

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 8, 2021

21-1930

VOTING AGENDA MEETING
DALLAS CITY HALL, ROOM 5ES/VIDEO CONFERENCE
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, West, Resendez, Moreno, *Thomas (9:58 a.m.), *Arnold (9:26 a.m.), *Narvaez (9:37 a.m.), Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:18 a.m. with a quorum of the city council present.

The invocation was given by Pastor Israel Alonso of S.O.U.L. Church.

Mayor Johnson 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 12:18 p.m. and reconvened to open session at 1:45 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 5:21 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.

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 8, 2021

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 8, 2021

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1931

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: Darryl Stimpson, 3225 Turtle Creek Blvd.
SUBJECT: Invention to stop leaf blower noise

SPEAKER: Alexander Stein, 4143 Grassmere Ln.
SUBJECT: Christmas plans

SPEAKER: Greg Evans, 903 W. Greenbriar Ln.
SUBJECT: Management/classical format of WRR

SPEAKER: Sherry Smith, 1110 Christa Dr., Mesquite, TX
REPRESENTING: Potential changes at WRR

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1932

Item 1: Approval of minutes of the November 10, 2021 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously adopted. (Thomas, Narvaez, Schultz absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1933

CONSENT AGENDA

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

Wes Hoblit, 2201 Main St., representing 3035 Canton Texas LLC [Agenda Items 25 & 28]

Linda McMahon, 8402 Lakemont Dr., representing TREC Community Investors [Agenda Item 41]

The consent agenda consisted of consent agenda items 2-79. Consent agenda items 7, 50 and 55 were corrected. Consent agenda item 58 was deleted.

Councilmember Mendelsohn requested consent agenda items 17, 18, 30, 37, 39 and 42 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Atkins requested consent agenda item 42 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 2-16, 19-29, 31-36, 38, 40, 41, 43-57 and 59-79 was presented for consideration.

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

Motion seconded by Mayor Pro Tem West and unanimously adopted. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1934

- Item 2: Authorize a two-year construction services contract with two one-year renewal options for Job Order Contracting with Nouveau Technology Services, L.P. through Sourcewell Contract TX-NT-101619-NCT - Not to exceed \$9,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1935

Item 3: Authorize settlement of the claim filed by Jennifer Tittle in the lawsuit styled State Farm Mutual Automobile Insurance Company as Subrogee of Jennifer Tittle, et al. v. City of Dallas, et al., Cause No. CC-20-01619-A - Not to exceed \$125,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1936

Item 4: Authorize settlement of the claim filed by Shelia Monique Cherry -Branchin the lawsuit styled Shelia Monique Cherry-Branch, et al. v. City of Dallas, et al., Cause No. DC-20-05586 - Not to exceed \$54,500.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1937

Item 5: Authorize settlement of the lawsuit styled Juana Segovia, Individually and as Personal Representative of the Estate of Juan Segovia Ramirez, Manuel Segovia, Individually, Angie Segovia, Individually, and Evelyn Segovia, Individually v. City of Dallas, Texas, Alexis Booker-Lewis, Ashleigh Warren, Michael Rumsey, Craig Houston, Robert Beck, Kenneth Brown, Maxwell Boeckel, and Rodney Featherston, Civil Action No. 3:21-CV-1514-K - Not to exceed \$1,000,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1938

Item 6: Authorize settlement of the lawsuit styled Ruben Arambula v. The City of Dallas, Cause No. CC-19-03901-A - Not to exceed \$99,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1939

Item 7: An ordinance (1) appointing six associate (part-time) municipal judges to preside over the City of Dallas Municipal Court of Record for a term ending May 31, 2022; and (2) establishing the salary for ~~the Associate~~ municipal judges and administrative judge - Not to exceed \$183,083.00 annually - Financing: ~~No cost consideration to the City~~ General Fund

Corrected

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32056

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1940

Item 8: Authorize an amendment to the concession contract with Bush-Air Star-LTS Marquis DAL, LLC, a Dallas Love Field food and beverage concessionaire to **(1)** exercise both one year renewal terms for Hops & Grapes East and Hops & Grapes West; and **(2)** add two extension years to the contract - Estimated Annual Revenue: Aviation Fund \$47,250.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1941

Item 9: Authorize an amendment to the concession contract with CBC SSPAmerica DAL, LLC, a Dallas Love Field food and beverage concessionaire contract to **(1)** exercise both one year Renewal Terms for AV8 Bar Café and Fly Bar; and **(2)** add two extension years to the contract - Estimated Annual Revenue: Aviation Fund \$60,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1942

Item 10: Authorize an amendment to the concession contract with Air Star Concessions LTD., a Dallas Love Field food and beverage concessionaire to **(1)** exercise both one-year renewal terms for Dallas Cowboys Club; and **(2)** add two extension years to the contract - Estimated Annual Revenue: Aviation Fund \$90,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1943

Item 11: Authorize Supplemental Agreement No. 1 to the engineering services contract with Kimley-Horn and Associates, Inc. to provide additional design and construction administration services for the Lemmon Avenue Streetscape Enhancements Project at Dallas Love Field - Not to exceed \$450,826.00, from \$2,377,100.00 to \$2,827,926.00 - Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1944

Item 12: Authorize Supplemental Agreement No. 2 to the professional services contract with M. Arthur Gensler Jr. & Associates, Inc. to provide security and technology systems design services for the new Transportation Network Center on the first floor of Garage B at Dallas Love Field - Not to exceed \$141,071.00, from \$243,000.00 to \$384,071.00 - Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1945

Item 13: Authorize Supplemental Agreement No. 3 to exercise the third three-year renewal option to the service contract with Bradford Airport Logistics, LTD for dock master services at Dallas Love Field for the Department of Aviation - Not to exceed \$3,246,192.00 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1946

Item 14: An ordinance amending Chapter 27, “Minimum Property Standards,” of the Dallas City Code by amending Article VIII; **(1)** providing regulations for habitual nuisance properties; **(2)** providing a penalty not to exceed \$500.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32057

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1947

Item 15: An ordinance amending Chapter 27, “Minimum Property Standards,” of the Dallas City Code by amending Sections 27-30, 27-31, 27-32, 27-38 and 27-42; **(1)** providing clarification for the certification of inspection; **(2)** providing a modified number of units required for a fulltime property manager; **(3)** providing clarifying language on defense to prosecution; **(4)** providing updated fees; **(5)** providing criteria for initial and continued self-certification; **(6)** providing criteria for required training; **(7)** providing a penalty not to exceed \$2,000.00; **(8)** providing a saving clause; **(9)** providing a severability clause; and **(10)** providing an effective date -Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32058

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1948

Item 16: Authorize the **(1)** acceptance of a grant from Bissell Pet Foundation for Empty the Shelters in the amount of \$9,300.00, to be used as partial reimbursement for the adoption prep of each animal adopted during the Empty the Shelters event during the period of October 4, 2021 through October 10, 2021; **(2)** establishment of appropriations in an amount not to exceed \$9,300.00 in the Bissell Pet Foundation October 2021 Empty the Shelters Fund; and **(3)** receipt and deposit of funds in an amount not to exceed \$9,300.00 in the Bissell Pet Foundation October 2021 Empty the Shelters Fund - Not to exceed \$9,300.00 - Financing: Bissell Pet Foundation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1949

Item 17: Authorize **(1)** a release of lien for property owners of single-family homes who received loans from the City prior to December 31, 2006, after ensuring that the release complies with guidance from the U.S. Department of Housing and Urban Development (“HUD”); and **(2)** the reduction of all affordability periods for program loans established by the Department of Housing & Neighborhood Revitalization between December 31, 2006 through May 9, 2018 to align with HUD regulations, and the conversion of all loans to forgivable grants
- 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 Narvaez moved to adopt the item.

Motion seconded by Mayor Pro Tem West.

After discussion, 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 8, 2021

21-1950

Item 18: Authorize an amendment to the conditional grant agreement with St. Jude, Inc. for the rehabilitation of 180 permanent supportive housing units to modify the income restrictions at or below 30% Area Median Income (AMI) at or below 50% AMI for 60% of the units and at or below 80% AMI for 40% of the units at the St. Jude Center – Park Central, a permanent supportive housing development located 8102 Lyndon B. Johnson Freeway, Dallas, Texas 75251 - 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.

