

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, OCTOBER 8, 2019

19-1570

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

PRESENT: [15] Johnson, Medrano (\*9:29 a.m.), McGough, West, Thomas, Arnold (\*9:10 a.m.), Resendez (\*9:43 a.m.), Narvaez (\*9:10 a.m.), Bazaldua, Atkins, Blackmon, Kleinman (\*9:10 a.m.), Mendelsohn, Gates (\*9:13 a.m.), Blewett

ABSENT: [0]

The meeting was called to order at 9:09 a.m. with a quorum of the city council present.

The invocation was given by Felecia Hill, Prayer Director of the Life Church.

Councilmember Kleinman 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 at 11:37 a.m. and reconvened to open session at 1:08 p.m. [\*West (1:17 p.m.), \*Arnold (1:10 p.m.), \*Mendelsohn (1:10 p.m.)]

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

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Date Approved

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

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, OCTOBER 8, 2019

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, OCTOBER 8, 2019

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1571

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: Davante Peters, 7937 Woodshire Dr.

SUBJECT: Botham Jean

REPRESENTING: Highland Hills Community

SPEAKER: Leslie Jolly, 8803 San Fernando Way

SUBJECT: Dallas Animal Services' dangerous dog fees

SPEAKER: William Hopkins, 2011 Leath St. (handout provided)

SUBJECT: FBI/West Dallas

SPEAKER: Samuel Mills, 8088 Park Ln.

SUBJECT: Renaming a city icon building

REPRESENTING: Mizzen+Main

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1572

Item 1: Approval of Minutes of the September 25, 2019 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1573

CONSENT AGENDA

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

Marvin Crenshaw, 3008 Pennsylvania Ave. [All Agenda Items]

The consent agenda consisted of consent agenda items 2-32. Consent agenda item 17 was deleted.

Councilmember Thomas requested consent agenda item 13 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 14 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Blackmon requested consent agenda items 13 and 24 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 2-12, 15, 16, 18-23 and 25-32 was presented for consideration.

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

Motion seconded by Deputy Mayor Pro Tem McGough.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1574

Item 2: Authorize settlement of the lawsuit styled Nicole Abed v. The City of Dallas, Cause No. DC-18-10964- Not to exceed \$220,000.00- Financing: Risk Management Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1575

Item 3: Authorize a construction contract for the street reconstruction of Imperial Street from Robert L. Parish Sr. Avenue to Montie Street and Montie Street from Imperial Street to Junction Street - Jeske Construction Company, lowest responsible bidder of five - Not to exceed \$1,871,526.00- Financing: Street and Transportation Improvements Fund (2012 Bond Funds) (\$1,340,656.00), Water Utilities Capital Improvement Funds (\$496,120.00), and Water Utilities Capital Construction Funds (\$34,750.00)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1576

Item 4: Authorize a construction contract for the street reconstruction of Beall Street from Dolphin Road to dead-end and Mingo Street from Dolphin Road to dead-end - Jeske Construction Company, lowest responsible bidder of four - Not to exceed \$2,598,359.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds) (\$1,358,143.00), Community Development Block Grant Funds (\$1,078,861.00), Water Utilities Capital Improvement Funds (\$140,815.00), and Water Utilities Capital Construction Funds (\$20,540.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1577

Item 5: Authorize acquisition from Debbie G. Davila and Daniel Davila, of approximately 5,671 square feet of land improved with a single-family dwelling located near the intersection of McGowan and Nolen Streets for the Cadillac Heights Phase II Project - Not to exceed \$84,600.00 (\$82,000.00, plus closing costs and title expenses not to exceed \$2,600.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1578

Item 6: An ordinance abandoning a fire lane easement to TB Point Two Welborn, LLC, the abutting owner, containing approximately 1,700 square feet of land, located near the intersection of Welborn Street and Congress Avenue - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31343

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1579

Item 7: An ordinance abandoning two water easements to Dallas Independent School District, the abutting owner, containing a total of approximately 3,969 square feet of land, located near the intersection of Grand Avenue and La Vista Drive - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31344

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1580

Item 8: An ordinance abandoning a portion of a floodway easement to John McReynolds and Ann McReynolds, the abutting owners, containing approximately 2,267 square feet of land, located near the intersection of Strait Lane and Kelsey Road; and providing for the dedication of approximately 4,178 square feet of land needed for a floodway easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31345

