316

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1435

MISCELLANEOUS HEARINGS

Item 52: Klyde Warren Park/Dallas Arts District Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (District}, in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Woodall Rodgers Park Foundation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following items would be considered collectively and read the (public hearing) items into the record:

- Agenda Item 50 – Dallas Downtown Improvement District
- Agenda Item 51 – Deep Ellum Public Improvement District
- Agenda Item 52 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 53 – Knox Street Public Improvement District
- Agenda Item 54 – Lake Highlands Public Improvement District
- Agenda Item 55 – North Lake Highlands Public Improvement District
- Agenda Item 56 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 57 – Prestonwood Public Improvement District
- Agenda Item 58 – South Dallas/Fair Park Public Improvement District

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Agenda Item 59 – South Side Public Improvement District
Agenda Item 62 – University Crossing Public Improvement District
Agenda Item 63 – Uptown Public Improvement District
Agenda Item 64 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

Yvette Gbalazeh, 5123 Echo Ave. (Agenda item 58)
Cedric Montgomery, 7414 Fair Oaks Ave. (Agenda item 64)
Shannon Brown-Key, 1409 S. Lamar St. (Agenda items 58 & 59)

Councilmember Narvaez moved to close the public hearings and pass the ordinances on agenda items 50-59 and 62-64.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31317

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1436

MISCELLANEOUS HEARINGS

Item 53: Knox Street Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Knox Street Improvement District Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following items would be considered collectively and read the (public hearing) items into the record:

- Agenda Item 50 – Dallas Downtown Improvement District
- Agenda Item 51 – Deep Ellum Public Improvement District
- Agenda Item 52 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 53 – Knox Street Public Improvement District
- Agenda Item 54 – Lake Highlands Public Improvement District
- Agenda Item 55 – North Lake Highlands Public Improvement District
- Agenda Item 56 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 57 – Prestonwood Public Improvement District
- Agenda Item 58 – South Dallas/Fair Park Public Improvement District

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Agenda Item 59 – South Side Public Improvement District
Agenda Item 62 – University Crossing Public Improvement District
Agenda Item 63 – Uptown Public Improvement District
Agenda Item 64 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

Yvette Gbalazeh, 5123 Echo Ave. (Agenda item 58)
Cedric Montgomery, 7414 Fair Oaks Ave. (Agenda item 64)
Shannon Brown-Key, 1409 S. Lamar St. (Agenda items 58 & 59)

Councilmember Narvaez moved to close the public hearings and pass the ordinances on agenda items 50-59 and 62-64.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31318

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1437

MISCELLANEOUS HEARINGS

Item 54: Lake Highlands Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Lake Highlands Improvement District Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following items would be considered collectively and read the (public hearing) items into the record:

- Agenda Item 50 – Dallas Downtown Improvement District
- Agenda Item 51 – Deep Ellum Public Improvement District
- Agenda Item 52 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 53 – Knox Street Public Improvement District
- Agenda Item 54 – Lake Highlands Public Improvement District
- Agenda Item 55 – North Lake Highlands Public Improvement District
- Agenda Item 56 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 57 – Prestonwood Public Improvement District
- Agenda Item 58 – South Dallas/Fair Park Public Improvement District

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Agenda Item 59 – South Side Public Improvement District
Agenda Item 62 – University Crossing Public Improvement District
Agenda Item 63 – Uptown Public Improvement District
Agenda Item 64 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

Yvette Gbalazeh, 5123 Echo Ave. (Agenda item 58)
Cedric Montgomery, 7414 Fair Oaks Ave. (Agenda item 64)
Shannon Brown-Key, 1409 S. Lamar St. (Agenda items 58 & 59)

Councilmember Narvaez moved to close the public hearings and pass the ordinances on agenda items 50-59 and 62-64.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31319

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1438

MISCELLANEOUS HEARINGS

Item 55: North Lake Highlands Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the North Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Lake Highlands Improvement District Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following items would be considered collectively and read the (public hearing) items into the record:

