

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 25, 2019

19-1470

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

PRESENT: [15] Johnson, Medrano (*9:24 a.m.), McGough, West, Thomas, Arnold, Resendez, Narvaez, Bazaldua, Atkins, Blackmon, Kleinman, Mendelsohn, Gates, Blewett

ABSENT: [0]

The meeting was called to order at 9:12 a.m. with a quorum of the city council present.

The invocation was given by Rabbi Heidi Coretz, Director of Hillel, the Jewish campus ministry at Southern Methodist University (SMU).

Councilmember Narvaez 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 closed session at 11:52 a.m. and reconvened to open session at 1:12 p.m. [Arnold (*1:12 p.m.), Narvaez (*1:13 p.m.), Kleinman (*1:15 p.m.), Mendelsohn (*1:13 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 3:17 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**

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 25, 2019

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 25, 2019

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1471

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: Robert Ceccarelli, 1822 Young St.
SUBJECT: Mayor/homeless

SPEAKER: Britannica Scott, 8452 Creekbluff Dr.
SUBJECT: Safety concern in District 3

SPEAKER: Brad Friedman, 5555 E. Mockingbird Ln.
SUBJECT: Dangerous dogs

SPEAKER: Sandra Crenshaw, 2944 Martin Luther King Jr. Blvd.
SUBJECT: Ethics reform now

OPEN MICROPHONE – END OF MEETING:

SPEAKER: George Moussa, 6307 Deloache Ave. (handout provided)
SUBJECT: Dallas Executive Airport
REPRESENTING: Ambassador Jet Center

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1472

Item 1: Approval of Minutes of the September 11, 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 25, 2019

19-1473

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-59.

Deputy Mayor Pro Tem McGough requested consent agenda items 4, 14, 28, 31, 32, 39, 40, 51 and 52 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember West requested consent agenda items 23 and 26 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2, 3, 5-13, 15-22, 24, 25, 27, 29, 30, 33-38, 41-50 and 53-59 was presented for consideration.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1474

Item 2: Authorize Supplemental Agreement No. 1 to the professional services contract with Walker Bright PC, for additional legal services and representation for Dallas Firefighters Kyle Clark and Brad Cox in the lawsuit styled Christopher Kelson, et al. v. City of Dallas, et al., Civil Action No. 3:18-CV-3308-L - Not to exceed \$100,000.00, from \$50,000.00 to \$150,000.00 - Financing: Risk Management Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1475

Item 3: Authorize Supplemental Agreement No. 3 to the professional services contract with Ogletree, Deakins, Nash, Smoak & Stewart, P.C., for additional legal services to represent the City of Dallas in the lawsuit styled Terrance Bass, et al. v. City of Dallas, Civil Action No. 3:17-CV-03330-C - Not to exceed \$100,000.00, from \$150,000.00 to \$250,000.00 - Financing: Risk Management Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1476

Item 4: Authorize payment to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2019 through September 30, 2020 - Not to exceed \$9,157,413.00 - Financing: General Fund (subject to appropriations)

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

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

Mayor Pro Tem Medrano moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1477

- Item 5: Authorize a professional services contract with Garver, LLC to provide electrical engineering assessment of existing illumination levels and electrical systems, recommend improvements and design appropriate improvements as directed at Dallas Love Field and Dallas Airport Systems Vertiport - Not to exceed \$245,000.00
- Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1478

Item 6: Authorize a construction contract for the 36-Month Maintenance & Street Improvements Project for FY 2020-2022 - Heritage Materials, LLC, lowest responsible bidder of three - Not to exceed \$154,865,242.50 - Financing: Resurfacing and Reconstruction Improvements Fund (\$2,330,726.41), Capital Projects Reimbursement Fund (\$1,318,627.27), General Fund (\$90,014,769.82), Street and Alley Improvement Fund (\$49,413,441.00), and General Obligation Bond Program Fund (\$11,787,678.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1479

Item 7: Authorize a construction contract for the Bond 36-Month Street Resurfacing & Street Improvements Project for the 2017 Capital Bond Program - Heritage Materials, LLC, lowest responsible bidder of three - Not to exceed \$80,355,051.25 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1480

Item 8: Authorize a ten-year license agreement with ATC Watertown, LLC, for approximately 500 square feet of tower space located at 501 South Potter Street, Cedar Hill, Texas to be used as part of the P25 Police and Fire radio channels for the period October 1, 2019 through September 30, 2029 - Not to exceed \$980,161.68 - Financing: Communication Service Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1481

Item 9: Authorize moving expense and replacement housing payments for Maria S.Barba as a result of an official written offer of just compensation to purchase real property at 703 Pontiac Avenue for the Cadillac Heights Phase II Project - Not to exceed \$87,450.00 - Financing: Land Acquisition in Cadillac Heights Fund (2006 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1482

Item 10: Authorize an increase in the purchase price for the acquisition from John R. Keller Masonry, Inc., of approximately 78,923 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway in Dallas County, Texas for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$186,000.00, increased from \$219,000.00 to \$405,000.00 (\$400,000.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1483

Item 11: Authorize an increase in the purchase price for the acquisition from Aristeo Hernandez, of approximately 50,711 square feet of land located near the intersection of Scottsdale Drive and Military Parkway in Dallas County, Texas for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$24,000.00, increased from \$66,000.00 to \$90,000.00 (\$87,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1484

Item 12: Authorize an increase in the purchase price from Mustang Masonry, a trade style of S.D.S. Quality Masonry of Dallas, of approximately 72,525 square feet of land improved with multiple commercial buildings located near the intersection of Scottsdale Drive and Military Parkway in Dallas County, Texas for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$101,000.00, increased from \$384,000.00 to \$485,000.00 (\$465,000.00, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1485

Item 13: Authorize an increase in the purchase price for the acquisition from Paul E. Wainwright and Ruby Lee Wainwright, of a tract of land containing approximately 27,782 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$34,591.00, increased from \$17,000.00 to \$51,591.00 (\$48,091.00, plus closing costs and title expenses not to exceed \$3,500.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1486

Item 14: Authorize an agreement between the City of Dallas and the Texas Department of Transportation for sharing Intelligent Transportation Systems Data - Financing: No cost consideration to the City