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

Joseph Dingman, 2920 Forest Ln.

Mayor Pro Tem West moved to adopt the item.

Motion seconded by Councilmember Thomas.

Councilmember Mendelsohn moved a subsidiary motion to:

- authorize an amendment to the conditional grant agreement for the rehabilitation of 180 permanent supportive housing units to modify the income restrictions to or at below 50% of the area median income.

Subsidiary motion seconded by Councilmember Blackmon.

During discussion, Councilmember Ridley moved a secondary subsidiary motion to remand the item to the Housing and Homelessness Council Committee.

Secondary subsidiary motion seconded by Councilmember Mendelsohn.

After discussion, Mayor Johnson called a vote on Councilmember Ridley's secondary subsidiary motion and declared the motion failed, with majority voting in opposition. (Moreno absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1950

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After further discussion, Mayor Johnson called a record vote on Councilmember Mendelsohn's subsidiary motion to:

- authorize an amendment to the conditional grant agreement for the rehabilitation of 180 permanent supportive housing units to modify the income restrictions to or at below 50% of the area median income.

Voting Yes: [3] Johnson, Mendelsohn, Ridley

Voting No: [12] West, Resendez, Moreno, Thomas, Arnold,
Narvaez, Bazaldua, Atkins, Blackmon,
McGough, Schultz, Willis

The city secretary declared the subsidiary motion failed.

Councilmember Mendelsohn requested a record vote on Mayor Pro Tem West's original motion.

Mayor Johnson called a record vote on Mayor Pro Tem West's original motion to adopt the item:

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

Voting No: [1] Ridley

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1951

Item 19: An ordinance correcting **(1)** Planned Development District No. 9, amended by Ordinance No. 31816; and **(2)** Planned Development District No. 896, amended by Ordinance No. 31807 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32059

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1952

Item 20: An ordinance abandoning a portion of a sanitary sewer easement with temporary working space easement to Crossett-Ash Creek, LLC, the abutting owner, containing approximately 7,890 square feet of land, located near the intersection of Highland Road and Glenlivet Drive - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32060

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1953

Item 21: An ordinance abandoning a portion of an alley to 1030 FWA Owner LP, the abutting owner, containing approximately 2,000 square feet of land, located near the intersection of Fort Worth Avenue and Chappel Street; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$39,500.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32061

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1954

Item 22: An ordinance abandoning a portion of an alley to BCIF I20 Logistics Park LLC, the abutting owner, containing approximately 10,275 square feet of land, located near the intersection of Honeysuckle Lane and Columbine Avenue; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$14,421.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32062

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1955

Item 23: An ordinance abandoning a portion of an alley and Toronto Street to West Dallas Investments, L.P., the abutting owner, containing a total of approximately 26,622 square feet of land, located near the intersection of Toronto and Herbert Streets; and authorizing the quitclaim; and providing for the dedication of a total of approximately 26,552 square feet of land needed for street right-of-way - Revenue: General Fund \$8,235.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32063

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1956

Item 24: An ordinance abandoning portions of Castle Street and Windomere Avenue to Villas at WH 20, LP, the abutting owner, containing approximately 6,693 square feet of land, located near the intersection of Fort Worth and Windomere Avenues; and authorizing the quitclaim and providing for the dedication of approximately 6,751 square feet of land needed for street right-of-way - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32064

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1957

- Item 25: An ordinance abandoning a portion of Ronnie Drive (formerly First Street) to 7758 Ronnie, LLC, 7759 Ronnie, LLC and 17720 Dickerson, LLC, the abutting owners, containing approximately 17,995 square feet of land, located near the intersection of Dickerson Street and Ronnie Drive; and authorizing the quitclaim; and providing for the dedication of approximately 7,498 square feet of land needed for a wastewater easement - Revenue: General Capital Reserve Fund (\$77,173.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32065

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1958

Item 26: An ordinance abandoning portions of a utility and drainage easement and storm sewer easement to BCIF I20 Logistics Park LLC, the abutting owner, containing a total of approximately 9,528 square feet of land, located near the intersection of Honeysuckle Lane and Lyndon B. Johnson Freeway (Interstate Highway 20) - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32066

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1959

Item 27: An ordinance abandoning portions of a utility easement to Thomas Williams, Zahner Living Trust, Unicon World LLC, Schwartz Investment Properties LLC, Gail Schwartz Revocable Trust, Sridhar Sudarsan, Scotthorn Family Trust, Leonard J. Mather of the Leonard J. Mather Trustee of the Leonard J. Mather Revocable Trust, Frank and Sally Jerkovich Irrevocable Trustees, Ramona W. Roselund Family Trust, the abutting owners, containing approximately 2,209 square feet of land, located near the intersection of Illinois Avenue and Duncanville Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32067

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1960

Item 28: An ordinance granting a private license to 3035 Canton Texas LLC, for the use of a total of approximately 684 square feet of land to occupy, maintain and utilize two sidewalk cafes on a portion of Hall Street right-of-way located near its intersection with Canton Street - Revenue: General Fund \$400.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32068

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1961

Item 29: Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation of transportation-related maintenance, repairs, and improvements of Haskell Avenue (North of Interstate Highway-30 [IH-30]) from Weldon Street to IH-30; Haskell Avenue (South of IH-30) from IH-30 to East Grand Avenue, Skillman Street from Northwest Highway to Abrams Road; Gaston Avenue from Peak Street to Ridgeway Street; Wycliff Avenue from Lemmon Avenue to Highland Park City Limits (OakLawn Avenue); Sam Houston Road from St. Augustine Drive to Military Parkway; and **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$4,848,740.00 in the General Fund - Estimated Revenue: General Fund \$4,848,740.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1962

Item 30: Authorize an Option to Renew letter to an existing lease agreement with Sealy Executive Center, L.L.C. to exercise a one-time renewal option to extend the lease agreement for an additional five-years for approximately 12.7395 acres of land improved with a vehicle obstacle driving course, and a 31,050 square foot building with classroom, office and warehouse space located at 5310 Red Bird Center Drive, and for approximately 27,051 square feet of classroom and office space located at 5610 Red Bird Center Drive, to be used by the Police Training and Education Division for the period August 1, 2022 through July 31, 2027 - Not to exceed \$5,587,310.74 - Financing: General Fund (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 Mendelsohn moved to defer the item to the January 12, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Ridley.

Councilmember Narvaez requested a record vote.

Mayor Johnson called a record vote on Councilmember Mendelsohn's motion to defer the item:

Voting Yes: [7] Johnson, West, Resendez, Atkins,
Mendelsohn, Willis, Ridley

Voting No: [7] Moreno, Thomas, Arnold, Narvaez,
Bazaldua, Blackmon, McGough

Absent When Vote Taken: [1] Schultz

The city secretary declared the motion failed.

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Narvaez.

Councilmember Ridley moved the following subsidiary motion:

- That the city attorney negotiate in the lease term the right to early termination after 3 years of the lease extension

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1962

Page 2

Prior to the motion being seconded, Mayor Johnson asked if there was any objection to including Councilmember Ridley's subsidiary motion as an amendment to the original motion.

With Councilmember Arnold voicing the only objection to the request, Mayor Johnson announced Councilmember Ridley's subsidiary motion would be considered as an amendment to Councilmember McGough's original motion.

Councilmember Ridley withdrew his amendment.

Councilmember Ridley moved a subsidiary motion to:

- authorize the 5-year lease extension, subject to a 2-year early termination clause at the discretion of the City after 3 years.

Subsidiary motion seconded by Councilmember Narvaez.

After discussion, Councilmember Arnold requested a record vote.

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

Voting Yes: [10] Johnson, West, Resendez, Thomas,
Narvaez, Atkins, McGough, Schultz,
Mendelsohn, Ridley

Voting No: [5] Moreno, Arnold, Bazaldua, Blackmon,
Willis

The city secretary declared the subsidiary motion adopted.

