

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 13, 2019

19-1740

VOTING AGENDA MEETING  
CITY COUNCIL CHAMBER, CITY HALL  
MAYOR PRO TEM ADAM MEDRANO, PRESIDING [BEGIN OF MEETING]  
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson (\*4:41 p.m.), Medrano, McGough, West, Thomas, Arnold, Resendez, Narvaez, Bazaldua, Atkins, Blackmon, Kleinman, Mendelsohn, Gates, Blewett

ABSENT: [0]

The meeting was called to order at 3:05 p.m. with a quorum of the city council present.

The invocation was given by Paul Day, Pastor of Oak Gardens Church.

Councilmember Arnold led the pledge of allegiances 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 6:44 p.m. and reconvened to open session at 7:35 p.m. [\*Medrano (7:37 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 9:15 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

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

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

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

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 13, 2019

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 13, 2019

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1741

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: How to spend the bond money correctly

SPEAKER: Richard Sheridan, 4801 Live Oak St. (handout provided/visual presentation)  
SUBJECT: Austin, Dallas and the homeless

SPEAKER: Regina Imburgia, 5423 Goodwin Ave. (handout provided)  
SUBJECT: Fluoride in water

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

SPEAKER: Rodolfo Guel, 2113 Maryland Ave. (handout provided)  
SUBJECT: Reducing crime in Dallas

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Sandra Crenshaw, 2400 Warren Ave.  
SUBJECT: Ethics czar

SPEAKER: Donald Summons, 5326 Prime Ln. (handout provided)  
SUBJECT: Breach of promise, annexation, water & sewer

SPEAKER: Elizabeth Summons, 5326 Prime Ln. (handout provided)  
SUBJECT: Breach of promise, annexation, water & sewer

SPEAKER: \*C. E. Wilson, 1117 Hwy 69, Mineola, TX  
SUBJECT: Water/sewer/fire protection for Mesquite Height

SPEAKER: B. M. Randolph, Address Not Provided  
SUBJECT: If the truth be told/known  
REPRESENTING: Making a Difference Ministries

\*Note: Individual present; however, did not address the city council.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1742

Item 1: Approval of Minutes of the October 23, 2019 City Council Meeting

Deputy Mayor Pro Tem McGough moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1743

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-57.

Councilmember Atkins requested consent agenda item 4 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn 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 Arnold requested consent agenda items 14, 15, 26, 27 and 33 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember West requested consent agenda items 15 and 26 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Bazaldua requested consent agenda items 26 and 33 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Blewett requested consent agenda item 26 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Kleinman requested consent agenda items 42 and 43 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, 5-12, 16-25, 28-32, 34-41, and 44-57 was presented for consideration.

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

Motion seconded by Councilmember Narvaez.

Presiding Officer Medrano called a vote and declared the consent agenda unanimously adopted. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1744

Item 2: Authorize a two-year service contract with National Elevator Inspection Services, Inc. for safety inspections and annual operating permit inspections for elevators, escalators and other lifting devices throughout City of Dallas facilities; and construction and administration services for mechanical upgrades to Dallas City facilities' elevators through the National Cooperative Purchase Agreement - Not to exceed \$267,140.00 - Financing: General Fund (\$110,340.00) and Capital Construction Fund (\$156,800.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1745

Item 3: A resolution to ratify payment to Restoration Specialists, LLC for (1) emergency water mitigation and board up services provided at the Fretz Park Branch Library located at 6990 Belt Line Road; and (2) emergency water mitigation services provided at the Dallas Museum of Art located at 1717 North Harwood Street and the J. Erik Jonsson Central Library located at 1515 Young Street - Not to exceed \$72,529.45 - Financing: General Fund

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1746

Item 4: Authorize Supplemental Agreement No. 1 for a nine-month extension to the contract for disclosure counsel services with Orrick Herrington & Sutcliffe, LLP, terminating the contract on August 31, 2020, in accordance with the existing hourly rates and opinion fees as set forth in the contract - Financing: Disclosure Counsel fees to be paid from bond proceeds, General Fund, Aviation Funds, Convention Center Funds, and/or Water Utilities Funds, contingent upon completion of each bond sale

Councilmember Atkins 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 Atkins moved to remand the item to the Government Performance and Financial Management Council Committee.

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Officer Medrano called a vote and declared the item unanimously remanded. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1747

Item 5: Authorize Supplemental Agreement No. 4 to the professional services contract with Moses, Palmer & Howell, L.L.P., for additional legal services in the lawsuit styled Trinity East Energy, LLC v. City of Dallas, Texas, Cause No. DC-14-01443 - Not to exceed \$300,000.00, from \$575,000.00 to \$875,000.00 - Financing: Risk Management Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1748

- Item 6: Authorize (1) the application for and acceptance of the FY 2020 grant (Grant No. M2018DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; (2) a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; (3) the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2020 Routine Airport Maintenance Program - RAMP Project Fund; (4) the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2020 Routine Airport Maintenance Program - RAMP Project Fund; and (5) the execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1749

Item 7: Authorize (1) the application for and acceptance of the FY 2020 grant (Grant No. M2018DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas CBD Vertiport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; (2) a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; (3) the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2020 Routine Airport Maintenance Program - RAMP Project Fund; (4) the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2020 Routine Airport Maintenance Program - RAMP Project Fund; and (5) the execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1750

Item 8: Authorize a professional services contract with O'Brien Engineering Incorporated to provide design and construction administration services for the Dallas Executive Airport Streetscape Enhancements Project - Not to exceed \$299,702.00 - Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1751

Item 9: Authorize an increase in the construction services contract with Austin Bridge & Road LP to purchase and install a 200 kilovolt-amps power generator for the Fuel Farm and Paving Project at Dallas Executive Airport - Not to exceed \$332,813.58, from \$5,515,784.40 to \$5,848,597.98 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1752

