

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

19-1840

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

PRESENT: [15] Johnson, Medrano, McGough, West, Thomas, Arnold, Resendez, Narvaez, Bazaldua (*3:20 p.m.), Atkins, Blackmon, Kleinman, Mendelsohn, Gates, Blewett

ABSENT: [0]

The meeting was called to order at 3:06 p.m. with a quorum of the city council present.

The invocation was given by Father Martin Moreno, Pastor of St. Cecilia Catholic Church.

Councilmember Resendez 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 at 5:14 p.m. and reconvened at 6:34 p.m. [*Medrano (6:35 p.m.), *West (6:39 p.m.), *Bazaldua (6:35 p.m.), *Blackmon (6:36 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 9:43 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, DECEMBER 11, 2019

EXHIBIT A

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

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1841

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: Jesse Pena, 619 Woodmont Dr.
SUBJECT: DPD

SPEAKER: Bennie Walker, 1239 Hutchins Ave.
SUBJECT: Upcycling cultural center/10th Street

SPEAKER: Charles Mann, 4515 Live Oak St.
SUBJECT: What is affordable housing really?

SPEAKER: Pam Conley, 901 N. Madison Ave.
SUBJECT: Parking enforcement

SPEAKER: Carol Harrison-Lafayette, 1350 Skyline Rd., Grand Prairie, TX
SUBJECT: Post traumatic stress disorder/DPD issue

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Ruth Torres, 1180 N. Masters Dr.
SUBJECT: DFW Airport not complying with federal/state laws

SPEAKER: Seth Hulett, 5302 Harry Hines Blvd.
SUBJECT: Public health

SPEAKER: Doris Allen, 629 Mulberry Ln., Desoto, TX
SUBJECT: Code Compliance

SPEAKER: Yolanda Williams, Address Not Provided
SUBJECT: General issues

SPEAKER: Sherri Lowe, Address Not Provided
SUBJECT: The community

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1842

Item 1: Approval of Minutes of the November 13, 2019 City Council Meeting

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1843

CONSENT AGENDA

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

Dominique Alexander, 2512 E. Overton Rd. [Agenda Item 4]

The consent agenda consisted of consent agenda items 2-91. Consent agenda item 2, 59, 60, 62, 66 and 68 were deleted.

Councilmember Mendelsohn requested consent agenda items 15, 16, 67 and 83 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Arnold requested consent agenda items 21, 61 and 89 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember West requested consent agenda item 22 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Gates requested consent agenda items 61 and 84 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Blewett requested consent agenda item 63 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 63 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 3-14, 17-20, 23-58, 64, 65, 69-82, 85-88, 90 and 91 was presented for consideration.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1844

Item 2: ~~A resolution ratifying an emergency design-build contract with Big Sky Construction Co., Inc. for design and construction services to replace the apparatus bay at Fire Station 19 located at 5600 East Grand Avenue Not to exceed \$1,200,000.00 Financing: Capital Construction Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1845

Item 3: Authorize settlement of the lawsuit styled Kevyn DeMartino v. The City of Dallas and USAA Insurance Agency, Inc., Cause No. DC-18-12970 - Not to exceed \$225,000.00 - Financing: Risk Management Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1846

Item 4: Authorize settlement of the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-K - Not to exceed \$610,000.00 - Financing: Risk Management Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1847

Item 5: Authorize a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters Business, for on-line legal research and associated services utilizing Westlaw for the City Attorney's Office through the Texas Department of Information Resources for the period beginning October 1, 2019 through September 30, 2022 - Not to exceed \$540,719.64 \$568,206.48 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1848

Item 6: An ordinance amending Section 11-1, "Establishment of New Cemeteries Prohibited; Exception," of Chapter 11, "Cemeteries and Burials," of the Dallas City Code; providing clarification of cemetery placement in annexed territory - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31393

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1849

Item 7: An ordinance amending Chapter 51A, “Dallas Development Code: Ordinance No. 19455, as amended,” of the Dallas City Code by amending Sections 51A-8.403, 51A-8.404, 51A-8.503, and 51A-8.702 **(1)** providing requirements for approving a plat or plan filed in connection with the subdivision regulations; **(2)** providing a clarification that the requirements of Section 51A-8.503(a) are only intended to apply to residential uses; **(3)** and providing semantic changes to ensure consistent usage of terminology in Article VIII - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31394

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1850

Item 8: Authorize approval of the Office of the City Auditor's Fiscal Year 2020 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No.90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1851

- Item 9: A resolution authorizing the **(1)** execution of the Second Amendment to Revolving Credit Agreement with Bank of America, N.A.; **(2)** execution of the Second Amendment to Fee Letter Agreement with Bank of America, N.A.; **(3)** execution of the Second Amendment to Revolving Credit Agreement with State Street Bank and Trust Company; **(4)** execution of the Second Amendment to Fee Letter Agreement with State Street Bank and Trust Company, all in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series D; and **(5)** execution of agreements pertaining thereto and resolving other matters related thereto, for an extension through June 30, 2020 - Not to exceed \$771,000
-Financing: Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1852

Item 10: An ordinance amending Chapter 13, “Courts, Fines and Imprisonments,” of the Dallas City Code by amending Sections 13-18, 13-28.1, 13-28.3 by **(1)** deleting the record preparation fee, adopting state law requirements for consolidating certain court costs and other related costs, and renaming a convenience charge; **(2)** repealing Sections 13-28.2 and 13-28.4; **(3)** providing a penalty not to exceed \$500.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Estimated Annual Net Revenue: General Fund \$838,204.00

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31395

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1853

Item 11: Authorize a First Amendment to the Consolidated Lease of Land and Facilities with TWG Properties, Ltd. to add approximately 545,372 square feet (12.52 acres) of land and two ten-year renewal options at Dallas Love Field Airport - Estimated Revenue: \$18,087,251.99 of additional rent over the remaining primary term of the lease, subject to lease escalations

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1854

Item 12: Authorize an architectural services contract with PGAL, Inc. to provide assessment and detailed inventory of 37 elevators at Dallas Love Field and 1 elevator at Dallas Airport System (DAS) Vertiport; recommend repairs or replacement as required at Dallas Love Field and DAS Vertiport; and prepare construction bid packages for selected improvements as directed by the City of Dallas - Not to exceed \$244,740.00 - Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1855

Item 13: Authorize an engineering services contract with Kimley-Horn and Associates, Inc. to provide design and construction administration services for the Lemmon Avenue Streetscape Enhancements Project at Dallas Love Field - Not to exceed \$2,377,100.00 - Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1856

Item 14: Authorize a contract to provide construction services for the Pavement Repair Program at Dallas Airport System - Gibson & Associates, Inc., only bidder - Not to exceed \$5,320,512.16 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1857

Item 15: Authorize the ratification of Supplemental Agreement No. 2 to the design-build services contract with Lansford Company, Inc. for the Dallas Police Department Helicopter Hangar Project at Dallas Executive Airport - Not to exceed \$491,067.00, from \$6,671,685.00 to \$7,162,752.00 - Financing: Aviation Construction Fund

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 Atkins moved to adopt the item.

