

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 27, 2021

21-1730

VOTING AGENDA MEETING
DALLAS CITY HALL, ROOM 5ES/VIDEO CONFERENCE
MAYOR PRO TEM CHAD WEST, PRESIDING

PRESENT: [14] West, Resendez, Moreno, Thomas, **Arnold (9:15 a.m.), **Narvaez (9:29 a.m.), Bazaldua, Atkins, Blackmon, **McGough (9:05 a.m.), Schultz, Mendelsohn, Willis, Ridley

ABSENT: [1] Johnson

The meeting was called to order at 9:03 a.m. with a quorum of the city council present.

The invocation was given by Reverend Nucleus Johnson, Director of Children and Youth, St. Luke Community United Methodist Church.

Presiding Officer West led the pledge of allegiances of the United States of America and Texas State flags.

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

The meeting recessed to closed session at 12:47 p.m. and reconvened to open session at 1:22 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 2:36 p.m.

Presiding Officer

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.

The actions taken on renewal motions that allows the city council to further discuss (reconsideration) or dispose (rescind) of a motion previously 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.

***Note: Members of the City Council participated in this meeting by video conference.**

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 27, 2021

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 27, 2021

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1731

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: Matthew Bach, 15746 Covewood Cir.
SUBJECT: Short term rentals
REPRESENTING: North Dallas Neighborhood Alliance

SPEAKER: Edna Pemberton, 9438 Sephora Dr.
SUBJECT: Support of D8 apartment explosion

SPEAKER: Lee McKinney, 1436 Country Ridge Dr., DeSoto, TX (handout provided)
SUBJECT: Investigation ethics

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1732

Item 1: Approval of minutes of the October 13, 2021 City Council Meeting

Councilmember Blackmon moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1733

CONSENT AGENDA

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

Rea Oberwetter Mackay, Not Provided [Agenda Item 30]

The consent agenda consisted of consent agenda items 2-39. Consent agenda items 15-17, 21, 26 and 34 were deleted.

Councilmember Arnold requested consent agenda item 8 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Bazaldua requested consent agenda items 31 and 32 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-7, 9-14, 18-20, 22-25, 27-30, 33 and 35-39 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1734

Item 2: An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2021 in an aggregate principal amount not to exceed \$55,840,000; **(2)** levying a tax in payment thereof; **(3)** prescribing the form of said certificates; **(4)** approving and awarding the sale of the certificates and approving execution of a purchase agreement; **(5)** approving the official statement; and **(6)** and enacting provisions incident and relating to the subject - Not to exceed \$250,749 - Financing: 2021 Certificates of Obligation Fund

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32032

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1735

Item 3: An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding and Improvement Bonds, Series 2021 in an aggregate principal amount not to exceed \$275,125,000; **(2)** levying a tax in payment thereof; **(3)** awarding the sale thereof and approving execution of a Purchase Agreement, a Deposit Agreement and an Escrow Agreement; **(4)** approving the official statement; **(5)** enacting other provisions relating to the subject; and **(6)** declaring an effective date - Not to exceed \$829,689 - Financing: 2021 General Obligation Refunding and Improvement Bond Fund

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32033

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1736

Item 4: An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, Equipment Acquisition Contractual Obligations, Series 2021, in an aggregate principal amount not to exceed \$30,500,000; **(2)** levying a tax for payment thereof; **(3)** approving the sale thereof; **(4)** approving an official statement and approving execution of a Purchase Agreement; and **(5)** and enacting other provisions relating to the subject - Not to exceed \$189,562 - Financing: 2021 Equipment Acquisition Notes Fund

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32034

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1737

Item 5: Authorize **(1)** the application for and acceptance of the FY 2022 grant (Grant No. M2218DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2022 Routine Airport Maintenance Program - RAMP Project Dallas Executive Airport Fund; **(4)** the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2022 Routine Airport Maintenance Program - RAMP Project Dallas Executive Airport Fund; and **(5)** the execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1738

Item 6: Authorize **(1)** the application for and acceptance of the FY 2022 grant (Grant No. M2218DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas CBD Vertiport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2022 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund; **(4)** the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2022 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund; and **(5)** the execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1739