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1581

Item 9: An ordinance abandoning a portion of a sanitary sewer easement to James D. Norcross and Charles Krueger Norcross, the abutting owners, containing approximately 24,221 square feet of land, located near the intersection of Maple Springs Boulevard and Denton Drive; and providing for the dedication of approximately 1,300 square feet of land needed for a wastewater easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31346

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1582

Item 10: Authorize a Project Specific Agreement with Dallas County for the implementation of a bicycle route and options along the Baylor, Fair Park, East Dallas areas to improve multimodal connectivity (Hall Street to Lawnview Avenue) - Major Capital Improvements Program No. 10235 - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1583

Item 11: Authorize the (1) acceptance of two grants from the Institute of Museum and Library Service through the Texas State Library and Archives Commission (TSLAC) for the State Fiscal Year 2020 Special Projects Grant Program (Grant No. SPP-20002/Federal ID No. LS-00-19-0044-19, CFDA No. 45.310) in the amount of \$75,000.00 and SFY 2020 Texas Reads Grant Program (Grant No. TXR-20004/Federal ID No. LS-00-19-0044-19, CFDA No.45.310) in the amount of \$10,000.00 for the period September 1, 2019 through August 31, 2020; (2) establishment of appropriations in an amount not to exceed \$75,000.00 in the TSLAC-Special Projects 2020 Grant-Applied ELL 19-20 Fund and in an amount not to exceed \$10,000.00 in the TSLAC-Texas Reads 2020 Grant-Readers Advisory Expansion 19-20 Fund; (3) receipt and deposit of funds for reimbursement from the Texas State Library and Archives Commission in an amount not to exceed \$75,000.00 in the TSLAC-Special Projects 2020 Grant-Applied ELL 19-20 Fund and in an amount not to exceed \$10,000.00 in the TSLAC-Texas Reads 2020 Grant-Readers Advisory Expansion 19-20 Fund; and (4) execution of the grant agreements and all terms, conditions, and documents required by the grant agreements - Total not to exceed \$85,000.00 - Financing: Texas State Library and Archives Commission Grant Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1584

Item 12: Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to (1) Gartner, Inc. in the amount of \$166,727.00; (2) North Central Texas Council of Governments in the amount of \$130,197.00; (3) Texas Municipal League in the amount of \$59,542.00; (4) Oncor Cities Steering Committee in the amount of \$107,603.76; (5) Texas Coalition of Cities for Utility Issues in the amount of \$53,801.88; (6) North Texas Commission in the amount of \$60,000.00; and (7) Water Research Foundation in the amount of \$370,133.89 - Total not to exceed \$948,005.53 - Financing: General Fund (\$411,144.64), Data Services Fund (\$166,727.00), and Water & Sewer Revenue Fund (\$370,133.89)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1585

Item 13: Authorize a one-year service contract, with two one-year renewal options, to provide employment assistance to low-and moderate-income seniors as part of the City of Dallas' Senior Services Employment Initiative Program with Dallas County Community College District, on behalf of Mountain View College, most advantageous proposer of four - Not to exceed \$137,280.00- Financing: General Fund (subject to appropriations)

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

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

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1586

Item 14: Authorize the (1) application for and acceptance of a grant from the U.S. Department of the Interior, National Park Service for the FY 2018 African American Civil Rights Grant (Grant No. P19AP00505, CFDA No. 15.904) in the amount of \$500,000.00 to preserve and restore the Juanita Craft Civil Rights House & Memorial Garden for the period October 1, 2019 through September 30, 2022; (2) establishment of appropriations in an amount not to exceed \$500,000.00 in the Juanita Craft Civil Rights House & Memorial Garden Fund; (3) receipt and deposit of funds in an amount not to exceed \$500,000.00 in the Juanita Craft Civil Rights House & Memorial Garden Fund; and (4) execution of the grant agreement with the National Park Service and all terms, conditions, and documents required by the agreement - Not to exceed \$500,000.00 - Financing: U.S. Department of the Interior, National Park Service Grant Funds

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

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

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

William Menifee, (private)

Councilmember Narvaez requested a record vote.