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1487

Item 15: Authorize (1) the acceptance of a grant from the U.S. Department of Transportation, Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Transportation Alternative Set-Aside (TASA) Grant (Agreement No. CSJ 0918-47-210, CFDA No. 20.205) in the amount of \$554,682.00 as federal share in the total project cost estimate of \$834,311.00 (includes Federal \$554,682.00, Direct State \$55,468.00, and Indirect State \$36,956.00 participation totaling \$647,106.00) for costs related to the construction of the separated bicycle and pedestrian trail connection to include conflict zone at intersections and driveways, and new signal locations from Houston Street to Klyde Warren Park known as the Union Bikeway Connector; (2) the establishment of appropriations in the amount of \$554,682.00 in the TxDOT TASA Program Project Grant-Union Bikeway Connector Fund; (3) the receipt and deposit of funds in the amount of \$554,682.00 in the TxDOT TASA Program Project Grant-Union Bikeway Connector Fund; (4) a required local match in the amount of \$187,205.00 from General Fund; (5) the disbursement of a portion of local match funds in the amount of \$48,535.00 to be issued as warrant checks to TxDOT for State construction costs and other State direct costs related to the project (includes payments prior to construction; initial payment \$34,668.00 and second payment \$13,867.00); and (6) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$ 834,311.00 - Financing: Texas Department of Transportation Grant Funds (\$647,106.00) and General Fund (\$187,205.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1488

Item 16: Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$2,005,829.00 for a U.S. Department of Transportation- Federal Highway Administration 2018 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-247, etc., CFDA No. 20.205) in the amount of \$1,555,153.00 as Federal participation and \$98,238.00 as State participation to design, upgrade, and construct five traffic signals and associated off -system intersection improvements at: Harry Hines Boulevard at Market Center Boulevard, Blackburn Street at Turtle Creek Boulevard, Lemmon Avenue at Mahanna Street, Griffin Street east bound at St. Paul Street, and Lemmon Avenue at Mockingbird Lane; (2) a required local match in the amount of \$241,938.00 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in the amount of \$ 110,500.00, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total amount of \$2,005,829.00 - Financing: Texas Department of Transportation Grant Funds (\$1,653,391.00) and General Fund (\$241,938.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1489

Item 17: Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$2,436,593.00 for a U.S. Department of Transportation – Federal Highway Administration 2018 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-249, etc., CFDA No. 20.205) in the amount of \$1,880,639.00 as Federal participation and \$119,375.00 as State participation to design, upgrade, and construct six traffic signals and associated off -system intersection improvements at: McMillan Avenue at Mockingbird Lane, Greenville Avenue at Royal Lane, Ferguson Road at Highland Road, Plano Road at Walnut Hill Lane, Gus Thomasson Road at Maylee Boulevard, and Greenville Avenue at Mockingbird Lane; (2) a required local match in the amount of \$292,579.00 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in the amount of \$144,000.00, which will be authorized through a future contract - Total amount of \$2,436,593.00 - Financing: Texas Department of Transportation Grant Funds (\$2,000,014.00) and General Fund (\$292,579.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1490

Item 18: Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$2,266,396.00 for a U.S. Department of Transportation - Federal Highway Administration 2018 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-248, etc., CFDA No. 20.205) in the amount of \$1,740,480.00 as Federal participation and \$111,137.00 as State participation to design, upgrade, and construct six traffic signals and associated off -system intersection improvements at: Hatcher Street (Elise Faye Higgins) at Malcolm X Boulevard, Akard Street at Cadiz Street, Elm Street at St. Paul Street, Old Seagoville Road at St. Augustine Drive, Malcolm X Boulevard at Pennsylvania Avenue, and Bennett Avenue at Ross Avenue; (2) a required local match in the amount of \$270,779.00 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in the amount of \$144,000.00, which will be authorized through a future contract – Total amount of \$2,266,396.00 - Financing: Texas Department of Transportation Grant Funds (\$1,851,617.00) and General Fund (\$270,779.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1491

Item 19: Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$2,035,743.00 for a U.S. Department of Transportation – Federal Highway Administration 2018 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-250, etc., CFDA No. 20.205) in the amount of \$1,571,936.00 as Federal participation and \$99,253.00 as State participation to design, upgrade, and construct five traffic signals and associated off -system intersection improvements at: Corinth Street at Morrel Avenue, Camp Wisdom Road at Polk Street, Eighth Street at Marsalis Avenue, Hampton Road at Kiest Boulevard, and Hampton Road at Wheatland Road; (2) a required local match in the amount of \$244,554.00 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in the amount of \$120,000.00, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total amount of \$2,035,743.00 - Financing: Texas Department of Transportation Grant Funds (\$1,671,189.00) and General Fund (\$244,554.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1492

Item 20: Authorize an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System for Biomedical On-Line Supervision for the period October 1, 2019 through September 30, 2020 - Not to exceed \$597,014.00 - Financing: General Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1493

Item 21: Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the State required medical direction services of a Medical Director for the period October 1, 2019 through September 30, 2020 - Not to exceed \$434,807.00 - Financing: General Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1494

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 25, 2019

19-1495

Item 23: Authorize the Dallas Housing Acquisition and Development Corporation (DHADC) to enter into a one-year contract commencing on October 1, 2019, with four one-year renewal options with Linebarger Goggan Blair & Sampson, LLP to provide legal services related to the acquisition and sale of up to 300 lots sought to be acquired by DHADC during the one-year term of the contract and up to the same number of lots for each subsequent renewal - Not to exceed \$600,000.00 annually - Financing: Economic and Southern Area Transit-Oriented Development Fund (2006 Bond Funds)

Councilmember West 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.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1496

Item 24: Authorize the Dallas Housing Acquisition and Development Corporation (DHADC) to enter into a one-year contract commencing on October 1, 2019, with four one-year renewal options with Republic Title of Texas, Inc. to provide title abstract services related to the acquisition and sale of up to 300 lots acquired by DHADC during the one-year term of the contract and same number of lots for each subsequent renewal - Not to exceed \$120,000.00 annually - Financing: Economic and Southern Area Transit-Oriented Development Fund (2006 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1497