Item 7: Authorize **(1)** the sale of up to 10 Land Transfer lots to Titan and Associates, Inc., and/or its affiliates (Developer) subject to restrictive covenants and a right of reverter and conditioned upon execution of all necessary documents, pursuant to the City's Land Transfer Program - Estimated Revenue: General Fund \$13,012.85; **(2)** the release of all non-tax City liens, notices, or orders that were filed on the subject lots 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 11 single-family homes on the Land Transfer lots - Estimated Revenue Foregone: \$21,160.82 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1740

Item 8: An ordinance amending Chapter 34, "Personnel Rules" of the Dallas City Code amending Section 34-4 and adding new Sections 34-22.2 through 34-22.4, and 34-24.2 (1) amending the definitions; (2) adding provisions for quarantine leave, (3) mental health leave for peace officers, (4) compassionate leave; (5) paid parental leave; (6) providing a saving clause; (7) providing a severability clause; and (8) providing an effective date - 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 Blackmon moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Councilmember Narvaez requested a record vote.

Presiding Officer West called a record vote on Councilmember Blackmon's motion to adopt the item:

Voting Yes: [14] West, Resendez, Moreno, Thomas, Arnold,
Narvaez, Bazaldua, Atkins, Blackmon,
McGough, Schultz, Mendelsohn, Willis,
Ridley

Voting No: [0]

Absent: [1] Johnson

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 32035

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1741

Item 9: An ordinance correcting **(1)** Planned Development District No. 317, Cedars Area Special Purpose District amended by Ordinance No. 31773; and **(2)** Planned Development District No. 305, Cityplace amended by Ordinance No. 31370 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32036

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1742

Item 10: Authorize acquisition of a wastewater easement from Alice Wynn of approximately 2,196 square feet of land located near the intersection of Peavy Road and Kiltartan Drive for the Peavy Road from Millmar Drive South Wastewater Project - Not to exceed \$27,754.00 (\$25,254.00, plus closing costs and title expenses not to exceed \$2,500.00) - Financing: Wastewater Capital Improvement F Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1743

Item 11: An ordinance abandoning portions of an alley to SL4 Deep Ellum, LP, Meghani Partnership, Inc., Radical Computing, Inc., TRW Realty Holdings, LLC and Travertine, LLC, the abutting owners, containing a total of approximately 11,181 square feet of land, located near the intersection of Malcolm X Boulevard and Taylor Street - Revenue: General Capital Reserve Fund (\$312,635.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32037

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1744

Item 12: An ordinance abandoning a portion of two slope easements to Shelter Ministries of Dallas, the abutting owner, containing a total of approximately 3,942 square feet of land, located near the intersection of Production and Lucas Drives - Revenue: General Capital Reserve Fund (\$26,812.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32038

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1745

Item 13: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-47-250, etc., CFDA No. 20.205) for the Highway Safety Improvement Program (HSIP) in the amount of \$375,884.54 to provide cost reimbursement for material and labor costs incurred by the City for the reconstruction of five traffic signals and associated off-system intersection improvements; **(2)** the establishment of appropriations in the amount of \$375,884.54 in the HSIP Five Traffic Signals Improvement at Corinth fund; **(3)** the receipt and deposit of funds in the amount of \$375,884.54 in the HSIP Five Traffic Signals Improvement at Corinth fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$375,884.54 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1746

Item 14: Authorize an amendment to Resolution No. 20-1142, previously approved on August 12, 2020, for an agreement between the City of Dallas and the North Central Texas Council of Governments (NCTCOG) for payment of the 11.4 percent local match of the off-system detection system improvements for the purpose of the implementation of the Minor Intersection Improvement Program in the amount of \$102,600.00, this amendment will include correcting the funding information to allow the City of Dallas to seek reimbursement from NCTCOG through grants from the Federal Highway Administration (Federal ID Nos. 481802829L40E,etc., CFDA No. 20.205) for eligible costs up to the maximum reimbursement amount of \$797,400.00, in accordance with the terms and conditions of the agreement, amending the resolution to **(1)** establish appropriations in an amount not to exceed \$797,400.00 in the NCTCOG 2020 Minor Intersections Improvement Program Grant Fund; **(2)** receive and deposit grant funds in an amount not to exceed \$797,400.00 in the NCTCOG 2020 Minor Intersections Improvement Program Grant Fund; and **(3)** disburse funds in an amount not exceed \$797,400.00 from the NCTCOG 2020 Minor Intersections Improvement Program Grant Fund - Not to exceed \$797,400.00 - Financing: NCTCOG 2020 Minor Intersections Improvement Program Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1747