Mayor Johnson called a vote on Councilmember McGough's motion, as amended by Councilmember Ridley, and declared the item unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1963

Item 31: Authorize settlement in lieu of proceeding further with the condemnation proceedings styled City of Dallas v. Clams Casino LLC, et al., Cause No. CC-20-02647-A, pending in Dallas County Court at Law No. 1, to acquire a tract of land containing approximately 2,257 square feet of land in Dallas County for the Lower Eastbank Interceptor Project - Not to exceed \$65,500.00 increased from \$177,000.00 (\$172,000.00, plus closing costs and title expenses not to exceed \$5,000.00) to \$242,500.00 (\$237,500.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Wastewater Capital Improvement F Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1964

Item 32: Authorize settlement in lieu of proceeding further with condemnation proceedings styled City of Dallas v. Market Center Boulevard, LLC, et al., Cause No. CC-20-02627-E, pending in Dallas County Court at Law No. 5, to acquire approximately 2,724 square feet of land in Dallas County for the Lower Eastbank Interceptor Project - Not to exceed \$170,610.00 increased from \$132,390.00 (\$129,390.00 being the award, plus closing costs and title expenses not to exceed \$3,000.00) to \$303,000.00 (\$300,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Wastewater Capital Improvement F Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1965

Item 33: Authorize the rejection of bids for a twenty-four-month construction services contract for the 2021 sidewalk and barrier free ramp installation paving services improvements project; and the re- advertisements for new bids - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1966

Item 34: Authorize a construction services contract for the construction of South Westmoreland Road from Kimball High School Parking Lot to Maple leaf Lane - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of five - Not to exceed \$1,483,093.35 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,197,019.40), Water Construction Fund (\$9,900.00), Water Capital Improvement F Fund (\$182,650.80), Wastewater Construction Fund (\$5,350.40), and Wastewater Capital Improvement G Fund (\$88,172.75)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1967

Item 35: Authorize **(1)** the acceptance of a grant from the U.S. Department of Agriculture (USDA), Natural Resources Conservation Service for FY2021 Office of Urban Agriculture and Innovative Production for the Community Compost and Food Waste Reduction CCFWR Pilot Project (Grant No. NR213A750001C039, CFDA No. 10.935) to provide two years of funding for contractual services to collect and compost food scraps from special events and selected commercial entities in the amount of \$ 90,000.00 for the period October 1, 2021 through September 30, 2023; **(2)** the receipt and deposit of grant funds in an amount not to exceed \$ 90,000.00 the FY2021 USDA Community Compost & Food Waste Reduction Pilot Program (ZERO WASTE) Fund; **(3)** the establishment of appropriations in an amount not to exceed \$90,000.00 in the FY2021 USDA Community Compost & Food Waste Reduction Pilot Program (ZERO WASTE) Fund; **(4)** an In-Kind match in an amount not to exceed \$30,000.00 of staff time and costs for outreach and education from the Office of Environmental Quality & Sustainability-Zero Waste; **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement; and **(6)** execution of a Memorandum of Understanding with Dallas County, Health and Human Services Department - Total not to exceed \$120,000.00 - Financing: U.S. Department of Agriculture, Natural Resources Conservation Service Funds (\$90,000.00) and In-Kind Contributions (\$30,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1968

Item 36: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Section 28-50 **(1)** designating school traffic zones; **(2)** providing a penalty not to exceed \$200.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32069

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1969

Item 37: Authorize **(1)** the dedication of \$475,000.00 in Oak Cliff Gateway TIF District funds from the available District-Wide Set-Aside to support the Operation and Maintenance (O&M) of the Dallas Streetcar for Fiscal Year (FY) 2022; **(2)** the transfer of funds in the amount of \$475,000.00 from the Oak Cliff Gateway TIF District Fund (subject to current and future appropriations from tax increments) to the Dallas Streetcar System Fund; the transfer of funds from the General Fund to the Dallas Streetcar System Fund, in an amount not exceed \$1,000,000.00; **(4)** an increase in appropriations in an amount not to exceed \$1,475,000.00 in the Dallas Streetcar System Fund; and **(5)** payment to Dallas Area Rapid Transit for O&M costs for the Dallas Streetcar System from Union Station to Bishop Arts District for FY 2022 - Not to exceed \$1,775,000.00 - Financing: General Fund (\$1,000,000.00), Oak Cliff Gateway TIF District Fund (\$475,000.00), and Streetcar Developer Fund (\$300,000.00)

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 West moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1970

Item 38: Authorize the **(1)** adoption of a revised Public Transportation Agency Safety Plan for the Dallas Streetcar System; and **(2)** City Manager to sign the revised Public Transportation Agency Safety Plan - 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 8, 2021

21-1971

Item 39: Authorize a Beautification and Maintenance Agreement, for a ten -year period, with Abounding Prosperity, Inc., to provide beautification and maintenance services, including installing the donated artwork depicted on Exhibit A, attached hereto and made a part hereof, for Non-Standard Creative Crosswalks at the following six intersections on City right-of-way: Al Lipscomb Way and South Ervay Street; Al Lipscomb Way and South Harwood Street; Al Lipscomb Way and South Malcolm X Boulevard; Martin Luther King Jr. Boulevard and Colonial Avenue; Martin Luther King Jr. Boulevard and South Malcolm X Boulevard; and Martin Luther King Jr. Boulevard and JB Jackson Jr. Boulevard - Financing: This action has no cost consideration to the City (see Fiscal Information)

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 Bazaldua moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1972

Item 40: Authorize the Director of Transportation or their designee to place orders for street lighting under the terms of the existing agreement with Oncor Electric Delivery Company LLC, utilizing work requests executed by the Director or designee - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1973

Item 41: Authorize **(1)** approval of the City of Dallas Economic Development Affordable Housing (EDAH) Program pursuant to the economic development programs provisions of Chapter 380 of the Texas Local Government Code for the public purpose of promoting state and local economic and community development and to stimulate business and commercial activity by developing affordable housing in Dallas; and **(2)** an unsecured conditional Chapter 380 Economic Development Grant Agreement with Dallas Housing Opportunity Fund LLC, acting by and through its sole member, LISC Fund Management, LLC, in an amount not to exceed \$6,000,000.00 pursuant to the EDAH Program - Not to exceed \$6,000,000.00 - Financing: Dallas Housing Trust Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1974

Item 42: Authorize **(1)** establishment of the City of Dallas Economic Development Corporation (the EDC), a non-profit local government corporation to be formed for the purpose of aiding and acting on behalf of the City of Dallas (City); **(2)** approval of the EDC's Certificate of Formation and Bylaws; **(3)** approval of the appointment of the EDC's interim Directors, as set out in the Certificate of Formation; **(4)** approval to file the EDC's Certificate of Formation with the Texas Secretary of State; **(5)** approval of an interlocal agreement between the City and EDC; **(6)** any expenditures incurred by the City before or after this action shall be reimbursed by the American Rescue Plan Act of 2021 (ARPA 2021) funds from the U.S. Treasury Department allocated for the EDC; and **(7)** funding allocation will be from ARPA U.S. Treasury Department in an amount not to exceed \$7,000,000.00 over three years - Financing: U.S. Department of Treasury Grant Funds, ARPA 2021

Councilmember Atkins and 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 defer the item to the January 5, 2022 briefing meeting of the city council.

Motion seconded by Councilmember Mendelsohn.

After discussion, Councilmember Atkins requested a record vote.

Mayor Johnson called a record vote on Councilmember Atkins' motion:

Voting Yes: [15] Johnson, West, Resendez, Moreno,
Thomas, Arnold, Narvaez, Bazaldua,
Atkins, Blackmon, McGough, Schultz,
Mendelsohn, Willis, Ridley

Voting No: [0]

The city secretary declared the item deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1975

Item 43: Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2021 Homeland Security Grant Program, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program (Federal/ State Award ID No. EMW-2021-SS-00062/Grant Nos. 2980307 3418205, 2979905, 2980505, 3698804, 3176406, 4354601, 3929603, 2980707, and 4247701, CFDA No. 97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to terrorist attacks in the amount of \$6,588,275.00 for the period September 1, 2021 through February 28, 2024; **(2)** establishment of appropriations in an amount not to exceed \$6,547,275.00 in the 2021 Homeland Security - Urban Area Security Initiative 21-23 Fund and in an amount not to exceed \$41,000.00 in the DHS-2021 State Homeland Security Grant 21-22 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$6,547,275.00 in the 2021 Homeland Security - Urban Area Security Initiative 21-23 Fund and in an amount not to exceed \$41,000.00 in the DHS-2021 State Homeland Security Grant 21-22 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$6,588,275.00 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1976