Item 10: Authorize Supplemental Agreement No. 3 to the professional services contract with Garver, LLC to provide additional construction administration services needed to complete the Fuel Farm and Paving Project at Dallas Executive Airport - Not to exceed \$85,236.00, from \$863,900.00 to \$949,136.00 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1753

Item 11: An ordinance amending Chapter 17, "Food Establishments," of the Dallas City Code, by amending Section 17-1.5; Chapter 32, "Parks and Water Reservoirs," of the Dallas City Code by amending Section 32-10; and Chapter 50, "Consumer Affairs," of the Dallas City Code by amending Sections 50-157, 50-158, 50-160, 50-169 and 50-172; (1) amending the definition of food establishment; (2) providing an exception to the regulations regarding the sale of goods on park property and vendors on private property to allow the occasional sale of lemonade or other nonalcoholic beverages from a stand on private property or in a public park by an individual younger than 18 years of age without a permit; (3) providing a penalty not to exceed \$2,000.00 for a violation of this ordinance governing public health and \$500.00 for all other violations; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31375



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1754

Item 12: An ordinance amending Chapter 17, "Food Establishments," of the Dallas City Code, by amending Section 17-10.2 to amend the annual fee for a booth or stall operating at a neighborhood farmers market to be in compliance with state law - Financing: Estimated Revenue Foregone: General Fund \$21,400.00

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31376

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1755

Item 13: An ordinance amending Chapter 17, "Food Establishments," of the Dallas City Code by amending Section 17-10.2 and adding a new Section 17-10.1.1 (1) adopting state law requirements for dogs in outdoor dining areas; and (2) deleting variance requirements allowing dogs in outdoor patio areas in food establishments to be in compliance with state law - Financing: No cost consideration to the City

Councilmember Mendelsohn 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 Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

Assigned ORDINANCE NO. 31377

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1756

Item 14: Authorize an Interlocal Agreement to implement the Urban Land Bank Demonstration Program with Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County Community College District, and the Dallas County, on behalf of the county board of education or board of county school trustees, for up to a six-year term with two, two-year renewal options, to facilitate the Dallas Housing Acquisition and Development Corporation's acquisition of unimproved tax foreclosed properties for sale to developers for the development of affordable housing and other approved purposes in accordance with Chapter 379C of the Texas Local Government Code - Financing: No cost consideration to the City

Councilmember Arnold 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 West moved to adopt the item.

Motion seconded by Councilmember Blackmon.

After discussion, Presiding Officer Medrano called a vote and declared the item unanimously adopted. (Johnson, Kleinman absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1757

Item 15: Authorize three one-year subrecipient agreements with the option of two additional one-year extensions, subject to satisfactory performance reviews and subject to appropriation, at the sole discretion of the City with (1) Jubilee Park & Community Center Corporation in the estimated amount of \$91,666.67; (2) Dallas Area Habitat for Humanity, Inc. in the estimated amount of \$33,333.33; and (3) St. Phillip's School and Community Center in the estimated amount of \$138,888.89, to implement the Minor Home Repair Program - Total not to exceed \$263,888.89 - Financing: Community Development Block Grant Fund

Councilmember West and Councilmember Arnold 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 West moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Presiding Officer Medrano called a vote and declared the item unanimously adopted. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1758

Item 16: Authorize a professional services contract with Jacobs Engineering Group, Inc. for the engineering design of a thoroughfare improvement project on Commerce Street from Good Latimer Expressway to Exposition Avenue - Not to exceed \$706,070.00  
- Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1759

Item 17: Authorize consent to a transfer of control of 100 percent of the ownership interests of Jawas of Dallas, LLC (d/b/a 1-800-Got-Junk?), a solid waste franchisee that is a Texas limited liability company, to Flywheel Dallas Inc., in accordance with the terms of the franchise ordinance, Chapter XIV of the City Charter, and Chapter 18, Article IV, of the Dallas City Code - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1760

Item 18: Authorize consent to a transfer of control of 100 percent of the ownership interests of Panther City Rental, LLC dba Panther City Disposal, a solid waste franchisee, a Texas limited liability company, to Frontier Access LLC dba Frontier Waste Solutions, a Delaware limited liability company, in accordance with the terms of the franchise ordinance, Chapter XIV of the City Charter, and Chapter 18, Article IV, of the Dallas City Code - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1761

Item 19: Authorize consent to a transfer of control of the ownership interests of Moore Disposal, Inc., a solid waste franchisee, a Texas limited liability company, to Premier Waste Services, LLC dba Moore Waste Disposal, in accordance with the terms of the franchise ordinance, Chapter XIV of the City Charter, and Chapter 18, Article IV, of the Dallas City Code - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1762

Item 20: Authorize an ordinance granting a franchise for solid waste collection and hauling to Fomento de Construcciones y Contratas, S.A. dba FCC SA pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code - Estimated Annual Revenue: General Fund \$2,400.00

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31378

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1763

Item 21: Authorize acquisition from Laikisia Deshawn Godfrey and Lamarick Jamayne Cole, of approximately 3,500 square feet of land improved with a single-family dwelling located near the intersection of Sparks and May Hall Streets for The Bottom Revitalization Infrastructure Project - Not to exceed \$47,000.00 (\$45,000.00, plus closing cost and title expenses not to exceed \$2,000.00) - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1764

Item 22: An ordinance granting a revocable license to DGIC Project 1, LLC, for the use of a total of approximately 6,215 square feet of land to occupy, maintain and utilize railroad crossing facilities on and across portions of Jefferson Boulevard right-of-way, located near its intersection with 14th Street - Revenue: General Fund \$4,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31379

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1765

Item 23: An ordinance granting a revocable license to Shahzad Premjee dba Trumpo's Tacos, for the use of approximately 4.25 square feet of aerial space to occupy, maintain, and utilize a blade sign over a portion of Commerce Street right-of-way, located near its intersection with Murphy Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31380