Item 15: ~~Authorize a construction services contract for the Warranted Traffic Signal Installation Group 9, for traffic signal construction at the following five locations: Abrams Road at Lakeshore Drive; Miller Road at Rockwall Road; Timberline Drive at Webb Chapel Ext; Fort Worth Avenue at Pinnacle Park Boulevard; and West Kiest Boulevard at Pierce Street – Roadway Solutions, Inc., lowest responsible bidder of three – Not to exceed \$1,377,765.00 – Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1748

Item 16: ~~Authorize a construction services contract for the Warranted Traffic Signal Installation Group 10, for traffic signal construction at the following four locations: North Bagley Street at West Davis Street; South Great Trinity Forest Way at North Murdeaux Lane; Scyene Road at Scyene Circle; and South Lancaster Road at Wagon Wheels Trails - Select Maintenance, LLC, lowest responsible bidder of three - Not to exceed \$1,096,945.60 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1749

Item 17: ~~Authorize a construction services contract for the Warranted Traffic Signal Installation Group 11, for traffic signal construction at the following four locations: West Ledbetter Drive (Loop 12) at Rockport Drive; East Ledbetter Drive (Loop 12) at Ramona Avenue; Preston Road at Preston View Boulevard; and T I Boulevard and Interstate Highway 635 TEXpress on/off ramp. Select Maintenance, LLC, lowest responsible bidder of three. Not to exceed \$864,695.14. Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1750

Item 18: Authorize contracts with cultural organizations for the provision of artist services to the City through the Cultural Organizations Program for the period October 1, 2021 through September 30, 2022 (list attached to the Agenda Information Sheet) - Not to exceed \$5,160,176.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1751

Item 19: Authorize **(1)** preliminary adoption of Substantial Amendment No. 2 to the FY 2021-22 Action Plan to accept HOME Investment Partnerships Program (“HOME”) American Rescue Plan Act (“ARPA”) Grant Funds from the U.S. Department of Housing and Urban Development (“HUD”) for the Homelessness Assistance and Supportive Services (“HASS”) Program in the amount of \$21,376,123.00; and **(2)** a public hearing to be held on December 8, 2021 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1752

Item 20: Authorize a three-year master agreement for the purchase of firefighting foams and fire hoses for the Fire-Rescue Department - Casco Industries, Inc. in the estimated amount of \$179,220, Daco Fire Equipment in the estimated amount of \$1,196,970, Metro Fire Apparatus Specialists, Inc. in the estimated amount of \$492,140, and Delta Fire & Safety, Inc. dba Delta Industrial Service & Supply in the estimated amount of \$424,770, lowest responsible bidders of six - Total estimated amount of \$2,293,100 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1753

Item 21: ~~Authorize (1) a three-year service contract, with one two-year renewal option, for City paid long term disability benefits and administration of grandfathered life insurance policies Standard Insurance Company, most advantageous proposer of two Not to exceed \$8,626,122 Financing: Employee Benefits Fund (subject to annual appropriations); and (2) a three-year service contract, with one two-year renewal option, for pre-paid legal and identity theft protection services MetLife Legal Plans, Inc., most advantageous proposer of five Financing: No cost consideration to the City (coverage to be paid for by the employee see Fiscal Information)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1754

Item 22: Authorize a three-year service price agreement for citywide painting services - Prestige Building Group, LLC in the estimated amount of \$2,394,505, Alderink Enterprises, Inc. dba CI Pavement in the estimated amount of \$251,055, JNA Painting and Contracting Company, Inc. in the estimated amount of \$200,835, and TJ's Professional Painting and Construction, LLC in the estimated amount of \$191,000, lowest responsible bidder of seven - Total estimated amount of \$3,037,395 - Financing: General Fund (\$1,890,395), Aviation Fund (\$118,300), Convention and Event Services Fund (\$663,000), Dallas Water Utilities Fund (\$300,000), and Stormwater Drainage Management Fund (\$65,700)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1755

Item 23: Authorize a five-year service price agreement for stagehand, technician, and setup labor for the Office of Arts and Culture - IAPP, Inc., most advantageous proposer of two - Estimated amount of \$1,699,774 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1756

Item 24: Authorize a five-year service price agreement for digitization services for Development Services - MEI Mail Services, most advantageous proposer of eight
- Estimated amount of \$500,703.80 - Financing: Building Inspection Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1757