Motion seconded by Councilmember Thomas and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1858

Item 16: Authorize Supplemental Agreement No. 2 to the professional services contract with Corgan Associates Inc. to provide design and construction administration services for the Dallas Love Field Space Planning Project - Not to exceed \$335,945.74, from \$60,700.00 to \$396,645.74 - Financing: Aviation Fund

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.

Mayor Pro Tem Medrano moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1859

Item 17: Authorize the **(1)** acceptance of a grant from PetSmart Charities, Inc. to support the purchase of a vehicle for the Department of Dallas Animal Services in the amount of \$46,000.00 for the period December 31, 2019 through December 31, 2020; **(2)** receipt and deposit of grant funds in an amount not to exceed \$46,000.00 in the PetSmart Charities Grant 19-20 Fund; **(3)** establishment of appropriations in an amount not to exceed \$46,000.00 in the PetSmart Charities 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 \$46,000.00 - Financing: PetSmart Charities Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1860

Item 18: Authorize the **(1)** sale of up to 19 Land Transfer lots identified as Cedar Crest Land cluster and as shown in Exhibit A, to Confia Homes, L.L.C and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City 's Land Transfer Program and Section 34.051 of the Texas Property Tax Code; **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 19 Land Transfer lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 19 single-family homes on the Land Transfer lots - Estimated Revenue: General Fund \$22,129.20

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1861

- Item 19: Authorize the **(1)** sale of up to 33 Land Transfer lots identified as Ideal clusters No. 2 and No. 3, and the Joppa Land cluster, as shown in Exhibit A, to Dallas Area Habitat for Humanity, Inc. and/or its affiliates (Developer), subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program and Sections 272.001(g) and 34.051 of the Texas Property Tax Code; **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 33 Land Transfer lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 33 single-family homes on the Land Transfer lots - Estimated Revenue: General Fund \$33,444.33

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1862

- Item 20: Authorize the **(1)** sale of up to 11 Land Transfer lots identified as Jeffries-Myers cluster 2 as shown in Exhibit A, to Grand Central Texas Development Corporation dba Texas Community Builders (Developer), subject to restrictive covenants, a right of reverter, and execution of all necessary documents pursuant to the City's Land Transfer Program, Section 34.051 of the Texas Tax Property Code, and Section 272.001 of the Texas Local Government Code; **(2)** release of all non-tax City liens, notices, or orders that were filed on the 11 Land Transfer lots prior or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a conditional grant agreement with Developer and /or its affiliates in an amount not to exceed \$741,730.00 - Not to exceed \$741,730.00 - Financing: ECO (I) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1863

Item 21: Authorize an amendment to the City of Dallas Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to add a Community Land Trust Program for the operation of community land trusts, the purpose of which is to develop and preserve long-term affordable housing through an alternative to traditional homeownership with less barriers but some built in equity restrictions pursuant to state guidelines - 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 Thomas.

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

James Armstrong, 1839 Leath St.

After discussion, Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmembers Arnold and Kleinman voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1864

Item 22: Authorize an amendment to the City of Dallas Comprehensive Housing Policy (CHP), previously approved on May 9, 2018, by Resolution No.18-0704, as amended, to (1) delete Section 8 of Resolution No. 18-0704 relating to the housing policy task force, add new provisions for a housing policy task force to the CHP, and delegate authority to the City Manager to amend the composition and structure of the housing policy task force outlined in Appendix 1; (2) amend the range of income bands to be served from 30% to 120% of the area median income (AMI) to include housing for people at 0% to 120% of the AMI; (3) update the language to comply with the mixed income housing development bonus previously approved by city council on March 27, 2019; (4) update the language related to accessory dwelling units to comply with provisions approved by city council on June 27, 2018; (5) remove Exhibit A – the City CHDO Application from the Community Housing Development Organization(CHDO) Policy, Procedure, and Standards appendix; and (6) remove the Owner-Occupied Housing Rehabilitation/Reconstruction Program General Contractor/Homebuilder Application appendix - Financing: No cost consideration to the City

Councilmember West 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 separate the vote on the following:

Section

- (2) amend the range of income bands to be served from 30% to 120% of the area median income (AMI) to include housing for people at 0% to 120% of the AMI.

Motion seconded by Councilmember West.

Mayor Johnson called the vote on Councilmember Kleinman's motion to separate Section (2) of the item and declared the motion unanimously adopted.

Councilmember West moved to adopt sections (1), (3), (4), (5) and (6) with the following changes:

- Adding to Appendix 1 that the City Manager may modify the Housing Policy Task Force structure and leadership focus areas, communication and meetings provisions to increase its effectiveness;
- Requiring the City Manager to notify, by memorandum, the City Council, the Housing Policy Task Force steering committee, and the city secretary of any changes; and
- Deleting the footnote in Appendix 1.

Motion seconded by Councilmember Resendez.

After discussion, Mayor Johnson called a vote and declared sections (1), (3), (4), (5) and (6) unanimously amended.

Councilmember Narvaez moved to adopt section (2) as presented.

Motion seconded by Councilmember Atkins.

During discussion, Councilmember West moved a subsidiary motion to remand section (2) to the Housing and Homelessness Solutions Committee.

Subsidiary motion seconded by Councilmember Narvaez.

Mayor Johnson called a vote and declared section (2) unanimously remanded.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1865

Item 23: Authorize a contract with Dallas Area Rapid Transit for the purchase of 300 annual passes in support of the City's clean air initiative - Not to exceed \$60,000.00 - Financing: General Fund (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1866

Item 24: Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the subscription contract with HRTMS Incorporated to provide JDXpert Software to create job descriptions for the City's Compensation Study for the period December 17, 2019 through December 17, 2020 - Not to exceed \$28,400.00, from \$40,400.00 to \$68,800.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1867

Item 25: Authorize Supplemental Agreement No. 1 to the service agreement with Deloitte Consulting, LLP to provide forensic research and conduct a work plan analysis of our current transition process for retirees leaving a City of Dallas health plan and/or benefits coverage to a Centers for Medicare and Medicaid Services (CMS)/American Association of Retired Persons (AARP) supported plan, and to specify and define department roles and present recommendations to Human Resources management based upon best practices in the industry - Not to exceed \$49,995.00, from \$49,999.00 to \$99,994.00 - Financing: Employee Health Benefits Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1868

Item 26: Authorize the City Manager to participate in the Federal Communications Commission's Funding Year 2019 Schools and Libraries Program (E-rate) administered by the Universal Service Administrative Company - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1869

Item 27: Authorize the Second Amendment to the Funding Agreement with the North Central Texas Council of Governments and the State of Texas for the Zang Triangle Sustainable Development Infrastructure Project to extend the project completion deadline to December 31, 2019 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1870

Item 28: Authorize a construction contract for the construction of alley paving, storm drainage improvements, water and wastewater improvements for Alley Reconstruction Package A - 2017 Bond (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$4,206,588.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$3,185,998.00), Water Utilities Capital Improvement Funds (\$968,690.00) and Water Utilities Capital Construction Funds (\$51,900.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1871