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1766

Item 24: An ordinance abandoning a portion of Greenville Avenue to Richard Moreno, the abutting owner, containing approximately 224 square feet of land, located near the intersection of Greenville Avenue and Oram Street; and authorizing the quitclaim - Revenue: General Fund \$8,960.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31381

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1767

Item 25: An ordinance providing for the abandonment and relinquishment of portions of two fire lane and access easements to MPC Zang III, LLC, the abutting owner, containing a total of approximately 7,103 square feet of land, located near the intersection of Zang Boulevard and 6th Street - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31382

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1768

Item 26: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-41.1 and 28-41.1.1 by (1) extending the sunset date of Section 28-41.1.1 from November 28, 2019 to February 28, 2020; and (2) providing that the requirements of Section 28-41.1 take effect if Section 28-41.1.1 has not been re-enacted on or before February 28, 2020 - Financing: No cost consideration to the City

Councilmembers West, Arnold, Bazaldua and Blewett 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.

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

Jason Sabo, (Address Not Provided), representing OjO Scooters (handout provided)

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Narvaez.

Councilmember West moved a subsidiary motion to adopt the item with the following change:

- Sunset date changed to March 31, 2020.

Subsidiary motion seconded by Councilmember Bazaldua.

After discussion, Presiding Officer Medrano called a vote on the subsidiary motion and declared the item unanimously amended. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 31383

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1769

Item 27: Authorize (1) the acceptance of a donation of the sculpture “Adelfa Callejo,” by German Michel Leal, valued at \$100,000.00, from the Callejo-Botello Foundation (Foundation) to be installed by the Foundation at Love Field Airport located at 8008 Herb Kelleher Way; (2) the acceptance of a monetary donation in an amount not to exceed \$10,000.00 from the Foundation for maintenance and conservation of the sculpture; (3) the receipt and deposit of funds in an amount not to exceed \$10,000.00 from the Foundation in the Office of Cultural Affairs Gifts and Donations Fund; (4) an increase in appropriations in an amount not to exceed \$10,000.00 in the Office of Cultural Affairs Gifts and Donations Fund; and (5) a contract with the Foundation to install the sculpture - Not to exceed \$10,000.00 - Financing: Office of Cultural Affairs Gifts and Donations Fund

Councilmember Arnold 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.

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

Monica Lira Bravo, 1155 Timplemore Dr., representing Lira Bravo Law, PLLC  
John David Gonzales, 4310 N. Central Expy., representing Callejo Commercial Properties LLC

Mayor Pro Tem Medrano moved to remand the item to Quality of Life, Arts and Culture Council Committee.

Motion seconded by Councilmember Bazaldua and unanimously remanded. (Johnson absent when vote taken)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1770

Item 28: Authorize a third amendment to Resolution No. 19-0360, previously approved on February 27, 2019, as amended, and the second amendment to the development loan agreement 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 to: (1) authorize the conditional grant agreement in an amount not to exceed \$973,057.00 in 2012 General Obligation Bond Funds with a nonprofit entity and to allow the nonprofit entity to assign certain obligations under the conditional grant agreement to 2400 Bryan Street, LLC (2400 Bryan); (2) clarify that the loans with 2400 Bryan and DHFC shall be nonrecourse; (3) allow the City to maintain no less than 4th lien position; (4) limit the City's remedies to foreclosure only; and (5) increase the required voucher unit set aside from 10% to 15% of the total unit - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1771

- Item 29: Authorize a third amendment to Resolution No. 19-0387, previously approved on February 27, 2019, as amended, with TX Casa View 2018, Ltd. for a mixed-income multifamily residential development for seniors to be located at 2649 Centerville Road to (1) clarify that the loan shall be a nonrecourse loan; (2) limit the City's remedies to foreclosure only in the event of an uncured default; and (3) allow an affiliate entity of the Guarantors to provide the required guarantees - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1772

Item 30: Authorize the (1) acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2019 Homeland Security Grant Program, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program (Federal/State Award ID No. EMW-2019-SS-00034-S01/Grant Nos. 3727801, 2979904, 3698802, 3418203, 2980705, 2980504, 2980305, 3176404, CFDA No. 97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks in the amount of \$6,593,775.00 for the period September 1, 2019 through February 28, 2022; (2) establishment of appropriations in an amount not to exceed \$6,547,275.00 in the 2019 Homeland Security - Urban Area Security Initiative 19-21 Fund and in an amount not to exceed \$46,500.00 in the DHS-2019 State Homeland Security Grant 19-20 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$6,547,275.00 in the 2019 Homeland Security - Urban Area Security Initiative 19-21 Fund and in an amount not to exceed \$46,500.00 in the DHS-2019 State Homeland Security Grant 19-20 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$6,593,775.00 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1773

- Item 31: Authorize the (1) acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Department of Public Safety, Texas Division of Emergency Management under the FFY 2019 Emergency Management Performance Grant Program (Grant No. EMT-2019-EP-00005, CFDA No. 97.042) to fund emergency preparedness operations and planning in the amount of \$144,801.78 for the period October 1, 2018 through March 31, 2020; (2) establishment of appropriations in an amount not to exceed \$144,801.78 in the DHS-FY 2019 Emergency Management Performance Grant 19-20 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$144,801.78 in the DHS-FY 2019 Emergency Management Performance Grant 19-20 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$144,801.78 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1774

Item 32: Authorize an amendment to Resolution No. 18-1691, previously approved on November 28, 2018, for a loan agreement with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas and PWA Holdings LLC for a secured, zero percent interest, forgivable loan in the amount of \$1,190,445.00 for substantial rehabilitation of a property located at 511 North Lancaster Avenue, which provides permanent housing for persons with HIV/AIDS, to extend the completion date from September 30, 2019 to September 30, 2020 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1775

Item 33: A resolution authorizing the Office of Innovation to establish and administer civic innovation zones - Financing: No cost consideration to the City

Councilmember Arnold and 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.