- Item 25: Authorize a five-year service price agreement for vent and hood maintenance and cleaning services at Dallas Love Field for the Department of Aviation - Code 69, LLC dba Bare Metal Standard, lowest responsible bidder of four - Estimated amount of \$591,900 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1758

Item 26: ~~Authorize a one-year subrecipient agreement to provide childcare assistance to qualifying residents affected by the COVID-19 pandemic for the Office of Community Care United Way of Metropolitan Dallas, most advantageous proposer of two. Not to exceed \$375,000. Financing: 2020 CARES Act Relief CDBG #3 Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1759

Item 27: Authorize Supplemental Agreement No. 1 to increase the service contract with Acumen Enterprises, Inc. for painting and electrical services - Not to exceed \$1,693,285.84, from \$6,773,143.35 to \$8,466,429.19 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1760

Item 28: Authorize Supplemental Agreement No. 2 to increase the service contract with Evans Enterprise, Inc. for electric motor repair services - Not to exceed \$842,713.00, from \$3,370,854.00 to \$4,213,567.00 - Financing: General Fund (\$926.98) and Dallas Water Utilities Fund (\$841,786.02) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1761

Item 29: Authorize approval of the Office of the City Auditor's 2022 Audit Plan as required by paragraph 8(b) of Resolution No. 21-2021, previously approved on February 24, 2021 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1762

Item 30: Authorize a five-year interlocal agreement with the Richardson Independent School District for **(1)** shared access of campus grounds and **(2)** the design and construction of park improvements at Parkhill Junior High School located at 16500 Shadybank Drive for the period of November 1, 2021 through October 31, 2026, with an option to extend the agreement for one ten-year period - 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

OCTOBER 27, 2021

21-1763

Item 31: Authorize a professional services contract with Good, Fulton & Farrell, Inc., dba GFF, Inc. for architectural and engineering services for the discovery/scope-to-budget assessment investigation of the facility's existing conditions, schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Pan American Complex Arena Facility Repairs Project located at 1322 Admiral Nimitz Circle in Fair Park - Not to exceed \$290,232.00 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)

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

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

Councilmember Bazaldua moved to hold the item under advisement until the December 8, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Moreno and unanimously held. (Atkins absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1764

Item 32: Authorize a professional services contract with Oglesby Greene, Inc., for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Science Place 1 Museum Facility Repairs Project located at 1318 South Second Avenue in Fair Park - Notto exceed \$318,490.00 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)

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

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

Councilmember Bazaldua moved to hold the item under advisement until the December 8, 2021 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously held. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1765

Item 33: Authorize a construction services contract for the construction of public restrooms improvements at the DeGolyer House Complex East Wing in the Dallas Arboretum located at 8525 Garland Road - Ever Group Construction Corp. dba Ever Construction, lowest responsible bidder of two - Not to exceed \$735,500.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1766

Item 34: ~~Authorize a construction services contract for the construction of the Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street with C. Green Scaping, LP, lowest responsive bidder of three Not to exceed \$932,588.00 Financing: Park and Recreation Facilities(B) Fund (2017 General Obligation Bond Fund)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1767

- Item 35: An ordinance amending Chapter 51A, “Dallas Development Code: Ordinance No. 19455, as amended,” of the Dallas City Code by amending Division 51A-5.100, “Flood Plain Regulations,” of Article V, “Flood Plain and Escarpment Zone Regulations”; **(1)** changing “flood plain” to “floodplain”; **(2)** adding and clarifying definitions; **(3)** clarifying the existence of regulatory floodplain maps and FEMA maps; **(4)** adding 500-year floodplain elevation requirements; **(5)** editing tree requirements to reference Article X; **(6)** providing references to FEMA documents; **(7)** clarifying the role of the board of adjustment; **(8)** providing clarification for parking requirements within a floodplain area; **(9)** providing clarification for fences in a floodplain area; **(10)** providing elevator requirements within floodplains; **(11)** reducing the substantial improvement timeframe from 10 years to five years to allow for general maintenance; **(12)** allowing a director-approved fill permit process; **(13)** providing pre-application conference requirements to the floodplain alteration permit; **(14)** providing cantilevering requirements; **(15)** amending the 130 acre limitations to 100 acres throughout to maintain consistency with the updated City of Dallas Drainage manual; **(16)** eliminating the fill permit extension option; **(17)** providing that fill permits expire five years after issuance; **(18)** clarifying requirements for a building permit; **(19)** providing a penalty not to exceed \$2,000; **(20)** providing a saving clause; **(21)** providing a severability clause; and **(22)** providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1768