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

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

Voting No: [0]

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1587

Item 15: Authorize a contract with Eliseo S Garcia for the fabrication and installation of a site-specific, freestanding, outdoor sculpture at the street median located at Canada Drive and Coronet Boulevard - Not to exceed \$75,000.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1588

Item 16: Authorize contracts with cultural organizations for the provision of artistic services to the City through the Cultural Organizations Program for the period October 1, 2019 through September 30, 2020 (list attached to the Agenda Information Sheet) - Not to exceed \$4,811,910.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1589

Item 17: ~~Authorize a three-year service price agreement for the rental of cranes with operators for the Equipment and Fleet Management Department TNT Crane & Rigging, Inc., lowest responsible bidder of two Estimated amount of \$306,719 Financing: General Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1590

Item 18: Authorize a three-year service price agreement for the rental and installation of holiday decorations for the Department of Aviation - Year Round LLC, lowest responsible bidder of three - Estimated amount of \$152,733 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1591

Item 19: Authorize a three-year service price agreement for pressure washing, scraping and sweeping of flat surfaces, pressure washing of vertical surfaces, and pressure washing of vehicles - H and W Cleaning Systems, Inc. in an estimated amount of \$1,649,916.12 and FW Fleet Clean, LLC in an estimated amount of \$16,296.00, lowest responsible bidders of three - Total estimated amount of \$1,666,212.12 - Financing: General Fund (\$19,373.62), Aviation Fund (\$107,457.10), Convention and Event Services Fund (\$67,094.80), Equipment and Fleet Management Fund (\$1,448,296.10), and Dallas Water Utilities Fund (\$23,990.50)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1592

Item 20: Authorize a one-year service contract to provide a total count of annual visitors utilizing Park and Recreation Department facilities and amenities HR&A Advisors, Inc., most advantageous proposer of three – Estimated amount of \$197,000 - Financing: Momentum Park Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1593

Item 21: Authorize a three-year service contract, with two one-year renewal options, for professional real estate brokerage and consulting services for the Department of Sustainable Development and Construction - CBRE, Inc., most advantageous proposer of six - Estimated amount of \$1,866,915- Financing: Building Inspection Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1594

Item 22: Authorize a three-year service contract for (1) maintenance and support for the supervisory control and data acquisition systems at five water and wastewater treatment plants for the Water Utilities Department – Prime Controls, LP in an estimated amount of \$4,085,965; (2) parts and repair of hardware for the automated local evaluation in real time system for monitoring of flood incidents for the Water Utilities Department – HydroLynx Systems, Inc. in an estimated amount of \$510,500; (3) the operating system software maintenance and support of the automated local evaluation in real time system for monitoring of flood incidents for the Water Utilities Department - TriLynx Systems, LLC in an estimated amount of \$166,500, most advantageous proposers of four; and (4) maintenance and support of the supervisory control and data acquisition stormwater systems for the Water Utilities Department - HSQ Technology in an estimated amount of \$517,032, only proposer - Total estimated amount of \$5,279,997 - Financing: Dallas Water Utilities Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1595

Item 23: Authorize a two-year cooperative subscription agreement for a web-based law enforcement training system for the Police Department with PCMG, Inc. dba PCM Gov, Inc. through the Texas Association of School Boards cooperative agreement - Estimated amount of \$240,646.40 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1596

Item 24: Authorize the purchase of a pavilion for the Park and Recreation Department with Site Source, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$107,085- Financing: Park and Recreation Facilities Funds (2006 Bond Funds)

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

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

Councilmember Blackmon moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1597

Item 25: Authorize a three-year master agreement for manholes, manhole inserts, and wastewater access chambers for the Water Utilities Department - L.F. Manufacturing, Inc. in an estimated amount of \$287,421 and Core & Main LP in an estimated amount of \$49,410, lowest responsible bidders of three - Total estimated amount of \$336,831 - Financing: Water & Sewer Revenue Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1598

Item 26: Authorize (1) a three-year master agreement for the purchase of bulk liquid oxygen in an estimated amount of \$8,794,240.00; and (2) a three-year service price agreement for monthly and annual inspections and maintenance of storage tanks for the Water Utilities Department in an estimated amount of \$9,322.50 - Matheson Tri-Gas, Inc., lowest responsible bidder of two - Total estimated amount of \$8,803,562.50 - Financing: Water & Sewer Revenue Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1599