Deputy Mayor Pro Tem McGough moved to remand the item to the Government Performance and Financial Management Council Committee.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1776

Item 34: Authorize a three-year service price agreement for the purchase, installation, and maintenance of electromagnetic gates and field fence for the Department of Aviation - Swift Corporation in an estimated amount of \$5,222,980 and Construction Rent-A-Fence, Inc. in an estimated amount of \$802,200, lowest responsible bidders of five - Total estimated amount of \$6,025,180 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1777

Item 35: Authorize a three-year service price agreement for the rental and maintenance of portable toilets - United Rentals (North America), Inc. dba Reliable Onsite Services, lowest responsible bidder of three - Estimated amount of \$891,583.00 - Financing: General Fund (\$855,797.50), Water Utilities Fund (\$31,785.50), and Storm Drainage Management Fund (\$4,000.00)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1778

Item 36: Authorize a two-year cooperative purchasing agreement for installation, monitoring, and maintenance of citywide alarm systems and annual fire alarm inspections with Communicon LTD dba Communication Concepts through the Texas Association of School Boards cooperative agreement - Estimated amount of \$2,068,405.22 - Financing: General Fund (\$1,125,381.17), Aviation Fund (\$261,961.36), Water & Sewer Revenue Fund (\$318,482.00), Storm Drainage Management Operations Fund (\$40,465.00), Sanitation Operation Fund (\$100,000.00), Convention and Event Services Fund (\$50,000.00), Equipment and Fleet Management General Services Fund (\$40,000.00), Communication Service Fund (\$131,707.32), and FY19-2020 Community Development Block Grant Fund (\$408.37)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1779

Item 37: Authorize a four-year cooperative purchasing agreement for the installation and support for closed circuit television cameras and new video management system for the Department of Aviation with Convergent Technologies through the Sourcewell cooperative agreement - Estimated amount of \$1,775,446 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1780

Item 38: Authorize the purchase of a gas chromatograph-mass spectrometer for the Water Utilities Department with Government Scientific Source, Inc. through the Texas Multiple Award Schedule cooperative agreement - Not to exceed \$122,955.55 - Financing: Water Capital Improvement - E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1781

Item 39: Authorize a three-year master agreement for bulk liquid chlorine for the Water Utilities Department - Brenntag Southwest, Inc., lowest responsible bidder of two  
- Estimated amount of \$4,791,800 - Financing: Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1782

Item 40: Authorize Supplemental Agreement No. 2 to exercise the second of two one-year renewal options to the service contract with Standard Insurance Company to provide only City paid basic life insurance for \$1.75 per employee per month from January 1, 2020 to April 30, 2020; and \$4.65 per employee per month from May 1, 2020 to December 31, 2020, increasing the coverage from \$50,000.00 to \$75,000.00 for each employee, in an estimated amount of \$578,296.00, increasing the service contract amount from \$11,332,613.43 to \$11,910,909.43 - Financing: Employee Benefits Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1783

Item 41: Authorize Supplemental Agreement No. 3 to increase the service price agreement for the rental of vehicles and equipment with Herc Rentals, Inc. in the amount of \$358,909.00, from \$4,362,692.00 to \$4,721,601.00 and Four Seasons Equipment, Inc. in the amount of \$107,734.00, from \$1,309,554.00 to \$1,417,288.00 and to extend the term from October 31, 2019 to November 1, 2022 - Total not to exceed \$466,643.00, from \$11,304,254.20 to \$11,770,897.20 - Financing: General Fund (\$150,861.00), Water Utilities Fund (\$249,593.00), and Storm Drainage Management Fund (\$66,189.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1784

\*Note: Item Nos. 42 and 43 must be considered collectively.

Item 42: Authorize a personal services contract with Hector Alcalde for federal legislative services for the period November 1, 2019 through October 31, 2020 - Not to exceed \$53,400.00 - Financing: General Fund

Councilmember Kleinman 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 Kleinman moved to adopt agenda items 42 and 43.

Motion seconded by Councilmember Atkins.

After discussion, Presiding Officer Medrano called a vote and declared the items unanimously adopted. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1785

\*Note: Item Nos. 42 and 43 must be considered collectively.

Item 43: Authorize a personal services contract with Paul Schlesinger for federal legislative services for the period November 1, 2019 through October 31, 2020 - Not to exceed \$31,600.00 - Financing: General Fund

Councilmember Kleinman 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 Kleinman moved to adopt agenda items 42 and 43.

Motion seconded by Councilmember Atkins.

After discussion, Presiding Officer Medrano called a vote and declared the items unanimously adopted. (Johnson absent when vote taken).



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1786

Item 44: Authorize the (1) acceptance of a grant from the Texas Parks and Wildlife Department's Local Park Grant Program for development of Simpson Stuart Park located at 3200 Simpson Stuart Road in the amount of \$1,000,000.00 for Fiscal Year 2019-20; (2) establishment of appropriations in an amount not to exceed \$1,000,000.00 in the Simpson Stuart Park Fund; (3) receipt and deposit of funds in an amount not to exceed \$1,000,000.00 in the Simpson Stuart Park Fund; and (4) execution of a Grant Agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$1,000,000.00 - Financing: Simpson Stuart Park Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1787

Item 45: Authorize a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and program support within the city of Dallas for the period October 1, 2019 through September 30, 2020 - Not to exceed \$406,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1788

Item 46: Authorize a contract for the renovations at Bachman Recreation Center located at 2750 Bachman Drive - Northridge Construction Group, LLC, best value proposer of seven - Not to exceed \$2,184,500.00 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$217,006.94) and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$1,967,493.06)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1789

Item 47: Authorize a contract for the construction of the Bluff View Park Improvements Project located at 4524 Pomona Road - North Rock Construction, LLC, lowest responsible bidder of three - Not to exceed \$218,643.70 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1790

Item 48: Authorize a contract for the construction of new sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road - A S Con, Inc., lowest responsible bidder of four - Not to exceed \$311,650.00 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$268,167.89) and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$43,482.11)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1791