Item 25: Authorize the Dallas Housing Acquisition and Development Corporation (DHADC) to enter into a one-year contract commencing on October 1, 2019, with four one-year renewal options with Terracon Consultants, Inc. to provide environmental services as related to the acquisition and sale of up to 300 lots acquired by DHADC during the one-year term of the contract and same number of lots for each subsequent renewal - Not to exceed \$510,000.00 annually - Financing: Economic and Southern Area Transit-Oriented Development Fund (2006 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1498

Item 26: Authorize (1) an amendment to the City of Dallas Comprehensive Housing Policy (CHP), previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to add a Title Clearing and Clouded Title Prevention Pilot Program to help clear title for low-to-moderate income families in order to establish marketable title, to encourage neighborhood stability, and to enable homeowners to become eligible for funding to invest in their homes; and (2) a three-year legal and professional services contract to implement a Title Clearing and Clouded Title Prevention Pilot Program with Cadilac Law, PLLC, most advantageous proposer of four - Not to exceed \$200,000.00 - Financing: General Fund

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1499

Item 27: Authorize contracts with fully-licensed childcare providers (Exhibit A), and with any other fully-licensed childcare providers, pursuant to the Early Childhood and Out-of-School Time Services Program (“program”) selected by eligible parents who meet the requirements of the program for the period October 1, 2019 through September 30, 2020 - Not to exceed \$336,081.00 - Financing: 2019-20 Community Development Block Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1500

Item 28: Authorize two one-year service contracts for teen pregnancy prevention/youth development programs with (1) After-School All-Stars in the amount of \$125,000.00; and (2) JUST SAY YES! - YOUTH EQUIPPED TO SUCCEED in the amount of \$125,000.00, most advantageous proposers of five - Total not to exceed \$250,000.00 - Financing: General Fund (subject to appropriations)

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

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

Mayor Pro Tem Medrano moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

Marissa Castro McCoy, 2902 Swiss Ave., representing After School All Stars

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

Dan Bailey, P.O. Box 670863, representing Just Say Yes

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1501

Item 29: Authorize a contract with Seth Vandable for the fabrication and installation of a site-specific, freestanding, outdoor sculpture at Pike Park located at 2807 Harry Hines Boulevard - Not to exceed \$59,348.00 - 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 25, 2019

19-1502

Item 30: Authorize (1) a five-year extension to the contract for radio industry standard audience measurement and research reports for the period October 1, 2019 through September 30, 2024 - The Nielsen Company (US), LLC, sole source; and (2) an increase in funding, from \$316,337.00 to \$899,064.00 - Not to exceed \$582,727.00 - Financing: Municipal Radio Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1503

*Note: Item Nos. 31 and 32 must be considered collectively.

Item 31: Authorize the (1) acceptance of the Opportunity Zone Community Capacity Building Initiative grant through the Rockefeller Foundation in the amount of \$920,000.00 in grants and supportive services, including \$400,000.00 in cash to fund a Chief Opportunity Zone Officer, to attract and responsibly deploy significant amounts of unrealized capital gains which could qualify for investment in Opportunity Zones; help support the activity and responsibilities of the Chief Opportunity Zone Officer and two community engagement specialists for a period of two-years in the form of a national Opportunity Zone Technical Assistance team to compile and leverage local, state, and federal incentives, as well as to assist in structuring and supporting deals. Based on information from the Rockefeller Foundation, Opportunity Zones have the potential to unlock billions of dollars in innovative job creation and community infrastructure private investment in cities, lifting up Americans who most need this support and preventing their displacement by irresponsible development for the grant period from September 25, 2019 through September 24, 2021; (2) establishment of appropriations in an amount not to exceed \$400,000.00 in the Rockefeller Foundation Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$400,000.00 in the Rockefeller Foundation Grant Fund; (4) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$400,000.00 - Financing: The Rockefeller Foundation Grant Funds

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

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

Councilmember Atkins moved to adopt consent agenda items 31 and 32.

Motion seconded by Mayor Pro Tem Medrano.

After discussion, Mayor Johnson called a vote and declared the items unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1504

*Note: Item Nos. 31 and 32 must be considered collectively.

Item 32: Authorize the (1) acceptance of a grant from the Funds for Cities of Service, Inc. in the amount of \$25,000.00 for the advancement of the Opportunity Zones Strategy Initiative for the period September 3, 2019 through September 2, 2021; (2) establishment of appropriations in an amount not to exceed \$25,000.00 in the Cities of Service Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$25,000.00; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$25,000.00 - Financing: The Cities of Service Grant Funds

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

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

Councilmember Atkins moved to adopt consent agenda items 31 and 32.

Motion seconded by Mayor Pro Tem Medrano.

After discussion, Mayor Johnson called a vote and declared the items unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1505

Item 33: Authorize approval of the City Council of the City of Dallas, acting as the applicable elected representative as defined by Section 147(f)(2)(E) of the Internal Revenue Code of 1986, as amended (“Code”), of the issuance of multifamily residential revenue bonds (“Bonds”) to be issued by the City of Dallas Housing Finance Corporation (“Issuer” or “DHFC”) in one or more series of tax-exempt bonds in an aggregate principal amount not to exceed \$25,000,000.00; proceeds of the Bonds will be loaned to TX Casa View 2018, Ltd. (“TCV”) to finance a portion of the cost of the acquisition of land, rehabilitation of existing units, and new construction of units and related facilities for a mixed-income multifamily complex for seniors to be known as the Estates of Shiloh and located at 2649 Centerville Road, Dallas, Texas (“Development”); a public hearing with respect to the Bonds and the Development was held on September 10, 2019, after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1506

Item 34: Authorize a second amendment to Resolution No. 19-0387 ~~and first amendment to Resolution No. 19-0945~~, previously approved on February 27, 2019 ~~and June 12, 2019~~, as amended, for a mixed-income multifamily complex for seniors to be located at 2649 Centerville Road (Development) to: **(1)** remove the permanent repayment guaranty requirement of Generation Housing Partners, LLC, Hill Tide Partners, LLC, and Monarch Private Investments, LLC; **(2)** add to the requirement that the City only be added as an additional obligee on payment and performance bonds furnished by TX Casa View 2018, Ltd. to its senior construction lender, if allowed by the permanent lender; ~~and~~ **(3)** add a minimum investment requirement for TX Casa View 2018, Ltd. of \$25,000,000.00 to construct the improvements for the Development as additional consideration ; and (4) clarify that the nonprofit entity may assign certain obligations under conditional grant agreement to TX Casa View 2018, Ltd. - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1507