Item 44: Authorize the **(1)** acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) for the Texas Volkswagen Environmental Mitigation Program (TxVEMP) (Contract Numbers 582-22-31353-VW, 582-22-25644-VW, 582-22-31351-VW, 582-22-31352-VW) in the amount of \$87,500.00 (\$2,500.00 per unit) to purchase and install thirty-five Level 2 charging equipment for light-duty zero-emission vehicles, for the twenty-four month after the contract execution date; **(2)** coordination of initiatives, activities and partnerships necessary to fully implement the goals set forth in the TxVEMP agreement; **(3)** establishment of appropriations for reimbursements in an amount not to exceed \$25,000.00 in the FY22 TxVEMP VW/0460 Fund, \$25,000.00 in the FY22 TxVEMP VW/0249 Fund, \$12,500.00 in the FY22 TxVEMP VW/0458 Fund, and \$25,000.00 in the FY22 TxVEMP VW/0459 Fund; receipt and deposit of funds in an amount not to exceed \$25,000.00 in the FY22 TxVEMP VW/0460 Fund, \$25,000.00 in the FY22 TxVEMP VW/0249 Fund, \$12,500.00 in the FY22 TxVEMP VW/0458 Fund, and \$25,000.00 in the FY22 TxVEMP VW/0459 Fund; and **(5)** execution of the Texas Volkswagen Environmental Mitigation Program contracts and all terms, conditions, and documents required by the agreement - Total not to exceed \$87,500.00 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1977

Item 45: An ordinance amending Chapter 2, "Administration" of the Dallas City Code, Article XXI-a, to: **(1)** create a commission on disabilities; **(2)** provide the functions, terms, and meetings of the commission on disabilities; **(3)** provide definitions; **(4)** provide the duties and responsibilities of the commission on disabilities; **(5)** provide a saving clause; **(6)** provide a severability clause; and **(7)** provide an effective date Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32070

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1978

Item 46: Authorize **(1)** Supplemental Agreement No. 1 to the subrecipient agreement with Legal Aid of NorthWest Texas to provide legal services to Dallas residential tenants at risk of eviction and homelessness due to financial hardships brought on by the COVID-19 pandemic; and **(2)** to extend the term of the contract for an additional six months from the existing service contract period of December 31, 2020 through December 31, 2021, now to June 30, 2022 - Not to exceed \$250,000.00, from \$200,000.00 to \$450,000.00 - Financing: 2020 CARES Act Relief CDBG #3 Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1979

Item 47: Authorize a three-year consultant contract for risk management and insurance consulting services for the Office of Risk Management – Arthur J. Gallagher Risk Management Services, Inc., most advantageous proposer of five - Estimated amount of \$195,000 - Financing: Risk Management Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1980

Item 48: Authorize a three-year cooperative purchasing agreement in the amount of \$425,920.46, with two three-year renewal options in a total amount \$440,545.46, as detailed in the Fiscal Information section, for the purchase and installation of security and procedure web-based training for the Department of Aviation with Iron Bow Technologies, LLC through the Omnia Partners cooperative purchasing agreement - Total not to exceed \$866,465.92 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1981

Item 49: Authorize a five-year professional service contract to update the 2011 Dallas Bike Plan to reflect current conditions, needs, and preferences for the Department of Transportation - Gresham Smith, most advantageous proposer of three - Not to exceed \$449,045 - Financing: General Fund (\$299,045) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$150,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1982

Item 50: Authorize a one-year service contract, ~~with two one-year renewal options,~~ for emergency shelter services for the homeless for the Office of Homeless Solutions - Bridge Steps dba The Bridge in the amount of \$250,000, The Family Place in the amount of \$90,000, and Shared Housing Center, Inc. in the amount of \$48,000, most advantageous proposers of eight - Total not to exceed \$388,000 - Financing: 2020 CARES Act Relief ESG #2 Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1983

Item 51: Authorize a three-year service contract, with one two-year renewal option, for pre-paid legal and identity theft protection services for the Department of Human Resources - MetLife Legal Plans, Inc., most advantageous proposer of five - Financing: No cost consideration to the City (fees will be paid for by employees who opt to enroll in pre-paid legal and identity theft protection services)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1984

Item 52: Authorize a three-year service price agreement for maintenance and support of an existing software application for the hydrology and hydraulics drainage systems for the Water Utilities Department - Innovyze, Inc., sole source - Estimated amount of \$265,314.97 -Financing: Stormwater Drainage Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1985

Item 53: Authorize a three-year service price agreement, with two one-year renewal options, for citywide background screening services - Sterling InfoSystems, Inc., most advantageous proposer of twenty-three - Estimated amount of \$2,568,168.25 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1986

Item 54: Authorize **(1)** a five-year service price agreement for airfield marking paint equipment, maintenance repair, parts, and reflective glass beads for the Department of Aviation - Kinetic Motorwerks, LLC in the estimated amount of \$140,770.52; and **(2)** a five-year master agreement for the purchase of airfield marking paint for the Department of Aviation - Ennis-Flint, Inc. in the estimated amount of \$78,120.00, lowest responsible bidders of three - Total estimated amount of \$ 218,890.52 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1987

Item 55: Authorize a three-year service price agreement for analytical laboratory testing services for the Water Utilities Department - Eurofins-Xenco, LLC, lowest responsible bidder of three - Estimated amount of \$6,710,072 - Financing: Dallas Water Utilities Fund [\(\\$6,393,402\)](#) and [Stormwater Operations Fund \(\\$316,670\)](#)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1988

Item 56: Authorize a three-year service price agreement for E. Coli testing in rivers and lakes for the Water Utilities Department - Texas A & M AgriLife Extension Services, sole source - Estimated amount of \$307,800 - Financing: Stormwater Drainage Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1989

Item 57: Authorize a three-year service price agreement for the purchase of bulk anhydrous ammonia and ammonia tank evacuation, cleaning, and inspection services for the Water Utilities Department - Shrieve Chemical Company, only bidder - Estimated amount of \$1,707,925 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1990

Item 58: ~~Authorize a one-year subrecipient agreement to provide essential needs, and economic and financial stability support services to low to moderate income residents impacted by the COVID-19 pandemic for the Office of Community Care CitySquare in the amount of \$715,363.80, Friendship West Baptist Church, Inc. in the amount of \$458,250.00, Services of Hope Entities, Inc. in the amount of \$246,132.00, and The Chocolate MINT Foundation in the amount of \$100,000.00, most advantageous proposer of seven — Total not to exceed \$1,519,745.80 — Financing: 2020 CARES Act Relief CDBG #3 Fund (subject to annual appropriations)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1991

Item 59: Authorize **(1)** Supplemental Agreement No. 4 to increase the service contract with Conduent State & Local Solutions, Inc. for parking citation and collection system for the Department of Transportation - Not to exceed \$760,374, from \$5,627,200 to \$6,387,574; and **(2)** the ratification of \$461,426 for the Department of Transportation to pay outstanding invoices for parking citation and collection system - Total not to exceed \$1,221,800 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1992

Item 60: Authorize Supplemental Agreement No. 4 to increase the service contract with Tyler Technologies, Inc. for maintenance and support of the existing court case and content management system - Not to exceed \$259,016, from \$3,861,468 to \$4,120,484 - Financing: Technology Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1993

Item 61: Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. for the Cedar Ridge Preserve in the amount of \$56,002.00 to provide services and programs within the city of Dallas for the period January 1, 2022 through December 31, 2022 - Not to exceed \$56,002.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1994

Item 62: Authorize a twelve-month funding agreement with Texas Discovery Gardens in the amount of \$138,569.00 to provide community outreach services and horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period January 1, 2022 through December 31, 2022 - Not to exceed \$138,569.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1995

Item 63: Authorize a twenty-four month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and program support within the city of Dallas in the amount of \$374,393.00 for the period January 1, 2022 through December 31, 2022; and in the amount of \$424,393.00 for the period January 1, 2023 through December 31, 2023 - Not to exceed \$798,786.00 for the entire agreement period - Financing: General Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1996

Item 64: Authorize **(1)** an Interlocal Agreement with the University of Texas at Dallas funded through a grant from the Trafficking Prevention Needs Assessment Grant Program (Grant/Contract No. TBD) in the amount of \$125,000.00 to provide cost reimbursement to the University of Texas at Dallas to use its facilities and reasonable efforts to conduct the Sex Trafficking Needs Assessment; **(2)** disburse appropriations in the amount of \$125,000.00 from the Texas Health and Human Services Commission Grant Funds; and **(3)** execution of the agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$125,000.00 - Financing: Texas Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1997