Item 29: Authorize a construction contract for the reconstruction of alley paving and storm drainage improvements for Alley Reconstruction Group 17-1204 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of five - Not to exceed \$2,159,365.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1872

Item 30: Authorize a construction contract for the construction of paving and drainage improvements for Alley Reconstruction Group 17-10001 (list attached to the Agenda Information sheet) - West Texas Rebar Placers, Inc., lowest responsible bidder of seven - Not to exceed \$1,264,405.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1873

Item 31: Authorize a construction contract for the reconstruction of street paving and storm drainage improvements for Bishop Avenue from 10th Street to Jefferson Boulevard - Jeske Construction Company, lowest responsible bidder of four - Not to exceed \$1,481,450.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1874

Item 32: Authorize a construction contract for the construction of Street Reconstruction Package A (list attached to the Agenda Information Sheet) - DDM Construction Corporation, lowest responsible bidder of four - Not to exceed \$3,805,071.82 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$2,570,589.67), Water Utilities Capital Improvement Funds (\$1,096,185.75), and Water Utilities Capital Construction Funds (\$138,296.40)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1875

Item 33: Authorize a construction contract for the construction of street paving, storm drainage, and water and wastewater main improvements for Street Reconstruction Package B - 2017 Bond (list attached to the Agenda Information Sheet) - DDM Construction Corporation, lowest responsible bidder of seven - Not to exceed \$3,823,801.45 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$2,930,529.95), Water Utilities Capital Improvement Funds (\$808,171.50), and Water Utilities Capital Construction Funds (\$85,100.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1876

Item 34: Authorize a construction contract for the construction of street paving, storm drainage, and water and wastewater main improvements for Street Reconstruction Group 17-1206 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of three - Not to exceed \$2,503,138.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$1,356,257.00), Water Utilities Capital Improvement Funds (\$1,031,621.00), and Water Utilities Capital Construction Funds (\$115,260.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1877

Item 35: Authorize a construction contract for the reconstruction of street paving, storm drainage improvements, water and wastewater improvements for Street Reconstruction Group 17-1207 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$3,110,095.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$2,426,960.00), Water Utilities Capital Improvement Funds (\$656,835.00), and Water Utilities Capital Construction Funds (\$26,300.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1878

Item 36: Authorize a construction contract for the construction of street paving, storm drainage improvements, and water and wastewater improvements for Street Reconstruction Group 17-6001 (list attached to Agenda Information Sheet) - DDM Construction Corporation, lowest responsible bidder of two - Not to exceed \$4,181,920.70 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$3,646,450.70), Water Utilities Capital Improvement Funds (\$511,070.00), and Water Utilities Capital Construction Funds (\$24,400.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1879

Item 37: Authorize a construction contract for the construction of Complete Street Improvements on Abrams Road from South Beacon Street to Richmond Avenue - Gibson & Associates, Inc., only bidder - Not to exceed \$2,650,998.80 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1880

Item 38: Authorize an increase in the construction services contract with Gibson & Associates, Inc. for the Houston Street Viaduct, Phase II Project for the bridge repair of the Jefferson Boulevard Viaduct - Not to exceed \$241,360.00, from \$7,677,780.00 to \$7,919,140.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1881

Item 39: Authorize Supplemental Agreement No. 1 to the design-build services contract with Harrison, Walker & Harper, L.P. to provide construction services for the new Fire Station No. 46 replacement facility to be located at 331 East Camp Wisdom Road - Not to exceed \$5,383,935.00, from \$616,065.00 to \$6,000,000.00 - Financing: Public Safety (G) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1882

Item 40: Authorize Supplemental Agreement No. 1 to the professional services contract with VRX, Inc. for additional engineering design of water and wastewater mains as part of the West Red Bird Lane Bridge over Woody Branch Creek Project - Not to exceed \$78,530.00, from \$256,636.68 to \$335,166.68 - Financing: Water Capital Improvement D Fund (\$15,720.37) and Wastewater Capital Improvement E Fund (\$62,809.63)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1883

Item 41: An ordinance amending Chapter 18, “Municipal Solid Wastes,” of the Dallas City Code, by amending Section 18-11, “Specifying Charges for Disposal of Solid Waste Materials” to amend the fees for solid waste disposal services - Estimated Revenue: Sanitation Operation Fund \$715,964.00 (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31396

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1884

Item 42: Authorize settlement in lieu of proceeding with condemnation from Korilynn Marley Snow and Wil Snow, of approximately 4,419 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$16,422.00, increased from \$12,163.00 (\$9,662.00, plus closing costs and title expenses not to exceed \$2,501.00) to \$16,422.00 (\$13,921.00, plus closing costs and title expenses not to exceed \$2,501.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1885

Item 43: Authorize acquisition from BJ Baker and Jeannine Baker, of approximately 122,559 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$17,633.00 (\$14,633.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1886

Item 44: Authorize acquisition from Jacqueline Eve Brotherton, of approximately 41,842 square feet of land improved with a single-family dwelling located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$88,000.00 (\$85,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1887

Item 45: Authorize acquisition from James A. Elmore and Sarah E. Elmore, of approximately 7,118 square feet of land improved with a vacant single-family dwelling located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$33,000.00 (\$30,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1888

Item 46: Authorize acquisition from Sydnie L. Wallace, of approximately 33,144 square feet of land improved with a single-family dwelling located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$178,000.00 (\$175,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1889

Item 47: A resolution authorizing a release of easement to CND - The Grove, LLC, the fee owner, of approximately 600 square feet of land located near the intersection of Highland Road and Valley Glen Drive - Revenue: General Fund \$5,400.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1890

Item 48: Authorize an amendment to an existing lease agreement with Dockside Threading, Inc., to extend the lease agreement for an additional three -years, with a three-year renewal option, for approximately 9,669 square feet of office space located at 1111 West Ledbetter Drive, Suites 600 and 750, to be used as a Women, Infants and Children Clinic for the period January 1, 2020 through December 31, 2022 - Not to exceed \$530,012.28 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1891

Item 49: Authorize an amendment to an existing lease agreement with Kaz Meyers Properties, LLC, d/b/a North Creek Kaz Meyers, LLC, MHNC Meyers, LLC, SMHNC Meyers, LLC, YKHKNC Meyers, LLC, and YTNC Meyers, LLC, to extend the lease agreement for an additional one-year for approximately 1,800 square feet of office space located at 9451 Lyndon B. Johnson Freeway, Suite 125, to be used as the Northeast Community Court for the period January 1, 2020 through December 31, 2020 - Not to exceed \$23,760.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1892

Item 50: An ordinance providing for the abandonment of a portion of Maple Avenue to 2620 Maple Owner, LLC, the abutting owner, containing approximately 371 square feet of land, located near the intersection of Maple Avenue and Cedar Springs Road; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$27,117.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31397