Item 36: Authorize the rejection of bids received for the Elm Fork Water Treatment Plant Filter Complex Project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1769

Item 37: Authorize **(1)** a construction services contract for the installation of erosion control improvements at 18 locations (list attached to the Agenda Information Sheet) - Ark Contracting Services, LLC, lowest responsible bidder of four; and **(2)** an increase in appropriations not to exceed \$3,370,896.00 in the Storm Drainage Management Capital Construction Fund – Not to exceed \$6,883,991.55 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$3,252,206.55), Storm Drainage Management Capital Construction Fund (\$3,370,896.00), and Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds) (\$260,889.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1770

Item 38: Authorize a construction services contract for Bachman Lake Dredging Improvements - Renda Environmental, Inc., lowest responsible bidder of five - Not to exceed \$24,775,602.98 - Financing: Water Capital Improvement G Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1771

Item 39: Authorize Supplemental Agreement No. 1 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering services for storm drainage improvements along Parrish Branch at East Wheatland Road - Not to exceed \$91,635.75, from \$35,464.00 to \$127,099.75 - Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1772

Item 40: 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 were received and indicated the nominees met qualifications for service with the term for appointment for the 2021-2023 term.

Councilmember Atkins moved to appoint the following:

- Cheri Gambow to the Board of Adjustment;
- John Shellene, General Public, to the Citizen Homelessness Commission;
- Katherine M. Haskel, Historic Preservation, and Elaine Velvin, Historian, to the Landmark Commission;
- Estanislao Huerta, General Public, to the Park and Recreation Board;
- Joe Ryan Urby to the Permit and License Appeal Board;
- Carmen Arana, 55+ Years of Age, to the Senior Affairs Commission;
- Vee Brooks, Experience in Business Development and Operations, and Leander T. Johnson, Represents A Cultural Institution Permanently Housed at Fair Park, to the South Dallas/Fair Park Opportunity Fund Board;
- Dupree Tyler Scovell to the Employees' Retirement Fund Board of Trustees; and
- Tyler Alley and Anne B. Hagan, both Meets NOC Residency Requirement, to the North Oak Cliff Municipal Management District.

Motion seconded by Councilmember Bazaldua and unanimously adopted. (Johnson absent)

Councilmember Thomas moved to appoint the following:

- Katherine M. Haskel, Chair, to the Landmark Commission; and
- Leander T. Johnson, Chair, to the South Dallas/Fair Park Opportunity Fund Board.

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

The city secretary announced there were two (2) nominees submitted as Vice Chair to the Martin Luther King Jr. Community Center Board: Candace Wicks and Eddie Elaine Sacks.

The city secretary announced ballots would be distributed to allow the casting of votes on the appointment of Vice Chair to the Martin Luther King Jr. Community Center Board.

The city secretary announced the results of the ballot votes cast for the appointment of Vice Chair to the Martin Luther King Jr. Community Center Board as follows: (Johnson absent)

Candace Wicks - 11
Eddie Elaine Sacks - 3

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1772

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The city secretary announced the following individual received the majority of ballot votes cast and was therefore appointed Vice Chair of the Martin Luther King Jr. Community Center Board:

Candace Wicks

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

21-6458	BOA	BOARD OF ADJUSTMENT
21-6459	CHC	CITIZEN HOMELESSNESS COMMISSION
21-6460	ERF	EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES
21-6461	LMC	LANDMARK COMMISSION
21-6462	NOC	NORTH OAK CLIFF MUNICIPAL MANAGEMENT DISTRICT
21-6463	PAR	PARK AND RECREATION BOARD
21-6464	PLA	PERMIT AND LICENSE APPEAL BOARD
21-6465	SAC	SENIOR AFFAIRS COMMISSION
21-6466	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD
21-6467		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1773

Item 41: Authorize the second step of acquisition for condemnation by eminent domain to acquire a wastewater easement from Angela Hickman Scott, Alvin'a Scott, Alvin Scott, Jr. and Andrew Scott of approximately 11,826 square feet of land, located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$6,463.00 (\$5,373.00, plus closing costs and title expenses not to exceed \$1,090.00) - Financing: Equity Revitalization Capital Fund

The city secretary announced the item required a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire a wastewater easement from Angela Hickman Scott, Alvin'a Scott, Alvin Scott, Jr. and Andrew Scott of approximately 11,826 square feet of land, located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project.