Item 35: Authorize approval of the City Council of the City of Dallas, acting as the applicable elected representative, as defined by Section 147(f)(2)(E) of the Internal Revenue Code of 1986, as amended (“Code”), of the issuance of multifamily residential revenue bonds (“Bonds”) to be issued by the City of Dallas Housing Finance Corporation (“Issuer” or “DHFC”) in one or more series in an aggregate principal amount not to exceed \$ 30,000,000.00; proceeds of the Bonds will be loaned to Palladium Redbird, Ltd. (“PRL”) to finance a portion of the cost of the acquisition of land and new construction of 300 units and related facilities for a mixed-income multifamily complex to be known as Palladium Redbird and located at 7202 South Westmoreland Road, Dallas, Texas (“Development”); a public hearing with respect to the Bonds and the Development was held on September 10, 2019, after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1508

Item 36: Authorize the second amendment to Resolution No. 19-0385, previously approved on February 27, 2019, as amended ~~and the first amendment to Resolution No. 19-0944, previously approved on June 12, 2019~~, for a mixed-income multifamily residential development to be located at 7202 South Westmoreland Road (Development) to: **(1)** remove the permanent repayment guaranty requirement of Palladium USA, Inc.; **(2)** add to the requirement that the City only be added as an additional obligee on the payment and performance bonds furnished by Palladium Redbird, Ltd. to its senior construction lender, if allowed by the permanent lender; ~~and~~ **(3)** add a minimum investment requirement for Palladium Redbird, Ltd. Of \$30,000,000.00 to construct the improvements for the Development as additional consideration; **(4)** clarify that the nonprofit entity may assign certain obligations under the conditional grant agreement to Palladium Redbird, Ltd.; and **(5)** allow the City's deed restrictions to be subordinate to the U.S. Department of Housing and Urban Development covenants and restrictions, to the extent that they do not conflict - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1509

Item 37: Authorize the second amendment to Resolution No. 19-0360, previously approved on February 27, 2019, [as amended](#), and the first amendment to the development loan with City of Dallas Housing Finance Corporation (DHFC) for a mixed-use and mixed-income multifamily residential development to be located at 2400 Bryan Street (Development) to: **(1)** remove the permanent repayment guaranty requirement of RMGM Bryan Street, LLC; **(2)** add to the requirement that the City only be added as an additional obligee on payment and performance bonds furnished by 2400 Bryan Street, LLC to its senior construction lender, if allowed by the permanent lender; and **(3)** add a minimum investment requirement for DHFC and 2400 Bryan Street, LLC of \$45,000,000.00 to construct the improvements for the Development - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1510

Item 38: Authorize a professional services contract with Kimley-Horn and Associates, Inc. through an Interlocal Agreement with the City of Addison to conduct Phase I of the Americans with Disabilities Act Self Evaluation and Transition Plan - Not to exceed \$276,000.00 - Financing: General Fund (\$226,000.00), Capital Construction Fund (\$25,000.00), and Convention Center Fund (\$25,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1511

Item 39: Authorize an Interlocal Agreement with Dallas County to accept \$1,000,000.00, for homeless assistance services to be provided at The Bridge, for the period October 1, 2019 through September 30, 2020 - Revenue: \$1,000,000.00

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

At the request of Deputy Mayor Pro Tem McGough, the following individual addressed the city council on the item:

David Woody III, 1818 Corsicana St., representing The Bridge Homeless Recovery Center

Mayor Johnson called a vote and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1512

Item 40: Authorize (1) Supplemental Agreement No. 2 to the amended and restated Management Services Contract, Phase II, with Bridge Steps for continued operation, programming, and services at The Bridge for the period October 1, 2019 through September 30, 2020; (2) funding from the City of Dallas General Fund in an amount not to exceed \$4,443,847.00 for the period October 1, 2019 through September 30, 2020; (3) funding from the City of Dallas General Fund in an amount not to exceed \$200,000.00 for up to 50 pay-to-stay shelter beds for stays of up to 90 days per person at a rate of \$12.00 per person per night for the period October 1, 2019 through September 30, 2020; and (4) funding from the Texas Department of Housing and Community Affairs (“TDHCA”) Homeless Housing and Services Program (“HHSP”) Grant Funds in an amount not to exceed \$843,421.00 from the FY 2020 TDHCA-Homeless Housing and Services Program 19-20 Fund for the period September 1, 2019 through August 31, 2020 - Total not to exceed \$5,487,268.00 - Financing: General Fund (\$4,643,847.00) and Texas Department of Housing and Community Affairs Grant Funds (\$843,421.00)

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

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

Deputy Mayor Pro Tem McGough moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1513

Item 41: Authorize a six-month service price agreement for citywide tree removal and emergency storm response activation services for the Department of Sanitation Services with Shawnee Mission Tree Service, Inc. dba Arbor Masters Tree Service through an interlocal agreement with the City of Fort Worth - Estimated amount of \$587,500 - Financing: Sanitation Operation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1514

Item 42: Authorize a three-year service price agreement for the maintenance and repair of fuel pumps, dispensing equipment, lines, and tanks - D&H United Fueling Solutions, Inc., lowest responsible bidder of three - Estimated amount of \$3,686,735.50 - Financing: General Fund (\$1,769,499.00), Equipment and Fleet Management Fund (\$1,785,996.50), Dallas Water Utilities Fund (\$51,290.00), and Sanitation Operation Fund (\$79,950.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1515

Item 43: Authorize a two-year cooperative purchasing agreement, with a one-year renewal option, for software, maintenance, and support for an automated shift management and scheduling software for public safety employees for the Department of Communication and Information Services with immixTechnology, Inc. through the Department of Information Resources cooperative agreement - Not to exceed \$998,952.65 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1516