Item 65: Authorize the **(1)** application for and acceptance of the Project Safe Neighborhoods Program Grant (Federal/State Award ID. No. 2020-GP-BX-0056, CFDA No. 16.609) in the amount of \$104,041.58 from the U.S. Department of Justice passed through the Texas Office of the Governor - Criminal Justice Division for the purpose of addressing gangs and gun activity to create and foster safer neighborhoods for the period October 1, 2021 through September 30, 2022; **(2)** establishment of appropriations in an amount not to exceed \$104,041.58, in the FY22 Project Safe Neighborhoods Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$104,041.58 in the FY22 Project Safe Neighborhoods Program Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$104,041.58 - Financing: U.S. Department of Justice Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1998

Item 66: Authorize the **(1)** application for and acceptance of the Rifle Resistant Body Armor Grant (Grant No. 4238401) from the Office of the Governor, Criminal Justice Division in the amount of \$937,060.75 to provide for the purchase of rifle resistant body armor for the Dallas Police Department for the period September 1, 2021 to August 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$937,060.75 in the CJD-Rifle-Resistant Body Armor Grant Program 2022 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$ 937,060.75 in the CJD-Rifle-Resistant Body Armor Grant Program 2022 Fund; and **(4)** execution of the grant and all terms, conditions, and documents required by the agreement - Not to exceed \$937,060.75 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-1999

Item 67: Authorize the **(1)** application for and acceptance of the Sexual Assault Evidence Testing (Grant No. 4293301) from the Office of the Governor, Criminal Justice Division in the amount of \$274,100.00 to provide payment of the costs associated with the forensic analysis of physical evidence in relation to sexual assaults kits for the period September 1,2021 through August 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$274,100.00 in the Sexual Assault Evidence Testing Grant FY22 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$274,100.00 in the State Sexual Assault Evidence Testing Grant FY22 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement with the Office of the Governor, Criminal Justice Division - Not to exceed \$274,100.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2000

Item 68: Authorize the **(1)** application for and acceptance of the State of Texas Internet Crimes Against Children Grant (Grant No. 2745108) from the Office of the Governor, Criminal Justice Division in the amount of \$403,138.57 to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period September 1, 2021 through August 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$403,138.57 in the State Internet Crimes Against Children Grant FY22 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$403,138.57 in the State Internet Crimes Against Children Grant FY22 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement with the Office of the Governor, Criminal Justice Division - Not to exceed \$403,138.57- Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2001

Item 69: Authorize the **(1)** application for and acceptance of the Dallas Police Department Victim Services/19 Grant (Grant No. 1578119, Federal/State Award ID No. 2020-V2-GX-0004, CFDA No. 16.575), from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$73,212.13 to adequately respond to victims of violent crime with needed aid for the period October 1, 2021 through September 30, 2022; **(2)** establishment of appropriations in an amount not to exceed \$73,212.13 in the DPD Victim Services Grant/19 21-22 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$73,212.13 in the DPD Victim Services Grant/19 21-22 Fund; **(4)** a local match in the amount of \$18,303.03; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total not to exceed \$91,515.16 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$73,212.13) and General Fund (\$18,303.03) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2002

Item 70: Authorize **(1)** the acceptance of two annual grants from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) Program (Grant No. EMT-2021-CA-00038-S01 and EMT-2021-CA-00039-S01, CFDA No. 97.045), in the amount of \$347,784.00 for the period October 1, 2021 through September 30, 2024; **(2)** the establishment of appropriations in an amount not to exceed \$173,892.00 in the White Rock Creek FEMA CTP-FY21 Fund, and in an amount not to exceed \$173,892.00 in the Daniels Creek FEMA CTP-FY21 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$173,892.00 in the White Rock Creek FEMA CTP-FY21 Fund, and in an amount not to exceed \$173,892.00 in the Daniels Creek FEMA CTP-FY21 Fund; **(4)** a professional services contract with Halff Associates, Inc., for updating certain flood studies in accordance with the CTP Agreement with FEMA for FY 2021-22, in an amount not to exceed \$463,712.00; and **(5)** execution of the CTP Agreement with FEMA for Fiscal Year 2021-22 to provide a 75.00 percent cost share for updating certain flood studies in the City of Dallas and all terms, conditions, and documents required by the agreement - Total not to exceed \$463,712.00 - Financing: Stormwater Drainage Management Capital Construction Fund (\$115,928.00) and FEMA Cooperating Technical Partners Program Grant Funds (\$347,784.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2003

Item 71: Authorize a five-year professional services contract for professional engineering, subsurface utilities engineering and survey services related to private development and public improvement projects specific to the Development Services, Transportation, Floodplain Management and Public Works Departments - Dal-Tech Engineering, Inc. in the amount of \$10,632,595.94, Arredondo, Zepeda & Brunz, LLC in the amount of \$2,516,509.66, Criado and Associates, Inc. in the amount of \$1,622,681.18 and Freese and Nichols, Inc. in the amount of \$13,997,374.48 - Total not to exceed \$28,769,161.26 - Financing: Building Inspection Current Funds (\$17,233,543.70), Stormwater Drainage Management Current Funds (\$1,236,641.17), Bond Program Administration Fund (\$8,676,295.21), and ARPA Fund (\$1,622,681.18) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2004

Item 72: Authorize acquisition from Barbara Ann Ondrusek Wolfe and Timpy Kay Ondrusek; Independent Executrix of The Estate of Joseph C. Ondrusek of an unimproved tract of land containing approximately 514,906 square feet, located on East 11th Street at its intersection with Cedar Crest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$502,034.00 (\$497,034.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2005

Item 73: Authorize acquisition from Columbia Packing of Texas, Ltd. of an unimproved tract of land containing approximately 498,075 square feet, located on East 11th Street near its intersection with Cedar Crest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$410,303.00 (\$405,303.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2006

Item 74: Authorize acquisition from Dallas H.B.M. III, L.L.C. of a tract of land containing approximately 263,495 square feet, improved with an automotive salvage yard and associated site improvements, located on E. Kiest Boulevard at its intersection with Rector Street for the Dallas Floodway Extension Project - Not to exceed \$967,374.00 (\$959,374.00, plus closing costs and title expenses not to exceed \$8,000.00) - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Fund) (\$800,000.00) and Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$167,374.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2007

Item 75: Authorize acquisition from Marco Sorto of two tracts of land containing approximately 10,579 square feet, improved with a single-family residence, located on Alex Street near its intersection with Childers Street for the Dallas Floodway Extension Project - Not to exceed \$74,040.00 (\$71,040.00, 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2008

Item 76: Authorize acquisition from Theatrical Warehouse, Inc. two unimproved tracts of land containing approximately 11,975 square feet located on Alex Street near their intersections with Childers Street for the Dallas Floodway Extension Project - Not to exceed \$50,900.00 (\$47,900.00, 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2009

Item 77: Authorize acquisition from Theatrical Warehouse, Inc. three tracts of land improved with a cell tower containing approximately 35,770 square feet located on McGowan and Alex Streets near their intersections with Childers Street for the Dallas Floodway Extension Project - Not to exceed \$119,224.00 (\$116,224.00, 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2010

Item 78: Authorize an Occupancy License Agreement with Dallas, Garland & Northeastern Railroad to construct, operate, and maintain a 36-inch diameter storm drain within the railroad right-of-way - Not to exceed \$15,300.00 - Financing: Stormwater Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2011

Item 79: Authorize an increase in the construction services contract with Oscar Renda Contracting, Inc. for additional work associated with the rehabilitation of wastewater interceptors at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$3,773,159.22, from \$22,436,985.50 to \$26,210,144.72 - Financing Wastewater Capital Improvement F Fund (\$3,273,159.22) and Wastewater Construction Fund (\$500,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2012

Item 80: 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 Ridley moved to appoint the following:

- Zhen Barrientos to the Community Development Commission;
- Renee Roberson, Public Health Experience, to the Environmental Commission;
- Derrick Nutall to the Permit and License Appeal Board;
- Daymond Lavine, Knowledge in Business Development & Operations, to the South Dallas/Fair Park Opportunity Fund Board;
- Kevin M. Henton, Served in US Military, to the North Texas Education Finance Corporation; and
- Kathryn Bazan, Vice Chair, to the Environmental Commission.