- Agenda Item 50 – Dallas Downtown Improvement District
- Agenda Item 51 – Deep Ellum Public Improvement District
- Agenda Item 52 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 53 – Knox Street Public Improvement District
- Agenda Item 54 – Lake Highlands Public Improvement District
- Agenda Item 55 – North Lake Highlands Public Improvement District
- Agenda Item 56 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 57 – Prestonwood Public Improvement District
- Agenda Item 58 – South Dallas/Fair Park Public Improvement District

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Agenda Item 59 – South Side Public Improvement District
Agenda Item 62 – University Crossing Public Improvement District
Agenda Item 63 – Uptown Public Improvement District
Agenda Item 64 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

Yvette Gbalazeh, 5123 Echo Ave. (Agenda item 58)
Cedric Montgomery, 7414 Fair Oaks Ave. (Agenda item 64)
Shannon Brown-Key, 1409 S. Lamar St. (Agenda items 58 & 59)

Councilmember Narvaez moved to close the public hearings and pass the ordinances on agenda items 50-59 and 62-64.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31320

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1439

MISCELLANEOUS HEARINGS

Item 56: Oak Lawn-Hi Line Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Oak Lawn-Hi Line Improvement Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following items would be considered collectively and read the (public hearing) items into the record:

- Agenda Item 50 – Dallas Downtown Improvement District
- Agenda Item 51 – Deep Ellum Public Improvement District
- Agenda Item 52 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 53 – Knox Street Public Improvement District
- Agenda Item 54 – Lake Highlands Public Improvement District
- Agenda Item 55 – North Lake Highlands Public Improvement District
- Agenda Item 56 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 57 – Prestonwood Public Improvement District
- Agenda Item 58 – South Dallas/Fair Park Public Improvement District

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Agenda Item 59 – South Side Public Improvement District
Agenda Item 62 – University Crossing Public Improvement District
Agenda Item 63 – Uptown Public Improvement District
Agenda Item 64 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

Yvette Gbalazeh, 5123 Echo Ave. (Agenda item 58)
Cedric Montgomery, 7414 Fair Oaks Ave. (Agenda item 64)
Shannon Brown-Key, 1409 S. Lamar St. (Agenda items 58 & 59)

Councilmember Narvaez moved to close the public hearings and pass the ordinances on agenda items 50-59 and 62-64.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31321

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1440

MISCELLANEOUS HEARINGS

Item 57: Prestonwood Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Prestonwood Homeowners Association; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following items would be considered collectively and read the (public hearing) items into the record:

- Agenda Item 50 – Dallas Downtown Improvement District
- Agenda Item 51 – Deep Ellum Public Improvement District
- Agenda Item 52 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 53 – Knox Street Public Improvement District
- Agenda Item 54 – Lake Highlands Public Improvement District
- Agenda Item 55 – North Lake Highlands Public Improvement District
- Agenda Item 56 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 57 – Prestonwood Public Improvement District
- Agenda Item 58 – South Dallas/Fair Park Public Improvement District

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- Agenda Item 59 – South Side Public Improvement District
- Agenda Item 62 – University Crossing Public Improvement District
- Agenda Item 63 – Uptown Public Improvement District
- Agenda Item 64 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

- Yvette Gbalazeh, 5123 Echo Ave. (Agenda item 58)
- Cedric Montgomery, 7414 Fair Oaks Ave. (Agenda item 64)
- Shannon Brown-Key, 1409 S. Lamar St. (Agenda items 58 & 59)

Councilmember Narvaez moved to close the public hearings and pass the ordinances on agenda items 50-59 and 62-64.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31322

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1441

MISCELLANEOUS HEARINGS

Item 58: South Dallas/Fair Park Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to South Side Quarter Development Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following items would be considered collectively and read the (public hearing) items into the record:

- Agenda Item 50 – Dallas Downtown Improvement District
- Agenda Item 51 – Deep Ellum Public Improvement District
- Agenda Item 52 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 53 – Knox Street Public Improvement District
- Agenda Item 54 – Lake Highlands Public Improvement District
- Agenda Item 55 – North Lake Highlands Public Improvement District
- Agenda Item 56 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 57 – Prestonwood Public Improvement District
- Agenda Item 58 – South Dallas/Fair Park Public Improvement District