Item 27: Authorize (1) the acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2019 Edward Byrne Memorial Justice Assistance Grant (Grant No. TBD, CFDA No. 16.738) in the amount of \$961,753.00 to support a broad range of activities to prevent and control crime and to improve the criminal justice system for the period October 1, 2018 through September 30, 2022; (2) the receipt and deposit of funds in an amount not to exceed \$961,753.00 in the Bureau of Justice Assistance Grant FY19 18-22 Fund; (3) the establishment of appropriations in an amount not to exceed \$961,753.00 in the Bureau of Justice Assistance Grant FY19 18-22 Fund; (4) execute the grant agreement with the U.S. Department of Justice and all terms, conditions, and documents required by the agreement; and (5) execute a Funds Sharing and Fiscal Agency Agreement between the City of Dallas, Dallas County, and designated units of local governments - Not to exceed \$961,753.00 - Financing: U.S. Department of Justice Grant Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1600

Item 28: Authorize a two-year service price agreement for Dish Network satellite television programming services - Young Ideas, lowest responsible bidder of three - Not to exceed \$48,711.84- Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1601

Item 29: Authorize a three-year service price agreement for the delivery of drinking water and rental and cleaning of dispensers for the Park and Recreation Department - DS Water of America, Inc. dba Sparkletts, lowest responsible bidder of five - Not to exceed \$27,902.22 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1602

Item 30: Authorize an increase in the construction services contract with The Fain Group, Inc. for additional scope of work for the construction of three family aquatic centers at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street - Not to exceed \$464,447.53, from \$15,269,470.73 to \$15,733,918.26 - Financing: Elgin B. Robertson Land Sale Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1603

Item 31: Authorize Supplemental Agreement No. 1 to the professional services contract with Urban Engineers Group, Inc. for additional design and engineering services for a football/soccer complex at Wheatland Park located at 2115 West Wheatland Road - Not to exceed \$69,350.00, from \$49,150.00 to \$118,500.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1604

Item 32: Authorize a professional services contract with Hayden Consultants, Inc. for the engineering evaluation and design of Storm Drainage Contract C (list attached to the Agenda Information Sheet) - Not to exceed \$471,323.20 - Financing: Flood Control (D) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1605

Item 33: 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 Blackmon moved to appoint the following:

- John D. Botefuhr, Dallas County Resident, to the Reinvestment Zone Twelve Board (Deep Ellum);
- John Torres, Dallas County Resident, to the Reinvestment Zone Fourteen Board (Skillman Corridor);
- Marie C. Morin and Brian Teefey, both Dallas County Residents, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Mark D. York, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Robbie Good, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD);
- Derek J. Sandler, Dallas County Resident, to the Reinvestment Zone Nineteen Board (Cypress Waters);
- Shelby L. Bobosky, General Public, to the Animal Advisory Commission;
- Scott R. Honsel and Cheri Gambow to the Board of Adjustment;
- Gay Donnell Willis to the Community Development Commission;
- Jesuorobo Enobakhare Jr. to the Community Police Oversight Board;
- Angela Kaye Kutac to the Civil Service Board Adjunct Members;
- Mark A. Melton to the Judicial Nominating Commission;
- Andrea Leverett Hilburn to the Municipal Library Board;
- Benjamin Setnick to the Permit and License Appeal Board;
- Michele D. Mecca, Non-Profit Management; and Vasu S. Raja, Business Development & Operations to the South Dallas/Fair Park Opportunity Fund Board; and
- Jesus Eduardo Moreno and Zander Feinstein to the Youth Commission.

Motion seconded by Councilmember Narvaez.

Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Kleinman voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-1605

Page 2

Councilmember Mendelsohn moved to appoint the following:

- Jesuorobo Enobakhare Jr., Chair, to the Community Police Oversight Board;
- Andrea Hilburn, Chair, to the Municipal Library Board;
- Benjamin Setnick, Chair, to the Permit and License Appeal Board;
- Derek Sandler, Chair, to the Reinvestment Zone Nineteen Board (Cypress Waters);
- Zander Feinstein, Chair, to the Youth Commission; and
- Molly Whitman, Vice Chair, to the Ethics Advisory Commission.

Motion seconded by Councilmember Narvaez and unanimously adopted.