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1893

Item 51: An ordinance abandoning a portion of Dell Garden Avenue to Dallas Independent School District, the abutting owner, containing approximately 17,940 square feet of land, located near the intersection of Dell Garden Avenue and Buckner Boulevard; and authorizing the quitclaim - Revenue: General Fund \$17,940.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31398

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1894

Item 52: An ordinance abandoning portions of Elm Street to Westdale Main, LTD and Elm Street Lofts, LTD, the abutting owners, containing a total of approximately 126 square feet of land, located near the intersection of Elm Street and Good Latimer Expressway; and authorizing the quitclaim - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31399

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1895

Item 53: An ordinance abandoning portions of Fiji, Tonga and Sphinx Streets and two alleys to Fiji Property Owners Association, Inc., containing a total of approximately 84,362 square feet of land, located near the intersection of Fran Way and Compton Streets; and providing for the conversion of the abandoned areas to private drives and alleys; and authorizing the quitclaim - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31400

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1896

Item 54: An ordinance abandoning a portion of Wyman Street to Southwest Airlines Co., the abutting owner, containing approximately 39,067 square feet of land, located near the intersection of Wyman Street and Denton Drive; and authorizing the quitclaim; and providing for the dedication of a total of approximately 26,470 square feet of land needed for water and wastewater easements - Revenue: General Capital Reserve Fund (\$507,405.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31401

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1897

Item 55: An ordinance abandoning portions of a drainage easement and wastewater easement to Preston Hollow Village Phase 3, LP, the abutting owner, containing a total of approximately 26,591 square feet of land, located near the intersection of Walnut Hill Lane and Sauret Terrace - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31402

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1898

Item 56: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement Nos. CSJ 0353-05-089 and CSJ 0353-05-090, CFDA No. 20.205) in the amount of \$97,318.30 to provide cost reimbursement for material and labor related to the reconstruction of two existing traffic signals at the intersections of State Spur (SS) 244 at Plano Road and SS 244 at Jupiter Road; **(2)** the establishment of appropriations in the amount of \$97,318.30 in the TxDOT 2019 Northwest Highway Signal Improvements Fund; **(3)** the receipt and deposit of funds in the amount of \$97,318.30 in the TxDOT 2019 Northwest Highway Signal Improvements Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$97,318.30 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1899

Item 57: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement Nos. CSJ 0918-47-180, etc., CFDA No. 20.205) in the amount of \$364,514.63 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at: Illinois Avenue and Kiest Boulevard, Mockingbird Lane and Williamson Road, Elam Road and Prairie Creek Road, Corinth Street and Illinois Avenue, Jefferson Boulevard and Westmoreland Road, and Martin Luther King Jr. Boulevard and Holmes Street; **(2)** the establishment of appropriations in the amount of \$364,514.63 in the 2016 TxDOT Traffic Signal Improvement at Six Off-System Intersections - HSIP Project Fund; **(3)** the receipt and deposit of funds in the amount of \$364,514.63 in the 2016 TxDOT Traffic Signal Improvement at Six Off-System Intersections - HSIP Project Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$364,514.63 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1900

Item 58: Authorize a resolution that: **(1)** commits the City to a Vision Zero goal of zero traffic fatalities and a 50 percent reduction in severe injuries by 2030; **(2)** directs the City Manager to develop a Vision Zero Action Plan by December 2021; **(3)** directs the City Manager to develop a Vision Zero Task Force that will collaborate with City departments on the development of a Vision Zero Action Plan; and **(4)** directs key City departments to participate in Vision Zero Action Plan development, implementation, and evaluation - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1901

Item 59: ~~Authorize a decrease in the construction services contract with Roadway Solutions, Inc. for traffic signal construction of Warranted Traffic Signal Installation Group 5, to remove the construction of the traffic signal at North Prairie Creek Road at Forney Road signal from the contract. Not to exceed (\$312,035.00), from \$1,297,982.00 to \$985,947.00. Financing: Street and Transportation (A) Fund (2017 Bond Funds)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1902

Item 60: ~~Authorize a decrease in the construction services contract with Roadway Solutions, Inc. for traffic signal construction of Warranted Traffic Signal Installation Group 6, to remove the construction of the traffic signal at Interstate Highway 20 Eastbound/Westbound at Mountain Creek Parkway from the contract. Not to exceed (\$316,275.00), from \$1,337,393.00 to \$1,021,118.00. Financing: Street and Transportation (A) Fund (2017 Bond Funds)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1903

Item 61: An ordinance amending Chapter 9, "Bicycles," and Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code, by amending Sections 9-1, 9-6, and 28-159; for the purpose of (1) providing that the city may not prohibit electric bicycles from traveling on right-of-way used by motor vehicles; (2) providing that the city may not prohibit electric bicycles from areas where non-electric bicycles are permitted; (3) providing a penalty not to exceed \$500.00; (4) providing a saving clause; (5) provide a severability clause; and (6) providing an effective date - Financing: No cost consideration to the City

Councilmember Gates 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 Kleinman 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 Councilmember Arnold voting "No."

Assigned ORDINANCE NO. 31403

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1904

Item 62: ~~Authorize (1) a contract with the Foundation for African American Art in the amount of \$72,660.00; and (2) a contract with the Dallas Historical Society in the amount of \$36,435.00, for the provision of artistic services to the City through the Cultural Organizations Program for the period October 1, 2019 through September 30, 2020 — Total not to exceed \$109,095.00 — Financing: General Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1905

Item 63: Authorize **(1)** a five-year Resident Company Use Agreement, with four five-year renewal options with Cara Mia Theatre Co.; and **(2)** a five-year Resident Company Use Agreement, with four five-year renewal options with Teatro Hispano de Dallas, for the period October 1, 2021 through September 30, 2026, for use of the Latino Cultural Center multi-form theater and Oak Farms Dairy Performance Hall located at 2600 Live Oak Street - Estimated Revenue: \$160,000.00 over the initial term

Councilmember Blewett 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.

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

David Lozano, 8710 Park Ln.
Sara Cardona, 304 S. Montclair Ave., representing Teatro Dallas
John Fullinwider, 1851 Fuller Dr.
Sara Mokuria, 8918 Bretshire Dr.
Kevin Moriarty, 400 N. Ervay St.

At 5:14 p.m., Mayor Johnson announced a recess of the city council.

The recess ended and reconvened to open session at 6:34 p.m.

Councilmember Blewett moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

At the request of various council members, Mayor Johnson announced a record vote would be taken on the item.