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Agenda Item 59 – South Side Public Improvement District
Agenda Item 62 – University Crossing Public Improvement District
Agenda Item 63 – Uptown Public Improvement District
Agenda Item 64 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

Yvette Gbalazeh, 5123 Echo Ave. (Agenda item 58)
Cedric Montgomery, 7414 Fair Oaks Ave. (Agenda item 64)
Shannon Brown-Key, 1409 S. Lamar St. (Agenda items 58 & 59)

Councilmember Narvaez moved to close the public hearings and pass the ordinances on agenda items 50-59 and 62-64.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31323

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1442

MISCELLANEOUS HEARINGS

Item 59: South Side Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to South Side Quarter Development Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following items would be considered collectively and read the (public hearing) items into the record:

- Agenda Item 50 – Dallas Downtown Improvement District
- Agenda Item 51 – Deep Ellum Public Improvement District
- Agenda Item 52 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 53 – Knox Street Public Improvement District
- Agenda Item 54 – Lake Highlands Public Improvement District
- Agenda Item 55 – North Lake Highlands Public Improvement District
- Agenda Item 56 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 57 – Prestonwood Public Improvement District
- Agenda Item 58 – South Dallas/Fair Park Public Improvement District

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Agenda Item 59 – South Side Public Improvement District
Agenda Item 62 – University Crossing Public Improvement District
Agenda Item 63 – Uptown Public Improvement District
Agenda Item 64 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

Yvette Gbalazeh, 5123 Echo Ave. (Agenda item 58)
Cedric Montgomery, 7414 Fair Oaks Ave. (Agenda item 64)
Shannon Brown-Key, 1409 S. Lamar St. (Agenda items 58 & 59)

Councilmember Narvaez moved to close the public hearings and pass the ordinances on agenda items 50-59 and 62-64.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31324

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1443

MISCELLANEOUS HEARINGS

Item 60: A public hearing to receive comments concerning the proposed 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 special assessments on Dallas hotels with 100 or more rooms; and at the close of the public hearing, approval of a resolution expanding the boundaries of the District to include an estimated 11 additional Dallas hotels in the District not described in the resolution or petition re-establishing the District in 2016 - Financing: No cost consideration to the City (see Fiscal Information)

Prior to consideration and the item being read into the record, Councilmember Bazaldua moved to commit [remand] this item to a city council finance committee (charged with the responsibility for financial oversight) to be briefed within 90 days, or, if this committee is not formed within 90 days, have this item briefed to the entire city council at the next briefing meeting after the 90th day. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Blackmon and unanimously remanded. (Thomas, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1444

MISCELLANEOUS HEARINGS

Item 61: Tourism Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2019-20 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments on Dallas hotels with 100 or more rooms, for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019-20; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The following individuals addressed the city council on the item:

Greg White, 13340 Dallas Pkwy., representing Tourism Public Improvement District

Scott Joslove, 1701 West Ave., Austin, TX, representing Tourism Public Improvement District and Texas Hotel & Lodging Association

Councilmember Bazaldua moved to close the public hearing and adopt the item with the following change:

- Remove any reference to Exhibit A-2 from the ordinance, which includes the 11 new proposed hotels.

Motion seconded by Councilmember Blackmon and unanimously amended. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31325

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1445

MISCELLANEOUS HEARINGS

Item 62: University Crossing Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the University Crossing Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to University Crossing Improvement District Corporation (dba UCPIID, Inc.); and providing for an effective date -Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following items would be considered collectively and read the (public hearing) items into the record:

- Agenda Item 50 – Dallas Downtown Improvement District
- Agenda Item 51 – Deep Ellum Public Improvement District
- Agenda Item 52 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 53 – Knox Street Public Improvement District
- Agenda Item 54 – Lake Highlands Public Improvement District
- Agenda Item 55 – North Lake Highlands Public Improvement District
- Agenda Item 56 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 57 – Prestonwood Public Improvement District
- Agenda Item 58 – South Dallas/Fair Park Public Improvement District