Item 49: Authorize an increase in the construction services contract with 3i Contracting, LLC to add increased scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - Not to exceed \$447,307.59, from \$6,121,076.45 to \$6,568,384.04 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1792

Item 50: Authorize (1) the application for and acceptance of the Selective Traffic Enforcement Program (STEP) - Impaired Driving Mobilization, Overtime Enforcement Grant (Grant No. 2020-Dallas-IDM-00012, CFDA No. 20.616) from the National Highway Traffic Safety Administration passed through the Texas Department of Transportation (TxDOT) in the amount of \$38,655.00 for a statewide Driving While Intoxicated Enforcement campaign to operate during various holiday periods for the period December 10, 2019 through September 30, 2020; (2) the establishment of appropriations in the amount of \$38,655.00 in the TxDOT-STEP - Impaired Driving Mobilization Grant FY20 Fund; (3) the receipt and deposit of grant funds in the amount of \$38,655.00 in the TxDOT-STEP - Impaired Driving Mobilization Grant FY20 Fund; (4) a local cash match in the amount of \$9,929.96; and (5) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total amount \$48,584.96 - Financing: Texas Department of Transportation Grant Funds (\$38,655.00) and General Fund (\$9,929.96)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1793

Item 51: Authorize (1) an application for and acceptance of the State of Texas Internet Crimes Against Children Grant (Grant No. 2745106) from the Office of the Governor, Criminal Justice Division in the amount of \$369,372.86 to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period October 1, 2019 through August 31, 2020; (2) the establishment of appropriations in an amount not to exceed \$369,372.86 in the State Internet Crimes Against Children Grant FY20 Fund; (3) the receipt and deposit of grant funds in an amount not to exceed \$369,372.86 in the State Internet Crimes Against Children Grant FY20 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement with the Office of the Governor, Criminal Justice Division - Not to exceed \$369,372.86 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1794

\*Note: Item Nos. 52 and 53 must be considered collectively.

Item 52: Authorize (1) an application for and acceptance of funding for the 2019-2020 Internet Crimes Against Children Grant (Grant No. 2019-MC-FX-K056, CFDA No. 16.543) from the U.S. Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention in the amount of \$623,329.00 for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the internet-facilitated child exploitation for the period October 1, 2019 through September 30, 2020; (2) the establishment of appropriations in an amount not to exceed \$623,329.00 in the DOJ-Internet Crimes Against Children Grant 19-20 Fund; (3) the receipt and deposit of funds in an amount not to exceed \$623,329.00 in the DOJ-Internet Crimes Against Children Grant 19-20 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$623,329.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1795

\*Note: Item Nos. 52 and 53 must be considered collectively.

Item 53: Authorize cooperative working agreements with various Police Departments, District Attorney Offices, Sheriff Offices, and the Dallas Children's Advocacy Center (list attached to the Agenda Information Sheet) for the period October 1, 2019 through September 30, 2020 through the 2019-2020 Internet Crimes Against Children Grant - Total not to exceed \$222,000.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1796

Item 54: Authorize (1) the acceptance of three annual grants from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) Program (Grant No. EMT-2019-CA-00033-S01, EMT-2019-CA-00050-S01 and EMT-2019-CA-00039-S01, CFDA No. 97.045) in the amount of \$702,303.00; (2) the establishment of appropriations in an amount not to exceed \$216,000.00 in the Dixon Creek FEMA CTP-FY19 Fund, in an amount not to exceed \$430,000.00 in the Upper Prairie Creek FEMA CTP-FY19 Fund and in an amount not to exceed \$56,303.00 in the Brookcrest Branch FEMA CTP-FY19 Fund; (3) the receipt and deposit of funds in an amount not to exceed \$216,000.00 in the Dixon Creek FEMA CTP-FY19 Fund, in an amount not to exceed \$430,000.00 in the Upper Prairie Creek FEMA CTP-FY19 Fund and in an amount not to exceed \$56,303.00 in the Brookcrest Branch FEMA CTP-FY19 Fund; (4) a professional services contract with Halff Associates, Inc., for updating certain flood studies in accordance with the CTP Agreement with FEMA for FY 2019-20, in an amount not to exceed \$1,049,100.00; and (5) execution of the CTP Agreement with FEMA for Fiscal Year 2019-20 to provide a 66.94 percent cost share for updating certain flood studies in the City of Dallas and all terms, conditions, and documents required by the agreement - Total not to exceed \$1,049,100.00 - Financing: Stormwater Drainage Management Capital Construction Fund (\$346,797.00) and FEMA Cooperating Technical Partnership Funds (\$702,303.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1797

Item 55: Authorize a two-year Joint Funding Agreement with the United States Geological Survey to continue the operation of stream flow and water quality gauging stations in the Trinity River basin, watershed protection, and special studies that include the Zebra Mussel Sampling Study, Trinity River Basin Integrated Water Availability Assessment, DFW Harmful Algal Blooms Modeling Study, and Reservoir Water Quality Study for the period November 1, 2019 through September 30, 2021 - Not to exceed \$1,784,596.00 - Financing: Storm Drainage Management Fund (\$23,850.00) and Water Utilities Fund (\$1,760,746.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1798

Item 56: Authorize an increase in the construction services contract with Iowa Bridge & Culvert, L.C. for additional work associated with the construction of two new bridges over Ash Creek and South Fork Creek at Lakeland Drive - Not to exceed \$291,793.10, from \$3,618,864.70 to \$3,910,657.80 - 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

NOVEMBER 13, 2019

19-1799

Item 57: Authorize an increase in the construction services contract with DMI, CORP dba Decker Mechanical for building renovation improvements to the Central Wastewater Treatment Plant - Pretreatment and Laboratory Services analytical lab - Not to exceed \$1,735,910.00, from \$11,837,743.00 to \$13,573,653.00 - Financing: Wastewater Capital Improvement Series D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1800