Motion seconded by Councilmember Narvaez and unanimously adopted.

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

21-6642	CDC	COMMUNITY DEVELOPMENT COMMISSION
21-6643	EVC	ENVIRONMENTAL COMMISSION
21-6644	NFC	NORTH TEXAS EDUCATION FINANCE CORPORATION
21-6645	PLA	PERMIT AND LICENSE APPEAL BOARD
21-6646	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD
21-6647		BOARD OFFICER

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2013

Item 81: Authorize a resolution appointing a representative to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember McGough moved to appoint 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, 2022 and ending December 31, 2023.

Motion seconded by Mayor Pro Tem West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2014

Item 82: Authorize a resolution reporting the results of balloting for nominees to the Collin Central Appraisal District Board of Directors - Financing: Nocost consideration to the City

Councilmember Mendelsohn moved that the City of Dallas casts its votes for the candidate to serve [beginning January 1, 2022 and ending December 31, 2023] on the Collin Central Appraisal District [Board of Directors] as follows:

- Gary Rodenbough - 68 votes

Motion seconded by Mayor Pro Tem West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2015

Item 83: Authorize a resolution reporting the results of balloting for nominees to the Denton Central Appraisal District Board of Directors - Financing: Nocost consideration to the City

Councilmember Mendelsohn moved that the City of Dallas casts its votes for the candidate to serve [beginning January 1, 2022 and ending December 31, 2023] on the Denton Central Appraisal District [Board of Directors] as follows:

- Ann Pomykal - 30 votes

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2016

Item 84: 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 (This item was deferred on October 27, 2021)

Councilmember Atkins moved to defer the item until the development project receives a certificate of reservation from the Texas Bond Review Board for Private Activity Bonds.

Motion seconded by Councilmember Narvaez and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2017

Item 85: An ordinance amending Chapter 52 "Administrative Provisions for the Construction Codes," of the Dallas City Code, Sections 102.3, 302.1, and 303.9.2; and adding a new Subchapter 13, to **(1)** add the definition and the authority to establish a Private Provider model; **(2)** allow expiration of incomplete permit applications; and **(3)** provide an exception for refunds related to void permits due to limitation of time under Section 302.1.2. - Financing: No cost consideration to the City (This item was deferred on November 10, 2021)

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

Phil Crone, Executive Officer, Dallas Builders Association

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

Assigned ORDINANCE NO. 32071

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2018

Item 86: 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) (This item was deferred on October 27, 2021)

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Mayor Pro Tem West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2019

Item 87: 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) (This item was deferred on October 27, 2021)

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Mayor Pro Tem West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2020

Item 88: Authorize settlements with opioid manufacturer, Johnson & Johnson, and the three major pharmaceutical distributors: Amerisource Bergen, Cardinal Health, and McKesson - Financing: No cost consideration to the City

Mayor Pro Tem West moved to adopt the item.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2021

Item 89: A resolution authorizing payment for previously contracted professional services of Norton Rose Fulbright US LLP and Kintop Smith, PC as co-disclosure counsel in connection with the sale and delivery of the Waterworks and Sewer System Commercial Paper Notes, Series F and Waterworks and Sewer System Commercial Paper Notes, Series G - Notto exceed \$239,132 - Financing: Dallas Water Utilities Fund

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Mayor Pro Tem West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2022

Item 90: Authorize **(1)** the American Rescue Plan Act (ARPA) Neighborhood Revitalization Program (“Program”) to **(a)** provide for grants of up to \$100,000.00 per household for targeted home repair in qualified census tracts (QCTs); and **(b)** to support necessary water and sewer infrastructure improvements in QCTs; **(2)** creation of two positions to assist in the administration of the program; and **(3)** execution of all documents and agreements necessary to implement the Program, including but not limited to agreements with homeowners, subrecipients, contractors, and/or administration agreement(s) for the Program and change orders/amendments - Not to exceed \$11,250,000.00 - Financing: U.S. Department of Treasury - Coronavirus Local Fiscal Recovery Funds

Mayor Pro Tem West moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2023

Item 91: An ordinance amending Chapter 12A, “Code of Ethics,” of the Dallas City Code, **(1)** establishing an Inspector General Division; **(2)** creating a personal benefit recusal; **(3)** simplifying the code by consolidating the gift policies and reordering various sections; **(4)** consolidating the various gift and travel reporting requirements into one article; **(5)** prohibiting a person from lobbying a councilmember on a public subsidy matter and prohibiting a councilmember from discussing the public subsidy matter with the person; and **(6)** making other general non-substantive changes; a resolution creating a new Inspector General position and authorizing an increase in appropriations in an amount not to exceed \$197,558.00 in the City Attorney’s Office from General Fund Contingency Reserve; a resolution repealing Resolution Nos. 92-0779 and 98-0751; a resolution repealing Resolution Nos. 08-1723, as amended and 17-0516 - Not to exceed \$197,558.00 annually - Financing: General Fund Contingency Reserve

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

David Kohl, 7110 Westlake Ave., representing Ethics reform

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

- At least six members of the ethics advisory commission must meet one of the special qualifications.
- At least two members of the ethics advisory commission with special qualifications must be assigned to each five-member panel.
- The entire Chapter shall be reviewed by city council every two years in an even numbered year beginning in January 2024, and every other January thereafter.
- Except for Article IX, this ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so ordained. Article IX shall take effect 45 days after the start date of the inspector general.

Motion seconded by Councilmember Bazaldua.

During discussion, Councilmember Ridley moved a subsidiary motion as follows:

- A concurring vote of at least three-fourths of the members of a panel is required to determine that a violation of this chapter occurred.

Subsidiary motion seconded by Councilmember Narvaez.

Following discussion, Mayor Johnson called a record vote on Councilmember Ridley's subsidiary motion:

Voting Yes: [9] West, Resendez, Moreno, Thomas,
Arnold, Narvaez, Atkins, McGough,
Ridley

Voting No: [6] Johnson, Bazaldua, Blackmon, Schultz,
Mendelsohn, Willis

The city secretary declared the subsidiary motion adopted.

After discussion, Mayor Johnson called a record vote on Councilmember Blackmon's motion, as amended by Councilmember Ridley:

Voting Yes: [15] Johnson, West, Resendez, Moreno,
Thomas, Arnold, Narvaez, Bazaldua,
Atkins, Blackmon, McGough, Schultz,
Mendelsohn, Willis, Ridley

Voting No: [0]

The city secretary declared the item unanimously amended.

Assigned ORDINANCE NO. 32072

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2024

Item 92: Authorize the **(1)** acceptance of a grant from the Texas Department of Criminal Justice (TDCJ) (Contract No. 696-TC-22-23-L026) in the amount of \$1,000,000.00 (\$500,000.00 for FY 2021-2022 and \$500,000.00 for FY 2022-2023) for re-entry services to individuals being released from TDCJ who are returning to the City of Dallas area to be provided from December 8, 2021 through August 31, 2023; **(2)** establishment of appropriations in an amount not to exceed \$1,000,000.00 in the TDCJ Re-Entry Services Grant Program Fund FY21-23; **(3)** receipt and deposit of grant funds from TDCJ in an amount not to exceed \$1,000,000.00 in the TDCJ Re-Entry Services Grant Program Fund FY21-23; and **(4)** execution of the Interlocal Agreement with TDCJ and all terms, conditions, and documents required by the agreement - Not to exceed \$1,000,000.00 - Financing: Texas Department of Criminal Justice Grant Funds

Councilmember McGough moved to adopt the item.

Motion seconded by Mayor Pro Tem West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2025

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember McGough moved to defer agenda item Z2 to the January 12, 2022 voting agenda meeting of the city council.

The consent zoning docket consisted of agenda items Z1 – Z9.

Agenda item Z1: Zoning Case Z201-210(LG)
Agenda item Z2: Zoning Case Z201-247(CT)
Agenda item Z3: Zoning Case Z201-278(RM)
Agenda item Z4: Zoning Case Z201-288(LG)
Agenda item Z5: Zoning Case Z201-303(RM)
Agenda item Z6: Zoning Case Z201-309(MP)
Agenda item Z7: Zoning Case Z201-313(MP)
Agenda item Z8: Zoning Case Z201-328(LG)
Agenda item Z9: Zoning Case Z201-329(LG)

Agenda item Z6 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-Z5 and Z7-Z9 was presented for consideration.