The city secretary announced the item would require a record vote.

Councilmember Atkins moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Resendez.

Presiding Officer West called a record vote on Councilmember Atkins' motion:

Voting Yes:	[13]	West, Resendez, Moreno, Thomas, Arnold, Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley
Voting No:	[1]	Narvaez
Absent:	[1]	Johnson

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1774

Note: A motion to reconsider the March 25, 2020, City Council action must be adopted before Agenda Item No. 42 can be reconsidered.

Item 42: A resolution amending Section 6.1(c)(1) of the City Council Rules of Procedure to state that the City Council voting agenda meetings begin at 9:00 a.m. on the second and fourth Wednesday of each month, with public hearings being conducted no earlier than 1:00 p.m. - Financing: No cost consideration to the City

Councilmember Bazaldua moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1775

Item 43: Authorize approval of the 2022 City Calendar - Financing: No cost consideration to the City

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Thomas.

Councilmember Bazaldua moved a subsidiary motion to:

- Remove Cesar E. Chavez Day from Labor Day and recognize March 31st as Cesar Chavez and Delores Huerta Day.

Subsidiary motion seconded by Councilmember Narvaez.

After discussion, Presiding Officer West called a vote on Councilmember Bazaldua's subsidiary motion and declared the motion unanimously adopted. (Johnson absent)

Later in the meeting, Presiding Officer West called a vote on Councilmember Mendelsohn's motion as amended by Councilmember Bazaldua and declared the item unanimously amended. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1776

Item 44: Authorize execution of a development agreement and all other necessary documents with Sadler Circle Senior Apartments LLC and/or its affiliates in an amount not to exceed \$4,438,154.00, payable from Maple/Mockingbird TIF District Funds, in consideration of the Oaklawn Place Project, a senior multi-family development on approximately 1.8 acres of property currently addressed at 5717-5725 Sadler Circle in Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District) - Not to exceed \$4,438,154.00 - Financing: Maple/Mockingbird TIF District Fund (subject to annual appropriations from tax increments)

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1777

Item 45: Authorize the second step of acquisition for condemnation by eminent domain to acquire an unimproved tract of land containing approximately 29,185 square feet, from Sorab Miraki, located on Morrell Avenue at its intersection with Sargent Road for the Dallas Floodway Extension Project - Not to exceed \$129,724.00 (\$126,724.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

The city secretary announced the item required a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire an unimproved tract of land containing approximately 29,185 square feet, from Sorab Miraki, located on Morrell Avenue at its intersection with Sargent Road for the Dallas Floodway Extension Project.

The city secretary announced the item would require a record vote.

The following speakers addressed the city council on the item:

Wade Kricken, 409 Stableford St., Celina, TX
Sorab Miraki, 1903 Ridge Creek Dr., Richardson, TX

Councilmember Arnold moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Presiding Officer West called a record vote on Councilmember Arnold's motion:

Voting Yes:	[13]	West, Resendez, Moreno, Thomas, Arnold, Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley
Voting No:	[0]	
Absent When Vote Taken:	[1]	Blackmon
Absent:	[1]	Johnson

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1778

Item 46: Authorize **(1)** designating approximately 5.4 acres of property addressed as 1823 North Hall Street, located at the northwest corner of North Hall Street and Flora Street in Dallas, Texas, as City of Dallas Neighborhood Empowerment Zone No. 19 (“City of Dallas NEZ No. 19”), pursuant to Chapter 378 of the Texas Local Government Code, to promote the creation of affordable housing and an increase in economic development in the zone, establish the boundaries of the zone, and provide for an effective date; and **(2)** a real property tax abatement agreement with SEK Hall Street, LLC or an affiliate thereof (“SEK Hall Street”) for a period of ten years in an amount equal to the City’s taxes assessed on 90 percent of the increased taxable value of real property in conjunction with a new mixed-income and mixed-use development project (the “One City View Project”) to be situated on approximately 5.4 acres at 1823 North Hall Street (the “Property”) in City of Dallas NEZ No. 19, in accordance with the City’s Public/Private Partnership Program - Estimated Revenue Foregone: \$3,892,504.00 over a ten-year period (This item was deferred on October 13, 2021)

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

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

Jackie Kreda, 636 N. State Hwy. 161, Irving, TX
Mark Senn, 1318 Highland Ave., Augusta, GA, representing SEK Hall Street LLC
Mary Senn, 1318 Highland Ave., Augusta, GA, representing SEK Hall Street LLC
Rita Williams, 1014 Vine St., Cincinnati, OH, representing The Kroger Co.
April Martin, Not Provided, representing The Kroger Co.