Item 44: Authorize a cooperative purchasing agreement for the purchase and installation of a tensioned fabric cover to be utilized over the bulk material bins for the Department of Public Works with GABS LLC dba Guard-All Building Solutions LLC through the Texas Association of School Boards cooperative agreement - Not to exceed \$81,181 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1517

Item 45: Authorize a three-year cooperative subscription agreement for licensing for an auditing, governance, risk, and compliance software solution for the Department of Communication and Information Services with ACL Service Ltd. through the Department of Information Resources cooperative agreement - Not to exceed \$300,000 - Financing: Data Services Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1518

Item 46: Authorize (1) an acquisition contract for the purchase and installation of an exit lane breach control automated system at Dallas Love Field for the Department of Aviation in the amount of \$800,000; and (2) a three-year service contract for maintenance and support of the exit lane breach control automated system in the amount of \$126,000 - Convergent Technologies, most advantageous proposer of two - Total not to exceed \$ 926,000 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1519

Item 47: Authorize the purchase of (1) sixty-two mobile vehicle lift systems for the Equipment and Fleet Management Department with Reeder Distributors, Inc. in the amount of \$686,285.00, and twenty-nine pieces of fleet vehicles and equipment with Rush Truck Center in the amount of \$529,503.80, Box Gang Manufacturing LLC in the amount of \$159,973.00, Tom Loftus Inc dba Austin Turf & Tractor in the amount of \$117,690.21, and Deere & Company in the amount of \$77,624.82, through the Texas Association of School Boards cooperative agreement; (2) two pieces of fleet equipment with Holt Texas, LTD in the amount of \$127,924.00 through the Sourcewell cooperative agreement; (3) three pieces of fleet equipment with Siddons Martin Emergency Group, LLC in the amount of \$1,599,998.00, Aries Industries, Inc. in the amount of \$164,890.00, and Houston Freightliner in the amount of \$60,480.00, through the Houston Galveston Area Council of Governments cooperative agreement; (4) one piece of equipment with Hanko's Metal Works in the amount of \$96,700.00 through the General Services Administration cooperative agreement; and (5) two pieces of fleet equipment with Kut Kwick Corp. in the amount of \$69,936.00 and H & E Equipment Services in the amount of \$60,075.00, lowest responsible bidders of three - Total not to exceed \$3,751,079.83 - Financing: General Fund (\$277,174.35), Dallas Water Utilities Fund (\$1,296,657.86), Storm Drainage Management Operations Fund (\$266,318.80), DHS-FY2018 Homeland Security Grant UASI 18-20 Fund (\$1,599,998.00), Aviation Fund (\$4,007.34), Aviation Transportation Regulation Fund (\$667.89), Building Inspection Fund (\$2,671.56), Equipment and Fleet Management Fund (\$18,395.00), and Sanitation Operation Fund (\$285,189.03)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1520

Item 48: Authorize Supplemental Agreement No. 3 (1) to exercise the first of two one-year renewal options to the contract (a) to provide broker of record services from October 1, 2019 to September 30, 2020 and the purchase of an insurance policy for commercial property/boiler and machinery from October 1, 2019 to September 30, 2020 at a guaranteed rate of \$0.037886 in the amount of \$1,908,836.00, from \$4,099,290.00 to \$6,008,126.00; (b) extend the contract for one year for the purchase of aviation, crime, fine arts, flood, media professional liability, and general liability insurance policies from October 1, 2019 to October 1, 2020 in the amount of \$151,242.15, from \$403,861.40 to \$555,103.55; and (c) exercise the first of two one-year renewal options for risk management consulting services from January 8, 2020 to January 7, 2021 in an amount of \$72,000.00, from \$216,000.00 to \$288,000.00 with USI Insurance Services, LLC fka USI Insurance Services National, Inc.; and (2) to extend the contract with McGriff, Seibels & Williams, Inc. for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2019 to October 1, 2020 in the amount of \$308,751.00, from \$735,675.00 to \$1,044,426.00 - Total not to exceed \$2,440,829.15, from \$5,454,826.40 to \$7,895,655.55 - Financing: Risk Management Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1521

Item 49: Authorize a concurrent resolution with the City Council of the City of Fort Worth that: (1) finds and determines that Dallas Fort Worth International Airport (“Airport”) public facility projects that have been financed or refinanced with the proceeds of Airport bond obligations are public facilities within the meaning of the Airport’s Public Facility Improvement Corporation’s (“PFIC”) Articles of Incorporation; (2) finds and determines that the payment of debt service on Airport bond obligations is consistent and in furtherance of the purposes of the PFIC; and (3) approves the payment of debt service of the Airport bond obligations that have been issued for Airport public facility projects as an “Approved Airport Project” (as defined in the Articles of Incorporation and Rules and Regulations of the PFIC) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1522

Item 50: Authorize an Interlocal Agreement with Dallas County to procure professional services for a Census 2020 Participation Initiative for the period ~~September 25, 2019 through July 1, 2020~~ October 15, 2019 through September 30, 2020 - Not to exceed \$1,000,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1523

Item 51: Authorize an Interlocal Agreement with the Richardson Independent School District (“RISD”) for the provision of police services by the City of Dallas (“City”) in the RISD’s Lake Highlands High School, junior high schools, and elementary schools within the limits of both the City and RISD - Estimated Revenue: \$166,808.00

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

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

Deputy Mayor Pro Tem McGough moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1524

Item 52: Authorize the (1) application for and acceptance of the Project Safe Neighborhoods Program Grant (Federal/State Award ID. No. 2018-GP-BX-0063, CFDA No. 16.609) in the amount of \$119,194.65 from the U.S. Department of Justice passed through the Texas Office of the Governor - Criminal Justice Division for the purpose of addressing gangs and gun activity to create and foster safer neighborhoods for the period October 1, 2019 through September 30, 2020; (2) establishment of appropriations in an amount not to exceed \$119,194.65 in the FY20 Project Safe Neighborhoods Program Fund; (3) receipt and deposit of funds in an amount not to exceed \$119,194.65 in the FY20 Project Safe Neighborhoods Program Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$119,194.65 - Financing: U.S. Department of Justice Grant Funds

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

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

Deputy Mayor Pro Tem McGough moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1525