Item 58: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

Deputy Mayor Pro Tem McGough moved to appoint the following:

- William T. Newlin, General Public, to the Animal Advisory Commission;
- Kathy Stewart, Interested Citizen, to the Arts and Culture Advisory Commission;
- Linda Carol Wilkerson and Zhen Barrientos to the Community Development Commission;
- Andre L. Turner and Alan D. Marshall to the Community Police Oversight Board;
- She'Amerious M. Pope to the Municipal Library Board;
- Zandra D. Mendenhall to the Martin Luther King Jr. Community Center Board;
- Derrick Nutall to the Permit and License Appeal Board;
- Evan L. Beattie, Dallas County Resident, to the Reinvestment Zone Five Board (City Center);
- James Poss and John S. Hazelton, both Dallas County Residents; to the Reinvestment Zone Nine Board (Vickery Meadow);
- Evan L. Beattie, Dallas County Resident, to the Reinvestment Zone Eleven Board (Downtown Connection); and
- Steven Solaja, Employee of Property Owner in TRW MMD, to the Trinity River West Municipal Management District.

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

Councilmember Thomas moved to appoint the following:

- Samuel Santiago-Estremera, Chair, to the Arts and Culture Advisory Commission; and
- James Poss, Chair, to the Reinvestment Zone Nine Board (Vickery Meadow).

Motion seconded by Councilmember Atkins.





Councilmember Gates moved to separate the vote on the item.

Motion seconded by Councilmember Kleinman.

Presiding Officer Medrano called the vote on Councilmember Gates' motion to separate and declared the motion unanimously adopted. (Johnson absent when vote taken)

Councilmember Narvaez moved to appoint the following:

- Samuel Santiago-Estremera, Chair, to the Arts and Culture Advisory Commission.

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

Councilmember Blackmon moved to appoint the following:

- James Poss, Chair, to the Reinvestment Zone Nine Board (Vickery Meadow).

Motion seconded by Councilmember Atkins.

Councilmember Gates moved a subsidiary motion to delay the vote on the appointment of James Poss [Chair, Reinvestment Zone Nine Board (Vickery Meadow)] to the next city council meeting.

Motion seconded by Deputy Mayor Pro Tem McGough and unanimously delayed. (Johnson absent when vote taken)

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

<b>19-6966</b>	<b>ASC</b>	<b>ANIMAL ADVISORY COMMISSION</b>
<b>19-6967</b>	<b>CAC</b>	<b>ARTS AND CULTURE ADVISORY COMMISSION</b>
<b>19-6968</b>	<b>CDC</b>	<b>COMMUNITY DEVELOPMENT COMMISSION</b>
<b>19-6969</b>	<b>CPO</b>	<b>COMMUNITY POLICE OVERSIGHT BOARD</b>
<b>19-6970</b>	<b>MLB</b>	<b>MUNICIPAL LIBRARY BOARD</b>
<b>19-6971</b>	<b>MLK</b>	<b>MARTIN LUTHER KING JR COMMUNITY CENTER BOARD</b>
<b>19-6972</b>	<b>PLA</b>	<b>PERMIT AND LICENSE APPEAL BOARD</b>
<b>19-6973</b>	<b>RZ05</b>	<b>REINVESTMENT ZONE FIVE BOARD (CITY CENTER)</b>
<b>19-6974</b>	<b>RZ09</b>	<b>REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)</b>
<b>19-6975</b>	<b>RZ11</b>	<b>REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)</b>
<b>19-6976</b>	<b>TRW</b>	<b>TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT</b>
<b>19-6977</b>		<b>BOARD OFFICERS</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1801

Item 59: A resolution considering the Ethics Advisory Commission's (EAC) recommended sanction against Councilmember Casey Thomas II, in connection with the EAC's finding of a violation of Chapter 12A of the Dallas City Code (Code of Ethics) - Financing: No cost consideration to the City

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

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

Barry Jacobs, 6725 Bob O Link Dr.

Councilmember Arnold moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1802

Item 60: A resolution authorizing: (1) the City Manager to execute an Amended and Restated Contract with Dallas Convention and Visitors Bureau for the period beginning October 1, 2019 through September 30, 2020, to incorporate corrective changes in response to the City's Audit findings; and (2) the receipt and deposit of funds in an amount not to exceed \$596,690.00 from the Dallas Convention and Visitors Bureau for the transfer to the Office of Arts and Culture in the OCA Hotel Occupancy Tax Fund - Not to exceed \$19,889,664.00 - Financing: Convention and Event Services Fund

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

Nancy Beckley, 15115 Ferdinand Dr.  
Mark Woelffer, 400 N. Olive St., representing Sheraton Dallas  
Leo Cusimano, 1619 Sylvan Ave.  
Cathy Breden, 5809 Brushy Creek Trl.  
Jeremy Scott, 4216 Camden Ave., representing Tuttas Pizza  
David Wilson, 4206 Goodfellow Dr., representing Interdenominational Ministerial Alliance  
Dana Williams, 7700 Eastern Ave.  
Laurie Sprouse, 11122 Lawnhaven Rd., representing Ultimate Ventures  
Kim Davis, 1521 El Campo Dr.  
Bart Weiss, 1405 Woodlawn Ave.  
Patty Phelps, 1149 Tea Olive Ln.  
Bobby Heard, 4931 W. Hanover Ave.  
Byron Fitts, 516 Mayrant Dr., representing The Department  
Galileo Jumaoas, 1402 Corinth St.  
Damany Daniel, 1212 Singleton Blvd., representing The Bomb Factory  
Peter Strebel, 709 Kessler Woods Trl., representing Omni Hotel and Resorts  
Chris Pilavakis, 2222 N. Stemmons Fwy., representing Renaissance Dallas Hotel  
Dan Peterson, 986 Lehigh Ln., Allen, TX  
Mauricio Navarro, 14650 Landmark Blvd., Farmers Branch, TX  
Karen Gebhart, 9352 Barrington Ct., Fredrick, MD, representing Helicopter Association International  
Kent Allaway, 1800 Green Ln., Wilmington, DE  
Chuck Allen, 213 Steeplechase Dr., Irving, TX

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins.