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

- Reduce the real property tax abatement to an amount equal to the City’s taxes on 50 percent of the increased taxable value of real property resulting from the Project.

Motion seconded by Councilmember Atkins.

After discussion, Councilmember Arnold requested a record vote.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1778

Page 2

Presiding Officer West called a record vote on Councilmember Ridley's amended motion:

Voting Yes:	[11]	West, Resendez, Moreno, Thomas, Bazaldua, Atkins, Blackmon, McGough, Schultz, Willis, Ridley
Voting No:	[3]	Arnold, Narvaez, Mendelsohn
Absent:	[1]	Johnson

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1779

Item 47: Authorize **(1)** a professional services contract with Kirkland & Ellis LLP to provide legal services to the City of Dallas including an investigation of, and report about, data loss involving City of Dallas Information and Technology Services Department employee(s) migrating Dallas Police Department and City Secretary's Office files from an online cloud-based archive to a server for the time period of January 21, 2021 through April 1, 2021, and any other data loss reported; **(2)** an increase in appropriations in an amount not to exceed \$548,450 in the Liability Reserve Fund; and **(3)** a transfer in an amount not to exceed \$548,450 from General Fund Contingency to the Liability Reserve Fund - Not to exceed \$548,450.00 - Financing: Liability Reserve Fund (see Fiscal Information)

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins

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

Erin Nealy Cox, 1601 Elm St.

After discussion, Presiding Officer West called a vote on Councilmember Mendelsohn's motion and declared the item unanimously adopted. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1780

ZONING CASES – INDIVIDUAL

Item Z1: Zoning Case Z201-199(ND)

A public hearing to receive comments regarding an application for the termination of deed restrictions [Z767-296] on property zoned a CRCommunity Retail District on the east line of Gaston Avenue, northwest of Garland Road and a resolution accepting amended deed restrictions volunteered by the applicant

Recommendation of Staff: Approval

Recommendation of CPC: Approval, subject to amended deed restrictions volunteered by the applicant in lieu of the termination of deed restrictions [Z767-296]

The following individuals addressed the city council on the item:

Andrew Ruegg, 2201 Main St., representing CH Realty VIIR Dallas Arboretum Village, LP
Angie Clarke, 7132 Wildgrove Ave.
Mike DeGroot, 7014 Coronado Ave.

Councilmember Blackmon moved to close the public hearing and defer the item to the November 10, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously deferred. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1781

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z2: Zoning Case Z201-200(RM)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the northwest line of Empire Central, southwest of Mohawk Drive

Recommendation of Staff: Approval

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

Note: This item was deferred by the City Council before opening the public hearings on August 11, 2021 and September 9, 2021, and is scheduled for consideration on October 27, 2021

The following individual addressed the city council on the item:

Andrew Ruegg, 2201 Main St., representing 2033 EC, Ltd.

Councilmember Moreno moved to close the public hearing and defer the item to the November 10, 2021 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously deferred. (Bazaldua absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1782

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z3: Zoning Case Z201-206(RM)

A public hearing to receive comments regarding an application for and an ordinance granting for a Planned Development District for NO(A) Neighborhood Office District uses and a car wash use on property zoned an NO(A) Neighborhood Office District, on the south line of Forest Lane, west of Meadow knoll Drive

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

Note: This item was held under advisement by the City Council at the public hearing on September 22, 2021, and is scheduled for consideration on October 27, 2021

The following individual addressed the city council on the item:

Jon Young, 504 Preston Ct., Southlake, TX

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

Motion seconded by Councilmember Thomas and unanimously adopted. (Johnson absent)

Assigned ORDINANCE NO. 32040

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1783

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z4: Zoning Case Z201-214(LG)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for single family uses on property zoned R-7.5(A) Single Family District, at the southwest corner of Highland Road and Barbaree Boulevard

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

Note: This item was deferred by the City Council at the public hearing on October 13, 2021, and is scheduled for consideration on October 27, 2021

The following individuals addressed the city council on the item:

Rebecca Boatman, 8207 Barbaree Blvd.
Ken Boatman, 8207 Barbaree Blvd.
Rob Baldwin, 3904 Elm St.
James Moore, 1510 Pecos St, representing JG Moore Co. Inc.
Bari Larsen, 8298 Barbaree Blvd.