Item 53: Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2019 through September 30, 2020 - Not to exceed \$3,800,000.00 - Financing: Confiscated Monies Funds (\$1,035,000.00) and General Fund (\$2,765,000.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1526

Item 54: Authorize (1) settlement in lieu of proceeding further with condemnation in the condemnation proceeding/lawsuit The City of Dallas v. LG East Ross, LLC, a Texas Limited Liability Company, et al., pending in Dallas County Court At Law No. 2, Cause No. CC-19-00248-B, for acquisition from LG East Ross, LLC, et al., of a subsurface easement under approximately 11,455 square feet of land located on Ross Avenue at its intersection with Washington Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project, in the amount of \$150,000.00; and (2) the deposit of the settlement amount of \$150,000.00 - Not to exceed \$153,500.00 (\$150,000.00 being the settlement amount plus closing costs and title expenses not to exceed \$3,500.00) an increase of \$69,815.00 from the amount Council authorized in the second resolution for this acquisition - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1527

Item 55: Authorize a professional services contract with CP&Y, Inc. for the engineering design of Erosion Control Contract No. C (list attached to the Agenda Information Sheet) - Not to exceed \$726,421.25 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 Bond Funds) (\$109,949.75) and Flood Control (D) Fund (2017 Bond Funds) (\$616,471.50)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1528

Item 56: Authorize a construction contract for the emergency restoration of an earthen slope failure at the East Side Water Treatment Plant - BAR Constructors, Inc. - Not to exceed \$478,574.00 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1529

Item 57: Authorize a construction contract for the installation of a 72-inch diameter water transmission pipeline along Broadway Street and Madill Railroad corridor from the Elm Fork Water Treatment Plant to Crosby Road - Oscar Renda Contracting, Inc., lowest responsible bidder of three - Not to exceed \$43,186,835.00 - Financing: Water Capital Improvement E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1530

Item 58: Authorize a construction contract for the installation and rehabilitation of water and wastewater mains at three locations and the Azalea Drainage Relief Improvement (list attached to the Agenda Information Sheet) - Thalle Construction Co., Inc., lowest responsible bidder of four - Not to exceed \$13,198,722.40 - Financing: Water Construction Fund (\$3,620,400.00), Wastewater Capital Improvement E Fund (\$7,630,096.40) and Storm Drainage Management Capital Construction Fund (\$1,948,226.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1531

Item 59: Authorize Supplemental Agreement No. 5 to the professional services contract with Black & Veatch Corporation for additional engineering design, bid phase, and construction phase services for water quality improvements at the East Side Water Treatment Plant - Not to exceed \$3,223,000.00, from \$19,411,885.00 to \$22,634,885.00 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1532

Item 60: 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.

Councilmember Atkins moved to appoint the following individuals:

- David L. Ramsour, Jared M. Slade and Ricardo Medrano to the Board of Adjustment Alternate Members;
- Gwendolyn W. Satterthwaite to the Civil Service Board;
- Sid Grant, Initial Director, to the Cypress Waters Municipal Management District;
- Royce B. West II and Cassandra Hernandez to the Ethics Advisory Commission;
- Elaine Velvin, History, to the Landmark Commission Alternate Members;
- Christopher Mian Aslam, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Sammie Berry, Dallas County Resident, to the Reinvestment Zone Seven Board (Sports Arena);
- Romit Singh Cheema, Dallas County Resident, to the Reinvestment Zone Eight Board (Design District);
- Katrina Whatley, Dallas County Resident, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Staci Reznik and Claire Oliver, Dallas County Residents, to the Reinvestment Zone Nineteen Board (Cypress Waters);
- Michael J. Doak, and Kiyundra K. Gulley, Dallas County Residents, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment);
- Karen Kennedy, General Public, and Charlotte New, Representative from Animal Welfare Organization, to the Animal Advisory Commission;
- Sarah Lamb to the Board of Adjustment;
- Mickie S. Bragalone, Interested Citizen, to the Arts and Culture Advisory Commission;
- Philicia M. Burrell to the Community Development Commission;
- Josh Cogan, General Public, to the Citizen Homelessness Commission;
- Tony Shidid, and Kristine Schwope to the City Plan and Zoning Commission;
- Tami Brown Rodriquez to the Community Police Oversight Board;
- Barbara Clay to the Judicial Nominating Commission;
- Courtney Emich Spellicy, Historic Preservation, to the Landmark Commission;
- Karen Blumenthal to the Municipal Library Board;
- Clara Lee Brown-Trimble and Michelle Espinal to the Martin Luther King Jr. Community Center Board;

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-1532

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- Ernest Slaughter to the Park and Recreation Board;
- Michael C. Smotherman to the Permit and License Appeal Board;
- Sara B. Wick, 55+ YOA, to the Senior Affairs Commission; and
- Ryan M. Boyd, Housing Development, to the South Dallas/Fair Park Opportunity Fund Board.

Motion seconded by Councilmember Mendelsohn and unanimously adopted.

Councilmember Atkins moved to appoint the following individuals:

- Tony Shidid, Chair, City Plan and Zoning Commission;
- Terrence S. Welch, Chair, Civil Service Board;
- Timothy E. Powers, Chair, Ethics Advisory Commission;
- Calvert S. Collins-Bratton, Chair, Park and Recreation Board;
- Christopher Mian Aslam, Chair, Reinvestment Zone Three Board (Oak Cliff Gateway); and
- Michael J. Doak, Chair, Reinvestment Zone Twenty Board (Mall Area Redevelopment)

Motion seconded by Councilmember Narvaez.

Councilmember Kleinman moved to separate the vote on the appointment of Michael J. Doak, Chair, Reinvestment Zone Twenty Board (Mall Area Redevelopment).

Motion seconded by Councilmember Gates.

Mayor Johnson called the vote on Councilmember Kleinman's motion to separate and declared the motion unanimously adopted.