Agenda item Z1: Zoning Case Z201-210(LG)
Agenda item Z3: Zoning Case Z201-278(RM)
Agenda item Z4: Zoning Case Z201-288(LG)
Agenda item Z5: Zoning Case Z201-303(RM)
Agenda item Z7: Zoning Case Z201-313(MP)
Agenda item Z8: Zoning Case Z201-328(LG)
Agenda item Z9: Zoning Case Z201-329(LG)

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

The following individuals addressed the city council on the consent zoning docket:

Kendra Larach, 3904 Elm St., representing The Kirby Apartments LP
[Agenda Item Z3]
Jonathan Vinson, 2323 Ross Ave., representing Mockingbird Venture Partners
[Agenda Item Z4]
Jorge Ramirez, 8117 Preston Rd., University Park, TX [Agenda Item Z4]
Ashley Watkins, 2425 Canton St., representing Broadus Services [Agenda Item Z5]
Shellie Ross, 2536 Wentworth St., representing Wesley Ranking Community Center
[Agenda Item Z9]

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-2025

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Mayor Pro Tem West moved to close the public hearings, accept the recommendations of the city plan commission and pass the ordinances.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2026

Item Z1: Zoning Case Z201-210(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned TH-3(A) Townhouse District, MF-2(A) Multifamily District, and Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, Subdistrict 5 with deed restrictions [Z834-417], on the east line of North Westmoreland Road, south of West Colorado Boulevard

Recommendation of Staff and CPC: Approval, subject to a development plan and conditions for a reduced area of request as shown on the development plan

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32073

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2027

Item Z2: Zoning Case Z201-247(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned Tract 3 within Planned Development District No. 44, on the southside of Greenville Avenue, east of Lyndon B. Johnson Freeway

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember McGough moved to defer the item to the January 12, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Bazaldua and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2028

Item Z3: Zoning Case Z201-278(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1791 for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619 with H/37 Kirby Building Historic Overlay, at the southeast corner of Elm Street and North Akard Street

Recommendation of Staff and CPC: Approval for a six-year period, subject to conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32074

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2029

Item Z4: Zoning Case Z201-288(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1028 for IR Industrial Research District uses and a general merchandise or food store greater than 3,500 square feet use, on the north line of West Mockingbird Lane, west of Maple Avenue

Recommendation of Staff and CPC: Approval, subject to conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32075

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2030

Item Z5: Zoning Case Z201-303(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting **(1)** an amendment to Subdistrict 5A within Planned Development District No. 357, the Farmers Market Special Purpose District; and **(2)** an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication use on property zoned Subdistrict 5A within Planned Development District No. 357, the FarmersMarket Special Purpose District, on the south line of Interstate 345, between Commerce Street and Canton Street

Recommendation of Staff and CPC: Approval of an amendment to Subdistrict 5A within Planned Development District No. 357; and approval of a Specific Use Permit limited to a mounted cellular antenna for a ten-year period, subject to a site/elevation plan and conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NOS. 32076 AND 32077

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2031

Item Z6: Zoning Case Z201-309(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2349 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subdistrict 2 within Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3 with D-1 Liquor Control Overlay, at the northeast corner of C.F. Hawn Freeway and South Masters Drive

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

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

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

The city secretary announced Councilmember Mendelsohn had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Mendelsohn left the council chambers.

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32078

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2032

Item Z7: Zoning Case Z201-313(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned CR Community Retail District, on the north line of Canada Drive, northwest of Darien Street

Recommendation of Staff and CPC: Approval

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32079

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2033

Item Z8: Zoning Case Z201-328(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2348 for a commercial amusement (outside) use on property zoned Subarea A within Planned Development District No. 741, on the north line of Olympus Boulevard, east of Wharf Road

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32080

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2034

Item Z9: Zoning Case Z201-329(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1456 for a community service center use on property zoned an R-5(A) Single Family District, on the northeast corner of McBroom Street and North Winnetka Avenue

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32081

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2035

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Case Z201-213(CT)

~~A public hearing to receive comments regarding an application for and an ordinance granting the creation of a subdistrict within Conservation District No. 11, the M Streets East Conservation District, on the east line of Greenville Avenue, south of Marquita Avenue~~

~~Recommendation of Staff and CPC: Approval, subject to Exhibits A through D, and conditions~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2036

ZONING CASES – INDIVIDUAL

Item Z11: Zoning Case Z201-281(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MH(A) Manufactured Home District uses and other specific nonresidential uses on property zoned an A(A) Agricultural District and a CR Community Retail District on the northeast line of Lasater Road, southeast of Stacy Street

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

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

The following individuals addressed the city council on the item:

Suzan Kedron, 2323 Ross Ave.
Doug Whitby, 3705 Lakeview Pkwy., Rowlett, TX
Kyle Vrla, 3705 Lakeview Pkwy., Rowlett, TX

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

Motion seconded by Mayor Pro Tem West.

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

Assigned ORDINANCE NO. 32082

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2037

ZONING CASES – INDIVIDUAL

Item Z12: Zoning Case Z201-287(CT)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a restaurant with drive-in or drive-through service on property zoned CA-1(A) Central Area District 1, on the southwest corner of Commerce Street and South Griffin Street

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

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

The following individuals addressed the city council on the item:

Clay Cristy, 1903 Central Dr., Bedford, TX, representing Clay Moore Engineering
Jimmy Lopez, 2309 Watercrest Dr., Keller, TX, representing McDonald's Corporation
Roberto Hernandez, 4414 Estuary Cir., Garland, TX, representing McKaren L.P.

Councilmember Ridley 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.

Assigned ORDINANCE NO. 32083

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2038

ZONING CASES – INDIVIDUAL

Item Z13: Zoning Case Z201-297(OA)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a MF-2(A) Multifamily District; and **(2)** a resolution terminating deed restrictions [Z68-305] on property zoned a LO-1 Limited Office District 1 with deed restrictions [Z68-305], on the west line of Mark Trail Way, southeast of Swansee Street

Recommendation of Staff and CPC: Approval of a MF-2(A) Multifamily District; and approval of the termination of deed restrictions [Z68-305]

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Thomas moved to defer the item to the January 12, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember McGough and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2039

ZONING CASES – INDIVIDUAL

Item Z14: Zoning Case Z201-299(CT)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, south of Rylie Road, west of Haymarket Road, North of Lyndon B. Johnson Freeway, and east of Prater Road

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

The following individual addressed the city council on the item:

Robert Baldwin, 3904 Elm St., representing Camden Homes

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

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously adopted.

Assigned ORDINANCE NO. 32084

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2040

ZONING CASES – INDIVIDUAL

Item Z15: Zoning Case Z201-305(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for P Parking Subdistrict uses and an automobile or motorcycle display, sales, and service (outside display) use on property zoned a Parking [P] Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the south line of Dorothy Avenue, west of Browser Avenue

Recommendation of Staff: Denial

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

The following individual addressed the city council on the item:

Tommy Mann, 2728 N. Harwood St.

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

Motion seconded by Mayor Pro Tem West and unanimously adopted.

Assigned ORDINANCE NO. 32085

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2041

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z16: Zoning Case Z201-231(CT)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2326 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Subdistrict 1 within Planned Development District No.621, the Old Trinity and Design District Special Purpose District, on the east side of Market Center Boulevard, southeast of Oak Lawn Avenue

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

Note: This item was deferred by the City Council before opening the public hearings on May 26, 2021 and August 11, 2021, and is scheduled for consideration on December 8, 2021.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Bazaluda moved to defer the item to the January 26, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2042

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z17: Zoning Case Z190-158(RM)

A public hearing to receive comments regarding an application for a Planned Development District for office and mixed uses on property zoned an IR Industrial Research District, on the northeast corner of Gulden Lane and Singleton Boulevard

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

Recommendation of CPC: Denial without prejudice

Note: This item was deferred by the City Council before opening the public hearing on November 10, 2021, and is scheduled for consideration on December 8, 2021.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the item to the February 23, 2022 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Resendez.