During discussion, Councilmember Mendelsohn moved a subsidiary motion to:

- Add a new SECTION 8: That such Amended and Restated Contract shall add a line item in the DCVB budget to redirect an additional 4% of DCVB's Hotel Occupancy Tax allocation for historical restoration and preservation projects in accordance with State hotel occupancy tax limitations;
- Renumber the current Section 8 to Section 9 reading as follows:

SECTION 9.

That Section 8 will take effect upon passage and publication of the following amendment to the Dallas City Code article V, Hotel Occupancy Tax section 44-35:

- (1) Add a category for historical restoration and preservation projects or activities, and
- (2) Adjust the total 7% tax revenue allocation among the other categories.

The remaining sections of this resolution shall take effect immediately from and after its passage in accordance with the provisions of the City Charter of the City of Dallas, and it is accordingly so resolved.

Subsidiary motion seconded by Councilmember Blackmon.

During further discussion, Councilmember Kleinman moved a secondary subsidiary motion to amend Councilmember Mendelsohn's motion as follows:

- Require VisitDallas to start reserving this amount as of the execution of the contract, pending passage of an ordinance.

Secondary subsidiary motion seconded by Councilmember Blackmon.

Mayor Johnson, called a vote and declared Councilmember Kleinman's secondary subsidiary motion unanimously accepted. (Thomas absent when vote taken)

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

Jill Larsen, 3500 Fairmount St., representing VisitDallas

Following discussion, Councilmember Bazaldua moved another secondary subsidiary motion to amend Councilmember Mendelsohn's motion as follows:

- To include more arts and culture so it is not specific to historic preservation on the addition of percentage of Hotel Occupancy Tax.

Secondary subsidiary motion seconded by Councilmember Narvaez.

Mayor Johnson, called a vote and declared Councilmember Bazaldua's secondary subsidiary motion accepted on a divided vote with Councilmembers Arnold and Atkins voting "No." (Thomas absent when vote taken)

After discussion, Councilmember Atkins requested a record vote on Councilmember Mendelsohn's amended subsidiary motion.

Councilmember Arnold requested a point of information inquiring about the legal implication and requirements.

Councilmember Kleinman requested a point of information inquiring to clarify the cancellation clause in the existing contract.

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

Voting Yes: [5] Narvaez, Bazaldua, Blackmon, Kleinman,  
Mendelsohn

Voting No: [9] Johnson, Medrano, McGough, West,  
Arnold, Resendez, Atkins, Gates, Blewett

Absent when vote taken: [1] Thomas

The city secretary declared the amended subsidiary motion failed.

After further discussion, Councilmember Atkins requested a record vote on Councilmember Gates' original motion.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-1802

Page 4

Mayor Johnson called a record vote on Councilmember Gates' original motion to adopt the item:

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

Voting No: [0]

Absent when vote taken: [1] Thomas

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1803

Item 61: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 7,308 square feet of land located in Hunt County from Curtis Seastrunk, for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$5,000.00 (\$2,517.00, plus closing costs and title expenses not to exceed \$2,483.00) - Financing: Water Construction Fund

The city secretary announced agenda item 61 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 7,308 square feet of land located in Hunt County from Curtis Seastrunk, for the Lake Tawakoni 144-inch Transmission Pipeline Project.

Councilmember Blackmon moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano.

Mayor Johnson called a record vote on the item:

Voting Yes: [10] Johnson, Medrano, McGough, West, Arnold,  
Resendez, Blackmon, Mendelsohn, Gates,  
Blewett

Voting No: [2] Narvaez, Bazaldua

Absent when vote taken: [3] Thomas, Atkins, Kleinman

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1804

Item 62: Authorize (1) a development agreement with Cabana Development, LLC (“Developer”) and/or its affiliates in an amount not to exceed \$15,500,000.00, payable from future Design District TIF District Funds, in consideration of the Cabana Hotel Redevelopment Project on property currently addressed at 899 North Stemmons Freeway in Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District); and (2) an increase in appropriations in an amount not to exceed \$15,500,000.00 in the Design District TIF District Fund - Not to exceed \$15,500,000.00 - Financing: Design District TIF District Fund (subject to current and future appropriations from tax increments)

The city secretary announced the item would be held until later in the meeting.

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

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

David Preziosi, 2229 Lawndale Dr., representing Preservation Dallas

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

Mehrdad Moayedi, 10620 Strait Ln.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1805

Item 63: Authorize a three-year service price agreement for grounds maintenance services of Texas Department of Transportation properties within the corporate boundaries of the city of Dallas for the Department of Public Works - Good Earth Corporation, lowest responsible bidder of three - Estimated amount of \$17,971,062 - Financing: General Fund (This item was deferred on October 23, 2019)

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

Ronald Points, 7922 Forney Rd., representing Good Earth (handout provided)

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmembers Arnold and Bazaldua voting “No.” (Narvaez absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1806

Item 64: Authorize a five-year service price agreement to provide veterinary services for the Police Department's canine units and the Fire-Rescue Department's canine unit - Casa Linda Animal Clinic, Inc., most qualified respondent - Estimated amount of \$671,600 - Financing: General Fund (\$21,600) and Confiscated Monies Fund (\$650,000) (This item was deferred on October 23, 2019)

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

Karen Fling, 8351 San Fernando Way, representing East Lake Veterinary Hospital  
(handout provided)

Bryan Calmes, 2611 Northview Dr., Mesquite, TX, representing Casa Linda  
Animal Clinic

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

Resolution, Section 1:

- Before the City Manager executes the agreement, the City Manager shall confirm with the Department of Code Compliance that Casa Linda Animal Clinic, Inc. complies with Dallas City Code.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a vote and declared the item amended on a divided vote with Mayor Pro Tem Medrano, Deputy Mayor Pro Tem McGough and Councilmembers Narvaez, Bazaldua and Blewett voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1807

Item 65: Authorize a public hearing to be held on December 11, 2019, to receive comments concerning the second extension of the Public/Private Partnership Program Guidelines and Criteria for the period December 31, 2019 through December 31, 2020 - Financing: No cost consideration to the City

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1808

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer agenda item Z3 to the December 11, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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 PH1 to the December 11, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

The zoning consent docket consist of agenda items Z1-Z5.