Councilmember Atkins moved to appoint the following individuals:

- Tony Shidid, Chair, City Plan and Zoning Commission;
- Terrence S. Welch, Chair, Civil Service Board;
- Timothy E. Powers, Chair, Ethics Advisory Commission;
- Calvert S. Collins-Bratton, Chair, Park and Recreation Board; and
- Christopher Mian Aslam, Chair, Reinvestment Zone Three Board (Oak Cliff Gateway)

Motion seconded by Councilmember Thomas and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Councilmember Arnold moved to appoint the following individual:

- Michael J. Doak, Chair, Reinvestment Zone Twenty Board (Mall Area Redevelopment)

Motion seconded by Councilmember Thomas.

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

Voting Yes: [11] Johnson, Medrano, McGough, West,
Thomas, Arnold, Narvaez, Atkins,
Mendelsohn, Gates, Blewett

Voting No: [3] Resendez, Blackmon, Kleinman

Absent When Vote Taken: [1] Bazaldua

The city secretary declared the motion adopted.

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

19-6652	ASC	ANIMAL ADVISORY COMMISSION
19-6653	BOA	BOARD OF ADJUSTMENT
19-6654	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
19-6655	CAC	ARTS AND CULTURE ADVISORY COMMISSION
19-6656	CDC	COMMUNITY DEVELOPMENT COMMISSION
19-6657	CHC	CITIZEN HOMELESSNESS COMMISSION
19-6658	CPC	CITY PLAN AND ZONING COMMISSION
19-6659	CPO	COMMUNITY POLICE OVERSIGHT BOARD
19-6660	CSB	CIVIL SERVICE BOARD
19-6661	CYP	CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT
19-6662	EAC	ETHICS ADVISORY COMMISSION
19-6663	JNC	JUDICIAL NOMINATING COMMISSION
19-6664	LMC	LANDMARK COMMISSION
19-6665	LMX	LANDMARK COMMISSION ALTERNATE MEMBERS
19-6666	MLB	MUNICIPAL LIBRARY BOARD
19-6667	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
19-6668	PAR	PARK AND RECREATION BOARD
19-6669	PLA	PERMIT AND LICENSE APPEAL BOARD
19-6670	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-1532

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19-6671	RZ07	REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
19-6672	RZ08	REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
19-6673	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
19-6674	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
19-6678	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)
19-6676	SAC	SENIOR AFFAIRS COMMISSION
19-6677	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD
19-6678		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1533

Item 61: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 4,419 square feet of land located in Dallas County from Korilynn Marley Snow and Wil Snow for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$6,812.00, increased from \$5,351.00 (\$3,350.00, plus closing costs and title expenses not to exceed \$2,001.00) to \$12,163.00 (\$9,662.00, plus closing costs and title expenses not to exceed \$2,501.00) - Financing: Water Construction Fund

The city secretary announced agenda item 69 requires a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 4,419 square feet of land located in Dallas County from Korilynn Marley Snow and Wil Snow for the Southwest 120/96-inch Water Transmission Pipeline Project, and more fully described in Exhibit A of the proposed written resolution for this item.

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

Mayor Johnson called a record vote on the item:

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

Voting No: [3] Medrano, Resendez, Narvaez

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1534

Item 62: Authorize an amendment to the 2019 City Calendar to (1) revise the start time of the City Council agenda meeting on October 8, 2019 from 2:00 p.m. to 9:00 a.m.; and (2) change the location for the November 13, 2019, off-site City Council agenda meeting from Campbell Green Recreation Center to Dallas City Hall Council Chambers - Financing: No cost consideration to the City

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1535

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- GUD No. 10855, Petition of Atmos Energy Corp., Mid-Tex Division, for De Novo Review of the Denial of the City of Dallas of the Dallas Annual Rate Review (DARR) Tariff; in the Railroad Commission of Texas.
- Kelvin Walker v. Amy Wilburn, Cause No. 3:13-CV-04896-D.
- Katherine V. Homan v. City of Dallas, et al., Cause No. DC-19-02758.

At 11:52 a.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- GUD No. 10855, Petition of Atmos Energy Corp., Mid-Tex Division, for De Novo Review of the Denial of the City of Dallas of the Dallas Annual Rate Review (DARR) Tariff; in the Railroad Commission of Texas.
- Kelvin Walker v. Amy Wilburn, Cause No. 3:13-CV-04896-D.
- Katherine V. Homan v. City of Dallas, et al., Cause No. DC-19-02758.

The closed session ended and reconvened to open session at 1:12 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1536

Item 63: Authorize the first amendment to Resolution No. 19-1016, previously approved on June 26, 2019, for the services contract with CitySquare, contingent upon performance and subject to appropriation, to increase funding to serve an additional 25 individual/families under the Landlord Subsidized Leasing - Not to exceed \$325,000.00, from \$1,300,000.00 to \$1,625,000.00 - Financing: General Fund

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

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

Edd Eason, 1904 Arvada Dr., Richardson, TX., representing CitySquare

During further discussion, Councilmember Gates withdrew her motion.

Councilmember Kleinman directed the city manager to bring back to council the \$325,000 for review on the homeless issue in the next fiscal year; and that this is documented as the intent of this [city] council.

By general consensus of the city council, the directive was accepted.

*Note: No official action was taken on this item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1537

Item 64: Authorize the first amendment to Resolution No. 19-1013, previously approved on June 26, 2019, to the services contract with CitySquare, to increase funding and to increase the amount of people served under the Dallas Connector Project, which will provide regularly-scheduled transportation services for persons experiencing homelessness to access services necessary to secure healthcare, housing and employment - Not to exceed \$46,875.00, from \$187,500.00 to \$234,375.00 - Financing: General Fund

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

Edd Eason, 1904 Arvada Dr., Richardson, TX., representing CitySquare

During further discussion, Councilmember Narvaez withdrew his second to the motion.

Mayor Johnson called for a second to Councilmember Thomas' motion and declared the motion failed due to lack of a second.

Councilmember Mendelsohn directed the city manager to return the \$46,875.00 to the [city] reserves to be reallocated in the next fiscal year.

By general consensus of the city council, the directive was accepted.

*Note: No official action was taken on this item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1538

Prior to consideration of the consent zoning docket and the item being read into the record, Mayor Pro Tem Medrano moved to defer agenda item Z5 to the October 23, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

The consent zoning docket consisted of agenda items Z1-Z8.