Mayor Johnson called a record vote on Councilmember Blewett's motion to adopt the item:

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 unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1906

Item 64: Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, Capital One N.A. (Capital One) and its subsidiaries, and Dallas Lite & Barricade, Inc.(DLB) and its affiliates for improvements to the Dallas Lite and Barricade facility located at 2727 North Westmoreland Road (Project) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1907

Item 65: Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, SunTrust Community Capital, LLC (SunTrust) and its subsidiaries and Recleim TX, LLC (Recleim) and its affiliates for improvements to the Recleim facility located at 1515 Big Town Boulevard (Project) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1908

Item 66: ~~Adopt a resolution (1) authorizing and approving the creation of a public facility corporation in accordance with the Texas Public Facility Corporation Act, Chapter 303 of the Texas Local Government Code, as amended (“Act”), to be named the Dallas Public Facility Corporation (“Corporation”); and (2) approving the Corporation’s proposed articles of incorporation and bylaws—~~
~~Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1909

Item 67: Authorize **(1)** preliminary adoption of Substantial Amendment No. 1 to the FY 2019-20 Action Plan for the City of Dallas Community Development Block Grant (CDBG) Business Revolving Loan Program, to terminate the CDBG revolving loan fund program from the FY 2019-20 Action Plan; and **(2)** a public hearing to be held on January 22, 2020, to receive comments on Substantial Amendment No. 1 to the FY 2019-20 Action Plan for the CDBG Business Revolving Loan Program - 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 Atkins moved to adopt the item.

Motion seconded by Councilmember Bazaldua.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1910

Item 68: ~~Authorize a three year service price agreement for ice pigging cleaning services for Dallas Water Utilities Utility Service Co., Inc., sole source Estimated amount of \$496,000 Financing: Water Utilities Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1911

Item 69: Authorize a three-year service price agreement for barricading services - Dallas Lite & Barricade, Inc., lowest responsible bidder of three - Estimated amount of \$387,699.25 - Financing: General Fund (\$53,663.95) and Water Utilities Fund (\$334,035.30)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1912

Item 70: Authorize a four-year service contract for a cost/revenue study of fees associated with City provided services for the Office of Budget - MGT of America Consulting, LLC, most advantageous proposer of three - Not to exceed \$155,000
- Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1913

Item 71: Authorize a five-year service contract for bank depository services with Bank of America, N.A. through an Interlocal Agreement with Dallas County, Texas - Not to exceed \$7,293,185 - Financing: General Fund (\$5,722,564) and Dallas Water Utilities Fund (\$1,570,621) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1914

Item 72: Authorize a three-year cooperative purchasing agreement with, two one-year renewal options, for hotspot service with devices for the Library with Sprint Solutions, Inc. through the Department of Information Resources cooperative agreement - Estimated amount of \$661,185 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1915

Item 73: Authorize a three-year master agreement for building materials and lumber - Craddock Lumber Co. in an estimated amount of \$2,768,147.59 and Simba Industries in an estimated amount of \$40,416.58, lowest responsible bidders of two - Total estimated amount of \$2,808,564.17 - Financing: General Fund (\$1,643,465.35), Aviation Fund (\$642,074.77), Dallas Water Utilities Fund (\$463,560.85), and Sanitation Operation Fund (\$59,463.20)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1916

Item 74: Authorize a three-year master agreement for automatic flushing devices and sampling stations with parts and accessories for Dallas Water Utilities - Fortiline, Inc. in an estimated amount of \$705,800 and Core & Main LP in an estimated amount of \$120,020, lowest responsible bidders of two - Total estimated amount of \$825,820 - Financing: Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1917

Item 75: Authorize a three-year master agreement for liquid sulfur dioxide for Dallas Water Utilities - INEOS Calabrian Corporation, lowest responsible bidder of two - Estimated amount of \$1,701,180 - Financing: Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1918

Item 76: Authorize a three-year master agreement for the purchase of lead-free brass fittings for Dallas Water Utilities - Mueller Co., LLC in an estimated amount of \$1,215,800, Fortiline, Inc. in an estimated amount of \$302,350, Apple Specialties, Inc. in an estimated amount of \$73,800, and 4-Star Hose & Supply, Inc. in an estimated amount of \$66,600, lowest responsible bidders of four - Estimated amount of \$1,658,550 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1919

Item 77: Authorize a three-year master agreement for hand and power tools - Sid Tool Co., Inc. dba MSC Industrial Supply Co. in an estimated amount of \$2,664,544, Crawford Electric Supply Co. dba Trinity Electric Supply Co. in an estimated amount of \$1,170,899, Simba Industries in an estimated amount of \$1,021,152, Nationwide Supplies in an estimated amount of \$1,014,504, Colonial Hardware Corporation in an estimated amount of \$236,800, Snap-On Tools in an estimated amount of \$213,250, Lone Star Mower in an estimated amount of \$126,110, Hilti, Inc. in an estimated amount of \$82,525, MHC Kenworth South Dallas in an estimated amount of \$28,150, and Mavich, LLC in an estimated amount of \$27,130, lowest responsible bidders of ten - Total estimated amount of \$6,585,064 - Financing: General Fund (\$1,868,017), Dallas Water Utilities Fund (\$2,058,862), Communication Services Fund (\$1,112,000), Equipment and Fleet Management Fund (\$574,050), Aviation Fund (\$500,450), Storm Drainage Management Fund (\$222,835), Sanitation Operation Fund (\$135,500), and Convention and Event Services Fund (\$113,350)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1920

Item 78: Authorize a five-year master agreement for veterinary medical supplies and medications for the Department of Dallas Animal Services Midwest Veterinary Supply, Inc. in an estimated amount of \$2,947,732.97, MWI Veterinary Supply, Co. dba MWI Animal Health in an estimated amount of \$1,857,933.62, IDEXX Distribution, Inc. in an estimated amount of \$762,592.50, and Merck Animal Health in an estimated amount of \$658,053.36, lowest responsible bidders of four - Total estimated amount of \$6,226,312.45 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1921

Item 79: Authorize **(1)** rescinding the three-year service price agreement with Star Tractor, LTD., previously approved on August 28, 2019, by Resolution No. 19-1268, for vehicle and heavy equipment rental; and **(2)** Supplemental Agreement No. 1 to the service price agreement for vehicle and heavy equipment rental with Holt Texas, LTD in an estimated amount of \$ 383,600, from \$250,200 to \$633,800, Kirby-Smith Machinery, Inc. in an estimated amount of \$274,030, from \$481,585 to \$755,615, Herc Rentals, Inc. in an estimated amount of \$187,916, from \$1,827,636 to \$2,015,552, and RDO Equipment Co. in an estimated amount of \$39,885, from \$33,155 to \$73,040, lowest responsible bidders of eleven - Total estimated amount of \$885,431, from \$2,592,576 to \$3,478,007 - Financing: General Fund (\$282,161), Water Utilities Fund (\$476,823), and Storm Drainage Management Fund (\$126,447)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1922

Item 80: Authorize Supplemental Agreement No. 1 to exercise the first of two one-year renewal options, to the service contract and policy with Cigna Health and Life Insurance Company to provide stop loss insurance - Not to exceed \$2,156,854 - Financing: Employee Health Benefits Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1923

Item 81: Authorize Supplemental Agreement No. 1 to (1) consent to the assignment of the service contract with Moore Disposal Corporation to Premier Waste Services, LLC dba Moore Disposal; and (2) exercise the first of three, one-year renewal options, to the service contract with Premier Waste Services, LLC dba Moore Waste Disposal for waste collection and disposal services at City facilities for the Department of Sanitation Services - Not to exceed \$520,000 - Financing: Sanitation Operation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1924