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

<b>19-6690</b>	<b>ASC</b>	<b>ANIMAL ADVISORY COMMISSION</b>
<b>19-6691</b>	<b>BOA</b>	<b>BOARD OF ADJUSTMENT</b>
<b>19-6692</b>	<b>CDC</b>	<b>COMMUNITY DEVELOPMENT COMMISSION</b>
<b>19-6693</b>	<b>CPO</b>	<b>COMMUNITY POLICE OVERSIGHT BOARD</b>
<b>19-6694</b>	<b>CSX</b>	<b>CIVIL SERVICE BOARD ADJUNCT MEMBERS</b>
<b>19-6695</b>	<b>JNC</b>	<b>JUDICIAL NOMINATING COMMISSION</b>
<b>19-6696</b>	<b>MLB</b>	<b>MUNICIPAL LIBRARY BOARD</b>
<b>19-6697</b>	<b>PLA</b>	<b>PERMIT AND LICENSE APPEAL BOARD</b>
<b>19-6698</b>	<b>RZ12</b>	<b>REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)</b>
<b>19-6699</b>	<b>RZ14</b>	<b>REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)</b>
<b>19-6700</b>	<b>RZ15</b>	<b>REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)</b>
<b>19-6701</b>	<b>RZ16</b>	<b>REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)</b>
<b>19-6702</b>	<b>RZ17</b>	<b>REINVESTMENT ZONE SEVENTEEN BOARD (TOD)</b>
<b>19-6703</b>	<b>RZ19</b>	<b>REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)</b>
<b>19-6704</b>	<b>SDF</b>	<b>SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD</b>
<b>19-6705</b>	<b>YOC</b>	<b>YOUTH COMMISSION</b>
<b>19-6706</b>		<b>BOARD OFFICERS</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1606

Item 34: A resolution amending the City Council Rules of Procedure by (1) deleting or amending outdated practices; (2) amending certain sections to comply with state law changes, including speaker rules and moratoriums; (3) adding a process for auditing and collecting compensation adjustments; (4) amending the second Wednesday voting agenda start time; (5) amending the five-signature memorandum process to require that a city council committee be briefed and make a recommendation; (6) amending the city council committee rules; and (7) making other conforming, semantic, and grammatical amendments - Financing: No cost consideration to the City

Councilmember Kleinman moved to adopt the item with the following changes to Section 9.1:

- Government Performance and Financial Management;
- Workforce, Education, and Equity;
- Public Safety;
- Transportation and Infrastructure;
- Quality of Life, Arts, and Culture;
- Economic Development;
- Housing and Homelessness Solutions; and
- Environment and Sustainability

Motion seconded by Councilmember Atkins.

Councilmember Narvaez moved a subsidiary motion to amend Section 6.1(c)(1) by changing the start time on the second Wednesday each month to 3:00 p.m. with the public hearing to begin no earlier than 6:00 p.m.

Subsidiary motion seconded by Mayor Pro Tem Medrano.

During discussion, Councilmember Blackmon moved a secondary subsidiary motion correcting the following posting error:

- (4) amending the second Wednesday ~~voting agenda~~ start time.

Secondary subsidiary motion seconded by Councilmember Narvaez

Mayor Johnson called a vote and declared Councilmember Blackmon's secondary subsidiary motion unanimously accepted.

Following discussion, Councilmember Narvaez requested a record vote.



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Mayor Johnson called a record vote on Councilmember Narvaez's subsidiary motion to amend Section 6.1(c)(1) by changing the start time on the second Wednesday each month to 3:00 p.m. with the public hearing to begin no earlier than 6:00 p.m.:

Voting Yes: [11] Johnson, Medrano, McGough, West,  
Thomas, Resendez, Narvaez,  
Bazaldua, Atkins, Blackmon, Blewett

Voting No: [4] Arnold, Kleinman, Mendelsohn, Gates

The city secretary declared the subsidiary motion accepted.

Councilmember Mendelsohn moved a subsidiary motion to amend Section 3.3(a) by adding when visitor's attendance at a [City Council] briefing exceeds capacity the Mayor shall move the meeting to the Council Chamber to accommodate resident's participation in government.

Subsidiary motion seconded by Councilmember Narvaez.

During discussion, Councilmember Narvaez moved a secondary subsidiary motion to amend Section 3.3(a) by adding when visitor's attendance at a [city council] briefing exceeds capacity the Mayor shall may move the meeting to the Council Chamber to accommodate resident's participation in government.

Secondary subsidiary motion seconded by Councilmember Mendelsohn.

During further discussion, Councilmember Mendelsohn withdrew her subsidiary motion; and as a result of this action, Councilmember Narvaez's secondary subsidiary motion was also withdrawn.