During discussion, Councilmember Narvaez withdrew his motion to defer.

Councilmember Narvaez moved to remand the item to the city plan and zoning commission.

Motion seconded by Councilmember Ridley and unanimously remanded.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2043

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z18: Zoning Case Z201-243(RM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No.517, generally south of Gaston Avenue and east of Abrams Road

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

Note: This item was held under advisement by the City Council at the public hearing on November 10, 2021, and is scheduled for consideration on December 8, 2021

The following individuals addressed the city council on the item:

Audra Buckley, 1414 Belleview St.
Raymond De Tullio, 6430 Gaston Ave., representing Lakewood Country Club
Lynn Kadleck, 2901 Dallas Pkwy., Plano, TX

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

Motion seconded by Councilmember Willis and unanimously adopted.

Assigned ORDINANCE NO. 32086

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2044

Item PH1: A public hearing to receive comments on Substantial Amendment No.1 to the FY 2021-22 Action Plan to **(a)** reallocate up to \$976,042.15 in HOME Investment Partnerships Program funds balance for Tenant-Based Rental Assistance Program (TBRA) to Housing Development Program; **(b)** reduce the unit production anticipated from 150 units to 108 for TBRA; and **(c)** increase the Development Loan Program production from 32 to 47; and, at the conclusion of the public hearing authorize final adoption of Substantial Amendment No. 1 to the FY 2021-22 Action Plan - 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 adopt the item.

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2045

Item PH2: A public hearing to receive comments regarding an application by Estelle Community 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 the acquisition and renovation of the Estelle Village Apartment located at 5969 Highland Village Drive, Dallas, Texas 75241; and at the close of the public hearing adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the acquisition and renovation of the Estelle Village Apartments, an existing multifamily development (“Development”), and (1) in accordance with 10 TAC § 11.3(d) (the “Administrative Code”) and the Qualified Allocation Plan (“QAP”), specifically allow the construction of the Development, as required by the Administrative Code, because the Development is within one linear mile or less of Palladium Simpson Stuart (a recent 4% housing tax credit project located at 3380 Simpson Stuart Road), and is therefore subject to the One Mile Three Year Rule; and (2) pursuant to 10 TAC § 11.101(a)(3) and the QAP, specifically acknowledge that the proposed Development is located in a census tract that has a poverty rate above 40% for individuals - Financing: No cost consideration to the City

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

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2046

Item PH3: A public hearing to receive comments regarding an application by Rosemont at Ash Creek Apartments, LLC, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for the acquisition and renovation of the Rosemont at Ash Creek Apartments located at 2605 John West Road, Dallas, Texas 75228; and at the close of the public hearing adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the acquisition and renovation of the Ash Creek Apartments, an existing multifamily development (“Development”), and in accordance with 10 TAC § 11.3(d) (the “Administrative Code”) and the Qualified Allocation Plan (“QAP”), specifically allow the construction of the Development, as required by the Administrative Code, because the Development is within one linear mile or less of Shiloh Village Apartments (a recent 4% housing tax credit project located at 8702 Shiloh Road), and is therefore subject to the One Mile Three Year Rule - Financing: No cost consideration to the City

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

No one addressed the city council on the item.

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

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously adopted. (Johnson abstain; Moreno, McGough absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2047

Item PH4: A public hearing to receive comments regarding an application by S.Zang, 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 the acquisition and redevelopment of the HighPoint at Wynnewood located at 1911 Pratt Street, Dallas, TX 75224; and at the close of the public hearing authorize **(1)** the adoption of a Resolution of No Objection for the Applicant related to its application to TDHCA for the development of HighPoint at Wynnewood, a multifamily development; **(2)** the rescission of Resolution No. 20-0379, approved on February 26, 2020; and **(3)** the sale of the property from WCH Limited Partnership to S. Zang, LP and amended and restated redevelopment loan documents with the Applicant (originally with WCH Limited Partnership, the current owner of the property) for low income housing for families at the Parks at Wynnewood, to **(a)** require the Applicant to obtain 2021 4% Low Income Housing Tax Credits for the High Point at Wynnewood Apartments; **(b)** extend the timeline for completion by **10** years, to 2028; **(c)** extend the maturity date by **10** years, to 2028; **(d)** increase the number of units to be built from 160 to 220; **(e)** require a fifteen (15) year affordability period; **(f)** allow for the forgiveness of the remaining balance of \$418,750.00 upon satisfaction of the loan terms; **(g)** require the Applicant to provide onsite classes for adults, career development/job training, annual health fairs, and a one-time set aside in the amount of \$75,000.00 for social services; and **(h)** require at least 185 of the 220 units will be available to rent to low-income household earning 60% or below of area median income (AMI) and 35 of the 220 units will be available to rent to low-income households earning 30% or below of AMI - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2048

Item PH5: A public hearing to receive comments on the proposed amendment to the Project Plan and Reinvestment Zone Financing Plan (“Plan”) for Tax Increment Reinvestment Zone Number Thirteen, the Grand Park South Tax Increment Financing (“TIF”) District (the “Zone”) to: **(1)** increase the geographic area of the Grand Park South TIF District to add approximately 151 acres to promote development or redevelopment of the District; **(2)** authorize an amendment to the participation agreement with Dallas County to extend its financial participation in the Grand Park South TIF District from 2026 to the end of the current term in 2035; and **(3)** make corresponding modifications to the Grand Park South TIF District boundary and Project and Financing Plans; and at the close of the public hearing, authorize an ordinance amending Ordinance No. 26147, as amended, previously approved on October 26, 2005, and Ordinance No. 26773 previously approved on June 13, 2007, to reflect this amendment - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

LaSheryl Walker, 3607 Hamburg Ct., representing St. Philip’s School & Community Center
Terry Flowers, Not Provided

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

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

Assigned ORDINANCE NO. 32087

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2049

Item PH6: A public hearing to receive comments on the proposed amendment to the Project Plan and Reinvestment Zone Financing Plan (“Plan”) for Tax Increment Reinvestment Zone Number Twenty, the Mall Area Redevelopment Tax Increment Financing (“TIF”) District (“TIF District”) to: **(1)** increase the geographic area of the Westmoreland-IH 20 Sub-District within the TIF District to add approximately 15.6 acres of contiguous property to promote development or redevelopment of the TIF District; and **(2)** make corresponding modifications to the boundary of the Westmoreland-IH 20 Sub-District within the TIF District and to the Plan; and, at the close of the public hearing, authorize an ordinance amending Ordinance No. 29340, previously approved on May 14, 2014, and Ordinance No. 29771, previously approved on June 17, 2015, to reflect this amendment - 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 adopt the item.

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

Assigned ORDINANCE NO. 32088

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2050

Item PH7: A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Pan Coastal Limited Partnership located near the intersection of Lemmon Avenue and McKinney Avenue and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to KDC McLemmon Investments One LP by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water Financing: No cost consideration to the City

Recommendation of Staff: Approval

The city secretary read the following statement into the record:

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

The following individuals addressed the city council on the item:

Lance Crabtree, 8901 John Carpenter Fwy., representing KDC McLemmon Investments One LP [Geo Scientist]
Bret Creel, 9611 Spring Branch Dr., representing KDC

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

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

Assigned ORDINANCE NO. 32089

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2051

Item PH8: ~~A public hearing to receive comments on 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 at the end of the public hearing, authorize final adoption of Substantial Amendment No. 2 to the FY 2021-22 Action Plan — Financing: U.S. Department of Housing and Urban Development HOME American Rescue Plan Act Grant Funds~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 8, 2021

21-2052

Item PH9: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a private school, St. Thomas Aquinas Catholic School, as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28 the Texas Alcoholic Beverage Code) for a restaurant without drive -in or drive-through service with a food and beverage certificate [Mockingbird Terrace Opco LLC] on the northeast corner of East Mockingbird Lane and Norris Street - AV212-001 - Financing: No cost consideration to the City

The city secretary announced the item would require two seconds for approval, as it was an alcohol variance.

The following individual addressed the city council on the item:

Santos Martinez, 12 Tanger Ter., Angel Fire, NM, representing Mockingbird Terrance OpCo

Councilmember Ridley moved to close the public hearing and deny the item.

Motion seconded by Councilmember Thomas and unanimously denied.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 8, 2021

EXHIBIT C