Item 82: Authorize Supplemental Agreement No. 4 to exercise the third of three, one-year renewal options, to the service contract with Gila LLC dba Municipal Services Bureau for the collection of delinquent fines and fees for violations of City ordinances, traffic, and state laws, excluding parking violations for Court and Detention Services - Estimated Annual Net Revenue: \$4,651,914

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1925

Item 83: Authorize Supplemental Agreement No. 20 for a three-year service contract extension for the purchase of licenses, modules, maintenance, and support of the Permit One Stop Solution Engine land management system - Computronix (U.S.A.), Inc., sole source - Not to exceed \$2,669,709.15, from \$9,121,427.00 to \$11,791,136.15 - Financing: Building Inspection Fund (\$2,373,700.00) and Data Services Fund (\$296,009.15) (subject to annual appropriations)

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 Arnold moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1926

Item 84: Authorize a public hearing to be held on January 8, 2020, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Brownwood Park located at 3400 Walnut Hill Lane, totaling approximately 20,159 square feet of land, and temporary use of approximately 7,227 square feet of land by Dallas Water Utilities for the construction of a 36-inch wastewater main and a 10-inch wastewater line for the public benefit - Financing: No cost consideration to the City

Councilmember Gates 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 Gates moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1927

Item 85: Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve to provide services and programs within the city of Dallas for the period January 1, 2020 through December 31, 2020 - Not to exceed \$58,949.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1928

Item 86: Authorize an increase in the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards cooperative agreement, for tops for trash cans, additional security bars for the filtration enclosures, additional sod and hydromulch, credit for signage and hydromulch for three spraygrounds at Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, and K.B. Polk Park located at 3860 Thedford Avenue - Not to exceed \$136,086.37, from \$7,156,336.47 to \$7,292,422.84 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (~~\$57,978.70~~-\$111,160.37) and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$78,107.67 \$24,926.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1929

Item 87: Authorize an increase in the construction services contract with The Fain Group, Inc. to add additional scope of work, including a playground and parking lot improvements, associated with the regional family aquatic center at Fretz Park located at 6994 Belt Line Road - Not to exceed \$571,937.41, from \$21,476,105.35 to \$22,048,042.76 - Financing: Elgin B. Robertson Land Sale Fund (\$22,687.41) and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$549,250.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1930

Item 88: Authorize Supplemental Agreement No. 1 to the professional services contract with Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors for additional architectural and engineering services during the construction documents, procurement, and construction administration phases for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive - Not to exceed \$280,086.25, from \$832,258.00 to \$1,112,344.25 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1931

Item 89: Authorize Supplemental Agreement No. 3 to the Development Agreement with the Woodall Rodgers Park Foundation, a Texas non-profit foundation, for the design, construction and financing of the Phase 2 expansion of Klyde Warren Park (“Park”) located at 2012 Woodall Rodgers Freeway to (a) include the Klyde Warren Park Phase 2 Extension, as described below and to (b) include a nearby portion of unused City right-of-way encompassed by the eastbound side of Woodall Rodgers Freeway service road, the southbound side of North Pearl Street, the southbound Olive Street on ramp to the Woodall Rodgers Freeway and adjacent parking lot to relocate the existing dog park component of the Park, which (a) and (b) collectively hereafter referred to as KWP2 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

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 Blewett moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem McGough.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1932

Item 90: Authorize a professional services contract with HDR Engineering, Inc. to provide engineering services for the City of Dallas Water Production Facilities Strategic Plan - Not to exceed \$4,595,000.00 - Financing: Water Capital Improvement E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1933

Item 91: Authorize a construction contract for the cleaning of two residual collection lagoons owned and operated by Bachman Water Treatment Plant - American Process Group, Inc., lowest responsible bidder of four - Not to exceed \$20,227,240.00 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1934

Item 92: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

Councilmember Atkins moved to appoint the following:

- Victoria A. Chiavetta, Agent/Employee with Direct/Indirect Interest in Property, to the Cypress Waters Municipal Management District [2017-2021 term];
- Edwin Robinson, Dallas County Resident, to the Reinvestment Zone Seven Board (Sports Arena);
- Tabitha Lanett Wheeler-Reagan, Dallas County Resident, to the Reinvestment Zone Thirteen Board (Grand Park South);
- Asheya L. Warren, Dallas County Resident, to the Reinvestment Zone Fourteen Board (Skillman Corridor);
- Marijke Lantz, Dallas County Resident, to the Reinvestment Zone Nineteen Board (Cypress Waters);
- Brandon J. Vance, General Public, to the Citizen Homelessness Commission;
- LeDouglas G. Johnson to the City Plan and Zoning Commission;
- Curtis Pierre to the Civil Service Board Adjunct Members;
- Candance E. Wicks and Johnnie Goins to the Martin Luther King Jr. Community Center Board; and
- Franchesca Jennings to the Youth Commission.

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

Mayor Pro Tem Medrano moved to appoint the following:

- Phillip E. Collins, Vice Chair, to the Arts and Culture Advisory Commission;
- Candance E. Wicks, Vice Chair, to the Martin Luther King Jr. Community Center Board; and
- Jose Rivas, Vice Chair, to the Community Police Oversight Board.

Motion seconded by Deputy Mayor Pro Tem McGough.

Councilmember Thomas moved to separate the vote on Jose Rivas, Vice Chair, to the Community Police Oversight Board.

Motion seconded by Councilmember Narvaez.

Mayor Johnson called the vote on Councilmember Thomas' motion to separate and declared the motion unanimously adopted. (Mendelsohn absent when vote taken)

Mayor Pro Tem Medrano moved to appoint the following:

- Phillip E. Collins, Vice Chair, to the Arts and Culture Advisory Commission;
and
- Candance E. Wicks, Vice Chair, to the Martin Luther King Jr. Community Center Board.

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

Councilmember Blackmon moved to appoint the following:

- Jose Rivas, Vice Chair, to the Community Police Oversight Board.

Motion seconded by Councilmember Atkins.

Councilmember Thomas requested a record vote.

Mayor Johnson called a record vote on Councilmember Blackmon's motion to appoint Jose Rivas, Vice Chair, to the Community Police Oversight Board:

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

Voting No: [2] Thomas, Narvaez

Absent when vote taken: [1] Mendelsohn

The city secretary declared the motion adopted.

The city secretary announced ballots would be distributed to allow the casting of votes on the appointment of Vice Chair to the Citizen Homelessness Commission; as two (2) nominees were submitted: David King and LaTitia C. Owens.

In order to allow the city secretary's office time to calculate the results of the balloting, the ballot results were held to later in the meeting.