Deputy Mayor Pro Tem McGough moved a subsidiary motion to amend Section 9.6[(a)] by adding at least one week before each city council committee meeting, the city manager shall provide to each committee chair an agenda and supporting information, even if draft form.

Subsidiary motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote on Deputy Mayor Pro Tem McGough's subsidiary motion and declared the subsidiary motion unanimously accepted.

Mayor Johnson called a vote on Councilmember Kleinman's amended motion and declared the item unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1607

Closed Session

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

- Bertrum Jean, et al. v. City of Dallas, et al. Cause No. 3:18-CV-02862-M

At 11:37 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.)

- Bertrum Jean, et al. v. City of Dallas, et al. Cause No. 3:18-CV-02862-M

Addition:

AGENDA ITEM 36

- An ordinance repealing Section 31-35, "Solicitation by Coercion; Solicitation Near Designated Locations and Facilities; Solicitation After Sunset; Solicitation-Free Zones of Chapter 31, "Offenses - Miscellaneous," of the Dallas City Code - Financing: No cost consideration to the City (via Councilmembers Arnold, Narvaez, Mayor Pro Tem Medrano, Bazaldua, and Atkins)

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1608

Item 35: A resolution (1) declaring the second Monday in October as Indigenous Peoples' Day in the City of Dallas; (2) affirming the City's willingness to participate in annual celebration activities and promote the wellbeing and growth of the City's American Indian and Indigenous community; (3) encouraging public schools to include the teaching of Indigenous Peoples' history; and (4) encouraging businesses, organizations, and public institutions to recognize Indigenous Peoples' Day - Financing: No cost consideration to the City (via Councilmembers Narvaez, Bazaldua, Mayor Pro Tem Medrano, West, and Atkins)

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

Peggy Larney, 2123 Tennessee Ave.

Leroy Pena, 10005 Santa Garza Dr., representing The Red Handed Warrior Society

Jimmy Stephens, 746 Arbor Creek Dr., DeSoto, TX, representing Urban Inter-Tribal Center of Texas

Tracy Palmer, 6314 Plainview Dr., Arlington, TX, representing American Indian Education Program

Amanda Smith, 8804 Chaps Ave., Fort Worth, TX, representing Native American Business Association

Annette Anderson, 1700 Alma Dr., Plano, TX, representing Council for the Indigenous Institute of the Americas

Yolonda Bluehorse, 3330 Country Square Dr., Carrollton, TX

Councilmember Narvaez moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano.

During discussion, Councilmember Blewett moved a subsidiary motion to remand the item to a city council committee at the Mayor's discretion.

Motion seconded by Councilmember Kleinman.

During further discussion, Councilmember Blewett withdrew his subsidiary motion.

Mayor Johnson announced the item would be held until later in the meeting to allow city council time to further review the proposed changes to the resolution.

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

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Councilmember Blewett moved a subsidiary motion to change paragraph 7 of the resolution to read as follows:

- Whereas the City of Dallas recognizes the responsibility to be an inclusive and welcoming community.

Motion seconded by Councilmember Kleinman.

During discussion, Councilmember Gates moved a secondary subsidiary motion to remand the item to a city council committee at the Mayor's discretion.

Secondary subsidiary motion seconded by Councilmember Kleinman.

During further discussion, Councilmember Gates withdrew her secondary subsidiary motion.

Councilmember Gates moved another secondary subsidiary motion to celebrate Indigenous Peoples' Day this year and take up the review of the resolution in a city council committee at the Mayor's discretion.

Secondary subsidiary motion seconded by Councilmember Kleinman.

Following discussion, Councilmember Gates withdrew her secondary subsidiary motion.

Councilmember West moved a secondary subsidiary motion to change paragraph 7 of the resolution to read as follows:

- Whereas recognizing Indigenous Peoples' Day instead of Columbus Day will better reflect Dallas' values of being welcoming and tolerant.

Secondary subsidiary motion seconded by Councilmember Narvaez.

After discussion, Councilmember Bazaldua requested a record vote.

Mayor Johnson called a record vote on Councilmember West's secondary subsidiary motion:

Voting Yes: [11] Johnson, Medrano, West, Thomas,  
Arnold, Resendez, Narvaez, Bazaldua,  
Atkins, Blackmon, Gates

Voting No: [3] Kleinman, Mendelsohn, Blewett

Absent when vote taken: [1] McGough

The city secretary declared the secondary subsidiary motion accepted.