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

- Garage doors must be setback a minimum of 20 feet from the sidewalk

and pass the ordinance.

Motion seconded by Councilmember Bazaldua and unanimously amended. (Johnson absent)

Assigned ORDINANCE NO. 32041

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1784

Item PH1: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 2.1 acres of the current 13.0 acres of floodplain located at 8700 Military Parkway, within the floodplain of Prairie Creek, Fill Permit 21-01 - Financing: No cost consideration to the City

No action taken

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1785

Item PH2: A public hearing to receive comments regarding a proposal to consider a request to change the name of Kirnwood Drive, between Hampton Road and Indian Ridge Trail, to “Dr. KD Wesley Way” and an ordinance granting the name change - NC201-001 - Financing: This action has no cost consideration to the City (see Fiscal Information) Note: This item was deferred by the City Council before opening the public hearing on September 9, 2021, and is scheduled for consideration on October 27, 2021

The following individuals addressed the city council on the item:

Chris Wesley, 3152 Sanctuary Dr., Cedar Hill, TX
Cheryl Wesley, 935 Bentle Branch Ln., Cedar Hill, TX
Amye Thompson Hollins, 2405 Southwood Dr.
Lee McKinney, 1436 Country Ridge Dr., DeSoto, TX
Tranisha Edwards, 737 Havencrest Dr., DeSoto, TX
Dawn Miller, Address Not Provided

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

Motion seconded by Councilmember Narvaez.

After discussion, Councilmember Atkins requested a record vote.

Presiding Officer West called a record vote on Councilmember Atkins’ motion to adopt the item:

Voting Yes: [14] West, Resendez, Moreno, Thomas,
Arnold, Narvaez, Bazaldua, Atkins,
Blackmon, McGough, Schultz,
Mendelsohn, Willis, Ridley

Voting No: [0]

Absent: [1] Johnson

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 32042

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1786

Item PH3: A public hearing to receive comments regarding an application by Hickory Trail Partners, LP, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for parcHAUS at Hickory Trail located at 9101 Old Hickory Trail, Dallas, Texas 75237; and, at the close of the public hearing adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of parcHAUS at Hickory Trail, a multifamily development - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Atkins moved to close the public hearing and hold the item under advisement until December 8, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously held. (Bazaldua absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1787

Item PH4: A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Glendale Park, totaling approximately 147,692 square feet (3.40 acres) of land, located at 1515 East Ledbetter Drive, by Dallas Water Utilities for the construction of a 72-inch wastewater line to replace the existing wastewater line; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - 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 Atkins and unanimously adopted. (Bazaldua absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 27, 2021

21-1788

***FLOOR RECONSIDERATION**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0495

Item 43: A resolution amending Section 6.1(c)(1) of the City Council Rules of Procedure to state that the City Council voting agenda meetings begin at 9:00 a.m. on the second and fourth Wednesday of each month, with public hearings being conducted no earlier than 1:00 p.m. - Financing: No cost consideration to the City

Councilmember Mendelsohn moved to suspend the City Council Rules of Procedure Section 7.6(a) to allow reconsideration of an item previously considered on March 25, 2020.

Motion seconded by Councilmember McGough.

Presiding Officer West called a vote and declared the motion adopted on a divided vote with Councilmembers Thomas and Narvaez voting “No.” (Johnson absent)

Councilmember Mendelsohn moved to reconsider the item from the March 25, 2020 city council voting agenda meeting.

Motion seconded by Councilmember McGough.

During discussion, Councilmember Narvaez requested a record vote.

After discussion, Presiding Officer West called a record vote on Councilmember Mendelsohn’s motion to reconsider:

Voting Yes:	[12]	West, Resendez, Thomas, Arnold, Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley
Voting No:	[2]	Moreno, Narvaez
Absent:	[1]	Johnson

The city secretary declared the motion adopted.

***Per Section 7.6 of the City Council Rules of Procedure.**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 27, 2021

EXHIBIT C