Later in the meeting, the city secretary announced the following individual received the majority of ballot votes cast and was therefore appointed Vice Chair to the Citizen Homelessness Commission by acclamation:

David King

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-1934

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

19-7040	CHC	CITIZEN HOMELESSNESS COMMISSION
19-7041	CPC	CITY PLAN AND ZONING COMMISSION
19-7042	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
19-7043	CYP	CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT
19-7044	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
19-7045	RZ07	REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
19-7046	RZ13	REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)
19-7047	RZ14	REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)
19-7048	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
19-7049	YOC	YOUTH COMMISSION
19-7050		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1935

Item 93: Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 04, 06 and 09 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

Councilmember Kleinman moved to appoint the following three (3) individuals to the Dallas/Fort Worth International Airport Board of Directors for Positions 04, 06 and 09 with the term to begin February 1, 2020 and expire January 31, 2022:

- Venkatakrishnan (Raj) Narayanan;
- Eddie W. Reeves; and
- Gloria M. Tarpley

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1936

Item 94: Authorize a resolution appointing a representative to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember West moved John D. Threadgill to serve as the representative to the Dallas Central Appraisal District Board of Directors to serve for a term beginning January 1, 2020 and ending December 31, 2021.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1937

Item 95: Authorize a resolution reporting the results of balloting for nominees to the Collin Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember West moved the City of Dallas casts its votes for the candidate to serve [beginning January 1, 2020 and ending December 31, 2021] on the Collin Central Appraisal District [Board of Directors] as follows:

- Gary Rodenbough - 71 votes

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1938

Item 96: Authorize a resolution reporting the results of balloting for nominees to the Denton Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember West moved the City of Dallas casts its votes for the candidate to serve [beginning January 1, 2020 and ending December 31, 2021] on the Denton Central Appraisal District [Board of Directors] as follows:

- Kelly Sayre - 31 votes

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1939

Item 97: A resolution authorizing an additional retention payment for Christopher J. Caso, Interim City Attorney, during the time it takes to select a permanent City Attorney, payable in three equal installments beginning on January 1, 2020, and ending on March 31, 2020, or until a new City Attorney is appointed - Not to exceed \$30,000.00 - Financing: General Fund

Councilmember Kleinman moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1940

Item 98: Authorize a Chapter 380 economic development grant and loan agreement with P3 Holdings, LLC and/or its affiliates in an amount not to exceed \$700,000.00 in consideration of Royal Blue Grocery operations and expansion of locations in Dallas, in accordance with the City's Public/Private Partnership Program - Not to exceed \$700,000.00 - Financing: 2017 Bond Funds (Proposition I) (\$350,000.00) and Public/Private Partnership Fund (\$350,000.00)

Councilmember West moved to defer the item to the January 8, 2020 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1941

Item 99: Authorize a twenty-year agreement with one ten-year renewal option and two additional five-year renewal options, with Reverchon Park Sports and Entertainment, LLC, for the development, operation, and maintenance of a proposed new athletic field and stadium at Reverchon Park located at 3505 Maple Avenue - Annual Revenue: Reverchon Park ~~and Recreation~~-Beautification Fund \$30,000.00 ([see Fiscal Information](#))

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

Timothy Dickey, 3134 Lockmoor Ln.
Cynthia Mondell, 5215 Homer St.
Jonathan Maples, 6525 Oriole Dr.
Karen Roberts, 502 Cameron Ave.
Carol Bell-Walton, 6705 Velasco Ave.
Jesse Moreno, 132 N. Peak St.

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

- Increasing the annual revenue amount from \$25,000 to \$30,000;
- Authorizing the chief financial officer to receive and deposit the annual revenue into the Reverchon Park Beautification Fund; and
- Attaching Exhibit B, the deal terms, to the resolution.

Motion seconded by Councilmember Atkins.

During discussion and at the request of Councilmember West, the following speaker addressed the council on the item:

Robert McFarlane, Address Not Provided

During Mayor Pro Tem Medrano's discussion and after clarification by Mayor Johnson, Mayor Pro Tem Medrano withdrew his motion.

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

- Increasing the annual revenue amount from \$25,000 to \$30,000;
- Authorizing the chief financial officer to receive and deposit the annual revenue into the Reverchon Park Beautification Fund; and
- Attaching Exhibit B, the deal terms, to the resolution.

Motion seconded by Deputy Mayor Pro Tem McGough.

Councilmember Bazaldua moved a subsidiary motion to defer the item to the February 12, 2020 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez.

During further discussion, Councilmember West called the question.

Councilmember Bazaldua withdrew his subsidiary motion.

Councilmember Narvaez requested a record vote on Councilmember Kleinman's amended motion.

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

Voting Yes: [7] Johnson, McGough, West, Atkins,
Blackmon, Kleinman, Gates

Voting No: [7] Medrano, Thomas, Arnold, Resendez,
Narvaez, Bazaldua, Blewett

Absent when vote taken: [1] Mendelsohn

The city secretary declared the item did not pass.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1942

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer agenda item Z7 to the February 12, 2020 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

The zoning consent docket consisted of agenda items Z1-Z4.

Agenda item Z1: Zoning Case Z189-248(CT)
Agenda item Z2: Zoning Case Z189-306(SM)
Agenda item Z3: Zoning Case Z189-310(ND)
Agenda item Z4: Zoning Case Z189-336(PD)

Agenda item Z4 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items Z1-Z3 was presented for consideration.

Agenda item Z1: Zoning Case Z189-248(CT)
Agenda item Z2: Zoning Case Z189-306(SM)
Agenda item Z3: Zoning Case Z189-310(ND)

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

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

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1943

Item Z1: Zoning Case Z189-248(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an NS(A) Neighborhood Service District; and **(2)** an ordinance granting a Specific Use Permit for a motor vehicle fueling station use on property zoned an R-7.5(A) Single Family District on the northwest corner of Haymarket Road and Interstate Highway 20

Recommendation of Staff and CPC: Approval of an NS(A) Neighborhood Service District and approval of a Specific Use Permit for a motor vehicle fueling station use for a five-year period with eligibility for automatic renewals for additional five-year period, subject to a site plan and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 31404 AND 31405

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1944

Item Z2: Zoning Case Z189-306(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned Subarea 7 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the south corner of North Washington Avenue and San Jacinto Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31406

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1945

Item Z3: Zoning Case Z189-310(ND) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a police or fire station use on property zoned an R-7.5(A) Single Family District on the northwest corner of East Camp Wisdom Road and Manitoba Avenue

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31407

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1946

Item Z4: Zoning Case Z189-336(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet use on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southeast corner of Scyene Road and Namur Street

Recommendation of Staff and CPC: Approval, for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a 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 the city plan commission's recommendation.

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

Kendra Larach, 3227 McKinney Ave., representing the applicant

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

- Specific Use Permit (SUP) expires December 11, 2020 and is not eligible for automatic renewals

and pass the ordinance.

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

Assigned ORDINANCE NO. 31408

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1947

ZONING CASES – INDIVIDUAL

Item Z5: Zoning Case Z189-316(PD)

~~A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail uses on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west corner of Lemmon Avenue and Oak Lawn Avenue~~

~~Recommendation of Staff: Denial~~

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

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1948

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z189-331(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an auto service center use on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, west of the intersection of North Riverfront Boulevard and Pittsburgh Street

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

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

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

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

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

Paul Wieneskie, 1300 Summit Ave., Fort Worth, TX, 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 Bazaldua and unanimously adopted. (Atkins, Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 31409

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1949

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z189-315(PD)

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

Note: This item was deferred by the City Council before opening the public hearing on November 13, 2019, and is scheduled for consideration on December 11, 2019.