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Councilmember Narvaez requested a record vote on the amended motion.

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

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

Voting No: [0]

Absent when vote taken: [1] McGough

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1609

Item 36: An ordinance repealing Section 31-35, "Solicitation by Coercion; Solicitation Near Designated Locations and Facilities; Solicitation After Sunset; Solicitation-Free Zones of Chapter 31, "Offenses - Miscellaneous," of the Dallas City Code - Financing: No cost consideration to the City (via Councilmembers Arnold, Narvaez, Mayor Pro Tem Medrano, Bazaldua, and Atkins)

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Bazaldua.

Councilmember Mendelsohn moved a subsidiary motion to remand the item to a city council committee at the Mayor's discretion.

Subsidiary motion seconded by Councilmember Blackmon.

At 11:37 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 this item under Attorney Briefings (Sec. 551.071 T.O.M.A.).

Mayor Johnson reconvened to open session at 1:08 p.m. [\*West (1:17 p.m.), \*Arnold (1:10 p.m.), \*Mendelsohn (1:10 p.m.)]

The item was presented for further consideration.

Mayor Johnson called a vote on Councilmember Mendelsohn's subsidiary motion and declared the item unanimously remanded. (McGough, Narvaez absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1610

Item 37: 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 (This item was deferred on September 11, 2019 and reconsidered on September 25, 2019)

The following individual addressed the city council on the item:

George Moussa, 6307 DeLoach Ave., representing Ambassador Jet Center (handout provided)

Councilmember Atkins moved to adopt the item as recommended by staff with the following change:

- The lease term for the Terminal space shall be four (4) years.

Motion seconded by Councilmember Thomas.

After discussion, Mayor Johnson called a vote and declared the item amended on a divided vote with Councilmember Arnold voting “No.” (McGough absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1611

The consent zoning docket consisted of agenda item Z1.

Agenda item Z1: Zoning Case Z189-179(PD)

The agenda item was not removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda item Z1 was presented for consideration.

Agenda item Z1: Zoning Case Z189-179(PD)

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

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

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

Karl Crawley, 900 Jackson St., representing DISD

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

- The initial traffic study must be submitted to the director by November 1, 2021 with updates to the director submitted by March 1 of each even-numbered year.

and pass the ordinance.

Motion seconded by Councilmember Thomas.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1612

Item Z1: Zoning Case Z189-179(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses and a public school other than an open-enrollment charter school on property zoned an MF-2(A) Multifamily District on the southwest corner of Park Lane and Eastridge Drive

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31347

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1613

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z2: Zoning Cases Z189-280(AU)

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

Note: This item was deferred by the City Council before opening the public hearing on September 11, 2019, and is scheduled for consideration on October 8, 2019

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

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

Maxwell Fisher, 900 Jackson St., representing KnowVest

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

Motion seconded by Councilmember Atkins.

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

Assigned ORDINANCE NO. 31348

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1614

MISCELLANEOUS HEARINGS

Item PH1: A public hearing to receive comments on Substantial Amendment No. 4 to the FY 2018-19 Action Plan for the HOME Investment Partnerships Program (HOME) for the use of \$3,600,000.00 of HOME funds resulting from the receipt of unanticipated program income for housing, associated administrative and soft costs; and at the close of the public hearing, authorize (1) final adoption of Substantial Amendment No. 4 to the FY 2018-19 Action Plan; (2) the receipt and deposit of HOME Program income funds in an amount not to exceed \$3,600,000.00 in the HOME Investment Partnership Program Income Fund; and (3) the establishment of appropriations in an amount not to exceed \$3,600,000.00 in the HOME Investment Partnership Program Income Fund - Financing: FY 2018-19 HOME Program Income Funds

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2019

19-1615

Item PH2: A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by Blanks Investment Assets, Ltd. located near the intersection of West Commerce Street and North Beckley Avenue and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to City of Dallas by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

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

The city secretary read the following statement into the record:

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

The following individuals addressed the city council on the item:

Frank Clark, 1059 Palmetto Dr., Allen, TX, representing applicant and Geoscientist  
Susan Rainey, 2200 Ross Ave., representing Blanks Investment Assets, Ltd.

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

Motion seconded by Councilmember West and unanimously adopted. (Johnson abstain; McGough, Thomas absent when vote taken)

Assigned ORDINANCE NO. 31349

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, OCTOBER 8, 2019

EXHIBIT C