- Agenda item Z1: Zoning Case Z178-266(PD)
- Agenda item Z2: Zoning Case Z189-262(SM)
- Agenda item Z3: Zoning Case Z189-315(PD)
- Agenda item Z4: Zoning Case Z189-322(AU)
- Agenda item Z5: Zoning Case Z189-326(CT)

Agenda items Z1 and Z2 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items Z4 and Z5 was presented for consideration.

- Agenda item Z4: Zoning Case Z189-322(AU)
- Agenda item Z5: Zoning Case Z189-326(CT)

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

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

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

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1809

Item Z1: Zoning Case Z178-266(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1945 for a child-care facility use on property zoned an R-7.5(A) Single Family District, on the east side of North St. Augustine Road, north of Homeplace Drive

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

Councilmember 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 or in favor of the city plan commission's recommendation.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31384

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1810

Item Z2: Zoning Case Z189-262(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District uses on property zoned an RR Regional Retail District, on the south corner of West Colorado Boulevard and Anniels Drive

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

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 with the following change:

- One bicycle rack and one bench must be located on the Property adjacent to the right-of-way sidewalk

and pass the ordinance.

Motion seconded by Mayor Pro Tem Medrano and unanimously amended.

Assigned ORDINANCE NO. 31385

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1811

Item Z3: Zoning Case Z189-315(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new tract on property zoned Tract 1A within Planned Development District No. 751 with existing deed restrictions [Z834-368], on the northeast side of the westbound service road of Lyndon B. Johnson Freeway (IH-20), and the southwest side of Cliff Creek Crossing Drive, between Bainbridge Drive and Chrysalis Drive

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item to the December 11, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Narvaez and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1812

Item Z4: Zoning Case Z189-322(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-5(A) Single Family District uses and a public school other than an open-enrollment charter school use on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast corner of Bexar Street and Bethurum Avenue

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31386



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1813

Item Z5: Zoning Case Z189-326(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1863 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less use on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the north line of Scyene Road, west of North Jim Miller Road

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31387

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1814

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z189-279(AU)

A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District, on the northeast line of Lasater Road, between Wynngate Drive and Stacy Street

Recommendation of Staff: Denial

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

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

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

Assigned ORDINANCE NO. 31388

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1815

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z189-294(CY)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 775 for MF-2(A) Multifamily District uses and attached dwelling unit use, on the northwest corner of East Northwest Highway and Lullwater Drive

Recommendation of Staff: Approval, subject to a revised conceptual plan, development plan and staff's recommended conditions

Recommendation of CPC: Approval, subject to a revised conceptual plan, development plan and conditions

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

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

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31389

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1816

ZONING CASES – INDIVIDUAL

Item Z8: Zoning Case Z189-301(AU)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1752 for an industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial Research District, on the north line of Commerce Street, west of Sylvan Avenue

Recommendation of Staff: Denial

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

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

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

Ramon Aranda, 2946 S. Sunbeck Cir., Farmers Branch, TX

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

- Specific Use Permit (SUP) expires May 13, 2021

and pass the ordinance.

Motion seconded by Mayor Pro Tem Medrano.

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

Assigned ORDINANCE NO. 31390

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1817

ZONING CASES – INDIVIDUAL

Item Z9: Zoning Case Z189-327(AU)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 2128 for an auto auction use on property zoned a CS Commercial Service District, on the southwest line of John W. Carpenter Freeway, southeast of Metromedia Place

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

Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewal for one additional ten-year period, subject to a revised site plan and conditions

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

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

John Reed, 14185 Dallas Pkwy., representing the applicant

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

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31391

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1818

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z10: Zoning Case Z189-159(CT)

A public hearing to receive comments regarding an application for the removal of a D Liquor Control Overlay on property zoned an RR-D Regional Retail District with a D Liquor Control Overlay with consideration given to deed restrictions volunteered by the applicant and consideration of a D-1 Liquor Control Overlay, on the east line of Marvin D. Love Freeway, south of West Red Bird Lane

Recommendation of Staff and CPC: Denial without prejudice

Note: This item was deferred by the City Council before opening the public hearing on October 23, 2019, and is scheduled for consideration on November 13, 2019

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

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

Charles Lucenay, 118 Vintage Park Blvd., Houston, TX

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

Councilmember Thomas moved to close the public hearing, not follow the recommendation of the city plan commission and instead adopt the following:

- A D-1 liquor control overlay in lieu of terminating the liquor control overlay; and
- A waiver of the two-year waiting period for submittal of application for Specific Use Permits (SUP) for the sale of alcohol in conjunction with another use until November 13, 2021

and pass the ordinance.

Motion seconded by Councilmember Atkins.

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

Assigned ORDINANCE NO. 31392

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 13, 2019

19-1819

SPECIAL PURPOSE SIGN DISTRICT

Item PH1: A public hearing to receive comments regarding an application for and an ordinance granting the creation of two new subareas within Subdistricts C and D within the Victory Special Provision Sign District on property zoned North Subdistrict within Planned Development District No. 582, in an area generally east of I-35E, and west of Victory Avenue and the property on the northwest corner of All Star Way and West of North Houston Street

Recommendation of Staff and CPC: Approval

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 December 11, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Narvaez and unanimously deferred.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 13, 2019

EXHIBIT C