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 February 12, 2020 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1950

SPECIAL PROVISION SIGN DISTRICT - UNDER ADVISEMENT

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

Note: This item was deferred by the City Council before opening the public hearing on November 13, 2019 and is scheduled for consideration on December 11, 2019.

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 31410

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1951

THOROUGHFARE PLAN AMENDMENTS

Item PH2: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Camp Wisdom Road from Farm to Market 1382/Belt Line Road to Mountain Creek Parkway from a six-lane divided roadway (S-6-D) in 107 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) in 107 feet of right-of-way with a shared-use path on the northside of the roadway; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

The city secretary announced agenda items PH2-PH6 would be considered collectively; there was no objection voiced by the city council.

The items were read into the record.

The following individuals addressed the city council:

Ross Williams, 6603 Santa Fe Ave., representing the applicant [Agenda Item PH5]
Patrick Donlin, 6253 Prospect Ave., [Agenda Item PH5]

Mayor Pro Tem Medrano moved to close the public hearings and adopt items PH2-PH6.

Motion seconded by Councilmember West.

During discussion, Councilmember Arnold moved to separate item PH4 to be considered individually.

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

Mayor Pro Tem Medrano moved to close the public hearings and adopt items PH2, PH3, PH5 and PH6.

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

Assigned ORDINANCE NO. 31411

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1952

THOROUGHFARE PLAN AMENDMENTS

Item PH3: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Cheyenne Road from Elam Road to Lake June Road from a two-lane undivided roadway (S-2-U) in 56 feet of right-of-way to a special two-lane undivided roadway (SPCL 2U) in 60 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

The city secretary announced agenda items PH2-PH6 would be considered collectively; there was no objection voiced by the city council.

The items were read into the record.

The following individuals addressed the city council:

Ross Williams, 6603 Santa Fe Ave., representing the applicant [Agenda Item PH5]
Patrick Donlin, 6253 Prospect Ave., [Agenda Item PH5]

Mayor Pro Tem Medrano moved to close the public hearings and adopt items PH2-PH6.

Motion seconded by Councilmember West.

During discussion, Councilmember Arnold moved to separate item PH4 to be considered individually.

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

Mayor Pro Tem Medrano moved to close the public hearings and adopt items PH2, PH3, PH5 and PH6.

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

Assigned ORDINANCE NO. 31412

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1953

THOROUGHFARE PLAN AMENDMENTS

Item PH4: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Ewing Avenue from Clarendon Drive to Interstate Highway 35E from a two-lane undivided roadway (S-2-U) in 56 feet of right-of-way to a special four-lane undivided roadway (SPCL 4U) in 84 feet of right-of-way with two-way bicycle facility on the westside of the roadway; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Councilmember Arnold 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.

Councilmember Arnold moved to defer the item to the February 26, 2020 voting agenda meeting of the city council.

Motion seconded by Councilmember Bazaldua.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1954

THOROUGHFARE PLAN AMENDMENTS

Item PH5: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of: (1) Hall Street from Ross Avenue to Flora Street from an existing roadway in 40 feet of right-of-way; and (2) Hall Street from Flora Street to Central Expressway/U.S. Highway 75 from a special two-lane undivided roadway (SPCL 2U) in 40 feet of right-of-way and 40 feet of pavement to Hall Street from Ross Avenue to Central Expressway/U.S. Highway 75 a special two-lane undivided roadway (SPCL 2U) in 40 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

The city secretary announced agenda items PH2-PH6 would be considered collectively; there was no objection voiced by the city council.

The items were read into the record.

The following individuals addressed the city council:

Ross Williams, 6603 Santa Fe Ave., representing the applicant [Agenda Item PH5]
Patrick Donlin, 6253 Prospect Ave., [Agenda Item PH5]

Mayor Pro Tem Medrano moved to close the public hearings and adopt items PH2-PH6.

Motion seconded by Councilmember West.

During discussion, Councilmember Arnold moved to separate item PH4 to be considered individually.

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

Mayor Pro Tem Medrano moved to close the public hearings and adopt items PH2, PH3, PH5 and PH6.

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

Assigned ORDINANCE NO. 31413

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1955

THOROUGHFARE PLAN AMENDMENTS

Item PH6: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Merit Drive from Park Central Drive to Interstate Highway 635 from a four-lane undivided roadway (S-4-U) in 60 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) in 80 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

The city secretary announced agenda items PH2-PH6 would be considered collectively; there was no objection voiced by the city council.

The items were read into the record.

The following individuals addressed the city council:

Ross Williams, 6603 Santa Fe Ave., representing the applicant [Agenda Item PH5]
Patrick Donlin, 6253 Prospect Ave., [Agenda Item PH5]

Mayor Pro Tem Medrano moved to close the public hearings and adopt items PH2-PH6.

Motion seconded by Councilmember West.

During discussion, Councilmember Arnold moved to separate item PH4 to be considered individually.

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

Mayor Pro Tem Medrano moved to close the public hearings and adopt items PH2, PH3, PH5 and PH6.

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

Assigned ORDINANCE NO. 31414

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1956

MISCELLANEOUS HEARINGS

Item PH7: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Sam Houston Elementary School as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28 of the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [3 Streets, LLC dba Roy Gee's] on the west corner of Cedar Springs Road and Throckmorton Street - AV190-001 - Financing: No cost consideration to the City

The city secretary announced the item required two seconds as it was an alcohol variance.

The following individual addressed the city council on the item:

Wes Holdit, 2525 Carlisle St., representing the applicant

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1957

MISCELLANEOUS HEARINGS

Item PH8: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, North Dallas High School as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28 of the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [Inspired by 3, LLC dba Dock Local] on the north corner of McKinney Avenue and Blackburn Street - AV190-002 - Financing: No cost consideration to the City

The city secretary announced the item required two seconds as it was an alcohol variance.

The following individual addressed the city council on the item:

Brett Curtis, 2600 Bandolier Ln., Frisco, TX, representing the applicant

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

Motion seconded by Mayor Pro Tem Medrano and Councilmember Blackmon and unanimously adopted. (Atkins, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1958

MISCELLANEOUS HEARINGS

Item PH9: A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational characteristics of Bryan Street from Leonard Street to Hawkins Street from a two-track light rail transit (LRT) mall with two eastbound access lanes on southside in 79-feet of right-of-way to a two-track LRT mall with one eastbound access lane on the southside in 79-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 31415

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 11, 2019

19-1959

MISCELLANEOUS HEARINGS

Item PH10: A public hearing to receive comments concerning the second extension of the Public/Private Partnership Program Guidelines and Criteria; and at the close of the hearing, authorize a resolution approving 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

No one addressed the city council on the item.

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

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

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

EXHIBIT C