Agenda item Z1: Zoning Case Z189-182(SM)
Agenda item Z2: Zoning Case Z189-229(PD)
Agenda item Z3: Zoning Case Z189-250(AU)
Agenda item Z4: Zoning Case Z189-257(SM)
Agenda item Z5: Zoning Case Z189-275(AU)
Agenda item Z6: Zoning Case Z189-276(CY)
Agenda item Z7: Zoning Case Z189-289(SM)
Agenda item Z8: Zoning Case Z189-290(SM)

Agenda items Z2, Z3, and Z8 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items Z1, Z4, Z6 and Z7 was presented for consideration.

Agenda item Z1: Zoning Case Z189-182(SM)
Agenda item Z4: Zoning Case Z189-257(SM)
Agenda item Z6: Zoning Case Z189-276(CY)
Agenda item Z7: Zoning Case Z189-289(SM)

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1539

Item Z1: Zoning Case Z189-182(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District uses on property zoned an R-10(A) Single Family District with Specific Use Permit No. 2123 for a child-care facility, on the east line of Webb Chapel Road, north of Timberview Road

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31334

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1540

Item Z2: Zoning Case Z189-229(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an RS-MU(E) Regional Service Mixed Use Enhanced Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on property zoned an RS-I(E) Regional Service Industrial Enhanced Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District with deed restrictions [Z123-272 & Z023-264] on the south side of Third Avenue, southwest of the terminus of Oak Lane

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

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

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

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

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

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

Johnny Sudbury, 1023 Birds Fort Trl., Arlington, TX., representing Ash & Third, LLC

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

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 31335

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1541

Item Z3: Zoning Case Z189-250(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2211 for a bar, lounge or tavern use and an inside commercial amusement limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the southeast corner of Commerce Street and Murray Street

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

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

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

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

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

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

- Monday through Friday, the bar, lounge, or tavern may operate between 4:00 p.m. and 2:00 a.m. (the next day);
- Monday through Thursday, the live music venue may operate between 4:00 p.m. and 12:00 a.m. (midnight);
- Friday, the live music venue may operate between 4:00 p.m. and 2:00 a.m. (the next day); and
- The weekend hours of operation remain unchanged.

and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously amended. (Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31336

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1542

Item Z4: Zoning Case Z189-257(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IR Industrial Research District, northeast of Harry Hines Boulevard, between Medical District Drive and Kendall Drive

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31337

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1543

Item Z5: Zoning Case Z189-275(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 CS Commercial Service District, on the southeast line of Mail Avenue, southwest of Rural Avenue, and northeast of Harry Hines Boulevard

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

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

Prior to consideration of the consent zoning docket and the item being read into the record, Mayor Pro Tem Medrano moved to defer the item to the October 23, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Atkins and unanimously deferred. (Arnold, Narvaez, Kleinman, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1544

Item Z6: Zoning Case Z189-276(CY) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1757 for a bar, lounge, or tavern and an inside commercial amusement use limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the north side of Elm Street, west of North Crowds Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31338

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1545

Item Z7: Zoning Case Z189-289(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2252 for an alcoholic beverage establishment use limited to a bar, lounge or tavern and an inside commercial amusement use limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the north line of Elm Street, west of North Crowdus Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31339

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1546

Item Z8: Zoning Case Z189-290(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a P (A) Parking District, on the east line of North Westmoreland Road, north of West Davis Street

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

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

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

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

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

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

Motion seconded by Councilmember Blewett.

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

Assigned ORDINANCE NO. 31340

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1547

ZONING CASES – INDIVIDUAL

Item Z9: Z178-309(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a D(A) Duplex Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the east line of South Fitzhugh Avenue, north of Lagow Street

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

Recommendation of CPC: Approval, subject to conditions

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

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

Peter Kavanagh, 1620 Handley Dr., representing the applicant

Councilmember Bazaldua moved to close the public hearing and deny without prejudice.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote and declared the item unanimously denied without prejudice. (Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1548

ZONING CASES – INDIVIDUAL

Item Z10: Z189-154(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in service on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the northeast line of East Ledbetter Drive and the west line of Rocky Ridge Road

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

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

Note: This item was deferred by the City Council before opening the public hearing on August 14, 2019 and is scheduled for consideration on September 25, 2019.

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

Councilmember Arnold moved to close the public hearing and deny with prejudice.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote and declared the item unanimously denied with prejudice. (Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1549

STREET NAME CHANGE

Item PH1: A public hearing to receive comments regarding a proposal to consider a request to change Olive Street, between North Field Street and Victory Avenue, to “Nowitzki Way” and an ordinance granting the name change - NC189-001 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

The city secretary stated the item required a favorable vote of three-fourths for adoption.

Mayor Pro Tem Medrano moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Narvaez.

Mayor Pro Tem Medrano withdrew his motion to adopt the item.

Mayor Pro Tem Medrano moved to approve the street name change as recommended by the city plan commission with waivers to the following requirements in Section 51A-9.304:

- The requirement that a roadway must have only one name; and
- The requirement that a street name commemorating a person is prohibited until at least two years after the death of the person to be honored.

Motion seconded by Deputy Mayor Pro Tem McGough.

At the request of Mayor Pro Tem Medrano, the following individual addressed the city council on the item:

Jason “The JET” Terry, (private)

After discussion, Mayor Johnson called a vote and declared the item unanimously amended.

Assigned ORDINANCE NO. 31341

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1550

STREET NAME CHANGE

Item PH2: A public hearing to receive comments regarding a proposal to consider a request to change Tufts Road, between Cade Road and Rylie Road to “Don Belknap Drive” and an ordinance granting the name change - NC189-002 - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Motion seconded by Councilmember Thomas and unanimously adopted.

Assigned ORDINANCE NO. 31342

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 25, 2019

19-1551

***FLOOR RECONSIDERATION**

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

Deputy Mayor Pro Tem McGough moved to reconsider the item from the September 11, 2019 city council voting agenda meeting.

Motion seconded by Councilmember Bazaldua and reconsideration unanimously adopted.
(Mendelsohn absent when vote taken)

***Per Section 4.11(b)(1) of the City Council Rules of Procedure.**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 25, 2019

EXHIBIT C