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Agenda Item 59 – South Side Public Improvement District
Agenda Item 62 – University Crossing Public Improvement District
Agenda Item 63 – Uptown Public Improvement District
Agenda Item 64 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

Yvette Gbalazeh, 5123 Echo Ave. (Agenda item 58)
Cedric Montgomery, 7414 Fair Oaks Ave. (Agenda item 64)
Shannon Brown-Key, 1409 S. Lamar St. (Agenda items 58 & 59)

Councilmember Narvaez moved to close the public hearings and pass the ordinances on agenda items 50-59 and 62-64.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31326

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1446

MISCELLANEOUS HEARINGS

Item 63: Uptown Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Uptown, Inc.; and providing for an effective date
- Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following items would be considered collectively and read the (public hearing) items into the record:

- Agenda Item 50 – Dallas Downtown Improvement District
- Agenda Item 51 – Deep Ellum Public Improvement District
- Agenda Item 52 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 53 – Knox Street Public Improvement District
- Agenda Item 54 – Lake Highlands Public Improvement District
- Agenda Item 55 – North Lake Highlands Public Improvement District
- Agenda Item 56 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 57 – Prestonwood Public Improvement District
- Agenda Item 58 – South Dallas/Fair Park Public Improvement District

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Agenda Item 59 – South Side Public Improvement District
Agenda Item 62 – University Crossing Public Improvement District
Agenda Item 63 – Uptown Public Improvement District
Agenda Item 64 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

Yvette Gbalazeh, 5123 Echo Ave. (Agenda item 58)
Cedric Montgomery, 7414 Fair Oaks Ave. (Agenda item 64)
Shannon Brown-Key, 1409 S. Lamar St. (Agenda items 58 & 59)

Councilmember Narvaez moved to close the public hearings and pass the ordinances on agenda items 50-59 and 62-64.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31327

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1447

MISCELLANEOUS HEARINGS

Item 64: Vickery Meadow Public Improvement District

A public hearing to receive comments concerning the proposed levy of assessment for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by special assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the proposed and final 2020 Service Plan, the final 2019 Assessment Plan and the 2019 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2020; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2019 assessment; authorizing the receipt and deposit of assessments from Dallas County; authorizing the disbursement of assessments to Vickery Meadow Management Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following items would be considered collectively and read the (public hearing) items into the record:

- Agenda Item 50 – Dallas Downtown Improvement District
- Agenda Item 51 – Deep Ellum Public Improvement District
- Agenda Item 52 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 53 – Knox Street Public Improvement District
- Agenda Item 54 – Lake Highlands Public Improvement District
- Agenda Item 55 – North Lake Highlands Public Improvement District
- Agenda Item 56 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 57 – Prestonwood Public Improvement District
- Agenda Item 58 – South Dallas/Fair Park Public Improvement District

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Agenda Item 59 – South Side Public Improvement District
Agenda Item 62 – University Crossing Public Improvement District
Agenda Item 63 – Uptown Public Improvement District
Agenda Item 64 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

Yvette Gbalazeh, 5123 Echo Ave. (Agenda item 58)
Cedric Montgomery, 7414 Fair Oaks Ave. (Agenda item 64)
Shannon Brown-Key, 1409 S. Lamar St. (Agenda items 58 & 59)

Councilmember Narvaez moved to close the public hearings and pass the ordinances on agenda items 50-59 and 62-64.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31328

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1448

MISCELLANEOUS HEARINGS

Item 65: A public hearing 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)

No one addressed the city council on the item.

Councilmember Kleinman moved to close the public hearing.

Motion seconded by Councilmember Narvaez and unanimously closed. (Thomas, Mendelsohn absent when vote taken)

The meeting adjourned at 7:39 p.m. and reconvened to open session at 7:41 p.m.

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

Motion seconded by Councilmember Kleinman and unanimously adopted. (Thomas, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31329

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2019

19-1449

Addendum Item 1: Authorize the endorsement of Deputy Mayor Pro Tem Adam McGough as the City's candidate for the 2020 National League of Cities Board of Directors - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 11, 2019

EXHIBIT C